

# Appendix – II

**2020-21**

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http://www.titsbhiwani.ac.in



Birla Colony, Bhiwani - 127 021  
(HARYANA) INDIA  
91-1664-242561-64  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 04/08/2020

### Notice

The meeting of Anti - Ragging Committee is scheduled on 06/08/2020 at 3:00 pm in the Conference Room (old Building).

Agenda of the meeting:

1. Introduction of the committee
2. Discussion on the mechanism of the operation of the committee.
3. Issue with the permission of the Chair

You all are requested to make it convenient to attend the meeting.

  
Convenor

  
Director  
Director,  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI





# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 07/08/2020

## MINUTES OF THE MEETING

Date: 06/08/2020

Venue: Convener's Office

Agenda 1: Introduction of the committee

Agenda 2: Discussion on the already existing mechanisms of the operation of the committee.

In Chair: Dr. Abhay Kumar Sharma, Convener

### Quorum:

The following members of the Committee remained present:

1. Dr. Amit Manocha
2. Mr. Parmod Kumar
3. Dr. Mukesh Kumar
4. Dr. Ashwani Goyal
5. Dr. Sudarshan Malik
6. Dr. Amandeep Kaur
7. Dr. Jyoti Chaudhary
8. Mr. Satish Khatak
9. Dr. Manoj Nanda
10. Dr. Amal Chaudhary
11. Mr. Kamal Sardana
12. Mr. Akhil Kaushik
13. Mr. Anil Kumar Yadav
14. Dr. Ajit Kumar Pattanayak
15. Mr. Rajeev Sharma

  
Director,  
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Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

16. Mr. Rohit Goyal
17. Mr. Ashish Bhardwaj
18. Ms. Archana Singh Parmar
19. Ms. Monika Sharma
20. Dr. Nidhi Sharma

## Leave of Absentia:

1. All student representatives
2. Members from outside the institute.

## Minutes as Recorded:

1. **Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting by open discussion on the agenda points.
2. In the beginning, **Agenda 1** was taken up to introduce the committee members with the objectives, needs and functioning of the committee (in the blended mode of teaching). **Agenda 2-** The already existing mechanisms of working of committee were re-discussed. As all the members were already aware of the functioning of the committee, thus detailing of the mechanisms was kept brief. The same mechanisms were decided to be continued.  
The complaints from all the channels were assured to be undertaken within 2 days' time from the day of report of the complaint.  
All were requested to take the note of the same and requested to come up with suggestions/recommendations in the next meeting.
3. **Leave of Absentia:** LOA was granted to the students in accordance of the SOP of COVID-19. The details were to be shared with them after the meeting.
4. **Vote of Thanks:** The Convener thanked the committee members for their presence and wise counsel. She advised them to make all efforts to abide by the committee objectives.


  
Dr. Abhay Kumar Sharma  
Convener

CC forwarded to:

1. Office of the Director.
3. Head Administration.

2. All HODs.
4. All members of the Committee



  
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Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

## ACTION TAKEN REPORT OF MEETING HELD ON 06/08/2020

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	-

  
Convenor

  
Director

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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: - 08/02/2021

## Notice

The meeting of Anti - Ragging Committee is scheduled on 09/02/2021 at 3:00 PM in College Conference Room.

### Agenda of the meeting:

1. Confirmation of Minutes of last meeting held on 06/08/2020.
2. Discussion on smooth working of already existed mechanism of the committee.

You all are requested to make it convenient to attend the meeting.

  
Convenor

  
Director

Director,  
THE TECHNOLOGICAL INSTITUTE  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 10/02/2021

## MINUTES OF THE MEETING

Date: 09/02/2021

Venue: College Conference Room.

Agenda 1: Confirmation of Minutes of last meeting held on 06/08/2020

Agenda 2: Discussion on smooth working of already existed mechanism of the committee.

In Chair: Dr. Abhay Kumar Sharma, Convener

### Quorum:

The following members of the Committee remained present:

1. Dr. Amit Manocha
2. Mr. Parmod Kumar
3. Dr. Mukesh Kumar
4. Dr. Ashwani Goyal
5. Dr. Amandeep Kaur
6. Dr. Jyoti Chaudhary
7. Dr. Manoj Nanda
8. Dr. Amal Chaudhary
9. Mr. Kamal Sardana
10. Mr. Akhil Kaushik
11. Mr. Anil Kumar Yadav
12. Dr. Ajit Kumar Pattanayak
13. Mr. Rajeev Sharma
14. Mr. Rohit Goyal

  
Director,  
THE TECHNOLOGICAL INSTITUTE  
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Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

15. Mr. Ashish Bhardwaj
16. Ms. Archana Singh Parmar
17. Ms. Monika Sharma
18. Dr. Nidhi Sharma

## Leave of Absentia:

1. Dr. Sudarshan Malik
2. Mr. Satish Khatak
3. All student representatives
4. Members from outside the institute.

## Minutes as Recorded:

1. **Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting with the first agenda.
2. **Agenda-**
  - (i) There was no specific issue/complaint to be discussed.
  - (ii) The mechanism of the committee ran smoothly throughout the semester without any flaw.
  - (iii) The suggestions were welcomed by the members for the improvement in the smooth running of the committee.
3. **Leave of Absentia:** LOA was granted to the faculty due to some academic commitments and students in accordance with SOP of COVID-19. The matter and discussion were later shared with them.
4. **Vote of Thanks:** The Convener thanked and congratulated the committee members for their presence and committed working throughout the semester. He expected the same type of co-operation in the future too.

  
Dr. Abhay Kumar Sharma  
Convener

CC forwarded to:

1. Office of the Director.
2. All HOD
3. Head Administration
4. All members of the Committee (including faculty & students granted with LOA)



  
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Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

### ACTION TAKEN REPORT OF MEETING HELD ON 09/02/2021

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	-

  
Convener

  
Director

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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 03/08/2020

## Notice

The meeting of **Anti Sexual Harassment Committee** is scheduled on 05/08/2020 at 3:00 pm in the IT conference room.

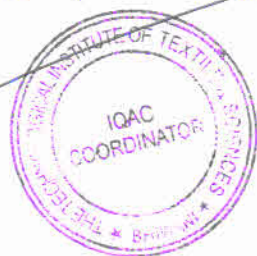
Agenda of the meeting:

1. Introduction of the committee
2. Discussion on the mechanism of the operation of the committee.
3. Issue with the permission of the Chair

You all are requested to make it convenient to attend the meeting.

  
Chairman

  
Director  
Director,  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI





# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 07/08/2020

## MINUTES OF THE MEETING

Date: 05/08/2020

Venue: IT Conference Room

Agenda 1: Introduction of the committee

Agenda 2: Discussion on the already existing mechanisms of the operation of the committee.

