



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/386/2024-25

Date: 16/06/2025

**Agenda of the Third Governing Body Meeting of KCES's Institute of Management & Research(Autonomous), Jalgaon in the Academic Year 2024-2025**  
**Scheduled on 26/06/2025 at 04.00 pm**

To,  
Respected Chairman & Members,

I am to inform you that, the Third meeting of Governing Body of KCES's Institute of Management and Research, (Autonomous) Jalgaon will be held on **Thursday, 26<sup>th</sup> June, 2025 at 04:00 pm** at Room No. 06 for discussing the following business.

- Item No. 3.1 To read and confirm the minutes of the second meeting of Governing Body held on 09/01/2025.
- Item No. 3.2 To discuss the action taken report of the first meeting of Governing Body meeting held on 09/01/2025.
- Item No. 3.3 To approve the minutes of Examination committee meeting held on 02/06/2025.
- Item No. 3.4 To approve the minutes of Library Committee meeting held on 14/10/2024 & 16/06/2025.
- Item No. 3.5 To approve the minutes of Finance committee meeting held on 17/06/2025.
- Item No. 3.6 To approve the minutes of Academic Council meeting held on 18/06/2026.
- Item No. 3.7 To report the academic and other activities of the Institute since the last meeting of the Governing Body.
- Item No. 3.8 To report conduct of Interviews (University Approval) & Recruitment of teaching staff through it.
- Item No. 3.9 To approve the budget for the year 2025-26.
- Item No. 3.10 To discuss about closure of MCA-Integrated & M.B.A. (Pharmaceutical Management) Courses from the academic year 2026-27.
- Item No. 3.11 To discuss about initiation of new Courses from the academic year 2026-27.
- Item No. 3.12 To report Status of NAAC & NBA
- Item No. 3.13 Analysis of Results of the institutions semester end examinations held in Jan/Feb-2025 & May-2025.
- Item No. 3.14 To discuss & approve the admission fees, tuition fees and other fees for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> year of UG i.e. BBA, BCA, BMS and MCA-Integrated w. e. f. June/July – 2024 and second year of PG courses i.e. MBA & MCA w. e. f. June/July – 2025.
- Item No. 3.15 To approve the revised Examination Fee Structure for undergraduate and Post Graduate Program w. e. f. October/November – 2025 Examinations.
- Item No. 3.16 Any other item with the permission of Chair.

Copy to:

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



  
Prof. B. V. Pawar  
Member Secretary,  
Governing Body



outward NO: IMR/390-A/2024-25

26/06/2025

**Minutes of the Third Governing Body Meeting of KCES's Institute of Management & Research, Jalgaon (Autonomous) in the Academic Year 2024-2025 held on 26/06/2025 at 04.00 pm**

The third meeting of IMR's Governing Body was conducted on 26/06/2025 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. Mamta Sanjay Dahad	Member-Faculty Nominee
5.	Dr. Varsha Makrand Pathak	Member- Faculty Nominee
6.	Shri. Parag Arun Dhande	Member-Admin Staff Representative
7.	Shri Gani Meman	Member-Industrialist
8.	Prin. Dr. Suhas Gajre	Member-State Govt. Nominee
9.	Prof. S. R. Kolhe	Member-KBCNMU Nominee
10.	Prof. B. V. Pawar	Member Secretary

Prof. B. V. Pawar, Director & 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 and confirm the minutes of the second meeting of Governing Body held on 09/01/2025.
- Resolution:** **Prof. B. V. Pawar, Member Secretary read the minutes of the second meeting of Governing Body held on 09/01/2025 and were unanimously confirmed.**
- Item No. 3.2** To discuss the action taken report of the first meeting of Governing Body meeting held on 09/01/2025.
- Resolution:** **Action taken report was presented by Member Secretary and was unanimously approved.**

