

Proceedings (Minutes) of the 2nd Governing Body Meeting of St. Xavier's College of Education, Patna

The Proceedings of the 2nd Governing Body Meeting of St. Xavier's College of Education, Patna was held at 4.00 p.m. on 25/02/2019 in the conference hall of St. Xavier's College of Education under the chairmanship of Fr. Seraphim John, S.J., Vice President, SXCE Association, Patna.

The following persons were present:

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|-----|---|---------------------------|
| 1. | Fr. Seraphim John, S.J. Vice President, SXCE | Vice-President |
| 2. | Fr. Johnson Kelakath, S.J. Treasurer, SXCE | Management |
| 3. | Fr. Edison Armstrong, S.J. Principal, St. Michael's School | Management |
| 4. | Fr. T. Nishaant, S.J. Principal, St. Xavier's College of Management & Technology, Digha Ghat, Patna - 800 011 | Management |
| 5. | Dr.(Fr.) Ignatius Topno, S.J. Associate Professor, SXCE, Patna | Teacher Representative |
| 6. | Fr. Victor Lazarus, S.J. Assistant Professor, SXCE, Patna | Teacher Representative |
| 7. | Sr. Maria Rashmi, A.C., Principal, Patna Women's College Bailey Road, Patna - 800 001 | Educationist |
| 8. | Fr. K.M. Joseph, S.J. Senior Advocate, St. Xavier's School. Patna - 800 011 | Special Invitee |
| 9. | Er. Rajeev Ranjan Controller of Examinations, AKU | University Representative |
| 10. | Prof.(Dr.) Thomas Varghese, S.J. Principal, SXCE, Patna | Ex-Officio-Principal |

Resolution:

After the welcome by the chairperson, Fr. Seraphim John, the agenda were taken up for discussion

Agenda 1

Subject: Confirmation of the minutes of the 1st meeting of Governing Body held on 23/11/2018.

Decision: The minutes of the 1st meeting of Governing Body held on 23/11/2018 were confirmed.

Agenda 2

Subject: ATR in the light of the decisions taken at the 1st meeting of Governing Body.

Decision: The decisions taken in the 1st meetings of Governing Body were approved

Agenda 3

Subject: Annual Budget of SXCE passed by the Finance Committee to be approved - the annual increment of the salary of the staff by 3% and raising of DA by 3%. The course fee of the students to be raised by Rs. 10,000/-

Decision: The Annual Budget of SXCE for the year 2019-2020 was accepted as passed by the Finance Committee. It was resolved to have the annual increment of 3% on the working basic of the salary and to raise DA by 3%. It was also resolved to increase the course fee by Rs. 10,000/- for the two years keeping in mind the increase in salary and other expenses.

Agenda 4

Subject: Approval of new programmes of study: Ph.D. in Education, Certificate courses in Counselling for Teachers and Functional English from July 2019.

Decision: Resolved to introduce Ph.D. in Education from session 2019-2020 following the UGC and State regulations. It was also resolved to introduce two Certificate Courses of Counselling for Teachers and Functional English from July 2019. It was also decided to inform the University, Aryabhata Knowledge University, about the introduction of new courses at SXCE.

Agenda 5

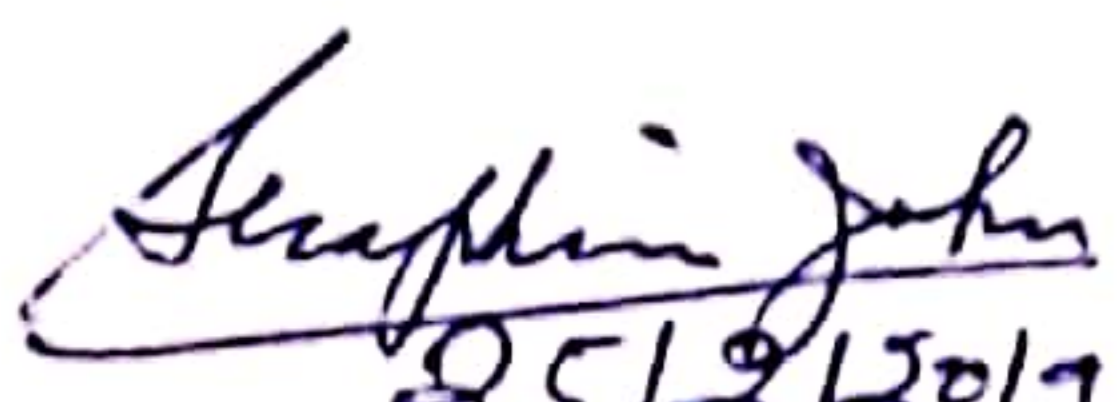
Subject: Admissions 2019-2021: B.Ed. and M.Ed.

