

Minutes of the 17th Meeting of the School Board of the School of Gender and Development Studies held on 19th February, 2014 at 11 a.m. in the Conference Room of School of Continuing Education, Zakir Hussain Bhawan, G Block, Academic Complex, IGNOU Maidan Garhi, New Delhi- 110068.

Prof. Sushma Yadav, PVC was invited to chair the 17th meeting, being the first meeting since she took charge as PVC. The major Agenda Items of the School Board meeting focused on collaborative programmes with SOA and SOL.

The following members were present:

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| 1. | Prof. Annu J. Thomas | Director, SOGDS & Chairperson,
School Board |
| 2. | Prof. Manjula Batra | External Member |
| 3. | Dr. Krishna Srinath | External Member |
| 4. | Prof. Poornima Mittal, SOS | Member |
| 5. | Prof. Anu Aneja, SOGDS | Member |
| 6. | Prof. Savita Singh, SOGDS | Member |
| 7. | Dr. Nilima Srivastava, SOGDS | Member |
| 8. | Dr. Himadri Roy, SOGDS | Member |
| 9. | Dr. Heena K. Bijli, SOCE | Member |
| 10. | Dr. Sunita Dhal, SOGDS | Member |
| 11. | Dr. G. Uma, SOGDS | |

The following Special Invitees were present:

1. Prof. S.K. Yadav, Director, SOA
2. Prof. M.K. Salooja, SOA
3. Prof. Elumalai, Director, SOL
4. Dr. Gurmeet Kaur, SOL
5. Dr. Smita M. Patil, SOGDS

Dr. Gita Chadha, Prof. Rajni Palriwala, Prof. Parul Dave Mukherjee, External Members and Dr. Biplab Jamatia, Member within the University outside the School as well as Dr. Mita Sinhamahapatra, SOA, Special Invitee could not attend the meeting.

At the outset, the Director welcomed Prof. Sushma Yadav, Hon'ble PVC and invited her to chair the proceedings. She expressed her gratitude to Hon'ble PVC and sought guidance in enriching the deliberations of the School Board.

S.B. 17.1 To Confirm the Minutes of the 16th School Board Meeting of SOGDS held on 27th November, 2013

S.B. 17.1.1 The Board confirmed the Minutes of the 16th Meeting of the School Board of SOGDS.

S.B. 17.2 To Note the Action Taken Report on the Minutes of the 16th School Board Meeting

S.B. 17.2.1 The Chairperson reported the Action Taken on Items of the 16th Meeting of the School Board. The Action Taken Report was noted by the School Board members.

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- S.B. 17.3 To Consider and Recommend the Phase-II Form (New) for PG Diploma Programme in Gender in Law (PGDGLAW) (with exit point for PG Certificate in Gender in Law)**
- S.B. 17.3.1 Dr. Smita M. Patil and Dr. Gurmeet Kaur, Programme Coordinators, presented the salient features of the Revised Phase-II form (New) for PG Diploma in Gender in Law (PGDGLAW)
- S.B. 17.3.2 After detailed deliberations, the School Board recommended the Revised Phase-II Form (New) for PG Diploma in Gender in Law (PGDGLAW) with exit point for a 14 credit PG Certificate in Gender in Law for the consideration and approval of the Academic Council Standing Committee/ Academic Council.
- S.B. 17.4 To Consider and Recommend the Phase - II Form (New) for PG Diploma Programme in Gender and Science (PGDGSCI) (with exit point for PG Certificate in Gender and Science)**
- S.B. 17.4.1 Dr. Sunita Dhal and Prof. Savita Singh, Programme Coordinators, presented the salient features of the Revised Phase II form (New) of the programme.
- S.B. 17.4.2 After detailed deliberations, the School Board recommended the Revised Phase-II Form (New) for PG Diploma Programme in Gender and Science (PGDGSCI) with exit point for a 16 credit PG Certificate in Gender and Science for the consideration and approval of the Academic Council Standing Committee/ Academic Council.
- S.B. 17.5 To Consider and Recommend the Phase - II Form (New) for PG Diploma Programme in Gender, Agriculture and Sustainable Development (with exit point for PG Certificate in Gender, Agriculture and Sustainable Development)**
- S.B. 17.5.1 Dr. G. Uma, Programme Coordinator, presented the salient features of the Revised Phase II form (New) of the programme.
- S.B. 17.5.2 After detailed deliberations, the School Board recommended the Revised Phase-II Form (New) for PG Diploma Programme in Gender, Agriculture and Sustainable Development with exit point for 18 credit PG Certificate in Gender, Agriculture and Sustainable Development for the consideration and approval of the Academic Council Standing Committee/ Academic Council.
- S.B. 17.6 To Consider and Approve the Minutes of the Expert Committee Meeting for PG Diploma Programme in Gender and Science held on 14th February, 2014.**
- S.B. 17.6.1 The Minutes of the Expert Committee Meeting for PG Diploma Programme in Gender and Science held on 14th February, 2014 were approved by the School Board.
- S.B. 17.7 To Consider and Approve the Minutes of the Expert Committee Meeting for PG Diploma Programme in Gender in Law held on 17th January, 2014**
- S.B. 17.7.1 The Minutes of the Expert Committee Meeting for PG Diploma Programme in Gender in Law held on 17th January, 2014 were approved by the School Board

