# MIER COLLEGE OF EDUCATION (AUTONOMOUS)



College with Potential for Excellence Status by the UGC
Recognized by the J & K Govt. & Permanently Affiliated to the University of Jammu
Accredited by the NAAC with 'A+' Grade

Minutes of the 12<sup>th</sup> Meeting of the Governing Body of the MIER College of Education (Autonomous) held on October 12, 2021 at 3.30 P.M (Online).

#### **PRESENT**

1. Dr. Renu Gupta

(in the Chair)

- 2. Prof. R.G. Kothari
- 3. Prof. Lokesh Koul
- 4. Dr. Ram Sharma
- 5. Prof. C.P.S. Chauhan

(UGC Nominee)

6. Dr. Yasmeen Ashai,

Director Colleges, Higher Education Department (J&K Govt. Nominee)

- 7. Prof. Ankur Gupta
- 8. Dr. Mool Raj Sharma
- 9. Dr. Rohnika Sharma
- 10. Ms. Rupa Gupta
- 11. Prof. Adit Gupta

(Member Secretary)

Prof. Jasbir Singh, nominee, University of Jammu could not attend the meeting due to his pre-occupations. Prof. N.R. Sharma, Dean Academics and Sh. B.L. Bhat, Asstt. Registrar also attended the meeting as special invitees.

At the outset Dr. Renu Gupta, Chairperson welcomed all the members present in the **On-line** meeting of the Governing Body. Thereafter, Prof. Adit Gupta, took up the agenda items for discussion.

1. Considered the confirmation of the minutes of the 11<sup>th</sup> Meeting of the Governing Body held on 10-02-2021

Resolved that the minutes of the 11<sup>th</sup> Meeting of the Governing Body held on 10-02-2021, be confirmed.

2. Considered the Action Taken on Resolutions of the 10<sup>th</sup> meeting of the Governing Body held on 03-09-2020

Resolved that the action taken on Resolutions of the 10<sup>th</sup> meeting of the Governing Body held on 03-09-2020, be kept on record.

- 3. Considered the Regulations Governing 3-Year Integrated B.Ed.-M.Ed. Programme.
  - Resolved that the Regulations Governing 3-Year Integrated B.Ed.-M.Ed. Programme (already circulated with the agenda), be approved.
- 4. Considered the Regulations Governing Bachelor of Arts (Hons.) Psychology [B.A. (Hons). Psychology] Programme.

Resolved that the Regulations Governing Bachelor of Arts (Hons.) Psychology [B.A.(Hons.) Psychology] Programme (already circulated with the agenda), be approved.

- 5. Considered the:
  - i) Change of nomenclature of One-year Advanced Diploma in Guidance and Counselling (ADGC) to One-year Diploma in Guidance and Counselling; and
  - ii) Regulations Governing One-Year Diploma in Guidance and Counselling

#### Resolved that the:-

- i) nomenclature of One-year Advanced Diploma in Guidance and Counselling (ADGC) be changed to Diploma in Guidance and Counselling;
- ii) Regulations Governing Diploma in Guidance and Counselling (already circulated with the agenda), be approved; and
- iii) Resolved further that the word "One-Year" wherever occurring in the Regulations, be deleted.
- 6. Considered the approval of the Academic Council with respect to scheme, syllabi & courses of study for:
  - i) 3-Year Integrated B.Ed. M.Ed. Programme
  - ii) B.A. (Hons.) Psychology from the academic session 2021-22
  - iii) One-Year Diploma in Guidance and Counselling

Resolved that the approval of the Academic Council with respect to the above mentioned scheme, syllabi & courses of study, be noted.

Resolved Further that B.A. (Hons.) Psychology and Diploma in Guidance and Counselling be started from the academic session 2021-22. Integrated B.Ed.-M.Ed. Programme be introduced from the academic session 2022-23 in accordance with the New National Education Policy and observing NCTE guidelines / regulations in this regard.

- 7. Considered that the action taken by the Chairperson, in anticipation of the approval of the Competent Body to authorize
  - (i) adoption of grading system as adopted by the University of Jammu for B.Ed. Course from the academic session 2015-17 and onwards for the students of B.Ed. Course of the MIER College of Education from the session 2016-18 and onwards.
  - (ii) withdrawal of earlier grading system for B.Ed. Course from the academic session 2016-18 and onwards issued by the MIER College vide Notification No. MCE/GS/18/3336-40 dated 15-03-2018;
  - (iii) reformation of results of B.Ed. Course from the academic session 2016-18 and onwards; and
  - (iv) issuance of fresh marks certificates to the students and withdrawal of marks certificates already issued to the students of MIER College of Education from the academic session 2016-18 and onwards.

Resolved that the action taken on the above mentioned (i - iv points) by the Chairperson, in anticipation of the approval of the Competent Body, be confirmed.

- 8. Considered the recommendations of the 9<sup>th</sup> meeting of the Finance Committee held on June 09, 2021 with respect to:
  - i) Income and expenditure statement for the financial year 2020-21
  - ii) Budget estimates for the financial year 2021-22
  - iii) Fee structure for B.Ed., B.Ed. Spl. Education (ID), M.Ed. and M.A. (Education) for the session 2021-22
  - iv) Budget allocation amounting to Rs. 10.00 Lakh for the Financial Year 2021-22 to be submitted to the UGC for approval of financial assistance under the Scheme of Autonomous College.

Resolved that the above mentioned recommendations of the 9<sup>th</sup> meeting of the Finance Committee held on June 09, 2021 (already circulated with the agenda), be approved.

9. Considered the starting of the School of Social Sciences and Humanities under which to start new Undergraduate and Diploma Programmes from the year 2022 onwards:

### **Undergraduate Programmes**

- 1) B.A. (Hons.) Sociology
- 2) B.A. (Hons.) Political Science
- 3) B.A. (Hons.) English
- 4) Bachelor of Arts (B.A.) General

## **Diploma Programmes**

- 1) Diploma in ICT in Education
- 2) Diploma in Mass Communication & Journalism
- 3) Diploma in English Communication Skills

Resolved that the starting of the above mentioned programmes under the School of Social Sciences and Humanities at Undergraduate level and Diploma Programmes from the year 2022 onwards, be approved.

10. Considered the report of relaxation to the institutions imparting Teacher Education Programmes for seeking recognitions located in the UTs of Jammu & Kashmir and Ladakh till December 2022 – Information thereof by the Government of India and National Council for Teacher Education.

Resolved that the report of relaxation to the institutions imparting Teacher Education Programmes for seeking recognition located in the UTs of Jammu & Kashmir and Ladakh till December 2022 – Information thereof by the Government of India and National Council for Teacher Education, be noted.

Before concluding the meeting Prof. Adit Gupta gave a slide presentation on the "Achievements of MIER College of Education during the session 2020-21".

The meeting concluded with a vote of thanks to the Chair.

(Prof. Adit Gupta) Member Secretary (Dr. Renu Gupta) Chairperson