

**Indira Gandhi National Open University**  
**School of Extension and Development Studies**  
Minutes of the 16<sup>th</sup> School Board Meeting held on 21.02.2014

The 16<sup>th</sup> School Board Meeting of the SOEDS was held on 21.02.14 from 10.30 AM onwards 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.  | Dr. Nehal A. Farooquee | -Chairman         |
| 2.  | Prof. Kumar B. Das     | -Member           |
| 3.  | Prof. Basanti Pradhan  | -Member           |
| 4.  | Prof. Vijay Dhar       | -Member           |
| 5.  | Prof. S. K. Bhati      | -Member           |
| 6.  | Dr. R. S. P. Singh     | -Member           |
| 7.  | Prof. B. K. Pattanaik  | -Member           |
| 8.  | Dr. P. V. K. Sasidhar  | -Member           |
| 9.  | Dr. Nisha Varghese     | -Member           |
| 10. | Dr. Grace Don Nemching | - Member          |
| 11. | Dr. M.V. Lakshmi Reddy | - Special Invitee |
| 12. | Dr. Silima Nanda       | - Special Invitee |

Prof. Preet Rustagi, Dr. Ajay Kumar and Dr. Pradeep Kumar could not attend the meeting.

Dr. Nehal A. Farooquee, Director, SOEDS informed the members about the sad demise of Prof. Madhu Bala, School Board Member. The members expressed their condolence and observed two minutes silence in respect of the departed soul.

Later Dr. Nehal A. Farooquee welcomed the Members and briefed about 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 16<sup>th</sup> School Board Meeting are enumerated below.

SB 16.1	<b>Confirmation of Minutes of the 15<sup>th</sup> School Board held on 02.09.2013.</b>
SB 16.1.1	Dr. Nehal A. Farooquee, Director, SOEDS briefed the members about the item-wise action taken on the various Agenda Items of 15 <sup>th</sup> School Board Minutes. The Members confirmed the Minutes of 15 <sup>th</sup> School Board Meeting.
SB 16.2	<b>To consider and approve the lateral entry with Credit transfer facility from:</b>  (a) <b>PG Certificate in Extension and Development Studies (PGCEDS) to PG Diploma in Extension and Development Studies (PGDEDS)</b>  (b) <b>PG Diploma in Extension and Development Studies (PGDEDS) to MA in Extension and Development Studies (MAEDS).</b>
SB 16.2.1	Prof. B.K. Pattanaik informed the members that PGCEDS, PGDEDS and MAEDS programmes have been launched in July 2010. All the courses of PGDEDS together constituted into first year of MAEDS and first 4 courses of PGDEDS together constituted as PGCEDS. The students are facing problem for lateral entry

	<p>with credit transfer from PGCEDS to PGDEDS and from PGDEDS to MAEDS.</p> <p>After deliberations, members approved the lateral entry of students with credit transfer from PGCEDS to PGDEDS and from PGDEDS to MAEDS.</p> <p style="text-align: right;"><b>Action:</b> To be sent to Academic Council by Programme Coordinators for further approval</p>
<b>SB 16.3</b>	<b>To consider and approve list of new Academic Counsellors for MAEDS and PGDEDS Programmes.</b>
SB 16.3.1	<p>The Programme Coordinators informed the details of new Academic Counselors for MAEDS and PGDEDS Programmes from the Varanasi, Bhubaneswar, Siliguri, Guwahati and Deoghar Regional Centres.</p> <p>The Members after deliberations approved the new academic counselors under the above RCs as per <u>Annexure-I</u>.</p>
<b>SB 16.4</b>	<b>To consider and approve list of new Academic Counselors' for Certificate Programme in Value Education (CPVE).</b>
SB 16.4.1	<p>The Programme Coordinator informed the details of new Academic Counselors for CPVE Programme from the Delhi-1, Bhopal, Aligarh, Jammu, Darbanga, Trivandrum, Khanna, Siliguri, Varanasi, Jaipur, Aizwal, Hyderabad, Nagpur, Cochin, Karnal, and Noida Regional Centres.</p> <p>The Members after deliberations approved the academic counselors under the above RCs as per <u>Annexure-II</u>.</p>
<b>SB 16.5</b>	<b>To consider and approve an Elective Course on Value Education for Bachelor Degree Programmes.</b>
SB 16.5.1	<p>Dr. Silima Nanda, Programme Coordinator briefed the members about the advice of Hon'ble Vice Chancellor that a 6 credit elective course for Bachelor Degree Programme (BDP) should be culled out from the existing 15 credit Certificate Programme in Value Education (CPVE) programme so that it can be offered as an elective in the kitty of the foundation courses for BDP.</p> <p>After deliberations, members approved the creation of 6 credit elective course on Value Education from the existing 16 credit CPVE programme to offer in the kitty of BDP foundation courses.</p> <p style="text-align: right;"><b>Action :</b> Programme Coordinators of CPVE for further necessary action</p>
<b>SB 16.6</b>	<b>To consider and approve an Elective Course on Urban Planning and Development for Bachelor Degree Programme from the existing courses of PGDUPDL.</b>
SB 16.6.1	The Programme Coordinators briefed the members about the launching of 32 credits PG Diploma in Urban Planning and Development (PGDUPDL) from July

