

### Minutes of IQAC Meeting

**Day and Date:** 13 October 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		Mr. Rajendra Kumar Sharma	Ex-CEO, Consulate General of Japan in Mumbai
10	One nominee each from local society, Students and Alumni	Mr. Kshitij Rane	MMS Batch 2022-24 (Roll no. M2224100)
11		Ms. Roshani Prasad	Alumni Representative (MMS Batch 2021-23)

**Agenda:**

1. To confirm minutes of the meeting held on July 04, 2023.
2. To report the progress on the points discussed in the meeting held on July 04, 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 July 04, 2023 were read out and confirmed.
2. Report of progress on the quality initiatives taken in the meeting held on July 04, 2023 are as follows:

Sr.	Quality Initiatives	Action Taken
1	To prepare and deliver current affairs and general knowledge modules to enhance the learning outcomes of the students.	<ul style="list-style-type: none"><li>• Faculty members are delivering insights on current affairs related to their respective course in each session</li><li>• Online Test on Data Reasoning, Numerical Ability, General Knowledge etc. are conducted by respective department</li></ul>

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

Sr.	Quality Initiatives	Action Taken
1	<b>Teaching-Learning</b>	<ul style="list-style-type: none"><li>• Seminar on “GST-Achievements, Journey so far, Challenges and the Future” on 6th July, 2023 <b>Resource Person:</b></li><li>• Shri. Kamlesh Kumar Gupta - Additional Commissioner CGST and CEX Audit, Thane</li><li>• Ms. Daribha Lyndem - Joint Commissioner CGST and CEX Audit, Thane</li><li>• Shri. Paras Mehta - Superintendent CGST and CEX Audit, Thane</li></ul>



2	<b>Teaching-Learning (Value Added Course)</b>	<ul style="list-style-type: none"> <li>• Valedictory Ceremony of a Certificate Course in Risk Management in association with AICPA &amp; CIMA on August 12, 2023</li> <li><b>Resource Person:</b></li> <li>• Mr. Suresh Mhatre, Ex-Vice President, TCS</li> <li>• Mr. Bhaskar Ranjan Das, Director, South Asia - AICPA &amp; CIMA</li> <li>• Mr. Nimit Arora, Head of Finance, Colt Data Center</li> <li>• Ms. Bhakti Rane, Associate Manager, Markets India - AICPA &amp; CIMA</li> </ul> <ul style="list-style-type: none"> <li>• 7-day on 'Universal Human Values' for the students of MMS (Batch 2023-25) from September 06-13, 2023</li> </ul>
3	<b>Teaching-Learning (Experiential Learning)</b>	<ul style="list-style-type: none"> <li>• PADYATRA activity was organized on August 17, 2023</li> </ul>
4	<b>Teaching and Learning (Induction &amp; Orientation Program)</b>	<ul style="list-style-type: none"> <li>• 10-day Induction program for the students of MMS (Batch 2023-2025) from 01st Sept 2023 to 13th Sept 2023</li> <li>• Orientation Program for the students of MMS Sem.-III (Batch 2022-24) on 25th Sept 2023</li> </ul>
5	<b>Research</b>	<ul style="list-style-type: none"> <li>• Research Workshop on the topic "Enriching Research Profile"</li> <li>• CME Session on "Briefing and overview of upcoming (Major/Minor) Research Projects"</li> <li>• Applied for ICSSR Research Projects</li> </ul>
6	<b>Consultancy</b>	<ul style="list-style-type: none"> <li>• Dr. Ramakumar Ambatipudi, Sr. Professor of TIMSR has engaged in consultancy with Deve Rus Service Advisory Private Limited for the consultancy project entitled Mahapreit Start Up Knowledge Center (MSKC)</li> </ul>
7	<b>Entrepreneurship</b>	<ul style="list-style-type: none"> <li>• Workshop on Entrepreneurship' for the students of MMS Semester II (Batch 2022-2024) on August 9, 2023</li> <li>• Entrepreneurship Lesson Through Movie – "The Pursuit of Happiness" on September 09, 2023</li> </ul>
8	<b>Infrastructure</b>	<ul style="list-style-type: none"> <li>• Renewal of Subscription of TIMSR Alumni Portal supported by Alma shine</li> </ul>
9	<b>Student Support</b>	<ul style="list-style-type: none"> <li>• Mock GD session for the students of MMS Semester - II (Batch 2022-2024) on 22nd July 2023</li> <li>• GD session for the students of MMS Semester - II (Batch 2022-24) on 19th August, 2023.</li> <li>• Mock Aptitude Test session for the students of MMS Semester - II (Batch 2022-2024) on 23rd August 2023</li> <li>• Anti-Ragging Day for the students of MMS Semester - II (Batch 2022-24) on 12th August 2023</li> </ul>
10	<b>Faculty Development</b>	<ul style="list-style-type: none"> <li>• Training session on MATLAB, for the faculty members of TIMSR and TGBS on 07th July 2023</li> </ul>

4. Suggestions received for the new quality initiative:

- To encourage the faculty members to submit the research proposal to various funding agencies.
- To initiate the Energy and Environment Audit.
- To implement ISO 21001:2018 certification.
- To upgrade the institute website.

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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- MMS Program Accredited by National Board of Accreditation (NBA)

Website : www.timsumumbai.in  
www.thakureducation.org

**Internal Quality Assurance Cell (IQAC)**

**Meeting**

**Date: 13/10/2023 Time: 11:00 am**

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	Ex-Executive Director, India China Chamber of Commerce & Industry	
9	Member	Mr. Rajendra Kumar Sharma	Ex-CEO, Consulate General of Japan in Mumbai	
10	Member	Mr. Kshitij Rane	MMS Batch 2022-24 (Roll no. M2224100)	
11	Member	Ms. Roshani Prasad	Alumni Representative (MMS Batch 2021-23)	