



## BAREILLY INTERNATIONAL UNIVERSITY

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BIU/REG/453/A

Date: 14<sup>th</sup> Nov, 2023

### Circular

#### 14<sup>th</sup> ICC Committee Meeting

In accordance the UP Govt. Act 2019 (Private University Act 2019) and as per norms of the university, 14<sup>th</sup> ICC Committee Meeting is scheduled to be held on 27<sup>nd</sup> Nov, 2023 (Monday)

With reference to this all Members are kindly informed and requested to attend the ICC committee meeting as per Schedule.

This is for your information and necessary action please.

Thanking you!

#### Schedule-

Date / Day: - 27<sup>nd</sup> Nov, 2023 (Monday)  
Time: - 03:30 PM  
Venue: - RMCH College Council Room



Registrar

#### Copy to:

- (i) All Members
- (ii) Hon'ble Vice – Chancellor (For information please)
- (iii) Hon'ble pro- Chancellor (For information please)
- (iv) Hon'ble Chancellor (For information please)
- (v) Guard File





## **Bareilly International University**

### **14<sup>th</sup> ICC Committee Meeting**

**(27<sup>th</sup> Nov, 2023)**

#### **List of Agenda Points**

<b>Sr.No.</b>	<b>Agenda Point</b>
<b>1</b>	Ratification of the MoM/ATR of the 13 <sup>th</sup> ICC Committee Meeting.
<b>2</b>	Proposal & Renewal of the policy of ICC Committee.
<b>3</b>	Proposal for the implementation of ICC Committee Policy.
<b>4</b>	Proposal for to provide a good Environment for the Women's in our Campus.
<b>5</b>	Any Other Agenda Point with permission of the Chair.



**Registrar**





## Bareilly International University

### 14<sup>th</sup> ICC Committee Meeting

### Minutes of Meeting

As per schedule, 14<sup>th</sup> ICC Committee meeting was held on 27<sup>th</sup> Nov, 2023 at 03:30 PM held in the Council Room to discuss various agenda points.

#### Members present:

Sr/No.	Name
1	Dr. Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal
3	Dr. (Mrs.) Sowmya GV
4	Dr. (Mrs.) Priyanka A. Masih
5	Dr. (Mrs.) Anita P
6	Dr. (Mrs.) Medhavi Agarwal
7	Dr. Faiz Shamsi
8	Mrs. Tabassum
19	Mrs. Akansha Sethi
10	Mrs. Suzanne Azhar
11	Dr. S.K. Thakur

Members on Leave: No any member was on leave.

#### **Proceedings for the 14<sup>th</sup> ICC Committee Meeting held on 27<sup>th</sup> Nov, 2023.**

Chairperson of the ICC Committee Meeting, Dr. Lata Agarwal, Vice chancellor extended a warm welcome to all the ICC Committee Members of the meeting. Before starting the Proceedings, the Hon'ble Chairperson of the ICC Committee has briefed about the ongoing policy for the welfare of ICC Committee members of Bareilly International University.



**Proceedings for the 14<sup>th</sup> ICC Committee Meeting held on 27<sup>th</sup> Nov, 2023.**

Chairperson of the ICC Committee Meeting, Dr. Lata Agarwal, Vice chancellor extended a warm welcome to all the ICC Committee Members of the meeting. Before starting the Proceedings, the Hon'ble Chairperson of the ICC Committee has briefed about the ongoing policy for the welfare of ICC Committee members of Bareilly International University.

**Agenda points were discussed and resolved as under:**

**Agenda Point No 1:** Ratification of the MoM/ATR of the 13<sup>th</sup> ICC Committee Meeting.

**Resolution:** All members of the ICC Committee gone through the resolution and progress thereon, members unanimously confirmed and ratified whole part of the MoM of the 13<sup>th</sup> ICC Committee meeting.

**Agenda Point - 2:** Proposal & Renewal of the policy of ICC Committee.

**Resolution:** All the members of ICC Committee unanimously approved the Proposal & Renewal of the policy of ICC Committee.

**Agenda Point -3:** Proposal for the implementation of ICC Committe Policy.

**Resolution:** All the members of ICC Committee reviewed and discuss Proposal for the implementation of ICC Committe Policy.

**Agenda Point -4:** Proposal for to provide a good Environment for the Women's in our Campus.

**Resolution:** All the members of ICC Committee reviewed and discuss Proposal for to provide a good Environment for the Women's in our Campus

The proceeding was ended with vote of thanks to the chair.



Registrar





## Bareilly International University

(Annexure – 1)

### ATR of 14<sup>th</sup> ICC Committee Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of the MoM/ATR of the 13 <sup>th</sup> ICC Committee Meeting.	Recommended & Approved	Implemented (Refer to agenda point – 1 of 13 <sup>th</sup> ICC Committee Meeting)
2	Proposal & Renewal of the policy of ICC Committee.	Recommended & Approved	Implemented (Refer to agenda point – 2 of 13 <sup>th</sup> ICC Committee Meeting)
3	Proposal for the implementation of ICC Committee Policy.	Recommended & Approved	Implemented (Refer to agenda point – 3 of 13 <sup>th</sup> ICC Committee Meeting)
4	Proposal for to provide a good Environment for the Women's in our Campus.	Recommended & Approved	Implemented (Refer to agenda point – 4 of 13 <sup>th</sup> ICC Committee Meeting)





## Bareilly International University

### 14<sup>th</sup> ICC Committee Meeting

#### Attendance Sheet

Date: 27<sup>th</sup> Nov, 2023

Time: 03: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Signature
1	Dr. Lata Agrawal	Vice - Chancellor	<i>Lata Agrawal</i>
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	<i>Rashmi Katyal</i>
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	<i>Sowmya GV</i>
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	<i>Priyanka A. Masih</i>
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	<i>Anita P</i>
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	<i>Medhani Agarwal</i>
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	<i>Faiz Shamsi</i>
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	<i>T. fatima</i>
19	Mrs. Akansha Sethi	Youth Representative	<i>A</i>
10	Mrs. Suzanne Azhar	Students Representative	<i>Suzanne Azhar</i>
11	Dr. S. K Thakur	Registrar	<i>S. K Thakur</i>

