



APPROVAL PROCESS 2023-24

Extension of Approval (EoA)

F.No. North-West/1-36537027273/2023/EOA

Date: 15-May-2023

To,

The Principal Secretary
(Higher & Technical Education)
Muni Maya Ram Marg,
Pitam pura, Pitam Pura,
Near T V. Tower, Delhi-110088

Sub: Extension of Approval for the Academic Year 2023-24

Ref: Online application of the Institution submitted for Extension of Approval for the Academic Year 2023-24

Sir/Madam,

In terms of the provisions under the All India Council for Technical Education (Grant of Approvals for Technical Education) Regulations, 2020 notified on 4th February 2020 and amended on 24th February 2021 and norms standards, procedures and conditions prescribed by the Council from time to time, I am directed to convey the approval to:

Permanent Id	1-7646071	Application Id	1-36537027273
Name of the Institution	TECNIA INSTITUTE OF ADVANCED STUDIES	Name of the Society/Trust	HEALTH AND EDUCATION SOCIETY
Institution Address	3 PSP INSTITUTIONAL AREA MADHUBAN CHOWK ROHINI NEW DELHI, DELHI, NORTH WEST DELHI, Delhi, 110085	Society/Trust Address	F-19/14, SECTOR-8 ROHINI, DELHI - 110085, ROHINI, NORTH WEST DELHI, Delhi, 110085
Institution Type	Private-Self Financing	Region	North-West
Year of Establishment	1999		

To conduct following Courses with the Intake indicated below for the Academic Year 2023-24

Level	Program	Course	Affiliating Body (University /Body)	Intake Approved for 2022-23	Intake Approved for 2023-24	NRI Approval Status	FN / Gulf quota/ OCI/ Approval Status
POST GRADUATE	MANAGEMENT	MBA	Guru Gobind Singh Indraprastha University, Delhi	270	270	No	No
POST GRADUATE	COMPUTER APPLICATIONS	MASTERS IN COMPUTER APPLICATIONS	Guru Gobind Singh Indraprastha University, Delhi	30	30	No	No

It is mandatory to comply with all the essential requirements as given in APH 2023-24 (Appendix 6)

Important Instructions

1. The State Government/ UT/ Directorate of Technical Education/ Directorate of Medical Education shall ensure that 10% of reservation for Economically Weaker Section (EWS) as per the reservation policy for admission, operational from the Academic year 2019-20 is implemented without affecting the reservation percentages of SC/ ST/ OBC(NCL) / General. However, this would not be applicable in the case of Minority Institutions referred to the Clause (1) of Article 30 of Constitution of India. Such Institution shall be permitted to increase in annual permitted strength over a maximum period of two years.
2. The Institution offering courses earlier in the Regular Shift, First Shift, Second Shift/Part Time are now amalgamated as total intake and shall have to fulfil all facilities such as Infrastructure, Faculty and other requirements as per the norms specified in the Approval Process Handbook 2023-24 for the Total Approved Intake. Further, the Institutions Deemed to be Universities/ Institutions having Accreditation/ Autonomy status shall have to maintain the Faculty: Student ratio as specified in the Approval Process Handbook.
3. Strict compliance of Anti-Ragging Regulation, Establishment of Committee for SC/ ST, Establishment of Internal Committee (IC), Establishment of Online Grievance Redressal Mechanism, Barrier Free Built Environment for disabled and elderly persons, Fire and Safety Certificate should be maintained as per the provisions made in Approval Process Handbook and AICTE Regulation notified from time to time.
4. In case of any differences in content in this Computer generated Extension of Approval Letter, the content/information as approved by the Executive Council / General Council as available on the record of AICTE shall be final and binding.
5. As per the AICTE Notification dated 29.01.2014 and amended thereto, it shall be mandatory for each Technical Education Institution, University Department and Institution Deemed to be University imparting Technical Education to get accreditation (NBA) for at least 60% of the eligible courses in the next ONE (1) Years' time, otherwise EoA for the subsequent Academic Year (A.Y. 2024-25) shall not be issued by the Council.
6. Deemed to be University: Institutions Deemed to be Universities (Running Technical Education Programmes), it is mandatory to have AICTE approval from the Academic Year 2018-19 in compliance of the Hon'ble Supreme Court Order dated 03-11-2017 passed in CA No.17869- 17870 /2017.

**Prof.Rajive Kumar
Member Secretary, AICTE**

Copy to:

1. **The Director Of Technical Education****, Delhi
2. **The Registrar****,
Guru Gobind Singh Indraprastha University, Delhi
3. **The Principal / Director**,
TECNIA INSTITUTE OF ADVANCED STUDIES
3 Psp Institutional Area
Madhuban Chowk
Rohini
New Delhi,
Delhi,North West Delhi,
Delhi,110085

4. **The Secretary / Chairman,**
F-19/14,SECTOR-8
ROHINI, DELHI - 110085
ROHINI,NORTH WEST DELHI
Delhi,110085

5. **Guard File(AICTE)**

Note: Validity of the Course details may be verified at <http://www.aicte-india.org/>

** Individual Approval letter copy will not be communicated through Post/Email. However, a consolidated list of Approved Institutions(bulk) may be downloaded from the respective login id's.

This is a computer generated Statement. No signature Required

Details of Board of Governor of the Institute Constituted as per Appendix 18 of AICTE Approval Process Handbook 2018-19

Board of Governors of the Institute

S. No.	BOARD OF GOVERNORS	ACADEMIC BACKGROUND	OTHERS
1	Dr. Ram Kailash Gupta	Ph.D. MBA	Chairman - H&E Society, Chairman- Governing Body, TIAS, Delhi;
2	Ms. Sandhya Srivastava	Post Grad.	Nominee, H&E Society, Delhi
3	Mrs. Kusum Lata Gupta	Graduate	Nominee, H&E Society, Delhi
4	Dr. Sandhya Bindal	Ph. D., MBA, MCA, MMC,	Nominee, Health & Education Society, Delhi
5	Mr. Naresh Gpyal	Graduate	Nominee, H&E Society, Delhi
6	Ms. Supriya	Graduate	Nominee, H&E Society, Delhi
7	Ms. Santosh Aggarwal	Graduate	Nominee, H&E Society, Delhi
8	Dr. R. K.Soni	Ph.D.	Nominee of AICTE Regional Officer, NWR, Chandigarh
9	Mr. Mahinder Goel	Graduate	An Industrialist from the from Delhi Region nominated from panel and approved by the Chairman of the Governing Council.
10	To be notified		To be Nominated of the Affiliating University, GGSIP University, Delhi.
11	Sh. Manoj Kumar, IAS	Post Graduate	Nominee of the State Government – Director of Technical Education (ex-officio).
12	Mr. Rakesh Gupta	Graduate	An Industrialist / technologist / educationist from the Region nominated by the Govt. of NCT of Delhi.
13	Dr. Ajay Kumar	Ph.D.(Mgmt.) MBA	Director, TIAS, Delhi; Member-Secretary,
14	Dr. Sandeep Kumar	Ph.D. MBA, M.Sc.	Faculty Nominee, from amongst the regular staff at the level of Professor
15	Mr. Rahul Tripathi	MBA, UGC NET	Faculty Nominee, from amongst the regular staff at the level of Asst. Professor

