



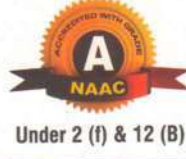
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Karnataka Law Society's
**INSTITUTE OF MANAGEMENT EDUCATION
AND RESEARCH**



(Estd. 1991)



Permanently Affiliated and Autonomous
Institution Under : Rani Channamma University, Belagavi.
Recognised by : AICTE, New Delhi
Approved by : Govt. of Karnataka, Bangalore

6th Academic Council Meeting


Date: 09th July, 2024

Timing: 11.45 a.m. onwards.

Venue: Workshop Hall

AGENDA

Sl. No.	Agenda Item
1.	To read & confirm the minutes of the last meeting held on 03.11.2023 and Special Academic Council Meeting held on 9 th March, 2024
2.	To consider the changes in the course contents of MBA 2nd and 4th semester syllabus 2022-2023 as approved by BoS.
3.	To consider the introduction of value-added certification course in Export Management and its syllabus as approved by BoS.
4.	To consider the introduction of certification course on Contemporary HRM for Small and Medium Enterprises and its syllabus as approved by BoS.
5.	To consider the proposal to offer Domestic Immersion Programme (DIP) offered by IIM Nagpur as value added certificate course.
6.	To consider the incorporation of SWAYAM (MOOC) credit transfer in course structure.
7.	Any other matter with the permission of the chair.


Dr. Arif Shaikh,
Director,
KLS IMER.

Proceedings of 6th Academic Council Meeting Held on 9th July, 2024

Dr. Arif Shaikh – Director, KLS IMER, Belagavi welcomed the members of Academic Council Members and presented his introductory remarks

- 1. To read & confirm the minutes of the last meeting held on 03.11.2023 and Special Academic Council Meeting on 9th March, 2024**

The Compliance report of the minutes of the Academic Council meeting held on 03.11.2023 and Special Academic Council Meeting held on 09.03.2023 was presented and the Academic Council Members confirmed the compliance report without any modification.

- 2. To review the changes in the course contents of MBA 2nd and 4th semester syllabus 2022-2023.**

- Mr. George Rodrigues proposed revisions to the course contents of the Indian Knowledge System for the 2nd semester. He presented these changes, including detailed modules, to the Academic Council for review. During the discussion, it was highlighted that the alterations were aligned with the standard syllabus followed by renowned institutes, adhering to the National Education Policy (NEP) guidelines. After thorough deliberation, the Academic Council approved the revised course contents for the Indian Knowledge System to be implemented for 2nd semester students starting with the 2023-25 batch.

- Mr. Sumanth Desai presented the course contents for the Management Information System (MIS), proposed as a discipline-specific elective under the Business Analytics specialization for MBA 2nd-semester students starting with the 2023-25 batch as approved by the BOS. AC was informed that MIS was previously offered as an Open Elective (OE) in the 3rd semester. After a detailed review, the Academic Council approved the course. To accommodate this adjustment, a new course titled "Technology Management" was

proposed under the Open Elective category. The course contents as approved by the BOS were presented to the Academic Council, and after thorough deliberation, the Council granted its approval. The changes to the Open Elective course will be implemented from the 3rd semester of the 2023-25 batch onward.

4. To consider introduction of value added certification course in Export Management and approval of syllabus.

Dr. Ajay Jamnani presented the contents of proposed value-added certification course in Export Management as approved by BOS in the meeting dated 08.05.2024 to be offered to MBA 2nd year students during the year 2024. It was also informed to the members of Academic Council that this value-added course will be offered in association with Visvesvaraya Trade Promotion Centre (VTPC) Dharwad, District Industries Center (DIC) Belagavi. The Academic Council discussed the contents and pedagogy of the course and accorded its approval.

5. To Consider the introduction of Certification Course on Contemporary HRM for Small and Medium Enterprises and approval of Syllabus

Dr. Shailaja Hiremath proposed the introduction of a certification course on Contemporary HRM for Small and Medium Enterprises aimed at students and working professionals from the Belagavi industrial area and its vicinity. The syllabus of the course as approved by BOS in the meeting held 08.05.2024 was presented to the Academic Council for its consent. The Academic Council discussed the contents and pedagogy of the course and accorded its approval.

