

Rajeev Gandhi College of Management Studies

Office of: **Governing Body**

Ref No.: RGCMS/GB/Notice/2022-23

Date: 13/06/2023

NOTICE

To,
All Committee members,

Subject: GB Meeting

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

Date of meeting: 19/06/2023

Time: 2:00 pm to 3:00 pm

Venue: RGCMS Board Room

Agenda:

1. Reading of the action taken report of the meeting held on 13.03.2023
2. Result Analysis Sem 3 (Batch 2021-23) (EXAM)
3. Review of Admission Status for AY 2023-24. (Admission)
4. Discussion on NBA Pre-qualifier
5. Discussion on Areas of improvement suggested in NAAC report
 - 5.1 Academic autonomy of college
 - 5.2 Augmentation of Infrastructure based on needs
 - 5.3 Shortage of faculty with doctorate qualification/industry/research background
6. Consolidation of Committees
7. Any other agenda with the permission of the chair

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1. GB Notice File



Dinesh Gabhane
Dr. Dinesh Gabhane
(Member Secretary- GB)

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

Director
Department of Health & Human Services
1000 ...
Washington, DC 20001





Rajeev Gandhi College of Management Studies

Office of: **Governing Body**

Ref No: RGCMS/GB/MoM/2022-23

Date: 13/06/2023

MINUTES OF MEETING

Date and Time: June 19th 2023 at 2:00pm

Location: Board Room

Attendees:

<u>Members Present</u>		<u>Members Absent</u>
<ul style="list-style-type: none">● Ms. Ashvini Jadhav● Mr. Sunil Jadhav● Dr. Dinesh Gabhane● Dr. Radhika Wadhera	<ul style="list-style-type: none">● Ms. Jyotika Pawar● Mr. Koustubh Gokhale	<ul style="list-style-type: none">● Mr. V. M. Jadhav● Ms. Sharmishtha Jadhav● Ms. Farheen Ahmad

The meeting of the College Development Committee of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on June 19th 2023 at 2:00 pm

Mr. Sunil 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 GB Meeting held on 13.03.2023.

Discussion: Dr. Dinesh Gabhane read the action report.

Resolution # 1: Action taken report of the meeting held on 13th March 2023 was unanimously approved.

Topic # 2: Result Analysis Sem 3 (Batch 2021-23) (EXAM)

Discussion:

- It was analyzed that 52 female students (out of 56) passed in Semester II. 48 male students (out of 53) passed in Semester III.
- It was analyzed that 9 students (7 from Finance, 1 from HR, 1 from IT) failed in Strategic Management Subject (University Paper).

Resolution # 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.

Topic # 3: Review of Admission Status for AY 2023-24. (Admission)

Discussion:

- Dr. Dinesh Gabhane presented the Admission Status for AY 2023-24.
- Dr. Dinesh Gabhane speaks about the benefits of Boosting admission related ads on Social Media and continuing tie-up with CollegeDekho.com

Resolution # 3: It was resolved to continue boosting ads on Social Media and CollegeDekho.com

Topic # 4: Discussion on NBA Pre-Qualifier. (IQAC)

Discussion:

- Dr. Radhika Wadhera presented the preparedness for NBA Pre-Qualifier and explained the various heads of NBA Pre-Qualifier.

Resolution # 4: It was resolved to submit Pre-Qualifier in September 2023. Separate meeting to be set up for the same by IQAC.

Topic # 5: Discussion on Areas of improvement suggested in NAAC report.
5.1 Academic autonomy of college

5.2 Augmentation of Infrastructure based on needs.

5.3 Shortage of faculty with doctorate qualification/industry/research background

- Discussion:**
- Dr. Dinesh Gabhane presented pre-requisite to apply for academic autonomy of college.
 - Ms. Ashvini Jadhav emphasized on renovation of Admin block of college.
 - Mr. Sunil Jadhav expressed his concern for appointment of faculty with doctorate qualification/industry/research background and seconded by Dr. V.V. Patil.