TECNIA INSTITUTE OF ADVANCED STUDIES

GRADE "A" INSTITUTE

Institutional Area, Madhuban Chowk, Rohini, Delhi-110085

Ref. No. TIAS/2023-24/BOG/ 211

Date: 05/09/2023

AGENDA

49th Meeting of Board of Governors of Tecnia Institute of Advanced Studies scheduled to be held on 05-09-2023 at 10:30 AM in the Conference Hall of Institute.

1	To approve the minutes of 48th meeting held on 06.02.2023
2	To appraise the members about the status of action taken on minutes of 48th meeting
3	Minute of meeting of IQAC
4	Balance Sheet for 2022-23
5	Issuance of Provisional NOC for the academic Session 2023-24
6	Present report of JAC & Academic audit.
7	To approve selection committee minutes of meeting for faculty & staff
8	Research & Development (Conferences Proceeding Publications, Journal Publication, Seed Money, Consultancy, Participation in Online MOOCs /NPTEL Courses)
9	Faculty and Staff appraisal
10	Events
11	Any other with the permission of Chair



Dr. Ajay Kumar
Member Secretary

Director
Tecnia Institute of Advanced Studies
(Affiliated to GGSIP University)
Madhuban Chowk, Rohini, Delhi

TECNIA INSTITUTE OF ADVANCED STUDIES

GRADE "A" INSTITUTE

Institutional Area, Madhuban Chowk, Rohini, Delhi-110085

Ref. No. TIAS/2023-24/BOG/212

Date: 05/09/2023

Minutes of 49th Meeting of Board of Governors of Tecnia Institute of Advanced Studies held on 05-09-2023 at 10:30 AM in the Conference Hall of Institute

The chairman of the meeting greeted all the members at the onset 48th meeting of BOG of TIAS; Member secretary placed the agenda before the house to start the business and the house unanimously resolved as under:-

Item No 1: To approve the minutes of 48th meeting held on 06.02.2023

Members of the house noted and approved the minutes of 48th BOG meeting.

Item No 2: To appraise the members about the status of action taken on minutes of 48th meeting:

The details report of the action taken on the minutes of 48th meeting was placed on record and the same was approved.

Item No 3: Minute of Meeting of IQAC

Director forwarded the minute of meeting of IQAC dated 27.03.2023, 06.06.2023 & 01.09.2023 to the governing body member and the same was approved by the members.

Item No 4: Balance Sheet for 2022-23


The Board has gone through the Balance Sheet put forwarded by the Director and approved the same for FY 2022-23.

Item No 5: Issuance of Provisional NOC for the academic Session 2023-24

Director informed all the members the decision for grant of NOC/ Grant of Provisional Affiliation for MBA (1st & 2nd shift) with 40 seats, BBA (1st & 2nd shift) with 120 seats, BA(J&MC) (1st & 2nd shift) with 120 seats & BCA (1st & 2nd shift) with 120 seats and approval to start MCA course with 30 seats for academic session 2023-24.

Item No 6: Present report of JAC & Academic audit.

Director placed the JAC and Academic audit report of session 2022-23.


Director
Tecnia Institute of Advanced Studies
(Affiliated to GGSIP University De
Madhuban Chowk, Rohini, Delhi)

Item No 7: To approve selection committee minutes of meeting for faculty & staff

Member secretary placed before the BOG the minutes of meeting of selection committee of faculty and staff for MBA, MCA, BBA, BA(J&MC) program for the session also the non-teaching staff and the same was approved in BOG meeting.

Item No 8: Research & Development (Conferences Proceeding Publications, Journal Publication, Seed Money, Consultancy, Participation in Online MOOCs /NPTEL Courses)

Member enquired about the quality of faculty and their credentials about the research & development work carried out. The R&D and consultancy committee report was placed on record. The number of faculty enrolled for PhD work, the faculty presented paper in various National and International conferences; publication in article in conference proceeding; article published in National and International journal; publication of article in Tecnia journal of Management studies; also the faculty are encouraged to provide with seed money for undertaking for consultancy work, and faculty is also encouraged to initiate entrepreneurship among the student through EDC and also encourage student to conduct research and present it in a form of paper in conference and they will be provided with cash prize for the best paper presented in the conference. Also R&D committee motivates and suggested that faculty should be encouraged for PhD program so that quality of research work in the institute could be improved further. The initiative was praised in the meeting by the members.

Item No 9: Faculty and Staff appraisal

Director informed members of Governing body that last year appraisal for faculty and staff was introduced for considering their cases for increment in pay, promotion and other incentives. Also self-appraisal form has been provided to faculty and staff for applying and put forward their credentials for increment in pay, promotion and other incentives.


Item No 10: Events

Director informed member that Institute has successfully organized 38th National Conference on 17th June'2023. Director also informed members about the conferences titled "Emerging Trends in Cloud Computing using Machine Learning" organized by TIAS. Members congratulated director for successfully organizing such event.

Item No 11: Any other with the permission of Chair.

Various aspects institute academic calendar were discussed with the permission of chair.

Above minutes of 49th BOG meeting are duly approved by the competent authority.


Dr. Ajay Kumar
Member Secretary

Director
Toms Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Madhuban Chowk, Rohini, Delhi

TECNIA INSTITUTE OF ADVANCED STUDIES

GRADE "A" INSTITUTE

Institutional Area, Madhuban Chowk, Rohini, Delhi-110085

Ref. No. TIAS/2022-23/BOG/102

Date: 06/02/2023

AGENDA

48th Meeting of Board of Governors of Tecnia Institute of Advanced Studies scheduled to be held on 06-02-2023 at 10:30 AM in the Conference Hall of Institute.

