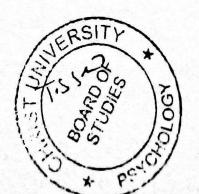
1			10 February 2020	Signature
	1.	CHAIRPERSON Chairperson appointed by the Vice Chancellor from among the Professors and Associate Professors of the discipline	Tony Sam George	7540
	2.	and discipline	Viju P D, Dean, Delhi NCR Campus	Video Conference
T	3.		Anuradha S, Central Campus	1.1
T	4.	All Professors of the discipline.	Jayasankara Reddy, Central Campus	100
	5.	Prorell Part	Manjula M Y, Central Campus	X.
1	5		Elizabeth Thomas, Central Campus	in
7	7.		Padmakumari P, Central Campus	Blue
8. 9.		Three to five Associate Professors of the Discipline	Raiju Gopal, Central Campus	Litt
			Surekha C, Delhi NCR Campus	Videoconfi
10	0.		Madhavi Rangaswamy, Central Campus	The state of the s
1:	1.		Vijayalaya Srinivasan, BGR Campus	7 Myyly Souns
12			Aneesh Kumar P, Central Campus	30
13		Three to Five Assistant Professors of he Discipline.	Vijaya R, Central Campus	QH_
14			Cathlyn Niranjana Bennett, Central Campus	M.
15.		are property of	Sreenath K, Central Campus	Mind
16.		ot more than two persons co-opted	Keshav Kumar, Professor, Clinical Psychology, N.I.M.H.A.N.S, Bangalore	*
17.   fc   th		or their expert knowledge including ose belonging to the profession or dustry concerned.	Ashok H S, Professor of Psychology, Centre for Educational and Social Studies (CESS), Bangalore	4.3
8.	Ar	n alumnus who shall be an invitee.	Pooja Raju	Acto
9.	A	student who shall be an invitee	Prakat Karki	
0.			Aditi Arur, Central Campus	Xde
1.			Aishwarya V R, Central Campus	1=100
2.			Akancha Srivastava, Delhi NCR Campus	Video C. O.
3.			Akriti Srivastava, BGR Campus	Marc Confe
1.		culty members of the Discipline who	Alphonsa Jose K, BGR Campus	
100	The State of the S	not members are invitees for the etings.	Ananya Sinha, Central Campus	
			Arathi Venkatesh, Central Campus	All V
			Bhasker Malu, Central Campus	12141
			Gayathri Menon, Delhi NCR Campus	47
			Hesi S Herbert, Central Campus	Video Confes



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	Name	Signature
	Janis Maria Antony, Central Campus	33
30.	Kavan, Delhi NCR Campus	Video Confeser
31.	Kritika Rastogi, Delhi NCR Campus	Video Conferer
32.	Lijo Thomas, Central Campus	and hill
33.	Manikandaprabu M, BGR Campus	/
34.	Manjula V, Central Campus	Mannal
36.	Mareena Susan Wesley, Central Campus	
37.	Mary Antony P, Central Campus	Mary
38.	Meera S Neelakantan, Cantral Campus	
39.	Miriam Priti Mohan, Central Campus	Wiray
40	Moosath Harishankar Vasudevan, Central Campus	
41.	Navya Pandey, BGR Campus	
12.	Neeraj Panwar, Central Campus	quit
13.	Rameshbabu Tamarana, BGR Campus	
4.	Ridhima Shukla, Delhi NCR Campus	Video confere
5.	Rituparna Chakraborty, Central Campus	Blu
5.	Sabu John A, Delhi NCR Campus	Video Confess
	Santhosh K R, Central Campus	on Leave.
	Shinto Thomas, Central Campus	Aull
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	Smitha Baboo, BGR Campus	
	Sneha Saha, Delhi NCR Campus	
	Sonia Elizabeth Prasadam, Central Campus	Jones
	Sreeja Gangadharan, BGR Campus	
	Stephen S, Central Campus	120
	Sudhesh N T, Central Campus	on Loane
	Yogesh Kanna S, BGR Campus	
	Yuvaraj S, Central Campus	6 WY 1



Minutes of the meeting of the Twelfth Board of Studies of PSYCHOLOGY held on 10, February 2 at 1.45 PM, Seminar Hall, 4th Floor, Junior College Block, Central Campus, Bangalore.