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S.B. 17.8 To Consider and Approve the Minutes of the Expert Committee Meeting for PG Diploma Programme in Gender, Agriculture and Sustainable Development held on 31st January, 2014

S.B. 17.8.1 The Minutes of Expert Committee Meeting for PG Diploma Programme in Gender, Agriculture and Sustainable Development held on 31st January, 2014 were approved by the School Board

S.B. 17.9 To Consider and Recommend Payment Norms for Student Support Activities at the Learner Support Centres for SOGDS Programmes

S.B. 17.9.1 The School Board recommended payment norms (existing/ revised) as adopted by the University for counseling for theory and project courses.

S.B. 17.10 To Consider and Recommend Examiners for Evaluation of Ph.D. Thesis of Ms. Uma Nijhawan, Candidate of Ph.D. in Gender and Development Studies

S.B. 17.10.1 The proposed Examiners for Evaluation of Ph.D. Thesis of Ms. Uma Nijhawan, Candidate of Ph.D. in Gender and Development Studies were:

1. Prof. Ratna Sudarshan, Delhi
2. Prof. Asha Kapur Mehta, Delhi
3. Prof Indira Hirway, Ahmedabad
4. Prof. Vibhuti Patel, Mumbai
5. Prof. Manoranjan Mohanty, Delhi

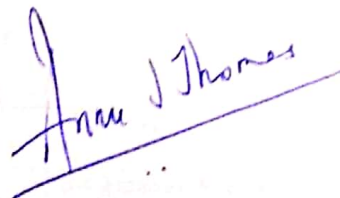
S.B. 17.11.2 The School Board considered and recommended the proposed Examiners for Evaluation of the Ph.D. Thesis of Ms. Uma Nijhawan, Candidate of Ph.D. in Gender and Development Studies for consideration and approval of the competent authority.

S.B. 17.11 To Consider and Recommend the Language Editors for the Courses MWG-005 and MWG-011 of MA in Women's and Gender Studies

S.B. 17.11.1 The proposed Language Editors for the Courses MWG-005 and MWG-011 of MA in Women's and Gender Studies were:

1. Dr. Malathy A. , SOH
2. Dr. Pramod Kumar, SOH

S.B. 17.11.2 The School Board considered and recommended the proposed Language Editors for the Courses MWG-005 and MWG-011 of MA in Women's and Gender Studies for consideration and approval of the Vice Chancellor.



