



# Rajeev Gandhi College of Management Studies

Office of: Governing Body

Ref No.: RGCMS/GB/Notice/2021-22

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. Welcome of members, Reading of minutes and action taken report of GB meeting held on 23<sup>th</sup> 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. Review of SSR, DVV, work assigned
6. Review of FPAR
7. Review of Committee manual
8. Review of SOPs
9. Review of Program Exit Survey
10. Discussion on NAAC Accreditation process
11. Any other agenda with the permission of the chair

  
Dr. Prakash Gabhane  
(Member Secretary- GB)

**Copy Submitted:**

1. GB Notice File





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

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**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:

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1.	Hon. Shri. V. M. Jadhav	Chairman
2.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh 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.

The following agenda were discussed:

**AGENDA No.1:**

Welcome of members, Reading of minutes and action taken report of GB meeting held on 23th March 2022.

**AGENDA No.2:**

Review of result of Sem-2 (Batch 2021-23)

**AGENDA No.3:**

Review of result of Sem-4 (Batch 2020-22)

**AGENDA No.4:**

Review of Institute Annual Performance Report and strategic plan document

**AGENDA No.5:**





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

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Review of SSR, DVV, work assigned

AGENDA No.6:

Review of FPAR

AGENDA No.7:

Review of Committee manual

AGENDA No.8:

Review of SOPs

AGENDA No.9:

Review of Program Exit Survey

AGENDA No.10:

Discussion on NAAC Accreditation process

AGENDA No.11:

Any other agenda with the permission of the chair

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

**Resolution No. 1:**

Resolved that the Governing Body unanimously approved the minutes and action taken report of its meeting held on 23th March 2022.

**Resolution No. 2:**

Resolved that the Governing Body unanimously approved the result of Sem-4 (Batch 2020-22) (COPY ATTACHED).

**Resolution No. 3:**

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

**Resolution No. 4:**

Resolved that the Governing Body unanimously approved the Institute Annual Performance Report (AIPR) of academic year 2021-22 and strategic plan.

**Resolution No. 5:**





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

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Resolved that the Governing Body unanimously approved the SSR, DVV, work assigned for NAAC.

**Resolution No. 6:**

Resolved that the Governing Body unanimously approved the FPAR of faculty for academic year 2021-22.

**Resolution No. 7:**

Resolved that the Governing Body unanimously approved committee manual presented by IQAC.

**Resolution No. 8:**

Resolved that the Governing Body unanimously approved SOPs presented by IQAC.

**Resolution No. 9:**

Resolved that the Governing Body unanimously approved Program Exit Survey of batch 2020-22.

**Resolution No. 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 strategic significance.

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



*D. Gabhane*  
Dr. Dinesh Gabhane

Member Secretary, Governing Body

**Encl.:** A copy of Minutes of Meeting of Governing Body of the college held on 10th Oct 2022.





# Rajeev Gandhi College of Management Studies

Office of: Governing Body

Ref No.: RGCMS/GB/Notice/2021-22

Date: 16/03/2022

## NOTICE

To,

All Committee members

Subject: CDC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

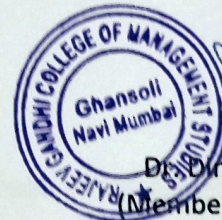
**Date of meeting: 23/03/2022**

**Time: 4:00 pm**

**Venue: RGCMS Board Room**

**Agenda:**

1. Welcome of members, Reading of minutes and action taken report of GB meeting held on 13<sup>th</sup> December 2021
2. Discussion on Academic Audit Reports
3. Finalization of budget for academic year 2022-23
4. Discussion on Registration of RGCMS Alumni Association
5. Review of result of Sem-3 (Batch 2020-22)
6. Any other agenda with the permission of the chair



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

**Copy Submitted:**

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

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**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 23rd Mar 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:

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1.	Hon. Shri. V. M. Jadhav	Chairman
2.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh 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.

The following agenda were discussed:

**AGENDA No.1:**

Welcome of members, Reading of minutes and action taken report of GB meeting held on 13th December 2021

**AGENDA No.2:**

Discussion on Academic Audit Reports

**AGENDA No.3:**

Finalization of budget for academic year 2022-23

**AGENDA No.4:**

Discussion on Registration of RGCMS Alumni Association





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

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AGENDA No.5:

Review of result of Sem-3 (Batch 2020-22)

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 Governing Body unanimously approved the minutes and action taken report of its meeting held on 13th December 2021.

**Resolution No. 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.

**Resolution No. 3:**

Resolved that the Governing Body unanimously approved the budget presented in CDC by the Director for the year 2022-23. (COPY ATTACHED)

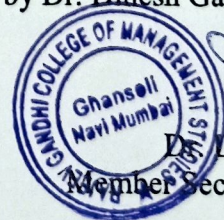
**Resolution No. 4:**

Resolved that Registration of RGCMS Alumni Association will be processed.