1	To approve the minutes of 47th meeting held on 05.09.2022
2	To appraise the members about the status of action taken on minutes of 47th meeting
3	Minute of meeting of IQAC
4	Placed placement status & report duly signed by I/c T & P for information
5	To update members about the Budget requirement for the academic session 2023-24
6	Major policy changes in the statutory body rules of the Institute for the existing programme was placed on record for extension of approval for existing programme for the academic session 2023-24 , the members were also informed about the decision for additional courses, increase in intake in existing courses.
7	Progress report of JAC & Academic audit.
8	To approve selection committee minutes of meeting for faculty & staff
9	Research & Development (Conferences Proceeding Publications, Journal Publication, Seed Money, Consultancy, Participation in Online MOOCs /NPTEL Courses)
10	Faculty and Staff appraisal
11	Any other with the permission of Chair


Dr. Ajay Kumar
Member Secretary

Director
Tecnica Institute of Advanced Studies
(Affiliated to GGBIP University Delhi)
Madhuban Chowk, Rohini, Delhi

TECNIA INSTITUTE OF ADVANCED STUDIES

GRADE "A" INSTITUTE

Institutional Area, Madhuban Chowk, Rohini, Delhi-110085

Ref. No. TIAS/2022-23/BOG/103

Date: 06/02/2023

Minutes of 48th Meeting of Board of Governors of Tecnia Institute of Advanced Studies held on 06-02-2023 at 10:30 AM in the Conference Hall of Institute

The chairman of the meeting greeted all the members at the onset 47th meeting of BOG of TIAS; Member secretary placed the agenda before the house to start the business and the house unanimously resolved as under:-

Item No 1: To approve the minutes of 47th meeting held on 05.09.2022

Members of the house noted and approved the minutes of 47th BOG meeting.

Item No 2: To appraise the members about the status of action taken on minutes of 47th meeting:

The details report of the action taken on the minutes of 47th meeting was placed on record and the same was approved.

Item No 3: Minute of Meeting of IQAC

Director forwarded the minute of meeting of IQAC dated 19.09.2022 to the governing body member and the same was approved by the members.

Item No 4: Placed placement status & report duly signed by I/c T & P for information.

Resolved: Members asked to expedite placements and also to stress on training session.

Item No 5: The Budget of Tecnia Institute of Advanced Studies, 2&3 PSP Institutional Area, Sector-14, Madhuban Chowk, Rohini, New Delhi-110085, for the FY 2023-24 proposed by Librarian, HoD – BBA, HoD-MBA, HoD – BA(J&MC), HoD – MCA and Director.

Resolved: The Budget for the financial year 2023-24 as proposed by Director, Tecnia Institute of Advanced Studies, has been placed on record for approval and same has been sanctioned in principle.

Item No 6: Major policy changes in the statutory body rules of the Institute for the existing programme was placed on record for extension of approval for existing programme for the academic session 2023-24 , the members



Director
Tecnia Institute of Advanced Studies
(Affiliated to GGSIP University)
Madhuban Chowk, Rohini, Delhi

were also informed about the decision for additional courses, increase in intake in existing courses.

The Member gone through the contents in policy changes as proposed by AICTE through its APH 2023-24 placed on record.

Item No 7: Progress report of JAC & Academic audit.

Director informed about the JAC and Academic audit progress report.

Item No 8: To approve selection committee minutes of meeting for faculty & staff

Member secretary placed before the BOG the minutes of meeting of selection committee of faculty and staff for MBA, MCA, BBA, BA(J&MC) program for the session also the non-teaching staff and the same was approved in BOG meeting.

Item No 9: Research & Development (Conferences Proceeding Publications, Journal Publication, Seed Money, Consultancy, Participation in Online MOOCs /NPTEL Courses)

Member enquired about the quality of faculty and their credentials about the research & development work carried out. The R&D and consultancy committee report was placed on record. The number of faculty enrolled for PhD work, the faculty presented paper in various National and International conferences; publication in article in conference proceeding; article published in National and International journal; publication of article in Tecnia journal of Management studies; also the faculty are encouraged to provide with seed money for undertaking for consultancy work, and faculty is also encouraged to initiate entrepreneurship among the student through EDC and also encourage student to conduct research and present it in a form of paper in conference and they will be provided with cash prize for the best paper presented in the conference. Also R&D committee motivates and suggested that faculty should be encouraged for PhD program so that quality of research work in the institute could be improved further. The initiative was praised in the meeting by the members.

Item No 10: Faculty and Staff appraisal

Director informed members of Governing body that last year appraisal for faculty and staff was introduced for considering their cases for increment in pay, promotion and other incentives. Also self-appraisal form has been provided to faculty and staff for applying and put forward their credentials for increment in pay, promotion and other incentives.

Item No 11: Any other with the permission of Chair.

Various aspects institute academic calendar were discussed with the permission of chair.

Above minutes of 48th BOG meeting are duly approved by the competent authority.



**Dr. Ajay Kumar
Member Secretary**

Director
Teonia Institute of Advanced Studies
(Affiliated to GGBIP University Delhi)
Madhuban Chowk, Rohini, Delhi.

TECNIA INSTITUTE OF ADVANCED STUDIES

NAAC Accredited Grade 'A' Institute
Institutional Area, Madhuban Chowk, Rohini, Delhi-110085

Ref. No. TIAS/2019-20/BOG/2/508

Date: 05/09/2022

AGENDA

47th Meeting of Board of Governors of Tecnia Institute of Advanced Studies scheduled to be held on 05/09/2022 at 10:30 AM in the Conference Hall of Institute.

1	To approve the minutes of 46th meeting held on 04.02.2022
2	To appraise the members about the status of action taken on minutes of 46th meeting
3	Minute of meeting of IQAC
4	Balance Sheet for 2021-22
5	Issuance of Provisional NOC for the academic Session 2022-23
6	To approve selection committee minutes of meeting for faculty & staff
7	Faculty development & Staff development
8	Research & Development (Conferences Proceeding Publications, Journal Publication, Seed Money, and Consultancy)
9	Faculty and Staff appraisal
10	Events
11	Any other with the permission of Chair


Dr. Ajay Kumar
Member Secretary
Director
Tecnia Institute of Advanced Studies
(Affiliated to GGS Indraprastha University Delhi)
Madhuban Chowk, Rohini, Delhi-85

TECNIA INSTITUTE OF ADVANCED STUDIES

NAAC Accredited Grade 'A' Institute
Institutional Area, Madhuban Chowk, Rohini, Delhi-110085

Ref. No. TIAS/2022-23/BOG/2/511

Date: 05/09/2022

Minutes of 47th Meeting of Board of Governors of Tecnia Institute of Advanced Studies held on 05-09-2022 at 10:30 AM in the Conference Hall of Institute

The chairperson of the meeting greeted all the members at the onset 47th meeting of BOG of TIAS; Member secretary placed the agenda before the house to start the business and the house unanimously resolved as under:-

Item No 1: To approve the minutes of 46th meeting held on 04.02.2022

Members of the house noted and approved the minutes of 46th BOG meeting.

