



Rajeev Gandhi College of Management Studies

Office of: **Governing Body**

Ref No.: RGCMS/GB/Notice/2025-26/02

Date: 22/11/2025

NOTICE

To,
All Respected Governing Body members,

Subject: Governing Body Meeting (A.Y. 2025-26)

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

Date of meeting: 28/11/2025

Time: 11:00 am onwards

Venue: RGCMS Board Room

Agenda:

1. Welcoming members and confirmation of minutes and action taken report of the GB meeting held on 22nd July 2025.
2. Review and Approval of Academic Council meeting Resolutions dated 22nd Nov. 2025.
3. Discuss and Approve the Mid-year review of Budget for the FY 2025-26 and any recommendation from Finance Committee.
4. 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

Office of: Governing Body (GB)

Ref No: RGCMS/GB/MoM/2025-26/02

Date: 28/11/2025

MINUTES OF MEETING

Date and Time: Nov. 28th 2025 at 11:00 am

Venue: Board Room

Attendees:

<u>Members Present</u>		<u>Members Absent</u>
• Ms. Ashvini Jadhav (Chairperson) • Mrs. Sharmishtha Jadhav • Dr. S. M. Khot (University Nominee) • Dr. V. P. Patil • Dr. Dinesh Gabhane	• Dr. Radhika Wadhera	• Mrs. Shobhatai Jadhav • Mr. Sunil Jadhav • Dr. P. M. Jadhav
	• Dr. Farheen Ahmad	
	• Ms. Jyotika Pawar	

The meeting of the Governing Body of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on Nov. 28th 2025 at 11:00 am.

Ms. Ashvini Jadhav, Chairperson, presided over the meeting.

Minutes of Meeting and Resolutions

Topic # 1: Welcoming members and confirmation of minutes and action taken report of the GB meeting held on 22nd July 2025.

- Discussion:**
- Dr. Dinesh Gabhane, Member secretary welcomed the august body and expressed appreciation for their presence in the meeting.
 - With the permission of the Chair, Dr. Dinesh Gabhane started the proceedings of the meeting and read the action taken report of the Governing Body Meeting held on 22nd July 2025.

Resolution # 1.1: Governing Body unanimously approved the minutes and action taken report of the GB meeting held on 22nd July 2025.

Topic # 2: Review and Approval of Academic Council meeting Resolutions dated 22nd Nov. 2025.

- Discussion:**
- Dr. Dinesh Gabhane read the resolutions passed in in Academic Council meeting dated 22nd Nov. 2025.
 - MMS detailed syllabus of Sem-2 and Sem-4 and course evaluation scheme was discussed among members.
 - Dr. S. M. Khot proposed that, assessment of SWAYAM/AICTE/Audit/VAP etc. courses can be done at college level and credit can be incorporated in grade card.
 - Dr. S. M. Khot also proposed that, paper writing/academic paper writing as rubric can be included in .Winter Internship Project (WIP) resulting in increasing the WIP credits from of 8 to 10.
 - Dr. V. P. Patil suggested creating parameters for awarding "Best Student of the Year" and publishing the same.
 - Mrs. Sharmishtha Jadhav proposed to offer mentoring to meritorious students for setting up of startups especially in agricultural farming.

Resolution # 2.1: It was resolved to approve MMS detailed syllabus of Sem-2 and Sem-4 and course evaluation scheme as recommended by Academic Council.

Resolution # 2.2: It was resolved to explore Audit/VAP courses for students.

Resolution#2.3: It was resolved to discuss inclusion of paper writing/academic paper writing as rubric in Winter Internship Project (WIP) in the BOS meeting.

Resolution#2.4: It was resolved to create parameters/criteria for awarding "Best Student of the Year".

Resolution#2.5: It was resolved that meritorious students will be provided with mentoring for setting up of startups.

Topic # 3: Discuss and Approve the Mid-year review of Budget for the FY 2025-26 and any recommendation from Finance Committee.

