



TECNIA INSTITUTE OF ADVANCED STUDIES
GRADE "A" INSTITUTE
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 Recognized Under Sec. 2(f) of UGC Act 1956
INSTITUTIONAL AREA MADHUBAN CHOWK, ROHINI, DELHI 110085
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Department of Management Sciences (BBA)

Departmental Academic Committee (DAC)

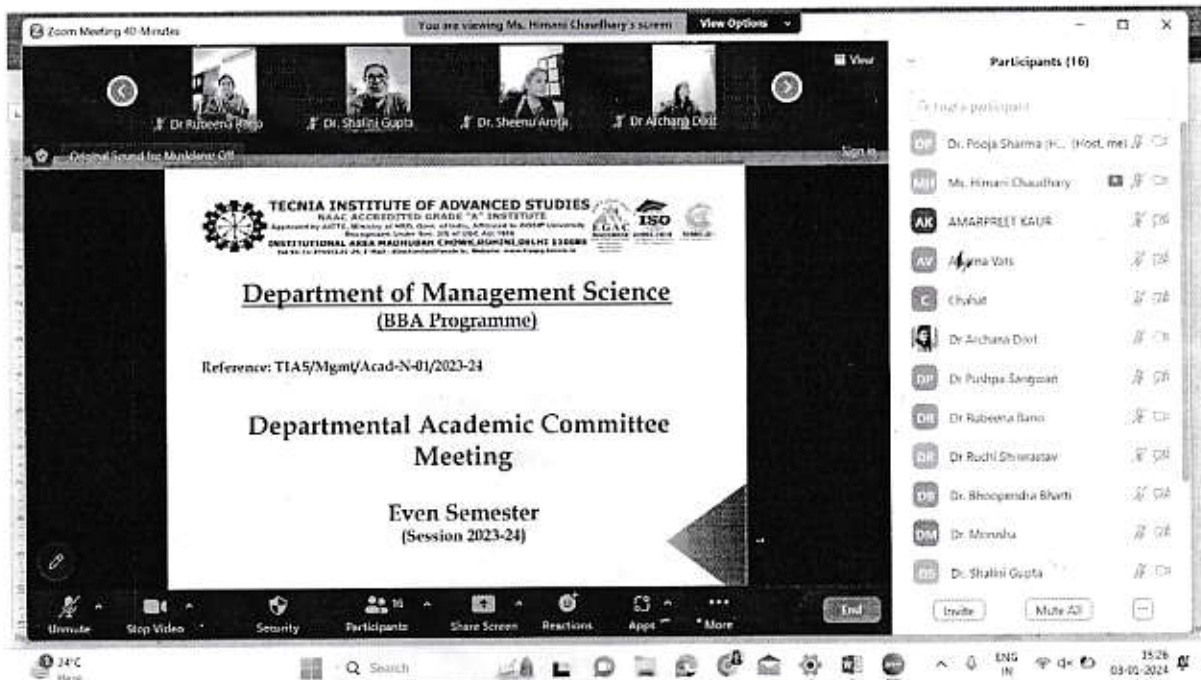
Ref. No: TIAS/DMS/BBA/2023-24/02

Date: 03/01/2024

Minutes of the Meeting

The Departmental Academic Committee meeting of was held on 3rd, January 2024 at Department of Management Sciences 12:10 PM at Board Room, TIAS in Hybrid Mode under the Chairmanship of Dr. Monisha.

The following members were present in offline/online mode:



Academic Experts:

Dr. Rohtash (Department of Management Sciences NDIM, Delhi)

Industry Expert:

Mr. Amit Bharti, Managing Director, Imperia Financial Services

Faculty Members:

Sr. no.	Name	Present Designation
1	Dr. Jagbir Ahlabat	Professor
2	Dr. Sandeep Kumar	Professor
3	Dr. Monisha	Professor
4	Dr. Ruchi Srivatsva	Professor
5	Dr. Pooja Sharma	Associate Professor
6	Dr. Archana Dixit	Associate Professor
7	Dr. Bhoopendra Bharti	Associate Professor
8	Dr. Sheenu Arora	Associate Professor
9	Dr. Preeti Jindal	Associate Professor
10	Dr. Rubeena Bano	Assistant Professor
11	Ms. Himani Choudhary	Assistant Professor
12	Ms. Shraddha Jain	Assistant Professor
13	Ms. Amarpreet Kaur	Assistant Professor
14	Mr. Piyush Kumar	Assistant Professor
15	Ms. Aparna vats	Research Associate
16	Mr. Karan Babbar	Research Associate
17	Ms. Chahat Malhotra	Research Associate
18	Mr. Kapil Bhardwaj	Research Associate

The meeting began with a welcome address by the Chairperson, Dr. Monisha. She thanked everyone for joining the Departmental Academic Committee meeting. She also summarized the agenda of the meeting. Further, each agenda point was discussed in detail as follows:

Agenda No.1: To confirm the minutes of the previous meeting held on 24.07.2023.

Agenda No.2: To discuss the Action taken report of the Minutes of the last meeting held on 18.02.2023.

Agenda No.3: To appraise the scheme of the syllabi (2021-22), for academic session 2023-24, provided by the affiliating University for the upcoming 2nd, 4th and 6th semesters.

Agenda No.4: To discuss and approve the proposed updated OBE (Outcome based education) for the upcoming 1st, 3rd and 5th semester.

- Updated PO, CO, PAM, CAM, CO- PO attainment.
- Updated Course Delivery Plan reflecting student-centric approach.
- Continuous Internal Assessment scheme and procedure as per the University guidelines.
- Components to be implemented for Student Centric Teaching Pedagogy.

