



Bareilly International University, Bareilly

[IQAC Office]

Ref. BIU/REG/IQAC/02

DATE: 20-07-2020

OFFICE-CIRCULAR
(1st Meeting of IQAC)

All IQAC members are kindly informed that the first IQAC meeting is scheduled as per following details:

Date: 05/08/2020

Venue: RMCH College Conference Room

Time: 11.00 AM

Members are kindly requested to be present during the meeting. Your suggestion /opinion/ approvals are very important for the IQAC Committee/ Academic Quality benchmarking.



Director
(IQAC)

Copy to:

1. Hon'ble Vice Chancellor (For Info.)
2. All Committee Members (For Info. & necessary action)
3. Guard File

Encls: IQAC Member List



Bareilly International University

(Held on 5th August, 2020)

1st IQAC Committee

List of Agenda Points

S. No.	Agenda Point
1	Brief introduction about constitution of IQAC Committee and its functions and introduction of Members.
2	To discuss about maintenance of quality as per NAAC all seven parameters.
3	Any other agenda points with permission of the chair.
4	Any other agenda point with the permission of chair.

A handwritten signature in blue ink, appearing to read "Director/ Coordinator (IQAC)".



Bareilly International University, Bareilly

[IQAC Office]

Minutes of 1st Meeting

Ref. BIU/REG/IQAC/03

DATE: 05-08-2020

Subject: - Minutes of 1st IQAC meeting

Proceedings of 1st meeting of IQAC held at 11:00 A.M. on the 5th August 2020, at RMCH College Conference Room.

The Hon'ble Vice-Chancellor, Prof. Dr. Lata Agrawal extended a hearty welcome to all the members of the Internal Quality Assurance Committee.

AGENDA NOTES OF THE FIRST INTERNAL QUALITY ASSURANCE Committee

Agenda Item No. 1: **Brief introduction about constitution of IQAC/Committee and its functions and Introduction of Members.**

Resolution: All the members of IQAC introduced themselves and expressed their happiness over their nomination as members of IQAC. The members discussed the IQAC functions and process. All the members were agree to improve the quality benchmark of each level academic & administrative. **(Annexure -1 Functions & Process of IQAC & Constitution of IQAC)**

Agenda Item No. 2 : **To discuss about maintenance of quality as per NAAC all seven parameters.**

Resolution: All the seven key concepts were discussed in detail and it was resolved that all the departments shall prepare to meet the standards in tune with the sub-concepts explained under each main key-concept. Each member of the IQAC was assigned a key-concept and has to work on it and submit the progress report periodically.

S. No.	Name of Member	Designation	Criteria of Work
1	Dr. Priyanka A Masih	Member	Curricular Aspects
2	Dr. Sathyajith Naik.	Member	Teaching –Learning & Evaluation
3	Dr. Madhusudan Astekar	Member	Research, Innovations & Extension
4	Dr. Abhinav Srivastava	Member	Infrastructure & Learning Recourses
5	Dr. Pankaj Mishra	Member	Student Support and Progression
6	Dr. Abnish Chauhan	Member	Governance, Leadership & Management
7	Mrs. Manika Bishnoi	Member	Institutional Values & Best Practices

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Bareilly International University, Bareilly

Agenda Item No. 3 : Any other agenda with the permission of chair

Resolution:

The following items were discussed with the permission of the chair.

- a) It is resolved that a separate IQAC cell may be established in a suitable place with all facilities such as furniture, computer with internet facility.
- b) It is resolved to conduct academic audit as per the procedure developed by the university at the end of each semester/year/Academic yearly.
(Annexure -2 Academic Audit Format)

Meeting ended with a vote of thanks to the chair.

A handwritten signature in blue ink, followed by the text "Director (IQAC)" in a smaller font.