6. To consider the Proposal to offer Domestic Immersion Programme (DIP) offered by Indian Institute of Management–Nagpur (IIM–Nagpur) as value added certification course

Dr. Sushil Kumar Pare and Sumanth P. Desai, proposed Domestic Immersion Programme (DIP) offered by Indian Institute of Management–Nagpur (IIM–Nagpur) to be offer as value added certification course to KLS IMER MBA students. The Academic Council was briefed that is for 5 days and covers exposure to the latest developments in the domain of management studies. Additionally, to the latest trends orientation in the management studies students would get exposed to industry visit and interaction with industry experts and entrepreneurs at Nagpur. The Academic Council Members appreciated the proposal and granted its approval for the DIP Programme.

7. To Consider the Incorporation of Swayam (MOOC) Credit Transfer in Course Structure

Mr. Shirang Deshpande PGP coordinator proposed introduction of credit transfer for Swayam (MOOC) programmes to be offered to the students. The proposal mentioned that candidate can opt for a recognised course through SWAYAM platform with either of 2 or 04 credit and has to successfully complete the said course before the closure of the respective semester. Upon the successful completion submitting the course completion certificate by the respective candidate/s to the exam department before the closure of the semester. The credit earned by the such candidates will be transferred; incorporated in the grade card of the respective semester. The selection of the SWAYAM course has to be approved by the MOOCs Coordinator / SPOC of SWAYAM; the Director which needs to be intimated to the Examination department within one week of the registration by the

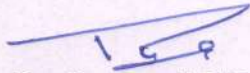
candidates to such course/s. The Academic Council granted its approval for the MOOC Credit Transfer in Course Structure for MBA program

8. Any other matter with the permission of the chair

- a. To approve the panel of paper setter and answer scripts evaluators for 1st and 3rd semester examination May/June 2024.

Prof. Shirang Deshpande Dy. Controller of Examination presented the panel of question paper setters and answer script evaluators for 1st and 3rd semester end examination as approved by BOS in the meeting dated 08.05.2024 to be held in May/June 2024 and the same was approved by Academic Council Member

- b. Prof. Shirang Deshpande Dy. Controller of Examination presented the result analysis of 4th and 2nd Semester for the year 2024 and the same was approved by Academic Council



Dr. Praveen M Kulkarni
Coordinator – Academic Council
Meeting, KLS IMER
Belagavi



Dr. Arif Shaikh
Director
KLS Institute of Management Education and
Research, Belagavi

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Approved by Govt. of Karnataka)



ATTENDANCE OF 6th ACADEMIC COUNCIL MEETING DATED 09-07-2024

Sl. No.	Name of the Members	Designation	Signature
1.	Prof. Thyagaraja C. M	Vice Chancellor, Rani Channamma University, Belagavi.	Sought Leave of Absence
2.	Mr. Venkatesh Patil	Industrialist & Chairman, CII, Belagavi, and Managing Director Belgaum Oxygen Pvt. Ltd.	Patil
3.	Dr. Mousami Sengupta	Professor, SDMIMD, Mysore	Attended Online
4.	Dr. Shankargouda C Patil	Professor, RCU, Belagavi	Patil
5.	Prof. Basavaraj Padmashali	Professor, Dept. of Chemistry, RCU, Belagavi	Basavaraj Padmashali
6.	Prof. Vijayalakshmi S. Shigehalli	Professor, RCU, Belagavi Dept. of Mathematics	Sought leave of Absence
7.	Dr. Prashant V. Yatgiri	Associate Professor TAPMI, Manipal	Sought Leave of Absence -
8.	Dr. Arif Shaikh	Professor & I/C Director	Arif Shaikh
9.	Dr. Praveen Kulkarni	Professor, KLS IMER	Praveen Kulkarni
10.	Dr. Sushil Kumar Pare	Professor, KLS IMER	Sushil Kumar Pare
11.	Dr. Ajay Jamnani	Associate Professor, KLS IMER	Ajay Jamnani
12.	Dr. Shailaja Hiremath	Associate Professor (Special Invitee), KLS IMER	Shailaja Hiremath
13.	Mr. Shrirang Deshpande	Asst. Professor & Dy. Controller of Examination, KLS IMER	Shrirang Deshpande 9/7/2024
14.	Mr. Sumanth Desai	Asst. Professor, KLS IMER Member Secretary	Sumanth Desai 9/7/24