

Dear Registrar & Member Secretary of AC

Subject: Request for Clarifications and Documentation Regarding AC Meeting Resolutions

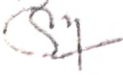
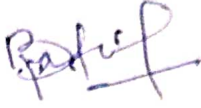
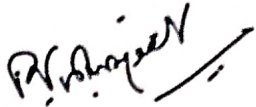
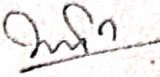

While conducting a comprehensive review of past documents related to the Executive Council, We came across the resolution outlined in the MINUTES OF THE EXECUTIVE COUNCIL MEETING NO. EC/35/2023 was held on Tuesday, March 14, 2023. This resolution specifically addresses matters related to "All rules and regulations like grace marks, promotion rules, etc."

Upon closer examination, it has come to my attention that there are discrepancies between the mentioned resolution and previous communications. The resolution indicates a maximum of 5 marks for grace marks, as opposed to the previously communicated 1%. To ensure accuracy and transparency, We kindly request any relevant documents signed by the competent authority that may shed light on the 1% reference. We all wish to know what is the source of this 1 or 2% grace formula (Previous BoE, AC & EC Minutes). Additionally, could you please provide the action taken report by the Board of Examiners regarding the transition from 1% to 2%? This is particularly crucial, given the significance of the change.

Regrettably, it appears that the minutes of the meetings do not comprehensively cover all discussions held. We have outlined below several points discussed or raised during the meetings that are conspicuously absent from the circulated Minutes of the Academic Council (MoM):

1. Clarification on the source or proof for the proposal and approval of 1% or 2% grace marks in the Academic Council.
2. A signed copy of the Board of Examiners meeting minutes and the Action Taken Report detailing the transition from 1% to 2% grace marks.
3. Concerns about the insufficient circulation of agendas and supporting documents ahead of meetings, hindering members' preparedness.
4. An inquiry into the technical justification for applying two types of grace marks in computer programming, as raised by a member in a previous Academic Council meeting.
5. Discussion regarding the suggestion to file an FIR against those responsible for examination(results, marks variation, allocation of grace marks etc) debacles, especially the vendors—this point is notably missing from the MoM.
6. Status update on actions taken against examiners/evaluators/moderators responsible for marked variations affecting more than 10,000 students.
7. Clarification on the existence and approval of a committee to cross-check results at the University, including the production of its notification and relevant MoM from the Academic Council to approve such a committee.
8. A request for documentation proving the validity of the existing Board of Examiners, emphasizing the need for Academic Council approval.

In light of the above concerns, the Minutes of the Academic Council must be revised to include the above-discussed points. Until such revisions are made and the required documentation is provided to all Academic Council members, the current MoM cannot be considered final, and no further actions based on this document should be initiated by the authorities. Till this, the present MoM shall be held suspended.

Members	Sign
1.Dr. Girish Joshi	
2.Dr. B.M. Patil	
3.Dr. V. V. Potdar	
4.Dr. SachinMandavgane	
5.Dr. Mrs. G. S. Lathkar	
6.Dr. A. P. Shesh	
7.Dr. D. T. Ingole	