

# TECNIA INSTITUTE OF ADVANCED STUDIES

Date: 12.05.2017

## Minutes of Meeting


Meeting of Internal Quality Assurance Cell (IQAC) held on 12<sup>th</sup> May 2017 at 2:30 PM in the Conference Hall, TIAS.

### A. Members present

Name	Position
Dr. Ajay Kumar, Director	Chairperson
Mr. Ishan Taneja, MD/CEO, UAS International, New Delhi	Member
Dr. Anmol Arora, Medical Director, AIRSR	Member
Mrs. Sandhya Srivastava, General Secretary, Health & Education Society	Member
Prof. Rajesh Bajaj, Professor, MBA	Member
Dr. Sandeep Kumar, Professor & HoD MBA	Member
Dr. Vishal Khatri, Professor & HoD MCA	Member
Mr. M.N. Jha, Associate Professor, BBA & MR System	Member
Dr. Namita Mishra, Associate Professor, BBA & Head-Student Welfare Committee	Member
Dr. Nidhi Gupta, Associate Professor, BBA & Head-IIC	Member
Dr. Varun Kumar, Assistant Professor, MBA	Member
Ms. Priyanka Sarkar, Assistant Professor, BA(JMC)	Member
Dr. Nivedita, Head-T& P Cell	Member
Ms. Ashwinder Kaur, English Faculty, Studymate, Hindustan Times Learning Center	Member
Ms. Dimple Uppal, MBA (2016-18)	Member
Dr. Ajay Pratap Singh, Associate Professor, MBA	IQAC Coordinator

Meeting started with welcome address by the Chairperson of IQAC and Director of Tecnia Institute of Advanced Studies, Dr. Ajay Kumar. The members of the IQAC deliberated on the agenda at length and resolved/suggested the following:

- Agenda 1 : Introduction of IQAC Members**  
With the permission of Chairperson, IQAC Coordinator- Dr. Ajay Pratap Singh requested everybody to introduce themselves. All the members gave their brief introduction.
- Agenda 2 : Overview about IQAC**  
IQAC Coordinator gave presentation to the members about IQAC mentioning its Mission, Vision, Value Frame, Objectives, Strategies, Functions, Composition, Monitoring Mechanism and Format of the Annual Quality Assurance Report (AQAR) as directed by NAAC
- Agenda 3 : Plans**
- Constitution of committee for updation of data in SSR as addendum**  
It was approved that internal steering committee members shall update the data in SSR as addendum.
  - Feedback from students**  
Feedback from students on academics shall be taken once in a semester.

  
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iii. **Feedback from parents and alumni**

Feedback from parents and alumni to be taken once in a year.

iv. **Establish linkages**

It was suggested to establish linkages so that students and staff may be benefitted further.

**Agenda 4: Any other items with the permission of Chair**

No other point to discuss, meeting ended with vote of thanks to Chair.



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