



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/246/2024-25

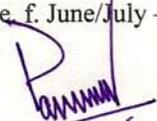
Date: 20/12/2024

## Agenda of the Second Governing Body Meeting of KCES's Institute of Management & Research(Autonomous), Jalgaon in the Academic Year 2024-2025 Scheduled on 09/01/2025 at 04.00 pm

To,  
Respected Chairman & Members,

I am to inform you that, the second meeting of Governing Body of KCES's Institute of Management and Research, (Autonomous) Jalgaon will be held on **Thursday, 9<sup>th</sup> January, 2025 at 04:00 pm** at Room No. 06 for discussing the following business.

- Item No. 1. To read and confirm the minutes of the first meeting of Governing Body held on 08/07/2024.
- Item No. 2. To discuss the action taken report of the first meeting of Governing Body meeting held on 08/07/2024.
- Item No. 3. To approve the minutes of Academic Council meeting held on 22/07/2024.
- Item No. 4. To approve the minutes of Academic Council meeting held on 31/08/2024.
- Item No. 5. To approve the minutes of Finance committee meeting held on 22/07/2024.
- Item No. 6. To approve the minutes of Finance committee meeting held on 04/12/2024.
- Item No. 7. To nominate one experts/academicians from outside the Autonomous College representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences, etc. on Academic Council in place of **Prin. Vijay Joshi**, Former Principal, K. J. Somaya College, Mumabi who was nominated by Governing Body as Member from the Education category as he has communicated his inability to accept the membership orally.
- Item No. 8. To report the academic and other activities of the Institute since the last meeting of the Governing Body.
- Item No. 9. Details of intake and admissions (AY 2024 – 25)
- Item No. 10. To report the variation in intake of BBA & BCA.
- Item No. 11. To report Recruitment of teaching and administrative staff from the date of Previous meeting of the Governing Body.
- Item No. 12. List of staff members who left the institute since the date of previous meeting of the Governing Body.
- Item No. 13. To review the budget for the year 2024-25.
- Item No. 14. Status of NAAC & NBA
- Item No. 15. Approve the strategic plan of the Institute for the period **2024-25 to 2028-29** prepared by planning and evaluation committee & recommended by IQAC
- Item No. 16. To approve the admission fees, tuition fees and other fees for First Year of undergraduate courses i.e. BBA, BCA, BMS and MCA-Integrated w. e. f. June/July – 2024.
- Item No. 17. Any other item with the permission of Chair.

  
Prof. B. V. Pawar

Member Secretary, Governing Body,

Copy to:

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



**Minutes of the Second Governing Body Meeting of KCES's Institute of Management & Research, Jalgaon (Autonomous) in the Academic Year 2024-2025 held on 09/01/2025 at 04.00 pm**

The second meeting of IMR's Governing Body was conducted on 09/01/2025 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 a 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.** To read and confirm the minutes of the first meeting of Governing Body held on 08/07/2024.

**Resolution:** Prof. B. V. Pawar, Member Secretary read the minutes of the first meeting of Governing Body held on 08/07/2024 and were unanimously confirmed.

**Item No. 2.** To discuss the action taken report of the first meeting of Governing Body meeting held on 08/07/2024.

**Resolution:** Action taken report was presented by Member Secretary and was unanimously approved.

**Item No. 3.** To approve the minutes of Academic Council meeting held on 22/07/2024.

**Resolution:** Member Secretary read the minutes of the Academic Council meeting held on 22/07/2024 and were unanimously confirmed.

**Item No. 4.** To approve the minutes of Academic Council meeting held on 31/08/2024.

**Resolution:** Member Secretary read the minutes of the Academic Council meeting held on 31/08/2024 and were unanimously confirmed.

**Item No. 5.** To approve the minutes of Finance committee meeting held on 22/07/2024.

**Resolution:** Member Secretary read the minutes of the Finance Committee meeting held on 22/07/2024 and were unanimously confirmed.

