Rajeev Gandhi College of Management Studies

Office of: **College Development Committee**

Ref No.: RGCMS/CDC/Notice/2023-24 **Date**: 21/03/2024

NOTICE

To,
All Committee members,

Subject: CDC Meeting

Dear all,
Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 08/04/2024
Time: 1:00 pm to 2:00 pm
Venue: RGCMS Board Room
Agenda:

1. Welcoming members and reading of action taken report of the CDC meeting held on 15th Jan 2024.
2. Discussion on Sem-1 result of batch 2023-25.
3. Review of Committee Expenditure for AY 2023-24.
4. Discussion on LIC visit report for Ph.D. Centre in Management Studies which will be held on 2nd April 2024.
5. Discussion on GRC meeting report held on 11th March 2024.
6. Any other agenda with the permission of the chair.

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1. CDC Notice File

RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES Ghansoli Navi Mumbai

Dr. Dinesh Gabhane
(Member Secretary- CDC)
Director
Rajeev Gandhi College Of Management Studies
Plot No.1, Sector -8, Ghansoli,
Navi Mumbai - 400 701

Director
Rajiv Gandhi College Of Management Studies
Plot No 1, Sector -8, Ghansoli
Navi Mumbai - 400 701

Rajeev Gandhi College of Management Studies

Office of: **College Development Committee**

Ref No: RGCMS/CDC/MoM/2023-24 **Date:** 08/04/2024

MINUTES OF MEETING

Date and Time: April 08th 2024 at 1:00 pm **Location:** Board Room

Attendees:

Members Present		Members Absent
• Ms. Ashvini Jadhav	• Ms. Jyotika Pawar	• Mr. V. M. Jadhav
• Mr. Sunil Jadhav	• Mr. Koustubh Gokhale	• Dr. Sunil Chavan
• Dr. Dinesh Gabhane	• Ms. Farheen Ahmad	• Ms. Sharmishtha Jadhav
• Dr. Radhika Wadhera	• Dr. V. P. Patil	

The meeting of the College Development Committee of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on April 08th 2024 at 1:00 pm.

Ms. Ashvini Jadhav, Chairperson, presided over the meeting.

Dr. Dinesh Gabhane, Member secretary and Director welcomed august body and with the permission of Chair started the proceedings of the meeting.

Minutes of Meeting and Resolutions

Topic # 1: Readings of Action Taken Report of CDC Meeting held on 15.01.2024.

Discussion: Dr. Dinesh Gabhane read the action taken report.

Resolution # 1: Action taken report of the meeting held on 15th Jan 2024 was unanimously approved.

Topic # 2: Discussion on Sem-1 result of batch 2023-25.

Discussion:

- Dr. Dinesh Gabhane presented Sem-1 result of batch 2023-25. It was analyzed that 59 female students (out of 60) passed in Semester I. 62 male students (out of 63) passed in Semester I.
- Dr. V. P. Patil mentioned that maximum students lie in the bracket of 60% to 65%. Efforts should be taken to improve the percentage bracket.
- Dr. Farheen Ahmad mentioned that looking at the student's cutoffs while admitting them in MMS program, their performance is satisfactory but efforts needs to be taken to get students with higher cutoffs.

Resolution #2: Sem-1 result of batch 2023-25 was approved unanimously. It will be sent to Governing body for final approval.

Topic # 3: Review of Committee Expenditure for AY 2023-24.

Discussion:

- Dr. Dinesh Gabhane has presented the committee wise expenditure till 28 Feb 2024 for AY 2023-24.
- Mr. Sunil Jadhav suggested the committee coordinators to utilize the unutilized funds in their respective committees before the end of academic year i.e. June 2024.

Resolution #3: It is resolved that all committee coordinators utilize their budget before the end of academic year

Topic # 4: Discussion on LIC visit report for Ph.D. Centre in Management Studies which will be held on 2nd April 2024.

Discussion:

- Dr. Radhika Wadhera mentioned that LIC visit was conducted smoothly on 2nd April 2024 and the LIC members have recommended the University for sanctioning of Ph.D. Research Centre to RGCMS in their report.

Resolution #4: It was resolved that, LIC visit report for Ph.D. Research Centre will be sent to University next day after the visit is conducted and follow up will be done with university to get the approval for Ph.D. Research Centre at RGCMS for AY 2024-25.

Topic # 5: Discussion on GRC meeting report held on 11th March 2024.