- Resolution # 5:**
- 5.1 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.
- 5.2 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.
- 5.3 It was already resolved in Resolution #6.

Topic # 6: Discussion on consolidation of committees.

- Discussion:**
- Dr. Dinesh Gabhane presented the draft structure for consolidation of committee. He also mentioned that due to consolidation of committee the work load of faculty in committees will get reduce.

Resolution # 6: The consolidation of committees was approved unanimously.

Any other agenda with the permission of the chair.

Topic # 7: Dissolution of College Development Committee

- Discussion:**
- Dr. Dinesh Gabhane mentioned that existing CDC was constituted on 14th May 2018 and it has tenure of five years. As the tenure is expired, the existing GB needs to be dissolved.

Resolution # 7: It was resolved that existing CDC is dissolved w.e.f. 19th June 2023 and nomination of members for constitution of CDC will be taken care by Dr. Dinesh Gabhane till the conduction of next CDC meeting.

Topic # 8: Discussion on Strategic Plan

- Discussion:**
- Dr. Radhika Wadhwa mentioned that Strategic Plan was made for year 2018-23. She further mentioned that since the tenure of the strategic plan is expired new Strategic Plan needs to be made for year 2023-28.
 - Dr. Dinesh Gabhane suggested to constitute a Strategic Planning and Accountability Task Force post Annual Institute Performance Report (AIPR) presentation.

Resolution # 8: It was resolved that Strategic Planning and Accountability Task Force should be constituted post Annual Institute Performance Report (AIPR) presentation by Dr. Dinesh Gabhane.

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

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D. Gabhane
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

Office of: **Governing Body**

Date: 19/06/2023

CIRCULATION OF MINUTES

Minutes of Meeting of GB Committee of the College held on 19th June 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	Trust Nominee	
2	Mr. Sunil Jadhav	Trust Nominee	
3	Dr. Dinesh Gabhane	Director and Member Secretary	
4	Dr. Radhika Wadhwa	IQAC Coordinator	
5	Mr. Koustubh Gokhale	Industrialist	

Copy Submitted:

1. GB MoM File




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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Director
Faculty of Business Administration
University of Toronto
127 St. George Street
Toronto, Ontario M5S 1A5





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

ACTION REPORT OF THE GB MEETING HELD ON 13/3/2023

Meeting Date	Res #	Resolution	Assigned to	Due Date	Remark / Status
13/03/2023	2	It was resolved that, Prof. Niyati Joshi will follow up for the hard copy of Alumni Association (Trust). Separate meeting to be set up by the Alumni Committee next week. Prof. Niyati Joshi will follow up for creation of Bank a/c of Trust.	Prof. Niyati Joshi	20/03/2023	The hard copy of Alumni Association registered as Trust is pending and therefore opening Bank a/c of Trust is also pending.
13/03/2023	3	It was resolved that, Dr. Radhika Wadhwa will explore the options for grants for Minor/Major Research projects from college management, Government and Non-Government agencies	Dr. Radhika Wadhwa	30/06/2023	Discussion on grants for Minor/Major Research projects with management and other agencies is under process
13/03/2023	5	It was resolved that, Dr. Radhika Wadhwa will start working on NBA pre-qualifier post June 15th 2023.	Dr. Radhika Wadhwa	15/06/2023	Applying for NBA pre-qualifier is under process.
13/03/2023	6	It was resolved that Dr. Dinesh Gabhane and Dr. Radhika Wadhwa will apply next week for PhD Supervisor of Mumbai University	Dr. Dinesh Gabhane & Dr. Radhika Wadhwa	20/03/2023	Dr. Dinesh Gabhane & Dr. Radhika Wadhwa have applied for PhD Supervisor of Mumbai University in Management subject
13/03/2023	8	It was resolved that, Mr. Sunil Jadhav will present this matter in JNI Trust meeting and request to mitigate the salary issue, by providing liquidity.	Dr. Dinesh Gabhane	31/03/2023	Salary of Teaching and Non-Teaching is regularized from April 2023.

