



## SOPHIA GIRLS' COLLEGE (AUTONOMOUS), AJMER

### Minutes for BOM Meeting held on 14th October 2022

A meeting of the Board of Management of Sophia Girls College, Ajmer (Autonomous) was organized on Friday 14th October 2022 at 12:00 noon, in the Board Room of the College.

The following members participated in the meeting:

S.No.	Name	Designation	Signature
1.	Rev. Sister Savina	President, Sophia College Education Society.	<i>Sister Savina</i>
2.	Rev Sister Sushma	Vice President, Sophia College Education Society	<i>Sr Sushma</i>
3.	Rev. Sr. Joselyn	Secretary, Sophia College Education Society.	<i>Sr. Joselyn</i>
4.	Dr. Sr. Rani	Manager, Sophia Girls' College (Autonomous), Ajmer	<i>Dr. Rani</i>
5.	Sr. Swapana	Member, Sophia College Education Society	<i>Sr. Swapana</i>
6.	Prof. Manoj Kumar	University Nominee	<i>Manoj Kumar</i>
7.	Dr. Milan Yadav	Government Nominee	<i>Dr. Milan Yadav</i>
8.	Dr. Diksha Rajput	U.G.C. Nominee	-
9.	Prof. Dev Swarup	Management Nominee	-
10.	Dr. Mriganka Upadhyay	Staff Representative	<i>Mriganka</i>
11.	Dr Sandhya Kalera	Staff Representative	<i>Sandhya Kalera</i>
12.	Prof. Sr. Pearl	Secretary & Principal	<i>Sr Pearl</i>

**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 and Diplomas.
4. Successful completion of I-VI semester in U.G. and Semester I to IV in P.G. in the session 2021-22.
5. To apprise the members about the commencement of a new program- M.A. Psychology from the session 2022-23
6. Status of admission in various courses for the session 2022-23.
7. To inform the members about the Submission of Self Study Report and DVV for the 3rd Cycle of Re-Accreditation to NAAC
8. To apprise about the major achievements/events/ Webinars/ Conferences organized by the College.
9. Any other Business with the permission of the Chair.

<b>S. No.</b>	<b>Description</b>
<b>1.</b>	The meeting commenced with a prayer after which Sr. Savina, the President welcomed the members. <b>To read and approve the minutes and Action Taken Report of the previous meeting.</b>
<b>Decision Taken</b>	Prof. Sr. Pearl read the minutes and Action Taken Report of the previous meeting. All the members unanimously approved the minutes of the meeting. This was proposed to be passed by Dr. Mriganka Upadhyay - Staff Nominee and seconded by Rev. Sr. Sushma - Vice President of Sophia College Education Society Passed unanimously.
<b>2.</b>	<b>To consider and approve the resolutions passed by the Academic Council of the College.</b>
<b>Decision Taken</b>	Prof. Sr. Pearl informed the members about the following resolutions passed at the last Academic Council meeting held on 8th October 2022 (i) Approval of Minutes of the Board of Studies of different Departments, (ii) Upgrading the syllabus of the Courses from Semesters I to VI for U.G. and I to IV for P.G. (iii) To approve the mode, duration and the pattern of question papers for

