

**MINUTES OF THE MEETING OF THE COMPOSITE BOARD OF STUDIES IN
EDUCATION (B.Ed. and M.Ed.) HELD ON 2 NOVEMBER, 2022, AT
ST. ANN'S COLLEGE OF EDUCATION (AUTONOMOUS), MANGALURU**

Members Present :

1. Dr Dorothy D'Souza, Sd/-
Chairperson, Composite BOS in Education
& Principal, St. Ann's College of Education,
Mangaluru - 575 001.
2. Rev. Fr Melwyn Lobo, S.J., Sd/-
Member, Composite BOS in Education
& Principal,
St. Aloysius Gonzaga School,
P.O. Box No. 720, Kodialbail,
Mangaluru - 575 003.
3. Dr Kumaraswamy H., Sd/-
Member, Composite BOS in Education
& Lecturer,
Government College of Teacher Education,
Opp. Townhall, Mangaluru - 575 001.
4. Sr Zeena Lilly Pereira, A.C., Sd/-
Member, Composite BOS in Education
Vice-Principal & Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001.
5. Dr Flosy Clara Roshan D'Souza, Sd/-
Member, Composite BOS in Education
& Associate Professor,
St. Ann's College of Education,
Mangaluru - 575 001.
6. Dr Sharmila L. Mascarenhas, Sd/-
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001.

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| 7. Dr Rose Kiran Pinto,
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001. | Sd/- |
| 8. Dr Laveena Reshma D'Sa,
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001. | Sd/- |
| 9. Mrs. Akshitha,
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001. | Sd/- |
| 10. Mrs. Bhavya,
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001. | Sd/- |
| 11. Mrs. Prathibha Linet D'Souza
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001. | Sd/- |
| 12. Ms. Ramya P.,
Member, Composite BOS in Education
& Physical Director,
St. Ann's College of Education,
Mangaluru - 575 001. | Sd/- |

The following members were not present for the meeting :

1. Dr Vamadevappa H.V.,
Member, Composite BOS in Education,
& Former Principal,
M.M. College of Education,
Anubhava Mantapa, Davanagere - 577 004.
2. Dr S.S. Patil,
Member, Composite BOS in Education & Professor,
Dept. of P.G. Studies and Research in Education,
Kuvempu University, Jnana Sahyadri,
Shankaraghatta, Shimoga Dist. – 577451 .
3. Prof. S. Sangappa,
Member, Composite BOS in Education
& Professor,
Department of Physics,
Mangalore University,
Mangalagangothri - 574 199.
4. Dr Vijayalakshmi Naik,
Member, Composite BOS in Education
& Associate Professor,
Srinivas University College of Education,
Srinivas Campus, Pandeshwar,
Mangaluru - 575 001.

The Meeting commenced at 3.00 p.m. with a silent prayer. The Chairperson Dr Dorothy D'Souza, welcomed the and introduced the new members Rev.Fr.Melwyn Lobo, S.J., Principal, St. Aloysius Gonzaga School, Mangaluru, Dr.Kumaraswamy H., Lecturer, Government College of Teacher Education, Mangaluru and Dr.(Mrs.) Vijayalakshmi Naik, Associate Professor, Srinivas University College of Education, Mangaluru. The points on the agenda were then discussed.

Agenda 1: Minutes of the Meeting of the Composite B.O.S. held on 20 September 2022:

The Minutes were approved unanimously by the members of B.O.S.

Agenda 2 : Approval of Academic Calendar for B.Ed. and M.Ed. Programme for the academic year 2020-2022 and 2021-2023 :

The Academic Calendar for B.Ed. and M.Ed. Programme for the academic year 2020-2022 and 2021-2023 was approved.

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Agenda 3 : Approval of the Result of First and Third Semester of B.Ed. and M.Ed. Programme :

The Result of First and Third Semester of B.Ed. and M.Ed. Programme was approved and it was suggested to mention the number of students admitted and discontinued.

