

Ref. No. MCTE/2021/161Date 24.12.2021**Proceedings of the Governing Body Meeting****held on 24th December 2021**

A meeting of the members of the **Governing Body of Mundeshwari College for Teacher Education** was held in the Principal's Office of the college located at Sarari, Khagaul, Patna-801105, today on **24th December 2021 at 12:20 PM** as per Notice dated **21-12-2021**.

Following members attended the meeting:

Sl. No.	Name	Designation	Signature
1	Sri. Samrendra Singh	Chairman	
2	Dr. Rajeev Ranjan (Controller of Examination)	Representative of Aryabhatta Knowledge University, Patna	
3	SDO, Danapur, Patna	Government Official (Nominated by DM, Patna)	
4	Prof. (Dr.) R. K. Singh	Academician (Co-opted by the society)	
5	Prof. (Dr.) K.K. Baitha	Member, Nominated by Society	
6	Mr. Sanjay Singh	Member, Nominated by Society	
7	Mr. Deval Singh	Vice Chairman	
8	Mr. Amal Singh	Secretary	
9	Mrs. Kumari Shashi Singh (Asst. Professor, MCTE)	Teacher's Representative & Joint Secretary	
10	Mr. Arvind Kumar (Librarian, MCTE)	Representative-Non-teaching employees	
11	Dr. Kumari Sunita Singh	Principal	

Sarari-Usri Road, Khagaul, Patna - 801105 (Bihar)

Phone No. : 9835405284, email - mcte.patna@gmail.com, website - www.mcte.in

Agenda of the meeting:

1. To approve the minutes of the last meeting of the Governing Body.
2. To get the approval of Budget (2021-22)
3. To fill the vacant positions of the Governing Body.
4. To fill the vacancies of Assistant Professor and other teaching and non-teaching employees.
5. To start new academic programme for New batch of 2021-23.
6. To add two more units in B.Ed Programme
7. Any other matter with the permission of the Chairman.

After the exchange of pleasantries and introduction, the following Agenda items were taken up for discussion and decision:

Agenda No-1

To approve the minutes of the last meeting of the Governing Body.

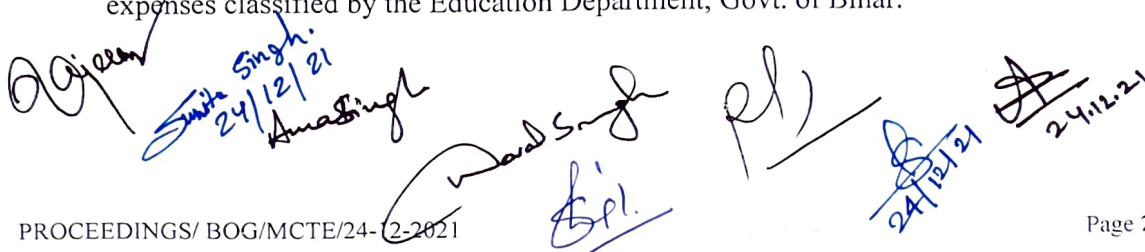
Principal, Dr Sunita Singh presented the MOM of the last Governing body meeting before the Board and briefed about the agenda discussed in that meeting. Also she briefed about the progress after that meeting.

The Chairman, Sri Samrendra Singh approved the MOM.

Agenda No-2

To get the approval of the Budget (2021-22).

Principal, Dr. Sunita Singh presented the Budget for Financial Year 2021- 22. The members discussed the budgetary provisions and compared differed heads with the expenses classified by the Education Department, Govt. of Bihar.

The bottom of the page contains several handwritten signatures and dates in blue ink. From left to right, there is a signature of Sunita Singh dated 24/12/21, a signature of Samrendra Singh dated 24/12/21, a signature of B. P. Singh dated 24/12/21, and another signature dated 24/12/21. The text 'PROCEEDINGS/ BOG/MCTE/24-12-2021' is printed at the bottom left, and 'Page 2 of 5' is printed at the bottom right.

Decision: Followings decisions were taken:

- I. The college should plan revenue generation through academic activities to meet the deficit.
- II. All members of the college should look for the ways to rationalize and optimize the expenses.
- III. Stick to the expenses for Academic Activities as per directives of the Govt. of Bihar.

Agenda No-3

To fill the vacant positions of the Governing Body.

The position of the Co-opted member of the Governing Body became vacant due to the unfortunate and sad demise of Late Prof. (Dr.) Prasanta Kr Padhy.

Secretary, Sri Amal Singh proposed the name of Prof. (Dr.) R. K Singh, Ex-Vice Chancellor of Sardar Patel University, Balaghat, MP and presently Director, International School of Management, Patna as the co-opted member.

