



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 8th Meeting of 'Board of Examination' on 12nd June 2024

Academic Year: 2024-25

Date: 01/07/2024

A Meeting of the Board of Examination was convened on 12/06/2024 at 11:30 am in the conference hall, Admin Building, PCCoE.

The following members were present:

Sr. No.	Category	Name	Designation
1	Chairman	Dr. Govind N. Kulkarni	Director, PCCoE, Pune.
2	Member - SPPU	Dr. Mahesh Kakade	Director BEE, SPPU, Pune.
3	Member - PCCoE	Dr. Nilkanth B. Chopade	Deputy Director, PCCoE, Pune.
4	Member - PCCoE	Dr. K. Rajeshwari	Dean Academics, PCCoE, Pune.
5	Member - PCCoE	Dr. Varsha K. Harpale	Dean QA, PCCoE., Pune.
6	Member - PCCoE	Dr. Pravin Kale	HOD - Mechanical Engg.
7	Member - PCCoE	Dr. Sonali D. Patil	HOD - Computer Engg.
8	Member - PCCoE	Dr. Jayshree V. Katti	HOD - Information Tech. Engg.
9	Member - PCCoE	Dr. Ajay K. Gaikwad	HOD- Civil Engg.
10	Member - PCCoE	Dr. Anuradha D. Thakare	HOD - CSE (AI&ML)
11	Member - PCCoE	Dr. Rachana Y. Patil	HOD - Computer Engg. (Regional Language)
12	Member - PCCoE	Dr. Leena A. Sharma	HOD - AS & H
13	Member - PCCoE	Dr. Ashwini C. Ladekar	HOD - MCA
14	Member - PCCoE	Dr. Umesh Potdar	HOD - B. Voc.
15	Member - PCCoE	Mr. Sanjeev U. Aboti	Registrar, PCCoE
16	Member Secretary	Dr. Sunil. L. Tade	Controller of Examinations, PCCoE, Pune
17	Asso. Member Secretary	Dr. Aarif S. Bagwan	Deputy Controller of Examinations, PCCoE, Pune.

Leave of absence was granted to the following members:

Sr. No.	Category	Name	Designation
1.	Special Invitee	Dr. Yashodhara V. Haribhakta	Director BEE, COEP Tech., Pune.
2.	Special Invitee	Dr. Neelam Chandollikar	Dean & Controller of Examinations, VIT, Pune.
3.	Member - PCCoE	Dr. K. S. Kinage	HOD - E&TC Engg.

Agenda for the meeting was as under:

Item No.	Description	Action Required
1	To read and confirm minutes of 7 th BoE meeting held on 30th Jan 2024.	To confirm minutes
2	To report action taken report on minutes of 7 th BoE meeting.	To confirm ATR
3	Results of semester - II (Even semester) 2023-24.	Discussion & Suggestion
4	Final Year B. Tech. Student Passing Certificate	Approval
5	Final Year B. Tech. Student Degree Distribution	Suggestion & Approval
6	M.Tech/MCA student's extension for awarding the degree	Suggestion & Approval
7	Examination Fees for Special Case student's	Suggestion & Approval
8	Any other point with the permission of the chair.	

Dr. Sunil L. Tade Controller of Examination (CoE) welcomed Dr. Govind N. Kulkarni, Director, Dr. Mahesh Kakade, SPPU Member and other remembers for the meeting.

Following are the discussions recorded as per the agenda mentioned.

08:01.To read and confirms minutes of 7th BoE meeting held on 30th Jan 2024.

Dr. Sunil L. Tade presented the minutes of the 7th BOE meeting held on 30th Jan 2023and requested confirmation of the seventh BOE meeting minutes.After the discussion minutes were confirmed without any amendments.

08:02.To reports the action taken on minutes of the 7th BOE meeting.

Dr. Sunil L. Tade stated as there is NO actionable point actionable point of the 7th BOE meeting.The no actionable report was confirmed by the board.

08:03. To review the results of semester - II (Even semester) 2023-24.

Dr. Sunil L. Tade and Dr .Bagwan sir presented the result of the even semester 2022-23& Odd Semester 2023-24 of F.Y.to Final Year B.Tech., F.Y. & S.Y. M.Tech, F.Y. & S.Y. MCA & F.Y. to T.Y. B.Voc All the results were presented after re-examinations. Also they explain the result of final year with the help of case study.

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

08:04. Final Year B. Tech. Student Passing Certificate

Dr. Sunil L. Tade, CoE, presented the different Passing certificate format for regular pass out students with different honor, minors certification courses.

It was resolved to publish the Final Year B. Tech. Student Passing Certificate online as well as offline mode for the students.

08:05. Final Year B. Tech. Student Degree Distribution.

Dr. Sunil L. Tade, CoE, requested to give permission to offer final year B. Tech student's degree at college level by organising institute level function.Dr. Mahesh Kakade explained the process and timeline for the degree distribution for final year B. Tech students. He said Distribution of B. Tech Student's Degree is possible only after SPP University convocation. Tentative date should be in the month of January 2025 and detail schedule will be publishing on SPPU website.

It was resolved for approval ofDistribution of B. Tech Student's Degree only after SPP University convocation.

08:06.M.Tech/MCA student's extension for awarding the degree.

Dr. Sunil L. Tade, CoE, presented the SPPU circular stating the time given to complete B.Tech. and M.Tech. degree it is N+2 where 'N' is the number of program years plus 2 extra years. So controller of examination proposed to give one more year to complete the degreefor those students who failed to complete their degree in this 'N+2' tenure. The Director, PCCoE on behalf of Academic Council, will be the decision authority to permit such cases.

It was resolved for approval to keep the authority with the Director of the institute on behalf of Academic council.

8.07 Examination Fees for Special Case students.

The issue of examination fees for special case students was raised by Dr. Sunil L. Tade, CoE. Suggestions for fee adjustments were made by some members. But after through deliberation, it was unanimously agreed to give fees concession in Re-SA examinations registration to such special case students. The student will do their registration without paying the examination fees.

It was resolved for approval to give Fees concession in Re-SA registration for approved special case students. These students are allowed to do their registration without paying the examination fees.

8.08 Any other point with the permission of the chair.

Dr. Sunil L. Tade, CoE, presented Process to be followed to disposal shredding and pulping of used answer booklets. He mentioned, all the answer booklets were preserved till the passing of the first autonomy batch. The CoE requested for the suggestions over the disposal of used answersheets.

The forum suggested that Program wise, semester wise sample 5 answer booklets should be kept for record keeping. And the Remaining answer booklet should be discarded after every 6 -12 months with approval of director.

It was resolved to discard all used answer booklets after every 12 months with the approval of Director, keeping 5 samples of each answer booklets.

The meeting ended with Thanks.



Prepared by: Dr. Sunil L.Tade, Member Secretary



Dr. Govind N. Kulkrani
Chairman Board of Examinations (BoE),
Director, PCCoE, Pune.

