

MINUTES OF THE 17th MEETING OF THE SCHOOL BOARD OF SCHOOL OF INTERDISCIPLINARY AND TRANS-DISCIPLINARY STUDIES HELD ON 2nd FEBRUARY, 2015 AT 10.30 A.M. ROOM NO.6, CONVENTION CENTRE, IGNOU, MAIDAN GARHI, NEW DELHI.

The following members were present

- | | |
|---|-------------------|
| 1. Dr. Nandini Sinha Kapur, Director (I/c), SOITS | - Chairperson |
| 2. Prof. Debal K. Singhroy, SOSS | - Member |
| 3. Prof. Anju Segha Gupta, SOH | - Member |
| 4. Dr. G Uma, SOGDS | - Member |
| 5. Dr. Gaurav Singh, SOE | - Member |
| 6. Dr. C.K. Ghosh, RD, IGNOU, RC 3 | - Special Invitee |
| 7. Dr. Babu P. Remesh, SOITS, IGNOU | - Member |
| 8. Dr. Shubhangi Vaidya, SOITS, IGNOU | - Member |
| 9. Dr. Sadananda Sahoo, SOITS, IGNOU | - Member |

At the outset, the Chairperson welcomed the members.

The following matters were discussed and decisions/ recommendations were arrived at apropos various agenda items considered in the meeting.

SB 17.1	<p>To confirm the minutes of the 16th meeting of the School board of SOITS held on 25th August, 2015 and Action Taken Report</p> <p>The Minutes were confirmed and approved along with action taken report.</p>
SB 17.2	<p>To consider nomination of the External Members to the School Board of SOITS.</p> <p>School Board considered the following list of proposed names for the nomination of the External Members to the School Board of SOITS.</p> <ol style="list-style-type: none"> 1. Prof. Shobita Jain, Professor of Sociology, IGNOU (Retd.) 2. Prof. D. Narasimha Reddy, Formerly Dean, Central University of Hyderabad 3. Prof. Indu Agnihotri, CWDS, New Delhi 4. Prof. R. B. Bhagat, IIPS (International Institute of Population Sciences, Mumbai, 5. Prof. Mary Mathew, Department of Management Studies, Indian Institute of Sciences (IIS), Bangalore. 6. Prof. S. Raju, SOSS, Mahatma Gandhi University, Kottayam, Kerala 7. Prof. Padmini Swaminathan, Tata Institute of Social Science, Hyderabad 8. Prof. Gopal Guru, Centre for Political Studies, JNU <p>Members also proposed the name of Prof. C.S. Bhat, formerly convenor, Centre for Study of Indian Diaspora and Professor of Sociology, University of Hyderabad.</p> <p>The following five names have been finally recommended by the School Board to be nominated as external members of the School Board of SOITS.</p> <ol style="list-style-type: none"> 1. Prof. Shobita Jain, Professor of Sociology, IGNOU (Retd.) 2. Prof. D. Narasimha Reddy, Formerly Dean, Central University of Hyderabad 3. Prof. C.S. Bhat, formerly convenor, Centre for Study of Indian Diaspora and Professor of Sociology, University of Hyderabad. 4. Prof. Padmini Swaminathan, Tata Institute of Social Science, Hyderabad 5. Prof. Gopal Guru, Centre for Political Studies, JNU
SB 17.3	<p>To consider and approve the Minutes of the 18th Doctoral Committee held on 13th January, 2015.</p>

	<p>School Board considered and approved the minutes of the 18th meeting of the Doctoral Committee. However, there were two suggestions for clarification from the research unit:</p> <ol style="list-style-type: none"> 1. Clarity about re-registration and fees amount 2. Clarity about exemption for the A category Ph.D students from course work. 3. Clarity about the procedures to be followed in respect of institutionally supported, Ph.D student' with UGC/ICSSR funding (in terms of attendance, distribution of fellowship etc).
SB 17.4	<p>To report the status of MA (Labour and Development) and PG Diploma (Labour and Development) – MALD & PGDLD – ODL Mode</p> <p>The Programme Coordinator for MALD and PGDLD informed the approval of Phase-2 form in the last meeting of ACSC. It was also reported that new programme and course codes for MALD and PGDLD had been received from P&DD. School is currently in the process of identifying course writers and course editors to initiate by the preparation of SLM for the first year. The School Board directed the programme coordination team to appropriately expand the earlier approved list of course writers and editors. The revised list may be submitted for approval of the Vice-Chancellor. Subsequent to obtaining the approval, the team may go ahead with the process of unit writing.</p>
SB 17.5	<p>Reporting Item: Phase-1 form for PG Diploma in Migration and Diaspora Studies has been submitted to P&DD for its next APC meeting.</p> <p>It was reported that the Phase-1 form along with results of need assessment survey has been submitted to P&DD for considering in it the next APC meeting.</p>
SB 17.6	<p>To consider note of BDF feasibility study in Colonial Diaspora – Basket of Elective.</p> <p>The School Board suggested that a course on 'Introduction to Migration and Diaspora Studies' will be appropriate as an elective course for BDP instead of Colonial Diaspora. School has been directed to explore its feasibility by holding an exploratory meeting of experts and by conducting a study of need assessments.</p>
SB 17.7	<p>To consider confidential list of External Examiners of Ph.D thesis of Mr. Abhay Chawla, Ph.D student.</p> <p>School Board considered and Approved.</p>
SB 17.8	<p>To consider confidential list of External Examiners of Ph.D thesis of Brig. Sushil Sharma, Ph.D student.</p> <p>School Board considered and Approved.</p>
SB 17.9	<p>To consider confidential list of External Examiners of Ph.D thesis of Mr. Avijeet Prasad and Mr. Manpreet Singh, Ph.D students of Astro-Physics under IGNOU-IIAP.</p> <p>School Board considered and Approved.</p>
SB 17.10	<p>Any other item with the permission of the Chair.</p> <p>It was reported that the Research Unit had suggested that the School Board may consider and suggest cancellation of M.Phil/Ph.D students from SACAR and BHASHA (MoUs with external collaborator) under non compliance of Research Unit Ordinance. The Chair informed the School Board that was the details of M.Phil/Ph.d students of SACAR were tabulated and a comprehensive note sent it to Director, Research Unit and other competent authorities. Subsequently it was found that vide notification No IG/Admn.(G)/Not.2012/651 by the Registrar (Admn.) the MoUs, regarding SACAR and BHASHA were reported as termination with the recommended. In view of this, the Board found that it is not desirable to continue students of these institutions any more. Further, it was also suggested that these students have not complied with the Research Unit's direction (as per research ordinance).</p>

DR. Nandini Sinha Kapur
Director / i/c / SOITS

डॉ. नंदिनी सिन्हा कपूर / Dr. NANDINI SINHA KAPUR
निदेश (आचार्य) / नि.जे.अ.डी.एस./Director, (UG) SOITS