

Ref No.: RGCMS/LMC/Notice/2016-17

Date: 17/02/2017

#### **NOTICE**

To,

All Committee members

Subject: LMC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 24/02/2017

Time: 4:00 pm

Venue: RGCMS Board Room

#### Agenda:

- Welcome of members, Reading of minutes and action taken report of LMC meeting held on 28<sup>th</sup> October 2016
- 2. Discussion on the constitution of Strategic Planning and Accountability task force for framing of Vision and Mission statement of RGCMS
- 3. Review of IQAC at RGCMS
- 4. Finalization of Budget for Academic Year 2017-18
- 5. Review of results of odd Semester (Sem-1 & Sem-3)
- 6. Any other agenda with the permission of the chair



Dr. Anil Matkar (Member Secretary-LMC)

#### **Copy Submitted:**



## MINUTES OF MEETING OF

## LOCAL MANAGING COMMITTE (LMC) OF RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES, GHANSOLI, NAVI MUMBAI

The meeting of Local Managing Committee of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on 24<sup>th</sup> February 2017 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                   | Designation                               |
|---------|------------------------|---|
| 1)      | Shri. V. M. Jadhav     | Chairman                                  |
| 2)      | Smt. Shobhatai Jadhav  | Treasurer                                 |
| 3)      | Ms. Sharmishtha Jadhav | Jt. Secretary                             |
| 4)      | Ms. Ashvini Jadhav     | Trustee Member                            |
| 5)      | Mr. Sunil Jadhav       | Trustee Member                            |
| 6)      | Mr. R. H. Temgire      | Member (MMS Representative)               |
| 7)      | Dr. Dinesh Gabhane     | Member (Teacher's Representative)         |
| 8)      | Dr. Anil D. Matkar     | Director- Member Secretary                |
| 9)      | Ms. Smita Temgire      | Member (Teacher's Representative)         |
| 10)     | Ms. Jyotika Pawar      | Member (Non-Teaching Staff Representative |

Dr. Anil D. Matkar, Member secretary and Director welcomed august body and with the permission of Chair started the proceedings of the meeting.

#### The following agenda were discussed:

AGENDA No.1: Welcome of members, Reading of minutes and action taken report of LMC meeting held on 28th October 2016.

AGENDA No.2: Discussion on the constitution of Strategic Planning and Accountability task force for framing of Vision & Mission statement of RGCMS and strategic plan for year 2018-23

AGENDA No.3: Review of IQAC at RGCMS

AGENDA No.4: Finalization of Budget for Academic Year 2017-18

AGENDA No.5: Review of results of odd Semester (Sem-1 & Sem-3)

Any other agenda with the permission of the chair



#### After a brief discussion, the following resolution was passed:

#### Resolution No. 1:

Resolved that the Local Managing Committee unanimously approved the minutes and action taken report of its meeting held on 28th October 2016.

#### Resolution No. 2:

Resolved that the LMC unanimously approved constitution of Strategic Planning and Accountability task force which includes the members from IQAC and LMC for framing of Vision & Mission statement of RGCMS and strategic plan for year 2018-23 as per the recommendation of Governing Body.

#### Resolution No. 3:

Resolved that the LMC unanimously approved IQAC should be made operational. It is also resolved that the IQAC will work in line with the Vision and Mission of the college in order to ensure the quality.

#### Resolution No. 4:

Resolved that the LMC unanimously approved the budget presented in LMC by the Director and send it for final approval to Governing Body. (COPY ATTACHED)

#### Resolution No. 5:

Resolved that the LMC unanimously approved the results of odd Semester (Sem-1 & Sem-3) and send it for final approval to Governing Body. (COPY ATTACHED)

As there was no other item to discuss, the Meeting concluded with vote of thanks to the chair by Dr. Anil D. Matkar.





