

**KLS Institute of Management Education and Research, Belagavi**  
**(Autonomous)**

---

**2nd Academic Council Meeting**

Date- 22<sup>nd</sup> September 2021

Timings: 11:30am to 12:30pm

Venue- Workshop Hall

**Agenda**

SLNo	Agenda Item	Person Incharge
1 ✓	Welcome and Introductory remarks by the Director, KLS IMER	Dr. Atul R. Deshpande
2 ✓	Review of the minutes of the previous meeting and compliance	Dr. S.G.Chiniwar
3 ✓	Completion of External Academic Audit and NAAC Accreditation	Dr. Shailaja Hiremath
4 ✓	1 <sup>st</sup> Semester Examination Updates	Dr. Sushant Joshi
5	Approval of panel of question paper setters and answer script evaluators for 2 <sup>nd</sup> & 3 <sup>rd</sup> semester (Core & Electives)	Prof. Shirang Deshpande
6	Overview of Certificate Course in Artificial Intelligence (AI)	Prof. Deepa Saibannavar
7	Release of Advertisement for Recruitment of Faculty members	Dr. Atul R. Deshpande
8	Remarks and Feedback by members if any	All Members
9	Any other matter with permission of the Chair	
10	Vote of Thanks	Prof. Shreekant Naik

**Moderator: Dr. Arif Shaikh**

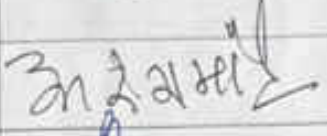


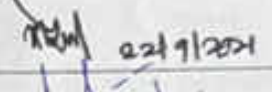
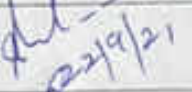


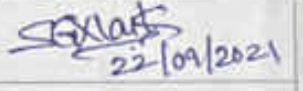
## K.L.S INSTITUTE OF MANAGEMNET EDUCATION AND RESEARCH, BELGAUM

(AUTONOMOUS)

Phone No: 0831-2405511,12,13,14 Fax No. 0831-2481745

Email: directoredu@klsimer.edu Website: www.klsimer.edu

Attendance sheet of Academic Council Meeting dated 22.09.2021

S. No	Name of the Members (Internal)	Designation	Signature
1	Dr. Atul R Deshpande	Director	
2	Dr. S. G. Chiniwar	Professor	
3	Dr. Arif Shaikh	Professor	
4	Dr. Sushant Joshi	Associate Prof.	
5	Mrs. Deepa Saibannavar	Assit. Prof	
6	Mrs. Shailaja Hiremath	Assit. Prof	
7	Mr. Shrirang Deshpande	Assit. Prof	
8	Mr. Shreekant Naik	Sr. Lecturer	
<b>External Members</b>			
9	Prof. Visnukant Chatpalli	Vice- Chancellor, KSRDPR, Gadag	Attended Online
10.	Prof. Vijay Naganavar	Professor of English Department, RCU	Attended Online
11.	Prof. Vishwanath B. Awati	Professor of Mathematics Department, RCU	Sought Leave of Absence
12.	Dr. Sankashan Basu	Professor, IIMB	Sought Leave of Absence
13.	Mr. Shivakumar Venkateswaran	Chief Human Resources officer, IIMB	Attended Online
14.	Dr. M. M. Ali	Ex- Director, SIBER, Kolhapur	Sought Leave of Absence
15.	Mr. Jayant Humbarwadi	Jt. Managing Director, Ashok Irons	Attended Online



# KLS Institute of Management Education and Research, Belagavi (Autonomous)

---

## Minutes of the 2<sup>nd</sup> Academic Council Meeting

The 2<sup>nd</sup> Academic Council Meeting of KLS Institute of Management Education and Research, Belagavi, was held on Wednesday, September 22, 2021 at 11:30am in the Workshop Hall of the Institute.

