

**KLS Institute of Management Education and Research**  
**Autonomous, Belagavi.**

The Minutes of the 2nd Meeting of the Governing Body of KLS Institute of Management Education and Research, (Autonomous) Belagavi, held on Saturday, October 30, 2021, at 4:00 pm in the workshop room of KLS IMER, Belagavi.

**Members Present-**

Shri R. S. Mutalik,	:Chairman
Shri V. G. Kulkarni	:Member
Shri. S. V. Ganachari,	:Member
Mr. Anish Metrani-	:Industrialist nominated by the Management
Prof. . Vishnukant Chatpalli	:UGC Nominee
Prof. 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
Dr. Shailaja Hiremath (IQAC & NAAC Coordinator)	: Invitee
Mr. Shrirang Deshpande (Dy. COE)	: Invitee

**The Following members sought leave of absence-**

Shri. R. K. Belgaumkar	: Member
Shri. V. S. Lokur	: Member
Dr. Arif Shaikh	: Teacher of the college nominated by the Director
State Government Nominee	: Nomination not yet received

The Director & Ex. Officio Member Secretary, Dr. Atul Deshpande extended a warm welcome to the Chairman and all the members of Governing Body.

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

1. To appraise the Governing Body regarding-

**a) Proceedings of the Academic Council Meeting held on 22<sup>st</sup> September, 2021 and Summary of recommendations given by AC Members.**

**Resolution-**

Dr. S. G. Chiniwar presented the minutes of the 2nd Academic Council meeting held on 22nd September 2021. The members suggested preparing an action taken report for all the recommendations and suggestions made by the Academic Council and the same to be presented to the governing body for approval.

**b) Highlights of External Academic Audit and NAAC Accreditation**

Dr. Shailaja Hiremath, IQAC and NAAC Coordinator presented the report on Administrative and Academic Audit (AAA) conducted on 25<sup>th</sup> August 2021. She also informed the Governing Body members regarding NAAC Accreditation. The KLS IMER has been granted the extended validity period for the previous NAAC accreditation Grade A with CGPA 3.24 up to 31<sup>st</sup> December 2025 considering its transition Autonomous Status. The Governing Body Complemented the team.

**Resolution-**

Suggestions given by the Administrative and Academic Audit Committee shall be implemented in a time-bound manner. AQAR 2021 to be prepared taking into consideration all the aspects desired by NAAC and must be submitted on time an action plan needs to be developed for timely implementation of the same.

**c) Examination System and Declaration of semester end exam results**

Mr. Shrirang Deshpande, Dy. Controller of Examination updated the members about-

- The digitization process followed by the examination department
- Benefits of Contineo software used by the examination department
- Infrastructure facilities are available at the exam center.
- 1st-semester end result analysis was also presented during the meeting.

The members recommended the following-

The University Professors to be included in the panel of paper setters and answer script evaluators.

**Resolution-** It was resolved to have 50% of paper setters and answer script evaluators outside the institute and faculty members teaching in Universities to be invited as paper setters and evaluators.

### 3. A brief about the futuristic view of IMER

Director, Dr. Atul Deshpande briefed the governing body members about the futuristic view of IMER and presented various ideas for further progress and growth of the institute. He suggested the following-

- A faculty to be designated as activities' coordinator
- FDPs and MDPs to be organized on a regular basis
- National and International Level Seminars and Conferences to be organized
- Research and Consultancy projects to be undertaken by the faculty members
- Students Internship Policy to be developed.

**Resolution-** An action plan for implementation need to be developed with specific time lines.

Shri R. S. Mutalik,  
Chairman,  
Governing Body,  
KLS IMER,  
Belagavi.

Dr. Atul Deshpande,  
Director & Ex-Officio Secretary  
KLS IMER  
Belagavi.

Dr. Anil Deshpande

(JGAC & NAAC Coordinator)

Mr. Shrinag Deshpande

(Dy. COE)

The Following members sought leave of absence-

Shri. R. K. Balgankar

Member

Shri. V. S. Lekar

Member

Dr. Anil Shaikh

Teacher of the college nominated by the Director

State Government Nominee

Nomination not yet received

The Director & Ex-Officio Member Secretary, Dr. Atul Deshpande extended a warm welcome to the Chairman and all the members of Governing Body.