



# इलाहाबाद विश्वविद्यालय

प्रयागराज- 211 002, उ०प्र०(भारत)

UNIVERSITY OF ALLAHABAD

Prayagraj - 211 002, U. P. (INDIA)



## Minutes of the Internal Quality Assurance Cell, University of Allahabad Monday, 14.09.2022 at 02:00 p.m. (Online mode)

### MEMBERS PRESENT

- |   |                                |
|---|--------------------------------|
| 1. Prof. Sangita Srivastava, Vice Chancellor                      | – Chairperson                  |
| 2. Dean, Faculty of Science                                       | – Member                       |
| 3. Dean, Faculty of Arts  | – Member                       |
| 4. Dean, Faculty of Commerce                                      | – Member                       |
| 5. Dean, Research & Development                                   | – Member                       |
| 6. Dean, College Development                                      | – Member                       |
| 7. Dr. Ashish Khare, Associate Prof., Dept. of Elec. & Comm       | – Member                       |
| 8. Dr. Jaya Kapoor, Assistant Prof., Dept. of English             | – Member                       |
| 9. Registrar  | – Member                       |
| 10. Finance Officer   | – Member                       |
| 11. Shri Sandeep Kumar, Sr. Director, Infinera, Bangalore         | – Member                       |
| 12. Brig. Atul Kumar, Army Head Quarters, New Delhi               | – Member                       |
| 13. Ms. Itee Ojha, Research Scholar, Dept. of Family & Comm. Sci. | – Member                       |
| 14. Prof. J. N. Tripathi, Dept of Earth & Plan. Sci.              | – Member Secretary/Coordinator |

### Member who could not attend the meeting owing to their pre-occupation: -

1. Finance Officer
2. Brig. Atul Kumar, Army Head Quarters, New Delhi
3. Director, MNNIT, Prayagraj

The Chairperson, IQAC extended a warm welcome to all the members of the IQAC. Predefined agenda was discussed in the meeting and after brainstorming following decisions were made:

**Agenda No. 01. Brief updating of ongoing Faculty recruitment process (Advt. No. - UoA/ Prof/01/2021; UoA/ Asso Prof/01/2021; Advt. No. - UoA/Asst Prof/01/2021)**

**IQAC Decision** Chairperson, IQAC briefed to the IQAC members that 161 faculty members have been already appointed and most of them have joined the University. Additionally, selection committee for 04 departments have been already completed. Till date, selection of about 40% of faculty positions has already been made against the 596 total advertised posts. The rest of the appointments will be completed by March 2023.

**Agenda No. 02. Framing of Research policies for promoting research culture and organization of Conferences/ Workshop/ STTP etc.**

**IQAC Decision:** Prof. JN Tripathi urged for the formation of 'Research Advisory Committee' and to draft a policy document for research. Further Prof. S. I. Rizvi suggested that without the name of the supervisor no paper shall be accepted and there is need to publish in Scopus indexed journals. The Chairperson, IQAC decided that a minimum of 2 papers per year shall be published by each faculty members in any journal of repute and University can pay the article publishing charges from Overhead of projects. Prof. SI Rizvi, Dean R&D informed that he will submit the policy document for approval of Hon'ble Vice Chancellor.

**Agenda No. 03 Creation of consultancy and patent policy for the University.**

**IQAC Decision:** The cell was informed that University has already notified a Patent Cell which also includes two external patent lawyers. Chairperson, IQAC informed the cell that one of her patents is going commercial for production. Chairperson, IQAC authorized Prof. S. I. Rizvi, Dean R & D to draft the policy document for Patents in the interest of University and Research. Prof. S. I. Rizvi informed that some of the departments i.e., Defense Studies, CBCS Commerce are providing external consultancy so there should be a Consultancy policy in the University. Chairperson, IQAC directed Prof. S. I. Rizvi to prepare a draft for the same.

**Agenda No. 4. Policy for Solid waste management, Liquid waste management and E-waste management in the University.**

**IQAC Decision:** A brief discussion was held on Solid, Liquid and E-wastes taking place in the University campuses. Registrar informed that University has already notified a committee on waste management under the Chairmanship of Prof. S. M. Prasad. Chairperson, IQAC directed Prof. S. M. Prasad to submit a policy document for solid, liquid, electronic, biological and radioactive waste management which will be later put on the University website also.

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14.09.2022



**Agenda No. 5. Creation of awareness among faculty on affiliation id details.**

**IQAC Decision:** Prof. Ashish Khare informed that a number of communications have already been made for the formation and use of Institute's email id with \*allduniv.ac.in domain name for official communications.

Chairperson, IQAC directed Prof. Ashish Khare to issue an updated guideline for all the faculty members to use the Institute's email id with \*allduniv.ac.in domain name for publications and official communications.

**Agenda No. 6. Identifying problems/shortcomings and fixing targets for various NIRF parameters for next couple of years.**

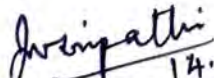
**IQAC Decision:** Prof. J. N Tripathi informed that there is a need to issue guidelines cum instructions for all the units of the University to involve IQAC for the programs conducted by the unit at and off the campus to improve assessment rankings. The unit should also incorporate the caption "Organizing in Association with IQAC, UoA" or similar terms in the agenda of the program and on the pamphlets/posters of the program. Prof. JN Tripathi urged to draft a policy for data compilation-storage-dispersion at the university and departmental level. Prof. S. I. Rizvi informed that NIRF Committee is not getting the placement data in the required format. Chairperson, IQAC asked the Registrar to direct the Placement officer to provide the data the placement data as desired.

**Agenda No. 7. Any other item with the permission of the chair.**

**IQAC Decision:** Chairperson IQAC pointed out that all the members of the committee with other stakeholders of the university should work to improve perception of the university, which has great impact in the assessment/ranking procedures.

Shri Sandeep Kumar suggested the committees like, Research and Development can be renamed as Innovation forum to brought an updated sense to the procedure. He also mentioned the existing incubation cell should adopt time-based three step development procedure for reformed outcomes. Chairperson, IQAC welcomed the suggestions given by Shri. Sandeep Kumar and invited him to University of Allahabad for the inauguration ceremony of Incubation Centre of the University.

Prof. Pankaj Kumar highlighted the requirement of a policy for rainwater harvesting practices. Chairperson, IQAC directed Prof. Sheo Mohan Prasad along with Registrar to draft a policy document on rainwater harvesting practices at the campus with the help of existing documents available with the Registrar office.

  
14.09.2022  
(Prof. J. N. Tripathi)  
Member Secretary/  
Coordinator, IQAC

  
(Prof. Sangita Srivastava)  
Vice Chancellor  
Chairperson, IQAC

Put on website  
