



Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering

Sector No. 26, Pradhikaran, Nigdi, Pune - 411 044
(An Autonomous Institute, Permanently affiliated to Savitribai Phule Pune University)

Minutes of Fifth Meeting of 'Board of Examination' on 1st December 2022

Academic Year: 2022-23

Date: 05/12/2022

A Meeting of the Board of Examination was convened on 01/12/2022 at 11:00 am in the Conference Hall, Admin Building, PCCoE.

The following members were present:

Sr. No.	Category	Name	Designation
1.	Chairman	Prof. 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.	Member-PCCOE	Dr. N. B. Chopade	Dy. Director
5.	Member-PCCOE	Prof. Dr. S. U. Bhandari	Dean Academics
6.	Member-PCCOE	Dr. N. Vivekanandan	Asso. Dean Academics
7.	Member-PCCOE	Dr. S. D. Thepade	Dean QA
8.	Member-PCCOE	Dr. Varsha Harpale	Asso. Dean QA
9.	Member – PCCoE	Dr. P. A. Deshmukh	HOD – Mechanical Engg
10.	Member-PCCOE	Prof. Dr. M.T. Kolte	HOD-E&TC
11.	Member-PCCOE	Prof. Santosh Sambhare instead of Prof. Dr. K. Rajeswari	HOD-Computer Engg.
12.	Member-PCCOE	Prof. Dr. Sonali. D. Patil	HOD-Information Tech.
13.	Member-PCCOE	Prof. Dr. Sandeep T. Mali	HOD-Civil
14.	Member – PCCoE	Dr. Anuradha Thakare	HOD- CSE (AI&ML)
15.	Member-PCCOE	Dr. Sanjeevani S. Sonar	HOD-AS & H
16.	Member-PCCOE	Mrs. Anjana R. Arakerimath	HOD-MCA
17.	Member – PCCoE	Dr. Umesh Potdar	Incharge HOD, B. Voc.
18.	Member Secretary	Dr. S. L. Tade	COE, PCCOE
19.	Asso. Member Secretary	Dr. Arif Bagwan	Dy. COE, PCCOE

Leave of absence was granted to the following members:

Sr. No.	Category	Name	Designation
1	Special Invitee	Dr. A. A. Bhosale	COE, Cummins COE, Pune
2	Member – PCCoE	Mr. P. S. Patil	Registrar – PCCoE.

Agenda for the meeting was as under:

Item No.	Description	Action Required
1	To read and confirm minutes of 4 th BoE meeting held on 30 th June 2022.	To confirm minutes
2	To report action taken report on minutes of 4 th BoE meeting.	To confirm ATR
3	Honors and Minor Courses Examination Fees from AY 2022-23	Approval
4	To review results of EVEN semester 2021-22.	Discussion & Suggestion
5	Observations in Examinations and Evaluations	Discussion & Suggestion
6	Revised SOP for different processes	Suggestion & Approval
7	Any other point with the permission of chair.	

Controller of Examination (CoE) welcomed Dr. G. N. Kulkarni, Director, Dr. Mahesh Kakade, SPPU Member, Dr. S. G. Sonar, Special Invitee, and other members for the meeting. Following are the discussions recorded as per the agenda mentioned.

05:01. To read & confirm the minutes of the 4th BOE meeting held on 30th June 2022.

Dr. S. L. Tade presented the minutes of the 4th BOE meeting held on 30th June 2022 and requested confirmation of the fourth BOE meeting minutes after the discussion minutes were confirmed.

05:02. To report the action taken on minutes of the 4th BOE meeting.

Dr. S. L. Tade stated as there is no actionable point of the 4th BOE meeting. The no actionable report was confirmed by the board.

05:03. Honor and Minor Courses Examination Fees from A.Y. 2022-23

Dr. S. L. Tade presented the proposed examination fee structure for Honor and Minor Courses with effect from Sem.-I A.Y. 2022-23. As per the Autonomy Structure, we are offering Honor and Minor Courses for undergraduate students from T. Y. B. Tech. For the same, as per the RULES AND REGULATIONS Governing HONORS AND MINORS for Undergraduate (B. Tech.) Programs with effect from Academic Year 2022-23 Section 4(ii), following is the proposed examination fees structure for Honor and Minor courses with effect from Sem.-I A.Y. 2022-23.

Honors and Minors	
Regular Examination Fees	Rs. 400/- per course
Reexamination / Backlog Examination / Summer Examination	Rs. 400/- per course

It was resolved to charge examination fees for Honor and Minor Courses Examination Fees from A.Y. 2022-23.

