

Board of Studies Minutes of Meeting (2nd)

Department of Civil Engineering

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

Meeting Overview

The Second Meeting dated 12th April 2025, of the Board of Studies (BoS) for the Department of Civil Engineering was convened to review the academic progress of the department under the autonomous framework and to deliberate upon the proposed curriculum structure for the forthcoming academic session.

The meeting was attended by eminent academicians, university nominees, industry representatives, Heads of Department, and faculty members of the 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. Galkwad	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 Balsane	Sub Divisional Engineer Affiliation: Public Works Department, 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

Minutes of the Meeting (MoM)

The meeting commenced with a formal welcome address delivered by Dr. A. B. Saner, Head of the Department of Civil Engineering and Chairman, BoS of the Board of Studies.

The Chairman, BoS extended a warm welcome to all Board members and expressed gratitude for their valuable presence and continued academic support toward strengthening the department's academic ecosystem.

Subsequently, the Head of the Department presented a comprehensive overview of the department's academic activities, achievements, and ongoing Initiatives undertaken under the autonomous framework. The presentation highlighted

curriculum development efforts, academic planning, quality enhancement measures, and departmental progress toward achieving academic excellence.

Agenda I: About First BOS meeting held on 22nd July, 2024

The Minutes of the previous Board of Studies meeting along with the corresponding Action Taken Report (ATR) were presented before the Board of studies for review. The members examined the proceedings and confirmed the recorded minutes and implementation status of the action items without modifications.

Resolution:

The minutes of meeting confirmed and ATR accepted.

Agenda II: Proposed UG and PG Curriculum Structure for second and third year adapting NEP guidelines

The proposed curriculum for the Second and Third Year Bachelor of Technology (SY & T.Y. B.Tech.) programme for Semesters III and IV, to be implemented from the Academic Year 2025–26, was presented before the Board for detailed discussion and approval.

The Board thoroughly reviewed the following components of the proposed curriculum structure:

- Teaching Scheme
- Examination Scheme
- Credit Distribution
- Course-wise Academic Structure
- Practical and Laboratory Components

Agenda III: Regarding B. Tech syllabus for 2nd Year

The proposed curriculum Structure for Bachelor of Technology (BTech) Program which is to be implemented from academic year 2025-26 was put forth before the BOS members. Discussion about the courses in second 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 IV: Regarding M. Tech syllabus for 2nd Year

Discussion: The proposed curriculum Structure for Master of Technology (MTech) Program which is to be implemented from academic year 2025-26 was put forth before the BOS

members. Discussion about the courses in Second year (M.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.

Action Taken Report (ATR)

Sr. No.	Discussion / Agenda Item	Resolution	Action Taken	Status
1	About First BOS meeting held on 22nd July, 2024	The minutes of meeting confirmed and ATR accepted.	The members examined and confirmed the recorded minutes and implementation status of the action items without modifications.	Complied
2	Proposed UG and PG Curriculum Structure for second and third year adapting NEP guidelines	The proposed curriculum Structure for UG & PG Program which is to be implemented from academic year 2025-26 was put forth before the BOS members.	The proposed UG and PG curriculum structure as per NEP guidelines was discussed, finalized, and approved by the BOS.	Complied
3	Regarding B. Tech syllabus for 2nd Year	The proposed B. Tech syllabus for 2nd Year which is to be implemented from academic year 2025-26 was put forth before the BOS members.	Proposed B. Tech syllabus for 2nd Year adapting NEP guidelines was finalized and approved by BOS.	Complied
4	Regarding M. Tech syllabus for 2nd Year	The proposed M. Tech syllabus for 2nd Year which is to be implemented from academic year 2025-26 was put forth before the BOS members.	The proposed curriculum structure was finalized and approved by BOS.	Complied


Dr. Amol B. Saner

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

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Open Electives (OE) Offered at Institute Level									
Option 1: Human Resource Management					Option 2: Financial Management				
Semester	Course Title	Credits			Semester	Course Title	Credits		
		TH	PR	TC			TH	PR	TC
III	Human Resource Management	3	-	-	III	Corporate Finance	3	-	-
IV	Talent Acquisition and Performance Management	2	-	-	IV	Financial Planning and Budgeting	3	-	-
V	Strategic Human Resource Management	3	-	-	V	Financial Risk Management	3	-	-
	Total Credits	8	-	-		Total Credits	9	-	-
Option 3: Management Science									
Semester	Course Title	Credits			Semester	Course Title	Credits		
		TH	PR	TC			TH	PR	TC
III	Logistics and Supply Chain Management	3	-	-	III	Principles of Management and Organizational Behavior	3	-	-
IV	Supply Chain Analytics	2	-	-	IV	Human Resource Management	2	-	-
V	Materials Management	3	-	-	V	Marketing Management	3	-	-
	Total Credits	8	-	-		Total Credits	8	-	-

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