



## Committee Meeting for Formulation of Innovation and Entrepreneurship Policy TIAS Minutes of Meeting

**Time: 12:00 PM**

**Date: 28.06.2022**

**Venue: Conference Room TIAS**

### **Agenda:**

1. Formulation of Innovation and Entrepreneurship Policy TIAS.
2. Setting up of KPIs and annual targets to achieve.

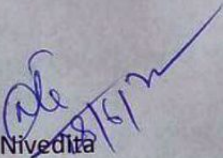
The chairperson of the meeting was Prof. Dr. M N Jha, Dean Academics and the Member Secretary was Dr. Nivedita, Associate Professor and Head Department of Management Sciences and In Charge IIC.

Following committee members were present:

- i. Prof. Dr. M N Jha, Dean Academics
- ii. Dr. Ashutosh Bajpai, Professor Department of Management Sciences and In Charge IQAC-TIAS
- iii. Dr. Deepak Sonkar, Associate Professor and Head Department of Computer Applications, TIAS
- iv. Dr. Y.P. Singh, Professor, Department of Management Sciences
- v. Ms. Megha Sharma, Assistant Professor, Department of Management Sciences and In Charge Student Welfare-TIAS
- vi. Dr. Nivedita, Associate Professor and Head Department of Management Sciences and In Charge IIC.

1. The Chairperson welcomed the members and asked the Member Secretary to brief about the agenda of the meeting.
2. The Member Secretary briefed the agenda and a need for innovation and startup policy for the institute.
3. The chair person discussed about the salient feature of NISP 2019 of AICTE.
4. The Member Secretary put before the committee members the draft copy of Innovation and Start-Up Policy of the Institute for discussion.
5. The Committee members discussed the salient features of the Policy and its relevance and agreed unanimously to all the points of the draft copy.

6. The Committee members agreed to name it as Innovation and Entrepreneurship Policy – Tecnia Institute of Advanced Studies (I&E Policy - TIAS).
7. The committee discussed and finalized the KPIs and targets for the academic year 2021 – 22
  - Notification and Publication of approved IE Policy among the stakeholders, Faculties and Students.
  - Onboarding of NIPS coordinator as a member of the IIC of your institute.
  - Conduction of Awareness program, Policy Objectives, and provisions among students, faculties, and staff at the HEI level.
  - Creation of dedicated webpage or section in the TIAS webpage for Innovation and Entrepreneurship Policy and its related activity.
  - Submission of the approved I&E policy to the IIC of the institute and IQAC for the discussion and implementation
8. The Chairperson gave the consent and approval to the Draft Copy of the Innovation and Entrepreneurship Policy - TIAS for submission to the competent authority for its approval and Implementation.
9. The meeting ended with a vote of thanks by Secretary.

  
Dr. Nivedita  
Member Secretary  
Chair Person for the committee for I&E Policy