Rajeev Gandhi College of Management Studies

Office of: **Governing Body**

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

NOTICE

To,
All Committee members,

Subject: GB Meeting

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

Date of meeting: 08/04/2024
Time: 2:00 pm to 3:00 pm
Venue: RGCMS Board Room
Agenda:

1. Welcoming members and reading of action taken report of the GB 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.

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
Ghansoli
Navi Mumbai

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Rajeev Gandhi College of Management Studies

Office of: **Governing Body**

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

MINUTES OF MEETING

Date and Time: April 08th 2024 at 2:00 pm **Location:** Board Room

Attendees:

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

The meeting of the Governing Body of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on April 08th 2024 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 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 by Governing Body

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-GB)

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: **Governing Body**

Date: 08/04/2024

CIRCULATION OF MINUTES

Minutes of Meeting of GB 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	Trust Nominee	
2	Mr. Sunil Jadhav	Trust Nominee	
3	Dr. Dinesh Gabhane	Director and Member Secretary	
4	Dr. Radhika Wadhera	IQAC Coordinator	
5	Dr. Farheen Ahmad	Faculty Member	
6	Mr. Koustubh Gokhale	Industrialist	

Dr. Dinesh Gabhane
(Member Secretary-GB)

Director
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Navi Mumbai - 400 701

RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES Ghansoli Navi Mumbai

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Office of: **GB**

ACTION REPORT OF THE GB 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 GB members and approved unanimously.	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 GB members and approved unanimously.	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. GB members approved the agenda unanimously.	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	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.

		Ms. Pragya Upadhyay-Member Dr. Dinesh Gabhane-Member Dr. Radhika Wadhera-Member Ms. Niyati Joshi- Member			

Dr. Dinesh Gabhane
Director and Member Secretary

RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES
Ghansoli
Navi Mumbai

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Rajeev Gandhi College of Management Studies

Office of: **Governing Body**

Ref No.: RGCMS/GB/Notice/2023-24/02 **Date**: 12/01/2024

NOTICE

To,
All Committee members,

Subject: GB Meeting

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

Date of meeting: 15/01/2024
Time: 2:00 pm to 3:00 pm
Venue: RGCMS Board Room
Agenda:

1. Welcoming members and reading of action taken report of the GB meeting held on 03rd October 2024.
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- GB)

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: **Governing Body**

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

MINUTES OF MEETING

Date and Time: Jan 15th 2024 at 2:00 pm **Location:** Board Room

Attendees:

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

The meeting of the Governing Body of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on Jan 15th 2024 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 GBC 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 Governing body.

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 GB members and approved unanimously.

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 GB members and approved unanimously.

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. GB members approved the agenda unanimously.

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 and unanimously approved 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

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-GB)
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: **Governing Body**

Date: 15/01/2024

CIRCULATION OF MINUTES

Minutes of Meeting of GB 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	Trust Nominee	
2	Mr. Sunil Jadhav	Trust Nominee	
3	Dr. Dinesh Gabhane	Director and Member Secretary	
4	Dr. Radhika Wadhera	IQAC Coordinator	
5	Dr. Farheen Ahmad	Faculty Member	
6	Mr. Koustubh Gokhale	Industrialist	

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RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES Ghansoli Navi Mumbai

Dr. Dinesh Gabhane
(Member Secretary-GB)

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

Director
Sardar Patel College of Management Studies
Plot No. 1, Sector-30, Vashi

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

ACTION REPORT OF THE GB 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 in GB 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.	Prof. Niyati Joshi	During next acade mic 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 in GB 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.	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	10	Developmental goals (Faculty driven, Management driven and collaborative) for AY 2023-24 was unanimously approved in GB.	Dr. Dinesh Gabhane, faculty and management	End of AY 2023-24	Already work is in progress.

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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Rajeev Gandhi College of Management Studies

Office of: **Governing Body**

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

NOTICE

To,
All Committee members,

Subject: GB Meeting

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

Date of meeting: 03/10/2023
Time: 2:00 pm to 3:00 pm
Venue: RGCMS Board Room
Agenda:

1. Welcoming members and reading of the action taken report of the GB 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.
4. Approval on strategic plan document for year 2023-28.
5. Finalization of Budget for AY 2023-24.
6. Approval on Value Added Program.
7. Approval on National and International Industrial Visit.
8. Approval on Committee manual and SOP manual.
9. Approval on Research Policy for AY 2023-24.
10. Discussion on developmental goals (Faculty driven, Management driven and collaborative) for AY 2023-24.
11. Approval on reviewed FPAR for AY 2023-24.
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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Rajeev Gandhi College of Management Studies

Office of: **Governing Body**

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

MINUTES OF MEETING

Date and Time: Oct 03rd 2023 at 2:00 pm **Location:** Board Room

Attendees:

Members Present		Members Absent
• Ms. Ashvini Jadhav • Mr. Sunil Jadhav • Dr. Dinesh Gabhane (Member Secretary) • Dr. Farheen Ahmad	• Dr. Radhika Wadhera (IQAC Coordinator) • Mr. Koustubh Gokhale • Asha kamble (Invitee)	• Mr. V.M. Jadhav • Ms. Sharmishtha Jadhav

The meeting of the College Development Committee of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on Oct 03rd 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: 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 # 1: 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 in GB 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.

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 in GB 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.

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 in Governing Body.

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.

Topic # 7: 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 # 7: 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 # 8: 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 # 8: Committee Manual and SOP Manual was unanimously approved in GB.

Topic # 9: 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 # 9: Research Policy for AY 2023-24 was unanimously approved in GB.

Topic # 10: Discussion on developmental goals (Faculty driven, Management driven and collaborative) for AY 2023-24.

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 # 10: Developmental goals (Faculty driven, Management driven and collaborative) for AY 2023-24 was unanimously approved in GB.

Topic # 11: Approval on reviewed FPAR for AY 2023-24.

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

Resolution # 11: Reviewed FPAR for AY 2023-24 was unanimously approved in GB.

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-GB)
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: **Governing Body**

Date: 03/10/2023

CIRCULATION OF MINUTES

Minutes of Meeting of GB 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	Trust Nominee	
2	Mr. Sunil Jadhav	Trust Nominee	
3	Dr. Dinesh Gabhane	Director and Member Secretary	
4	Dr. Radhika Wadhera	IQAC Coordinator	
5	Dr. Farheen Ahmad	Faculty Member	
6	Mr. Koustubh Gokhale	Industrialist	

Dr. Dinesh Gabhane

Director and Member Secretary

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Office of: **GB**

ACTION REPORT OF THE GB 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	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	4	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	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.	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	6	The consolidation of committees was approved unanimously in GB.	Dr. Dinesh Gabhane	30/08/2023	The consolidation of committees is done and disseminated to committee

					coordinators.
19/06/2023	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.	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 on or before the next GB.

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