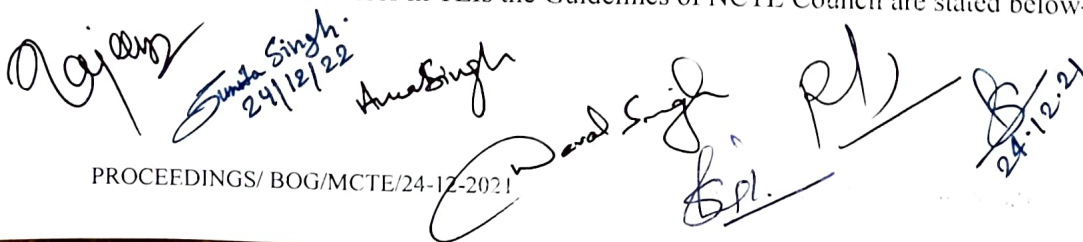
All members readily accepted the proposal and welcomed Prof (Dr.) R.K. Singh to the board.

Agenda No-4

To fill the vacancies of teaching positions.

Principal, Dr. Sunita Singh briefed the vacancies of teaching staff for the college. Chairman, Sri Samrendra Singh raised the concern regarding the appointment of regular teachers as per the revised norms of NCTE . The matter was discussed at length regarding prescription of qualification of NET/SLET/Ph.D. for appointment as Assistant Professors in TEIs.

As per the recent agenda related to Minimum qualification for appointment as Assistant Professor in TEIs the Guidelines of NCTE Council are stated below-

The block contains several handwritten signatures and dates. From left to right, there is a signature that appears to be 'Rajendra', followed by 'Sunita Singh' dated '24/12/22', 'Amal Singh', 'Sri Samrendra Singh', a signature that looks like 'R.K. Singh', and finally a signature dated '24.12.21'.

- i. The NET/SLET/Ph.D. of the Assistant Professor can be either in the pedagogy subject or in Education. Thus this relaxation is available only for Teacher Educators engaged to teach pedagogy of subjects.
- ii. For the Teacher Educators who teach Perspectives of Education and other core Education topics, the NET/SLET/Ph.D. shall continue to be in Education.

Decision: It was unanimously resolved that the college should strictly act as per the provisions of the NCTE. Further Chairman, MCTE, suggested that academic activities should not suffer in any case in the best interest of the students.

Agenda No-5

To start academic programme for New batch of 2021-23.

Dr. Sunita Singh, Principal of the college, explained the admission status of the new batch of 2021-23. Total 100 students have taken admission against 100 seats. The final list of students admitted has already been sent to Aryabhata Knowledge University, Patna. Also she briefed about the induction programme was scheduled on 16th Nov. 2021 and the classes of the new batch is going on as per the schedule.

All members congratulated the Principal and all the members of the college.

Agenda No-6

To add two more units in B.Ed Programme


Principal Dr. Sunita Singh, proposed to add two more units in the B.Ed programme running in the college. Also she briefed about the teaching, non teaching and infrastructural requirements related to the same.

Decision:

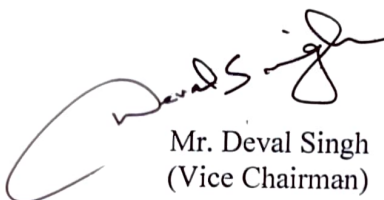
Chairman and other members agreed and approved the proposal for the extension of seats in the college. Chairman directed to the Principal start the process as per rules of NCTE further without any delay.


[Handwritten signatures and dates]
Sunita Singh 24/12/21
Anand Singh
24/12/21
24/12/21
24/12/21
24/12/21


At the end, Sri Samrendra Singh, Chairman extended vote of thanks to all the members present in the meeting for giving their valuable time and sharing their views & inputs.



Dr. Rajeev Ranjan
(University Representative,
Aryabhatta Knowledge
University, Patna)



Sri. Samrendra Singh
(Chairman)

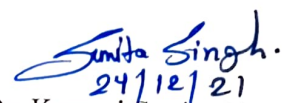

Mr. Deval Singh
(Vice Chairman)

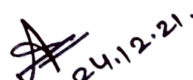

Mr. Amal Singh
(Secretary)


Prof. (Dr.) R. K. Singh
(Academician, Co-Opted
Member)


Mr. Sanjay Singh
(Member)


Mrs. Kumari Shashi Singh
(Teacher's Representative
Cum Joint Secretary)


Dr. Kumari Sunita Singh
(Principal)


Mr. Arvind Kumar
(Representative- Non-Teaching
Employees)