Allexures/fext from Afenda Papers

Al whome 27th NOVEMBER, 2013

Minutes of the 16th Meeting of the School Board of the School of Gender and Development Studies held on 27th November, 2013 at 11 a.m. in the Conference Room of Dr. S. Radhakrishnan Block, IGNOU Maidan Garhi, New Delhi- 110068.

The following members were present:

1.	Prof. Annu J. Thomas, Director, SOGDS	Chairperson
2.	Prof. Anu Aneja, SOGDS	Member
3.	Prof. Savita Singh, SOGDS	Member
4.	Dr. Nilima Srivastava, SOGDS	Member
5.	Dr. Himadri Roy, SOGDS	Member
6.	Dr. Heena K. Bijli, SOCE	Member
7.	Dr. Sunita Dhal, SOGDS	Member
8.	Dr. G. Uma, SOGDS	

The following Special Invitee was present:

1. Dr. Smita M. Patil, SOGDS

Prof. Manjula Batra, Dr. Gita Chadha, Dr. Krishna Srinath, Prof. Rajni Palriwala, Prof. Parul Dave Mukherjee, External Members and Prof. Poornima Mital, Prof. Madhu Bala, Dr. Biplab Jamatia, Members within the University outside the School could not attend the meeting

At the outset, the Chairperson welcomed the members of the School Board. The School Board was informed of the sad demise of Prof. Madhu Bala and observed a minute's silence to pray for the departed soul. The appreciation of the School Board for her valuable contributions was placed on record.

S.B. 16.1	To Confirm the Minutes of the 15 th School Board Meeting of SOGDS held on 25 th
	July, 2013

- S.B. 16.1.1 The Board confirmed the Minutes of the 15th Meeting of the School Board of SOGDS.
- S.B. 16.2 To Note the Action Taken Report on the Minutes of the 15th School Board Meeting
- S.B. 16.2.1 The Chairperson reported the Action Taken on Items of the 15th Meeting of the School Board. The Action Taken Report was noted by the School Board members.
- S.B. 16.3 To Consider and Recommend the Concept Notes for the Gender Sensitization Courses/ Packages/ Modules at Undergraduate and Postgraduate Levels
- S.B.16.3.1 Dr. Nilima Srivastava was invited to present the Concept Notes formulated and designed in consultation with the faculty.
- S.B. 16.3.2 The School Board appreciated the initiative and also encouraged faculty members to develop proposals for designing gender sensitization modules/ packages/ courses in specialized/ niche areas to respond to the needs/ demands of target audiences across sectors, institutions and agencies.
- S.B. 16.3.3 The School Board considered and recommended the Concept Notes for Gender Sensitization Courses/ Packages/ Modules at Undergraduate and Postgraduate Levels for consideration and approval of the Academic Council on the recommendation of the Expert Committee constituted to design the Gender Sensitization Courses/ Packages/ Modules at Undergraduate and Postgraduate Levels.

SCHOOL OF GENDER AND DEVELOPMENT STUDIES

Jage 1

- S.B. 16.4 To Consider and Recommend the Experts for the Expert Committee Meeting for Designing the Optional Course Work Component for Ph.D. / M. Phil. in Gender and Development Studies
- S.B. 16.4.1 The proposed Expert Committee Members for Designing the Optional Course Work Component for Ph.D. / M. Phil. in Gender and Development Studies were:

Research Methodology- Gender and Development Studies

- 1. Dr. Veena Devasthali, SNDT University, Mumbai
- 2. Dr. Padma Prakash, Research Writing
- 3. Dr. Padma Deoshali, Qualitative Research
- 4. Prof. Veena Poonacha SNDT, Mumbai
- 5. Dr. Madhura Kesarkar, SNDT, Mumbai
- 6. Dr. Neha Madhiwala,
- 7. Dr.Regina Papa, Retired Director, Alagappa University, Karaikudi,
- 8. Ms.Ranjani K Murthy, Independent Researcher, Chennai
- 9. Dr.Kalyani Menon Sen, New Delhi
- 10. Dr. Elizabeth Negi, Independent Researcher
- 11. Ms.Mercy Kappen, Bangalore
- 12. Prof. Vibhuti Patel, SNDT Mumbai,
- 13. Dr.Ratna M Sudarshan, New Delhi
- 14. Prof. Vimala Ramachandran

