

**Minutes of the Meeting**  
**(IQAC, 17<sup>th</sup> September, 2014)**

A meeting of Internal Quality Assurance Cell was held on 17th September, 2014 at 3.00 p.m. in the committee room of Hon'ble Vice Chancellor. The following were present in the meeting-

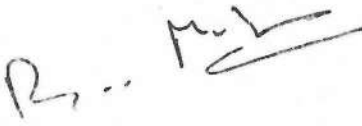
1. Dr. S. B. Nimse (In Chair)
2. Prof. Bhoomittra Dev
3. Prof. Roop Rekha Verma
4. Prof. A. Chatterjee
5. Prof. Nadeem Hassnain
6. Prof. R.R. Lyall
7. Dr. Rajiv Manohar

The Chairman welcomed the members of the IQAC board.

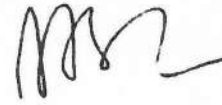
1. The Director IQAC gave a detailed presentation of activities of the IQAC and also the proposed plan of activities in the future with a request for suggestions from the members.
2. The chairman invited the suggestions from the members for enhancing and benchmarking quality measures in the university. Following suggestions were made by members-

- The calendar of University should be followed in letter and spirit.
- Various bodies of the university (like LUAA, Sanskritiki etc.) should prepare their activity calendar at the start of session.
- Self finance courses should be scrutinized for their viability regularly.
- New courses may be planned to provide horizontal mobility to the students.

The meeting concluded with the thanks to the chair.



(Dr. Rajiv Manohar)  
Secretary



(Dr. S. B. Nimse)  
Vice chancellor & Chairman

**Minutes of the Meeting**  
**(IQAC, 15<sup>th</sup> December, 2014)**

A meeting of Internal Quality Assurance Cell was held on 15<sup>th</sup> December, 2014 at 4.30 p.m. in the committee room of Hon'ble Vice Chancellor. The following were present in the meeting:-

1. Dr. S. B. Nimse (In Chair)
2. Prof. Bhoomitra Dev
3. Prof. A. Chatterjee
4. Prof. R.R. Lyall
5. Prof. Sangeeta Rani
6. Dr. Anoop K Bharti
7. Dr. Deepak Chandra
8. Dr. Rajiv Manohar

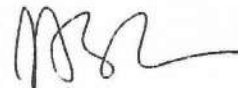
The Chairman welcomed the members of the IQAC board.

- More student centric activities should be planned like workshops, extracurricular activities to add value to the existing system and to make students more attached to the society.
- University should start some new scholarships and fellowships to motivate students.

The meeting finished with a vote of thanks to the chair.



(Dr. Rajiv Manohar)  
Secretary



(Dr. S. B. Nimse)  
Vice chancellor & Chairman

**Minutes of the Meeting**  
**(IQAC, 15<sup>th</sup> September, 2015)**

A meeting of Internal Quality Assurance Cell was held on 15<sup>th</sup> September, 2015 at 3.30 p.m. in the committee room of Hon'ble Vice Chancellor. The following were present in the meeting-

1. Dr. S. B. Nimse (In Chair)
2. Prof. Bhoomittra Dev
3. Prof. A. Chatterjee
4. Prof. Sangeeta Rani
5. Dr. Anoop K. Bharti
6. Prof. Deepak Chandra
7. Dr. Rajiv Manohar

The Chairman welcomed the members of the IQAC board.

The Director IQAC gave a presentation of activities of the IQAC and requested for suggestions from the members-

- University can allocate some fund for creative and innovative research.
- University should plan to organize lectures on 'Nobel' days.
- Chronicle of important events at department and University level should be maintained.
- Virtual class room and video conferencing facilities should be developed and made use of.

The meeting finished with a vote of thanks to the chair.



(Dr. Rajiv Manohar)  
Secretary



(Dr. S. B. Nimse)  
Vice chancellor & Chairman



## Minutes of the Meeting

(IQAC, 13<sup>th</sup> February, 2017)

A meeting of Internal Quality Assurance Cell was held on 13<sup>th</sup> February, 2017 at 3.00 p.m. in the committee room of Hon'ble Vice Chancellor. The following were present in the meeting-

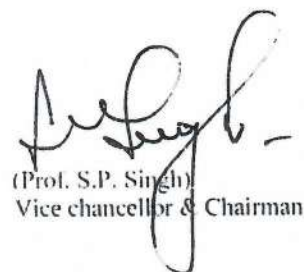
1. Prof. S. P. Singh (In Chair)
2. Prof. Navsen Kahare
3. Prof. Prof. Nishat Haider
4. Prof. P. K. Singh
5. Dr. Anu Prakash
6. Dr. A. E. Kaithal
7. Sri Anu Singh
8. Sri Eam Kumar
9. Sri S. C. Upadhyay
10. Ms. Pransha Misra
11. Prof. Rajiv Manohar

The Chairman welcomed the members of the new IQAC board.

