

**MINUTES OF THE MEETING OF THE COMPOSITE BOARD OF STUDIES IN
EDUCATION (B.Ed. and M.Ed.) HELD ON 22nd JANUARY, 2021, AT
ST. ANN'S COLLEGE OF EDUCATION (AUTONOMOUS), MANGALURU.**

Members Present :

1. Sr. Zeena Lilly Pereira, A.C., Sd/-
Chairperson, Composite BOS in Education
& Principal I/c, St. Ann's College of Education,
Mangaluru - 575 001.
2. Sr. M. Shubha, A.C., Sd/-
Member, Composite BOS in Education,
& Former Principal,
St. Ann's T.T.I.,
Mangaluru - 575 001.
3. Dr. Vamadevappa H.V., Sd/-
Member, Composite BOS in Education,
& Former Principal,
M.M. College of Education,
Anubhava Mantapa, Davanagere - 577 004.
4. Rev. Fr. Wilson D'Souza, Sd/-
Member, Composite BOS in Education
C/o St. Zuze Vas Home,
Nandigudda,
Mangaluru - 575 002.
5. Dr. (Mrs.) Arathi H. Shetty, Sd/-
Member, Composite BOS in Education
& Principal,
Leelavathi College of Education,
Kavoor Village, Anantha Archade, 1st Floor,
Mangaluru - 575 013.
6. Mrs. Delna Dorine Defna Lobo, Sd/-
Member, Composite BOS in Education
& Vice Principal,
St. Aloysius Institute of Education,
Light House Hill Road, P.O. Box -720,

Kodialbail, Mangaluru - 575 003.

7. Dr. Sr. Dorothy D'Souza, A.C.,
Member, Composite BOS in Education
Vice-Principal & Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001. Sd/-
8. Dr. (Mrs.) Vijaya Kumari S.N.,
Member, Composite BOS in Education
& Associate Professor,
St. Ann's College of Education,
Mangaluru - 575 001. Sd/-
9. Dr. (Mrs.) Flosy Clara Roshan D'Souza,
Member, Composite BOS in Education
& Associate Professor,
St. Ann's College of Education,
Mangaluru - 575 001. Sd/-
10. Dr.(Mrs.) Sharmila L. Mascarenhas,
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001. Sd/-
11. Dr. (Mrs.) Rose Kiran Pinto,
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001. Sd/-
12. Dr. (Mrs.) Laveena Reshma D'Sa,
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001. Sd/-

The following members were not present for the meeting :

1. Dr. S.S. Patil,
Member, Composite BOS in Education & Professor,

Dept. of P.G. Studies and Research in Education,
Kuvempu University, Jnana Sahyadri,
Shankaraghatta, Shimoga Dist. – 577451 .

The Meeting commenced at 3.00 p.m. with a silent prayer. The Chairperson Sr. Zeena Pereira A.C. welcomed the members . The points on the agenda were then discussed.

Agenda 1 : Minutes of the Meeting of the Composite B.O.S. held on 10th March 2020:

The Minutes were approved unanimously by the members of B.O.S.

Agenda 2 : Inclusion of the Syllabus :

- **A Certificate Course on Communicative English :** The details of the course were explained by Dr Sr Dorothy D'Souza A.C. It was suggested that the mentioned objectives should be written more specifically and also to add practical input. The practical activities should be presented based on the units and needs to be written specifically.

- **M.Ed. : Fourth Semester :**
MES551 : Theme Based Specialisation Course-I : Pedagogy of Computer Science : It was suggested to exclude the Herbartian Method of Lesson Planning (Unit 2.2). The title of Unit 4.2 to be modified as Online Learning Tools and Techniques instead of Online Learning Tools.

- Agenda 3:** i) Approval of Panel of Board of Examiners - B.Ed. (Second Semester)
ii) Approval of Panel of Board of Examiners - B.Ed. (Fourth Semester)
iii) Approval of Panel of Board of Examiners - M.Ed. (First Semester)
iv) Approval of Panel of Board of Examiners - M.Ed. (Third Semester)

The Panel of Board of Examiners for B.Ed. (Second Semester), B.Ed. (Fourth Semester), M.Ed. (First Semester) and M.Ed. (Third Semester) was presented by the Chairperson.

The B.O.S. members unanimously approved the Panel of Examiners.

The meeting ended at 4.15 p.m. with the Vote of Thanks by the Chairperson.