



Rayat Shikshan Sanstha's  
**Karmaveer Bhaurao Patil College Vashi**  
[Autonomous]  
**Board of Examination**  
**Minutes of Meeting**

04.11.2023

The First meeting of the Board of Examination for the academic year 2023-24 was organized on 4<sup>th</sup> November 2023 [Saturday] at 09.30 am under the Chairmanship of I/C Principal Prof. Shubhada Nayak

The meeting was initiated with the welcome of all the members by the Deputy Controller of Examination Dr. Gajanan Dhanorkar which was followed by the discussion of agenda item wise.

The following members were present for the meeting:

<b>Sr. No.</b>	<b>Name of faculty</b>	<b>Designation</b>
01	Prof. Shubhada Nayak	Chief Controller of Examination
02	Dr. Prasad Karande	I/C Director, Board of Examination and Evaluation, University of Mumbai
03	Dr. Gajanan Dhanorkar	Deputy Controller of Examination
04	Mr. Chandrashekhar Bhosale	Vice Principal and Evaluation Expert
05	Prof. Rajeshri Ghorpade	Vice Principal and Evaluation Expert
06	Dr. Vivek Bhoir	Member
07	Dr. Apurva Deshmukh	Member
08	Dr. Pravin Baviskar	Member
09	Mr. Krisha Shelake	Member
10	Dr. Manisha Abhyankar	Member
11	Mr Arjun Potinde	Member
12	Mr. Datta Bhosale	Member
13	Mr. Pandurang Akhade	Member
14	Mr. Pankaj Dandage	Member

15	Mrs Priyanka Taware	Member
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**Business:**

- **Motion 1:** [from Dr. Gajanan Dhanorkar]: To approve the agenda for the BoE meeting on 4<sup>th</sup> November 2023

**Discussion:** Dr. Gajanan Dhanorkar presented the agenda of the meeting as below:

**Agenda-**

- To approve the minutes of the meeting conducted on 19<sup>th</sup> Sept 2022.
- Reading of action taken report with respect to meeting conducted on 19<sup>th</sup> Sept 2022.
- To present the report on various examinations conducted in Term-I of 2022-23.
- To present results of examinations conducted in Term-I of 2022-23.
- To present the report on various examinations conducted during in Term-II of 2022-23.
- To approve the provision of additional ATKT examinations for the students involved in various sports activities.
- To approve the use of software for question paper setting for the next academic year 2023-24.
- Approval of conduct of various examinations in Term-I of 2023-24.
- Any other matter with the permission of the chair.

Vote: All in favor.

Resolved: **Motion carried.**

Agenda of the meeting was approved without any modifications.

- **Motion 2:** [from Dr. Gajanan Dhanorkar.]: Reading of action taken report with respect to meeting conducted on 19<sup>th</sup> Sept 2022.

**Discussion:** Dr. Gajanan Dhanorkar presented the action taken report with respect to suggestions in the BOE meeting held on 19<sup>th</sup> Sept 2022.

Vote: All in favor.

Resolved: **Motion carried.**

- **Motion 3** [from Dr. Gajanan Dhanorkar]: To present the report on various examinations conducted in Term I 2022-2023.

Sr. No.	Type of Examination	Mode of Examination	Dates	Status
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1	Regular Semester End Examination Theory: UG Semester -III & V (SY & TY).	Physical	6 <sup>th</sup> to 20 <sup>th</sup> Oct 2022	Successfully conducted
2	Regular Semester End Examination Theory: UG Semester SEM-I	Physical	29th Nov - 15th Dec 2022	Successfully conducted
3	Regular Semester End Examination Theory: PG (Sem I & III)	Physical	2nd-13th Dec 2022	Successfully conducted
4	Regular Semester End Examination Practical: UG Semester SEM-I and SEM-I & III for PG	Physical	21st -30th Nov 2022	Successfully conducted
5	Regular Semester End Examination Theory & Practical: Semester III & V	Physical	10th to 19th Nov 2022	Successfully conducted

**Discussion:** Dr. Gajanan Dhanorkar detailed a report on examinations conducted as per the circular of Examination by the University of Mumbai in Term I of 2022-2023.

Vote: All in favor.

