

Kls Institute of Management Education and Research Autonomous, Belagavi

The minutes of the 5th meeting of the Governing Body of KLS Institute of Management Education and Research (Autonomous), Belagavi held on 5th January, 2024 at 4:00 P.M in the workshop hall of KLS IMER, Belagavi.

Members present:

Shri. R S Mutalik	Chairman, Governing Council KLS IMER, Belagavi
Dr. Vishnukant Chatpalli	Vice Chancellor, KSRDPRU, Gadag (UGC Nominee) (Attended Online)
Dr. Uttam Kumar Kinange	Professor, KIMS, KUD, Dharwad (State Government Nominee) (Attended Online)
Prof. S. B Akash	Professor, RCU, Belagavi (Attended Online)
Shri. V.G. Kulkarni	Member, Governing Council KLS IMER, Belagavi
Shri.R. K. Belgaumkar	Member, Governing Council KLS IMER, Belagavi
Shri. Ashok Kulkarni	Member, Governing Council KLS IMER, Belagavi
Shri. V. S. Lokur	Member, Governing Council KLS IMER, Belagavi
Dr. Arif Shaikh	Director & Ex-officio Secretary, KLS IMER, Belagavi
Dr. P.M. Kukarni	Professor, KLS IMER, Belagavi
Dr. Sushil Kumar Pare	Professor, KLS IMER, Belagavi
Prof. Shirang Deshpande	DCOE, KLS IMER, Belagavi (Invitee)

Proceedings of Governing Body meeting held on 05.01.2024

Dr. Arif Shaikh – Director and Ex- office Secretary, 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 22.12.2023 and special governing body meeting dated 17.04.2023

Presented the compliance report of the minutes of the Governing Body meeting held on 22.12.2023 and Special Governing Body meeting held on 17.04.2023. The compliance report was approved by the Governing Body without any modification.

2. To consider the changes in the course contents of mba 1st, 2nd, 3rd and 4th semester syllabus as approved by the academic council.

The changes with regards to the course contents and reallocation of hours with the following subjects as approved by BOS and AC was presented to the Governing Body.
Changes in the number of hours module wise:

- a. Statistics for Managers
- b. Business Research Methods
- c. Corporate Evaluation

And changes in the course contents of:

- a) Learning and Development and Modern Banking: Updating the latest information on learning and development as per the needs of the students and changes in the industry.
- b) Organizational Behaviour: Suggested Changes in the selection of case studies for the course.
- c) Change of nomenclature for the specialization information technology to Business Analytics.

The Governing Body discussed the changes approved by BOS and A.C at length and accorded its approval.

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

The matter was placed before Governing Body 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 contents of certification course were discussed in detailed by the members of Governing Body after in depth discussion. The Governing Body accorded its approval.

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 1st 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

15 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 of 4 Credit.

Governing Body 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 Governing Body was briefed about the double valuation system implemented for the year 2022-23 and placed the revised examination policy before the Governing Body for the approval. Governing Body suggested to consider the highest marks scored out of 1st and 2nd Valuation in place of considering average of 1st and 2nd valuation. In case of the script goes for 3rd valuation then the average of highest of two to be considered. In view of the change in the process of double valuation the Governing Body suggested to withdraw the challenge valuation provision. Examination department is advised to make necessary amendments in the examination policy. Governing Body approved the same.

6. Salient features of the new program structure from the academic year 2022-23 onwards.

Prof. Shrirang Deshpande presented the salient features of the new program structure implemented from the academic year 2022-23 onwards. Governing Body noted the same.

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

7. Four year integrated MBA course at KLS IMER.

All India Council for Technical Education (AICTE), has proposed Four Year Integrated MBA Program from the year 2024 onwards. The institute has formulated a committee consisting of Dr. P M Kulkarni, Dr. Sushil Kumar Pare and Dr. Ajay Jamnani to study the process of application and understand the technical aspects related to introduction of the course at KLS IMER. Governing Body noted the same.

8. Appointment of three faculty members in the cadre of assistant professor in the academic year 2023.

Governing Body was briefed that during the year three faculty members were appointed in the cadre of Assistant Professor as per AICTE Norms.

1. Mr. Atul R Kadam
2. Mrs. Savitha Kulkarni
3. Mrs. Goutami Maganur

Governing Body noted the same.

9. Recruitment of one faculty member in the cadre of assistant professor for the year 2024.

Governing Body was informed that one faculty member in the cadre of Assistant Professor will be recruited in the academic year 2024 as per AICTE Norms. Governing Body noted the same.

10. Change in the composition of governing body and finance committee as per UGC Gazette notification.

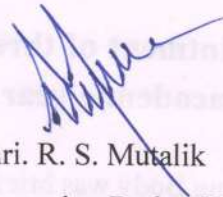
Governing Body was informed that as per UGC Gazette notification CG-DL-E-05042023-244940 dated 3rd April, 2023 there is a change in Governing Body and finance committee composition. The Governing Body advised the institution to follow the norms accordingly.



Dr. Arif Shaikh

Director

KLS Institute of Management Education and
Research, Belagavi



Shri. R. S. Mutalik

Chairman Governing Body, KLS IMER

Belagavi