Additional names: Prof. Amita Singh, Dr. Mondira Dutta, Prof. Bina Aggarwal, Dr. Mala Bhandari, Dr. N. Neetha, Prof. Manoranjan Mohanti, Dr. Kumkum Sangari, Prof. Sanjay Srivastava, Dr. Maya John, Dr. Shohini Ghosh, Dr. Manjula Rathore, Prof. Renu Addlakha.

from I thome

- S.B. 16.4.2 The School Board considered and recommended the proposed Expert Committee Members for Designing the Optional Course Work Component for Ph.D. / M. Phil. in Gender and Development Studies for consideration and approval of the Research Council and Academic Council.
- S.B. 16.5 To Consider and Recommend the Experts for the Expert Committee Meeting for Designing the Course Work Component for Ph.D. / M. Phil. in Women's Studies
- S.B.16.5.1 The Item was withdrawn on the request of the programme coordinators.

age 7

- To Consider and Recommend the Experts for the Expert Committee Meeting for PG S.B. 16.6 Diploma Programme in Gender in Law (PGDGLAW) with exit point for PG Certificate.
- The proposed Expert Committee Members for finalizing the design of the PG Diploma S.B. 16.6.1 Programme in Gender in Law (PGDGLAW) with exit point for PG Certificate were:

External Members

Prof. Sri Krishna Deva Rao, New Delhi Prof Kamala Sankaran, New Delhi Advocate Vrinda Grover, New Delhi Advocate Saumya Uma, Mumbai Justice Prabha Śridevan, Chennai Advocate Arvind Narrain, Bangalore Prof. Manjula Batra, New Delhi Prof. Amita Singh, New Delhi

Internal members

Prof. Annu J. Thomas Prof K Elumalai Prof. Savita Singh Dr. Himadri Roy Dr. Gurmeet Kaur Dr. Smita M.Patil Dr. G. Uma

Special Invitees

Prof. Anu Aneja Dr. Nilima Srivastava Dr. Sunita Dhal

- S.B. 16.6.2 The School Board considered and recommended the proposed Expert Committee Members for PG Diploma Programme in Gender in Law (PGDGLAW) with exit point for PG Certificate for consideration and approval of the Vice-Chancellor.
- To Consider and Recommend the Experts for the Expert Committee Meeting for PG S.B. 16.7 Diploma Programme in Gender and Science (PGDGSCI) with exit point for PG Certificate.
- The proposed Experts for the Expert Committee Meeting for PG Diploma Programme in S.B. 16.7.1 Gender and Science (PGDGSCI) with exit point for PG Certificate were:

External Resource Persons

- 1. Prof. Bamji Mehta, Hyderabad
- 2. Prof. Gita Chadha, Bombay University
- 3. Dr. Vinita Sharma, New Delhi
- 4. Dr. Jyoti Sharma, DST, New Delhi
- 5. Prof. P. T. Manoharan, Chennai
- 6. Dr. K. VijayaLakshmi, Development Alternative, New Delhi
- 7. Ms. Sudha Nair, Independent Consultant, Chennai
- 8. Ms. Sumi Krishna, Independent Consultant, Bangalore ina 1 Thomas
- 9. Prof. Neelam Kumar, NISTAD, New Delhi

- 10. Dr. Ravindra R. P. Bombay
- Dr. Prabha Chatterji, Independent Consultant, Bangalore
- 12. Dr. D R Prasada Raju, Head, DST
- 13. Prof. Sheela Prasad, HCU, Hyderabad
- 14. Dr. Renu Swarup, DBT, New Delhi
- 15. Dr. Padma Prakash, Bombay
- 16. Prof. Anitha Kurup, NIAS, Bangalore

Members outside the School

- 1. Prof. Bimla Kapoor, School of Health Sciences, IGNOU
- 2. Prof. Geeta Kaicker, School of Sciences, IGNOU

Members within the School

- 1. Prof. Annu. J. Thomas, Director, SOGDS
- 2. Prof. Savita Singh, Programme Co-coordinator
- 3. Dr. Nilima Srivastava, Programme Team Member
- 4. Dr. Sunita Dhal, Programme Coordinator
- Dr. G. Uma, Programme Team Member

