

and March Character (Rent's (Mark) THAKUR INSTITUTE OF MANAGEMENT STUDIES & RESEARCH Approved by AKTE, Gost, of Maluraihtm & Affiliated to University of Manufact

ISO 9001 : 2015 Certified

According with A+ Grade by Matter of Researcest and Accordination Council (NAAC)

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Minutes of IQAC Meeting

Day and Date: Saturday, 3rd October 2020

Time: 10.00 am.

Sr.	Constitution of the	Name of the	Designation	
No.	Committee	Committee Member		
1.	Chairperson	Dr. Pankaj Natu	Head of the Institution	
<u></u>	Management Nominee	Mr. V. N. Datta	Advisor, TEG	
3.	IQAC Coordinator	Dr. Leena Gadkari	IQAC Coordinator	
4.	Faculty Member	Dr. Shuchi Gautam	Professor	
5.	Faculty Member	Dr. Sushil Kumar Pare	Associate Professor	
6.	Faculty Member	Dr. Rekha Singh	Associate Professor	
7.	Administrative Officer	Mr. Pankaj Singh	Administrative Officer	
8.	Nominee – Local Society	Dr. Santosh Singh	Nominee - Local Society	
9.	Industry	Ms. Akshali Shah	Sr. Vice President-Strategy (Sales & Marketing) Parag Milk Foods Ltd'Govardhan'	
10.	Alumni	Mr. Rohit Singh	MMS Alumni	
11.	Student	Ms. Kavya Nair	MMS-2 nd year	

Agenda:

- 1. To confirm minutes of the meeting held on 20th June 2020
- 2. To report the progress on the points discussed in the meeting which was held on 20th March 2020
- 3. 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:

In the beginning, the IQAC Coordinator welcomed all the members.

- 1. Vision, Mission, Values, PEO & Pos were briefed to all members
- 2. The minutes of the meeting held on 20th June 2020 were read out and confirmed.

T.I.M.S.R. Kandivali (E) Mumbai-901. 3. Report on the progress on the quality initiatives taken earlier are as follows:

Sr. No.	Quality Initiatives	Action Taken
	FDPs by international experts.	1. A session was organized on July 25, 2020 by
1.	Lookeen Lab V X 1	TIMSR and TGBS on 'Global Supply Chair
	100	Management: Covid-19 Scenario'. The Key Not
		Speaker for the session was Prof. Kingshul
	Liverage Control	Mukherjee from St.John's University, USA.
		2. A session was organized on August 07, 2020 by
		TIMSR and TGBS on the topic 'Doing Business in
		Switzerland'. The Keynote Speaker for the session
	description of the second	was Mr. Othmar Christian Hardegger, Consu
	Office	General of Switzerland.
	The second secon	3. A session was organized on the topic 'India China
		Business Scenario in Covid Times' on August 12
	man I say the	2020. The Keynote Speaker for the session was Mr
		Tang Guocai-Chinese Consul General in Mumbai.
		4. A session was organized on the topic 'Globalization
		in New Normal' on 7th Sep. 2020. The Key Note
	San Francisco	Speaker for the session was Ms. Nora Colton, Pro-
		Vice-Provost, University College London, United
		Kingdom.

Discussion on quality initiatives:

- 1. It was decided to initiate the AQAR process.
- 2. Introduction of Value addition courses for MMS students

To bridge the gap in the curriculum MMS students needs to offer Value addition courses by the faculty members.

3. HTTC Practice to be started in structured way for Staff

Dr. Natu informed about the Green practices adopted by the Institute. He briefed the Board members about the DMS & HTTC (Hourly Thought Traffic Control). The institute is planning to implement HTTC practice at regular intervals during the day in an organized manner.

The meeting ended with a vote of thanks



Attendees:

Sr. No.	Constitution of the Committee	Name of the Committee Member	Designation	Signature
1.	Chairperson	Dr. Pankaj Natu	Head of the Institution	Han
2.	Management Nominee	Mr. V. N. Datta	Advisor, TEG	mata
3.	IQAC Coordinator	Dr. Leena Gadkari	IQAC Coordinator	migaelkoni
4.	Faculty Member	Dr. Shuchi Gautam	Professor	Garles
5.	Faculty Member	Dr. Sushil Kumar Pare	Associate Professor	200
6.	Faculty Member	Dr. Rekha Singh	Associate Professor	Ruly
7.	Administrative Officer	Mr. Pankaj Singh	Administrative Officer	
8.	Nominee – Local Society	Dr. Santosh Singh	Nominee - Local Society	Jum
9.	Industry	Ms. Akshali Shah	Sr. Vice President- Strategy (Sales & Marketing) Parag Milk	411
			Foods Ltd'Govardhan'	YANT
10.	Alumni	Mr. Rohit Singh	MMS Alumni	lar
11.	Student	Ms. Kavya Nair	MMS-2 nd year	Ramo

