



## Bareilly International University, Bareilly

### [IQAC Office]

Ref. BIU/REG/IQAC/06

DATE: 02-09-2021

### **OFFICE-CIRCULAR**

**(3<sup>rd</sup> Meeting of IQAC)**

All IQAC members are kindly informed that the 3<sup>rd</sup> 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 22<sup>th</sup> September, 2021)**

**3<sup>rd</sup> IQAC Committee**

**List of Agenda Points**

S. No.	Agenda Point
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 2 <sup>nd</sup> IQAC Meeting held on 5 <sup>th</sup> 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 3<sup>rd</sup> Meeting

Ref. BIU/REG/IQAC/07

DATE: 22-09-2021

**Subject: - Minutes of 3<sup>rd</sup> IQAC meeting**

Proceedings of 3<sup>rd</sup> meeting of IQAC held at 11:00 A.M. on 22<sup>th</sup> 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 2<sup>nd</sup> IQAC Meeting held on 25<sup>th</sup> March, 2021.**

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

**(Annexure -1 ATR of 2<sup>nd</sup> 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**

**University Campus:** Pilibhit Bypass Road, Bareilly -243006 (U. P.) India  
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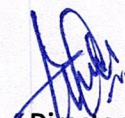
## Bareilly International University, Bareilly

**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 2<sup>nd</sup> meeting conducted on 25<sup>th</sup> March. 2021 of IQAC**

S. No.	Agenda item no. of the last (1st ) Meeting	Brief Title	Decision taken	Action taken / Progress made
1	<b>Ratification of all resolutions/ATR of the Minutes of Meeting of the 1<sup>st</sup> IQAC Meeting held on 5<sup>th</sup> August, 2020</b>	All resolutions/ATR of 1 <sup>st</sup> IQAC Meeting held on 5 <sup>th</sup> August, 2020 were reviewed & ratified and Confirmed by all members and approved by the Hon'ble chairperson.	Not applicable.	Already taken in the 2 <sup>nd</sup> Academic Council Meeting held on 25 <sup>th</sup> march, 2021.
2	<b>Discussion on maintaining the Quality of all Courses of academic year 2020-21 as during Covid pandemic.</b>	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	<b>Review &amp; analysis of academic audit format</b>	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.





## Bareilly International University, Bareilly

		The chairperson (Dr. Lata Agrawal) appreciated to all the members for improvement.		
4	<b>To update academic Schedule.</b>	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 ( 3<sup>rd</sup> Meeting of IQAC )

S. No.	Name of Member	Designation/Role
1	Dr. Lata Agrawal, Vice Chancellor, BIU	Chairperson
2	Dr T. Somashekarappa, 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 ( 3<sup>rd</sup> 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. Somashekarappa, 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>	
6	Dr. Pankaj Mishra, Principal, KCOP	Member	<i>Pankaj</i>	
7	Ms. Deeksha Sahai, Asstt. Prof., BIU College of Pharmacy	Member	<i>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</i>	
15	Dr. Kiran Agrawal, Society/Trust Nominee	Member	<i>Kiran</i>	
16	Mr. Amit Gangawar, Student Nominee, (Ph. D. Scholar)	Member	<i>Amit</i>	
17	Mr. Satyendra, Alumni Nominee	Member	<i>Satyendra</i>	
18	Dr. Ashok Agarwal	Member	<i>Ashok</i>	
19	Dr. Pushpendra Kanojia	Director/Coordinator	<i>Pushpendra</i>	





## Bareilly International University, Bareilly

### [IQAC Office]

Ref. BIU/REG/IQAC/08

DATE: 09-03-2022

### **OFFICE-CIRCULAR**

**(4<sup>th</sup> Meeting of IQAC)**

All IQAC members are kindly informed that the 4<sup>th</sup> 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**

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**Phone:** 0581-2526011-12, Fax : 0581-2303345






**Bareilly International University**

**(Held on 30<sup>th</sup> March, 2022)**

**4<sup>th</sup> IQAC Committee**

**List of Agenda Points**

S. No.	Agenda Point
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 3 <sup>rd</sup> IQAC Meeting held on 22 <sup>th</sup> 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 4<sup>th</sup> Meeting

Ref. BIU/REG/IQAC/09

DATE: 30-03-2022

**Subject: - Minutes of 4<sup>th</sup> IQAC meeting**

Proceedings of 4<sup>th</sup> meeting of IQAC held at 12:00 A.M. on day the 30<sup>th</sup> 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 4<sup>th</sup> INTERNAL QUALITY ASSURANCE CELL

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

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

**(Annexure -1 ATR of 3<sup>rd</sup> 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 3<sup>rd</sup> meeting conducted on 22<sup>th</sup> September 2021 of IQAC

S. No.	Agenda item no. of the last (3 <sup>rd</sup> ) Meeting	Brief Title	Decision taken	Action taken / Progress made
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 2 <sup>nd</sup> IQAC Meeting held on 25 <sup>th</sup> March, 2021.	All resolutions of 2 <sup>nd</sup> IQAC Meeting held on 25 <sup>th</sup> March, 2021 ratified and Confirmed by all members and approved by the chairperson.	Not applicable.	Already taken in the 3 <sup>rd</sup> IQAC Meeting held on 22 <sup>th</sup> 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	<b>a) New syllabus</b>	Members confirmed as per academic council	Noted
		<b>b) Internal examiner &amp; External examiner</b>	Members confirmed as per academic council.	Noted

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## Bareilly International University, Bareilly

### [IQAC Office]

### Member List

( 4<sup>th</sup> Meeting of IQAC )

S. No.	Name of Member	Designation/Role
1	Dr. Lata Agrawal, Vice Chancellor, BIU	Chairperson
2	Dr T. Somashekarappa, Principal RMCH	Member
3	Dr. Abhinav Srivastava, Prof. & Head, E.N.T. (RMCH)	Member
4	Dr. Sathyajith Naik, Principal, IDS	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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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 ( 4<sup>th</sup> Meeting of IQAC )

S. No.	Name of Member	Designation	Signature	Remarks
1	Dr. Lata Agrawal, Vice Chancellor,	Chairperson		
2	Dr T. Somashekarappa, 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		
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18	Dr. Ashok Agarwal	Member		
19	Dr. Pushpendra Kanojia	Director/Coordinator		

