

T.K.I.E.T. WARANANAGAR
CIVIL ENGINEERING DEPARTMENT

2nd BOS Meeting

Minutes of Meeting

The meeting is scheduled on 10.30 AM Wednesday 15th Sept. 2021.

All faculty members of Civil Engineering Department in offline mode along with External BOS members in online mode were present for this meeting.

Meeting is carried out as per following Agenda:

Agenda No-1 Greeting and welcoming the BoS members.

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

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-2 Confirmation of the minutes of last BoS meeting held on 29 April 2021.

Head of Dept. Dr.D.M.Patil confirmed the minutes of last BoS meeting held on 29 April 2021.

Agenda No-3 Action taken report on the recommendations received in the last BoS and Academic Council meeting.

Head of Dept. Dr.D.M.Patil confirmed Action taken report (ATR) on the recommendations received in the last BoS and Academic Council meeting.

Agenda No-4 Discussion and Approval of the S.Y. B. Tech Syllabus Structure & Syllabus.

Prof.A.R.Chougule explain the proposed structure & syllabus for S.Y.B.Tech. Some minor changes are made in the syllabus, like introduction of two subjects Numerical methods for Semester III & Design & Development of Civil Structures model for Semester IV. The S.Y.B.Tech structure & syllabi of all the subjects is approved by all panel members & permission to implement this structure & syllabi from the academic year 2021-22 is given.

Agenda No-5 Discussion and Approval of the M. Tech First & Second Year Syllabus Structure & Syllabus.

Prof.A.B.Patil explain the proposed structure & syllabus for M.Tech. The M.Tech. structure & syllabi of all the subjects is approved by all panel members & permission to implement this structure & syllabi from the academic year 2021-22 is given.

Agenda No-6 Approving the panel of Examiners for paper setting (Three Names) and assessment for the courses in S.Y. B. Tech & Second Year of M. Tech Program.

Prof.V.J.Yadav presents list of different Examiners for paper setting and assessment work for the courses in S.Y. B. Tech & M. Tech. & Same list is approved by BOS members.

Agenda No-7 Any other points with the permission of chair.

Prof.R.V.Kajave ask for any other points with the permission of chair but there is no any other extra point for discussion.

Agenda No-8 Suggestions & Recommendation of BOS members.

All BOS members give their valuable suggestions in setting of the syllabus structure.

Dr.S.N.Tande ask about total number of presentation required for dissertation phase I & II for M.Tech. After discussion, panel members agreed for total 4 to 5 presentations i.e. 2 in phase I & 2 to 3 in phase II.

Principal Dr. S.V.Anekar gives three suggestions regarding syllabus of Civil Engineering.

- I) Enhance the laboratories as per construction industry requirements.
- II) Don't interchange the core/main part of Civil Engineering.
- III) Try to make pass out student must be ready for construction industry.

Dr.M.S.Randive as well as all BOS members appreciate the work done by faculty members of Civil Engineering in preparing total curriculum.


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.

Prepared and signed by


Member Secretary,
BoS


Chairman,
BoS
Head of Civil Engg. Dept.
Tatyasaheb Kore Institute of
Engineering & Technology,
Warananagar, Dist. Kolhapur.



Department of Civil Engineering
BOS Meeting -II

Action Taken Report (ATR)

The Board of Studies of Civil Engineering held Thursday, 15th Sept. 2021 at 10.30 am at Vinayraoji Kore Krida & Sanskrutik Vikas Kendra, Building, Conference Hall, TKIET campus, Warananagar.

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. Dr.D.M.Patil	HoD & BoS Chairman
4. Prof.L.B.Patkure	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

The following points were in discussion in this meet on which Action Taken Report (ATR) is prepared.

Suggestion 1) All present BoS members have participated into the discussion of syllabi structure of S.Y. 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.

Action taken: The credits distributed have been checked with the Apex body of Technical Institution & are found to be in accordance with it.

Suggestion 2) 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 chairman and resolved to approve.

Action taken: The credits distributed have been checked with the Apex body of Technical Institution & are found to be in accordance with it.

Suggestion 3) Dr.S.N.Tande gave his suggestions related to Audit course and suggested that these subjects are to be in accordance with industry needs today.

Action taken: Audit Course subjects are covered in Third & Final year syllabus setting. So these suggestions will be definitely considered during syllabus setting.

Suggestion 4) Dr.M.S.Randive, give his suggestions in setting of the syllabus of Advanced Surveying. Also suggested to introduce model making of actual structures.

Action taken: Suggestions in setting of the syllabus of advanced Surveying have been implemented in syllabus and one day on site workshop on DGPS & Total station is introduced.

Suggestion 5) Dr.S.P.Patil, suggested that, a six month industrial training or Internship should be considered .

Action taken: This suggestion is considered while setting the structure & syllabus in final year.

Suggestion 6) Mr. Pradip Kulkarni, addressed about limitations of change in syllabus & connects the books with professional's .The students should be aware of software required in construction industry.

Action taken: This suggestion is considered definitely, Software related elective subject will be offered for Final year.

Suggestion 7) Mr. Abhijeet Magdum suggests making syllabus as per construction industry requirements.

Action taken: This suggestion is considered at each and every step of syllabus design.

Prepared and signed by



BoS, Chairman
Civil Engineering

Chairman
Board of Studies
CIVIL ENGG. DEPT.
Tatyasaheb Kore Institute of Engg.
& Technology (Autonomous)
Warananagar, Dist. Kolhapur

CC to:

1. Principal
2. Dean Academic
3. Member Secretary, Civil Engg.