Bareilly International University, Bareilly

[IQAC Office]

Member List (1th Meeting of IQAC)

S. No.	Name of Member	Designation/Role
1	Dr. Lata Agrawal, Vice Chancellor, BIU	Chairperson
2	Dr T. Somashekappa, Principal, RMCH	Member
3	Dr. Abhinav Srivastava, Prof. & Head, E.N.T. (RMCH)	Member
4	Dr. Sathyajith Naik, IDS	Member
5	Dr. Madhusudan Astekar, Prof. , IDS	Member
6	Dr. Pankaj Mishra, Principal, Keshlata College of Pharmacy	Member
7	Ms. Deeksha Sahai, Asstt. Prof., BIU College of Pharmacy	Member
8	Mrs. Manika Bishnoi, Asstt. Prof., RCPS	Member
9	Dr. Priyanka A Masih, Prof. & Principal, RCN	Member
10	Dr. Abnish Chauhan, Principal, BIUM/BIUCHJ	Member
11	Dr. H.K. Premi, CoE, Member, Management Committee	Member
12	Dr. Hari Om Agarwal, Registrar, BIU	Member
13	Dr. Bhushan Kumar, Medical Sup. RMCH	Member
14	Dr. Faiz Shamshi, Administrative (RAMCH)	Member
15	Dr. Kiran Agrawal, Pro-Vice Chancellor BIU, Society/Trust Nominee	Member
16	Mr. Amit Gangawar, Student Nominee, (Ph. D. Scholar)	Member
17	Mr. Satyendra, Alumni Nominee	Member
18	Dr. Ashok Agarwal, Pro-Chancellor, BIU	Member
19	Dr. Pushpendra Kanojia, Principal BIU College of Pharmacy	Director/Coordinator



Bareilly International University, Bareilly

[IQAC Office]

DATE: 05-08-2020

Attendance Sheet

(1st Meeting of IQAC)

S. No.	Name of Member	Designation	Signature	Remarks
1	Dr. Lata Agrawal, Vice Chancellor,	Chairperson	<i>Lata Agrawal</i>	
2	Dr T. Somashekharappa, Principal RMCH	Member		
3	Dr. Abhinav Srivastava, Prof. & Head, E.N.T. (RMCH)	Member	<i>Abhinav</i>	
4	Dr. Sathyajith Naik, IDS	Member	<i>Sathyajith</i>	
5	Dr. Madhusudan Astekar, Prof. , IDS	Member	<i>Madhusudan</i>	
6	Dr. Pankaj Mishra, Principal, KCOP	Member	<i>Pankaj</i>	
7	Ms. Deeksha Sahai, Asstt. Prof., BIU College of Pharmacy	Member	<i>Deeksha Sahai</i>	
8	Mrs. Manika Bishnoi, Asstt. Prof., RCPS	Member	<i>Manika Bishnoi</i>	
9	Dr. Priyanka A Mashi, Prof. & Principal, RCN	Member	<i>Priyanka Mashi</i>	
10	Dr. Abnish Chauhan, Principal, BIUM/BIUCHJ	Member	<i>Abnish Chauhan</i>	
11	Dr. H.K. Premi, CoE, Member, Management Committee	Member	<i>H.K. Premi</i>	
12	Dr. Hari Om Agarwal	Member	<i>Hari Om Agarwal</i>	
13	Dr. Bhushan Kumar, Medical Sup. RMCH	Member		
14	Dr. Faiz Shamshi	Member	<i>Faiz Shamshi</i>	
15	Dr. Kiran Agrawal, Society/Trust Nominee	Member	<i>Kiran Agrawal</i>	
16	Mr. Amit Gangawar, Student Nominee, (Ph. D. Scholar)	Member	<i>Amit Gangawar</i>	
17	Mr. Satyendra, Alumni Nominee	Member	<i>Satyendra</i>	
18	Dr. Ashok Agarwal	Member	<i>Ashok Agarwal</i>	
19	Dr. Pushpendra Kanojia	Director/Coordinator	<i>Pushpendra Kanojia</i>	



Bareilly International University, Bareilly

[IQAC Office]

Ref. BIU/REG/IQAC/04

DATE: 05-03-2021

OFFICE-CIRCULAR (2nd Meeting of IQAC)

All IQAC members are kindly informed that the second IQAC meeting is scheduled as per following details:

Date: 25/03/2021

Venue: RMCH College Conference Room

Time: 11.00 AM

Members are kindly requested to be present during the meeting. Your suggestion / opinion /approval are very important for the IQAC Committee/ Academic Quality benchmarking.



