

THAKUR INSTITUTE OF MANAGEMENT STUDIES & RESEARCH

(Approved by AICTE, Gast, of Maharashtra & Affiliated to University of Mumbal)

C. Block, Thakur Educational Campus, Shyaronarayan Thakur Narg, Thakur Village, Kandivali (East), Mumbai - 400 101,

Tet.: 6730 8201 / 2, 2884 7147 / 445 Fax : 2887 3869 Email : timsr@thakureducation.org

Website: www.tirournsembai.in - www.thakureducation.org

Minutes of IQAC Meeting

Day and Date: Saturday, 19th April, 2022

Venue: TIMSR Board Room

Time: 11.00 am.

Mode: Offline/Online

| Sr. No. | Constitution of the Committee | Name of the Committee Member | Designation |
|---------|-------------------------------|-----------------------------------|--|
| 1. | Chairperson | Dr. Pankaj Natu | Director |
| 2. | Member | Mr. V.N. Datta | Advisor, TEG |
| 3. | Member | Dr. Shuchi Gautam | Professor |
| 4. | Member | Dr. Rekha Singh | Associate Professor & IQAC Coordinator |
| 5. | Member | Dr. Leena Gadkari | Associate Professor |
| 6. | Member | Dr. Vishal Sandanshive | Associate Professor |
| 7. | Member | Mr. Pankaj Singh | Administrative Officer |
| 8. | Member | Col N. S. Rawat | Executive Director, India China Chamber of Commerce & Industry |
| 9. | Member | Ms Apurva Thakur | MMS-2nd year student, Roll No. M20- |
| 1 | | primore or light of the extension | 22119 |
| 10. | Member | Mr. Rohit Singh | Alumni, MMS, Batch- 2014-16 |
| 11. | Member | Ms. Akshali Shah | Sr. Vice President-Strategy (Sales & Marketing) Parag Milk Foods Ltd 'Govardhan' |

Leave of absence was granted to Mr. Rohit Singh



Agenda:

- 1. To confirm minutes of the meeting held on 8th January, 2022.
- 2. To report the progress on the points discussed in the meeting held on 8th January, 2022.
- 3. To report on the progress on the earlier quality initiatives taken by the IQAC
- 4. To receive and discuss about the new quality initiatives.
- 5. Any other point relevant to the cell

Discussion:

The IQAC Coordinator welcomed all the members. TIMSR Vision, Mission, Values, PEO & POs were briefed to the members.

- 1. The minutes of the meeting held on 8th January, 2022 were read out and confirmed.
- 2. Report of progress on the quality initiatives taken in the meeting held on 8th January, 2022 are as follows:

| Sr. No | Quality Initiatives | Action Taken | | |
|--------|---------------------------------|--|--|--|
| 1. | Reinitiate the Research Journal | Planned in AY 2022-23 | | |
| 2. | Seminar on Quality | Scheduled on 21st and 22nd April, 2022 | | |
| | Enhancement in Higher | | | |
| | Education | San Research Land Committee Committee Committee Committee Committee Committee Committee Committee Committee Co | | |
| 3. | Interdisciplinary | Bridge Courses conducted on: | | |
| | Courses/Assignments/Case | 1) Basics of Research | | |
| | Studies for Students | 2) Personal Grooming and Effectiveness | | |
| | A Aug This short words | 3) Management Case Studies Session during | | |
| | | Induction | | |
| | | 4) Universal Human Values | | |

3. Report of progress on the earlier quality initiatives taken by the IQAC

T.I.M.S.R

| Sr. No | Quality Initiatives | Action Taken | |
|--------|--|---|--|
| -1 | Business Research Conclave can be conducted. | Planned in AY 2022-23 | |
| 2 | | Internal Audit for Gender planned in the month of May/ June | |

| | conducted. | 2022 |
|---|--|--|
| 3 | Publication of students' research paper can be done. | 4 publications done |
| 4 | Workshop on topics such as: | Workshops conducted on: |
| | Risk ManagementGlobalOpportunities for | A session on 'The Future of Strategic Intelligence: Reboot Risk Management' on 13th April, 2022 by IRM Session on "Supply Chain Management in Contemporary Scenario" on 9th Feb, 2022 for MMS Students and Faculty |
| | Management Professionals | Members by Prof. Kingshuk Mukherjee, St. John University, USA |
| 5 | Contemporary topics identification and value addition programs for all domains with certification. | Guest session were conducted on: Basics of Stock Market Organizational Development Intellectual Property Rights Career Opportunities in competitive Exams Index and Benchmarking HR Analytics Bridge Course on Basics of Research Human Values Personal Grooming and Effectiveness |
| 6 | Courses on Technology in Teaching pedagogy and Learning Methods. | Advance Excel Certification Programme by Deloitte Financial Modelling |
| 7 | Addressing gender aspects | International Women's Day on the Theme:- "Health and Hygiene" on 8th March, 2022 WDC organized a session on "Cyber Shikshaa-An awareness drive for Women" on 26th Feb, 2022 |

- 4. Suggestions were received for the new quality initiatives as follows:
- 1) Quality Improvement Programmes on Digital Skills for Faculty
- 2) Purchase of research software
 - 5. Any other point relevant to the cell IQAC Coordinator informed the members about the following points:



- Session on "Union Budget 2022" was conducted for students of MMS Batch 2021-23 on 1st Feb, 2022.
- ➤ 10 day Induction Program was conducted for MMS Batch 2021-23 students from 4th to 15th January 2022.
- > Sports Day was organized on 17th March, 2022.
- ➤ NBA panel visited the Institute from 25th to 27th March, 2022.
- > TIMSR Fest was organized on 8, 9 and 10th April, 2022.
- Convocation was conducted on 10th April, 2022 for the MMS Programme 2019-22.

The meeting ended with a vote of thanks.

Approved by

Dr. Pankaj Natu

Director





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Accredited with A+ Grade by National Assessment and Accreditation Council (NAAC)

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INTERNAL QUALITY ASSURANCE CELL (IQAC)

MEETING

Date: -19-04-2022, Time:- 11.00 am

Attendees:-

| | Sr. No. | Constitution of the Committee | Name of the Committee Member | Designation | Signature |
|---|---------|-------------------------------|---------------------------------|--|--------------------------|
| | 1. | Chairperson | Dr. Pankaj Natu | Director | Hal |
| U | 2. | Member | Mr. V.N. Datta | Advisor, TEG | made. |
| | 3. | Member | Dr. Shuchi Gautam | Professor | (9) |
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| | 10. | Member | Mr. Rohit Singh | Alumni, MMS, Batch- 2014- 16 | ABSENT |
| | 11. | Member | Ms. Akshali Shah | Sr. Vice President-Strategy (Sales & Marketing) Parag Milk Foods Ltd 'Govardhan' | AUL |

