## Indira Gandhi National Open University School of Extension and Development Studies

## Minutes of the 14th School Board Meeting held on 08.02.2013

The 14<sup>th</sup> School Board Meeting of the SOEDS was held on February, 8, 2013 at 02.30 PM in the Class Room of SOEDS at Block No.15-F, IGNOU Maidan Garhi, New Delhi-110068.

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

1. Prof. B. K. Pattanaik	- Chairman
2. Prof. Kumar B. Das	- Member
3. Prof. Basanti Pradhan	- Member
4. Prof. Vijay Dhar	- Member
5. Prof. S. K. Bhati	- Member
6. Prof. Preet Rustagi	- Member
7. Dr. R. S. P. Singh	- Member
8. Dr. P. V. K. Sasidhar.	- Member
<ol><li>Dr. Pradeep Kumar</li></ol>	<ul> <li>School Faculty</li> </ul>
10. Dr. Nisha Varghes	<ul> <li>School Faculty</li> </ul>
11. Dr. Grace Don Nemching	<ul> <li>School Faculty</li> </ul>

Prof. Madhu Bala, Dr. Ajay Kumar, Dr. N.A.Farooquee, Associate Professor could not attend the meeting.

Dr. C. K. Ghosh, Director, NCIDE, IGNOU attended the meeting as special invitee.

Prof. B. K. Pattanaik, Director, SOEDS while welcoming all the Members present briefed the Members about the item-wise action taken on the various Agenda Items of the last (13<sup>th</sup>) School Board Minutes and current position with regard to the Academic Programmes of the School, followed by item-wise discussion on the agenda items. The outcomes of the School Board Meeting are enumerated below.

- SB 14.1 Confirmation of Minutes of the 13th School Board Meeting held on 22.10.2012.
- SB 14.1.1 The Members confirmed the Minutes of 13th School Board Meeting.
- SB 14.2 To consider and approve Elective Course for PG Diploma in Urban Planning and Development: Development: Issues and Perspectives".
- SB 14.2.1 After deliberations the Members approved the Elective Course for Post Graduate Diploma in Urban Planning and Development: "Development: Issues and Perspectives".
- SB 14.3 To consider and approve "Management of Community College" as an Elective Course in MA in Extension and Development Studies and MA in Development Studies.

- SB 14.3.1 The Members deliberated and approved the "Management of Community College" as an Elective Course in MA in Extension and Development Studies and MA in Development Studies.
- SB 14.4 To consider and approve Language Editors for PG Diploma in Urban Planning and Development:
  - 1. Ms. Kum Kum Khanna
  - 2. Mr. Tarun Kanti Bose
- SB 14.4.1 The Members considered and approved Ms. Kum Kum Khanna and Mr. Tarun Kanti Bose as Language Editors for doing the task of Language Editing of for PG Diploma in Urban Planning and Development.
- SB 14.5 To consider and approve Prof. P. C. Jain, as Member of Doctoral Committee.
- SB 14.5.1 Members considered and approved the name of Prof. P. C. Jain as Member of Dictoral Committee.
- SB 14.6 To consider and approve Evaluators for PGCEDS, PGDEDS and MAEDS.
  - 1. Dr. Nisha Varghese, Assistant Professor, SOEDS
  - 2. Dr. Grace Don Nemching, Assistant Professor, SOEDS
  - 3. Dr. Sadananda Sahoo, Assistant Professor, SOITS
  - 4. Dr. R.S.P.Singh, Associate Professor, SOVET
- **SB 14.6.1** The Members considered and approved the following persons as Evaluators for PGCEDS, PGDEDS and MAEDS.
  - 1. Dr. Nisha Varghese, Assistant Professor, SOEDS
  - 2. Dr. Grace Don Nemching, Assistant Professor, SOEDS
  - 3. Dr. Sadananda Sahoo, Assistant Professor, SOITS
  - 4. Dr. R.S.P.Singh, Associate Professor, SOVET
- SB 14.7 To consider and approve Paper Setters, Moderators and Evaluators for PG Diploma in Urban Planning and Development.
  - 1. Prof. B. K. Pattanaik, Director, SOEDS
  - 2. Dr. N.A. Farooquee, Associate Professor, SOEDS
  - 3. Dr. PVK Sasidhar, Associate Professor, SOEDS
  - 4. Dr. Grace Don Nemching, Assistant Professor, SOEDS
  - 5. Dr. Nisha Varghese, Assistant Professor, SOEDS
  - 6. Dr. Pradeep Kumar, Assistant Professor, SOEDS
  - 7. Dr. Vijay Dhar, National Institute of Urban Affairs
  - 8. Prof. Usha P. Raghupathi, National Institute of Urban Affairs
  - 9. Prof. Sanjukta Bhaduri, School of Planning and Architecture.
  - 10. Dr. Debolina Kundu, National Institute of Urban Affairs

