

Minutes of the Twenty fourth Meeting of the Joint **Boards of Studies in Commerce and Management, Science & Technology and Liberal Arts, Legal, Mental, Moral and Social Sciences** held on Wednesday 16th September 2020 at 4:00 PM at the Institute's Law College Road campus, Pune – 411 004.

AGENDA

ITEM NO. 1

To grant leave of absence

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

ITEM NO. 2

To confirm the minutes of the twenty third Joint meeting of the Boards of Studies **in Commerce and Management, Science & Technology and Liberal Arts, Legal, Mental, Moral and Social Sciences**

Resolution 1/BOS 16.9.20

Resolved that the minutes of the twenty third Joint meeting of the Boards of studies **in Commerce and Management, Science & Technology and Liberal Arts, Legal, Mental, Moral and Social Sciences** held on Tuesday, the 9th June 2020 be and are hereby approved

Proposed by: Dr. Sunetra Gaitonde

Seconded by: Prof. Manjari Lal

ITEM NO. 3

To take note of the Action Taken Report of the previous meeting of the Board of studies **in Commerce and Management, Science & Technology and Liberal Arts, Legal, Mental, Moral and Social Sciences**

The twenty third Joint meeting of the Boards of studies **in Commerce and Management, Science & Technology and Liberal Arts, Legal, Mental, Moral and Social Sciences** was held on Tuesday, the 9th June 2020 at the Law College road campus of the Institute. The Action Taken Report was placed on the table. Members went through the same and the following resolution was passed.

Resolution 2/BOS 16.9.20

Resolved that the Action Taken Report of the twenty third Joint meeting of the Boards of studies in **Commerce and Management, Science & Technology and Liberal Arts, Legal, Mental, Moral and Social Sciences** held on Tuesday, the 9th June 2020 be and is hereby approved.

Proposed by: Dr. Anand Chitanand

Seconded by: Prof.Devki Jain

ITEM NO 4

To take note of the SPPU circular no 475 dated 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.

The admission process for new academic year was also discussed and a circular from AICTE regarding tentative commencement of the classes were discussed. It was decided to commence the classes on online mode for the second year students. For new admissions, as per AICTE directives, further process will be done.

Resolution 3 /BOS 16.9.20

Resolved that the mathematical formula for result computation as per the circular no. 475 dated 2.7.20 be adopted for the result declaration and the second year classes to begin in an online mode. As per notification first year classes be commence.

Proposed by: Dr. Rupali Gupte

Seconded by: Dr. Vikas Peshve

ITEM NO. 5

To recommend the panel of paper setters to Academic council for online examination

A panel of paper setters for the online examination was prepared by the examination department which was placed on the table. The committee members reviewed and revised the same.

Resolution 4/BOS 16.9.20

Resolved to recommend to the Academic Council to approve the panel of paper setters for an online examinations to be held during October/November, 2020 due to the COVID-19 Pandemic situation .

Proposed by: Dr. S.M. Inamdar

Seconded by: Dr. Suvarna Shidore

ITEM NO.6

To consider any other matter with the permission of the Chair.

Since there were no matter to discuss, meeting ended with thanks to chair-person(s).

Dr. Aparna Tembulkar

Director