

**AGENDA of IQAC MEETING**

Date: 9Jan, 2020

The following issues will be deliberated during the meeting of IQAC board members to be held on 13 January, 2020.

- Presentation of IQAC progress for last years.
- Any other matter as suggested by the Chairman

Director, IQAC

*R. M.*  
(Rajiv Manohar)

**Circulated to the following**

The office of the Vice Chancellor

Dr. Geetanjali Mishra *Geetanjali*

Dr. Roli Misra

Dr. Ashok Kumar Kaithal

Dr. Nagendra Kumar Maurya

Dr. Karuna Shanker Kannaujia

Dr. Atul Srivastava

Ms. Anupama Singh *Anupama*

Mr. Ashok Kumar *Ashok*

Dr. Ashish Srivastava

Ms Shambhavi Mishra *Shambhavi*


Dr. Ajai Prakash *Ajai*


Minutes of IQAC Meeting held on 13-01-2020

The following were present during the meeting held at 3:30 p.m. in the Meeting room of the Vice Chancellor

Prof. Alok Kumar Rai (In the chair)  
Prof. Rajiv Manohar  
Dr. Geetanjali Mishra  
Dr. Roli Misra  
Dr. Ashok Kumar Kaithal  
Dr. Nagendra Kumar Maurya  
Dr. Karuna Shanker Kannaujia  
Dr. Atul Srivastava  
Ms. Anupama Singh  
Mr. Ashok Kumar  
Dr. Ashish Srivastava  
Ms Shambhavi Mishra  
Dr. Ajai Prakash


1. Director, IQAC, Prof. Rajiv Manohar introduced the board members of IQAC to the newly appointed Vice Chancellor and presented the progress report for last three years.
2. The Vice Chancellor discussed in detail about the new guidelines of NAAC accreditation. Different accreditations were discussed at length and it was decided to explore other ranking frameworks like NIRF, QS etc. and participate in the same.
3. It was decided to take stock of the current state of preparation of the university for accreditation.
4. It was decided to make 7 teams from the IQAC board to work on each of the seven criterions of NAAC accreditation and finish the data collection in a time bound manner.
5. The meeting ended with a vote of thanks to the chair.


  
(Prof. Alok Kumar Rai)

  
(Prof. Rajiv Manohar)

  
(Dr. Geetanjali Mishra)

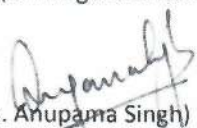
  
(Dr. Roli Misra)

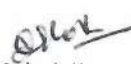
  
(Dr. Ashok Kumar Kaithal)

  
(Dr. Nagendra Kumar Maurya)

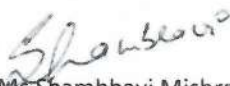
  
(Dr. Karuna Shanker Kannaujia)

  
(Dr. Atul Srivastava)

  
(Ms. Anupama Singh)

  
(Mr. Ashok Kumar)

  
(Dr. Ashish Srivastava)

  
(Ms Shambhavi Mishra)

  
(Dr. Ajai Prakash)

**AGENDA of IQAC MEETING**

Date: 24 Jan, 2020

Pursuant to the meeting today with the chairman IQAC board, it was decided that the next plan of action be undertaken. A meeting of IQAC board members is being called on January 24, 2020. The meeting will deliberate on progress of activities.

Director, IQAC

Rajeev Manohar

**Circulated to the following**

The office of the Vice Chancellor

Dr. Geetanjali Mishra

Dr. Roli Misra

Dr. Ashok Kumar Kaithal

Dr. Nagendra Kumar Maurya

Dr. Karuna Shanker Kannaujia

Dr. Atul Srivastava

Ms. Anupama Singh

Mr. Ashok Kumar

Dr. Ashish Srivastava

Ms. Shambhavi Mishra

Dr. Ajai Prakash

Minutes of IQAC Meeting held on 24-01-2020

The following were present during the meeting held at 3:30 p.m. in the IQAC office

Prof. Rajiv Manohar (in the chair)

Dr. Roli Misra

Dr. Ashok Kumar Kaithal

Dr. Nagendra Kumar Maurya

Dr. Karuna Shanker Kannaujia

Dr. Atul Srivastava

Mr. Ashok Kumar

Dr. Ashish Srivastava

Ms Shambhavi Mishra

**Minutes** – The Director IQAC, Prof. Rajiv Manohar welcomed all the board members and discussed about the new guidelines of NAAC accreditation and asked the members to go through the NAAC mandate. It was decided to fix the deadline for data collection as 7<sup>th</sup> Feb, 2020 and preparation of 1st version of SSR criterion wise by 10<sup>th</sup> Feb, 2020.



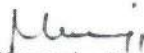
(Prof. Rajiv Manohar)



(Dr. Roli Misra)



Dr. Ashok Kumar Kaithal)



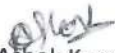
(Dr. Nagendra Kumar Maurya)



(Dr. Karuna Shanker Kannaujia)



(Dr. Atul Srivastava)



(Mr. Ashok Kumar)



(Dr. Ashish Srivastava)




(Ms Shambhavi Mishra)


Minutes of IQAC Meeting held on 23-04-2020

A meeting of IQAC Board was held on 23.04.20 on Zoom Plate form in online mode. The following were present during the meeting held at 3:00 p.m.

