

Minutes of the emergent meeting of the Governing Body
held on 16.03.2019

Agenda :

1. To appoint the Staff Selection Committee for selection of teachers.
2. Submission of documents of 12 teachers who are currently on the staff for approval.
3. Any other

Members

Sl. No.	Name	Designation	Signature
1.	Rt. Rev Archbishop William D'Souza S. J. Archbishop of Patna	President	<i>William D'Souza</i>
2.	Fr. Prem Prakash, Baptist Vicar General of Patna Archdiocese)	Vice President	<i>Prem Prakash</i>
3.	Dr. Sister Doris D'Souza A.C Provincial Superior, Apostolic Carmel, Northern Province	Management	<i>Doris D'Souza</i>
4.	Sister M. Lavita A.C. Councilor of Education, Northern Province	Management	<i>M. Lavita AC</i>
5.	Sister M. Tanisha A.C. Vice – Principal Patna Women's College	Management	<i>M. Tanisha AC</i>
6.	Dr. Surabhi Prasad Head of the Department of Physics Patna Women's College	Senior Teacher of the College	<i>Surabhi Prasad</i>
7.	Dr. Sister M. Reema A.C. Head of the Department of Psychology Patna Women's College	Senior Teacher of the College	<i>M. Reema</i>
8.	Prof. Khagendra Kumar Post Graduate Head Department of Education Patna University, Patna	Educationist	—
9.	Prof. Rita Singh (Dept. of Sociology, BHU Varanasi)	UGC Representative	—
10.	State Government Nominee	In the Process	—
11.	University Nominee	In the Process	—
12.	Mr. J.S. Arora	Special Invitee	—
13.	Mr. Abhinav Srivastava	Special Invitee	<i>Abhinav Srivastava</i>
14.	Dr. Sister M. Rashmi A.C. Principal, Patna Women's College	Secretary	<i>M. Rashmi</i>

The Principal Patna Women's College at the outset briefed the members regarding the need to constitute a Staff Selection Committee for selecting B.Ed. teachers. She informed the members that it is expedient and necessary to have a staff selection committee appointed by Governing Body. For each selection the chairperson can invite two subject experts for particular staff selection. There is need of appointment of three more teachers in B.Ed. to make the total staff conform to National Council for Teacher Education norm.

The days agenda was then taken up by the President of the Governing Body.

1. It was resolved that a Staff Selection Committee for the College would consist of the following persons.
2. It was resolved that Dr. Sister M. Rashmi A.C., Principal, Patna Women's College is appointed as a Chairperson of the Selection Committee and take the necessary steps towards convening the Selection Committee meeting as early as possible.

(i)	Dr. Sister M. Rashmi A.C.	Principal	Chairperson
(ii)	Sister M. Tanisha A.C.	Vice Principal	Member
(iii)	Dr. Sister M. Reema A.C.	Senior Faculty member	Member
(iv)	Dr. Sister Dipasha A.C.	Senior Faculty member	Member

Suggested names for subject Experts for B.Ed. teachers selection

(i)	Dr. Fr. Thomas Perumalil S.J.	:	Subject Expert
(ii)	Dr. Fr. Ignatius Topno S.J.	:	Subject Expert
(iii)	Sister Saroj A.C.	:	Subject Expert

3. The Principal then presented the list of 12 teaches who are currently on the staff with their qualifications which showed that they all possessed the required qualification.
4. The staff selection committee was requested to meet at the earliest, verify the qualifications of present staff and select persons for appointment to complete the required staff strength and present the list of teachers for approval at the next meeting of Governing Body to be held at the earliest.

The meeting came to a close with a short prayer.

M. Ranjana
Secretary
Governing Body
Patna Women's College
Bailey Road, Patna - 800 001

+ William D'Souza, SJ
President
Governing Body
Patna Women's College
Bailey Road, Patna - 800 001

President