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- SB 14.7.1 The Members considered and approved the following persons for the task of Paper Setters, Moderators and Evaluators for PG Diploma in Urban Planning and Development.
  - 1. Prof. B. K. Pattanaik, Director, SOEDS
  - 2. Dr. N.A. Farooquee, Associate Professor, SOEDS
  - 3. Dr. PVK Sasidhar, Associate Professor, SOEDS
  - 4. Dr. Grace Don Nemching, Assistant Professor, SOEDS
  - 5. Dr. Nisha Varghese, Assistant Professor, SOEDS
  - 6. Dr. Pradeep Kumar, Assistant Professor, SOEDS
  - 7. Dr. Vijay Dhar, National Institute of Urban Affairs
  - 8. Prof. Usha P. Raghupathi, National Institute of Urban Affairs
  - 9. Prof. Sanjukta Bhaduri, School of Planning and Architecture.
  - 10. Dr. Debolina Kundu, National Institute of Urban Affairs
- SB 14.8 To consider and approve Counsellors for PGCEDS, PGDEDS and MAEDS at Study Centre activated by Regional Centre Delhi-II.

RC Delhi-II	Prof. B. K. Pattanaik
	Dr. PVK Sasidhar
School of Professional Development	Dr. Grace Don Nemching
AG-22, Shalimar Bagh	Ms. Shradhanvita Singh
Ring Road, Delhi-110088	Ms. Kiran Dung Dung
(0745P)	Dr. Amit
	Mr. Sumit
	Ms. Swati

- SB 14.8.1 The Members considered and approved the Study Centre (0745P) School of Professional Development, AG-22, Shalimar Bagh, Ring Road, Delhi-110088 as its Study Centre for PGCEDS, PGDEDS and MAEDS and approved the following as Counselors for that Study Centre.
  - 1. Prof. B. K. Pattanaik
  - 2. Dr. PVK Sasidhar
  - 3. Dr. Grace Don Nemching
  - 4. Ms. Shradhanvita Singh
  - 5. Ms. Kiran Dung Dung
  - 6. Dr. Amit
  - 7. Mr. Sumit
  - 8. Ms. Swati
- SB 14.9 To consider and approve name of Mr. Tarun/Kanti Bose as Content and Language Editor for the course "Monitoring and Evaluation of Project and Programmes.
- SB 14.9.1 The Members considered and approved name of Mr. Tarun Kanti Bose as Content and Language Editor for the course "Monitoring and Evaluation of Project and Programmes.
- SB 14.10 To consider and approve the names of Thesis Evaluators.