Item No 2: To appraise the members about the status of action taken on minutes of 46th meeting:


The details report of the action taken on the minutes of 46th meeting was placed on record and the same was approved.

Item No 3: Balance Sheet for 2021-22

The Board has gone through the Balance Sheet put forwarded by the Director and approved the same for FY 2021-22.

Item No 4: Minute of Meeting of IQAC

Director placed the minute of meeting of IQAC dated 26.03.2022 to the committee members and the same was approved.


Director
Tecnia Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Madhuban Chowk, Rohini, Delhi-85

Item No 5: Issuance of Provisional NOC for the academic Session 2022-23

Director informed all the members the decision for grant of NOC/ Grant of Provisional Affiliation for MBA (1st & 2nd shift) with 120 seats, BBA (1st & 2nd shift) with 180 seats, BA(J&MC) (1st & 2nd shift) with 120 seats & BCA (1st & 2nd shift) with 60 seats for academic session 2022-23.

Item No 7: Data Submitted on AISHE portal.

Director Informed about the date submission on AISHE portal on 21st march'2022 for academic session 2020-21.

Item No 6: To approve selection committee minutes of meeting for faculty & staff

Member secretary placed before the BOG the minutes of meeting of selection committee of faculty and staff for MBA, MCA, BBA, BA(J&MC) & BCA programme for the session and also the nonteaching staff and the same was approved in BOG meeting.

The Selection Committee recommendation dated 18.07.2022 for the appointment of faculty for BJMC program for the post of Professor: 01; Assistant professor: 05

The Selection Committee recommendation dated 11.04.2022 for the appointment of faculty for BJMC program for the post of Assistant professor: 04

The Selection Committee recommendation dated 18.07.2022 for the appointment of faculty for MBA/BBA program for the post of Professor: 01; Assistant Professor: 08.

The Selection Committee recommendation dated 11.04.2022 for the appointment of faculty for MBA/BBA program for the post of Professor: 01; Assistant Professor: 04.

The Selection Committee recommendation dated 18.07.2022 for the appointment of faculty for MCA program for the post of Assistant Professor: 04.

The Selection Committee recommendation dated 11.04.2022 for the appointment of faculty for MCA program for the post of Assistant Professor: 02.

Resolved: The Selection Committee recommendation dated 18.07.2022 for the appointment of faculty for BJMC program for the post of Professor: 01; Assistant professor: 05 have been approved.


Director
Techno Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Madhuban Chowk, Rohini, Delhi-85

The Selection Committee recommendation dated 11.04.2022 for the appointment of faculty for BJMC program for the post of Assistant professor: 04 have been approved.

The Selection Committee recommendation dated 18.07.2022 for the appointment of faculty for MBA/BBA program for the post of Professor: 01; Assistant Professor: 08 have been approved.

The Selection Committee recommendation dated 11.04.2022 for the appointment of faculty for MBA/BBA program for the post of Professor: 01; Assistant Professor: 04 have been approved.

The Selection Committee recommendation dated 18.07.2022 for the appointment of faculty for Computer Application program for the post of Assistant Professor: 04 have been approved.


The Selection Committee recommendation dated 11.04.2022 for the appointment of faculty for Computer Application program for the post of Assistant Professor: 02 have been approved.

Item No 7: Faculty development & Staff development

Director informed member that Institute organized a FDP on Guru Puja Utsav in the month of July.

Item No 8: Research & Development (Conferences Proceeding Publications, Journal Publication, Seed Money, and Consultancy)

Member enquired about the quality of faculty and their credentials about the research & development work carried out. The R&D and consultancy committee report was placed on record. Director informed that 02 nos. of faculty namely Dr. Sheetal Badsera and Dr. Kirti Miglani have been awarded Ph.D, number of faculty enrolled for PhD work, the faculty presented paper in various National and International conferences; publication in article in conference proceeding; article published in National and International journal; publication of article in Tecnia journal of Management studies; also the faculty are encouraged to provide with seed money for undertaking for consultancy work, and faculty is also encouraged to initiate entrepreneurship among the student through EDC and also encourage student to conduct research and present it in a form of paper in conference and they will be provided with cash prize for the best paper presented in the conference. Also R&D committee motivates and suggested that faculty should be encouraged for PhD programme so that quality of


Director
Tecnia Institute of Advanced Studies
(Affiliated to GGSIP University Delhi,
Madhuban Chowk, Rehimi, Delhi-45)

research work in the institute could be improved further. The initiative was praised in *the meeting by the members.*

Item No 9: Faculty and Staff appraisal

Director informed members of Governing body that last year appraisal for faculty and staff was introduced for considering their cases for increment in pay, promotion and other incentives. Also self-appraisal form has been provided to faculty and staff for applying and put forward their credentials for increment in pay, promotion and other incentives.

Item No 10: Events

Director informed to committee about the details of events organized by the institute. Further Director informed about the proposal for conducting by TECNIA Sport meet as usually we organized every year.

Director informed member that Institute has successfully organized 37th National Conference on 18th June'2022. Director also informed members about the conferences titled "Computing Informatics, Networks & Security" organized by TIAS. Members congratulated director for successfully organizing such event.

Any other with the permission of Chair.

Various aspects institute academic calendar were discussed with the permission of chair.

Above minutes of 47th BOG meeting are duly approved by the competent authority



Dr. Ajay Kumar
Member Secretary
Director
Tecnia Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Madhuban Chowk, Rehini, Delhi-85

TECNIA INSTITUTE OF ADVANCED STUDIES

NAAC ACCREDITED GRADE "A" INSTITUTE
Institutional Area, Madhuban Chowk, Rohini, Delhi-110085


Ref. No. TIAS/2021-22/BOG/1/410

Date: 04/02/2022

AGENDA

46th Meeting of Board of Governors of Tecnia Institute of Advanced Studies scheduled to be held on 04-02-2022 at 10:30 AM in the Conference Hall of Institute.