Director
(IQAC)

Copy to:

1. Hon'ble Vice Chancellor (For Info.)
2. All Committee Members (For Info. & necessary action)
3. Guard File

Encls: IQAC Member List



Bareilly International University

(Held on 25th March, 2021)

2nd IQAC Committee

List of Agenda Points

S. No.	Agenda Point
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 1 st IQAC Meeting held on 5 th August, 2020.
2	Discussion on maintaining the quality of all courses of academic year 2020-21 as during Covid Pandemic.
3	Review & analysis of academic-audit format.
4	To update academic Schedule.
5	Any other agenda point with the permission of chair.


Director/ Coordinator
(IQAC)



Bareilly International University, Bareilly

[IQAC Office]

Minutes of 2nd Meeting

Ref. BIU/REG/IQAC/05

DATE: 25-03-2021

Subject: - Minutes of 2nd IQAC meeting

Proceedings of 2nd meeting of IQAC held at 11:00 A.M. on 25th March 2021, at RMCH College Conference Room.

The Hon'ble Vice-Chancellor, Prof. Dr. Lata Agrawal extended a hearty welcome to all the members of the Internal Quality Assurance committee.

AGENDA NOTES OF THE SECOND INTERNAL QUALITY ASSURANCE CELL

Agenda Item No. 1: **Ratification of all resolutions/ATR of the Minutes of Meeting of the 1st IQAC Meeting held on 5th August, 2020.**

Resolution: All resolutions/ATR of 1st IQAC Meeting held on 5th August, 2020 were reviewed & ratified and Confirmed by all members and approved by the Hon'ble chairperson.

(Annexure -1 ATR of 1st IQAC Meeting)

Agenda Item No. 2: **Discussion on maintaining the Quality of all Courses of academic year 2020-21 as during Covid pandemic.**

Resolution: The Hon'ble Vice-Chancellor, Prof. Dr. Lata Agrawal informed that as per UGC circular we will run as per academic schedule for all Programmes except first year. Due to the pandemic of covid-19 first year programme will be delayed in admission. VC further asked all members to have online lectures and conduct all curricular activities. Vice- chancellor further informed to all members to complete maximum theory online mode till further Government order for reopening and convey this message to all faculty members of the department.

(Annexure -2 Academic Calendar)

Agenda Item No. 3 : **Review & analysis of academic-audit format.**

Resolution: IQAC Coordinator presents the audit format for review & analysis, all the members discussed the same and Dr. Kiran Agrawal suggest to all members for update as per UGC guidelines. The chairperson (Dr. Lata Agrawal) appreciated to all the members for improvement.

(Annexure-3 Revised Audit format)

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Bareilly International University, Bareilly

Agenda Item No. 4: **To update academic Schedule.**

Resolution: The member discussed the same and decided to prepare academic schedule for upcoming session & keep it ready.

Meeting ended with a vote of thanks to the chair.