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1. GB Committee MoM File



D. D. Gabhane
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

Office of: **Governing Body**

Ref No.: RGCMS/GB/Notice/2022-23

Date: 08/03/2023

NOTICE

To,
All Committee members,

Subject: GB Meeting

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

Date of meeting: 13/03/2023

Time: 2:00 pm to 3:00 pm

Venue: RGCMS Board Room

Agenda:

1. Reading of the action taken report of the meeting held on 10th October 2022.
2. Discussion on re-composition of RGCMS Alumni Association committee members and conduction of Alumni Event
3. Discussion on Research Grant for Minor/ Major Research project
4. Finalization of Budget for AY 2023-24
5. Discussion on NBA/NIRF
6. Registration of Approved faculty for Ph.D. Supervisor of Mumbai University
7. Any other agenda with the permission of the chair

Copy Submitted:

1. GB Notice File



D. Dinesh Gabhane
Dr. Dinesh Gabhane
(Member Secretary- GB)

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



Rajeev Gandhi College of Management Studies
Office of: **Governing Body**

Ref No: RGCMS/GB/MoM/2022-23

Date: 13/03/2023

MINUTES OF MEETING

Date and Time: 13th March 2023 at 2:00 pm to 3:00 pm

Location: Board Room

Attendees:

<u>Members Present</u>		<u>Members Absent</u>
<ul style="list-style-type: none">Ms. Ashvini JadhavMr. Sunil JadhavDr. Dinesh GabhaneDr. Radhika Wadhara	<ul style="list-style-type: none">Ms. Farheen AhmadMr. Koustubh GokhaleMs. Jyotika Pawar (Invitee)Dr. V. P. Patil (Invitee)	<ul style="list-style-type: none">Shri. V. M. JadhavMs. Sharmishtha Jadhav

Minutes of Meeting and Resolutions

- Topic # 1:** Reading of the action taken report of the meeting held on 10th October 2022.
Discussion: Dr. Dinesh Gabhane read the action report.
Resolution # 1 : Action taken report of the meeting held on 10th October 2022 was unanimously approved.
- Topic # 2:** Re-composition of Alumni Association Committee Members and conduction of Alumni Meet (ALUMNI)
Discussion:
 - Dr. Radhika Wadhara proposed that there should be only alumni in the executive body of the Alumni association in order to keep it independent.
Resolution # 2: It was resolved that, Prof. Niyati Joshi will follow up for the hard copy of Alumni Association (Trust). Separate meeting to be set up by the Alumni Committee next week. Prof. Niyati Joshi will follow up for creation of Bank a/c of Trust.
- Topic # 3:** Discussion on Research Grant for Minor/ Major Research project (R&D)
Discussion:
 - Dr. Radhika Wadhara proposed on Minor/ Major Research project grants from college management, Government and Non-Government agencies.
Resolution # 3: It was resolved that, Dr. Radhika Wadhara will explore the options for grants for Minor/Major Research projects from college management, Government and Non-Government agencies. Also, Dr. Radhika Wadhara will set up separate meeting.
- Topic # 4:** Discussion on NBA/NIRF (IQAC)
Discussion:
 - Dr. V. P. Patil suggested that in order to comply with AICTE requirement of having NBA accreditation of courses, RGCMS should apply for NBA.
Resolution # 4:
 - It was resolved that. DR. Radhika Wadhara will start working on NBA pre-qualifier post June 15th 2023.
- Topic # 5:** Registration of Approved faculty for Ph.D. Supervisor of Mumbai University.
Discussion:
 - Mr. Sunil Jadhav suggested that registration of Approved faculty for Ph.D. Supervisor of Mumbai University will benefit RGCMS for getting Ph.D. Supervisor for upcoming research Centre at RGCMS.
Resolution # 5: It was resolved that Dr. Dinesh Gabhane and Dr. Radhika Wadhara will apply next week for Ph.D. Supervisor of Mumbai University.

