

BansilalRamnathAgarwal Charitable Trust's
Vishwakarma Institute of Information Technology, Pune
Department of Civil Engineering
Minutes of Meeting
Board of Subjects
Meeting No: 1

Date: 22/07/2017

Time: 11.45am – 2.00pm

Venue: D004 (Geology lab)

Following members attended the meeting:

BOS Members:

Prof. (Dr.) S. G. Joshi	(Chairman)
Prof. (Dr.) M. A. Mahajan	(Senior Teacher)
Prof. (Dr.) S. P. Nitsure	(Subject Experts)
Prof. (Dr.) P. S. Kulkarni	(Subject Experts)
Prof. (Dr.) S. V. Patil	(Subject Experts)
Prof. (Dr.) R. R. Joshi	(V. C. Nominee)
Prof. (Dr.) D. G. Regulwar	(Profesional Expert)
Er. Jaideep Raje	(Industry Representative)
Er. Prem Kankariya	(Meritorious Alumnus)
Prof. Dr. B. S. Karkare	
Prof. Dr. Rohini Panajkar	
Prof. Dr. S. S. Chinchankar	
Prof. S. T. Shinde	
Prof. H. P. Kulkarni	
Prof. A. V. Pendse	
Prof. A. S. Dharnaik	

Sr. No.	Agenda point	Details of discussions & conclusion	Action Plan (Responsibility & Target Date)	Follow Up (status/re marks)
01.	Academic structure for UG & PG Programs and courses to be offered at First Year of B. Tech. and M. Tech. Programs	<ul style="list-style-type: none"> • Dr. S.G. Joshi presented the Course structure & curriculum along with teaching & examination scheme. • All BOS Members raised the issue of not having separate passing head for CE component. • TE –II Sem & M. Tech. III Sem – If internship is provided for 3 months, in academic structure should be reflected, 6 hrs. teaching – 3 credits for remaining courses. • Definition of breadth subject in the structure need to be explicitly mentioned • Dilute the credits for first year & add for SE & TE • Credit summary to be added alongwith the academic structure. • Definition of open electives & Interdisciplinary electives to be explicitly mentioned. • English for Engineers II may not have substitution for foreign language as there is no continuity for foreign language 	-----	-----
02.	To accord approval for UG and PG curriculum for courses to be offered at First Year of B. Tech. and M. Tech. Programs	<ul style="list-style-type: none"> • All BOS members – If student scores 17/20 marks in CE, he may have to score only 3 marks to clear the passing head of formative assessment. Instead separate passing head for CE is advisable. • Common examination for lab practice may lead to following problems: <ol style="list-style-type: none"> 1. Graduate Attributes Assessment 2. Assign weightage to performance of student subjectwise. • Engineering Mechanics –T1 – Unit I 	The modifications suggested by the members of the board to be conveyed to course coordinators. Course coordinators to incorporate the suggestions and resubmit the course Curriculum to Mrs. S.L.Gore	

		<p>& II</p> <ul style="list-style-type: none"> • Define CO & PO for Project Stage I & II – M. Tech. • Addition of Maths course in Sem. I of M. Tech. program – Advisable. • Mechanism to assess CO –PO attainment for every course to be designed. • Syllabus of Remote Sensing & GIS to be made application oriented. • Micro –Irrigation may be added somewhere in the curriculum of M. Tech. WREE. • For M. Tech. WREE Program, applications at Rural level may be cited/ included. • A balnce between fundamental knowledge & application oriented related courses may be achieved. 		
03.	Nominate Panel of Examiners, Paper Setters for various UG and PG First Year courses	<ul style="list-style-type: none"> • List of Panel of Examiners presented to the BOS Members 		
04.	To consider the Rules and Regulations for Academics and Examinations for UG and PG Programs	<ul style="list-style-type: none"> • A Booklet on R & Rs of Academics & Examination is given to all BOS members for their information. 		
05.	Any other points with permission of the Chair	NIL		
06.	Conclusion of meeting: Dr. S. G. Joshi concluded the meeting by giving vote of thanks for very lively and fruitful deliberations.			

Sd/-
(Dr. S. G. Joshi)