

## Minutes of the meeting of the Internal Quality Assurance Cell (IQAC)

held on 21.01.2021 at 11:30 AM in the Board Room (3<sup>rd</sup> Floor), Ambedkar Bhawan of the University.

The following were present:

1. Prof. Sanjay Singh, Vice Chancellor	Chairman
2. Prof. Sunita Mishra	Member
3. Prof. S. Victor Babu	Member
4. Prof. K.L. Mahawar	Member
5. Prof. S.K. Pandey, OSD Amethi Campus	Member
6. Prof. Sanjay Kumar Dwivedi	Member
7. Prof. B.C. Yadav	Member
8. Finance Officer, BBAU	Member
9. Prof. Priti Saxena	Special Invitee
10. Prof. B.N. Dubey	Special Invitee
11. Prof. Shilpi Verma	Special Invitee
12. Mr. Akhilesh Chandra Maurya	Alumni Representative
13. Mr. Akash Kumar	Alumni Representative
14. Prof. D.P. Singh, Director, IQAC	Member Secretary

At the outset, the Director, IQAC, Prof. D.P. Singh welcomed the Chairman, all the members of the Committee and special invitees. He thanked all the members for sparing their valuable time to attend the meeting.

After the brief introduction by Director, IQAC, the agenda item was taken up.

**Agenda Item No. 1:** Confirmation of minutes of IQAC meeting held on 17/12/2019.

**Resolution:** The Committee approved the minutes of IQAC meeting held on 17/12/2019.

**Agenda Item No. 2:** To approve the Self Study Report (SSR) to be uploaded on the NAAC portal.

**Deliberation:** For NAAC 2<sup>nd</sup> cycle accreditation, AQAR for the last 5 years (2014 to 2019) have been submitted on NAAC portal. The draft SSR was placed before the Steering Committee meeting held on 20/01/2021 and the same was approved by the committee. Now the final SSR is placed before IQAC committee for its approval.

**Resolution:** The committee discussed and approved the SSR for uploading on the NAAC portal.

**Agenda Item No. 3:** Any other items with the permission of the Chair.

- a) **To conduct NAAC Mock Audit:** The committee recommended to conduct NAAC Mock Audit by two external members before the proposed NAAC peer team visit. The committee also recommended to conduct Academic Audit by Prof. Kaman Singh, Prof. Priti Saxena and Prof. Shilpi Verma for preparation of NAAC peer team visit.
- b) **To organize Interaction Programme with students:** The committee recommended to hold an interaction Programme between Vice Chancellor and Students of the University.

**Other Reporting Items:**

1. The IQAC has successfully completed total 75 cases of promotion of Teachers under CAS at various academic levels, which were pending since long.
2. The IQAC has considered many cases of counting of past services of various teachers of the University in the light of UGC Regulations through constituted committee for this purpose.

The meeting ended with Vote of Thanks to the Chair.

Attended Online (Akash Kumar)	Attended Online (Akhilesh Chandra Maurya)	<i>Shilpi</i> 21/1/2020 (Shilpi Verma)	<i>B.N. Dubey</i> 21.01.2021 (B.N. Dubey)
<i>Sanatan Nayak</i> (Sanatan Nayak)	<i>B. C. Yadav</i> (B.C. Yadav)	<i>Sanjay Kr. Dwivedi</i> (Sanjay Kr. Dwivedi)	<i>S.K. Pandey</i> (S.K. Pandey)
<i>K.L. Mahawar</i> 21/01/21 (K.L. Mahawar)	<i>S. Victor Babu</i> (S. Victor Babu)	<i>Priti Saxena</i> 21.01.21 (Priti Saxena)	<i>D.P. Singh</i> (D.P. Singh)
<i>Sunita Mishra</i> 21/1/2021 (Sunita Mishra)			

(Sanjay Singh)