**Resolution No. 5:**

Resolved that the Governing Body unanimously approved the result of Sem-3 (Batch 2020-22) (COPY ATTACHED).

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



*D. Dinesh Gabhane*

Dr. Dinesh Gabhane  
Member Secretary, Governing Body

**Encl.:** A copy of Minutes of Meeting of Governing Body of the college held on 23rd Mar 2022.





# Rajeev Gandhi College of Management Studies

Office of: Governing Body

Ref No.: RGCMS/GB/Notice/2021-22

Date: 06/12/2021

## NOTICE

To,

All Committee members

**Subject:** GB Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

**Date of meeting:** 13/12/2021

**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 20<sup>th</sup> September 2021
2. Review of result of Sem-2 (Batch 2020-22)
3. Any other agenda with the permission of the chair



*[Signature]*  
Dr. Vinesh Gabhane  
(Member Secretary- GB)

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

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**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 13th Dec 2021 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.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh 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.

The following agenda were discussed:

**AGENDA No.1:**

Welcome of members, Reading of minutes and action taken report of CDC meeting held on 20th September 2021.

**AGENDA No.2:**

Review of result of Sem-2 (Batch 2020-22)

**AGENDA No.3:**

Any other agenda with the permission of the chair

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

**Resolution No. 1:**





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

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Resolved that the Governing Body unanimously approved the minutes and action taken report of its meeting held on 20th September 2021.

**Resolution No. 2:**

Resolved that the Governing Body unanimously approved result of Sem-2 (Batch 2020-22). It is also resolved that the result is not satisfactory and efforts should be taken to improve it. If required, tutorials should be taken for the weaker students.

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



*D. Gabhane*

Dinesh Gabhane  
Member Secretary, Governing Body

**Encl.:** A copy of Minutes of Meeting of Governing Body of the college held on 13th Dec 2021.





# Rajeev Gandhi College of Management Studies

Office of: Governing Body

Ref No.: RGCMS/GB/Notice/2021-22

Date: 13/09/2021

## NOTICE

To,

All Committee members

**Subject:** GB Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:


**Date of meeting:** 20/09/2021

**Time:** 4:00 pm

**Venue:** RGCMS Board Room

**Agenda:**

1. Welcome of members, Reading of minutes and action taken report of GB meeting held on 15<sup>th</sup> March 2021
2. Review of result of Sem-1 (Batch 2020-22) & Sem-4 (Batch 2019-21)
3. Discussion on Developmental goals presented by IQAC
4. Review of Institute Annual Performance Report (IAPR) and strategic plan
5. Review of lecture conduction during Covid
6. Discussion on formation of Grievance Redressal Cell (GRC)
7. Review of New joiner 30-60-90 checklist
8. Review of FPAR
9. Discussion on applying for Research Centre and PG registration of UGC approved faculty
10. Review of Program Exit Survey
11. Any other agenda with the permission of the chair

  
Dr. Dinesh Gabhane  
Member Secretary- GB)

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

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**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 20th Sep 2021 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:

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1.	Hon. Shri. V. M. Jadhav	Chairman
2.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh 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.

The following agenda were discussed:

**AGENDA No.1:**

Welcome of members, Reading of minutes and action taken report of GB meeting held on 15th March 2021.

**AGENDA No.2:**

Review of result of Sem-1 (Batch 2020-22) & Sem-4 (Batch 2019-21)

**AGENDA No.3:**

Discussion on Developmental goals presented by IQAC

**AGENDA No.4:**

Review of Institute Annual Performance Report (IAPR) and strategic plan

**AGENDA No.5:**





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

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Review of lecture conduction during Covid

AGENDA No.6:

Discussion on formation of Grievance Redressal Cell (GRC)

AGENDA No.7:

Review of New joiner 30-60-90 checklist

AGENDA No.8:

Review of FPAR

AGENDA No.9:

Discussion on applying for Research Centre and PG registration of UGC approved faculty

AGENDA No.10:

Review of Program Exit Survey

AGENDA No.11:

Any other agenda with the permission of the chair

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

**Resolution No. 1:**

Resolved that the Governing Body unanimously approved the minutes and action taken report of its meeting held on 15th March 2021.

**Resolution No. 2:**

Resolved that the Governing Body unanimously approved the Result of Sem-1 (Batch 2020-22) & Sem-4 (Batch 2019-21) (COPY ATTACHED).

**Resolution No. 3:**

Resolved that the Governing Body unanimously approved the Developmental goals presented by IQAC.

