MIER COLLEGE OF EDUCATION (AUTONOMOUS)

Recognised by the Govt. of J&K & Permanently Affiliated to the University of Jammu Recognised by the UGC under Section 2(f) & 12(B). Accredited by NAAC with "A+" Grade

MINUTES OF THE 15TH MEETING OF THE GOVERNING BODY OF MIER COLLEGE OF EDUCATION (AUTONOMOUS) HELD ON 23-02-2024 AT 3.30 P.M.

PRESENT

1. Dr. Renu Gupta

(in the Chair)

2. Prof. Naresh Padha

(University of Jammu Nominee)

- 3. Prof. Amit Kauts
- 4. Prof. Ramesh Chander Sharma
- 5. Ms. Rupa Gupta
- 6. Dr. Mool Raj Sharma
- 7. Dr. Monika Bajaj
- 8. Sh. B.L. Bhat
- 9. Prof. Adit Gupta

(Member Secretary)

Prof. Rekha Koul and Prof. Ankur Gupta attended the meeting On-line.

At the outset, the Chairperson welcomed the members of the re-constituted Governing Body. Thereafter, Prof. Adit Gupta, took up the agenda items for discussion.

1. Considered the confirmation of the minutes of the 14^h meeting of the Governing Body held on 24-07-2023.

Resolved that the minutes of the 14^h meeting of the Governing Body held on 24-07-2023, be confirmed.

2. Considered the Action Taken on Resolutions of the 14th meeting of the Governing Body held on 24-07-2023.

Resolved that the Action Taken on Resolutions of the 14th meeting of the Governing Body held on 24-07-2023, be kept on record.

3. Considered the nomination of four experts / academicians from outside the College representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences etc. to work on the Academic Council for a period of **03 years** w.e.f. 2023-24 to 2025-26.

Resolved that the following four experts / academicians from outside the College be nominated to work on the Academic Council for a period of 03 years w.e.f. 2023-24 to 2025-26:

Prof. Kuldeep Singh Katoch
 Department of Education (ICDEOL),
 H.P. University, Shimla.

- 2. Prof. Pampa Mukerjee, Department of Political Science, Panjab University, Chandigarh.
- 3. Prof. Monika Sethi, Department of English, University of Jammu.
- 4. Prof. Vishav Raksha, Department of Sociology, University of Jammu.
- 4. Considered the nomination of one member to work on the Finance Committee of the College for a period of **03 years** w.e.f. 2023-24 to 2025-26.
 - Resolved that Ms. Rupa Gupta, Joint Director (MIER) be nominated to work on the Finance Committee of the College for a period of 03 years w.e.f. 2023-24 to 2025-26.
- 5. Considered the reporting of the relaxation granted by the NCTE to the Institutions located within the UT of J&K and Ladakh for Teacher Education Programmes for the session 2023-24.
 - The Principal in detail apprised the members about the extension granted to the Teacher Education Institutions located in the UT of J&K and Ladakh for the academic session 2023-24 by the NCTE. The members after deliberating on the issue suggested that the College may take up the matter with the NCTE on individual basis, keeping in view its autonomous character. Prof. Naresh Padha, nominee of the University of Jammu assured that the matter will be taken up with the concerned University authority for inspection of the College by the NCTE.

Resolved that the matter be placed on record.

- 6. Considered the introduction of 4 year Integrated B.Ed. Special Education (Intellectual Disability) Programme from the academic session 2024-25.
 - After detailed discussion it was Resolved that 4 year Integrated B.Ed. Special Education (Intellectual Disability) Programme from the academic session 2024-25 be introduced subject to the approval of the RCI.

7. Considered the partnership with Linkedln Learning for providing Skill Development Course & MOOCs for students.

The Principal explained the members the benefits and usages of partnership with Linkedln Learning. After threadbare discussion on all the aspects of the matter, it was Resolved that the partnership with Linkedln Learning for providing Skill Development Course & MOOCs for students, be approved.

8. With the permission of the Chair, the Principal suggested that the College may be authorised to start 2-year M.A. in Clinical and Counselling Psychology from the academic session 2024-25.

The members after detailed discussion resolved that the College may assess the marketability of the said Programme and put up the detailed proposal before the august body in its next meeting for consideration.

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

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

Renu Gupta

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