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. No. BIU/R/453

Dated: 05/06/2022

Constitution of ICC Committee

In consonance with the UGC norms and as per the university act, 2016 (UP Act, 26 of 2016) sec-27 an ICC committee is constituted as under:

Sr/No.	Name	Designation	Responsibility
1	Dr. Lata Agrawal	Vice - Chancellor	Chairman
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	Member
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	Member
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	Member
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	Member
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	Member
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	Member
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	Member
9	Mrs. Akansha Sethi	Youth Representative	Member
10	Mrs. Suzanne Azhar	Students Representative	Member
11	Dr. S. K Thakur	Registrar	Member Secretary

Registrar

Bareilly International University Bareilly Pin-243006

SUSHIL KUMAR THAKUR

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BIU/REG/453/C

Date: 5nd Nov, 2022

Circular

12th ICC Committee Meeting

In accordance the UP Govt. Act 2019 (Private University Act 2019) and as per norms of the university, 12th **ICC Committee Meeting** is scheduled to be held on **29th Nov, 2022 (Tuesday)**

With reference to this all Members are kindly informed and requested to attend the ICC committee meeting as per Schedule.

This is for your information and necessary action please.

Thanking you!

Schedule-

Date / Day: - 29th Nov, 2022 (Tuesday)
Time: - 03:30 PM
Venue: - RMCH College Council Room

Registrar

Bareilly International University Bareilly Pin-243006

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**

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Bareilly International University

12th ICC Committee Meeting

(29th Nov, 2022)

List of Agenda Points

Sr.No.	Agenda Point
1	Ratification of the MOM / ATR of the 11th ICC Committee Meeting.
2	Reviewed the working of last meeting.
3	For Guidance to girls Students about Health awareness.
4	To Organize Various programs for women and arrangement of program on international Women's day celebration.
5	Any Other Agenda Point with permission of the Chair.

Registrar

Bareilly International University Bareilly Pin-243006

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Bareilly International University

12th ICC Committee Meeting

Minutes of Meeting

As per schedule, 12th ICC Committee meeting was held on 29th Nov, 2022 at 03:30 PM held in the Council Room to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal
3	Dr. (Mrs.) Sowmya GV
4	Dr. (Mrs.) Priyanka A. Masih
5	Dr. (Mrs.) Anita P
6	Dr. (Mrs.) Medhani Agarwal
7	Dr. Faiz Shamsi
8	Mrs. Tabassum
9	Mrs. Akansha Sethi
10	Mrs. Suzanne Azhar
11	Dr. S. K Thakur

Members on Leave: No any member was on leave.

Proceedings for the 12th ICC Committee Meeting held on 29th Nov, 2022.

Chairperson of the ICC Committee Meeting, Dr. Lata Agarwal, Vice chancellor 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.

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Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of the MOM/ATR of the 11th 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 11th 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
Bareilly
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Bareilly International University

(Annexure – 1)

ATR of 12th ICC Committee Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of the MOM / ATR of the 11th ICC Committee Meeting	Recommended & Approved	Implemented (Refer to agenda point – 1 of 11th ICC Committee Meeting)
2	Reviewed the working of last meeting	Recommended & Approved	Implemented (Refer to agenda point – 2 of 11th ICC Committee Meeting)
3	Activities to be conducted for creating awareness of ICC and harassment of women.	Recommended & Approved	Implemented (Refer to agenda point – 3 of 11th ICC Committee Meeting)
4	Activities to be conducted for precautions to be taken while using digital platforms.	Recommended & Approved	Implemented (Refer to agenda point – 4 of 11th ICC Committee Meeting)

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Bareilly International University

12th ICC Committee Meeting

Attendance Sheet

Date: 29th Nov, 2022

Time: 03: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Signature
1	Dr. Lata Agrawal	Vice - Chancellor	Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	T. Fatima
19	Mrs. Akansha Sethi	Youth Representative	A
10	Mrs. Suzanne Azhar	Students Representative	Szan.
11	Dr. S. K Thakur	Registrar	

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BAREILLY INTERNATIONAL UNIVERSITY

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

BIU/REG/453/D **Date: 3rd Jan, 2022**

Circular

11th ICC Committee Meeting

In accordance the UP Govt. Act 2019 (Private University Act 2019) and as per norms of the university, 11th **ICC Committee Meeting** is scheduled to be held on **8th Jan, 2022 (Saturday)**

With reference to this all Members are kindly informed and requested to attend the ICC committee meeting as per Schedule.

This is for your information and necessary action please.

Thanking you!

Schedule-

Date / Day: - 8th Jan, 2022 (Saturday)
Time: - 03:30 PM
Venue: - RMCH College Council Room

Registrar

Bareilly International University Bareilly Pin-243006

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**

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Bareilly International University

11th ICC Committee Meeting

(8th Jan, 2022)

List of Agenda Points

Sr.No.	Agenda Point
1	Ratification of the MOM / ATR of the 10th ICC Committee Meeting.
2	Reviewed the working of last meeting.
3	Activities to be conducted for creating awareness of ICC and harassment of women.
4	Activities to be conducted for precautions to be taken while using digital platforms.
5	Any Other Agenda Point with permission of the Chair.