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S.B. 17.12 To Consider and Recommend/Ratify Work Assignment for Translation into Hindi of the M.A in Gender and Development Studies

S.B.17.12.1 The proposed work assignment to translators included:

Course	Course Code & Title	Block/ Units	Block-wise work assignment for translation in Hindi
MGS-001	Gender and Development : Concepts, Approaches and Strategies	Block-1 Unit 1 to 4	Ms. Aruna Rai
		Block-2 Units 5 to 9	Mr. Narinder Singh
		Block-3 Units 10 to 12	Ms. Nirmaljit
		Block-4 Units 13 to 16	Ms. Nirmaljit
		Block-5 Units 17 to 21	Ms. Aruna Rai
		Block -6 Units 22 to 28	Mr. Narinder Singh
MGS-002	Gender, Development Goals and Praxis	Block-1 Units 1 to 5	Mr. Narinder Singh
		Block-2 Units 6 to 10	Ms. Nirmaljit
		Block-3 Units 11 to 15	Ms. Nirmaljit
		Block-4 Units 16 to 20	Ms. Aruna Rai
MGS-003	Gender Analysis	Block-1 Units 1 to 4	Mr. Madan Sawhney
		Block-2 Units 5 to 9	Mr. Madan Sawhney
		Block-3 Units 10 to 14	Mr. Madan Sawhney
MGS-004	Gender Sensitive Planning and Policy Making	Block-1 Units 1 to 6	Mr. Narinder Singh
		Block-2 Units 7 to 11	Ms. Nirmaljit
		Block-3 Units 12-17	Mr. Deepak Kumar
		Block-4 Units 18 to 21	Ms Anita
		Block-5 Units 22 to 26	Mr. Deepak Kumar
MGS-005	Research Methodology in Gender and Development Studies	Block 1 Units 1 to 8	Mr. Deepak Kumar
		Block-2 Units 9 to 11	Ms. Anita
		Block-3 Units 12 to 18	Mr. Deepak Kumar
		Block-4 Units 19 to 23	Ms. Swati Kumar

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		Block-5 Units 24 to 28	Ms. Anita
		Block-6 Units 29 to 32	Ms. Swati Kumar

S.B. 17.12.2 The School Board recommended the proposed work assignment as placed at Annexure-12 of the Agenda Papers and ratified the decision of the Director in assigning the work of translation to translators on the panel approved by the Vice Chancellor. Content editing was recommended to be undertaken by the faculty as decided by the School Board earlier in its 16th Meeting vide Item No S.B. 16.16. The development of MAGD course material in Hindi would be coordinated by Prof. Savita Singh, Programme Co-Coordinator in association with Ms. Maya Kumari, Asstt. Registrar.

S.B. 17.13 To Consider and Recommend the Evaluators for MWGP-001 Project Work of MA in Women's and Gender Studies

S.B. 17.13.1 The proposed Evaluators for Project Work of MA in Women's and Gender Studies were:

Evaluators from SOGDS Faculty

1. Prof. Anu Aneja
2. Dr. Nilima Srivastava
3. Dr. Himadri Roy
4. Dr. Sunita Dhal
5. Dr. Smita Patil
6. Dr. G Uma

Evaluators from Programme Study Centres

Dr. Rajesh Tandon
 Ms. Martha Farrell
 Ms. Julie Thomas
 Dr. Anima Vaish
 Dr. Archana Gupta
 Dr. Arti Sharma
 Dr. Jyoti Gaur
 Dr. Rani Rathore
 Prof. Nisha Yadav
 Prof. Sharad Rathore
 Dr. Juhi Gupta
 Dr. Huma Hussani
 Mr. Aziz Faisal
 Mr. Shah Alam
 Ms. Sana Khan
 Mrs. Tauseef Fatima

S.B. 17.13.2 The School Board considered and recommended the proposed Evaluators for MWGP-001 Project Work of MA in Women's and Gender Studies for consideration and approval of the Vice Chancellor.

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S.B. 17.14 To Consider and Recommend the Evaluators for the Field-based Project Work/ Internship (MGSP-001 and MGSP-002) of MA in Gender and Development Studies

S.B. 17.14.1 The proposed evaluators for MGSP-001: Internship-I/ Project Work-I and MGSP-002 : Internship-II/Project Work-II were:

Internal Evaluators:

Prof. Annu J. Thomas
Prof. Savita Singh
Dr. Sunita Dhal
Dr. Smita M. Patil
Dr. G. Uma

External Evaluators:

Dr. Rajini R. Menon, Delhi
Dr. M. Poornima, Delhi

S.B. 17.14.2 The School Board recommended the evaluators for approval of the Vice Chancellor.