1	To approve the minutes of 44th meeting held on 04.02.2020
2	To appraise the members about the status of action taken on minutes of 44th meeting
3	Minute of meeting of IQAC
4	To update members about the Budget requirement for the academic session 2022-23
5	Balance Sheet for 2019-20 & 2020-21.
6	JAC & Academic audit exempted as per govt. vide letter.
7	Major policy changes in the statutory body rules of the Institute for the existing programme was placed on record for extension of approval for existing programme for the academic session 2022-23 , the members were also appraised about the decision for additional courses, increase in intake in existing courses
8	To approve selection committee minutes of meeting for faculty & staff
9	AICTE APH 2021-22 regarding 'Extension of Approval for MBA (1st & 2nd Shift) 240 to 270; , MCA (FT) 30 vide letter Ref. No. F.No. North-West/1-7013080611/2020/EOA dated 15th June'2020, F.No. North-West/1-7013080611/2020/EOA/ Corrigendum-2 dated 31st july'2020 & F.No. North-West/1-9318644926/2021/EOA dated 25th June'2021
10	Details during lockdown.
11	Research & Development (Conferences Proceeding Publications, Journal Publication, Seed Money, Consultancy, Participation in Online MOOCs /NPTEL Courses)
12	Faculty and Staff appraisal
13	Faculty development & Staff development
14	Applying for Revalidation of continuation of provisional affiliation to GGSIPU for the Academic Session 22-23
15	Re-Constitution of Anti Ragging Committee for Prevention and Prohibition of Ragging
16	Events
17	Any other with the permission of Chair


Dr. Ajay Kumar

Member Secretary

Tecnia Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Madhuban Chowk, Rohini, Delhi-85

TECNIA INSTITUTE OF ADVANCED STUDIES

NAAC ACCREDITED GRADE "A" INSTITUTE
Institutional Area, Madhuban Chowk, Rohini, Delhi-110085

Ref. No. TIAS/2021-22/BOG/1/411

Date: 04/02/2022

Minutes of 46th Meeting of Board of Governors of Tecnia Institute of Advanced Studies held on 04-02-2022 at 10:30 AM in the Conference Hall of Institute

The chairman of the meeting greeted all the members at the onset 46th meeting of BOG of TIAS; Member secretary placed the agenda before the house to start the business and the house unanimously resolved as under:-

Item No 1: To approve the minutes of 45th meeting held on 04.03.2021

Members of the house noted and approved the minutes of 45th BOG meeting.

Item No 2: To appraise the members about the status of action taken on minutes of 45th meeting:

The details report of the action taken on the minutes of 44th meeting was placed on record and the same was approved.

Item No 3: Minute of Meeting of IQAC

Director forwarded the minute of meeting of IQAC dated 20.03.2021, 19.06.2021, 19.09.2021 and 11.12.2021 to the governing body member and the same was approved by the members.

Item No 4: The Budget of Tecnia Institute of Advanced Studies, 2&3 PSP Institutional Area, Sector-14, Madhuban Chowk, Rohini, New Delhi-110085, for the FY 2022-23 proposed by Librarian, HoD – BBA, HoD-MBA, HoD – BA(J&MC), HoD – MCA and Director.

Resolved: The Budget for the financial year 2022-23 as proposed by Director, Tecnia Institute of Advanced Studies, has been placed on record for approval and same has been sanctioned in principle.

Item No 5: Balance Sheet for 2019-20 & 2020-21.


Director
Tecnia Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Madhuban Chowk, Rohini, Delhi-85

The Board has gone through the Balance Sheet put forwarded by the Director and approved the same for FY 2019-20 & 2020-21.

Item No 6: JAC & Academic audit exempted as per govt. vide letter. F.No. DHE-4(18)/Misc./2019/P.F.-W 274 dated 02.07.2020.

Director informed to the members about JAC and Academic audit exempted as per DHE vide letter no. F.No. DHE-4(18)/Misc./2019/P.F.-W 274 dated 02.07.2020. The members ...

Item No 7: Major policy changes in the statutory body rules of the Institute for the existing programme was placed on record for extension of approval for existing programme for the academic session 2022-23, the members were also appraised about the decision for additional courses, increase in intake in existing courses

The Member gone through the contents in policy changes as proposed by AICTE through its APH 2021-22 placed on record.

Item No 8: (i) To approve selection committee minutes of meeting for faculty & staff

Member secretary placed before the BOG the minutes of meeting of selection committee of faculty and staff for MBA, MCA, BBA, BA(J&MC) program for the session also the nonteaching staff and the same was approved in BOG meeting.

(ii) The Selection Committee recommendation dated 27.12.2021 for the appointment of faculty for BJMC program for the post of Associate Professor: 01; Assistant professor: 06.

Resolved: The Selection Committee recommendation dated 27.12.2021 for the appointment of faculty for BJMC program for the post of Associate Professor: 01; Assistant professor: 06 has been approved.

The Selection Committee recommendation dated 22.12.2021 for the appointment of faculty for MBA/BBA program for the post of Associate Professor: 07.

Resolved: The Selection Committee recommendation dated 22.12.2021 for the appointment of faculty for MBA/BBA program for the post of Associate Professor: 07 has been approved.

The Selection Committee recommendation dated 21.12.2021 for the appointment of faculty for MBA/BBA program for the post of Professor: 01; Assistant Professor: 08.


Director
Terna Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Madhuban Chowk, Rohini, Delhi-85

Resolved: The Selection Committee recommendation dated 21.12.2021 for the appointment of faculty for MBA/BBA program for the post of Professor: 01; Assistant Professor: 08 has been approved.

The Selection Committee recommendation dated 20.12.2021 for the appointment of faculty for MCA program for the post of Associate Professor: 02; Assistant Professor: 04.

Resolved: The Selection Committee recommendation dated 20.12.2021 for the appointment of faculty for IT program for the post of Associate Professor: 02; Assistant Professor: 04 has been approved.

Item No 9: AICTE APH 2021-22 regarding 'Extension of Approval for MBA (1st & 2nd Shift) 240 to 270; , MCA (FT) 30 vide letter Ref. No. F.No. North-West/1-7013080611/2020/EOA dated 15th June'2020 , F.No. North-West/1-7013080611/2020/EOA/ Corrigendum-2 dated 31st july'2020 & F.No. North-West/1-9318644926/2021/EOA dated 25th June'2021.

Resolved: The AICTE APH 2021-22 & 2022-23 initiatives, norms, Policy, rules be diligently complied with.

Item No 10: Issuance of Provisional NOC for the academic Session 2022-23

Director informed all the members the decision for grant of NOC/ Grant of Provisional Affiliation for MBA (1st & 2nd shift) with 120 seats, BBA (1st & 2nd shift) with 180 seats, BA(J&MC) (1st & 2nd shift) with 120 seats & BCA (1st & 2nd shift) with 60 seats for academic session 2021-22.

Grant of provisional Affiliation for introduction of BCA 2nd shift with 60 seats.

Item No. 11 Details during lockdown.

Director informed about the major decision taken during lockdown to smoothly run the academic as per guideline of AICTE, GGSIPU & Govt. The members appraised the director on this act.

