



# 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 Eighth Meeting of the Governing Body of the MIER College of Education (Autonomous) held on May 07, 2019 at 4.15 P.M. in the Committee Room, Administrative Block, MIER Campus, B.C. Road, Jammu.**

## **PRESENT**

- |                                   |                                                    |
|-----------------------------------|----------------------------------------------------|
| 1. Dr. Arun K. Gupta              | <b>( in the Chair)</b>                             |
| 2. Prof. Sohanvir Singh Chaudhary | <b>(U.G.C. Nominee)</b>                            |
| 3. Prof. Hemla Aggarwal           | <b>(Nominee of Director Colleges, Higher Edu.)</b> |
| 4. Prof. Rajni Kant               | <b>(University of Jammu Nominee)</b>               |
| 5. Prof. R. G. Kothari            |                                                    |
| 6. Prof. Lokesh Kaul              |                                                    |
| 7. Dr. Renu Gupta                 |                                                    |
| 8. Prof. N. R. Sharma             |                                                    |
| 9. Dr. Ankur Gupta                |                                                    |
| 10. Dr. Rohnika Sharma            |                                                    |
| 11. Dr. Adit Gupta                | <b>(Member Secretary)</b>                          |

At the outset the Chairman welcomed the committee members present. The Chairman informed the members that Dr. Meenakshi Kilam, Registrar & Director IQAC, University of Jammu could not attend the meeting due to her pre-commitments. 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 Seventh Meeting of the Governing Body held on November 20, 2018.  
***Resolved that the minutes of the Seventh Meeting of the Governing Body held on November 20, 2018, 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 modification of Statute - I (Duration) of the Statutes governing B.Ed. Spl. Education (MR/ID) Course.

***Resolved that the modification of Statute - I (Duration) of the Statutes governing B.Ed. Spl. Education (MR/ID) Course as given below, be approved.***

Existing	As it would read after modification
<p><b>1. DURATION</b></p> <p>1.1. The duration of the B.Ed. Special Education (MR/ID) shall extend over a period of two academic years spread over four semesters including field attachment/ internship for a period of twenty weeks.</p> <p>1.2. The students shall be permitted to complete the Course requirements within a maximum period of <b>three years</b> from the date of their admission to the course.</p>	<p><b>1. DURATION</b></p> <p>1.1. The duration of the B.Ed. Special Education (MR/ID) shall extend over a period of two academic years spread over four semesters including field attachment/ internship for a period of twenty weeks.</p> <p>1.2. The students shall be permitted to complete the Course requirements within a maximum period of <b>four years</b> from the date of their admission to the course. <b>In exceptional circumstances, a further extension of one more year over and above the maximum duration shall be granted.</b></p> <p>1.3. The increased duration for completion of the B.Ed. Spl. Education Course (MR/ID) shall be applicable from the session 2015-16.</p>

4. Considered the following Recommendations of the Finance Committee:
- i) fee structure for B.Ed., B.Ed. Spl. Education (MR/ID), M.A. (Education). M.Ed. and M. Phil. programs / courses for the year 2019-20 **(given in annexure)**;
  - ii) action taken by the Management, in having incurred an expenditure of **Rs. 23,66,039/-** on different heads **(given in annexure)** ;
  - iii) budget allocation amounting to **Rs. 10.00 lakh** for the financial year 2019-20 to be submitted to the UGC for approval of financial assistance under the Scheme of Autonomous Colleges **(given in annexure)** ; and
  - iv) budget estimates for the financial year 2019-20 **(given in annexure)**.

***Resolved that the above recommendations of the Finance Committee, be approved.***

***Resolved further that the honorarium to the outside members for attending the meetings of the Governing Body be enhanced from Rs.2500/ to Rs. 3000/- w.e.f. 07-05-2019 and onwards.***

***Before item No.5 was taken up, Dr. Adit Gupta left the meeting and the item was presented by Prof. N. R. Sharma, Dean Academics in his absence.***

5. Considered the recommendations of the Selection Committee regarding appointment of Prof. (Dr.) Adit Gupta as Principal, MIER College of Education (Autonomous).

***Resolved that the recommendations of the Selection Committee regarding appointment of Prof. (Dr.) Adit Gupta as Principal, MIER College of Education (Autonomous), be approved.***

***Dr. Adit Gupta rejoined the meeting after item No. 5.***

6. Perused the Visit of External Peer Team of IQAC to MIER College of Education (Autonomous) on 24-04-2019 as per University Grants Commission (UGC) guidelines, 2018.

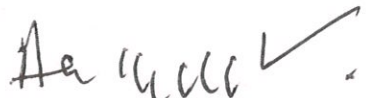
***The Governing Body felt that the College is performing exceedingly well. Hence, the Report be kept on record.***

***Resolved further that the appreciation of the Governing Body be conveyed to the management, teaching, non-teaching staff, students and members of IQAC of the College.***

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

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



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

