

## EXAMINATION CELL MEETING NOTICE

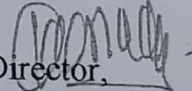
Dear Sir/Madam,

The meeting of the Examination Committee is convened on 30/08/2018 at 11.00 am. in the Yashwantrao Chavan Institute of Science, Satara.

You are requested to attend the meeting.

### Agenda of the meeting:-

1. Approval of Evaluation structures of various programs
2. Approval of Examination activity calendar of year 2018-19
3. Approval of formats of statements of grade
4. Approval of Examination statutes/ordinances
5. Any other :
  - I) Discussion on evaluation of B.Voc. programme
  - II) Discussion on merging in autonomy of failed students

  
Director,

Yashwantrao Chavan Institute of Science,  
Satara.

Rayat Shikshan Sanstha's  
Yashavantrao Chavan Institute of Science, Satara. (Autonomous)  
**Minutes of Examination Cell Meeting**

The meeting of the examination committee was held on 30/08/2019 at 11.00 a.m. in Board Meeting hall under the chairmanship of Prin. Dr. K. G. Kanade.

This meeting was attended by the following members:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	<b>Prin. Dr.K.G.Kanade</b>	<b>Chief Controller</b>
2	<b>Dr.H.P.Umap</b>	<b>Controller</b>
3	<b>Hon. M.A.Kakade</b> <b>DIRECTOR, BOEE, Shivaji</b> <b>University, Kolhapur</b>	<b>Member</b>
4	<b>Mr.S.S.Jalak</b>	<b>Evaluation expert</b>
5	<b>Dr.R.B.More</b>	<b>Member</b>
6	<b>Dr.V.C.Karande</b>	<b>Member</b>
7	<b>Dr.D.R.Hasabe</b>	<b>Member</b>

The meeting started with the welcome of all the Hon. Examination Committee members by Controller of Examination Dr. H. P. Umap and felicitation at the hands of Prin. Dr. K.G. Kanade, Director of the Institute.

Mr. S. A. Kakade, COE of Shivaji University Kolhapur, Dr. R. B. More, Dr. D. R. Hasbe, Dr. A. P. Torane, Dr. V. C. Karande and Mr. V. R. were present for the meeting.

Dr. H. P. Umap explained the Agenda of the meeting.

**Business: -**

**Motion 1. – Approval of Evaluation structures of various programs**

*Description:-* Dr. H. P. Umap COE of Institute explained the evaluation structures of B. Sc. I (General Science and Professional Science) and M.Sc. I classes.

*Discussion:-* Examination committee member Mr. M. A. Kakade, COE of Shivaji University, Kolhapur suggested to change the nomenclature of internal evaluation as ISE instead of CCE. All members accepted the suggestion of committee member Mr. S. A. Kakade for implementation.

*Vote:-* All in favor

*Resolved:-* Motion carried

**Motion-2 Approval of Examination activity calendar of year 2018-19**

*Description:-* Dr. H. P. Umap, COE of Institute proposed examination activity calendar for the academic year 2018-19.

*Discussion :-* All members actively participated in discussion. Mr. S. A. Kakade suggested that instead of fix dates give the span in the allotted month. All members agreed for the suggestion.

*Vote:-* All in favor

*Resolved:-* Motion carried

**Motion-3 Approval of formats of statements of grade**

*Description:-* Dr. H. P. Umap COE of Institute explained the statements of grades for B.Sc. I General classes, B.Sc.- I Professional courses and M.Sc.- I(All subjects)

*Discussion:-* All members discussed on the statement of grade and accepted.

*Vote:-* All in favor

*Resolved: -* Motion carried

**Motion 4 – Approval of Examination statutes/ordinances**

*Description:-* Dr. H. P. Umap explained -

*Discussion:* Our Institute is conferred with autonomous status by the UGC from academic year 2018-19. The examination statute and ordinances are prepared by



following rules and regulations of Shivaji University and UGC. All members discussed on the statue and ordinances of autonomous examination system Prin. Dr. K. G. Kanade stated that statutes and ordinances will be checked by Rayat Shikshan Sanstha's Legal advisor committees.

*Vote:* - All in favor

*Resolved:* - Motion carried

### **Motion 5 – Any other**

#### **I) Discussion on evaluation of B.Voc. programme**

*Description:-* Prin. Dr. K. G. Kanade stated that B.Voc. in software development is sanctioned by the UGC from academic year 2018-19.

*Discussion:* Prin. Dr. K. G. Kanade explained is three year course. Students can due to join the company after Ist, IInd or IIIrd year. All members discussed on the placement of B.Voc. students.

*Vote:* - All in favor

*Resolved:* - Motion carried

#### **II) Discussion on merging in autonomy of failed**

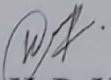
*Description:-* Dr. V. Y. Deshpande, Dean of PG studies explained Rules for admissions of the students from other non-autonomous / autonomous colleges to YCIS, Satara

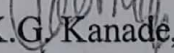
*Discussion:* The rules for admissions of the students from other non-autonomous / autonomous colleges to YCIS, Satara are prepared in autonomous process. Dr. V. Y. Deshpande explained the rules as follows:

1. Student who have passed or A.T.K.T. at B.Sc. Part I/M.Sc.Part I are eligible to take admission for B.Sc. Part II / M.Sc.Part II.
2. In case of a student who has not cleared all subjects of B.Sc. Part I / M.Sc.I and has obtained A.T.K.T., it is his responsibility to clear all subjects of previous examination from the respective university.
3. College will not be responsible for students' previous examinations and results or any such matter related to B.Sc. Part I / M.Sc.I examination.
4. The mark list, grade system, CGPA for such students will be calculated from admission taken in the YCIS, Satara.
5. Admission will be given strictly on merit basis.

*Vote:* - All in favor

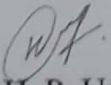
*Resolved:* - Motion carried

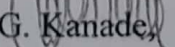
  
Dr. H. P. Umap  
Controller of Examinations

  
Dr. K. G. Kanade,  
Chief Controller of Examinations,  
YCIS, Satara.

## Action Taken Report

Sr. No.	Suggestion	Implementation
1	Motion-1 : Evaluation structures of various programs	In internal evaluation system Comprehensive Continuous Evaluation (CCE) will be replaced by Internal Semester Examination (ISE).
2	Motion-2 : Examination activity calendar	Instead of fix dates for internal examination spam in will given.
3	Motion 4: Examination statutes/ordinances	The examination statutes and ordinances will be checked by legal advisory committee of Rayat Shikshan Sanstha.
	Motion-5 : II) Rules for admissions of the students from other non-autonomous / autonomous colleges to YCIS, Satara	<ol style="list-style-type: none"><li>1. Student who have passed or A.T.K.T. at B.Sc. Part I/M.Sc.Part I are eligible to take admission for B.Sc. Part II / M.Sc.Part II.</li><li>2. In case of a student who has not cleared all subjects of B.Sc. Part I / M.Sc.I and has obtained A.T.K.T., it is his responsibility to clear all subjects of previous examination from the respective university.</li><li>3. College will not be responsible for students' previous examinations and results or any such matter related to B.Sc. Part I / M.Sc.I examination.</li><li>4. The mark list, grade system, CGPA for such students will be calculated from admission taken in the YCIS, Satara.</li><li>5. Admission will be given strictly on merit basis.</li></ol>

  
Dr. H. P. Umap  
Controller of Examinations

  
Dr. K.G. Kanade  
Chief Controller of Examinations,  
YCIS, Satara.