



TECNIA INSTITUTE OF ADVANCED STUDIES
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Department of Management Sciences (MBA)

Departmental Academic Committee (DAC)

Ref. No: TIAS/DMS/MBA/2023-24/01

Date: 05/01/2024

Minutes of the Meeting

The Departmental Academic Committee meeting of was held on 5th, January 2024 at Department of Management sciences 2:00 PM at Board Room, TIAS in Hybrid Mode under the chairmanship of Dr. Pooja Sharma.

All members of Department of Management Sciences were present in offline/online mode:

The screenshot shows a Zoom meeting window. At the top, there are video thumbnails for participants: Dr. Pooja Sharma (M), Dr. Munish Gupta (M), AMARPREET K... (M), and Dr. Pooja Sharma (M). Below the thumbnails, it says "Original Screen for Mute: Off" and "Remaining Meeting Time: 71:50:12.02". The main content is a presentation slide with the following text:

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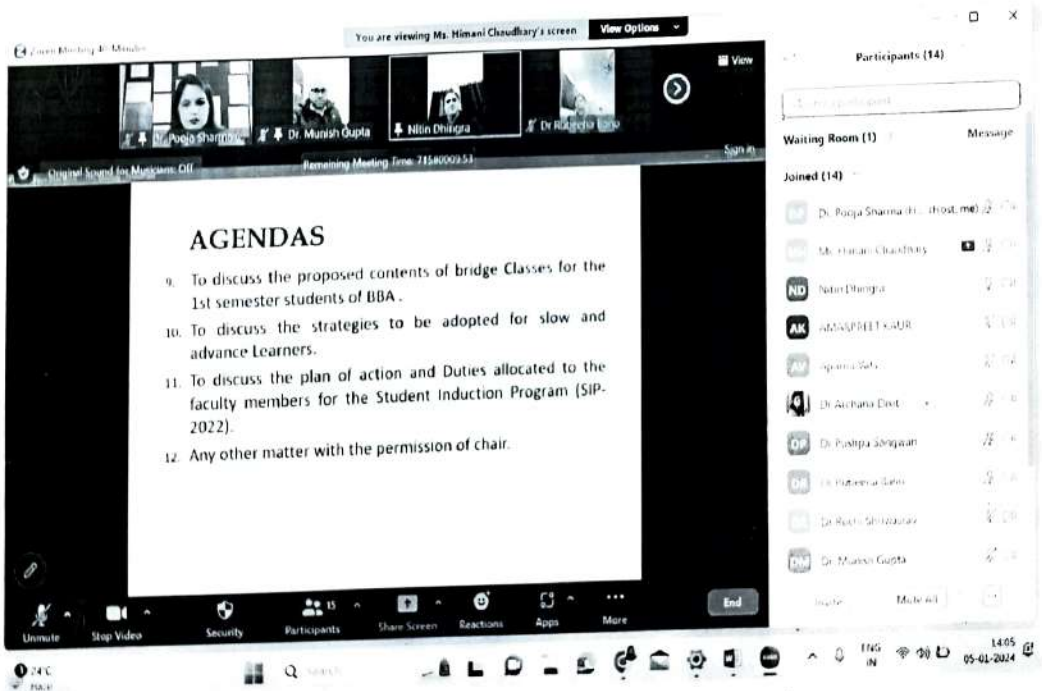
Department of Management Science
(MBA Programme)

Reference: TIAS/Mgm/Acad-N-02/2023-24

Departmental Academic Committee
Meeting

Even Semester
(Session 2023-24)

On the right side of the Zoom window, there is a "Participants (14)" list showing "Waiting Room (0)", "Joined (1)" with "DM Dr. Munish Gupta", and "Mute All" buttons. The bottom of the window shows the Windows taskbar with the date "05-01-2024" and time "14:02".



Academic Experts:

1. Dr. Munish Gupta (University School of Business, Chandigarh University)

Industry Expert:

1. Mr. Nitin Dhingra , Director, Imperia Financial Services

The meeting began with a welcome address by the Chairperson, Dr. Pooja Sharma. 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 and 4th Semester.

Agenda No.4: To discuss and approve the proposed updated OBE (Outcome based education) for the upcoming 2nd and 4th Semester.

- Updated PO, CO, Articulation Matrix, 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 and 4th Semester 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 Even semester as per the expertise and subject preference list.

Resolution/2023-24/76/02: The proposed subject allocation for the upcoming Even 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 and 4th Semester.

Resolution/2023-24/76/03: With the unanimous members, the proposed faculty timetable as per the credit scheme given for 2nd and 4th 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 and 4th 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 and 4th Semester, from which 2 courses i.e. Strong Work Ethics, Sustainable Business Management.

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 Dr. Munish Gupta recommended Strong work Ethics 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. Nitin Dhingra , Director Imperia Financial Services, suggest Sustainability is important part of this course we should to need focus in this area.

 HoD

Dr.Pooja Sharma
HOD & Chairperson - Departmental Academic Committee
Department of Management Sciences

CC to:

Director, Tecnia Institute of Advanced Studies
Dean Academics, Tecnia Institute of Advanced Studies
Coordinator IQAC TIAS