Discussion:

- Dr. Radhika Wadhera presented the GRC report and mentioned that Dr. C. Babu, University Nominee in GRC and Dr. Govind Shinde, member in GRC have done interactions with all teaching and non-teaching staff.
- Dr. Dinesh Gabhane mentioned that, the GRC did not find any grievance

Resolution #5: It was resolved that no grievance is registered by the teaching and non-teaching staff and hence no action is required.

There was no other agenda to discuss, the meeting concluded with a vote of thanks to the chair by Dr. Dinesh Gabhane.

Dr. Dinesh Gabhane
(Member Secretary-CDC)
Director
Rajeev Gandhi College Of Management Studies
Plot No.1, Sector -8, Ghansoli,
Navi Mumbai - 400 701

RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES
Ghansoli
Navi Mumbai

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Rajeev Gandhi College of Management Studies

Office of: **College Development Committee**

Date: 8/04/2024

CIRCULATION OF MINUTES

Minutes of Meeting of CDC Committee of the College held on 8th April 2024 were circulated amongst its following members for their kind comment/consent and necessary action.

Sr. No.	Name	Designation	Signature (For consent)
1	Ms. Ashvini Jadhav	Chairperson Nominee (Ex-Officio)	
2	Mr. Sunil Jadhav	Secretary Nominee	
3	Dr. Dinesh Gabhane	Director and Member Secretary	
4	Dr. Radhika Wadhera	IQAC Coordinator	
5	Dr. Farheen Ahmad	Member (Teaching Representative)	
6	Ms. Jyotika Pawar	Member	
7	Mr. Koustubh Gokhale	Industrialist	
8	Dr. V. P. Patil	Educationist	

Dr. Dinesh Gabhane
(Member Secretary-CDC)

Director
Rajeev Gandhi College Of Management Studies
Plot No.1, Sector -8, Ghansoli
Navi Mumbai - 400 701

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RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES
Ghansoli
Navi Mumbai

Rajeev Gandhi College of Management Studies
Office of: **CDC**

ACTION REPORT OF THE CDC MEETING HELD ON 15/01/2024

Meeting Date	Res #	Resolution	Assigned to	Due Date	Remark / Status
15/01/2024	3	AQAR (NAAC) for AY 2022-23 was reviewed by CDC members and approved unanimously. It will be sent to Governing body for final approval.	Dr. Radhika Wadhera	20/2/2024	AQAR (NAAC) was submitted on 17th Feb. 2024.
15/01/2024	4	SAR (NBA) for AY 2023-24 was reviewed by CDC members and approved unanimously. It will be sent to Governing body for final approval.	Dr. Radhika Wadhera	30/01/2024	SAR (NBA) for AY 2023-24 was submitted on 19th Jan. 2024.
15/01/2024	5	It was resolved that the efforts taken for admission in AY 2024-25 were satisfactory and information related to MBA-CET Entrance exam will be shared in Alumni groups. It will be sent to Governing body for final approval.	Ms. Jyotika Pawar and Dr. Dinesh Gabhane	31/01/2024	Information related to MBA-CET Entrance exam and shared in Alumni groups.
15/01/2024	6	It was resolved that the new composition of the Alumni Association is as given below: Mr. Avinash Badgujar- President Mr. Prasad Jadhav- Vice President Mr. Shubham Pawar- Secretary Mr. Aniket Veta- Jt. Secretary Mr. Vishwajeet Jadhav- Treasurer Mr. Balaya Rauta- Jt. Treasurer Mr. Akash Lamkhade- Member Ms. Pragya Upadhyay- Member Dr. Dinesh Gabhane- Member	Dr. Dinesh Gabhane and Ms. Niyati Joshi	31/01/2024	New Alumni Association is constituted. Change report will be processed to Charity commission in due course of time.

		Dr. Radhika Wadhera- Member Ms. Niyati Joshi- Member It will be sent to Governing body for final approval.			

