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12-B Status from UGC

**TEERTHANKER MAHAVEER UNIVERSITY
MORADABAD**

Faculty of Education

Minutes of Meeting

13th BOS Meeting held on September 24, 2022



TEERTHANKER MAHAVEER UNIVERSITY
DELHI ROAD MORADABAD- 244001 (U.P.)
FACULTY OF EDUCATION

TMU/FOEd./BOS-13th/MOM/2022-23

Date:24/09/2022

MINUTES OF THE MEETING OF BOARD OF STUDIES HELD ON SEPTEMBER 24, 2022 AT 11:00Hrs

A BOS meeting was held in the Faculty of Education.

Date: 24-09-2022

Time: 11:00 am

Venue: Seminar Hall, Faculty of Education (Blended Mode)

The following members were present in the meeting: -

- Prof. (Dr.) Rashmi Mehrotra (Chairperson)
- Prof. (Dr.) Sangeeta Chauhan (External Expert)
- Prof. (Dr.) Harjeet Kaur Bhatia (External Expert)
- Prof. (Dr.) M.P. Singh (Member Invitee)
- Dr. Jyoti Puri (Member)
- Dr. Mandeep Singh (Subject Expert Invitee)
- Dr. Jogendra Singh (Subject Expert Invitee)
- Dr. Amit Kumar Sharma (Subject Expert Invitee)
- Dr. Ajit Kumar (Subject Expert Invitee)
- Dr. Varun Kumar Singh (Subject Expert Invitee)
- Dr. Ashutosh Awasthi (Subject Expert Invitee)
- Dr. Vinod Jain (Member Invitee)
- Dr. Ratnesh Jain (Member Invitee)
- Dr. Ashok Kumar Lakhera (Member Invitee)
- Dr. Sumit Gangwar (Member)
- Ms. Mohita Verma (Member)
- Mrs. Naheed Bi (Member)
- Dr. Pawas Kumar Mandal (Member)

The Agenda Points for discussion are:

1. Revision in the Syllabus/Curriculum of U.G. programs: B.Ed., B.Sc.- B.Ed.(Int.), B.A.-B.Ed.(Int.) and B.El.Ed.
2. Revision in the Syllabus/Curriculum of P.G. program: M.Ed.
3. Discussion on Value Added Courses.
4. Discussion on Open Elective Courses offered by the college.
5. Discussion on Skill Enhancement Courses (SECs) offered by the CTLD.
6. Discussion on Interdisciplinary Courses.
7. Approval of list of name of examiners for external practical examinations.
8. Any other issue related to Academics.

Agenda – 1 Revision in the Syllabus/Curriculum of U.G. programs: B.Ed., B.Sc.-B.Ed.(Int.), B.A.-B.Ed.(Int.) and B.El.Ed.

Revision in the Syllabus/Curriculum of U.G. programs

Level of the Program : UG

Name of the Program : B.Ed.

S. No	Name & code of the added courses	Name & code of the courses deleted	Name & code of the courses where revision is more than 20%	Name of the stakeholder from where the inputs have been received	Need / rationale to justify the revision
1	Innovations in Education BEDS 418			Faculty and Experts	As per need of present educational perspective according to guidelines of NEP2020
2	Understanding Self for Teachers TGC204	Managing Self TMUGS-202 Understanding The self BEDS 452		Faculty and Experts	Current need
3	Workplace Effectiveness for Teachers TGC402	Managing Work and Others TMUGS-402		Faculty and Experts	Current need
4			Physical, Health and Yoga Education BEDS 204	Faculty and Experts	Global /Healthcare

Resolution : Revisions of courses were discussed and approved by the board members.

