

### Minutes of IQAC Meeting

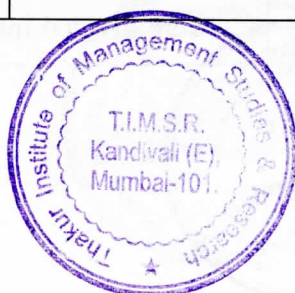
**Day and Date:** Friday, December 30, 2022

**Time:** 11.00 am.

**Venue:** TIMSR Board Room

**Mode:** Offline/Online

Sr. No.	Constitution of the Committee	Name of the Committee Member	Designation
1	Chairperson: Head of the Institution	Dr. Pankaj Natu	Director
2	One member from Management	Mr. V. N. Datta	Advisor, TEG
3	One of the Sr. Teachers as Coordinator	Dr. Rekha Singh	Deputy Director and IQAC Coordinator
4	Teachers to represent all levels	Dr. Charu Upadhyaya	Associate Professor
5		Dr. Vishal Sandanshive	Associate Professor
6		Ms. Reema Shah	Assistant Professor
7	Sr. Administrative Officers	Mr. Pankaj Singh	Administrative Officer
8	One nominee each from Employers./ Industrialists / Stakeholders	Col. N. S. Rawat	Executive Director, India China Chamber of Commerce & Industry
9		Ms. Akshali Shah	Sr. Vice President-Strategy (Sales & Marketing) Parag Milk Foods Ltd.-'Govardhan'
10	One nominee each from local society, Students and Alumni	Ms. Hetal Dattani	Alumni Representative (MMS Batch – 2019-21)
11		Mr. Anoop Singh	Student Representative (MMS – 1st year student)



**Agenda:**

1. To confirm minutes of the meeting held on September 23, 2022.
2. To report the progress on the points discussed in the meeting held on September 23, 2022.
3. To report on the progress on the earlier quality initiatives taken by the IQAC
4. To receive and discuss about the quality initiatives.
5. Any other point relevant to the cell

**Discussion:**

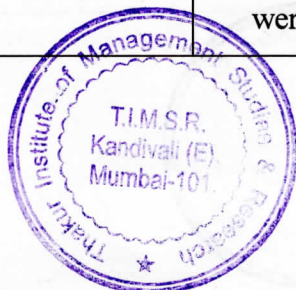
The IQAC Coordinator welcomed all the members. Vision, Mission, Values, PEO & POs were briefed to the members.

1. The minutes of the meeting held on September 23, 2022 were read out and confirmed.
2. Report of progress on the quality initiatives taken in the meeting held on September 23, 2022 are as follows:

Sr. No.	Quality Initiatives	Action Taken
1.	Research Proposal to ICSSR, AICTE, UGC	08 Faculty members of TIMSR have submitted research proposal for minor grants to ICSSR.

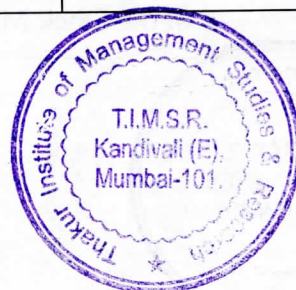
**3. Report of progress on the earlier quality initiatives taken by the IQAC**

Sr. No.	Quality Initiatives	Action Taken
1.	Induction and Orientation Session	<ol style="list-style-type: none"><li>1. Orientation session for the students of MMS Semester - III (Batch 2021-23) on 6th October 2022.</li><li>2. 10 - days Induction program for the students of MMS (Batch 2022-2024) from 24th November to 06th December 2022.</li><li>3. An activity on Management Games was organized by the MMS students of Semester - III (Batch 2021-23) on 10th December 2022, for welcoming the new batch of MMS 2022-2024 in the TIMSR campus. The activities were divided into Indoor and Outdoor activities. Indoor</li></ol>

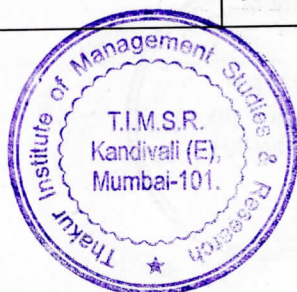




		activities included games like Pictionary, Re-branding, etc. The outdoor games included Tug of War and Blind Caterpillar.
2.	<b>Yearly Conclave</b>	<ol style="list-style-type: none"> <li>1. Finance Conclave – TIMSR organized a Finance Conclave on ‘Green Finance: Sustainable Investment for Circular Economy’ on 8th October 2022. The objective of the Conclave was to create awareness about Green Finance and ways to achieve business sustainability for the Circular Economy.</li> <li>2. Marketing Conclave – TIMSR organized a Marketing Conclave for the students of MMS Semester – I &amp; Semester – III (Batch 2021-23 &amp; 2022-24) on 26th November 2022. The theme of the conclave was – Customer Experience (CX): Reimagine.</li> </ol>
3.	<b>Placement Activities</b>	Mock PI session for the students of MMS Semester III (Batch 2021-2023) on 15th October, 2022. The session was conducted by the faculty members to familiarize students with the prevailing interview process, requirements and expectations of the corporate.
4.	<b>Research Software</b>	<p>Institute initiated the process to purchase the following research software:</p> <ul style="list-style-type: none"> <li>• SPSS (Statistical Software)</li> <li>• Turnitin (Plagiarism Software)</li> </ul>
5.	<b>Skill enhancement of Faculty by registering for NPTEL courses</b>	<p>Faculty members and students are registered in NPTEL courses for the January to April 2023 batch. Following are the courses:</p> <ul style="list-style-type: none"> <li>• Derivatives and Risk Management</li> <li>• Financial Management for Managers</li> <li>• Behavioural Finance</li> </ul>
6.	<b>Courses on Technology</b>	Six Sigma training organized for MMS (Operations) students on December 14-15, 2022.