S.B. 17.15 To Consider and Recommend the Name of Content Editor for Unit 3: Social Change, Identity and Interests, Block 4: Tribe of Course MWG-009: Women and Social Structure of MA in Women's and Gender Studies

S.B. 17.15.1 The Item was withdrawn.

S.B. 17.16 To Consider and Recommend Correction in the Names of Course Writers for MWG-008: "Gender & Life Narratives" of MA in Women's and Gender Studies

S.B. 17.16.1 Inadvertently, the complete/ correct name of the Expert was not stated when approval of the School Board in its 13th School Board Meeting was sought for the Course Writers for MWG-008: "Gender & Life Narratives" of MA in Women's and Gender Studies. The complete/ corrected name of the Expert should be read as follows:

Ms. Syeda Semim Zahan
(Previous approval under 'Semim Zahan')

Ms. Nzanmongi Patton
(Previous approval under 'Jasmine Patton')

S.B. 17.16.2 In addition, the need for correction in course writers' names for MWG-005 : Research Methods of MA in Women's and Gender Studies was raised by the faculty members. The corrections proposed were as follows:

Earlier Approved Name	Approval sought with correction
Dr. Meera Desai	Mira Kapil Desai
Mr. Jeevan Mohanty	Jeevan Prakash Mohanty

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S.B..17.16.3 The School Board recommended the correction in the names of the course writers for MWG-008 and MWG-005 on the request of the concerned faculty.

S.B. 17.17 To Consider and Recommend Correction in the Name of the Expert for the Expert Committee Meeting for Designing the Programme PG Diploma in Gender, Agriculture and Sustainable Development

S.B..17.17.1 Inadvertently, the complete/ correct name of the Expert was not stated when approval of the School Board in its 16th School Board Meeting was sought for the Expert Committee Meeting for PG Diploma in Gender, Agriculture and Sustainable Development held on 31st January, 2014. The complete/ corrected name of the Expert should be read as follows:

Expert Committee Meeting	Approved Name of the Expert	Corrected Name of the Expert
PG Diploma in Gender, Agriculture and Sustainable Development	P.Athiguru	P.Adhiguru

S.B..17.17.2 The School Board recommended the correction in the name of the expert on the request of the concerned faculty.

S.B. 17.18 To Report on Activities Planned as part of the Gender Sensitization Initiative of SOGDS

S.B.17.18.1 The School Board was informed that the Gender Sensitization Initiative was being coordinated by Dr. Nilima Srivastava. The Expert Committee Meeting to design the Gender Sensitization Courses/Modules/Packages has been scheduled for 28th February, 2014.

The launch of the Gender Sensitization Initiative has been scheduled for 7th March, 2014 on the occasion of International Women's Day celebrations in the University. The Initiative would be launched by the Hon'ble Vice Chancellor in the presence of Guest of Honour, Prof. Sushma Yadav, PVC.

S.B. 17.19 Any Other Item with the Permission of the Chair

S.B. 17.19.(1) To Consider and Recommend the Constitution of Standing Committee of the School Board Relating to Routine Matters

S.B.17.19.(1).1 The School Board after detailed deliberations recommended the constitution of the Standing Committee to consider routine matters such as:

- Work assigning of unit writing/ editing/ translation/ vetting to course writers/ editors/ translators/ vetters approved by the School Board
- Correction in names of course writers/ editors/ translators/ vetters
- Substitution of approved course writers/ editors/ translators/ vetters due to inability to undertake/ complete the task assigned
- Any other matter referred by the School Board.

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S.B.17.19.(1).2 In the interim, the School Board also recommended that urgent routine matters could be approved by the School Board by circulation and reported subsequently to the School Board.