In the chair: Dr. Tony Sam George, Dean of Social Sciences

Leave of absence:

Nil

Declaration of the quorum and calling the meeting to order.

The chairperson declared the validity of the quorum and called the meeting to order.

# Revised Membership to the Board of Studies

The chairperson informed the members of the revised membership to the Board of studies purs to notification (CU: OR: Notification:01/20) dated 30 January 2020 from the office of the registra The member ship of the Board is revised as follows:

	Name	Membership Category		
1.	Tony Sam George	Membership Category Chairperson appointed by the Vice Chance from among the Professors and Associate professors of the Discipline		
2. Viju P D, Delhi NCR Campus Anuradha S, Central Campus				
		All Professors of the Discipline		
4.	Javasankara Reddy, Central Campus	1		
5.	Maniula M Y. Central Campus			
6.	Flizabeth Thomas, Central Campus	1		
7.	Padmakumari P, Central Campus	Three to Five Associate Professors of the		
8.	Baiju Gopal, Central Campus	Discipline		
9.	Surekha C, Central Campus	Discipline		
10.	Madhavi Rangaswamy, Central			
11.	Vijavalava Srinivas, BGR Campus			
12. Aneesh Kumar P, Central Campus		Three to Five Assistant Professors of the		
13. 14.	Cathlyn Niranjana Bennett, Central Campus	Discipline		
15	Sreenath K, Central Campus			
15. 16.	Keshav Kumar, Professor of Psychology, NIMHANS	Not more than two person co-opted for expert knowledge including those belo		
17.	Ashok H S, Professor of Psychology, Centre for Educational and Social	rofessor of Psychology, to the profession/industry concerned		
	Studies(CESS)	An alumnus who shall be an invitee		
18.	Pooja Raju	A student who shall be an invitee		
19.	Prakat Karki	. Cabo discipling wh		
20.	Prakat Karki  All faculty members of the discipline not members are invitees for the			

### Matters on the agenda:

1. To confirm the minutes of the previous meeting held on 05 February 2019.

The minutes of the Board of studies meeting held on 05 February 2019 was reviewed by the committee and the minutes approved.

2. To inform the members of the changes in the conduct of Board of Studies

Pursuant to the introduction of the school system (circular CU: OR: Notification 01/20), the Guidelines for the conduct and functions of disciplinary Boards of Studies was informed to the members. The guidelines (appendix A) explain the scope, composition and term of membership and meeting of the Board.

3. To take note of the programmes in Psychology offered in all the campuses of University

With expansion and diversification of campuses, programmes of Psychology are offered at different campuses in Bangalore and off campuses. The list of programmes campus wise was presented to the board for information.

Table 1 List of Academic programmes of Psychology offered campus wise

SI Number	Programme	A.	Campus	
1.	PhD (Psychology)	Bangalore Central	Bannerghatta Road	Delhi NCR
2.	MPhil (Psychology)	Bangalore Central	*Bannerghatta Road	Delhi NCR
3.	MSc (Psychology- Clinical)	Bangalore Central	Delhi NCR	
4.	MSc (Counselling Psychology)	Bangalore Central	Delhi NCR	
5.	MSc (Psychology- HRDM)	Bangalore Central		
6.	MSc (Behavioral Science)	Bangalore Central		
7.	BSc (Psychology Honors)	Bannerghatta Road	Delhi NCR	Kengeri *
8	BA Psychology (Triple main)	Bangalore Central (7 combinations)	Delhi NCR (One combination)	
	To be offered from 2020 june			

To take note of significant policy guldelines, regulations and programmes approved by the Board of Management since the previous Meeting of the Board.

The Policy guidelines and regulations issued by the University and approved by the Boato Management / Vice Chancellor in the academic year 2019 - 2020 was presented to the Board for information.