Any other agenda with the permission of the chair

Topic # 6: Discussion on Value Added Programs/ Collaborative VAP/ERP

- Discussion:**
- Mr. Sunil Jadhav suggested developing Value Added Programs/ Collaborative VAP with companies and certificates from foreign colleges.
 - Dr. Radhika Wadhwa suggested implementing ERP for Office and Accounts.

Resolution # 6: It was resolved that, Dr. Dinesh Gabhane will explore options in developing Value Added Programs/ Collaborative VAP with companies and certificates from Foreign colleges and vendors for providing ERP.

Topic # 7: Discussion on salary issues in last financial year (2022-23)

- Discussion:**
- Dr. Gabhane mentioned that due to cash flow issues and irregular receipts of scholarship reimbursement from Government as well as fee from students due to Covid aftereffect, salaries were disbursed irregularly, causing inconvenience to staff members. He also mentioned that although complete salaries were disbursed by March 2023 for financial year 2022-23, through payments of arrears, but suggested that efforts should be taken to pay regular salary per month.
 - Mr. Sunil Jadhav mentioned that there are several lawsuits pending against Government of Maharashtra and India (Social welfare Department) to reimburse the scholarship on timely manner as per various GR issued by Government. However, he mentioned that in order to mitigate the cash flow issue, parent trust will try to provide liquidity as and when needed to regularize salaries every month going forward.

Resolution # 7 : It was resolved that, Mr. Sunil Jadhav will present this matter in JNI Trust meeting and request to mitigate the salary issue, by providing liquidity.

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1. GB MoM File




Dr. Dinesh Gabhane
Director and Member Secretary-GB

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



Rajeev Gandhi College of Management Studies
Office of: Governing Body

Date: 13/03/2023

CIRCULATION OF MINUTES

Minutes of Meeting of GB of the College held on 13th Mar 2023 are circulated amongst its following members for their kind comment/consent and necessary action.

Sr. No.	Name	Designation	Signature (For consent)
1	Mrs. Ashvini Jadhav	Trust Nominee	
2	Mr. Sunil Jadhav	Trust Nominee	
4	Mr. Koustubh Gokhale	Industrialist	
5	Dr. Dinesh Gabhane	Director and Member Secretary	
6	Dr. Radhika Wadhera	Faculty Member	
7	Ms. Farheen Ahmad	Faculty Member	
8	Dr. V. P. Patil	Invitee	
9	Ms. Jyotika Pawar	Invitee	

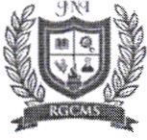
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1. GB MoM File



Dr. Dinesh Gabhane
Director and Member Secretary

Director
Rajeev Gandhi College Of Management Studies
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Navi Mumbai - 400 701




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

ACTION REPORT OF THE GB MEETING HELD ON 10/10/2022

Meeting Date	Res #	Resolution	Assigned to	Due Date	Remark / Status
10-10-2022	3	Resolved that the GB unanimously approved the result of Sem-4 (Batch 2020-22) and suggested to conduct remedial/make-up classes for failed students. (COPY ATTACHED).	Prof. Niyati Joshi	Before the conduction of Sem-4 ATKT exam for batch 2020-22.	The provision is made for remedial classes of failed students. Students didn't turn up for the remedial classes.
10-10-2022	4	Resolved that the GB unanimously approved the Institute Annual Performance Report (AIPR) of AY 2021-22 and Strategic plan status and suggested to increase no. of activities across committees. (COPY ATTACHED).	All committee coordinators	During AY 2022-23	Committee coordinators started working on the planning for activities in their respective committees.
10-10-2022	6	Resolved that the GB unanimously approved the SSR, DVV, and mentioned that criteria holders should complete their work assigned for NAAC before the peer team visit. (COPY ATTACHED).	All criteria holders of NAAC	Before the NAAC peer team visit	Criteria holders completed their work assigned.
10-10-2022	7	Resolved that the GB unanimously approved the FPAR of faculty for academic year 2021-22 and it will be disseminated to faculty members. (COPY	Dr. Dinesh Gabhane/ Ms. Jyotika Pawar	With immediate effect	Dr. Dinesh Gabhane disseminated FPAR to faculty members.

