



BAREILLY INTERNATIONAL UNIVERSITY

Pilibhit Bypass Road, Bareilly, Uttar Pradesh (U.P.)

Phone: 0581-2526051 Fax: 0581-2526054

E-mail: info@biu.edu.in website : www.biu.edu.in

Ref.BIU/REG/IQAC/13

Date: 7th Oct, 2023

Office-circular

7th IQAC Meeting

All IQAC Members are kindly informed that the 7th IQAC Meeting is scheduled as per following details:

Date: 16th October, 2023

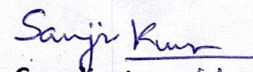
Venue: University Administrative Building Conference Hall

Time: 02:30 PM

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

Thanking You!

Encl. List of Agenda


Coordinator
(IQAC)

Copy to:

- i. All Principal/HOIs.
- ii. Controller of Examination
- iii. Hon'ble Chancellor (For information please)
- iv. Hon'ble Pro - Chancellor (For information please)
- v. Hon'ble Vice Chancellor (For information please)
- vi. Hon'ble Pro - Vice Chancellor (For information please)
- vii. All the members of IQAC
- viii. Guard File



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7th IQAC Meeting

List of Agenda Points

Sr/No.	Agenda Point
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 6 th IQAC Meeting held on 29 th March, 2023.
2	Proposal for the Audit and review of the Academic Audit of the last Academic session 2021-22.
3	Review and monitoring of work progress and functioning of the cell for the criterion wise preparation of NAAC accreditation of the University.
4	Proposal for the implementation of NEP 2020 as per regulatory body.
5	Proposal to implement CBCS grading system in the different programs offered by the University from the 2023-24 academic session as per NEP-2020.
6	Review and discussion for the strengthening the Research Ecosystem of the University.
7	Any other agenda point with the permission of chair.

Proceedings for 7th IQAC Meeting held 16th Oct, 2023.

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

Following agenda points were discussed for further recommendation and approval.

Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of all resolutions/ATR of the Minutes of Meeting of the 6th IQAC Meeting held On 29th March, 2023.

Resolution: All the member of IQAC have reviewed the progress of last meeting resolutions and were Satisfied over all the resolutions and unanimously approved the Ratification of all Resolutions /ATR of the Minutes of Meeting of the 6th IQAC Meeting.

(Annexure – I)

Agenda Point No 2: Proposal for the Academic Audit (2021-22) and review of the Academic Audit of the last Academic Session 2021-22.

Resolution: All the member of IQAC have discussed for the current session Academic Audit (2021-22) and shown their views unanimously to conduct Academic Audit for the Academic Session 2021-22. All members have also reviewed and shown satisfaction on the action taken for the Academic improvement after Academic Audit conducted for the 2021-22.

Agenda Point No 3: Review and monitoring of work progress for the NAAC documentation Criteria wise and College wise for preparation of NAAC accreditation of the University.

Resolution: All the member of IQAC reviewed and monitored the work progress and functioning of the Colleges criterion wise preparation of NAAC accreditation of the University. All members Shown satisfaction on the work progress.

Agenda Point No 4: Proposal for the implementation of NEP 2020 as per regulatory body.

Resolution: All the member of IQAC reviewed & discussed the implementation of NEP 2020 as per their Regulatory bodies.

Agenda Point No 5: Proposal to implement CBCS grading system in the different programs offered by the University from 2023-24 academic session as per NEP-2020.

Resolution: All the member of IQAC have unanimously approved the Proposal to implement CBCS/ Grading system in the different programs offered by the University from 2023-24 Academic session as applicable by their Regulatory Bodies.

Agenda Point No 6: Review and discussion for the strengthening the Research Ecosystem of the University.

Resolution: All the member of IQAC reviewed and discussed on Strengthening the Research Ecosystem Of the University. In this process members suggested and shown needs for the IPR support Consultant for the protection of research work.

No other points were discussed.

