Minutes of the Meeting of the Steering Committee held on 25.11.2021 at 12.00 Noon in the Office of IQAC, Ambedkar Bhawan, BBAU, Lucknow

The following were present:

1. Prof. Rana Pratap Singh	-	Chairman
2. Prof. Priti Saxena	-	Member
3. Prof. Kaman Singh	-	Member
4. Prof. Shubhini A. Saraf	-	Member
5. Prof. S.K. Dwivedi	-	Member
6. Prof. R.A. Khan	-	Member
7. Prof. B.N. Dubey	-	Member
8. Prof. Kushendra Mishra	-	Special Invitee
9. Prof. Shilpi Verma	-	Member Secretary

Prof. Ram Chandra could not attend the meeting.

The Chairman welcomed all the members and discussed about the agenda items of the meeting.

Agenda Item No. 1: To discuss about the submission of fresh application of NAAC Assessment and Accreditation.

Discussion

The University sent a letter to Director, NAAC regarding withdrawal of application of 2nd Cycle. In response to this letter, the University received a reply from Director, NAAC mentioning that the **"NAAC accepts the withdrawal of the University from the process of A&A as per NAAC norms. The SSR for Cycle-2 has been submitted on 16th February 2021. The University may volunteer for cycle-2 A&A afresh after 16th February 2022 by submitting online IIQA. This is as per existing norms of NAAC".**

Also, the University requested to adjust the fee already remitted by the University for forthcoming A&A and NAAC replied that **"...the request will be placed before the competent authority to take appropriate decision in the matter and NAAC shall revert back to the University".**

The NAAC also permitted to include the data of 2019-20 and 2020-21.

Resolution: **In the light of the above, the committee resolved to submit a fresh application A&A after 16th February 2022 by submitting online IIQA.**

Agenda Item No. 2: To approve the AQAR data for the academic year 2020-21.

Resolution: **The committee suggested to collect the remaining AQAR data from the departments/sections and compile it for further submission on NAAC portal.**

The meeting ended with vote of Thanks to the Chair.