**Resolution No. 4:**

Resolved that the Governing Body unanimously approved the Institute Annual Performance Report (IAPR) and strategic plan document presented by IQAC.

**Resolution No. 5:**





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

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Resolved that the online lectures during COVID were smoothly conducted and faculty members have been provided with computers to work from home/conduction of lectures. Digital pen tablet is provided to faculty members for effective conduction of online lectures for quantitative subjects.

**Resolution No. 6:**

Resolved that Grievance Redressal Cell (GRC) will be formed as per the guidelines of AICTE.

**Resolution No. 7:**

Resolved that the New joiner 30-60-90 checklist need no further modification. It was decided to have a clear rubric for performance goals and objectives for any new faculty joining and it should be tracked every 30, 60 and 90 days.

**Resolution No. 8:**

Resolved that the Governing Body unanimously approved the FPAR for the academic year 2020-21.

**Resolution No. 9:**

Resolved that RGCMS will apply for University of Mumbai Ph.d. Research Centre and PG registration/recognition of UGC approved faculty should be initiated.

**Resolution No. 10**

Resolved that the Governing Body unanimously approved Program Exit Survey of batch 2019-21.

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



*D. Gabhane*  
Dinesh Gabhane  
Member Secretary, Governing Body

**Encl.:** A copy of Minutes of Meeting of Governing Body of the college held on 20th Sep 2021.





# Rajeev Gandhi College of Management Studies

Office of: Governing Body

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

Date: 08/03/2021

## NOTICE

To,

All Committee members

**Subject:** GB Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

**Date of meeting:** 15/03/2021


**Time:** 4:00 pm

**Venue:** RGCMS Board Room

**Agenda:**

1. Welcome of members, Reading of minutes and action taken report of GB meeting held on 30<sup>th</sup> September 2020
2. Review of Research Policy
3. Review of faculty performance
4. Review of I&P (NBA) Audit Report
5. Review of Result of Sem-3 (Batch 2019-21) and Sem-4 (Batch 2018-20)
6. Discussion on revamping of RGCMS website
7. Finalization of budget for academic year 2021-22
8. Any other agenda with the permission of the chair



  
Anil Matkar  
(Member Secretary GB)

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**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 15th Mar 2021 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.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh Gokhale	Industrialist
6.	Dr. Anil D. Matkar	Member Secretary
7.	Dr. Dinesh Gabhane	Faculty Member
8.	Dr. Radhika Wadhera	Faculty Member
9.	Prof. Farheen Ahmad	Faculty Member
10.	Dr. Abhay Wagh	DTE/State Govt. Nominee (Ex-Officio)
11.	Dr. Ajeet Singh	AICTE Nominee (Ex-Officio)

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 GB meeting held on 30th September 2020

AGENDA No.2:

Review of Research Policy

AGENDA No.3:

Review of faculty performance

AGENDA No.4:





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

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Review of I&P (NBA) Audit Report

AGENDA No.5:

Review of Result of Sem-3 (Batch 2019-21) and Sem-4 (Batch 2018-20)

AGENDA No.6:

Discussion on revamping of RGCMS website

AGENDA No.7:

Finalization of budget for academic year 2021-22

AGENDA No.8:

Any other agenda with the permission of the chair

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

**Resolution No. 1:**

Resolved that the Governing Body unanimously approved the minutes and action taken report of its meeting held on 30th September 2020.

**Resolution No. 2:**

Resolved that the Governing Body unanimously approved the research policy with minor changes in the allocation of marks for various criteria.

**Resolution No. 3:**

Resolved that faculty members will fill FPAR and submit it to O&A to evaluate the performance of the faculty during the previous academic year. It is also resolved that the criteria for Research to be added in the FPAR template.

**Resolution No. 4:**

Resolved that I&P (NBA) Audit will be conducted by the experts from NBA accredited college and IQAC should present the report to CDC for approval and then GB for final approval.

**Resolution No. 5:**

Resolved that the Governing Body unanimously approved the Result of Sem-3 (Batch 2019-21) and Sem-4 (Batch 2018-20) (COPY ATTACHED).

**Resolution No. 6:**





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

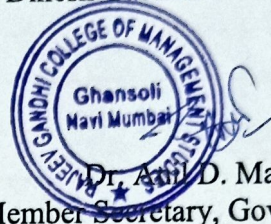
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Resolved that revamping of RGCMS website is to be done. It is also resolved that a vendor should be appointed for the same.

