



**Bansilal Ramnath Agarwal Charitable Trust's**  
**Vishwakarma Institute of Information Technology**  
Survey No. 3/5, Kondhwa (Budruk),  
Pune – 411 048 (India)

**An Autonomous Institute Affiliated to Savitribai Phule Pune University**

Minutes of the 2<sup>nd</sup> meeting of Academic Board of Vishwakarma Institute of Information Technology, Pune – 411048, held on Wednesday, 29<sup>th</sup> July 2017 at IQAC / NAAC Cell of VIIT at 11.00 hours.

Following members were present:

- |                                 |                               |
|---------------------------------|-------------------------------|
| • Dr. (Mrs.) B. S. Karkare      | : Chairperson                 |
| • Dr. Aditya S. Abhyankar       | : Member (University Nominee) |
| • Dr. S.I. Patil                | : Member (University Nominee) |
| • Dr. S.G. Gosavi               | : Member (University Nominee) |
| • Shri. Vivek Kulkarni          | : Member                      |
| • Shri. Nilesh Laddad           | : Member                      |
| • Dr. M. C. Deo                 | : Member                      |
| • Dr. Sushma Kulkarni           | : Member                      |
| • Shri. Dattatraya Navalgundkar | : Member                      |
| • Dr. S. V. Kulkarni            | : Member                      |
| • Dr. S. G. Joshi               | : Member                      |
| • Dr. M.S. Karyakarte           | : Member                      |
| • Dr. A. P. Kulkarni            | : Member                      |
| • Dr. (Mrs.) V. A. Patil        | : Member                      |
| • Dr. R. S. Bhalerao-Panajkar   | : Member                      |
| • Dr. A.R. Mache                | : Member                      |
| • Dr. Preeti Kulkarni           | : Member                      |
| • Dr. Satish Chinchani          | : Member                      |

Prof. (Dr.) S. R. Sakhare and Prof. (Dr.) R. S. Talware were on leave of absence. Dr. (Mrs.) Bilavari Karkare, Director, VIIT and Chairman of Academic Board, welcomed all the members of Academic Board. Dr. Chinchani, Member Secretary, Academic Board, introduced Savitribai Phule Pune University nominees on Academic Board namely, Dr. A. S. Abhyankar, Dr. Suresh Gosavi and Dr. S. I. Patil. Further, he expressed deep gratitude towards all the University Nominees for accepting the invitation to become a member of Academic Board of VIIT.

Following points were discussed in the meeting:

**1. To read and confirm the minutes of the last Academic Board meeting held on 19.07.2017**

The minutes of the last Academic Board held on 19.07.2017 were read and confirmed.

**2. To consider and approve revised academic structure for Under Graduate and Post Graduate Programs**

- Dr. S. S. Chinchanikar, Member Secretary presented revised academic structure of VIIT for all UG and PG Programs. He informed that as per suggestion in previous academic board, Environmental Studies course was added.
- With reference to 5 credits given to Engineering Mathematics, Dr. Abhayankar suggested that there should be maximum 4 credits for any course. He informed that in case of transfer (as per international law) more than 4 credits cannot be transferred. He suggested to limit Mathematics course credits to 4. All other Members agreed and suggested to limit the credits to a maximum of 4 for any course.
- After discussion, revised academic structure of VIIT for all UG and PG Programs was approved by members of Academic Board.

**3. To consider suggestions of Board of Subject meetings of various Programs**

- Member Secretary presented the suggestions of Board of Subject meetings of various programs.
- Subject codes to be used for various courses were discussed in Board of Subject meetings.
- Prof. Gosavi suggested to include Electrical Engineering course under Board of Subjects of Electronics and Telecommunication Engineering and to give subject code of E&TC Engineering to this course, which was accepted by all the members.
- Details about audit courses to be offered at UG and PG level were discussed in Board of Subject meetings.

- Industry Internship schedule and evaluation was discussed in Board of Subject meetings.
- All the members were satisfied with the points discussed in the Board of Subject meetings.

