



**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

Copy to :

1. Dean Academics
2. BOS file



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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