

	Pimpri Chinchwad Education Trust's Pimpri Chinchwad College of Engineering	
Minutes of Fourth Meeting of 'Board of Examination' on 30th June 2022		

Academic Year: 2021-22

Date: 07/07/2022

A Meeting of the Board of Examination was convened on 30/06/2022 at 3:00 PM in Conference Hall, Near Directors office, Admin Building, PCCoE.

Following are the BOE members:

Sr. No.	Category	Name	Designation
1	Chairman	Dr. G.N. Kulkarni	Director, PCCOE
2	Member- SPPU	Dr. Mahesh Kakade	Director BEE, COE, SPPU
3	Special Invitee	Dr. S.G.Sonar	COE COEP, Pune.
4	Special Invitee	Dr. A. A. Bhosale	COE, Cummins COE, Pune
5	Member-PCCOE	Dr. N. B. Chopade	Deputy Director, PCCOE
6	Member-PCCOE	Dr. Mrs.S.U. Bhandari	Dean Academics
7	Member-PCCOE	Dr. N. Vivekanandan	Asso. Dean Academics
8	Member-PCCOE	Dr. S. D. Thepade	Dean QA, PCCOE
9	Member-PCCOE	Dr. Mrs. Varsha Harpale	Asso. Dean QA, PCCOE
10	Member-PCCOE	Dr. P. A. Deshmukh	HOD-Mechanical
11	Member-PCCOE	Dr. M.T. Kolte	HOD-E&TC
12	Member-PCCOE	Dr. Mrs. K. Rajeshwari	HOD-Computer Engg.
13	Member-PCCOE	Dr. Mrs. Sonali. D. Patil	HOD-Information Tech.
14	Member-PCCOE	Dr. Sandeep T. Mali	HOD-Civil
15	Member-PCCOE	Dr. Mrs. S. S. Sonar	HOD-AS & H
16	Member-PCCOE	Mrs. A. R. Arakerimath	HOD-MCA
17	Member-PCCOE	Mr. P. S. Patil	Register-PCCoE
18	Member Secretary	Dr. S. L. Tade	COE, PCCoE
19	Asso. Member Secretary	Dr. C. L. Ladekar	COE, PCCoE

Member secretary Dr. Sunil L. Tade (CoE) welcomed Dr. Mahesh Kakade, SPPU Member, Dr. S. G. Sonar and Dr. A. A. Bhosale Special Invitee, along with deputy director N.B. Chopade Sir and other members for the meeting and asked for an approval of leave of absence of Dr. G. N. Kulkarni Sir, Dr. S. D. Thepade sir and Dr. P.A. Deshmukh sir for the meeting. Leave of absence was approved for said members.

After that Member secretary Dr. Sunil L. Tade (CoE) presented the agenda for 4th BoE meeting in front of all members.

Agenda for the 4th meeting was as under:

Item No.	Description	Action Required
1	To read & confirm the minutes of the 3 rd BOE meeting held on 22 th October 2022.	To confirm minutes
2	To report action taken on minutes of 3 rd BOE meeting.	To confirm ATR
3	Examinations Fee & other Fee Structure Proposed for Academic Year 2022-23 to 2023-24.	Suggestions and Approval
4	To review results of ODD semester 2021-22	Discussion and suggestions
5	R&R for examinations of minors and honor certification courses.	Suggestions and Approval
6	R&R for examinations of B. Voc.	Suggestions and Approval
7	R&R updates for examinations of B.Tech, M.Tech, and M.C.A.	Suggestions and Approval
8	Implementation of Relative Grading from academic year 2022-23.	Implementation
9	Any other point with the permission of the chair.	

Following are the discussions recorded as per the agenda mentioned.

04:01. To read & confirms the minutes of the 3rd BOE meeting held on 22nd October 2021.

Dr. S. L. Tade presented the minutes of the 3rd BOE meeting held on 22nd October 2021 and requested for confirmation of the Third BOE meeting minutes and after discussion minutes were confirmed.

04:02. To report Action Taken Report (ATR) on minutes of 3rd BOE meeting.

Dr. S. L. Tade presented action taken report of 3rd BOE meeting stating that with reference to agenda no. 03.03 the results are presented in terms of grade instead of percentage. Also the suggestion given in agenda no. 03.07 are considered regarding the minimization of frequency of examinations and freedom of assessment is given to Course chairman/ course faculty by defining new SOP for assessment. The refinement of R & R for minors & honor courses as per SPPU guidelines was put forth in front of the board and confirmed by the board. The suggestion regarding relative grading was taken in positively and according to the recommendation of Academic council we will implement relative grading from academic year 2022-23. All these points are discussed under action taken report and it was confirmed by the board.

04:03. Examinations Fee & other Fee Structure Proposed for Academic Year 2022-23 to 2023-24.

