### **Executive Board**

### **Minutes of Meeting**

The Meeting of Executive Board was held on Wednesday, April 3, 2019 at Vidhyashram Institute of Teacher's Training.

Following Members were present in the Meeting:

1.	Shri Vinay Kumar Jain	-	Chairman
2.	Mr. Gaurav Jain	-	Vice Chairman
	Mr. Shailendra Bhandari	-	Member
3.		_	Member
4.	Dr. Yogesh Sharma (Astt. Prof., JNVU)	_	Member
5.	Dr. Nihali Jain (Principal, VPS)		Member
6.	Dr. Sanjay Kumar Sharma	-	Member Secretary
7.	Mr. Ravi Sharma	-	Member Secretary

At the onset The Member Secretary welcomed all the members of Executive Board and with the permission of Chair he commenced the meeting.

### Agenda: 1 To consider the minutes of Previous Meeting of Executive Board.

Resolution: The minutes of the previous meeting held on April 2, 2018 were discussed and considered by all the members.

## Agenda: 2 To approve the financial Audit Report for the assessment period 2018-19

Resolution: The Board Members discussed & considered the Financial Audit Report for the assessment period 2018-19 and planned the Annual budget for the next financial year.

All members considered to approve the same.

# Agenda: 3 To consider the report of Anti- Ragging Committee and Internal Complaints Committee.

Action Taken: The Member Secretary gladly informed all the board members that No case has been registered by Anti- Ragging Committee & Internal Complaints Committee till date.

Resolution: All members considered to approve the same.

# Agenda: 4 To consider the activities of Minority Cell, SC/ST Cell, OBC Cell, Alumni Cell & Placement Cell.

Action Taken: The Convenor of Minority Cell, SC/ST Cell, and OBC Cell have given presentation to the students in reference to their community rights and scholarships.

Alumni Cell connected with new Alumnus to get registered and contribute in different ways towards the development of the Institution.

The Placement Cell conducted the CV formation activity and Mock Interviews for the Final year Students.

Resolution: All members considered to approve all the Reports.

Agenda: 5

To consider the report & introducing new Certificate/ Value Added/ Skill Development/ Vocational Courses for the students along with currently running program.

Action Taken: The Board Members were informed about the successful implementation of Certificate Courses during the session 2018-19 and in lieu of that a proposal of introducing new Certificate/ Value Added/ Skill Development/ Vocational Courses has been presented.

Certificates were distributed the students who completed the Certificate courses. Resolution: All members gladly approved new courses and considered the report.

To consider the result of previous year 2018. Agenda: 6

Action Taken: The Board members were informed that more than 90% students successfully completed the B.Ed Program.

All members considered to approve the same. Resolution:

To consider the Brochure/Prospectus for the upcoming session 2019-20. Agenda: 7

It was resolved to approve the same. Resolution:

To consider the amendment in the code of conduct for students & staff. Agenda: 8

Action Taken: All members discussed and made few amendments in the Code of conduct for students and staff. It was notified that all students & staff must adhere to the amended code of conduct

It was resolved to approve the same. Resolution:

To consider the appointments made by the institution against vacant seats Agenda: 9 during the session 2018-19.

All appointment made by principal under Suomoto power has been approved by Resolution: the Executive Board

Agenda: 10 To consider the progress of NCTE for approval of 4 year integrated program BA-B.Ed.

Action Taken: The Member Secretary informed all the members about the progress report of NCTE regarding grant of approval of 4 year integrated program BA-B.Ed. All members considered to approve the same.

Agenda: 11 To consider the letter of renewal of affiliation from J.N.V.U.

The Board Members were happy to discuss the renewal of affiliation from JNVU for the upcoming session 2019-20. pisson

The meeting was concluded with vote of Thanks.

### **Executive Board**

### **Minutes of Meeting**

The Meeting of Executive Board was held on Wednesday, April 1, 2020 at Vidhyashram Institute of Teacher's Training.

Following Members were present in the Meeting:

1.	Shri Vinay Kumar Jain	-	Chairman
2.	Mr. Gaurav Jain	-	Vice Chairman
3.	Mr. Shailendra Bhandari	-	Member
4.	Dr. Yogesh Sharma (Astt. Prof., JNVU)	_	Member
5.	Dr. Nihali Jain (Principal, VPS)	-	Member
6.	Dr. Sanjay Kumar Sharma	-	Member
7	Mr. Ravi Sharma	_	Member Secretary
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At the onset The Member Secretary welcomed all the board members and with the permission of Chair commenced the meeting.

Agenda: 1 To consider the minutes of Previous Meeting of Executive Board.