Resolved: **Motion carried.**

- **Motion 4** [from Dr. Gajanan Dhanorkar]: To present result of examinations conducted in Term I of 2022-2023
- **Discussion:** Dr. Gajanan Dhanorkar presented the result of various examinations conducted in Term I of 2022-2023.

#### SEMESTER I [UG]

Sr.no	Class	Sem	Result Date	Result %
1	Bio. Tech	I	21-Jan-23	39
2	Computer Science	I	20-Jan-23	56
3	Food Tech B.Voc	I	20-Jan-23	25
4	B. A.	I	15-Feb-23	24
5	B. Com.	I	02-Feb-23	6
6	B.A.F (Bachelor of Accounting and Finance)	I	21-Jan-23	68
7	B.B.I (Bachelor of Banking and Insurance)	I	27-Jan-23	61
8	B.M. S.	I	27-Jan-23	30

9	B.Sc.	I	08-Feb-23	19
10	B.Sc. IT	I	21-Jan-23	31
11	B.Sc. M.L.T.	I	18-Jan-23	87

**Semester I [ PG]**

<b>Sr.no</b>	<b>Class</b>	<b>Sem</b>	<b>Result Date</b>	<b>Result %</b>
01	M.A. B.ECO	I	03-Feb-23	35
02	M.A. ENG	I	19-Jan-23	55
03	M.A. GEO	I	24-Jan-23	80
04	M.A. PSY	I	24-Jan-23	73
05	M.COM	I	20-Jan-23	36
06	M.Sc. ANALY	I	09-Feb-23	57
07	M.Sc. Bio. Analy	I	24-Jan-23	76
08	M.Sc. CS	I	21-Jan-23	21
09	M. Sc. DS	I	20-Jan-23	70
10	M.Sc. IT	I	21-Jan-23	38
11	M.Sc. Maths	I	21-Jan-23	56
12	M.Sc. Micro	I	10-Feb-23	83
13	M. Sc. Org Chem	I	09-Feb-23	43

**SEMESTER III [UG]**

<b>Sr.no</b>	<b>Class</b>	<b>Semester</b>	<b>Result Date</b>	<b>Result %</b>
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01	Bio. Tech	III	05-Dec-22	53
02	Computer Science	III	26-Nov-22	19
03	Food Tech. B. Voc.	III	02-Dec-22	73
04	B.A.	III	12-Dec-22	28
05	B.Com.	III	12-Dec-22	14
06	B.A.F (Bachelor of Accounting and Finance)	III	12-Dec-22	47
07	B.B.I. (Bachelor of Banking and Insurance)	III	12-Dec-22	37
08	B.M.S.	III	12-Dec-22	41
09	B.Sc.	III	10-Dec-22	23
10	B. Sc IT	III	12-Dec-22	24

#### SEMESTER V [UG]

Sr.no	Class	Sem	Result Date	Result %
11	Bio Tech	V	02-Dec-22	36
12	Computer Science	V	28-Nov-22	31
13	Food Tech B. Voc	V	02-Dec-22	33
14	B.A.	V	13-Dec-22	53
15	B. Com.	V	10-Dec-22	22
16	B.A.F.	V	12-Dec-22	58
17	B.B. I.	V	10-Dec-22	33
18	B.M. S	V	08-Dec-22	46
19	B.Sc.	V	13-Dec-22	35
20	B.Sc. IT	V	05-Dec-22	7

**SEMESTER III [PG]**

Sr.no	Class	Sem	Result Date	Result %
01	M.COM	III	20-Jan-23	36
02	M.A. B.ECO	III	20-Jan-23	67
03	M.A. ENG	III	19-Jan-23	78
04	M.A. GEO	III	24-Jan-23	63
05	M.A. PSY	III	28-Jan-23	80
06	M.Sc. ANALY	III	03-Feb-23	61
07	M.Sc.BioAnaly	III	24-Jan-23	87
08	M.Sc. CS	III	21-Jan-23	45
09	M.Sc. DS	III	21-Jan-23	86
10	M.Sc. IT	III	21-Jan-23	75
11	M.Sc. Maths	III	21-Jan-23	50
12	M.Sc. Micro	III	09-Feb-23	100

Hon. Dr. Prasad Karande pointed out Programs having low percentage of results and suggested that measures should be taken like remedial teaching, personal counselling and students' Training Programs to increase percentage of results. Chief Controller of Examination & I/C Principal Prof. Shubhada Nayak stated that we have taken measures to sharpen the students' skills as well Examination cell conducted CIE in descriptive form which helped students to improve their writing skills. Special academic guidance has been given to slow learners & various activities conducted for Advanced learners. Also, attendance is made compulsory and mentors regularly meet the mentees to understand their problems and difficulties.