1. It was recommended to reinforce the feedback from the students on faculty & facilities. The board also resolved to obtain a self assessment of all the self finance courses.
2. The members agreed to obtain a monthly progress report from the departments for keeping a track of progress.
3. It was decided that as a routine all the documents related to NAAC and IQAC assessment be circulated to all the members from time to time.
4. It was also resolved to adopt a system of incentive to the students & faculty members on quality research publications.
5. The committee also resolved to restructure the distribution of consultancy fund earned by faculty members and suggested a formula of 40% (to concerned faculty) & 60% (to University).
6. Bring in ICT reforms for digital learning and notifications in the following areas
  - a. Evaluation system
  - b. Certification of students
7. Develop a service delivery charter for academic and administrative departments.

The meeting finished with a vote of thanks to the chair.

  
(Prof. Rajiv Manohar)  
Secretary

  
(Prof. S.P. Singh)  
Vice chancellor & Chairman

## MINUTES OF IQAC BOARD MEETING

DATE : SEPTEMBER 6, 2017

VENUE : COMMITTEE ROOM OF THE Vice Chancellor UOL

TIME : 3.00 p.m

MEMBERS PRESENT

i)	Prof. S.P. Singh	(In the Chair)
ii)	Prof. Naveen Khare	(Member IQAC Board)
iii)	Prof. Nishat Haider	(Member IQAC Board)
iv)	Prof. R.N. Singh	(External Member)
v)	Prof. Surya Kant	(Executive Council Member, UOL)
vi)	Mr. Ajay Kumar Singh	(Industry Representative (TCS))
vii)	Prof. R.K. Singh	(Member IQAC Board)
viii)	Prof. Raj Kumar Singh	(Registrar, UOL)
ix)	Prof. P.C. Misra	(Finance Officer)
x)	Dr. Ashok Kumar Kaithal	(Member IQAC Board)
xi)	Dr. Ajai Prakash	(Member IQAC Board)
xii)	Mr. Abhigryan Misra	(Student Representative)
xiii)	Prof. Rajiv Manohar	Convener (Meeting)

The committee resolved as follows:

1. The committee strongly felt that the university needs to adopt a digital policy to facilitate the smooth functioning of offices. The university in its first step should utilize its existing digital infrastructure and faculty members and officials will be encouraged to use official mail id as communication medium.
2. The application of leave henceforth should be processed mandatorily through university email.
3. It was strongly felt that the University needs to be more sensitive towards its Alumni and hence initiate an interactive "alumni portal". The alumni portal should have the following
  - a. A dedicated Bank Account for Alumnus Donations.
  - b. The portal should also explicitly give a choice to the alumni to dedicate their donations for a specific task of their wish.
  - c. The portal should also provide a platform for the alumnus to interact among them.
4. The university should instantly apply for 80G exemption for Donations received by the University.
5. The university should instantly come up with interactive portal "University of Lucknow Academic Activity" Page to make the public at large aware about various academic advances in the university on a weekly basis. For the same it was suggested 'Facebook, twitter" etc. could be used as facilitators.
6. As a part of advancing academics, lectures organized by the university should be uploaded on 'YouTube'.

Meeting ended with thanks to the chair.

Prof. Rajiv Manohar

Convener

Prof. S.P. Singh

(Chairman)

## Minutes of the Meeting

(IQAC, 2<sup>nd</sup> February, 2018)

A meeting of Internal Quality Assurance Cell was held on 2<sup>nd</sup> February, 2018 at 3.30 p.m. in the committee room of Hon'ble Vice Chancellor. The following were present in the meeting-

1. Prof. S. P. Singh (In Chair)
2. Prof. Naveen Kahare
3. Prof. R.K Singh
4. Dr. Ajai Prakash
5. Dr. A.K. Kaithal
6. Sri Ajai Singh
7. Ms. Prasansha Misra
8. Prof. Rajiv Manohar

The Chairman welcomed the members of the IQAC board.

- It was recommended that Faculty member with highest H- Index may be a member of IQAC board.
- Library system of the university should be strengthened and Library should work in pro active mode like-
  - ❖ SMS alert can be sent to students for new books.
  - ❖ Some incentive can be made for best user of the library.
  - ❖ Video library (repository of lectures) can be created.

1.

The meeting finished with a vote of thanks to the chair.



(Prof. Rajiv Manohar)  
Secretary



(Prof. S.P. Singh)  
Vice chancellor & Chairman