Resolution: The minutes of the previous meeting held on April 3, 2019 were discussed and considered by all the members.

Agenda: 2 To approve the financial Audit Report for the assessment period 2019-20

Resolution: The Board Members discussed & considered the Financial Audit Report for the assessment period 2019-20 and planned the Annual budget for the next financial year.

All members considered to approve the same.

Agenda: 3 To consider the report of Anti- Ragging Committee, Internal Complaints Committee & Grievance Redressal Cell

Action Taken: The Member Secretary gladly informed all the board members that No case has been registered by Anti-Ragging Committee, Internal Complaints Committee & Grievance Redressal Cell till date.

Resolution: All members considered to approve the same.

Agenda: 4 To consider the activities of Minority Cell, SC/ST Cell, OBC Cell, Alumni Cell & Placement Cell.

Action Taken: The Convenor of Minority Cell, SC/ST Cell, OBC Cell has given presentation to the students in reference to their community rights and scholarships.

Alumni Cell connected with new Alumnus to get registered and contribute towards the development of the Institution.

The Placement Cell conducted the activity of Resume Building and Mock Interviews for the Final year Students.

Resolution: All members considered to approve all the Reports.

Agenda: 5 To consider the status of value added courses and introducing new Certificate/ Value Added/ Skill Development/ Vocational Courses for the students along with currently running program.

Action Taken: Board Members considered the developing interest of students in Value Added Courses. They also discussed to introduce online mode for Certificate courses for the students in lieu of Covid-19.

Resolution: All members considered and approve the same.

Agenda: 6 To discuss the mode of Classes and syllabus completion report for the currently running session to be adopted during COVID-19 lock down.

The Members discussed to introduce online mode of Teaching to complete the curriculum till the time lock down is practised in nation.

All members consider to approve the same.

Agenda: 7 To consider the result of previous year 2019.

Action Taken: The Board members were informed that more than 90% students successfully completed the B.Ed Program.

Resolution: All members considered to approve the same.

Agenda: 8 To consider the Brochure/ Prospectus for the new session 2020-21.

Resolution: It was resolved to approve the same.

Agenda: 9 To consider the appointments made by the institution against vacant seats during the session 2019-20.

Resolution: All appointment made by principal under Suomoto power has been approved by the Executive Board.

Agenda: 10 To consider the letter of extension of affiliation from J.N.V.U and application for affiliation of 4 year integrated BA-B.Ed Program.

The Board Members were pleased to discuss the extension of affiliation from JNVU and considered the application for affiliation of 4 year integrated BA-B.Ed Program for the upcoming session 2020-21.

The meeting was concluded with vote of Thanks.

### **Executive Board**

### **Minutes of Meeting**

# The Meeting of Executive Board was held on Monday, April 05, 2021 at Vidhyashram Institute of Teacher's Training.

Following Members were present in the Meeting:

1. Shri Vinay Kumar Jain - Chairman

2. Mr. Gaurav Jain - Vice Chairman

3. Mr. Shailendra Bhandari - Member

4. Dr. Yogesh Sharma (Astt. Prof., JNVU) - Member

5. Dr. Nihali Jain (Principal, VPS) - Member

6. Dr. Sanjay Kumar Sharma - Member

7. Mr. Ravi Sharma - Member Secretary

At the onset The Member Secretary welcomed all the board members and with the permission of Chair commenced the meeting.

Agenda: 1 To consider the minutes of Previous Meeting of Executive Board.

Resolution: The minutes of the previous meeting held on April 01, 2020 were discussed and

considered by all the members.

Agenda: 2 To approve the financial Audit Report for the assessment period 2020-21

Resolution: The Board Members discussed & considered the Financial Audit Report for the

assessment period 2020-21 and planned the Annual budget for the next financial

year.

All members considered to approve the same.

Agenda: 3 To consider the report of Anti- Ragging Committee and Internal Complaints

Committee.

Action Taken: The Member Secretary delightedly informed all the board members that there has

been No case registered by Anti- Ragging Committee, Internal Complaints

Committee & Grievance Redressal Cell till date.

Resolution: All members considered to approve the same.

Agenda: 4 To consider the activities of Minority Cell, SC/ST Cell, OBC Cell, Alumni Cell & Placement Cell.

Action Taken: The Convenor of Minority Cell, SC/ST Cell, OBC Cell has given presentation to the students in reference to their community rights and scholarships.

Alumni Cell connected with new Alumnus to get registered and contribute towards the development of the Institution.

The Placement Cell conducted the activity of Resume Building and Mock Interviews for the Final year Students.

Resolution: All members considered to approve all the Reports.