05:04. To review results of EVEN Semester 2021-22.

Dr. S. L. Tade presented the result of the even semester 2021-22 of F.Y. B. Tech., S.Y. B. Tech. F.Y. & S.Y. M. Tech, F.Y. & S.Y. MCA. All the presented results were after re-examination.

1. Result F.Y. B. Tech. 2021-22

Total No of Student Appear	No of Student Pass	Fail A.T.K.T.	No of Student Fail
965	718	199	48

2. Result S.Y. B. Tech. 2021-22

	Mech.	E&TC	COMP	IT	Civil
Total Appeared for the Examination	225	229	313	156	77
No. of Student Pass (Including Fail A.T.K.T.)	222	228	312	156	76
No. of Students Fail	3	1	1	0	1

3. Result F.Y. M. Tech. 2021-22

Branch	E&TC-VLSI& ED	COMP Engg.	Civil-CM	IT	Mech- HP	Mech-Design
No. of Student Appear	5	8	14	2	1	8
No. of Student Pass (Including Fail A.T.K.T.)	5	8	14	1	1	8
No. of Student Fail	0	0	0	1	0	0

4. Result S.Y. M. Tech. 2021-22

Branch	E&TC-VLSI& ED	COMP Engg.	Civil-CM	IT	Mech- HP	Mech-Design
No. Of Student Appear	9	14	18	5	4	18
No. of Student Pass (Including Fail A.T.K.T.)	9	14	18	3	4	18
No. of Student Fail	0	0	0	2	0	0

5. Result F.Y. & S.Y. MCA 2021-22

	First Year MCA	Second Year MCA
No. of students Appear	63	69
No. of Student Pass (Including Fail A.T.K.T.)	63	69
No. of Student Fail	0	0

It was resolved to publish the EVEN semester examination results online as well as an offline mode for the students.

05:05. Observations in Examination and Evaluation

Dr. S. L. Tade stated the observation regarding examination, especially regarding errors in results. He added placing 3 checks for result verification at the department level, ERP level, and COE office. Dr. Mahesh Kakde suggested to go for digital assessment which will make the process faster and error-free.

It was resolved to work on observations seen in the Examination and Evaluation.

05:06. Revised SOP for different processes.

Dr. S. L. Tade presented standard operating procedures for the display of the Exam Time Table, Assessment & showing answer sheets of ETE, Complaint Redressal Committee, and conduction of various examinations such as internal evaluation, midterm examination and end-term examination.

It was resolved for approval of revised SOP for different processes.

05:07. Any other point with the permission of the chair.

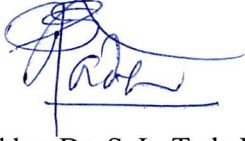
Dr. Mahesh Kakde mentioned that, As per government policy, students have to register for an academic bank of credits. He further suggested speeding up this process and completing it as soon as possible.

A formal discussion regarding actions to be taken by the Complaint Redressal Committee against malpractice cases found in examinations was taken place. Following levels of actions as per the gravity of offence are proposed before BoE for suggestion and approval:

Sr. No.	Stage	Penalty as per the gravity of offence
1.	Found guilty for the first time	13. IV. a. Cancellation of the performance of the student in the course/s in which he/she was involved in malpractice. e. Issuing warning. f. Debarring from the examinations for a specified period. (Debarring from the examinations of that particular course/s in immediate next examination).
2.	Found guilty for the second time	13. IV. b. Cancellation of the performance in that examination for all the courses. e. Issuing warning. f. Debarring from the examinations for a specified period. (Debarring from the examinations of all courses in immediate next examination).
3.	Found guilty for the third time	13. IV. b. Cancellation of the performance in that examination for all the courses. d. Stoppage of scholarships /stipend. e. Issuing warning. f. Debarring from the examinations for a specified period. (Debarring from the examinations of all courses in immediate next two semesters).
4.	Found guilty for the Fourth time	13. IV. b. Cancellation of the performance in that examination for all the courses. f. Debarring from the examinations for a specified period. (Debarring from the examinations of all courses in immediate next two semesters). OR c. Expulsion / termination from the institute if repeatedly involved.

It was resolved for approval of implementing the Penalty as per the gravity of offences in Malpractice cases as mentioned in above table.

The meeting ended with Thanks.

A handwritten signature in blue ink, appearing to read 'S. L. Tade', with a horizontal line underneath.

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

A handwritten signature in blue ink, appearing to read 'G. N. Kulkarni', with a horizontal line underneath.

Dr. G. N. Kulkarni

Director
Chairman BoE