

**MINUTES OF THE MEETING OF THE COMPOSITE BOARD OF STUDIES IN  
EDUCATION (B.Ed. and M.Ed.) HELD ON 14 JULY 2025 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. Prof. Dr M.N. Mohamedunni Alias Musthafa Sd/-  
Member, Composite BoS in Education  
& Professor  
Department of Education  
Central University of Kerala  
Kasaragod - 671 320, Kerala
3. Dr Pushpa M. Sd/-  
Member, Composite BoS in Education  
& Professor  
Department of P.G. Studies in Education  
University of Mysore, Manasagangothri  
Mysore - 570 006
4. Dr Flosy Clara Roshan D'Souza Sd/-  
Member, Composite BoS in Education  
Vice-Principal & Professor  
St Ann's College of Education  
Mangaluru - 575 001
5. Dr Sharmila L. Mascarenhas Sd/-  
Member, Composite BoS in Education  
& Assistant Professor  
St Ann's College of Education  
Mangaluru - 575 001
6. Dr Rose Kiran Pinto Sd/-  
Member, Composite BoS in Education  
& Assistant Professor  
St Ann's College of Education  
Mangaluru - 575 001

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| 7. Dr Laveena Reshma D'Sa<br>Member, Composite BoS in Education<br>& Assistant Professor<br>St Ann's College of Education<br>Mangaluru - 575 001       | Sd/- |
| 8. Sr Zeena Lilly Pereira A.C.<br>Member, Composite BoS in Education<br>& Assistant Professor<br>St Ann's College of Education<br>Mangaluru - 575 001  | Sd/- |
| 9. Mrs Bhavya<br>Member, Composite BoS in Education<br>& Assistant Professor<br>St Ann's College of Education<br>Mangaluru - 575 001                   | Sd/- |
| 10. Mrs Prathibha Linet D'Souza<br>Member, Composite BoS in Education<br>& Assistant Professor<br>St Ann's College of Education<br>Mangaluru - 575 001 | Sd/- |
| 11. Mrs Vilma D'Souza<br>Member, Composite BoS in Education<br>& Assistant Professor<br>St Ann's College of Education<br>Mangaluru - 575 001           | Sd/- |

**The following members were not present for the meeting :**

1. Prof. Somanna  
Member, Composite BoS in Education  
& Professor  
Department of Kannada  
Mangalore University  
Mangalagangothri - 574 199
2. Rev Dr. Praveen Leo Lasrado  
Member, Composite BoS in Education  
& Secretary  
Catholic Board of Education  
P.B. No. 919, Shanthi Kiran  
Bajjodi, Mangalore – 575 005
3. Prof Pushpalatha H.K.  
Member, Composite BoS in Education  
Principal & Ex-officio Joint Director  
Government College of Teacher Education  
Opp. Townhall, Mangaluru - 575 001

The meeting commenced at 10.15 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 14 August 2024:**

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 (copy enclosed).

a) BEDCBCS1.3: Educational Technology:

- In the Unit 4.3: 'Role of Artificial Intelligence (AI) in education' has been added.

- In the Unit 4.4: 'Role of social media in education' has been added.

b) BEDCBCS2.5: School Lessons and Reflective Diary:

Module II: Reflective Teaching: It was suggested by the members instead of use of problem solving and decision making processes to be replaced as reflection as a strategy for enhancing problem solving and decision making in teaching learning process and delete action research.

c) BEDCBCS3.5: ICT Applications:

- It was suggested to delete the theory of CAI (Computer Assisted Instruction) instead include preparation of self learning modules integrating CAI.

- Members also suggested to change the word "create" LMS to "use" LMS.

- Instead of writing references to e-referencing.

**Agenda 3: Approval of Regulations of B.Ed. Programme (Modifications in grade description):**

The members of BoS approved unanimously the modifications in grade description in the regulations of B.Ed. Programme.

**Agenda 4: Approval of Provisional Academic Calendar of Events for B.Ed. and M.Ed. Programme for the academic year 2024-2025:**

The members unanimously approved the Provisional Academic Calendar of Events for B.Ed. and M.Ed. Programme for the academic year 2024-2025.

**Agenda 5: i) Approval of Panel of BoE (Board and Examiners) - B.Ed.**

**ii) Approval of Panel of BoE (Board and Examiners) - M.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.

At the end of the meeting the members discussed about implementation of ITEP. One of the members briefed us about the same in Central University of Kerala, Kasargod. After the completion of fruitful discussion, 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