Ref No.: RGCMS/LMC/Notice/2016-17

Date: 02/05/2017

#### **NOTICE**

To,

All Committee members

**Subject: LMC Meeting** 

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 08/05/2017

Time: 4:00 pm

Venue: RGCMS Board Room

#### Agenda:

- Welcome of members, Reading of minutes and action taken report of LMC meeting held on 24<sup>th</sup> February 2017
- 2. Review of Vision & Mission and Strategic Plan drafted by Strategic Planning and Accountability Task Force
- 3. Review of Academic Calendar for Academic Year 2017-18
- 4. Discussion on Admission Strategy for Academic Year 2017-18
- 5. Any other agenda with the permission of the chair

Ghansoli Navi Mumbai So

Dr. Anil Matkar (Member Secretary LMC)

#### **Copy Submitted:**



#### MINUTES OF MEETING

# OF LOCAL MANAGING COMMITTE (LMC) OF RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES, GHANSOLI, NAVI MUMBAI

The meeting of Local Managing Committee of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on 08th May 2017 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:

|         | Local Mana             | ging Committee (LMC)                       |
|---------|------------------------|--|
| Sr. No. | Name                   | Designation                                |
| 1)      | Shri. V. M. Jadhav     | Chairman                                   |
| 2)      | Smt. Shobhatai Jadhav  | Treasurer                                  |
| 3)      | Ms. Sharmishtha Jadhav | Jt. Secretary                              |
| 4)      | Ms. Ashvini Jadhav     | Trustee Member                             |
| 5)      | Mr. Sunil Jadhav       | Trustee Member                             |
| 6)      | Mr. R. H. Temgire      | Member (MMS Representative)                |
| 7)      | Dr. Dinesh Gabhane     | Member (Teacher's Representative)          |
| 8)      | Dr. Anil D. Matkar     | Director- Member Secretary                 |
| 9)      | Ms. Smita Temgire      | Member (Teacher's Representative)          |
| 10)     | Ms. Jyotika Pawar      | Member (Non-Teaching Staff Representative) |

Dr. Anil D. Matkar, Member secretary and Director welcomed august body and with the permission of Chair started the proceedings of the meeting.

#### The following agenda were discussed:

**AGENDA No.1:** Welcome of members, Reading of minutes and action taken report of LMC meeting held on 24th February 2017.

AGENDA No.2: Review of Vision & Mission and Strategic Plan drafted by Strategic Planning and Accountability Task Force.

AGENDA No.3: Review of Academic Calendar for Academic Year 2017-18.

AGENDA No.4: Discussion on Admission Strategy for Academic Year 2017-18.

AGENDA No.5: Any other agenda with the permission of the chair.



## After a brief discussion, the following resolution was passed:

#### Resolution No. 1:

Resolved that the Local Managing Committee unanimously approved the minutes and action taken report of its meeting held on 24th February 2017.

#### Resolution No. 2:

Resolved that the LMC unanimously approved the Vision & Mission and Strategic Plan drafted by Strategic Planning and Accountability Task Force and send it for final approval to Governing Body. (COPY ATTACHED).

#### Resolution No. 3:

Resolved that the LMC unanimously approved the Academic Calendar for Academic Year 2017-18 (COPY ATTACHED).

#### Resolution No. 4:

Resolved that the LMC unanimously approved the Admission Strategy proposed by the Director for Academic Year 2018-19. It is also resolved that apart from newspaper advertising; social media campaign should be done for admission.

As there was no other item to discuss, the Meeting concluded with vote of thanks to the chair by Dr. Dinesh Gabhane.

Dr. Anil D. Matkar Member Secretary, LMC

Encl.: A copy of Minutes of Meeting of LMC of the college held on 08th May 2017.



Ref No.: RGCMS/LMC/Notice/2017-18

#### NOTICE

To,

All Committee members

Subject: LMC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 18/09/2017

Time: 4:00 pm

Venue: RGCMS Board Room

#### Agenda:

 Welcome of members, Reading of minutes and action taken report of LMC meeting held on 8<sup>th</sup> May 2017

2. Discussion on conduction of USSC interview for approval of full-time faculty

3. Discussion on Admission status for Academic Year 2017-18

4. Review of results of even Semester (Sem-2 & Sem-4)

5. Visit of Discussion on conduction of National Industrial students

6. Any other agenda with the permission of the chair



Dr. Anil Matkar (Member Secretary LMC)

