

**INDIRA GANDHI NATIONAL OPEN UNIVERSITY
SCHOOL OF EXTENSION AND DEVELOPMENT STUDIES
Minutes of 21st School Board Meeting of SOEDS held on 24.10.2017**

The 21st School Board Meeting of SOEDS was held on 24.10.17 from 11:00 AM onwards in the Class Room of SOEDS, Block-15-F, IGNOU, Maidan Garhi, New Delhi-110068.

The following were present:

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| 1. | Prof. P.V K.Sasidhar, Director | - | Chairman |
| 2. | Prof. B. K. Pattanaik, Professor | - | Member |
| 3. | Prof. Nehal A Farooquee | - | Member |
| 3. | Prof. Jaswant Sokhi, Professor | - | Member |
| 4. | Prof. M. K. Salooja, Professor | - | Member |
| 5. | Prof. T. U. Fulzale, Professor | - | Member |
| 6. | Dr. Rose Nembiakkim | - | Member |
| 7. | Dr. Pradeep Kumar, Asst. Professor, SOEDS | - | Member |
| 8. | Dr. Nisha Varghese, Asst. Professor, SOEDS | - | Member |
| 9. | Dr. Grace Don Nemching, Asst. Professor, SOEDS | - | Member |

Dr. P.V.K. Sasidhar, Director, SOEDS welcomed the newly nominated members and informed all of them about the reason of postponement of the School Board meeting to 24.10.17, which was originally fixed for 11.10.17. Thereafter, briefing was given about item-wise action taken on 20th School Board minutes and current position with regard to various Academic Programmes of the School, followed by item-wise discussion on the Agenda Items. The outcome of the School Board Meeting is enumerated below:-

Item No.	Agenda Item
SB 21.1	To consider and approve minutes of 20th School Board of SOEDS held on 19.08.2016 (along with Action Taken Report).
SB 21.1.1	After the Action Taken Report, wherever required, concerning Agenda Items were informed by the concerned Programme Coordinators, the members approved the minutes of 20 th School Board of SOEDS held on 19.08.2016.
SB 21.2	To consider and approve signing of MoU with University of Edinburgh, United Kingdom to develop SLM for PG Diploma in Animal Welfare.
SB 21.2.1	Prof. P.V.K. Sasidhar, Programme Coordinator of PG Diploma in Animal Welfare briefed the members about the 32 credits complete course structure having four courses. He further informed as to how the Academicians of University of Edinburgh, UK came to know about this programme and their willingness to write one of the four courses i.e. Animal Welfare Science and Ethics (MAW-001).
	Prof. Jaswant Sokhi opined that considering the prestige and credibility as well as their contribution in the relevant field, they should be paid unit writing honorarium as per IGNOU norms.

(Signature)

