



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

Date: 02/06/2025

Ref. No.: IMR/376/2024-25

Agenda of the Third Academic Council Meeting of KCES's Institute of Management & Research(Autonomous), Jalgaon in the Academic Year 2024-2025 Scheduled on Wednesday, 18th June, 2025 at 03.00 pm

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

Notice is hereby given that, the Third meeting of Academic Council of KCES's Institute of Management and Research, (Autonomous) Jalgaon will be held on **Wednesday, 18th June, 2025 at 03:00 pm** at Room No. 06 for discussing the following business.

- Item No. 3.1** To read & confirm the minutes of the last meeting held on 31/08/2024.
- Item No. 3.2** 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 31/08/2024.
- Item No. 3.3** Reporting the activities and achievements of the institution/departments/faculty after Second Academic Council meeting.
- 3.3.1 Activities of IQAC
 - 3.3.2 Activities of NSS/DWS/RAC
 - 3.3.3 Faculty achievements
 - 3.3.4 MoU's signed
 - 3.3.5 Establishment of new labs/upgradation of existing labs
 - 3.3.6 Financial support to staff
 - 3.3.7 Report of Knowledge Resource Centre
 - 3.3.8 Upgradation of classrooms with ICT tools
 - 3.3.9 Details of intake and admissions (AY 2024 - 25)
 - 3.3.10 To report the variation in intake of BBA & BCA.
 - 3.3.11 To report status of NAAC & NBA
- Item No. 4.4** Business brought forward by the Chairman of Academic Council
- 4.4.1 To approve the structure & detailed syllabi of Second Year of following UG and PG programmes: B.B.A., B.C.A., MCA(Integrated), M.B.A., M.B.A.(Pharma), and M.C.A.
 - 4.4.2 To approve the minutes of Examination Committee meeting held on 02/06/2025.
 - 4.4.2 Approvals related to academic matters of the Institute
 - 4.4.3 Report of CoE on conduct of examinations & result declaration.
- Item No. 5.5** Any other item by the permission of Chair.
You are cordially invited to attend the meeting.

Dr. Parag Arun Narkhede
Member Secretary, Academic Council
KCES's IMR, Jalgaon

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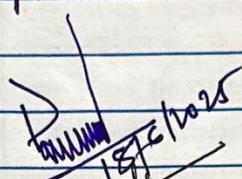
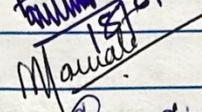
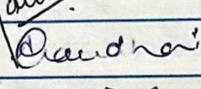
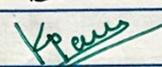
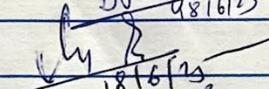
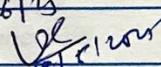
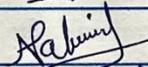
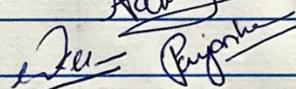
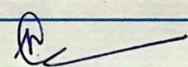
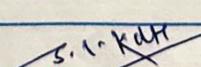
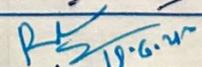
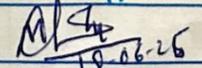
The Registrar Office, IMR, Jalgaon,
Finance-In-charge, IMR, Jalgaon

प्रोसिडींग बुक / Prosiding Book

MB/24/3R/PL

सभा नंबर / Meeting No. :- 03

दिनांक :- 18 / 06 / 20 25

विषय नं. Subject No.	विषय Subject	उत्तर Resolution
	The meeting of academic council of Khandesh College Education Society's Institute of Management & Research, Jalgaon (Autonomous) to be conducted on 18-06-2025	
	Following members are present for the meeting.	
1)	Prof. B.V. Pawar -	
2)	Prof. Mamata Dahad -	
3)	Dr. Anujama Chaudhari -	
4)	Dr. Kavita Pawar -	
5)	Dr. Paray Nanchede -	
6)	Mrs. Deepali Kirange -	
7)	Mrs. Sweta Phegade -	
8)	Dr. Uday Chatur -	
9)	Dr. Vanshu Zankar -	
10)	Dr. Nilima Patil -	
11)	Dr. Vanshu Pathak -	
12)	Dr. Priyanka Kharave -	
13)	Dr. Sandip Ghodke -	
14)	Dr. Chhabiraj Kane -	
15)	Dr. Shilpa Bendale -	
16)	Dr. Praymod Patil -	
17)	Dr. Vin Vijay Joshi -	
18)	Dr. Pooja Ramdani -	Online - Google Meet
19)	Dr. S.P. Nanchede -	
20)	Dr. J.V. Sali -	
21)	Dr. K.S. Vishwakarma -	
22)	Dr. Swapnil Kate -	
23)	Dr. Paray Nanchede -	
24)	Dr. Yogesh Chaudhari -	

