T.K.I.E.T. WARANANAGAR

CIVIL ENGINEERING DEPARTMENT

1st BOS Meeting

Minutes of Meeting

The meeting is schedule 10.30am to 12.30pm on Thursday 29th April 2021.

All faculty members of Civil Engineering Department along with BOS members are present for this meeting.

Meeting is carried out as per following Agenda:

Agenda No-1 Orientation & Welcome

Head of Department Prof. L.B.Patkure welcome all the members present for this meeting.

Agenda No-2 Introduction to BOS members

Dr.D.M.Patil introduce BOS members.

- 1. Dr.S.N.Tande. HOD, WCE, Sangli (SUK Nominee)
- 2. Dr.M.S.Randive. HOD, COE, Pune (Subject Expert)
- 3. Dr.S.P.Patil, Associate Professor, School of Civil Engg. WPU, Pune (Subject Expert)
- 4. Mr. Pradip Kulkarni. Principal Engineer, P.G.Gokhale Structural Consultant, Kolhapur (Expert from Industry)
- 5. Mr. Abhijeet Magdum. Project Engineer, ICB Technimont, Mumbai (Alumni & Expert from Industry)

Agenda No-3 Objectives of BOS meeting

Dr.D.M.Patil describe objective of BOS meeting. The main objective of the meeting is to set & finalize Structure for UG & PG programme and Discussion on syllabus of S.Y.B.Tech & First year of M.Tech.

Principal Dr. S.V.Anekar & Academic Dean Dr.K.I.Patil also share their views regarding syllabus setting.

Agenda No-4 Review of existing programme of Shivaji University, Kolhapur

Prof.I.A.Mursal explain current syllabus pattern of Shivaji University, Kolhapur.

Agenda No-5 Presentation of proposed B.Tech. Structure

Prof.A.R.Chougule explain proposed S.Y.B.Tech. structure.

Prof.A.S.Kharade explain proposed T.Y.B.Tech. structure.

Prof.V.J.Yadav explain proposed Final year B.Tech. structure.

Agenda No-6 Syllabus of S.Y.B.Tech. Subjects

Second years subject mentors explain their syllabus in detail.

- 1. Prof. A.V.Hankare explain syllabus for Surveying & Advance surveying.
- 2. Prof. A.R.Chougule explain syllabus for Structure of Mechanics & Materials of Structure.
- 3. Prof.R.B.Patil explain syllabus for Fluid mechanics & Hydraulics.
- 4. Prof.J.S.Patil explain syllabus for Building Construction & Drawing and Building Planning & Design.
- 5. Prof.V.M.Shete explain syllabus for Concrete Technology.
- 6. Prof.P.B.Kolekar explain syllabus for Computing Language & AutoCAD.

Agenda No-7 Presentation of proposed First year M.Tech. Structure

Prof.A.B.Patil explain proposed First year M.Tech. structure.

Agenda No-8 Suggestions & Recommendation of BOS members

All BOS members give their valuable suggestions in setting of the syllabus structure. Also discuss regarding internship activities & Training Placement activities as well as other curricular activities. For if any correction in syllabus, soft copies of draft syllabus will send to all BOS members. After taking of their concern these syllabus will send to Academic Council for finalizing the programme.

Agenda No-9 Vote of Thanks

Finally, Prof.R.V.Kajave sir gives vote of thanks to all members.

Prof.S.S.Chavan did the anchoring for whole programme.