Maharshi Valmiki College of Education (University of Delhi) Geeta Colony, Delhi 110 031

Minutes of the Staff Council Meeting dated 11th Jan 2019

A Meeting of the Staff Council was held on Friday, 11th Jan 2019, at 02.15 P.M. in the Committee Room of the College.

Members Present:

- 1. Dr. P.K. Sharma Officiating Principal [In-Chair]
- 2. Dr. Jyoti Kohli
- 3. Dr. Neelam Mehta Bali
- 4. Ms. Minu Talwar
- 5. Dr. Gopal Rana
- 6. Dr. Ramji Dubey
- 7. Dr. Raghavendra Prapanna
- 8. Dr. Vandana Gupta
- 9. Dr. Satveer Singh Barwal
- 10. Dr. Kailash Goel
- 11. Mr. Vinod Kumar A.
- 12. Ms. Meenakshi Chawla
- 13. Ms. Nisha
- 14. Mr. Ashwini Kumar

Members Not Present:

- 1. Dr. Manjari Gopal (On Sabbatical Leave)
- 2. Dr. Ila Mehrotra (On Leave)
- 3. Ms. Rama Negi (Informed absence)

Business Transacted

- 1. The members condoled the sad demise of Dr. Sanjeev Kumar Verma on 19.11.2018 and observed two minutes silence as a mark of respect for the departed soul.
- 2. The Minutes of the Staff Council Meeting held on 29th October 2018 that were circulated earlier, were confirmed.
- 3. Dr. Raghavendra Prapanna presented the Report of the Extended Committee constituted by the Staff Council in its last meeting. The Report that was circulated earlier was discussed. The following was resolved:
 - (a) Students Panchayat would comprise the following:
 - (i) President
 - (ii) Literary Secretary
 - (iii) Cultural Secretary
 - (iv) Aesthetic Secretary
 - (v) Sports Secretary

While the President should preferably be from B.Ed. II Year, the secretaries need to be from the I Year. Students with aptitude and inclination for the four listed domains may fill their nomination for election to the four posts.

- (b) Panchayat Elections every year should preferably be over by Sep 30.
- (c) Student Activities should be organized on House Basis. The Student Activities Advisors/Committee would draw out the four houses organizing the students in alphabetical order and constitute four houses drawing iteratively the students from the list. The House Advisors would ensure that each house elects a Captain and Vice-Captain immediately after the houses are constituted. House activities would be organized independently; the role of the Student Panchayat's would be limited to facilitating the work.

4. The following was also decided:-

- (a) For the current year, because of the delayed programme, the Principal would speak to the students to evolve a mechanism to conduct Panchayat Elections in a neat, fair but quick manner.
- (b) The Student Activities not being organized till date this year should commence immediately as suggested in 3(c) above.
- (c) The Annual Picnic would be organized preferably in the second week of February. Mr. Vinod Kumar A. was decided to be In-Charge of the event.
- (d) Educational Gathering would be organized at a convenient date.
- (e) Mid-term/ Internal Examinations would be organized in the 2nd and 3rd week of March so as to conclude before the mid-semester break. Ms. Nisha was co-opted by Dr. Vandana Gupta as a member of the Committee.
- (f) FO visits for the B.Ed. Ist year would begin from the third week of January and would be spread over four weeks, visits to be organized one day per week on different week days.
- 5. The SEP and FO committee informed the house that it was collecting the SEP records from the students for facilitating the assessment work and that these records would be available to the faculty members at one place, as and when needed.
- 6. The Internal Assessment Committee informed the house that most of the faculty members had submitted the criteria of assessment that they would be using for the assessment of students for the work done by them during the session and hoped that those who could not do it till date would do it at the earliest.

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

Dr. Neelam Mehta Bali Secretary, Staff Council Dr. PK. Sharma Principal (Officiating)