S.B. 17.19.(2) To Consider and Recommend the Correction in the Name of Content and Language Editor for Block 3 : "Gender and Performativity" of Course MWG-003: "Constructing Gender through Arts and Media" of MA in Women's and Gender Studies

S.B.17.19(2).1 The name of Dr. Vidhu Khare, had been recommended/ approved as content and language editor for Block 3 of Course MWG-003

S.B. 17.19(2).2 The School Board recommended correction of the name of the expert to Dr. Vidhu Khare Das on the request of the concerned faculty.

S.B. 17.19.(3) To Consider and Recommend the Correction in Name of the Course Writer for Block 5: Tribe in the Course MWG-009: Women and Social Structure

S.B.17.19.(3).1 Inadvertently, the complete/ correct name of the Expert was not stated when recommendation/ approval of the School Board in its School Board Meeting was sought for the Course Writers for Block 5: Tribe in the course MWG 009: Women and Social Structure. The complete/ corrected name of the Expert should be read as follows:

Title of the Block	Title of the Units	Approved name of the Course Writer	Corrected name of the Course Writer
Tribe	Unit 2: Political Economy and Women Unit 4: Women's Voice and Struggle	Khirod Moharana	Khirod Chandra Moharana

S.B. 17.19(3).2 The School Board recommended the correction in the name of the course writer on the request of the concerned faculty.

S.B. 17.19.(4) To Consider and Recommend the Correction in the Name of Course Writer for MWG-006: "Gendered Nation"

S.B.17.19.(4).1 The name of the course writer for MWG-006 had been previously recommended/ approved in the 13th School Board Meeting held on 31st August, 2012. The name was based on the e-mail communications/ information provided by course writers. The corrected name was communicated by the course writer. The corrected and complete name is as below:

Ms. Syeda Semim Zahan
(Previous approval under 'Semim Zahan')

S.B.17.19.(4).2 The School Board recommended the correction in the name of the course writer on the request of the concerned faculty.

S.B. 17.19.(5) To Report on Content Editing Procedure for the Course MWG-006 Gendered Nation

S.B.17.19.(5).1 The School Board noted the Content Editing Procedure for the Course MWG-006 Gendered Nation.

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S.B. 17.19.(6) To Consider and Recommend Correction in the Name of the Expert for the Expert Committee Meeting for Designing the Programme PG Diploma in Gender and Science held on 14th February, 2014.

S.B.17.19.(6)1 Inadvertently, the complete/correct name of the Expert was not stated when recommendation/ approval of the School Board in its 16th School Board Meeting was sought for the Expert Committee Meeting for the PG Diploma Programme in Gender and Science held on February 14, 2014. The complete/corrected name of the Expert should be read as follows

Expert Committee Meeting	Approved Name of the Expert	Corrected Name of the Expert
PG Diploma Programme in Gender and Science	Prof. Bamji Mehta	Prof. Mahtab S. Bamji

S.B.17.19.(6).2 The School Board recommended the correction in the name of the Expert on the request of the concerned faculty.

S.B. 17.19.(7) To Consider and Recommend Correction in the Name of the Course Writer for Block 4: Caste in the Course MWG-009: Women and Social Structure

S.B. 17.19.(7).1 Inadvertently, the complete/ correct name of the Expert was not stated when recommendation/ approval of the School Board in its School Board Meeting was sought for the course writers for Block 4: Caste in the Course MWG 009: Women and Social Structure. The complete/ corrected name of the Expert should be read as follows:

Title of the Block	Title of the Units	Approved name of the Course Writer	Corrected name of the Course Writer
Caste	Unit 3: Autonomy and Control	Khirod Moharana	Khirod Chandra Moharana

S.B.17.19.(7).2The School Board recommended the correction in the name of the course writer on the request of the concerned faculty.

The meeting ended with a vote of thanks to the Hon'ble PVC for chairing the 17th School Board Meeting.

Annu J Thomas
(Prof. Annu J. Thomas)
Director(SOGDS) &
Chairperson, School Board

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