Registrar

Bareilly International University Bareilly Pin-243006

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Bareilly International University

11th ICC Committee Meeting

Minutes of Meeting

As per schedule, 11th ICC Committee meeting was held on 8th Jan, 2022 at 03:30 PM held in the Council Room to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal
3	Dr. (Mrs.) Sowmya GV
4	Dr. (Mrs.) Priyanka A. Masih
5	Dr. (Mrs.) Anita P
6	Dr. (Mrs.) Medhani Agarwal
7	Dr. Faiz Shamsi
8	Mrs. Tabassum
9	Mrs. Akansha Sethi
10	Mrs. Suzanne Azhar
11	Dr. Hari Om Agarwal

Members on Leave: No member was on leave.

Proceedings for the 11th ICC Committee Meeting held on 8th Jan, 2022.

Chairperson of the ICC Committee Meeting, Dr. Lata Agarwal, Vice chancellor 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.

Bareilly International University Bareilly Pin-243006

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Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of the MOM/ATR of the 10th 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 10th 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: Activities to be conducted for creating awareness of ICC and harassment of women.

Resolution: All the members of ICC Committee discussed and approved to proposal for Activities to be conducted for creating awareness of ICC and harassment of women.

Agenda Point -4: Activities to be conducted for precautions to be taken while using digital platforms.

Resolution: All the members of ICC Committee discussed and approved to proposal for activities to be conducted for precautions to be taken while using digital platforms.

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

Registrar

Bareilly International University
Bareilly
Pin-243006

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Bareilly International University

(Annexure – 1)

ATR of 11th ICC Committee Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of the MOM / ATR of the 10th ICC Committee Meeting	Recommended & Approved	Implemented (Refer to agenda point – 1 of 10th ICC Committee Meeting)
2	Reviewed the working of last meeting	Recommended & Approved	Implemented (Refer to agenda point – 2 of 10th ICC Committee Meeting)
3	Activities to be conducted for precautions to be taken while using digital platforms.	Recommended & Approved	Implemented (Refer to agenda point – 3 of 10th ICC Committee Meeting)
4	Follow up on updating of information regarding ICC on the institute website.	Recommended & Approved	Implemented (Refer to agenda point – 4 of 10th ICC Committee Meeting)

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Bareilly International University

11th ICC Committee Meeting

Attendance Sheet

Date: 8th Jan, 2022

Time: 03: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Signature
1	Dr. Lata Agrawal	Vice - Chancellor	
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	
19	Mrs. Akansha Sethi	Youth Representative	A
10	Mrs. Suzanne Azhar	Students Representative	
11	Dr. Hari Om Agarwal	Registrar	

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

Ref. No. BIU/R/453 **Dated: 04/06/2021**

Constitution of ICC Committee

In consonance with the UGC norms and as per the university act, 2016 (UP Act, 26 of 2016) sec-27 an ICC committee is constituted as under:

Sr/No.	Name	Designation	Responsibility
1	Dr. Lata Agrawal	Vice - Chancellor	Chairman
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	Member
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	Member
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	Member
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	Member
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	Member
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	Member
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	Member
9	Mrs. Akansha Sethi	Youth Representative	Member
10	Mrs. Suzanne Azhar	Students Representative	Member
11	Dr. Hari Om Agarwal	Registrar	Member Secretary

Registrar

Bareilly International University Bareilly Pin-243006

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

BIU/REG/ 453/E

Date: 2nd Aug, 2021

Circular

10th ICC Committee Meeting

In accordance the UP Govt. Act 2019 (Private University Act 2019) and as per norms of the university, 10th **ICC Committee Meeting** is scheduled to be held on **25th Aug, 2021 (Wednesday)**

With reference to this all Members are kindly informed and requested to attend the ICC committee meeting as per Schedule.

This is for your information and necessary action please.

Thanking you!

Schedule-

Date / Day: - 25th Aug, 2021 (Wednesday)
Time: - 03:30 PM
Venue: - RMCH College Council Room

Registrar

Bareilly International University Bareilly Pin-243006

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**

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Bareilly International University

10th ICC Committee Meeting

(25th Aug, 2021)

List of Agenda Points

Sr.No.	Agenda Point
1	Ratification of the MOM / ATR of the 9th ICC Committee Meeting.
2	Reviewed the working of last meeting.
3	Activities to be conducted for precautions to be taken while using digital platforms.
4	Follow up on updating of information regarding ICC on the institute website.
5	Any Other Agenda Point with permission of the Chair.

Registrar

Bareilly International University Bareilly Pin-243006

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Bareilly International University

10th ICC Committee Meeting

Minutes of Meeting

As per schedule, 10th ICC Committee meeting was held on 25th Aug, 2021 at 03:30 PM held in the Council Room to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal
3	Dr. (Mrs.) Sowmya GV
4	Dr. (Mrs.) Priyanka A. Masih
5	Dr. (Mrs.) Anita P
6	Dr. (Mrs.) Medhani Agarwal
7	Dr. Faiz Shamsi
8	Mrs. Tabassum
9	Mrs. Akansha Sethi
10	Mrs. Suzanne Azhar
11	Dr. Hari Om Agarwal

Members on Leave: No member was on leave.

