

**MINUTES OF THE MEETING OF THE COMPOSITE BOARD OF STUDIES IN
EDUCATION (B.Ed. and M.Ed.) HELD ON 14 AUGUST 2024 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. Dr Vamadevappa H.V. Sd/-
Member, Composite BoS in Education
& Former Principal
M.M. College of Education
Anubhava Mantapa, Davanagere - 577 004
3. Prof. Somanna Sd/-
Member, Composite BoS in Education
& Professor
Department of Kannada
Mangalore University
Mangalagangothri - 574 199
4. Rev. Dr Praveen Leo Lasrado Sd/-
Member, Composite BoS in Education
& Secretary
Catholic Board of Education
Shanthi Kiran, Bajjodi, Mangalore - 575 005
5. Dr Kumaraswamy H. Sd/-
Member, Composite BoS in Education
& Lecturer
Government College of Teacher Education
Opp. Townhall, Mangaluru - 575 001
6. Dr Vijayalakshmi Naik Sd/-
Member, Composite BoS in Education
& Associate Professor
Institute of Education, Srinivas University
Srinivas Campus, Pandeshwar
Mangaluru - 575 001

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| 7. Sr Zeena Lilly Pereira A.C.
Member, Composite BoS in Education
Vice-Principal & Assistant Professor
St Ann's College of Education
Mangaluru - 575 001 | Sd/- |
| 8. Dr Flosy Clara Roshan D'Souza
Member, Composite BoS in Education
& Professor
St Ann's College of Education
Mangaluru - 575 001 | Sd/- |
| 9. Dr Sharmila L. Mascarenhas
Member, Composite BoS in Education
& Assistant Professor
St Ann's College of Education
Mangaluru - 575 001 | Sd/- |
| 10. Dr Rose Kiran Pinto
Member, Composite BoS in Education
& Assistant Professor
St Ann's College of Education
Mangaluru - 575 001 | Sd/- |
| 11. Dr Laveena Reshma D'Sa
Member, Composite BoS in Education
& Assistant Professor
St Ann's College of Education
Mangaluru - 575 001 | Sd/- |
| 12. Mrs Bhavya
Member, Composite BoS in Education
& Assistant Professor
St Ann's College of Education
Mangaluru - 575 001 | Sd/- |
| 13. Mrs Prathibha Linet D'Souza
Member, Composite BoS in Education
& Assistant Professor
St Ann's College of Education
Mangaluru - 575 001 | Sd/- |

14. Mrs Vilma D'Souza Sd/-
Member, Composite BoS in Education
& Assistant Professor
St Ann's College of Education
Mangaluru - 575 001
15. Mrs Swathi A Sd/-
Member, Composite BoS in Education
& Assistant Professor
St Ann's College of Education
Mangaluru - 575 001

The following members were not present for the meeting :

1. Dr S.S. Patil
Member, Composite BoS in Education
& Professor
Department of P.G. Studies and Research in Education
Kuvempu University, Jnana Sahyadri
Shankaraghatta, Shimoga

The meeting commenced at 10.30 a.m. with a silent prayer. The Chairperson Dr Dorothy D'Souza, welcomed the members. The points on the agenda were then discussed.

Agenda 1: Minutes of the Meeting of the Composite BoS held on 5 October 2023:

The Minutes were approved unanimously by the members of BoS.

Agenda 2: Approval of the Correction and Modifications in the B.Ed. Syllabus:

The members of BoS suggested some corrections in the B.Ed. Syllabus and then approved unanimously.

Agenda 3: Approval of the Correction and Modifications in the M.Ed. Syllabus:

The members of BoS suggested few changes in the M.Ed. Syllabus and then approved unanimously.

Agenda 4: Approval of Research Policy:

The members of BoS suggested the name of the cell to be changed from Research Cell to Research and Development Cell (R&D Cell). Clauses on granting research seed money for staff and students needs clarity.

Agenda 5: Approval of Provisional Academic Calendar of Events for B.Ed. and M.Ed. Programme for the academic year 2023-2024:

The members unanimously approved the Provisional Academic Calendar of Events for B.Ed. and M.Ed. Programme for the academic year 2023-2024.

Agenda 6: Approval of change of marks in essay type from 15 marks to 10 marks Pedagogy papers (B.Ed.):

The members of BoS approved and passed the change of marks in essay type from 15 marks to 10 marks for Pedagogy papers (B.Ed.).

Agenda 7: i) Approval of Panel of BoE (Board and Examiners) - B.Ed.

ii) Approval of Panel of BoE (Board and Examiners) - B.Ed.

The Panel of BoE both Board and Examiners for B.Ed. and M.Ed. was presented by the Chairperson. The BoS members unanimously approved the Panel of BoE.

The meeting ended at 12.30 p.m. with the vote of thanks by the Chairperson.

(Dr Dorothy D'Souza)
Chairperson, Composite

BoS in Edn.

and