

Board of Studies Meeting Minutes (4th)

Academic Year 2025–26 (Semester II)

Department of Civil Engineering

Meeting Overview

The Fourth Meeting dated 24th March 2025, of the Board of Studies (BoS) for the Department of Civil Engineering was convened to deliberate upon the proposed curriculum frameworks for the forthcoming academic cycles and to review the academic progress of the department under the autonomous academic structure.

The meeting was attended by distinguished academicians, university nominees, industry professionals, and departmental faculty representatives.

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	Devendra V. Marode	Sr. Manager (QA/QC), Affiliation: Ashoka Buildcon Ltd., Nashik	Postgraduate alumnus	Present
6	Dr. Ashwini Mirajkar	Associate Professor, VNIT Nagpur	Other University Representative	Present
7	Er. Anil Namdeo Baisane	Sub Divisional Engineer Affiliation: Public Works Department, Govt. of Maharashtra.	Expert from Outside	Present
8	Dr. Amol Balasaheb Saner	Head, Department of Civil Engineering, MCERC	Chairman BoS Civil	Present
9	Dr. Uday P. Naik	Faculty Member	Faculty Representative	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. Hiralal Mohan Pawar	Faculty Member	Faculty Representative	Present
15	Dr. Sangita Vilas Pawar	Faculty Member	Faculty Representative	Present
16	Mr. Swapnil Ravindra Joshi	Faculty Member	Faculty Representative	Present
17	Mr. Adarsh Sanjay Bhise	Faculty Member	Faculty Representative	Present
18	Miss. Harshali Nandu Varade	Faculty Member	Faculty Representative	Present
19	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 sincere gratitude to all Board members for their continued academic support and valuable participation in the second BoS session of the Academic Year 2025–26.

Agenda 1: About Third BOS Meeting held on 11th October, 2025

Discussion: Dr. Amol Saner summarized the proceedings and key decisions of the Third BoS Meeting held on 11th Oct 2025.

Resolution: The members reviewed the minutes of the Third BoS Meeting and unanimously confirmed them without any modifications.

Agenda 2: Confirmation of Minutes of the Third Meeting

Discussion: The minutes of the third Academic Council meeting held on 11th Oct 2025 were read and reviewed.

Resolution: The minutes were confirmed unanimously without any modifications.

Agenda 3: Approval of the proposed curriculum structure for the Second Year B.Tech. (2025 Pattern) Degree Programme

Discussion: Dr Amol Saner presented the proposed curriculum structure for the second year B. Tech. (2025 Pattern) Degree Programme.

Dr. Sunil Thakare suggested incorporating modern practices in the curriculum with emphasis on practical industry exposure, including site practices and exposure to different types of structures.

Resolution: The Board noted the proposed curriculum structure for the Second Year B.Tech. (2025 Pattern) Degree Programme.

Agenda 4: Approval of the proposed curriculum structure for the Third Year B.Tech. (2024 Pattern) Degree Programme

Discussion: Dr A. B. Saner presented the proposed curriculum structure for the Third Year B.Tech. (2024 Pattern) Degree Programme.

Dr. A. B. Mirajkar raised a query whether the Operations Research (OR) content is specific to Civil Engineering or open to all branches. She also asked whether practical applications are included in the syllabus.

Mr. D. V. Marode recommended providing flexibility in elective choices for students and suggested inclusion of important subjects such as Formwork Engineering.

Mr. P. G. Gaikwad suggested introducing open elective courses through NPTEL/SWAYAM, such as Infrastructure Economics.

Resolution:

The Board noted the proposed curriculum structure for the Third Year B.Tech. (2024 Pattern) Degree Programme.

Agenda 5: Approval of the proposed curriculum structure for the Second Year M.Tech. (2025 Pattern) Degree Programme.

Discussion: Dr A. B. Saner presented the proposed curriculum structure for the Second Year M.Tech. (2025 Pattern) Degree Programme.

Resolution:

The Board noted the proposed curriculum structure for the Second Year M.Tech. (2025 Pattern) Degree Programme.

Agenda 6: Approval of change of examination period from 2 to 2.5 hours for APDB (Curriculum pattern 2025) endsem examination.

Discussion: Dr A. B. Saner informed change of examination period from 2 to 2.5 hours for APDB (Curriculum pattern 2025) endsem examination.

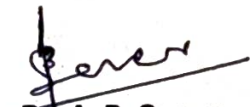
Resolution:

The committee agreed to change of examination period from 2 to 2.5 hours for APDB (Curriculum pattern 2025) endsem examination.

Action Taken Report (ATR)

Sr. No.	Discussion / Agenda Item	Resolution	Action Taken	Status
1	Approval of the proposed curriculum structure for the Second Year B.Tech. (2025 Pattern) Degree Programme	The Board noted the proposed curriculum structure for the Second Year B.Tech. (2025 Pattern) Degree Programme	Proposed curriculum structure for the Second Year B.Tech. (2025 Pattern) Degree Programme were presented, deliberated upon, finalized, and approved by the Board.	Complied
2	Approval of the proposed curriculum structure for the Third Year B.Tech. (2024 Pattern) Degree Programme	The Board noted the proposed curriculum structure for the Third Year B.Tech. (2024 Pattern) Degree Programme.	Proposed curriculum structure for the Third Year B.Tech. (2024 Pattern) Degree Programme were presented, deliberated upon, finalized, and approved by the Board.	Complied
3	Approval of the proposed curriculum	The Board noted the proposed curriculum structure for the Second Year	Proposed curriculum structure for the Second Year M.Tech. (2025 Pattern) Degree Programme were	Complied

Sr. No.	Discussion / Agenda Item	Resolution	Action Taken	Status
	structure for the Second Year M.Tech. (2025 Pattern) Degree Programme	M.Tech. (2025 Pattern) Degree Programme	presented, deliberated upon, finalized, and approved by the Board.	
4	Approval of change of examination period from 2 to 2.5 hours for APDB (Curriculum pattern 2025) end sem examination	The committee agreed to change of examination period from 2 to 2.5 hours for APDB (Curriculum pattern 2025) end sem examination	Proposed change of examination period from 2 to 2.5 hours for APDB (Curriculum pattern 2025) endsem examination was presented, finalized, and approved by the Board.	Complied


Dr A. B. Saner

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