Agenda 4 : Approval of the Prizes/Medals for Toppers in B.Ed. and M.Ed. Degree Examinations - 2020-2022 :

The Board of Studies appreciated and approved the student Prizes/Medals for the toppers in B.Ed. and M.Ed. Examinations - 2020-2022. Regarding the Gold Medal few suggestions were given.

- It was decided that only one rank would be given to M.Ed. students if their number is 5 and less than five.
- A member also suggested that the above mentioned decision to be made known to the students at the beginning of the academic year.
- It was also suggested that a statement - "It is left to the discretion of the institution" - to be included.

Agenda 5 : Approval of Panel of Board of Examiners of B.Ed. and M.Ed. (Second and Fourth Semester) :

The Panel of Board of Examiners for B.Ed. and M.Ed. (Second and Fourth Semester) was presented by the Chairperson. A member asked to verify whether the staff of Srinivas University (Department of Education) could be added in the panel of examiners since their B.Ed. programme was de-recognised.

**Agenda 6 : Approval of Revision of assessment pattern - B.Ed. and M.Ed. Programme :
*M.Ed. Programme :***

The Question Paper to be set is for a total marks of 70. The Question Paper consists of Section A and Section B.

Section A :

- Consists of 3 essays each carrying 15 marks } : 3 x 15 marks : 45 Marks
with Internal Choice (Choice within the unit) }
- Each question should have 3 sub-divisions.

Section B :

- Consists of 7 short answer type questions each } : 5 x 5 marks : 25 marks
carrying 5 marks out of which the student has to }
answer 5 questions. }
- Give due weightage to every unit while setting the questions.

It was suggested under Section A, 4 essays of 15 marks each with 2 sub-divisions and in Section B, out of 4 short answers 2 to be answered.

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B.Ed. Programme :

1. The Question Paper (General Paper) to be set is for a total marks of 80. The Question Paper consists of Section A and Section B.

Section A :

- Marks
- Consists of 4 essays each carrying 15 marks } : 4 x 15 marks : 60
 - with Internal Choice (Choice within the unit) }
 - Each question should have 3 sub-divisions.

Section B :

- Consists of 6 short answer type questions each } : 4 x 5 marks : 20 marks
- carrying 5 marks out of which the student has to }
- answer 4 questions. }
- Give due weightage to every unit while setting the questions.

It was suggested under Section A, 4 essays of 15 marks each with 2 sub-divisions.

2. The Question Paper (Pedagogy Paper) to be set is for a total marks of 40.

The

Question Paper consists of Section A and Section B.

Section A :

- Marks
- Consists of 2 essays each carrying 15 marks } : 2 x 15 marks : 30

with Internal Choice (Choice within the unit) }

- Each question should have 3 sub-divisions. }

Section B :

- Consists of 4 short answer type questions each } : 2 x 5 marks : 10 Marks
- carrying 5 marks out of which the student has to }
- answer 2 questions.
- Give due weightage to every unit while setting the questions.

It was suggested under Section A, 3 essays of 10 marks each with 2 sub-divisions and to ask integrating question.

Agenda 7 : Appointment of the Controller of Examinations :

Dr. Flosy C.R. D'Souza, Associate Professor is appointed as the Controller of Examinations.

Agenda 8 : Modification of B.Ed. Syllabus :

BEDCBCS 3.1 : Inclusive Education :

To add,

Unit 1.2 : Concept of social inclusion and delete the word concept.

To add,

Unit 1.3 : Understanding inclusions in classrooms

BEDCBCS 4.2 : Educational Management and Organization :

Rearrangement of units

Unit 3.3 : Academic aspects

Unit 3.4 : School plant

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Agenda 9 : Any other Matter :

The syllabus for the Certificate Course on Teaching Learning Process was approved. The Chairperson invited the members for Mother Josephine Memorial Lecture.

The meeting ended at 4.30 p.m. with a note of gratitude by the Chairperson.

(Dr Dorothy D'Souza),
Chairperson, Composite BOS in Edn.,
and