	<p>Prof. Sokhi further opined that keeping in view the national character of IGNOU, SOEDS as well as the proposed learners who will be benefitted from this programme, need not restrict its search for academicians from within Delhi and involvement of academicians from all part of country will definitely help getting wider publicity of this programme.</p> <p>In so far as other courses are concerned, it will not be out of place to involve University of Edinburgh academicians in other capacities i.e. Content and Language Editing.</p> <p>The suggestion of Prof. Jaswant Sokhi was welcomed by all the Members and the Programme Coordinator assured taking these suggestions into consideration and the item was approved.</p>
SB 21.3	<p>To consider and approve co-option of School Board Members in accordance with provisions of Clause (2) (e) of Statute 10 A of the Statutes of the University.</p> <p>They will be replacing the following as they have completed their term.</p> <ol style="list-style-type: none"> 1. Dr. P. P. Balan 2. Dr. Arun Varma 3. Prof. K. K. Pandey 4. Dr. Mohammed Badrul Alam 5. Dr. P.S.N.Rao
SB 21.3.1	<p>Prof. P.V.K. Sasidhar informed the School Board that since the above Members have completed their term of two years as School Board Members, need has arisen to co-opt new School Board Members in accordance with the provisions of Clause (2) (e) of Statute 10 A of the Statutes of the University. Prof. Sasidhar proposed the candidature of following:</p> <ol style="list-style-type: none"> 1. Prof. Kusumakar Sharma, ADG (HRD) (Retired), ICAR, Senior Consultant, Rani Laksmi Bai Central Agricultural University, Jhansi (ksharma52@gmail.com). 2. Prof. S.C. Roy, Department of Geography, Delhi School of Economics, Delhi University, New Delhi. 3. Prof. J. L. Pandey, Former Professor, Department of Education in Social Sciences and Humanities, NCERT, H. No.58, Binsar Apartments, Indirapuram, Ghaziabad, Uttar Pradesh. 4. Dr. Mohammad Altaf Khan, Professor, Department of Commerce & Business Studies, Faculty of Social Sciences, Jamia Millia Islamia, New Delhi-110025. 5. Dr. D. K. Agarwal, Member – Technical (Retired), National Green Tribunal, New Delhi; Residence : 1523, Sector C, Pocket 1, Vasant Kunj, New Delhi-110070 (devendraagrawal26@gmail.com)

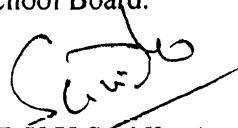
(G. S. D.)

	Members of School Board, considering their academic contribution relevant to the programmes on offer as well as proposed to be offered, approved the item.
SB 21.4	To consider and approve list of Content Editors and additional panel of Unit Writers for PG Diploma in Animal Welfare.
SB 21.4.1	Prof. P.V.K. Sasidhar, Programme Coordinator, PG Diploma in Animal Welfare informed the School Board about the 10 Content Editors as well as 10 Additional Course Writers (Annexure 1). Prof. M. K. Salooja opined that the Programme Coordinator is the best judge to finalize the Content Editors and Additional Course Writers and this view of Prof Salooja was seconded by Prof. T. U. Fulzale and the item was approved.
SB 21.5	To consider and approve recommendations of 10th Doctoral Committee meeting held on 15.11.2016, 11th Doctoral committee meeting held on 22.05.2017 and 12th Doctoral Committee Meeting held on 14.07.2017.
SB 21.5.1	Prof. P.V.K. Sasidhar, Research Programme Coordinator briefed the School Board members about the proceedings of 10 th , 11 th and 12 th Doctoral Committee meetings. He further informed that SOEDS has so far enrolled 21 PhD students (8 have completed, 5 are on their final stage and remaining 8 have been dropped). After deliberations, the members approved the recommendations of the 10 th Doctoral Committee meeting held on 15.11.2016, 11 th Doctoral committee meeting held on 22.05.2017 and 12 th Doctoral Committee Meeting held on 14.07.2017 (Annexure2, 3 & 4).
SB 21.6	To consider and approve list of Ph.D. Thesis evaluators, approval for which was obtained through email on 05.12.2016 and 17.07.2017 for the following Ph.D. students. 1. Mr. M. Ravikumar (Enrl. No.105352021) 2. Mr. N. Kumara (Enrl. No.144500073) 3. Mr. Anuranjan ((Enrl. No.111224741) 4. Mr. Manoj Sebastian (Enrl.No.112247427)
SB 21.6.1	Prof. P.V.K. Sasidhar, Research Programme Coordinator informed the Members about Thesis Evaluators of above four Ph.D. students and the reason for obtaining approval through email. The item was approved.
SB 21.7	To consider and approve list of Ph.D. Thesis Evaluators for the following Ph.D. students. 1. Mr. Brij Mohan Krishan Shorey-131638104 2. Ms. Shruti Shankar Gaur-144500059 3. Mr. Ugra Mohan Jha-144500066 4. Ms. Anju Kapoor-144500080 5. Ms. Mayuri Bora-144500161