**4. To accord approval for syllabus of First Year B. Tech. (common to all Programs)**

Member Secretary presented the proposed syllabus of First Year B. Tech. (Common to all Programs). Dr. Abhyankar suggested referring IIT Kharagpur curriculum for the course Intellectual Property Rights (IPR).

All the members expressed satisfaction and approved the syllabus of First Year B. Tech. (common to all programs).

**5. To accord approval for syllabus of First Year M. Tech. as listed below:**

Member Secretary presented the proposed syllabus of First Year M. Tech. Signal Processing (Electronics & Telecommunication Engineering), Computer Engineering, Design Engineering (Mechanical Engineering), Water Resources & Environmental Engineering (Civil Engineering) and Structures (Civil Engineering).

All the members expressed satisfaction and approved the syllabus of First Year M. Tech. for all programs.

**6. To accord approval for panel of Examiners of First Year B. Tech and M. Tech.**

Member Secretary presented the panel of Examiners for the End semester Examination of First Year B. Tech. and First Year M. Tech. All the members approved the panel of Examiners.

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

As there were no other points for discussion, the meeting was concluded with a vote of thanks by the Director and the members of Academic Board.




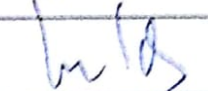
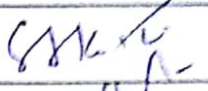
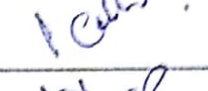

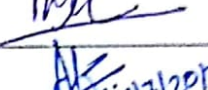
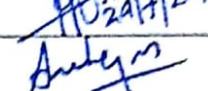
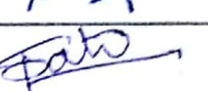

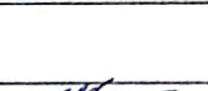
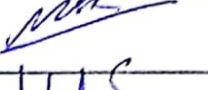
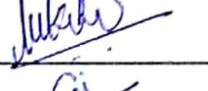
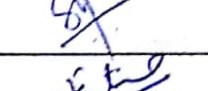
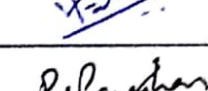
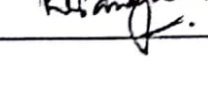
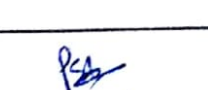
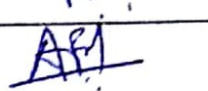
(Dr. Bilavari S. Karkare)  
Director



## 2<sup>nd</sup> Meeting of the Academic Board

Date :29.07.2017

### Attendance Report

S. No.	Name of the Member	Designation	Signature
01.	Dr. (Mrs.) Bilavari S. Karkare	Chairman	
02.	Dr. M. C. Deo	Educationalist	
03.	Dr. (Mrs.) Sushma Kulkarni	Educationalist	
04.	Shri. Vivek Kulkarni	Expert from Industry	
05.	Shri. Nilesh Laddad	Expert from Industry	
06.	Shri. Dattatraya S. Navalgundkar	Expert from Industry	
07.	Dr. Aditya S. Abhyankar	University Nominee	
08.	Dr. Suresh W. Gosavi	University Nominee	
09.	Dr. Shankar I. Patil	University Nominee	
10.	Dr. Shailesh V. Kulkarni	Member	
11.	Dr. Sachin R. Sakhare	Member	
12.	Dr. Mandar S. Karyakarte	Member	
13.	Dr. Atul P. Kulkarni	Member	
14.	Dr. Shardul G. Joshi	Member	
15.	Dr. (Mrs.) Vaishali A. Patil	Member	
16.	Dr. (Mrs.) Rohini S. Bhalerao-Panajkar	Teacher's Representative	
17.	Dr. Rajendra S. Talware	Teacher's Representative	
18.	Dr. (Mrs.) Preeti S. Kulkarni	Teacher's Representative	
19.	Dr. Ashok R. Mache	Teacher's Representative	
20.	Dr. Satish S. Chinchani	Member Secretary	