FACULTY OF EDUCATION

TEERTHANKER MAHAVEER UNIVERSITY

(Established under Govt. of U.P. Act No. 30, 2008) (Delhi Road, Bagarpur, Moradabad (U.P.)

Minutes of the Meeting Board of Studies- 11th Meeting

Date and Time: 28/07/2020 (Tuesday) at 16:00 Hrs.

Venue: Virtual meeting at Zoom app



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Board of studies meeting was held at virtual meeting on 28 July 2020 at 16:00 Hrs to discuss the agenda of theitems mentioned below-

- 1. Approval of Programme Specific Outcomes and Course outcomes of Programs B.Ed. &M.Ed.
- 2. Approval of Program Outcomes, Program Specific Outcomes and Course Outcomes of Program B.Sc, B.Sc-B.Ed. Integrated , B.A , B.A-B.Ed Integrated, B.El.Ed.
- 3. Introduction of new syllabus of English communication course in B.Sc, B.Sc-B.Ed Integrated, B.A, B.A-B.Ed Integrated, B.El.Ed.
- 4. Approval of value added courses
- 5. Introduction of open elective courses/ Online courses
- 6. Approval of revised syllabus of B.Ed, B.Sc, B.Sc-B.Ed Integrated, B.A , B.A-B.Ed Integrated, B.El.Ed. as per UGC guidelines
- 7. Any other point with the permission of the chair.

Following members were present during the meeting

Dr. Rashmi Mehrotra Chairperson
 Prof. Herjeet Kaur Bhatia External Member

Dr. Vinod Kumar Jain Special Invitee
 Mr. Ratnesh Jain Special Invitee

Mr. Sushil Kumar Member
 Mrs. Naheed Bi Member

Faculty deputed by Chairperson:

- Dr. Namrta Jain
- Dr. Trilok Pathak
- Dr. Ravi Prakash
- Dr. Ramnath Kesarwani
- Mr. Vinay Kumar
- Mr. Janam Singh

Dr. Manju Gupta could not attend the meeting due to her prior engagements.

Agenda1: Approval of Program Specific Outcomes (PSOs) & Course Outcomes (COs) of Program B.Ed. and M.Ed.

In the curriculum of Two Years Programs B.Ed. and M.Ed., Program Specific Outcomes (PSOs) & Course Outcomes (COs) were discussed and finalized in the present syllabus w.e.f. academic session 2019-20. Valuable comments by the experts, chairperson and members of the board were incorporated.

Agenda 2: Approval of Program Outcomes, Program Specific Outcomes and Course Outcomes of Program B.Sc ,B.Sc –B.Ed Integrated, B.A , B.A- B.Ed. Integrated, B.El.Ed.

In the curriculum of B.Sc /B.Sc-B.Ed, B.A /B.A B.Ed, B.El.Ed., Program outcomes (POs) Program Specific Outcomes (PSOs) and Course outcomes (COs) were discussed and finalized in the present syllabus w.e.f.

academic session 2019-20. Valuable comments by the experts, chairperson and members of the board were incorporated in the list.

Agenda 3: Introduction of new syllabus of English course in B.Sc, B.Sc-B.Ed Integrated, B.A, B.A- B.Ed Integrated, B.El.Ed.

Hon'ble Chairperson of the board brought into notice of the experts and the members the modifications in English course of undergraduate program at university. With reference to the mail by JR-Gov. date: 4 July 2019 regarding the quoted agenda item, changes were made for B.Sc, B.Sc–B.Ed, B.A, B.A- B.Ed, B.El.Ed. programmes w.e.f. session 2019-20. The change in the syllabus is as follows:

