

Bansilal Ramnath Agarwal Charitable Trust's

Vishwakarma University**RECORD NOTE OF Board of Management MEETING**

Meeting No	2017/ 04/ 01	Chairman	Bharat Agarwal (BRA)
Date	07/05/2017	Time Venue	11:00 hrs BRACT Office
Members Invited	Bharat Agarwal (BRA) Trupti Agarwal (TBA) Bipin Sule (BSS) Dr.Siddharth Jabade Dr.Shalesh Kasande Dr.Avdhut Atre Adv. Ritesh Mehta CA Rajesh Mundada Dr.M.G.Takwale Prof.Ravndra Acharya Prof.Mrs.Reena Pandey Prof.Chetan Kapadnis Dr.Kedar Sant	Members Present	Bharat Agarwal (BRA) Bipin Sule (BSS) Trupti Agarwal (TBA) Dr.Siddharth Jabade Dr.Shalesh Kasande Dr.Avdhut Atre Adv. Ritesh Mehta CA Rajesh Mundada Dr.M.G.Takwale Prof.Ravndra Acharya Prof.Mrs.Reena Pandey Prof.Chetan Kapadnis Dr.Kedar Sant

SRNO	DETAILS/ ACTIONS	BY	WHEN	STATUS REPORT
1.	Confirmed the minutes of last meeting	All	Done	
2.	Discuss University Approval notification	All	Done	
3.	Discussed & finalized the courses to be launched from June - 2017	All	Done	<p><u>STEM :</u> B Tech – Comp – 60 B Tech – Mech – 60 B Sc (Stat) – 60 B Sc (Env Sci) - 60</p> <p><u>CML :</u> B Com - 60 BBA – 60 BCA – 60 MBA – 180</p> <p><u>ADA</u> BA - (Interior Design) – 60 BA - (Fashion Design) – 60 BA - (Journalism & Mass Comm) – 60 BA - (Multimedia Animation) – 60 B Des – five Specializations with – 60 each (To be proposed by Dr Atre)</p> <p><u>HSS</u> BA (English) – 60 BA (Economics) – 60 BA (Psychology) - 60</p>

4	COs, POs, PEOs to be defined for each course. And pass the course structure proposed by Academic Council	SPK	15 June	Course structure proposed by Academic Council to be made effective for practice
5	VU Website – development to be done by Investronaut	SPK	15 May	If any technical assistance required – to be taken from M/s. Dimakh. Dr Kailas Patil to extend necessary assistance.
6	For academic, administrative and examination ERP system to be procured and installed	KRP	15 June	
7	Advertisement for Recruitment to be published	KDS	25 May	Advertisement published on 23 rd May
8	To purchase a car for Honorable Vice Chancellor	KDS	15 June	Action initiated