Dr. Dinesh Gabhane
Director and Member Secretary

Director
Rajeev Gandhi College Of Management Studies
Plot No.1, Sector -8, Ghansoli,
Navi Mumbai - 400 701

RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES
Ghansoli
Navi Mumbai

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1. CDC MoM File

Director
Rajeev Gandhi College Of Management Studies
Plot No. A, Sector-5, Ghansoli,
Navi Mumbai - 400 701

Rajeev Gandhi College of Management Studies

Office of: **College Development Committee**

Ref No.: RGCMS/CDC/Notice/2023-24 **Date**: 12/01/2024

NOTICE

To,
All Committee members,

Subject: CDC Meeting

Dear all,
Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 15/01/2024
Time: 1:00 pm to 2:00 pm
Venue: RGCMS Board Room
Agenda:

1. Welcoming members and reading of action taken report of the CDC meeting held on 03rd October 2023.
2. Discussion on Sem-2 result of batch 2022-24.
3. Approval on AQAR (NAAC) AY 2022-23.
4. Review of SAR and its approval for NBA.
5. Discussion on strategy for admission AY 2024-25.
6. Approval on change in composition of Alumni Association.
7. Any other agenda with the permission of the chair.

Dr. Dinesh Gabhane
(Member Secretary- CDC)

Director
Rajeev Gandhi College Of Management Studies
Plot No.1, Sector -8, Ghansoli,
Navi Mumbai - 400 701

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Rajeev Gandhi College of Management Studies

Office of: **College Development Committee**

Ref No: RGCMS/CDC/MoM/2023-24 **Date**: 15/01/2024

MINUTES OF MEETING

Date and Time: Jan 15th 2024 at 1:00 pm **Location:** Board Room

Attendees:

Members Present		Members Absent
• Ms. Ashvini Jadhav • Mr. Sunil Jadhav • Dr. Dinesh Gabhane • Dr. Radhika Wadhera	• Ms. Jyotika Pawar • Mr. Kaustubh Gokhale • Ms. Farheen Ahmad • Dr. Sunil Chavan	• Mr. V. M. Jadhav • Ms. Sharmishtha Jadhav • Dr. V. P. Patil

Minutes of Meeting and Resolutions

Topic # 1: Readings of Action Taken Report of CDC Meeting held on 03.10.2023.
Discussion: Dr. Dinesh Gabhane read the action taken report.

Resolution # 1: Action taken report of the meeting held on 03rd October 2023 was unanimously approved.

Topic # 2: Result Analysis Sem-2 (Batch 2022-24) (EXAM)
Discussion:
- It was analyzed that 44 female students (out of 46) passed in Semester II. 72 male students (out of 77) passed in Semester II.

Resolution #2: It was resolved that Sem-2 result (Batch 2022-24) was satisfactory and approved unanimously. It will be sent to Governing body for final approval.

Topic # 3: Approval on AQAR (NAAC) AY 2022-23.
Discussion:
- Dr. Radhika Wadhera has presented AQAR (NAAC) for AY 2022-23 and mentioned that all IQAC members have reviewed it and approved.

Resolution #3: AQAR (NAAC) for AY 2022-23 was reviewed by CDC members and approved unanimously. It will be sent to Governing body for final approval.

Topic # 4: Review of SAR and its approval for NBA.
Discussion:
- Dr. Radhika Wadhera has presented SAR (NBA) for AY 2023-24 and mentioned that all IQAC members have reviewed it and approved.

Resolution #4: SAR (NBA) for AY 2023-24 was reviewed by CDC members and approved unanimously. It will be sent to Governing body for final approval.

Topic # 5: Discussion on strategy for admission AY 2024-25.
Discussion:
- Ms. Jyotika Pawar has presented that seminars on career guidance are aligned with two colleges in Navi Mumbai in the month of Feb 2024.
- Dr. Dinesh Gabhane mentioned that RGCMS has collaborated with Collegedekho.com for admission and branding through their website.
- Ms. Ashvini Jadhav suggested to share the dates of MBA-CET Entrance exam in Alumni groups so that they can also refer the same to their relatives and friends resulting in more leads for admission.

Resolution #5: It was resolved that the efforts taken for admission in AY 2024-25 were satisfactory and

information related to MBA-CET Entrance exam will be shared in Alumni groups. It will be sent to Governing body for final approval.

Topic # 6: Approval on change in composition of Alumni Association.

