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**TEERTHANKER MAHAVEER UNIVERSITY
MORADABAD**

Faculty of Education

Minutes of Meeting

15th BOS Meeting held on June 19, 2024



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

TMU/FOEd./BOS-15th/MOM/2023-24

Date:19/06/2024

MINUTES OF THE MEETING OF BOARD OF STUDIES HELD ON JUNE 19, 2024 AT

10:30Hrs

A BOS meeting was held in the Faculty of Education.

Date: 19-06-2024

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.) Sangeeta Chauhan (External Expert)
- Prof. (Dr.) M.P. Singh (Member Invitee)
- Prof. (Dr.) Balraj Singh (Member)
- Dr. Vinod Kumar Jain (Member)
- Dr. Ashok Kumar Lakhera (Member)
- Dr. Pawas Kumar Mandal (Member)
- Dr. Shivani Yadav (Member)

Prof. (Dr.) Shireesh Pal Singh and Dr. Ratnesh Jain were absent on prior information.

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

The Agenda Points for discussion are:

1. Appraisal of Academic activities done in session 2023-24.
2. Constitution of Committee for the designing Syllabus of Program Integrated Teacher Education Program (ITEP)
3. Approval of list of examiners' name for external examination.
4. Any other point with the permission of the chair.

Agenda -1 Appraisal of Academic activities done in session 2023-24.

Discussion and Resolution: The Board Members reviewed the Academic Activities conducted during the session 2023-24. the members conducted a comprehensive appraisal

of the current research work taken up by Faculty of Education. It includes 14 research papers in UGC Care, 4 Books published, 1 Edited Book, 2 Book Chapters. However, it was noted that number of publication needs to be improved in terms of participation by all faculty members. The chairperson also briefed about status of total numbers of scholars is 38 registered for Ph.D. program and the in current session 11 candidates were enrolled for the same which was highly appreciated by the members of the Board.

Agenda -2 Constitution of Committee for the designing Syllabus of Program Integrated Teacher Education Program (ITEP)

Discussion and Resolution: The chairperson briefed the members about two Integrated Teacher Education Program (ITEP) which are going to be introduced in upcoming session i.e. 2025-26. One is for Arts stream and other for Science at secondary stage. during the meeting, it was unanimously decided by the members to constitute a committee dedicated to the designing the syllabus for the Integrated Teacher Education Program (ITEP). The committee's composition will include faculty members from the Education department, experts from related disciplines such as language, arts, science, Commerce, pedagogy subjects, Technology as well practicing educators will be a part of the committee. The primary responsibility of this committee include best practices, drafting an initial outline of syllabus for all courses. However, it was suggested by the expert to form three group to design syllabus. Group 1 for Arts, Group 2 for science and Group 3 for all common subjects and Education.


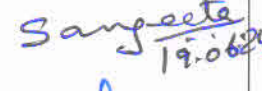

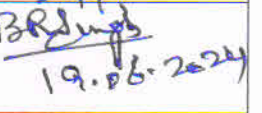

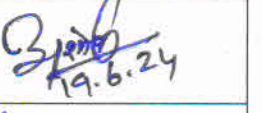
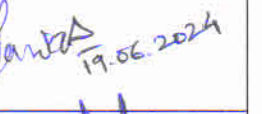

Agenda -3 Approval of list of examiners' name for external examination.

Discussion and Resolution: A list of examiners based on qualification, experience and expertise was prepared with the concern of members of the committee for external examination. After discussion and deliberation, the members approved the final list of external examiner's names unanimously for 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. List is attached in Annexure

Agenda -4 Any other point with the permission of the chair.


There was no other point for discussion.

The following Members were present in BOS Meeting:

S. No.	Name	Designation	Signature
1	Prof. (Dr.) Rashmi Mehrotra Professor & Principal, Faculty of Education, TMU, Moradabad	Chairperson	 19/06/2024
2	Prof. (Dr.) Sangeeta Chauhan Professor, University School of Education GGSIP University, Dwarka, Delhi	External Member	 19.06.24
3	Prof. (Dr.) M.P. Singh Dean, Students' Welfare TMU, Moradabad	Member Invitee	 19.06.2024
4	Prof. (Dr.) Balraj Singh Professor, College of Agriculture Science, TMU, Moradabad	University Nominated Member	 19.06.2024
5	Dr. Vinod Kumar Jain Associate Professor, Faculty of Education, TMU, Moradabad	Member	 19/6/24
6	Dr. Ashok Kumar Lakhera Associate Professor, Faculty of Education, TMU, Moradabad	Member	 19.6.24
7	Dr. Pawas Kumar Mandal Assistant Professor, Faculty of Education, TMU, Moradabad	Member	 19.06.2024
8	Dr. Shivani Yadav Assistant Professor, Faculty of Education, TMU, Moradabad	Member	 19.06.2024

After the end of the meeting the chairperson extended thanks to all.

Minutes confirmed


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

List of Annexure

1. List of name of Examiners for external examinations.

Copy to :

1. Dean Academics
2. BOS file