



(Estd. 1939)

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



(Estd. 1991)

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Under 2 (I) & 12 (B)

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

## 6<sup>th</sup> Governing Body Meeting

Date: 30<sup>th</sup> Aug, 2024  
Venue: Workshop Hall

Timing: 4.00 P.M. onwards

### AGENDA

SL.No	Agenda Item
1	Welcome of Governing Body Members
2	To review minutes of the pervious governing body meeting held on 5.01.2024 and its compliance.
3	To consider proceedings of the Academic Council Meeting held on 9 <sup>th</sup> July, 2024
4	To consider proposal from Dy-Controller of Examination with regards to disposal of used answer scripts of pervious semester examination.
5	To consider the introduction of Certification course on contemporary HRM for Small and Medium Enterprises as approved by Academic Council in the meeting held on 9 <sup>th</sup> July, 2024.
6	To consider the incorporation of Swayam (MOOC) Credit Transfer in course structure as approved by Academic Council in the meeting held on 9 <sup>th</sup> July, 2024
7	To appraise the Governing Body regarding KLS IMER Scholarships for students from the Academic Year 2024 onwards.
8	To appraise the Governing Body regarding 2nd International Conference on Artificial Intelligence: An Emerging Technology in Management scheduled on 24 <sup>th</sup> and 25 <sup>th</sup> October, 2024
9	To appraise the Governing Body regarding National and International study tour for MBA 4 <sup>th</sup> semester students.
10	To appraise the Governing Body regarding completion of Domestic Immersion Program at IIM Nagpur by a batch of 25 students.
11	Any other matter with permission of the Chair.
12	Vote of Thanks



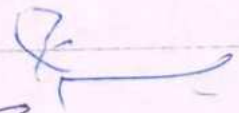
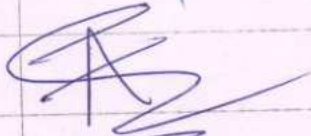

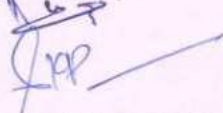
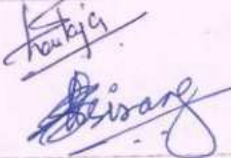

  
Dr. Arif Shaikh  
Director

**K.L.S INSTITUTE OF MANAGEMENT EDUCATION AND RESEARCH (AUTONOMOUS),  
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Attendance sheet of 6<sup>th</sup> Governing Body meeting dated 30.08.2024

Sl. No.	Category	Name of Members	Signature
1.	Management, KLS IMER-GC Members	Shri. R. S. Mutalik, Chairman	
		Shri V. G. Kulkarni, Member	
		Shri. V. M Deshpande, Member	
		Shri. U. N Kalkundrikar, Member	
		Shri. R. K Belgaumkar, Member	
		Shri. V.S. Lokur, Member	
		Shri. Ashok Kulkarni, Member	
2.	Educationist or Industrialist nominated by the Management	Mr. Mahesh Bhirangi, Director Pragati Engineering, Pvt. Ltd, Belagavi	
4.	State Government Nominee	Dr Uttam Kumar Kinange Professor, Kousali Institute of Management Studies, Karnataka University, Dharwad	
5.	University Nominee	Dr S.B Akash, Professor RCU, Belagavi.	
6.	Director	Dr. Arif Shaikh Member Secretary	
7.	Teachers of the college nominated by the Director	Dr P. M Kulkarni Professor, KLS IMER	
		Dr Sushil Kumar Pare Professor, KLS IMER	
8.	Invited Member	Dr Shailaja Hiremath Associate Professor	
		Mr. Shrirang Deshpande Dy Controller of Examination	
9.	Administrative staff of the College	Mrs. Soumya Gramopadhye	



## **KLS Institute of Management Education and Research**

### **Autonomous, Belagavi**

The minutes of the meeting of the Governing Body of KLS Institute of Management Education and Research (Autonomous), Belagavi held on Friday 30<sup>th</sup> August 2024 at 4:00 pm onwards in the workshop hall of KLS IMER, Belagavi.