Discussion:

- Dr. Dinesh Gabhane has presented the composition of Alumni Association and proposed to promote executive body members and mentioned that majority of executive body members should be alumni.
- Mr. Sunil Jadhav seconded the proposal and suggested that Dr. Dinesh Gabhane, Dr. Radhika Wadhera and Ms. Niyati Joshi will remain in the executive body as members.
- Ms. Ashvini Jadhav proposed that those alumni who are already holding the position as co-office bearers should be promoted and applications should be invited from general members to fill vacancy of office bearer if any
- Dr. Dinesh Gabhane seconded the proposal of Ms. Ashvini Jadhav and suggested the names of the members to be promoted for the following positions in the executive body:

  Mr. Avinash Badgujar- President
  Mr. Prasad Jadhav- Vice President
  Mr. Shubham Pawar- Secretary
  Mr. Aniket Veta- Jt. Secretary
  Mr. Vishwajeet Jadhav- Treasurer
  Mr. Balaya Rauta- Jt. Treasurer

Resolution #6: It was resolved that the new composition of the Alumni Association is as given below:

Mr. Avinash Badgujar- President
Mr. Prasad Jadhav- Vice President
Mr. Shubham Pawar- Secretary
Mr. Aniket Veta- Jt. Secretary
Mr. Vishwajeet Jadhav- Treasurer
Mr. Balaya Rauta- Jt. Treasurer
Mr. Akash Lamkhade- Member
Ms. Pragya Upadhyay- Member
Dr. Dinesh Gabhane- Member
Dr. Radhika Wadhera- Member
Ms. Niyati Joshi- Member

It will be sent to Governing body for final approval.

There was no other agenda to discuss, the meeting concluded with a vote of thanks to the chair by Dr. Dinesh Gabhane.

RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES Ghansoli Navi Mumbai

Dr. Dinesh Gabhane
(Member Secretary-CDC)
Director
Rajeev Gandhi College Of Management Studies
Plot No.1, Sector -8, Ghansoli,
Navi Mumbai - 400 701

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1. CDC Committee MoM File

Rajeev Gandhi College of Management Studies

Office of: **College Development Committee**

Date: 15/01/2024

CIRCULATION OF MINUTES

Minutes of Meeting of CDC Committee of the College held on 15th Jan 2024 were circulated amongst its following members for their kind comment/consent and necessary action.

Sr. No.	Name	Designation	Signature (For consent)
1	Ms. Ashvini Jadhav	Chairperson Nominee (Ex-Officio)	
2	Mr. Sunil Jadhav	Secretary Nominee	
3	Dr. Dinesh Gabhane	Director and Member Secretary	
4	Dr. Radhika Wadhera	IQAC Coordinator	
5	Dr. Farheen Ahmad	Member (Teaching Representative)	
6	Ms. Jyotika Pawar	Member	
7	Mr. Koustubh Gokhale	Industrialist	
8	Dr. Sunil Chavan	Member (Teaching Representative)	

Dr. Dinesh Gabhane
(Member Secretary-CDC)

Director
Rajeev Gandhi College Of Management Studies
Plot No.1, Sector -8, Ghansoli
Navi Mumbai - 400 701

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RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES Ghansoli Navi Mumbai

Rajeev Gandhi College of Management Studies
Office of: **CDC**

ACTION REPORT OF THE CDC MEETING HELD ON 3/10/2023

Meeting Date	Res #	Resolution	Assigned to	Due Date	Remark / Status
3/10/2023	2	The above suggestions are unanimously approved and it was resolved that expert lectures & tutorials needs to be conducted for Sem-4 University paper in order to minimize the failure rate of students. The agenda will be discussed in next Governing Body (GB) meeting for final approval.	Prof. Niyati Joshi	During next academic year	Remedial classes are scheduled for failed students and defaulter list is published on regular intervals to encourage attendance and hence better learning.
3/10/2023	3	This proposal was unanimously approved and it was resolved that the Director will invite competitive quotations for Medicare Insurance. Minimum one year completion of service will be criteria to avail Medicare Insurance. College will pay 100% premium on Medicare Insurance. Prof. Niyati Joshi (Coordinator-Student and Staff welfare committee) and Ms. Asha Kamble (Accountant) will take care of its execution. The agenda/proposal will be discussed in the next Governing Body meeting for final approval.	Prof. Niyati Joshi and Ms. Asha Kamble	30/10/2023	Tata AIG is finalized as insurance company for the medicare insurance and the documents are processed for medicare policy.
3/10/2023	7	It was resolved to conduct VAP course on "Advance Excel for	Dr. Farheen	31/01/2024	VAP is conducted. VAP course on

