### **TECNIA INSTITUTE OF ADVANCED STUDIES**

### NAAC Accredited Grade "A" Institute

Date: 14.09.2019

### **Notice**

It is to inform all the concerned that the Meeting of Internal Quality Assurance Cell (IQAC) will be held on 29.04.2019 at 2:30 pm in the Conference Hall, TIAS.

## **Agenda Points:**

Agenda 1: Review and acceptance of minutes from the previous IQAC meeting

Agenda 2: Status updates on action items from the previous meeting

Agenda 3: Faculty Development and Training Programs

Agenda 4: Review on promoting research culture in the University

Agenda 5: To discuss the NAAC guidelines and accreditation-related activities

Agenda 7: Collaborative Initiatives for Quality Enhancement

Agenda 8: Discussion on assessment outcomes and improvements made

Agenda 9: Any other matter with the permission of the chair

Sd-

Dr. Ajay Pratap Singh

(IQAC Coordinator)

Internal Quality Assessment Cell (IQAC)
Tecnia Institute of Advanced Studies
New Delhi-110085

CC:

To Director, Deanl HoD/ Members

# **TECNIA INSTITUTE OF ADVANCED STUDIES**

#### NAAC Accredited Grade "A" Institute

Date: 21.09.2019

### **Minutes of Meeting**

Minutes of Meeting of Internal Quality Assurance Cell (IQAC) held on 21.09.2019 at 2:30 PM in the Conference Hall, TIAS.

## Members present

Name	Position
Dr. Ajay Kumar, Director Dr. Ajay Pratap Singh, Associate Professor, MBA	Chairperson IQAC Coordinator
Mrs. Sandhya Srivastava, General Secretary, Health & Education Society Mr. Ishan Taneja, MD/CEO, UAS International, New Delhi Dr. Anmol Arora, Medical Director, AIRSR	Member Member Member Member
Prof. Rajesh Bajaj, Professor, MBA Dr. Sandeep Kumar, Professor & HoD MBA Dr. Vishal Khatri, Professor & HOD MCA Dr. Namita Mishra, Associate Professor, BBA & Head-Student	Member Member Member
Dr. Namita Mishra, Associate Professor, BBA & Head-IIC Dr. Varun Kumar, Assistant Professor, MBA Dr. Nivedita, Head-T& P Cell	Member Member Member
Ms. Ashwinder Kaur, English Faculty, Study mate, Hindustan Times Ms. Dimple Uppal, MBA (2016-18)	Member Member

# Agenda 1: Review and acceptance of minutes from the previous IQAC meeting

The committee members confirmed the minutes of the previous meeting.

# Agenda 2: Status updates on action items from the previous meeting

Dean Faculty focused on strengthening the institution's teaching-learning strategies and shared the action taken report of the previous meeting. The members recommended the report details.

## Agenda 3: Faculty Development and Training Programs

Dean Faculty updated the committee members regarding the forthcoming FDP plans and details of it. The Previous year.

## Agenda 4: Review on promoting research culture in the University

IQAC members were apprised by the Incharge RDIC about the research & publication details of the Institute. It was suggested by Chairperson to focus on the quality of research in the Institution.

Furthermore, promoting a culture of recognition and rewards for research achievements will incentivize faculty members to prioritize research pursuits..

# Agenda 5: To discuss the NAAC guidelines and accreditation-related activities

In light of our commitment to maintaining and enhancing the quality standards of our institution, it is imperative to regularly review the status of NAAC accreditation processes and accreditation-related activities. The committee was suggested to plan out the NAAC accreditation for the Institution in the years to come.

# Agenda 7: Collaborative Initiatives for Quality Enhancement

The members were suggested to look for collaborative Initiatives for quality enhancement for the institution especially looking into the looming COVID -19 ahead. The initiates suggested were partnerships with external stakeholders, including other academic institutions, industry partners, and governmental organizations, to leverage collective expertise and resources.

# Agenda 8: Discussion on assessment outcomes and improvements made

During our discussion on assessment outcomes and improvements made, the Institute delved into a comprehensive review of assessment data gathered from various sources, including exams, assignments, projects, and surveys.

# Agenda 9: Any other matter with the permission of the chair

During the meeting, participants were invited to address any additional matters with the permission of the chair. This open forum provided an opportunity for members to raise any relevant issues, concerns, or suggestions not covered in the agenda.

### Agenda 07: Progress on AQAR 2018-19

Progress of AQAR 2018-19 was put to the house. The members showed their satisfaction on the progress.

#### Agenda 08: Any other items with the permission of Chair

Meeting came to an end as no other point was discussed

The meeting ended with the vote of thanks to the chair

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#### TECNIA INSTITUTE OF ADVANCED STUDIES

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Date: 18.12.2019

## **Action Taken Report**

# **Agenda 3: Faculty Development and Training Programs**

**Action Taken:** Dean Faculty updated the committee members regarding the forthcoming FDP plans and details of it. The Previous year FDP details along with number of participants have been shared with the Committee members.

## Agenda 4: Review on promoting research culture in the University

Action Taken:Institute will implement culture of recognition and rewards for research achievements. Through these strategies, the institute will create an environment conducive to research excellence and innovation

## Agenda 5: To discuss the NAAC guidelines and accreditation-related activities

Action Taken: A road map has been prepared for NAAC accreditation

## Agenda 7: Collaborative Initiatives for Quality Enhancement

**Action Taken:**Through collaborative efforts, Institute will identify best practices, exchange knowledge, and implement innovative solutions to address challenges and exploit on opportunities in the ever-evolving landscape of education.

# Agenda 8: Discussion on assessment outcomes and improvements made

Action Taken: Through feedback from students, faculty, and other stakeholders, Institute have identified specific aspects of assessment processes and developed a detailed action plan outlining measures to address these identified weaknesses and promote continuous improvement. These measures include curriculum revisions, faculty development workshops, and modifications to assessment methods align with our institutional goals and objectives.

Coordinator K

Coordinator K

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