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Bansilal Ramnath Agarwal Charitable Trust's

Vishwakarma Institute of Information Technology, Pune
Department of Civil Engineering
Minutes of Meeting
Board of Subjects
Meeting No: 7
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Date: 12/05/2023

Time: 11.00 am

Venue: D007(Survey Lab)

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. Prem Kankariya

B) All faculties of the Department

Sr. No.	Agenda point	Details of discussions & conclusion	Action Plan (Responsibility & Target Date)	Follow Up (status/remarks)
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 A. Y. 2022-23 to the Board. He announced about the NBA TIER -I Accreditation (3 Years)	----	----
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 Final Year of B. Tech. (Pattern 2020) were presented by the HOD. The Board Member Dr. Mrs. S. N. Madhekar gave some suggestions related to Structural Engineering Courses, change in the course name -Design of Pre-Stressed concrete structures instead of Design of Pre-Stressed structures and some content revision. These suggestions were noted down by the respective course coordinators. Prof. (Dr.) G. R. Munavalli gave some suggestions for content revision related to Air & Pollution Control and Highway Engineering course. These suggestions were noted down by the respective course coordinators.	1) Changes to be made in the respective courses. 2) To be forwarded to Academic Board for approval 3) To be forwarded to Dean Academics, Dean Examination, and Director	
3	Conclusion of meeting: Dr. S. T. Shinde concluded the meeting by giving vote of thanks for very fruitful deliberations.			

Sd/-
Dr. S. T. Shinde