

Ghansoli, Navi Mumbai Office of: Board of Studies (BoS)

#### **Notice**

Ref No: RGCMS/BoS/Meeting Notice/2025-26

Date: 4/11/2025

To,

Respected BoS members

**Subject: Second Board of Studies Meeting** 

Dear Sir / Madam,

Please note that the BoS Meeting has been scheduled on 15th November 2025. You are kindly requested to attend the same.

Date of meeting:

15/11/2025

Time:

10:30 AM

Venue:

RGCMS, Boardroom

Agenda:

- 1) Welcome address by Chairman, BOS
- 2) Confirmation & approval of minutes and reading of the Action taken report of BOS first meeting
- 3) Discussion on Course Design Philosophy
- 4) Discussion & Approval on MMS program curriculum structure & detailed syllabus (Sem II & IV)
- 5) Discussion on scheme of course evaluation including CIE & SEE
- 6) Any other agenda with permission of chair

Ghansoli

Dr. Farheen Ahmad

Faculty Coordinator, BoS)

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BoS members through email

Dr. Dinesh Gabhane (Chairperson, BoS)



Ghansoli, Navi Mumbai Office of: Board of Studies (BoS)

#### **Minutes of Meeting**

Date and Time: 15/11/2025 at 10:30 am

**Location: RGCMS Board room** 

Ref No: RGCMS/BoS/MOM/2025-26/02

Attendees:

Members Present		Members Absent	
Dr. Radhika Wadhera	Dr. Urmila Deshmukh	Ms. Divya Mahadule	
Dr. Farheen Ahmad	Dr. Deepika Jindoliya	Dr. Seetha Pachchhapur	
Dr. Puja Kaushik	Dr. Neelam Pashte	_	
Ms. Chahat Hargunani	Ms. Jyoti Karmiyani		
Dr. Rajendra Patil	Dr. Hiresh Luhar		
Mr. Kulvinder Singh	(University of Mumbai -		
Jauda	Nominee)		
	Dr. Vishal Chavan		

#### Minutes of Meeting and Resolutions

The meeting began at 10:30 AM in the boardroom with the presence of BoS members, Director Dr. Dinesh Gabhane, and all faculty. Dr. Rajendra Patil (Industry Representative), Dr. Vishal Chavan (Subject Expert, Amity University) and Dr. Hiresh Luhar (University Nominee) joined virtually. Dr. Farheen Ahmad, the faculty coordinator, initiated the meeting with the Chairperson's permission.

Topic #1:	Welcome address by Chairman, BOS			
Discussion:	Dr. Dinesh Gabhane welcomed all the members of the Board of Studies			
	and expressed appreciation for their continued support and active			
	participation.			
Resolution# 1.1:	: The Board of Studies members took note of the welcome address and			
	resolved to proceed with the agenda items			
Topic #2:	Confirmation & approval of minutes and reading of the Action taken			
_	report of BOS first meeting dated 12/7/2025			
Discussion:	Dr. Farheen read the Minutes of the meeting held on 12/7/2025 and it was			
	decided to confirm / accept the same & all resolution were fulfilled.			
	Action Report, with running list of actions to be acted upon was reviewed			
	and accepted			
Resolution# 2.1:	It was resolved to confirm Minutes of Meeting held on 12-7-2025			
Resolution# 2.2:	It was resolved to accept an Action Report along with a running list of			
	actions to be acted upon from the Meeting held of 12-7-2025.			
Topic #3:	Discussion on Course Design Philosophy			