**Resolution No. 7:**

Resolved that the Governing Body unanimously approved the budget presented in CDC by the Director for the year 2021-22 and send it for final approval to Governing Body. (COPY ATTACHED)

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



Dr. Ashi D. Matkar  
Member Secretary, Governing Body

**Encl.:** A copy of Minutes of Meeting of Governing Body of the college held on 15th Mar 2021.





# Rajeev Gandhi College of Management Studies

Office of: Governing Body

Ref No.: RGCMS/GB/Notice/2010-21

Date: 23/09/2020

## NOTICE

To,

All Committee members

**Subject:** GB Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

**Date of meeting:** 30/09/2020

**Time:** 4:00 pm

**Venue:** RGCMS Board Room

**Agenda:**

1. Welcome of members, Reading of minutes and action taken report of GB meeting held on 16<sup>th</sup> 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. Discussion on JNI Scholarship policy for children of Covid Warrior and deserving candidates
8. Discussion on FRA Proposal
9. Review of strategic plan documents
10. Any other agenda with the permission of the chair



**Copy Submitted:**

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**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 30th Sep 2020 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.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh Gokhale	Industrialist
6.	Dr. Anil D. Matkar	Member Secretary
7.	Dr. Dinesh Gabhane	Faculty Member
8.	Dr. Radhika Wadhera	Faculty Member
9.	Prof. Farheen Ahmad	Faculty Member

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 GB 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:

Discussion on formation of Research & Development Committee





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

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AGENDA No.5:

Review of Program Exit Survey Analysis

AGENDA No.6:

Discussion on work from home policy

AGENDA No.7:

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

AGENDA No.8:

Discussion on FRA Proposal

AGENDA No.9:

Review of strategic plan documents

AGENDA No.10:

Any other agenda with the permission of the chair

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

**Resolution No. 1:**

Resolved that the Governing Body unanimously approved the minutes and action taken report of its meeting held on 16th March 2020.

**Resolution No. 2:**

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

**Resolution No. 4:**

Resolved that the Governing Body unanimously approved the budget presented in GB by the Director for the year 2020-21. (COPY ATTACHED)

**Resolution No. 5:**





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

---

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

**Resolution No. 6:**

Resolved that the Governing Body 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.

**Resolution No. 7:**

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

**Resolution No. 8:**

Resolved that the Governing Body unanimously approved the recommendation of the Director for not to apply for FRA Fee Proposal for the academic year 2021-22.

**Resolution No. 9:**

Resolved that the Governing Body 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 IQAC will prepare IAPR and submit it to CDC and then GB for approval.

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



Dr. Anil D. Matkar  
Member Secretary, Governing Body

**Encl.:** A copy of Minutes of Meeting of Governing Body of the college held on 30th Sep 2020.





# Rajeev Gandhi College of Management Studies

Office of: Governing Body

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

Date: 09/03/2020

## NOTICE

To,

All Committee members

**Subject:** GB 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 GB meeting held on 2<sup>th</sup> September 2019
2. Review of HR policy and committee documents
3. Finalization of Budget for Academic Year 2020-21
4. Review of results of odd Semester (Sem-1 & Sem-3)
5. Review Gap Analysis Report of past years performance
6. Discussion on infrastructure development plan
7. Any other agenda with the permission of the chair



**Copy Submitted:**

1. GB Notice File





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

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**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 16th Mar 2020 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:

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1.	Hon. Shri. V. M. Jadhav	Chairman
2.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh Gokhale	Industrialist
6.	Dr. Anil D. Matkar	Member Secretary
7.	Dr. Dinesh Gabhane	Faculty Member
8.	Dr. Radhika Wadhera	Faculty Member
9.	Prof. Farheen Ahmad	Faculty Member

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 GB meeting held on 2th September 2019.

**AGENDA No.2:**

Review of HR policy and committee documents

**AGENDA No.3:**

Finalization of Budget for Academic Year 2020-21

**AGENDA No.4:**

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





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

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AGENDA No.5:

Review Gap Analysis Report of past years performance

AGENDA No.6:

Discussion on infrastructure development plan

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 Governing Body unanimously approved the minutes and action taken report of its meeting held on 2th September 2019.

**Resolution No. 2:**

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

**Resolution No. 3:**

Resolved that the Governing Body unanimously approved the budget presented in GB by the Director for the year 2020-21. (COPY ATTACHED)

**Resolution No. 4:**

Resolved that the Governing Body 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 Governing Body unanimously approved the GAP analysis report of past year performance presented by IQAC.

**Resolution No. 6:**

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

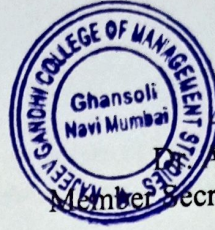
The Meeting concluded with vote of thanks to the chair by Dr. Dinesh Gabhane.