S. N.	YEAR &SEMESTER	OLD COURSE CODE& CREDITS	OLD COURSE NAME	YEAR &SEMESTER	NEW COURSE CODE& CREDITS	NEW COURSE NAME
1.	2nd Year & 3rd Semester	BAEI & BSCEI 399 (4 Credits)	English Communication & Soft Skills-I	1st Year & 1st Semester	TMUGE 199 (3 Credits)	English Communication -l
2.	2nd Year & 4th Semester	BAEI & BSCEI 499 (4 Credits)	English Communication & Soft Skills-II	1st Year & 2nd Semester	TMUGE 299 (3 Credits)	English Communication -
3.	3rd Year & 5th Semester	BAEI & BSCEI 599 (4 Credits)	English Communication & Soft Skills-III	2nd Year & 3rd Semester	TMUGE 399 (3 Credits)	English Communication -
4.	3rd Year & 6th Semester	BAEI & BSCEI 699 (4 Credits)	English Communication & Soft Skills-IV	2nd Year & 4th Semester	TMUGE 499 (3 Credits)	English Communication – IV
5.	1st Year & 1st Semester	BELED199 (4Credits)	English Communication & Soft Skills-I	1st Year & 1st Semester	TMUGE 199 (3 Credits)	English Communication -l
6.	1st Year & 2nd Semester	BELED299 (4Credits)	English Communication & Soft Skills-II	1st Year & 2nd Semester	TMUGE 299 (3 Credits)	English Communication -
7.	2nd Year & 3rd Semester	BELED399 (4Credits)	English Communication & Soft Skills-III	2nd Year & 3rd Semester	TMUGE 399 (3 Credits)	English Communication -
8.	2nd Year & 4th Semester	BELED499 (4Credits)	English Communication & Soft Skills-IV	2nd Year & 4th Semester	TMUGE 499 (3 Credits)	English Communication – IV
9.	2nd Year & 3rd Semester	BA & BSC 399 (4 Credits)	English Communication & Soft Skills-I	1st Year & 1st Semester	TMUGE 199 (3 Credits)	English Communication -
10	2. 2nd Year & 4th Semester	BA & BSC 499 (4 Credits)	English Communication & Soft Skills-II	1st Year & 2nd Semester	TMUGE 299 (3 Credits)	English Communication -
1	1. 3rd Year & 5th Semester	BA & BSC 599 (4 Credits)	English Communication & Soft Skills-III	2nd Year & 3rd Semester	TMUGE 399 (3 Credits)	English Communication -
1	2. 3rd Year & 6th Semester	BA & BSC 699 (4 Credits)	English Communication & Soft Skills-IV	2nd Year & 4th Semester	TMUGE 499 (3 Credits)	English Communication - IV

Agenda 4: Approval of Value Added courses

A discussion was made in the meeting regarding Two Value Added Courses on 'Soft Skills for Professionals to be introduced in all programs of Faculty of Education from the academic session 2019-20. The value added courses shall be carried out by the Centre for Teaching, Learning and Development (CTLD) of University. The courses will remain qualifying in nature and non credit courses. It is compulsory for students to score 45% marks to qualify the course. After a thorough discussion with the experts, the board bestowed its consent for the following courses.

VAC-1 (Managing Self)

VAC-2 (Managing work and other)

Agenda 5: Introduction of Open Elective/Online Courses

After discussion & deliberations in the meeting two open electives/ online courses (MOOC courses) were added in the programs of more than two years. Students of B.Sc, B.Sc-B.Ed Integrated, B.A, B.A- B.Ed Integrated and B.El.Ed. can opt two open electives (MOOC courses) available on the Online Learning Platform offered by UGC in the 5th and 6th Semesters of 3rd year of program. However, out of these two courses, a student can opt one course in Odd semester & the other in Even semester of the same program of the 3rd year.

Agenda 6: Approval of Revised Syllabus of B.Ed., B.Sc, B.Sc-B.Ed Integrated, B.A, B.A- B.Ed Integrated and B.El.Ed.

The members discussed the syllabus with all members and they approved the syllabus of B.Ed., B.Sc /B.Sc -B.Ed Integrated, B.A / B.A- B.Ed. Integrated and B.El.Ed. Programs as per CBCS guidelines given by UGC w.e.f. academic session 2019-20 after incorporating a few modifications.

- Hours were assigned for each unit in each course of all programs.
- In Course: Information and Communication Technology of all Programs add topic "E-Learning and Online Classes" in Unit-III and Topic "E-Libraries" shift to unit-V from unit-III.
- In Course: Critical Understanding of ICT" Course Code BED 452 of **Program B.Ed**. add following topics "Creation & Operation of E-mail account and management of Google Drive"; "Use of Audio-Visual Aids Like: Computer, Projector, Android Mobile in education"; "Conduct & Operate at least five Online Learning Classes through Different Application"; "Creation and Operation of You-tube Account for demonstrate five audio/video lectures related to their Pedagogy subject.
- In B.EL.Ed. Program one course: Understanding Discipline and Subjects Course Code BELED 401 was added in the Fourth Semester
- A discussion was made with the experts regarding changes inminimum credits since the total credits of
 programs got modified due to credit change in English communication syllabus and other courses
 w.e.f. academic session2019-20.
- Credits were finally approved by the experts and boardmembers.
 Minimum credit required for B.A./B.Sc. degree is 141, B.A.- B.Ed. / B.Sc.-B.Ed. Integrated degree is 213, B.Ed. degree is 90 and B.El.Ed. degree is 193.

Agenda 7: Any other point with the permission of the chair.

The members discussed B.A. & B.A. B.Ed. Program and agreed that one course Political Science core course in the current syllabus has to be changed in to the elective course and the Corse History which is the elective course has to be changed in to the core course. The reason is that the subject History is mandatory in the central and state government competitive examinations (TGT- Social Science). This will be effective from academic session 2020-2021.

The meeting ended with all discussions and decision stated and ended with the Vote of thanks to the Chair.

Prof.(Dr.)Rashmi Mehrotra

Principal,

Faculty of Education,

Teerthanker Mahaveer University

Copy to:

- · P.S. to Hon'ble Vice Chancellor, TMU Moradabad
- Registrar, TMU Moradabad