Proceedings for the 10th ICC Committee Meeting held on 25th Aug, 2021.

Chairperson of the ICC Committee Meeting, Dr. Lata Agarwal, Vice chancellor 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.

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Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of the MOM/ATR of the 9th 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 9th 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: Activities to be conducted for precautions to be taken while using digital platforms.

Resolution: All the members of ICC Committee discussed and approved to proposal for activities to be conducted for precautions to be taken while using digital platforms.

Agenda Point -4: Follow up on updating of information regarding ICC on the institute website.

Resolution: All the members of ICC Committee discussed and approved to proposal for follow up on updating of information regarding ICC on the institute website.

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

Registrar

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Bareilly
Pin-243006

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(Annexure – 1)

ATR of 10th ICC Committee Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of the MOM / ATR of the 9th ICC Committee Meeting	Recommended & Approved	Implemented (Refer to agenda point – 1 of 9th ICC Committee Meeting)
2	Reviewed the working of last meeting	Recommended & Approved	Implemented (Refer to agenda point – 2 of 9th ICC Committee Meeting)
3	Proposal for training activities and motivational talks for girl candidates.	Recommended & Approved	Implemented (Refer to agenda point – 3 of 9th ICC Committee Meeting)
4	Proposal for conducted an event for women empowerment.	Recommended & Approved	Implemented (Refer to agenda point – 4 of 9th ICC Committee Meeting)

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Bareilly International University

10th ICC Committee Meeting

Attendance Sheet

Date: 25th Aug, 2021

Time: 03: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Signature
1	Dr. Lata Agrawal	Vice - Chancellor	
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	
19	Mrs. Akansha Sethi	Youth Representative	A
10	Mrs. Suzanne Azhar	Students Representative	
11	Dr. Hari Om Agarwal	Registrar	

Bareilly International University Bareilly Pin-243006

SUSHIL KUMAR THAKUR

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BAREILLY INTERNATIONAL UNIVERSITY

Pilibhit Bypass Road, Bareilly, Uttar Pradesh (U.P.) 243006
Phone: 0581-2526051 Fax: 0581-2526054
E-mail: info@biu.edu.in website: www.biu.edu.in

BIU/REG/458/F **Date: 7th Jan, 2021**

Circular

9th ICC Committee Meeting

In accordance the UP Govt. Act 2019 (Private University Act 2019) and as per norms of the university, 9th **ICC Committee Meeting** is scheduled to be held on **23th Jan, 2021 (Saturday)**

With reference to this all Members are kindly informed and requested to attend the ICC committee meeting as per Schedule.

This is for your information and necessary action please.

Thanking you!

Schedule-

Date / Day: - 23th Jan, 2021 (Saturday)
Time: - 03:30 PM
Venue: - RMCH College Council Room

Registrar

Bareilly International University Bareilly Pin-243006

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**

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Bareilly International University

9th ICC Committee Meeting

(23th Jan, 2021)

List of Agenda Points

Sr.No.	Agenda Point
1	Ratification of the MOM / ATR of the 8th ICC Committee Meeting.
2	Reviewed the working of last meeting.
3	Proposal for training activities and motivational talks for girl candidates.
4	Proposal for conducted an event for women empowerment.
5	Any Other Agenda Point with permission of the Chair.

Registrar

Bareilly International University Bareilly Pin-243006

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Bareilly International University

9th ICC Committee Meeting

Minutes of Meeting

As per schedule, 9th ICC Committee meeting was held on 23th Jan, 2021 at 03:30 PM held in the Council Room to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal
3	Dr. (Mrs.) Sowmya GV
4	Dr. (Mrs.) Priyanka A. Masih
5	Dr. (Mrs.) Anita P
6	Dr. (Mrs.) Medhani Agarwal
7	Dr. Faiz Shamsi
8	Mrs. Tabassum
9	Mrs. Akansha Sethi
10	Mrs. Suzanne Azhar
11	Dr. Hari Om Agarwal

Members on Leave: No any member was on leave.

Proceedings for the 9th ICC Committee Meeting held on 23th Jan, 2021.

Chairperson of the ICC Committee Meeting, Dr. Lata Agarwal, Vice chancellor 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.

Bareilly International University Bareilly Pin-243006

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Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of the MOM/ATR of the 8th 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 8th 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: Proposal for training activities and motivational talks for girl candidates.

Resolution: All the members of ICC Committee discussed and approved to proposal for training activities and motivational talks for girl candidates.

Agenda Point -4: Proposal for conducted an event for women empowerment.

Resolution: All the members of ICC Committee discussed and approved to proposal for conducted an event for women empowerment.

