



Bareilly International University, Bareilly

[IQAC Office]

Ref. BIU/REG/IQAC/06

DATE: 02-09-2021

OFFICE-CIRCULAR (3rd Meeting of IQAC)

All IQAC members are kindly informed that the 3rd IQAC meeting is scheduled as per following details:

Date: 22/09/2021

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 22th September, 2021)

3rd IQAC Committee

List of Agenda Points

S. No.	Agenda Point
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 2 nd IQAC Meeting held on 5 th November, 2020.
2	Discussion of 7 Criteria of IQAC for NAAC
3	Create teams for each criterion.
4	Any other agenda point with the permission of chair.


**Director/ Coordinator
(IQAC)**



Bareilly International University, Bareilly

[IQAC Office]

Minutes of 3rd Meeting

Ref. BIU/REG/IQAC/07

DATE: 22-09-2021

Subject: - Minutes of 3rd IQAC meeting

Proceedings of 3rd meeting of IQAC held at 11:00 A.M. on 22th September 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 Cell.

AGENDA NOTES OF THE THIRD INTERNAL QUALITY ASSURANCE CELL

Agenda Item No. 1: **Ratification of all resolutions/ATR of the Minutes of Meeting of the 2nd IQAC Meeting held on 25th March, 2021.**

Resolution: All resolutions of 2nd IQAC Meeting held on 25th March, 2021 ratified and Confirmed by all members and approved by the chairperson.

(Annexure -1 ATR of 2nd IQAC Meeting)

Agenda Item No. 2: **Discussion of 7 Criteria of IQAC for NAAC.**

Resolution: The Hon'ble Vice-Chancellor, Prof. Dr. Lata Agarwal again discussion seven Criteria with all the presented members for the smooth functioning of operations of all the departments. Because IQAC team observe that LTP will be affected for assigning additional duties. Chairperson suggests to all members that NAAC is the important part of University/College. All the members were agree to work with IQAC for NAAC.

Agenda Item No. 3: **Create teams for each criterion.**

Resolution: IQAC Committee decided that each criterion has team therefore create 7 teams for separate criterion. Each team will have at least 5 members, the numbers of members can be increased or decreased if required. This decision will be final after the approval of committee members.

Agenda Item No. 4: **Any other agenda with the permission of chair**

Two sub agenda discussion given as below:

a) New syllabus

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Bareilly International University, Bareilly

Resolution: Members confirmed as per academic council.

b) Internal examiner & External examiner

Resolution: Members confirmed as per academic council.

Meeting ended with a vote of thanks to the chair.



Director
(IQAC)



Bareilly International University, Bareilly

[IQAC Office]

Action Taken Report Second Meeting of IQAC

Subject: - ATR of 2nd meeting conducted on 25th March. 2021 of IQAC

S. No.	Agenda item no. of the last (1st) Meeting	Brief Title	Decision taken	Action taken / Progress made
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 1st IQAC Meeting held on 5th August, 2020	All resolutions/ATR of 1 st IQAC Meeting held on 5 th August, 2020 were reviewed & ratified and Confirmed by all members and approved by the Hon'ble chairperson.	Not applicable.	Already taken in the 2 nd Academic Council Meeting held on 25 th march, 2021.
2	Discussion on maintaining the Quality of all Courses of academic year 2020-21 as during Covid pandemic.	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.	All coordinators are agree with & appreciated	Noted & proceed
3	Review & analysis of academic audit format	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 IQAC confirmed this agenda. (annex.-2)	Since complied with as per IQAC decision.

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		The chairperson (Dr. Lata Agrawal) appreciated to all the members for improvement.		
4	To update academic Schedule.	The member discussed the same and decided to prepare academic schedule for upcoming session & keep it ready.	appreciated	Noted



Bareilly International University, Bareilly

[IQAC Office]

Member List (3rd 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, Principal, 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: 22-09-2021

Attendance Sheet (3rd 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. Somashekappa, Principal RMCH	Member		
3	Dr. Abhinav Srivastava, Prof. & Head, E.N.T. (RMCH)	Member	<i>Munir</i>	
4	Dr. Sathyajith Naik, Principal, IDS	Member	<i>Sathyajith</i>	
5	Dr. Madhusudan Astekar, Prof. , IDS	Member	<i>Mch</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</i>	
9	Dr. Priyanka A Mashi, Prof. & Principal, RCN	Member	<i>Priyanka</i>	
10	Dr. Abnish Chauhan, Principal, BIUM/BIUCHJ	Member	<i>Abnish</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</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/08

DATE: 09-03-2022

OFFICE-CIRCULAR (4th Meeting of IQAC)

All IQAC members are kindly informed that the 4th IQAC meeting is scheduled as per following details:

Date: 30/03/2022

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 30th March, 2022)

4th IQAC Committee

List of Agenda Points

S. No.	Agenda Point
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 3 rd IQAC Meeting held on 22 th September, 2021.
2	Important day/ Activity calendar to be celebrated by the university.
3	Training programme for University Staff
4	Any other agenda point with the permission of chair.


