

Board of Studies Minutes of Meeting (1st)

Department of Civil Engineering

Matoshri College of Engineering & Research Centre, Eklahare, Nashik (Autonomous)

Meeting Overview

The First Meeting dated 22nd July 2024 of the Board of Studies (BoS) for the Department of Civil Engineering was convened with the objective of reviewing and deliberating upon the proposed academic curriculum, course structures, and departmental academic initiatives for the very first forthcoming session under Autonomous status.

The meeting was attended by eminent academicians, university nominees, industry representatives, Heads of Departments, and faculty members of civil department.

Sr. No.	Name of the Member	Designation / Affiliation	Role in BoS	Attendance
1	Dr. Varsha H. Patil	Dean Academics, MCERC	Academic Representative	Present
2	Dr. Sandeep Chaudhary	Professor- Civil Engineering, IIT Indore	Other University Representative	Present
3	Dr. P. G. Gaikwad	Associate Professor- Civil Engineering, Sardar Patel COE, Mumbai	Other University Representative	Present
4	Dr. Sunil Thakare	Principal ,Anantrao Pawar College of Engineering and Research, Pune	Other University Representative	Present
5	Er. Darshan Lodha	Owner Affiliation: ABL Infrastructure Pvt. Ltd.	Industry Representative	Present
6	Devendra V. Marode	Sr. Manager (QA/QC), Affiliation: Ashoka Buildcon Ltd., Nashik	Postgraduate alumnus	Present
7	Dr. Ashwini Mirajkar	Associate Professor, VNIT Nagpur	Other University Representative	Present
8	Er. Anil Namdeo Baisane	Sub Divisional Engineer Affiliation: Public Works Deartment, Govt. of Maharashtra.	Expert from Outside	Present
9	Dr. Amol Balasaheb Saner	Head, Department of Civil Engineering, MCERC	Chairman BoS Civil	Present

10	Mr. Pramod Suresh Sathe	Faculty Member	Faculty Representative	Present
11	Mr. Rahul Rajendra Kshatriya	Faculty Member	Faculty Representative	Present
12	Ms. Arati Bhimrao Gaikwad	Faculty Member	Faculty Representative	Present
13	Ms. Seema Tenu Borole	Faculty Member	Faculty Representative	Present
14	Mr. Rakesh Shivaji Mawal	Faculty Member	Faculty Representative	Present
15	Mr. Hiralal Mohan Pawar	Faculty Member	Faculty Representative	Present
16	Dr. Sangita Vilas Pawar	Faculty Member	Faculty Representative	Present
17	Miss. Minal Shivaji Aher	Faculty Member	Faculty Representative	Present
18	Mr. Swapnil Ravindra Joshi	Faculty Member	Faculty Representative	Present
19	Miss. Nikita Prakash Kushare	Faculty Member	Faculty Representative	Present
20	Miss. Shraddha Ramchandra Tadge	Faculty Member	Faculty Representative	Present
21	Mr. Adarsh Sanjay Bhise	Faculty Member	Faculty Representative	Present
22	Miss. Harshali Nandu Varade	Faculty Member	Faculty Representative	Present
23	Ms. Anuja H. Vanjari	Faculty Member	Faculty Representative	Present
24	Ms. Kranti B. Shejwal	Faculty Member	Faculty Representative	Present
25	Ms. Pragati B. Oneway	Faculty Member	Faculty Representative	Present
26	Mr. Vijay A. Kuwar	Faculty Member	Faculty Representative	Present

Agenda I: About Institute and Department

The proceedings of the meeting commenced with a formal welcome address delivered by Dr. A. B. Saner, Chairman of the Board of Studies Civil department.

The Chairman extended a cordial welcome to all distinguished members and expressed gratitude for their valuable presence for the inaugural meeting.

Subsequently, a comprehensive overview of the institute and the Department of Civil Engineering was presented, highlighting the department's academic vision, infrastructure, teaching-learning practices, research orientation, and industry engagement initiatives.

As this was the first Board of Studies meeting of the academic session, the Chairman formally introduced all members of the Board to the assembly.

Agenda II: Grant of Autonomy Status

This being the first BOS meeting, Dr A. B. Saner informed about grant of Autonomy Status for the institute.

Agenda III: Introduction and Welcome of BOS Members

This being the first BOS meeting, Dr A. B. Saner introduced the BOS members to all the attendees and gave a warm welcome to all BOS members.

Agenda IV: Proposed UG and PG Curriculum Structure adapting NEP guidelines

The proposed curriculum Structure for Bachelor of Technology (BTech) Program which is to be implemented from academic year 2024-25 was put forth before the BOS members. Discussion about the courses in First year (B.Tech), Teaching Scheme, Examination Scheme and credits for various courses of Sem I and Sem II were discussed. The BOS members appreciated the proposed structure.

Resolution: The proposed curriculum structure was finalized and approved by BOS.

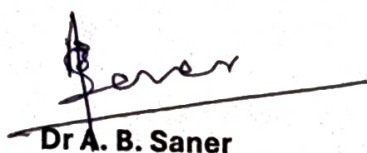
Agenda V: Engineering Mechanics Course at First Year (EM Course Contents)

The Engineering Mechanics course syllabus was briefed for BOS members to review. The unit wise content of the course was presented to the members.

Resolution: It was decided to put forth the suggestions given by BOS in academic council for further discussion and approval.

Action Taken Report (ATR)

Sr. No.	Discussion / Agenda Item	Resolution	Action Taken	Status
1	Approval of Curriculum Structure	After detailed discussions and deliberations, the proposed curriculum structure for the First Year B.Tech. programme pattern 2024 was unanimously approved and finalized by the Board of Studies.	The proposed B.Tech. Curriculum framework was reviewed, deliberated upon, and formally approved by the Board.	Complied



Dr A. B. Saner

Chairman, Board of Studies, Civil Engineering Department
Matoshri College of Engineering & Research Centre