### **Proceedings of Governing Body meeting held on 30.08.2024.**

Dr Arif Shaikh – I/C Director, KLS IMER, Belagavi welcomed the members of Governing Body and made opening remarks and briefed about the agenda of the meeting.

#### **1. To read and confirm the minutes of the last Governing Body meeting held on 05.01.2024.**

Presented the compliance report of the minutes of the Governing Body meeting held on 05.01.2024. The members applauded the efforts of the institute in complying with all the points raised during the past meeting. The compliance report was approved by the Governing Body.

#### **2. Proceedings of the Academic Council meeting held on 9th July, 2024.**

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

Dr. George Rodrigues proposed revisions to the Indian Knowledge System course for the second semester, detailing the changes on a module-by-module basis. These revisions were presented to the Governing Body for review, where it was explained that the updates were aligned with the standard syllabus followed by several prestigious institutions in accordance with the National Education Policy (NEP) guidelines. After an extensive discussion, the Governing Body approved the revised course content for the Indian Knowledge System, to be offered to second-semester students starting with the 2023-25 batch.

- b. Prof. Sumanth Desai presented the elective course for the second semester, to be offered under the Business Analytics specialization for MBA second-semester students. Currently, the course "Management Information System (MIS)" is offered as a discipline-specific



elective under this specialization. The Governing Body was informed that MIS had previously been offered as an Open Elective (OE) in the third semester. After a detailed review of the course content, the Governing Body granted its approval. As part of this adjustment, it was proposed to introduce a new course titled "Technology Management" under the Open Elective category. The course content was presented, and after thorough deliberation, the Governing Body approved the proposal. These changes to the open elective course will be implemented starting from the third semester of the 2023-2025 batch.

- c. Dr. Ajay Jamnani presented a proposal for a value-added certification course in Export Management, to be offered to MBA second-year students in 2024. The Governing Body was informed that this course would be offered in collaboration with the Visvesvaraya Trade Promotion Centre (VTPC) Dharwad and the District Industries Center (DIC) Belagavi. After reviewing the course content, the Governing Body suggested exploring a collaborative program with the Indian Institute of Foreign Trade, New Delhi, and subsequently granted its approval.

### **3. Proposal from dy-controller of examination with regards to disposal of used answer scripts of previous semester examination.**

The matter concerning the disposal of used answer scripts was presented during the Governing Body meeting. After discussion, it was suggested to explore the option of a digital process for managing the scripts. For future disposal, it was emphasized that the process should adhere to the norms set by the Parent University, Rani Channamma University, Belagavi. The members also recommended that communication be made with Rani Channamma University, Belagavi, to obtain written consent before proceeding with the disposal of answer scripts from previous examinations.

### **4. To consider the introduction of certification course on contemporary HRM for small and medium enterprise.**

Dr. Shailaja Hiremath proposed the introduction of a certification course on Contemporary HRM for Small and Medium Enterprises, targeting both students and working professionals from the Belagavi industrial area and nearby regions. The syllabus was presented to the Governing Body for approval. After deliberating on the course content, the members



recommended aligning it with the institute's norms. Following this discussion, the Governing Body granted its approval for the course and its syllabus.

**5. To consider the incorporation of Swayam (MOOC) Credit transfer in course structure.**

Mr. Shirang Deshpande, PGP Coordinator, and Prof. Sumanth Desai proposed the introduction of credit transfer for SWAYAM (MOOC) programs to be offered to students. The proposal outlined that candidates could opt for a recognized course on the SWAYAM platform, either with 2 or 4 credits, and must successfully complete the course before the end of the respective semester. Upon completion, students are required to submit the course completion certificate to the examination department prior to the semester's closure. The earned credits will then be transferred and reflected in the grade card for the respective semester.