In Chair: Dr. Amandeep Kaur

Quorum:

The following members of the Committee remained present:

1. Dr. Jyoti Chaudhary
2. Dr. Shelly Khanna
3. Mr. Satish Khatak
4. Dr. Anu Kathuria
5. Ms. Ritu Sharma

Leave of Absentia:

1. Dr. Rupender Kumar Ranga
2. Ms. Sushma
3. Ms. Pooja
4. Ms. Prerna
5. Ms. Aashna
6. Ms. Sakshi
7. Ms. Ritu Sharma



*[Handwritten Signature]*  
Director,  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI



## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

### Minutes as Recorded:

- Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting by open discussion on the agenda points.
- In the beginning,  
**Agenda 1** was taken up to introduce the committee members with the objectives, needs and functioning of the committee (in the blended mode of teaching).  
**Agenda 2-** The already existing mechanisms of working of committee were re-discussed. As all the members were already aware of the functioning of the committee, thus detailing of the mechanisms was kept brief. The same mechanisms were decided to be continued.  
The complaints from all the channels were assured to be undertaken within 2 days' time from the day of report of the complaint.  
All were requested to take the note of the same and requested to come up with suggestions/recommendations in the next meeting.
- Vote of Thanks:** The Convener thanked the committee members for their presence and wise counsel. She advised them to make all efforts to abide by the committee objectives.

  
**Dr. Amandeep Kaur**  
Chairman

CC forwarded to:

- Office of the Director.
- All HODs.
- Head Administration.
- All members of the Committee

  
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## ACTION TAKEN REPORT OF MEETING HELD ON 05/08/2020

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	-

  
Chairman

  
Director  
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Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

**Date:** 03/02/2021

## Notice

The meeting of Anti Sexual Harassment Committee is scheduled on Saturday, 04/02/2021 at 3:00 PM in Online mode using Teams App.

### **Agenda of the meeting:**

1. Confirmation of Minutes of last meeting held on 5/8/2020
2. Discussion on smooth working of the already existing mechanism of the committee.
3. Issue with the permission of the Chair

You all are requested to make it convenient to attend the meeting.

  
**Chairman**

  
**Director**

*Director,*  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI





# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 08/02/2021

## MINUTES OF THE MEETING

Date: 04/02/2021

Venue: Online mode using Teams App

**Agenda 1:** Confirmation of Minutes of last meeting held on 05/08/2020

**Agenda 2:** Discussion on smooth working of the already existing mechanism of the committee.

**Agenda 3:** Issue with the permission of the Chair

**In Chair:** Dr. Amandeep Kaur

### Quorum:

The following members of the Committee remained present:

1. Dr. Jyoti Chaudhary
2. Dr. Shelly Khanna
3. Mr. Satish Khatak
4. Dr. Anu Kathuria
5. Ms. Ritu Sharma

### Leave of Absentia:

1. Dr. Rupender Kumar Ranga
2. Ms. Pooja
3. Ms. Prerna
4. Ms. Sushma
5. Ms. Aashna
6. Ms. Sakshi
7. Ms. Ritu Sharma



  
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### Minutes as Recorded:

**Agenda 1:** Confirmation of Minutes of last meeting held on 05/08/2020.

**Resolution:**

Minutes of last meeting held on 05/08/2020 are read and unanimously approved.

**Agenda 2:** Discussion on smooth working of the already existing mechanism of the committee.

**Resolution:**

Committee discussed regarding working of already existed mechanism of the committee  
All the concerned members were called and advised to suggest some new suggestions for the committee.

**Agenda 3.** Issue with the permission of the Chair.

**Resolution:**

Solution of the Issues discussed in meeting will be finalised after discussion and meeting concluded with vote of thanks to all present.

**Dr. Amandeep Kaur**  
**Chairman**

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee



**Director,**  
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### ACTION TAKEN REPORT OF MEETING HELD ON 04/02/2021

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	-

  
Chairman

  
Director

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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 12/10/2020

### Notice

The meeting of **SC/ST Committee** is scheduled on 13/10/2020 at 3:00 pm in the IT Conference Room.

Agenda of the meeting:

1. Introduction of the committee
2. Discussion on the mechanism of the operation of the committee.
3. Issue with the permission of the Chair

You all are requested to make it convenient to attend the meeting.

Chairman

Director

Director,  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI





# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 14/10/2020

## MINUTES OF THE MEETING

Date: 13/10/2020

Venue: IT Conference Room

- Agenda 1:** Introduction of the committee
- Agenda 2:** Discussion on the already existing mechanisms of the operation of the committee.

In Chair: Mr. Satish Khatak, Chairman

Quorum:

The following members of the Committee remained present:

- Mr. Parmod Kumar
- Ms. Satvika
- Mr. Sunil Rohilla
- Mr. S. K. Jha

Leave of Absentia:

- Mr. Deepanshu
- Ms. Kajal

Minutes as Recorded:

- Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting by open discussion on the agenda points.
- In the beginning,  
**Agenda 1** was taken up to introduce the committee members with the objectives, needs and functioning of the committee.  
**Agenda 2-** The already existing mechanisms of working of committee were re-discussed. As all the members were already aware of the functioning of the committee, thus detailing of the mechanisms was kept brief. The same mechanisms were decided to be continued.

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The complaints from all the channels were assured to be undertaken within a days' time from the day of report of the complaint.

All were requested to take the note of the same and requested to come up with suggestions/recommendations in the next meeting.

3. **Vote of Thanks:** The Chairman thanked the committee members for their presence and wise counsel. He advised them to make all efforts to abide by the committee objectives.

**Mr. Satish Khatak**  
**Chairman**

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee



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## ACTION TAKEN REPORT OF MEETING HELD ON 13/10/2020

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	-

  
Chairman

  
Director

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Date: - 10/05/2021

## Notice


The meeting of SC/ST Committee is scheduled on, 11/05/2021, at 04.00 PM in Office of the chairman.

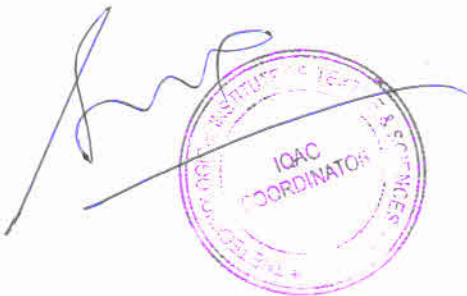
### Agenda of the meeting:

1. Confirmation of Minutes of last meeting held on 13/10/2020.
2. Discussion regarding issues related to SC/ST Students
3. Issue with the permission of the Chairman.

You are requested to make it convenient to attend the meeting.