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

Registrar

Bareilly International University
Bareilly
Pin-243006

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Bareilly International University

(Annexure – 1)

ATR of 9th ICC Committee Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of the MOM / ATR of the 8th ICC Committee Meeting	Recommended & Approved	Implemented (Refer to agenda point – 1 of 8th ICC Committee Meeting)
2	Reviewed the working of last meeting	Recommended & Approved	Implemented (Refer to agenda point – 2 of 8th ICC Committee Meeting)
3	Follow up on updating of information regarding ICC on the institute website.	Recommended & Approved	Implemented (Refer to agenda point – 3 of 8th ICC Committee Meeting)
4	Proposal for training activities and motivational talks for girl candidates.	Recommended & Approved	Implemented (Refer to agenda point – 4 of 8th ICC Committee Meeting)

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Bareilly International University

9th ICC Committee Meeting

Attendence Sheet

Date: 23rd Jan, 2021

Time: 03: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Signature
1	Dr. Lata Agrawal	Vice - Chancellor	
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	
19	Mrs. Akansha Sethi	Youth Representative	A
10	Mrs. Suzanne Azhar	Students Representative	
11	Dr. Hari Om Agarwal	Registrar	

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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. No. BIU/R/453 **Dated: 01/06/2020**

Constitution of ICC Committee

In consonance with the UGC norms and as per the university act, 2016 (UP Act, 26 of 2016) sec-27 an ICC committee is constituted as under:

Sr/No.	Name	Designation	Responsibility
1	Dr. Lata Agrawal	Vice - Chancellor	Chairman
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	Member
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	Member
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	Member
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	Member
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	Member
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	Member
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	Member
9	Mrs. Akansha Sethi	Youth Representative	Member
10	Mrs. Suzanne Azhar	Students Representative	Member
11	Dr. Hari Om Agarwal	Registrar	Member Secretary

Registrar

Bareilly International University Bareilly Pin-243006

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Phone: 0581-2526051 Fax: 0581-2526054
E-mail: info@biu.edu.in website: www.biu.edu.in

BIU/REG/458/G **Date: 2nd July, 2020**

Circular

8th ICC Committee Meeting

In accordance the UP Govt. Act 2019 (Private University Act 2019) and as per norms of the university, 8th **ICC Committee Meeting** is scheduled to be held on **15th July, 2020 (Wednesday)**

With reference to this all Members are kindly informed and requested to attend the ICC committee meeting as per Schedule.

This is for your information and necessary action please.

Thanking you!

Schedule-

Date / Day: - 15th July, 2020 (Wednesday)
Time: - 03:30 PM
Venue: - RMCH College Council Room

Registrar

Bareilly International University Bareilly Pin-243006

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**

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Bareilly International University

8th ICC Committee Meeting

(15th July, 2020)

List of Agenda Points

Sr.No.	Agenda Point
1	Ratification of the MOM / ATR of the 7th ICC Committee Meeting.
2	Reviewed the working of last meeting.
3	Follow up on updating of information regarding ICC on the institute website.
4	Proposal for training activities and motivational talks for girl candidates.
5	Any Other Agenda Point with permission of the Chair.

Registrar

Bareilly International University Bareilly Pin-243006

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Bareilly International University

8th ICC Committee Meeting

Minutes of Meeting

As per schedule, 8th ICC Committee meeting was held on 15th July, 2020 at 03:30 PM held in the Council Room to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal
3	Dr. (Mrs.) Sowmya GV
4	Dr. (Mrs.) Priyanka A. Masih
5	Dr. (Mrs.) Anita P
6	Dr. (Mrs.) Medhani Agarwal
7	Dr. Faiz Shamsi
8	Mrs. Tabassum
9	Mrs. Akansha Sethi
10	Mrs. Suzanne Azhar
11	Dr. Hari Om Agarwal

Members on Leave: No any member was on leave.

Proceedings for the 8th ICC Committee Meeting held on 15th July, 2020.

Chairperson of the ICC Committee Meeting, Dr. Lata Agarwal, Vice chancellor 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.

Bareilly International University Bareilly Pin-243006

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Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of the MOM/ATR of the 7th 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 7th 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: Follow up on updating of information regarding ICC on the institute website.

Resolution: All the members of ICC Committee discussed and approved to follow up on updating of information regarding ICC on the institute website.

Agenda Point -4: Proposal for training activities and motivational talks for girl candidates.

Resolution: All the members of ICC Committee discussed and approved to proposal for training activities and motivational talks for girl candidates.

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

Registrar

Bareilly International University
Bareilly
Pin-243006

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Bareilly International University

(Annexure – 1)

ATR of 8th ICC Committee Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of the MOM / ATR of the 7th ICC Committee Meeting	Recommended & Approved	Implemented (Refer to agenda point – 1 of 7th ICC Committee Meeting)
2	Reviewed the working of last meeting	Recommended & Approved	Implemented (Refer to agenda point – 2 of 7th ICC Committee Meeting)
3	Activities to be conducted for precautions to be taken while using digital platforms.	Recommended & Approved	Implemented (Refer to agenda point – 3 of 7th ICC Committee Meeting)
4	Follow up on updating of information regarding ICC on the institute website.	Recommended & Approved	Implemented (Refer to agenda point – 4 of 7th ICC Committee Meeting)

Bareilly International University
Bareilly
Pin-243006

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Bareilly International University

8th ICC Committee Meeting

Attendence Sheet

Date: 15th July, 2020

Time: 03: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Signature
1	Dr. Lata Agrawal	Vice - Chancellor	Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	for
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	
19	Mrs. Akansha Sethi	Youth Representative	A
10	Mrs. Suzanne Azhar	Students Representative	
11	Dr. Hari Om Agarwal	Registrar	

Bareilly International University Bareilly Pin-243006

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BAREILLY INTERNATIONAL UNIVERSITY

Pilibhit Bypass Road, Bareilly, Uttar Pradesh (U.P.) 243006
Phone: 0581-2526051 Fax: 0581-2526054
E-mail: info@biu.edu.in website: www.biu.edu.in

BIU/REG/953/H **Date: 24th Dec, 2019**

Circular

7th ICC Committee Meeting

In accordance the UP Govt. Act 2019 (Private University Act 2019) and as per norms of the university, 7th **ICC Committee Meeting** is scheduled to be held on **2nd Jan, 2020 (Thursday)**

With reference to this all Members are kindly informed and requested to attend the ICC committee meeting as per Schedule.

