

प्रोसिडींग बुक / Prosiding Book

MB/24/3R/Pl.

सभा नंबर/Meeting No. :-

दिनांक :- 22/07/2024

विषय नं. Subject No.	विषय Subject	उत्तर Resolution
	The meeting of the Academic Council of Khandesh College Education Society's, Institute of Mgt. & Research, Jalgaon (An Autonomous Institute) to be conducted on 22 nd July 2024 at 3.00 pm.	
	Following members are present for the meeting.	
1)	Members Name	Sigs
1)	Prof. Bhausaheb Vyankatrao Pawar	
2)	Dr. Mamta Sanjay Dahad	
3)	Dr. Anupama Prabhat Chaudhari	
4)	Kavita Yogesh Pawar	
5)	Dr. Parag Arun Narkhede	
6)	Deepali Yograj Kirange	
7)	Sueta Gopal Fegade	
8)	Uday Shrikrishna Chatur	
9)	Varsha Laxman Zanke	
10)	Dr. Nilima Madhavrao Patil	
11)	Dr. Varsha Makarand Pathak	
12)	Priyanka Prakash Kharare	
13)	Dr. Nishant Ravindra Ghuge	
14)	Dr. Sandip Ramakant Ghodke	
15)	Mr. Chhabiraj Madhusudan Rane	
16)	Dr. Shilpa Kiran Bendale	
17)	Adv. Pramod Ninu Patil	
18)	Prin. Vijay Joshi	
19)	Dr. Pooja Roundale	
20)	Prof. S. P. Narkhede	
21)	Prof. J. V. Sali	
22)	Prof. K. S. Vishwakarma	
23)	Dr. Suparnil Laxman Kate	
24)	Dr. Tanuja Kisan Fegade	

Minutes of the First Meeting of Academic Council of Autonomous Institute of Management & Research, Jalgaon in the Academic Year 2024-2025 held on 22/07/2024 at 03.00 pm

The first meeting of IMR's Academic Council was conducted on 22/07/2024 at 03.00 pm at Hall No. 06 of building of Institute of Management & Research, Jalgaon.

The following members of the Academic Council were present for the meeting.

Prof. B. V. Pawar, Chairman of the Academic Council has presided over the meeting.

1. Prof. Bhausaheb Vyankatrao Pawar	Chairman
2. Dr. Mamta Sanjay Dahad	Member-Head, Department of BMS
3. Dr. Anupama Prabhat Chaudhari	Member- Head, Department of BBA
4. Mrs. Kavita Yogesh Pawar	Member- Head, Department of MBA-Pharma
5. Dr. Parag Arun Narkhede	Member- Head, Department of MBA
6. Mrs. Deepali Yogiraj Kirange	Member- Head, Department of IMCA
7. Mrs. Sweta Gopal Fegade	Member- Head, Department of BBA
8. Mr. Uday Shrikrishna Chatur	Member- Head, Department of MCA
9. Mrs. Varsha Laxman Zanke	Member- Head, Department of KRC
10. Dr. Nilima Madhavrao Patil	Member- Head, Department of SFC
11. Dr. Varsha Makarand Pathak	Member- Head, Department of K-IEDC
12. Priyanka Prakash Kharare	Member- Faculty Nominee
13. Dr. Nishant Ravindra Ghuge	Member- Faculty Nominee
14. Dr. Sandip Ramakant Ghodke	Member- Faculty Nominee
15. Dr. Shilpa Kiran Bendale	Member- GB Nominee
16. Prof. S. P. Narkhede	Member- KBCNMU Nominee
17. Prof. J. V. Sali	Member- KBCNMU Nominee
18. Prof. K. S. Vishwakarma	Member- KBCNMU Nominee
19. Dr. Swapnil Laxman Kate	Controller of Examination
20. Dr. Tanuja Kisan Fegade	Member Secretary

Dr. Tanuja Kisan Fegade, Member Secretary welcomed Hon'ble Chairman & all the distinguished members and presented as detailed information about the institute mentioning academic structure of autonomy of IMR, various courses and their intake and School wise faculty strength with their qualifications and then with permission of Chair the meeting proceeding begin

Agenda item wise following decisions were taken after detailed discussion among the members in the meeting:

Item No. 1 Welcome and felicitation of Members of Academic Council of the Institute.

Resolution: A Floral welcome and felicitation of all the Members of Academic Council was done by the Member Secretary Dr. Tanuja Kisan Fegade.

Item No. 2 To implement the existing UG, PG, Certificate and Diploma courses of the institute under autonomous status progressively from the Academic year 2024-25-20 as per Uniform Statutes No. 3 of 2019 published in respect of Maharashtra Public Universities Act, 2016.

