Maharshi Valmiki College of Education

(University of Delhi)

Geeta Colony, Delhi-110 031

**Minutes of the Meeting of the Staff Council held on October 01, 2014**

A Meeting of the Staff Council was held on Wednesday, October 01, 2014 at 01.45 P.M. in the Committee Room of the College.

­­­­­Members Present:

1. Dr Parmesh Kumar Sharma (in Chair)

2. Dr Sushil Dhiman

3. Dr Manjari Gopal

4. Dr Jyoti Kohli

5. Dr Neelam Mehta Bali

6. Dr Ila Mehrotra

7. Dr Sanjeev Kumar Verma

8. Ms MinuTalwar

9. Dr Ramjee Dubey

10. Mr Raghavendra Prapanna

11. Dr Satveer Singh Barwal

12. Dr Kailash Goel

13. Mr Vinod Kumar A.

14. Dr Rakesh Kumar

15. Ms Meenakshi Chawla

16. Ms Anjana

17. Dr Vandana Gupta (Secretary, Staff Council)

Members Not Present:

1. Dr Gopal Rana

**Business Transacted**

Agenda Item I: The Minutes of the Staff Council Meeting held on September 12, 2014 were confirmed.

Agenda Item II: A committee comprising of the following faculty members was constituted for the effective implementation of *Swachata Abhiyan* in the College in accordance with the *Swachh Bharat Abhiyan* announced by the Hon’ble Prime Minister of India to be launched on the occasion of Gandhi Jayanti.

1. Dr Ramji Dubey - Chairperson
2. Dr Kailash Goel - Member
3. Ms Anjana Chiller - Member

The Committee was requested to facilitate the launching of the College *Swachchta Abhiyaan* by the Officiating Principal on 02 Oct 2014, and develop a well-structured schedule for its planned continuation and implementation in future.

Agenda Item III: With regard to the future long-term academic expansion of the college on its shifting to the proposed new building, the members unanimously resolved the following:-

‘In addition to the existing B Ed, proposed M Ed and the B El Ed and MA (Education) courses proposed to be introduced in the College on its shifting to the new building, the courses in Special Education namely - B Ed (Special Education, MR), M Ed (Special Education, MR); B Ed (Special Education, VI), M Ed (Special Education, VI); B Ed (Special Education, HI), M Ed (Special Education, HI) be also projected as the courses to be introduced in the College as part of the long-term expansion plan of the College on its shifting to the new building subject to the rules in force at that time and subject to the approval of the Govt of NCT Delhi, University of Delhi, Rehabilitation Council of India (RCI), National Council for Teacher Education (NCTE) and /or other Relevant Bodies.’

Agenda Item IV:

It was decided that the Cluster In-Charges would devise a schedule of visit of Supervisors in their Clusters to the Schools in their Cluster and submit the same to the College.

It was also decided that the Assessment Criteria for SEP in the light of the Inter-institutional SEP Meeting held in CIE would be discussed at a special meeting to be organized by the SEP Committee very soon.

Agenda Item V:

The Officiating Principal informed the house that the college was expected to submit IEQA (Institutional Eligibility for Quality Assessment) to NAAC within six months of the date of acceptance of its LOI. He informed the house that while the needful was being done, there was a need to form five sub-committees, as discussed in the last staff council meeting, for contributing to the developing of SSR which would have to be uploaded by the college on the college website and submitted by the college to NAAC within five months and six months respectively of the acceptance of the IEQA by the NAAC.

Accordingly, the following sub-committees numbered 1, 3 & 4 were formed for contributing to the developing of SSR:-

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| **S No** | **Assessment Components** | **Sub - Committees** |
| 1 | Curricular Aspects | Mr Raghavendra Prapanna, Dr Kailash GoelMr Vinod Kumar A. |
| 2 | Teaching and Learning; Evaluation | \*\*\* |
| 3 | Infrastructure and Learning Resources | Dr Neelam Mehta Bali, Dr Vandana GuptaMs Anjana |
| 4 | Research Consultancy and Extension | Dr Ramji Dubey, Dr Satveer Singh Barwal, Ms Meenakshi Chawla |
| 5 | Student Support and Progression | \*\*\* |

\*\*\* To be decided by the Officiating Principal.

The other faculty members, Dr Jyoti Kohli, Dr Ila Mehrotra, Ms Minu Talwar, Dr Sanjeev Kumar Verma & Dr Rakesh Kumar volunteered themselves for one of the two other sub-committees mentioned at serial no 2 & 5 above but the final decision in respect of the two could not be arrived at on account of the uneven number of volunteers and for other reasons. The Officiating Principal was authorized to take the final decision in the matter.

The meeting concluded with a vote of thanks to the Chair.

Dr Vandana Gupta Dr PK Sharma

Secretary, Staff Council Officiating Principal