

Pandit Deendayal Energy University
Board of Examinations Meeting
Minutes of the Meeting

Meeting Ref: PDEU/BoE/2024/02

Date: July 31, 2024

The Board of Examinations (BoE) Meeting was convened on July 29, 2024, in Board Room, C- block, First floor at 3:00 pm.

The following members were present in the meeting:

1. Prof. S. Sunder Manoharan (Director General and Chairman)
2. Prof. T. P. Singh (CoE and Member Secretary and Convener)
3. Dr.(Col.) Rakesh Kumar (Registrar, Special Invitee)
4. Prof. Nigam Dave (Director SLS)
5. Prof. Dhaval Pujara (Director SoT)
6. Prof. Anirbid Sircar (Director SoET)
7. Prof. A. K. Suryanshi (Director SoM)
8. Prof. Vishvesh Badheka (Dean, Academic Affairs)
9. Prof. Surendra Singh Kachhwaha (Dean, SoT)
10. Dr. Pragnesh Bhatt (Dean, SoET)
11. Dr. Ritu Sharma (Dean, SLS)

The Minutes of the Meetings (MoM) are as below.


1. It was decided to allow students who have become ineligible due to backlogs to register for Semesters 3, 5, and 7 (whichever is applicable). Such students will have to give Undertaking to the respective Admin Office, before registration. They will have to appear for the Supplementary Examination and clear the backlogs.
2. It was unanimously decided to conduct the Supplementary Examination for the Students of Semesters 1, 2, 4, 6 & 8 in the ensuing semester. To minimize disruption to the regular schedule of classes, the Supplementary Exams will be conducted on Saturdays and Sundays. Each day there will be only one session of the examination from 10 am – 1.00 pm. The Supplementary Examination will commence on August 10, 2024.
3. The Supplementary Exams for Semesters 1, 3, 5 & 7 will be conducted in January 2025 after the declaration of the result of the End Semester Exams.
4. The Supplementary Exams for Semesters 2, 4, 6 & 8 will be conducted in July 2025 after the declaration of the result of the End Semester Exams.
5. It was decided to charge Rs. 500/= per course to a student for appearing in the Supplementary Exams.
6. It was proposed to give suitable remuneration to all the officials involved in the Supplementary Examination on Saturdays and Sundays.
7. During the meeting, the matter of students' regular attendance in both theory and practical classes was discussed at length. It was decided that the Course Coordinator faculty will award an additional **five (05)** marks in the Internal Assessment (IA) Component in each course to students who maintain more than 80% physical

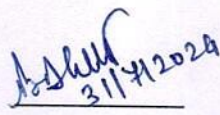
(classroom) attendance (excluding Medical or any other type of leave). Additionally, it was resolved to strictly adhere to the University's policy requiring all students to maintain at least 80% attendance across all schools.


In cases of medical emergencies or the demise of a close relative (parents, grandparents, brother, or sister), students may be granted a relaxation of up to 10% in attendance. However, such students must still maintain a minimum of 70% physical attendance. Students who do not meet these attendance requirements will be subject to detention.

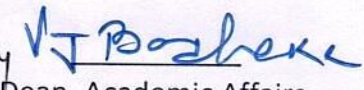
Further, it was emphasized that all faculty, staff, and students should be informed about this decision as soon as possible. This decision will be implemented from the academic term beginning in July 2024 across all Schools within the University.


The meeting ended with thanks to all.


31/7/2024
Dean, SoT

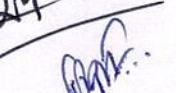

31/7/2024
Dean, SoET

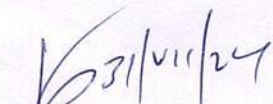

31/7/24
Dean, FoLS

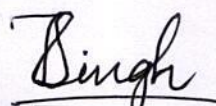

Dean, Academic Affairs


31-07-2024
Director SoT

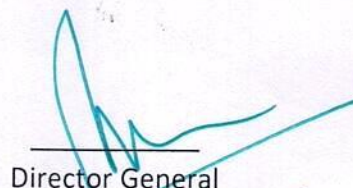

31/07/24
Director SoET


Director SLS


31/07/24
Director SoM


CoE


01/8
Registrar


01/08
Director General