NEHRU GRAM BHARATI

(DEEMED TO BE UNIVERSITY U/S-3ofUGC Act 1956)
Kotwa-Jamunipur-Dubawal, Prayagraj - 221505, Uttar Pradesh (INDIA)

Prof. Parth Sarthi Pandey

Head & Dean Faculty of Education



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Ref. No.

Ref. No.: NGBU-II/AC-22/ 2022(2)

Dated

Dated: 27-03-2022

Meeting of IQAC of NGB(DU) 2021-22

Minutes of the Meeting

A meeting of the members of the IQAC of the waste management and Incubator cell establishment was held under the chairmanship of honorable Vice-chancellor, on 26th March, 2022 as per the notice issued earlier. Following Resolutions were adopted

Confirmation of minutes of last IQAC meeting.
 Minutes of 2021/3rd meeting of IQAC held on 21.06.2021 on implementation of IT policy by upkeep of 60 computers in Jamunipur and Hanumanganj Campuses for online exam in July 2021 was approved.

Agenda 1. Waste management policy and Implementation, Proper Recycling and reuse, training of the stockholders, reducing generation of waste etc.

Resolution 1. The above proposal put forth by Special Invitee member was discussed detail. It was to the Initiatives taken by the NGB (DU) to make the campus eco-friendly i.e.

- 1. Tree plantations and developing a botanic garden
- 2. Collection of wastes and its disposal
- 3. Making the campus polythene free
- Frequent launching of awareness programme amongst the students
 Creating eco-friendly rules in a campus
- Students and workers were instructed not to burn the wastes and dried leaves etc. in the campus
- Affords are made to use common transport vehicles are maximum used in order to save energy and air pollution
- 3. Students and staffs of the Universities are instructed to save the drinking water
- 4. Making maximum use of LED lights instead of power lights in order to save the power
- Students and staffs were intimated to use the earthen pots (Kulhad) for taking tea and Use Dona, pattal for eatables

It was resolved that the, regards solid waste management the collection of wastes from the departments then categorized, the biodegradable organic wastes used for bio fertilizers and vermicomposting and the broken glass, metal, plastic will be handed over to the Municipal corporation of been concerned zonal on the other hand regards biomedical wastes and E-wastes the agreements from managing agencies done whilst for the treatments of liquid and heavy metals the collection will be made to promote in a tanks further the bioremediation through bio adsorption and

bio augmentation in progress. The policy of the waste management finalized. The members of advisory board well functionalized. The Action Taken Report was annually approved along with the advisory board which will work as per need

Agenda 2. Setting up of Incubation Centre at central library building ground floor North Bay.

Resolution 2. The above proposal put forth by Prof. In charge (R&D) was discussed in detail. It was noted that with its experience of having organised 3 IPR awareness workshops in 2016, 2018 and 2021 and filing of 3 national patents, NGB (DU) is now poised its set up Incubation Centre, a few start-up units and IPR, Protection cell at North Bay of Central Library Building Ground floor well equipped with office, workshop and other requisites' facilities like computers with internet connectivity, Regular Entrepreneurship, Development training programs etc.

Rs 10 Lakh per annum budget outlay for above was also recommended.

Prof. In charge (R&D) also informed in at effort is also ongoing to have MoU with ISHF,

New Delhi and reply to our draft MoU is yet to be received from them.

The meeting ended by the proposing a vote of thanks to the registrar of the NGBDU.

Members Present-

- 1. (Prof. Sanjay Srivastava), Vice chancellor, Chairperson
- 2. (Dr. S.C. Tiwari), Pro vice chancellor, Member
- 3. (Prof.R.C.Tripathi), Prof. In-charge (R&D), Member
- 4. (Prof. Parth Sarathi Pandey), Dean, Faculty of Education, Member convener
- 5. (Dr. Rajesh Tiwari), Controller of Exam, Member
- 6. (Dr.D. N. Pathak), Dean, Faculty of Arts, Member
- 7. (Dr. Swapnil Tripathi), Dean, Faculty of Law, Member
- 8. (Dr.Adi Nath), Special Invitee, Member

(Prof. Parth Sarthi Pandey)
Member Con More Director,

DIRECTOR

(IQAC)

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To,

The Honourable Chairman and all the members of IQAC 2021-22.

