



## **Annual Club Meeting**

**Session: 2021-22**

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

**Date: 24/06/2021**

### **Minutes of the Meeting**

In pursuance of “**Annual Fit India Youth Club Meeting**” scheduled on 27 June 2021 was held at 10.00 am through online mode (Microsoft Team) under the chairmanship of Dr. Rohtas Kumar 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:** Mr. Rohit Tripathi

**(b) Members:**

1. Mr. Indrapreet
2. Ms Megha Shrama ( Student Welfare)
3. Ms. Sania kakkar ( BCA Faculty )
4. Ms. Ritika Chaudhary ( BAJMC Faculty)
5. Varaag Kansal ( BBA Student )
6. Khusi Malhotra ( BAJMC Student)
7. Ankur ( BCA Student)

#### **Agenda Points:**

**1. To confirm the minutes of the previous meeting held on dated 17 June 2020**

The minutes of the last meeting held on dated 17<sup>th</sup> June 2020 were read by the chair and confirmed. The committee 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 17 June 2020**

Action taken report of the minutes of meetings dated 17 June 2020 was presented by the nodal officers-Mr.Rohit Kumar and it was noted by the committee without any further comments/suggestions

**3. Club Activity Planning and Implementation: (for upcoming year to be started from 16<sup>th</sup> Aug,2021)**

- a). Annual activity planned as per Club manual : Fit India Youth Club activities for coming year as per club manual was discussed and accepted by the members
- b) Activity Planned as per email received from the Ministry of youth affairs & sports
3. Dissemination of information regarding clubs activities through all MBA/BBA/BAJMC/BCA Departmental Head in their respective departments
5. It was informed to all committee members 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-**

**(Mr. Rohit Tripathi )**

**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**