This is for your information and necessary action please.

Thanking you!

Schedule-

Date / Day: - 2nd Jan, 2020 (Thursday)
Time: - 03:30 PM
Venue: - RMCH College Council Room

Registrar

Bareilly International University Bareilly Pin-243006

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**

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Bareilly International University

7th ICC Committee Meeting

(2nd Jan, 2020)

List of Agenda Points

Sr.No.	Agenda Point
1	Ratification of the MOM / ATR of the 6th ICC Committee Meeting.
2	Reviewed the working of last meeting.
3	Activities to be conducted for precautions to be taken while using digital platforms.
4	Follow up on updating of information regarding ICC on the institute website.
5	Any Other Agenda Point with permission of the Chair.

Registrar

Bareilly International University Bareilly Pin-243006

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Bareilly International University

7th ICC Committee Meeting

Minutes of Meeting

As per schedule, 7th ICC Committee meeting was held on 2nd Jan, 2020 at 03:30 PM held in the Council Room to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal
3	Dr. (Mrs.) Sowmya GV
4	Dr. (Mrs.) Priyanka A. Masih
5	Dr. (Mrs.) Anita P
6	Dr. (Mrs.) Medhani Agarwal
7	Dr. Faiz Shamsi
8	Mrs. Tabassum
9	Mrs. Akansha Sethi
10	Mrs. Suzanne Azhar
11	Dr. Hari Om Agarwal

Members on Leave: No any member was on leave.

Proceedings for the 7th ICC Committee Meeting held on 2nd Jan, 2020.

Chairperson of the ICC Committee Meeting, Dr. Lata Agarwal, Vice chancellor 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.

Bareilly International University Bareilly Pin-243006

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Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of the MOM/ATR of the 6th 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 6th 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: Activities to be conducted for precautions to be taken while using digital platforms.

Resolution: All the members of ICC Committee discussed and approved to organize various activities to be conducted for precautions to be taken while using digital platforms.

Agenda Point -4: Follow up on updating of information regarding ICC on the institute website.

Resolution: All the members of ICC Committee discussed and approved to follow up on updating of information regarding ICC on the institute website.

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

Registrar

Bareilly International University
Bareilly
Pin-243006

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Bareilly International University

(Annexure – 1)

ATR of 7th ICC Committee Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of the MOM / ATR of the 6th ICC Committee Meeting	Recommended & Approved	Implemented (Refer to agenda point – 1 of 6th ICC Committee Meeting)
2	Reviewed the working of last meeting	Recommended & Approved	Implemented (Refer to agenda point – 2 of 6th ICC Committee Meeting)
3	Activities to be conducted for creating awareness of ICC and harassment of women.	Recommended & Approved	Implemented (Refer to agenda point – 3 of 6th ICC Committee Meeting)
4	Activities to be conducted for precautions to be taken while using digital platforms.	Recommended & Approved	Implemented (Refer to agenda point – 4 of 6th ICC Committee Meeting)

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Bareilly International University

7th ICC Committee Meeting

Attendance Sheet

Date: 2nd Jan, 2020

Time: 03: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Signature
1	Dr. Lata Agrawal	Vice - Chancellor	
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	
19	Mrs. Akansha Sethi	Youth Representative	A
10	Mrs. Suzanne Azhar	Students Representative	
11	Dr. Hari Om Agarwal	Registrar	

Bareilly International University Bareilly Pin-243006

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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. No. BIU/R/453

Dated: 05/06/2019

Constitution of ICC Committee

In consonance with the UGC norms and as per the university act, 2016 (UP Act, 26 of 2016) sec-27 an ICC committee is constituted as under:

Sr/No.	Name	Designation	Responsibility
1	Dr. Lata Agrawal	Vice - Chancellor	Chairman
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	Member
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	Member
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	Member
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	Member
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	Member
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	Member
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	Member
9	Mrs. Akansha Sethi	Youth Representative	Member
10	Mrs. Suzanne Azhar	Students Representative	Member
11	Dr. Hari Om Agarwal	Registrar	Member Secretary

Registrar

Bareilly International University Bareilly Pin-243006

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Phone: 0581-2526051 Fax: 0581-2526054
E-mail: info@biu.edu.in website: www.biu.edu.in

BIU/REG/453/I

Date: 5th June, 2019

Circular

6th ICC Committee Meeting

In accordance the UP Govt. Act 2019 (Private University Act 2019) and as per norms of the university, 4th **ICC Committee Meeting** is scheduled to be held on **17th June, 2019 (Monday)**

With reference to this all Members are kindly informed and requested to attend the ICC committee meeting as per Schedule.

