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KIT's INSTITUTE OF MANAGEMENT EDUCATION AND RESEARCH,
(An Autonomous Institute)
GOKUL SHIRGAON, KOLHAPUR.
MBA DEPARTMENT

NOTICE

Date:- 19/11/2024

All the BoS members are hereby informed that the meeting is organized on Wednesday, 27/11/2024 at 11.00 a.m. to discuss the following issues. The meeting will be on the hybrid mode (Online and Offline)

Subject 1. To finalize the minutes of last meeting.

Subject 2. To discuss the issues related with the November/December examination.

Subject 3. To discuss any other issue with the permission of the Chairman.


Chairman-BOS


Dean-Academics

Sr. No.	Name of the Member	Designation	Signature
1	Dr. Ranjana P. Shinde	Dean Academics	
2	Dr. Pravin S. Jadhav	Chairman	
3	Dr. Suryakant B. Pandit	Member	
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. Shilval A. Ghatge	Member	
9	Mrs. Reena A. Joshi	Member	
10	Mr. Sudarshan D. Jadhav	Member	
11	Dr. Sujata D. Jagtap	Member	
12	Mr. Sameer V. Deshpande	Member	
13	Dr. Dhananjay Bagul	Experts from outside the Parent University	
14	Dr. Deepa R. Ingavale	Expert nominated by Vice-Chancellor	
15	Mr. Raghvendra Ambikar	Experts from Industry	
16	Dr. Amol Randive	Esteemed Alumni	
17	Dr. Santosh Wadkar	Expert nominated by Institute Director	

Minutes of 2nd Meeting

Academic Council Convened on Friday, 29th November, 2024

Second meeting of the Academic Council was held on Friday, 29th November, 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	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.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

- Improving the research methodology segment to promote analytical and problem-solving

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Minutes of Meeting No. 2 of the Board of Studies

Date: 27.11.2024

Time: 11:00 AM

Venue: Board Room, KIT's IMER

Meeting Objectives:

Finalization of the date of the End Semester Examination (ESE) and discussion on related matters.

Points Discussed:

1. Finalization of ESE Date: The Board finalized the date of the End Semester Examination (ESE) as 26.12.2024.
2. Paper Setting Guidelines: The members emphasized the importance of following the guidelines and rules for paper setting to ensure fairness and consistency.
3. Syllabus Completion: The Board stressed that the syllabus needs to be completed within 14 weeks as per the academic calendar.
4. AICTE Guidelines: The members reiterated the importance of adhering to the All India Council for Technical Education (AICTE) guidelines for curriculum development and examination processes.
5. Other Issues: No other significant issues were raised during the meeting.

Action Items:

1. The Examination Cell will ensure that the ESE is conducted on 26.12.2024.
2. The faculty members will adhere to the guidelines and rules for paper setting.
3. The Academic Office will monitor the syllabus completion and ensure that it is finished within 14 weeks.

Next Meeting:

The next meeting of the Board of Studies will be scheduled in due course.

Adjournment:





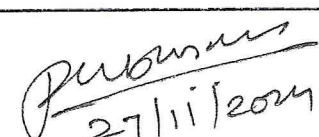



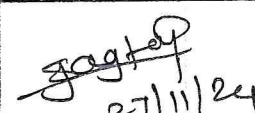
The meeting was adjourned at 11:30 AM

Confirmation:

These minutes were confirmed and approved by the Chairperson of the Board of Studies.

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

List of Internal Members BOS-MBA

Sr. No.	Name	Designation	Signature
1	Dr.Pravin S.Jadhav	Chairperson	
2	Dr. Ranjana Shinde	Member-Secretary	 27/11/24
3	Dr.Suryakant B.Pandit	Member	 27/11/24
4	Mr. Mujir U. Makandar	Member	
5	Mr.Kiran A. Pol	Member	
6	Mrs.Seema R.Bhosale	Member	
7	Mr.Ranjeet H.Bhosale	Member	 27/11/2024
8	Mrs.Shivali A.Ghatge	Member	
9	Mrs.Reena A. Joshi	Member	
10	Mr. Sudarshan D. Jadhav	Member	 27/11/24
11	Dr. Sujata D. Jagtap	Member	 27/11/24
12	Mr. Sameer V.Deshpande	Member	

Initia. Dr. Sujay M. Khadilkar

[Signature]