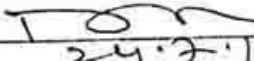
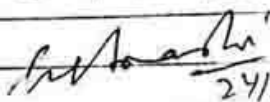
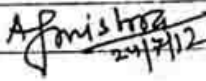
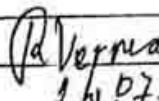
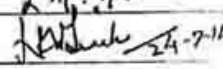

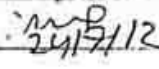
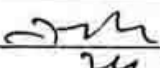



MEETINGS No. - 32

A Meeting of Advisory Board of the Directorate of Distance Education, B. R. A. Bihar University, Muzaffarpur is being held on 24.7.12 at the premises of v.c. residence at 2 P.M.

The meeting was held under the chairmanship of Hon'ble vice-chancellor, Dr. Bimal Kumar, the following members attended:

1. Hon'ble v.c. Dr. Bimal Kumar  24.7.12
2. Financial Advisor, Sr. G. C. L. Swastava  24/7/12
3. Registrar, Dr. A. P. Mishra  24/7/12
4. Dr. Anand Prasad, Ex-H.O.D. Commerce Absent
5. Dr. Ravi Varma, Ex H.O.D. History  24.07.2012
6. Dr. Nand Kishore Pat. Singh  24-7-12
7. Dr. Ganesh Kumar, Director, DDE  24/7/12
8. Prof. Nand Kishore Singh, Dean Students Welfare  24/7/12
9. Dr. T. N. Singh, Dean, Science  24-7-12
10. Sr. N. K. Jha, Assistant Engineer (Special duties)  24-07-2012

## Proceedings

01. Proceeding of last meeting was read, discussed and confirmed.

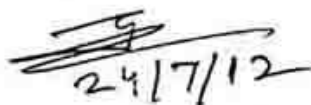
02. Considered the Agenda for opening of New Bank Account for Examination in future.

Resolved to open a New Account in the name of Directorate of Distance Education, B.R.A. Bihar University, Muzaffarpur in the Central Bank of India, L.S. College, Muzaffarpur Branch with an initial amount of Rs. 25,000/- (Rupees twenty five thousand) only. In this Account all transactions concerning examinations in the DDE will be dealt.

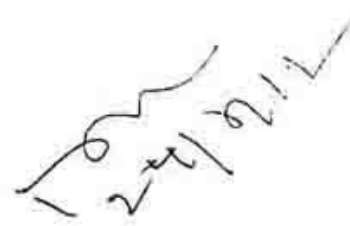
It was further resolved to get this account operated with the joint signatures of the Registrar of the University and the Director of the Directorate of Distance Education, B.R.A. Bihar University, Muzaffarpur.

03. Considered the Agenda for opening of New Bank Account for B.Ed. Course.

Resolved to open a New Account in the name of Directorate of Distance Education, B.R.A. Bihar University, Muzaffarpur in the Central Bank of India, L.S. College, Muzaffarpur Branch with an initial amount of Rs. 25,000/- (Rupees twenty five thousand) only. In this Account all transactions concerning B.Ed. Course in the DDE will be dealt.

  
24/7/12

*Director*  
Directorate of Distance Education  
B.R.A. Bihar University  
Muzaffarpur

  
24/7/12

It was further resolved to get this account operated with the joint signatures of the Registrar of the University and the Director of the Directorate of Distance Education, B.R.A. Bihar University, Muzaffarpur.

04. Considered the Agenda to start M.A. Education in DDE.

Resolved to start B.A. (Hons. in Education) & M.A. (Education) from current session 12-13.

Further resolved to authorize Hon'ble Vice-Chancellor-cum-Chairman to finalize and approve the relevant regulations ordinance, fee structure and syllabus in anticipation of the confirmation of Academic Council and Syndicate of the University.

05. Considered regarding approval of the recommendation of the Selection Committee meeting held on 18<sup>th</sup> July, 2012 for appointment on one post of Administrative Officer-cum-Programme Officer and on another post of Assistant-cum-Steno-cum-Computer Operator in the DDE.

