



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

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

Date: 12/02/2019

NOTICE

To,

All Committee members

Subject: CDC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 19/02/2019

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 5th November 2018
2. Discussion on HR policy and committee manual
3. Finalization of Budget for Academic Year 2019-20
4. Discussion on International Industrial Visit for students
5. Review of results of odd Semester (Sem-1 & Sem-3)
6. Discussion on formation of Entrepreneurial Development Committee
7. Any other agenda with the permission of the chair



Dr. Anil Matkar
(Member Secretary CDC)

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1. CDC Notice File



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

**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 19th February 2019 at 4:00 pm in the Board Room of College.

Mr. Sunil Jadhav, Secretary Nominee, presided over the meeting.

The following members were present in the meeting:

COLLEGE DEVELOPMENT COMMITTEE (CDC)		
Sr. No.	Name	Designation
1)	Mr. Sunil Jadhav	Secretary Nominee
2)	Mrs. Sharmishtha Jadhav	Educationist
3)	Dr. Dinesh Gabhane	IQAC Coordinator
4)	Ms. Farheen Ahmad	Member (Teacher's Representative)
5)	Mr. V. P. Patil	Member (Teacher's Representative)
6)	Mrs. Jyotika Pawar	Member (Non-Teaching Representative)
7)	Dr. Radhika Wadhera	Member (Teacher's Representative)
8)	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 5th November 2018

AGENDA No.2:

Discussion on HR policy and committee manual

AGENDA No.3:

Finalization of Budget for Academic Year 2019-20

AGENDA No.4:



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

Discussion on International Industrial Visit for students

AGENDA No.5:

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

AGENDA No.6:

Discussion on formation of Entrepreneurial Development Committee

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 5th November 2018.

Resolution No. 2:

Resolved that the CDC unanimously that IQAC will revise faculty appraisal policy template for staff in HR Policies and committee documents will be compiled together in a document called committee manual by IQAC coordinator.

Resolution No. 3:

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

Resolution No. 4:

Resolved that the CDC unanimously approved the conduction of International Industrial Visit to Singapore. Prof. Farheen Ahamd will be given responsibility of planning and getting quotations for International Industrial Visit and get it approved from the director.

Resolution No. 5:

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

Resolution No. 6:


Resolved that the CDC unanimously approved the addition of Entrepreneurship Development committee from next academic year (2019-20) to support formal Entrepreneurship Development Curriculum and promote creative thinking as per the recommendation of IQAC.



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

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, CDC

Encl.: A copy of Minutes of Meeting of CDC of the college held on 19th February 2019.



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

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

Date: 13/05/2019

NOTICE

To,

All Committee members

Subject: CDC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 20/05/2019

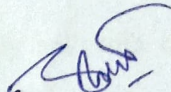
Time: 4:00 pm

Venue: RGCMS Board Room

Agenda:

1. Welcome of members, Reading of minutes and action taken report of CDC meeting held on 19th February 2019
2. Review of Academic Calendar for Academic Year 2019-20
3. Discussion on Admission Strategy for Academic Year 2019-20
4. Any other agenda with the permission of the chair




Dr. Anil Matkar
(Member Secretary CDC)

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

**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 20th May 2019 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:

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. Kaustubh Gokhale	Industrialist
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 19th February 2019.

AGENDA No.2:

Review of Academic Calendar for Academic Year 2019-20

AGENDA No.3:

Discussion on Admission Strategy for Academic Year 2019-20



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

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 CDC unanimously approved the minutes and action taken report of its meeting held on 19th February 2019.

Resolution No. 2:

Resolved that the CDC unanimously approved the Academic Calendar for Academic Year 2019-20 (COPY ATTACHED).

Resolution No. 3:

Resolved that the CDC unanimously approved the Admission Strategy proposed by the Director for Academic Year 2019-20. 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.



Anil D. Matkar
Member Secretary, CDC

Encl.: A copy of Minutes of Meeting of CDC of the college held on 20th May 2019.



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

Ref No.: RGCMS/CDC/Notice/2019-20

Date: 12/08/2019

NOTICE

To,

All Committee members

Subject: CDC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 19/08/2019

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 20th May 2019
2. Review of results of even Semester (Sem-2 & Sem-4)
3. Review of Strategic Plan Document
4. Review of Faculty Performance Appraisal and Review (FPAR)
5. Review of Faculty Feedback
6. Discussion on Admission status for Academic Year 2019-20
7. Discussion on conduction of National and International Industrial visits for students
8. Any other agenda with the permission of the chair



Dr. Anil Matkar
(Member Secretary CDC)

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

**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 19th August 2019 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:

COLLEGE DEVELOPMENT COMMITTEE (CDC)		
Sr. No.	Name	Designation
1)	Mrs. Ashvini Jadhav	Chairperson Nominee (Ex-Officio)
2)	Mr. Sunil Jadhav	Secretary Nominee
3)	Dr. Dinesh Gabhane	Member (Teacher's Representative)
4)	Ms. Farheen Ahmad	Member (Teacher's Representative)
5)	Mrs. Jyotika Pawar	Member (Non-Teaching Representative)
6)	Dr. Radhika Wadhwa	IQAC Coordinator
7)	Mr. Kaustubh Gokhale	Industrialist
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 20th May 2019.

