

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

**Notice**

**23 JUL 2024**

A meeting of the Board of Studies of the MBA department will be held on 31<sup>st</sup> July 2024 (Wednesday) at 11.00 AM.

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 the Board of Studies (BoS) Meeting**

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

Item No 2. To discuss the Syllabus /Course Curriculum for MBA 1<sup>st</sup> Year for A.Y 2024-25

Item No 3. To discuss the program Structure of MBA for the A.Y 2024-25

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



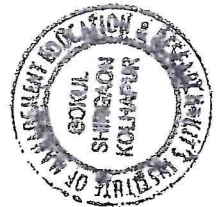
Dr. Pravin S Jadhav

BOS-MBA Chairman



Dr. Ranjana P Shinde

BOS –MBA Secretary



CC:

- To All BOS-MBA members as per list
- To Director (KIT'S IMER) Invitee
- To OS(KIT'S IMER) Invitee

**KOLHAPUR INSITUTE OF TECHNOLOGY'S**  
**INSTITUTE OF MANAGEMENT EDUCATION & RESEARCH,**  
**GOKUL SHIRGAON, KOLHAPUR.**  
**An Autonomous Institute**  
**Composition of Board of Studies- MBA**

Sr. No.	Name	Designation	Category
1	Dr. Ranjana Shinde,	Member	Dean- Academics
2	Dr.Pravin S.Jadhav	Member	Chairman of the Department
3	Dr.Suryakant B.Pandit	Member	Faculty
4	Mr. Mujir U. Makandar	Member	
5	Mr.Kiran A. Pol	Member	
6	Mrs.Seema R.Bhosale	Member	
7	Mr.Ranjeet H.Bhosale	Member	
8	Mrs.Shivali A.Ghatge	Member	
9	Mrs.Reena A. Joshi	Member	
10	Mr. Sudershan D. Jadhav	Member	
11	Dr. Sujata D. Jagtap	Member	
12	Mr. Sameer V.Deshpande	Member	
13	✓ Dr. Dhananjay Bagul	Member	Subject Experts from Outside the Parent University
14	Dr. Deepa R. Ingavale	Member	Subject Experts Nominated by Vice- Chancellor <i>paid</i>
15	✓ Mr. Raghvendra Ambikar	Member	Experts from Industry
16	✓ Dr. Amol Randive	Member	Esteemed Alumni
17	Dr. Santosh Wadkar	Member	Nominated by Institute Director

#1

**KIT'S INSTITUTE OF MANAGEMENT EDUCATION & RESEARCH  
KOLHAPUR**

**Minutes of Meeting**

**Meeting No.1**

**Date: Wednesday 31st July 2024**

First meeting of the BOS was held on Friday, 31st July 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. Ranjana Shinde.	Member	Dean- Academics
2	Dr.Pravin S.Jadhav	Member	Chairman of the Department
3	Dr.Suryakant B.Pandit	Member	Faculty
4	Mr. Mujir U. Makandar	Member	
5	Mr. Kiran A. Pol	Member	
6	Mrs. Seema R.Bhosale	Member	
7	Mr.Ranjeet H.Bhosale	Member	
8	Mrs.Shivali A.Ghatge	Member	
9	Mrs.Reena A. Joshi	Member	
10	Mr. Sudershan D. Jadhav	Member	
11	Dr. Sujata D. Jagtap	Member	
12	Mr. Sameer V.Deshpande	Member	
13	Dr. Dhananjay Bagul	Member	Subject Experts from Outside the Parent University
14	Dr. Deepa R. Ingavale	Member	Subject Experts Nominated by Vice- Chancellor
15	Mr. Raghvendra Ambikar	Member	Experts from Industry
16	Dr. Amol Randive	Member	Esteemed Alumni
17	Dr. Santosh Wadkar	Member	Nominated by Institute Director

Attendance Register for the meeting is attached with this.

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

## Discussion

Meeting of BOS was held on 31st July 2024 under the BOS chairman of Dr. P. S. Jadhav and Dr. R.P. Shinde. Dean Academics has introduced and welcomed all the members of BOS.

**Point No 2 & 3: To discuss the Syllabus /Course Curriculum for MBA 1<sup>st</sup> Year for A.Y 2024-25**

## Discussion:.

The MBA Curriculum and syllabus was presented by Dean Academics Dr. Ranjana Shinde and explained by Dr.Pravin Jadhav

Dr. Deepa Ingawale suggested to take reference of AICTE Curriculum module further she suggested to remove marks allotted for attendance of the students and allot those marks for attending seminar. presentations by the students.

Further she suggested to take descriptive questions in place of MCQ and add business statistics in R.M. Dr.Khadilkar said that present nature of the paper consist of MCQ type question for 20 Marks. It has been decided to take the suggestions of Academic council on this

Mr.Raghvendra Ambikar suggested to add surprise test element in place of giving marks to students based on attendance

Dr.Khadilkar said that the design thinking paper is added for 50 marks as internal paper for semester --I of MBA.The members appreciated for adding design thinking subject in syllabus.

## Resolution

The Meeting was resolved to change the internal evaluation marking structure by removing the marks given for attendance and allocating those marks for attending seminar. presentations and assignment etc.

It was decided to add Business statistics in Research Methodology and not to change MCQ pattern.

The passing criteria should be single headed i.e. 40% & aggregate of 50%.

Based on suggestions given by the members, it was resolved to approve Syllabus structure.

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

No Other subject to discuss, Meeting was concluded with vote of thanks by Dr.Pravin Jadhav



Dr. P. S. Jadhav

Chairman

BOS-MBA



Dr. R. P. Shinde

Dean Academics

BOS- MBA



## Meeting of BOS-MBA AY 2024-2025

Date: Wednesday 31<sup>st</sup> July 2024

Time: 11.00 am

Place: Board Room

Meeting Number: 01

### I Action Taken Report

1. After considering changes /Suggestions given by respective members the revised program structure/Syllabus of MBA Program has been sent to the committee members.



Dr. P. S. Jadhav

Chairman

BOS-MBA

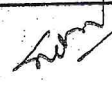
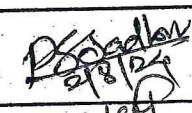
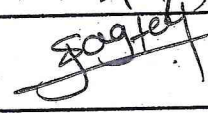
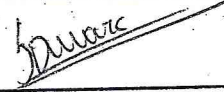
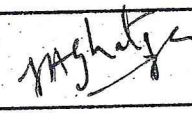

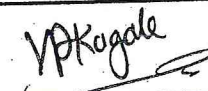
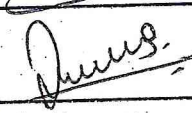
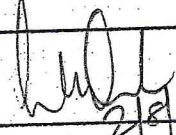
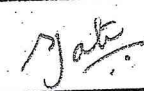


Dr. R. P. Shinde

Dean Academics

BOS- MBA

Meeting No. 1

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	 21/8/2024
17	Dr. Sarang S. Bhola	Member	online
18	Dr. Sharvari S. Kulkarni	Member	online
19	Mr. Sunil S. Patil	Member	
20	Dr. Ranjana P. Shinde	Member Secretary	