Agenda: 5 To consider the report of Value Added Courses and introducing Certificate/ Value Added/ Skill Development/ Vocational Courses for the students along with currently running program.

Action Taken: Board Members discussed to Blended learning is an innovative concept that embraces the advantages of both traditional teaching in the classroom and ICT supported learning including both offline learning and online learning. This will help students to grow socially and professionally.

Resolution: All members considered and approve the same.

Agenda: 6 To consider the result of previous year 2020.

Action Taken: The Board members were informed that more than 95% students successfully completed the B.Ed Program.

Resolution: All members considered to approve the same.

Agenda: 7 To consider the Brochure/ Prospectus for the new session 2021-22.

Resolution: It was resolved to approve the same.

Agenda: 8 To consider the amendment in code of conduct for students & staff.

Action Taken: All members discussed the amendments to be made in Code of conduct for students and staff after covid-19. It was notified that all students & staff must adhere to the code of conduct

Resolution: It was resolved to approve the same.

Agenda: 9 To consider the appointments made by the institution against vacant seats during the session 2020-21.

Resolution: All appointment made by principal under Suomoto power has been approved by the Executive Board.

Agenda: 10 To consider the letter of renewal of affiliation from J.N.V.U.

The Board Members were happy to discuss the renewal of affiliation from JNVU for the upcoming session  $2021\mbox{-}22$ .

Agenda:11 To consider the First Session of 4 year integrated BA-B.Ed admission during the session 2020-21

Report: The Member Secretary informed the board members that more than 70 students were enrolled through PTET and the batch started smoothly following Covid-19 protocol. Students and teachers are enthusiastic and energetic in new session.

All board members applauded and considered the report.

Agenda: 12 Proposal to apply for NCC unit to be established in the Institute.

Action Taken: It was resolved to approve the same

The meeting was concluded with vote of Thanks.

#### **Executive Board**

### Minutes of Meeting

The Meeting of Executive Board was held on Monday, April 04, 2022 at Vidhyashram Institute of Teacher's Training.

Following Members were present in the Meeting:

1.	Shri Vinay Kumar Jain		Chairman
2.	Mr. Gaurav Jain		Vice Chairman
3.	Mr. Shailendra Bhandari	*	Member
4.	Dr. Yogesh Sharma (Astt. Prof., JNVU)	-	Member
5.	Dr. Nihali Jain (Principal, VPS)		Member
6.	Dr. Sanjay Kumar Sharma	٠	Member
7.	Mr. Ravi Sharma		Member Secretary

At the onset The Member Secretary welcomed all the board members and with the permission of Chair commenced the meeting.

### Agenda: 1 To consider the minutes of Previous Meeting of Executive Board.

Resolution: The minutes of the previous meeting held on April 05, 2021 were discussed and considered by all the members.

### Agenda: 2 To approve the financial Audit Report for the assessment period 2021-22

Resolution: The Board Members discussed & considered the Financial Audit Report for the assessment period 2021-22 and planned the Annual budget for the next financial year.

All members considered to approve the same.

# Agenda: 3 To consider the report of Anti- Ragging Committee & Internal Complaints Committee

Action Taken: The Member Secretary gladly informed all the board members that No case has been registered by Anti-Ragging Committee, Internal Complaints Committee & Grievance Redressal Cell till date.

Resolution: All members considered to approve the same.

# Agenda: 4 To consider the activities of Minority Cell, SC/ST Cell, OBC Cell, Alumni Cell & Placement Cell.

Action Taken: The Convenor of Minority Cell, SC/ST Cell, OBC Cell has given presentation to the students in reference to their community rights and scholarships.

Alumni Cell connected with new Alumnus to get registered and contribute towards the development of the Institution.

The Placement Cell conducted the activity of Resume Building and Mock Interviews for the Final year Students.

Resolution:

All members considered to approve all the Reports.

Agenda: 5 To consider the report of Certificate/ Value Added/ Skill Development/ Vocational Courses.

Action Taken: Member Secretary presented the report of Value added courses before the Board members. All members considered the report and approve the same.

Agenda: 6 To consider the result of previous year 2021.

Action Taken: The Board members were informed that more than 90% students successfully completed the B.Ed Program.

Resolution: All members considered to approve the same.

Agenda: 7 To consider the Brochure/ Prospectus for the new session 2022-23.

Resolution: It was resolved to approve the same.

To consider the amendment in code of conduct for students & staff. Agenda: 8

Action Taken: The amendments in Code of conduct was discussed approved by all board members.

To consider the appointments made by the institution against vacant seats Agenda: 9 during the session 2021-22.

