## MIER COLLEGE OF EDUCATION (AUTONOMOUS)

College with Potential for Excellence Status by the UGC
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 13<sup>th</sup> Meeting of the Governing Body of the MIER College of Education (Autonomous) held on December 09, 2022 at 3.30 P.M. in the Committee Room, Administrative Block, B.C. Road, Jammu.

#### **PRESENT**

1. Dr. Renu Gupta

(in the Chair)

2. Dr. Yasmeen Ashai,

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

3. Prof. Jasbir Singh

(University of Jammu Nominee)

4. Prof. R.G. Kothari

(Online)

5. Prof. Lokesh Koul

(Online)

6. Dr. Mool Raj Sharma

7. Dr. Rohnika Sharma

8. Ms. Rupa Gupta

9. Prof. Adit Gupta

(Member Secretary)

Sh. B.L. Bhat, Asstt. Registrar also attended the meeting as special invitee.

At the outset, the Chairperson welcomed the members of the Governing Body. Prof. C.P.S. Chauhan (UGC Nominee), Prof. Ram Sharma and Prof. Ankur Gupta could not attend the meeting due to their pre-occupations. Thereafter, Prof. Adit Gupta, took up the agenda items for discussion.

1. Considered the confirmation of the minutes of the 12<sup>th</sup> meeting of the Governing Body held on October 12, 2021.

Resolved that the minutes of the  $12^{th}$  meeting of the Governing Body held on October 12, 2021, be confirmed.

 Considered the Action Taken on Resolutions of the 12<sup>th</sup> meeting of the Governing Body held on 12-10-2021

Resolved that the Action Taken on Resolutions of the 12<sup>th</sup> meeting of the Governing Body held on 12-10-2021, be kept on record.

- 3. Considered the approval of the:
  - i) starting of M.Ed. Special Education (ID) Programme from the academic session 2022-23
  - ii) regulations Governing M.Ed. Spl. Education (ID) Programme

The members appreciated the efforts of the College in starting of the M.Ed. Spl. Education (ID) Programme from the academic session 2022-23 and resolved as under:

- i) starting of M.Ed. Special Education (ID) Programme from the academic session 2022-23; and
- ii) regulations Governing M.Ed. Spl. Education (ID) Programme (already circulated with the agenda)

be approved.

#### 4. Considered the:

- A) Approval of the starting of Four Year Undergraduate Programmes in:
- i) Bachelor of Arts (Honours / Research) Psychology
- ii) Bachelor of Arts (Honours / Research) Sociology
- iii) Bachelor of Arts (Honours / Research) Political Science
- iv) Bachelor of Arts (Honours / Research) English
- **B)** Approval of the Regulations Governing Four Year Undergraduate Programme in:
- i) Bachelor of Arts (Honours / Research) Psychology
- ii) Bachelor of Arts (Honours / Research) Sociology
- iii) Bachelor of Arts (Honours / Research) Political Science
- iv) Bachelor of Arts (Honours / Research) English

Prof. Adit Gupta gave power point presentation of all the Four Years Undergraduate Programmes which have been prepared in sync with the New Education Policy-2020. Prof. Gupta also apprised the members that the Regulations of the aforementioned programmes have been formulated keeping in view the Statutes of Four-Year Honours/Research Programmes of the University of Jammu.

The members were appreciative that the College is taking a lead in starting of these courses. After thorough discussion it was Resolved that the starting of Four Year Undergraduate Programmes in:

- i) Bachelor of Arts (Honours / Research) Psychology
- ii) Bachelor of Arts (Honours / Research) Sociology
- iii) Bachelor of Arts (Honours / Research) Political Science
- iv) Bachelor of Arts (Honours / Research) English

#### be approved.

Resolved further that the Regulations Governing the Four Year Undergraduate Programme in:

- i) Bachelor of Arts (Honours / Research) Psychology
- ii) Bachelor of Arts (Honours / Research) Sociology
- iii) Bachelor of Arts (Honours / Research) Political Science
- iv) Bachelor of Arts (Honours / Research) English

# (already circulated with the agenda), be approved.

Prof. Adit Gupta appraised the members that the University of Jammu has kept the passing criterion 36% in B.A. (Honours) Programme while as ours is 40%. In order to keep the parity, Prof. Gupta proposed the amendment in passing criterion from 40% to 36% in theory and practicals in 3-Year B.A. (Honours) Psychology at par with the University of Jammu so that there may be no difficulty in obtaining the degrees from the parent university.

