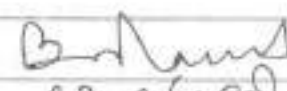
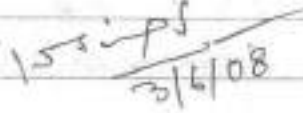


A meeting of Advisory Committee of Directorate of Distance Education, M.U. Bodh Gaya was held on 03-06-2008 at 11.30 AM in the official chamber of Hon'ble Vice-Chancellor Under the chairmanship of Prof (Dr) B. N. Pandey Hon'ble Vice Chancellor M.U. The following members were present.

1. Prof (Dr) B. N. Pandey Hon'ble V.C.  03-06-08
- (2) Registrar, M.U. 
- (3) Finance Officer, M.U. \_\_\_\_\_
- (4) Prof. S. Zama, HOD Urdu \_\_\_\_\_
- (5) Prof. Jai Ram Prasad 
- (6) Prof Kapil Deo Singh  153-PS  
2/6/08
- (7) Prof. Pashuram Singh  2/6/08
- (8) Dr. Balkrishna  2/6-08
- (9) Dr. Ram Bhaxat Singh \_\_\_\_\_
- (10) Dr. Israil Khan Member Secretary  2/6/08

As per agenda, following decisions were taken.

Agenda No. 1: Confirmation of proceedings of the last meet held on 01.05.2008 & 22.05.2008.

Resolution: Resolved that proceedings of the last meet held on 01.05.2008 & 22.05.2008 be confirmed.

Agenda No. 2: To discuss the matter pertaining to Entrance Test examination and publication of results

(i) Printing of prospectus for B.Ed. Prog. 2008

- For regular mode - 5000 prospectus

- For distance mode - 2000 prospectus

Resolutions: It was resolved that the resolution of Advis Committee meeting held on 22.05.08 is approved as such, Order placed at M/s Amber Art Press Bazar, Road, Gaya @ Rs. 73.75 each prospectus is approved. Quantity of 5000 pieces of B.Ed. (Regular) and 2000 piece for B.Ed. (Distance) has also been approved. The number of prospectus may increase as per demand.

(ii) Admission Communique 2008 regarding sale of prospectus

(a) Commencement of date of sale of Prospectus

(b) Last date of filling the forms.

Resolution: Commencement of sale of Prospectus: It would start from 09.06.2008 to 10.07.2008.

Last date for filling up the forms would be 12<sup>th</sup> July

(c) Name of News papers for advertisement

Resolution: Director is authorised to select the News Agen for advertisement & awareness keeping in view of widest circulation to among the prospective candidates. The Communique will be published with

The joint signature of Registrar & Director.

(d) Entrance Test Centre.

Resolution: Magadh University Campus / Gaya College, Gaya.

(e) Date of Entrance Test:

Resolution: Preferably Last SUNDAY of July 08. Minor changes may occur due to unavoidable unforeseen reasons.

(iii) Involvement of judiciary, District officials, Police and The Principals of concerned College of the Centre for smooth conduct of entrance test B.Ed. - 2008

Resolution: It was resolved that the Hon'ble District & Session Judge, Gaya, DM & SP Gaya may be requested to provide full proof police protection. Hon'ble Session Judge may be requested to supervise the Entrance Test himself or through authorised nominee.

(iv) To consider the involvement of external agency for the conduct of examination & publication of results within the stipulated period.

Resolutions: It has been resolved that it would be decided by the Hon'ble Vice-Chancellor separately, in consultation with the Director.

Agenda-3 To consider the continuation of Prof. K.N. Paswan Dept. of Geography as a coordinator for the publication of results of B.Ed (2008) regular & Distance Mode. He will be paid @ Rs 2500/- per examination.

Resolution: It was resolved that Prof. K.N. Paswan will continue as a coordinator & for the publication of results of B.Ed (2008) regular and distance mode. He will be paid @ Rs 2500/- per examination.

Agenda No. 4 : To constitute a core committee for B. Ed. (regular) 2008 entrance test that will take the full responsibility of conduction of Entrance Test Examination. Evaluation of OMR answer sheets and publication of results as per reservation policy.  
Resolution: It was resolved that Honble Vice-Chancellor will constitute the committee.