The selection of SWAYAM courses must be approved by the MOOCs Coordinator/SPOC of SWAYAM and the Director, with notification to the examination department within one week of the candidate's registration. The Governing Body approved the MOOC credit transfer in MBA course structure.

**6. To appraise the Governing Body regarding KLS IMER scholarship for students.**

The Governing Body was informed of changes to the KLS IMER Scholarship starting from the academic year 2024-2025. Previously, three students with a PGCET rank below 500 at the Karnataka state level were awarded a scholarship of Rs. 50,000 each, totaling Rs. 150,000. Additionally, five students scoring above 85% in the KAMT examination received Rs. 30,000 each, totaling Rs. 150,000. Lastly, 20 students who scored above 85% in their degree examinations were awarded the KLS IMER Merit Scholarship, receiving Rs. 10,000 each, totaling Rs. 200,000. The overall scholarship amount amounted to Rs. 500,000.

The Governing Body was then presented with the proposed changes to the KLS IMER Scholarship. The new structure offers scholarships to the top five students with a PGCET rank below 1000 at the state level, providing Rs. 50,000 per student, for a total of Rs. 250,000. Additionally, the top five students scoring over 85% in the KAMT examination will receive Rs. 25,000 each, totaling Rs. 125,000.

A new category of KLS IMER scholarships was also introduced for students from KLS sister institutions. This includes six students: four from three-year degree programs (with 85% or above) and two from four-year degree programs (BE/BSc Hons, with 80% or above), each receiving Rs. 25,000, for a total of Rs. 150,000.

The total proposed scholarship amount is Rs. 525,000. After discussion, the Governing Body approved the proposed changes to the KLS IMER Scholarship.

**7. To appraise the Governing Body regarding National and International study for MBA 4<sup>th</sup> Semester students.**

Prof. Sumanth Desai informed the Governing Body about the National Study Tour organized for the 4th semester students in October 2024, providing details of the industrial visits and the visit to an educational institute. Additionally, an International Study Tour to Dubai was also presented, including information on the industrial and educational institute visits planned during the tour. The Governing Body acknowledged and appreciated the institute's initiative in fostering industry-institute interaction through both National and International Study Tours.

**8. Appraised the Governing Body regarding second International Conference on Artificial Intelligence: An Emerging Technology in Management scheduled on 24<sup>th</sup> and 25<sup>th</sup> October, 2024.**

Dr. P. M. Kulkarni informed the Governing Body about the Second International Conference on Artificial Intelligence: An Emerging Technology in Management, scheduled for 24th and 25th October 2024. This conference will provide a unique platform to showcase cutting-edge research and advancements in the application of Artificial Intelligence in management. Research papers aligned with the conference theme, once accepted, will be indexed in "Web of Science," offering researchers an excellent opportunity for visibility and contribution to this rapidly growing field. The Governing Body acknowledged and appreciated the institute's initiative in organizing this second international conference.



**9. To inform Governing Body regarding completion of DIP program by a batch of 25 students at IIM Nagpur.**

Students from Karnataka Law Society's Institute of Management Education and Research (KLS IMER) recently participated in the Domestic Immersion Programme (DIP) at IIM Nagpur. Led by Prof. Sumanth Desai and Prof. Sushil Kumar Pare, the initiative offered students a unique opportunity to engage with the academic rigor and innovative pedagogy of one of India's top management institutes. The program allowed KLS IMER students to gain first-hand experience of the high-quality education and industry insights that characterize IIM Nagpur, significantly enhancing their knowledge and skills in the global business landscape. The visit was deemed a resounding success, underscoring KLS IMER's commitment to providing exceptional educational experiences. The Governing Body acknowledged and appreciated the efforts of Prof. Sumanth Desai and Prof. Sushil Kumar Pare in contributing to the development of KLS IMER students.



**Ex Officio Secretary**

Dr. Arif Shaikh



**Chairman**

Governing Body

Shri. R S Mutalik