



Annual Club Meeting

Session: 2021-22

Ref. No: TIAS/Club/ACM-01/2021-22

Date: 25/06/2021

Minutes of the Meeting

In pursuance of “**Annual NSS Cell Meeting**” scheduled on 25th June, 2021 was held at 10.00 am through online mode (Microsoft Team) under the chairmanship of Dr Kirti Miglani to discuss and approve the agenda. The meeting started with the welcome of all members by the chair. The following members were present & attended the meeting.

(a) Chairperson: Dr Kirti Miglani

(b) Members:

1. Dr Sheenu Arora, Faculty, Department of Management Science
2. Dr Vandana Raghav
3. Dr Vipul Pratap, Faculty, Department of Journalism & Mass Communication
4. Ms Ambooj Yadav, Faculty, Department of Computer Application
5. Ms Keenika Arora
6. Dr Shaheen Bano
7. Mr Varun Mendiratta
8. Ms Yiesha

Agenda Points:

1. To confirm the minutes of the previous meeting held on dated.....

The minutes of the last meeting held on dated 25th June, 2020 were read by the chair and confirmed. The house was informed that the last minutes were circulated to all the members no comments were received.

2. Action Taken Report (ATR) of the minutes of meetings dated.....

Action taken report of the minutes of meetings dated 27th June, 2020 was presented by the nodal officers- Dr Kirti Miglani approved. Noted by the house without any further comments/suggestions

3. Club Activity Planning and Implementation: (for upcoming year to be started from 1st Aug,2021)

a) Annual activity planned as per Club manual: Discussion and acceptance of club academic calendar as per the guidelines of club manual

b) Activity Planned as per email received from NSS Cell, GGSIPU, NSSRC, AICTE

3. Dissemination of information regarding clubs activities through Departmental Head

4. Dissemination of information to all the nodal officers for uploading the report of activity within the three days of event conducted at institute website and uploading the photos of the event social media like Twitter, Facebook and instagram

4. Discussion on any other matter with the permission of chairperson

All the resolutions and minutes are put-up in front of Institutional academic committee for approval.

Sd-

(Dr Kirti Miglani)

CC:

- **To Dean, Tecnia Institute of Advanced Studies for kind information**
- **To Director, Tecnia Institute of Advanced Studies for kind information**
- **HOD's- MBA/BBA/BCA/BAJMC**