AGENDA No.2:

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

AGENDA No.3:

Review of Strategic Plan Document



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

AGENDA No.4:

Review of Faculty Performance Appraisal and Review (FPAR) template

AGENDA No.5:

Review of Faculty Feedback template

AGENDA No.6:

Discussion on Admission status for Academic Year 2019-20

AGENDA No.7:

Discussion on conduction of National and International Industrial visits for students

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 CDC unanimously approved the minutes and action taken report of its meeting held on 20th May 2019.

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 CDC unanimously approved strategic plan, SWOC and action taken report of IQAC for academic year 2018-19.

Resolution No. 4:


Resolved that the CDC unanimously approved Faculty Performance Appraisal and Review (FPAR) template.

Resolution No. 5:

Resolved that the CDC unanimously approved Faculty Feedback template

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, CDC

Encl.: A copy of Minutes of Meeting of CDC of the college held on 19th August 2019.



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

Ref No.: RGCMS/CDC/Notice/2019-20

Date: 09/12/2019

NOTICE

To,

All Committee members

Subject: CDC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 16/12/2019


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 19th August 2019
2. Discussion on conduction of cultural and sports events
3. Discussion on conduction of International Industrial visits for students
4. Any other agenda with the permission of the chair




Dr. Anil Matkar
(Member Secretary CDC)

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

**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 16th December 2019 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:

COLLEGE DEVELOPMENT COMMITTEE (CDC)		
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	Member (Teacher's Representative)
5)	Ms. Farheen Ahmad	Member (Teacher's Representative)
6)	Dr. Sunil Chavan	Member (Teacher's Representative)
7)	Mrs. Jyotika Pawar	Member (Non-Teaching Representative)
8)	Dr. Radhika Wadhwa	IQAC Coordinator
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 19th August 2019.

AGENDA No.2:

Discussion on conduction of cultural and sports events



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

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 19th August 2019.

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.



Dr. Anil D. Matkar
Member Secretary, CDC

Encl.: A copy of Minutes of Meeting of CDC of the college held on 16th December 2019.



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

Ref No.: RGCMS/CDC/Notice/2019-20

Date: 09/03/2020

NOTICE

To,

All Committee members

Subject: CDC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 16/03/2020

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 16th December 2019
2. Discussion on Human Resource Planning
3. Finalization of Budget for Academic Year 2020-21
4. Review of results of odd Semester (Sem-1 & Sem-3)
5. Discussion on infrastructure development plan
6. Discussion on Academic Planning
7. Any other agenda with the permission of the chair



Dr. Anil Matkar
(Member Secretary CDC)

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

**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 16th March 2020 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:

COLLEGE DEVELOPMENT COMMITTEE (CDC)		
Sr. No.	Name	Designation
1)	Mrs. Ashvini Jadhav	Chairperson Nominee (Ex-Officio)
2)	Mr. Sunil Jadhav	Secretary Nominee
3)	Dr. Dinesh Gabhane	Member (Teacher's Representative)
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	IQAC Coordinator
8)	Mr. Kaustubh Gokhale	Industrialist
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 16th December 2019.

AGENDA No.2:

Discussion on Human Resource Planning

AGENDA No.3:

Finalization of Budget for Academic Year 2020-21



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

AGENDA No.4:

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

AGENDA No.5:

Discussion on infrastructure development plan

AGENDA No.6:

Discussion on academic planning

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 16th December 2019.

Resolution No. 2:

Resolved that the CDC unanimously approved the revision in HR policy as recommended by IQAC.

Resolution No. 3:

Resolved that the CDC unanimously approved the budget presented in CDC by the Director for the year 2020-21 and send it for final approval to Governing Body. (COPY ATTACHED)

Resolution No. 4:

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

Resolution No. 5:

Resolved that the CDC unanimously approved the increase in infrastructure budget for the next year in consideration with accreditation process.

Resolution No. 6:

Resolved that the CDC unanimously approved the academic planning where in it is important to review the readiness of Comprehensive Academic Calendar for 2020 by infusing following activities such as Academics, Examination, Training & Placement, Entrepreneurship Committee, Research and Development Committee, Cultural. To facilitate transparency and ease of use Mr. Sunil Jadhav had earlier suggested that we should use Google Calendar Platform to document all the above activities.



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

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, CDC

Encl.: A copy of Minutes of Meeting of CDC of the college held on 16th March 2020.