Resolution: It was unanimously resolved that, the present UG, PG, Certificate and Diploma Courses be implemented under the Autonomous Status progressively from Academic year 2024-25 as per Uniform Statutes No. 3 of 2019 published in respect of Maharashtra Public Universities Act, 2016. The list of Academic Courses/Programs covered under autonomous status are given in **Annexure - I**.

Item No. 3 To nominate two subject experts from outside the Parent University on each board of studies of the Institute.

Resolution: As per Uniform Statutes No. 3 of 2019 published in respect of Maharashtra Public Universities Act, 2016, all nominations of subject experts outside the university jurisdiction of respective BOS (Two for each) were proposed, discussed and approved by the Academic Council unanimously and the list of such nominations along with names of proposers and seconders are attached herewith as **Annexure - II**.

Item No. 4 To implement the online admission process for first year UG and first year PG Students of the Institute.

Resolution: The proposal of online admission process for first year UG and first year PG Students of the Institute through IMR's ERP system was accepted and it was further resolved that, the admissions for MCA, MBA, MBA-Pharma, IMCA, BCA, BBA. and BMS students be made on the basis of CET conducted by the DTE, Mumbai through their admission process.

Item No. 5 To accept the regulations regarding the admission of students to different programmes of study in the institute keeping in view the policy of the Government.

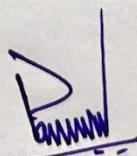
Resolution: While making the Admissions and deciding the rules It was unanimously resolved that, the present Rules & Information regarding Eligibility and verification and Scrutiny of Eligibility Application Forms in respect of various courses of the KBC NMU, Jalgaon (Circular No. 193/2018) and norms of DTE, Mumbai and AICTE are accepted in to-to for the admission of the students to different programmes of study in the institute keeping in view the policy of the State Government.

Item No. 7. Any other item by the permission of Chair.

A. Regarding Governing body meeting communications.

Resolution: It was unanimously decided that all the further communication regarding Academic Council meeting agenda, minutes of the meeting etc. should communicated through email & WhatsApp.

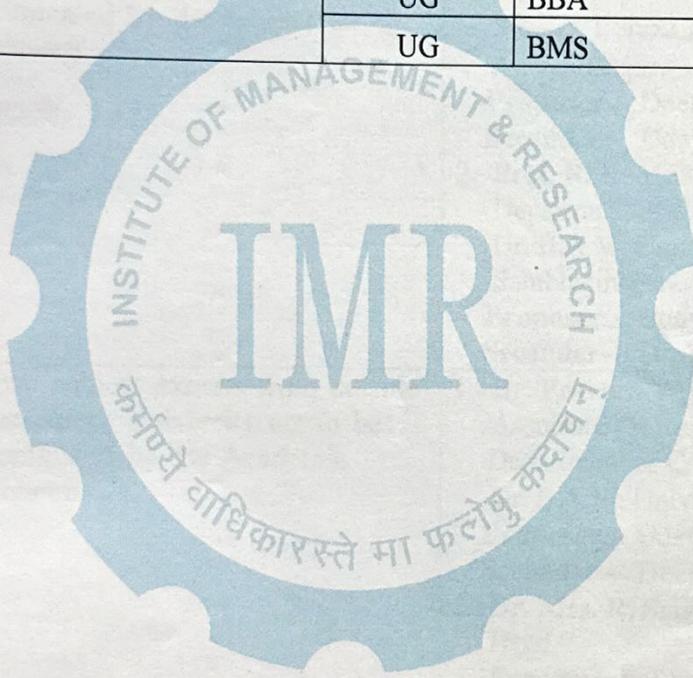
There being no other matter, the meeting was concluded with a vote of thanks by Member Secretary Dr. Tanuja Kisan Fegade.


Prof. B. V. Pawar
Director,
KCES's IMR, Jalgaon

Annexure – I

List of Academic Courses/Programmes covered under autonomous status

Faculty	UG/PG	Program Name
Science and Technology	PG	MCA
	PG	MCA (Integrated)
	UG	BCA
Commerce and Management	PG	MBA
	PG	MBA (Pharmaceutical)
	UG	BBA
	UG	BMS



[Handwritten signature]