This is for your information and necessary action please.

Thanking you!

Schedule-

Date / Day: - 17th June, 2019 (Monday)
Time: - 03:30 PM
Venue: - RMCH College Council Room

Registrar

Bareilly International University Bareilly Pin-243006

Copy to:

(i) All Members
(ii) Hon'ble Vice – Chancellor (For information please)
(iii) Hon'ble pro- Chancellor (F[illegible]on please)
(iv) Hon'ble Chancellor (For in[illegible]ase)
(v) Guard File

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Bareilly International University

6th ICC Committee Meeting

(17th June, 2019)

List of Agenda Points

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

Registrar

Bareilly International University Bareilly Pin 243006

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Bareilly International University

6th ICC Committee Meeting

Minutes of Meeting

As per schedule, 6th ICC Committee meeting was held on 17th June, 2019 at 03:30 PM held in the Council Room to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal
3	Dr. (Mrs.) Sowmya GV
4	Dr. (Mrs.) Priyanka A. Masih
5	Dr. (Mrs.) Anita P
6	Dr. (Mrs.) Medhani Agarwal
7	Dr. Faiz Shamsi
8	Mrs. Tabassum
9	Mrs. Akansha Sethi
10	Mrs. Suzanne Azhar
11	Dr. Hari Om Agarwal

Members on Leave: No member was on leave.

Proceedings for the 6th ICC Committee Meeting held on 17th June, 2019.

Chairperson of the ICC Committee Meeting, Dr. Lata Agarwal, Vice chancellor 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.

Bareilly International University Bareilly Pin-243006

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Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of the MOM/ATR of the 5th 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 5th 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: Activities to be conducted for creating awareness of ICC and harassment of women

Resolution: All the members of ICC Committee discussed and approved to organize various activities to be conducted for creating awareness of ICC and harassment of women.

Agenda Point -3: Activities to be conducted for precautions to be taken while using digital platforms.

Resolution: All the members of ICC Committee discussed and approved to organize various activities to be conducted for precautions to be taken while using digital platforms.

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

Registrar

Bareilly International University
Bareilly
Pin-243006

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Bareilly International University

(Annexure – 1)

ATR of 6th ICC Committee Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of the MOM / ATR of the 5th ICC Committee Meeting	Recommended & Approved	Implemented (Refer to agenda point – 1 of 5th ICC Committee Meeting)
2	Reviewed the working of last meeting	Recommended & Approved	Implemented (Refer to agenda point – 2 of 5th ICC Committee Meeting)
3	To organize various programs for women and arrangement of program on international women's day celebration	Recommended & Approved	Implemented (Refer to agenda point – 3 of 5th ICC Committee Meeting)
4	Activities to be conducted for creating awareness of ICC and harassment of women.	Recommended & Approved	Implemented (Refer to agenda point – 4 of 5th ICC Committee Meeting)

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Bareilly International University

6th ICC Committee Meeting

Attendance Sheet

Date: 17th June, 2019

Time: 03: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Signature
1	Dr. Lata Agrawal	Vice - Chancellor	
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	
19	Mrs. Akansha Sethi	Youth Representative	
10	Mrs. Suzanne Azhar	Students Representative	
11	Dr. Hari Om Agarwal	Registrar	

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BAREILLY INTERNATIONAL UNIVERSITY

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

BIU/REG/453/J **Date: 6th Feb, 2019**

Circular

5th ICC Committee Meeting

In accordance the UP Govt. Act 2019 (Private University Act 2019) and as per norms of the university, 5th **ICC Committee Meeting** is scheduled to be held on **19th Feb, 2019 (Tuesday)**

With reference to this all Members are kindly informed and requested to attend the ICC committee meeting as per Schedule.

This is for your information and necessary action please.

Thanking you!

Schedule-

Date / Day: - 19th Feb, 2019 (Tuesday)
Time: - 03:30 PM
Venue: - RMCH College Council Room

Registrar

Bareilly International University Bareilly Pin-243006

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**

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Bareilly International University

5th ICC Committee Meeting

(19th Feb, 2019)

List of Agenda Points

Sr.No.	Agenda Point
1	Ratification of the MOM / ATR of the 4th ICC Committee Meeting.
2	Reviewed the working of last meeting.
3	To Organize Various programs for women and arrangement of program on international Women's day celebration.
4	Activities to be conducted for creating awareness of ICC and harassment of women.
5	Any Other Agenda Point with permission of the Chair.

Registrar

Bareilly International University Bareilly Pin-243006

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Bareilly International University

5th ICC Committee Meeting

Minutes of Meeting

As per schedule, 5th ICC Committee meeting was held on 19th Feb, 2019 at 03:30 PM held in the Council Room to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal
3	Dr. (Mrs.) Sowmya GV
4	Dr. (Mrs.) Priyanka A. Masih
5	Dr. (Mrs.) Anita P
6	Dr. (Mrs.) Medhani Agarwal
7	Dr. Faiz Shamsi
8	Mrs. Tabassum
9	Mrs. Akansha Sethi
10	Mrs. Suzanne Azhar
11	Dr. Hari Om Agarwal

Members on Leave: No any member was on leave.