SB 21.7.1	<p>Respective Supervisors of these PhD students i.e. Dr. Nehal A. Farooquee (S.N. 1 & 2), Dr. Nisha Varghese (S.No. 3), Dr. Grace Don Nemching (S.No. 4) and Prof. P.V.K. Sasidhar (S.N. 5) informed the School Board about the research topics and thesis evaluators of their student/s.</p> <p>Prof. M. K. Salooja stated that since the Thesis Evaluators of Mr. Brij Mohan Krishan Shorey (Enrolment No.131638104) and Ms. Shruti Shankar Gaur (Enrolment No.144500059) are identical, they need to be relooked into. Their Supervisor consented to give different thesis evaluators.</p> <p>Prof. Jaswant Sokhi opined that since IGNOU is a National University and its being the global era, it would be better if Ph.D. thesis of IGNOU students is send outside India so that their work is recognized at the larger scale. The suggestion of Prof. Jaswant Sokhi was welcomed by all the Members.</p> <p>With these remarks, the item was approved (Annexure 5,6,7,8 & 9).</p>
SB 21.8	<p>To consider and approve list of Experts for MA in Urban Development.</p>
SB 21.8.1	<p>Prof. P. V. K. Sasidhar informed the School Board about the panel of experts for MA in Urban Development (Annexure 10).</p> <p>Prof. Jaswant Sokhi inquired regarding revision of Programmes on offer. Prof. Sasidhar informed that CPVE programme has been revised and the revised programme is in offer from July 2017 session. The MAEDS, PGDEDS and PGCEDS programmes are under final stage of revision. The School board members complemented the school for revising the programmes and the item was approved.</p>
SB 21.9	<p>To consider and approve Unit Writers, Content Editors and Language Editors for the course "Health and Development (elective course) 8 credits.</p>
SB 21.9.1	<p>Dr. Pradeep Kumar, Assistant Professor, who is coordinating the revision of the course 'Health and Development' of MA in Extension and Development Studies programme briefed about the Unit Writers, Content Editors and Language Editors and the item was approved (Annexure-11).</p>
SB 21.10	<p>To consider and approve Minutes of the Expert Group Meeting of PG Diploma in Corporate Social Responsibility held on 16th and 17th May, 2017.</p>
SB 21.10.1	<p>Dr. Nisha Varghese, Assistant Professor and Programme Coordinator explained about the Expert Group Meeting of PG Diploma in Corporate Social Responsibility held on 16th and 17th May, 2017.</p> <p>Prof. M. K. Salooja opined that considering the panel of Experts involved in developing PG Diploma in Corporate Social Responsibility, it will be appreciated if they are convinced to reimburse / sponsor their candidates of the organizations they are associated with to take up this programme.</p> <p>The School Board members appreciated the School for taking up such an important programme and advised the school to launch the programme as soon as possible. With these remarks, the item was approved (Annexure 12).</p>

SB 21.11	To consider and approve Phase-2 form of PG Diploma in Corporate Social Responsibility.
SB 21.11.1	Dr. Nisha Varghese, Assistant Professor and Programme Coordinator presented the Phase-2 form of PG Diploma in Corporate Social Responsibility. The School Board members discussed the Phase 2 form of PG Diploma in Corporate Social Responsibility and approved (Annexure 13).
SB 21.12	To consider and approve List of Course Writers of PG Diploma in Corporate Social Responsibility.
SB 21.12.1	Dr. Nisha Varghese, Assistant Professor and Programme Coordinator presented a panel of Course Writers to be involved in writing of units for PG Diploma in Corporate Social Responsibility. The School Board members perused the names and approved (Annexure 14).

Meeting ended with vote of thanks to the Chair and to the Members of the School Board.


(P.V.K. Sasidhar)
Director (SOEDS)

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निदेशक (वि. एवं वि.अ.वि.) इग्नू
Dr. P.V.K. Sasidhar
Director (SOEDS) IGNOU