Table 2 List of Regulations and policies

	CU Regulation on Cricus Ad	Date of publication
	CU Regulation on Grievance Management - Faculty and Staff.	? remove column
	CU Regulation on Grievance Management – Students.	
	CU Guidelines for Curriculum Development.	The state of the s
	CU Regulation on Substance abuse	
	CU Regulation on adoption of SWAYAM	-
	CU Employee Assistance Program (EAP) Policy	
STATE OF STATE OF	CU guidelines for Admitting External Students to Open Elective Courses	

# 5. To take note of the change in title of MA (Educational Psychology) to MSc (Educational Psychology)

The Board of Management in its meeting on September 27, 2019 approved the change of title of the MA (Educational Psychology) programme to MSc (Educational Psychology). This information was shared with the Board.

# 6. To take note of additional intake of students to existing programmes in campuses other than those in which they are being offered currently

The details of the existing programmes that will be started in the off campuses was presented to the Board for information.

Table 3

List of existing programmes where additional intake will be implemented

	Programme	
1.		Campus
2. BSc (Psychology, Sociology, Englis	BA (Psychology, Sociology, English Literature)	Delhi (NCR) Campus
	BSc (Psychology Honors)	Kengeri Road Campus

# 7. To take note of the quality improvement programmes and faculty development programmes and their impact.

The coordinators of the QIPs and FDPs informed the Board of the Quality Improvement Programmes and Faculty Development Programmes conducted and the impact in the Learning – Research – Service processes of the departments.

# 8. To take note and approve the Research Advisory Committees for PhD and MPhil Scholars admitted in June 2019 (MPhil and PhD), September 2019 (PhD), November 2019 (PhD), December 2019 (PhD)

The List of supervisors and Research Advisory Committee (RAC) members for PhD programme and MPhil programme was presented to the Board for ratification.

(Annexure - 1)

 To take note of and approve proposed changes in curriculum recommended by the curriculum development committees of the various programmes.

Conveners of the curriculum development committee (CDC) presented the proposed changes in the curriculum of the following programmes:

- a. BA (Psychology): The coordinator presented the changes proposed in the BA Psychology curriculum to the Board for deliberation and suggestions. The Board approved the changes and recommended the same to the Academic council for approval after considering the validity of the proposal. (Annexure 2)
- b. BA (Psychology Honors): The coordinator presented the changes proposed in the BA (Psychology Honors) curriculum to the Board for deliberation and suggestions. The Board approved the changes and recommended the same to the Academic council for approval after considering the validity of the proposal. (Annexure 3)
- c. MSc (Counselling Psychology): The coordinator presented the changes proposed in the MSc (Counselling Psychology) curriculum to the Board for deliberation and suggestions. The Board approved the changes and recommended the same to the Academic council for approval after considering the validity of the proposal. (Annexure 4)
- d. MSc (Psychology –Clinical): The coordinator presented the changes proposed in the MSc (Psychology – Clinical)) curriculum to the Board for deliberation and suggestions. The Board approved the changes and recommended the same to the Academic council for approval after considering the validity of the proposal. (Annexure 5)

# 10. To take note of new discipline specific electives to be offered to the postgraduate programmes of Psychology:

а.	Environmental Psychology	3 <sup>rd</sup> Semester MSc (Psychology- Psychology)	Delhi NCR
b.	Cognitive electrophysiology	3 <sup>rd</sup> Semester MSc (Psychology- Clinical)	Bangalore Central Campus
c.	Sexual dysfunctions and sex therapy	4 <sup>th</sup> Semester MSc (Psychology – Clinical) and 4 <sup>th</sup> Semester MSc (Counselling Psychology)	Bangalore Central Campus

Having looked at the validity of the proposal, the Board approved the same and recommended the same for approval to the academic council.