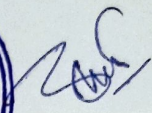




**RAJEEV GANDHI COLLEGE OF MANAGEMENT STUDIES  
GHANSOLI, NAVI MUMBAI-400701.**

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Anil D. Matkar  
Member Secretary, Governing Body

**Encl.:** A copy of Minutes of Meeting of Governing Body of the college held on 16th Mar 2020.





# Rajeev Gandhi College of Management Studies

Office of: **Governing Body**

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

Date: 26/08/2019

## **NOTICE**

To,

All Committee members

**Subject:** GB Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

**Date of meeting:** 02/09/2019

**Time:** 4:00 pm

**Venue:** RGCMS Board Room

**Agenda:**

1. Welcome of members, Reading of minutes and action taken report of GB meeting held on 25<sup>th</sup> March 2019
2. Review of results of even Semester (Sem-2 & Sem-4)
3. Review of Strategic Plan Document (P,I,M)
4. Review of Faculty Performance Appraisal and Review (FPAR)
5. Review of faculty feedback
6. Any other agenda with the permission of the chair



**Copy Submitted:**

1. GB Notice File





**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 2nd Sep 2019 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:

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1.	Hon. Shri. V. M. Jadhav	Chairman
2.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh Gokhale	Industrialist
6.	Dr. Anil D. Matkar	Member Secretary
7.	Dr. Dinesh Gabhane	Faculty Member
8.	Dr. Radhika Wadhera	Faculty Member
9.	Prof. Farheen Ahmad	Faculty Member

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 GB meeting held on 25th March 2019

**AGENDA No.2:**

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

**AGENDA No.3:**

Review of Strategic Plan Document (P,I,M)

**AGENDA No.4:**

Review of Faculty Performance Appraisal and Review (FPAR)





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

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AGENDA No.5:

Review of faculty feedback

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 Governing Body unanimously approved the minutes and action taken report of its meeting held on 25th March 2019

**Resolution No. 2:**

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

**Resolution No. 3:**

Resolved that the Governing Body unanimously approved strategic plan (P,I,M), SWOC and action taken report of IQAC for academic year 2018-19.

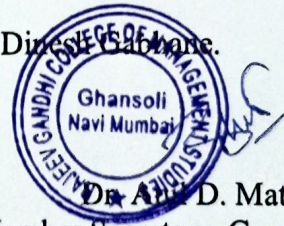
**Resolution No. 4:**

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

**Resolution No. 5:**

Resolved that the Governing Body unanimously approved Faculty Feedback template.

The Meeting concluded with vote of thanks to the chair by Dr. Dinkar S. Chavan.



**D. Matkar**  
Member Secretary, Governing Body

**Encl.: A copy of Minutes of Meeting of Governing Body of the college held on 02nd Sep 2019.**





# Rajeev Gandhi College of Management Studies

Office of: Governing Body

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

Date: 18/03/2019

## NOTICE

To,

All Committee members

Subject: GB Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

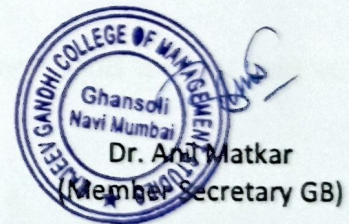
**Date of meeting:** 25/03/2019

**Time:** 4:00 pm

**Venue:** RGCMS Board Room

**Agenda:**

1. Welcome of members, Reading of minutes and action taken report of GB meeting held on 24<sup>th</sup> September 2018
2. Discussion on HR policy, committee manual and SOPs
3. Finalization of Budget for Academic Year 2019-20
4. Review of results of odd Semester (Sem-1 & Sem-3)
5. Discussion on formation of Entrepreneurial Development Committee
6. Any other agenda with the permission of the chair



**Copy Submitted:**

1. GB Notice File





**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 25th Mar 2019 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:

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1.	Hon. Shri. V. M. Jadhav	Chairman
2.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh Gokhale	Industrialist
6.	Dr. Anil D. Matkar	Member Secretary
7.	Dr. Dinesh Gabhane	Faculty Member
8.	Dr. Radhika Wadhera	Faculty Member
9.	Prof. Farheen Ahmad	Faculty Member

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 GB meeting held on 24th September 2018.

**AGENDA No.2:**

Discussion on HR policy, committee manual and SOPs

**AGENDA No.3:**

Finalization of Budget for Academic Year 2019-20

**AGENDA No.4:**

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





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

---

AGENDA No.5:

Discussion on formation of Entrepreneurial Development Committee

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 Governing Body unanimously approved the minutes and action taken report of its meeting held on 24th September 2018.

**Resolution No. 2:**

Resolved 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 Governing Body unanimously approved the budget for academic year 2019-20 presented in GB by the Director. (COPY ATTACHED)

**Resolution No. 4:**

Resolved that the Governing Body unanimously approved the results of odd Semester (Sem-1 & Sem-3). (COPY ATTACHED)

**Resolution No. 5:**

Resolved that the Governing Body 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 and CDC.