CC:

- 1. P.A. to Honourable V.C., NGB(DU), Prayagraj
- 2. P.A. to Honourable P.V.C., NGB(DU), Prayagraj
- 3. Registrar/Dy. Registrar (Academic, Finance & Administration), NGB(DU), Prayagraj
- 4. Director Research Centre, , NGB(DU), Prayagraj
- 5. Computer Superintendent for Uploading on Institutes Website, NGB(DU), Prayagraj
- 6. All Members of IQAC, NGB(DU), Prayagraj
- 7. Dr. Adi Nath, Special Invitee, NGB(DU), Prayagraj
- 8. IQAC File

(Prof. Parthe Pandey)
Member Convenor & Prector

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Ref. No	Dated
Ref. No.: NGBU-II/AC-22/2022(3)	Dated: 30-03-2022

Action Taken Reports (ATR), Meeting of IQAC of NGB(DU) 2021-22

A meeting of the members of the IQAC of the waste management and Incubator cell establishment was held under the chairmanship of honorable Vice-chancellor, on 26th March, 2022 as per the notice issued earlier. Following Resolutions were adopted

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Agenda 1. Waste management policy and Implementation, Proper Recycling and reuse, training of the stockholders, reducing generation of waste etc.

Resolution 1. The above proposal put forth by Special Invitee member was discussed detail. It was to the Initiatives taken by the NGB (DU) to make the campus eco-friendly i.e.

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It was resolved that the, regards solid waste management the collection of wastes from the departments then categorized, the biodegradable organic wastes used for bio fertilizers and

vermicomposting and the broken glass, metal, plastic will be handed over to the Municipal corporation of been concerned zonal on the other hand regards biomedical wastes and E-wastes the agreements from managing agencies done whilst for the treatments of liquid and heavy metals the collection will be made to promote in a tanks further the bioremediation through bio adsorption and bio augmentation in progress. The policy of the waste management finalized. The members of advisory board well functionalized. The Action Taken Report was annually approved along with the advisory board which will work as per need

The proposed outlay presented by Dr. Adi Nath, special invitee members is herewith separately annexure 1

ATR1. Most of the initiatives in functionalized and somehow work in progress with the help of Sri Surendra Tripathi inHanumanganj campus and Sri Umesh Mishra in Jamunipur campus. Done Entirely and report submitted to the chairman of the Waste Management Advisory Board Prof. R.C. Tripathi

Agenda 2. Setting up of Incubation Centre at central library building ground floor North Bay.

Resolution 2. The above proposal put forth by Prof. In charge (R&D) was discussed in detail. It was noted that with its experience of having organised 3 IPR awareness workshops in 2016, 2018 and 2021 and filing of 3 national patents, NGB (DU) is now poised its set up Incubation Centre, a few start-up units and IPR, Protection cell at North Bay of Central Library Building Ground floor well equipped with office, workshop and other requisites' facilities like computers with internet connectivity, Regular Entrepreneurship, Development training programs etc.

Rs 10 Lakh per annum budget outlay for above was also recommended.

Prof. In charge (R&D) also informed in at effort is also ongoing to have MoU with ISHF,

New Delhi and reply to our draft MoU is yet to be received from them.

ATR 2. It was waiting the response of the recommended for entrepreneurship. The remains of the succefully completed

Agenda 3. Ms. Ranjana Pandey Education Ph.D

Resolution 3. Discussion of the Ph.D. topic Ranjana pandey, misfile in the research centre was presented by Director Research, Dr. R.P. Ojha and concluded that the thesis has been submitted by her on a topic different from that approved by DRC. It was finally resolved that she may submit her revised thesis on the topic as approved by the DRC in six-nine months or she may re-register for Ph.D. degree on a new topic under a new supervisor and complete it in two and half year.

ATR 3. Action to the waiting for Scholars decision meanwhile regulations to be clearly circulated

Agenda 4. On 17 points directive to HGIS for sustainable development

Resolution 4. As the directed by Honorable Chairman on 17 points of sustainable development as proposed by HEI was presented. This was brought out in the recent meeting of VC members in Bangluru. The meeting adopted there points to be presented by its thought spectrum.

ATR 4. Adopted and initiatives to be taken at each of the campuses

Agenda 5. Events calendar of NGB (DU) 2021-22

Resolution 5. A draft list of all the proposed events to be organized by NGB (DU) in the academic year 2021-22 was circulated by the Registrar. Members were asked to update it as per their wisdom. The corrected list is attached herewith in annexure 2

ATR 5. Done successfully

(Prof. Parth Sarthi Pandey)

DIRECTO

TOBEU

Member Convener & Director,

To,

The Honourable Chairman and all the members of IQAC 2021-22.

CC:

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- 2. P.A. to Honourable P.V.C., NGB(DU), Prayagraj
- 3. Registrar/Dy. Registrar (Academic, Finance & Administration), NGB(DU), Prayagraj
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(Prof. Parth Sarthi Pandey)

Member Convenor & Director,

DIRECTOR (IQAC)

TOBEUN