		ATTACHED).			
10-10-2022	8	Resolved that the GB unanimously approved the committee manual presented by IQAC without any changes and it will be disseminated to all staff members. (COPY ATTACHED).	All staff members	With immediate effect	Dr. Radhika Wadhwa disseminated committee manual to all staff members.
10-10-2022	9	Resolved that the GB unanimously approved SOP Manual presented by IQAC and it will be disseminated to all staff members.	All staff members	With immediate effect	Dr. Radhika Wadhwa disseminated SOP Manual to all staff members.
10-10-2022	10	Resolved that the Director of RGCMS will take care of the NAAC accreditation process and keep in loop CDC and GB for financial related matters and any other matter of strategic significance.	Dr. Dinesh Gabhane	November 2022	SSR was submitted on 31 st August 2022 and DVV clarifications are in progress.
10-10-2022	11	Resolved that, RGCMS has applied for Ph.D. Research Centre for AY 2023-24. Dr. Dinesh Gabhane will do follow up with the University for conduction of LIC visit for Ph.D. Research centre.	Dr. Dinesh Gabhane	End of AY 2022-23	Application for Ph.D. Research Centre is under consideration in Mumbai University.


Dr. Dinesh Gabhane
 Director and Member Secretary

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Rajeev Gandhi College of Management Studies

Office of: **Governing Body**

Ref No.: RGCMS/GB/Notice/2022-23

Date: 03/10/2022

NOTICE

To,

All Committee members

Subject: GB Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 10/10/2022

Time: 4:00 pm

Venue: RGCMS Board Room

Agenda:

1. Reading of minutes and action taken report of GB meeting held on 23th March 2022
2. Review of result of Sem-2 (Batch 2021-23)
3. Review of result of Sem-4 (Batch 2020-22)
4. Review of Institute Annual Performance Report and strategic plan document
5. Finalization of Budget for FY 2022-23
6. Review of SSR, DVV, work assigned
7. Review of FPAR
8. Review of Committee Manual
9. Review of SOPs
10. Discussion on NAAC Accreditation process
11. Discussion on applying for a Ph. D. Research Centre in Management
12. Any other agenda with the permission of the chair


Dr. Dinesh Gabhane
(Member Secretary- GB)

Director

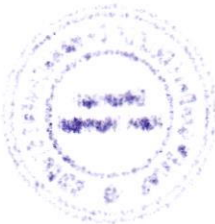
Rajeev Gandhi College Of Management Studies
Plot No 1, Sector -8, Ghansoli,
Navi Mumbai - 400 701

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1978-79
The Department of Health and Family Welfare
Government of Karnataka
Bangalore





**RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES
GHANSOLI, NAVI MUMBAI-400701.**

**MINUTES OF MEETING
OF
GOVERNING BODY OF RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES,
GHANSOLI, NAVI MUMBAI**

The meeting of Governing Body of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on 10th Oct 2022 at 4:00 pm in the Board Room of College.

Shri V. M. Jadhav, Chairman, presided over the meeting.

The following members were present in the meeting:

Sr. No.	Name of Member	Designation
1.	Hon. Shri. V. M. Jadhav	Chairman
2.	Ms. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Ms. Sharmishtha Jadhav	Educationist
5.	Mr. Koustubh Gokhale	Industrialist
6.	Dr. Dinesh Gabhane	Member Secretary
7.	Dr. Radhika Wadhera	Faculty Member
8.	Ms. Farheen Ahmad	Faculty Member

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

Topic # 1: Reading of minutes and action taken report of GB meeting held on 23th March 2022.

Discussion: Dr. Dinesh Gabhane read the minutes and action taken report of GB meeting held on 23th March 2022.

Resolution # 1: Governing Body unanimously approved the minutes and action taken report of GB meeting held on 23th March 2022.

