

Indira Gandhi National Open University
School of Extension and Development Studies

Minutes of the 12th School Board Meeting held on 03.07.2012

The 12th School Board Meeting of the SOEDS was held on 03.07.2012 at 11:00 AM in the Chamber of Prof. B. K. Pattanaik, Director, SOEDS, Block No. 15-F, IGNOU, Maidan Garhi, New Delhi-110068

The following Members of the School Board and School Faculty were present:

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| 1. | Prof. B. K. Pattanaik
Director (SOEDS) | - | Chairman |
| 2. | Prof. Basanti Pradhan
Director (STRIDE) | - | Member |
| 3. | Dr. R. S. P. Singh
Associate Professor (SOVET) | - | Member |
| 4. | Dr. Nehal A. Farooquee
Associate Professor (SOEDS) | - | Member |
| 5. | Dr. P. V. K. Sasidhar
Associate Professor (SOEDS) | - | Member |
| 6. | Dr. Pradeep Kumar
Assistant Professor (SOEDS) | - | School Faculty |
| 7. | Dr. Nisha Varghese
Assistant Professor (SOEDS) | - | School Faculty |
| 8. | Dr. Grace Don Nemching
Assistant Professor (SOEDS) | - | School Faculty |

Prof. Madhu Bala, Professor, SOSS could not attend the Meeting.

Since the term of all the five outside members i.e. Dr. P.C. Bhatnagar, Prof. S.V.N. Rao, Prof. Usha P. Raghupathi, Dr. V. Mohan Kumar and Prof. Vibhuti Patel had expired on 02.04.2012, there was no member (outside IGNOU) in the Meeting.

While welcoming the Members, who were present to attend the 12th School Board Meeting, Prof. B. K. Pattanaik informed them about the expiry of term of all the five outside IGNOU Members followed by brief of the item-wise action taken on the various Agenda Items of the last (11th) School Board Meeting and current position with regard to the Academic Programmes of the School. This was followed by item-wise discussion on the agenda items. The outcomes of the School Board Meeting are enumerated below.

SB 12.1

Confirmation of Minutes of the 11th School Board Meeting held on 22.02.2012.

SB 12.1.1

The Members confirmed the Minutes of 11th School Board Meeting.

SB 12.2

To consider and approve new Outside Members on the School Board.

1. Prof. Kumar B. Das, Vice-Chancellor, FM University, Balasore, Orissa.
2. Prof. Vijay Dhar, National Institute of Urban Affairs, Core 4B, India Habitat Centre, Lodhi Road, New Delhi 110003
3. Prof. S. K. Bhati, Department of Adult, Continuing Education and Extension, Jamia Millia Islamia, Jamia Nagar, New Delhi-110025.
4. Prof. Preet Rustagi, Joint Director, Institute of Human Development, NIDM Building, IIPA Campus, IP Estate, New Delhi-110002.
5. Dr. Ajay Kumar, Associate Professor, Development Education, Group of Adult Education, Social Science Building-I, Room No. 210, JNU, New Delhi-110067.

SB 12.2.1

The Members considered and approved the names of the above as Members of School Board of SOEDS.

SB 12.3

To consider and approve the Doctoral Committee Recommendations held on 18.06.2012 on PhD admissions of the following applicants.

1. Mr. Gnanasekharan
2. Mr. Ajit Kumar Nanda
3. Mr. G. Ravindra Babu
4. Mr. Pratyush Ranjan Singh
5. Dr. N.N. Sasi
6. Brigadier Ravi Kumar Chaudhary

SB 12.3.1 The school board has approved the revised research proposal submitted by Mr. G. Ravindra Babu and approved his admission into PhD in Extension and Development Studies.

The rest of the candidates have not submitted the satisfactory revised proposals as per doctoral committee recommendation. If they submit their revised research proposals, the school board will consider them in the next meeting.

SB 12.4 To consider and approve the induction of three faculty members of SOEDS as internal research supervisors in the discipline of Extension and Development Studies.

SB 12.4.1 The school board has approved the induction of the following three internal research supervisors in the discipline of Extension and Development Studies.

1. Dr. Nisha Varghese, Asst. Professor, SOEDS, IGNOU
2. Dr. Grace Don Nemching, Asst. Professor, SOEDS, IGNOU
3. Dr. Pradeep Kumar, Asst. Professor, SOEDS, IGNOU

SB 12.5 To consider and approve the progress reports of RTAs and PhD Students in Extension and Development Studies.

SB 12.5.1 The school board has approved the progress reports of the following 3 RTAs and 5 PhD Students in Extension and Development Studies.