Special Invitees

- 1. Prof. Anu Aneja
- 2. Dr. Himadri Roy
- 3. Dr. Smita M. Patil

Additional Names : Dr. Chayanika Shah, Chaya Dutta, Medha Radha

- The School Board considered and recommended the proposed Expert Committee S.B. 16.7.2 Members for PG Diploma Programme in Gender and Science (PGDGSCI) with exit point for PG Certificate for consideration and approval of the Vice-Chancellor.
- To Consider and Recommend the Experts for the Expert Committee Meeting for PG S.B. 16.8 Diploma Programme in Gender, Agriculture and Sustainable Development with exit point for PG Certificate
- The proposed Expert Committee Members for PG Diploma Programme in Gender, S.B. 16.8.1 Agriculture and Sustainable Development with exit point for PG Certificate were

External Experts

- 1. Prof.Geetha Kutty, Kerala Agriculture University
- 2. Prof.Govind Kelkar, Landesa- Rural Development Institute
- 3 Prof.Krishna Srinath, Tamil Nadu Veterinary and Animal Sciences University, Chennai
- 4. Dr.Sudha Nair, Researcher, Chennai
- 5. Dr. Hema Swaminathan, Assistant Professor, IIM, Bangalore
- 6. Prof. Padmaja Ravula, Sociologist, ICRISAT
- 7. Dr. Sumi Krishna, Independent Researcher
- 8. Prof.V.Raghupathi, Gandhigram Rural University
- 9. Dr.P.Athiguru, Principal Scientist, ICAR
- 10.Dr (Mrs) Neelam Gupta, Principal Scientist, Division of Animal Science, mu Jhome **ICAR**

- 11. Dr. (Mrs) Monica Vasan, Sr. Scientist, IARI
- 12. Dr. (Mrs) Nishi Sharma, Sr.Scientist, CATAT, IARI
- 13. Dr. Usha Rani Ahuja, NCAP, PUSA
- 14. Dr.Seethalakshmi, Gandhigram Rural Institute
- 15.Dr. Nikita Gopal, Central Institute of Fisheries Technology, Cochin

Internal Experts

- 1. Prof. Annu J.Thomas, Director, SOGDS
- 2. Dr.SK.Yadav, Director, School of Agriculture
- 3. Prof.MK Salooja, School of Agriculture
- 4. Prof. B.S. Hansra, School of Agriculture
- 5. Prof. Savita Singh, School of Gender and Development Studies
- 6. Dr.PVK. Sasidhar, Associate Professor, School of Extension & Development Studies
- 8. Dr.Smita M.Patil, SOGDS
- 9. Dr.Mita Sinhamahapatra, Programme Co-Coordinator, SOA
- 10. Dr.G.Uma, Programme Coordinator, SOGDS

Special Invitees

- 1. Prof.Anu Aneja, SOGDS
- 2. Dr.Nilima Srivastava, SOGDS
- 3. Dr.Himadri Roy, SOGDS
- S.B. 16.8.2 The School Board considered and recommended the proposed Expert Committee members for PG Diploma Programme in Gender, Agriculture and Sustainable Development with exit point for PG Certificate for consideration and approval of the Vice-
- S.B. 16.9 To Consider and Recommend the Experts for the Expert Committee Meeting for Designing of Gender Sensitization Modules/ Packages/ Courses
- S.B. 16.9.1 The Concept Notes for Gender Sensitization Courses/Packages/Modules at Undergraduate and Postgraduate Levels were recommended by the School Board for consideration of an expert committee vide Item No. 16.3. The proposed Experts for the Expert Committee Meeting for Designing of Gender Sensitization Modules/ Packages/ Courses were placed before the School Board.
- The School Board recommended that the Executive Director, National Mission for S.B. 16.9.2 Empowerment of Women, Ministry of Women and Child Development or one nominee from Ministry of Women and Child Development should be part of the Committee.
- S.B. 16.9.3 The School Board recommended the following list of experts:

External Experts

- 1. Prof. Vibhuti Patel, SNDT University, Mumbai
- 2. Dr. Piyas Chakrabarti, Bagnan College, Kolkata
- 3. Prof. Renu Addlakha, CWDS, New Delhi
- 4. Prof. Sanjay Srivastava, IEG, New Delhi
- 5. Dr. Rajini Menon, New Delhi

SCHOOL OF GENDER AND DEVELOPMENT STUDIES

Man Thomas

6. Dr. Shireen Moosvi, AMU, Aligarh

Internal Experts

- 1. Prof. Anu Aneja, SOGDS, IGNOU
- 2. Prof. Annu J. Thomas, SOGDS, IGNOU
- 3. Prof. Savita Singh, SOGDS, IGNOU
- 4. Dr. Nilima Srivastava, SOGDS, IGNOU