Item No 12: Research & Development (Conferences Proceeding Publications, Journal Publication, Seed Money, Consultancy, Participation in Online MOOCs /NPTEL Courses)



Director
Yashwantrao Chavan Institute of Advanced Studies
(Affiliated to GGSIP University Dehra Dun)
Madhuban Chowk, Rishi, Dehra Dun

Member enquired about the quality of faculty and their credentials about the research & development work carried out. The R&D and consultancy committee report was placed on record. The number of faculty enrolled for PhD work, the faculty presented paper in various National and International conferences; publication in article in conference proceeding; article published in National and International journal; publication of article in Tecnia journal of Management studies; also the faculty are encouraged to provide with seed money for undertaking for consultancy work, and faculty is also encouraged to initiate entrepreneurship among the student through EDC and also encourage student to conduct research and present it in a form of paper in conference and they will be provided with cash prize for the best paper presented in the conference. Also R&D committee motivates and suggested that faculty should be encouraged for PhD program so that quality of research work in the institute could be improved further. The initiative was praised in the meeting by the members.

Item No 13: Faculty and Staff appraisal

Director informed members of Governing body that last year appraisal for faculty and staff was introduced for considering their cases for increment in pay, promotion and other incentives. Also self-appraisal form has been provided to faculty and staff for applying and put forward their credentials for increment in pay, promotion and other incentives.

Item No.14 Applying for Revalidation of continuation of provisional affiliation to GGSIPU for the Academic Session 2022-23

Director informed the members about the application of Revalidation of continuation of provisional affiliation to GGSIPU for the Academic Session 2022-23.

Item No.15 Re-Constitution of Anti Ragging Committee for Prevention and Prohibition of Ragging

Director informed the members about the Re-Constitution of Anti Ragging Committee for Prevention and Prohibition of Ragging as per the UGC /AICIEIGGSIP University Regulations on "Curbing the Menace of Ragging in Higher Education Institutions.

Members congratulated director for successfully re-constituted the Anti-Ragging Committee such event.

Item No.16: Awards

Director informed the members that Institute won the award for innovation and the title of the innovation is "Institution Innovation Council (IIC) establishment (1.5 Star)". Members appraised director for the award.

Item No 17: Events


Director
Tecnia Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Medhoban Chowk, Rehni, Delhi-110

Director informed the members about the conduction of International Conference on Quality Enhancement and employability in Higher Education: A Holistic Approach on dated 29.02.2020. Members congratulated director for successfully organizing such event.

18. Any other with the permission of Chair.

Various aspects institute academic calendar were discussed with the permission of chair.

Above minutes of 46th BOG meeting are duly approved by the competent authority.



Dr. Ajay Kumar
Member Secretary
Director
Sonia Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Madhuban Chowk, Rohtak, Delhi - 141 105

TECNIA INSTITUTE OF ADVANCED STUDIES

NAAC ACCREDITED GRADE "A" INSTITUTE

Institutional Area, Madhuban Chowk, Rohini, Delhi-110085


Ref. No. TIAS/2020-21/BOG/402

Date: 04/02/2021

AGENDA

45th Meeting of Board of Governors of Tecnia Institute of Advanced Studies scheduled to be held on 04-02-2021 at 10:30 AM in the Conference Hall of Institute.

1	To approve the minutes of 44 th meeting held on 04.02.2020
2	To appraise the members about the status of action taken on minutes of 44 th meeting:
3	Minute of meeting of IQAC
4	To appraise the members about changes in AICTE Approval Process Handbook for the Academic Session 2020-21
5	Applying for Revalidation of continuation of provisional affiliation to GGSIPU for the Academic Session 2020-21
6	Teaching learning process as per AICTE APH 2020-21.
7	Courses offered irrespective of shifts to be considered Regular Shift as per AICTE-2020
8	Implementation on Pay Scale, Services condition and minimum qualifications for the appointment of Teachers and other academic staff such as library, physical education and Training and Placement Personnel in Technical Education-Degree Regulation, 2019
9	Transfer of books in the library
10	To approve selection committee minutes of meeting for faculty & staff
11	Audited Balance Sheet
12	Faculty & Staff Service rule
13	Research & Development (Conferences Proceeding Publications, Journal Publication, Seed Money, and Consultancy) and Participation in Online MOOCs/NPTEL Courses
14	Changes in MCA course duration
15	Events
16	Any other with the permission of Chair



Dr. Ajay Kumar

Member Secretary

Director
Tecnica Institute of Advanced Studies
(Affiliated to GGSIP University)
Madhuban Chowk, Rohini, Delhi.

TECNIA INSTITUTE OF ADVANCED STUDIES

NAAC ACCREDITED GRADE "A" INSTITUTE

Institutional Area, Madhuban Chowk, Rohini, Delhi-110085

Ref. No. TIAS/2020-21/BOG/403

Date: 04/03/2021

Minutes of 45th Meeting of Board of Governors of Tecnia Institute of Advanced Studies held on 04-03-2021 at 10:30 AM in the Conference Hall of Institute

The chairman of the meeting greeted all the members at the onset 44th meeting of BOG of TIAS; Member secretary placed the agenda before the house to start the business and the house unanimously resolved as under:-

Item No 1: To approve the minutes of 44th meeting held on 04.02.2020

Members of the house noted and approved the minutes of 44th BOG meeting.

Item No 2: To appraise the members about the status of action taken on minutes of 44th meeting:

The details report of the action taken on the minutes of 44th meeting was placed on record and the same was approved.

Item No 3: Minute of Meeting of IQAC

Director placed the minute of meeting of IQAC dated 10.03.2020,15.06.2020,19.09.2020 and 26.12.2020 to the members and the same was approved by the member of Governing Body.

Item No 4: To appraise the members about changes in AICTE Approval Process Handbook for the Academic Session 2020-21

The Director informed all the committee members about the major changes in the AICTE APH 2020-21 and accordingly institute is applying for Extension of approval with changes in the existing program: All members gone through the contents in policy changes by AICTE through its APH 2020 placed on record.

Item No 5: Record Retention Schedule of The Institute

The Director placed Record Retention Schedule of The Institute to the members for approval. And the same has approved.

Item No 5: Applying for Revalidation of continuation of provisional affiliation to GGSIPU for the Academic Session 2020-21

Director informed the committee that institute will maintain status Quo i.e Continuation of Provisional affiliation for conducts of existing programs of MBA (1st & 2nd shifts) with 120 seats, BBA (1st & 2nd shifts) with 180 seats & BA (J&MC) (1st & 2nd shifts) with 120 seats & BCA (1st Shift) with 60 seats for Academic Session 2020-21.