Proceedings for the 5th ICC Committee Meeting held on 19th Feb, 2019.

Chairperson of the ICC Committee Meeting, Dr. Lata Agarwal, Vice chancellor 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.

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Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of the MOM/ATR of the 4th 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 4th 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: 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 organize various programs for women and arrangement of program on international women's day celebration.

Agenda Point -4: Activities to be conducted for creating awareness of ICC and harassment of women

Resolution: All the members of ICC Committee discussed and approved to organize various activities to be conducted for creating awareness of ICC and harassment of women

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

Registrar

Bareilly International University
Bareilly
Pin-243006

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Bareilly International University

(Annexure – 1)

ATR of 5th ICC Committee Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of the MOM / ATR of the 4th ICC Committee Meeting	Recommended & Approved	Implemented (Refer to agenda point – 1 of 4th ICC Committee Meeting)
2	Reviewed the working of last meeting	Recommended & Approved	Implemented (Refer to agenda point – 2 of 4th ICC Committee Meeting)
3	For guidance to girls students about health awareness.	Recommended & Approved	Implemented (Refer to agenda point – 3 of 4th ICC Committee Meeting)
4	To organize various programs for women and arrangement of program on international women's day celebration	Recommended & Approved	Implemented (Refer to agenda point – 4 of 4th ICC Committee Meeting)

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Bareilly International University

5th ICC Committee Meeting

Attendance Sheet

Date: 19th Feb, 2019

Time: 03: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Signature
1	Dr. Lata Agrawal	Vice - Chancellor	Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	
19	Mrs. Akansha Sethi	Youth Representative	
10	Mrs. Suzanne Azhar	Students Representative	
11	Dr. Hari Om Agarwal	Registrar	

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Bareilly
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Phone: 0581-2526051 Fax: 0581-2526054
E-mail: info@biu.edu.in website : www.biu.edu.in

Ref. No. BIU/R/453 **Dated: 07/06/2018**

Constitution of ICC Committee

In consonance with the UGC norms and as per the university act, 2016 (UP Act, 26 of 2016) sec-27 an ICC committee is constituted as under:

Sr/No.	Name	Designation	Responsibility
1	Dr. Lata Agrawal	Vice - Chancellor	Chairman
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	Member
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	Member
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	Member
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	Member
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	Member
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	Member
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	Member
9	Mrs. Akansha Sethi	Youth Representative	Member
10	Mrs. Suzanne Azhar	Students Representative	Member
11	Dr. Hari Om Agarwal	Registrar	Member Secretary

Registrar

Bareilly International University Bareilly Pin-243006

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Phone: 0581-2526051 Fax: 0581-2526054
E-mail: info@biu.edu.in website: www.biu.edu.in

BIU/REG/453/k

Date: 4th July, 2018

Circular

4th ICC Committee Meeting

In accordance the UP Govt. Act 2019 (Private University Act 2019) and as per norms of the university, 4th **ICC Committee Meeting** is scheduled to be held on **17th July, 2018 (Tuesday)**

With reference to this all Members are kindly informed and requested to attend the ICC committee meeting as per Schedule.

This is for your information and necessary action please.

Thanking you!

Schedule-

Date / Day: - 17th July, 2018 (Tuesday)
Time: - 03:30 PM
Venue: - RMCH College Council Room

Registrar

Bareilly International University Bareilly Pin-243006

Copy to:

(i) All Members
(ii) Hon'ble Vice – Chancellor (For information please)
(iii) Hon'ble pro- Chancellor (F on please)
(iv) Hon'ble Chancellor (For ir ase)
(v) Guard File

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Bareilly International University

4th ICC Committee Meeting

(17th July, 2018)

List of Agenda Points

Sr.No.	Agenda Point
1	Ratification of the MOM / ATR of the 3rd ICC Committee Meeting.
2	Reviewed the working of last meeting.
3	For Guidance to girls Students about Health awareness.
4	To Organize Various programs for women and arrangement of program on international Women's day celebration.
5	Any Other Agenda Point with permission of the Chair.

Registrar

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Bareilly International University

4th ICC Committee Meeting

Minutes of Meeting

As per schedule, 4th ICC Committee meeting was held on 17th July, 2018 at 03:30 PM held in the Council Room to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal
3	Dr. (Mrs.) Sowmya GV
4	Dr. (Mrs.) Priyanka A. Masih
5	Dr. (Mrs.) Anita P
6	Dr. (Mrs.) Medhani Agarwal
7	Dr. Faiz Shamsi
8	Mrs. Tabassum
9	Mrs. Akansha Sethi
10	Mrs. Suzanne Azhar
11	Dr. Hari Om Agarwal

Members on Leave: No any member was on leave.

Proceedings for the 4th ICC Committee Meeting held on 17th July, 2018.

Chairperson of the ICC Committee Meeting, Dr. Lata Agarwal, Vice chancellor 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.

