

प्रोसिडींग बुक / Prosiding Book

MB/24/3R/Pt.

सभा नंबर/Meeting No. :-

दिनांक :- 31/08/2024

विषय नं. Subject No.	विषय Subject	तराव Resolution
	The meeting of the Academic Council of Khandesh College Education Society's Institute of Management & Research, Jalgaon (An Autonomous Institute) to be conducted on 31 st August 2024.	
	Following members are present for the meeting.	
	Member name	Sign
1)	Prof. B. V. Pawar	
2)	Dr. Mamta Dahad	
3)	Dr. Anupama Chaudhari	
4)	Mrs. Kavita Pawar	
5)	Dr. Parag A. Markhede	
6)	Mrs. Deepali Y. Kirange	
7)	Mrs. Sweta Phegade	
8)	Mr. Uday S. Chatur	
9)	Mrs. Varsha Zanke	
10)	Dr. Nidima M. Patil	
11)	Dr. Varsha Pabhak	
12)	Priyanka Kharare	
13)	Dr. Mishant Ghuge	
14)	Dr. Sandeep R. Ghodake	
15)	Dr. Shilpa Bendale	
16)	Prof. S. P. Markhede	
17)	Prof. J. V. Sali	
18)	Prof. K. S. Vishwakarma	
19)	Dr. Swapnil Kate	
20)	Dr. Tanuja Phegade	
21)	Adv. Pramod M. Patil	
22)	Mr. Chabil Das Rane	
23)	Mr. Khan S. N.	



INSTITUTE OF MANAGEMENT & RESEARCH

NAAC Accredited 'A' Grade, (CGPA 3.17) | NBA Accredited "MBA Program"
Recognized By (AICTE) New Delhi

An Autonomous Institute Affiliated to KBC North Maharashtra University, Jalgaon

Ref. No.: IMR/165/2024-25

Date: 17/08/2024

Agenda of the Second Academic Council Meeting of KCES's Institute of Management & Research(Autonomous), Jalgaon in the Academic Year 2024-2025 Scheduled on 31/08/2024 at 03.00 pm

To,
Respected Chairman & Dear Members of
Academic Council, IMR, Jalgaon

Notice is hereby given that, the Second meeting of Academic Council of KCES's Institute of Management and Research, (Autonomous) Jalgaon will be held on **Saturday, 31st August, 2024 at 03:00 pm** at Room No. 06 for discussing the following business.

- Item No. 1** To read & confirm the minutes of the last meeting held on 22/07/2024.
 - Item No. 2** To note and approve the action taken by the Institute on the Agenda Points discussed and resolved in the meeting of the Academic Council held on 22/07/2024.
 - Item No. 3** To approve the structure of B.B.A., B.C.A., B.M.S., MCA(Integrated), M.B.A., M.B.A.(Pharma), and M.C.A. Courses and detailed syllabi of First Year of above mentioned UG and PG programmes.
 - Item No. 4** To approve the Rules and Regulations framed by Exam Committee of the Institute.
 - Item No. 5** To approve grading System, SGPA and CGPA system recommended by the Exam Committee of the Institute.
 - Item No. 6** Any other item by the permission of Chair.
- You are cordially invited to attend the meeting.

Dr. Tanuja Kisan Fegade
Member Secretary, Academic Council
KCES's IMR, Jalgaon

Copy to:

The Registrar Office, IMR, Jalgaon.
Finance-In-charge, IMR, Jalgaon

**Minutes of the Second Meeting of Academic Council of Autonomous
Institute of Management & Research, Jalgaon in the Academic Year 2024-
2025 held on 31/08/2024 at 03.00 pm**

The second meeting of IMR's Academic Council was conducted on 31/08/2024 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.

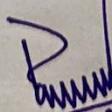
Prof. B. V. Pawar, Chairman of the Academic Council has presided over the meeting.

1. Prof. Bhausaheb Vyankatrao Pawar	Chairman
2. Dr. Anupama Prabhat Chaudhari	Member- Head, Department of BBA
3. Dr. Parag Arun Narkhede	Member- Head, Department of MBA
4. Mrs. Deepali Yogiraj Kirange	Member- Head, Department of IMCA
5. Mrs. Sweta Gopal Fegade	Member- Head, Department of BCA
6. Mr. Uday Shrikrishna Chatur	Member- Head, Department of MCA
7. Mrs. Varsha Laxman Zanke	Member- Head, Department of KRC
8. Dr. Nilima Madhavrao Patil	Member- Head, Department of SFC
9. Dr. Varsha Makarand Pathak	Member- Head, Department of K-IEDC
10. Ms. Priyanka Prakash Kharare	Member- Faculty Nominee
11. Dr. Nishant Ravindra Ghuge	Member- Faculty Nominee
12. Dr. Sandip Ramakant Ghodke	Member- Faculty Nominee
13. Mr. Chhabiraj Madhusudan Rane	Member – GB Nominee
14. Adv. Pramod Ninu Patil, Jalgaon	Member- GB Nominee
15. Dr. Swapnil Laxman Kate	Controller of Examination
16. Dr. Tanuja Kisan Fegade	Member Secretary

