

Bansilal Ramnath Agarwal Charitable Trust's
Vishwakarma Institute of Information Technology, Pune
Department of Civil Engineering
Minutes of Meeting
Board of Subjects
Meeting No: 4

Date: 26/05/2020

Time: 11.30 am

Venue: Conducted online ZOOM Meeting (Meeting ID-83749801759)

Following members attended the meeting:

A) BOS Members:

Dr. S. T. Shinde

Prof. (Dr.) S.N.Londhe

Prof. (Dr.) S. G.Joshi

Prof. (Dr.) S. V. Patil

Dr. P. S. Kulkarni

Prof. (Dr.) S.N.Madhekar - V.C.Nominee

Prof. (Dr.) G. R. Munavalli

Er. Ramnath Bhat

Er. Prem Kankariya

B) Member of Academic Board- Er. Neelkanth Joshi

C) All faculty of the Department

Sr. No.	Agenda point	Details of discussions & conclusion	Action Plan (Responsibility & Target Date)	Follow Up (status/re marks)
1	Welcome by the Chairman and Introduction of Members of Board of Subjects	Dr. S.T. Shinde-Head, Civil Engineering department welcomed the members of the board. The new members of the board were introduced by HOD and U. G. Coordinator- Dr. S.G.Joshi. HOD – Civil Engineering presented highlights of the department to the Board. Dr. S.T.Shinde also informed the financial help extended by the management of the institute to the Central Government and State Government.	----	----
2	To accord approval for UG curriculum for courses to be offered at Third Year of B. Tech. and Final Year of B. Tech. Programs	The courses and the draft syllabi of all courses of T.Y. B.Tech (Pattern 2018) and Final Year B. Tech (Pattern 2017) were presented by the Dr. S. T. Shinde. The Board Members approved the course contents of all the courses with minor modifications.	1) To be forwarded to Academic Board for approval 2) To be forwarded to Dean Academics, Dean Examination, and Director	
3	Approval for minor changes in S Y. Civil (MTE and APCAD)- Pattern 2018.	HOD Civil Engineering presented the minor changes in the syllabi of Material Testing and Evaluation (MTE) and Architectural Planning and Computer Aided Design (APCAD). The suggested changes were approved by the Board members.	1) To be forwarded to Academic Board for approval. 2) To be forwarded to Dean Academics, Dean Examination, and Director	
4	Approval for minor changes in F Y. M Tech (WREE)- Pattern 2018:R1	The core course in the first year of F.Y. M. Tech (Advanced Fluid Mechanics) was suggested to be changed as an Elective Course and the Elective Course (Water Resource System Planning) was suggested to be changed as Core Course by the PG coordinator, Dr. (Mrs.) P.R.Dixit. This is suggested based on the inputs received from the alumni as well as industry people. These changes were approved by the members of the Board.	1) To be forwarded to Academic Board for approval. 2) To be forwarded to Dean Academics, Dean Examination, and Director	
5	Discussions on proposed Examination Reforms	Dr. S.T.Shinde presented the proposed reforms in the present Examination System of the Institute. The Board members were informed that the reforms were	1) To be forwarded to Dean Academics, Dean Examination, and Director	

		<p>suggested so as to incorporate the assessment of students specifically for higher levels of Bloom's Taxonomy. It was also informed to all the members that these reforms were already presented to the Academic Board and as per the suggestions of Academic Board, the reforms were being presented in the BOS meetings of every department of the institute. The Board Members suggested following points:</p> <ol style="list-style-type: none"> 1. Minimum weightage of end Semester Examination should be 50 marks and which should be of descriptive nature. There should not be MCQs in End Semester Examinations. 2. Certain software based assignments may be given to the students so that the students are exposed to current practices of the industry. 3. Little component of research may also be added in the assignments. 4. For Design oriented courses, open book test may also be adopted which may also conducted on-line. 		
6	Nominate Panel of Examiners, Paper Setters for various UG and PG First Year courses	List of Panel of Examiners presented to the BOS Members and approved by the members.	To be forwarded to Dean-Examination	
7	Conclusion of meeting: Dr. S. G. Joshi concluded the meeting by giving vote of thanks for very lively and fruitful deliberations.			

Sd/-
(Dr. S.T.Shinde)