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MINUTES OF 7th MEETING EXAMINATION COMMITTEE held on 22.08.2019

The Seventh Meeting of Examination Committee of Government College of Engineering, Karad was held on 22thAugust 2019 at 03.00 pm in Meeting Hall at Govt. College of Engineering, Karad.

Following members were present for the meeting.

1	Prof. (Dr) A. T. Pise	Principal and Chairman
2	Prof. Mukand Kawade	Member, Controller of Examination, R. I. T., Islampur
3	Dr. U. V. Patil	Member, Dean Academics
4	Mr. C. V. Andhare	Member, Coordinator, Paper Setting
5	Mr. L. L. Kumarwad	Member, Coordinator, Paper Assessment
6	Miss. N.M.Mule	Member, Coordinator, Paper Printing
7	Prof. (Dr) R.K.Srivastava	Invitee member, HoD Mechanical
8	Prof. (Dr) P.M.Joshi	Invitee member, HoD Electrical
9	Prof. B.S. Patil	Invitee member, HoD MCA
10	Prof. (Dr) S.J.Wagh	Invitee member, HoD IT
11	Prof. (Dr) Uday V.Pise	Member Secretary, Controller of Examination

The leave of absence were granted to Prof. Mahesh A. Kakade, Member, Director, Board of Examination and Evaluation Shivaji University, Kolhapur, Dr. G.R. Kadukar, Director, Altech Alloys India Pvt. Ltd, Kagal, Kolhapur and Prof. (Dr) S. S. Dambhare Member, Professor in Electrical Engineering, College of Engineering, Pune

Member secretary welcomed all the members and requested Hon. Chairman to offer opening remarks. Hon. Chairman, Dr. A.T. Pise, also welcomed the members and reviewed the examination activities conducted under autonomy. After opening remarks by Hon. Chairman, member secretary initiated the proceedings with the permission of chair. The following business was transacted in the meeting.

Item No. 7.1

To confirm the minutes of sixth Meeting of Examination Committee held on 25th January, 2019

The house confirmed the minutes of Fifth Meeting of examination committee held on 25/01/2019.

Item No 7.2

To report action taken report on the minutes of sixth meeting of examination committee held on 25/01/2019

Member secretary presented the action taken report on the minutes of fifth meeting of Examination committee.

Item No 7.3

To approve permission to declare the results of Summer- 2019 Examination Member Secretary presented the details of activities of ESE Summer 2019Examination.

- Member Secretary presented the result analysis of the summer 2019 examination showing the percentage of passing and failure.
- Member Secretary also informed to the house that the Grade moderation for UG programs are
 done as per the rules based on relative grading system given in ordinance, rules and regulation
 of autonomy while PG programs it is based on absolute grading system.

The house approved post facto approval to declare the results of summer 2019 ESE Examination.

Item No. 7.4

To note the reports regarding Question Paper setting for Summer-2019 Examination

Prof. C.V. Andhare presented the report of question paper setting.

Item No. 7.5

To note the reports regarding Question Paper Printing for Summer- 2019 Examination

• The house noted the report regarding Question Paper printing for summer 2019

Examination

Item No. 7.6

To note the reports regarding Answer Book Assessment for Summer- 2019 Examination

- Prof., L. L. Kumarwad, Coordinator Central Assessment Centre presented the report of answer book assessment for summer 2019 Examination report to the house. He also presented the cases of lapses occurred in assessment.
- Regarding this, Hon. Chairman, suggested to form committee for review of the rules of unfair means and to frame the rules and regulation of lapses in Examination . The house unanimously accepted the suggestion.

With the above suggestions the house noted the report regarding Answer Book Assessment and lapses for summer-2019 examination.

Item No. 7.7

To note the reports of Controller of Examination for Summer-2019 Examination

The house noted the report of Controller of Examination for Summer-2019 Examination.

Item No. 7.8

Any other item with the permission of chair

Hon. Chairman, instructed to member secretary and paper setting coordinators to implement the AICTE approved Exam Reform Policy Nov. 2018 in upcoming ESE Exam.

With the permission of chairs, the meeting was concluded with the vote of thanks by Member Secretary.

(Dr. U.V.Pise) Member Secretary (Prof. (Dr) A. T. Pise) Principal and Chairman