  
Chairman

  
Director  
Director,  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI





# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: - 12/05/2021

## Minutes of Meeting

**Date :** 11/05/2021

**Venue:** Office of the Chairman

**Agenda 1.** Confirmation of Minutes of last meeting held on 13/10/2020.

**Agenda. 2.** Discussion regarding issues related to SC/ST Students

**Agenda 3.** Issue with the permission of the Chair.

**In Chair:** Dr. Satish Khatak, Chairperson

**Quorum:**

The following members of the Committee remained present:

1. Mr. Parmod Kumar
2. Mr. Sunil Rohilla
3. Ms. Satvika
4. Mr. S. K. Jha

**Leave of Absentia:**

1. Mr. Deepanshu Ranjan
2. Ms. Kajal



  
Director,  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI





## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
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### Minutes as Recorded:

**Agenda 1.** Confirmation of Minutes of last meeting held on 13/10/2020.

#### Resolution:

The minutes of the previous meeting, held on October 13, 2020, are read and passed unanimously.

**Agenda 2.** Discussion regarding issues related to SC/ST Students

#### Resolution:

The committee was pleased and proud to report that no cases involving SC/ST students had been reported.

**Agenda 3.** Issue with the permission of the Chair.

#### Resolution:

As there were no issues to discuss, meeting concluded with vote of thanks to all present.

**Mr. Satish Khatak**  
Chairman

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee

Director  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

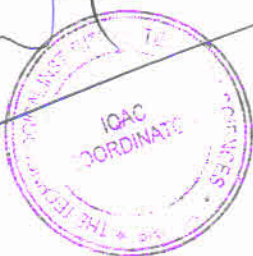
Under UGC Section 2 (f) & 12 (B)  
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### Action Taken Report of Meeting held on 11/05/2021

Sr.No.	Resolution in the Meeting	Action Taken for Implementation & Outcomes
	No specific issue	----

*Lateef*  
Chairman

*[Signature]*  
Director,  
THE TECHNOLOGICAL INSTITUTE  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
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Date: 26/10/2020

### Notice

The meeting of **Grievance Redressal Committee** is scheduled on Monday, 27/10/2020, at 03:00 PM in Chairman Office.

#### **Agenda of the meeting:**

1. Introduction of committee.
2. Discussion regarding issues related to Students
3. Issue with the permission of the Chairman.

You are requested to make it convenient to attend the meeting.

**Chairman**



Director,  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI



# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 28/10/2020

## Minutes of Meeting

Date: 27/10/2020

Venue: Office of Chairman

Agenda 1: Introduction of the committee

Agenda 2: Discussion on the already existing mechanisms of the operation of the committee.

Agenda 3. Issue with the permission of the Chair.

In Chair: Prof. (Dr.) G K Tyagi, Chairperson

### Quorum:

The following members of the Committee remained present:

1. Mr. Parmod Kumar
2. Dr. Mukesh Kumar
3. Dr. Abhay Kumar Sharma
4. Dr. Ashwani Goyal
5. Dr. Sudarshan Malik
6. Dr. Amit Manocha
7. Mr. Kamal Sardana
8. Dr. Amandeep Kaur
9. Sh. Daljit Singh
10. Sh. B.L. Sharma

### Leave of Absentia:

1. Mr. Anuj
2. Ms. Neha
3. Mr. Prateek
4. Ms. Nitishka Gosh

Director,  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI





# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

## Minutes as Recorded:

### Agenda 1. Introduction of committee.

#### Resolution:

All members introduced themselves and Prof. (Dr.) G K Tyagi, Chairperson of the Committee given overview about roles and responsibilities of the committee.

### Agenda. 2. Discussion regarding issues related to Students

#### Resolution:

Committee discussed regarding various issues related to Students. It has been brought to notice of committee that all problems related to Students regarding Infrastructure, Office, Library, Training and Placement i.e., Admin. and Academics problems will be addressed by this committee.

All are requested to take note of the same and advised to come with suggestions in next meeting.

### Agenda 3. Issue with the permission of the Chair.

#### Resolution:

As there were no issues to discuss, meeting concluded with vote of thanks to all present.

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee

  
Prof. (Dr.) G K Tyagi  
Chairman

Director,  
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📠 91-1664-243728

## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

### Action Taken Report of Meeting held on Monday, 27/10/2020

Sr.No.	Resolution in the Meeting	Action Taken for Implementation & Outcomes
NIL		

  
Chairman

Director,  
THE TECHNOLOGICAL INSTITUTE  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

**Date:** - 24/03/2021

### Notice

The meeting of Grievance Redressal Committee is scheduled on Thursday, 25/03/2021, at 03.30 PM in the office of the Chairman.

#### **Agenda of the meeting:**

1. Confirmation of Minutes of last meeting held on 27/10/2020.
2. Discussion regarding issues related to Students
3. Issue with the permission of the Chairman.

You are requested to make it convenient to attend the meeting.

*[Handwritten Signature]*  
**Chairman**

Director,  
THE TECHNOLOGICAL INSTITUTE  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: - 26/03/2021

## Minutes of Meeting

Date : 25/03/2021

Venue: Office of Chairman

**Agenda 1.** Confirmation of Minutes of last meeting held on 27/10/2020.

**Agenda. 2.** Discussion regarding issues related to Students.

**Agenda 3.** Issue with the permission of the Chair.

**In Chair:** Prof. (Dr.) G K Tyagi, Chairperson

### **Quorum:**

The following members of the Committee remained present:

1. Mr. Parmod Kumar
2. Dr. Mukesh Kumar
3. Dr. Abhay Kumar Sharma
4. Dr. Ashwani Goyal
5. Dr. Sudarshan Malik
6. Dr. Amit Manocha
7. Mr. Kamal Sardana
8. Dr. Amandeep Kaur
9. Sh. Daljit Singh
10. Sh. B.L. Sharma

### **Leave of Absentia:**

5. Mr. Anuj
6. Ms. Neha
7. Mr. Prateek
8. Ms. Nitishka Gosh

  
Director,  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

## Minutes as Recorded:

**Agenda 1.** Confirmation of Minutes of last meeting held on 27/10/2020.

### Resolution:

Minutes of last meeting held on 27/10/2020 are read and unanimously approved.

**Agenda 2.** Discussion regarding issues related to Students

### Resolution:

Committee discussed regarding various issues related to Students.

1. Issues related to online Classes
2. Availability of Online Study material and notes.

All the concerned members were called and advised to take corrective actions with immediate effect and action taken is to be submitted to undersigned after compliance.

**Agenda 3.** Issue with the permission of the Chair.

### Resolution:

Solution of the Issues discussed in meeting will be finalised after discussion with the concerned Department head and meeting concluded with vote of thanks to all present.

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee



*G K Tyagi*  
**Prof. (Dr.) G K Tyagi**  
**Chairman**  
Director,  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
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### Action Taken Report of Meeting held on Friday, 25/03/2021

Sr.No.	Resolution in the Meeting	Action Taken for Implementation & Outcomes
1	Issues related to online Classes.	Issues were resolved by the Coordinator of Online Classes (Dr. Mukesh Kumar)
2.	Availability of Online Study material and notes	Study material will be shared on the Teams App to the students by the concerned subject Teacher.

