



Karnataka Law Society's
INSTITUTE OF MANAGEMENT EDUCATION AND RESEARCH (Autonomous)
77, Vadgaon Road, Adarsh Nagar, Hindwadi, Belagavi
(Affiliated to Rani Channamma University, Belagavi, Recognised by AICTE New Delhi, &
Approved by Govt. of Karnataka)



Board of Studies (BoS) Meeting

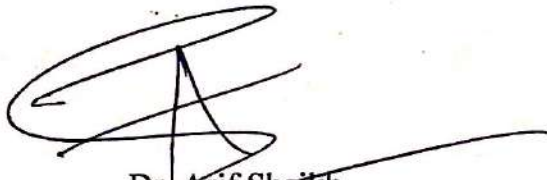
Date: 08th May, 2024

Timing: 11:30 a.m. onwards

Venue: Workshop Hall

AGENDA

Sl.No	Agenda Item
1	Welcome and introductory remarks by the Director, KLS IMER
2	To read and confirm the minutes of the last meeting held in the month of September, 2023
3	To review the changes in the course contents of MBA 2 nd and 4 th Semester Syllabus- 2022-23
4	(a) To consider approval towards introduction of certification course in export management and approval of syllabus. (b) To consider changes in the duration of certification course title Planning Personal Finance.
5	To approve the panel of paper setter and answer scripts evaluators for 1 st and 3 rd semester examination May/ June 2024.
6	Any other matter with the permission of the chair.

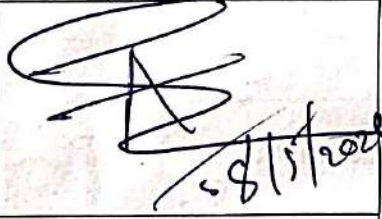
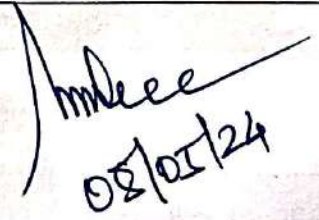


Dr. Arif Shaikh
Director
KLS IMER

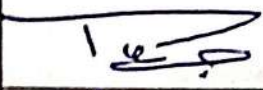
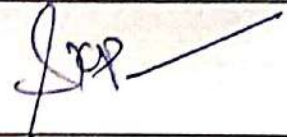

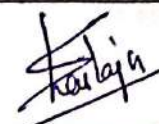
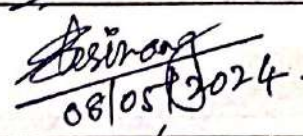
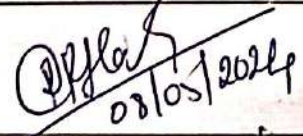
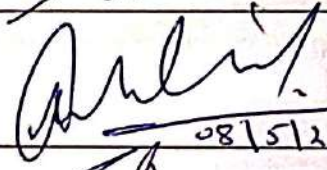

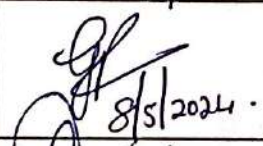
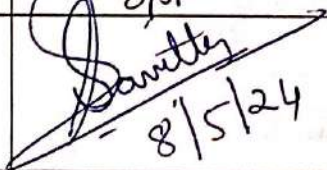

K.L.S. INSTITUTE OF MANAGEMENT EDUCATION AND RESEARCH,
(AUTONOMOUS) BELGAUM


Phone No.0831-2405511,12,13

E-mail : directoredu@klsimer.edu Website : www.klsimer.edu

Attendance sheet of Board of Studies (BoS) meeting dated 08.05.2024

Sl. No.	Category	Name of Members	Signature
1.	Director	Dr. Arif Shaikh	 08/05/2024
2.	Two subject experts from outside the Parent University to be nominated by the Academic Council	Prof. Anamika Sinha Professor, Goa Institute of Management, Goa.	Sought Leave of Absence
		Dr. M. M. Munshi Chairman Dept. of MBA, VTU, Belagavi.	 08/05/24
3.	One expert to be nominated by the Vice-Chancellor from a panel of six recommended by the college principal	Prof. Thyagaraja C M Professor, Dept. of MBA, RCU, Belagavi.	
4.	One representative from the industry/corporate sector/allied area relating to placement	Mr. Girish Angadi Corporate Trainer & Consultant, Founder Director, Connect Dharwad	 08/05/24
5.	One postgraduate meritorious alumnus to be nominated by the Principal.	Mr. Venkataraman Bhat Senior Executive Vice President and Head-Retail Assets, CSB Bank Ltd.	Attended Online