✓ Agenda No. 5 : To consider that the cost of course materials to be purchased from IGNOU or other agencies would be born by the students themselves or by the University.  
Resolution: It was resolved that the decision of the Advisory Committee that the cost of course materials to be purchased from IGNOU / other agencies would be born by the students, has been approved.

Agenda No. 6 : To consider the matter related to payment of Honorarium / Remuneration etc. to Centre Superintendent, Co-ordinators / Invigilators / Teachers / Officers / Non-teaching supporting staff and Administration going to be involved in the fair & peaceful conduct of Entrance Test - 2008.  
Resolution: It was resolved that the payment of Honorarium / Remuneration would be as per the decision of previous year - 2007.

Agenda No. 7 : To consider the matter related to appointment of Centre Superintendent of Entrance Test to the Principal of the College where the entrance test is going to be held.  
Resolution: It has been resolved that if the Entrance

Test would be conducted at College level then the Principal concerned would be the Centre Superintendent. If Examination would be held in M.V. Campus House, Vice-Chancellor would decide the name of the C.S.

Agenda 8: To fix the amount of advance for the day to day functioning of the Entrance Test.

Resolution: It has been resolved that the amount of advance would be as per the decision of the previous year, if necessary.

#### ADDITIONAL AGENDA WITH PERMISSION TO CHAIR:

Agenda No. 1: Purchase of course materials from IGNOU to Rs. 15,11,000/- and to discuss the bearing of cost of the course materials by the students as already decided by the Hon'ble Vice-Chancellor at P/5 NS.

Resolution: It was resolved that purchase of course materials amounting to Rs. 15,11,000 (+) from IGNOU has been approved. It was further resolved that the cost of course materials shall be born by the students themselves.

Agenda No. 2: Visiting of DEC team.

Resolution: It has been resolved to go ahead for visiting DEC team. It was further resolved that update the Headquarters & Study Centres as per the DEC norms.

Agenda No. 3: Construction of DDE Building

Resolution: Resolved to progress the work of DDE building under the direct control of Directorate.

Agenda NO. 4: To decide the modalities to fill the vacant seats of B.Ed (Distance) 2007-09.

Resolutions: It has been resolved that unfilled seats may be filled up by converting the seats for general category. If suitable candidates upto 45% marks are not available, that marks yardstick may be brought down to 40%.

Agenda no. 5: To decide the study centres of the students admitted in B.Ed distance course.

(I) No. of students

(II) Remuneration & <sup>Honorarium</sup> ~~Remuneration~~ to the colleges, teachers & supporting staff associated with the conduction of course.

Resolutions: Resolved to call the requisition from B.Ed colleges, affiliated to M.U to establish the study centres at their colleges for B.Ed students admitted in distance mode for the session 2007-09. It has also been resolved that norms & policy of IGNOU may be followed for the payment of Remuneration/Honorarium to the colleges, counsellors supporting staff associated with the conduction of B.Ed programme.

Agenda No. 6: To constitute the purchase committee of DDE.

Resolution: It has already been resolved vide meeting dt. 01.05.2008.

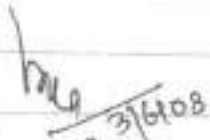
Agenda No 7: Ex-gratia payment to teachers of B.Ed programme

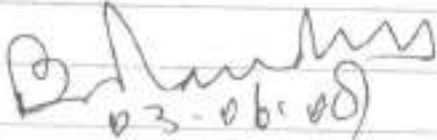
Resolutions: Resolved that Rs 4000/- as Ex-gratia payment be allowed

Agenda No 7: Payment of Rashtriya Sahara advertisement.  
Resolution: It was resolved to pay the publisher -  
Rashtriya Sahara.

Agenda No. 8: Decisions to be put up before the Competent  
Statutory Committee of the University.

Resolution: It was resolved that the decisions  
taken by the Advisory Committee of DDEdt 01.05.08,  
22.05.08 and 03.06.2008 may be placed before  
the Competent Statutory Committee as action taken  
report.

  
3/6/08  
Member Secretary

  
03-06-08  
Chairman