		Business Managers" and Universal Human Values (UHV) in AY 2023-24.	Ahmad (APRC)		"Advance Excel for Business Managers" is completed UHV course is on-going.
3/10/2023	8	It was resolved to conduct National visit to Amritsar- Chandigarh-Manali and International Industrial Visit to Dubai. College will bear the cost of National Visit to the extent of budget (IV Committee) and students will go for International visit on their own expenses.	Dr. Puja Kaushik and Dr. Dinesh Gabhane	31/03/2024	National visit was conducted in Jan 2024 and International visit was conducted in March 2024.
3/10/2023	12	It was resolved that LIC visit for Ph.D. Research Centre in Management Studies will be conducted once Dr. Dinesh Gabhane and Dr. Radhika Wadhera get approval as Ph.D. guide from Mumbai University.	Dr. Dinesh Gabhane	30/4/2024	Follow-up with University Ph.D. Department regarding approval of Ph.D. guide of Dr. Dinesh Gabhane and Dr. Radhika Wadhera.
3/10/2023	13	It was resolved that NBA pre-qualifier will be submitted in the third week of Nov. 2023 after getting reviewed by IQAC.	Dr. Radhika Wadhera and Dr. Dinesh Gabhane	30/11/2023	NBA Pre-qualifier is submitted on 17th Nov. 2023.

Dr. Dinesh Gabhane
Director and Member Secretary

Director
Rajeev Gandhi College Of Management Studies
Plot No.1, Sector -8, Ghansoli,
Navi Mumbai - 400 701

RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES
Ghansoli
Navi Mumbai

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1. CDC MoM File

Director
Gharda Centre Institute of Management Studies
Nathani Square, R.S. Proper,
Navi Mumbai - 400 701

Rajeev Gandhi College of Management Studies

Office of: **College Development Committee**

Ref No.: RGCMS/CDC/Notice/2023-24 **Date**: 15/09/2023

NOTICE

To,
All Committee members,

Subject: CDC Meeting

Dear all,
Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 03/10/2023
Time: 1:00 pm to 2:00 pm
Venue: RGCMS Board Room
Agenda:

1. Welcoming members and reading of action taken report of the CDC meeting held on 19th June 2023.
2. Discussion on Sem-4 result of batch 2021-23 and Sem-1 result of batch 2022-24.
3. Discussion on policy for Medicare Insurance of Staff and its execution.
4. Review of admission status for AY 2023-24.
5. Approval on strategic plan document for year 2023-28.
6. Finalization of Budget for AY 2023-24.
7. Approval on Value Added Program.
8. Approval on National and International Industrial Visit.
9. Approval on Committee manual and SOP manual.
10. Approval on Research Policy for AY 2023-24.
11. Discussion on developmental goals (Faculty driven, Management driven and collaborative) for AY 2023-24.
12. Discussion on preparation for LIC visit for Ph.D. Research Centre in Management.
13. Discussion on applying for NBA pre-qualifier.
14. Approval on reviewed FPAR for AY 2023-24.
15. Any other agenda with the permission of the chair.

Dr. Dinesh Gabhane
(Member Secretary- CDC)

Director
Rajeev Gandhi College Of Management Studies
Plot No.1, Sector -8, Ghansoli,
Navi Mumbai - 400 701

RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES Ghansoli Navi Mumbai

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1. CDC Notice File

Rajeev Gandhi College of Management Studies

Office of: **College Development Committee**

Ref No: RGCMS/CDC/MoM/2023-24 **Date:** 03/10/2023

MINUTES OF MEETING

Date and Time: Oct 03rd 2023 at 1:00 pm **Location:** Board Room

Attendees:

Members Present		Members Absent
• Ms. Ashvini Jadhav (Chairperson) • Mr. Sunil Jadhav • Dr. Dinesh Gabhane (Member Secretary) • Dr. Farheen Ahmad	• Dr. Radhika Wadhera (IQAC Coordinator) • Ms. Jyotika Pawar • Dr. V. P. Patil • Mr. Koustubh Gokhale • Ms. Asha Kamble (Invitee)	• Mr. V. M. Jadhav • Dr. Sunil Chavan

The meeting of the College Development Committee of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on Oct 03rd 2023 at 1:00 pm

Ms. Ashvini Jadhav, Chairperson, presided over the meeting.

Dr. Dinesh Gabhane, Member secretary and Director welcomed august body and with the permission of Chair started the proceedings of the meeting.

Minutes of Meeting and Resolutions

Topic # 1: Welcoming members and reading of the action taken report of the meeting held on 19th June 2023.

Discussion: Dr. Dinesh Gabhane read the action taken report.

Resolution #: Action taken report of the meeting held on 19th June 2023 was unanimously approved.