· (Annexure 6)

11. To approve proposed structural change and electives to be offered in the BA Psychology triple main programme.

The proposal to offer electives to the 5<sup>th</sup> and 6<sup>th</sup> semester Undergraduate students pursuing triple main programmes (PSeng, PSEco, CEP, and JPEng) was presented to the Board for approval. This proposal entails structural changes in the curriculum of the BA Triple main programme offered to the mentioned combinations.

	Industrial and Organisational Psychology		
	School and Educational Psychology	2 credits / 30 hours	
5 <sup>th</sup> Semester	Sports Psychology		
	Cultural Psychology		
	Introduction to Neuropsychology		
	Introduction to Criminal and Forensic Psychology		
	Media Psychology	2 credits / 30 hours	
6th Semester	Consumer Behaviour		
	Positive sychology		
	Artificial intelligence and Human-machine interface		

Having considered the validity of the proposal the Board approved the same and recommended the same for approval to the academic council.

(Annexure 7)

12. To approve open electives and value add courses to be offered to undergraduate students from the discipline of Psychology.

The proposal to offer open electives and value add courses for students of various campuses was presented to the Board for approval.

	Name of course	Type	Details	Campus
1.	Neurobiology of addiction	Open elective	2 credits, Basic, 45 hours.	BGR Campus
2.	Psychology for effective living	Open elective	2 credits, Basic, 45 hours	BGR Campus
3.	Dare your dreams	Open Elective	2 credits, 30 hours.	Bangalore central campus
4.	Learn sign from deaf (A course in sign language)	Open elective	2 credits, 30 hours.	Bangalore central campus
5.	Professional writing skills	Value added course	Weekly one hour, 15 hour course	Delhi NCR campus
6.	Presentation skills	Value added course	Weekly one hour, 15 hour course???	Delhi NCR campus
3.	Health and Fitness	Open Elective	2 Credits, Basic, for sports team	Bangalore central campus

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(Annexure 8)

13.To take note of the assessment pattern for MSc Programmes offered in the discipline of Psychology.

The assessment pattern for the Masters programmes in Psychology as approved by the Controller of Examinations was presented to the Board for ratification.

#### **Assessment Rules**

Assessment is based on the performance of the student throughout the semester

#### Credit structure

Courses with 30 theory hours per semester will earn the candidate 2 credits Courses with 60 hours per semester including practical will earn the candidate 4

Dissertations/practical equivalent to one paper will earn the candidates not more than 4-6 credits

#### **Assessment Pattern**

Continuous Internal Assessment (CIA) for theory programmes: 70% (70 marks out

End semester examination (ESE): 30% (30 marks out of 100)

#### Continuous Internal Assessment (CIA)

CIA 1: 30 marks CIA 2: 30 Marks

Class participation: 5 marks

Attendance: 5 marks

#### Mark Distribution of Attendance

Attendance Percentage	Marks
95%-100%	5
90%-94%	4
85%-89%	3
80%-84%	. 2
76%-79%	1

CIA 1 and CIA 2 are conducted by the respective faculty engaging the class for specific courses in the form of different types of competency-based assignments. Students need to complete the assignment before the stipulated time for awarding marks.

Evaluation	n Pattern
2 Credit Papers (50 marks)	For 4 credit core papers (100 marks)
CIA-1 (20 marks)	CIA-1 (30 marks)
CIA-2 (25 marks)	CIA-2 (30 marks)
Class Participation & Attendance (5 marks)	Class Participation (5 marks)
	Attendance (5 marks)
	ESE (30 marks)

Assessment for 4 credit courses

STUDIES

All CIAs are must pass assessments, A grade of 50% is required to pass each individual CIA. If a student fails to meet the grade, s/he will have to repeat the CIA again before moving to the next CIA. The student must pass all CIAs with a mark of 38/70 to be eligible to write the ESE. The passing grade for the ESE is 40%

## **End Semester Examination**

The examinations for the theory as well as practical courses are held at the end of the semester.