Date: 11/09/2017

#### Copy Submitted:



#### MINUTES OF MEETING OF

## LOCAL MANAGING COMMITTE (LMC) OF RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES, GHANSOLI, NAVI MUMBAI

The meeting of Local Managing Committee of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on 18<sup>th</sup> Sep 2017 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:

| Local Managing Committee (LMC) |                        |                                      |
|--------------------------------|------------------------|--------------------------------------|
| Sr. No.                        | Name                   | Designation                          |
| 1)                             | Shri, V. M. Jadhav     | Chairman                             |
| 2)                             | Smt. Shobhatai Jadhav  | Treasurer                            |
| 3)                             | Ms. Sharmishtha Jadhav | Jt. Secretary                        |
| 4)                             | Mrs. Ashvini Jadhav    | Trustee Member                       |
| 5)                             | Mr. Sunil Jadhav       | Trustee Member                       |
| 6)                             | Shri. R. H. Temgire    | Member                               |
| 7)                             | Dr. Dinesh Gabhane     | Member (MMS Representative)          |
| 8)                             | Dr. Anil D. Matkar     | Director- Member Secretary           |
| 9)                             | Mrs. Smita Temgire     | Member (Teacher's Representative)    |
| 10)                            | Mrs. Jyotika Pawar     | Member (Non-Teaching Representative) |

#### The following agenda were discussed:

AGENDA No.1: Welcome of members, Reading of minutes and action taken report of LMC meeting held on 8th May 2017.

AGENDA No.2: Discussion on conduction of USSC interview for approval of full-time faculty.

AGENDA No.3: Discussion on Admission status for Academic Year 2017-18.

AGENDA No.4: Review of results of even Semester (Sem-2 & Sem-4).

AGENDA No.5: Discussion on conduction of National Industrial visit for students.

AGENDA No.6: Any other agenda with the permission of the chair.



Dr. Anil D. Matkar, Member secretary and Director welcomed august body and with the permission of Chair started the proceedings of the meeting.

### After a brief discussion, the following resolution was passed:

#### Resolution No. 1:

Resolved that the Local Managing Committee unanimously approved the minutes and action taken report of its meeting held on 8<sup>th</sup> May 2017.

#### Resolution No. 2:

Resolved that the LMC unanimously approved the conduction of USSC interview for approval of full-time faculty and send it for final approval to Governing Body.

#### Resolution No. 3:

Resolved that the LMC unanimously approved the Admission status for Academic Year 2017-18 (COPY ATTACHED).

#### Resolution No. 4:

Resolved that the LMC unanimously approved the results of even Semester (Sem-2 & Sem-4) and send it for final approval to Governing Body. (COPY ATTACHED).

#### Resolution No. 5:

Resolved that the LMC unanimously approved the conduction of National Industrial visit for students in the month of Jan- Feb 2018 considering academic calendar. Also, the destination Kullu-Manali-Amritsar is approved. It is suggested in the meeting to get quotations for the said destinations from the tour operators.

As this meeting is the special meeting there was no other item to discuss, the Meeting concluded with vote of thanks to the chair by Dr. Dinesh Gabhane.

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Dr. Anil D. Matkar Member Secretary, LMC

Encl.: A copy of Minutes of Meeting of LMC of the college held on 18th Sep 2017.



Ref No.: RGCMS/LMC/Notice/2017-18

Date: 11/12/2017

#### NOTICE

To,

All Committee members

Subject: LMC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 18/12/2017

Time: 4:00 pm

Venue: RGCMS Board Room

#### Agenda:

 Welcome of members, Reading of minutes and action taken report of LMC meeting held on 18<sup>th</sup> September 2017

- 2. Discussion on conduction of cultural and sports events
- 3. Any other agenda with the permission of the chair



Dr. Anil Matkar (Member Secretary LMC)

### **Copy Submitted:**



#### MINUTES OF MEETING OF

## LOCAL MANAGING COMMITTE (LMC) OF RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES, GHANSOLI, NAVI MUMBAI

The meeting of Local Managing Committee of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on 18<sup>th</sup> Dec 2017 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:

| Local Managing Committee (LMC) |                        |                                      |
|--------------------------------|------------------------|--------------------------------------|
| Sr. No.                        | Name                   | Designation                          |
| 1)                             | Shri. V. M. Jadhav     | Chairman                             |
| 2)                             | Smt. Shobhatai Jadhav  | Treasurer                            |
| 3)                             | Ms. Sharmishtha Jadhav | Jt. Secretary                        |
| 4)                             | Mrs. Ashvini Jadhav    | Trustee Member                       |
| 5)                             | Mr. Sunil Jadhav       | Trustee Member                       |
| 6)                             | Shri. R. H. Temgire    | Member                               |
| 7)                             | Dr. Dinesh Gabhane     | Member (MMS Representative)          |
| 8)                             | Dr. Anil D. Matkar     | Director- Member Secretary           |
| 9)                             | Mrs. Smita Temgire     | Member (Teacher's Representative)    |
| 10)                            | Mrs. Jyotika Pawar     | Member (Non-Teaching Representative) |

Dr. Anil D. Matkar, Member secretary and Director welcomed august body and with the permission of Chair started the proceedings of the meeting.

