

Bansilal Ramnath Agarwal Charitable Trust's  
Vishwakarma Institute of Information Technology, Pune  
**Department of Civil Engineering**  
**Minutes of Meeting**  
**Board of Subjects**  
**Meeting No: 5**

Date: 19/04/2021

Time: 03.30 pm

Venue: Conducted through online ZOOM Meeting

Following members attended the meeting:

A) BOS Members:

Prof. (Dr.) S. V. Patil

Prof. (Dr.) S. N. Londhe

Prof. (Dr.) S. G. Joshi

Dr. S. T. Shinde

Dr. P. S. Kulkarni

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

Prof. (Dr.) G. R. Munavalli

Prof. (Mrs.) M. S. Kulkarni

Er. Ramnath Bhat

Er. Prem Kankariya

B) All faculty of the Department

<b>Sr. No.</b>	<b>Agenda point</b>	<b>Details of discussions &amp; conclusion</b>	<b>Action Plan (Responsibility &amp; Target Date)</b>	<b>Follow Up (status/re marks)</b>
1	Welcome by the Chairman and Introduction of Members of Board of Subjects	Dr. (Mrs.) S. V. Patil - Head, Civil Engineering department welcomed the members of the board. HOD – Civil Engineering presented highlights of the department and various activity conducted in the department in online mode in A. Y. 2020-21 to the Board.	----	----
2	To accord approval for UG curriculum for courses to be offered at Final Year of B. Tech. Pattern 2018 and Second Year of B. Tech. Pattern 2020	The courses and the draft syllabi of all courses of Final Year B. Tech. (Pattern 2018) and Second Year of B. Tech. (Pattern 2020) were presented by the HOD. The Board Members approved the course contents of all the courses with minor modifications. Board Members suggested to adopt fixed format for writing course outcomes and list of text / reference books.	1) To be forwarded to Academic Board for approval 2) To be forwarded to Dean Academics, Dean Examination, and Director	
3	To accord approval for PG curriculum Pattern 2020	The courses and the draft syllabi of all courses of Final Year B. Tech. (Pattern 2018) and Second Year of B. Tech. (Pattern 2020) were presented by the Dr. (Mrs.) S. V. Patil. 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	
4	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	
5	Discussions on Honors Courses	Dr. (Mrs.) S. V. Patil presented the proposed Honor Courses. The Board members appreciated the initiative taken by the institute regarding the same and approved the courses.	1) To be forwarded to Dean Academics, Dean Examination, and Director	
6	Conclusion of meeting: Dr. (Mrs.) S. V. Patil concluded the meeting by giving vote of thanks for very fruitful deliberations.			

**Sd/-**  
**(Dr. (Mrs.) S. V. Patil)**