Vote: All in favor.

Resolved: **Motion carried.**

- **Motion 5** [from Dr. Dr. Gajanan Dhanorkar]: To present Report on various examinations conducted in Term-II 2022-23

Sr. no.	Type of Examination	Mode of examinations	Dates	Action Taken Report
1	Regular Semester End Examination Theory: UG Semester IV & VI (SY & TY).	Physical	27 <sup>th</sup> March to 15 <sup>th</sup> April 2023	Successfully conducted
2	Regular Semester End Examination Theory: UG Semester SEM-II	Physical	10 <sup>th</sup> to 18 <sup>th</sup> April 2023	Successfully conducted
3	Regular Semester End Examination Theory: PG (Sem I & III)	Physical	13 <sup>th</sup> to 21 <sup>th</sup> April 2023	On going
4	Regular Semester End Examination Practical: UG Semester SEM-IV and SEM-VI	Physical	20 <sup>th</sup> -30 <sup>th</sup> March 2023	Successfully conducted
5	Regular Semester End Examination Practical: Semester I & PG (SEM-II & IV)	Physical	1 <sup>st</sup> to 8 <sup>th</sup> April 2023	Successfully conducted

- **Motion 6** [from Dr. Gajanan Dhanorkar]:To approve the provision of additional ATKTK examinations for the students participated in various sports activities

**Discussion:** Hon. I /C Principal Prof. Shubhada Nayak mentioned that many students of our college have represented the college in various sports at University, State, National, and International levels. The dates of the events coincided with ATKTK examinations. Hence, we have planned to conduct an additional ATKTK examinations to maintain consistency in their academic progress. Hon. Dr. Prasad Karande congratulated all sports students for their distinct achievements. The provision of additional ATKTK examinations for the students participated in various sports activities is approved without any modification

Vote: All in favor.

Resolved: **Motion carried.**

- **Motion 7** [from Dr. Gajanan Dhanorkar]: To approve the use of software for generation of question Papers
- **Discussion:** Hon. I /C Principal Prof. Shubhada Nayak explained the purpose and benefits of the use of software for generating the question papers for SEE focusing on transparency and fairness in the examination. After proper review and checking the

demonstration from vendors, the software will be finalized. I/C Director, Hon. Prasad Karande suggested to organise Hands-on training programs of software for teachers.

Vote: All in favor.

Resolved: **Motion carried.**

- **Motion 8**[from Dr. Dr. Gajanan Dhanorkar]: To approve of various examinations to be conducted in Term-I 2023-24

<b>Planning of Regular SEE Term-I of 2023-24</b>	
<b>Class</b>	<b>Tentative Dates</b>
SY & TY	1 <sup>st</sup> week of Oct 2023
UG FY	2 <sup>nd</sup> Nov-Dec 2023
PG-I & II	2 <sup>nd</sup> Nov-Dec 2023

- Vote: All in favor.

Resolved: **Motion carried.**

**Motion 9**[from Dr. Dr. Gajanan Dhanorkar]: Any other matter with permission of the chair.

**Discussion:** I /C Director, Hon. Prasad Karande asked about the status of registration in Academic Bank Credits of students. Dr. Gajanan Dhanorkar stated that all the students registered are registered for ABC. I /C Director, Hon. Prasad Karande suggested uploading the students' marksheet on Academic Bank Credits. Dr. Gajanan Dhanorkar further stated that examiners are using OSM that will help the evaluator/examiner for mapping of Course Outcome and Program Outcome as well as attainment. Hon. I /C Principal Prof. Shubhada Nayak also specified use of OSM will help in timely assessment and result declaration.

Vote: All in favor.

Resolved: Motion carried.

The meeting was concluded by proposing the vote of thanks by Dr. Vivek Bhoir



Dr. Shubhada Nayak

I/C Principal

K.B.P. College Vashi