



# 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 Tenth Meeting of the Governing Body of the MIER College of Education (Autonomous) held on September 03, 2020 at 4.00 P.M. (On-line)

### PRESENT

1. Dr. Arun K. Gupta (in the Chair)
2. Prof. Sohanvir Singh Chaudhary (U.G.C. Nominee)
3. Prof. R. G. Kothari
4. Prof. Lokesh Koul
5. Dr. Meenakshi Kilam
6. Dr. Renu Gupta
7. Prof. N. R. Sharma
8. Prof. Ankur Gupta
9. Dr. Rohnika Sharma
10. Prof. Adit Gupta (Member Secretary)

At the outset the Chairman welcomed the members present in the **On-line** meeting. Director Colleges Higher Education Department, J&K Govt. and Prof. Rajni Kant (University of Jammu nominee) could not attend the meeting. Thereafter, with the permission of the Chair, Prof. Adit Gupta, took up the agenda items for discussion.

1. Considered the confirmation of the minutes of the Ninth Meeting of the Governing Body held on January 29, 2020.

***Resolved that the minutes of the Ninth Meeting of the Governing Body held on January 29, 2020, be confirmed.***

2. Considered the action taken on Resolution of the Eighth Meeting of the Governing Body held on March 07, 2019.

***Resolved that the Action Taken on the Resolutions of the Eighth Meeting of the Governing Body held on March 07, 2019, be kept on record. The members congratulated the College for extension of autonomous status for a further period of ten years from the academic year 2020-21 to 2029-30***

3. Considered the modification of eligibility conditions for admission to the B.Ed. Course in the statutes Governing Bachelor of Education (B.Ed.) from the academic session 2020-21.

***Resolved that the modification of eligibility conditions for admission to the B.Ed. Course in the statutes Governing Bachelor of Education (B.Ed.) from the academic session 2020-21, be approved.***

4. Considered :-

- i) the adoption of the reservation policy of the Government of Union Territory of Jammu & Kashmir or as modified from time to time
- ii) modification of relevant Statute of the Statutes Governing Bachelor of Education (B.Ed.), Bachelor of Special Education (B.Ed. Spl. Education), Master of Arts in Education (M.A. Education) & Master in Education (M.Ed.) courses in accordance with the above mentioned revised reservation policy for admissions from the academic session 2020-21.

**Resolved that the**

- i) the adoption of the reservation policy of the Government of Union Territory of Jammu & Kashmir or as modified from time to time (circulated with the agenda); and***
- ii) modification of relevant Statute of the Statutes Governing Bachelor of Education (B.Ed.), Bachelor of Special Education (B.Ed. Spl. Education), Master of Arts in Education (M.A. Education) & Master in Education (M.Ed.) courses in accordance with the above mentioned revised reservation policy for admissions from the academic session 2020-21,***

***be approved.***

5. Considered the replacement of “ Permanent Resident Certificate “ with “ Domicile Certificate” wherever prescribed for admission to B.Ed., B.Ed. Spl. Education (ID), M.A. (Education) and M.Ed. Courses offered in the MIER College of Education (Autonomous) from the academic session 2020-21 and onwards.

***Resolved that the replacement of “ Permanent Resident Certificate “ with “ Domicile Certificate” wherever prescribed in the Statutes Governing admission to B.Ed., B.Ed. Spl. Education (ID), M.A. (Education) and M.Ed. Courses offered in the MIER College of Education (Autonomous) from the academic session 2020-21 and onwards, be approved.***

6. Considered the adoption of Teaching-learning, Conduct of evaluation/ viva-voce and Practice of Teaching /practicals (wherever applicable) through online/Digital/other alternative modes for Courses being run by the MIER College of Education (Autonomous).

***Resolved that the adoption of Teaching-learning, Conduct of evaluation/ viva-voce and Practice of Teaching /practicals (wherever applicable) through online/Digital/other alternative modes for Courses being run by the MIER College of Education (Autonomous) in situations when face to face activities is not possible, be approved.***

***Resolved further that On-line / digital modes for transaction of curriculum for courses offered by the College be also integrated alongwith the conventional methods.***

7. Considered the adoption of Digital Means/ Video- Conferencing etc. for holding Statutory and other Meetings of the MIER College of Education ( Autonomous).

***Resolved that the adoption of Digital Means/ Video- Conferencing etc. for holding Statutory and other Meetings of the MIER College of Education ( Autonomous) in situations when no such meeting can be conducted through face to face interaction , be approved.***

8. Considered that the action taken by the Chairman, in anticipation of the approval of the Competent Bodies, in having issued revised schedule of examinations, practicals, evaluation of dissertations and conduct of viva-voce for the students / former students of Semester-II and IV of B.Ed., B.Ed. Special Education (ID), M.A. (Education) and M.Ed. for the academic session 2019-20.