Item No 6: Teaching learning process as per AICTE APH 2020-21.

Director informed that the teaching learning process shall take place either in the form of "face to face" mode in a class room (Regular Course) or "Open and Distance Learning" mode by providing Flexible learning using a print, electronic, MOOCs, online and occasional interactive face to- face meetings. An Institution shall only allow up to 20% of the total Courses being offered in a particular Programme in a Semester through the Online Learning Courses provided through SWAYAM platform as per the AICTE (Credit Framework for online learning Course through SWAYAM) Regulations, 2016.



Director
Tecnica Institute of Advanced Studies
(Affiliated to GGSIPU University Del
Madhuban Chowk, Rohini, Delhi-

Item No 7: Courses offered irrespective of shifts to be considered Regular Shift as per AICTE-2020

Director informed all the members about the amendment in courses offered i.e The Courses offered in the timings of Regular Shift, First Shift, Second Shift and Part Time shall be considered as Regular Courses. The Institutions shall have to fulfill all facilities such as Infrastructure, Faculty and other requirements to offer the Regular Courses as per the norms specified in the Approval Process Handbook for the Total Approved Intake and the Institutions may conduct the Courses in the timings of Regular Shift, First Shift, Second Shift and Part Time not exceeding the "Approved Intake" of each Course, as per the convenience of all stakeholders. All such Institutions shall create the necessary Faculty, Infrastructure and other facilities within 2yrs. to fulfill the norms.

Item No 8: Implementation on Pay Scale, Services condition and minimum qualifications for the appointment of Teachers and other academic staff such as library, physical education and Training and Placement Personnel in Technical Education-Degree Regulation, 2019

Director informed all the members about the AICTE Notification dated 1st March, 2019 which could not be implemented w.ef 1st March, 2019 due to financial constraint i.e revenue loss and non-admission in MBA Course, now it has been decided to implement the same w.e.f 15th March, 2020.

Item No 9: Transfer of books in the library

Director informed the committee members that 2500 Textbooks have been transferred from MBA to BBA dept. and 1600 Textbooks have been transferred from MCA to BCA deptt. and also informed about the new procurement of books for BCA program.

Item No 10: To approve selection committee minutes of meeting for faculty & staff

Member secretary placed before the BOG the minutes of meeting of selection committee of faculty and staff for MBA, BCA, BBA, BA(J&MC) programme for the session also the nonteaching staff and the same was approved in BOG meeting.

Item No 11: Audited Balance Sheet

Audited balance sheet for MBA, MCA, BBA and BJMC programs for the financial year 2018-19 was placed before the committee and was approved. Director also informed the members about the preparation of proposed balance sheet for 2020-21.


Item No 12: Faculty & Staff Service rule

Director informed to the committee that Institute has covered new faculty and staff under Mediclaim and the same was included as per in service rule. Member appreciated the efforts.

Item No 13: Research & Development (Conferences Proceeding Publications, Journal Publication, Seed Money, and Consultancy) and Participation in Online MOOCs/NPTEL Courses.

Member enquired about the quality of faculty and their credentials about the research & development work carried out. The R&D and consultancy committee report was placed on record. The number of faculty enrolled for PhD work, the faculty presented paper in various National and International conferences; publication in article in conference proceeding; article published in National and International journal; publication of article in Tecnia journal of Management studies; also the faculty are encouraged to provide with seed money for undertaking for consultancy work, and faculty is also encouraged to initiate entrepreneurship among the student through EDC and also encourage student to conduct research and present it in a form of paper

Further, Director informed about the faculty participation in online MOOCs / NPTELL Courses and also informed about the Dr. Sandeep Kumar registered as NPTEL Chapter on behalf of institute


Director
Teoria Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Madhuban Chowk, Rohini, Delhi

Item No 14: Changes in MCA course duration

Director informed members of governing body that as per the AICTE APH 2020-21, duration for MCA is now 02 years which was earlier 03 years duration.

Item No 15: Events

Director informed to committee that institute organized International Conference on Quality Enhancement and employability in Higher Education: A Holistic Approach on 29th Feb, 2020. Member congratulated for this act.

Any other with the permission of Chair.

Various aspects institute academic calendar were discussed with the permission of chair. Above minutes of 45th BOG meeting are duly approved by the competent authority.


Dr. Ajay Kumar
Member Secretary

Director
Poonis Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Madhuban Chowk, Rohini, Delhi-82

TECNIA INSTITUTE OF ADVANCED STUDIES

NAAC ACCREDITED GRADE "A" INSTITUTE
Institutional Area, Madhuban Chowk, Rohini, Delhi-110085

Ref. No. TIAS/2019-20/BOG/1/507

Date: 04/02/2020

AGENDA

44th Meeting of Board of Governors of Tecnia Institute of Advanced Studies scheduled to be held on 04-02-2020 at 03:30 AM in the Conference Hall of Institute.

1	To approve the minutes of 43rd meeting held on 05.09.2019
2	To appraise the members about the status of action taken on minutes of 43 rd meeting:
3	Minute of meeting of IQAC
4	To update members about the Budget requirement for the academic session 2020-21
5	Major policy changes in the statutory body rules of the Institute for the existing programme was placed on record for extension of approval for existing programme for the academic session 2020-21 , the members were also appraised about the decision for additional courses, increase in intake in existing courses
6	To approve selection committee minutes of meeting for faculty & staff
7	AICTE APH 2019-20 regarding 'Extension of Approval for MBA (FT) 120; MBA (PT) 60; MBA(FT) 2nd Shift 60, MCA (FT) 60; MCA(FT) 2nd Shift 60, Dual / Integrated Courses : MBA (Integrated) (FT) 60; MCA (Integrated) (FT) 60.
8	Recommendation by JAC for increase in intake of BBA (1st & 2nd Shift) from 120 seats to 180 seats and its compliance from and NOC from DHE and DTTE.
9	Research & Development (Conferences Proceeding Publications, Journal Publication, Seed Money, Consultancy, Participation in Online MOOCs /NPTEL Courses)
10	Faculty and Staff appraisal
11	Applying for Revalidation of continuation of provisional affiliation to GGSIPU for the Academic Session 20-21
12	Events
13	Any other with the permission of Chair


Dr. Ajay Kumar

Member Secretary

Director
Tecnica Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Madhuban Chowk, Rohini, Delhi-5

TECNIA INSTITUTE OF ADVANCED STUDIES

NAAC ACCREDITED GRADE "A" INSTITUTE
Institutional Area, Madhuban Chowk, Rohini, Delhi-110085

Ref. No. TIAS/2019-20/BOG/202

Date: 04/02/2020

Minutes of 44th Meeting of Board of Governors of Tecnia Institute of Advanced Studies held on 04-02-2020 at 03:30 PM in the Conference Hall of Institute

The chairman of the meeting greeted all the members at the onset 44th meeting of BOG of TIAS; Member secretary placed the agenda before the house to start the business and the house unanimously resolved as under:-

Item No 1: To approve the minutes of 43rd meeting held on 05.09.2019

Members of the house noted and approved the minutes of 43rd BOG meeting.