6. The entire faculty of each specialization	Dr. Praveen M Kulkarni	
	Dr. Sushilkumar Pare	
	Dr. Ajay Jamnani	
	Dr. Shailaja G. Hiremath	
	Mr. Shrirang A Deshpande	 08/05/2024.
	Mr. Rahul Mailcontractor	 08/05/2024
	Mr. Ameet V. Kulkarni	 08/5/2024
	Mr. Sumanth P. Desai	 8/5/24
	Mr. George Rodrigues	 8/5/2024.
	Mrs. Savitha Kulkarni	 8/5/24
Mr. Atul Kadam	 08/05	

		Mrs. Goutami Maganur	

Proceedings of BoS Meeting Held on 08.05.2024

- 1. Dr. Arif Shaikh – Director, KLS IMER, Belagavi welcomed the members of BOS and presented his introductory remarks**
- 2. To read and confirm the minutes of the last meeting held in the month of September, 2023.**
The Compliance report of the minutes of the BoS meeting held in the month of September 2023 was presented and the BoS confirmed the compliance report.
- 3. To review the changes in the course contents of MBA 2nd and 4th semester syllabus 2022-2023.**
 - a) Mr. George Rodrigues proposed changes to the course contents of the Indian Knowledge system for the 2nd semester. These proposed changes, including module-wise details of the course contents, were presented to the Board of Studies (BoS) for review. During the discussion, the BoS was informed that the alterations were made while considering the standard syllabus followed by some renowned institutes in accordance with National Education Policy (NEP) guidelines. After discussing at length, the BoS approved the revision of the course contents Indian Knowledge System to be offered to 2nd semester students batch (2023-25) onwards.
 - b) Mr. Sumanth Desai presented the course contents of the Management Information System (MIS) to be offered as a discipline-specific elective under the Business Analytics specialization for MBA 2nd-semester students from the 2023-25 batch onwards. BoS was informed that the Management Information System was earlier offered under Open Elective (OE) in the 3rd semester. The BoS reviewed the course contents in detail and granted its approval for the course. In view of the above adjustment, it was proposed to introduce a new course under open elective category titled "Technology Management and the contents were presented to the BoS after due deliberations the BoS has accorded its approval for the same .The changes related to open elective course will be implemented from 3rd semester of 2023-2025 batch onwards.

4. a) 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 to be offered to MBA 2nd year students during the year 2024. It was also informed to the members of board of studies that this value added course will be offered in association with Visvesvaraya Trade Promotion Centre (VTPC) Dharwad, District Industries Center (DIC) Belagavi. The BoS discussed the contents of the course and accorded its approval.

b) To consider changes in the duration of value added certification course title planning personal finance.

Mrs. Savitha Kulkarni, faculty coordinator for value added course title-Planning Personal Finance proposed a change in the duration of the said course from 60 hours to 30 hours. Accordingly revised course contents module-wise reflecting this change were presented to the Board of Studies (BoS) for approval. Following discussions and understanding the rationale behind the adjustment in the course duration, the BoS approved the request.

5. 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 to be held in May/June 2024 and the same was approved by BoS.

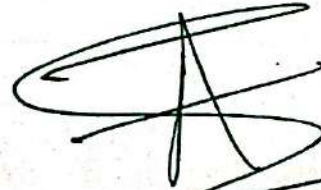
6. Any other matter with the permission of the chair

To offer 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 was presented to the Board of Studies (BoS) for approval. After deliberating on the syllabus and course contents, the members suggested aligning the course with the institute's norms. Following this discussion, the BoS granted its approval for the course and syllabus.



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



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