Experts outside the School

- 1. Prof. Debal K. Singharoy, SOSS, IGNOU
- 2. Dr. Babu P Ramesh, SOITS, IGNOU
- 3. Dr. Heena K. Bijli, SOCE, IGNOU

Special Invitees

- 1. Dr. Himadri Roy, SOGDS
- 2. Dr. Smita M. Patil, SOGDS
- 3. Dr. Sunita Dhal, SOGDS
- 4.Dr. G. Uma, SOGDS

The School Board members also suggested the following additional names :

Dr. Shubhangi Vaidya, Dr. Mary John, Dr. Simi Hussan, Prof. Jayshree, Dr. Aarti Dhar, Ms. Huma Masood, Dr. Shilpa Phadke, Dr. Karen Gabriel, Prof. Tutun Mukherjee, Dr. Shoma Kishore Parathasarthi.

Director (SOGDS) was authorized, in consultation with the concerned faculty, to propose addition/ substitution of experts for consideration and approval of the Vice Chancellor.

- S.B. 16.9.4 The School Board considered and recommended the proposed Expert Committee Members for Designing of Gender Sensitization Modules/ Packages/ Courses at undergraduate and postgraduate levels for consideration and approval of the Vice-Chancellor.
- S.B. 16.10 To Consider and Approve the Minutes of the Standing Committee for Research Programmes
- S.B.16.10.1 The Minutes of the Standing Committee for Research Programmes held on 30th October, 2013 were approved by the School Board.
- S.B. 16.11 To Consider and Recommend the Moderators, Papers Setters and Evaluators for MA in Gender and Development Studies(MAGD)
- S.B. 16.11.1 The list of proposed Moderators, Papers Setters and Evaluators for MA in Gender and Development Studies (MAGD) was placed at Annexure-11 of the agenda papers (confidential list).
- S.B. 16.11.2 The School Board considered and recommended the proposed Moderators, Papers Setters and Evaluators for MA in Gender and Development Studies(MAGD) for consideration and approval of the Vice-Chancellor.

SCHOOL OF GENDER AND DEVELOPMENT STUDIES

nnu Jhomes

S.B. 16.12 To Consider and Recommend the Moderators, Papers Setters and Evaluators for MA in Women's and Gender Studies (MAWGS)

S.B. 16.12.1 The list of proposed Moderators, Papers Setters and Evaluators for MA in Women's and Gender Studies (MAWGS) was placed at Annexure-12 of the agenda papers (confidential list).

Additional names

Martha Farrell, Dr. Rajesh Tandon for MWG-005 Research Methodology

Deepti Mehrotra, Krishna Menon for MWG-001

Meenakshi Malhotra for MWG-008

S.B. 16.12.2 The School Board considered and recommended the proposed Moderators, Papers Setters and Evaluators for MA in Women's and Gender Studies (MAWGS) for consideration and approval of the Vice-Chancellor.

S.B. 16.13 To Consider and Recommend the Block Editors for MWG-006 of MA in Women's and Gender Studies (MAWGS)

S.B. 16.13.1 The proposed Block Editors for MA in Women's and Gender Studies (MAWGS) were:

Course MWG-006: Gendered Nation

Block 1 Nation and Imagination: Dr. Karen Gabriel

Block 2: Interrogating the Nation : Dr. P K Vijayan

Block 3: Gender, Sexuality, Nation : Dr. Karen Gabriel

Block 4: Nation: Violation, Marginalization, Militarization : Dr. Karen Gabriel

Block 5:Transnational Gendered Identities : Dr. P K Vijayan

S.B. 16.13.2 The School Board considered and recommended the proposed Block Editors for MA in Women's and Gender Studies (MAWGS) for consideration and approval of the Vice-Chancellor.

