

A meeting of Advisory Council of the Directorate of Distance Education, B. R. A. Bihar University, Muzaffarpur is being held on 11.4.2014 at 3 P.M. in the office chamber of the Director of D.D.E. The meeting was held under the chairmanship of Hon'ble vice-chancellor Prof. (Dr.) Pandit Palomday.

The following members attended:-

1. Hon'ble vice-chancellor - Prof. (Dr.) Pandit Palomday 11/4/14
2. Financial Advisor - Sri G. C. L. Srivastava 11/4/14
3. Registrar - Dr. Vivekanand Shukla 11/4/14
4. Dean Science - Dr. T. N. Singh 11.4.14
5. Co-ordinator - JGNOU - Dr. Shivjari Singh 11/4/14
6. Member Secretary - Dr. Ganesh Kumar 11/4/14
7. Joint Member Secretary - Sri Lalam Kumar 11/4/14
8. In-charge officer - Sri J. N. P. Sinha (Spl. In-charge) 11/4/14
9. C.I.E. Dr. Ajay Kumar (Spl. In-charge) 11.4.14
10. D.O. Dr. K. K. Jha (Spl. In-charge) Kalyan 11.4.14
11. Retd. Engineer. Sri A. P. Ojha (Spl. In-charge) 11/4/14

Resolved to accept the above mentioned suggestions of the Committee.
Further resolved to authorize the Registrar of the University to put up the report of three man committee in the Academic Council for its kind approval.

10. Considered the agenda regarding Examination-Centres in Traditional/Professional Courses at District Headquarters.
Resolved to drop it.
11. Considered the agenda regarding conduct of examinations twice a year i.e. in June/July & December/January with detailed programme.
Resolved to approve it.
12. Considered the agenda regarding progress of the building-constructions in the DDE.
Developments of building-construction was put up by A.O.-cum-P.O.-cum-Secretary of Building-Committee. The meeting expressed its satisfaction.
13. Considered the agenda regarding question-papers of Assignment to get on uploaded on the website of the DDE i.e. www.ddebrabu.net.
Resolved to approve it.
14. Considered the agenda for providing course-materials in SLM formatto students enrolled in the DDE.
Resolved to approve it.
15. Considered the agenda regarding amendments in regulation of P.G. Examinations to be conducted in the DDE.
Resolved that the regulations of P.G. Examinations applicable in the University are applicable in the Examinations of DDE as well.
16. Considered the enhancement of deputation allowances of staff deputed in the DDE from the University.
Resolved to drop it.
17. Considered the agenda for providing Academic Programmes in the Headquarter.
Resolved to approve it.
18. Considered the agenda for approval of Study Centres in B.Ed. Course.
It was informed that following colleges were approved as Study Centres of B.Ed. Course of the DDE by the resolution No. 3(ii) of Advisory Council meeting held on the 22.11.2012.
 - (i) National Teachers' Training College, Patna.
 - (ii) Mirza Galib Teachers' Training College, Patna.
 - (iii) Millat Teachers' Training College, Madhubani
 - (iv) Turki Govt. Teachers' Training College, Turki, Muzaffarpur
 - (v) Oriental Teachers' Training College, DarbhangaIt is to mention that there was no colleges of B.Ed. Courses other than Govt. Teacher's Training College, Turki, possessing recognition of five years or more of the NCTE. In whole jurisdiction of B.R.A. Bihar University, Muzaffarpur. So DDE was compelled to consider 3 B.Ed. Colleges out of jurisdiction of University at that time.

Now there are 2 B.Ed. Colleges viz. L.N. Mishra College of Business Management and Jagannath Mishra Teachers' Training College, Muzaffarpur which have completed five years or more recognition of NCTE so the name of these two colleges may be considered to finalize as Study Centres of B.Ed. Course of the DDE by replacing the two Study Centres of B.Ed. Courses of the DDE at Patna.

Resolved that following five Colleges / Institutes are finalized as Study Centre of B.Ed. Course of the DDE now and onwards:-

- (i) Directorate of Distance Education, B.R.A Bihar University, Muzaffarpur
- (ii) L.N. Mishra Teachers' Training College, Muzaffarpur
- (iii) Jagannath Mishra Teachers' Training College, Muzaffarpur
- (iv) Turki Govt. Teachers' Training College, Turki, Muzaffarpur
- (v) Oriental Teachers' Training College, Darbhanga

19. Considered the agenda regarding remuneration of Study Centre Co-ordinator, Assistant & Peon of Study Centres of the DDE.

