

## Minutes of Meeting Internal Quality Assurance Cell (IQAC)

A meeting was conducted in the Committee Hall, Administrative Building on 07<sup>th</sup> May, 2026, at 03:30 PM.

The following members were present.

1. Prof. Ajay Taneja, Vice Chancellor
2. Prof. Shalini Tripathi, Department of Pharmacy
3. Dr. Hemant Kumar Singh, Department of CSE (Online)
4. Dr. Neeraj Shukla, Department of Commerce (Online)
5. Dr. Doa Naqvi, Department of Business Administration
6. Dr. Nalini Mishra, Department of Education
7. Dr. Zaibun Nisa, Department of Commerce
8. Dr. Asghar Husain Rizvi, Department of Mechanical Engineering
9. Dr. Dharmendra Singh, Department of Pharmacy
10. Dr. Shubham Rastogi, Department of Pharmacy (Online)
11. Dr. Diksha Mishra, Department of Law
12. Dr. Mahesh Kumar, Registrar
13. Mr. Vikas, Controller of Examination
14. Prof. Arun Kumar Tiwari, Mechanical Engineering, IET, Lucknow (Local Society) (Online)
15. Mr. Shadab Suhail, Student
16. Prof. Sauban Sayeed, Director, IQAC

### **Agenda Point 1: Presentation of the Action Taken Report (ATR) on the decisions taken in the IQAC meeting held on 07 August 2025.**

Prof. Sauban Sayeed (Director, IQAC) reviewed the points discussed in the previous meeting. The minutes were read aloud and formally discussed with all IQAC members, who subsequently approved them.

### **Agenda Point 2: Consideration of action taken on the suggestions provided by the Peer Team during NAAC Accreditation (Cycle-1).**

The suggestions provided by the Peer Team during NAAC Accreditation (Cycle-1) were reviewed. The Chairman of IQAC, Hon'ble Vice Chancellor informed all the members that the university is taking concrete measures to incorporate all the suggestions received. It was resolved that the IQAC should ensure that all the points mentioned in the Peer Team Report should be carefully reviewed and ATR should be prepared accordingly.

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**Agenda Point 3: Consideration for approval of the final draft of the Academic and Administrative Audit.**

The final draft of the Academic and Administrative Audit was carefully reviewed and approved by all the members of the IQAC. It was decided that the departments should initiate the process of data collection for AAA with immediate effect. The external experts may be invited from 15 July 2026 onwards for final auditing. It was further resolved that both Soft and Hard Copies of AAA should be duly submitted to the IQAC, by each department.

**Agenda Point 4: Intimation regarding applications submitted for NIRF Ranking 2026 under Overall Category, Innovation Category, Engineering Category, and SDG Category.**

The Director, IQAC informed all members that the university has successfully submitted data for NIRF Ranking 2026 under Overall Category, Innovation Category, Engineering Category, and SDG Category. The forms were reviewed by all the members.

**Agenda Point 5: Intimation regarding applications submitted on the QS Hub Portal for QS University Rankings (World and Regional Rankings) and QS Sustainability Rankings.**

The Director, IQAC informed all members that the university has successfully submitted data for QS Hub Portal for QS University Rankings (World and Regional Rankings) and QS Sustainability Rankings-2026. The forms were reviewed by all the members.

**Agenda Point 6: Discussion regarding the appointment of Professors of Practice in the University.**

It was discussed that appointment of Professors of Practice in the University should be done in keeping with the guidelines of UGC. It was also resolved that technicalities related to such appointments may also be discussed with other Universities (Meerat, Jaunpur, Kanpur & Agra) before proceeding with the final advertisement.

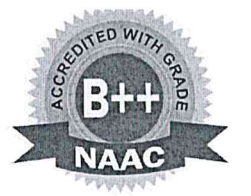
**Agenda Point 7: Consideration of applying for any other rankings.**

- 1. State Institutional Ranking Framework (SIRF)**
- 2. Times Higher Education Ranking**
- 3. International Institutional Ranking Framework (IIRF)**

The Director, IQAC informed all members that the university will be applying for State Institutional Ranking Framework (SIRF), Times Higher Education Ranking, International Institutional Ranking Framework (IIRF) in

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near future. The Nodal Officer of QS and NIRF Rankings were instructed to form subcommittees to ensure efficient Data Collection for the same.


**Agenda Point 8: Any other item with the permission of the Hon'ble Vice-Chancellor.**

8.1. THE "NEW NAAC - New Metrics and New Challenges" draft document was reviewed and it was decided that the 10 Criterion should be distributed amongst the members of the IQAC as per the following table-

Criterion	Attributes	Criterion Incharge Attributes
Criterion - I	Curriculum Design	Dr. Doa Naqvi, Department of Business Administration
Criterion - II	Faculty Resources	Dr. Dharmendra Singh, Department of Pharmacy
Criterion - III	Infrastructure	Dr. Hemant Kumar Singh, Department of CSE
Criterion - IV	Financial Resources and Management	Dr. Neeraj Shukla, Department of Commerce
Criterion - V	Learning and Teaching	Dr. Diksha Mishra, Department of Law
Criterion - VI	Extended Curricular Engagements	Prof. Shalini Tripathi, Department of Pharmacy
Criterion - VII	Governance and Administrative	Dr. Zaibun Nisa, Department of Commerce
Criterion - VIII	Student Outcomes	Dr. Shubham Rastogi, Department of Pharmacy
Criterion -IX	Research and Innovation Outcomes	Dr. Asghar Husain Rizvi, Department of Mechanical Engineering
Criterion - X	Sustainability Outcomes	Dr. Nalini Mishra, Department of Education

The meeting concluded with a formal vote of thanks.

  
(Prof. Sauban Sayeed)  
Director, IQAC

  
(Prof. Ajay Taneja)  
Chairman, IQAC / Vice Chancellor