

Date: 13/01/2017

Minutes of Meeting [Board of Studies]

The Second meeting of **Board of Studies of Civil Engineering Department** after getting **autonomous status** to G. H. Raisoni College of Engineering & Management, Wagholi, Pune was held on **13/01/2017** at **10:00 AM** in the **Incubation Center, G.H. Raisoni College of Engg. and Management, Pune.**

Following members were present.

1. Dr. Amol Pote
2. Dr. V.A.Mhaisalkar *V.A.Mhaisalkar*
3. Dr. P.B.Nagarnaik *P.B.Nagarnaik*
4. Dr. R.R. Arakerimath *R.R. Arakerimath*
5. Ms. S.D.Kuralkar *S.D.Kuralkar*
6. Mr. A.B.Shelar *A.B.Shelar*
7. Mr. N.C. Dubey
8. Mr. Rohit Newale

Following members conveyed their inability to attend the meeting due to personal reason.

1. Dr. Preeti Bajaj
2. Dr. A.G. Banhatti
3. Mr. Sandeep Zade
4. Mr. Swapnil Oswal
5. Ms. Snehal Daundkar

The leave of absence was granted to above members by the committee. Thereafter, the following items were discussed in the meeting.

Item	0:17	Welcome to all BoS Members.
Resolution BOS	0:17	Dr. Amol Pote, HOD, Department of Civil Engineering welcomed all the BOS members and informed about the sad demise of Mr. Puranik member, BOS. Members observed two minutes silence as part of respect to the departed soul and expressed their condolence.

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| <p>Item 1:17</p> <p>Resolution BOS 1:17</p> | <p>To confirm the minutes of the previous meeting held on 23/07/2016</p> <p>Presentation was made of the salient point of the previous meeting. It was pointed out by the Chairman that the portion of Engineering Mechanics (Virtual Work & Drawing sheets graphics truss analysis.) of F.Y. B.Tech. syllabus commented was not implemented in the syllabus due to communication gap. The same will be implemented from Academic Year 2017-18.</p> <p>Implemented comments on number of lectures per week and credits of the subject for post graduate syllabus. The same should be followed for S.Y. B. Tech. also.</p> <p>The members were informed that Question Paper pattern was followed as per the Exam Rule Book of GHRCEM, Pune.</p> <p>Implemented removal of books as per BOS member comments and the same to be implemented for syllabus of S Y B Tech framing of syllabus.</p> <p>Incorporated comments on syllabus of F.Y. M. Tech including mapping of CO/PO Building.</p> <p>Lab Practice I/II Finalized PO /CO and included Non Destructive Testing.</p> <p>It was resolved to recommend the corrected list to the academic council.</p> |
| <p>Item 2:17</p> <p>Resolution BOS 2:17</p> | <p>To consider the report on the "Action Taken" by the department.</p> <p>Included in the review of the previous meeting in item 1:17.</p> <p>It was resolved to recommend the corrected list to the academic council.</p> |
| <p>Item 3:17</p> <p>Resolution BOS 3:17</p> | <p>To take review of syllabus (Theory and Practical's) – UG and PG for 3rd and 4th Semester</p> <p>Do Gap Analysis of proposed syllabus with the SPPU syllabus and include the best of the two. (Also include GHRCE Nagpur syllabus.)</p> <p>Remove prerequisite criteria if not required.</p> <p>Number of Lectures should commensurate with the credits of the subject as under:</p> <p>3 Credits = 40 hours/Sem</p> <p>4 Credits = 50 hours/Sem</p> <p>5 Credits = 60 hours/Sem</p> |

Considering above criteria the number of lectures for each unit as per the contents of the unit be revised.

Practical – should be shown separately along with separate code, Remove number of hours from list of practicals.

Practical – list to be prepared as per the sequence of unit of theory.

Various related practical if possible to be a single experiment e.g., Coefficient of Notches (Triangular/Rectangular).

PG –Try include Mini –Project /Internship of 4 weeks/ Software project/Self Study project in place of Seminar I /II.

Advised Central Meeting of Post Graduate Committee of the Institute for deciding the details of Latex subject including evaluation of students and teaching learning process.

Include complete syllabus of General Proficiency in UG syllabus.

For Seminar / Project Stage –replace course Content Guide lines / structure of Seminar /Project.

Overall Syllabus should have continuity, uniformity, free of typography errors etc.

The final completed syllabus error free should be submitted to BOS Members on or before 30 Jan 2017.

It was resolved to recommend to the academic council.

Item 4:17
Resolution BOS 4:17

Approval of Cos, POs and PSOs.

PO and PSO should be reviewed and mapped as per requirement.

It was resolved to recommend the corrected list to the academic council.

Item 5:17

To discuss list of Textbooks and Reference Books.

Proper sequencing of list of Books (like Author, Title publisher, year of publication.

Include standard publisher books in list of books preferably Indian Publisher like Tata McGraw Hill, PHI, Wiley S.Chand & Sons etc.

It was resolved to recommend the corrected list to the academic council.

Item 6:17
Resolution BOS 6:17

Approval of examination list-UG and PG

In normal case try to get paper setters and evaluators from nearby autonomous college and if not possible try to do paper setting from outside Pune (Nagpur,

Nashik, Mumbai, Aurangabad, Amravati) using emails. For audit purpose try to get auditors from institute like VJTI, COEP, Govt. COE, Awasari, Govt. COE, Amravati & Govt. COE, Aurangabad.

It was resolved to recommend the corrected list to the academic council.

Item 7:17

Discussion on Results of F.Y. B. Tech. & F.Y. M.Tech. (First term).

Resolution BOS 7:17

Brief Result was presented and discussed. Members requested to present result – Grade wise, subject wise and statistics of grade allocation of each subject and graphical presentation SGPA and CGPA with respect to number of students. It was resolved to recommend the corrected list to the academic council.

Item 8:17

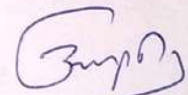
Any other item with permission of Chair.

Resolution BOS 8:17

In place of Late Mr. Puranik the name of Mr. Gosavi, Consulting Engineer Pune was suggested and approved by all members. Chairman to follow up for inviting Mr. Gosavi.

The meeting concluded with vote of thanks to the Chair.

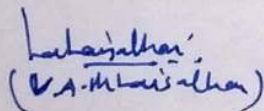
It was resolved to recommend the corrected list to the academic council.



Chairman BoS

E-Copy to:

1. All above Committee Members.


(V.A. Mhatre)

