



Minutes of the Fifth Meeting of the Internal Quality Assurance Cell (IQAC) held on Friday 27th December 2019 at IQAC, MANUU

The following members were present:

Dr Mohammad Aslam Parvaiz, VC	Chairperson	
Prof Ayub Khan, PVC	Member	
Prof. Shaik Mohammed RahmathUllah, Registrar	Member	
Prof. Abdul Wahid, Professor, CS&IT	Member	
Prof. Shugufta Shaheen, Professor, English	Member	
Dr Akhtar Parvez, Librarian	Member	
Dr Mohammed Yusuf Khan, Principal, Polytechnic	Member	
Dr Meraj Ahmed Mubaraki, Assistant Professor, MCJ	Member	
Mr Shaik Abdul Rasheed Asst. Registrar, Academic	Member	
Mr Syed ZabiUllah Hussaini Asst. Registrar, Examination	Member	
Mohammed Habeeb Khan Asst. Registrar, Finance	Member	
Prof. Ehtesham Ahmed Khan, Dean SMCJ	Special Invitee	
Prof. Saneem Fatima, Joint Dean, Academic Affairs	Special Invitee	
Prof. Noushad Hussain, Dean, Education and Training	Special Invitee	
Mr Mirza Farhathulla Baig, Controller of the Examination Special Invitee		
Mr Mohammad Kamil, Joint Director, CIT	Special Invitee	
Mr Imran Aslam, System Analyst, CIT	Special Invitee	
Prof Syed Mohammed Haseebuddin Quadri	Convener	

The following members could not attend the meeting:

Dr Urmila Pingle (NGO)	Member
Col. AnantVasant TalPallikar (Industrialist)	Member

Prof. P. F. Rahman, Professor, Zoology	Member
Prof. Syed Najamul Hasan, Professor, Mathematics	Member
Prof. M Vanaja, Education & Training,	Member
Mohammed Qamar Mansoori (Alumni)	Member
Ms Areesha Tasneem (PhD Research Scholar-Urdu)	Member

At the outset, the Chairperson IQAC & Hon. Vice Chancellor welcomed all the members of the IQAC. Then the following agenda items were taken up for discussion.

Agenda Item no. 1

Confirmation of the Minutes of the Fourth Meeting of IQAC held on 18 July 2019, and ATR thereof. *The IQAC resolved to confirm the Minutes of the Fourth IQAC Meeting held on 18th July 2019.*

Agenda Item no. 2

Applying for NAAC Accreditation and Assessment under Dual Mode University Category.

After a detailed discussion the IQAC resolved that the University should apply to the NAAC for the assessment and accreditation of MANUU under dual mode university category before 31January 2020 for raising its CGPA to 3.26 and above.

The Chairperson IQAC and Hon. Vice Chancellor, MANUU directed IQAC to constitute committees first, for carrying out all NAAC related assessment and accreditation work.

Therefore, the IQAC resolved that the committee for each Criterion of Quality Indicator Framework(QIF) shall be constituted separately. The primary job of each Committee shall be to seek data from the departments concerned, furnish the information sought in the assigned Criterion of QIF, and prepare the report of the Criterion thereof.

An ICT committee shall be constituted to assist all committees.

All the members of teaching faculty and non-teaching staff of MANUU shall necessarily provide help when approached by any Committee constituted to carry through accreditation related work.

All the members of teaching faculty and non-teaching staff must treat NAAC accreditation work on priority.

All the members of IQAC shall be the members of Core Advisory Committee (CAC) who should meet regularly till the assessment and accreditation work is fully accomplished.

Agenda Item no. 3

The 2018-2019 AQAR of IQAC

The IQAC resolved to approve the 2018-2019 AQAR in the new format, which is required to be submitted online to NAAC.

The meeting ended with the members extending their thanks to the Chair.

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Prof Syed Mohammed Haseebuddin Quadri Director, IQAC