1. Ms. Rubina Nusrat, RTA -2 reports
2. Ms. Kiran Dung Dung, RTA - 2 reports
3. Ms. Shradhanvita Singh, RTA -- 1 report
4. Mr. M. Ravi Kumar – PhD Student- 2 reports
5. Ms. P. Vinuthna – PhD Student- 1 report
6. Ms. Vandana Kashyap Bhattacharya – PhD Student- 1 report
7. G.S. Karol – PhD Student- 1 report
8. Devjit Nandi – PhD Student- 1 report

SB 12.6 To consider and approve following new course writers for Post Graduate Diploma in Urban Planning and Development.

1. Prof. Sewa Ram, SPA, School of Planning & Architecture
2. Dr. P.S.N.Rao, SPA, School of Planning & Architecture
3. Prof. Vijay Dhar, National Institute of Urban Affairs
4. Dr. Sambhavana Gupta & Dr. Sunil Kumar

SB 12.6.1 The Members considered and approved the above new Course Writers for Post Graduate Diploma in Urban Planning and Development.

SB 12.7 To consider and approve new Members of Doctoral Committee.

1. Prof. S. N. Laharia, Flat No. 213, Shivam Block, Sector-19, Vasundhra , District Ghaziabad, UP.
2. Dr. V. K. Tiwari, Department of Planning and Evaluation, National Institute of Health and Family Welfare, Munirka, New Delhi-110067.

SB 12.7.1 The Members approved the above experts as Members of Doctoral Committee, which will be in addition to the Members already on Doctoral Committee.

SB 12.8 To consider and approve the list of Moderators / Evaluators .

1. Prof. S. K. Mohapatra, D-14, Rose Apartments, Sector-14, Extension Rohini, Delhi-110085.
2. Dr. Ajay Kumar, Associate Professor, Development Education, Group of Adult Education, Social Science Building-I, Room No. 210, JNU, New Delhi-110067.
3. Dr. Rajesh, Head, Adult, Continuing Education and Extension, Porta Cabin, Opposite Mughal Garden, Delhi University, Delhi-110007

SB 12.8.1 The Members approved the above experts as Moderators / Evaluators.

12.9 **To consider and approve Phase-Zero Form of Management of Community College.**

12.9.1 Members considered and approved the Phase-Zero Form of Management of Community College.

12.10 **Permission of Chair was solicited for placing certain Items before the School Board as Supplementary items.**

12.10.1 Permission was granted after deliberations among the Members and it was decided to take up all the matters.

12.11 **To consider and approve the following for Question Paper Setters / Evaluators / Moderators for CPVE Programme.**

Question Setters

1. Dr. Sutapa Bose, Assistant Professor (SOE)
2. Dr. Silima Nanda, Dy. Director-ID, Programme Coordinator
3. Prof. N. K. Dash, SOE

Evaluators

1. Dr. Mona Yadav, Assistant Professor, NCERT
2. Dr. Lata Pandey, Assistant Professor, NCERT
3. Dr. Silima Nanda, Dy. Director-ID, Programme Coordinator
4. Dr. Vandana Singh, Associate Professor, SOE, IGNOU

Moderators

1. Dr. Nisha Singh, Deputy Director, ICU, IGNOU
2. Dr. Mona Yadav, Assistant Professor, NCERT

12.11.1 Proposal to approve the above experts as Question Paper Setters / Evaluators / Moderators for CPVE Programme was considered and approved by the Members.

12.12 **To consider and approve the names of Question Paper Setters / Evaluators / Moderators for MEDSE-015.**


1. Prof. B. K. Pattanaik, Director, SOEDS
2. Dr. N. A. Farooquee, Associate Professor, SOEDS
3. Dr. PVK Sasidhar, Associate Professor, SOEDS
4. Dr. Pradeep Kumar, Assistant Professor, SOEDS

12.12.1 Members considered and approved the above experts as Question Paper Setters / Evaluators / Moderators for MEDSE-015. Also the members

suggested to include one or two external experts as moderators. Hence the following expert from NIHFV has been approved by school board.

1. Dr. V. K. Tiwari, Department of Planning and Evaluation, National Institute of Health and Family Welfare, Munirka, New Delhi-110067.
2. Prof. A.R.Khan, Department of Social Sciences, National Institute of Health and Family Welfare, Munirka, New Delhi-110067.

The Meeting ended with a vote of thanks to the Members of the School Board.


(B. K. Pattanaik)
Director, SOEDS

Hon'ble Vice Chancellor