

Bansilal Ramnath Agarwal Charitable Trust's
Vishwakarma Institute of Information Technology, Pune
Department of Civil Engineering
Minutes of Meeting
Board of Subjects
Meeting No: 6

Date: 19/04/2022

Time: 03.30 pm

Venue: Conducted through online ZOOM Meeting

Following members attended the meeting:

A) BOS Members:

Dr. S.T. Shinde

Prof. S. N. Londhe

Prof. S. G. Joshi

Prof. Mrs. S. V. Patil

Dr. Mrs. P. S. Kulkarni

Dr. Mrs. S. N. Madhekar - V. C. Nominee

Prof. (Dr.) G. R. Munavalli

Er. Ramnath Bhat

B) All faculties 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. HOD – Civil Engineering presented highlights of the department and various activity conducted in the department in online mode in A. Y. 2021-22 to the Board. He explained Vision & Mission of the Civil Engineering department.	----	----
2	To accord approval for UG curriculum for courses to be offered at Third Year of B. Tech. Pattern 2020	The courses and the draft syllabi of all courses of Third 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	Discussions on Honors Courses	Dr. S. T. Shinde presented the proposed Honor Courses. The Board members appreciated the initiative taken by the institute regarding the same and approved the courses. Er. Vivek Gadgil (Ex. CE & MD – L& T Metro Rail Pvt. Ltd – Guidance for drafting contents of Infrastructure Engineering (Honors Course)	1) To be forwarded to Dean Academics, Dean Examination, and Director	
4	Conclusion of meeting: Dr. S. T. Shinde concluded the meeting by giving vote of thanks for very fruitful deliberations.			

**Sd/-
Dr. S. T. Shinde**