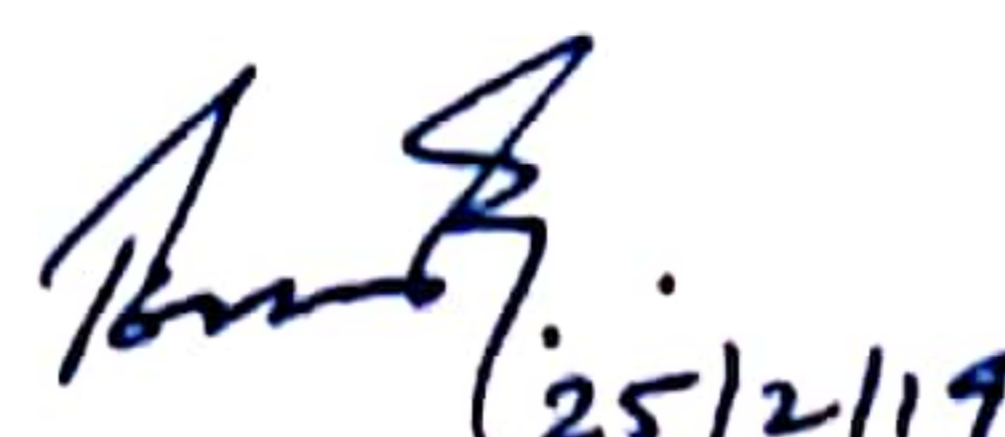
Decision : Admissions to B.Ed. course for session 2019-2021 cannot be discussed as it is in sub Judice with Governor. We need to wait for a reply from the Chancellor of Universities. The M.Ed. admission process may be started from the first week of April 2019 so that the session could begin from July 2019.

Agenda 6

Subject: Any other matters with permission from the chair


Decision: Since there were no other points for discussion, the meeting was concluded by thanking every one.


25/2/2019
Chair


25/2/19
Secretary

Action Taken Report of 2nd Governing Body Meeting on 25/02/2019

| Sl.No. | Agenda | Decision | ATR |
|--------|--|--|--|
| 1 | Confirmation of the minutes of previous meeting held on 23/11/2018 | The minutes of the 1 st meeting of held on 23/11/2018 were confirmed | Confirmed |
| 2 | ATR in the light of decision taken at the 1 st meeting held on 23/11/2018 | The decisions taken in the first meeting of GB were approve | Noted |
| 3. | Annual budget of SXCE for 2019-20 passed by the Finance Committee to be approved | The Annual Budget of SXCE for 2019-20 was accepted as passed by the Finance Committee. It was resolved to have the annual increment of 3% on the working basic of the salary and to raise DA by 3%. It was also resolved to increase the course fee by Rs. 10,000/- for the two years keeping in mind the increase in salary and other expenses | Noted |
| 4. | Approval of new programmes of study | Resolved to introduce Ph.D. in Education from session 2019-20 following the UGC and State regulations. It was also resolved to introduce two Certificate Courses of Couselling for Teachers and Functional English from July 2019. It was also decided to inform the University, Aryabhata Knowledge University, about the introduction of new courses at SXCE | Notified through letter No. SXCE/ 219/ 2019 dt. March 12, 2019 and informed the university |
| 5. | Admissions 2019-21 : B.Ed. & M.Ed. | Admissions to B.Ed. course for session 2019-2021 cannot be discussed as it is in sub Judice with Governor. We need to wait for a reply from the Chancellor of Universities. The M.Ed. admission process may be started from the first week of April 2019 so that the session could begin from July 2019. | Till date admission in B.Ed. was done through CET conducted by NOU and in M.Ed. CET conducted by AKU |
| 6. | Any other matters with permission from the chair | Since there were no other points for discussion, the meeting was concluded by thanking every one | |


 19/7/19
 Secretary