

**MINUTES OF THE MEETING OF THE COMPOSITE BOARD OF STUDIES IN
EDUCATION (B.Ed. and M.Ed.) HELD ON 10th MARCH, 2020, AT
ST. ANN'S COLLEGE OF EDUCATION (AUTONOMOUS), MANGALURU.**

Members Present :

1. Sr. Zeena Lilly Pereira, A.C.,
Chairperson, Composite BOS in Education
& Principal I/c, St. Ann's College of Education,
Mangaluru - 575 001. Sd/-
2. Dr. (Mrs.) Arathi H. Shetty,
Member, Composite BOS in Education
& Principal,
Leelavathi College of Education,
Kavoor Village, Anantha Archade, 1st Floor,
Mangaluru - 575 013. Sd/-
3. Mrs. Delna Dorine Defna Lobo,
Member, Composite BOS in Education
& Vice Principal,
St. Aloysius Institute of Education,
Light House Hill Road, P.O. Box -720,
Kodialbail, Mangaluru - 575 003. Sd/-
4. 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/-
5. Dr. (Mrs.) Vijaya Kumari S.N.,
Member, Composite BOS in Education
& Associate Professor,
St. Ann's College of Education,
Mangaluru - 575 001. Sd/-
6. Dr. (Mrs.) Flosy Clara Roshan D'Souza,
Member, Composite BOS in Education Sd/-

& Associate Professor,
St. Ann's College of Education,
Mangaluru - 575 001.

7. Dr. (Mrs.) Rose Kiran Pinto, Sd/-
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001.

8. Dr. (Mrs.) Laveena Reshma D'Sa, Sd/-
Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001.

The following members were not present for the meeting :

1. Sr. M. Shubha, A.C.,
Member, Composite BOS in Education,
& Principal,
St. Ann's T.T.I.,
Mangaluru - 575 001.
2. Dr. Vamadevappa H.V.,
Member, Composite BOS in Education,
& Rtd. Principal,
M.M. College of Education,
Anubhava Mantapa, Davanagere - 577 004.
3. 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 .
4. Rev. Fr. Wilson D'Souza,
Member, Composite BOS in Education
& Manager,
Lourdes Central School,
Bejai, Mangaluru - 575 004.
5. Dr.(Mrs.) Sharmila L. Mascarenhas,

Member, Composite BOS in Education
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001.

The Meeting commenced at 10.30 a.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 18th July 2019 :

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

- Agenda 2:** i) Approval of Panel of Board of Examiners - B.Ed. (First Semester)
ii) Approval of Panel of Board of Examiners - B.Ed. (Third Semester)
iii) Approval of Panel of Board of Examiners - M.Ed. (Second Semester)
iv) Approval of Panel of Board of Examiners - M.Ed. (Fourth Semester)

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

The following suggestions were made by the members :

- The Alternative Board for B.Ed. needs to be formulated.
- Dr Suresh Kumar T should be removed from the paper setters list for Physical Education and to include Mr Santosh Furtado, St Aloysius Institute of Education.
- Dr Arathi H. Shetty suggested the following names as paper setters in the future from Leelavathi Shetty College of Education, Mangaluru,
 - Mrs Mallika for Mathematics; Mrs Poornima for Biology and Educational Technology; Mr Gajendra for Commerce, Dr Mrs Arathi H. Shetty for Value Education and Mrs Soumya for Social Science.
- Dr Flosy C. R. D'Souza suggested to write St Ann's PG Studies and Research in Education for M.Ed. examiners list.

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

The meeting ended at 12.00 noon with the Vote of Thanks by the Chairperson.