  
**Chairman**  
*Director,*  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 04/08/2020

## Notice

The meeting of **Discipline Committee** is scheduled on 07/08/2020 at 12:00 noon in the office of the Convener.

Agenda of the meeting:

1. Introduction of the committee
2. Discussion on the mechanism of the operation of the committee.
3. Issue with the permission of the Chair

You all are requested to make it convenient to attend the meeting.

*G.D.S.*  
**Chairman**



*[Signature]*  
**Director**  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI



## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 10/08/2020

### MINUTES OF THE MEETING

Date: 07/08/2020

Venue: Convener's Office

**Agenda 1:** Introduction of the committee

**Agenda 2:** Discussion on the already existing mechanisms of the operation of the committee.

**In Chair:** Dr. Ashwani Goyal

#### Quorum:

The following members of the Committee remained present:

1. Mr. Parmod Kumar
2. Dr. Mukesh Kumar
3. Mr. Kamal Sardana
4. Dr. Jyoti Chaudhary
5. Dr. Yamini Jhanjhi
6. Mr. Satish Khatak

#### Leave of Absentia:

1. Student members of the committee.

#### Minutes as Recorded:

1. **Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting by open discussion on the agenda points.
2. In the beginning,  
**Agenda 1** was taken up to introduce the committee members with the objectives, needs and functioning of the committee (in the blended mode of teaching).  
**Agenda 2-** The already existing mechanisms of working of committee were re-discussed. As all the members were already aware of the functioning of the committee, thus detailing of the mechanisms was kept brief. The same mechanisms were decided to be continued.



*Ashwani Goyal*  
Director,  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI

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The complaints from all the channels were assured to be undertaken within 24 hours of time from the time of report of the complaint.

All were requested to take the note of the same and requested to come up with suggestions/recommendations in the next meeting.

3. **Vote of Thanks:** The Convener thanked the committee members for their presence and wise counsel. She advised them to make all efforts to abide by the committee objectives.

**Dr. Ashwani Goyal**  
Chairman

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee

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## ACTION TAKEN REPORT OF MEETING HELD ON 07/08/2020

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	-

*Boyd*

Chairman

*Director*

Director,  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

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Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date : 05/04/2021

## Notice

The meeting of the Discipline Committee is scheduled on 06/04/2021 Online at 2:00 P.M with the help of Teams APP software.

Agenda of the meeting:

1. Confirmation of Minutes of last meeting held on 07/08/2020.
2. Discussion on smooth working of the already existing mechanism of the committee.

You all are requested to make it convenient to attend the meeting.

*Goyal*  
**Chairman**

*[Signature]*  
**Director**

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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 07/04/2021

## MINUTES OF THE MEETING

Date: 06/04/2021

Venue: Online

**Agenda 1:** Confirmation of Minutes of last meeting held on 07/08/2020.

**Agenda 2:** Discussion on smooth working of already existed mechanism of the committee.

**In Chair:** Dr. Ashwani Goyal

### Quorum:

The following members of the Committee remained present:

1. Mr. Parmod Kumar
2. Dr. Mukesh Kumar
3. Mr. Kamal Sardana
4. Dr. Jyoti Chaudhary
5. Dr. Yamini Jhanjhi
6. Mr. Satish Khatak

### Leave of Absentia:

1. Student members of the committee.



Handwritten signature in green ink over a purple rectangular stamp. The stamp contains the text 'Director, THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES, BHIWANI'.



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### Minutes as Recorded:

**Agenda 1:** Minutes of last meeting held on 07/08/2020 are read and unanimously approved.

**Agenda 2:** The members of the meeting discussed suggestions/recommendations.

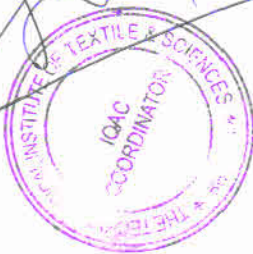
The Convener thanked the committee members for their presence and wise counsel.

**Dr. Ashwani Goyal**  
Chairman

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee

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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

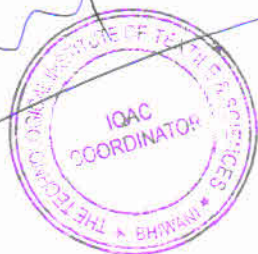
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Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

### ACTION TAKEN REPORT OF MEETING HELD ON 06/04/2021

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	

**Chairman**

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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

**Date:** 05/10/2020

### Notice

The meeting of **Internal Complaint Committee** is scheduled on 06/10/2020 at 3:00 pm in the IT conference room.

Agenda of the meeting:

1. Introduction of the committee
2. Discussion on the mechanism of the operation of the committee.
3. Issue with the permission of the Chair

You all are requested to make it convenient to attend the meeting.

  
**Chairman**

  
**Director**

*Director,*  
THE TECHNOLOGICAL INSTITUTE  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 07-10-2020

## MINUTES OF THE MEETING

Date: 06/10/2020

Venue: IT Conference Room

**Agenda 1:** Introduction of the committee

**Agenda 2:** Discussion on the already existing mechanisms of the operation of the committee.

**In Chair:** Dr. Shelly Khanna, Chairperson

**Quorum:**

The following members of the Committee remained present:

1. Dr. Amit Manocha
2. Mr. Satish Khatak
3. Ms. Satvika
4. Dr. Amit Madhu
5. Mr. Parmod Kumar
6. Mr. Sunil Kumar
7. Mr. S.K. Jha

**Leave of Absentia:** Sh. Ashish Sharma  
Ms. Harshita Mudgil  
Mr. Harshit Sharma

*Director,*  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

### Minutes as Recorded:

- Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting by open discussion on the agenda points.
- In the beginning, **Agenda 1** was taken up to introduce the committee members with the objectives, needs and functioning of the committee (in the blended mode of teaching). **Agenda 2-** The already existing mechanisms of working of committee were re-discussed. As all the members were already aware of the functioning of the committee, thus detailing of the mechanisms was kept brief. The same mechanisms were decided to be continued.  
The complaints from all the channels were assured to be undertaken within 2 days time from the day of report of the complaint.  
All were requested to take the note of the same and requested to come up with suggestions/recommendations in the next meeting.
- Leave of Absentia:** LOA was granted to the students in accordance of the SOP of COVID-19. The details were to be shared with them after the meeting.  
There was no more issue to be discussed.
- Vote of Thanks:** The Convener thanked the committee members for their presence and wise counsel. She advised them to make all efforts to abide by the committee objectives.

Dr. Shelly Khanna  
Chairman

### CC forwarded to:

- Office of the Director.
- All HODs.
- Head Administration.
- All members of the Committee

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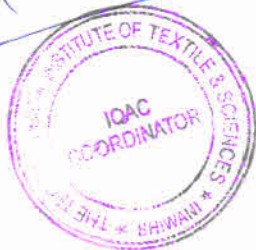
### ACTION TAKEN REPORT OF MEETING HELD ON 06/10/2020

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	-

  
Chairman

  
Director

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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
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**Date:** 19/11/2020

### Notice

The meeting of Internal Complaint committee is scheduled on 20/11/20 at 12:00 pm in the IT conference room.

