



## BAREILLY INTERNATIONAL UNIVERSITY

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BIU/REG/453

Date: 05<sup>th</sup> Nov, 2024

### Circular

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

In accordance the UP Govt. Act 2019 (Private University Act 2019) and as per norms of the university, 15<sup>th</sup> ICC Committee Meeting is scheduled to be held on 20<sup>th</sup> Nov, 2024 (Wednesday)

With reference to this all Members are kindly informed and requested to attend the meeting at the decided Time: 03:00 PM & Venue BIU Administrative Building (Conference Hall).

This is for your information and necessary action please.

Thanking you!



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

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

(20<sup>th</sup> Nov, 2024)

#### List of Agenda Points

<b>Sr. No.</b>	<b>Agenda Point</b>
<b>1</b>	Ratification of the MOM / ATR of the 14 <sup>th</sup> ICC Committee Meeting.
<b>2</b>	Reviewed the working of last meeting.
<b>3</b>	Activities to be conducted for creating awareness of ICC and harassment of women.
<b>4</b>	Activities to be conducted for precautions to be taken while using digital platforms.
<b>5</b>	Any Other Agenda Point with permission of the Chair.



Registrar



## Bareilly International University

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

#### Minutes of Meeting

As per schedule, 15<sup>th</sup> ICC Committee meeting was held on 20<sup>th</sup> Nov, 2024 at 03:00 PM held in the BIU Administrative Building (Conference Hall) to discuss various agenda points.

#### Members present:

Sr/No.	Name
1	Dr. Anita P
2	Dr. Paras Kumar Prajapati
3	Dr. Sowmya GV
4	Mrs. Kanchan <i>[Signature]</i>
5	Mr. Sagar Saini
6	Dr. Fatima Injela Khan
7	Ms. Smriti Sharma
8	Mr. Himashu Singh

#### Members on Leave: Mrs. Parvati Devi

#### **Proceedings for the 15<sup>th</sup> ICC Committee Meeting held on 20<sup>th</sup> Nov, 2024.**

Chairperson of the ICC Committee Meeting Presiding officer, Dr. Anita P (Professor RCN/RSN), 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 14<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 14<sup>th</sup> ICC Committee meeting.

**Agenda Point No 1:** Ratification of the MOM/ATR of the 11<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 11<sup>th</sup> ICC Committee meeting.

**Agenda Point No 2:** Reviewed the working of last meeting.

**Resolution:** All the members of ICC Committee unanimously reviewed the working of last meeting.

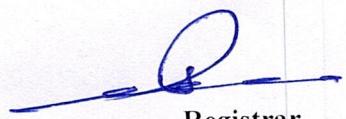
**Agenda Point -3:** For Guidance to girl's students about health awareness.

**Resolution:** All the members of ICC Committee discussed and approved to proposal for Guidance to girl's students about health awareness.

**Agenda Point -4:** To Organize Various programs for women and arrangement of program on international women's day celebration.

**Resolution:** All the members of ICC Committee discussed and approved to proposal for to organize various programs for women and arrangement of program on international women's day celebration.

No Other points were discussed and meeting ended with thanks to the chair.

  
Registrar



## Bareilly International University

**(Annexure – 1)**

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

<b>Agenda Point</b>	<b>Details</b>	<b>Resolution</b>	<b>Action Taken</b>
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 14 <sup>th</sup> ICC Committee Meeting)
3	Proposal for the implementation of ICC Committee Policy.	Recommended & Approved	Implemented (Refer to agenda point – 3 of 14 <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 14 <sup>th</sup> ICC Committee Meeting)



## Bareilly International University

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

#### Attendance Sheet

**Date:** 20<sup>th</sup> Nov, 2024

**Time:** 03: 00 PM

**Venue:** BIU Administrative Building (Conference Hall)

Sr/ No.	Designation	Name	Responsibility	Signature
1	Presiding Officer	Dr. Anitha P Professor (RCN/RSN)	Chairperson	
2	Two Faculty Members	Dr. Paras Kumar Prajapati Associate Professor (BIUCOP)	Member	
		Dr. Sowmya GV Professor (IDS)	Member	
3	Two Non-teaching Employee	Mrs. Kanchan Clerk (BIU)	Member	
		Mr. Sagar Saini Clerk (BIU)	Member Secretary	
4	A Member from NGO or a Familiar Person	Mrs. Parvati Devi (President of Sri Ram Bahadur memorial Welfare Education Society)	Member	
5	Three Students Nominees (If matter involves student)	Dr. Fatima Injela Khan (IDS)	Member	
		Ms. Smriti Sharma (BIUCOP)	Member	
		Mr. Himanshu Singh (BIUCOP)	Member	