S.B. 16.14 To Consider and Recommend the Course Writers for MA in Gender and Development Studies (MAGD)

S.B. 16.14.1 The proposed Course Writers for Courses MGSE-007: Gender, Organization and Leadership and MGSE-010 Gender, Entrepreneurship and Development placed for consideration and recommendation of the School Board were:

MGSE-007: Gender, Organization and Leadership

- 1. Dr.M.Poornima, Indian Institute of Public Administration
- 2. Dr.S.Sivakumar, Hawasa University, Ethiopia

SCHOOL OF GENDER AND DEVELOPMENT STUDIES

age 7

Mu Thomas

MGSE-010 Gender, Entrepreneurship and Development

- 1. Prof. N.Lalitha, Gandhigram Rural Institute
- 2. Dr.Badri Narayanan MK, Hindustan University, Chennai
- S.B. 16.14.2 The proposed Course Writers for Courses MGSE-007: Gender, Organization and MGSE-010 Gender, Entrepreneurship and Development were recommended by the School Board for consideration and approval of the Vice-
- S.B. 16.15 To Consider and Recommend the Block Editors for MWG-009 : Religion for MA in Women's and Gender Studies (MAWGS)
- S.B. 16.15.1 The Item was withdrawn. Instead, the related Item 16.28(3) was placed for review of the Blocks for Cultural Sensitivity.
- S.B. 16.16 To Consider and Recommend the Translators and Vetters for MA in Gender and **Development Studies (Hindi)**
- S.B. 16.16.1 The proposed Translators and Vetters for MA in Gender and Development Studies
 - 1. Sh. Madan Sawhney
 - 2. Dr. Satpal
 - 3. Smt. Vandana Sharma
 - Sh. Narinder Singh
 - Smt. Nirmal
 - Smt. Anita
 - 7. Sh. Deepak Kumar
 - 8. Sh. Vijay Kumar
 - Smt. Swati Kumar

The faculty members proposed for vetting/editing included: Prof. Savita Singh; Prof. Annu J. Thomas; Dr. Nilima Srivastava; and Dr. Smita M. Patil.

Additional Names suggested by School Board Members included:

- Dr. Ashok Kumar Panday 1.
- Sh. Neelabh 2.
- The School Board recommended the proposed Translators and Vetters for MA in S.B. 16.16.2 Gender and Development Studies (Hindi) for consideration and approval of the Vice-Chancellor.
- S.B. 16.17 To Report on Amendments in Research Ordinance of IGNOU
- The recent developments in approvals accorded to the Amended Research Ordinances S.B.16.17.1 were reported to the School Board.
- The School Board noted the progress in the process of amendment in the Research S.B. 16,17.2 Frau Thomes Ordinances.

- S.B. 16.18

 To Report on Recommendation of the Revised Evaluation Methodology of MA in Gender and Development Studies (MAGD) in New Format of Student Evaluation Division (SED) with Inclusion of Internship/ Field-based Project Components by circulation
- S.B. 16.18.1 The Recommendation of the Revised Evaluation Methodology of MA in Gender and Development Studies (MAGD) in New Format of Student Evaluation Division (SED) with Inclusion of Internship/ Field-based Project Components by the School Board by circulation was reported to the School Board. The Academic Council approved the revised evaluation methodology in principle with the suggestions that consent may be obtained from SED.
- S.B. 16.18.2 The School Board noted the report on Recommendation of the Revised Evaluation Methodology of MA in Gender and Development Studies (MAGD) in New Format of Student Evaluation Division (SED) with Inclusion of Internship/ Field-based Project Components by circulation for necessary action by SED.
- S.B. 16.19 To Report on Recommendation of the Evaluation Methodology in New Format for Post Graduate Diploma in Women's and Gender Studies (PGDWGS) by Circulation
- S.B. 16.19.1 The Recommendation of the Evaluation Methodology in New Format for Post Graduate Diploma in Women's and Gender Studies (PGDWGS) by the School Board by circulation was reported to the School Board.
- S.B. 16.19.2 The School Board noted the report on Recommendation of the Evaluation Methodology in New Format for Post Graduate Diploma in Women's and Gender Studies (PGDWGS) by circulation for necessary action by SED.
- S.B. 16.20 To Report on Recommendation of the Evaluation Methodology of MA in Women's and Gender Studies (MAWGS) in New Format of Student Evaluation Division (SED) by Circulation
- S.B. 16.20.1 The Recommendation of the Revised Evaluation Methodology of MA in Women's and Gender Studies (MAWGS) in New Format of Student Evaluation Division (SED) by the School Board by circulation was reported to the School Board.
- S.B. 16.20.2 The School Board noted the report on Recommendation of the Revised Evaluation Methodology of MA in Women's and Gender Studies (MAWGS) in New Format of Student Evaluation Division (SED) by circulation for necessary action by SED.
- S.B. 16.21 To Report on Recommendation of the Evaluation Methodology in New Format of Student Evaluation Division (SED) for Diploma in Women's Empowerment and Development (DWED) by circulation
- S.B. 16.21.1 The Recommendation of the Evaluation Methodology in New Format of Student Evaluation Division (SED) for Diploma in Women's Empowerment and Development (DWED) by the School Board by circulation was reported to the School Board.
- S.B. 16.21.2 The School Board noted the report on Recommendation of the Evaluation Methodology in New Format of Student Evaluation Division (SED) for Diploma in Women's Empowerment and Development (DWED) by circulation for necessary action by SED.