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

Dr. Anil D. Matkar  
Member Secretary, Governing Body

**Encl.:** A copy of Minutes of Meeting of Governing Body of the college held on 25th Mar 2019.





# Rajeev Gandhi College of Management Studies

Office of: Governing Body

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

Date: 03/05/2018

## NOTICE

To,

All Committee members

**Subject:** GB Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

**Date of meeting:** 10/05/2018

**Time:** 4:00 pm

**Venue:** RGCMS Board Room

**Agenda:**

1. Welcome of members, Reading of minutes and action taken report of GB meeting held on 26<sup>th</sup> March 2018
2. Review of circular received from University of Mumbai regarding formation of College Development Committee as per UGC Norms
3. Review of Strategic Plan Document
4. Dissolve Local Managing Committee
5. Nominate members for College Development Committee (CDC)
6. Any other agenda with the permission of the chair

  
Dr. Anil Matkar  
(Member Secretary GB)

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1. GB Notice File





**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 May 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:

Sr. No.	Name of Member	Designation
1.	Hon. Shri. V. M. Jadhav	Chairman
2.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh Gokhale	Industrialist
6.	Dr. Anil D. Matkar	Member Secretary
7.	Dr. Dinesh Gabhane	Faculty Member
8.	Prof. Smita Temgire	Faculty Member

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 GB meeting held on 26th March 2018

**AGENDA No.2:**

Review of circular received from University of Mumbai regarding formation of College Development Committee as per UGC Norms.

**AGENDA No.3:**

Review of Strategic Plan Document

**AGENDA No.4:**

Dissolve Local Managing Committee





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

---

AGENDA No.5:

Nominate members for College Development Committee (CDC)

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

**Resolution No. 1:**

Resolved that the Governing Body unanimously approved the minutes and action taken report of its meeting held on 26th March 2018.

**Resolution No. 2:**

Resolved that the Governing Body read the circular received from University of Mumbai regarding formation of College Development Committee as per UGC Norms and unanimously approved. It is recommended to form CDC on or before 14<sup>th</sup> May 2018.

**Resolution No. 3:**

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

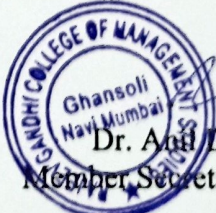
**Resolution No. 4:**

Resolved that the LMC is dissolved with immediate effect and a new committee with name CDC will be formed as per the circular received from UGC.

**Resolution No. 5:**

Resolved that the members will be nominated for CDC committee and the newly nominated member names will be announced in the first meeting of CDC.

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

  
Dr. Anil D. Matkar  
Member Secretary, Governing Body

**Encl.:** A copy of Minutes of Meeting of Governing Body of the college held on 10th May 2018.





# Rajeev Gandhi College of Management Studies

Office of: Governing Body

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

Date: 17/09/2018

## NOTICE

To,

All Committee members

**Subject:** GB Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

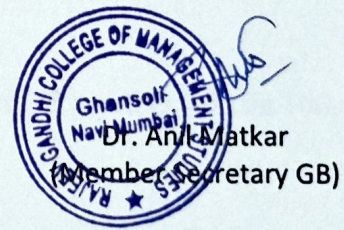
**Date of meeting:** 24/09/2018

**Time:** 4:00 pm

**Venue:** RGCMS Board Room

**Agenda:**

1. Welcome of members, Reading of minutes and action taken report of GB meeting held on 10<sup>th</sup> May 2018
2. Review of results of even Semester (Sem-2 & Sem-4)
3. Discussion on financial assistance needed to comply with the requirements of University LIC committee visit for the academic year AY 2018-19.
4. Any other agenda with the permission of the chair



**Copy Submitted:**

1. GB Notice File





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

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**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 24th Sep 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:

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1.	Hon. Shri. V. M. Jadhav	Chairman
2.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh Gokhale	Industrialist
6.	Dr. Anil D. Matkar	Member Secretary
7.	Dr. Dinesh Gabhane	Faculty Member
8.	Dr. Radhika Wadhera	Faculty Member
9.	Prof. Farheen Ahmad	Faculty Member

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 GB meeting held on 10th May 2018

**AGENDA No.2:**

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

**AGENDA No.3:**

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





**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 Governing Body unanimously approved the minutes and action taken report of its meeting held on 10th May 2018

