



Karnatak Law Society's  
**INSTITUTE OF MANAGEMENT EDUCATION  
AND RESEARCH**  
"Autonomous (UGC)"



☎ (0831) 2405511,12,13.  
☎ : (0831) 2481745  
✉ : director@klsimer.edu



Under 2 (f) & 12 (B)

Permanently Affiliated to : Rani Channamma University, Belagavi  
Recognised by : AICTE, New Delhi  
Approved by : Govt. of Karnataka, Bengaluru

Ref. No.:KLS/IMER/39

Date: 13<sup>th</sup> April 2023

**Special Academic Council Meeting**

The Special Academic Council meeting of KLS Institute of Management Education and Research, Belagavi will be held on Monday, 17<sup>th</sup> April 2023 at 11:00 am in Hybrid Mode.


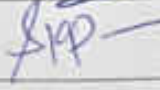



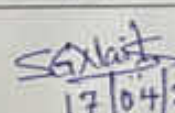
**Agenda**

1. To approve the Rank list of students for the batch 2020-22
2. To seek permission for the conferring the PDC/Passing Certificate on Graduation Day
3. Any other matter with the permission of the chair

All the members of Academic Council are requested to make it convenient to attend the meeting. Link of the meeting will be shared shortly.

**Dr. Arif Shaikh**  
I/C Director

ATTENDANCE OF SPECIAL ACADEMIC COUNCIL MEETING DATED 17.04.2023

Sl. No.	Name of the Members	Designation	Signature
1.	Prof. Vishnukant Chatpalli	Vice-Chancellor, KSRDPR, Gadag	Attended online
2.	Prof. Vijay Naganavar	Professor of English Department, RCU	Attended online
3.	Prof. Vishwanath B. Awati	Professor of Mathematics, RCU	Attended online
4.	Dr. Sankarshan Basu	Professor, IIMB	Attended online
5.	Mr. Shivakumar Venkateshwaran	Chief Human Resource Officer, IIMB	Attended online
6.	Dr. M.M. Ali	Ex-Director, SIBER, Kolhapur	Attended online
7.	Mr. Jayant Humbarwadi	Jt. Managing Director, Ashok Irons	Sought leave of absence.
8.	Dr. Arif Shaikh	I/C Director & Professor	
9.	Dr. Sushil Kumar Pare	Professor	
10.	Dr. Praveen Kulkarni	Professor	
11.	Dr. Shailaja Hiremath	Asst. Professor	
12.	Mr. Shirang Deshpande	Asst. Professor	 17/04/2023
13.	Mr. Shreekant Naik	Asst. Professor	 17/04/2023



**KLS INSTITUTE OF MANAGEMENT EDUCATION AND RESEARCH, BELAGAVI  
(AUTONOMOUS)**

Date: 17<sup>th</sup> April, 2023

**Minutes of Special Academic Council Meeting**

The Special Academic Council meeting was held on 17/04/2023 to discuss the following points.

**1. To Approve the Rank List of Students for the batch 2020-22**

**Resolution:** The rank list of the 1<sup>st</sup> Autonomous MBA batch 2020-22 was presented & placed before the Academic Council by Prof. Shirang Deshpande, DCoE for the approval & the same was approved by the Academic Council accordingly.

**2. To Seek permission for the conferring the PDC / Passing Certificate on Graduation Day**

**Resolution:** The list of candidates for conferring the PDC / Passing Certificate on Graduation Day was presented & placed before the Academic Council by Prof. Shirang Deshpande, DCoE. The council applauded the efforts of the examination department in successfully completing its 1<sup>st</sup> batch of autonomous MBA and approved the list presented for conferring the PDC / Passing Certificate on Graduation Day

**3. Any Other Matter with the Permission of the Chair**

**Convergence of various Specialisation wise Board of Studies (BoS) into one comprehensive Board of Studies**

**Resolution:** Dr. Arif Shaikh, Director, KLS-IMER presented the existing specialisation wise Board of Studies structure. At present there are six different specialisation wise Board of Studies. KLS-IMER being a standalone institute offering only MBA program at present therefore it is better to have a single BoS consisting of members representing different domains as per regulations. The Academic Council discussed the matter at length and after discussion accepted and approved the proposal of convergence of various specialisation wise BoS into one comprehensive BoS.

**DIRECTOR**  
KLS Institute of Management  
Education & Research