



**TECNIA INSTITUTE OF ADVANCED STUDIES**

**GRADE "A" INSTITUTE**

Approved by AICTE, Ministry of Education, Govt. of India, Affiliated to G.G.S.I.P. University  
Recognized Under Sec. 2(f) of UGC Act 1956.

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**TIAS - UNIVERSAL HUMAN VALUES (UHV) CELL**

Established under the norms of All India Council for Technical Education (AICTE)

अखिल भारतीय तकनीकी शिक्षा परिषद



Ref:.....

Date :.....

## UHV Development Centre

### Minutes of Meeting

In pursuance of “Universal Human Values Development Centre” meeting scheduled on 30th June, 2022 was held at 11.00 am in Conference room under the chairmanship of nodal officer of UHV Development Centre to discuss and approve the agenda for current Academic session (i.e. 2022-23). The meeting started with the welcome of all members. The following members were present & attended the meeting.

1. UHV Coordinator Dr. Ashutosh Bajpai (Faculty,DMS)
2. UHV Mentor Dr. Ruchi Srivatava (Faculty,DMS)
3. UHV Mentor Dr. Shivendu Rai (Faculty,BAJMC)
4. UHV Mentor Dr. Sheenu Arora (Faculty,DMS)
5. UHV Mentor Dr. Deepak Sonkar (Faculty, ICT)
6. UHV Mentor Dr. Chaitali Bhattacharya (Faculty,DMS)
7. UHV Mentor Ms. Sania (Faculty, ICT)

#### Agenda Points:

The following agenda points were discussed and approved:

1. **UHV Activity Planning and Implementation for upcoming year to be started from August.**

As per UHV CELL manual, AICTE, NEP-2020, Core committee members, and other stakeholders activities have been planned.

**2. Finalization of Event Calendar for the year 2022-23.**

The annual event calendar for the year 2022-23 were discussed and approved. The annual event calendar was circulated to all for their kind perusal.

**3. Discussion on adding members to Core Committee.**

A short discussion on adding additional members to core committee was done. It was mutually decided to work with already finalized core committee.

**4. Circulation of information regarding FDP on UHV organized by AICTE for faculties**

It was decided that any information regarding AICTE UHV FDP will be circulated through UHV Coordinator.

**5. Nomination of Student Coordinators for smooth conduction of activities.**

The UHV mentors suggested to nominate student coordinators in core committee for smooth functioning of UHV CELL activities. It was decided that Archit Luthra and Ayush Aggarwal will act as student coordinators for UHV CELL.

**6. Uploading the report of activities conducted on the website.**

It was decided that monthly reports of all activities will be uploaded on Tecnia website with due approval from event in-charge.

**Dr. Ashutosh Bajpai**

**UHV Coordinator**

**Copy to**

- Director, Tecnia Institute of Advanced Studies for kind perusal
- Dean Academics, Tecnia Institute of Advanced Studies for kind perusal
- HOD – BCA, BBA, BA(J&MC), MBA.