- Generally, the duration of ESE is 2 hours.
- Parents of the students who did not appear for the exams will be alerted through
   SMS within 1 hour after the commencement of the examination
- ESE for the theory courses will be conducted for 50 marks which is reduced to 30 marks by the office of examinations
- Register number of the student is bar coded and is supposed to be pasted on the facing sheet of the answer booklet
- Hall tickets during the examination with the timetable and seating allotment is compulsory for ESE which can be downloaded from the student login
- Dress code of the university shall be followed during the examination days except for wearing ties
- Eligibility to take the ESE
  - o A student has at least 85% of attendance in aggregate at the end of the semester
  - The vice- chancellor is satisfied with the character and conduct of the student
  - o 38/70 marks overall in CIA

#### Assessment for two credit courses

- 2 credit papers will have continuous assessment.
- 2 CIAs (20+25), and class participation (5) will be the components of continuous assessment,
- 2 credit papers will not have ESE

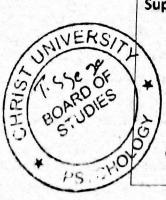
## Valuation (following the procedure mentioned in the handbook)

## **Promotion policy**

 Candidates who have not passed in at least 50% of the courses of the previous semesters are not promoted to the next semester

# **Supplementary Examination**

- A student who fails in any one or more courses in the ESE of any semester is permitted to take the supplementary examination in the subsequent semester (within the first month of the commencement of subsequent semester)
- b) A repeat student is permitted a maximum of only one attempt in the semester.
- c) The maximum duration to complete a programme is two years beyond the prescribed minimum duration of the course
- d) A student seeking to appear for the repeat examination shall apply through their KP student login, till they complete the programme and later through online mo



in the prescribed format within the last date notified for the application submission.

## Regulation for Repeating CIA for improvement

- a) Students who have failed either CIA I or II can apply for a repeat CIA.
- b) There will be only one attempt for a repeat CIA
- c) Non submission of CIAs or being absent for the CIA, unless in extenuating circumstances does not qualify for repeat CIAs.
- d) The decision to allow a repeat CIA rests with the HOD and COE.
- e) The student has to complete the repeat CIA 1 before they attempt CIA2 and complete the repeat CIA 2 before they attempt the ESE.
- f) If the student clears CIA 1 and 2 but does not get 38/70 they need to complete all the CIA's again and will not be able to attempt the ESE for 4 credit papers.
- g) If the student is doing a repeat CIA for the whole course, it will need to be completed during the ESE period.
- h) For an overall CIA, the applicants should submit the duly filled form to the COE personally.
- i) After the verification of all the documents, payment of the fees by the applicant, the application form will be forwarded to the head of department for further action.

### Repeat fee structure

- ESE 500
- One CIA Repeat 1000
- Dissertation/Internship Repeat 2500
- Overall CIA Repeat = 10% of the academic fees payed

Re-evaluation / re-totalling (handbook)

Grading system (handbook)

# PG PSYCHOLOGY – Grading and Assessment Policies

#### Policies for the CIA

- All CIA's are must pass CIAs
- Minimum 50% of mark is required to pass a CIA
- Only those candidates with 50% marks in the previous CIA are allowed to write the next CIA. If they fail in one CIA, they have to repeat that CIA and pass it, in order to make them eligible to write the next CIA.
- They have to score minimum 38/70 in CIA overall, to make them eligible to write the End Semester Examination
- If the student fails to get 38/70 in CIA overall, the candidate should repeat all the CIAs again and only then the candidate will be allowed to write the End semest Examination. While others write the ESE, the candidate will repeat over al (3). After passing the CIA repeat (securing 38/70 marks) they have to appear the ESE at the beginning of the consequent semester.

The pass percentage for ESE is 40%

 If a student fails the ESE, s/he will repeat the ESE in the beginning of the next semester. If s/he fails it again, they will have to repeat it the next academic year.

 When a student fails a CIA, the reason for the failure needs to be examined and remedial measures need to be taken to ensure the student is able to clear the repeat exam.