Agenda of the meeting:

**Complaint filed by a final year student regarding lack of accessibility of library resources.**

You all are requested to make it convenient to attend the meeting.

  
**Chairman**

  
**Director**  
Director,  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI





# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 23-11-2020

## MINUTES OF THE MEETING

Date: 20/11/20

Venue: IT Conference Room

**Agenda 1: Complaint filed by a Final year student regarding lack of accessibility of library resources**

**In Chair:** Dr. Shelly Khanna, Chairperson

### **Quorum:**

The following members of the Committee remained present:

1. Dr. Amit Manocha
2. Shri. Satish Khattak
3. Ms. Satvika
4. Dr. Amit Madhu
5. Shri. Parmod Kumar
6. Shri S K Jha
7. Sh. Sunil Kumar

**Leave of Absentia:** Ms. Harshita Mudgil  
Mr. Harshit Sharma  
Mr. Ashish Sharma

### **Minutes as Recorded:**

1. **Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting by headfirst the main agenda.
2. **Agenda-**
  - (i) The objectives and mechanisms discussed in the previous meeting were all agreed upon by all the members. No changes were suggested.

  
Director,  
THE TECHNOLOGICAL INSTITUTE  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
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- (ii) The complaint as received from the Final Year FAE student, Ms. Yatika, regarding the on-accessibility of the library resources during the online mode of classes (SOP of Covid-19 for students). There was a common point of discussion among all the committee members regarding the student's plight for resource accessibility during the Covid times. It was a common concern by all the members to come out with alternative methods to support and help students in this regard.

A common consensus was reached to upload all the study material (inclusive of books, notes, ppts, pdfs, journal articles etc.) on the college website for the easy accessibility by the students.

The complaint was received via the web link and was immediately raised for discussion. There was no more issue to be discussed.

- 3. Leave of Absentia:** LOA was granted to the students in accordance with SOP of COVID-19. The matter and discussion was later shared with them.
- 4. Vote of Thanks:** The Convener thanked the committee members for their presence and wise counsel. She advised them to make all efforts to abide by the committee objectives.

  
**Dr. Shelly Khanna**  
Chairman

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee (including faculty & students granted with LOA)

  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

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## ACTION TAKEN REPORT OF MEETING HELD ON 20/11/20

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	Alternative methods to support and help students by providing study material on college website	All the faculties were instructed to upload all forms of notes on webmaster link for college website with immediate effect.

  
Chairman

  
Director

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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

**Date:** 01/02/2021

## Notice

The meeting of Internal Complaint committee is scheduled on 02/02/21 at 3 pm in the IT conference room.

Agenda of the meeting:

**Any pending issues and closure of the semester**

You all are requested to make it convenient to attend the meeting.

  
**Chairman**

  
**Director**  
Director,  
THE TECHNOLOGICAL INSTITUTE  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 03-02-2021

## MINUTES OF THE MEETING

Date: 02/02/21

Venue: IT Conference Room

**Agenda: Any pending issues and closure of the semester**

**In Chair:** Dr. Shelly Khanna, Chairperson

### **Quorum:**


The following members of the Committee remained present:

- 1 Dr. Amit Minocha
- 2 Shri. Satish Khattak
- 3 Dr. Amit Madhu
- 4 Shri. Parmod Kumar
- 5 Shri S K Jha
- 6 Sh. Sunil Kumar

- 7 **Leave of Absentia:** Ms. Satvika  
Ms. Harshita Mudgil  
Mr. Harshit Sharma

### **Minutes as Recorded:**

1. **Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting by headfirst the agenda.
2. **Agenda-**
  - (i) There was no specific issue/complaint to be discussed.
  - (ii) The mechanism of the committee ran smoothly throughout the semester without any flaw.
  - (iii) The suggestions were welcomed by the members for the improvement in the smooth running of the committee.

Director,   
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI



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- (iv) The semester was declared close as practical exams were approaching.
3. **Leave of Absentia:** LOA was granted to the faculty due to some academic commitments and students in accordance with SOP of COVID-19. The matter and discussion was later shared with them.
4. **Vote of Thanks:** The Convener thanked and congratulated the committee members for their presence and committed working throughout the semester. She expected the same type of co-operation in the future too.

  
**Dr. Shelly Khanna**  
Chairman

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee (including faculty & students granted with LOA)



  
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## ACTION TAKEN REPORT OF MEETING HELD ON 02/02/21

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	-

Chairman

Director

Director,  
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**2019-20**

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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 14/08/2019

## Notice


The meeting of Anti - Ragging Committee is scheduled on 16/08/2020 at 2:00 pm in the Conference Room (old Building).

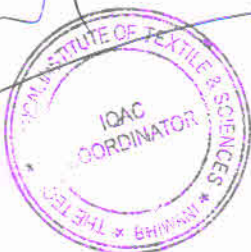
Agenda of the meeting:

1. Introduction of the committee
2. Discussion on the mechanism of the operation of the committee.
3. Issue with the permission of the Chair

You all are requested to make it convenient to attend the meeting.

  
Convenor

  
Director  
Director,  
THE TECHNOLOGICAL INSTITUTE  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 19/08/2019

## MINUTES OF THE MEETING

Date: 16/08/2019

Venue: Convener's Office

Agenda 1: Introduction of the committee

Agenda 2: Discussion on the already existing mechanisms of the operation of the committee.

In Chair: Prof. S. Dhamija, Convener

### Quorum:

The following members of the Committee remained present:

1. Dr. Amit Manocha,
2. Mr. Parmod Kumar
3. Dr. Ashwani Goyal
4. Dr. Amandeep Kaur
5. Dr. Jyoti Chaudhary
6. Mr. Satish Khatak
7. Dr. Abhay Kumar Sharma
8. Dr. Manoj Nanda
9. Dr. Amal Chaudhary
10. Mr. Kamal Sardana
11. Mr. Akhil Kaushik
12. Mr. Anil Kumar Yadav
13. Dr. Gopal Krishan
14. Mr. Rajeev Sharma
15. Mr. Rohit Goyal

Director,  
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16. Mr. Ashish Bhardwaj
17. Ms. Archana Singh Parmar
18. Ms. Monika Sharma
19. Dr. Nidhi Sharma

### Minutes as Recorded:

1. **Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting by open discussion on the agenda points.
2. In the beginning, **Agenda 1** was taken up to introduce the committee members with the objectives and functioning of the committee  
**Agenda 2-** The already existing mechanisms of working of committee were re-discussed. As all the members were already aware of the functioning of the committee, thus detailing of the mechanisms was kept brief. The same mechanisms were decided to be continued.  
The complaints from all the channels were assured to be undertaken immediately. All were requested to take the note of the same and requested to come up with suggestions/recommendations in the next meeting.
3. **Vote of Thanks:** The Convener thanked the committee members for their presence and wise counsel. She advised them to make all efforts to abide by the committee objectives.