- In the course of Contemporary India and Education (BEDS 102), Gijubhai Badheka is added in Unit-III and NEP 2020 is added in Unit-IV.
- In the course of Pedagogy of English (BEDS 132/232), constructivist pedagogy is added in Unit-II in the place of Substitution method and look and learn method.
- In the course Physical, Health and Yoga Education (BEDS 204), revisions were done due to more focus on practice and exercise. Unit-III Health Problems in India were replaced by the Yoga and Meditation. Unit-IV Yoga were replaced by Asans and in Unit_V Meditation and Stress Management were replaced by Pranayams. Details are attached in Annexure. 1.1
- Members discussed the reframing the course outcomes of the courses- Contemporary India and Education, Learning and Teaching Pedagogy of Hindi, English, Sanskrit, Social Science, Commerce, Computer Science, Biology, Physical Science Mathematics, Home Science. Gender: School and Society, Environmental Studies
- Board members approved the Course: Innovation in Education (BEDS 418) as per need of present educational perspective according to guidelines of NEP2020.
- After discussion Board members approved the courses Understanding Self for Teachers (TGC204), and Workplace Effectiveness for Teachers (TGC402) in place of Understanding the Self (TGC451).
- Members discussed the program study and evaluation scheme in which two value-added courses (TMUGS 202 Managing Self and TMUGS 402 Managing Works and Others) were replaced by the two skill enhancement courses offered by CTLD.
- The credit required for the degree B.Ed. program is 90. Members approved the program study and evaluation scheme of the B.Ed. w.e.f. academic session 2022-23.

Level of the Program : UG

Name of the Program : B.Sc.-B.Ed. Integrated

S. No	Name & code of the courses added	Name & code of the courses deleted	Name & code of the courses where revision is more than 20%	Name of the stakeholder from where the inputs have been received	Need / rationale to justify the revision
1	Innovation in Education BSCEI321			Faculty and Experts	As per need of present educational perspective according to guidelines of NEP2020
2	Life Skill Education BSCEI421			Alumni Faculty Experts	Global need of enrichment syllabus
3	Self Management for Teachers TGC303	Managing Self TMUGS301		Faculty and Experts	Current need
4	Workplace Effectiveness for Teachers TGC403	Managing Work and Others TMUGS-401		Faculty and Experts	Current need
5		English Communication-III TMUGE399		Faculty and Experts	As per university guideline
6		English Communication-IV TMUGE499		Faculty and Experts	As per university guideline
7			Physical Health and yoga Education BCSEI303	Faculty and Experts	Global /Healthcare

Resolution : Revisions of courses were discussed and approved by the board members.

- In the course of Physical Chemistry (BSCEI105), Colloidal Chemistry is added in Unit-II in place of Surface Chemistry.
- In the course of Contemporary India and Education (BSCEI301), Gijubhai Badheka is added in Unit-III and NEP 2020 is added in Unit-IV.
- In the course Physical, Health and Yoga Education (BSCEI303), revisions were done due to more focus on practice and exercise. Unit-III Health Problems in India were replaced by the Yoga and Meditation. Unit-IV Yoga were replaced by Asans and in Unit_V Meditation and Stress Management were replaced by Pranayams.

Details are attached in Annexure 1.2

- Board members approved two Courses Innovation in Education (BSCEI321) and Life Skills Education (BSCEI421) were added to the syllabus.
- As per revision of English Communication courses done by university level two courses English Communication-III (TMUGE399) and English Communication-IV (TMUGE499) were deleted as per the university guidelines.
- After discussion Board members approved two skill enhancement courses Self Management for Teachers (TGC303), and Workplace Effectiveness for Teachers (TGC403) offered by CTLD in place of Managing Self (TMUGS301) and Managing Works and Others (TMUGS401).
- After the revision of the program credits were modified due to the addition and deletion of courses. Credits were finally approved by the experts and board members. The credit required for the degree B.Sc.-B.Ed.(Integrated) program is 218 .
- Members approved the program study and evaluation scheme of the B.Sc.-B.Ed.(Integrated). w.e.f. academic session 2022-23.

Level of the Program : UG

Name of the Program : B.A-B.Ed. Integrated

S. No	Name & code of the courses added	Name & code of the courses deleted	Name & code of the courses where revision is more than 20%	Name of the stakeholder from where the inputs have been received	Need / rationale to justify the revision
1	Innovations in Education BAEI321			Faculty and Experts	As per need of present educational perspective according to guidelines of NEP2020
2	Life Skills Education BAEI421			Alumni Faculty Experts	Global / need of enrichment syllabus
3	Self Management For Teachers TGC 303	Managing Self TMUGS-301		Faculty and Experts	Current need
4	Workplace Effectiveness for Teachers TGC403	Managing Work and Others TMUGS-401		Faculty and Experts	Current need
5		English Communication-III TMUGE399		Faculty and Experts	As per university guideline
6		English Communication-IV TMUGE499		Faculty and Experts	As per university guideline
7	Political Thought BAEI233	National Movement and Constitution of India BAEI203		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
8	Indian Polity BAEI333	Indian Political Thought BAEI303		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
9	Public Administration BAEI433	Western Political Thought BAEI403		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
10	Political Thought (Project & Viva) BAEI263	National Movement and Constitution of India (Project & Viva) BAEI253		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
11	Indian Polity(Project & Viva) BAEI363	Indian Political Thought (Project & Viva) BAEI353		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination

12	Public Administration (Project & Viva) BAEI463	Western Political Thought (Project & Viva) BAEI453		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
13	Ancient Indian History BAEI-135	Political History Of Medieval India (1200-1526 A.D.) BAEI-105		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
14	Political History Of Early Medieval India BAEI-235	Political History Of Medieval India (1526-1740AD) BAEI-205		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
15	Political History Of Medieval Indian History, BAEI-335/BA235	Political History Of Modern India 1740 - 1964 A.D. BAEI-305		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
16	Political History Of Modern India (1600 -1905A.D.), BAEI-435	Political History Of Ancient India B.C 600 Ad 606 Ad BAEI-405		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
17	Political History Of Modern India (1915 -1964A.D.), BAEI-535	Political History Of India(A.D. 606 – A.D.1206) BAEI -505		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
18	Ancient Indian History(Project & Viva) BAEI-165	Political History Of Medieval India (1200-1526 A.D.)(Project & Viva) BAEI-105		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
19	Political History Of Early Medieval India (Project & Viva) BAEI-265	Political History Of Medieval India (1526-1740)Ad (Project & Viva) BAEI-205		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
20	Political History Of Medieval Indian History,(Project & Viva) BAEI-365	Political History Of Modern India 1740 - 1964 A.D.(Project & Viva) BAEI-305		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
21	Political History Of Modern India (1600 -1905AD)(Project & Viva) BAEI-465	Political History Of Ancient India B.C 600 Ad 606 Ad(Project & Viva) BAEI-405		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
22	Political History Of Modern India (1915 -1964AD) (Project & Viva) BAEI-565	Political History Of India(A.D. 606 – A.D.1206) (Project & Viva) BAEI-505		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
23			Physical, Health and Yoga Education BAEI312	Faculty And Experts	Global /Healthcare
24			History Of Modern World BAEI605	Faculty And Experts	Current need

Resolution : Revisions of courses were discussed and approved by the board members.

- In the course of Contemporary India and Education (BAEI310), Gijubhai Badheka is added in Unit-III and NEP 2020 is added in Unit-IV.
- In the course Physical, Health and Yoga Education (BAEI312), revisions were done due to more focus on practice and exercise. Unit-III Health Problems in India were replaced by the Yoga and Meditation. Unit-IV Yoga were replaced by Asans and in Unit_V Meditation and Stress Management were replaced by Pranayams.
- In the subject History it was found that ten courses were not relevant to national level competitive examinations. So board members agreed to delete these courses and ten new courses were added.
- In the subject Political Science it was found that six courses were not relevant to national level competitive examinations. So board members agreed to delete these courses and six new courses were added.
Details are attached in Annexure 1.3
- Board members approved two Courses Innovation in Education (BAEI321) and Life Skills Education (BAEI421) were added to the syllabus.
- As per revision of English Communication courses done by university level two courses English Communication-III (TMUGE399) and English Communication-IV (TMUGE499) were deleted.
- After discussion Board members approved two skill enhancement courses Self Management for Teachers (TGC303), and Workplace Effectiveness for Teachers (TGC403) offered by CTLD in place of Managing Self (TMUGS301) and Managing Works and Others (TMUGS401).
- After the revision of the program credits were modified due to the addition and deletion of courses. Credits were finally approved by the experts and board members. The credit required for the degree B.A.-B.Ed.(Integrated) program is 218 .

Level of the Program : UG

Name of the Program : B.El.Ed.