### Repeat fee structure

- ESE 500
- One CIA Repeat 1000
- Dissertation/Internship Repeat 2500
- Overall CIA Repeat =10% of the academic fees payed

#### Policy for the department

- CIA dates should be announced in the beginning of the semester, the dates of CIAs
  are scheduled with the assistance of class teacher to avoid any clashes of dates.
- Class teacher will chair a CIA evaluation meeting where the CIA and rubrics will be examined. All teachers teaching the class various courses will present their CIAs and evaluation rubrics in the meeting and the other members will evaluate and approve the rubric.
- Once the CIA is completed, the CIA link on LMS is hidden from the students. After
  the evaluation the marks are shared with the class teacher. Class teacher will
  present the marks in the class teacher meeting and get it approved. Once it is
  approved an intimation will be sent to the subject teachers to publish the marks
  to the students.
- If a student fails the CIA, they will be intimated by the exam office (SMS) to pay the repeat fees. Repeat CIA should be conducted by the subject teacher within two weeks of publishing of the original CIA marks and marks should be submitted to the class teacher.
- In case of CIA which is a submission or an in class assessment, if the student fails
  to make the submission or attend college on the day of the assessment, a repeat
  will be given only under extenuating circumstances.
- The decision to conduct repeat CIA under extenuating circumstances rests with the HOD and COE.
- All repeat CIAs must be conducted before the next CIA or ESE
- There is only one attempt to do the repeat CIA.
- Grievance Redressal: Any grievances with regard to the CIA marks obtained can be registered by the student to the subject teacher in the first instance, however the resolution is found unsatisfactory, it can be taken up by the grievance redressal cell consisting of the Coordinator/ HOD and an external member.

Having reviewed the validity of the same, the Board recommended the same for the approval of the academic council.

# 14. To ratify the proposal to offer minors in psychology to the faculty of Engineering,

The School of Engineering proposes to offer a minor from other disciplines in their training programmes. The list of minors proposed to be offered by the department of psychology was presented to the Board for approval.

100000	Inderstanding Human Behavior	
1 1	People, Thoughts and Situations	4 credits, 60 Hours, 100 Marks, Basic Leve
1 1-	tuman Engineering	
1 5		the Board recommended the same for

Having reviewed the validity of the proposal, the Board recommended the same for approval to the Academic council.

# 15. To take note of the status of externally funded research projects in psychology and education.

The status of the externally funded research projects of the department Psychology was presented to the Board for review.

ented to the Board for review.	Funding agency	Fund	Investigators	
Project title Jugaad leadership in VUCA circumstances	ZHAW (Zurich)	Rs. 2,90,000	Dr. Anuradha Sathiyaseelan, Dr. Sathiyaseelan B, Dr. Michael Zirkler	
Teen depression study	Miami University	Rs 1,50,000	Dr. Anuradha Sathiyaseelan, Dr Vaishali Raval & Dr. Aaron Luebbe	
Sexual violence prevention and trauma sensitive	Western Michigan University	\$ 6000	Dr. Aneesh Kumar & Dr. Jennifer Foster	
Student Mental Health and Wellbeing through Strength-based Positive	CHRIST University	Rs 7,00,000	Dr Aneesh Kumar	
Schooling Model  Mindfulness based intervention for gaming	CHRIST University	Rs 8,00,000	Sathiyaseelan, Sathiyaseelan, B	
engagement  Exploring differences in  Bargaining Power and its influence on Offer  Magnitudes: Variations on the Ultimatum Game	CHRIST University	Rs 85,000	Moosath Harishankar Vasudevan ; Adhiraj Choudhury & Dr. Madhavi Rangaswam	



16. To take note of the status of publications from the department of Psychology in the academic year 2019- 2020.

The status of publications by the department of psychology was presented to the Board for information

		2018-19	2019-20
1	Number of faculty published	11	23
2	Number of documents published	32	58
3	Documents indexed in SCOPUS	6	27

# 17. Other significant matters and developments presented at the meeting.

a. Handbook on academic standards for undergraduate students prepared by the school of social sciences was presented to the Board.

With no other business to be transacted the chairperson thanked the members, especially the external experts and adjourned the meeting.

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Tony Sam George Dean School of Social Sciences Chairperson, Board of Studies