  
Prof. S. Dhamija  
Convener

CC forwarded to:

1. Office of the Director.
3. Head Administration.

2. All HODs.
4. All members of the Committee



  
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## ACTION TAKEN REPORT OF MEETING HELD ON 16/08/2019

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	-

  
Conyenor

  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: - 08/02/2020

### Notice

The meeting of Anti - Ragging Committee is scheduled on 10/02/2020 at 4:00 PM in College Conference Room.

#### Agenda of the meeting:

1. Confirmation of Minutes of last meeting held on 16/08/2019.
2. Discussion on smooth working of already existed mechanism of the committee.

You all are requested to make it convenient to attend the meeting.

  
Convenor

  
Director

Director,  
THE TECHNOLOGICAL INSTITUTE  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 11/02/2020

## MINUTES OF THE MEETING

Date: 10/02/2020

Venue: College Conference Room.

Agenda 1: Confirmation of Minutes of last meeting held on 16/08/2019

Agenda 2: Discussion on smooth working of already existed mechanism of the committee.

In Chair: Dr. Abhay Kumar Sharma, Convener

### Quorum:

The following members of the Committee remained present:

1. Dr. Amit Manocha
2. Mr. Parmod Kumar
3. Dr. Ashwani Goyal
4. Dr. Amandeep Kaur
5. Dr. Jyoti Chaudhary
6. Mr. Satish Khatak
7. Dr. Abhay Kumar Sharma
8. Dr. Manoj Nanda
9. Dr. Amal Chaudhary
10. Mr. Kamal Sardana
11. Mr. Akhil Kaushik
12. Mr. Anil Kumar Yadav
13. Dr. Gopal Krishan
14. Mr. Rajeev Sharma

  
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15. Mr. Rohit Goyal
16. Mr. Ashish Bhardwaj
17. Ms. Archana Singh Parmar
18. Ms. Monika Sharma
19. Dr. Nidhi Sharma

### Leave of Absentia:

1. Dr. Sudarshan Malik
2. Mr. Satish Khatak
3. Dr. Go[pal Krishan

### Minutes as Recorded:


1. **Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting with the first agenda.
2. **Agenda-**
  - (iv) There was no specific issue/complaint to be discussed.
  - (v) The mechanism of the committee ran smoothly throughout the semester without any flaw.
  - (vi) The suggestions were welcomed by the members for the improvement in the smooth running of the committee.
21. **Leave of Absentia:** LOA was granted to the faculty. The matter and discussion were later shared with them.
22. **Vote of Thanks:** The Convener thanked and congratulated the committee members for their presence and committed working throughout the semester. He expected the same type of co-operation in the future too.

  
Prof. S. Dhamija  
Convener

CC forwarded to:

1. Office of the Director.
2. All HOD
3. Head Administration
4. All members of the Committee (including faculty & students granted with LOA)



  
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## ACTION TAKEN REPORT OF MEETING HELD ON 10/02/2020

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
4.	No specific issue	-

  
Convenor

  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 09/09/2019

### Notice

The meeting of Anti Sexual Harassment Committee is scheduled on 11/09/2019 at 12:00 pm in the IT conference room.

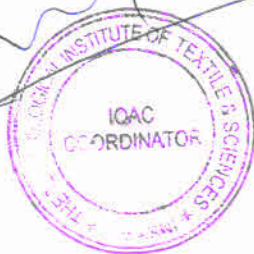
Agenda of the meeting:

1. Introduction of the committee
2. Discussion on the mechanism of the operation of the committee.
3. Issue with the permission of the Chair

You all are requested to make it convenient to attend the meeting.

  
Convener

  
Director



Director,  
THE TECHNOLOGICAL INSTITUTE  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

**Date:** 13/09/2019

### MINUTES OF THE MEETING

**Date:** 11/09/2019

**Venue:** IT Conference Room

**Agenda 1:** Introduction of the committee

**Agenda 2:** Discussion on the already existing mechanisms of the operation of the committee.

**In Chair:** Dr. Amandeep Kaur

**Quorum:**

The following members of the Committee remained present:

1. Dr. Shelly Khanna
2. Dr. Jyoti Chaudhary
3. Mr. Anil Kumar Yadav
4. Mr. Satish Khatak

#### Minutes as Recorded:

1. **Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting by open discussion on the agenda points.
2. In the beginning, **Agenda 1** was taken up to introduce the committee members with the objectives, needs and functioning of the committee.

**Agenda 2-** The already existing mechanisms of working of committee were re-discussed. As all the members were already aware of the functioning of the committee, thus detailing of the mechanisms was kept brief. The same mechanisms were decided to be continued.

The complaints from all the channels were assured to be undertaken within 2 days' time from the day of report of the complaint.

All were requested to take the note of the same and requested to come up with suggestions/recommendations in the next meeting.



*[Signature]*  
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3. **Vote of Thanks:** The Convener thanked the committee members for their presence and wise counsel. She advised them to make all efforts to abide by the committee objectives.

**Dr. Amandeep Kaur**  
Convener

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee

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### ACTION TAKEN REPORT OF MEETING HELD ON 11/09/2019

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	-

  
Convenor

  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

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Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

11/02/2020

## Notice

The meeting of Anti Sexual Harassment Committee is scheduled on Wednesday, 12/02/2020 at 3:30 PM in IT Conference Room.

### Agenda of the meeting:

1. Confirmation of Minutes of last meeting held on 11/09/2019
2. Discussion on smooth working of the already existing mechanism of the committee.
3. Issue with the permission of the Chair

You all are requested to make it convenient to attend the meeting.

  
Convener

  
Director

Director,  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 13/02/2020

## MINUTES OF THE MEETING

Date: 12/02/2020

Venue: Online mode using Teams App

**Agenda 1:** Confirmation of Minutes of last meeting held on 11/09/2019

**Agenda 2:** Discussion on smooth working of the already existing mechanism of the committee.

**Agenda 3:** Issue with the permission of the Chair

**In Chair:** Dr. Amandeep Kaur

**Quorum:**

The following members of the Committee remained present:

1. Dr. Shelly Khanna
2. Dr. Jyoti Chaudhary
3. Mr. Anil Kumar Yadav
4. Mr. Satish Khatak

**Minutes as Recorded:**

**Agenda 1:** Confirmation of Minutes of last meeting held on 11/09/2019.

**Resolution:**

Minutes of last meeting held on 11/09/2019 are read and unanimously approved.

**Agenda 2:** Discussion on smooth working of the already existing mechanism of the committee.

**Resolution:**

Committee discussed regarding working of already existed mechanism of the committee



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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

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All the concerned members were called and advised to suggest some new suggestions for the committee.