A handwritten signature in black ink, appearing to read "Shiv".
Director
(IQAC)



Bareilly International University, Bareilly

[IQAC Office]

Action Taken Report First Meeting of IQAC

Subject: - ATR of 1st meeting conducted on 5th August 2020 of IQAC

S. No.	Agenda item no. of the last (1st) Meeting	Brief Title	Decision taken	Action taken / Progress made
1	Brief introduce about constitution of NAAC - IQAC and its functions and Introduction of Members.	All the members of IQAC introduced themselves and expressed their happiness over their nomination as members of IQAC. The members discussed the IQAC functions and process. All the members were agree to improve the quality benchmark of each level academic & administrative.	To follow the quality benchmarks of each level (Annex.-1)	Introduction session completed
2	To discuss about maintenance of quality as per NAAC all seven parameters .	All the seven key concepts were discussed in detail and it was resolved that all the departments shall prepare to meet the standards in tune with the sub-concepts explained under each main key-concept. Each member of the IQAC was assigned a key-concept and has to work on it and submit the progress report periodically.	The IQAC confirmed this agenda.	Since complied with as per IQAC decision.
3	Any other agenda with the permission of chair	The following items were discussed under any other matter with the	---	----
3.a)	It is resolved that a separate IQAC cell may be established in a suitable place with all facilities such as furniture, computer with internet facility.		Appreciated and confirmed.	Room allotted to Main administrative Building with all facilities
3.b)	It is resolved to conduct academic audit as per the procedure developed by the university at the end of each semester/year/Academic yearly		This Endeavour of IQAC was appreciated by the members and the agenda was approved.	Since complied with as per IQAC decision. (Audit Format enclosed as Annex.-2)



Bareilly International University, Bareilly

[IQAC Office]

Member List (2nd Meeting of IQAC)

S. No.	Name of Member	Designation/Role
1	Dr. Lata Agrawal, Vice Chancellor, BIU	Chairperson
2	Dr T. Somashekharappa, Principal RMCH	Member
3	Dr. Abhinav Srivastava, Prof. & Head, E.N.T. (RMCH)	Member
4	Dr. Sathyajith Naik, Principal, IDS	Member
5	Dr. Madhusudan Astekar, Prof. , IDS	Member
6	Dr. Pankaj Mishra, Principal, Keshlata College of Pharmacy	Member
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10	Dr. Abnish Chauhan, Principal, BIUM/BIUCHJ	Member
11	Dr. H.K. Premi, CoE, Member, Management Committee	Member
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16	Mr. Amit Gangawar, Student Nominee, (Ph. D. Scholar)	Member
17	Mr. Satyendra, Alumni Nominee	Member
18	Dr. Ashok Agarwal, Pro-Chancellor, BIU	Member
19	Dr. Pushpendra Kanojia, Principal BIU College of Pharmacy	Director/Coordinator



Bareilly International University, Bareilly

[IQAC Office]

DATE: 25-03-2021

Attendance Sheet (2nd Meeting of IQAC)

S. No.	Name of Member	Designation	Signature	Remarks
1	Dr. Lata Agrawal, Vice Chancellor,	Chairperson	<i>Lata Agrawal</i>	
2	Dr T. Somashekharappa, Principal RMCH	Member		
3	Dr. Abhinav Srivastava, Prof. & Head, E.N.T. (RMCH)	Member	<i>Abhinav</i>	
4	Dr. Sathyajith Naik, Principal, IDS	Member	<i>Sathyajith</i>	
5	Dr. Madhusudan Astekar, Prof. , IDS	Member	<i>Madhusudan</i>	
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7	Ms. Deeksha Sahai, Asstt. Prof., BIU College of Pharmacy	Member	<i>Deeksha Sahai</i>	
8	Mrs. Manika Bishnoi, Asstt. Prof., RCPS	Member	<i>Manika Bishnoi</i>	
9	Dr. Priyanka A Mashi, Prof. & Principal, RCN	Member	<i>Priyanka Mashi</i>	
10	Dr. Abnish Chauhan, Principal, BIUM/BIUCHJ	Member	<i>Abnish Chauhan</i>	
11	Dr. H.K. Premi, CoE, Member, Management Committee	Member	<i>H.K. Premi</i>	
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19	Dr. Pushpendra Kanojia	Director/Coordinator	<i>Pushpendra Kanojia</i>	