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

Ref No.: RGCMS/CDC/Notice/2019-20

Date: 04/05/2020

NOTICE

To,

All Committee members

Subject: CDC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 11/05/2020

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 16th March 2020
2. Discussion on faculty encouragement for research activity
3. Review of faculty appraisal form
4. Discussion on formation of Research & Development Committee
5. Review of Program Exit Survey Analysis
6. Discussion on work from home policy
7. Any other agenda with the permission of the chair



Dr. Anil Matkar
(Member Secretary CDC)

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

**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 11th May 2020 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:

COLLEGE DEVELOPMENT COMMITTEE (CDC)		
Sr. No.	Name	Designation
1)	Mrs. Ashvini Jadhav	Chairperson Nominee (Ex-Officio)
2)	Dr. Dinesh Gabhane	Member (Teacher's Representative)
3)	Ms. Farheen Ahmad	Member (Teacher's Representative)
4)	Dr. Sunil Chavan	Member (Teacher's Representative)
5)	Mrs. Jyotika Pawar	Member (Non-Teaching Representative)
6)	Dr. Radhika Wadhera	IQAC Coordinator
7)	Mr. Kaustubh Gokhale	Industrialist
8)	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 16th March 2020.

AGENDA No.2:

Discussion on faculty encouragement for research activity

AGENDA No.3:

Review of faculty appraisal form

AGENDA No.4:



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

Discussion on formation of Research & Development Committee

AGENDA No.5:

Review of Program Exit Survey Analysis

AGENDA No.6:

Discussion on work from home policy

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 16th March 2020.

Resolution No. 2:

Resolved that the CDC unanimously approved the financial assistance to faculty & students for publication of research papers, books and attending FDPs/Conference etc. The seed money of Rs. 1 lac is approved for research activity. It was suggested to draft research policy and disseminate it.

Resolution No. 3:

Resolved that the CDC unanimously approved the revised template of faculty appraisal form.

Resolution No. 4:

Resolved that the CDC unanimously approved the formation of Research & Development Committee to encourage research culture and conduction of activities related to research.

Resolution No. 5:

Resolved that the CDC unanimously approved the Program Exit Survey analysis of batch 2018-20 presented by Dr. Radhika Wadhera (IQAC Coordinator).

Resolution No. 6:

Resolved that the CDC unanimously approved the conduction of lectures online and hence approved the work from policy for staff as due to pandemic offline lectures are practically impossible. Work from home policy will be further sent to Governing Body for approval. It is resolved that faculty should enroll in at least one relevant short term certificate courses or FDP.



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

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, CDC

Encl.: A copy of Minutes of Meeting of CDC of the college held on 11th May 2020.



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

Ref No.: RGCMS/CDC/Notice/2020-21

Date: 24/08/2020

NOTICE

To,

All Committee members

Subject: CDC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

Date of meeting: 31/08/2020

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 11th May 2020
2. Discussion on FRA Proposal
3. Discussion on Admission status
4. Discussion on Scholarship policy for children of Covid Warrior and deserving candidates
5. Review of strategic plan documents
6. Any other agenda with the permission of the chair



Dr. Anil Matkar
(Member Secretary CDC)

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

**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 31st August 2020 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:

COLLEGE DEVELOPMENT COMMITTEE (CDC)		
Sr. No.	Name	Designation
1)	Mrs. Ashvini Jadhav	Chairperson Nominee (Ex-Officio)
2)	Dr. Dinesh Gabhane	Member (Teacher's Representative)
3)	Dr. Sunil Chavan	Member (Teacher's Representative)
4)	Mrs. Jyotika Pawar	Member (Non-Teaching Representative)
5)	Dr. Radhika Wadhera	IQAC Coordinator
6)	Mr. Kaustubh Gokhale	Industrialist
7)	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 11th May 2020.

AGENDA No.2:

Discussion on FRA Proposal

AGENDA No.3:

Discussion on Admission status

AGENDA No.4:

Discussion on Scholarship policy for children of Covid Warrior and deserving candidates.



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

AGENDA No.5:

Review of strategic plan documents

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 CDC unanimously approved the minutes and action taken report of its meeting held on 11th May 2020.

Resolution No. 2:

Resolved that the CDC unanimously approved the recommendation of the Director for not to apply for FRA Fee Proposal for the academic year 2021-22. It will be sent to Governing Body for final approval.

Resolution No. 3:

Resolved that the CDC unanimously approved the admission status of academic year 2020-21. Due to pandemic no physical contact was possible with the prospects and hence it is recommended to conduct the admission activity as online as possible.

Resolution No. 4:


Resolved that the CDC unanimously approved the execution of Scholarship policy for children of Covid Warrior and deserving candidates for the academic year 2020-21.

Resolution No. 5:

Resolved that the CDC unanimously approved the Institute Annual Performance (IAPR) template which will help understand the alignment of committee work to strategic plans. It is also recommended that session IQAC will prepare IAPR and submit it to CDC for approval. Once it is approved then it will be sent to Governing Body for final approval.

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, CDC

Encl.: A copy of Minutes of Meeting of CDC of the college held on 31st August 2020.