Prof. Rajiv Manohar  
Dr. Geetanjali Mishra  
Dr. RoliMisra  
Dr. Ashok Kumar Kaithal  
Dr. Nagendra Kumar Maurya  
Dr. KarunaShankerKannaujia  
Dr. AtulSrivastava  
Ms. Anupama Singh  
Mr. Ashok Kumar  
Dr. AshishSrivastava  
Ms Shambhavi Mishra  
Dr. AjaiPrakash


1. Director, IQAC, Prof. Rajiv Manohar discussed about the research promotion activities to be carried out in the University.
2. It was discussed among the members that award felicitation to be carried out which may promote research activity and boost up the moral of young researchers of the university.
3. It was discussed and decided to convey to Honrable Vice Chancellrr for introducing new provisions in the existing schemes of seed money and research promotion to facilitate research among the young teachers and budding researchers.
4. It was also emphasized in the meeting that Academic Audit should be carried out as a mandatory task.
5. The meeting ended with a vote of thanks.

  
(Prof. Rajiv Manohar)


  
(Dr. Geetanjali Mishra)


  
(Dr. RoliMisra)

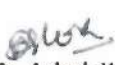
  
(Dr. Ashok Kumar Kaithal)

  
(Dr. Nagendra Kumar Maurya)

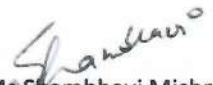
  
(Dr. KarunaShankerKannaujia)

  
(Dr. AtulSrivastava)

  
(Ms. Anupama Singh)

  
(Mr. Ashok Kumar)

  
(Dr. AshishSrivastava)

  
(Ms Shambhavi Mishra)

  
(Dr. AjaiPrakash)

Minutes of IQAC Meeting held on 04-06-2020

A meeting of IQAC Board was held on 23.04.20 in the committee room of Vice Chancellor at 11:00 a.m.  
The following members attended the meeting-

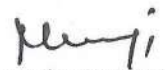
Prof. Rajiv Manohar  
Dr. Geetanjali Mishra  
Dr. RoliMisra  
Dr. Ashok Kumar Kaithal  
Dr. Nagendra Kumar Maurya  
Dr. KarunaShankerKannaujia  
Dr. Atul Srivastava  
Ms. Anupama Singh  
Mr. Ashok Kumar  
Dr. Ashish Srivastava  
MsShambhavi Mishra  
Dr. Ajai Prakash

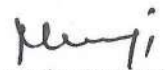
1. Director, IQAC, Prof. Rajiv Manohar discussed about the Strategy how to retrieve, acquire and complete the data before going for NAAC by August 2020 with special circumstances of COVID situation.
2. It was also discussed and suggested by the members that DQAC groups of the departments are to be formed under the supervision of IQAC Mentor.
3. It was also discussed and consensus was being made that every department has to provide their data in tamplet sheet and in document forms by 15 Jul 2020.
4. It was also emphasized by the members that Geotagging of smart classrooms and IT enabled facilities of every department of the University must be completed between 15 Jul to 25 Jul 2020.
5. The meeting ended with a vote of thanks .

  
(Prof. Rajiv Manohar)

  
(Dr. Geetanjali Mishra)

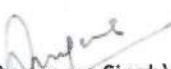
  
(Dr. RoliMisra)

  
(Dr. Ashok Kumar Kaithal)

  
(Dr. Nagendra Kumar Maurya)

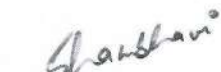
  
(Dr. KarunaShankerKannaujia)

  
(Dr. AtulSrivastava)

  
(Ms. Anupama Singh)

  
(Mr. Ashok Kumar)

  
(Dr. Ashish Srivastava)

  
(Ms Shambhavi Mishra)