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

Sanjay Kumar
Coordinator

(IQAC)



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ATR of 6th IQAC Meeting

(Annexure – 1)

Agenda Point No.	Details	Resolution	Action Taken
1	Ratification of all resolutions/ATR of the MoM of the 5 th IQAC meeting held on 28 th Sept, 2022.	Implemented	Already taken in the 6 th IQAC Meeting held on 29 th March, 2023.
2	To analysis of training & placement.	Recommended and approved	Implemented (Refer to agenda point-2 of 6 th IQAC)
3	Promotions of University.	Recommended and approved	Implemented (Refer to agenda point-3 of 6 th IQAC)
4	To promote consultancy.	Recommended and approved	Implemented (Refer to agenda point-4 of 6 th IQAC)
5	Extension activities in the neighbourhood community in term of social impact and sensitizing students to social issue & Holistic development.	Recommended and approved	Implemented (Refer to agenda point-5 of 6 th IQAC)
6	Collaborative activities with other institutions/Research establishment/industries for research & Development.	Recommended and approved	Implemented (Refer to agenda point-6 of 6 th IQAC)
7	To discuss financial support for researchers to attend faculty development programs required to upgrade their knowledge & technology.	Recommended and approved	Implemented (Refer to agenda point-7 of 6 th IQAC)



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Proceedings for the 07th meeting of IQAC held at 02:30 P.M. on 16th October, 2023,
The Hon'ble Vice-Chancellor, Prof. (Dr) Lata Agrawal extended a hearty welcome to all the members of the IQAC.

The following members were present:

S. No.	Name of Member	Designation	Responsibility
1	Dr Lata Agrawal	Vice-Chancellor	Chairperson
2	Dr Ashok Agarwal	Pro-Chancellor	Member
3	Dr Kiran Agarwal	Pro-Vice Chancellor	Member
4	Dr S.K. Thakur	Registrar	Member
5	Dr. Sathyajith Naik N.	Principal, IDS	Member
6	Dr. Pushpendra Kannoja	Principal, BIUCOP	Member
7	Dr Priyanka A. Masih	Principal, RCN/RSN	Member
8	Dr. Abnish Singh	Principal, BIUCO HJ	Member
9	Dr. Pankaj Mishra	Principal, KCOP	Member
10	Dr H. K. Premi	COE	Member
11	Dr Madhusudan Astekar	Professor, IDS	Member
12	Ms. Deeksha Sahai	Asst. Prof., BIUCOP	Member
13	Dr. Sanjiv Maheshwari	Coordinator, IQAC	Member Secretary



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7th IQAC Meeting Attendance Sheet

Date: 16th Oct, 2023

Time: 02: 30 PM

Sr/No.	Name	Designation	Responsibility	Signature
1	Dr. Ashok Agarwal	Pro-Chancellor	Member	
2	Dr. Lata Agarwal	Vice Chancellor	Chairperson	
3	Dr. Kiran Agrawal	Pro- Vice Chancellor	Member	
4	Dr. S.K. Thakur	Registrar	Member	
5	Dr. Digvijay Singh	Principal, RMCH	Member	
6	Dr. Sathyajith Naik.N	Principal, IDS	Member	
7	Dr. Pushpendra Kannoja	Principal, BIUCOP	Member	
8	Dr. Priyanka A Masih	Principal, RCN/RSN	Member	
9	Dr. Abnish Singh	Principal, BUICOHJ	Member	
10	Dr. Pankaj Mishra	Principal KCOP	Member	
11	Dr. H.K. Premi	COE	Member	
12	Dr. Madhusudan Astekar	Prof. IDS	Member	
13	Dr. Abhinav Srivastava	HOD ENT, RMCH	Member	
14	Ms. Deeksha Sahai	Asstt. Prof. BIUCOP	Member	
15	Dr. Lekhraj Verma	Medical Superintendent, RMCH	Member	
16	Dr. Faiz Shamshi	Hospital Administrator	Member	
17	Dr. Sanjiv Maheshwari	Coordinator, IQAC	Member secretary	



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Ref.BIU/REG/IQAC/14

Date: 12th April, 2024

Office-circular

8th IQAC Meeting

All IQAC Members are kindly informed that the 8th IQAC Meeting is scheduled as per following details:

Date: 20th April, 2024

Venue: University Administrative Building Conference Hall

Time: 11:30 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.

