

Proceedings of the 3rd Governing Body Meeting of St. Xavier's College of Education, Patna

The Proceedings of the 3rd Governing Body Meeting of St. Xavier's College of Education, Patna was held at 3.00 p.m. on 19/07/2019 in the conference hall of St. Xavier's College of Education under the chairmanship of Fr. Donald Miranda, S.J., President, SXCE Association, Patna.

The following persons were present:

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| 1. | Rev. Fr. Donald Miranda, S.J.
President, St. Xavier's Residence
Gandhi Maidan, Patna - 800 001 | President |
| 2. | Fr. Seraphim John, S.J.
Vice President, SXCE | Vice-President |
| 3. | Fr. Johnson Kelakath, S.J.
Treasurer, SXCE | Management |
| 4. | Fr. Edison Armstrong, S.J.
Principal, St. Michael's School | 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. | Er. Rajeev Ranjan
Controller of Examinations, AKU | University Representative |
| 9. | Ajitsinh P. Rana
Prof. & Director, School of Education.
Distance Education & Educational Technology
Dr. Babasaheb Ambedkar Open University,
Ahmedabad -382 481, Gujarat | UGC Representative |
| 10. | Prof.(Dr.) Thomas Varghese, S.J.
Principal, SXCE, Patna | Principal, Ex-Officio |

After the welcome by the chairperson, Fr. Donald Miranda, S.J., the agenda were taken up for discussion.

Resolutions:

Agenda 1: Confirmation of the minutes of previous meeting held on 25/02/2019

Decision: The minutes of the meeting held on 25/02/2018 was confirmed

Agenda 2: ATR in the light of decision taken at the 2nd meeting held on 25/02/2019

Decision: Noted

Agenda 3: Approval of Audited account for the financial year ending 31st March 2019

Decision: After going through the audited account the following suggestions were made for the future. Some account headings be divided into different headings in order to justify the expenditure on the items.

Agenda 4: Updates on new session 2019-21.

Decision: Principal informed the members that 100 students were admitted in B.Ed. programme through CET conducted by NOU. And 40 students were admitted in M.Ed. through CET conducted by AKU. Ph.D. admission: 9 candidates were selected on the basis of P. G. marks, PAT and interview. Admissions were to be taken on 20/07/2019. Regarding Certificate courses it was suggested to follow CBCS credit system detailing LTP, Number of credits and Number of hours of engagement and to consider credit transfer possibilities. It was also suggested to follow strictly the quota of 10% EWS.

Agenda 5: Approval of Academic calendar 2019-21.

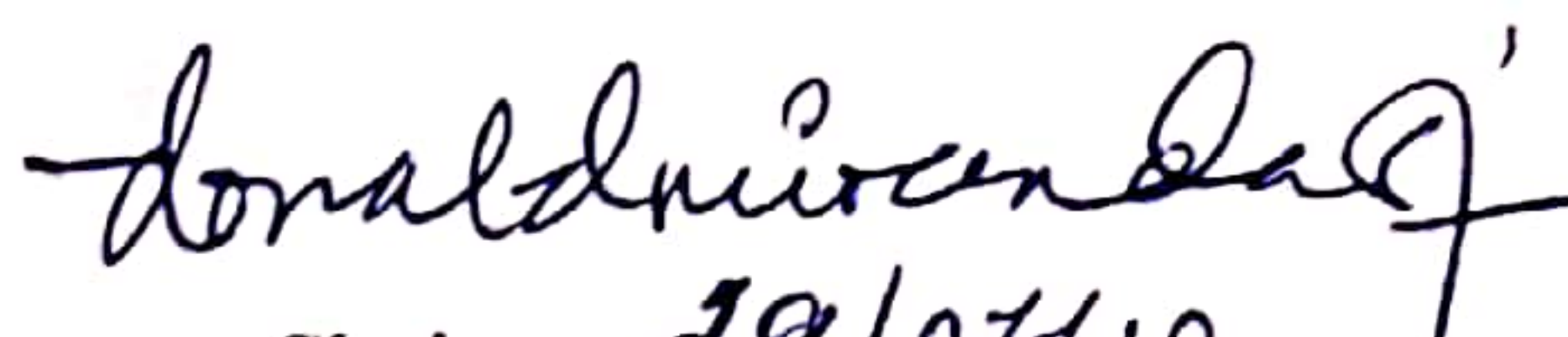
Decision: Academic Calendar 2019-21 was approved.

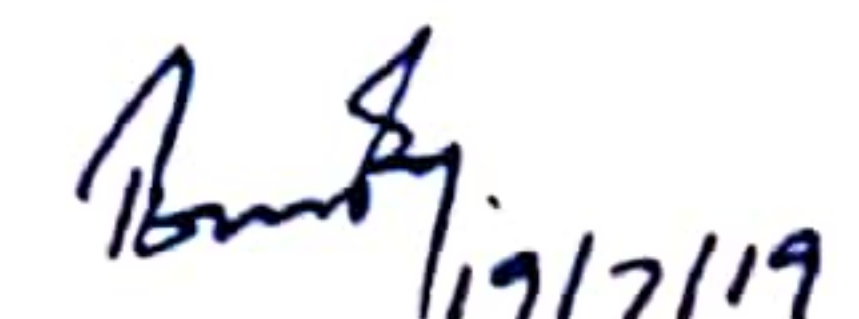
Agenda 6: Career advancement of faculty:

Decision: It was suggested to sent through a Selection Committee first, consisting of Principal, President, Vice President, Subject experts and special invitee from the university. Career advancement of Prof.(Dr.) Ignatius Topno, S.J. to the post of Professor and Dr. Vikramjit Singh to the post of Associate Professor may be considered after this by strictly following the UGC regulations on CAS .

Any other: Clarification of Autonomous Status.

About autonomous status the UGC representative said that autonomy given to an institution is total and not partial. But the university representative said that since university has to give the degree, the students need to be registered in the university and the UGC representative also agreed that the students need to be registered with the university. The Principal was told to get all the students registered in the university at the earliest. The UGC representative also added that in order to attract students to the college the Gold medalists of the qualifying examinations may be given scholarships/ concession in the college .


Chair 29/07/19.


Secretary 19/7/19