Minutes of the meeting of the Internal Quality Assurance Cell (IQAC) held on 10.08.2023 at 11:30 AM in the Board Room (3rd Floor), Ambedkar Bhawan, Babasaheb Bhimrao Ambedkar University

The following were present:

1.	**Prof. Sanjay Singh, Vice Chancellor**	**Chairman**
2.	**Prof. D.R. Modi**	**Member**
3.	**Prof. Priti Saxena**	**Member**
4.	**Prof. K.L. Mahawar**	**Member**
5.	**Prof. B.S. Bhadauria**	**Member**
6.	**Prof. Ram Chandra**	**Member**
7.	**Registrar**	**Member**
8.	**Er. Sumer Agarwal**	**External Member**
9.	**Mr. Prashant Bhatiya**	**External Member** (attended in online mode)
10.	**Finance Officer**	**Special Invitee**
11.	**Controller of Examination**	**Special Invitee**
12.	**Executive Engineer**	**Special Invitee**
13.	**All members of Steering Committee**	**Special Invitee**
14.	**Prof. Rana Pratap Singh Director, IQAC**	**Member Secretary**

Prof. Sunita Misra, Prof. Shilpi Verma and Dr. Rajeev Singh Raghuvanshi, External Member could not attend the meeting.

At the outset, the Director, IQAC welcomed all the members and special invitees. After a remarks and permission by the Hon'ble Vice Chancellor, the agenda items were taken up.

Agenda Item No. 1:	To confirm the minutes of IQAC Meeting held on 02.03.2023
Resolution:	**The Committee confirmed the minutes of the IQAC meeting held on 02.03.2023.**
Agenda Item No. 2:	Reporting of SSR submission on NAAC Portal.
Resolution:	**The Members endorsed the decision taken by the competent authority regarding final submission of SSR on NAAC portal and the reporting was noted.**

Agenda Item No. 3:	Reporting of DVV queries submitted by the University on NAAC Portal.
Resolution:	**The Members endorsed the approval of the competent authority regarding submission of DVV queries on NAAC portal and the reporting was noted.**
Agenda Item No. 4:	Action Taken Report on the decisions taken at IQAC meeting held on 02.03.2023.
Resolution:	**The Committee noted the action taken by the University and expressed its satisfaction.**
Agenda Item No. 5:	To report the decision taken in the Deans and Heads meeting held on 27.07.2023 regarding proposed date for NAAC Peer Team Visit
Resolution:	**The Director, IQAC announced the following three dates proposed by the University:** **1. 25-27 September 2023** **2. 04-06 October 2023** **3. 09-11 October 2023** **The Members endorsed the decision taken in the meeting of Deans and Heads held on 27.07.2023 to propose three dates for NAAC Peer Team Visit. These dates were submitted after approval of the competent authority.**

Any other Agenda Items:

i. The committee members discussed about the sanctioning Seed Money to the newly appointed faculty members. It was decided that the IQAC shall issue a notification inviting project proposals (for Seed Money grant) from recently appointed faculty members. It was suggested that the IQAC shall issue a rolling notification for inviting project proposals for Seed Money grant periodically.

ii. It was suggested that the University should organize a meeting with Industrialist to explore the possibility for industry institution collaboration.

iii. The committee resolved that the Academic Audit Team should make a final visit to different departments to assess the preparedness for NAAC Peer Team visit and also to arrange the PPT presentation department wise.

iv. It was resolved to call DSW and Hostel Wardens to assess the preparedness in view of NAAC Peer Team visit.

RPSingh

Director

Internal Quality Assurance Cell 18/8/23