

# KIT'S Institute of Management Education & Research (Autonomous) Kolhapur

## Notice

A meeting of Academic Council will be held on 2<sup>nd</sup> August 2024 (~~Saturday~~ <sup>Friday</sup>) at 11.00 AM at KIT'S Institute of Management Education & Research, Gokul Shirgaon Kolhapur.

You are requested to make it convenient to attend the same.

(Online Facility to attend the meeting is available. Link for the same will be provided separately)


## Agenda for Academic Council Meeting

Item No 1. Welcome address by chairperson and introduction of the members

Item No 2. To finalize the Academic Structure of MBA & MCA for 2024-25


Item No 3. To finalize the rules & Regulations regarding examination

Item No.4 To discuss any other Subject with permission of Chairperson

  
Dr.S.M.Khadilkar

Chairman



  
Dr.Ranjana P Shinde

Member-Secretary

CC:

-To All Academic Council Members as per list

-To OS (KIT'S IMER) Invitee

**KOLHAPUR INSITUTE OF TECHNOLOGY'S**  
**INSTITUTE OF MANAGEMENT EDUCATION & RESEARCH,**  
**GOKUL SHIRGAON, KOLHAPUR.**

**An Autonomous Institute**  
**Composition of Academic Council**




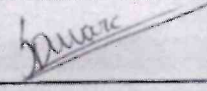
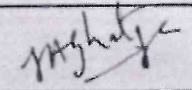

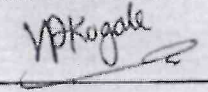
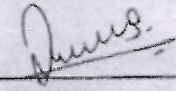
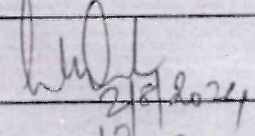
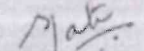
Sr. No.	Name	Designation	Category
1	Dr. Sujay M. Khadilkar	Chairman	
2	Dr. Pravin S. Jadhav	Member	Chairman, BoS (Marketing.)
3	Dr. Sujata D. Jagtap	Member	Chairperson BoS (Finance)
4	Mrs. Seema R. Bhosale	Member	Chairperson BoS (HRM)
5	Mrs. Reena A. Joshi	Member	Chairperson BoS (IT, Production)
6	Mr. Ranjeet H. Bhosale	Member	Chairman BoS (General Management)
7	Mrs. Shivali A. Ghatge	Member	Chairperson BoS (General Management)
8	Dr. Deelip. B. Desai	Member	Four teachers of the college representing different categories of teaching staff by rotation on the basis of seniority of service in the college
9	Mrs. Navni N. Patil	Member	
10	Mr. Vinayak P. Kagale	Member	
11	Dr. Amol. B. Devale	Member	
12	Mr. Sushant Phadnis	Member	Chartered Accountant
13	Mr. Deepak Joshi	Member	Advocate
14	Mr. Sanir Kittur	Member	Corporate Trainer
15	Mr. Nikhil Dulhani	Member	Entrepreneur Representative
16	Dr. Umesh M. Deshmukh	Member	Nominated by Vice- Chancellor
17	Dr. Sarang S. Bhola	Member	Nominated by Vice- Chancellor
18	Dr. Sharvari S. Kulkarni	Member	Nominated by Vice- Chancellor
19	Mr. Sunil S. Patil	Member	CoE of the Institute
20	Dr. Ranjana P. Shinde	Member Secretary	Dean Academics

KIT'S Institute of Management Education & Research (Autonomous), Kolhapur

Academic Council

Meeting No. 1

Date 21/8/2024

Sr. No.	Name	Designation	Signature
1	Dr. Sujay M. Khadilkar	Chairman	
2	Dr. Pravin S. Jadhav	Member	
3	Dr. Sujata D. Jagtap	Member	
4	Mrs. Seema R. Bhosale	Member	
5	Mrs. Reena A. Joshi	Member	—
6	Mr. Ranjeet H. Bhosale	Member	—
7	Mrs. Shivali A. Ghatge	Member	
8	Dr. Deelip. B. Desai	Member	
9	Mrs. Navni N. Patil	Member	—
10	Mr. Vinayak P. Kagale	Member	
11	Dr. Amol. B. Devale	Member	
12	Mr. Sushant Phadnis	Member	—
13	Mr. Deepak Joshi	Member	online
14	Mr. Sanir Kittur	Member	online
15	Mr. Nikhil Dulhani	Member	online
16	Dr. Umesh M. Deshmukh	Member	
17	Dr. Sarang S. Bhola	Member	online
18	Dr. Sharvari S. Kulkarni	Member	online
19	Mr. Sunil S. Patil	Member	

## Minutes of 1<sup>st</sup> Meeting

### Academic Council Convened on Friday, 2<sup>nd</sup> August, 2024

First meeting of the Academic Council was held on Friday, 2<sup>nd</sup> August, 2024 at 11:00 am at round table meeting room through online and offline mode. Following members were present for the meeting:

Sr. No	Name	Designation	Category
1	Dr. Sujay M. Khadilkar	Chairman	
2	Dr. Pravin S. Jadhav	Member	Chairman, BoS (Marketing)
3	Dr. Sujata D. Jagtap	Member	Chairperson BoS (Finance)
4	Mrs. Seema R. Bhosale	Member	Chairperson BoS (HRM)
5	Mrs. Reena A. Joshi	Member	Chairperson BoS( IT, Production)
6	Mr. Ranjeet H. Bhosale	Member	Chairperson BoS (General Management)
7	Mrs. Shivali A. Ghatge	Member	Chairperson BoS (General Management)
8	Dr. Deelip B. Desai	Member	Four faculty members of institute, representing different categories of teaching staff, by rotation based on seniority of service in institute
9	Mrs. Navni N. Patil	Member	
10	Mr. Vinayak P. Kagale	Member	
11	Dr. Amol B. Devale	Member	
12	Mr. Sushant Phadnis	Member	Chartered Accountant*
13	Mr. Deepak Joshi	Member	Advocate *
14	Mr. Sanir Kittur	Member	Corporate Trainer*
15	Mr. Nikhil Dulhani	Member	Entrepreneur Representative*
16	Dr. Umesh M. Deshmukh	Member	Nominated by Vice-Chancellor
17	Dr. Sarang S. Bhola	Member	Nominated by Vice-Chancellor *
18	Dr. Sharvari S. Kulkarni	Member	Nominated by Vice-Chancellor *
19	Mr. Sunil S. Patil	Member	CoE of the Institute *
20	Dr. Ranjana P. Shinde	Member Secretary	Dean Academics

Note - \* Indicates, the member has attended the meeting via online mode.

Leave of absence- Mr. Ranjeet H. Bhosale telephonically conveyed their inability to attend the meeting due to their personal reasons.

Detailed discussion as per the agenda given and resolutions passed in the meeting are as follows:

**Point No1- Welcome address by chairperson and introduction of council members.**

**Discussion**

Meeting of Academic Council was held on 2<sup>nd</sup> August, 2024 under the chairmanship of Dr. S. M. Khadilkar, KIT's Institute of Management Education and Research (Autonomous) Kolhapur. Dr. R.P. Shinde, Member Secretary, has introduced and welcomed all the members of Academic Council.

**Point No 2 - To finalize academic structure of MBA and MCA for academic year 2024-2025.**

**Discussion**

An institute has received notification from Shivaji University, Kolhapur regarding conferment of An Autonomous Status. Dr. R.P. Shinde, Member Secretary has briefed the MBA & MCA academic structure and credit system for an academic year 2024-2025. Thorough discussion has been done on credit system, syllabus content.

**Resolution:**

After thorough discussion the resolution has passed. Dr. S.S. Bhola, Dr. U.M.Deshmuk and Dr. S.S. Kulkarni suggested some changes in the curriculum and approval has given with corrections under autonomy from academic year 2024-2025. Mr. Sushant Phadnis, Mr. Deepak Joshi, Mr. Sanir Kittur, Mr.Nikhil Dulhani, Mr. Sunil S. Patil had given their approval for the same

**Point No 3. To finalize rules and regulations regarding examination.**

**Discussion:**

The matter of approval of examination rules and regulations for MBA and MCA programs under Autonomy has been discussed in the meeting. Dr S. M. Khadilakar said the examination and evaluation pattern under autonomy will be 60:40. Passing criteria discussed with consideration of evaluation pattern.

**For MCA**

Sr. No.	Particulars	Marks
1	Objective Test (MCQ based on all units)	10 Marks
2	Library activity/Presentation / Lab Work/ Group exercise/Case Study	10 Marks

3	Assignments	10 Marks
4	Preliminary examination	10 Marks
	<b>Total</b>	<b>40 Marks</b>

**For MBA**

Sr. No	Particulars	Marks
.	Preliminary Examination	10 Marks
	Assignments / seminars	10 Marks
	Objective type examination (Unit test 1- Unit 1&2, Unit test 2- Unit 3&4)	20 Marks
	<b>Total</b>	<b>40 Marks</b>


**Resolution,**

After thorough discussion it was resolved that an examination rules and regulations approved with suggested changes. Passing criteria is 40% for individual subject and overall 50% finalized by the committee members.


**Point No. 4 - To discuss any other subject with permission of chairperson.**

The Chairman of the Academic Council elaborated the need of inclusion of

1. Skill Enhancement Courses (SECs) in the course structure in accordance with NEP 2020.
2. Discussion regarding MBA Direct Second Year admission rules and regulation
3. Discussion regarding MBA second year Project Viva Panel member selection

  
Dr. Ranjana P. Shinde  
Member Secretary



  
Dr. Sujay M. Khadilkar  
Chairman

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**INSTITUTE OF  
MANAGEMENT  
EDUCATION &  
RESEARCH**

(Approved by Govt. Of Maharashtra & AICTE, Affiliated to Shivaji University, Kolhapur)

KIT / IMER /

Date :

Date: 02-08-2024

## Attendance Certificate

This is to certify that Dr. U.M Deshmukh, SIBER, Kolhapur being Member nominated by Vice Chancellor Shivaji University Kolhapur has attended the Academic Council Meeting as on 2<sup>nd</sup> Aug 2024. Friday at KIT'S Institute of Education & Research (Autonomous) Kolhapur.