S. No	Name & code of the courses added	Name & code of the courses deleted	Name & code of the courses where revision is more than 20%	Name of the stakeholder from where the inputs have been received	Need / rationale to justify the revision
1	Innovations in Education BELED815			Faculty and Experts	As per need of present educational perspective according to guidelines of NEP2020
2	Fundamentals of Educational Technology BELED303			Faculty and Experts	Current Need
3	Issues and challenges in Elementary Education BELED403			Faculty and Experts	Current Need
4	Self Management for Teachers TGC303	Managing Self TMUGS301		Faculty and Experts	Current need
5	Workplace Effectiveness for Teachers TGC403	Managing Work and Others TMUGS-401		Faculty and Experts	Current need
6	Political Thought BELED219	National Movement and Constitution of India BELED229		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
7	Indian Polity BELED319	Indian Political Thought BELED329		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
8	Public Administration BELED419	Western Political Thought BELED429		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination

9	Ancient Indian History BELED128	Political History Of Medieval India (1200- 1526 A.D.) BELED128		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
10	Political History Of Early Medieval India BELED228	Political History Of Medieval India (1526-1740 AD) BELED228		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
11	Political History Of Medieval Indian History BELED328	Political History Of Modern India 1740 - 1964 A.D. BELED328		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
12	Political History Of Modern India (1600 - 1905A.D.) BELED428	Political History Of Ancient India B.C 600 Ad 606 AD BELED428		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
13	Political History Of Modern India (1915 - 1964A.D.), BELED528	Political History Of India(A.D. 606 – A.D.1206) BELED528		Alumni Faculty Experts	National/Relevance for UGC NET, UPSC, TGT, and PGT related examination
14		English Communication-III TMUGE399		Faculty And Experts	As per university guideline
15		English Communication-IV TMUGE499		Faculty And Experts	As per university guideline
16			Physical Health and yoga Education BELED302	Faculty And Experts	Global/Healthcare

Resolution : Revisions of courses were discussed and approved by the board members.

- In the course of Contemporary India and Education (BELED301), Gijubhai Badheka is added in Unit-III and NEP 2020 is added in Unit-IV.
- In the course Physical, Health and Yoga Education (BELED302), revisions were done due to more focus on practice and exercise. Unit-III Health Problems in India were replaced by the Yoga and Meditation. Unit-IV Yoga were replaced by Asans and in Unit_V Meditation and Stress Management were replaced by Pranayams.
- In the subject History it was found that five courses were not relevant to national level competitive examinations. So board members agreed to delete these courses and five new courses were added.
In the subject Political Science it was found that three courses were not relevant to national level competitive examinations. So board members agreed to delete these courses and three new courses were added. Details are attached in Annexure 1.4
- Board members approved three Courses Innovation in Education (BELED815), Fundamentals of Educational Technology (BELED303), Issues and challenges in Elementary Education (BELED403) were added to the syllabus. As per revision of English Communication courses done by university level two courses English Communication-III (TMUGE399) and English Communication-IV (TMUGE499) were deleted.
- After discussion Board members approved two skill enhancement courses Self Management for Teachers (TGC303), and Workplace Effectiveness for Teachers (TGC403) offered by CTLD in place of Managing Self (TMUGS301) and Managing Works and Others (TMUGS401).
- After the revision of the program credits were modified due to the addition and deletion of courses. Credits were finally approved by the experts and board members. The credit required for the degree B.El.Ed. program is 195.

Agenda – 2 Revision in the Syllabus/Curriculum of P.G. program: M.Ed.

Resolution : Revisions of courses were discussed and approved by the board members.

- In the course, Advanced Research Methods (MEDS 301), Schedule and Sciometric method in Unit-II and Bibliography, Footnotes, Criteria for Evaluation of Research proposal and Research Report are added in Unit-III. Topics Intelligence and Personality Tests were removed from the Unit-II due to already covered under the course Psychology of Learning and Development.
- In the course Sociology of Education (MEDS 302) Unit-I - Functions of Education in society is added in unit-I
- Members approved the reframing the course outcomes of the courses.
Information and Communication Technology
Curriculum Studies
Sociology of Education
- Two value-added courses (TMUPS 202 Managing Self and TMUPS 402 Managing Works and Others) were deleted because these courses already exist in SECs in B.Ed. program. SECs are already identified in the current M.Ed. syllabus.
Details are attached in Annexure 2.
- The credit required for the degree M.Ed. program is 90. Members approved the program study and evaluation scheme of the M.Ed. program w.e.f. 2022-23.

Agenda – 3 Discussion on Value Added Courses.

Resolution : A discussion was made in the meeting regarding two value added courses (More than 16 hours) to be offered by the Faculty of Education from the academic session 2022-23 (Details are attached in Annexure 3). These are certificate courses. After the discussion, the board members approved the following courses:-

1. Digital Literacy
2. Entrepreneurship in Teacher Education

Agenda – 4 Discussion on Open Elective Courses offered by the college.