#### The following agenda were discussed:

**AGENDA No.1:** Welcome of members, Reading of minutes and action taken report of LMC meeting held on 18th September 2017

AGENDA No.2: Discussion on conduction of cultural and sports events AGENDA No.3: Discussion on Annual Convocation cum Alumni Meet AGENDA No.4: Any other agenda with the permission of the chair



#### After a brief discussion, the following resolution was passed:

#### Resolution No. 1:

Resolved that the Local Managing Committee unanimously approved the minutes and action taken report of its meeting held on 18<sup>th</sup> September 2017.

#### Resolution No. 2:

Resolved that the LMC unanimously approved the conduction of University Staff Selection Committee for regularizing the teaching staff and send it for final approval to Governing Body. (ref. advertisement given for teaching position on 31<sup>st</sup> August 2017)

#### Resolution No. 3:

Resolved that the LMC unanimously approved the conduction of cultural and sports event event 'ZEST' in the month of February 2018.

#### Resolution No. 4:

Resolved that the LMC unanimously approved the conduction of Annual Convocation cum Alumni Meet either in the last week of February or first week of March 2018 taking into consideration University of Mumbai circular.

As there was no other item to discuss, the Meeting concluded with vote of thanks to the chair by Dr. Dinesh Gabhane.

Dr. Anil D. Matkar Member Secretary, LMC

Encl.: A copy of Minutes of Meeting of LMC of the college held on 18th Dec 2017.



Ref No.: RGCMS/LMC/Notice/2017-18

Date: 19/02/2018

#### NOTICE

To,

All Committee members

Subject: LMC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 26/02/2018

Time: 4:00 pm

Venue: RGCMS Board Room

Agenda:

 Welcome of members, Reading of minutes and action taken report of LMC meeting held on 18<sup>th</sup> December 2017

2. Discussion on air conditioning of class rooms and other departments

3. Discussion on purchase of cupboards for books in library

4. Finalization of Budget for Academic Year 2018-19

5. Review of results of odd Semester (Sem-1 & Sem-3)

6. Any other agenda with the permission of the chair

Dr. Anil Matkar (Member Secretary LMC)

**Copy Submitted:** 



## MINUTES OF MEETING OF

## LOCAL MANAGING COMMITTE (LMC) OF RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES, GHANSOLI, NAVI MUMBAI

The meeting of Local Managing Committee of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on 26<sup>th</sup> February 2018 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:

| Local Managing Committee (LMC) |                        |                                      |
|--------------------------------|------------------------|--------------------------------------|
| Sr. No.                        | Name                   | Designation                          |
| 1)                             | Shri. V. M. Jadhav     | Chairman                             |
| 2)                             | Smt. Shobhatai Jadhav  | Treasurer                            |
| 3)                             | Ms. Sharmishtha Jadhav | Jt. Secretary                        |
| 4)                             | Mrs. Ashvini Jadhav    | Trustee Member                       |
| 5)                             | Mr. Sunil Jadhav       | Trustee Member                       |
| 6)                             | Shri. R. H. Temgire    | Member                               |
| 7)                             | Dr. Dinesh Gabhane     | Member (MMS Representative)          |
| 8)                             | Dr. Anil D. Matkar     | Director- Member Secretary           |
| 9)                             | Dr. Smita Temgire      | Member (Teacher's Representative)    |
| 10)                            | Mrs. Jyotika Pawar     | Member (Non-Teaching Representative) |

Dr. Anil D. Matkar, Member secretary and Director welcomed august body and with the permission of Chair started the proceedings of the meeting.

#### The following agenda were discussed:

AGENDA No.1: Welcome of members, Reading of minutes and action taken report of LMC meeting held on 18th December 2017

AGENDA No.2: Finalization of Budget for Academic Year 2018-19

AGENDA No.3: Discussion on air conditioning of class rooms and other departments

AGENDA No.4: Discussion on purchase of cupboards for books in library

AGENDA No.5: Review of results of odd Semester (Sem-1 & Sem-3)

AGENDA No.6: Any other agenda with the permission of the chair



#### After a brief discussion, the following resolution was passed:

#### Resolution No. 1:

Resolved that the Local Managing Committee unanimously approved the Minutes of its meeting held on 18<sup>th</sup> December 2017.

