



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

Ref. No.: IMR/99/2024-25

Date: 03/07/2024

Agenda of the First Governing Body Meeting of KCES's Institute of Management & Research(Autonomous), Jalgaon in the Academic Year 2024-2025 Scheduled on 08/07/2024 at 04.00 pm

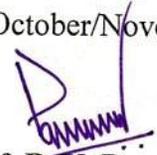
To,

Respected Chairman & Members,

Notice is hereby given that, the first meeting of Governing Body of KCES's Institute of Management and Research, (Autonomous) Jalgaon will be held on **Monday, 8th July, 2024 at 04:00 pm** at Room No. 06 for discussing the following business.

- Item No. 1.** Introduction and felicitation of Members of Governing Body of the Institute.
- Item No. 2.** To nominate not less than four experts/academicians from outside the Autonomous College representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences, etc. on Academic Council.
- Item No. 3.** To nominate one person on Finance Committee for a period of two years.
- Item No. 4.** To approve the annual budget of institute for the year 2024-25.
- Item No. 5.** To approve the Examination Fee Structure for First Year of undergraduate and First Year Post Graduate Program w. e. f. October/November – 2024.
- Item No. 6.** Any other item with the permission of Chair.




Prof. B. V. Pawar
Member Secretary, Governing Body
KCES's IMR, Jalgaon

Copy to:

- 1) The Registrar Office, KCES's IMR, Jalgaon.
- 2) Finance Officer, KCES's IMR, Jalgaon.
- 3) Administrative Officer, KCE Society, Jalgaon



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Minutes of the First Governing Body Meeting of KCES's Institute of Management & Research, Jalgaon (Autonomous) in the Academic Year 2024-2025 held on 08/07/2024 at 04.00 pm

The first meeting of IMR's Governing Body was conducted on 08/07/2024 at 04.00 pm at Hall No. 06 of building of Institute of Management & Research, Jalgaon.

The following members of the governing body were present for the meeting.

Shri. Nandkumar Gopalrao Bendale, Chairman of the Governing Body has presided over the meeting.

1.	Shri. Nandkumar Gopalrao Bendale	Chairman
2.	Dr. Shilpa Kiran Bendale	Member-Management
3.	Shri. Dnyandeo Totaram Patil	Member-Management
4.	Dr. Harshwardhan Arvind Jawale	Member-Management
5.	Dr. Mamta Sanjay Dahad	Member-Faculty Nominee
6.	Dr. Tanuja Kisan Fegade	Member- Faculty Nominee
7.	Shri. Murlidhar Raghunath Waykole	Member-Admin Staff Representative
8.	Shri Gani Meman	Member-Industrialist
9.	Prin. Dr. Suhas Gajre	Member-State Govt. Nominee
10.	Prof. S. R. Kolhe	Member-KBCNMU Nominee
11.	Prof. B. V. Pawar	Member Secretary

Prof. B. V. Pawar, Director & 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 Introduction and felicitation of Members of Governing Body of the Institute.

Resolution: At the beginning of the meeting, Prof. B. V. Pawar, Member Secretary welcomed Hon'ble Chairman and all the distinguished members of the Governing Body and felicitated the Chairman then all the members were introduced to the house and were felicitated at the hands of Director Prof. B. V. Pawar/Dr. Tanuja Fegade/Dr. Mamta Dahad/Mr. Waykole.

Item No. 2 To nominate not less than four experts/academicians from outside the Autonomous College representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences, etc. on Academic Council.

Resolution: All the members discussed the probable names of the **experts/academicians from outside the Autonomous College representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences** for the nomination on the Academic Council of the institute and it was unanimously decided to nominate following persons to whom mentioned members have proposed and seconded, considering their reputation in their respective fields. Dr. Shilpa Kiran Bendale was not present in the house during discussion on this item.