***Resolved that the action taken by the Chairman, in anticipation of the approval of the Competent Bodies, in having issued revised schedule of examinations, practicals, evaluation of dissertations and conduct of viva-voce for the students / former students of Semester-II and IV of B.Ed., B.Ed. Special Education (ID), M.A. (Education) and M.Ed. for the academic session 2019-20 (circulated with the agenda), be confirmed.***

9. Considered the action taken by the Chairman in having authorized the issuance of Notification w.r.t. extension of period for completion of M.Phil. Programme for six months i.e. upto November, 2020.

***Resolved that the action taken by the Chairman in having authorized the issuance of Notification w.r.t. extension of period for completion of M.Phil. Programme for six months i.e. upto November, 2020 (circulated with the agenda), be confirmed.***

10. Considered the recommendations of the Selection committee for appointment of the candidates against the available vacancies of Associate professor and Assistant Professor in the MIER College of Education (Autonomous).

***Resolved that the recommendations of the Selection committee for appointment of the candidates against the available vacancies of Associate professor and Assistant Professor in the MIER College of Education (Autonomous), (circulated with the agenda), be approved.***

11. Considered the action taken by the Chairman in having authorized issuance of the notification regarding reformed result of B.Ed. students of the academic session 2015-17.

***Resolved that the action taken by the Chairman in having authorized issuance of the notification regarding reformed result of B.Ed. students of the academic session 2015-17 (circulated with the agenda), be approved.***

12. Considered the fee structure for B.Ed., B.Ed. Spl. Education (ID), M.Ed. and M.A. (Education) Courses for the academic year 2020-21.

***Resolved that the fee structure for B.Ed., B.Ed. Spl. Education (ID), M.Ed. and M.A. (Education) Courses for the academic year 2020-21 (circulated with the agenda), be approved.***

13. Considered the payment of rates of remuneration/honorarium as shown below to the teachers from outside the college for delivering lecture(s) and Evaluation of Project work Reports and conduct of Viva-voce in Add-on courses offered by the MIER College of Education (Autonomous):

- i. Interactive lecture (two hour duration) Rs. 600/- + Rs. 90/- per day as conveyance Chagres
- ii Evaluation of Project Report and viva-voce Rs 50/- per student + Rs 90 Conveyance charges for conducting the viva-voce.

***Resolved that the payment of rates of remuneration/honorarium as shown below to the teachers from outside the college for delivering lecture(s) and Evaluation of Project work Reports and conduct of Viva-voce in Add-on courses offered by the MIER College of Education (Autonomous):***

- i. Interactive lecture (two hour duration) Rs. 600/- + Rs. 90/- per day as conveyance Chagres***
- ii Evaluation of Project Report and viva-voce Rs 50/- per student + Rs 90 Conveyance charges for conducting the viva-voce***

***be approved.***

14. Considered the action taken by the Management in having incurred an expenditure of Rs.4200094.12/- for the items.

***Resolved that the action taken by the Management in having incurred an expenditure of Rs.4200094.12/- for the items shown in the agenda, be confirmed.***

15. Considered the budget estimates for the financial year 2020-21

***Resolved that the budget estimates for the financial year 2020-21 (circulated with the agenda), be approved.***

16. Considered the action taken on recognition of College from National Council for Teacher Education (NCTE) for the year 2020-21 and 2021-22.

***Resolved that the action taken on recognition of College from National Council for Teacher Education (NCTE) for the year 2020-21 and 2021-22, be kept on record.***

17. Considered the progress regarding the approval to the MIER College of Education (Autonomous) as Research Institute by the University of Jammu.

***Resolved that the progress regarding the approval to the MIER College of Education (Autonomous) as Research Institute by the University of Jammu, be kept on record.***

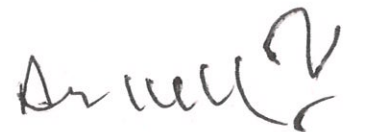
18. Consider budget allocation amounting to **Rs. 10.00 Lakh** for the Financial Year 2020-21 to be submitted to the UGC for approval of financial assistance under the Scheme of Autonomous Colleges.

***Resolved that the budget allocation amounting to Rs. 10.00 Lakh for the Financial Year 2020-21 to be submitted to the UGC for approval of financial assistance under the Scheme of Autonomous Colleges, be approved.***

At the end of the meeting the Chairman expressed his gratitude to the members for sagacious guidance, motivation and support they provided during their tenure in this august body in fulfilling the objectives in the path of quality education and desired goals as envisaged in the UGC guidelines.

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

  
**(Prof. Adit Gupta)**  
**Member Secretary**

  
**(Dr. Arun K. Gupta)**  
**Chairman**



