

KLS Institute of Management Education and Research

Autonomous, Belagavi.

Minutes of the 1st Meeting of the Governing Body of KLS Institute of Management Education and Research, Belagavi, held on Thursday, October 22, 2020 at 3:30pm in the workshop room of KLS IMER, Belagavi.

Members Present-

Shri R. S. Mutalik,	:Chairman
Shri V. G. Kulkarni	: Member
Shri. V. S. Lokur	: Member
Shri. S. V. Ganachari,	: Member
Mr. Anish Metrani-	: Industrialist nominated by the Management
Prof. (Dr). Vishnukant Chatpalli	:UGC Nominee
Prof. (Dr.) H. Y. Kamble	:Rani Channamma University Nominee
Dr. Atul R. Deshpande	: Director & Ex-Officio Secretary
Dr. S.G. Chiniwar	: Teacher of the college nominated by the Director

The Following members sought leave of absence-

Shri. R. K. Belgaumkar	: Member
Dr. Kirti Shivkumar	: Teacher of the college nominated by the Director
State Government Nominee	: Nomination not yet received

The Director & Ex. Officio Member Secretary extended a warm welcome to the Chairman and all the members and briefed the members on the functions of Governing Body.

Following agenda of the meeting was taken for discussion and deliberations-

1.To appraise the Governing Body regarding- MBA Programme Structure, Proceedings of the Academic Council Meeting held on 21st September, 2020 and Summary of recommendations given by the AC Members and changes incorporated.

Resolution- The members were informed of the two years' full time MBA Programme Structure and proceedings of the Academic Council Meeting and recommendations given by

the Academic Council and the changes incorporated. The members approved the decisions made by the Academic Council.

2. Briefing on important aspects of the Examination Rules and Regulations

Resolution-

Incharge Controller of Examinations briefed the members of the following-

Regulations Governing the Process of Valuation and Revaluation of Answer scripts, Continuous Internal Evaluation (CIE) Semester End Exams (SEE). Online Mode of Examination, Declaration of the Results, Regulation Related to Completion of Program Statutory Committees & Authorities, Account Settlement Procedure, Regulations Governing the Malpractices by the students during examinations. **It was resolved to have minimum passing marks for CIE.** The students must score minimum 50% of the total CIE marks and minimum 50% marks in SEE to pass the course.

3. Open Discussion on Important Issues

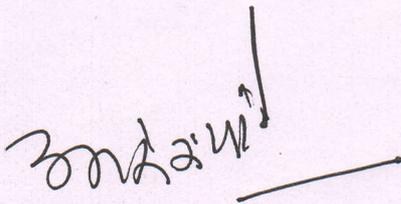
Prof. Vishnukant Chatpalli (UGC Nominee) made the following suggestions-

- It is critical for KLS IMER to develop an 'Institutional Development Plan' to excel as an Autonomous Institute.
- There should be a planned and structured program for Faculty Development to be undertaken by the Institute.
- There should be focus and emphasis on research activities for an autonomous college to make a difference. In this connection special efforts need to be put in.
- Grace Marks to be awarded to students. Office of Controller of Examination needs to relook at it and a proposed draft has to be sent to GB members for information.

Prof. Chatpalli sought information about the calendar for the Foundation Course. Dr. Chiniwar informed that the MBA program will begin with the two-week foundation course. The first semester will commence immediately after the conclusion of the Foundation Course.

Shri V. S. Lokur made the following suggestions-

- Foundation course to be made more interesting through various activities.
- Project management and stress management to be included in foundation course and subsequently an activity to prepare a business plan can be carried out.



DIRECTOR
K.L.S. Institute of Management
Education & Research