

TEERTHANKER MAHAVEER UNIVERSITY

DELHI ROAD MORADABAD- 244001 (U.P.)

FACULTY OF EDUCATION

TMU/FOEd./BOS/Circular/2024-25/02

Date:06/06/2025

Circular

Sub: Meeting of Board of Studies

All members of the Board of Studies (BOS) are hereby informed that a meeting of the BOS is scheduled on with the following agenda:

Agenda

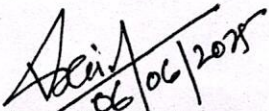
1. Approval of Discipline Specific Course (DSC) for the Ph.D. (Education) course work examination.
2. Approval of list of examiners' name for external examination session 2025-26.
3. To discuss about the outline of Integrated Teacher Education Programme (ITEP) as per NCTE guidelines and NEP -2020.
4. Review of Academic activities conducted during the session 2024-25.
5. Any other agenda with the permission of the chair.

Date: 13.06.2025

Venue: Committee Room, Faculty of Education

Time: 10:30 A.M.

All the members are requested to attend the same as per schedule.


Dr. Vinod Kumar Jain
Principal, Faculty of Education
Teerthanker Mahaveer University

CC to:

1. P.S. to Hon'ble Vice Chancellor, TMU
2. P.S. to Registrar, TMU
3. Dean Academics
4. Dean Students Welfare
5. All BOS Members
6. Guard File



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**TEERTHANKER MAHAVEER UNIVERSITY
MORADABAD**

Faculty of Education

Minutes of Meeting

16th BOS Meeting held on June 13, 2025



TEERTHANKER MAHAVEER UNIVERSITY
DELHI ROAD MORADABAD- 244001 (U.P.)
FACULTY OF EDUCATION

TMU/FOEd./BOS-16th/MOM/2024-25

Date: 13/06/2025

MINUTES OF MEETING

Chairperson	: Dr. Vinod Kumar Jain	Time: 11:30 AM
Venue	: Committee room (Faculty of Education)	
Subject/ Theme	: Meeting of BOS	
Attendees and absentee	: As per the attached attendance sheet.	

A meeting of the Board of Studies (BOS) was held in the Committee Room of the Faculty of Education with its members. The agenda items proposed are as detailed below:

Agenda Items:

1. Approval of Discipline Specific Course (DSC) for the Ph.D. (Education) course work examination.
2. Approval of list of examiners' names for external examination session 2025-26.
3. To discuss about the outline of Integrated Teacher Education Programme (ITEP) as per NCTE guidelines and NEP -2020.
4. Review of Academic activities conducted during the session 2024-25.
5. Any other agenda with the permission of the chair.

Agenda - 1 Approval of Discipline Specific Course (DSC) for the Ph.D. (Education) course work examination.

Resolution: The Board Members thoroughly reviewed the Discipline Specific Course (DSC) for the Ph.D. (Education) coursework. After review and discussion, they appreciated the academic structure and content of the syllabus. The Board unanimously approved the DSC syllabus for implementation in the Ph.D. (Education) coursework examination. (Annexure-1)

Agenda - 2 Approval of the list of examiners' names for external examination session 2025-26.

Resolution: The Board Members reviewed and discussed the proposed list of external

examiners prepared based on qualifications, experience, and subject expertise. After due deliberation, the list was unanimously approved for all programs. The Board also resolved that, in case of any unforeseen circumstances, any eligible Professor, Associate Professor, or Assistant Professor from recognized institutes/universities in the relevant subject area may be appointed for conducting practical examinations. The approved list is attached as Annexure. (Annexure-2)

Agenda - 3 To discuss about the outline of Integrated Teacher Education Programme (ITEP) as per NCTE guidelines and NEP -2020.

Resolution: The Chairperson briefed the members on the introduction of the Integrated Teacher Education Programme (ITEP), scheduled to be launched in the upcoming academic session 2025–26, with a focus on Science at the secondary stage. After detailed deliberation, the Board unanimously recommended placing the Community Engagement component in either the sixth or eighth semester. Additionally, the members, along with the external expert, suggested incorporating a practical component in Mathematics or Computer Science (Minor) in the third semester. It was agreed that the ITEP syllabus would be finalized following the release of the final draft by the NCTE. The external expert further recommended that the syllabus be revised in alignment with the final draft to be released by the NCTE. (Annexure-3)

Agenda - 4 Review of Academic activities conducted during the session 2024-25.