Resolved that Sri Lalan Kumar, S/o Sri Bishwanath Singh be appointed to the post of Administrative Officer-cum-Programme Officer and Sri Sri Ram Tiwari, S/o Sri Ramashankar Tiwari to the post of Assistant-cum-Steno-cum-Computer Operator as per recommendation of duly constituted Selection Committee for recruitment of non-teaching staff in the DDE in its meeting held on 18.07.2012 in the scale of Rs. 37,400-67,000+C.P. 8,700 & Rs. 9,300-34,800+C.P.-4,200.

06. Considered the Agenda regarding problem coming in the way of Building Constructions in the DDE.

Resolved to authorize the Executive Engineer of the University to procure the new/latest Schedule rate of PWD (Public Works Department), Govt. of Bihar, Patna and revise in its light the estimate of Building Constructions of Main/Original Building of the DDE, which includes extension & renovation of Ground Floor, construction of Upper Floor of the main-building of the DDE and construction of Parking Shed in the Campus of the main-building of the DDE, at the earliest. Further, in the light of the revised Schedule rate the Executive Engineer is required to negotiate with lowest Tenderer whether he is ready to undertake the above mentioned constructions in the DDE or not. If the lowest Tenderer is found disinterested in the work even in the revised rate, then the Executive Engineer is authorized to re-advertise the Tender a fresh in the light of revised Schedule rate.

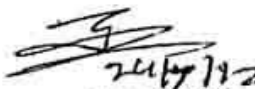
It was also further resolved to postpone the constructional and repair works in P.G. Boys' Hostel No. 06 for the time being, since there are odds in getting the Hostel vacated from occupants.

07. Considered regarding miscellaneous expenses on the urgent basis in the DDE.

Resolved to provide imprest of Rs. 10,000/- (Rupees ten thousand) only with the Director of the DDE to meet miscellaneous expenses on urgent basis in the DDE time to time.

08. Considered regarding approval of the erection of Hand Pump, arrangement of proper water supply, color-washing of the whole building, repair works and renovation of general toilet in building no. 01 of the DDE in the light of the visit of NCTE Team.

The estimate prepared by Sri M.P. Jaiswal, Jr. Engineer, B.R.A. Bihar University, Muzaffarpur for erection of Hand Pump, arrangement of proper water supply, color washing of

  
24/7/12  
Director of the Directorate of Distance Education  
B.R.A. Bihar University  
Muzaffarpur

(e) The minimum period, required to complete the Master Programme will be of two years and the maximum period allowed for completion of this particular course will be four years.

After four years, no candidate will be allowed to appear at the Master Programme examination.

(f) Each Programme consists of number of courses (papers), the Division of weightage/marks between TEE and Assignments will be generally in ratio 80:20 respectively.

(g) The DDE will follow the following system of grading for evaluating learners achievements:-

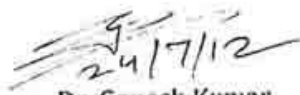
Letter Grade	Qualification Level	Point Grade	Percentage
A	Excellent	5	80% & above
B	Very Good	4	60% to 79.9%
C	Good	3	50% to 59.9%
D	Satisfactory	2	49% to 49.9%
E	Unsatisfactory	1	Below 40%

(h) Those who complete the Programme shall be awarded appropriate Degree by B.R.A. Bihar University, Muzaffarpur in prescribed form specifying the Grade/Class in which he/she has been placed.

A student will be declared successful if he/she scores at least C Grade/40% marks in TEE (Term End Examinations) and Assignments separately.

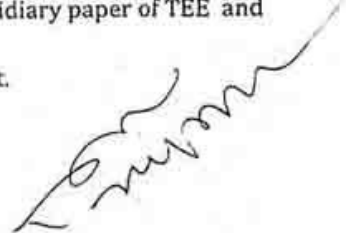
A student of Honors in B.A./B.Sc./B.Com. will be declared to achieve Honours if he/she scores at least 45% marks in aggregate of honors papers of TEE and Assignments separately, whereas he/she is required to score at least 40% marks only in each subsidiary paper of TEE and Assignments separately.

The meeting ended with thanks to the chair and members present.

  
24/7/12

Dr. Ganesh Kumar  
(Director-cum- Member Secretary)

Director  
Directorate of Distance Education  
B.R.A. Bihar University  
Muzaffarpur



Dr. Bimal Kumar  
(Vice-Chancellor-cum-Chairman)