Resolution : After discussion board members approved two more courses “Gender: School and Society” and “Inclusive Education” which are offered as open elective courses by the college. Now the total of four open elective courses (two in the odd semester and two in the even semester) will be offered by the Faculty of Education applicable from the session 2022-23. (Annexure 4)

In Odd Semester

1. OEEDU101 Learning and Teaching
2. OEEDU102 Guidance and Counselling

In Even Semester

1. OEEDU201 Gender: School and Society
2. OEEDU202 Inclusive Education

Agenda – 5 Discussion on Skill Enhancement Courses (SECs) offered by the CTLD.

Resolution : BOS members approved the two skill enhancement courses offered by CTLD in each UG Programs. Details are attached in Annexure 5

Agenda – 6 Discussion on Interdisciplinary Courses

Resolution : During the meeting the following program wised Interdisciplinary courses were approved.

Program	Course Name	Teachers' Name	Department
B.Ed.	Information & Communication Technology	Dr. Pawas Kumar Mandal	Computer
	Physical, Health and Yoga Education	Mr. Touheed Akhtar	Physical Education
B.Sc.-B.Ed/ B.A.B.Ed/ B.El.Ed.	Computer Fundamental, Internet & MS-Office	Mr. Nitin Kansal	Computer
	Physical, Health and Yoga Education	Dr. Yogendra Sharma	Physical Education
	Information and Communication Technology	Mr. Nitin Kansal	Computer
M.Ed.	Information & Communication Technology	Dr. Pawas Kumar Mandal	Computer

(Details are attached in Annexure 6)

Agenda – 7 Approval of the list of names of examiners for external examination.

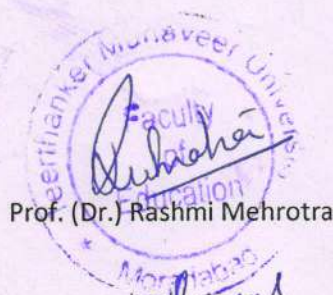
Resolution : A list of examiners was prepared with the concern of members of the committee for external examination. Members approved the list of all programs and also permitted that in any adverse situation any professor, associate professor and assistant professor of the concerned area of recognized Institutes/universities could be called for the practical examinations. Details are attached in Annexure 7.

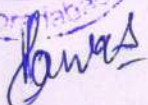
Agenda – 8 Any other issue related to Academics.

- Analysis of program study and evaluation scheme of all Programs of UG and PG as per NEP 2020

Resolution : Members discussed and analyzed the program study and evaluation scheme of all Programs of UG and PG as per NEP 2020 in which all types of courses Interdisciplinary courses, courses on the Indian knowledge system, courses on cross-cutting issues, and related to innovations and skill enhancement courses were identified. Details are attached in Annexure 8

Since there was no other point for discussion the meeting concluded with a vote of thanks by the chairperson.


Prof. (Dr.) Rashmi Mehrotra


Dr. Pawas Kumar Mandal

Online Present
Prof. (Dr.) Sangeeta Chauhan

Online Present
Prof. (Dr.) Harjeet Kaur Bhatia


Ms. Mohita Verma



TEERTHANKER MAHAVEER UNIVERSITY

DELHI ROAD MORADABAD- 244001 (U.P.)

FACULTY OF EDUCATION

Members Present in BOS Meeting held on 24/09/2022

Name	Designation	Signature
Prof. (Dr.) Rashmi Mehrotra Professor & Principal, Faculty of Education, TMU, Moradabad	Chairperson	
Prof. Harjeet Kumar Bhatia Professor, Department of Educational Studies, Jamia Millia Islamia, New Delhi	External Expert	
Prof. (Dr.) Sangeeta Chauhan Professor & Dean, Department of Education GGSIU University, Dwarka, Delhi	External Expert	
Prof. (Dr.) M.P. Singh Dean, Students' Welfare TMU, Moradabad	Member Invitee	
Dr. Jyoti Puri Joint Registrar (R & D) TMU, Moradabad	Member	
Dr. Mandeep Singh Head, Department of Teacher Education, RSCS Mahavidhyalya	Subject Expert Invitee	
Dr. Jogendra Singh Associate Professor, ARPG College, Amroha	Subject Expert Invitee	
Dr. Amit Kumar Sharma Associate Professor and Head, Department of Physics	Subject Expert Invitee	
Dr. Ajit Kumar Associate Professor HOD, Department of Mathematics FOE TMU, Moradabad	Subject Expert Invitee	
Dr. Varun Kumar Singh Associate Professor Dept of Chemistry, Faculty of Engineering TMU, Moradabad	Subject Expert Invitee	
Dr. Ashutosh Awasthi Assistant Professor, College of Agriculture Science TMU, Moradabad	Subject Expert Invitee	
Members recruited by chairperson		
Dr. Vinod Jain Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Dr. Ratnesh Jain Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Dr. Ashok Kumar Lakhera Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Dr. Sumit Gangwar Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Ms. Mohita Verma Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Mrs. Naheed Bi Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Dr. Pawas Kumar Mandal Assistant Professor, Faculty of Education, TMU, Moradabad	Member	

