



# KARNATAK UNIVERSITY, DHARWAD

No. KU/Aca(S&T) SSK-198 Mag.Fac/2016-17/ 1380

Dated: 14 NOV 2016

A proceeding of the meeting of Faculty of Management (MBA) is convened on 22-10-2016 at 3.30 p.m. at Director's Chamber of the KIMS New Building, K.U. Dharwad.

### The following members were present:

- |                             |          |
|-----------------------------|----------|
| 1) Dr. U.M.Kinange          | Chairman |
| 2) Dr. Shivappa             | Member   |
| 3) Dr. N.Ramanjaneyalu      | Member   |
| 4) Prof. Madhwesh Mugalihal | Member   |
| 5) Dr. P.B.Kalyanshetti     | Member   |
| 6) Smt. Geeta Nayak         | Member   |
| 7) Prof. B.B. Biradar       | Member   |

### Resolutions:

- Item no.1. Consideration and discussion of the UGC circular vide No.D.O. No.F.1-1/2016 dated 16<sup>th</sup> Aug 2016.  
It was resolved to approve the BOS resolution.
- Item no.2. Consideration and discussion on the KUD letter vide No.KU/Aca(S&T)/SBK-248/2016-12/1087 dated 2<sup>nd</sup> Sept 2016. - M O C  
It was resolved to approve the BOS resolution.
- Item no.3. Consideration and discussion on the KUD letter vide No.KU/Aca(S&T)/SBK-293/CBCS(UG)/2016-17/1089 dated 2<sup>nd</sup> Sept 2016. - C B C S  
It was resolved to approve the BOS resolutions.
- Item no.4. Regarding Reconstruction and Restructure of MBA Syllabus.  
It was resolved to approved the BOS resolution.  
Meeting ended with thanks to members of the Faculty of Management.

Sd/-  
Dean, Faculty of Management,  
K.U.Dharwad

To,

- 1) Dr. U.M. Kinange, I/C Chairman, Dean, Dept. of Studies in Business Management, KIMS, K.U.Dharwad.
- 2) Dr. Shivappa, Member, Associate Professor, Dept. of Studies in Management, K.U.Dharwad.
- 3) Dr. Ramanjaneyalu K. Assistant Professor, Dept. of Studies in Business Management, K.U.Dharwad.
- 4) Madhwesh Mugalihal Associate Professor, Govt. First Grade Arts / Sci/Comm/BBA College, Hubli
- 5) P.B. Kalyanshetti Associate Professor, Govt. First Grade Arts, Sci., Comm., BBA College, Hubli
- 6) Saraswati Kalasad, Associate Professor, Govt. First Grade Arts / Sci/Comm/BBA College, Hubli
- 7) Geeta Nayak, Associate Professor, Govt. First Grade Arts, Sci., Comm./ BBA College, Ankola.
- 8) B.B. Biradar, Associate Professor, Karnatak Arts College, Dept. of BBA/ B.com (CS), Dharwad.
- 9) Dr.T.Mallikarjunappa, Professor, Dept. of Business Administration, Mangalore University, Mangalore.
- 10) Dr. Jayanna, Professor, Dept. of Management Studies Vijayanagar Shrikrishnadevaraya University, Ballary

### Copy FWCs to:

1. Dr. U.M. Kinange, Professor, Dean, Faculty of Management, Dept. of Studies in Management, K.U.Dharwad for the information.
2. The Registrar (Evaluation), K.U. Dharwad.

### Copy to:

1. P.S. to Vice-Chancellor, K.U. Dharwad.
2. P.A. to Registrar, K.U. Dharwad.
3. P.A. to Registrar (Evaluation), K.U. Dharwad.
4. O.S., Academic (PG/Crt.) Section, K.U. Dharwad.
5. O.S., Exam (Confdl) Section, K.U. Dharwad.
6. O.S., Exam (QP) Section, K.U. Dharwad.
7. O.S., Exam (GAD) Section, K.U. Dharwad.
8. O.S., Exam (UG/PG) Section, K.U. Dharwad.

REGISTRAR  
E/C HRS/1/2016

16-12-2016





# KARNATAK UNIVERSITY, DHARWAD

No. KU/Aca(S&T)/SSK-197/Mag.Fac/2016-17/ 1266

Dated:-

31 OCT 2016

A proceeding of the meeting of Board of Studies in Business Management (MBA) is convened on 27-09-2016 at 4.00 p.m. at Director's Chamber of the KIMS, K.U. Dharwad.

The following members were present:

- |                         |   |        |
|-------------------------|---|--------|
| 1) Dr. U.M. Kinange     | - | Dean   |
| 2) Dr. Shivappa         | - | Member |
| 3) Dr. R.R. Kulkarni    | - | Member |
| 4) Dr. Ramanjaneyalu K. | - | Member |

### Resolutions:

- Item:** Regarding Restructuring the MBA syllabus.  
It was resolved to accept the guidelines given by the core committee constituted by the University. Accordingly the panel shall be constituted and syllabus to be restructured and revised which includes the project work.
- Item:** Regarding the panel of Examiners.  
It was resolved to accept the panel of examiners in the list for PG Programmes MBA and MSE.

The meeting ended with the vote of thanks to all the members.

Sd/-  
Dean, Faculty of Management,  
K.U.Dharwad

To,

- 1) Dr. U.M. Kinange, I/C Chairman, Dean, Dept. of Studies in Business Management, KIMS, K.U.Dharwad.
- 2) Dr. M.S. Shbhas, Member, Professor, Dept. of Studies in Business Management, KIMS, K.U.Dharwad.(On deputation to VC, Bellary University).
- 3) Dr. Shivappa, Member, Associate Professor, Dept. of Studies in Management, K.U.Dharwad.
- 4) Dr. R.R. Kulkarni, Member, Associate Professor, Dept. of Studies in Management, PG Centre, Gadag.
- 5) Dr. Ramanjaneyalu K. Assistant Professor, Dept. of Studies in Business Management, K.U.Dharwad.
- 6) Dr. Bakappa, Member, Davangere University, Davangere.

REGISTRAR

### Copy FWCs to:

1. Dr. U.M. Kinange, Professor, Dean, Faculty of Management, Dept. of Studies in Management, K.U.Dharwad for the information.
2. The Registrar (Evaluation), K.U. Dharwad.

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7. O.S., Exam (GAD) Section, K.U. Dharwad.
8. O.S., Exam (UG/PG) Section, K.U. Dharwad.

