



INSTITUTION'S INNOVATION COUNCIL

Minutes of Meeting

3rd Quarter Meeting

Date: 16.04.2022

Time : 03:00 PM to 04:00 PM

Venue: Conference Room TIAS

1. The Chair Person, Dr. Nivedita President IIC welcomed all the members and put forward the agenda of the meeting.
2. The Chair Person briefed the members the resolution of 2nd quarter meeting.
3. The Chair Person discussed about the progress report of the 2nd quarter of IIC for the academic year 2021 – 22.
4. The Chair Person discussed about the activities to be conducted in the 3rd quarter of the academic year 2021 - 22 under different categories.
5. Dr. Ajay Kumar, Director TIAS discussed about the importance of IIC and NISP - TIAS Policy.
6. The Chair Person, added new members after due nomination & selection; & briefed the council members about the roll and responsibility in IIC.
7. The Chair Person discussed the activity plan for the Quarter - 3
8. Dr. Ajay Kumar asked members to put their best effort in implementing the various activity and plan of IIC.
9. The Chair Person asked about suggestion.
10. The council decided to meet on 02.07.2022 again to discuss the progress and to plan further.
11. The Chair Person put forward the vote of thanks.

Following were present

Sr. No.	Name of Member	Key Role/ Position assigned in IIC
1	Dr. Ajay Kumar	Member
2	Dr. Ashutosh Bajpai	Member
3	Dr. Yogendra Pratap Singh	Member
4	Dr. Sandeep Kumar	ARIA Coordinator
5	Dr. Ruchi Srivastava	Member
6	Dr. Sachin Sabharwal	NIRF Coordinator
7	Dr. Namita Mishra	Member
8	Dr. Bhoopendra Bharti	Member
9	Ms. Taran	Member
10	Mr. Rahul Tripathi	Internship Coordinator

11	Mr. Inderpreet Singh	Member
12	Ms. Megha Mohan	Member
13	Dr. Garima Singh	Member
14	Dr. Poonam Aggarwal	Member
15	Ms. Megha Sharma	Member
16	Ms. Keenika Arora	Member
17	Ms. Vaishali Prasad	Member
18	Dr. M.N. Jha	Member
19	Dr. Rajesh Agrawal	Member
20	Mr. Bal Krishna Mishra	Member
21	Mr. Rinku Sethi	Member
22	Dr. Vipul Partap	Member
23	Mr. Mayank Arora	Convener
24	Ms. Priyanka Singh	Member
25	Mr. Karan Singh	Member
26	Ms. Ritika Choudhary	Social Media Coordinator
27	Dr. Deepak Sonker	Innovation Activity Coordinator
28	Ms. Shimpy Goel	Member
29	Ms. Ambooj Yadav	Startup Activity Coordinator
30	Mr. Deepak Sharma	Member
31	Mr. Ajay Dureja	Member
32	Ms. Heena Lal	Member
33	Dr. Nivedita	Member
34	Mr. Anmol Kumar	Staff
35	Dr. Archana Dixit	Member
36	Ms. Anshula Garg	Member
37	Dr. Shivendru Rai	Member
38		
39		

Prepared by
Dr. Nivedita
Chairman IIC

Nb
16/04/22



INSTITUTION'S INNOVATION COUNCIL

Resolution

Date: 16.04.2022

Time : 03:00 PM to 04:00 PM

Venue: Conference Room TIAS

The third council meeting of Institution's Innovation Council (IIC), Tecnia Institute of Advanced Studies was called by Chair Person Dr. Nivedita IIC President to discuss upon the function of IIC & to discuss about roles and responsibility of the council members as per the guidelines of MHRD's Innovation cell.