**Item No.6.** To approve the minutes of Finance committee meeting held on 04/12/2024.

**Resolution:** Member Secretary read the minutes of the Finance Committee meeting held on 04/12/2024 and were unanimously confirmed.

**Item No.7.** To nominate one experts/academicians from outside the Autonomous College representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences, etc. on Academic Council in place of Prin. Vijay Joshi, Former Principal, K. J. Somaya College, Mumabi who was nominated by Governing Body as Member from the Education category as he has communicated his inability to accept the membership orally.

**Resolution:** It was resolved to authorize Chairman of GB to nominate.

**Item No.8.** To report the academic and other activities of the Institute since the last meeting of the Governing Body.

**Resolution:** Member Secretary presented the academic and other activities of the Institute since the last meeting of the Governing Body. All the members of GB appreciated the efforts taken by the faculty members.

**Item No.9.** Details of intake and admissions (AY 2024 – 25)

**Resolution:** Member Secretary presented the Details of intake and admissions done during the academic year 2024 – 25. All the members of the GB appreciated the efforts taken by the faculty members for admission process.

**Item No.10.** To report the variation in intake of BBA & BCA.

**Resolution:** Member Secretary gave information that we have sent the proposal to AICTE regarding reducing the current intake of BBA from 180 to 120 and increase in intake of BCA from 180 to 240 in the view of demand for admissions to these courses. All the members of GB took note of it and given consent.

**Item No.11.** To report Recruitment of teaching and administrative staff from the date of Previous meeting of the Governing Body.

**Resolution:** Member Secretary presented the list of teaching and administrative staff appointed from the date of Previous meeting of the Governing Body.

**Item No.12.** List of staff members who left the institute since the date of previous meeting of the Governing Body.

**Resolution:** Member Secretary presented the list of staff members who left the institute since the date of previous meeting of the Governing Body.

**Item No.13.** To review the budget for the year 2024-25.

**Resolution:** Member Secretary presented the information regarding budgetary provisions made and expenses incurred on various budgetary heads listed in the budget. The members of GB expressed satisfaction but mentioned



that some of the provisions made are unutilised like drinking water facility on each floor of the building of the institute etc.

**Item No.14.** Status of NAAC & NBA

**Resolution:** Member Secretary gave information to the house that NAAC accreditation of our institute is valid up to July 2027 and being an Autonomous institute we will be eligible for re- accreditation after 5.5 years of getting autonomy hence we have sent a proposal to NAAC for extension of validity of existing grade and CGPA.

**Item No.15.** Approve the strategic plan of the Institute for the period 2024-25 to 2028-29 prepared by planning and evaluation committee & recommended by IQAC

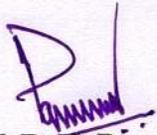
**Resolution:** Member Secretary presented strategic plan of the Institute for the period 2024-25 to 2028-29 and after discussion it was unanimously approved.

**Item No.16.** To approve the admission fees, tuition fees and other fees for First Year of undergraduate courses i.e. BBA, BCA, BMS and MCA-Integrated w. e. f. June/July – 2024.

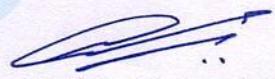
**Resolution:** The admission fees, tuition fees and other fees for First Year of undergraduate courses i.e. BBA, BCA, BMS and MCA-Integrated as approved by Finance committee in its meeting held on 22/07/2024 was presented by Director, Prof. B. V. Pawar. The proposal was discussed and after considering suggestions it was unanimously resolved that admission fees, tuition fees and other fees for First Year of undergraduate courses i.e. BBA, BCA, BMS and MCA-Integrated w. e. f. June/July – 2024 be approved. The details of the approved fees structure is attached herewith as an Annexure - I

**Item No.17.** Any other item with the permission of Chair.

Since there was no other item the meeting got concluded after the vote of thanks by Director, Prof. B. V. Pawar, Member Secretary at 5.30 pm

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



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