### Members Present-

Prof. Vishnukant Chatpalli, Vice Chancellor, KSRDPR University, Gadag

Prof. Vijay Naganavar, Department of English, Rani Channamma University, Belagavi

Mr. Jayant Humbarwadi, Jt. Managing Director, Ashoka Iron Works, Belagavi

Mr. Shivakumar Venkateswaran, Chief Human Resource Officer, Indian Institute of Management, Bangalore

Dr. Atul Deshpande, Director KLS IMER, Belagavi

Dr. S.G.Chiniwar, Professor KLS IMER, Belagavi

Dr. Arif Shaikh, Professor, KLS IMER, Belagavi

Dr. Sushant Joshi, Associate Professor & In-charge Controller of Examinations, KLS IMER, Belagavi

Dr. Shailaja Hiremath, Assistant Professor, KLS IMER, Belagavi

Prof. Shirang Deshpande, Assistant Professor & Dy. Controller of Examinations, KLS IMER, Belagavi.

Prof. Deepa Saibannavar, Assistant Professor, KLS IMER, Belagavi.

Prof. Shreekanth Naik, Sr. Lecturer, KLS IMER, Belagavi.

### The following members sought leave of absence-

Prof. Vishwanath Awati, Professor, Department of Mathematics, RCU, Belagavi

Dr. Sankashan Basu, Professor, Indian Institute of Management, Bangalore

Dr. M.M.Ali, Ex. Director SIBER, Kolhapur

Dr. Arif Shaikh, welcomed the members to the 2<sup>nd</sup> meeting of the Academic Council and moderated the proceedings of the meeting.

Dr. Atul Deshpande, presented his introductory remarks and briefed the Council members about the various activities took place in IMER during the last one year.

The following agenda of the meeting was taken up for discussion-

### 1. Review of the minutes of the previous meeting and compliance-

Dr. S. G. Chiniwar presented the compliance report of the minutes of the 1<sup>st</sup> Academic Council meeting held on 21<sup>st</sup> September 2020. The members appreciated the efforts of the faculty in complying with all the issues raised during the first meeting. The compliance report was approved by the Council.

### 2. Completion of External Academic Audit and NAAC Accreditation

Dr. Shailaja Hiremath, IQAC, and NAAC Coordinator presented the report on Administrative and Academic Audit (AAA) conducted on 25<sup>th</sup> August 2021. The council members applauded the efforts put by the institute in stabilizing the quality of education at IMER and suggested the following-

- The Research activity is to be enhanced and research culture has to improve at IMER as a quality academic drive in autonomous college.
- The NIRF ranking is to be used as a benchmark and start actively participating in NIRF which is a crucial matrix for b-schools.

Dr. Shailaja informed the council members regarding NAAC Accreditation. The KLS IMER has been granted the extended validity period for the previous NAAC accreditation Grade A with CGPA 3.24 up to 31<sup>st</sup> December 2025 considering its transition Autonomous Status. The Academic Council Complemented the team.

### 3. 1<sup>st</sup> Semester Examination Updates

Dr. Sushant Joshi, updated the members about the processes and infrastructure facilities available at the exam centre at IMER. The members complimented the Exam Department for developing the robust processes and recommended the following-

- The process of declaration of semester end examination results to be speeded up.
- Examination department shall develop its calendar of events
- Appointment of dedicated resources (administrative staff) for examination department to be done on priority basis.

### 4. Approval of panel of question paper setters and answer script evaluators for 2<sup>nd</sup> & 3<sup>rd</sup> semester (Core & Electives)

Prof. Shirang Deshpande presented the list of question paper setters and answer script evaluators for approval. The members suggested the examination department to frame a policy for the selection and appointment of question paper setters and answer script evaluators and

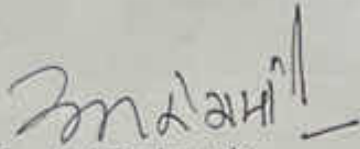
the policy needs to be approved by the academic council and the respective BOS shall approve the list of paper setters and evaluators accordingly.

#### 5. Overview of Certificate Course in Artificial Intelligence (AI)

Prof. Deepa Saibannavar informed the members of the introduction of a certificate course in Artificial Intelligence (AI) at IMER.

#### 6. Release of Advertisement for Recruitment of Faculty members

Dr. Atul Deshpande, Director KLS IMER informed the members of the release of advertisement in newspaper for the recruitment of Assistant Professors, Associate Professors, and Professors at KLS IMER.



Dr. Atul Deshpande  
Director,  
KLS IMER,  
Belagavi.

