

**TECNIA INSTITUTE OF ADVANCED STUDIES**  
NAAC Accredited Grade "A" Institute

Date: 29.04.2019


**Minutes of Meeting**

Minutes of Meeting of Internal Quality Assurance Cell (IQAC) held on 22<sup>nd</sup> June 2019 at 3:00 PM in the Conference Hall, TIAS.

**Members present**

<b>Name</b>	<b>Position</b>
Dr. Ajay Kumar, Director	Chairperson
Dr. Ajay Pratap Singh, Associate Professor, MBA	IQAC Coordinator
Dr. Sandeep Kumar, Professor, MBA	Member
Dr. Vishal Khatri, Professor, MCA	Member
Dr. Vandana Raghava, Professor, BBA	Member
Dr. Varun Kumar, Associate Professor, MBA	Member
Mr. Rahul Mittal, Associate Professor, BA(J&MC)	Member
Ms. Honey Shah, Assistant Professor, BA(J&MC)	Member
Ms. Ruchi Bhalla, Assistant Professor, MBA	Member
Dr. Nivedita, Head-T& P Cell, TIAS	Member
Mr. Pradeep Kumar Palei, MR System, TIAS	Member
Mr. Navneet Mittal, Admin Officer, TIAS	Member
Mr. Ravindra Kumar Mishra, Head-Accountant, TIAS	Member
Mrs. Sandhya Srivastava, General Secretary, Health & Education Society	Member
Dr. Anmol Arora, Medical Director, AIRSR	Member
Ms. Shefali Verma, Ameriprise Financial, Gurgaon	Member
Ms. Shivani Khandelwal, MBA (2018-20)	Member
Mr. Bipin Kumar, Director, Pertinax Solutions Pvt. Ltd.	Member

- Agenda 1 : Introduction of Reconstituted IQAC Members**  
Meeting started with welcome address by the Chairperson of IQAC and Director of Tecnia Institute of Advanced Studies, Dr. Ajay Kumar. 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 functioning**  
House was appraised about IQAC mentioning its Mission, Vision, Value Frame, Objectives, Strategies, Functions, Composition, Monitoring Mechanism, Format of the Annual Quality Assurance Report (AQAR) and status as on date. The members acknowledged the same.
- Agenda 3 : 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.

  
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