

BansilalRamnathAgarwal Charitable Trust's  
Vishwakarma Institute of Information Technology, Pune  
**Department of Civil Engineering**

**Minutes of Meeting**  
**Board of Subjects**  
**Meeting No: 2**

Date: 10/04/2018

Time: 1.30pm onwards

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.) H. B. Dhonde	( 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 )
Prof. (Dr.) H.S.Patil	(Professional Expert)
Er. Prem Kankariya	(Meritorious Alumnus )

Sr. No.	Agenda point	Details of discussions & conclusion	Action Plan (Responsibility & Target Date)	Follow Up (status/re marks)
01.	Academic structure for UG & PG	<ul style="list-style-type: none"><li>Dr. S.G. Joshi presented the Course structure &amp; curriculum along with teaching &amp; examination scheme.</li></ul>	-----	-----

	Programs and courses to be offered at Second Year of B. Tech., M. Tech. Programs & First Year M. Tech programs.	<ul style="list-style-type: none"> <li>• Breakup of the credits – Category wise was asked and verified with the structure presented.</li> </ul>		
02.	To accord approval for UG and PG curriculum for courses to be offered at Second Year of B. Tech. and M. Tech. Programs	<ul style="list-style-type: none"> <li>• Engineering Mathematics – III, Course Outcomes &amp; Objectives according to BLOOM's TAXANOMY, CO-PO Mapping to be presented</li> <li>• Strength of Materials – Units to be allotted to ensure equal weightage for T1 &amp; T2</li> <li>• Concrete Technology – NDT Tests to be carried out, Case studies (Failure &amp; Successful) can be included in the curriculum.</li> <li>• Building Materials &amp; Construction – Include New Building Materials, Tests on bricks &amp; tiles can be included in Lab Practice, plumbing etc.</li> <li>• Civil Engineering Practices &amp; Skills – I, Site Visit compulsory ( Unit III), Legal Aspects, Construction laws &amp; Professional Ethics to be included in Unit IV.</li> <li>• Environmental Studies – Include Water Quality.</li> <li>• Theory of Structures – Assignment on ETABS / STAAD PRO may be included</li> <li>• Curriculum of Psychology was appreciated by the members</li> <li>• It is suggested to present CO-PO mapping for all the courses for approval in BOS meeting scheduled hereafter</li> </ul>	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	
03.	Nominate Panel of Examiners, Paper Setters	<ul style="list-style-type: none"> <li>• List of Panel of Examiners presented to the BOS Members and approved by the members</li> </ul>		

	for various UG and PG First Year courses			
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)**