**Minutes of the Third Meeting of Academic Council of Autonomous
Institute of Management & Research, Jalgaon in the Academic Year
2024-2025 held on 18th June, 2025 at 03.00 pm**

The Third meeting of IMR's Academic Council was conducted in hybrid mode on 18/06/2025 at 03.00 pm at Hall No. 06 of building of Institute of Management & Research, Jalgaon.

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

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

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|-------------------------------------|---|
| 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. Dr. Nishant Ravindra Ghuge | Member- Faculty Nominee |
| 11. Dr. Sandip Ramakant Ghodke | Member- Faculty Nominee |
| 12. Mr. Chhabiraj Madhusudan Rane | Member - GB Nominee |
| 13. Dr. Swapnil Laxman Kate | Controller of Examination |
| 14. Dr. Pooja Raundale | Member- GB Nominee
(Joined Online via Google Meet) |
| 15. Dr. Parag Arun Narkhede | Member Secretary |

Following Members Conveyed their inability to be present in the meeting

- | | |
|-------------------------------------|------------------------------------|
| 16. Adv. Pramod Ninu Patil, Jalgaon | Member- GB Nominee |
| 17. Prof. S. P. Narkhede | Member- Nominees of the University |
| 18. Prof. J. V. Sali | Member- Nominees of the University |
| 19. Prof. K. S. Vishwakarma | Member- Nominees of the University |

Dr. Parag Arun Narkhede, 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. 3.1 To read & confirm the minutes of the last meeting held on 31/08/2024.

Resolution: Minutes of the last meeting held on 31/08/2024 were read by Member Secretary Dr. Parag Arun Narkhede and were unanimously confirmed

Item No. 3.2 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 31/08/2024.

Resolution: Action taken report was presented by the Member Secretary Dr. Parag Arun Narkhede and were unanimously confirmed

Item No. 3.3 Reporting the activities and achievements of the institution/departments/faculty after Second Academic Council meeting.

3.3.1 Activities of IQAC

Resolution: Activities of IQAC was reported by IQAC Coordinator, Dr. Yogesh Narayan Chaudhari, which was unanimously accepted and confirmed

3.3.2 Activities of NSS/DWS/RAC

3.3.3 Faculty achievements

3.3.4 MoU's signed

3.3.5 Establishment of new labs/upgradation of existing labs

3.3.6 Financial support to staff

3.3.7 Report of Knowledge Resource Centre (Read By Varsha Zanke-Librarian)

3.3.8 Upgradation of classrooms with ICT tools

3.3.9 Details of intake and admissions (AY 2024 - 25)

3.3.10 To report the variation in intake of BBA & BCA.

3.3.11 To report status of NAAC & NBA

Resolution: A detailed report on all the above activities were presented by respective coordinators which was read by Dr. Parag Narkhede, Member Secretary, and unanimously accepted and confirmed.

Item No. 3.4 Business brought forward by the Chairman of Academic Council

3.4.1 To approve the structure & detailed syllabi of Second Year of following UG and PG programmes: B.B.A., B.C.A., MCA(Integrated), M.B.A., M.B.A.(Pharma), and M.C.A.