#### Resolution No. 2:

Resolved that the LMC unanimously approved the budget for air conditioning of class rooms and other departments and forward it to Governing Body for final approval.

#### Resolution No. 3:

Resolved that the LMC unanimously approved the budget for purchase of cupboards for books in library and forward it to Governing Body for final approval.

#### Resolution No. 4:

Resolved that the LMC unanimously approved the budget presented in LMC by the Director and send it for final approval to Governing Body. (COPY ATTACHED

#### Resolution No. 5:

Resolved that the LMC unanimously approved the results of odd Semester (Sem-1 & Sem-3) and send it for final approval to Governing Body. (COPY ATTACHED)

As there was no other item to discuss, the Meeting concluded with vote of thanks to the chair by Dr. Dinesh Gabhane.

Dr. Anil D. Matkar Member Secretary, LMC

Encl.: A copy of Minutes of Meeting of LMC of the college held on 26<sup>th</sup> February 2018.



# Rajeev Gandhi College of Management Studies Office of: College Development Committee

Ref No.: RGCMS/CDC/Notice/2017-18

Date: 07/05/2018

#### **NOTICE**

To,

All Committee members

**Subject: CDC Meeting** 

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 14/05/2018

Time: 4:00 pm

Venue: RGCMS Board Room

#### Agenda:

- Welcome of members, Reading of minutes and action taken report of LMC meeting held on 26<sup>th</sup> February 2018
- 2. Discussion on objectives and functions of newly formed CDC
- 3. Discussion on Accreditation process
- 4. Review of Strategic Plan Document
- 5. Review of Academic Calendar for Academic Year 2018-19
- 6. Discussion on Admission Strategy for Academic Year 2018-19
- 7. Any other agenda with the permission of the chair



Dr. Anil Matkar (Member Secretary CDC)

#### **Copy Submitted:**

1. CDC Notice File



# MINUTES OF MEETING OF COLLEGE DEVELOPMENT COMMITTEE (CDC) OF RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES, GHANSOLI, NAVI MUMBAI

The meeting of College Development Committee of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on 14<sup>th</sup> May 2018 at 4:00 pm in the Board Room of College.

Mrs. Ashvini Jadhav, Chairperson Nominee, presided over the meeting.

The following members were present in the meeting:

| Sr. No. | Name                    | Designation                          |
|---------|-------------------------|--------------------------------------|
| 1)      | Mrs. Ashvini Jadhav     | Chairperson Nominee (Ex-Officio)     |
| 2)      | Mr. Sunil Jadhav        | Secretary Nominee                    |
| 3)      | Mrs. Sharmishtha Jadhav | Educationist                         |
| 4)      | Dr. Dinesh Gabhane      | IQAC                                 |
| 5)      | Ms. Farheen Ahmad       | Member (Teacher's Representative)    |
| 6)      | Mr. V. P. Patil         | Member (Teacher's Representative)    |
| 7)      | Dr. Sunil Chavan        | Member (Teacher's Representative)    |
| 8)      | Mrs. Jyotika Pawar      | Member (Non-Teaching Representative) |
| 9)      | Dr. Radhika Wadhera     | Member (Teacher's Representative)    |
| 10)     | Mr. Kaustubh Gokhale    | Industrialist                        |
| 11)     | Mr. Vitthalrao Jadhav   | Educationist                         |
| 12)     | Dr. Anil Matkar         | Director- Member Secretary           |

Dr. Anil D. Matkar, Member secretary and Director welcomed august body and with the permission of Chair started the proceedings of the meeting.

#### The following agenda were discussed:

#### AGENDA No.1:

Welcome of members, Reading of minutes and action taken report of CDC meeting held on 26th February 2018

AGENDA No.2:



Discussion on objectives and functions of newly formed CDC

AGENDA No.3:

Discussion on Accreditation process

AGENDA No.4:

Review of Strategic Plan Document

AGENDA No.5:

Review of Academic Calendar for Academic Year 2018-19

AGENDA No.6:

Discussion on Admission Strategy for Academic Year 2018-19

AGENDA No.7:

Any other agenda with the permission of the chair.