Resolution:

All appointment made by principal under Suomoto power has been approved by the **Executive Board** 

Agenda: 10 To consider the letter of renewal of affiliation from J.N.V.U.

The Board Members were happy to discuss the renewal of affiliation from JNVU for the upcoming session 2022-23.

Agenda: 11 To consider inclusion of NCC unit from session 2021-22 and its activities.

Report:

The Board Members were intimated that Vidhyashram institute of Teacher's Training has successfully received the inclusion of NCC unit with intake of 30 Cadets. After the fulfilment of process and physical examination followed by Interview, 10 Cadets were selected in first round.

Board members were also informed about the activities that has been undertaken by NCC cadets after its launch.

The Board members were thrilled to learn about it and suggested to promote NCC among the students.

The meeting was concluded with vote of Thanks.

Member Secretary

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### **Executive Board**

### **Minutes of Meeting**

# The Meeting of Executive Board was held on Wednesday, April 05, 2023 at Vidhyashram Institute of Teacher's Training.

Following Members were present in the Meeting:

1.	Shri Vinay Kumar Jain	-	Chairman
	Mr. Gaurav Jain	-	Vice Chairman
	M. Chailea dan Dhandari	-	Member

Member Mr. Shailendra Bhandari 3.

Dr. Yogesh Sharma (Astt. Prof., JNVU) Member 4.

Member Dr. Nihali Jain (Principal, VPS) 5.

Member Dr. Sanjay Kumar Sharma 6.

Member Secretary Mr. Ravi Sharma 7.

At the onset the Member Secretary greeted all the board members and with the consent of Chair initiated the meeting.

To consider the minutes of Previous Meeting of Executive Board. Agenda: 1

The minutes of the previous meeting held on April 04, 2022 were discussed and Resolution: considered by all the members.

To approve the financial Audit Report for the assessment period 2022-23 Agenda: 2

The Board Members discussed & considered the Financial Audit Report for the Resolution: assessment period 2022-23 and planned the Annual budget for the next financial year.

All members approved the report.

To consider the report of Anti- Ragging Committee & Internal Complaints Agenda: 3 Committee

Action Taken: The Member Secretary gladly informed all the board members that No case has been registered by Anti-Ragging Committee, Internal Complaints Committee & Grievance Redressal Cell till date.

Resolution: All members considered to approve the same.

Agenda: 4 To consider the activities of Minority Cell, SC/ST Cell, OBC Cell, Alumni Cell & Placement Cell.

Action Taken: The Convenor of Minority Cell, SC/ST Cell, OBC Cell made all students aware about their community rights and scholarships.

Alumni Cell connected with new Alumnus and asked to get registered and contribute towards the development of the Institution.

The Placement Cell conducted the activity of Resume Construction and organized Mock Interviews for the Final year Students.

Resolution: All members considered to approve all the Reports.

Agenda: 5 To consider the report of Certificate/ Value Added/ Skill Development/ Vocational Courses.

Action Taken: Member Secretary presented the report of Value added courses before the Board members. All members considered the report and approve the same.

Agenda: 6 To consider the result of previous year 2022.

Action Taken: The Board members were informed that more than 90% students successfully completed the B.Ed Program.

Resolution: All members considered to approve the same.

Agenda: 7 To consider the Brochure/ Prospectus for the new session 2023-24.

Resolution: All members considered to approve the same.

Agenda: 8 To consider the amendment in code of conduct for students & staff.

Action Taken: The amendments in Code of conduct was discussed approved by all board members.

Agenda: 9 To consider the appointments made by the institution against vacant seats during the session 2022-23.

Resolution: All appointment made by principal under Suomoto power has been approved by the Executive Board

Agenda: 10 To consider the letter of renewal of affiliation from J.N.V.U. / State Govt.

The Board Members were happy to discuss the renewal of affiliation from JNVU for the upcoming session 2023-24.

Agenda: 11 To consider the formation of Electoral Literacy Club (ELC) under NCC.



All members considered the formation of Electoral Literacy Club (ELC) in the institution. They also suggested to organize awareness activities related to Vote Casting and its importance.

Agenda: 12 To consider all the activities of NCC during the session 2022-23.

The Member secretary presented the report of NCC activities held in the Institution during the session 2022-23. All members were pleased and approved the same.

Agenda: 13 To Propose formation of Internal Quality Assurance Cell (IQAC) & to proceed for the process of NAAC assessment.

The Member Secretary informed all the board members about the mandate of NAAC Accreditation suggested by NCTE for over all development of the Institution. In this process formation of IQAC cell is necessary.

All members considered to approve the same.

The meeting was concluded with vote of Thanks.