Dr. Tanuja Kisan Fegade, Member Secretary welcomed Hon'ble Chairman & all the distinguished members 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** To read & confirm the minutes of the last meeting held on 22/07/2024.
Resolution: Minutes of the last meeting held on 22/07/2024 were read by then Member Secretary Dr. Tanuja Kisan Fegade and were unanimously confirmed.
- Item No. 2** To note and approve the action taken by the Institute on the Agenda Points discussed and resolved in the meeting of the Academic Council held on 22/07/2024.
Resolution: Action taken report was presented by then Member Secretary Dr. Tanuja Kisan Fegade and was unanimously approved.
- Item No. 3** To approve the structure of B.B.A., B.C.A., B.M.S., MCA(Integrated), M.B.A., M.B.A.(Pharma), and M.C.A. Courses and detailed syllabi of First Year of above mentioned UG and PG programmes.


18/6/2024

- Resolution:** The structure and detailed syllabus of Semester I & II of
- BBA & BMS was presented by Dr. Anupama Prabhat Chaudhari, Chairman BoS (BBA)
 - BCA was presented by Mrs. Sweta Gopal Fegade, Chairman BoS(BCA)
 - MCA Integrated was presented by Mrs. Deepali Yogiraj Kirange, Chairman BoS(IMCA)
 - MBA & MBA (Pharma) was presented by Dr. Parag Arun Narkhede, Chairman BoS(MBA)
 - MCA was presented by Mr. Uday Shrikrishna Chatur, Chairman BoS(MCA)

After the discussion structures and detailed syllabi of above mentioned courses were unanimously approved.

Item No. 4 To approve the Rules and Regulations framed by Exam Committee of the Institute.

Resolution: The Rules and Regulations of Examination framed by Exam Committee of the Institute were presented by Controller of the Examination of the Institute, Dr. Swapnil Laxman Kate and after the discussion it was unanimously approved.

Item No. 5 To approve grading System, SGPA and CGPA system recommended by the Exam Committee of the Institute.

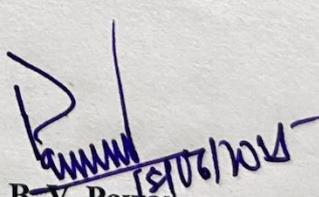
Resolution: Grading System, SGPA and CGPA system recommended by the Exam Committee of the Institute was presented by Controller of the Examination of the Institute, Dr. Swapnil Laxman Kate and after the discussion it was unanimously approved.

Item No. 6. Any other item by the permission of Chair.

6(A): Regarding allocation of Examination work to BoS Chairman's, CoE & Dy. CoE.

Resolution: Being an Autonomous permanent non grant college and considering the limited number of Senior and experienced faculty members it was unanimously decided that BoS Chairman's, CoE & Dy. CoE are allowed to do examination work like paper setting, evaluation, examiner for practical/project viva, senior/junior supervision, internal/external squad, CAP director etc.

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


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

**Action taken report of the Second Academic Council Meeting of KCES's
Institute of Management & Research, Jalgaon (Autonomous) in the
Academic Year 2024-2025 held on 31/08/2024 at 03.00 pm**

Item No. 1 To read & confirm the minutes of the last meeting held on 22/07/2024.

Action taken: Noted and Processed

Item No. 2 To note and approve the action taken by the Institute on the Agenda Points discussed and resolved in the meeting of the Academic Council held on 22/07/2024.

Action taken: Noted

Item No. 3 To approve the structure of B.B.A., B.C.A., B.M.S., MCA(Integrated), M.B.A., M.B.A.(Pharma), and M.C.A. Courses and detailed syllabi of First Year of above mentioned UG and PG programmes.

Action taken: Structure and Syllabus of above mentioned courses are implemented,

Item No. 4 To approve the Rules and Regulations framed by Exam Committee of the Institute.

Action taken: Noted and implementation is in process.

Item No. 5 To approve grading System, SGPA and CGPA system recommended by the Exam Committee of the Institute.

Action taken: Noted and implementation is in Process.

Item No. 6. Any other item by the permission of Chair.

Action Taken: No item.

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