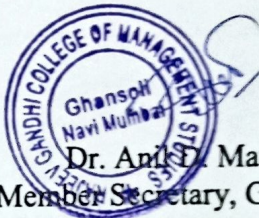
**Resolution No. 2:**

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

**Resolution No. 3:**

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

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

  
Dr. Anil D. Matkar  
Member Secretary, Governing Body

**Encl.:** A copy of Minutes of Meeting of Governing Body of the college held on 24th Sep 2018.





# Rajeev Gandhi College of Management Studies

Office of: **Governing Body**

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

Date: 19/03/2018

## **NOTICE**

To,

All Committee members

**Subject:** LMC Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

**Date of meeting:** 26/03/2018

**Time:** 4:00 pm

**Venue:** RGCMS Board Room

**Agenda:**

1. Welcome of members, Reading of minutes and action taken report of GB meeting held on 5<sup>th</sup> June 2017
2. Discussion on conduction of USSC interview for approval of full-time faculty
3. Finalization of Budget for Academic Year 2018-19
4. Review of results of odd Semester (Sem-1 & Sem-3)
5. Any other agenda with the permission of the chair



Anil Matkar  
(Member Secretary GB)

**Copy Submitted:**

1. GB Notice File





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

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**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 26<sup>th</sup> Mar 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:

Sr. No.	Name of Member	Designation
1.	Hon. Shri. V. M. Jadhav	Chairman
2.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh Gokhale	Industrialist
6.	Dr. Anil D. Matkar	Member Secretary
7.	Dr. Dinesh Gabhane	Faculty Member
8.	Prof. Smita Temgire	Faculty Member

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 GB meeting held on 5th June 2017.

**AGENDA No.2:**

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

**AGENDA No.3:**

Finalization of Budget for Academic Year 2018-19

**AGENDA No.4:**

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

**AGENDA No.5:**





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

---

Any other agenda with the permission of the chair

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

**Resolution No. 1:**

Resolved that the Governing Body unanimously approved the minutes and action taken report of its meeting held on 5th June 2017.

**Resolution No. 2:**

Resolved that the Governing Body unanimously approved the conduction of USSC interview for approval of full-time faculty.

**Resolution No. 3:**

Resolved that the Governing Body unanimously approved the budget for 2018-19 presented in GB by the Director. (COPY ATTACHED)

**Resolution No. 4:**

Resolved that the Governing Body unanimously approved the results of odd Semester (Sem-1 & Sem-3). (COPY ATTACHED)

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



Dr. Anil D. Matkar  
Member Secretary, Governing Body

**Encl.:** A copy of Minutes of Meeting of Governing Body of the college held on 26th Mar 2018.





# Rajeev Gandhi College of Management Studies

Office of: Governing Body

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

Date: 29/05/2017

## NOTICE

To,

All Committee members

**Subject:** GB Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

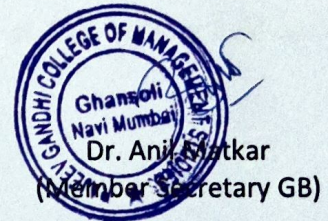
**Date of meeting:** 05/06/2017

**Time:** 4:00 pm

**Venue:** RGCMS Board Room

**Agenda:**

1. Welcome of members, Reading of minutes and action taken report of GB meeting held on 27<sup>th</sup> March 2017
2. Discussion on Vision and Mission
3. Review of results of even Semester (Sem-2 & Sem-4)
4. Review of Strategic Plan (2018-2023)
5. Any other agenda with the permission of the chair



**Copy Submitted:**

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**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 05<sup>th</sup> Jun 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 of Member	Designation
1.	Hon. Shri. V. M. Jadhav	Chairman
2.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh Gokhale	Industrialist
6.	Dr. Anil D. Matkar	Member Secretary
7.	Dr. Dinesh Gabhane	Faculty Member
8.	Prof. Smita Temgire	Faculty Member

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 GB meeting held on 27th March 2017

**AGENDA No.2:**

Discussion on Vision and Mission

**AGENDA No.3:**

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

**AGENDA No.4:**

Review of Strategic Plan (2018-2023)

**AGENDA No.5:**

Any other agenda with the permission of the chair





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

---

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

**Resolution No. 1:**

Resolved that the Governing Body unanimously approved the minutes and action taken report of its meeting held on 5<sup>th</sup> June 2017.

**Resolution No. 2:**

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

**Resolution No. 4:**

Resolved that the Governing Body unanimously approved the Strategic Plan for year 2018-23 drafted and presented by Strategic Planning and Accountability task force.

