

**Tatyasaheb Kore Institute of Engineering and Technology, Warananagar  
(An Autonomous Institute, Affiliated to Shivaji University, Kolhapur)**

**Department of Civil Engineering**

**Board of Studies Meeting No.01 and Minutes of Meetings**

The meeting is schedule 10.30am to 12.30pm on Thursday 29<sup>th</sup> 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.

  
Head of Civil Engg. Dept.  
Tatyasaheb Kore Institute of  
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Warananagar, Dist. Kolhapur.



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**Department of Civil Engineering**

**Board of Studies Meeting No.01 and Resolution**

**Day & Date:** Thursday, 29<sup>th</sup> April 2021

**Time:** 10.30 AM

**Venue:** Vinayraoji Kore Krida & Sanskrutik Vikas Kendra, Building, Conference Hall

**AGENDA**

- 1.1 To welcome and approve the nomination of members in the BoS
- 1.2 To Discuss on objectives of First Meeting, duties and responsibilities of each members
- 1.3 To discuss and approve the syllabi structure of III- VIII semester of B.Tech Civil Engineering.
- 1.4 To discuss and approve the syllabi structure and syllabus of I & II semester of M. Tech Civil Engineering.
- 1.5 Approval of SY B Tech syllabus preparation to be implemented w.e.f. 2021-22
- 1.6 To discuss and approve the examination pattern, nature of question paper, submission of Model answers and their pattern
- 1.7 To appoint the panel of Examination of III- VIII semester of B.Tech and I-II semester of M.Tech courses and forward to Board of Examination.
- 1.8 Discussion on Honors course to be implemented from T.Y. B Tech.
- 1.9 Any other points with the permission of chair.

**WELCOME ADDRESS AND INTRODUCTORY REMARKS BY THE BoS Chairman**

The Board of Studies of Civil Engineering held Thursday, 29<sup>th</sup> April 2021 at 10.30 am at Vinayraoji Kore Krida & Sanskrutik Vikas Kendra, Building, Conference Hall, TKIET campus, Warananagar. At the outset BoS Chairmen Prof.L.B.Patkure and Dr.D.M.Patil welcomed all the BoS members present for the first meeting (01 Meet) physically and Online.

The following members were present.

External Members:

Name	Designation	Mode of Attend
1. Dr.S.N.Tande.	VC Nominee S.U.Kolhapur	Online
2. Dr.M.S.Randive.	Professor & Head, COE, Pune	Online
3. Dr.S.P.Patil.	Associate Professor, School of Civil Engg. Pune	Online
4. Mr. Pradip Kulkarni	Structural Consultant, Kolhapur	Online
5. Mr. Abhijeet Magdum.	Alumni	Online



Internal Members:

1. Dr. S.V. Anekar	Principal & Chairmen, Academic Council
2. Dr. K.I.Patil	Dean Academic & BoS member
3. Prof.L.B.Patkure	HoD & BoS Chairman
4. Dr.D.M.Patil	BoS member
5. Prof. R.V.Kajave	BoS member
6. Prof. A.S.Kharade	BoS member
7. Prof.B.R.Bagane	BoS member
8. Prof. A.V.Hankare	BoS member
9. Prof. R.B.Patil	BoS member
10. All Staff members	Invitee

1.1 To welcome and approve the nomination of members in the BoS

**Resolution:** BoS Chairmen Head of Department Prof. L.B.Patkure welcome all the members present for the first meeting Online And resolved to approve the nomination of BoS members.

1.2 To Discuss on objectives of First Meeting, duties and responsibilities of each Member.

**Resolution:** The objectives of BoS meeting was discussed to consider the agenda of first meet and to bridge the gap between the Industry & Academia and to set the syllabus structure & syllabi accordingly. BoS Chairmen deliberated the duties and responsibilities of each Member and resolved to approve the 1.2 agenda of BoS 01 meet

1.3 To discuss and approve the syllabi structure of III-VIII semester of B.Tech Civil Engineering.

**Resolution:** All present BoS members have participated into the discussion of syllabi structure of III-VIII semester of B.Tech Civil programme and suggested to check the credits distributed with the Apex body of Technical Institution & decision left to BoS chairmen and resolved to approve.

1.4 To discuss and approve the syllabi structure and syllabus of I & II semester of M. Tech Civil Engineering.

**Resolution:** All present BoS members have participated into the discussion of syllabi structure of I-IV semester of M.Tech Civil programme and suggested to check the credits distributed with the Apex body of Technical Institution & decision left to BoS chairmen and resolved to approve.



**1.5 Approval of S.Y. B. Tech syllabus preparation to be implemented with effect from 2021-22**

**Resolution:** It has been discussed in BoS meet to prepare the courses & their syllabi of S.Y.B.Tech according to the requirement of Industry in concern with the constraints of University/ Institute/Department. The following members have suggested to incorporate (if possible) the certain courses throughout from III semester to VIII semester and syllabi & decision left to BoS chairmen and resolved to approve.

1. Dr.S.N.Tande, give their valuable suggestions in setting of the syllabus structure. He suggest some points related to Open Elective & Professional Elective subjects.
2. Dr.M.S.Randive, give their valuable suggestions in setting of the syllabus structure. Also discuss regarding internship activities & Training Placement activities as well as other curricular activities.
3. Dr.S.P.Patil, suggested that Syllabus should be made in such way that it is not too difficult & not to be too easy from students point of view.
4. Mr. Pradip Kulkarni, addressed about limitations of change in syllabus & connect the books with professionals .The students should be aware of software required in construction industry.
5. Mr. Abhijeet Magdum suggest mske syllabus as per construction industry requirements.

**1.6 To discuss and approve the examination pattern, nature of question paper, submission of Model answers and their pattern**

**Resolution:** All present BoS members have participated into the discussion of examination pattern, nature of question paper, submission of Model answers and their pattern and suggested that it is the internal & confidential matter and is to be decided by the Internal BoS members, BoS chairmen in concern with BoE and should be approved by BoS chairmen and resolved to approve.

**1.7 To appoint the panel of Examination of III- VIII semester of B.Tech and I-II semester of M.Tech courses and forward to Board of Examination.**

**Resolution:** All BoS members have participated into the discussion on panel of Examination of III- VIII semester of B.Tech and I-II semester of M.Tech courses and suggested that it is to be decided by the Internal BoS members, BoS chairmen in concern with BoE by keeping in mind the view of guidelines given by UGC and University and resolved to approve.

**1.8 Discussion on Honors course to be implemented from T.Y. B Tech.**

**Resolution:** It has been discussed and decided by all the BoS members though it has to be implementing from the V<sup>th</sup> semester and thorough information is to be collected about the Honors degree, Credits to be assigned and the honors degree specialization. All the



BoS members came to the common conclusion regarding honors course should include related to Infrastructure Engineering BoS chairmen are agreed and decision on Honors degree is to be taken into the next BoS meet and resolved to approve.

1.9 Any other points with the permission of chair.

**Resolution:** All the BoS members came to the common conclusion the syllabi is to be prepared in such a way that to reduce the bridge the gap between the world of Academician and Corporate.

Prepared and signed by



BoS, Chairman  
Civil Engineering

CC to:

1.Principal

2.Dean Academic

3. Member Secretary , Civil Engg.