



TECNIA INSTITUTE OF ADVANCED STUDIES

GRADE "A" INSTITUTE

Approved by AICTE, Ministry of HRD, Govt. of India, Affiliated to GGSIP University
Recognized Under Sec. 2(f) of UGC Act 1956

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Department of Information, Communication & Technology

Ref. No: ICT/DAC/2023-24/1

Date: 17/07/2023

Notice

This is to inform all the concerned that the “Departmental Academic Committee” meeting is scheduled on 05/08/2023 in the ICT Department at 11:00am under the chairmanship of Dr. Deepak Sonker. The following agendas will be discussed:

- 1) To confirm the minutes of the last Departmental Academic Committee meeting held on 27/02/2023.
- 2) To discuss and approve the ‘Action Taken Report’ (ATR) of the minutes of previous Departmental Academic Committee meeting.
- 3) To discuss and finalize ‘Curriculum Planning and Implementation’ for upcoming semester to be started from 28th August, 2023.
- 4) To discuss and implement the proposed updated Outcome Based Education (OBE) framework for the odd semester of academic session 2023-24.
- 5) To discuss and approve the proposed Value Added Courses to be conducted for the students of odd semesters.
- 6) To discuss about the strategy for identifying Slow and Fast Learners for the academic session 2023-24. Also, discuss the actions to be taken for the Slow and Fast Learners.
- 7) To discuss and approve the tentative Minutes to Minutes schedule for the Orientation program for the students of 1st semester.
- 8) To discuss and approve the Departmental Event Calendar(Workshop / Webinar / Seminar / FDPs / Conference / Techno-Vision / Industrial Visit etc.).
- 9) To discuss and approve the proposed list of mentors-mentee of 1st, 3rd and 5th semester.
- 10) To discuss and finalize the structure and mode of Continuous Internal Assessment in-line with the scheme provided by GGSIPU.
- 11) To discuss and approve the proposed annual target for the faculty members to be accomplished for R & D.

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- 12) To discuss about the mail to be forward to GGSIPU about the detailed syllabus of BCA- 3rd year on the website for the preparation of Lecture Plan.
- 13) To discuss and apprise the cross-cutting issues being addressed by core curriculum along with the proposed academic events & value added courses.
- 14) To discuss and approve the proposed questionnaire for the structural feedback to be taken from stakeholder for the upcoming session 2023-24.
- 15) Any other matter with the permission of chair.

Dr. Deepak Sonker

(HoD- Department of ICT)

17/7/23
[Signature]
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CC:

To Dean, Tecnia Institute of Advanced Studies for kind information

To Director, Tecnia Institute of Advanced Studies for kind information