

Minutes of IQAC Meeting

Day and Date: Tuesday 04 July 2023

Time: 03.00 pm

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 March 25, 2023.
2. To report the progress on the points discussed in the meeting held on March 25, 2023.
3. To receive and discuss the activities under quality initiatives.
 - a) Teaching-Learning
 - b) Research
 - c) Consultancy
 - d) Entrepreneurship
 - e) Infrastructure
 - f) Student Support
 - g) Faculty Development
4. 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 March 25, 2023 were read out and confirmed.
2. Report of progress on the quality initiatives taken in the meeting held on March 25, 2023 are as follows:

Sr.	Quality Initiatives	Action Taken
1	To create and upload academic, research and experience related information on VIDWAN Id	TIMSR faculty members have created VIDWAN Id and uploaded all academic, research and experience related information

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

Sr.	Quality Initiatives	Action Taken
1	Teaching-Learning (Industrial Visit, Field Visit)	• TIMSR organized a visit to the National Stock Exchange (NSE) for the students of MMS Semester II (Batch 2022-2024) on 27th April 2023.
		• MMS Batch 2022-24 (Semester II) students participated in field work and conducted survey on "A Study on Optical Business in Mumbai region – Growth and Revenue model".
		• MMS Semester 2022-24 (Semester II) students engaged in internship with reputed companies. (Internship Period: May – June 2023)
2	Teaching-Learning (Value Addition)	Value added courses introduced in A.Y. 2022-23: <ul style="list-style-type: none">• Financial Modelling

	Courses, Bridge Courses)	<ul style="list-style-type: none"> Emerging Trends in Finance – II HR Audit Emerging Trends in Operations Retail Management Personal Grooming Universal Human Values IT Skills for Manager Cognitive Capacity Building (Finance) Cognitive Capacity Building (Marketing and Operations) Cognitive Capacity Building (HR)
3	Research	<ul style="list-style-type: none"> 2 faculty members has been recognized as PhD Guide at University of Mumbai and 1 faculty member is registered for PhD at North Maharashtra University
4	Industry Connects (National and International)	<ul style="list-style-type: none"> National Seminar on the topic ‘Green Finance and Sustainability’ was conducted on 25th March 2023 for students. <ul style="list-style-type: none"> Chief Guest HE. Erik af Hallstrom, Counsul General, Finland; Guest of Honor - Mr. Rajendra Kumar Sharma, Chief Executive, Consulate-General of Japan in Mumbai. Dr. Ajay Prabhakar, UN-SDG Consultant, Former UN Officer Ms. Utkarsha Rajepandhare, Impact and ESG Consulting, Social Research Mr.Vendant Atul Ahluwalia, Managing Director, Dataviv Technologies
5	Industry Connects (National and International)	<ul style="list-style-type: none"> 15 MMS students participated as volunteer in Financial Security Conclave (FinSec) 2023 organized by Data Security Council of India
6	Student Support and Progression	<ul style="list-style-type: none"> TIMSR celebrated International Yoga Day on Jun 21, 2023.
7	Placement	<ul style="list-style-type: none"> TIMSR organized a Summer Internship Programme (SIP) and Placement Preparedness session for the students of MMS Semester-II (Batch 2022-2024) on 15th April 2023.

4. Suggestions received for the new quality initiative:

- To prepare and deliver Current Affairs and General Knowledge modules to enhance the learning outcomes of the students.

The meeting ended with a vote of thanks.

Approved by,



Dr. Pankaj Natu
Director


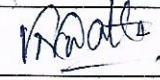

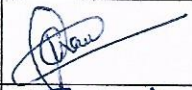
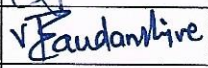
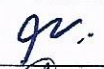



INTERNAL QUALITY ASSURANCE CELL (IQAC)

MEETING

Date: 04/07/2023, Time: 03.00 pm

Attendees: -

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	Absent
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)	Absent
11.	Member	Mr. Anoop Singh	Student Representative (MMS- Roll. No M2123090)	Online