



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 Ninth Meeting of the Governing Body of the MIER College of Education (Autonomous) held on January 29, 2020 at 4.00 P.M. in the Committee Room, Administrative Block, MIER Campus, B.C. Road, Jammu.

PRESENT

1. Dr. Arun K. Gupta (in the Chair)
2. Prof. Sohanvir Singh Chaudhary (U.G.C. Nominee)
3. Prof. Yaseen Ahmad Shah (Director Colleges, Higher Edu. Dept.)
4. Prof. Rajni Kant (University of Jammu Nominee)
5. Prof. R. G. Kothari
6. Dr. Meenakshi Kilam
7. Dr. Renu Gupta
8. Prof. N. R. Sharma
9. Dr. Ankur Gupta
10. Dr. Rohnika Sharma
11. Dr. Adit Gupta (Member Secretary)

At the outset the Chairman welcomed the committee members present in the meeting. Thereafter, with the permission of the Chair, Dr. Adit Gupta, took up the agenda items for discussion.

1. Considered the confirmation of the minutes of the Eighth Meeting of the Governing Body held on 07-05-2019.

Resolved that the minutes of the Eighth Meeting of the Governing Body held on 07-05-2019, be confirmed.

2. Considered the action taken on Seventh Meeting of the Governing Body held on November 20, 2018.

Resolved that the Action Taken on the Resolutions of the Governing Body held on November 20, 2018, be kept on record.

3. Considered the action taken by the Principal in having authorized the replacement of the term "Mental Retardation" with "Intellectual Disability" relating to the B.Ed. Spl. Education Course in pursuance of RCI Circular No. 3-1/MR/11-RCI dated 24th July, 2019.

Resolved that the action taken by the Principal in having authorized the replacement of the term "Mental Retardation" with "Intellectual Disability" relating to the B.Ed. Spl. Education Course in pursuance of RCI Circular No. 3-1/MR/11-RCI dated 24th July, 2019, be confirmed.

Resolved further that the University of Jammu be also informed accordingly.

4. Considered the recommendations of the Academic Council held on 21-10-2019 with respect to starting of One-Year Diploma Course in Guidance & Counselling from the session 2020-21.

Resolved that the recommendations of the Academic Council held on 21-10-2019 with respect to starting of One-Year Diploma Course in Guidance & Counselling from the session 2020-21, be approved.

Further resolved that the 6 Month Certificate Course in Guidance and Counselling be also continued.

Further also resolved that the College shall also explore the possibility of offering courses through the on-line mode.

5. Considered the recommendations of the 7th Finance Committee of the MIER College of Education (Autonomous) held on 26-12-2019 with respect to:
- i) action taken by the Management in having incurred an expenditure of **Rs. 57,46,455/-** on different items.
 - ii) review income and expenditure of the College w.e.f. 01-04-2019 to 15-12-2019 and estimated expenditure upto 31-03-2020.

Resolved that the recommendations of the 7th Finance Committee of the MIER College of Education (Autonomous) held on 26-12-2019 with respect to:

i) action taken by the Management in having incurred an expenditure of Rs. 57,46,455/- on different items.

ii) review of income and expenditure of the College w.e.f. 01-04-2019 to 15-12-2019 and estimated expenditure upto 31-03-2020 (circulated with the agenda),

be approved.

6. Considered report of the action taken by the College with respect to extension of autonomous status to the MIER College of Education for a further period of 10 years w.e.f. 2020-21 to 2030-31 as per regulations of the UGC.

The members felt great satisfaction over the proposal sent to the UGC with respect to extension of autonomous status to the MIER College of Education for a further period of 10 years w.e.f. 2020-21 to 2030-31 as per regulations of the UGC and resolved that the action taken be kept on record.

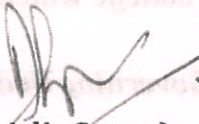
7. Considered the progress report regarding starting of Ph.D. Programme in Education in MIER College of Education
Resolved that the progress report regarding starting of Ph.D. Programme in Education at MIER College of Education, be kept on record.
Further resolved that the matter be taken up with the university authorities for early decision in favour of the institution.
8. Considered the progress report on the installation of Lift in MIER College of Education (Autonomous)
Resolved that the progress report on the installation of Lift at MIER College of Education (Autonomous), be kept on record. The members appreciated the efforts of the College to provide barrier free access in the College which is one of the priority areas of the UGC.
Later on the lift was inaugurated by the members of the Governing Body.
9. Considered Inclusion of the College for the purpose of NAAC Accreditation as per New NAAC Guidelines – approval thereof
Resolved that Inclusion of the College for the purpose of NAAC Accreditation as per New NAAC Guidelines , be approved.
10. Considered the report on Organizing Two-Day International Conference on “Building World Class Institutions: Issues and Challenges” held on August 30-31,2019 in the MIER College of Education (Autonomous)
Resolved that the report on Organizing Two-Day International Conference on “Building World Class Institutions: Issues and Challenges” held on August 30-31,2019 in the MIER College of Education (Autonomous) (circulated with the agenda), be kept on record.
11. Considered the report regarding the sanction of a Research Project entitled “Role of Digital Media in Building World Class Institutions with special reference to teaching-Learning: A Survey” by the Indian Council of Social Science Research (ICSSR), New Delhi, under domain Science & Education to Dr. Adit Gupta
Resolved that the sanction of a Research Project entitled “Role of Digital Media in Building World Class Institutions with special reference to teaching-Learning: A Survey” by the Indian Council of Social Science Research (ICSSR), New Delhi, under domain Science & Education to Dr. Adit Gupta (circulated with the agenda), be kept on record.

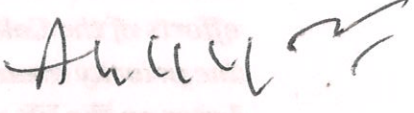
With the permission of the Chair, the following table item was placed before the Governing Body:-

12. To report the action taken in having declared the result of M.Phil. (Education), Semester-II examination 2019 (held in May, 2019), session 2017-18 (1st batch)

Resolved that the action taken in having declared the result of M.Phil. (Education), Semester-II examination 2019 (held in May, 2019), Session 2017-18 (1st batch) (circulated with the agenda), be placed on record.

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


(Dr. Adit Gupta)
Member Secretary


(Dr. Arun K. Gupta)
Chairman

