



Khandesh College Education Society's

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: 14-08-2024

Ref. No. IMR/BOS-MBA/ 163 /2024-25

Agenda for First meeting of Board of Studies for MBA

To,

1. Dr. Mamta Sanjay Dahad
2. Mr. Anil Kumar Marthi
3. CA Mrs. Shweta Kapil Chordiya
4. Dr. Anupama Prabhat Chaudhari
5. Dr. Nishant Ravindra Ghuge
6. Dr. Yogesh Arvind Patil
7. Dr. Sandip Ramakant Ghodke
8. Mrs. Jayshree Dhananjay Chaudhari
9. Dr. Vaishali Rahate,
10. Dr. Kunal Patil
11. Prof. Anil P. Dongre,
12. Mr. Khushwant Balasaheb Pawar
13. Mr. Homesh Anil Chirmade,
14. Dr. Sourabh Chaudhari

Chowdhary

Invited members:

15. Dr. Swapnil Kate
16. Dr. Shama Subodh Saraf
17. Dr. Sneha Walivadekar
18. Mrs. Priyanka Prakash Kharare
19. Mrs. Dhanashree Dipak Chaudhari
20. Dr. Dhanpal Nivrutti Waghulde
21. Mrs. Dipali Sadashiv Patil
22. Ms. Neha Pradip Lalwani
23. Mrs. Bhagyashri Pushkar Bhadle
24. Ms. Jayshree Santosh Kumavat
25. Ms. Yamini Suryakant Bhatiya
26. Mr. Vaibhav Mahadev Chaturbhuj
27. Ms. Mamta Hitesh Surana
28. Mr. Puneet Prakash Sharma

Notice is hereby issued that, the first meeting of Board of Studies for Master of Business Administration (MBA) of KCES's Institute of Management & Research (Autonomous) will be held on 24th August 2024 at 11.00 am. The venue for the meeting is Hall No. 06. You are requested to make it convenient to attend the same.

Following items shall be discussed in the meeting.

1. Introduction and felicitation of Members of Board of studies for MBA.
2. To prepare and approve the program structure of 2-year Master of Business Administration as per National Education Policy (NEP) 2020.
3. To prepare & approve the detailed syllabus of MBA First Year
4. To Prepare panels of paper setters examiners and moderators as per clause 41 (f) of Maharashtra Universities act 2016
5. Any other item with the permission of Chair.

You are cordially invited to attend the meeting.


Dr. Parag Arun Narkhede

Chairman BOS- MBA

CC to:

1. Director, KCES's Institute of Management and Research, Jalgaon
2. Accounts Officer, KCES's Institute of Management and Research, Jalgaon

प्रोसिडींग बुक / Prosiding Book

सभा नंबर / Meeting No. :-

MB/24/3R/Pl.

विषय नं.
Subject No.

विषय
Subject

दिनांक :- 24 / 08 / 2024
उत्तराव
Resolution

The first Meeting of BOS for MBA of KCES's IMR, Jalgaon (Autonomous) is conducted in hybrid mode on 24th August, 2024. The following Members were presented in the Meeting,

- (1) Dr. Mamta Sanjay Dahad.
- (2) Mr. Dril Kumar Marthi
- (3) CA. Mrs. Shweta Kapil Chordiya
- (4) Dr. Drupama Pralhat Chaudhari
- (5) Dr. Nishant Raviendra Yhuge.
- (6) Dr. Yogesh Drind Patil
- (7) Dr. Sandip Ramakant Yhodke
- (8) Mrs. Jayashree Dhananjay Chaudhari
- (9) Dr. Vaishali Rahate.
- (10) Dr. Kunal Patil
- (11) Prof. Dril P. Dongre
- (12) Mr. Khushwant Balasaheb Pawar.
- (13) Mr. Homesh Dril Chirmade.
- (14) Dr. Sourabh Chaudhari