Resolved that Study Centres of the DDE may provide monthly payment of Rs. 1,500/- to its Co-ordinator, monthly payment of Rs. 1,000/- to its Clerk and monthly payment of Rs. 500/- to its Peon within the share-amount of the Study Centre received from the DDE. In no case, the DDE will be liable to pay from its own end.

20. Considered the agenda for opening of new Bank A/c for B.Ed. Course.

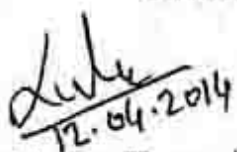
Resolved to open a new account in the name of Directorate of Distance Education, B.R.A. Bihar University, Muzaffarpur in the Punjab National Bank, Khabra Branch, Muzaffarpur with an initial amount of Rs. 25,000/- (Rupees twenty five thousand) only. All transactions concerning B.Ed. Course in the DDE will be dealt in this account.

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.

21. Any other item (with the permission of the chair).

(i) It was informed by A.O.-cum-P.O. of the DDE that M/s Printman was ordered with the permission of Director of DDE to print 10,000 Bank-challan at the rate of Rs. 0.70 Paisa (Paisa Seventeen) per challan and 5,000 Admission-form at the rate of Rs. 2.00 (Rupees Two) per form on emergency basis due to shortage of these items.

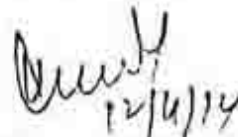
Resolved to approve it.


12.04.2014

(Sri Lalan Kumar)
Administrative Officer
DDE, BRABU, Muz.


12/4/14

(Dr. Ganesh Kumar)
Director
DDE, BRABU, Muz.


12/4/14


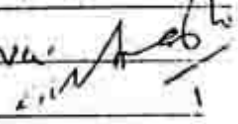
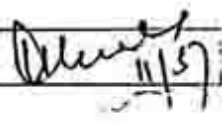
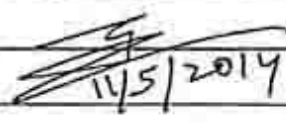
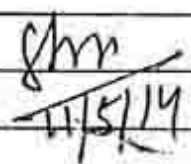
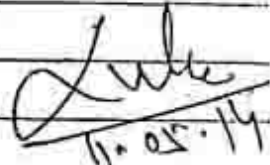
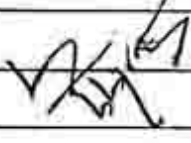
(Dr. Vivekanand Shukla)
Registrar
BRABU, Muz.


12/4/14

(Dr. Pandit Palande)
Vice-Chancellor
BRABU, Muz.

A meeting of Advisory Council of the Directorate of Distance Education, B.R.A. Bihar University, Muzaffarpur is being held on 11.05.2014 at 11 AM in the office chamber of the Hon'ble vice-chancellor.

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

- (1) Hon'ble Vice-Chancellor - Prof. (Dr.) Pandit Palan
B.R.A. Bihar University Muz. 
- (2) Financial Advisor - G.C.L. Srivastava
B.R.A. Bihar University, Muz. 
- (3) Registrar - Prof. (Dr.) Vivekanand Shukla
B.R.A. Bihar University Muz. 
- (4) Director - Prof. (Dr.) Ganesh Kumar
DDE, B.R.A. Bihar University Muz. 
- (5) Prof. (Dr.) Shivjee Singh
HOD, Commerce
B.R.A. Bihar University Muz. 
- (6) Sri Lalun Kumar A.O
DDE, B.R.A. Bihar University Muz. 
- (7) Proctor Prof. (Dr.) Ajay Srivastava (Special Invitee)
B.R.A. Bihar University Muz.
- (8) F.O. Sri J.N.P. Singh (Special Invitee)
B.R.A. Bihar University Muz. 

Proceedings

01. Considered the agenda confirmation of the proceedings of the last meeting held on 30.04.2014.

The proceedings of the last meeting were read, discussed and resolved to approve.

02. Considered the agenda regarding appointment of Director in the DDE.

It was informed that the Hon'ble Vice-Chancellor has been pleased to order on 09.05.2014 to advertise the post of Director of DDE in daily newspaper "Time of India" (in its All India edition) & AIU (Association of India Universities) and on the website of the DDE i.e. www.ddebrabui.net and seek applications from University/College/DEI (Distance Education Institution) Professors possessing good academic career, Ph.D. degree and at least 10 years experience in Open Universities / DEI (Distance Education Institutions) in field of administration, script writing, organizing contact classes, editing, counseling, developing of lectures.

The tenure of the Director will be of five years and the pay scale of Director will be Professor scale i.e. 37,400 - 67,000 + GP 10,000/-.