Following were present

Sr. No.	Name of Member	Member Type (Teaching/ Non-teaching / External Expert)	Key Role/ Position assigned in IIC
1	Dr. Ajay Kumar	Teaching	Member
2	Dr. Ashutosh Bajpai	Teaching	Member
3	Dr. Yogendra Pratap Singh	Teaching	Member
4	Dr. Sandeep Kumar	Teaching	ARIA Coordinator
5	Dr. Ruchi Srivastava	Teaching	Member
6	Dr. Sachin Sabharwal	Teaching	NIRF Coordinator
7	Dr. Namita Mishra	Teaching	Member
8	Dr. Bhoopendra Bharti	Teaching	Member
9	Ms. Taran	Teaching	Member
10	Mr. Rahul Tripathi	Teaching	Internship Coordinator
11	Mr. Inderpreet Singh	Teaching	Member
12	Ms. Megha Mohan	Teaching	Member
13	Dr. Garima Singh	Teaching	Member
14	Dr. Poonam Aggarwal	Teaching	Member
15	Ms. Megha Sharma	Teaching	Member
16	Ms. Keenika Arora	Teaching	Member
17	Ms. Vaishali Prasad	Teaching	Member
18	Dr. M.N. Jha	Teaching	Member
19	Dr. Rajesh Agrawal	Teaching	Member
20	Mr. Bal Krishna Mishra	Teaching	Member
21	Mr. Rinku Sethi	Teaching	Member
22	Dr. Vipul Partap	Teaching	Member
23	Mr. Mayank Arora	Teaching	Convener

24	Ms. Priyanka Singh	Teaching	Member
25	Mr. Karan Singh	Teaching	Member
26	Ms. Ritika Choudhary	Teaching	Social Media Coordinator
27	Dr. Deepak Sonker	Teaching	Innovation Activity Coordinator
28	Ms. Shimpy Goel	Teaching	Member
29	Ms. Ambooj Yadav	Teaching	Startup Activity Coordinator
30	Mr. Deepak Sharma	Teaching	Member
31	Mr. Ajay Dureja	Teaching	Member
32	Ms. Heena Lal	Teaching	Member
33	Dr. Nivedita	Teaching	Member
34	Mr. Anmol Kumar	Non-Teaching	Staff
35	Dr. Archana Dixit	Teaching	Member
36	Ms. Anshula Garg	Teaching	Member
37	Dr. Shivendru Rai	Teaching	Member
38			
39			

- The council members met and discussed about the objective of IIC, type of activities (IIC calendar and Self-Driven), features of IIC portal for monthly report submission mechanism.
- The council members also discussed about collaborations with organizations to accelerate the activities of IIC.
- The council also deliberated on **quarterly action plan** in synchronization with activities and initiatives of other departments, centers and facilities in the Institute working towards promoting IPR, Innovation and Start up.
- The council unanimously decided to carry out all the IIC activities on regular basis throughout the year and to meet every quarter to review the progress made in previous quarter and also to plan for upcoming quarter.
- The council agreed to convene next meeting on 02.07.202

Date: 16.04.2022.

Signature & Seal

Madhuban
16.4.22



(IIC President or HOI)

Place: New Delhi

**INSTITUTION'S INNOVATION COUNCIL****Meeting Attendance**

Date : 16.04.2022

Time : 03:00 PM to 04:00 PM

Venue : Conference Room TIAS

Sr. No.	Name of Member	Member Type (Teaching/ Non-teaching / External Expert)	Key Role/ Position assigned in IIC	Signature
1	Dr. Ajay Kumar	Teaching	Member	
2	Dr. Ashutosh Bajpai	Teaching	Member	
3	Dr. Yogendra Pratap Singh	Teaching	Member	
4	Dr. Sandeep Kumar	Teaching	ARIA Coordinator	
5	Dr. Ritwik Sahai Bisariya	Teaching	Vice President	
6	Dr. Ruchi Srivastava	Teaching	Member	
7	Dr. Sachin Sabharwal	Teaching	NIRF Coordinator	
8	Dr. Namita Mishra	Teaching	Member	
9	Dr. Bhoopendra Bharti	Teaching	Member	
10	Dr. Amit Kumar	Teaching	Member	-
11	Dr. Kirti Miglani	Teaching	Member	-
12	Ms. Taran	Teaching	Member	
13	Mr. Rahul Tripathi	Teaching	IPR Coordinator	
14	Mr. Inderpreet Singh	Teaching	Convener	
15	Ms. Megha Mohan	Teaching	Member	
16	Dr. Garima Singh	Teaching	Member	
17	Dr. Poonam Aggarwal Poonam Aggarwal	Teaching	Member	