Mamata
Marthi
Shweta
Chaudhari
Nishant
Yhuge
Dril
Patil
Sandip
Yhodke
Jayashree
Chaudhari
Vaishali
Rahate
Kunal
Patil
Dril
P. Dongre
Khushwant
Pawar
Homesh
Chirmade
Sourabh
Chaudhari

— Online
— online

— online

— 24/8/24

* Invited members:

- (15) Prof. B.V. Pawar.
- (16) Dr. Swapnil Kate.
- (17) Dr. Shama Subodh Saraf.
- (18) Dr. Sneha Walivadekar.
- (19) Mrs. Priyanka Prakash Kharare.
- (20) Mrs. Dhanashree Dipak Chaudhari
- (21) Dr. Dhanpal Nirvutti Waghulde.
- (22) Mrs. Dipali Sadashiv Patil.
- (23) Mrs. Bhagyashree Pushkar Bhadle.
- (24) Ms. Neha Pradip Lalwari
- (25) Ms. Jayashree Santosh Kumawat
- (26) Ms. Yamini Suryakant Bhatiya
- (27) Mr. Vaibhav Mahadev Chaturbhuj.

S. I. Kate 24/8/24

Shama 24/8/24

Priyanka 24/8/24

Dhanashree 24/08/2024

Dhanpal 24/08/2024

Neha 24/8/24

Jayashree 24/8/24

Yamini 24/10/24

Vaibhav 24/10/24

प्रोसिडींग बुक / Prosiding Book

सभा नंबर / Meeting No. :-

दिनांक :- / / २०

विषय नं. Subject No.	विषय Subject	उत्तराव Resolution
७८)	Ms. Namta Hiteesh Surana	
७९)	Mr. Puneet Prakash Sharma.	
	Dr. Parag Arun Warkhede (Chairman Bas)	

प्रोसिडींग बुक / Prosiding Book

सभा नंबर / Meeting No. :-

MB/24/3R/Pt.

विषय नं. Subject No.	विषय Subject	दिनांक :- / / 20	उत्तर Resolution
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* Minutes of the Meeting:

(1) Introduction and felicitation of Members of Board of Studies for MBA:

(1) Dr. Parag Warkhede, Chairman BOS-MBA welcomed all members.

(2) Dr. Vaishali Rahate, Professor, DMIMS, Mr. Khushwant Pawar, Jr. Director - Securething, Pvt. Ltd, Pune and Dr. Kunal Patil, Assistant Professor, DYPTMS, Pune joined the Meeting in Online mode.

(3) Dr. Sourabh Chowdhuri Vice President Seerify introduced himself. Dr. Parag Warkhede introduced all faculty members of BOS.

(2) To prepare and approve the program structure of 2-Year Master of Business Administration as per National Education Policy (NEP) 2020:

(1) Dr. Parag Warkhede presented proposed program structure of MBA as per NEP. 2020 and state government guideline

(2) Mr. Khushwant Pawar suggested to add subject on startup ecosystem and funding.

(3) Dr. Sourabh Chowdhuri suggested to move Entrepreneurship Development subject to second semester.

(4) He further suggested to rename the subject as Entrepreneurship and Startup ecosystem accomodating the suggestion of Mr. Khushwant Pawar.

प्रोसिडींग बुक / Prosiding Book

दिनांक :-

/ / २०

सभा नंबर / Meeting No. :-

विषय नं.
Subject No.

विषय
Subject

उराव
Resolution

(3) To prepare and approve the detailed syllabus of MBA First Year:

(1) The detailed syllabus is presented by BOS chairman.

(2) Dr. Vaishali Rahate suggested some changes in PO & PEO Mapping and it is modified immediately.

(3) The syllabus is unanimously approved after minor changes as suggested by the Members.

(4) To Prepare panels of paper setters examiners and moderators as per clause 41 (f) of Maharashtra Universities Act, 2016:

(1) Members of BOS suggested some names to be included in the paper setting panels of Semester-I and it is approved.

(5) Any other item with the permission of Chair.
BOS Chairman Dr. Parag Warkhede expressed thanks every Member for their time and suggestion.