Director/ Coordinator
(IQAC)



Bareilly International University, Bareilly

[IQAC Office]

Minutes of 4th Meeting

Ref. BIU/REG/IQAC/09

DATE: 30-03-2022

Subject: - Minutes of 4th IQAC meeting

Proceedings of 4th meeting of IQAC held at 12:00 A.M. on day the 30th March 2022, 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 Cell.

AGENDA NOTES OF THE 4th INTERNAL QUALITY ASSURANCE CELL

Agenda Item No. 1: **Ratification of all resolutions/ATR of the Minutes of Meeting of the 3rd IQAC Meeting held on 22th September, 2021.**

Resolution: All resolutions of 3rd IQAC Meeting held on 22th September, 2021 ratified and Confirmed by all members and approved by the chairperson.

(Annexure -1 ATR of 3rd IQAC Meeting)

Agenda Item No. 2: **Important day/ Activity calendar to be celebrated by the university.**

Resolution: Effort made by HOD/Principals to prepare a calendar for important events/ days to be organised /celebrated in the university is acknowledge. It was desired to circulate same after the approval IQAC. All member approved the same.

Agenda Item No. 3 : **Training programme for University Staff**

Resolution: It is decided that Principal & Registrar, will organised such type of training on regular interval for the university employees, minimum two each year, out of which one may be external expert.

The meeting ended with a Vote of thanks to the chair.



Director
(IQAC)

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Bareilly International University, Bareilly

[IQAC Office]

Action Taken Report Third Meeting of IQAC

Subject: - ATR of 3rd meeting conducted on 22th September 2021 of IQAC

S. No.	Agenda item no. of the last (3 rd) Meeting	Brief Title	Decision taken	Action taken / Progress made
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 2 nd IQAC Meeting held on 25 th March, 2021.	All resolutions of 2 nd IQAC Meeting held on 25 th March, 2021 ratified and Confirmed by all members and approved by the chairperson.	Not applicable.	Already taken in the 3 rd IQAC Meeting held on 22 th September, 2021
2	Discussion of 7 Criteria of IQAC for NAAC	The Hon'ble Vice-Chancellor, Prof. Dr. Lata Agarwal again discussion seven Criteria with all the presented members for the smooth functioning of operations of all the departments. Because IQAC team observe that LTP will be affected for assigning additional duties. Chairperson suggests to all members that NAAC is the important part of University/College. All the members were agree to work with IQAC for NAAC.	All members were agree with & appreciated	Noted & proceed
3	Create teams for each criterion..	IQAC Committee decided that each criterion has team therefore create 7 teams for separate criterion. Each team will have at least 5 members, the numbers of members can be increased or decreased if required. This decision will be final after the approval of committee members.	confirm	Noted
4	Any other agenda with the permission of chair	a) New syllabus	Members confirmed as per academic council	Noted
		b) Internal examiner & External examiner	Members confirmed as per academic council.	Noted

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Member List (4th 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
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: 30-03-2022

Attendance Sheet (4th Meeting of IQAC)

S. No.	Name of Member	Designation	Signature	Remarks
1	Dr. Lata Agrawal, Vice Chancellor,	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, KCOP	Member		
7	Ms. Deeksha Sahai, Asstt. Prof., BIU College of Pharmacy	Member		
8	Mrs. Manika Bishnoi, Asstt. Prof., RCPS	Member		
9	Dr. Priyanka A Mashi, 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	Member		
13	Dr. Bhushan Kumar, Medical Sup. RMCH	Member		
14	Dr. Faiz Shamshi	Member		
15	Dr. Kiran Agrawal, Society/Trust Nominee	Member		
16	Mr. Amit Gangawar, Student Nominee, (Ph. D. Scholar)	Member		
17	Mr. Satyendra, Alumni Nominee	Member		
18	Dr. Ashok Agarwal	Member		
19	Dr. Pushpendra Kanojia	Director/Coordinator		