Topic # 2: Discussion on Sem-4 result of batch 2021-23 and Sem-1 result of batch 2022-24.

Discussion:
- Dr. Dinesh Gabhane presented the result of Sem-4 result of batch 2021-23 and Sem-1 result of batch 2022-24. He mentioned that out of 107 appeared (58 Male & 49 Female) in Sem-4 exam (batch 2021-23) 68 passed (39 Male & 19 Female) and out of 118 appeared (45 Male & 73 Female) in Sem-1 (batch 2022-24) exam 117 passed (44 Male & 73 Female).
- Dr. V. P. Patil suggested conducting expert lectures for Sem-4 subject especially in which students are failing.
- Mr. Sunil Jadhav mentioned that tutorials should be conducted for Sem-4 University paper as it is quantitative in nature and need practice. (See Attachment)

Resolution #2 : The above suggestions are unanimously approved and it was resolved that expert lectures & tutorials needs to be conducted for Sem-4 University paper in order to minimize the failure rate of students. The agenda will be discussed in next Governing Body (GB) meeting for final approval.

Topic # 3: Discussion on policy for Medicare Insurance of Staff and its execution.

Discussion:
- Dr. Dinesh Gabhane has proposed the implementation of Medicare Insurance of Staff as an effort towards staff welfare.
- Mr. Sunil Jadhav also seconded the proposal and suggested that college should

pay 100% premium on Medicare Insurance.

- Mr. Koustubh Gokhale urged to apply some criteria such as no. of years of service on the part of staff for availing the welfare scheme like Medicare Insurance.
- Ms. Ashvini Jadhav seconded Mr. Koustubh Gokhale and suggested minimum one year service criteria for availing Medicare Insurance.
- Dr. Dinesh Gabhane has suggested the names of staff Prof. Niyati Joshi (Coordinator-Student and Staff welfare committee) and Ms. Asha Kamble (Accountant) for taking care of execution of Medicare Insurance.

Resolution #3: This proposal was unanimously approved and it was resolved that the Director will invite competitive quotations for Medicare Insurance. Minimum three year completion of service will be criteria to avail Medicare Insurance. College will pay 100% premium on Medicare Insurance. Prof. Niyati Joshi (Coordinator-Student and Staff welfare committee) and Ms. Asha Kamble (Accountant) will take care of its execution. The agenda/proposal will be discussed in the next Governing Body meeting for final approval.

Topic # 4: Review of admission status for AY 2023-24.

Discussion:

- Dr. Dinesh Gabhane has presented the admission count for AY 2023. The total admission count as per merit list is 126 students and as per University Enrolment are 123 students.
- Dr. Dinesh Gabhane mentioned that the admissions for AY 2023-24 are all time high.
- Mr. Sunil Jadhav appreciated the admission count and proposed to improve the quality of students and their cut-offs in subsequent years.
- Ms. Ashvini Jadhav seconded the proposal of Mr. Sunil Jadhav. (See Attachment)

Resolution #4: The admission status for AY 2023-24 was unanimously approved with recommendations from Mr. Sunil Jadhav and Ms. Ashvini Jadhav that the quality of students as well as their cut-offs should be improved in subsequent years.

Topic # 5: Approval on strategic plan document for year 2023-28.

Discussion:

- Dr. Radhika Wadhera has presented the draft Strategic Plan for year 2023-28 which was drafted by strategic planning and accountability task force constituted for the purpose. (See Attachment)

Resolution #5: Strategic Plan for year 2023-28 was unanimously approved and sent to Governing Body for final approval in its next meeting.

Topic # 6: Finalization of Budget for AY 2023-24.

Discussion:

- Dr. Dinesh Gabhane has presented the budget for AY 2023-24 which was arrived at after having discussion with all committee coordinators and considering previous year utilization of budget. (See Attachment)
- Mr. Sunil Jadhav Proposed to increase the budget in Library.
- Ms. Ashvini Jadhav seconded the proposal and emphasize on increase in budget for Infrastructure.

Resolution #6: Proposed Budget for AY 2023-24 was unanimously approved and sent for final approval to GB.

Topic # 7: Approval on Value Added Program.

Discussion:

- Dr. Farheen Ahmad has proposed the 40 hrs. duration VAP courses for AY 2023-24- Advance Excel for Business Managers and Universal Human Values (UHV).
- Dr. Dinesh Gabhane seconded the proposal and mentioned that its cost is covered in APRC budget for AY 2023-24.
- Dr. Dinesh Gabhane also mentioned that "Advance Excel for Business Managers course will be conducted with the help of outside agency and Universal Human Values (UHV) course will be taking care by faculty Prof. Sameem Shaikh.

