



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 9th Meeting of 'Board of Examination' on 23rd Nov. 2024

Academic Year: 2024-25

Date: 25/11/2024

A Meeting of the Board of Examination was convened on 23/11/2024 at 11:00 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 Chandolika	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 confirms minutes of 8 th BoE meeting held on 12th Jun 2024	To confirm minutes
2	To report the action taken on minutes of the 8 th BOE meeting.	To confirm ATR
3	TCP/PCT head of passing	Discussion & Suggestion
4	Single backlog of pre-previous year carry forward policy	Approval
5	Post facto approval of summer term course registration with no limit to number of courses within limit of 16 credits.	Approval
6	Examination fees for AY 2025-26.	Approval
7	Summer term decision for AY 2024-25	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.

09:01.To read and confirms minutes of 8th BoE meeting held on 12th Jun 2024.

Dr. Sunil L. Tade presented the minutes of the 8th BOE meeting held on 12th Jun 2024 and requested confirmation of the seventh BOE meeting minutes. After the discussion minutes were confirmed without any amendments.

09:02.To report the action taken on minutes of the 8th BOE meeting.

Dr. Sunil L. Tade stated as there is NO actionable point actionable point of the 8th BOE meeting. The no actionable report was confirmed by the board.

09:03. TCP/PCT head of Passing.

Dr. Sunil L. Tade presented the concept of TCP and PCT. Dr. Kakade suggested that everyone need to be educated and have clarity. It needs to be structured and within framework. All stakeholders need to know. Exam cell is not supposed to propose this in BoE. Dean Academics and BoS chairman should sit together and decide about the TCP/PCT, flow, flexibility and structure. Exam structure should be rigid. The national and international repercussions should be assessed.

After discussion it was resolved that principally it is agreed to implement TCP/PCT based on the recommendations of BoS. Assessment schemes will be reviewed by BoE.

09:04. Single backlog of pre-previous year carry forward policy

Dr. Sunil L. Tade, CoE, presented the concept based on the circular of SPPU..

It was resolved not to change R&R of PCCOE and this is not approved.

09:05. Post facto approval of summer term course registration with no limit to number of courses within limit of 16 credits.

Dr. Sunil L. Tade, CoE, presented and requested for approval.

It was resolved to approve summer term course registration with no limit to number of courses within limit of 16 credits.

09:06. Examination fees for AY 2025-26.

Dr. Sunil L. Tade, CoE, presented the fees structure with no rise in fees.

It was resolved to approve examination fees for AY 2025-26.

9.07 Summer term decision

Dr. Sunil L. Tade, CoE, presented the pros and cons of summer term and summer exam.

It was resolved for approval to take summer exams.

9.08 Any other point with the permission of the chair.

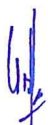
Dr. Sunil L. Tade presented to use of "PROGRESSIVE" grade instead of "FAIL" grade.

Committee appreciated the concept.

The meeting ended with Thanks.



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



Dr. Govind N. Kulkarni
Chairman Board of Examinations (BoE),
Director, PCCOE, Pune.