Discussion:

- Dr. Dinesh Gabhane presented the actual expenditure head-wise from 1st April 2025 to 31st October 2025 and mentioned that 43% of the approved budget was utilized till 31st October 2025.
- Ms. Ashvini Jadhav proposed to utilize the remaining (53%) budgeted amount till 31st March 2026.
- Dr. Dinesh Gabhane seconded the proposal and ensures the utilization of funds across different committees.

Resolution # 3.1: Governing Body unanimously approved the mid-year review of Budget for the FY 2025-26 and

Any other Agenda with the permission of the Chair:

Topic # 4: Discussion on Sustainable Goals

Discussion:

- Dr. V. P. Patil proposed to introduce plastic free campus as an effort to achieve sustainable goal.
- Mrs. Sharmishtha Jadhav seconded the proposal.

Resolution # 4.1: Governing Body unanimously resolved to explore the options to make campus free from plastic.

There was no other agenda to discuss, the meeting concluded with a vote of thanks to the chair by Dr. Dinesh Gabhane.



Ms. Ashvini Jadhav
(Chairperson-GB)

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Rajeev Gandhi College of Management Studies
Office of: Governing Body

ACTION REPORT OF THE GB MEETING HELD ON 22/07/2025

Meeting Date	Res #	Resolution	Assigned to	Due Date	Remark / Status
22-7-2025	Res # 2.1:	It was resolved to approve MMS Scheme and Structure as recommended by Academic Council.	Dr. Farheen Ahmad (APRC)	A.Y. 2025-26	MMS Scheme and Structure implemented.
22-7-2025	Res # 2.2:	It was resolved to approve Detailed syllabus of Sem-1 and Sem-3 as recommended by Academic Council.	Dr. Farheen Ahmad (APRC)	A.Y. 2025-26	Detailed syllabus of Sem-1 and Sem-3 implemented from A.Y. 2025-26.
22-7-2025	Res # 2.3:	It was resolved to approve Exam SoP document and to be rename it as Exam rules and Framework.	Dr. Radhika Wadhera (IQAC)	30-7-2025	Exam SoP document renamed as "Exam rules and framework".
22-7-2025	Res # 2.4:	It was resolved to approve Academic handbook.	Dr. Radhika Wadhera (IQAC)	30-7-2025	Academic handbook implemented from A.Y. 2025-26.
22-7-2025	Res # 3.1:	Governing Body unanimously approved the annual budget for the F.Y. 2025-26 as recommended by Finance Committee without any change.	Dr. Dinesh Gabhane	F.Y. 2025-26	Annual budget implemented for F.Y. 2025-26

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Dr. Dinesh Gabhane
Director and Member Secretary



Rajeev Gandhi College of Management Studies

Office of: Governing Body

Ref No.: RGCMS/GB/Notice/2025-26/01

Date: 14/07/2025

NOTICE

To,
All Respected Governing Body members,

Subject: First Meeting of Governing Body

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

Date of meeting: 22/07/2025

Time: 11:00 am onwards

Venue: RGCMS Board Room

Agenda:

1. Welcoming members and confirmation of minutes and action taken report of the GB meeting held on 14th May 2025.
2. Review and Approval of Academic Council meeting Resolutions dated 19th July 2025.
3. Discuss and Approve the Annual Budget of College for the FY 2025-26 and any recommendation from Finance Committee.
4. Any other agenda with the permission of the chair.

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Dr. Dinesh Gadhane
(Member Secretary- GB)

Director

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



Rajeev Gandhi College of Management Studies

Office of: Governing Body (GB)

Ref No: RGCMS/GB/MoM/2025-26/01

Date: 22/07/2025

MINUTES OF MEETING

Date and Time: July 22nd 2025 at 11:00 am

Venue: Board Room

Attendees:

<u>Members Present</u>		<u>Members Absent</u>
- Ms. Ashvini Jadhav (Chairperson) - Mrs. Sharmishtha Jadhav - Mrs. Shobhatai Jadhav - Mr. Sunil Jadhav - Dr. S. M. Khot (University Nominee)	- Dr. Dinesh Gabhane - Dr. V. P. Patil - Dr. Radhika Wadhwa - Dr. Farheen Ahmad - Ms. Jyotika Pawar	Dr. P. M. Jadhav

The meeting of the Governing Body of Rajeev Gandhi College of Management Studies, Ghansoli, Navi Mumbai was held on July 22nd 2025 at 11:00 am.

