#### KIT's Institute of Management Education and Research

#### (Autonomous)

#### Notice

Date: 11.3.2025

The Forth Meeting of Academic Council will be held on In April 2025 at 2.30 pm (Online/Offline) at KIT's Institute of Management Education and Research, Gokul Shirgaon, Kolhapur.

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

To attend the online meeting link will be provided in the email.

#### Agenda for the Academic Council 4th Meeting

- 1. To confirm the minutes of 3rd meeting held on 20th March 2025
- 2. To finalize the syllabus of MBA and MCA second Year.
- 3. To finalize the MBA and MCA end semister examination schedule.

4. To discuss any other issues with permission of chair person.

Dr. Ranjana P. Shinde

Member secretary

Academic Council

Dr. S.M. Khadilkar

Chairman

Academic Council

# KIT's Institute of Management Education and Research

## (Autonomous)

# Academic Council Nor 4

Sr. No	Name	Designation	Sign
1	Dr.Sujay M. Khadilkar	Chairman	450
2	Dr.Pravin S. Jadhav	Member	2
3	Dr.Sujata D. Jagtap	Member	F09+
4	Mrs.Seema R. Bhosale	Member	music.
5	Mrs.Reena A. Joshi	Member	
6	Mr.Ranjeet H. Bhosale	Member	aum 1
7	Mrs.Shivali A. Ghatge	Member	Minute
8	Dr.Deelip B. Desai	Member	End-
9	Mrs.Navni N. Patil	Member	tale will
10	Mr.Vinayak P. Kagale	Member	Appropriate
11	Dr.Amol B. Devale	Member	
12	-Mr.SushantPhadnis	Member	
13	Mr. Deepak Joshi	Member	
14	Mr.SanirKittur	Member	
15	Mr. Nikhil Dulhani	Member	
16	Dr.Umesh M. Deshmukh	Member	
17	Dr.Sarang S. Bhola	Member	
18	Dr.Sharvari S. Kulkarni	Member	
19	Mr. Sunil S. Patil	Member	BM
20	Dr.Ranjana P. Shinde	Member Secretary	are

Dr. Ranjana P. Shinde

Member secretary

Academic Council

Dr. S.M. Khadilkar

Chairman

Academic Council

## Minutes of 4th Meeting

### Academic Council Convened on Thursday, 26th April, 2025

Fourth meeting of the Academic Council was held on Thursday, 26<sup>th</sup> April 2025at 02:30 pm 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	Chairman 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. SanirKittur	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- Dr. U. M. Deshmukh

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

#### Point No1- To confirm the Minutes of 3<sup>rd</sup> meeting held on 20<sup>th</sup> March 2025

#### Discussion

The meeting of Academic Council has been scheduled on 20<sup>th</sup> March 2025 under the chairmanship of Dr. S. M. Khadilkar, Dr. R.P. Shinde, Member Secretary, has welcomed all the members of Academic Council and 3<sup>rd</sup> meeting's minutes were confirmed by the committee.

#### Point No 2 - To Finalize the syllabus of MBA and MCA second Year.

#### Discussion

Thorough discussion took place regarding the syllabus of second year MBA &MCA among the committee members, Dr. S S Bhola & Dr. S.S Kulkarni asked to refer the syllabus of BBA & BCA to avoid the duplication of the content in the syllabus

#### Resolution:

The syllabus of second year MBA & MCA has been finalized by the all committee members. External members were suggested to compare course outcome with the Bloom's Taxonomy and make changes accordingly.

# Point No. 3- To finalize the MBA and MCA end semester examination schedule Discussion

Discussion was took place regarding the schedule of examination and external members were asked about the semester completion period

#### Resolution:

More than 90days were taken to complete the semester so exam date for the semester 2 of MBA & MCA finalized and it will be starts from 13<sup>th</sup> May 2025

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

#### Discussion

COE and external members had discussion regarding make up exam and misconduct of the examination and Dr. S.S. Bhola appreciate the ERP Module.

#### Resolution:

COE explained the SOP of the exam with ERP & it was finalized to conduct the exam in the same way. It is finalized to conduct make exam as per the BOE norms.

Dr.Ranjana P. Shinde

Member Secretary

Academic Council

Dr. Sujay M. Khadilkar

Chairman

Academic Council

# KIT's Institute of Management Education and Research

(Autonomous)

### Academic Council

# Attendance Meeting No. 4 on 25/04/2025

Sr. No	Name	Designation	Sign
1	Dr.Sujay M. Khadilkar	Chairman	40°
2	Dr.Pravin S. Jadhay	Member	1258 day
3	Dr.Sujata D. Jagtap	Member	goglad
4	Mrs.Seema R. Bhosale	Member	Tanare.
5	Mrs.Reena A. Joshi	Member	Pik.
6	Mr.Ranjeet H. Bhosale	Member	and the same
7	Mrs.Shivali A. Ghatge	Member	my -
8	Dr.Deelip B. Desai	Member	2
9	Mrs.Navni N. Patil	Member	Riv
10	Mr. Vinayak P. Kagale	Member	proper
11	Dr.Amol B. Devale	Member	and.
12	Mr.Sushant Phadnis	Member	
13	Mr. Deepak Joshi	Member	
14	Mr.Sanir Kittur	Member	
15	Mr. Nikhil Dulhani	Member	
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	Mass
20	Dr.Ranjana P. Shinde	Member	Giva -
		Secretary	ans