After discussion it was Resolved that the passing criteria and grading system as prescribed by the University of Jammu be adopted by the MIER College of Education from the academic session 2021-22 onwards for 3-Year B.A. (Honours) Psychology.

- 5. Considered the action taken by the Chairperson in having authorized the adoption of:
  - i) grading system for B.Ed. Spl. Education (ID) from the academic session 2015-17 and onwards; and
  - ii) reformation of results of B.Ed. Spl. Education (ID) from the session 2015-17

Resolved that the action taken by the Chairperson in having authorized the adoption of:

- i) grading system for B.Ed. Spl. Education (ID) from the academic session 2015-17 and onwards; and
- ii) reformation of results of B.Ed. Spl. Education (ID) from the session 2015-17

be confirmed.

- 6. Considered the action taken by the Chairperson in having authorized the following:
  - i) addition of provision of Lateral Entry in the Regulations Governing Diploma in Guidance & Counselling;
  - ii) amendment of Regulation 4 (intake capacity) of the Regulations Governing Diploma in Guidance & Counselling;
  - iii) adoption of the grading system for 6-Month Certificate Course in Guidance & Counselling from the session 2020-21; and
  - iv) adoption of the grading system for One year Diploma in Guidance & Counselling from the session 2021-22.

Resolved that the action taken by the Chairperson in having authorized the following:

- i) addition of provision of Lateral Entry in the Regulations Governing Diploma in Guidance & Counselling;
- amendment of Regulation 4(intake capacity) of the Regulations Governing Diploma in Guidance & Counselling;
- iii) adoption of the grading system for 6-Month Certificate Course in Guidance & Counselling from the session 2020-21; and
- iv) adoption of the grading system for One year Diploma in Guidance & Counselling from the session 2021-22.

be confirmed.

7. Considered the modification in the Regulations 15 and 18 Governing Diploma in Guidance & Counselling as reflected in the item.

Resolved that the modification in the Regulations 15 and 18 Governing Diploma in Guidance & Counselling as given below, be approved.

Regulatio n No.	Existing	After modification
Exit Policy	Any student who has passed the Semester – I of the Diploma in Guidance & Counselling shall have option to exit the course before completing the course. He/she shall however, be awarded a 6-Month Certificate Course duly signed by the Course Coordinator and the Principal.	Any student who has passed the Semester – I of the Diploma in Guidance & Counselling shall have option to exit the course before completing the course. He / she shall however, be awarded a 6-Month Certificate Course duly signed by the Controller of Examinations and the Principal.
Award of Diploma	A student who has been declared successful in the Diploma in Guidance & Counselling examination shall be awarded Diploma by the College duly signed by the Head of the Department and the Principal.	A student who has been declared successful in the Diploma in Guidance & Counselling examination shall be awarded Diploma by the College duly signed by the Controller of Examinations and the Principal.

- 8. Considered the formats of:
  - i) Certificate Course in Guidance & Counselling
  - ii) Diploma in Guidance & Counselling

#### Resolved that the formats of:

- i) Certificate Course in Guidance & Counselling
- ii) Diploma in Guidance & Counselling

# be approved.

Resolved further that the name of the City be mentioned in both the aforementioned documents in the heading with the name of the College.

9. Considered the adoption of UGC Guidelines for pursuing two academic programmes simultaneously.

Resolved that the adoption of UGC Guidelines for pursuing two academic programmes simultaneously, be approved.

10. Considered the Regulations Governing College Students Grievance Redressal Policy.

Resolved that the Regulations Governing College Students Grievance Redressal Policy (already circulated with the agenda), be approved.

#### 11. Considered the:

- i) Adoption of Policy for promotion of research in the MIER College of Education.
- ii) Seed Money Scheme and the seed money sanctioned to the faculty for the promotion of research activities.

#### Resolved that the

- i) Adoption of Policy for promotion of research in the MIER College of Education; and
- ii) Seed Money Scheme and the seed money sanctioned to the faculty for the promotion of research activities.

(already circulated with the agenda), be approved.

# 12. Considered the analysis of the:

- i) faculty feedback on curriculum the UG and PG Departments for the academic session 2021–22; and
- ii) students feedback on curriculum of UG and PG Departments for the academic session 2021-22.

