**Minutes of the meeting of the Internal Quality Assurance Cell (IQAC) held on 17.08.2022 at 11:30 AM in the Board Room (3rd Floor), Ambedkar Bhawan, Babasaheb Bhimrao Ambedkar University**

The following were present:

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| 1. | Prof. Sanjay Singh, Vice Chancellor | Chairman |
| 2. | Prof. Sunita Mishra | Member |
| 3. | Prof. D.R. Modi | Member |
| 4. | Prof. Priti Saxena | Member |
| 5. | Prof. K.L. Mahawar | Member |
| 6. | Prof. B.S. Bhadauria | Member |
| 7. | Prof. Ram Chandra | Member |
| 8. | Prof. Shilpi Verma | Member |
| 9. | Registrar | Member |
| 10. | Dr. Rajeev Singh Raghuvanshi | External Member (attended in online mode) |
| 11. | Er. Sumer Agarwal | External Member (attended in online mode) |
| 12. | Mr. Prashant Bhatiya | External Member (attended in online mode) |
| 13. | Prof. Rana Pratap Singh<br>Director, IQAC | Member Secretary |

At the outset, the Director, IQAC welcomed all the members of IQAC. After the brief introduction by Director, IQAC, the agenda items were taken up.

**Agenda Item No. 1:** **To confirm the minutes of the IQAC Meeting held on 20.04.2022**

Resolution: The Committee resolved to confirm the minutes of the IQAC meeting held on 20.04.2022.

**Agenda Item No. 2:** **Action Taken Report on the decisions taken at the IQAC meeting held on 20.04.2022.**

Resolution: The Committee noted the action taken by the University.

**Agenda Item No. 3:** **To approve the AQAR Data 2021-22 for uploading on the NAAC Portal.**

Resolution: The committee resolved to approve the AQAR 2021-22 data with minor modifications.

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**Any other items with the permission of the Chair.**

1. The committee discussed the present status of Amethi Satellite centre in light of the NAAC preparation and decided that the Steering Committee members shall visit Amethi Satellite Centre on 26th August 2022 to assess the developments of the campus in line with NAAC parameters.
2. The committee decided to convene the next IQAC meeting tentatively on 30th September 2022 to report the collection of IIQA and SSR data for second cycle Assessment and Accreditation.

The meeting ended with a vote of Thanks to the Chair.

RPSingh 01/09/2

**Prof. Rana Pratap Singh**
**Director, IQAC**