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Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of the MOM/ATR of the 3rd 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 3rd 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 unanimously approved the 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 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
Bareilly
Pin-243006

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Bareilly International University

(Annexure – 1)

ATR of 4th ICC Committee Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of the MOM / ATR of the 3rd ICC Committee Meeting	Recommended & Approved	Implemented (Refer to agenda point – 1 of 3rd ICC Committee Meeting)
2	Reviewed the working of last meeting	Recommended & Approved	Implemented (Refer to agenda point – 2 of 3rd ICC Committee Meeting)
3	For guidance to girls students about health awareness.	Recommended & Approved	Implemented (Refer to agenda point – 3 of 3rd ICC Committee Meeting)
4	Discussion on implementation of policy for ICC committee	Recommended & Approved	Implemented (Refer to agenda point – 4 of 3rd ICC Committee Meeting)

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4th ICC Committee Meeting

Attendance Sheet

Date: 17th July, 2018

Time: 03: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Signature
1	Dr. Lata Agrawal	Vice - Chancellor	Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	
19	Mrs. Akansha Sethi	Youth Representative	A
10	Mrs. Suzanne Azhar	Students Representative	
11	Dr. Hari Om Agarwal	Registrar	

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BAREILLY INTERNATIONAL UNIVERSITY

Pilibhit Bypass Road, Bareilly, Uttar Pradesh (U.P.) 243006
Phone: 0581-2526051 Fax: 0581-2526054
E-mail: info@biu.edu.in website : www.biu.edu.in

BIU/REG/453/L

Date: 1st Jan, 2018

Circular

3rd ICC Committee Meeting

In accordance the UP Govt. Act 2019 (Private University Act 2019) and as per norms of the university, **3rd ICC Committee Meeting** is scheduled to be held on **5th Jan, 2018 (Friday)**

With reference to this all Members are kindly informed and requested to attend the ICC committee meeting as per Schedule.

This is for your information and necessary action please.

Thanking you!

Schedule-

Date / Day: - 5th Jan, 2018 (Friday)
Time: - 03:30 PM
Venue: - RMCH College Council Room

Registrar

Bareilly International University Bareilly Pin-243006

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**

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3rd ICC Committee Meeting

(5th Jan, 2018)

List of Agenda Points

Sr.No.	Agenda Point
1	Ratification of the MOM / ATR of the 2nd ICC Committee Meeting.
2	Reviewed the working of last meeting
3	For Guidance to girls Students about Health awareness.
4	Discussion on implementation of policy for ICC committee.
5	Any Other Agenda Point with permission of the Chair.

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3rd ICC Committee Meeting

Minutes of Meeting

As per schedule, 3rd ICC Committee meeting was held on 5th Jan, 2018 at 03:30 PM held in the Council Room to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal
3	Dr. (Mrs.) Sowmya GV
4	Dr. (Mrs.) Priyanka A. Masih
5	Dr. (Mrs.) Anita P
6	Dr. (Mrs.) Medhani Agarwal
7	Dr. Faiz Shamsi
8	Mrs. Tabassum
9	Mrs. Akansha Sethi
10	Mrs. Suzanne Azhar
11	Dr. Hari Om Agarwal

Members on Leave: No member was on leave.

Proceedings for the 3rd ICC Committee Meeting held on 5th Jan, 2018.

Chairperson of the ICC Committee Meeting, Dr. Lata Agarwal, Vice chancellor 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.

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Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of the MOM/ATR of the 2nd 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 2nd 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 unanimously approved the Proposal for For Guidance to girl's students about Health awareness.

Agenda Point -4: Discussion on implementation of policy for ICC committee.

Resolution: All the members of ICC Committee reviewed and discussion on implementation of policy for ICC committee.

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

Registrar

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(Annexure – 1)

ATR of 3rd ICC Committee Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of the MOM / ATR of the 2nd ICC Committee Meeting	Recommended & Approved	Implemented (Refer to agenda point – 1 of 2nd ICC Committee Meeting)
2	Proposal to Establishment of ICC Committee at University level.	Recommended & Approved	Implemented (Refer to agenda point – 2 of 2nd ICC Committee Meeting)
3	Proposal for drafting a policy for ICC Committee.	Recommended & Approved	Implemented (Refer to agenda point – 3 of 2nd ICC Committee Meeting)
4	Discussion on implementation of policy for ICC committee	Recommended & Approved	Implemented (Refer to agenda point – 4 of 2nd ICC Committee Meeting)

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3rd ICC Committee Meeting

Attendance Sheet

Date: 5th Jan, 2018

Time: 03: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Signature
1	Dr. Lata Agrawal	Vice - Chancellor	Lata Agrawal
2	Dr. (Mrs.) Rashmi Katyal	Prof. RMCH	
3	Dr. (Mrs.) Sowmya GV	Prof. IDS	
4	Dr. (Mrs.) Priyanka A. Masih	Principal (RCN/RSN)	
5	Dr. (Mrs.) Anita P	Professor, RCN/RSN	
6	Dr. (Mrs.) Medhani Agarwal	Prof. RMCH	
7	Dr. Faiz Shamsi	Administrative Officer, RMCH	
8	Mrs. Tabassum	Asstt. Prof. (FOPS)	
19	Mrs. Akansha Sethi	Youth Representative	A
10	Mrs. Suzanne Azhar	Students Representative	
11	Dr. Hari Om Agarwal	Registrar	

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