SCHOOL OF GENDER AND DEVELOPMENT STUDIES

mu Jhomes

- S.B. 16.22 To Report on Recommendation by Circulation of Course Writers for MGSE-004 and MGSE-010 of MA in Gender and Development Studies (MAGD)
- S.B. 16.22.1 The Item was withdrawn.
- S.B. 16.23 To Report on Recommendation by Circulation of Correction of Spelling in Name of Course Writer for One Unit of MWG 007 "Postmodernism & Gender"
- S.B.16.23.1 The School Board noted the Recommendation by Circulation of Correction of Spelling in Name of Dr. Piyas Chakrabarti as Course Writer for Block-1 Unit-1 Semiotics and Structuralist Theory of MWG- 007 "Postmodernism & Gender".
- S.B. 16.24 To Report on Recommendation by Circulation of Approval of Names of New Course Writers for MWG-011 and 005 in Place of Earlier Approved Names
- S.B. 16.24.1 The School Board noted the following Recommendation by Circulation of Approval of Names of New Course Writers for MWG-011 and 005 in Place of Earlier Approved Names:

Course Title	Block and Unit Title	Units earlier assigned	Substitution
MWG -011	Block 1 Unit 2 'Productive' and 'reproductive' work	Prof. Savita Singh	Rajini Menon
MWG -005	Block 4 Unit 3 Feminist Intervention and Theory	Sutapa Chaudhuri	Piyas Chakrabarti

- S.B. 16.25 To Report on Recommendation by Circulation of names of New Course Writer and Editor for the course: MGSE -004 Gender Issues in Agriculture, Rural Livelihoods and Natural Resource Management (Corrected in 18th School Board Meeting vide Item No. 18.18.(4))
- S.B. 16.25.1 The School Board noted the Recommendation by Circulation of Approval of names of following New Course Writer and Editor for the course: MGSE -004 Gender Issues in Agriculture, Rural Livelihoods and Natural Resource Management:

Name of the Course Writer	Name of the Course	Title of the Unit
Leena Pujari	MGSE -004 Gender Issues in Agriculture, Rural Livelihoods and Natural Resource Management	Property : Individual, Gendered Access to Common Property

SCHOOL OF GENDER AND DEVELOPMENT STUDIES

nou Thomas

Name of the Content Editor	Name of the Course
Prof. Krishna Srinath	MGSE -004 Gender Issues in Agriculture, Rural Livelihoods and Natural Resource Management

- S.B. 16.26 To Report on Recommendation by Circulation of Correction in the Name of Course Writers for Units of MWG-010 "Women and Political Process"
- S.B.16.26.1 The School Board noted the Recommendation by Circulation of following Correction in the Name of Course Writers for Units of MWG-010 "Women and Political Process".

Course Title	Block and Unit Title	Units Assigned
MWG-010	Block 4: Women and Electoral Process	Dr. Rakesh Kumar Singh.
	Unit 1: Electoral System and Political Parties.	
	Unit 2: Women and Elections Part I	
	Unit 3: Women and Elections Part II	
MWG-010	Block 5: Women and Political Conflict	Manjrika Sewak
	Unit 3:Women in Conflict Zones	
	Unit 4: Human Rights and State Repression	

- S.B. 16.27 To Report on Recommendation by Circulation of Substitution of the Name of Course Writer for Block 3: Unit 3 of the Course MWG-009 for MA in Women's and Gender Studies in Place of Earlier Approved Name
- S.B.16.27.1 The School Board noted the following Recommendation by Circulation of Substitution of the Name of Course Writer for Block 3: Unit 3 of the Course MWG-009 for MA in Women's and Gender Studies in Place of Earlier Approved Name:

Course Title	Block and Unit Title	Units Earlier Assigned	Substitution
MWG-009	Block 3: Unit 3 Resistance and Struggles	Sanil Malikapurath Neelakandan	Dr. Vasiraju Rajya Lakshmi

SCHOOL OF GENDER AND DEVELOPMENT STUDIES

age 11

- S.B. 16.28 Any Other Item with the Permission of the Chair
- S.B. 16.28(1) To Consider and Recommend the substitution of the Names of Course Writer for the Course MWG 009: Women and Social Structure of MAWGS Programme
- S.B. 16.28(1).1 Due to unavoidable circumstances, previously approved course writers need to be substituted for writing the following Units of MWG-009 (Women and Social Structure) of the Programme MA in Women's and Gender Studies. The names of following course writers may please be approved as substitution with the following work assignment:

Name of the Unit	Name of the Block	Previously Assigned	Substitution
Unit 3: Resistance and Struggle	Class	Dr. Rajyalakshmi	Sunita Dhal
Unit 3: Social Change, Identity and Interest	Tribe	Dr. Prachi Awasthy	Sunita Dhal

- S.B. 16.28(1).2 The School Board noted the substitution of course writers for the Units of MWG-009 of MA in Women's and Gender Studies (MAWGS) and recommended for consideration and approval of the Vice Chancellor.
- To Consider and Recommend the Modalities for Offer of Ph.D. Programmes in S.B. 16.28(2) Accordance with Amended Research Ordinances
- S.B. 16.28(2).1 The School Board Recommended Efforts to Ensure Readiness for Compliance with the Amended Research Ordinance.
- S.B. 16.28(3) To Consider and Recommend Reviewers for Block 6: "Religion" of MWG-009 Women and Social Structure of MA in Women's and Gender Studies
- S.B. 16.28(3).1 The School Board recommended participation of reviewers in a meeting to review based on observations of the Content Editor of Block-6 Religion of MWG-009 of MAWGS in the light of cultural sensitivities.
- S.B. 16.28(3).2 The proposed Internal Reviewers for Block 6: "Religion" of MWG-009 Women and Social Structure of MA in Women's and Gender Studies were:
 - 1. Prof. Debal K. Singharoy, SOSS
 - 2. Director, STRIDE

The proposed External Reviewers (any one expert from the list to be invited based on availability) for Block 6: Religion of MWG-009 Women and Social Structure of MA in Women's and Gender Studies were:

- 1. Dr. Neeraj Malik
- 2. Prof. Nivedita Menon
- 3. Dr. Soma Kishore Parthasarthy
- S.B. 16.28(3).3 It was decided that other Units/ Blocks/Portions requiring review from the point of view of cultural sensitivities may be referred to the same Committee. It was decided that Unit 3, Block 3 MWG- 008: "Re-Covering the Body" was identified in the first instance as requiring review by the Content Editor. Therefore, this Unit could also be placed for consideration by the Committee. Many Momes

- S.B. 16.28(3).4 The School Board considered and recommended the following for consideration and approval of the Vice Chancellor:
 - (i) Proposed reviewers for Block 6: Religion of MWG-009 Women and Social Structure of MA in Women's and Gender Studies.
 - Holding a meeting of Review Committee with the programme team members to review the above mentioned Block and Unit 3, Block 3 MWG-008: "Re-Covering the Body" of the Course MWG-008: Gender and Life Narratives.
- S.B. 16.28(4) To Consider and Recommend Experts for the Exploratory Expert Committee Meeting for Revision of Certificate in Empowering Women Through Self Help Groups and Diploma in Women's Empowerment and Development
- S.B.16.28(4).1 The School Board recommended nominees/ experts from key ministries, NGOs and selected members of the expert committees of the programmes including Dr. Sarala Gopalan, Former Secretary, Ministry of Women & Child Development, Director (SOGDS) who is also Programme Coordinator for both CWDL and DWED was authorized to recommend names of experts for consideration and approval of the Vice-Chancellor. The expert committee meetings of DWED Courses developed by SOSS would be organized by or in consultation/ collaboration with Prof. Debal K. Singharoy, Programme Co-coordinator, Faculty of Sociology, SOSS (Course: BWEE-004, 005 and 012)

The meeting ended with a vote of thanks to the Chair.

(Prof. Annu J. Thomas) Director, SOGDS and Chairperson