18	Ms. Megha Sharma	Teaching	Innovation Activity Coordinator	Megha
19	Ms. Keenika Arora	Teaching	Internship Coordinator	Keenika
20	Ms. Vaishali Prasad	Teaching	Member	Vaishali
21	Dr. M.N. Jha	Teaching	Member	M.N. Jha
22	Dr. Rajesh Agrawal	Teaching	Member	Rajesh
23	Dr. Rajnesh Kr. Pandey	Teaching	Member	—
24	Mr. Bal Krishna Mishra	Teaching	Member	BK
25	Mr. Rinku Sethi	Teaching	Member	Rinku
26	Dr. Vipul Partap	Teaching	Member	VIPUL
27	Mr. Mayank Arora	Teaching	Member	Mayank
28	Ms. Priyanka Singh	Teaching	Member	Priyanka
29	Dr. Sheel Nidhi Tripathi	Teaching	Member	—
30	Mr. Karan Singh	Teaching	Member	Karan Singh
31	Ms. Ritika Choudhary	Teaching	Social Media Coordinator	Ritika Choudhary
32	Dr. Shaheen Bano	Teaching	Member	Shaheen Bano
33	Dr. Keshav Patel	Teaching	Member	—
34	Dr. Deepak Sonker	Teaching	Member	Deepak
35	Ms. Shimpy Goel	Teaching	Member	Shimpy
36	Ms. Ambooj Yadav	Teaching	Startup Activity Coordinator	Ambooj
37	Mr. Deepak Sharma	Teaching	Member	Deepak
38	Ms. Sania Kukkar	Teaching	Member	—
39	Mr. Ajay Dureja	Teaching	Member	Ajay
40	Ms. Heena Lal	Training & Placement Officer	Member	Heena Lal
41	Dr. Nivedita	Head Training and Placement Cell and In Charge IIC	Member	Nivedita
42	Mr. Anmol Kumar	Non-Teaching	Staff	Anmol
43	Dr. Suhail Ahtesham	Teaching	Member	—
44	Dr. Archana Dixit	Teaching	Member	Archana
45	Ms. Anshula Garg	Teaching	Member	Anshula
46	Dr. Shivendru Rai	Teaching	Member	Shivendru Rai
47	Dr. Gopal Thakur	Teaching	Member	—

48: DR. Monu Singh Teaching

Manu



Ministry of Education
Government of India



MHRD'S
INNOVATION CELL
(GOVERNMENT OF INDIA)



INSTITUTION'S
INNOVATION
COUNCIL
(Ministry of Technical Education)



Important Day Celebration Activities for IIC Academic Year 2021-22

Date	Day of Celebration	Month	Quarter
1st October	India Startup Day	October	Q1
15th October	National Innovation Day	October	
11th November	National Education Day	November	

List of Activities
IIC Calendar Activity



Ministry of Education
Government of India



MHRD'S
INNOVATION CELL
(GOVERNMENT OF INDIA)



INSTITUTION'S
INNOVATION
COUNCIL
(Ministry of Technical Education)



IIC Calendar Activities Academic Year – 2021 - 22

Quarter - 1

Sl. No	Activity	Thrust Area	Threshold No of Activities Required to Conduct/Quarter
2	Workshop on “Entrepreneurship and Innovation as Career Opportunity”	Inspiration Motivation and Ideation	3 Novembers
3	My Story – Motivational Session by Successful Innovators		
4	My Story – Motivational Session by Successful Entrepreneur/Startup founder.		
5	Session on Problem Solving and Ideation Workshop		
6	Exposure and field visit for problem Identification		
7	Pitching Event for Ideas Scouted & linkage with Innovation Ambassadors for mentorship support.		
8	Developing Online Repository of Ideas Developed and Way forward plan		

Self-Driven Activity

Sl.No	Activity	Objective	Quarter
1.	Body Language and Dress Code for a Successful Professionals	Inspiration Motivation and Ideation	