



SOPHIA GIRLS' COLLEGE (AUTONOMOUS), AJMER

Minutes for BOM Meeting held on 7th September 2019

A meeting of the Board of Management of Sophia Girls College (Autonomous), Ajmer was organized on Saturday, 7th September 2019 at 12:30 pm in the Conference Room of the College.

The following members participated in the meeting:

1. Rev. Sister Savina -President, Sophia College Education Society.
2. Rev Sister Mabel -Vice President, Sophia College Education Society
3. Sr. Janet -Secretary, Sophia College Education Society.
4. Dr. Sr. Rani -Vice Principal, Sophia Girls' College (Autonomous), Ajmer
5. Sr. Swapna -Member, Sophia College Education Society
6. Prof. Subroto Dutta -University Nominee
7. Prof. M. L. Agarwal -Government Nominee
8. Dr. Taruna Sethi - Staff Representative, Sophia Girls' College (Autonomous), Ajmer
9. Dr. Monika Kannan - Staff Representative, Sophia Girls' College (Autonomous), Ajmer
10. Dr. Sr. Pearl -Secretary, Principal Sophia Girls' College (Autonomous), Ajmer

Agenda:

1. To read and approve the minutes and Action Taken Report of the previous meeting
2. To consider and approve the resolutions passed by the Academic Council of the College.
3. To approve semester wise programmes / courses of study leading to the award of Degrees , Diplomas and Certificates.
4. Successful completion of I-VI semester in U.G. and I to IV Semester in P.G. and presentation of results for the session 2018-19.
5. Status of admission in various courses for the session 2019-20.
6. Commencement of new courses in the session 2019-20.
7. To amend the Nomenclature of some of the proposed courses.
8. Commencement of New Diploma Courses in the session 2019 - 20.
9. Commencement of C.B.C.S. at the Under Graduate level in the session 2019-20.
10. Any other Business with the permission of the chair.

S. No.	Description
1.	The meeting commenced with a prayer. At the outset the Honourable chairperson Rev. Sr. Savina welcomed the members. To read and approve the minutes and Action Taken Report of the previous meeting
Decision Taken	Dr. Sr. Pearl the Principal and Secretary read the minutes and Action Taken Report of the previous meeting. All the members approved the minutes and Action Taken Report of the meeting. This was proposed to be passed by Dr. Monika Kannan - Staff Nominee and seconded by Dr. Sr. Rani – Manager of the College.

2.	To consider and approve the resolutions passed by the Academic Council of the College.
Decision Taken	The resolutions and decisions of the Academic Council Meeting held on 31 st August 2019 were discussed and passed. The approval was proposed by Rev. Sr. Mabel and seconded by Dr. Taruna Sethi. Passed Unanimously.
3.	To approve semester wise programmes / courses of study leading to the award of Degrees, Diplomas and Certificates
Decision Taken	The Principal apprised the house of the present semester wise programs, diplomas and courses running in the College – The Under Graduate Programs are B.A. (Pass Courses) , BA (Eng Honours), B.A. (Economics Honours), B.Sc. (Biology), B.Sc.(Mathematics), B.Com , B.B.A, B.C.A. & B.L.I.S. The Post Graduate Programmes are M.A. (English Literature), M.A. / M.Sc. (Geography), M.A. (Political Science), M.Sc. (Computer Science), M.Com.(ABST) and M.Sc. Chemistry. The Diploma Programmes are Journalism, GIS, Basics of Yoga and French (A1, A2, B1 Level), Dyeing and Printing, Basics of Interior Designing, Sustainable Development and the various Value Added Certificate Courses. The members appreciated the great number of academic programmes offered by the College and approved the same.
4.	Successful completion of I-VI semester in UG and I to IV in PG and presentation of results for the session 2018-19.
Decision Taken	Dr. Sr. Pearl informed the house about the successful completion of Sem. I to VI in U.G. and Sem. I-IV in P.G. and presented the semester results for the session 2018-19. The members were pleased with the academic performance of the students and congratulated the Principal and the Staff for their efforts.
5.	Status of admission in various courses for the session 2019-20.
Decision Taken	The Principal presented the status of admission in various programmes for the session 2019-20. The members congratulated the teachers for their dedication and hard work and the annual increase in admissions in their respective departments.
6.	Commencement of new courses in the session 2019-20.
Decision Taken	The members were apprised that MA (History), MA (Sociology), B. Com Honours, Integrated M.Sc. (Computer Science) 4-year Programme and Functional English (as a subject in B.A) have been introduced from this session 2019-20.

	<p>Sr. Pearl informed the members that due to change in government regulations the College could not start the 4-year integrated B.A. B.Ed. and B.Sc. B.Ed. Program. Similarly, the introduction of M.Sc. (Computer Science) Lateral Entry and Diploma in GIS could not be opened as they were not found feasible.</p> <p>The introduction of new courses was approved with Prof. S Dutta proposing and Sr. Swapna seconding the proposal. Passed Unanimously.</p>
7.	To amend the nomenclature of some of the proposed courses.
Decision Taken	<p>Sr. Pearl informed the members of the amendment in the nomenclature of the following programs-</p> <p>(i) 4-year integrated B.A.B.Ed. and B.Sc. B.Ed. to be renamed as Four-Year Integrated Teacher Education Programme (Pre-Primary to Primary) and (Upper Primary to Secondary)</p> <p>(ii) BCA- M.Sc. (Computer Science) 4-year Integrated Programme should be referred to as Integrated M.Sc. (Computer Science) 4-year Programme as this was the nomenclature proposed by M.D.S. University, Ajmer</p> <p>The members agreed to the same and the approval was proposed by Sr. Janet and seconded by Dr. Sr. Rani., Passed Unanimously.</p>
8.	Commencement of New Diploma Courses in the session 2019 - 20.
Decision Taken	<p>The Principal informed the members that keeping in mind the skill development initiative of the government, the Academic Council of the College had proposed the introduction of Value Added Diploma Courses in Dyeing and Printing, Basics of Interior Designing and Sustainable Development from this session 2019-20. They also proposed the introduction of US-CMA (International Certification).</p> <p>The members were very appreciative of the introduction of Skill Based Vocational Courses and approved the same. Passed Unanimously.</p>
9.	Commencement of CBCS at the Under Graduate level in the session 2019-20.
Decision Taken	<p>Sr. Pearl informed the members that Choice Based Credit System had been successfully implemented in the Post Graduate Programmes from session 2018-19 and as was resolved in the previous meeting Choice Based Credit System has been introduced in Under Graduate Programmes from the session 2019-20. The members were appreciative of the College adopting the credit system.</p> <p>The approval was proposed by Dr Taruna Sethi and seconded by Dr Monika Kannan. Passed Unanimously.</p>
10.	Any other Business with the permission of the chair.
Decision Taken	<p>The University Nominee Prof. Subroto Dutta brought to the notice of the House that the Passing Criteria of students needs to be updated – that in the passing policy besides the check in Semester II and IV in U.G. and Semester II in P.G., a student should clear all her due papers by the Fifth Semester in U.G. and Third Semester in P.G. before</p>

being promoted to the Final Semester. He enlightened the members that this has also been applied as a passing policy in MDS University Ajmer. After a brief discussion the members approved the same. The approval was proposed by Sr. Rani and seconded by Sr. Swapna.

As there was no other matter to be discussed the meeting ended with a vote of thanks to the Chairperson and all the members.



Dr. Sr. Pearl
PRINCIPAL
SOPHIA GIRLS' COLLEGE
(AUTONOMOUS)
AJMER



Rev. Sr. Savina
President
Sophia College Education Society
Ajmer