

**MINUTES OF THE MEETING OF THE COMPOSITE BOARD OF STUDIES IN
EDUCATION (B.Ed. and M.Ed.) HELD ON 5 OCTOBER, 2023, 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. 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.
4. Dr Kumaraswamy H., Sd/-
Member, Composite BOS in Education
Opp. Townhall, Mangaluru - 575 001.
5. Dr Vijayalakshmi Naik, Sd/-
Member, Composite BOS in Education
& Associate Professor,
& Lecturer,
Government College of Teacher Education,

Institute of Education, Srinivas University,
Srinivas Campus, Pandeshwar,
Mangaluru - 575 001.
6. 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.

7. Dr Flosy Clara Roshan D'Souza, Sd/-
Member, Composite BOS in Education
& Associate Professor,
St. Ann's College of Education,
Mangaluru - 575 001.
8. Dr Sharmila L. Mascarenhas, Sd/-
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001.
9. Dr Rose Kiran Pinto, Sd/-
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001.
10. Dr Laveena Reshma D'Sa, Sd/-
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001.
11. Mrs. Bhavya, Sd/-
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001.
12. Mrs. Prathibha Linet D'Souza, Sd/-
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001.
13. Mrs. Vilma D'Souza, Sd/-
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001.

14. Mrs. Swathi A., Sd/-
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001.
15. Mrs. Usha B.M., Sd/-
Member, Composite BOS in Education
& Physical Director,
St. Ann's College of Education,
Mangaluru - 575 001.

The following members were not present for the meeting :

1. Prof. S. Sangappa,
Member, Composite BOS in Education
& Professor,
Department of Physics,
Mangalore University,
Mangalagangothri - 574 199.

Dr S.S. Patil, Professor, Department of P.G. Studies and Research in Education, Kuvempu University, Jnana Sahyadri, Shankaraghatta, Shimoga, attended the meeting on-line and 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 B.O.S. held on 2 November 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 2022-2023 :

One member suggested that the heading could be changed as 'Provincial Academic Calendar of Events for 2022-2023 for B.Ed./M.Ed. programme. Then the members unanimously approved the Academic Calendar for B.Ed. and M.Ed. Programme for the academic year 2022- 2023.

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

Programme: The Result of First and Third Semester of B.Ed.
Programme was approved.

Agenda 4 : Approval of syllabus of Value Added Courses :

1. Life Education :

- One member suggested to change in the syllabus of 'Life Education' the title of unit 1 from morality to Ethical consideration.
- To delete a sub unit 1.2 Values for character building and to elaborate on personal ethics since the former is covered in 'Value Education' paper. Unlisted values such as collaboration and co-operation to be added in 1.2 unit.
- In unit 3.2 instead of women's nutritious to focus on general health and to add STD.
- Unit 3.3 to change Sacredness of marriage to concept of marriage or marriage as an institution.

2. Special Education and Communication Disorders (SPED) :

- In the title cancel Special Education and to change it as 'Communication Challenges'.
- To add into the syllabus ways of identification of learning disabilities.

3. Life Skills Education :

- To lessen the theory in Unit 1.
- To add a unit on techniques and strategies for developing life skills.
- To add role play and reflective practices in the syllabus.
- Activities under practicum should be specific to the content in the syllabus.

4. Language Lab and Language Skills in English :

- To change the title from 'Language Lab and Language Skills in English' to 'Language Skills in English'.
- To add apps of language learning.
- To add exercises on listening skills.

5. Physical Fitness and Wellness :

- To add a unit on Physical and Mental Fitness and the ways to develop the same.
- In Unit 3 retain outdoor recreational games and to add the advantages and disadvantages of different local games.
- To add a sub unit on digital games.
- A member opined that the uniformity should be followed in writing the objectives of the value added courses and the same should be written in action verbs.
- It was suggested to have a grading system for assessment and certificate to be given at the end of the course and it was also noted that the skills mastered by students to be mentioned.

- Documentation of conduction of values added courses to be maintained was suggested by a member.

Agenda 5 : Any other Matter :

- To conduct a training programme on identification and intervention of learning disabilities for in-service teachers of our internship and practice-in-teaching schools.
- A sub unit on Artificial Intelligence to be added in the B.Ed. curriculum.
- A training programme for the teacher educators and student teachers on assessment of assignment in the era of Artificial Intelligence to be conducted.
- Ethical consideration in conceptualization of media - to be added in theory paper Educational Technology of B.Ed. programme.

The Chairperson thanked the members of BOS and the meeting concluded at 12.30 p.m.

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