1. Member from the industry: **Mr. Chhabiraj Madhusudam Rane**
Chhabi Electricals Pvt. Ltd., Jalgaon
Proposer: **Shri Gani Meman**
Secunder: **Shri. D. T. Patil**
2. Member from Commerce: **Dr. Shilpa Kiran Bendale, Jalgaon**
Proposer: **Dr. Mamta Sanjay Dahad**
Secunder: **Dr. Tanuja Kisan Fegade**
3. Member from the Law: **Adv. Pramod Ninu Patil, Jalgaon**
Proposer: **Dr. Harshwardhan Arvind Jawale**
Secunder: **Shri Gani Meman**
4. Member from the Education: **Prin. Vijay Joshi,**
Former Principal,
K. J. Somaya College, Mumabi
Proposer: **Prof. S. R. Kolhe**
Secunder: **Prin. Dr. Suhas Gajre**
5. Member from the Science/Engineering: **Dr. Pooja Raundale,**
Director,
Examination & Evaluation,
University of Mumbai, Mumbai
Proposer: **Prin. Dr. Suhas Gajre**
Secunder: **Prof. S. R. Kolhe**

Item No. 3 To nominate one person on Finance Committee for a period of two years.

Resolution: All the members discussed the probable names of the **persons to be nominated on Finance Committee of the institute and** it was unanimously decided to nominate **Shri. Dnyandeo Totaram Patil** to whom mentioned members have proposed and seconded on Finance Committee of the Institute. **Shri. Dnyandeo Totaram Patil** was not present in the house during discussion on this item.

Proposer: **Dr. Harshwardhan Arvind Jawale**

Secunder: **Dr. Shilpa Kiran Bendale**

Item No. 4 To approve the annual budget of institute for the year 2024-25.

Resolution: It is unanimously decided to authorise Chairman to approve the annual Budget of institute for the year 2024-25 on behalf of Governing Body once Finance Committee recommends it for the approval to Governing Body.

Item No. 5. To approve the Examination Fee Structure for First Year of undergraduate and First Year Post Graduate Program w. e. f. October/November – 2024.

Resolution: Examination Fee Structure for the First year of the Undergraduate and First year of the Post Graduate Program w. e. f. October / November - 2024 prepared and proposed by Examination Committee of the institute was discussed. The matter was discussed at depth and it was unanimously resolved to approve the examination fee structure as proposed by the Institute. The details of the approve Examination Fee Structure is as given in the **Annexure - I**.

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

A. Regarding Governing body meeting communications.

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

The meeting got concluded after the vote of thanks by Director, Prof. B. V. Pawar, Member Secretary at 5.30 pm




Shri. N. G. Bendale
Chairman,
Governing Body,
IMR (Autonomous), Jalgaon

DIRECTOR
Institute of Management &
Research, Jalgaon-425002



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Action taken report of the First Governing Body Meeting of KCES's Institute of Management & Research, Jalgaon (Autonomous) in the Academic Year 2024-2025 held on 08/07/2024 at 04.00 pm

Item No. 1 Introduction and felicitation of Members of Governing Body of the Institute.

Action taken: N.A.

Item No. 2 To nominate not less than four experts/academicians from outside the Autonomous College representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences, etc. on Academic Council.

Action taken: All members nominated by the Governing Body have informed about their nominations on the Academic Council of the Institute and Academic Council Notification has been released on 09/07/2024.

Item No. 3 To nominate one person on Finance Committee for a period of two years.

Action taken: The member nominated by the Governing Body have informed about his nominations on the Finance Committee of the Institute and Finance Committee Notification has been released on 09/07/2024.

Item No. 4 To approve the annual budget of institute for the year 2024-25.

Action Taken: After the approval of Finance Committee, The Chairman has approved the Budget on behalf of Governing Body through.

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

A. Regarding Governing body meeting communications.

Action Taken: Noted

Prof. B. V. Pawar,
Member Secretary,
Governing Body,
IMR (Autonomous), Jalgaon