The Principal gave detailed presentation on the feedback of both the UG & PG departments as well as the feedback of the students for the academic session 2021-22. He also informed the members the Action Taken / to be taken on the analysis of the feedbacks of the Faculty and the students.

The members were very appreciative of the College for constantly revising, improving and upgrading the syllabi in different Courses as per new directives.

# Resolved that the analysis of the:

- i) faculty feedback on curriculum the UG and PG Departments for the academic session 2021 22; and
- ii) students feedback on curriculum of UG and PG Departments for the academic session 2021-22.

and the action taken thereof be approved and kept on record.

13. Considered the adoption of the blended learning approach in the ratio of 60:40 (60% of the course in face-to-face mode and 40% through blended mode using the MOOCS on the SWAYAM and other plateforms) for the various programmes being conducted in the college

Resolved that the adoption of the blended learning approach in the ratio of 60:40 (60% of the course in face-to-face mode and 40% through blended mode using the MOOCS on the SWAYAM and other platforms) for the various programmes being conducted in the college, be approved.

14. Considered the report of the visit of the External Peer Team of IQAC to the MIER College of Education (Autonomous) on 2 - 3 September, 2022.

The Principal apprised the members about the visit of the External Peer Team and their valuable suggestions and recommendations for further improvements for taking the College on the path of excellence.

Resolved that the report of the visit of the External Peer Team of IQAC to the MIER College of Education (Autonomous) on 2 - 3 September, 2022, be kept on record.

15. Considered the recommendations of the Selection Committee for appointment of Ms. Eesha Sharma as Librarian in the MIER College of Education (Autonomous) in the pay band of Rs.15600-39100 with AGP of Rs. 6000/-

Resolved that the recommendations of the Selection Committee for appointment of Ms. Eesha Sharma as Librarian in the MIER College of Education (Autonomous) in the pay band of Rs.15600-39100 with AGP of Rs. 6000/-, be approved.

16. Considered the recommendations of the Selection Committee for Promotion of the Associate Professors as Professors under Career Advancement Scheme (CAS) in the pay band of Rs. 37400-67000 with AGP of Rs. 10,000/-.

Resolved that the recommendations of the Selection Committee for Promotion of the following Associate Professors as Professors under Career Advancement Scheme (CAS) in the pay band of Rs. 37400-67000 with AGP of Rs. 10,000/-, be approved:

- 1. Dr. Mool Raj Sharma, Professor in Education
- 2. Dr. Nishta Rana, Professor in Education
- 3. Dr. Rohnika Sharma, Professor in Special Education
- 17. Considered the report of the income and expenditure statement for the financial year 2021-22

Resolved that the report on the income and expenditure statement for the financial year 2021-22, be confirmed and kept on record.

18. Considered the budget estimate for the financial year 2022-23

Resolved that the budget estimate for the financial year 2022-23, be approved

- 19. Considered the action taken by the Chairperson in having authorized the notification of fee structure for different courses & semesters
  - Resolved that the action taken by the Chairperson in having authorized the notification of fee structure for different courses & semesters, be confirmed
- 20. To consider the starting of new Programmes at UG & PG levels from the academic session 2023 and onwards.

After thorough discussion, it was Resolved that the following Courses/ Programmes be started from the academic session 2023-24 and onwards:

#### At UG Level:

- a) B.A. (Honours / Research) History
- b) B.A. (Honours / Research) Journalism and Media Studies.
- c) B.Sc. (Honours / Research) Mathematics
- d) B.A. (Honours / Research) Environment and Sustainable Development

### At PG Level:

- a) M.A. Psychology
- b) M.A. Political Science
- c) M.A. English
- d) M.A. Sociology / Social Work
- e) M.A. Educational Technology /e-Learning

Resolved further that the B.P.Ed Programme may be started from the academic session 2023-24 after seeking proper approval of the Regulatory Authority.

Resolved further also that possibility of starting Diploma in Various vocational subjects from the academic session 2023-24, be also explored.

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

(Prof Adit Gupta) Member Secretary

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(Dr. Renu Gupta) Chairperson the statement which exercises registers by the effective province in flaming exceptions and the

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The accessing concluded with a vote of themses to the Chair.

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(Dr. Renu Gupta) Chairperson