



**Bansilal Ramnath Agarwal Charitable Trust's**  
**Vishwakarma Institute of Information Technology**  
Survey No. 2/3/4, Kondhwa (Budruk),  
**Pune – 411 048 (India)**

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Minutes of the 1<sup>st</sup> meeting of Academic Board of Vishwakarma Institute of Information Technology, Pune – 411048, held on Wednesday, 19<sup>th</sup> July 2017 at IQAC / NAAC Cell of VIIT at 1100 hours.

Following members were present :

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|-----------------------------------|---------------|
| 1. Dr. (Mrs.) B. S. Karkare       | : Chairperson |
| 2. Shri. Vivek Kulkarni           | : Member      |
| 3. Shri. Nilesh Laddad            | : Member      |
| 4. Dr. M. C. Deo                  | : Member      |
| 5. Dr. Sushma Kulkarni            | : Member      |
| 6. Shri. Dattatraya Naval Gundkar | : Member      |
| 7. Dr. S. V. Kulkarni             | : Member      |
| 8. Dr. S. G. Joshi                | : Member      |
| 9. Dr. S. R. Sakhare              | : Member      |
| 10. Dr. M.S. Karyakarte           | : Member      |
| 11. Dr. A. P. Kulkarni            | : Member      |
| 12. Dr. (Mrs.) V. A. Patil        | : Member      |
| 13. Dr. R. S. Bhalerao-Panajkar   | : Member      |
| 14. Dr. R. S. Talware             | : Member      |
| 15. Dr. A.R. Mache                | : Member      |
| 16. Dr. Preeti Kulkarni           | : Member      |
| 17. Dr. Satish Chinchani kar      | : Member      |

Dr. (Mrs.) Bilavari Karkare, Director, VIIT and Chairman of Academic Board, welcomed all the members of Academic Board. She informed that the names of nominees from SPPU have not been received yet. Dr. Chinchani kar, Member Secretary, Academic Board, introduced Professional Experts of Academic Board nominated by the Board of Management, namely, Dr. M. C. Deo, Professor, Dr. (Mrs.) Sushma Kulkarni, Mr. Vivek Kulkarni, Mr. Nilesh Laddad and Mr. Dattatraya Naval Gundkar and all the Academic Board Members. Further, he expressed deep gratitude towards all the Professional Experts for accepting the invitation to become a member of Academic Board of VIIT.

Following points were discussed in the meeting:

**1. To accord approval for academic structure for Under Graduate and Post Graduate Programs**

Member Secretary presented the Academic Structure of UG and PG Programs. All the members of Academic Board accorded approval for Academic Structure for Under Graduate and Post Graduate Programs with some modifications as follows,

- Addition of Environmental Science course for all the UG Programs
- Addition of two more Professional Elective Courses at UG Programs
- Combining Project stage-I & II in the Final Semester of UG Programs

**2. To accord approval for the Rules and Regulations for Academics and Examinations for UG and PG Programs**

Dr. S. S. Chinchankar, Member Secretary and Dr. (Mrs.) Bhalerao-Panajkar, Dean Examination, presented the Rules and Regulations for Academics and Examinations of VIIT for all UG and PG Programs. The members accorded approval for the Rules and Regulations for Academics and Examinations for UG and PG Programs.

**3. To nominate professional experts on Board of Subjects**

The Academic Board members unanimously accepted the following names to be nominated on Board of Studies for a period of two years from Academic Year 2017-18 :

Name of the Professional Expert	Affiliation of the Professional Expert	Board of Subjects
Prof. (Dr.) H. S. Patil	Professor, Applied Mechanics Department, SVNIT, Surat	Board of Subjects of Civil Engineering
Prof. (Dr.) D. G. Regulwar	Professor, Department of Civil Engineering, GCOE, Aurangabad	
Prof (Dr.) Suhas H. Patil	Professor, Dept. of Computer Engg., Bharati Vidyapeeth College of Engg. Pune	Board of Subjects of Computer Engineering and Information Technology

Prof. (Dr.) Parikshit N. Mahalle	Professor, Dept. of Computer Engg., Chairman BOS IT, SPPU.	Board of Subjects of Computer Engineering and Information Technology
Prof. (Dr.) N. S. Mujumdar	Professor and Chairman, Coordination Committee, SPPU	Board of Subjects of Engineering Sciences and Humanities
Prof. (Dr.) G. A. Vaidya	Professor, PVG college of Engg., Pune & Ex- Chairman, BOS, Electrical Engg, SPPU	
Prof. (Dr.) D. G. Thakur	Associate Professor, D.I.A.T., Pune	Board of Subjects of Mechanical Engineering
Dr. Arun Chavan	Senior Software Technical Consultant, PTC Software, Pune	
Prof. (Dr.) A. B. Nandgaonkar	Professor, B.A.T.U., Lonere	Board of Subjects of Electronics & Telecommunication Engineering
Prof. (Dr.) M. S. Sutaone	Professor, College of Engineering Pune	

**4. To identify training needs for overall improvement in the quality of teaching and learning**

Dr. Sushma Kulkarni suggested to identify training needs by Training Needs Analysis (TNA) at Department level for overall improvement in the quality of teaching and learning. She further suggested to organize TED talks. She also suggested to identify training needs for Knowledge applications, Management Capacity development, Knowledge Enhancement, Pedagogy, knowledge up gradation, etc. Mr. Vivek Kulkarni suggested to look into Training for Audit Courses.

