Maharshi Valmiki College of Education

(University of Delhi)

Geeta Colony, Delhi -110 031

Minutes of Extended Staff Meeting

Saturday, 04 April 2015, 01.00 PM: Venue – Committee Room

An Extended Staff Meeting of the College was held on Saturday, 04 April 2015 in the Committee Room of the College.

Members Present:

1. Dr PK Sharma – In Chair
2. Dr. Sushil Dhiman
3. Dr. Manjari Gopal
4. Dr. Jyoti Kohli
5. Dr. Neelam Mehta Bali
6. Dr. Sanjeev Kumar Verma
7. Mr. Vinod Kumar A
8. Dr. Rakesh Sharma
9. Ms. Meenakshi Chawla
10. Ms. Anjana
11. Ms. Akanksha Sabharwal – Guest Faculty
12. Ms. Rama Negi – Guest Faculty

Members Not Present:

1. Dr Ila Mehrotra
2. Ms Minu Talwar
3. Dr Gopal Rana
4. Dr Ramjee Dubey
5. Mr Raghavendra Prapanna
6. Dr Vandana Gupta
7. Dr Satveer Singh Barwal
8. Dr Kailash Goel

Business Transacted

1. Dr Neelam Mehta Bali was requested to act as Secretary for the Extended Staff Meeting.
2. The ‘Statement of Vision, Mission and Value Framework’ for the College conceived and drafted by Dr PK Sharma, Officiating Principal, was circulated and discussed. It was resolved that the ‘Statement of Vision, Mission and Value Framework’ as circulated and discussed be adopted (Resolution Copy Enclosed).
3. SEP Assessment:
4. The Convener SEP committee read before the house the assessment distribution of students in respect of their overall SEP assessment as follows:

|  |  |  |
| --- | --- | --- |
| Percentage Bracket | No. of Teaching Subject Cases | Percentage of Teaching Sub Cases |
| 50 – 59 % | 14 | 4.16 |
| 60 – 64% | 58 | 17.26 |
| 65 – 69% | 136 | 40 |
| 70 – 74% | 99 | 29.4 |
| 75 % and Above  | 16 | 4.76 |

She further reported that there were a total of ---- subject distinctions and that three students had double distinctions i.e. distinction in both of their teaching subjects.

1. It was reported by the SEP committee that the students in whose case the rotation could not be held on account of many reasons had been evaluated for their rotation supervision by the two boards constituted by the committee for the purpose. The said exercise was done in the college itself where students were asked to deliver their prepared lessons in their respective subjects.
2. It was resolved that the learners in whose cases, the SEP assessment from all the three regular supervisors was not available, be assessed on the basis of available assessment from their other two regular supervisor on consensus/ average basis as the regular supervisors assessment was not additive in nature.
3. The SEP committee informed the house that Harloveleen Brar and Mohd. Asim had not completed the SEP related requirement and were further unavailable, the former having formally withdrawn from the course and the latter continually absenting from the college since then.
4. The proposed draft structure of the two-year B.Ed. programme received by Dr Sushil Dhiman and Dr Neelam Mehta Bali at the Inter-Institutional Meeting held at Department of Education, University of Delhi which was distributed earlier to the faculty members, was discussed.
5. The issue of subject-wise/ stream-wise allocation of the seats for the B Ed course 2015-17 for the college was discussed and it was resolved that the matter be further discussed and finalized in the next meeting of the Staff Council to be held on Monday 06, April 2015.

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

Dr Neelam Mehta Bali Dr PK Sharma

Secretary, Extended Staff Meeting Officiating Principal