	<p>the End Semester Examination for U.G. and P.G. Programs, 2022-23.</p> <p>The above decisions were passed unanimously by the members with Dr. Sr. Rani proposing and Dr. Sandhya seconding the same.</p>
<b>3.</b>	<b>To approve annual / semester wise programmes of study leading to the award of Degrees, Diplomas and Certificates.</b>
<b>Decision Taken</b>	<p>The Principal Prof. Sr. Pearl apprised the house of the present semester wise Under Graduate Programmes being run in the College which are B.A. (Pass Course), B.A. (English Honours), B.A. (Economics Honours), B.Sc. (Biology), B.Sc. (Mathematics), B.Com., B.Com. Honours, B.B.A., B.C.A. &amp; B. L. I.S.</p> <p>The Post Graduate Courses include M.A. (English Literature), M.A./M.Sc. (Geography), M.A. (Political Science), M.A. (History), M.A. (Sociology), M.Sc. (Computer Science), M.Sc. (Chemistry), M.Com (A.B.S.T.), LM.Sc. (C.S.) &amp; M.A. Psychology. Besides these U.G. and P.G. Programs, the College offers 9 Diploma Programs and 19 certificate courses.</p> <p>The members appreciated and unanimously accepted the vast number of courses offered by the college.</p>
<b>4.</b>	<b>Successful completion of Semester I to VI of U.G. and Semester I to IV of P.G. in the session 2021-22 and presentation of results.</b>
<b>Decision Taken</b>	<p>Dr. Sr. Pearl informed the house about the successful completion of Sem. I to VI of U.G. and Sem. I to IV of P.G. and presented the semester results to the members.</p> <p>The members appreciated the academic performance of the students and congratulated the Principal and her team.</p>
<b>5.</b>	<b>To apprise the members about the commencement of a new program- M.A. Psychology from the session 2022-23</b>
<b>Decision Taken</b>	<p>It was informed to the House that the as per the demand of the students and parents the Board of Studies of the Department of Psychology and the Academic Council had proposed to introduce M.A. Psychology from the session 2022-2023.</p>
<b>6.</b>	<b>Status of admission in various courses for the session 2022-23.</b>
<b>Decision Taken</b>	<p>The admission status of the UG and PG Programs for the 2022-23 session was displayed to the members. The members appreciated the efforts of the College for maintaining a decent student intake in spite of the fall in admissions in many other institutions.</p>

<b>7.</b>	<b>To approve the Perspective and Strategic Plans of the College.</b>
<b>Decision Taken</b>	The Principal presented the Perspective and Strategic Plans of the College. The members studied the same and were appreciative of the initiatives taken by the College. They also gave few suggestions to be incorporated and approved the same. Passed unanimously.
<b>8.</b>	<b>To inform the members about the Submission of Self Study Report and DVV for the 3rd Cycle of Re-Accreditation to NAAC.</b>
<b>Decision Taken</b>	The members were informed that the Self Study Report for the 3 <sup>rd</sup> cycle of reaccreditation by NAAC has been duly submitted under the stewardship of the Principal and IQAC Coordinator Prof. Monika Kannan. The DVV verification process has also been completed on the 9 <sup>th</sup> August, 2022. The Principal appreciated the efforts put in by the IQAC Coordinator and members and all Criteria heads for their unwavering support for making the ends meet. The Members congratulated the efforts put in by all the members.
<b>9.</b>	<b>To apprise about the major achievements/events/ Webinars/ Conferences organized by the College.</b>
<b>Decision Taken</b>	The members were updated about the numerous webinars and conferences organized by the different departments of the College throughout the previous session. Besides these, many departments had also organized collaborative online Lecture Series with MoU institutions of national and international repute for the academic exposure of both staff and students. The efforts were duly appreciated by the honourable members
<b>10.</b>	<b>Any other Business with the permission of the Chair.</b>
	<ul style="list-style-type: none"> <li>• The Principal informed the board about the four staff members who have been awarded with their Ph.D. degrees- Dr. Mriganka Upadhyay, Dr. Madhumita Hussain, Dr. Anu Bhardwaj and Dr. Surbhi Mehra.</li> <li>• A list of students who have cleared their NET examination during the session was also presented. The members appreciated all the achievers and gave their best wishes for their upcoming academic endeavours.</li> <li>• Later the House was opened for discussion and members were invited to comment and place their suggestions in the meeting.</li> </ul>

	<ul style="list-style-type: none"><li>The Honourable members congratulated the Principal and other the teachers for their meritorious accomplishments and wished them all the best for the upcoming NAAC Peer Team Visit.</li></ul>
	The Principal informed the members about the preparation of the AQAR 2022-23 and the Principal concluded the meeting by thanking the honorable members for their constant support and recommendations.

  
Prof.. Sr. Pearl

PRINCIPAL  
SOPHIA GIRLS' COLLEGE  
(AUTONOMOUS)  
AJMER

  
Rev. Sr. Savina

**President**  
**Sophia College Education Society**  
**Ajmer**