



Minutes of IQAC Meeting

Day and Date: Thursday, 30th June, 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 | 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. M20-22119 |
| 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' |



Agenda:

1. To confirm minutes of the meeting held on 19th April, 2022.
2. To report the progress on the points discussed in the meeting held on 19th April, 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. Vision, Mission, Values, PEO & POs were briefed to the members.

1. The minutes of the meeting held on 19th April, 2022 were read out and confirmed.
2. Report of progress on the quality initiatives taken in the meeting held on 19th April, 2022 are as follows:

| Sr. No. | Quality Initiatives | Action Taken |
|---------|--|---|
| 1. | Quality Improvement Programmes on Digital Skills for Faculty | Session on 'Excel in Workplace" on 25 th April, 2022 Session on ICT Tools for Education on 27 th April, 2022 |
| 2. | Purchase of Research Software | In Process |

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

| Sr. No. | Quality Initiatives | Action Taken |
|---------|---|--|
| 1. | Seminar on Quality Enhancement in Higher Education | Conducted NAAC Sponsored Seminar on 21st and 22nd April, 2022 |
| 2. | Pre-training to be conducted for faculty members for writing research papers in quality journals. | A seven-day FDP organized from 24th June, 2022 to 30th June 2022 on "Data Analysis using R Software" |
| 3. | Reinforcement in Quality of Publications | 9 Faculty members published papers in ABDC Journals. |
| 4. | Gender audit can be conducted. | Internal Audit for Gender conducted |



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|----|---|--|
| 5. | Online Guest session on fitness, health tips etc. | Health-Check-up camp was organized on 7 th May, 2022 |
| 6. | Workshop on Global Opportunities for Management Professionals | MOU signed between CIMA and TIMSR Seneca Team Visited on 28 th April, 2022 |
| 7. | Addressing gender aspects | WDC organized a session on “Do’s and Don’ts of Social Media” on 28 th April, 2022 |
| 8. | Other Points | <ul style="list-style-type: none"> ➤ NBA Accreditation for 3 years ➤ ISO Surveillance Audit ➤ A student got scholarship from IRM Global Level-1 Exam on Enterprise Risk Management. ➤ A student is placed on highest package of Rs 10.07 Lakhs per annum at Morgan Stanley. ➤ Rs 30,000 reimbursement from NAAC for organizing Seminar on 21st and 22nd April, 2022. ➤ Dissertation Project Viva conducted on 7th May, 2022 ➤ International Yoga Day Celebrated on 21st June, 2022. ➤ Convocation on 23rd April, 2022 for Part-Time Programme 2019-22 ➤ University Exams conducted successfully. |

4. Suggestions were received for the new quality initiatives as follows:

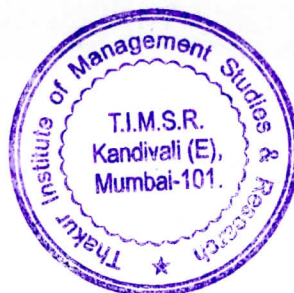
- 1) Faculty training to be organized to improve quality management process.
- 2) Skill enhancement of Faculty by registering for NPTEL courses.

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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INTERNAL QUALITY ASSURANCE CELL (IQAC)

MEETING

Date: -30-06-2022, Time:- 10.30 am

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 | ABSENT |
| 3. | Member | Dr. Shuchi Gautam | Professor | |
| 4. | Member | Dr. Rekha Singh | Associate Professor & IQAC Coordinator | |
| 5. | Member | Dr. Leena Gadkari | Associate Professor | ABSENT |
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