

Date: 28/04/2018

## Minutes of Meeting [Board of Studies]

The Fourth meeting of **Board of Studies of Civil Engineering Department** of G. H. Raisoni College of Engineering & Management, Wagholi, Pune was held on **28/04/2018 at 9:30 AM** in the **Training and Placement Room, G. H. Raisoni College of Engg. and Management, Pune.**

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Following members were present.

1. Dr. S. B. Allampallewar *Allampallewar*
2. Dr. Vaibhav Hendre (I/C Director) *Hendre 28-4-2018*
3. Dr. C. S. Manohar *Manohar 28-4-18*
4. Dr. V. A. Mhaisalkar *Mhaisalkar 28.4.*
5. Dr. P. B. Nagarnaik *Nagarnaik*
6. Mr. N.C. Dubey *Dubey*
7. Mrs. S. D. Kuralkar *Kuralkar*
8. Mr. G. V. Joshi *Joshi*
9. Mr. R. T. Jyoti *Jyoti*
10. Mr. Sujit Sonwalkar *Sonwalkar 28/4/18.*
11. Mr. Pratik Patil *Patil*

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

1. Dr. Preeti Bajaj
2. Dr. J. B. Sankpal
3. Mr. A. Gosavi
4. Mr. Sandeep Zade
5. Mr. Swapnil Oswal

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

Dr. S. B. Allampallewar, Chairman BoS and HOD, Department of Civil Engineering welcome all the BOS members.

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| <b>Item</b>           | <b>1:18</b> | <b>To confirm minutes of previous meeting held on 18 August 2017</b>  |
| <b>Resolution BOS</b> | <b>1:18</b> | <ul style="list-style-type: none"> <li>• Structure should be uniform and syllabus may change</li> <li>• CO's should be 4-6 commensurate with no. of units.</li> <li>• Remove the numbers in detail syllabus and mention only unit numbers.</li> <li>• Include more reference books and at least 2 text books in the syllabus.</li> <li>• Standard publications should be introduced for the reference books in the syllabus.</li> <li>• Check the course code of subjects.</li> <li>• Prepare separate titles for Theory and Practical with scheme.</li> <li>• Add reference book of Hammer in Environmental Engineering – I</li> <li>• Add syllabus of General Proficiency with scheme in syllabus</li> <li>• Remove term "Survey Camp" and replace it by "Survey Project" in subject Surveying-II.</li> <li>• In Water Resource Engineering, allotted hours are missing for unit 5</li> <li>• Elective subjects may include the courses of MOOCS.</li> <li>• Organize Focused Group meeting of expert for Structural Engineering Group subjects. Expert may be invited from VNIT, VJTI, COEP etc. for finalization of structure and syllabus. Report for the same to be submitted to the BoS preferably before 20th September 2017. All Design subjects may have four units in syllabus.</li> </ul> |

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| <b>Item</b>           | <b>2:18</b> | <b>To consider report on the "Action Taken" by the Department.</b>  |
| <b>Resolution BOS</b> | <b>2:18</b> | <p>Included in the review of the previous meeting in item 1:18.<br/>The final completed error free syllabus had been submitted to BOS</p> |



- Members. The members noted the content of the same.
- Item 3:18 Review of S.Y. B. Tech. Syllabus.**
- Resolution BOS 3:18** Follow the instructions on **ASCE site** for Author and Publications.  
Prerequisites should be only for Electives but not for regular subjects.  
Titles and statements should be uniform.  
All the Objectives and Outcomes have to be revised.  
Should not write **Dr.** or **Prof.** in Author list.  
Can arrange training under **re-skill** program for **CACE**.  
Destroy the journals (TW) and not to write journal and only results have to check and submit.  
For reference books use SI version editions.  
In General Proficiency, Literature and Journalism like courses can be added.  
Organize Focused Group meeting of expert for Geotechnical Engineering – II (Theory and Practical) and should include One COEP professor, One field expert and One internal professor.  
It was resolved to recommend to Academic Council for final approval.

- Item 4:18 Discussion and finalization of T.Y. B. Tech. syllabus.**
- Resolution BOS 4:18** Remove prerequisite from the syllabus for all the subjects.  
Field survey using differential GPS, minimum area should be 10000 m<sup>2</sup> in complicated (Uneven) Terrain.  
Change the subject name of Structural Design – I to Design of RCC Structures and Structural Design – II to Design of Steel Structures.  
Add book of RCC by "Devdas Menon" of IIT Madras.  
In Building Design and Drawing, in Unit –III, add "Fire Safety, Legal aspects of Environmental Clearances and National Building Codes".  
In Environmental engineering – I, add "Simple sizing of treatment

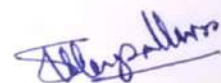
units" in unit – IV.

Add one unit for "Air Pollution" in Environmental Engineering – II.

Check and rearrange the Course Outcomes for all the subjects.

Item	5:18	<b>Approval of Panel of Examiners for FY, SY, TY B. Tech. and M. Tech. Exam for Academic year 2018-2019.</b>
Resolution BOS	5:18	Approved as per guidelines given. However, it was resolved to recommend to Academic Council for final approval.
Item	6:18	<b>Review on Departmental Activities.</b>
Resolution BOS	6:18	Discussed on the departmental activity to be held by Faculty and Students.
Item	7:18	<b>Discussion on Result of FY, SY B. Tech. and M. Tech. (First Term)</b>
Resolution BOS	7:18	Overview on result of FY, SY B. Tech. and M. Tech. (First Term).
Item	8:18	<b>Any other point with the permission of Chair.</b>
Resolution BOS	8:18	----- NIL -----

The meeting ended with the vote of thanks to the chair.



Chairman BoS

E-Copy to:

1. All above Committee Members.