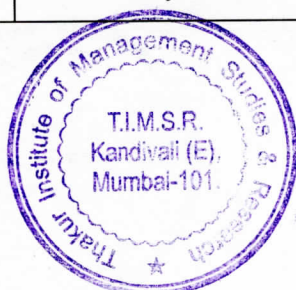


7.	<b>Gender aspects</b>	<ol style="list-style-type: none"> <li>1. TIMSR's Women Development Cell organized an event on the topic "Gender Stereotype- Movie Case Discussion- English Vinglish" on 18<sup>th</sup> November 2022.</li> <li>2. An awareness session on Menstrual Health &amp; Hygiene Management on 27<sup>th</sup> August 2022</li> <li>3. TIMSR's Women Development Cell in Collaboration with SRC (Social Responsibility Cell) organized event on the topic, "International Day for Elimination of Violence against Women at Workplace" on 25th November 2022.</li> </ol>
8.	<b>Activities related to Contemporary Topics</b>	<ol style="list-style-type: none"> <li>1. Guest session on 'GE 9 Grid Matrix' (Resource Person: Mr. Girish Korde, COO, Strategic Minds Business Alliance)</li> <li>2. Guest session on 'Comparative Management' (Resource Person: Mr. Pranav Tolpuneri, Recruitment Coordinator, ABC Consultants)</li> <li>3. TIMSR's Finance Students participated and volunteered for the event held on 14th November, 2022 organized by CAIA India at National Stock Exchange.</li> <li>4. Student Panel Discussion on "Challenges and Opportunities of SMEs" on December 17, 2022</li> <li>5. Drive on 'e-Waste Management' on December 17, 2022</li> <li>6. Session on 'Risk Management understanding its legal literacy' on December 28, 2022</li> </ol>
9.	<b>Industrial Visit</b>	<p>TIMSR organized a visit to the Securities Exchange Board of India (SEBI), BKC Mumbai, for students of MMS Semester- III (Batch 2021-2023) on November 25, 2022.</p> <p>During the visit, Ms. Evita Edwards - Senior Assistant General Manager, and Mr. P Bhagavathi Raja, Senior Assistant General Manager, SEBI enlightened the students on the role and functions of SEBI as a regulator, various investment rules and regulations and investor's awareness of the Stock Market, etc.</p>





10	<b>Mentoring Mechanism</b>	Regular Mentoring session organized Mentoring session by alumni on October 18, 2022
11	<b>Alumni Involvement</b>	Involvement of Alumni in following activities: <ul style="list-style-type: none"> <li>• 03 alumni participated as 'Moderator' in panel discussion of Finance and Marketing Conclave</li> <li>• 10 alumni contributed in Placement Assistance (Placement Campaign on TIMSR Alumni Portal)</li> <li>• 06 alumni involved in Profile Briefing Session</li> <li>• Participated in Management Games and other events</li> </ul>
12	<b>Value Addition Program</b>	07 days certification course on 'Universal Human Values' for the students of MMS (Batch 2022-24) from November 28th to December 06th, 2022. According to the AICTE guidelines, the induction program was designed to educate management students on the right human values. Value Added courses introduced in A. Y. 2022-23: <ul style="list-style-type: none"> <li>• Financial Modeling</li> <li>• Emerging Trends in Finance - II</li> <li>• HR Audit</li> <li>• Emerging Trends in Operations</li> <li>• Retail Management</li> <li>• Personal Grooming</li> <li>• IT Skills for Manager</li> </ul>
13	<b>Research</b>	<ul style="list-style-type: none"> <li>• 10 research papers published in the journals</li> <li>• 09 book and chapters / papers published and presented in conference</li> <li>• 02 faculty members registered for PhD</li> </ul>
14	<b>Other Activities</b>	<ul style="list-style-type: none"> <li>• Garba Event 2022</li> <li>• Diwali Celebration- Staff and Students</li> <li>• Celebration of National Unity Day</li> <li>• Christmas Celebration</li> <li>• Free Eye Checkup in collaboration with Specs Bazaar</li> </ul>



**4. Suggestions received in meeting:**

- 1) To encourage the entrepreneurial skills among the students by organizing competition.
- 2) To organize activities on women development
- 3) To organize the activities related to international connect.
- 4) To encourage the students to use e-resources available at learning resource centre

The meeting ended with a vote of thanks.

**Approved by**



**Dr. Pankaj Natu  
Director**





Laxmi Singh Charitable Trust's (Regd.)

**THAKUR INSTITUTE OF  
MANAGEMENT STUDIES & RESEARCH**

(Approved by AICTE, Govt. of Maharashtra & Affiliated to University of Mumbai)

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Website : www.timsmumbai.in  
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## Internal Quality Assurance Cell (IQAC) Meeting

Day and Date : Friday, December 30, 2022  
Time : 11.00 a.m.  
Venue : Board Room, TIMSR

Sr. No.	Constitution of the Committee	Name of the Committee Member	Designation	Signature
1	Chairperson	Dr. Pankaj Natu	Director	
2	Member	Mr. V. N. Datta	Advisor, TEG	
3	Member	Dr. Rekha Singh	Deputy Director and IQAC Coordinator	
4	Member	Dr. Charu Upadhyaya	Associate Professor	
5	Member	Dr. Vishal Sandanshive	Associate Professor	
6	Member	Ms. Reema Shah	Assistant 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. Akshali Shah	Sr. Vice President-Strategy (Sales & Marketing) Parag Milk Foods Ltd.-'Govardhan'	Online
10	Member	Ms. Hetal Dattani	Alumni Representative (MMS Batch - 2019-21)	Online
11	Member	Mr. Anoop Singh	Student Representative (MMS - 2nd year student)	

