

KLS Institute of Management Education and Research
Autonomous, Belagavi

The minutes of the 3rd meeting of the governing body of KLS Institute of Management Education and Research (Autonomous), Belagavi held on Thursday 22nd December 2022 at 4:00 pm in the workshop hall of KLS IMER, Belagavi.

Members Present

Shri R S Mutalik	Chairman, Governing Council, KLS, IMER, Belagavi
Shri (Dr) V S Chataplli	Vice Chancellor, Karnataka State Rural Development and Panchayat Raj University, Gadag (UGC Nominee)
Shri (Dr) Uttam Kinnagi	Professor, KIMS, KUD, Dharwad (State Government Nominee)
Shri H Y Kamble	Professor, Rani Channamma University, Belagavi (RCU Nominee)
Shri Aneesh Metrani	Managing Director, Sneham International, (Management Nominee)
Shri S V Ganachari	Member Secretary- GC, KLS IMER, Belagavi
Shri A K Tagare	Member-GC, KLS IMER, Belagavi
Shri Prashant Kulkarni	Member - GC, KLS IMER, Belagavi
Shri Vinayak Lokur	Member-GC, KLS IMER, Belagavi
Dr. Arif Shaikh	Director, KLS IMER, Belagavi & Ex-Officio Secretary
Dr. P M Kulkarni	Professor, KLS IMER, Belagavi
Dr. Sushil Kumar Pare	Professor, KLS IMER, Belagavi
Prof Shrirang Deshpande	DCEO, KLS IMER, Belagavi (Invitee)

The following agenda of the meeting was taken for discussion and deliberation:

1. Welcome of Governing Body Members

Resolution-

The Director & Ex-Officio Secretary, Dr. Arif Shaikh extended a warm welcome to the chairman and all the members of Governing Body.

2. Review of the minutes of the previous governing body meeting and compliance

Resolution-

Prof. Shrirang Deshpande presented the minutes of the previous Governing Body meeting & compliance report of the same. The Governing Body accepted the compliance report without any modifications.

3. Proceedings of the Academic Council meeting held on 20th October 2022 and presentation of summary, recommendation and compliance.

Resolution-

Prof. Shrirang Deshpande presented the summary of recommendation and compliance of the 3rd Academic Council meeting held on 20th October 2022. The Governing Body accepted and approved the compliance report without any modifications.

4. Approval for revised MBA program structure from the Academic Year 2022 - 2023 onwards, as approved by the Academic Council in the meeting held on 20th October 2022.

Resolution-

Dr. Sushil Kumar Pare presented the new MBA program structure to be implemented from the Academic Year 2022-2023 onwards. The Governing Body was informed that all the suggestions and recommendation given by the Academic Council in the meeting held on 20th October 2022 have been incorporated. After incorporating the inputs given by Academic Council, the same was presented to Dr. M.M. Ali (Member, Academic Council) as suggested by Academic Council.

Dr. Sushil Kumar Pare presented the key features of the revised program structure which are as follows-

- Total credits for the MBA program- 110 credits which are spread across 4 semesters into different categories of courses like-
 - Discipline Specific Core Courses, Skill Enhancement Courses, Discipline Specific Electives, Open Elective Courses and Ability Enhancement Courses.

The Governing Body accepted and approved the new MBA program structure to be implemented from the Academic Year 2022-2023 onwards.

5. Declaration of the semester-end examination results of the 2020-2022 batch. Our First Autonomous Batch.

Resolution-

Prof. Shrirang Deshpande, Deputy Controller of Examination presented the examination results and analysis of the same.

The Governing Body appreciated the efforts of Examination department in declaring the results within stipulated time.

The Governing Body gave the following suggestions with regard to appointment of question papers setters and answer scripts evaluator.

- Desirable ratio of the external and internal examiners may be equal.
- While inviting external examiners, it should be kept in mind that they must have taught the same subject in the past.

6. Convergence of various subject-specific Boards of Studies (BoS) into one comprehensive board, as suggested in the BoS meetings.

Resolution-

Dr. Arif Shaikh, Director, KLS IMER presented the existing domain wise Board of Studies structure. At present there are 6 different domain wise Board of Studies. KLS IMER being a standalone institute offering only MBA program at present therefore it is better to have a single Board of Studies consisting of members representing different domains as per regulations. The Composition and names of proposed Board of Studies members was presented to the Governing Body. The Governing Body accepted and approved the proposal of convergence of various subject-specific Boards of Studies

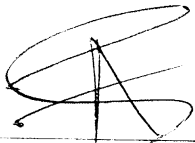
(BoS) into one comprehensive Board of Studies along with the names of the experts as Board of Studies members.

7. Any other matter with the permission of the chair.

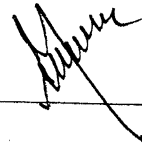
Conduct of 1st Graduation Day in the month of March 2023.

Resolution-

Director informed the board that KLS IMER is going to organize the Graduation Day for the first Autonomous batch in the month of March 2023. The institute is planning to invite prominent persons from Academics/Corporate/Statutory Bodies as Chief Guest for the 1st Graduation Day.



Dr. Arif Shaikh
I/C DIRECTOR &
EX-OFFICIO SECRETARY



Shri. R. S. Mutalik
CHAIRMAN
GOVERNING COUNCIL