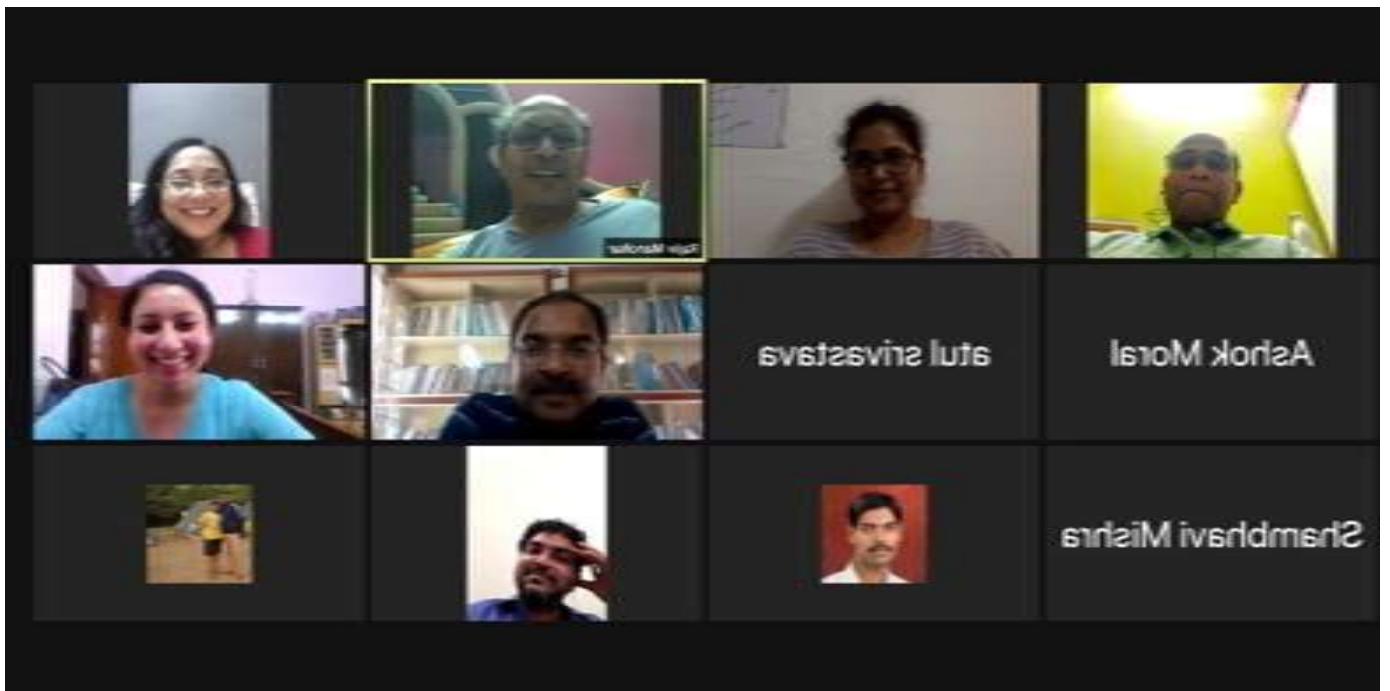
  
(Dr. Ajai Prakash)

Minutes of IQAC Meeting held on 23-04-2020

The following were present during the online meeting held at 3:30 p.m. in the ZoomMeeting room-

Prof. Alok Kumar Rai (In the chair)  
Prof. Rajiv Manohar  
Dr. Geetanjali Mishra  
Dr. Roli Misra  
Dr. Ashok Kumar Kaithal  
Dr. Nagendra Kumar Maurya  
Dr. Karuna Shanker Kannaujia  
Dr. Atul Srivastava  
Ms. Anupama Singh  
Mr. Ashok Kumar  
Dr. Ashish Srivastava  
Ms Shambhavi Mishra  
Dr. Ajai Prakash

1. Director, IQAC, Prof. Rajiv Manohar welcomed Vice Chancellor, Prof. Alok Kumar Rai .
2. The Vice Chancellor discussed in detail about the process adopted by the IQAC to retrieve data from different Departments of University of Lucknow and how this data can be compiled in a best possible way so, that 'A' grade can be acquired.
3. Prof. Rajiv Manohar briefed him about the whole process, how IQAC Board members are dealing with the DQAC members of different Departments and what challenges they face during data retrieving process.
4. Prof. Rajiv Manohar also briefed Vice Chancellor about the progress of data compilation of each criteria and in turn 7 teams from the IQAC board gave their brief presentation about their criteria.
5. Vice Chancellor suggested that for data/documents related to enrolment can be retrieved from COE office and for financial audited statements/circulars can be asked from FO.
6. The meeting ended with a vote of thanks to the chair.



### Minutes of IQAC Meeting held on 04-06-2020

**The following were present during the onlinemeeting held at 3:3 p.m. in the Zoom Meeting room**

Prof. Alok Kumar Rai (In the chair)

Prof. Rajiv Manohar

Dr. Geetanjali Mishra

Dr. Roli Misra

Dr. Ashok Kumar Kaithal

Dr. Nagendra Kumar Maurya

Dr. Karuna Shanker Kannaujia

Dr. Atul Srivastava

Ms. Anupama Singh

Mr. Ashok Kumar

Dr. Ashish Srivastava

Ms Shambhavi Mishra

Dr. Ajai Prakash

All HODs

1. Director, IQAC, Prof. Rajiv Manohar welcomed Vice Chancellor, Prof. Alok Kumar Rai .
2. The Vice Chancellor asked for update on NAAC data compilation process.
3. Prof. Rajiv Manohar briefed him about the clear status of the whole process and he also briefed him about the gaps/hurdles i.e. problem of power grid document, problem of income expenditure document from FO office, issue of teacher-taught ratio, issue of divyangjan facilities & their documented proof and issue of foot fall assessment/management in Tagore library.
4. Prof. Rajiv Manohar also briefed Vice Chancellor and all HODs about the further course of action to be adopted by the IQAC board so, that NAAC data compilation process can be completed in a given time frame.
5. Vice Chancellor directed that for above said issues concerned persons can be contacted by the IQAC board members and the whole process needs to be expedited so, that SSR can be submitted with in a planned time frame.
6. The meeting ended with a vote of thanks to the chair.