**Agenda 3.** Issue with the permission of the Chair.

**Resolution:**

Solution of the Issues discussed in meeting will be finalised after discussion and meeting concluded with vote of thanks to all present.

**Dr. Amandeep-Kaur**  
Convener

CC forwarded to:

1. Office of the Director.
2. HODs.
3. Head Administration.
4. All members of the Committee



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### ACTION TAKEN REPORT OF MEETING HELD ON 12/02/2020

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	-

  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

**Date:** 24/10/2019

## Notice

The meeting of **SC/ST Committee** is scheduled on 25/10/2019 at 2:00 pm in the IT Conference Room.

Agenda of the meeting:

1. Introduction of the committee
2. Discussion on the mechanism of the operation of the committee.
3. Issue with the permission of the Chair

You all are requested to make it convenient to attend the meeting.

**Convener**


  
**Director**  
*Director,*  
THE TECHNOLOGICAL INSTITUTE  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 26/10/2019

## MINUTES OF THE MEETING

Date: 25/10/2019

Venue: IT Conference Room

**Agenda 1:** Introduction of the committee

**Agenda 2:** Discussion on the already existing mechanisms of the operation of the committee.

**In Chair:** Dr. Sunil Rohilla, Convener

### Quorum:

The following members of the Committee remained present:

1. Mr. Parmod Kumar
2. Ms. Satvika
3. Mr. Satish Khatak
4. Mr. Parveen Singhal

### Minutes as Recorded:

1. **Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting by open discussion on the agenda points.
2. In the beginning, Agenda 1 was taken up to introduce the committee members with the objectives, needs and functioning of the committee.  
Agenda 2- The committee's existing working mechanisms were re-examined. Because all of the members were already aware of how the committee worked, the details of the mechanisms were kept to a minimum. It was decided that the same mechanisms would be used in the future.  
Complaints received through all channels were assured that they would be investigated within a day of their receipt.  
All were asked to take note of the situation and to make suggestions/recommendations at the next meeting.



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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

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3. **Vote of Thanks:** The Convener thanked the committee members for their presence and wise counsel. He advised them to make all efforts to abide by the committee objectives.

**Mr. Sunil Rohilla**  
**Convener**

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee



*Sunil Rohilla*  
Director,  
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### ACTION TAKEN REPORT OF MEETING HELD ON 25/10/2019

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
2.	No specific issue	-

Convener

  
Director

Director,  
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IQAC  
COORDINATOR

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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: - 04/03/2020

### Notice

The meeting of SC/ST Committee is scheduled on, 05/03/2020, at 04:00 PM in Office of the convener.

#### Agenda of the meeting:

4. Confirmation of Minutes of last meeting held on 25/10/2019.
5. Discussion regarding issues related to SC/ST Students
6. Issue with the permission of the Chairman.

You are requested to make it convenient to attend the meeting.

Convener

 Director

Director,  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI





# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: - 06/03/2020

## Minutes of Meeting

**Date :** 05/03/2020

**Venue:** Office of the Convener

**Agenda 1.** Confirmation of Minutes of last meeting held on 25/10/2019.

**Agenda 2.** Discussion regarding issues related to SC/ST Students

**Agenda 3.** Issue with the permission of the Chair.

**In Chair:** Dr. Sunil Rohilla, Convener

**Quorum:**

The following members of the Committee remained present:

1. Mr. Parmod Kumar
2. Ms. Satvika
3. Mr. Satish Khatak
4. Mr. Parveen Singhal

**Minutes as Recorded:**

**Agenda 1.** Confirmation of Minutes of last meeting held on 25/10/2019.

**Resolution:**

The minutes of the previous meeting, held on 25/10/2019, are read and passed unanimously.

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**Agenda. 2.** Discussion regarding issues related to SC/ST Students

**Resolution:**

The committee was pleased and proud to report that no cases involving SC/ST students had been reported.

**Agenda 3.** Issue with the permission of the Chair.

**Resolution:**

As there were no issues to discuss, meeting concluded with vote of thanks to all present.

**Mr. Sunil Rohilla**  
Convener

CC forwarded to:

5. Office of the Director.
6. All HODs.
7. Head Administration.
8. All members of the Committee

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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

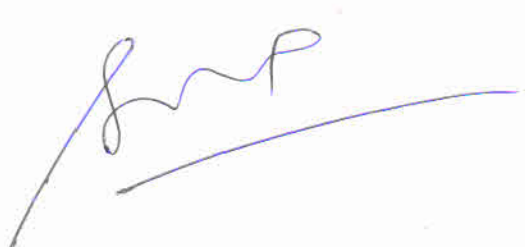
### Action Taken Report of Meeting held on 05/03/2020

Sr.No.	Resolution in the Meeting	Action Taken for Implementation & Outcomes
	No specific issue	----

Convener

  
Director

Dr. ...  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI



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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 20/08/2019

### Notice

The meeting of **Grievance Redressal Committee** is scheduled on Wednesday, 21/08/2019, at 03:00 PM in Convener's Office.

#### **Agenda of the meeting:**

1. Introduction of committee.
2. Discussion regarding issues related to Students
3. Issue with the permission of the Chairman.

You are requested to make it convenient to attend the meeting.

  
**Convener**

  
**Director**

Director  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI

  
**IQAC  
COORDINATOR**





# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 22/08/2019

## Minutes of Meeting

Date: 21/08/2019

Venue: Office of Convener

**Agenda 1:** Introduction of the committee

**Agenda 2:** Discussion on the already existing mechanisms of the operation of the committee.

**Agenda 3.** Issue with the permission of the Chair.

**In Chair:** Dr. Mukesh Kumar, Convener

### **Quorum:**

The following members of the Committee remained present:

1. Mr. Parmod Kumar
2. Dr. Jyoti Chaudhary
3. Ms. Monika Sharma
4. Ms. Nidhi Sharma
5. Mr. Satish Khattak
6. Dr. Amit Manocha

### **Minutes as Recorded:**

**Agenda 1.** Introduction of committee.

### **Resolution:**

All members introduced themselves and Dr. Mukesh Kumar, Convener of the Committee given overview about roles and responsibilities of the committee.

**Agenda. 2.** Discussion regarding issues related to Students



*[Handwritten signature and notes in green and purple ink]*



## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

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### Resolution:

The committee meet and discuss a variety of student-related issues. It has been brought to the committee's attention that all issues pertaining to students in terms of infrastructure, office, library, training and placement, i.e., administrative and academic issues, will be addressed by this committee.

All are requested to take note of the same and advised to come with suggestions in next meeting.

### Agenda 3. Issue with the permission of the Chair.

### Resolution:

As there were no issues to discuss, meeting concluded with vote of thanks to all present.