	<p>2014. The Programme Coordinators proposed that a 6 credit elective course may be prepared from 32 credits of PGDUPDL to offer as an elective in the kitty of the foundation courses for BDP.</p> <p>After deliberations, members approved the creation of 6 credit elective course on Urban Planning and Development from the existing 32 credit PGDUPDL programme to offer in the kitty of BDP foundation courses.</p> <p>The members also advised to contact BDP coordinator and constitute a small expert meeting for finalization of the contents.</p> <p style="text-align: center;"><b>Action :</b> Programme Coordinators of PGDUPDL for further necessary action</p>
<b>SB 16.7</b>	<p><b>To Consider and Approve, as a Corrective Measure, the Conversion of PGDAE Graduates' Re-Registration of MAAE 2<sup>nd</sup> year in July 2012 and July 2013 into respective Lateral Entry Admission to MAAE 2<sup>nd</sup> year and Facilitation of Credit Transfer of PGDAE courses to MAAE 1<sup>st</sup> year.</b></p>
<b>SB 16.7.1</b>	<p>Dr. M. V. Lakshmi Reddy, the programme coordinator of Post-Graduate Diploma in Adult Education (PGDAE) and Master of Arts in Adult Education (MAAE) proposed for consideration and approval by the School Board of SOEDS a corrective measure in the form of conversion of PGDAE graduates' Re-Registration of MAAE 2<sup>nd</sup> year in July 2012 and July 2013 into respective Lateral Entry Admission to MAAE 2<sup>nd</sup> year with new enrolment numbers and facilitation of credit transfer of PGDAE courses to MAAE 1<sup>st</sup> year (<u>Annexure-III</u>).</p> <p>After due consideration of the facts and circumstances, the item was discussed and approved.</p> <p style="text-align: center;"><b>Action:</b> To be sent to Academic Council by Programme Coordinator for further approval</p>
<b>SB 16.8</b>	<p><b>To Ratify the Action Taken by the then Director, SOEDS and Dr. M. V. Lakshmi Reddy regarding Transfer of Post-Graduate Certificate in Adult Education (PGCAE), Post-Graduate Diploma in Adult Education (PGDAE) and Master of Arts in Adult Education (MAAE) Programmes from School of Extension and Development Studies (SOEDS) to School of Education (SOE).</b></p>
<b>SB 16.8.1</b>	<p>Prof. B. K. Pattanaik informed that Dr. M.V. Lakshmi Reddy is the Programme Coordinator of PGCAE, PGDAE and MAAE programmes. Hon'ble Vice Chancellor advised that, since these programmes are more relevant to the mandate of SOE, they may be transferred to SOE from SOEDS. So as the then Director, SOEDS, he had directed Dr. M. V. Lakshmi Reddy to initiate action for transfer of PGCAE, PGDAE, and MAAE programmes from SOEDS to SOE.</p> <p>Dr. Reddy, who is the faculty member of SOE, after discussing the matter with the Director, SOE had initiated action on the matter of transfer of these programmes to SOE. It has finally resulted in a concrete decision in favour of said transfer, i.e. the 60<sup>th</sup> School Council Meeting of School of Education held on September 20, 2013 agreed in principle for transfer of PGCAE, PGDAE and MAAE programmes from SOEDS to SOE (vide Item 60.6 of the Minutes of said School Council</p>