Topic # 2: Review of result of Sem-2 (Batch 2021-23)

Discussion: • Dr. Dinesh Gabhane presented the result of Sem-2 (Batch 2021-23) to GB and mention that the exams were conducted offline mode as suggested by Mumbai University. The result of Sem-2 batch 2021-23 is satisfactory as out of 114 students 111 students passed.

Resolution # 2: Resolved that the Governing Body unanimously approved the result of Sem-2 (Batch 2021-23) (COPY ATTACHED).

Topic # 3: Review of result of Sem-4 (Batch 2020-22)

Discussion: • Dr. Dinesh Gabhane presented the result of sem-4 batch 2020-22 and mentioned that the exam was conducted in offline mode. Out of 56 students 54 students were passed.
• Mr. Sunil Jadhav proposed to conduct remedial/make-up classes for failed students.
• Ms. Sharmishtha Jadhav seconded the proposal.

Resolution # 3: Resolved that the GB unanimously approved the result of Sem-4 (Batch 2020-22)



**RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES
GHANSOLI, NAVI MUMBAI-400701.**

and suggested to conduct remedial/make-up classes for failed students. (COPY ATTACHED).

Topic # 4: Review of Institute Annual Performance Report of AY 2021-22 and strategic plan status

- Discussion:
- Dr. Radhika Wadhara presented the Institute Annual Performance Report of AY 2021-22.
 - Mr. Sunil Jadhav proposed that committee coordinators should conduct activities in their committees in online mode or hybrid mode going forward.
 - Dr. Radhika Wadhara presented the Strategic Plan and updated the objectives as P, I & M.

Resolution # 4: Resolved that the GB unanimously approved the Institute Annual Performance Report (AIPR) of AY 2021-22 and Strategic plan status and suggested to increase no. of activities across committees. (COPY ATTACHED).

Topic # 5: Finalization of Budget for AY 2022-23.

- Discussion:
- Dr. Dinesh Gabhane has presented the budget for AY 2022-23 which was arrived at after having discussion with all committee coordinators and considering previous year utilization of budget. (See Attachment)
 - He proposed to increase the budget as in the AY 2022-23 considering possibility of full admission and also RGCMS will apply for NAAC accreditation in the month of November 2022.
 - Ms. Ashvini Jadhav seconded the proposal and emphasized on increase in budget for Infrastructure maintenance.

Resolution # 5: Proposed Budget for AY 2022-23 was unanimously approved.

Topic # 6: Review of SSR, DVV, work assigned

- Discussion:
- Dr. Radhika Wadhara presented the SSR and DVV clarifications for NAAC.
 - She also presented the work assigned to staff related to the NAAC criteria.

Resolution # 6: Resolved that the GB unanimously approved the SSR, DVV, and mentioned that criteria holders should complete their work assigned for NAAC before the peer team visit. (COPY ATTACHED).

Topic # 7: Review of FPAR

- Discussion:
- Dr. Dinesh Gabhane presented the changes in FPAR which was in use for AY 2020-21.

Resolution # 7: Resolved that the GB unanimously approved the FPAR of faculty for academic year 2021-22 and it will be disseminated to faculty members. (COPY ATTACHED).

Topic # 8: Review of Committee Manual

- Discussion:
- Dr. Radhika Wadhara presented the Committee Manual. She mentioned that no change is required in committee manual.

Resolution #: Resolved that the GB unanimously approved the committee manual presented by IQAC without any changes and it will be disseminated to all staff members. (COPY ATTACHED).



**RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES
GHANSOLI, NAVI MUMBAI-400701.**

Topic # 9: Review of SOP manual

- Discussion:
- Dr. Radhika Wadhwa presented the SOP Manual and suggested changes.
 - Ms. Sharmishtha Jadhav emphasized on its implementation and dissemination to all staff.

Resolution # 9: Resolved that the GB unanimously approved SOP Manual presented by IQAC and it will be disseminated to all staff members.

