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Minutes of the Meeting of the Steering Committee with Hon'ble Vice Chancellor held on 02.08.2022 at 12.00 Noon in the Board Room

The following were present:

1.	Prof. Sanjay Singh	Vice Chancellor
2.	Prof. D.R. Modi	Member
3.	Prof. Priti Saxena	Member
4.	Prof. Ram Chandra	Member
5.	Prof. B.N. Dubey	Member
6.	Prof. Shishir Kumar	Member
7.	Dr. Raj Sharan Shahi	Member
8.	Prof. Shilpi Verma	Member Secretary

Prof. R.P. Singh and Dr. M.K. Padhy could not attend the meeting.

The Director, IQAC welcomed Dr. Ashwani Kumar Singh the newly joined Registrar of the University and all the committee members. The following points were discussed and resolved.

1. The committee discussed about the MoUs signed by the University with various organization and the following resolved.

   Prof. Hari Shankar Singh will provide the documents of the activities done under the MoU singed with Swami Vivekananda Yoga Anusandhana Samsthana, Bengaluru.

   Prof. Gaurav Kaithwas will provide the documents of the activities done under the MoU singed with Integral University, Lucknow, CSIR-NBRI, Lucknow, NIPER, Raebareli and Centre of Bio-Medical Magnetic Resonance, Lucknow.

   Prof. Ripu Sudan Singh will provide the documents of the activities done under the MoU singed with Army Medical Corps, Lucknow.

   Dr. Subhash Mishra, AR (MOU) activities will provide the documents of Dalit Indian Chamber of Commerce & Industry (DICCI) and Entrepreneurship Development Institute of India (EDII).

2. It was resolved that 2nd Semester result of the University will be uploaded on SAMARTH portal. In this regard, COE is requested to take necessary action.

3. Finance and COE Section should send the AQAR Data for the year 2021-22 on or before 10th August 2022 without any further delay.

4. Dr. M.K. Padhy is given the responsibility for Geotagged photographs and Media Centre activities and submit the same before 10th August 2022.

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5. Prof. Gaurav Kaithwas is given the responsibility for modification of Academic Calendar 2021-22.

6. Finance Officer is requested to arrange the audited statements of different heads as per NAAC SOP.

7. Prof. Gaurav Kaithwas is requested to get the following guidelines approved from the Deans Committee.
   - ✓ Patent Cell Guidelines.
   - ✓ Financial Incentives to Researches and Faculty
   - ✓ Endowments Guidelines.
   - ✓ Placement Guidelines.

8. Establishment is requested to provide the leave records of the faculty members. The Establishment Section will ensure the data uploading of Teaching and Non Teaching on SAMARTH portal before 10th August 2022. Also establishment section should ensure that the leave modules for Teachers and Non Teaching staff should be implemented immediately.

9. Dr. Preeti Choudhary, Assistant DSW Cultural is requested to make a team for Kulgeet Singing for all University programmes and also to initiate the practice for cultural programmes during NAAC visit.

10. Registrar is requested to ensure the implementation of different modules of SAMARTH in various sections.

11. It was resolved that the meeting of IQAC will be scheduled on 17th August 2022 in blended mode.

12. The Steering Committee will regularly meet at 4.00 PM in the office of IQAC to follow-up of all ongoing data collection and preparation of SSR.

The meeting ended with vote of Thanks to the Chair.

02/08/22
(Shilpi Verma)

02/08/2022
(Shishir Kumar)

02.08.22
(Raj Sharan Shahi)

2/8/2022
(B.N. Dubey)

02/8/22
(Pritf Saxena)

02/8/22
(D.R. Modi)

2/8/2022
(Ram Chandra)