## After a brief discussion, the following resolution was passed:

#### Resolution No. 1:

Resolved that the CDC unanimously approved the minutes and action taken report of its meeting held on 26th February 2018.

#### Resolution No. 2:

Resolved that objectives and functions of CDC will be circulated amongst the members (COPY ATTACHED).

#### Resolution No. 3:

Resolved that RGCMS will prepare and apply for NBA accreditation in Academic year 2019-2020 as per the recommendation of IQAC.

#### Resolution No. 4:

Resolved that the Strategic Planning Document drafted by Strategic Planning and Accountability force does not need any further updates (COPY ATTACHED).

#### Resolution No. 5:

Resolved that the CDC unanimously approved the Academic Calendar for Academic Year 2018-19 (COPY ATTACHED).

#### Resolution No. 6:

Resolved that the CDC unanimously approved the Admission Strategy proposed by the Director for Academic Year 2018-19. It is also resolved that apart from newspaper advertising; social media campaign should be done for admission.



As there was no other item to discuss, the Meeting concluded with vote of thanks to the chair by Dr. Dinesh Gabhane.

DE Amili D. 2 atkar 2 miner Secretary, CDC

Encl.: A copy of Minutes of Meeting of CDC of the college held on 14th May 2018.



# Rajeev Gandhi College of Management Studies Office of: College Development Committee

Ref No.: RGCMS/CDC/Notice/2018-19

### NOTICE

Date: 30/07/2018

To,

All Committee members

**Subject: CDC Meeting** 

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 06/08/2018

Time: 4:00 pm

Venue: RGCMS Board Room

#### Agenda:

 Welcome of members, Reading of minutes and action taken report of CDC meeting held on 14<sup>th</sup> May 2018

- 2. Review of results of even Semester (Sem-2 & Sem-4)
- 3. Discussion on Admission status for Academic Year 2018-19
- 4. Discussion on conduction of National Industrial visits for students
- Discussion on financial assistance needed to comply with the requirements of University LIC committee visit for the academic year AY 2018-19.
- 6. Any other agenda with the permission of the chair



Dr. Anil Matkar (Member Secretary CDC)

#### **Copy Submitted:**

1. CDC Notice File



# MINUTES OF MEETING OF COLLEGE DEVELOPMENT COMMITTEE (CDC) OF RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES, GHANSOLI, NAVI MUMBAI

The meeting of College Development Committee of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on 6th August 2018 at 4:00 pm in the Board Room of College.

Mrs. Ashvini Jadhav, Chairperson Nominee, presided over the meeting.

The following members were present in the meeting:

| Sr. No. | Name                    | Designation                          |
|---------|-------------------------|--------------------------------------|
| 1)      | Mrs. Ashvini Jadhav     | Chairperson Nominee (Ex-Officio)     |
| 2)      | Mr. Sunil Jadhav        | Secretary Nominee                    |
| 3)      | Mrs. Sharmishtha Jadhav | Educationist                         |
| 4)      | Dr. Dinesh Gabhane      | IQAC Coordinator                     |
| 5)      | Ms. Farheen Ahmad       | Member (Teacher's Representative)    |
| 6)      | Mr. V. P. Patil         | Member (Teacher's Representative)    |
| 7)      | Mrs. Jyotika Pawar      | Member (Non-Teaching Representative) |
| 8)      | Dr. Radhika Wadhera     | Member (Teacher's Representative)    |
| 9)      | Mr. Kaustubh Gokhale    | Industrialist                        |
| 10)     | Dr. Anil Matkar         | Director- Member Secretary           |

Dr. Anil D. Matkar, Member secretary and Director welcomed august body and with the permission of Chair started the proceedings of the meeting.

#### The following agenda were discussed:

#### AGENDA No.1:

Welcome of members, Reading of minutes and action taken report of CDC meeting held on 14th May 2018.

#### AGENDA No.2:

Review of results of even Semester (Sem-2 & Sem-4)

#### AGENDA No.3:

Discussion on Admission status for Academic Year 2018-19



#### AGENDA No.4:

Discussion on conduction of National Industrial visits for students

#### AGENDA No.5:

Discussion on financial assistance needed to comply with the requirements of University LIC committee visit for the academic year AY 2018-19.