Topic # 10: Discussion on NAAC Accreditation process

- Discussion:
- Dr. Dinesh Gabhane proposed that RGCMS should apply for NAAC accreditation for the academic year 2017-18 to 2021-22 as AICTE has made compulsory to all technical institutes to get accredited on or before EOA process of AY 2023-24.
 - Mr. Sunil Jadhav seconded the proposal and asked about how much time required preparing for NAAC.
 - Dr. Dinesh Gabhane mentioned that 3-4 months are sufficient to apply for NAAC and submission of SSR.

Resolution # 10: Resolved that the Director of RGCMS will take care of the NAAC accreditation process and keep in loop CDC and GB for financial related matters and any other matter of strategic significance.


Topic # 11: Discussion on applying for a Ph. D. Research Centre in Management

- Discussion:
- Ms. Ashvini Jadhav proposed to apply for Ph.D. Research Centre in Management in the academic year 2023-24.
 - Dr. Dinesh Gabhane seconded the proposal and suggested forming a Research Advisory Committee (RAC). Dr. Dinesh Gabhane mentioned that the application fee to be paid to UoM for Research Centre is 2.4 lac.
 - Mr. Sunil Jadhav seconded the proposal and mentioned that a separate research lab should be created with in the library for research work.

Resolution # 11: Resolved that, Dr. Dinesh Gabhane will apply for Research Centre for AY 2023-24 when the window for registration will open. He will nominate the members for RAC and constitute it in the next 15 days. An application fee of Rs. 2.4 lac to be paid to UoM for Research Centre is approved.

The Meeting concluded with vote of thanks to the chair by Dr. Dinesh Gabhane.




Dr. Dinesh Gabhane
Member Secretary-Governing Body

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

Copy Submitted:

1. GB MoM File

Director
Rajiv Gandhi College of Management Studies
Plot No. 1, Sector - 8, Gurgaon
New Yamuna - 122 002






**RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES
GHANSOLI, NAVI MUMBAI-400701.**

Date: 10/10/2022

CIRCULATION OF MINUTES

Minutes of Meeting of Governing Body of the College held on 10th October 2022 are circulated amongst its following Hon'ble Members for their kind comment/consent for confirmation.

Sr. No.	Name of Member	Designation	Signature (Consent for Approval)
1.	Hon. Shri. V. M. Jadhav	Chairman	
2.	Ms. Ashvini Jadhav	Trust Nominee	
3.	Mr. Sunil Jadhav	Trust Nominee	
4.	Ms. Sharmishtha Jadhav	Educationist	
5.	Mr. Koustubh Gokhale	Industrialist	
6.	Dr. Dinesh Gabhane	Member Secretary	
7.	Dr. Radhika Wadhera	Faculty Member	
8.	Ms. Farheen Ahmad	Faculty Member	


Dr. Dinesh Gabhane
Member Secretary- Governing Body

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

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1. GB MoM File



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1012-010
School of Business Administration
1012-010 - Administration





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

ACTION REPORT OF THE GB MEETING HELD ON 23/3/2022

Meeting Date	Res #	Resolution	Assigned to	Due Date	Remark / Status
21-3-2022	2	Resolved that the Governing Body unanimously approved the Academic Audit Report presented by IQAC. It is resolved that efforts should be taken to document the work as per the guidelines provided by respective accreditation agency.	Dr. Radhika Wadhera	Till the date of applying for accreditation	Created few documents as per the guidelines of NAAC and remaining documents are in progress.
21-3-2022	3	It was resolved that Registration of RGCMS Alumni Association will be processed and Dr. Dinesh Gabhane will finalize members in the executive body of RGCMS alumni association in consultation with the GB members.	Dr. Dinesh Gabhane	End of AY 2021-22	Executive body members were finalized and process to register Alumni Association as trust is initiated.



Copy Submitted:

1. GB MoM File


Dr. Dinesh Gabhane
Director and Member Secretary

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

Director
Rajawade Sansidhan
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