Prof. (Dr.) Rashmi Mehrotra
Principal, Faculty of Education



TEERTHANKER MAHAVEER UNIVERSITY

DELHI ROAD MORADABAD- 244001 (U.P.)

FACULTY OF EDUCATION

Members Present in BOS Meeting held on 24/09/2022

Name	Designation	Signature
Prof. (Dr.) Rashmi Mehrotra Professor & Principal, Faculty of Education, TMU, Moradabad	Chairperson	
Prof. Harjeet Kaur Bhatia Professor, Department of Educational Studies, Jamia Millia Islamia, New Delhi	External Expert	Online Present
Prof. (Dr.) Sangeeta Chauhan Professor & Dean, Department of Education GGSIU University, Dwarka, Delhi	External Expert	Online Present
Prof. (Dr.) M.P. Singh Dean, Students' Welfare TMU, Moradabad	Member Invitee	
Dr. Jyoti Puri Joint Registrar (R &D) TMU, Moradabad	Member	
Dr. Mandeep Singh Head, Department of Teacher Education, RSCS Mahavidhyalya	Subject Expert Invitee	
Dr. Jogendra Singh Associate Professor, ARPG College, Amroha	Subject Expert Invitee	
Dr. Amit Kumar Sharma Associate Professor and Head, Department of Physics	Subject Expert Invitee	
Dr. Ajit Kumar Associate Professor HOD, Department of Mathematics FOE TMU, Moradabad	Subject Expert Invitee	
Dr. Varun Kumar Singh Associate Professor Dept of Chemistry, Faculty of Engineering TMU, Moradabad	Subject Expert Invitee	
Dr. Ashutosh Awasthi Assistant Professor, College of Agriculture Science TMU, Moradabad	Subject Expert Invitee	
Members recruited by chairperson		
Dr. Vinod Jain Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Dr. Ratnesh Jain Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Dr. Ashok Kumar Lakhera Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Dr. Sumit Gangwar Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Ms. Mohita Verma Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Mrs. Naheed Bi Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Dr. Pawas Kumar Mandal Assistant Professor, Faculty of Education, TMU, Moradabad	Member	

Prof. (Dr.) Rashmi Mehrotra
Principal, Faculty of Education



**TEERTHANKER MAHAVEER UNIVERSITY
MORADABAD**

Faculty of Education

Minutes of Meeting

14th BOS Meeting held on June 24, 2023



TEERTHANKER MAHAVEER UNIVERSITY

DELHI ROAD MORADABAD- 244001 (U.P.)

FACULTY OF EDUCATION

TMU/FOEd./BOS-14th/MOM/2022-23

Date:24/06/2023

MINUTES OF THE MEETING OF BOARD OF STUDIES HELD ON JUNE 24, 2023 AT 10:30Hrs

A BOS meeting was held in the Faculty of Education.

Date: 24-06-2023

Time: 10:30 am

Venue: Seminar Hall, Faculty of Education

The following members were present in the meeting: -

- Prof. (Dr.) Rashmi Mehrotra (Chairperson)
- Prof. (Dr.) Yash Pal Singh (External Expert)
- Prof. (Dr.) M.P. Singh (Member Invitee)
- Prof. (Dr.) Balraj Singh (Member)
- Dr. Vinod Jain (Member)
- Dr. Ratnesh Jain (Member)
- Dr. Pawas Kumar Mandal (Member)
- Dr. Shivani Yadav (Member)

Prof. (Dr.) Yukti Sharma and Dr. Ashok Kumar Lakhera were absent on prior information.

The meeting started with the formal welcome by the BOS chairperson.