Thanking You!

Encl. List of Agenda

Thanking You!

Encl. List of Agenda

Sanjay Kunal
Coordinator
(IQAC)

Copy to:

- i. All Principal/HOIs.
- ii. Controller of Examination
- iii. Hon'ble Chancellor (For information please)
- iv. Hon'ble Pro - Chancellor (For information please)
- v. Hon'ble Vice Chancellor (For information please)
- vi. Hon'ble Pro - Vice Chancellor (For information please)
- vii. All the members of IQAC
- viii. Guard File



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8th IQAC Meeting

List of Agenda Points

Sr/No.	Agenda Point
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 7 th IQAC Meeting held on 16 th Oct, 2023.
2	Proposal to review & Discussion on the collaboration with other strengthening the Research Ecosystem of the University.
3	Proposal for the Audit of Academic session 2022-23.
4	Review and monitoring of working and functioning of the cell for the criterion wise preparation of NAAC accreditation of the University.
5	Proposal for the review & discussion on the implementation of NEP 2020 as per regulatory body.
6	Proposal for the approval for the Policy of Disposal of used question papers/Answer sheets/Practical copies and other confidential documents.
7	Any other agenda point with the permission of chair.

Proceedings for 8th IQAC Meeting held 20th April, 2024.

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

Following agenda points were discussed for further recommendation and approval.

Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of all resolutions/ATR of the Minutes of Meeting of the 7th IQAC Meeting held on 16th Oct, 2023.

Resolution: All the member of IQAC have unanimously approved the ratification of all Resolutions /ATR of the Minutes of Meeting of the 7th IQAC meeting. **(Annexure-1)**

Agenda Point No 2: Review and discussion for the strengthening the Research Ecosystem of the University.

Resolution: All the member of IQAC reviewed and discussed on Strengthening the Research Ecosystem Of the University. In this process members suggested and shown needs for the IPR support Consultant for the protection of research work.

Agenda Point No 3: Proposal for the Audit and review of the Academic Audit (2023-24) of the last Academic Session 2023-24.

Resolution: All the member of IQAC reviewed & discussed the Academic Audit of the last Academic Session 2023-24.

Agenda Point No 4: Review and monitoring of working and functioning of the cell for the criterion wise preparation of NAAC accreditation of the University and all member decided & recommended for submission of IIQA/SSR before December, 2024..

Resolution: All the member of IQAC reviewed and monitored the working and functioning of the cell for the criterion wise preparation of NAAC accreditation of the University.

Agenda Point No 5: Proposal for the review & discussion on the implementation of NEP 2020 as per Regulatory bodies.

Resolution: All the member of IQAC reviewed & discussed the implementation of NEP 2020 as per Regulatory bodies.

Agenda Point No6: Proposal for the approval for the Policy of Disposal of used question Papers/Answer sheets/Practical copies and other confidential documents.

Resolution: All the member of IQAC have unanimously approved Proposal for the approval for the Policy of Disposal of waste question Papers/Answer sheets/Practical copies and other confidential documents as per SOP.

(Annexure – II)

No other points were discussed.