Resolution #7: It was resolved to conduct VAP course on "Advance Excel for Business Managers" and Universal Human Values (UHV) in AY 2023-24.

Topic # 8: Approval on National and International Industrial Visit.

Discussion:
- Dr. Dinesh Gabhane proposed National Visit to Amritsar-Chandigarh- Manali and International Visit to Dubai.
- Ms. Ashvini Jadhav seconded the proposal and suggested to invite competitive quotes for National as well as International Industrial Visits.
- Dr. Dinesh Gabhane mentioned that Dr. Puja Kaushik (Coordinator- IV Committee) will take care of its execution.

Resolution #8: It was resolved to conduct National visit to Amritsar- Chandigarh-Manali and International Industrial Visit to Dubai. College will bear the cost of National Visit to the extent of budget (IV Committee) and students will go for International visit on their own expenses.

Topic # 9: Approval on Committee Manual and SOP Manual.

Discussion:
- Dr. Radhika Wadhera has presented the changes/additions/modifications made in existing Committee Manual and SOP Manual. (See Attachment)

Resolution #9: Committee Manual and SOP Manual was unanimously approved and sent to GB for final approval.

Topic # 10: Approval on Research Policy for AY 2023-24.

Discussion:
- Dr. Radhika Wadhera has presented the Research Policy for AY 2023-24 with the seed fund increased from 1 lakh to 1.5 lakh taking into consideration the growing no. of research papers from faculty and encouraging the faculty and students for research activities.
- Dr. Dinesh Gabhane has seconded the proposal and suggested some minor changes in the encouragement amount for publication of research papers and patents. (See Attachment)

Resolution #10: Research Policy for AY 2023-24 was unanimously approved sent for final approval to GB.

Topic # 11: Discussion on developmental goals (Faculty driven, Management driven and collaborative) for AY 2023-24.

Discussion:
- Dr. Dinesh Gabhane has presented the developmental goals (Faculty driven, Management driven and collaborative) for AY 2023-24.
- Mr. Koustubh Gokhale appreciated the way developmental goals have been assigned to stakeholders based on their importance.
- Dr. Radhika Wadhera mentioned that the developmental goals are taken out from the quality audits conducted in the past and suggestions given by the peer team during accreditation. (See Attachment)

Resolution #11: Developmental goals (Faculty driven, Management driven and collaborative) for AY 2023-24 was unanimously approved and sent to GB for final approval.

Topic # 12: Discussion on preparation for LIC visit for Ph.D. Research Centre in Management.

Discussion:
- Dr. Dinesh Gabhane has presented the letter of LIC visit dated 11/08/2023 received from Mumbai University for PhD Research Centre in subject Management Studies. (See Attachment)
- Dr. Dinesh Gabhane also mentioned that RGCMS faculty haven't received approvals as PhD guide and therefore it is not worth conducting LIC visit.
- Mr. Sunil Jadhav suggested to hold the LIC visit till the time Dr. Dinesh Gabhane and Dr. Radhika Wadhera get approval as Ph.D. guide from Mumbai University.

Resolution #12: It was resolved that LIC visit for Ph.D. Research Centre in Management Studies will be conducted once Dr. Dinesh Gabhane and Dr. Radhika Wadhera get approval as Ph.D. guide from Mumbai University.

Topic # 13: Discussion on applying for NBA pre-qualifier.

Discussion:
- Dr. Radhika Wadhera has presented the preparations of NBA pre-qualifier.
- Dr. Dinesh Gabhane proposed to have reviews on it before submission.
- Ms. Ashvini Jadhav seconded the proposal and suggested to conduct review meeting by IQAC.

Resolution #13: It was resolved that NBA pre-qualifier will be submitted in the third week of Nov. 2023 after getting reviewed by IQAC.

Topic # 14: Approval on reviewed FPAR for AY 2023-24.

Discussion:
- Dr. Dinesh Gabhane has presented reviewed FPAR for AY 2023-24. (See Attachment).

Resolution #14: Reviewed FPAR for AY 2023-24 was unanimously approved and sent to GB for final approval.

There was no other agenda to discuss and hence meeting concluded with vote of thanks by Member Secretary- Dr. Dinesh Gabhane.

