

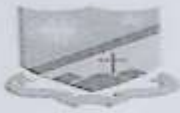
# SOPHIA GIRLS' COLLEGE (AUTONOMOUS), AJMER



## SESSION 2023-24

### Criterion 3: Research Innovation and Extension

*3.3.1 The institution Research facilities are frequently updated and there is well Defined policy for promotion of research which is uploaded on the institutional Website and implemented*



## SOPHIA GIRLS' COLLEGE (AUTONOMOUS), AJMER

### Minutes for BOM Meeting held on 22nd December 2018

A meeting of the Board of Management of Sophia Girls College (Autonomous), Ajmer was organized on Saturday 22<sup>nd</sup> December 2018 at 11:00am in the Conference Room of the College .

The following members participated in the meeting:

- |                           |   |
|---------------------------|---|
| 1. Rev. Sister Savina     | - President, Education Society.                             |
| 2. Rev Sister Mabel       | - Vice President, Education Society                         |
| 3. Rev. Sister Janet      | - Secretary, Education Society.                             |
| 4. Rev Sr. Aruna          | - Treasurer ,Education Society                              |
| 5. Dr. Sr. Rani           | - Vice Principal Member Education Society                   |
| 6. Prof. Subroto Dutta    | - University Nominee  |
| 7. Dr. Sneh Saxena        | - Government Nominee  |
| 8. Dr. K.B.Sharma         | - Management Nominee  |
| 9. Dr. Jyoti Chandel      | - Staff Representative, Sophia Girls' College (Autonomous), |
| 10. Mrs. Deepmala Singhal | - Staff Representative, Sophia Girls' College (Autonomous), |
| 11. Dr. Sr. Pearl         | - Principal Sophia Girls' College (Autonomous),             |

#### Agenda:

1. To read and approve the minutes 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 Sem. I-VI in U.G. and Sem. I-IV in P.G. during the session 2017-18 and presentation of results.
5. Status of admission in various courses for the session 2018-19.
6. Commencement of M.Sc.(Chemistry) and Physical Education as a subject in B.A. and B.A.(Hons.) at the Undergraduate level in the session 2018-19.
7. Commencement of C.B.C.S. at the Post Graduate level in the session 2018-19.
8. Commencement of Diploma Courses in Journalism, French, G.I.S. and Basics in Yoga in this session 2018-19.
9. To approve new courses to be introduced from the coming session 2019-20.
10. To inform the members about the preparation for 3<sup>rd</sup> cycle of Re-accreditation from NAAC.
11. To present the Feedback Analysis Report and Action Taken Report of Stakeholders (Parents, Employers, Alumni, Teachers and Students).
12. To Present the E-Governance Report of the Institution.
13. To propose the initiation of scholarships in the sixtieth year of the College 's Existence.

14. To apprise about the upgradation of existing infrastructure with special attention to differently abled students.
15. To inform about the present status of MoU's and collaborations during the present Academic Year 2018-19.
16. Upgradation of Code of Conduct manual and Research and Consultancy Policy of the College .
17. To present the report of Autonomy for 2017-18.
18. To approve the fee structure recommended by the Finance Committee.
19. AOB

S. No.	Description
1.	The meeting commenced with a prayer after which Sr. Savina, the President welcomed the members. <b>To read and approve the minutes of the previous meeting.</b>
<b>Decision Taken</b>	Dr. Sr. Pearl read the minutes of the previous meeting. All the members unanimously approved the minutes of the meeting. This was proposed to be passed by Dr. Jyoti Chandel - Staff Nominee and seconded by Dr.Sneh Saxena – Govt. Nominee. Passed unanimously.
2.	<b>To consider and approve the resolutions passed by the Academic Council of the College.</b>
<b>Decision Taken</b>	Dr. Sr. Pearl informed the members about the following resolutions passed at the last Academic Council meeting held on 12 <sup>th</sup> December 2018 Upgrading the syllabus from Sem I to VI (i) Upgrading the syllabus of the Courses from Semesters I to VI for U.G. and I to IV for P.G. (ii) Approving the Syllabus of Diploma Courses (iii) Adding new members to the existing list of examiners. (iv) Approving new BOS members  The above decisions were passed unanimously by the members with Dr. K. B. Sharma proposing and Sr. Janet seconding the same.
3.	<b>To approve Semester-wise Programs of study leading to the award of degrees and diplomas.</b>
<b>Decision Taken</b>	The Principal Dr. Sr. Pearl apprised the house that M.A. (Political Science ) and Bachelor in Library & Information Science (B.L.I.S.) have been introduced in 2017-18. The Principal apprised the house of the present semester wise Under Graduate programmes running in the College which are B.A. (Pass Courses) , B.A. (Eng Honours), B.A.(Economics Honours), B.Sc. (Biology), B.Sc.(Mathematics), B.Com,

	<p>B.B.A., B.C.A. &amp; B.L.I.S. (for undergraduate students) while the Post Graduate Programmes are M.A. (English Literature), M.A./M.Sc.(Geography), M.A. (Political Science), M.Sc. (Computer Science), M.Com.(A.B.S.T.).</p> <p>The Diploma Programmes which are run by the College are Journalism, G.I.S., Basics of Yoga and French (A1, A2, B1 Level)</p> <p>The members appreciated the large number of courses offered by the College and unanimously approved the same.</p>
4.	<b>Successful completion of Sem. I to VI of UG and Sem. I to IV of PG in the session 2017-18 and presentation of results.</b>
<b>Decision Taken</b>	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 result to the members. The members appreciated the academic performance of the students and congratulated the Principal and her team.
5.	<b>Status of admission in various courses for the session 2018-19.</b>
<b>Decision Taken</b>	The Principal presented the status of admission in various programmes for the session 2018-19 and discussed the increase in number of admission in B.A., B.A.(Eco Hons) and M.A. (Eng. Literature). The members congratulated the departments for their dedication and hard work.
6.	<b>Commencement of M.Sc.(Chemistry) and Physical Education as a subject in B.A. and B.A.(Hons) at the Undergraduate level in the session 2018-19.</b>
<b>Decision Taken</b>	The members were apprised that M.Sc. (Chemistry) and Physical Education as a subject in B.A. and B.A. Honours have been introduced from 2018-19. However, MA (Sociology) could not begin due to lack of admission. The members advised to try for admissions in MA (Sociology) next year (19-20).
7.	<b>Commencement of C.B.C.S. at the Post Graduate level in the session 2018-19.</b>
<b>Decision Taken</b>	Sr. Pearl informed the members that the Choice Based Credit System has been introduced in the Post-Graduation Programmes from this session 2018-19. The members suggested that it should be introduced in Under Graduate Programmes from session 2019-20. The members praised the College for its efforts to stay updated and at par with other autonomous institutions. Passed Unanimously.
8.	<b>Commencement of Diploma Courses in Journalism, French, G.I.S. and Basics of Yoga in this session 2018-19.</b>
<b>Decision Taken</b>	The house was informed that the following Diploma Courses – Journalism, Basics of Yoga, GIS, French (A1, A2 & B1 Level) have been introduced from this session

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