



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



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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/32

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

**Special Governing Body Meeting**

The Special Governing Body meeting of KLS Institute of Management Education and Research, Belagavi will be held on Monday, 17<sup>th</sup> April 2023 at 11:30 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 Governing Body are requested to make it convenient to attend the meeting.  
Link of the meeting will be shared shortly.




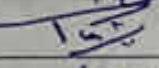
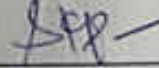
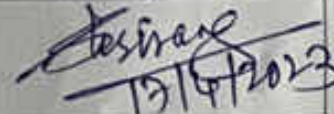
Dr. Arif Shaikh  
I/C Director

**K.L.S. INSTITUTE OF MANAGEMENT EDUCATION AND RESEARCH,  
(AUTONOMOUS) BELAGAVI**

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Attendance sheet of Governing Body meeting dated 17.04.2023

Sl. No.	Category	Name of Members	Signature
1.	Management, KLS IMER-GC Members	Shri. R. S. Mutalik, GC Chairman	
		Shri S. V. Ganachari, Member Secretary, GC	
		Shri. A.K.Tagare, GC Member	
		Shri. P. G. Badkundri, GC Member	
		Shri. Prashant Kulkarni, GC Member	
		Shri. V. S. Lokur, GC Member	
2.	UGC Nominee	Prof. (Dr). Vishnukant Chatpalli VC, KSRDPRU, Gadag	Attended Online
3.	University Nominee	Prof. (Dr.) H. Y. Kamble, RCU, Belagavi	Attended Online
4.	State Government Nominee	Dr. Uttam Kumar Kinange, Professor, Kousali Institute of Management Studies. Dharwad.	
5.	Educationist or Industrialist nominated by the Management	Mr. Anish Metrani, CEO Sneham International, Belagavi	Sought leave of Absence
6.	Director & Ex-Officio Secretary	Dr. Arif Shaikh	
7.	Teachers of the college nominated by the Director	Dr. Praveen Kulkarni	
		Dr. Sushil Kumar Pare	
8.	Invitee	Prof. Shrirang Deshpande, DCoE	 17/4/2023



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

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

**Minutes of Special Governing Body Meeting**

The Special Governing Body 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 approved in the Academic Council meeting dated 17/04/2023**

**Resolution:** The rank list of the 1<sup>st</sup> Autonomous MBA batch 2020-22 approved in the Academic Council meeting dated 17/04/2023 was presented & placed before the Governing Body by Prof. Shirang Deshpande, DCoE for the approval & the same was approved by the Governing Body accordingly.

2. **To Seek permission for the conferring the PDC / Passing Certificate on Graduation Day approved in the Academic Council meeting dated 17/04/2023**

**Resolution:** The list of candidates for conferring the PDC / Passing Certificate on Graduation Day approved in the Academic Council meeting dated 17/04/2023 was presented & placed before the Governing Body by Prof. Shirang Deshpande, DCoE. The Governing Body 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:** The proposal for convergence of various specialisation wise Board of Studies (BoS) into one comprehensive Board of Studies approved in the Academic Council meeting dated 17/04/2023 was placed before the Governing Body by Dr. Arif Shaikh, Director, KLS-IMER. The Director presented the existing specialisation wise Board of Studies structure & updated the members that 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 Governing Body 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

  
**CHAIRMAN**  
GOVERNING COUNCIL  
KLS-IMER