  
**Dr. Mukesh Kumar,**  
Convener

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee

  
**Director,**  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

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### Action Taken Report of Meeting held on Monday, 21/08/2019

Sr.No.	Resolution in the Meeting	Action Taken for Implementation & Outcomes
NIL		

  
Convener

  
Director

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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

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Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: - 03/02/2020

### Notice

The meeting of Grievance Redressal Committee is scheduled on Wednesday, 05/02/2020, at 12:00 Noon in the College Conference Room.

#### Agenda of the meeting:

1. Confirmation of Minutes of last meeting held on 21/08/2019.
2. Discussion regarding issues related to Students
3. Issue with the permission of the Chairman.

You are requested to make it convenient to attend the meeting.

  
Convener

  
Director  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: - 06/02/2020

## Minutes of Meeting

Date : 05/02/2020

Venue: College Conference Room

**Agenda 1.** Confirmation of Minutes of last meeting held on 21/08/2019.

**Agenda. 2.** Discussion regarding issues related to Students.

**Agenda 3.** Issue with the permission of the Chair.

**In Chair:** Dr. Mukesh Kumar, Convener

### **Quorum:**

The following members of the Committee remained present:

1. Mr. Parmod Kumar
2. Dr. Jyoti Chaudhary
3. Ms. Monika Sharma
4. Ms. Nidhi Sharma
5. Mr. Satish Khattak
6. Dr. Amit Manocha

### **Minutes as Recorded:**

**Agenda 1.** Confirmation of Minutes of last meeting held on 21/08/2019.

### **Resolution:**

Minutes of last meeting held on 21/08/2019 are read and unanimously approved.



*Director,*  
THE TECHNOLOGICAL INSTITUTE  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

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**Agenda. 2.** Discussion regarding issues related to Students

**Resolution:**

Committee discussed regarding various issues related to Students.

1. Issues related to conduct of online Classes in view of Covid -19.
2. Availability of Online Study material and notes.

All the concerned members were called and advised to take corrective actions with immediate effect and action taken is to be submitted to undersigned after compliance.

**Agenda 3.** Issue with the permission of the Chair.

**Resolution:**

Solution of the Issues discussed in meeting will be finalised after discussion with the concerned Department head and meeting concluded with vote of thanks to all present.

  
Dr. Mukesh Kumar,  
Convener

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee

  
Director,  
THE TECHNOLOGICAL INSTITUTE  
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## THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
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### Action Taken Report of Meeting held on Friday, 5/02/2020

Sr.No.	Resolution in the Meeting	Action Taken for Implementation & Outcomes
1	Issues related to conduct of online Classes in view of Covid -19.	Dr. Mukesh Kumar, will act as the Co-Ordinator of Online Class and he will manage all issues related to Online Classes.
2.	Availability of Online Study material and notes	Study material if required will be shared online with the students by the concerned subject Teacher.

  
Convener

  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 24/09/2019

## Notice

The meeting of **Discipline Committee** is scheduled on 25/09/2019 at 3:00 PM in the office of the Convener.

Agenda of the meeting:

1. Introduction of the committee
2. Discussion on the mechanism of the operation of the committee.
3. Issue with the permission of the Chair

You all are requested to make it convenient to attend the meeting.

  
Convener

  
Director

Director,  
THE TECHNOLOGICAL INSTITUTE  
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# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

**Date:** 26/09/2019

## MINUTES OF THE MEETING

**Date:** 25/09/2019

**Venue:** Convener's Office

**Agenda 1:** Introduction of the committee

**Agenda 2:** Discussion on the already existing mechanisms of the operation of the committee.

**In Chair:** Dr. Ashwani Goyal

### Quorum:

The following members of the Committee remained present:

1. Dr. Mukesh Kumar
2. Mr. Kamal Sardana
4. Dr. Jyoti Chaudhary
5. Dr. Amandeep Kaur
6. Mr. Anil Kumar Sachdeva
7. Mr. Satish Khatak

### Minutes as Recorded:

1. **Welcome by Chair:** The Convener welcomed all members of the committee and opened the meeting by discussion on the agenda points.

2. In the beginning,

**Agenda 1** was taken up to introduce the committee members with the objectives, needs and functioning of the committee.

**Agenda 2-** The already existing working of committee were re-discussed. As all the members were already aware of the functioning of the committee, The same mechanisms were decided to be continued.

The complaints from all the channels were assured to be undertaken within 24 hours of time from the time of report of the complaint.

All were requested to take the note of the same and requested to come up with suggestions/recommendations in the next meeting.,



*[Signature]*  
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3. **Vote of Thanks:** The Convener thanked the committee members for their presence and wise counsel. She advised them to make all efforts to abide by the committee objectives.

**Dr. Ashwani Goyal**  
Convener

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee

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## ACTION TAKEN REPORT OF MEETING HELD ON 25/09/2019

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
1.	No specific issue	-

*Boori*  
Convener

*[Signature]*  
Director

*D. ...*  
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Date : 04/02/2020

### Notice

The meeting of the Discipline Committee is scheduled on 05/02/2020 at 2:00 PM in the College Conference Room.

Agenda of the meeting:

1. Confirmation of Minutes of last meeting held on 25/09/2019.
2. Discussion to implement and adhere to Covid-19 protocol in the Institute.

You all are requested to make it convenient to attend the meeting.

  
Convener

  
Director,  
THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI





# THE TECHNOLOGICAL INSTITUTE OF TEXTILE & SCIENCES

Under UGC Section 2 (f) & 12 (B)  
Estd. in 1943 by Padma Vibhushan Dr. G.D. Birla

Date: 06/02/2020

## MINUTES OF THE MEETING

Date: 05/02/2020

Venue: College Conference Room.

Agenda 1: Confirmation of Minutes of last meeting held on 25/09/2019

Agenda 2: Discussion on implementing strict Covid-19 protocol in the Institute.

In Chair: Dr. Ashwani Goyal

### Quorum:

The following members of the Committee remained present:

The following members of the Committee remained present:

1. Dr. Mukesh Kumar
2. Mr. Kamal Sardana
3. Dr. Jyoti Chaudhary
4. Dr. Amandeep Kaur
5. Mr. Anil Kumar Sachdeva
6. Mr. Satish Khatak

### Minutes as Recorded:

Agenda 1: Minutes of last meeting held on 25/09/2019 are read and unanimously approved.

Agenda 2: The members of the meeting discussed suggestions/recommendations for Covid 19 protocols to be implemented strictly in the institute.

The Convener thanked the committee members for their presence and wise counsel.

Dr. Ashwani Goyal  
Convener

CC forwarded to:

1. Office of the Director.
2. All HODs.
3. Head Administration.
4. All members of the Committee



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### ACTION TAKEN REPORT OF MEETING HELD ON 05/02/2020

Sr. no.	Resolution in the meeting	Action taken for implementation & Outcomes
3.	No specific issue	

Convener

Director

THE TECHNOLOGICAL INSTITUTE  
OF TEXTILE & SCIENCES, BHIWANI