Item No 2: To appraise the members about the status of action taken on minutes of 43rd meeting:

The details report of the action taken on the minutes of 43rd meeting was placed on record and the same was approved.

Item No 3: Minute of Meeting of IQAC

Director forwarded the minute of meeting of IQAC dated 21.09.2019 and 16.12.2019 to the governing body member and the same was approved by the members.

Item No 4: The Budget of Tecnia Institute of Advanced Studies, 2&3 PSP Institutional Area, Sector-14, Madhuban Chowk, Rohini, New Delhi-110085, for the FY 2020-21 proposed by Librarian, HoD – BBA, HoD-MBA, HoD – BA(J&MC), HoD – MCA and Director.

Resolved: The Budget for the financial year 2020-21 as proposed by Director, Tecnia Institute of Advanced Studies, has been placed on record for approval and same has been sanctioned in principle.

Item No5: Major policy changes in the statutory body rules of the Institute for the existing programme was placed on record for extension of approval for existing programme for the academic session 2020-21 , the members


Director
Tecnica Institute of Advanced Studies
(Affiliated to GGSIP University De
Madhuban Chowk, Rohini, Delhi

ware also appraised about the decision for additional courses, increase in intake in existing courses

The Member gone through the contents in policy changes as proposed by AICTE through its APH 202- 21 placed on record.

Item No 6: (i) To approve selection committee minutes of meeting for faculty & staff

Member secretary placed before the BOG the minutes of meeting of selection committee of faculty and staff for MBA, MCA, BBA, BA(J&MC) program for the session also the nonteaching staff and the same was approved in BOG meeting.

(ii) The Selection Committee recommendation dated 13.12.2019 for the appointment of faculty for BJMC program for the post of Professor: 01; Assistant Professor: 01; Visiting Faculty: 01.

The Selection Committee recommendation dated 25.10.2019 for the appointment of faculty for BJMC program for the post of Associate Professor: 03; Visiting Faculty: 01.

The Selection Committee recommendation dated 09.12.2019 for the appointment of faculty for MBA/BBA program for the post of Associate Professor: 04.

The Selection Committee recommendation dated 10.12.2019 for the appointment of faculty for MBA/BBA program for the post of Visiting Faculty: 04.

The Selection Committee recommendation dated 05.12.2019 for the appointment of faculty for IT program for the post of Professor: 01 Associate Professor: 02.

Resolved: The Selection Committee recommendation dated 13.12.2019 for the appointment of faculty for BJMC program for the post of Professor: 01; Assistant Professor: 01; Visiting Faculty: 01 has been approved.

The Selection Committee recommendation dated 25.10.2019 for the appointment of faculty for BJMC program for the post of Associate Professor: 03; Visiting Faculty: 01 has been approved.

The Selection Committee recommendation dated 09.12.2019 for the appointment of faculty for MBA/BBA program for the post of Associate Professor: 04 has been approved.

The Selection Committee recommendation dated 10.12.2019 for the appointment of faculty for MBA/BBA program for the post of Visiting Faculty: 04 has been approved.

The Selection Committee recommendation dated 05.12.2019 for the appointment of faculty for IT program for the post of Professor: 01 Associate Professor: 02 has been approved.


Director
Technic Institute of Advanced Studies
(Affiliated to OGBIP University Del)
Madhuban Chowk, Rohini, Delhi

Item No 7: AICTE APH 2020-21 regarding 'Extension of Approval for MBA (FT) 120; MBA (PT) 30; MBA(FT) 2nd Shift 120, MCA (FT) 30 vide letter Ref. No. F.NO. North-West / 1-7013080611/2020/EOA/Corrigendum-2 Dt. 31-07-2020

Resolved: The AICTE APH 2020-21 initiatives, norms, Policy, rules be diligently complied with.

Item No. 08 Recommendation by JAC for increase in intake of BBA (1st & 2nd Shift) from 120 seats to 180 seats and its compliance from and NOC from DHE and DTTE.

Resolved: Members appraised director for the Recommendation by JAC for increase in intake of BBA (1st & 2nd Shift) from 120 seats to 180 seats and its compliance from and NOC from DHE and DTTE

Item No 09: Research & Development (Conferences Proceeding Publications, Journal Publication, Seed Money, Consultancy, Participation in Online MOOCs /NPTEL Courses)

Member enquired about the quality of faculty and their credentials about the research & development work carried out. The R&D and consultancy committee report was placed on record. The number of faculty enrolled for PhD work, the faculty presented paper in various National and International conferences; publication in article in conference proceeding; article published in National and International journal; publication of article in Tecnia journal of Management studies; also the faculty are encouraged to provide with seed money for undertaking for consultancy work, and faculty is also encouraged to initiate entrepreneurship among the student through EDC and also encourage student to conduct research and present it in a form of paper in conference and they will be provided with cash prize for the best paper presented in the conference. Also R&D committee motivates and suggested that faculty should be encouraged for PhD programme so that quality of research work in the institute could be improved further. The initiative was praised in the meeting by the members.

Item No 10: Faculty and Staff appraisal

Director informed members of Governing body that last year appraisal for faculty and staff was introduced for considering their cases for increment in pay, promotion and other incentives. Also self-appraisal form has been provided to faculty and staff for applying and put forward their credentials for increment in pay, promotion and other incentives.

Item No.11 Applying for Revalidation of continuation of provisional affiliation to GGSIPU for the Academic Session 20-21

Members appraised director for Applying for Revalidation of continuation of provisional affiliation to GGSIPU for the Academic Session 20-21



Director
Tecnica Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Madhuban Chowk, Rohini, Delhi-110

Item No 12: Events

Director informed to committee that institute organized sport meet from 31st January, 2020 to 1st February, 2020; Member congratulated for this act.

Any other with the permission of Chair.

Various aspects institute academic calendar were discussed with the permission of chair.

Above minutes of 44th BOG meeting are duly approved by the competent authority.



Dr. Ajay Kumar
Member-Secretary
Teoria Institute of Advanced Studies
(Affiliated to GGSIP University Delhi)
Medhuan Chowk, Rohini, Delhi-6