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



  
Anil D. Matkar  
Member Secretary, Governing Body

**Encl.:** A copy of Minutes of Meeting of Governing Body of the college held on 05th Jun 2017.





# Rajeev Gandhi College of Management Studies

Office of: Governing Body

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

Date: 20/03/2017

## NOTICE

To,

All Committee members

**Subject:** GB Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

**Date of meeting:** 27/03/2017

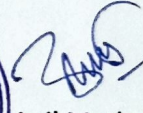
**Time:** 4:00 pm

**Venue:** RGCMS Board Room

**Agenda:**

1. Welcome of members, Reading of minutes and action taken report of GB meeting held on 5<sup>th</sup> December 2016
2. Finalization of Budget for Academic Year 2017-18
3. Review of results of odd Semester (Sem-1 & Sem-3)
4. Any other agenda with the permission of the chair



  
Anil Matkar  
(Member Secretary-GB)

**Copy Submitted:**

1. GB Notice File





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

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**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 27<sup>th</sup> Mar 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 of Member	Designation
1.	Hon. Shri. V. M. Jadhav	Chairman
2.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh Gokhale	Industrialist
6.	Dr. Anil D. Matkar	Member Secretary
7.	Dr. Dinesh Gabhane	Faculty Member
8.	Prof. Smita Temgire	Faculty Member

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 GB meeting held on 5th December 2016

**AGENDA No.2:**

Finalization of Budget for Academic Year 2017-18

**AGENDA No.3:**

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

**AGENDA No.4:**

Any other agenda with the permission of the chair





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

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

**Resolution No. 1:**

Resolved that the Governing Body unanimously approved the minutes and action taken report of its meeting held on 5<sup>th</sup> December 2016.


**Resolution No. 2:**

Resolved that the LMC unanimously approved the budget for academic year 2017-18 presented in LMC by the Director and send it for final approval to Governing Body. (COPY ATTACHED)

**Resolution No. 3:**

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)

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

  
Dinesh Matkar  
Member Secretary, Governing Body





# Rajeev Gandhi College of Management Studies

Office of: Governing Body

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

Date: 28/11/2016

## NOTICE

To,

All Committee members

**Subject:** GB Meeting

Dear all,

Meeting on the below mentioned agenda is scheduled as:

**Date of meeting:** 05/12/2016

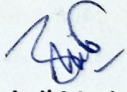
**Time:** 4:00 pm

**Venue:** RGCMS Board Room

**Agenda:**

1. Welcome of members, Reading of minutes and action taken report of GB meeting held on 06<sup>th</sup> June 2016
2. Discussion on Relevance of Vision and Mission
3. Discussion on Quality Education/Accreditation
4. Review of IQAC
5. Discussion on the process to define strategic plan
6. Any other agenda with the permission of the chair



  
Dr. Anil Matkar  
(Member Secretary-GB)

**Copy Submitted:**

1. GB Notice File





**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 5<sup>th</sup> December 2016 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.	Mrs. Ashvini Jadhav	Trust Nominee
3.	Mr. Sunil Jadhav	Trust Nominee
4.	Mrs. Sharmishtha Jadhav	Educationist
5.	Mr. Kaustubh Gokhale	Industrialist
6.	Dr. Anil D. Matkar	Member Secretary
7.	Dr. Dinesh Gabhane	Faculty Member
8.	Prof. Smita Temgire	Faculty Member

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 GB meeting held on 06th June 2016

**AGENDA No.2:**

Discussion on Relevance of Vision and Mission

**AGENDA No.3:**

Discussion on Quality Education/Accreditation

**AGENDA No.4:**

Review of IQAC

**AGENDA No.5:**





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

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Discussion on the process to define strategic plan

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 Governing Body unanimously approved the minutes and action taken report of its meeting held on 6th June 2016.

**Resolution No. 2:**

In his address, Hon. Chairman informed the attendees that Rajeev Gandhi College of Management Studies came in to existence since 2009 and it is important to revalidate and / or revise vision and mission statements of the college aligned to current scenario / emerging demand of the industry and requirements of the stakeholders.

Taking in consideration objectives of Trust and current developments in society and industry, opportunities and emerging trends in National and International markets, Vision and Mission statements were discussed.

Resolved unanimously to revise and formulate Vision and Mission statements for Rajeev Gandhi College of Management Studies in accordance to current scenario, emerging demand of the industry and stakeholder requirement.

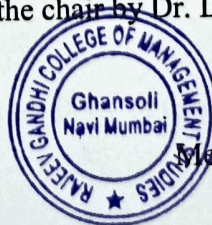
**Resolution No. 3:**

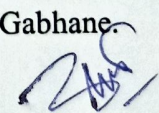
Resolved unanimously that RGCMS should initiate process of Accreditation.

**Resolution No. 4:**

Resolved unanimously that LMC should empower IQAC and to constitute Strategic Planning and Accountability Task force for drafting Vision & Mission statements and strategic plan 2018-23 based on Philosophy and core values of Trust.

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



  
Dr. Anil D. Matkar

Member Secretary, Governing Body