Discussion:	Curriculum Design Philosophy was presented by Dr. Radhika Wadhera.		
	Ma'am gave overview of the college philosophy and learner centric		
	approach and alignment of syllabus with NEP.		
	RGCMS practices of adoption of industry relevant courses like		
	LearnKonnect		
	- Mr. Kulwinder sir suggested to design the curriculum based on skill set		
	enhancement and Project based learning.		
	- Dr. Dinesh Sir answered, that the students who successfully complete the		
	skill based course will get the certificate.		
	- Dr. Radhika added that hands-on Assignments are included as a		
	continuous internal evaluation tools in the certificate courses offered by		
	the college		
	- Mr. Kulwinder also suggested that if students builds the system or		
	software which can be used by the college in the future then it will		
	enhance the bonding between students and college.		
	- Dr. Rajendra Patil sir suggested that college should explore opportunities		
	for students to engage in leadership development activities.		
	After detailed discussion, it was decided that Curriculum Philosophy was		
	appropriate and should be adhered to.		
Resolution# 3.1:	It was resolved to follow the Curriculum Design Philosophy.		
Topic #4:	Discussion & Approval on MMS program curriculum structure &		
	detailed syllabus (Sem II & IV)		
Discussion:	Dr. Farheen presented the MMS program curriculum structure & explained		
	the distribution of credits across semesters and learning categories.		
	- Dr. Dinesh Gabhne reinforced the college is motivated to introduce a		
	progressive, industry relevant curriculum.		
	- Dr. Farheen presented the MMS program course list for sem II & IV		
	presenting the logic behind choice of course listed, credits attached,		
	electives baskets and skill enhancement courses relevance. Detailed		
	syllabus document was run through.		
	- Mr. Kulwinder praised the college's collaboration with industry.		
	- Dr. Gabhane mentioned that although we have redrafted and presented		
	the curriculum structure for all Sem (Sem I, II, III, IV) to understand the		
	context of following the design philosophy, but at this time only Sem II		
	and Sem IV should be approved.		
	It was resolved to approve the curriculum structure of Sem II and Sem IV.		
Resolution# 4.2:	It was resolved to forward the curriculum structure of Sem II and Sem IV		
	to the Academic Council for its approval.		
Topic #5:	Discussion on scheme of course evaluation including CIE & SEE (Sem		
	II & IV)		
Discussion:	Dr. Farheen presented the MMS program course evaluation scheme (CIE		
	& SEE), exam duration, assessment type in tabular form presenting the		
	logic behind choice of scheme for the courses listed		
Resolution# 5.1:	It was resolved that, the BOS unanimously approve the course evaluation		
	scheme.		
Resolution# 5.2:	It was resolved to forward the course evaluation scheme for Sem II and IV		
1	to the Academic Council for its approval.		

With no further topics to discuss, the meeting was adjourned. Dr. Farheen extended a vote of thanks to the external BoS members, Director Dr. Dinesh Gabhane, and faculty for their valuable time and inputs. The meeting concluded at 11:35 AM.

Dr. Farheen Ahmad (Faculty Coordinator, BoS)

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Dr. Dinesh Gabhane (Chairperson, BoS)



Ghansoli, Navi Mumbai Office of: Board of Studies (BoS)

Date: 20/11/2025

#### **CIRCULATION OF MINUTES**

Minutes of the meeing of BoS for the MMS program held on 15/11/2025 are circulated amongst its following members for their kind comment/consent and necessary action.

Sr. No	. Name	Designation	Signature
1	Dr. Dinesh Gabhane	Chairperson	ache!
2	Dr. Hiresh Luhar	Expert (Uuniversity - VC nominee)	Online
3	Dr. Vishal Chavan	Subject Expert (Amity University)	Online
4	Dr. Seetha Pachchhapur	Subject Expert (Somaiya Vidyavihar University)	-A6-
5	Dr. Rajendra Patil	Member (Industry Representative)	Online
6	Mr. Kulvinder Singh Jauda	Member (College Alumni Representative)	Online
7	Dr. Radhika Wadhera	Faculty Member - Department	
8	Dr. Puja Kaushik	Faculty Member - Department	fyz
9	Ms. Chahat Hargunani	Faculty Member - Department	Charlet
10	Ms. Divya Mahadule	Faculty Member - Department	-Ab- Peopits.
11	Dr. Urmila Sonavane	Faculty Member - Department	lbruile
12	Dr. Deepika Jindoliya	Faculty Member - Department	Deepiks.
13	Dr. Neelam Pashte	Faculty Member - Department	pali
14	Ms. Jyoti Karmiyani	Faculty Member - Department	EFO.
15	Dr. Farheen Ahmad	Faculty Coordinator - Department	Jahren



Ghansoli, Navi Mumbai Office of: Board of Studies (BoS)

Date: 22/11/2025

## Action taken report - BoS Meeting (22/11/2025)

Res#	Resolution	Action taken for improvement / outcomes	Due Date	Remark / Status
2.2:	It was resolved to accept an Action Report along with a running list of actions to be acted upon from the Meeting held of 12-7-2025.	To be presented in front of the Academic Council	22/11/2025	Completed
4.2:	It was resolved to forward the curriculum structure of Sem II and Sem IV to the Academic Council for its approval.	To be presented in front of the Academic Council	22/11/2025	Completed
5.2:	It was resolved to forward the course evaluation scheme for Sem II and IV to the Academic Council for its approval.	To be presented in front of the Academic Council	22/11/2025	Completed

Dr. Farheen Ahmad

(Faculty Coordinator, BoS)

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Dr. Dinesh Gabhane (Chairperson, BoS)