Resolution: The structure and detailed syllabus of Semester III & IV of

- BBA 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 MCA(Integrated)
- MCA was presented by Mr. Uday Shrikrishna Chatur, Chairman BoS(MCA)
- MBA (Pharma) was presented by Mrs. Kavita Yogesh Pawar , Chairman BoS(MBA Pharma)
- MBA was presented by Dr. Parag Arun Narkhede, Chairman BoS(MBA)

The members of the Academic Council have unanimously approved the structure and the detailed syllabus of all above mentioned courses. The Council has decided to authorise the chairman to prepare list of MOOC courses and method of evaluation of MOOC courses for MCA Program as per the suggestions given by Prof. Pooja Raundale.

3.4.2 To approve the minutes of Examination Committee meeting held on 02/06/2025.

Resolution: Minutes of Examination Committee meeting of the Institute were read by Controller of the Examination of the Institute, Dr. Swapnil Laxman Kate, the changes in ordinance regarding redressal issued by KBCNMU was discussed during the Academic Council meeting of KBC NMU held on 26th May 2025. and, the proposed changes to Ordinance No. 134 will be implemented as they are, once officially approved by KBC NMU.

Aspect of other discussion were-

- a) Revision of Examination fees of MBA, MBA Pharmaceutical Management, MCA, BBA, MCA Integrated & BCA programs, the revised examination fees will be applicable from the upcoming examination session. This revision accounts for the inclusion of additional subjects introduced in line with the National Education Policy (NEP), such as Field Projects, On-the-Job Training (OJT), and Research Projects.
- b) Grant of permission regarding student progression from First Year to Second Year and from Second Year to Third Year, irrespective of the number of subjects in which they have failed.

All the points were unanimously accepted and confirmed.

4.3 Approvals related to academic matters of the Institute

Resolution:

The chairman is given authority to finalise and approve the academic calendar at the earliest. The heads were directed to submit relevant details prior to the academic council meeting henceforth.

4.4 Report of CoE on conduct of examinations & result declaration.

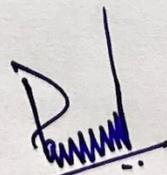
Resolution: The Report on the conduct of Examination of the Institute was presented by Controller of the Examination of the Institute, Dr. Swapnil Laxman Kate.

Prof. Pooja Raundale suggested improvements for smooth conduct of examination under academic autonomy the discussion also involved aspects of result declaration and further action thereof, which was unanimously approved.

The committee acknowledged the result analysis and complimented the institutes efforts in practicing autonomy in the true sense.

Item No. 3.5 Any other item by the permission of Chair.

There being no other matter, the meeting was concluded with a vote of thanks by Member Secretary Dr. Parag Arun Narkhede.



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

**Action taken report of the Third Academic Council Meeting of KCES's
Institute of Management & Research, Jalgaon (Autonomous) in the
Academic Year 2024-2025 held on 18th June, 2025 at 03.00 pm**

Item No. 1 To read & confirm the minutes of the last meeting held on 31/08/2024.

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 31/08/2024.

Action taken: Noted

Item No. 3 Reporting the activities and achievements of the institution/departments/faculty after Second Academic Council meeting.

3.1 Activities of IQAC

3.2 Activities of NSS/DWS/RAC

3.3 Faculty achievements

3.4 MoU's signed

3.5 Establishment of new labs/upgradation of existing labs

3.6 Financial support to staff

3.7 Report of Knowledge Resource Centre (Read By Varsha Zanke- Librarian)

3.8 Upgradation of classrooms with ICT tools

3.9 Details of intake and admissions (AY 2024 - 25)

3.10 To report the variation in intake of BBA & BCA.

3.11 To report status of NAAC & NBA

Action taken: Noted

Item No. 4 Business brought forward by the Chairman of Academic Council

4.1 To approve the structure & detailed syllabi of Second Year of following UG and PG programmes: B.B.A., B.C.A., MCA(Integrated), M.B.A., M.B.A.(Pharma), and M.C.A.

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

4.2 To approve the minutes of Examination Committee meeting held on 02/06/2025.

Action taken: Noted and Processed

4.3 Approvals related to academic matters of the Institute

Action taken: Noted

4.4 Report of CoE on conduct of examinations & result declaration.

Action taken: Noted and Results Processed

Item No. 5. Any other item by the permission of Chair.

Action Taken: NA



Dr. Parag Arun Narkhede,
Member Secretary,
Academic Council,
IMR (Autonomous), Jalgaon