Resolution: The Board Members reviewed the academic activities conducted during the session 2024–25. A comprehensive appraisal of the ongoing research work undertaken by the Faculty of Education was conducted. This included:

- 30 research papers published in reputed journals
- 2 edited books
- 5 book chapters

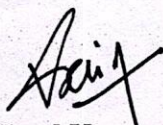
However, it was noted that the number of publications needs improvement, especially in terms of participation from all faculty members. The Chairperson also briefed the members about the status of Ph.D. scholars, reporting that a total of **39 scholars** are currently registered in the Ph.D. program, with **2 new candidates** enrolled in the current session. This progress was highly appreciated by the Board Members.

Agenda - 5 Any other agenda with the permission of the chair.

During the meeting, the Chairperson deliberated on the Vision, Mission, Programme Educational Objectives (PEOs), and Programme Outcomes (POs) of the M.Ed., B.Ed., B.El.Ed., and B.A./B.Sc.-B.Ed. (Integrated) programmes. Additionally, the Programme Specific Outcomes (PSOs) of the M.Ed., B.A./B.Sc.-B.Ed. (Integrated) and B.El.Ed. programmes were reviewed and formally approved by the Board Members.

After the end of the meeting the chairperson extended thanks to all.

Minutes confirmed



Dr. Vinod Kumar Jain

Chairperson,

Board of Studies, Faculty of Education

Teerthanker Mahaveer University

List of Annexures:

1. Syllabus of the Discipline Specific Courses (DSCs).
2. List of Examiners for External Examination.
3. Outline of the Integrated Teacher Education Programme (ITEP).
4. List of Programme Outcomes, including PEOs, POs, and PSOs.

CC to:

1. Dean Academics
2. Dean Students Welfare
3. BOS file



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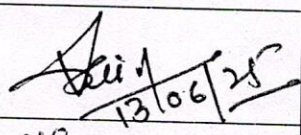
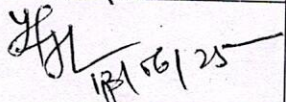
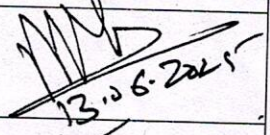
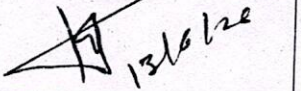
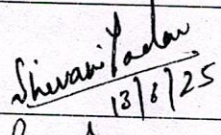
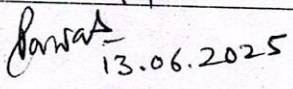
FACULTY OF EDUCATION

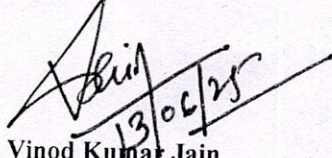
ATTEN

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Members Present in BOS Meeting held on 13/06/2025

Name	Designation	Signature
Dr. Vinod Kumar Jain Principal, Faculty of Education, TMU, Moradabad	Chairperson	 13/06/25
Prof. (Dr.) Yash Pal Singh Professor, Department of Education, MJPRU, Bareilly	External Member	 13/06/25
Prof. (Dr.) M.P. Singh Dean, Students' Welfare TMU, Moradabad	Member Invitee	 13.06.2025
Dr. Kalpna Jain Associate Professor, Faculty of Education, TMU, Moradabad	Member	 13/06/25
Dr. Ratnesh Jain Associate Professor, Faculty of Education, TMU, Moradabad	Member	
Dr. Shivani Yadav Assistant Professor, Faculty of Education, TMU, Moradabad	Member	 13/06/25
Dr. Pawas Kumar Mandal Assistant Professor, Faculty of Education, TMU, Moradabad	Member	 13.06.2025


13/06/25
Dr. Vinod Kumar Jain
Principal, Faculty of Education