	<p>Meeting). Dr Reddy requested that the action taken in this regard be ratified by the Board (<u>Annexure IV</u>).</p> <p>The item was accordingly ratified.</p> <p style="text-align: center;">Action : Dr. M. V. Lakshmi Reddy, Programme Coordinator to take speedy action for the transfer of PGCAE, PGDAE and MAAE programmes from SOEDS to SOE.</p>
<p><b>SB 16.9</b></p>	<p><b>To consider and approve the names of faculty of SOEDS as Question Paper setters / Moderators / Evaluators for various programmes of Centre for Extension Education (CEE) in addition to the list provided by Programme Coordinator.</b></p>
<p><b>SB 16.9.1</b></p>	<p>Dr. Nehal A Farooque informed the members that, University has liquidated CEE and the activities of CEE have been transferred to SOEDS through Notification No. IG / Admn (G) / Not / 2012 /3186 dated October 10<sup>th</sup> 2013. The SOEDS has received request from SED to prepare and send moderated question papers for various courses under CCSS and CTVM programmes. The SOEDS has no information about the Question Paper setters / Moderators / Evaluators of the courses under CCSS and CTVM programmes. On request Dr. M.C. Nair sent a list of only question paper setters for CCSS and CTVM programmes (<u>Annexure- V</u>).</p> <p>In addition to the above list of experts, Dr. Nehal A Farooque proposed that the names of following SOEDS faculty be approved as Question Paper setters / Evaluators of various courses of CCSS and CTVM programmes.</p> <ul style="list-style-type: none"> <li>• Prof. B K Pattanaik</li> <li>• Dr. Nehal A. Farooque</li> <li>• Dr. PVK Sasidhar</li> <li>• Dr. Nisha Varghese</li> <li>• Dr. Grace Don Nemching</li> <li>• Dr. Pradeep Kumar</li> </ul> <p>After deliberations the members approved the above names of faculty of SOEDS as Question Paper setters / Moderators / Evaluators of various courses of CCSS and CTVM programmes.</p> <p>In addition to the above, the members approved the following experts as moderators of question papers of various courses of CCSS and CTVM programmes.</p> <ol style="list-style-type: none"> <li>1. Prof. J.L. Pandey, Former Professor, Department of Education in Social Sciences and Humanities, NCERT, H.No. 58, Binsar Apartments, Abhyakund -IV, Indrapuram, Ghaziabad -201010</li> <li>2. Prof. S.K. Bhati, Department of Adult and Continuing Education and Extension, Jamia Milia Islamia, New Delhi.</li> <li>3. Dr. R.S.P. Singh, Associate Professor, SOVET, IGNOU.</li> </ol>