- Item No. 3.3** To approve the minutes of Examination committee meeting held on 02/06/2025.  
**Resolution:** **Member Secretary read the minutes of the Examination committee meeting held on 02/06/2025 and were unanimously confirmed.**
- Item No. 3.4** To approve the minutes of Library Committee meeting held on 14/10/2024 & 16/06/2025.  
**Resolution:** **Member Secretary read the minutes of the Library Committee meeting held on 14/10/2024 & 16/06/2025 and were unanimously confirmed.**
- Item No. 3.5** To approve the minutes of Finance committee meeting held on 17/06/2025.  
**Resolution:** **Member Secretary read the minutes of the Finance Committee meeting held on 17/06/2025 and were unanimously confirmed.**
- Item No. 3.6** To approve the minutes of Academic Council meeting held on 18/06/2026.  
**Resolution:** **Member Secretary read the minutes of the Academic Council meeting held on 18/06/2026 and were unanimously confirmed.**
- Item No. 3.7** To report the academic and other activities of the Institute since the last meeting of the Governing Body.  
**Resolution:** **Member Secretary presented School wise Research Activities like no. of Ph.D. guides, Ph.D. awarded, registered, research publications, faculty with Ph.D., faculty pursuing Ph.D., Conferences & seminars organized etc., Academic & other activities along with Extra Curricular, Cultural, Sports activities carried out since last GB meeting. All the members of the GB appreciated the progress in this regard.**
- Item No. 3.8** To report conduct of Interviews (University Approval) & Recruitment of teaching staff through it.  
**Resolution:** **Member Secretary presented a report of the Interviews conducted on 12/06/2025 for Management Studies & 13/06/2025 for Computer Applications & Librarian mentioning number of post advertised and selected. All the members of GB took a note of it.**
- Item No. 3.9** To approve the budget for the year 2025-26.  
**Resolution:** **Member Secretary presented the budget in detail and after through discussion it was unanimously approved.**
- Item No. 3.10** To discuss about closure of MCA-Integrated & M.B.A. (Pharmaceutical Management) Courses from the academic year 2026-27.  
**Resolution:** **As per the directions of Hon'ble Chairman, this item is kept pending.**
- Item No. 3.11** To discuss about initiation of new Courses from the academic year 2026-27.  
**Resolution:** **As per the directions of Hon'ble Chairman, this item is kept pending.**
- Item No. 3.12** To report Status of NAAC & NBA  
**Resolution:** **Member Secretary informed the house that NAAC office has communicated that present NAAC accreditation grade (A, CGPA: 3.17) of the institute will be valid up to 31/12/2029 due to granting of Autonomous status to us by UGC from academic year 2024-25. Also informed that NBA accreditation of MBA course is up to 30/06/2025 hence process of preparing pre-qualifier & SAR id going on.**
- Item No. 3.13** Analysis of Results of the institutions semester end examinations held in Jan/Feb-2025 & May-2025.  
**Resolution:** **Member Secretary presented the result analysis of the semester end examinations held in Jan/Feb-2025 & May-2025. House congratulated**

the Director, CoE, Dy. CoE and the teaching and non-teaching staff involved in the process for smooth conduct of examination and declaration of results in time. The Hon'ble Chairman Shri. Nandkumar Gopalrao Bendale and state nominee Prin. Dr. Suhas Gajre informed that teachers should concentrate on the subjects related to mathematics so that next time result of these subjects will be improved.

**Item No. 3.14** To discuss & approve the admission fees, tuition fees and other fees for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> year of UG i.e. BBA, BCA and MCA-Integrated w. e. f. June/July – 2024 and second year of PG courses i.e. MBA & MCA w. e. f. June/July – 2025.

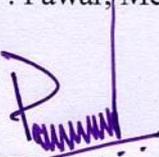
**Resolution:** The admission fees, tuition fees and other fees for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> year of UG i.e. BBA, BCA and MCA-Integrated w. e. f. June/July – 2024 and second year of PG courses i.e. MBA & MCA w. e. f. June/July – 2025 was presented by Member Secretary. The proposal was discussed and after considering suggestions it was unanimously resolved that admission fees, tuition fees and other fees for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> year of UG i.e. BBA, BCA, BMS and MCA-Integrated w. e. f. June/July – 2024 and second year of PG courses i.e. MBA & MCA w. e. f. June/July – 2025 be approved. The details of the approved fees structure are attached herewith as an Annexure – I. The house also took a note of letter dated 12/06/2025 given by Director to DTE in in this regard and gave approval to it.

**Item No. 3.15** To approve the revised Examination Fee Structure for undergraduate and Post Graduate Program w. e. f. October/November – 2025 Examinations.

**Resolution:** Member Secretary presented revised Examination Fee Structure for undergraduate and Post Graduate Program w. e. f. October/November – 2025 Examinations and after discussion it was unanimously approved and is attached herewith as an Annexure – II.

**Item No. 3.16** Any other item with the permission of Chair.

Since there was no other item the meeting was concluded after the vote of thanks by Director, Prof. B. V. Pawar, Member Secretary at 6.00 pm

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

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