

Minutes of the Twenty fourth Meeting of the Academic Council held at 4:00 pm on Wednesday, the 23rd September 2020 at IndSearch, Law College Road Campus, Pune - 411004.

Members Present

Dr. Aparna Tembulkar
Dr. Ashok Joshi
Dr. Sunita Joshi
Dr.Satish Inamdar
Dr.SuwarnaShidore
Prof. Manjari Lal
Prof. Upendra Lele
Dr. Rupali Gupte
Prof. Devaki Jain
Prof. Tushar Halbe

Agenda Item No 1 - To grant leave of absence

Leave of absence was granted to honourable members who could not attend the meeting

Agenda Item No 2. To confirm the minutes of the Twenty Third meeting of the Academic Council held on 16th June 2020

Resolution 1/AC/23.9.20

Resolved that the minutes of the twenty Third meeting of the Academic Council held on 16th June 2020 be and are hereby approved.

Proposed by: Dr.Satish Inamdar

Seconded by: Prof. Manjari Lal

Agenda Item no 3. To take note of the Action Taken Report of the previous meeting of the Academic Council held on 16th June 2020

Resolution 2/AC/23.9.20

Resolved that the action taken report of the twenty Third meeting of the Academic Council held on 16th June 2020 be and is hereby noted.

Proposed by: Prof. Devaki Jain

Seconded by: Prof. Upendra Lele

Agenda Item No 4. To take note of the SPPU circular (dt 2.7.20)regarding examination and AICTE circular regarding commencement of the academic year.

Due to the ongoing pandemic, all the classes are being held in online mode from the 23rd of March 2020. Moreover, due to the lockdown, the students have gone back to their hometowns. In such a situation it is not possible to conduct the exams for all students in either online or offline mode. In view of this the Savitribai Phule Pune University, vide their circular dated 02nd July 2020 have cancelled the exams of the intermediate years and given a detailed guideline for calculation of the marks to promote the students to the next year. As regards the final year students, the SPPU vide their Circular 475 dated 2.7.2020 has approved the conduct on examinations in online mode.

Resolution 3/AC/23.9.20

Resolved that the fresh guidelines issued by the Savitribai Phule Pune University regarding examinations for intermediate years and regarding final examinations in view of the current pandemic be and are hereby noted.

Proposed by: Dr. Aparna Tembulkar

Seconded by: Dr.SuwarnaShidore

Agenda Item No 5- To approve the panel of paper setters recommended by the board of studies for the next semester/trimester online examination

The Panel of Paper setters was placed on the table. The members went through the same and the following resolution was passed

Resolution 4/AC/23.9.20

The Panel of Paper setters for the next semester/ trimester online examination recommended by the Board of studies in their meeting held on 16th September 2020 be and is hereby approved

Indian Institute of Cost and Management Studies & Research
(IndSearch)
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Proposed by; Dr. Sunita Joshi
Seconded by: Dr. Satish Inamdar

Agenda Item No 6. To consider any other matter with the permission of the Chair.

Since there was no other matter to be discussed, the meeting ended with a vote of thanks to the chair

Dr. Aparna Tembulkar
(Director& Chairman Academic Council)