**5. To finalize Induction Program for First Year B. Tech. students**

Member Secretary presented the proposed Induction Program for F.Y. B. Tech. Students. All the Members appreciated the concept of Induction Program. Mr. Vivek Kulkarni suggested to evaluate the Induction Program. It was told that feed-back of students shall be taken on the Induction Program. The members of Academic Board approved the Induction Program to be offered to First Year B. Tech. students.

**6. To consider Academic Calendar (Student's Registration, course work, schedule of examinations, results, etc.)**

Member Secretary presented the Academic Calendar which includes the details of Student's Registration, course work, schedule of examinations,

results, etc. of First Year B. Tech. and First Year M. Tech., for Semester I and II. All the Members approved the Academic Calendar of First Year B. Tech. and First Year M. Tech for Semester I and II.

**7. Any other points with permission of the Chair**

The Academic Board members appreciated the Institute preparations for Autonomy. The Members gave inputs related to the course contents and evaluation methods.

It was decided to conduct the next meeting on 29.07.2017 at 11.00 am.

The meeting was concluded with a vote of thanks by the Director and the members of Academic Board.

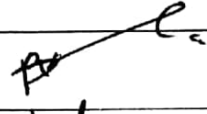
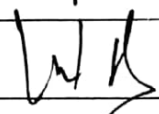
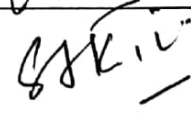
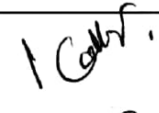
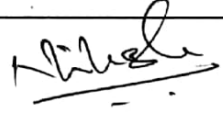


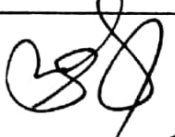
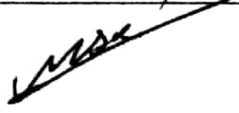
  
(Dr. Bilavari S. Karkare)  
Director

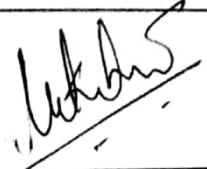

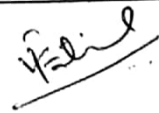
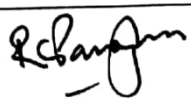
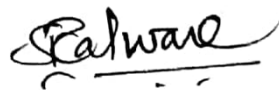


Bansilal Ramnath Agarwal Charitable Trust's  
**Vishwakarma Institute of Information Technology**

**1<sup>st</sup> Meeting of the Academic Board**

**Date :19.07.2017**

**Attendance Report**

S. No.	Name of the Member	Category	Signature
1	Dr. (Mrs.) Bilavari S. Karkare Director, VIIT, Pune	Chairman	
2	Dr. M. C. Deo Professor, IIT Bombay	Educationalist	
3	Dr. (Mrs.) Sushma Kulkarni Director, R.I.T., Islampur, Maharashtra	Educationalist	
4	Shri. Vivek Kulkarni Chief Architect, Persistent Systems Limited, Pune	Expert from Industry	
5	Shri. Nilesh Laddad Director, Planedge Consultants, Pune	Expert from Industry	
6	Shri. Dattatraya S. Navalgundkar Head, Strategy & Marketing, Kirloskar Pneumatic Co. Ltd.	Expert from Industry	
7		University Nominee	
8		University Nominee	
9		University Nominee	
10	Dr. Shailesh V. Kulkarni Associate Professor and Head, Department of Electronics and Telecommunication Engineering, VIIT	Member	
11	Dr. Sachin R. Sakhare Professor and Head, Dept. of Computer Engineering, VIIT	Member	
12	Dr. Mandar S. Karyakarte Professor and Head, Dept. of Information Technology, VIIT	Member	

S. No.	Name of the Member	Category	Signature
13	Dr. Atul P. Kulkarni Associate Professor and Head, Dept. of Mechanical Engineering, VIIT	Member	
14	Dr. Shardul G. Joshi Professor and Head, Dept. of Civil Engineering, VIIT	Member	
15	Dr. (Mrs.) Vaishali A. Patil Associate Professor and Head, Department of Engineering & Applied Sciences	Member	
16	Dr. (Mrs.) Rohini S. Bhalerao- Panajkar Associate Professor, Dept. of Engg. & Applied Sciences	Teacher's Representative	
17	Dr. Rajendra S. Talware Associate Professor, Dept. of Electronics & Telecomm. Engg. VIIT	Teacher's Representative	
18	Dr. (Mrs.) Preeti S. Kulkarni Associate Professor, Dept. of Civil Engineering, VIIT	Teacher's Representative	
19	Dr. Ashok R. Mache Associate Professor, Dept. of Mechanical Engineering, VIIT	Teacher's Representative	
20	Dr. Satish S. Chinchani Dean Academics & Professor Department of Mechanical Engineering, VIIT	Member Secretary	