



# FACULTY OF EDUCATION

## DEPARTMENT OF EDUCATION

SGTU/EDU/BOS/2020/1

23<sup>rd</sup> December 2020

### Minutes of BOS Meeting

An Online BOS meeting was held on 23<sup>rd</sup> December, 2020 at 12:00 pm in the Dean's Office, E- Block. It was attended by the internal and external members as per the list attached (**Annexure-1**).

The following agenda items with its resolution are hereby submitted for ratification in the AC meeting scheduled on 26<sup>th</sup> December, 2020.

1. To consider the minutes of the last BOS meeting.

Resolved that the minutes of the BOS meeting held on 14.10. 2017 be confirmed.

2. To consider the Master of Education (M.Ed.) preamble, curriculum, scheme of examination and ordinance w.e.f. the academic session 2020-22.

Master of Education (M.Ed.) programme preamble, curriculum, scheme of examination and ordinance was approved w.e.f. the academic session (2020-22) and recommended for the ratification to the Academic Council (**Annexure-II**).

3. To consider the name of examiners of UG/PG courses in the academic session 2020-22.

The board members approved name of examiners of UG/PG courses in the academic session 2020-22 and recommended for ratification to the Academic Council. The Chairperson was also authorized to submit the panel of examiner from time to time as per the requirement.

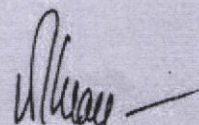
Approved and recommended for ratification to the Academic Council.

4. Any other matter: In emergent situation, the dean was authorized to approve the minor changes in the syllabi/curriculum of existing UG/PG courses, if any emergent situation arises.

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

Copy to:  
The Registrar  
All Members

  
**Registrar**  
SGT University  
Budhera, Gurugram

  
(Prof. Waheeda Khan)  
Chairperson







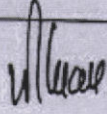

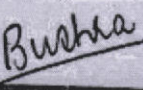
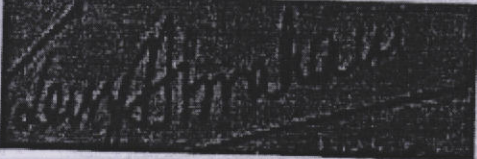
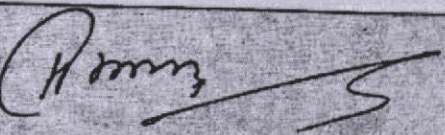

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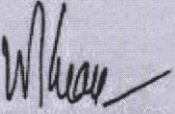
SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY  
(UGC Approved University) GURGAON, Delhi-NCR

## Faculty of Education

### BOS Meeting Attendance

An online meeting of Board of Studies (BOS) of Department of Education, Faculty of Education was held on 23<sup>rd</sup> December 2020 at 12:00 p.m. (Block – E, Dean Office). The following members were present:

Sr. No.	Name of Member	Signature
1.	Prof. (Dr.) Waheeda Khan, Dean, FBSC Officiating Dean Faculty of Education (Chairperson)	 23/12/20
2.	Dr. Ruby, Assistant Professor Faculty of Education (Member)	
3.	Ms. Bushra Sumaiya, Assistant Professor Faculty of Education (Member)	
4.	Prof. (Dr.) Jessy Abraham Department of Teachers & Non-Formal Education (IASE) Jamia Millia Islamia, New Delhi (External Expert)	
5.	Dr. Om Prakash, Principal Geeta College of Education, Panipat (External Expert)	
6.	Dr. Raj Singh Sehrawat, HOD, Special Education F/O Behavioural Sciences, SGT University (Co-opted member from other Dept. of SGT)	

  
(Prof. (Dr.) Waheeda Khan)  
Dean FBSC  
Offg. Dean, F/O education  
23.12.20

  
Registrar  
SGT University  
Budhera, Gurugram