

TECNIA INSTITUTE OF ADVANCED STUDIES

NAAC Accredited Grade "A" Institute

Date: 16.03.2019


Minutes of Meeting

Minutes of Meeting of Internal Quality Assurance Cell (IQAC) held on 16th March 2019 at 2:30 PM in the Conference Hall, TIAS.

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
Dr. Namita Mishra, Associate Professor, BBA & Head-Student Welfare Committee	Member
Dr. Varun Kumar, Assistant Professor, MBA	Member
Dr. Nivedita, Head-T& P Cell	Member
Ms. Ashwinder Kaur, English Faculty, Studymate, Hindustan Times Learning Center	Member
Ms. Shivani Khandelwal, MBA (2018-20)	Member
Dr. Ajay Pratap Singh, Associate Professor, MBA	IQAC Coordinator

- Agenda 1** : To approve the minutes of meeting held on 15.12.2018
Members of the house noted and approved the minutes of IQAC meeting held on 15.12.2018.
- Agenda 2** : To appraise the members about the status of action taken on minutes of meeting of IQAC held on 15.12.2018
- (a) Agenda 04** : Presentation of AQAR for session 2017-18
It was informed to the house that AQAR was placed before BoG for its approval and finally submitted to NAAC, Bengaluru.
- Agenda 03** : International & National conference
List of resources person along with the proceedings of international conference- "Indian Politics & Role of Media" and National Conference "MCKINSEY 7s Model-Innovation, Growth, sustainability and scalability of business" were shared with the house. The members showed their satisfaction on the proceedings.
- Agenda 04** : New program\Additional Intake
It was unanimously decided to apply for new program i.e. BCA and additional intake of 60 students both shifts in BBA for the coming academic Session 2019-20.
- Agenda 5** : Any other items with the permission of Chair
Meeting came to an end *with the vote of thanks to the chair* as no other point was raised by any member for discussion.


Director
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