<b>SB 16.10</b>	<b>To consider and approve PG Diploma in Development Studies as an exit option in MA in Development Studies after one year.</b>
<b>SB 16.10.1</b>	<p>Programme Coordinators informed the members that the School is developing PG Diploma in Development Studies and MA in Development Studies. As per the approved Phase forms, the 1<sup>st</sup> Year courses of MA in Development Studies forms the PG Diploma in Development Studies. The students of these programmes will also face the problem for lateral entry with credit transfer from PG Diploma to MA in Development Studies. Therefore it is proposed to launch MA programme in Development Studies with PG Diploma in Development Studies as exit option at the end of 1<sup>st</sup> year.</p> <p>After deliberations, members approved the PG Diploma in Development Studies as an exit option in MA in Development Studies after one year.</p> <p style="text-align: center;"><b>Action:</b> When the MA programme is ready, the Phase-3 form to be sent to APC with details of exit option by Programme Coordinators</p>
<b>SB 16.11</b>	<b>To consider and approve the recommendations of the Doctoral Committee meeting held on 19.02.2014</b>
<b>SB 16.11.1</b>	<p>The Research Programme Coordinator appraised the Members briefly the following items approved by Doctoral Committee meeting held on 19.02.14 (<u>Annexure-VI</u>):</p> <ul style="list-style-type: none"> <li>• Progress reports submitted by 8 PhD students.</li> <li>• Lists of (i) paper setters (ii) moderators, (iii) evaluators and (iv) entrance paper setters for PhD in Extension and Development Studies.</li> <li>• Conversion of PhD admission of Mr. C. Rajendra Prasad Swain (Enrollment No 131638111) from part-time to full-time in view of award of ICSSR Doctoral Fellowship.</li> <li>• Proposal to launch M.Phil programme in Development Studies.</li> <li>• Change of title of existing PhD programme from 'Ph.D. in Extension and Development Studies' to 'PhD in Development Studies' from January 2015.</li> </ul> <p>The Members considered and approved the Recommendations of the Doctoral Committee meeting held on 19.02.2014 with a suggestion that an Expert Group meeting may be held to finalize the course structure of M.Phil Programme in Development Studies.</p> <p style="text-align: right;"><b>Action:</b> To be sent to RU/RC / RCSC for necessary action</p>
<b>SB 16.12</b>	<b>To consider and approve the reconstituted Doctoral Committee of Extension and Development Studies</b>
<b>SB 16.12.1</b>	<p>The Research Programme Coordinator informed that as per University norms, the Doctoral Committee will comprise the following:</p> <ol style="list-style-type: none"> <li>(i) Director of the School - Chairperson</li> <li>(ii) Faculty of the Discipline concerned - Members</li> <li>(iii) At least one External Expert from a Panel recommended by the School Board and approved by the Vice Chancellor – Member</li> <li>(iv) Research Programme Coordinator - Convener</li> </ol>

The Research Programme Coordinator also informed that the Research Council has recently approved the three Assistant Professors of the school as internal supervisors. Hence the Doctoral Committee is reconstituted with the following internal members and external experts' panel.

**Internal Members**

1. Dr. Nehal A. Farooquee, Director, SOEDS - Chairperson
2. Prof. B. K. Pattanaik, Faculty, SOEDS - Member
3. Dr. Pradeep Kumar, Faculty, SOEDS - Member
4. Dr. Grace Don Nemching, Faculty, SOEDS - Member
5. Dr. Nisha Varghese, Faculty, SOEDS - Member
6. Dr. P.V.K. Sasidhar, Research Programme Coordinator - Convener

**External Experts Panel**

1. Prof. Preet Rustagi, Institute for Human Development, NIDM Building, IIPA Campus, Indraprastha Estate, New Delhi - 110002.
2. Prof. Vijay Dhar, Retd. Faculty National Institute of Urban Affairs, AO-86, Shalimar Bagh, Delhi-110088.
3. Prof. B. S. Butola, Centre for the Study of Regional Development ( CSRD), School of Social Sciences, Jawaharlal Nehru University, New Delhi-110067
4. Prof. Nadeem Mohsin, 55, Abdul Fazal Apartments, 22, Vasundhara Enclave, Delhi-110096
5. Prof. S.K. Bhati, Department of Adult and Continuing Education and Extension (DACEE) Jamia Milia Islamia, New Delhi
6. Prof. J.L. Pandey, Former Professor, Department of Education in Social Sciences and Humanities, NCERT, H.No. 58, Binsar Apartments, Abhyakund -IV, Indrapuram, Ghaziabad -201010.

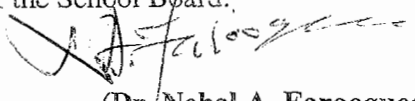
Depending on the availability, at least one External Expert from the Panel recommended by the School Board and approved by the Vice Chancellor will be called, for the Doctoral Committee meeting as External Expert.

The Members deliberated on the names and approved the reconstituted Doctoral Committee with the internal members and panel of external experts.

**Action:** To be sent to Research Unit for notification

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

डॉ. नेहाल ए. फारूकी  
निदेशक (वि. एवं वि.अ.वि.) इग्नू  
Dr. Nehal A. Farooquee  
Director (SOEDS) IGNOU

  
(Dr. Nehal A. Farooquee)  
Chairman, School Board &  
Director (SOEDS)

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