Resolution/2023-24/76/01: The proposed updated OBE for the upcoming 2nd, 4th and 6th semesters has been approved by unified members. Course articulation matrix will help the faculties to correlate the program outcomes with the course outcomes to ensure the better understanding of the students. The approach of the course delivery plan will be student-centric and a continuous internal assessment scheme will be followed for best outcome as per the University guidelines.

Agenda No.5: To discuss and approve the proposed subject allocation for the upcoming Odd semester as per the expertise and subject preference list.

Resolution/2023-24/76/02: The proposed subject allocation for the upcoming Odd semester has been discussed and approved by all the members. Furthermore, subjects have been allotted to all the faculties as per the approval.

Agenda No.6: To discuss and approve the proposed Faculty timetable as per the credit scheme given for 2nd, 4th and 6th semester.

Resolution/2023-24/76/03: With the unanimous members, the proposed faculty timetable as per the credit scheme given for 2nd, 4th and 6th semester has been finalized for the session 2023-24.

Agenda No.7: To discuss and confirm the proposed Value-Added Courses to be floated in the upcoming 2nd, 4th and 6th semester. (To enhance the competencies)

Resolution /2023-24/76/04: A list of value added courses has been discussed to be floated in the upcoming 2nd, 4th and 6th semester, from which 3 courses i.e. corporate skill, public speaking

Agenda No.8: To apprise the members about the Summary report of Mentor-Mentee system.

Agenda No.9: To take the progression update on the Research and Development status of the Department.

- Faculty Development Program (Themes/Subjects and scheduling)
- National Conferences/Seminar (Themes/Subjects and scheduling)
- Annual Target for Faculty members to be accomplished for Research and Development.
- Planning for Departmental Research Journal with ISSN.

Resolution /2023-24/76/05: The proposed research and development activities i.e. FDP, Workshop, Seminar, etc. have been discussed. Faculties recommended that financial support should be given by management to accomplish the research and development projects smoothly.

Agenda No.10: To discuss and approve the actions to be taken for the Slow and Advanced learners.

Resolution /2023-24/76/06: A list of actions to be taken for the Slow and Advanced learners has been discussed and approved by the unanimous members.

Agenda No.11: To discuss and encourage about the implementation of MOOCs for Faculty Members and Students for their academic enrichment.

Resolution /2023-24/76/07: With reference to above agenda, it has been decided that faculty members as well as students should be encouraged for MOOC for their academic enrichment.

Agenda No.12: Any other relevant matter with the permission of the chair.

Recommendations: Expert member Mr. Rohtash recommended Business Analytics for Vac course and also suggest due to social media tools availability students are not showing interest to reading books, as a teacher we should motivate the students. Other Expert member Mr. Amit Bharti, Managing Director suggest theater activity is important part of this course we should to need focus in this area. He suggests that corporate skill, public speaking is best for VAC certification course.

Departmental Academic Committee (DAC), 2023-24

The screenshot shows a Zoom meeting interface. The main content is a presentation slide from the Department of Management Science (BBA Programme) at Technia Institute of Advanced Studies. The slide includes the following text:

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Department of Management Science
(BBA Programme)

Reference: TIAS/Mgm/Acad-N-01/2023-24

Departmental Academic Committee
Meeting

Even Semester
(Session 2023-24)


The Zoom interface also shows a list of participants on the right side, including Dr. Pooja Sharma, Ms. Himani Chaudhary, AMARPREET KAUR, Aparna Vats, Chahvi, Dr. Archana Dixit, Dr. Rudra Sangwan, Dr. Rubeeena Bano, Dr. Ruchi Shrivastav, Dr. Shoopendra Bharti, Dr. Monisha, and Dr. Shalini Gupta. The meeting title is "Zoom Meeting 40-Minute" and the current speaker is Ms. Himani Chaudhary.

Zoom Meeting

Ms. Meenakshi... Dr. Bhoopendra...

Dr. Archana Dixit Amit Shari Ms. Meenakshi azad-f. Dr. Bhoopendra Bhardi

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Department of Management Science
(BBA Programme)

Reference: TIAS/Mgmt/Acad-N-01/2023-24

Departmental Academic Committee Meeting

Even Semester
(Session 2023-24)

Participants (16)


Find a participant

- DP Dr. Pooja Sharma (H... (Host, me) [M] [V]
- MH Ms. Himani Chaudhary [M] [V]
- AB Amit Shari [Mute] [V]
- DM Dr. Manisha [M] [V]
- AK AMANPREET KAUR [M] [V]
- AV Aparna Vats [M] [V]
- C Chaitan [M] [V]
- GD Dr. Archana Dixit [M] [V]
- DP Dr. Pooja Sangwan [M] [V]
- DR Dr. Rubrena Bano [M] [V]
- DR Dr. Ruchi Shrivastav [M] [V]
- DB Dr. Bhoopendra Bhardi [M] [V]

Invite Mute All

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Original Sound for Musician: Off



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Departmental Academic Committee Meeting

Even Semester
(Session 2023-24)

Sign In

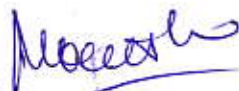


Dr. Pooja Sharma (Host, me)

Dr. Rubrena Bano

Dr. Archana Dixit

24°C New Search [System Icons] ENG IN 15:34 03-01-2024


Dr. Monisha

HOD & Chairperson - Departmental Academic Committee
Department of Management Sciences

HoD
BBA-TIAS

Dr. Archana Dixit


HOD & Co-Chairperson – Departmental Academic Committee
Department of Management Sciences

HoD
BBA-TIAS

CC to:

Director, Tecnia Institute of Advanced Studies

Dean Academics, Tecnia Institute of Advanced Studies

Dean DMS, Tecnia Institute of Advanced Studies

Coordinator IQAC TIAS