The Agenda Points for discussion are:

1. Approval of interchange of one course in M.Ed. program.
2. Approval of Value Added Courses for session 2023-24.
3. Approval of Open Elective Courses offered for session 2023-24.
4. Approval of list of examiners' name for external examination.
5. Discussion on SOP of internal examination of all programs.
6. Any other issue with the permission of the chair.

Agenda -1 Approval of interchange of one course in M.Ed. program.

Discussion and Resolution: Based on the feedback from the students and faculty members, all the members deliberated on the need of teaching course - Advanced Research Methods from third semester to second semester in M.Ed. program as the preparation and presentation of Synopsis is mandatory in the same semester itself. Therefore, it was decided that the third semester course Advanced Research Methods (MEDS 301) may be interchanged with Historical and Political Perspectives of Education (MEDS 202) of second semester.

From the session 2023-24, the proposal to keep Advanced Research Methods with new code MEDS 205 in Semester II and Historical and Political Perspective of Education with new code MEDS 304 in Semester III was approved with the consent of all the board members. Study and Evaluation Scheme of M.Ed. Program applicable w.e.f. from academic session 2023-2024 is attached in Annexure- 1

Agenda –2 Approval of Value Added Courses for session 2023-24.

Discussion and Resolution: Two value added courses (I. 'Digital Literacy' and II. 'Entrepreneurship in Teacher Education') are being offered by the Faculty of Education from the academic session 2022-2023. These are certificate courses. After the discussion, the board members approved the same courses to be continued for the session 2023-2024. It was unanimously approved for the session 2023-2024 and no change was suggested. Annexure- 2

Agenda –3 Approval of Open Elective Courses offered for session 2023-24.

Discussion and Resolution: Board members reviewed the open elective courses offered by the college since session 2022-2023.

Odd Semester: OEEDU101 Learning and Teaching

OEEDU102 Guidance and Counselling

Even Semester: OEEDU201 Gender: School and Society

OEEDU202 Inclusive Education

Annexure- 3

It was unanimously approved for the session 2023-2024 and no change was suggested.

Agenda –4 Approval of list of examiners' name for external examination.

Discussion and Resolution: A list of examiners was prepared with the concern of members of the committee for external examination. Members approved the list of all programs and also permitted that in any adverse situation any professor, associate professor and assistant professor of the concerned area of recognized Institutes/universities could be called for the practical examinations. Details are attached in Annexure- 4.

Agenda –5 Discussion on SOP of internal examination of all programs

Discussion and Resolution: Board members discussed about the SOP of internal examination of all programs run under the Faculty of Education and appreciated the changing pattern of assignment. Annexure- 5

Agenda –6 Any other issue with the permission of the chair.

There was no other point for discussion. The meeting was concluded with a vote of thanks by the chairperson.

Prof. (Dr.) Rashmi Mehrotra
Principal, Faculty of Education
Teerthanker Mahaveer University

List of Annexure

1. Study and Evaluation Scheme of M.Ed. program applicable w.e.f. 2023-2024
2. List of Value Added Courses
3. List of Open Elective Courses
4. List of name of Examiners for external examinations.
5. SOP of internal examination

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TEERTHANKER MAHAVEER UNIVERSITY

DELHI ROAD MORADABAD- 244001 (U.P.)

FACULTY OF EDUCATION

Members Present in BOS Meeting held on 24/06/2023

Name	Designation	Signature
Prof. (Dr.) Rashmi Mehrotra Professor & Principal, Faculty of Education, TMU, Moradabad	Chairperson	
Prof. (Dr.) Yash Pal Singh Professor, Department of Education MJPRU, Bareilly	External Member	
Prof. (Dr.) M.P. Singh Dean, Students' Welfare TMU, Moradabad	Member Invitee	
Prof. (Dr.) Balraj Singh Professor, College of Agriculture Science, TMU, Moradabad	Member	
Dr. Vinod Jain Associate Professor, Faculty of Education, TMU, Moradabad	Member	
Dr. Ratnesh Jain Associate Professor, Faculty of Education, TMU, Moradabad	Member	
Dr. Pawas Kumar Mandal Assistant Professor, Faculty of Education, TMU, Moradabad	Member	
Dr. Shivani Yadav Assistant Professor, Faculty of Education, TMU, Moradabad	Member	

Prof. (Dr.) Rashmi Mehrotra
Principal, Faculty of Education
Teerthanker Mahaveer University