# KLS Institute of Management Education and Research, Belagavi. (Autonomous)

# 5<sup>th</sup> Academic Council Meeting AGENDA

Date: 3<sup>rd</sup> November, 2023

Timing: 11:30 am onwards

Venue: Workshop Hall

### AGENDA

SI. No.	Agenda Item	Person Incharge
1.	Welcome and Introductory remarks by the Director, KLS IMER.	Dr. Arif Shaikh
2.	To read & confirm the minutes of the last meeting held on 20.10.2022 and 17.04.2023.	Dr. Sushilkumar Pare
3.	To consider the changes in the course contents of MBA $1^{\rm st}$ , $2^{\rm nd}$ , $3^{\rm rd}$ and $4^{\rm m}$ semester syllabus as approved by the BoS.	Or. Sushilkumar Pare
4.	To consider proposal for introduction of certification courses and its contents as approved by the BoS.	Dr. Ajay Jamnani
5.	To consider introduction of Universal Human Values Course as prescribed by AICTE.	Dr. Ajay Jamnani
5.	Implementation of Double valuation system from the Academic Year 2022-2023.	Prof. Shrirang Deshpande
7.	To approve the panel of examiners and evaluators for 2nd and 4th semester examination November/December 2023.	Prof. Shrirang Deshpande
3.	Any other matter with the permission of the chair.	
).	Vote of Thanks	Dr. Praveen Kulkarni

Dr. Arit Shaikh, Director, KLS IMER.

# KLS'S INSTITUTE OF MANAGEMENT EDUCATION AND RESEARCH "AUTONOMOUS (UGC)", BELAGAVI

Attendance of 5<sup>th</sup> Academic Council Meeting held on 3<sup>rd</sup> November, 2023

SL. NO.	PARTICULARS	DESIGNATION	NAME	SIGNATURE
1.	The Principal (Chairman)	Director, KLS IMER	Dr. Arif Shaikh	3 11 202
2.	Four teachers of the college representing different categories of teaching staff by rotation on the basis of seniority of service in the college.	Professor, KLS IMER	Dr. Praveen M Kulkarni	03/11/202
		Professor, KLS IMER	Dr. Sushilkumar Pare	50
		Associate Prof, KLS IMER	Dr. Ajay Jamnani	Same
		Asst. Prof, KLS IMER	Mr. Shrirang A Deshpande	Deliving 11/2
	Not less than four	Ex- Registrar, Vijayanagara Sri Krishnadevaraya University, Ballari	Dr. Shankargouda C Patil	
3.	experts/academicians from outside the college representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Science etc., are	Industrialist & Vice Chairman, CII, Belagavi, and Managing Director Belgaum Oxygen Pvt. Ltd.	Mr. Venkatesh Patil	Attended Online
	to be nominated by the Governing Body.	Associate Professor TAPMI, Manipal	Dr. Prashant V. Yatgiri	Attended Online
		Professor, SDMIMD, Mysore	Dr. Mousami Sengupta	Attended Online
		Professor, Dept. of MBA, RCU, Belagavi	Prof. Tyagaraja C. M	
4.	Three nominees of the University not less than Professors	Professor, Dept. of Chemistry, RCU, Belagavi	Prof. Basavaraj Padmashali	AND.
		Professor, RCU, Belagavi Dept. of Mathematics	Prof. Vijayalakshmi S. Shigehalli	And the second s
5.	A faculty member nominated by the Principal (Member Secretary)	Asst. Prof, KLS IMER	Prof. Sumanth Desai	3/11/23

### Minutes of the 5th Academic Council Meeting

Dr Arif Shaikh – Director, KLS IMER, Belagavi welcomed the members of BOS and made opening remarks and briefed about the agenda of the meeting.

- 1. To read and confirm the minutes of the last meeting held on 20.10.2023 and 17.04.2023
  - Presented the compliance report of the minutes of the Academic Council meeting held on 20.10.2023 and Special Academic Council meeting heled on 17.04.2023. 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 Academic Council.
- 2. To consider the changes in the course contents of MBA 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> semester syllabus as approved by the BoS

The changes with regards to the course contents with the following subjects was presented to the Academic Council

- a. Statistics for Managers: Change in the number of hours in the course contents
- b. Business Research Methods: Change in the number of hours in the course contents
- c. Corporate Evaluation: Change in the number of hours in the course contents
- d. Learning and Development: Updating the latest information on learning and development as per the needs of the students and changes in the industry.
- e. Organizational Behavior: Suggested changes in the selection case studies for the course.
- f. Change of nomenclature for the specialization information technology to Business Analytics

The Academic Council discussed the changes at length and accorded its approval

3. To consider proposal for introduction of certification courses and its contents as approved by the BoS

Introduction of certification courses was presented in the BoS meeting dated 23.09.2023, the same was approved by BoS. The matter was placed before Academic Council for consideration and directions for implementation of the courses to up-skill the students with latest trends in the industry.

Following certification courses were presented during the meeting

- a. Business Analysis Fundamentals- An industry perspective
- b. Introduction to AI and Generative AI for Business
- c. Introduction to Automation in Business.
- d. Planning Personal Finances
- e. Investment Advisor NISM series X (Level 1)
- f. NISM series 5A- Mutual Fund Distributors

The certification course contents were discussed in detailed by the members and Academic Council after discussion accorded its approval for the same

4. To consider introduction of universal human values, course as prescribed by AICTE

Based on AICTE Notification dated 31.07.2023, with regards to the course on Fundamentals of Universal Human Values which is offered in the 1<sup>st</sup> Semester under Program Structure (2022-23 onwards). Details of the course as below. **New Course Name: Universal Human Values and Professional Ethics** 

Course Code	22DSC103	Credits	4
Course type	DSC	CIE	40
Hours/Week: L-T-P	3-1-0	SEE Marks	60 marks
Total Hours:	60	SEE Duration	2 Hours

<sup>15</sup> Mandatory sessions of UHV-I from Student Induction Program have been added along with

UHV II content as prescribed by AICTE to make the new course a 4 Credit course.

Academic Council approved the revision in terms of New Title, Credit, Content and evaluation process and resolved to approve the same for 2023-25 Batch onwards in the 1st semester

### 5. Implementation of double valuation system from the academic year 2022-2023

The Academic Council was briefed about the double valuation system implemented for the year 2022-23 & placed the revised examination policy before the council for the approval. The same was approved by the Academic Council

## 6. To approve the panel of paper setter and answer scripts evaluators for 2nd and 4th semester examination November/December 2023

The panel of examiners and evaluators for 2nd and 4th Semester to be held in November 2023 was placed before the Academic Council. The examiners and evaluators list were approved by the Board of Studies and the same was approved by Academic Council

#### 7. Result analysis of 1st & 3rd semester

The result analysis of 3<sup>rd</sup> semester MBA 2021-23 batch & 1<sup>st</sup> semester MBA 2022-24 batch as per the format prescribed in the last Academic Council meeting was presented. The result analysis presented before the Academic Council was approved.

Dr. P. W. Kulkarni Professor,

**KLSIMER** 

Dr. Arif Shaikh Director, KLSIMER