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- Prof. S. K. Bhati, Department of Adult and Continuing Education and Extension, Jamia Millia Islamia, Jamia Nagar, New Delhi-110025
- 3. Prof. A. M. Khan, NIHFW
- 4. Prof. Mamta Swain, Revenshaw University, Orissa.
- 5. Prof. Annpurna Nautiyal, Professor & Head of Department of Political Science, HNB Garhwal University, Srinagar, Garhwal, Uttarakhand.
- 6. Prof. Preet Rustagi, Senior Fellow, Institute of Human Development, NIDM Building, IIPA Campus, Indraprastha Estate, New Delhi -110002.
- 7. Dr. R. K. Maikhuri, G. B. Pant Institute of Himalayan Environment and Development, Garhwal, Uttarakhand
- 8. Prof. S. N. Laharia (Retired), CCS Haryana Agricultural University, Hissar, R/o Flat No. 213, Shivam Block, Sector-19, Vasundhra Enclave, District Ghaziabad, UP.
- 9. Prof. P. P. Balan, CRRID, Chandigarh (presently on deputation as Director, KILA)
- Dr. R. R. Prasad, Professor & Head, Centre for Equity and Social Development, National Institute of Rural Development, Rajendranagar, Hyderabad-500030.
- 11. Prof. K. B. Das, VC, FM University, Balasore, Orissa.
- 12. Prof. V. K. Dhar (Retired), NIUA.
- 13. Prof. S. N. Laharia (Retired), CCS Haryana Agricultural University, Hissar, R/o Flat No. 213, Shivam Block, Sector-19, Vasundhra Enclave, District Ghaziabad, UP.
- 14. Prof. S. V. N. Rao, RAGACOVAS, Puducherry.
- 15. Prof. Hema Tripathi, IVRI, Izatnagar, Bareilly.
- 16. Prof. Jency Gupta, NDRI, Karnal.
- 17. Prof. Premlatha Singh, IARI, New Delhi.
- 18. Prof. K. Vijayaragavan, IARI, New Delhi.
- 19. Prof. R. N. Padaria, IARI, New Delhi.
- 20. Prof. D. Thammiraju, CVSC, Produtur.
- SB 14.10.1 The Members considered and approved the following as Thesis Evaluator/s for the task of Thesis Evaluation.
  - 1. Prof. Yatindra Singh Sisodia, Madhya Pradesh Institute of Social Science Research
  - 2. Prof. S. K. Bhati, Department of Adult and Continuing Education and Extension, Jamia Millia Islamia, Jamia Nagar, New Delhi-110025.
  - 3. Prof. A. M. Khan, NIHFW
  - 4. Prof. Mamta Swain, Revenshaw University, Orissa.
  - 5. Prof. Annpurna Nautiyal, Professor & Head of Department of Political Science, HNB Garhwal University, Srinagar, Garhwal, Uttarakhand.
  - 6. Prof. Preet Rustagi, Senior Fellow, Institute of Human Development, NIDM Building, IIPA Campus, Indraprastha Estate, New Delhi 110002.
  - 7. Dr. R. K. Maikhuri, G. B. Pant Institute of Himalayan Environment and Development, Garhwal, Uttarakhand

- 8. Prof. S. N. Laharia (Retired), CCS Haryana Agricultural University, Hissar, R/o Flat No. 213, Shivam Block, Sector-19, Vasundhra Enclave, District Ghaziabad, UP.
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- 10. Dr. R. R. Prasad, Professor & Head, Centre for Equity and Social Development, National Institute of Rural Development, Rajendranagar, Hyderabad-500030.
- 11. Prof. K. B. Das, VC, FM University, Balasore, Orissa.
- 12. Prof. V. K. Dhar (Retired), NIUA.
- 13. Prof. S. N. Laharia (Retired), CCS Haryana Agricultural University, Hissar, R/o Flat No. 213, Shivam Block, Sector-19, Vasundhra Enclave, District Ghaziabad, UP.
- 14. Prof. S. V. N. Rao, RAGACOVAS, Puducherry.
- 15. Prof. Hema Tripathi, IVRI, Izatnagar, Bareilly.
- 16. Prof. Jency Gupta, NDRI, Karnal.
- 17. Prof. Premlatha Singh, IARI, New Delhi.
- 18. Prof. K. Vijayaragavan, IARI, New Delhi.
- 19. Prof. R. N. Padaria, IARI, New Delhi.
- 20. Prof. D. Thammiraju, CVSC, Produtur.
- SB 14.11 There were certain Table Items, and permission was sought to place the same before the School Board.
- SB 14.11.1 Permission was accorded to place the Table Items before the School Board.
- SB 14.12 To consider and approve offering of MA in Development Studies in blended mode.
- SB 14.12.1 Members considered and unanimously approved offering of MA in Development Studies in blended mode.
- SB 14.13 To consider and approve criteria to be followed by RCs while recommending for approval the names of persons proposed to be the Supervisors for Dissertation Work (MAEP-001) of the students of MA in Adult Education (MAAE)
- SB 14.13.1 Members considered and approved criteria to be followed by RCs while recommending for approval the names of persons proposed to be the Supervisors for Dissertation Work (MAEP-001) of the students of MA in Adult Education (MAAE)
- SB 14.14 This Item was wrongly numbered as Agenda Item No. 14.13 in the Agenda Items (Tabled).

