# TECNIA INSTITUTE OF ADVANCED STUDIES

# NAAC Accredited Grade "A" Institute

Date: 15.09.2018

#### **Notice**

It is to inform all the concerned that the Meeting of Internal Quality Assurance Cell (IQAC) will be held on 22.06.2018 at 2:30 pm in the Conference Hall, TIAS.

#### **Agenda Points:**

- 1. To approve the minutes of meeting held on 22.06.2018
- To appraise the members about the status of action taken on minutes of meeting of IQAC held on 22.06.2018
- 3. Formation of NAAC committee and accreditation-related activities
- 4. Discussion on Enhancing Teaching-Learning Practices
- Implementation of Outcome-Based Education (OBE)
- 6. Exploring Strategies for Research Promotion
- 7. Initiatives for Quality Enhancement
- 8. Faculty Development and Training Programs
- 9. Any other items with the permission of Chair

Sd-

Dr. Ajay Pratap Singh

(IQAC Coordinator)

CC:

Internal Quality Assessment Cell (IQAC)
Tecnia Institute of Avanced Studies
New Deini-110085

To Director, Deanl HoD/ Members

# TECNIA INSTITUTE OF ADVANCED STUDIES

# NAAC Accredited Grade "A" Institute

Date: 22.09.2018

#### **Minutes of Meeting**

Minutes of Meeting of Internal Quality Assurance Cell (IQAC) held on 22.06.2018 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 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 Dr. Nidhi Gupta, Associate Professor, BBA & Head-IIC Dr. Varun Kumar, Assistant Professor, MBA Dr. Nivedita, Head-T& P Cell Ms. Ashwinder Kaur, English Faculty, Study mate, Hindustan Times	Member
Ms. Dimple Uppal, MBA (2016-18)	Member

# Agenda 01: To approve the minutes of meeting held on 22.06.2018

Members of the house noted and approved the minutes of IQAC meeting held on 22.06.2018.

Agenda 02: To appraise the members about the status of action taken on minutes of meeting of IQAC held on 22.06.2018

Agenda 03: Formation of NAAC committee and accreditation-related activities.

The Chairperson IQAC, discussed with the committee members about the institution's keenness for the for Cycle 2 NAAC assessment. The Chairperson, with his broad experience, underscored the critical nature of meticulous data accumulation, incisive analysis, and meticulous documentation in ensuring a successful assessment outcome.

# Agenda 04: Discussion on Enhancing Teaching-Learning Practices

Dr. Ajay Pratap Singh, Coordinator , IQAC emphasized the enhancement of the institution's teaching-learning methodologies.

#### Agenda 05: Implementation of Outcome-Based Education (OBE)

The members of the IQAC were advised to oversee the implementation of Outcome-Based Education to foster dynamic student engagement.

#### Agenda 06: Exploring Strategies for Research Promotion

To promote research and innovation, members talked about seed grants for both faculty and students which is already in practice.

#### Agenda 07: Initiatives for Quality Enhancement

The student feedback and analysis report was shared and discussed with the members of the IQAC committee. Based on this, one of the IQAC members initiated a discussion on forging collaborative initiatives with external institutions.

#### Agenda 08: Faculty Development and Training Programs

To strengthen the professional growth of faculty members, the members were acquainted about the Faculty Development initiatives taken and the plan for prepared for faculty development initiates ahead. The meeting concluded with pledge to enhance student engagement and feedback mechanisms, as well as to invest in inclusive faculty development and training programs.

#### Agenda 09: Any other items with the permission of Chair

Meeting came to an end with the vote of thanks to the chair as no other point was raised to be discussed.

The meeting ended with vote of thanks to the chair

Coordinator
Internal Quality Assessment Cell (IQAC)
Tecnia Institute Grad Jyanced Studies
New Delhi-110085

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Date: 10.12.2018

#### **Action Taken Report**

# Agenda 03: Formation of NAAC committee and accreditation-related activities.

The Chairperson, firmly endorsed the proposition of constituting a dedicated task force entrusted with the key role of overseeing data collection and its subsequent verification process.

# Agenda 04: Discussion on Enhancing Teaching-Learning Practices

Prof. Rajesh Bajaj guided the members on developing a roadmap for establishing an augmented educational environment. He introduced the idea of integrating contemporary technology and collaborative projects into the instructional framework. Dr. Bajaj proposed a faculty mentorship program, envisioning a seamless exchange of innovative teaching practices among the faculty cohort.

# Agenda 05: Implementation of Outcome-Based Education (OBE)

The Chairperson, emphasizing the understanding of contemporary pedagogical trends, highlighted the importance of aligning program outcomes, course objectives, and assessment techniques and asked for implementation of the same.

# Agenda 06: Exploring Strategies for Research Promotion

It was communicate to members that faculties along with students will publish their Research Papers in Journals as well as conference Proceeding. **Agenda 7: Collaborative** 

#### Agenda 07: Initiatives for Quality Enhancement

It was decided to encourage collaboration with these institutions to enhance the quality of teaching and learning.

#### Agenda 08: Faculty Development and Training Programs

Both students and faculty would significantly contribute to the institution's pursuit of academic excellence through nurturing a learning environment.

### Agenda 09. Any other matter with the permission of the chair

The meeting adjunct with discussion various aspects of the University development initiatives.

Coordinator

Internal Quality Assessment Cell (IQAC)

Techia Institute of Advanced Studies

New Delhi-110085