

# BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY

**Minutes of the Meeting of all Deans/Heads/Members of Steering committee for NAAC under the Chairmanship of Hon'ble Vice Chancellor held on 09.12.2019 at 04:00 P.M in the Board Room (3<sup>rd</sup> Floor), Ambedkar Bhawan of the University**

The following were present during the meetings:

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|-----------------------------|-------------------------------------|
| 1. Prof. Sanjay Singh       | - Vice Chancellor                   |
| 2. Prof. D. P. Singh        | - Director, IQAC                    |
| 3. Prof. R. P. Singh        | - Dean, Academic Affair             |
| 4. Prof. S. Victor Babu     | - Registrar                         |
| 5. Prof. R. B. Ram          | - Dean, SAST                        |
| 6. Prof. D. R. Modi         | - Dean/Head School of Life Sciences |
| 7. Prof. Priti Saxena       | - Member, Steering Committee        |
| 8. Prof. S. K. Dwivedi      | - Dean, SES                         |
| 9. Prof. B. S. Bhaduria     | - Dean/Head, SPDS                   |
| 10. Prof. Shubhini A. Saraf | - Dean/Head, SBPS                   |
| 11. Prof. S. K. Dwivedi     | - Head, DCS                         |
| 12. Prof. R. A. Khan        | - Dean/Head, SIST                   |
| 13. Prof. Gopal Singh       | - Dean, SMC                         |
| 14. Prof. M. S. Khan        | - Dean/Head, SMS                    |
| 15. Prof. Kamal Jaiswal     | - Head, Deptt. of Zoology           |
| 16. Prof. Sanatan Nayak     | - Head, Deptt. Of Economics         |
| 17. Prof. Sanjay Kumar      | - Head, Deptt. Of Horticulture      |
| 18. Prof. S. K. Pandey      | - Head, Pol. Science & OSD, Amethi  |
| 19. Prof. Preeti Mishra     | - Head, DHR                         |
| 20. Prof. B. N. Dubey       | - Head, Deptt. Of Sociology         |
| 21. Prof. Kaman Singh       | - Head, Deptt. Of Chemistry         |
| 22. Prof. B. C. Yadav       | - Head, Deptt. Of Physics           |
| 23. Prof. Rajesh Kumar      | - Head, Deptt. Of Microbiology      |
| 24. Prof. Shilpi Verma      | - Head, DLISc.                      |
| 25. Prof. U. V. Kiran       | - Head, Deptt. Of HD &FS            |
| 26. Prof. Madhulika Dubey   | - Head, Deptt. Of Statistics        |
| 27. Prof. Arbind Kr. Jha    | - Dean, SOE                         |
| 28. Dr. Sarvesh Singh       | - Head, Deptt. Of Hindi             |
| 29. Dr. S. K. Chadha        | - Deptt. Of Law                     |
| 30. Dr. Rachna Gangwar      | - Public Relation Officer           |
| 31. Dr. Sunil Gorla         | - Librarian                         |
| 32. Shri Atul Bajpai        | - AR (Finance)                      |
| 33. Shri Arvind Shukla      | - RSO                               |
| 34. Sh. B.K. Kashyap        | - AR (Academic)                     |
| 35. Dr. R. K. Sahu          | - I/c COE                           |
| 36. Dr. Govindji            | Head, DPICJ                         |

The following could not attend the meeting: -

- Prof. N.M.P Verma, Dean School of Economics
- Prof. Sunita Mishra, Dean SHS
- Prof. Ripu Sudan Singh Head, Deptt. Of Public Administration.
- Prof. Sudarshan Verma, Dean, SLS
- Prof. Naveen kumar Arora, Head, DES

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*Sunita Mishra*

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Prof. D.P Singh, Director IQAC has welcomed all the members and apprised about the proforma of SSR and documents to be submitted in support to the NAAC for further accreditation. It was further apprised that almost all the concerned departments have submitted the required data to the IQAC Cell but the documents required as evidence in support of data have to be provided by concern Departments/Sections.

It was resolved that the evidential documents in support of data have to be furnished by the concern Departments / Sections latest by 16.12.2019. It was also resolved that the data pertaining to year 2014 – 2015 have to be submitted by the concerned Dept. /Sections latest by 11.12.2019.

In addition to the above, Director, IQAC has informed that the data related to admission brochure, Annual report and Annual Account including also Non-NET fellowship are not received till date in IQAC cell. Hon'ble Vice Chancellor has directed to Sh. Atul bajpai, AR (Finance) in coordination with Sh. B.K. kashyap, AR (Academic) Sh. Arbind Shukla RSO to provide data related to Administration by 16.12.19

Further Director IQAC, has apprised that in earlier NAAC report it was mentioned that there is a need to establish a mechanism for Student Grievance Redressal. In response to that Prof. R.A. Khan has apprised that the ERP solution, which is being implemented in university has module to support such activity, which will be implemented within one month.

Prof. Arbind Kumar Jha has apprised that NIRF data has been successfully uploaded on the relevant portal and he assured that the University will get rank between 85-95. Further, he has also extended his thanks to his team for successful completion of work.

Prof. R.P. Singh, Dean, Academic Affairs has apprised that the Annual Report is under preparation and all the Heads/In charges of Departments/Sections are requested to send the requisite data in template already provided by 11.12.19, so that printing of Annual Report can be done timely.

Hon'ble Vice Chancellor has apprised that we are going to celebrate 24<sup>th</sup> Foundation Day of the University on 10<sup>th</sup> January, 2020 and afterwards we will move in Silver Jubilee Celebration of the University. The same should be celebrated throughout the year in a grand manner. Further, he apprised that Prof. R.B. Ram is looking after to conduct the Alumni Meet on the Foundation Day of the University i.e. 10<sup>th</sup> January, 2020. The committee resolved that Prof. Ram would coordinate the Foundation Day Celebration also on 10<sup>th</sup> January, 2020 in addition to the Alumni Meet. The house agrees for the same.

Prof. R.P. Singh, Dean, Academic Affairs has requested that the meeting of the Academic Reform Committee may be scheduled as early as possible so that recommendations may be placed before the Academic Council in its upcoming meeting.

Further, it was resolved in the meeting that the meeting of the Academic Council may be scheduled at 11 AM on 19.12.2019.

It was also resolved that 'NO MOTOR VEHICLE DAY' will be observed in the University, by Teaching and Non-Teaching staff of the University, on every Wednesday from 11.12.2019 onwards. The same will also be observed by the students of the University after winter vacation. The parking arrangement shall be made at Gate No.-1 only of the University.

*[Handwritten signatures and initials in blue ink, including names like Anand, B.P. Singh, and others, are scattered across the bottom half of the page.]*