Ms. Ashvini Jadhav, Chairperson, presided over the meeting.

Minutes of Meeting and Resolutions

Topic # 1:	Welcoming members and confirmation of minutes and action taken report of the GB meeting held on 14th May 2025.
Discussion:	- Dr. Dinesh Gabhane, Member secretary welcomed the august body and expressed appreciation for their presence in the meeting. - With the permission of the Chair, Dr. Dinesh Gabhane started the proceedings of the meeting and read the action taken report of the Governing Body Meeting held on 14th May 2025.
Resolution # 1.1:	Governing Body unanimously approved the minutes and action taken report of the GB meeting held on 14th May 2025.
Topic # 2:	Review and Approval of Academic Council meeting Resolutions dated 19th July 2025.
Discussion:	- Dr. Dinesh Gabhane read the resolutions passed in in Academic Council meeting dated 19th July 2025. - Curriculum philosophy; overall MMS scheme & structure; detailed syllabus of Sem-1 and Sem-3; exam manual and academic handbook was discussed among members. - Dr. S. M. Khot suggested keeping minimal contact hours/ classroom lectures and encourages students to self-learning taking into consideration the requirement of the subject/ course. He also suggested renaming the Exam Manual as "Exam Rules and Framework". - Dr. S. M. Khot emphasized on the importance of lecture Attendance and its monitoring mechanism. - Dr. Farheen Ahmad stated that RGCMS is already having lecture attendance mechanism in place wherein every month the attendance defaulters list is published and corrective actions are taken.
Resolution # 2.1:	It was resolved to approve MMS Scheme and Structure as recommended by Academic Council.
Resolution # 2.2:	It was resolved to approve Detailed syllabus of Sem-1 and Sem-3 as recommended by Academic Council.

	Academic Council.
Resolution#2.3:	It was resolved to approve Exam SoP document and to be rename it as Exam rules and Framework.
Resolution#2.4:	It was resolved to approve Academic handbook.
Topic # 3:	Discuss and Approve the Annual Budget of College for the F.Y. 2025-26 and any recommendation from Finance Committee.
Discussion:	• Dr. Dinesh Gabhane presented the draft annual budget for the F.Y. 2025-26 and explained head-wise source of income and expenditure to the members. • He mentioned that annual budget for FY 2025-26 was drafted considering the Developmental goals derived from Institutional Annual Performance Report (IAPR) of A.Y. 2024-25. He also mentioned that the Infrastructure built-up and Infrastructure maintenance budget has been significantly reduced.
Resolution # 3.1:	Governing Body unanimously approved the annual budget for the F.Y. 2025-26 as recommended by Finance Committee without any change.

There was no other agenda to discuss, the meeting concluded with a vote of thanks to the chair by Dr. Dinesh Gabhane.




Ms. Ashvini Jadhav
 (Chairperson-GB)

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Rajeev Gandhi College of Management Studies
Office of: Governing Body

ACTION REPORT OF THE GOVERNING BODY MEETING HELD ON 14/05/2025

Meeting Date	Res #	Resolution	Assigned to	Due Date	Remark / Status
14/05/2025	2	It was resolved that autonomy will be implemented from AY 2025-26.	Dr. Dinesh Gabhane	30/07/2025	Implementation of autonomy from AY 2025-26 is subject to approvals on Curriculum and Examinations from BOS, Academic Council, and Governing Body.
14/05/2025	4	It was resolved that existing College Development Committee and Governing Body were dissolved and new CDC will be formed with nomination of members by Dr. Dinesh Gabhane.	Dr. Dinesh Gabhane	15/06/2025	New CDC is constituted.




Dr. Dinesh Gabhane
Member Secretary-GB

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