ANNEXTURE-II

Authority	Category	Name and Address of the expert
BoS (MCA)	Two subject experts from outside the parent University are to be nominated by the Academic Council.	<p>1. Nitin P. Patil, Director, I. T. Services, SPPU, Pune Proposer - Uday Shrikrishna Chatur Seconder - Deepali Yogiraj Kirange</p> <p>2. Prof. Maya Ingle, Senior Professor, School of Computer Sciences & I. T. DAVV, Indore Proposer - Uday Shrikrishna Chatur Seconder - Dr. Varsha Makarand Pathak</p>
BoS (IMCA)	Two subject experts from outside the parent University are to be nominated by the Academic Council.	<p>1. Dr. Sanjay Punamchand Bhakkad, Associate Professor, Institute of management Studies, Carrier Development & Research, Ahemadnagar. Proposer - Deepali Yogiraj Kirange Seconder - Uday Shrikrishna Chatur</p> <p>2. Prof. R. R. Manza, Department of Computer Science, Dr. B.A.M. University, Sambhajinagar Proposer - Uday Shrikrishna Chatur Seconder - Dr. Varsha Makarand Pathak</p>
BoS (BCA)	Two subject experts from outside the parent University are to be nominated by the Academic Council.	<p>1. Dr. Praveen Yannawar, Associate Professor, Department of Computer Science, Dr. B.A.M. University, Sambhajinagar Proposer - Uday Shrikrishna Chatur Seconder - Deepali Yogiraj Kirange</p> <p>2. Dr. Mrs. R. Srivaramangai Head, Department of Information Technology University of Mumbai, Mumbai. Proposer - Dr. Varsha Makarand Pathak Seconder - Uday Shrikrishna Chatur</p>
BoS (MBA)	Two subject experts from outside the parent University are to be nominated by the Academic Council	<p>1. Dr. Vaishali Rahate, Associate Professor, Datta Meghe Institute of management Studies, RSTM University, Nagpur Proposer - Dr. Parag Arun Narkhede Seconder - Dr. Mamta Sanjay Dahad</p> <p>2. Dr. Kunal Patil, Associate Professor, D.Y. Patil Institute of management Studies, Akurdi, SPPU, Pune Proposer - Dr. Nishant Ravindra Ghuge Seconder - Dr. Sandip Ramakant Ghodke</p>

[Handwritten Signature]

Authority	Category	Name and Address of the expert
BoS (MBA- Pharma)	Two subject experts from outside the parent University are to be nominated by the Academic Council.	1. Dr. Kiran Patil , Associate Professor, Shri Gulabrao Deokar College of Pharmacy, Dr. BAT University, Lonere. Proposer - Kavita Yogesh Pawar Seconder - Priyanka Prakash Kharare 2. Dr. Parag Arun Kulkarni , Principal, Shastry Institute of Pharmacy, Palasdal, tal. Erandol, Dist. Jalgaon Proposer - Dr. Swapnil Laxman Kate Seconder - Kavita Yogesh Pawar
BoS (BBA)	Two subject experts from outside the parent University are to be nominated by the Academic Council.	1. Dr. Renuka Deshmukh , Associate Professor, Dr. Vishwanath Karad MIT, World Peace University, Pune. Proposer - Dr. Anupama Prabhat Chaudhari Seconder - Dr. Mamta Sanjay Dahad 2. Dr. Rahul Khandelwal , Associate Professor, Institute of management Studies carrier development & Research, Ahemadnagar. Proposer - Dr. Parag Arun Narkhede Seconder - Priyanka Prakash Kharare
BoS (BMS)	Two subject experts from outside the parent University are to be nominated by the Academic Council.	1. Dr Nitin Kashiram Chaudhari , Associate Professor, Moonje Institute of management Studies Nashik. Proposer - Dr. Mamta Sanjay Dahad Seconder - Dr. Anupama Prabhat Chaudhari 2. Dr. Vishal Sandhansive , Thakur Institute of Management Studies and Research, Boriwali, Mumabi Proposer - Dr. Sandip Ramakant Ghodke Seconder - Dr. Nishant Ravindra Ghuge

P
Parag

**Action taken report of the First Academic Council Meeting of KCES's
Institute of Management & Research, Jalgaon (Autonomous) in the
Academic Year 2024-2025 held on 22/07/2024 at 03.00 pm**

Item No. 1 Welcome and felicitation of Members of Academic Council of the Institute.

Action taken: N.A.

Item No. 2 To implement the existing UG, PG, Certificate and Diploma courses of the institute under autonomous status progressively from the Academic year 2024-25-20 as per Uniform Statutes No. 3 of 2019 published in respect of Maharashtra Public Universities Act, 2016.

Action taken: Noted

Item No. 3 To nominate two subject experts from outside the Parent University on each board of studies of the Institute.

Action taken: All members nominated by the Academic Council on various Boards of Studies have informed their nominations on the respective BoS's of the Institute and Notifications have been released on 23/07/2024.

Item No. 4 To implement the online admission process for first year UG and first year PG Students of the Institute.

Action taken: Noted and process is going on.

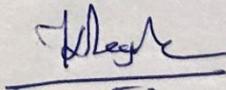
Item No. 5 To accept the regulations regarding the admission of students to different programmes of study in the institute keeping in view the policy of the Government.

Action taken: Noted and process is going on.

Item No. 7. Any other item by the permission of Chair.

A. Regarding Governing body meeting communications.

Action Taken: Noted


**Dr. Tanuja Fegade,
Member Secretary,
Academic Council,
IMR (Autonomous), Jalgaon**