Dr. Dinesh Gabhane
(Member Secretary-CDC)

Director
Rajeev Gandhi College Of Management Studies
Plot No.1, Sector -8, Ghansoli,
Navi Mumbai - 400 701

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RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES Ghansoli Navi Mumbai

Rajeev Gandhi College of Management Studies

Office of: **College Development Committee**

Date: 03/10/2023

CIRCULATION OF MINUTES

Minutes of Meeting of CDC Committee of the College held on 03rd Oct. 2023 are circulated amongst its following members for their kind comment/consent and necessary action.

Sr. No.	Name	Designation	Signature (For consent)
1	Ms. Ashvini Jadhav	Chairperson Nominee (Ex-Officio)	
2	Mr. Sunil Jadhav	Secretary Nominee	
3	Mr. Koustubh Gokhale	Industrialist	
4	Dr. Dinesh Gabhane	Director and Member Secretary	
5	Dr. Radhika Wadhera	IQAC Coordinator	
6	Ms. Farheen Ahmad	Member (Teaching Representative)	
7	Dr. V. P. Patil	Educationist	
8	Ms. Sharmishtha Jadhav	Educationist	
8	Ms. Jyotika Pawar	Member	

Dr. Dinesh Gabhane

Director and Member Secretary

Director
Rajeev Gandhi College Of Management Studies
Plot No.1, Sector -8, Ghansoli,
Navi Mumbai - 400 701

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Rajeev Gandhi College of Management Studies
Office of: **CDC**

ACTION REPORT OF THE CDC MEETING HELD ON 19/6/2023

Meeting Date	Res #	Resolution	Assigned to	Due Date	Remark / Status
19/06/2023	2	It was resolved that result analysis was done on time and to be continued accordingly. Resolved that remedial classes to be conducted for students in the respective subject in which they were failed.	Dr. Farheen Ahmad	During Sem-3 of Batch (2022-24)	Remedial classes are scheduled in the time-table and conducted
19/06/2023	3	The academic calendar was approved. It was resolved that International IV to be conducted to Malaysia/Singapore. Separate meeting to be set up for detailed discussion on the same by Dr. Farheen Ahmad.	Dr. Farheen Ahamd And Dr. Puja Kaushik	30/09/2023	Destination for National and International IV was finalized at Manali and Dubai. 78 students were registered for national IV and registration for international IV is in process. VAP was finalized with title "Business Analysis using Advance Excel" and will in Oct. 2023.
19/06/2023	4	It was resolved to continue boosting ads on Social Media and CollegeDekho.com	Ms. Jyotika Pawar and Dr. Dinesh Gabhane	31/07/2023	Social media campaign continued with CollegeDekho.com and on RGCMS social handle
19/06/2023	5	It was resolved to submit Pre-Qualifier in September 2023. Separate meeting to be set up for the same by IQAC.	Dr. Radhika Wadhera	30/09/2023	NBA Pre-Qualifier is yet not submitted
19/06/2023	6	It was resolved to hire 1 Teaching and 1 Non-Teaching Staff.	Ms. Jyotika Pawar and Dr. Dinesh	30/07/2023	Two teaching staffs were hired, one from HR and one from IT

			Gabhane		specialization. Hiring of non-teaching staff for library is still in process.
19/06/2023	7	7.1 It was resolved that before applying for academic autonomy of college faculty roster should be complete and USSC Approvals of teaching staff should be done. 7.2 It was resolved to plan priorities for infrastructure augmentation by end of June. Separate meeting to be set up by July end to discuss about budget. Execution to be done in Oct, Nov 2023. 7.3 It was already resolved in Resolution #6.	Dr. Dinesh Gabhane	30/09/2023	Documents were processed for 2(f) of UGC. Office renovation work started in Sept 2023 and will complete end of Oct. 2023. Search for experienced faculty from research/industry background is in process.
19/06/2023	8	The consolidation of committees was approved unanimously.	Dr. Dinesh Gabhane	30/08/2023	The consolidation of committees is done and disseminated to committee coordinators.
19/06/2023	10	It was resolved that Strategic Planning and Accountability Task Force should be constituted post Annual Institute Performance Report (AIPR) presentation by Dr. Dinesh Gabhane.	Dr. Dinesh Gabhane	30/09/2023	Strategic Planning and Accountability Task Force was constituted and given the responsibility of drafting strategic plan for AY 2023-28.

Dr. Dinesh Gabhane
Director and Member Secretary

Director
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