Dr. S. L. Tade presented the Examination fee structure for two years as

A. Academic Year 2022-23

➤ **Examination Fee Structure Proposed for Academic Year 2022-23:**

Type	B.Tech.	M.Tech.	M.C.A.	B. Voc.
Regular	Rs. 3200/- Per Year	Rs. 5000/- Per Year	Rs. 4000/- Per Year	Rs. 3000/- Per Year
Re-examinations/ Backlog Examination/ Summer Examination	Rs. 400/- Per Course	Rs. 500/- Per Course	Rs. 500/- Per Course	Rs. 300/- Per Course

➤ **Other Fee / Charges for duplicate hall ticket, duplicate mark sheet, transcript, correction in mark sheet etc. in autonomy Proposed for Academic Year 2022-23:**

Categories	Charges need to pay by students of all Programs of B. Tech., M. Tech., M.C.A. and B.Voc. Along with required documents
Duplicate Mark sheet (Lost)	Rs. 250/-
Duplicate Mark sheet (replacement)	Rs. 250/-
Need changes in the mark sheet (spelling mistake)	Rs. 250/-
Transcript	Rs. 200/-
Examination Admit card	Rs. 150/-

B. Academic Year 2023-24

➤ **Examination Fee Structure Proposed for Academic Year 2023-24:**

Type	B.Tech.	M.Tech.	M.C.A.	B. Voc.
Regular	Rs. 3500/- Per Year	Rs. 5000/- Per Year	Rs. 4400/- Per Year	Rs. 3300/- Per Year
Re-examination/ Backlog Examination/ Summer Examination	Rs. 450/- Per Course	Rs. 550/- Per Course	Rs. 550/- Per Course	Rs. 330/- Per Course

➤ **Other Fee / Charges for duplicate hall ticket, duplicate mark sheet, transcript, correction in mark sheet etc. in autonomy Proposed for Academic Year 2023-24:**

Categories	Charges need to pay by students of all Programs of B. Tech., M. Tech., M.C.A. and B.Voc. Along with required documents
Duplicate Mark sheet (Lost)	Rs. 275/-
Duplicate Mark sheet (replacement)	Rs. 275/-
Need changes in the mark sheet (spelling mistake)	Rs. 275/-
Transcript	Rs. 220/-
Examination Admit card	Rs. 165/-

The BoE also requested to not to take approval for examination fees every year instead of that we may increase the fees by 5% every year. The above fee structure has been approved by the board.

04:04. To review results of ODD semester 2021-22.

Dr. S. L. Tade presented the F.Y. B.Tech., F.Y. M.Tech, and F.Y. M.C.A. and S.Y. B.Tech., S.Y. M.Tech, and S.Y. M.C.A. ODD semester result. Dr. Mahesh Kakade has observed that due to switching to offline mode of examinations after a long pandemic the results were not up to the mark. He also tell this is the situation everywhere because pandemic. Further said it will be improve in next year. After discussion the agenda was confirmed by the board.

It was resolve to publish the ODD semester examination results in online as well as offline mode for the students.

04:05. R&R for examinations of minors and honor certification courses.

Dr. S. L. Tade brief about the refinement of rules and regulations for honor and minors was already given by the SPPU for Autonomous institutes. The same rules & regulations are applicable to all autonomous institutes affiliated to SPPU.

It was resolved to follow SPPU Rules & Regulations for examinations of honor & minors certification courses.

04:06. R&R for examinations of B. Voc.

Dr. S. L. Tade presented rules & regulations for the examination of B. Vocational courses. The rules & regulations for examinations are briefly explained by CoE. After that BOE suggested to get approval from SPPU about B.Voc. Certificate/s for multiple exits including final degree certificate.

It was resolve for approval of R&R for examinations of B. Voc.

04:07. R&R updates for examinations of B.Tech, M.Tech, and M.C.A.

Dr. S. L. Tade presented proposed updates for examination rules & regulations for B.Tech, M.Tech, and MCA. BoE members have suggested to think about a number of instances of examinations, and give a thought on backlog student's result by decreasing the grade one less. After discussion, the Examinations cycle decided for academic year 2022-23 is as follows.

First year and second year B. Tech., B. Voc., M. Tech., M. C. A. Programs will have ETE for all courses of Sem.-I and Re-ETE for all courses of Sem.-I for failed students and special case students. Similarly will have ETE for all courses of Sem.-II and Re-ETE for all courses of Sem.-II for failed students and special case students.

And the structure for examinations for T.Y. B.Tech. will be as per R&R

It was resolve for approval of exam scheme for F. Y. & S.Y. for programs of B.Tech, M.Tech, and MCA. Also it was resolved for T.Y. B.Tech. program.

04:08. Implementation of Relative Grading from academic year 2022-23.

Dr. S. L. Tade put forth the agenda point on implementation of relative grading from A.Y. 2022-23 as per the recommendations of Academic council and elaborated on required preparations done such as functions of DUPC. The BoE suggested to take a call of academic council for its fruitful implementation.

It was resolved to implementation of Relative Grading from academic year 2022-23 as per the guidelines of academic council.

04:09. Any other point with the permission of the chair.

No other was put forth for the discussion.

Meeting ended with Thanks.

Prepared by: Dr. S. L. Tade Member Secretary




Dr. G. N. Kulkrani

Director
Chairman BoE