To consider and approve the following Items relating to CPVE

- i) Appointment of Dr. Grace Don Nemching, Assistant Professor, SOEDS as Question Paper Setter and Evaluator of CPVE.
- ii) Offering of CPVE in Hindi.

iii) Offering of CPVE to the Overseas students, as per fee mentioned herein:

Students from SAARC countries-INR 5000 Students from Non-SAARC countries-USD 400

- SB 14.14.1 The Members considered and approve all the above mentioned items relating to CPVE i.e. (i) Appointment of Dr. Grace Don Nemching, Assistant Professor, SOEDS as Question Paper Setter and Evaluator of CPVE; (ii) Offering of CPVE in Hindi; and Offering of CPVE to the Overseas students (Students from SAARC countries-INR 5000) and (Students from Non-SAARC countries-USD 400).
- 14.15 This Item was wrongly numbered as Agenda Item No. 14.14 in the Agenda Items (Tabled).

To consider and approve Awareness Programme on personality Development and Career Enhancement (APPDCE) offered by NCIDE through SOEDS.

- 14.15.1 Dr. C. K. Ghosh, Director, NCIDE and Special Invitee appraised the Members about the Awareness Programme on personality Development and Career Enhancement and the Members approved the offering of Awareness Programme on personality Development and Career Enhancement (APPDCE) offered by NCIDE through SOEDS. The Board considered and approved following:
  - 1. Dr. C. K. Ghosh, (NCIDE), Programme Coordinator.
  - 2. Dr. Nisha Varghese, Assistant Professor, SOEDS, Co-Coordinator
- 14.16 To consider and approve progress reports of the following PhD students and RTAs (Tabled).
  - 1. Mr. G. Ravindra Babu (1st Progress Report)
  - 2. Mr. Mula Ravi Kumar (4th Progress Report)
  - 3. Ms. Kiran Dung Dung (RTA) (3rd Progress Report)
  - 4. Ms. Shradhanvita Singh (RTA) (2nd Progress Report)
  - 5. Ms. Rubina Nusrat (RTA) (5th Progress Report)
- 14.16.1 Dr. P.V.K. Sasidhar, Research Programme Coordinator appraised the Members about the satisfactory progress pf the students. The Board considered and approved the progress reports of the following.
  - 6. Mr. G. Ravindra Babu (1st Progress Report)
  - 7. Mr. Mula Ravi Kumar (4th Progress Report)
  - 8. Ms. Kiran Dung Dung (RTA) (3<sup>rd</sup> Progress Report)
  - 9. Ms. Shradhanvita Singh (RTA) (2nd Progress Report)
  - 10. Ms. Rubina Nusrat (RTA) (5th Progress Report)

- 14.17 To consider and approve translation of study material of MA in Development Studies in Hindi Language.
- The Members considered and approved the MA in Development Studies course materials to be translated in Hindi Language also.

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

(B. K. Pattanaik)
Director, SOEDS

प्रो. बी.के पटनायक / Prof. B.K. Pattanaik Hon'ble Vice Chancellor निदेशक (वि. एवं वि.अ.वि.) / Director (SOEDS)