

Bansilal Ramnath Agarwal Charitable Trust's
Vishwakarma Institute of Information Technology, Pune
Department of Civil Engineering
Minutes of Meeting
Board of Subjects
Meeting No: 3

Date: 03/04/2019

Time: 1.15 pm

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.) 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)
Er. Prem Kankariya	(Meritorious Alumnus)

Sr. No.	Agenda point	Details of discussions & conclusion	Action Plan (Responsibility & Target Date)	Follow Up (status/re marks)
01.	Welcome to the Board Members	<p>Dr. S.G.Joshi welcomed BOS members. He informed the board members that UG program has received the NBA accreditation for 3 years. He also shared that the expert team suggested to change in the PSO of the UG program as the current PSO 2 seems to be very general. Dr. Joshi presented the change in the PSO2 which is approved by the board members. New PSO 2 will be as follows:</p> <p><u>PSO2: Engineering graduates will be able to analyze and design components of civil engineering systems</u></p>	Change in PSO 2 in the final curriculum booklet	
02.	Academic structure for Under Graduate -Second Year of B. Tech. (2018 pattern) and Third Year B.Tech. (2017 pattern)	Dr. S.G. Joshi presented the Course structure & curriculum along with teaching & examination scheme.	-----	-----
03	To accord approval of UG curriculum for courses to be offered at Second Year of B. Tech. – 2018 pattern and UG curriculum for courses to be offered at Third Year of B. Tech.- 2017 pattern	<p>1) Elective – II – (UG 2017 Pattern) Members suggested that number of electives courses in the curriculum may be increased so that a student can choose the elective as per his/her domain of interest. The elective courses proposed were three and the members suggested to keep the courses to cover the different core areas of Civil Engineering</p> <p>2) Pre- requisites to the courses and Course Outcomes of the courses: Pre-requisite courses should be included in the curriculum for every course. The course outcomes should cover all possible levels of Bloom’s Taxonomy. The course outcomes may be more than 6 and preferably not unit-wise</p> <p>3) Examination Pattern and Scheme: Members suggested to include CO-PO mapping of the course, scheme of examination particularly for CE component and question paper pattern in the curriculum book and the same</p>	<p>1) To be forwarded to Academic Board for approval</p> <p>2) To be forwarded to Dean Academics, Dean Examination, Dean Quality and Director</p> <p>3) To be forwarded to Dean</p>	

		<p>should be available on the web-site.</p> <p>4) Feedback of the students: Members suggested to take feedback of the course curriculum from the students and incorporate their suggestions after scrutiny.</p> <p>5) Suggestions in the course contents (SY- 2018 pattern and TY- 2017 pattern): Each course coordinators presented the course content before the Board and the suggestions received are noted down. The Board Members approved the course contents of all the courses and suggested to incorporate the changes.</p>	<p>Academics, Dean Examination, Dean Quality and Director</p> <p>4) To be forwarded to Dean Academics, Dean Examination, Dean Quality and Director</p> <p>5) The suggestions are to be incorporated and revised curriculum to be submitted to Mrs. S.L.Gore.</p>	
04	To accord approval of PG curriculum for SY M. Tech.	<p>Dr. S.G. Joshi presented the Course structure & curriculum along with teaching & examination scheme.</p> <p>1) Suggestions in the course contents: Each course coordinators presented the course content before the Board and the suggestions received are noted down. The Board Members approved the course contents of all the course and suggested to incorporate the changes.</p> <p>2) Program Elective for WREE Members suggested to have an elective course from Environmental Engineering under Elective V as the present elective courses are from Water Resources only.</p> <p>3) Mandatory requirements to submit the PG- Dissertation Members expressed their view that a common policy to be adopted for allowing the candidate to submit the dissertation. It may a <i>conference publication</i> by the candidate or the <i>submitted paper to the journal</i>. In both the cases, the conference and Journals to be pre- identified by the department.</p>	<p>1) The suggestions are to be incorporated and revised curriculum to be submitted to Mrs. S.L.Gore.</p> <p>2) B.O.S. chairman to discuss the same to the concerned faculty members.</p> <p>3) To be forwarded to Dean Academics, Dean Examination, Dean Quality and Director</p>	
05.	Nominate Panel of Examiners, Paper Setters for various UG and PG First	List of Panel of Examiners presented to the BOS Members and approved by the members.	1) To be forwarded to Dean- Examination	

	Year courses			
06.	Any other points with permission of the Chair	Dr. S.G.Joshi informed the Board Members that the courses under Basic Sciences, Engineering Sciences and Humanities are presented to E&AS Board of Subjects and are Approved by the Board.		
07	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)