

Date: 12/11/2024

Department of Civil Engineering

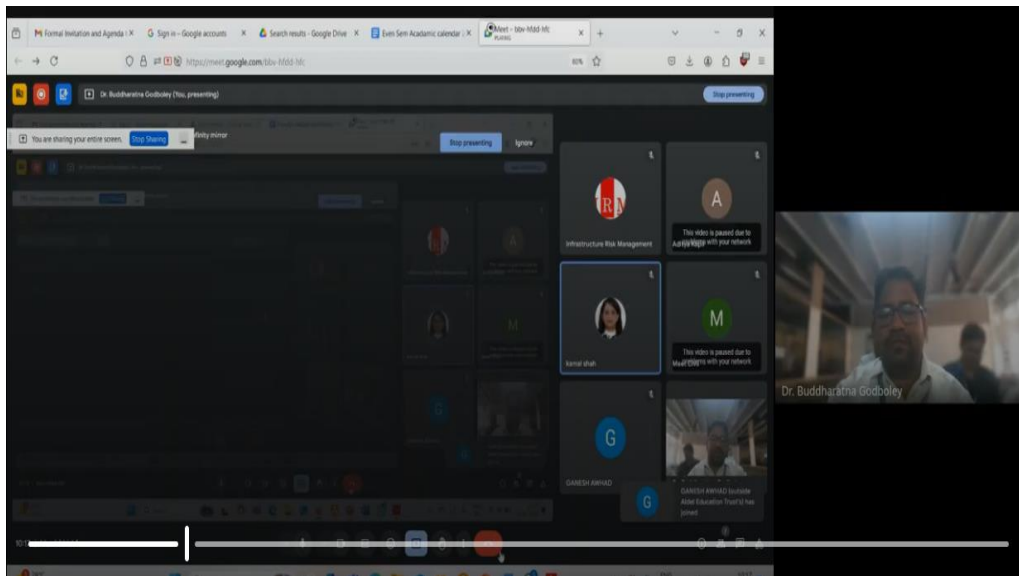
Minutes of Meeting of 2nd Board of Studies (BoS), Department of Civil Engineering Conducted in Hybrid Mode on 12th November 2024 (Tuesday) at 10.00 am

Agenda of Meeting:

1. Confirm minutes of meeting of 1st BOS held on 11/06/2024 and Action Taken Report
2. To review and discuss on curriculum design, development and implementation w.r.t NEP2020 and Autonomy requirement for AY 2024-25
3. To discuss and review the academic productivity in classroom and laboratory to meet the requirement of outcome-based education
4. To discuss and review the evaluation and assessment methods and finalisation for panel for examiners for theory and lab courses
5. To review and discuss improvements required for effective teaching and learning process, projects quality, and semester conduct w.r.t reports received from academic performance audit, NBA and NAAC
6. Any other points with permission of chair

The following BOS members were present.

Sr. No.	Name of the Member	Designation	Mode of Participation
1.	Dr. B. J. Godbole, Associate Professor and Head of Dept. Civil Engineering	BOS Chairman	Offline
2.	Dr. Ajaykumar R. Kambekar Associate Professor SPCE, Mumbai	Nominated by the Vice Chancellor, University of Mumbai	Offline
3.	Dr. Rahul Deshpande Associate Professor, NICMAR University, Pune	Subject Expert 01 Outside the parent University	Online
4.	Dr. Jitesh T. Chavda Assistant Professor, SVNIT, Surat	Subject Expert 02 Outside the parent University	Online
5.	Mr. Ganesh Awadh, Structural Consultant, Palghar	Expert from Industry/corporate sector/allied areas	Online
6.	Dr. Sharvil Faroz, Structural Consultant, Vasai Mumbai	Experts from outside the Autonomous College	Online
7.	Mr. Aditya Kapil Kapil Infra Pvt Ltd, Palghar	Alumni Member	Online
8.	Mr. Shreeshail Heggond Mrs. Swati Bawankar Mr. Swapnil Malipatil Mr. Ashok Meti Mr. Basavaraj Nyamagoud Mr. Sonu Tiwari Mr. Ronny D'Souza	Members	Offline



Dr. Buddhharatna J Godbole, the BoS Chairman, began the 1st BoS meeting by welcoming and introducing all the members present. Following this, he outlined the meeting's agenda for everyone.

Minutes of Meeting:

- Item 01** : To consider and approve minutes of meeting of the 1st Board of Studies (BOS) held on 11th June 2024.
- Resolutions 01:** The BOS Chairman extended a warm welcome and expressed appreciation for everyone taking the time to attend this important meeting. The minutes and action taken report were then approved unanimously.
- Agenda 02** : To review and discuss on curriculum w.r.t NEP2020 and Autonomy requirement for AY 2024-25
- Resolutions 02:** The Board reviewed the implementation of odd semester AY2024-25 and appreciated the efforts to put in implementation and asked to prepare the MDM courses for future.
- Agenda 03** : To discuss and review the academic productivity in classroom and laboratory to meet the requirement of outcome-based education
- Resolutions 03:** All members have appreciated the efforts taken by the department to improve the quality of TLP and suggested
1. Give more and more Handson practice to students
 2. Use RBT in framing the question bank
 3. Make a compressive list of pedagogies which be actually taken in the class
- ;
- Agenda 04** : To discuss and review the evaluation and assessment methods and finalisation for panel for examiners for theory and lab courses
- Resolutions 04:** All members have appreciated the efforts taken by the institute and department for evaluation



and assessment methods. Also, unanimously they have approved the panel for examiners for theory and lab courses.

Agenda 05 : To review and discuss improvements required for effective teaching and learning process, projects quality, and semester conduct w.r.t reports received from academic performance audit, NBA and NAAC

Resolutions 05: A detailed discussion was done on the quality of projects and they have appreciated the concept of mapping of project titles with Sustainable Development Goals and Minestra of India.

Agenda 06 : Any other points with permission of chair

Resolutions 06:

- **Discussion on Academic Calander for Even Semester AY2024-25:** With some minor recommendation the academic Calander is approved unanimously
- Further there were no additional points to discuss. Consequently, the meeting concluded with a vote of thanks from the BOS Chairman.

Place: Department of Civil Engineering, SJCEM Palghar

Date: 12/11/2024

**BOS Chairman
Civil Engineering**