#### After a brief discussion, the following resolution was passed:

#### Resolution No. 1:

Resolved that the CDC unanimously approved the minutes and action taken report of its meeting held on 14th May 2018.

#### Resolution No. 2:

Resolved that the CDC unanimously approved the results of even Semester (Sem-2 & Sem-4) (COPY ATTACHED).

#### Resolution No. 3:

Resolved that the admission numbers are satisfactory. Efforts should be taken to achieve full intake (COPY ATTACHED).

#### Resolution No. 4:

Resolved that the CDC unanimously approved the conduction of National Industrial visit for students in the month of Jan- Feb 2018 considering academic calendar. Also, the destination Jaipur-Jaisalmer is approved. It is suggested in the meeting to get quotations for the said destinations from the tour operators.

#### Resolution No. 5:

Resolved that the CDC approved finance to comply with the requirements of University LIC committee visit for the academic year AY 2018-19.

As there was no other item to discuss, the Meeting concluded with vote of thanks to the chair by Dr. Dinesh Gabhane.

Secretary, CDC

Encl.: A copy of Minutes of Meeting of CDC of the college held on 6th August 2018.



## Rajeev Gandhi College of Management Studies Office of: College Development Committee

Ref No.: RGCMS/CDC/Notice/2018-19

#### NOTICE

To,

All Committee members

**Subject: CDC Meeting** 

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 05/11/2018

Time: 4:00 pm

Venue: RGCMS Board Room

Agenda:

1. Welcome of members, Reading of minutes and action taken report of CDC meeting held on 6<sup>th</sup> August 2018

2. Discussion on conduction of cultural and sports events

3. Any other agenda with the permission of the chair



Dr. Anil Matkar (Member Secretary CDC)

Date: 29/10/2018

#### **Copy Submitted:**

1. CDC Notice File



# MINUTES OF MEETING OF COLLEGE DEVELOPMENT COMMITTEE (CDC) OF RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES, GHANSOLI, NAVI MUMBAI

The meeting of College Development Committee of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on 5<sup>th</sup> November 2018 at 4:00 pm in the Board Room of College.

Mrs. Ashvini Jadhav, Chairperson Nominee, presided over the meeting.

The following members were present in the meeting:

| 0 37    | COLLEGE DEVELOPMENT COMMITTEE (CDC) |                                      |  |
|---------|-------------------------------------|--------------------------------------|--|
| Sr. No. | Name                                | Designation                          |  |
| 1)      | Mrs. Ashvini Jadhav                 | Chairperson Nominee (Ex-Officio)     |  |
| 2)      | Mrs. Sharmishtha Jadhav             | Educationist                         |  |
| 3)      | Dr. Dinesh Gabhane                  | IQAC Coordinator                     |  |
| 4)      | Ms. Farheen Ahmad                   | Member (Teacher's Representative)    |  |
| 5)      | Dr. Sunil Chavan                    | Member (Teacher's Representative)    |  |
| 6)      | Mrs. Jyotika Pawar                  | Member (Non-Teaching Representative) |  |
| 7)      | Dr. Radhika Wadhera                 | Member (Teacher's Representative)    |  |
| 8)      | Mr. Vitthalrao Jadhav               | Educationist                         |  |
| 9)      | Dr. Anil Matkar                     | Director- Member Secretary           |  |

Dr. Anil D. Matkar, Member secretary and Director welcomed august body and with the permission of Chair started the proceedings of the meeting.

#### The following agenda were discussed:

#### AGENDA No.1:

Welcome of members, Reading of minutes and action taken report of CDC meeting held on 6th August 2018

#### **AGENDA No.2:**

Discussion on conduction of cultural and sport event 'ZEST'.

#### AGENDA No.3:

Any other agenda with the permission of the chair.



## After a brief discussion, the following resolution was passed:

#### Resolution No. 1:

Resolved that the CDC unanimously approved the minutes and action taken report of its meeting held on 6th August 2018.

#### Resolution No. 2:

Resolved that the CDC unanimously approved the dates as mentioned in academic calendar for conduction of Cultural event 'ZEST' and Sports event.

As there was no other item to discuss, the Meeting concluded with vote of thanks to the chair by Dr. Dinesh Gabhane.

Anil D. Matkar entber Secretary, CDC

Encl.: A copy of Minutes of Meeting of CDC of the college held on 5th Nov. 2018.