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

Saraji Kunn

Coordinator

(IQAC)



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ATR of 7th IQAC Meeting

Agenda Point No.	Details	Resolution	Action Taken
1.	Ratification of all resolutions/ATR of the Minutes of Meeting of the 7 th IQAC Meeting held on 16 th Oct., 2023.	Implemented	Already taken in the 8 th meeting held on 20 th April, 2024.
2.	Proposal for the audit and review of the Academic audit of the last Academic session 2021-22	Recommended and approved	Implemented (Refer to agenda point 2 of 7 th IQAC)
3.	Review and monitoring of work progress and functioning of the cell for the criterion wise preparation of NAAC accreditation of the University.	Recommended and approved	Implemented (Refer to agenda point 3 of 7 th IQAC)
4.	Proposal for the implementation of NEP 2020 as per regulatory body	Recommended and approved	Implemented (Refer to agenda point 4 of 7 th IQAC)
5	Proposal to implement CBCS grading system in the different program offered by the university from the 2023-24 academic session as per NEP 2020	Recommended and approved	Implemented (Refer to agenda point 5 of 7 th IQAC)
6	Review and discussion for the strengthening the Research Ecosystem of the University.	Recommended and approved	Implemented (Refer to agenda point 6 of 7 th IQAC)



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Proceedings for the 08th meeting of IQAC held at 11:00 A.M. on 20th April, 2024,

The Hon'ble Vice-Chancellor, Prof. (Dr) Lata Agrawal extended a hearty welcome to all the members of the IQAC.

The following members were present:

S. No.	Name of Member	Designation	Responsibility
1	Dr Lata Agrawal	Vice-Chancellor	Chairperson
2	Dr Ashok Agarwal	Pro-Chancellor	Member
3	Dr Kiran Agarwal	Pro-Vice Chancellor	Member
4	Dr S.K. Thakur	Registrar	Member
5	Dr. Sathyajith Naik N.	Principal, IDS	Member
6	Dr. Pushpendra Kannoja	Principal, BIUCOP	Member
7	Dr Priyanka A. Masih	Principal, RCN/RSN	Member
8	Dr. Abnish Singh	Principal, BIUCO HJ	Member
9	Dr H. K. Premi	COE	Member
10	Dr Madhusudan Astekar	Professor, IDS	Member
11	Ms. Deeksha Sahai	Asst. Prof., BIUCOP	Member
12	DrFaizShamsi	Hospital Administrator	Member
13	Dr. Sanjiv Maheshwari	Coordinator, IQAC	Member Secretary

The following members were absent:

S. No.	Name of Member	Designation	Responsibility
1	Dr Dig Vijay Singh	Principal, RMCH	Member
2	Dr Pankaj Mishra	Principal, RCOP	Member
3	Dr Rajneesh Pathania	Medical Superintendent, RMCH	Member
4	Dr. Abhinav Srivastava	HOD ENT, RMCH	Member



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8th IQAC Meeting Attendance Sheet

Date: 20th April, 2024

Time: 11: 30 AM

Sr/No.	Name	Designation	Responsibility	Signature
1	Dr. Ashok Agarwal	Pro-Chancellor	Member	
2	Dr. Lata Agarwal	Vice Chancellor	Chairperson	
3	Dr. Kiran Agrawal	Pro- Vice Chancellor	Member	
4	Dr. S.K. Thakur	Registrar	Member	
5	Dr. Digvijay Singh	Principal, RMCH	Member	
6	Dr. Sathyajith Naik.N	Principal, IDS	Member	
7	Dr. Pushpendra Kannoja	Principal, BIUCOP	Member	
8	Dr. Priyanka A Masih	Principal, RCN/RSN	Member	
9	Dr. Abnish Singh	Principal, BUICOHJ	Member	
10	Dr. Pankaj Mishra	Principal KCOP	Member	
11	Dr. H.K. Premi	COE	Member	
12	Dr. Madhusudan Astekar	Prof. IDS	Member	
13	Dr. Abhinav Srivastava	HOD ENT, RMCH	Member	
14	Ms. Deeksha Sahai	Asstt. Prof. BIUCOP	Member	
15	Dr. Ranjeesh Pathania	Medical Superintendent, RMCH	Member	
16	Dr. Faiz Shamshi	Hospital Administrator	Member	
17	Dr. Sanjiv Maheshwari	Coordinator, IQAC	Member secretary	