Resolved to grant post-facto approval of above mentioned the order of the Hon'ble Vice-Chancellor regarding appointment on the post of the Director in the DDE.

Also, resolved to replace clauses 7(a)(i) and 7(a)(iii) of the Bye-Laws of the DDE by following clauses.

7(a)(i) The Director shall be appointed by the Vice-Chancellor on the recommendation of the Advisory Council after proper of scrutiny of applications Bio-Data received in response to all India Advertisement by the DDE on the post of Director of the DDE.

The candidate for the post of Director will be Professor in some recognized University/College/DEI (Distance Education Institution) and possesses good academic career, Ph.D. and at least 10 years experience in Open Universities/DEI (Distance Education Institutions) in field of administration, script writing, organizing contact classes, editing, counseling, delivering of lectures.

7(a)(iii) The Director will receive the pay in Professor's scale.

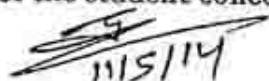
03. Considered the agenda regarding tender of the print & supply of course materials in SLM format.

It was informed that the Purchase Committee meeting held on the 10.11.2012 under Resolution No. 03 resolved to prepare the panel of three following concerns:-

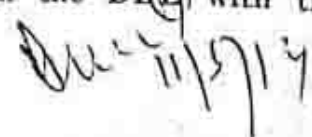
- i) International Book Traders, Buxipur, Gorakhpur (U.P.).
- ii) Jaipur Book House, 79, Chaura Rasta, Jaipur, Rajasthan.
- iii) International Institute of Computer Science, Muzaffarpur.

Which are lowest tenderer for the print of course-materials in SLM format as per specification in the relevant Comparative Chart @ Rs. 1.16 (Rupee One & Sixty Paise) per page as per need for the print of course-material in the DDE.

Two Printers M/s International Book Traders, Buxipur, Gorakhpur (U.P.) & M/s International Institute of Computer Science, Muzaffarpur complied the above satisfactorily and the course-materials printed by them in SLM format have been distributed among students of the Traditional Courses in the DDE with the satisfaction of the student concerned.


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11/5/14

It is also to inform that the third Printer M/s Jaipur Book House ordered by the Director of the DDE vide letter No. DDEC/36 dated 15.02.2013 to provide specimen copies of course-materials of the all the Professional Courses running in the DDE within fifteen days so that these course-materials may be presented before the concerned Book-committee of the DDE for approval. But M/s Jainpur Book House failed to comply the order as yet. However, after verbal discussion of the Proprietor of M/s Jaipur Book House with the Hon'ble Vice-Chancellor, M/s Jainpur Book House provided two specimen copies of B.Ed. Course, which have been found unsuitable for the students by the Hon'ble Vice-Chancellor.

So, Resolved to retain the tender of M/s International Book Traders, Buxipur, Gorakhpur & M/s International Institute of Computer Science, Muzaffarpur and scrap the tender of M/s Jainpur Book House, 79 Chaura Rasta, Jaipur, Rajasthan.

Further resolved to authorize the Director of the DDE to advertise tender notice in daily newspaper "Times of India" in Bihar & Delhi editions and on the website of the DDE i.e. www.ddebrabu.net after 17th May, 2014 for the print & supply of course-material in SLM format for different courses running in the DDE. The details of tender notice given in the concerned file from cor 1 to 8 are also being approved.


04. To consider the agenda regarding opening of Study Centres as per UGC/DEB norms. The recommendation of Professor N.R. Madhav Menon Committee regarding establishing Study-centres / Learning-centres was put up before the meeting. It has been found that the most of guidelines of committee are being followed in establishing and proper functioning of the Study-centres / Learning-centres in the DDE.

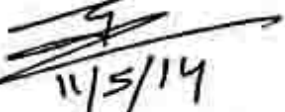
Resolved to abide by all recommendations of the committee in establishing and proper functioning of the learner centres of the DDE, which can be seen on concerned file of Study-centres / Learning-centres from cor 1 to 22.

It is also resolved to abide by all amendments / changes / instructions of the UGC/DEB for establishing and smooth functioning of learning centre time to time in future.


05. Any other item with the permission of chair.

No other agenda was put up.


(Sri Lalan Kumar)
Administrative Officer
DDE, BRABU, Muz.


(Dr. Ganesh Kumar)
Director
DDE, BRABU, Muz.


(Dr. Vivekanand Shukla)
Registrar
BRABU, Muz.


(Dr. Pandit Palande)
Vice-Chancellor
BRABU, Muz.