

Indira Gandhi National Open University

School of Inter-Disciplinary and Trans-Disciplinary Studies (SOITS)


Minutes of 25th School Board of SOITS held on 25th January, 2019

The 25th Meeting of the School Board of SOITS was held on 25th January, 2019 from 10:30 A.M. in Room No.2, Baba Saheb Ambedkar Convention Centre, IGNOU Maidan Garhi. The following members were present:

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| 1. Dr. Boyina Rupini, Director, SOITS, IGNOU, New Delhi | Chairperson |
| 2. Prof. R. Baskar, Department of Environmental Science & Engineering, Guru Jambheshwar University of Science & Technology, Hisar, Haryana. | Member |
| 3. Prof. Satyavati Sharma, Centre for Rural Technology and development, IIT, Delhi. | Member |
| 4. Prof. P.V.K. Sasidhar, Director, SOEDS, IGNOU. | Member |
| 5. Prof. Nandini Sinha Kapur, SOITS, IGNOU, New Delhi | Member |
| 6. Dr. Shachi Shah, Associate Professor, SOITS, IGNOU, New Delhi | Member |
| 7. Dr. V.Venkat Ramanan, Assistant Professor, SOITS, IGNOU, New Delhi | Member |
| 8. Dr. Deeksha Dave, Assistant Professor, SOITS, IGNOU, New Delhi | Member |
| 9. Dr. Y.S.C. Khuman, Assistant Professor, SOITS, IGNOU, New Delhi | Member |
| 10. Dr. Shubhangi Vaidya, Associate Professor, SOITS, IGNOU, New Delhi | Special Invitee |
| 11. Dr. Sadananda Sahoo, Assistant Professor (SS), SOITS, IGNOU, New Delhi | Special Invitee |
| 12. Dr. Sushmitha Baskar, Assistant Professor, SOITS, IGNOU, New Delhi | Special Invitee |

Prof. M. Krishnan, Vice-Chancellor, Madurai kamaraj university, Tamil Nadu, Prof. Renu Addlakha (Centre for Women's Development Studies, New Delhi); Prof. Samuel Asir Raj, Director, Centre for Diaspora Studies, Department of Sociology, Manonmaniam Sundaranar University, Tirunelveli, Tamil Nadu; Prof. Anu Aneja, SOGDS, IGNOU; Prof. Ruchika Kuba, SOHS, IGNOU; and Dr. Saugato Sen, SOSS, IGNOU could not attend the meeting.

At the outset, the Chairperson extended a very warm welcome to all the Members of the School Board and thanked them for their active participation, constant support and providing their expertise for improvement on the school initiatives with valuable suggestions. The Chairperson


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 Dr. B. RUPINI
 Director (SOITS) IGNOU

informed the board about the launch of the Post Graduate Diploma in Environmental and Occupational Health and congratulated Prof. M. Krishnan for getting appointed as Vice Chancellor of Madurai Kamaraj University.

The following agenda items were taken up for consideration and approval of the School Board.

- SB. 25.1 To confirm the minutes of the 24th Meeting of the School Board of SOITS held on 1st October, 2018 and the Action Taken Report.**
- SB.25.1.1** The chairperson informed that the minutes of the 24th Meeting of the School Board of SOITS were circulated to all School Board members. She informed that no comments have been received and hence the minutes of the 24th Meeting of the School Board may be confirmed. The Action Taken Report of the 24th School Board meeting was reviewed and the members noted the action taken report.
- SB.25.1.2** The School Board confirmed the minutes of the 24th School Board meeting and noted the Action Taken Report.
- SB. 25.2 To co-opt the External Members of the School Board of SOITS under Clause 10A (2)(e).**
- SB.25.2.1** The Chairperson presented a panel of external members for co-option as External members of the School Board of SOITS under Clause 10A (2)(e) for the consideration of the School Board. The School Board perused the panel of external members and five members were nominated to the School Board. The nominated members are Prof. Deepak Pathania, Head, Department of Environmental Science, Central University of Jammu & Kashmir; Prof. (Mrs.) Avinash Kaur Nagpal, Department Botanical and Environmental Science, Former Director, Capacity Enhancement Programme, Former Director, Human Resources Development Centre, Guru Nanak Dev University, Amritsar; Prof. R.K. Sharma, Department of Chemistry, University of Delhi, Delhi; Prof. Nilika Mehrotra, Centre for the Study of Social Systems, Jawaharlal Nehru University, New Delhi; and Prof. P.C. Jain, Retd. Professor, Jawaharlal Nehru University, New Delhi.
- SB.25.2.2** The School Board considered and nominated five External members under Clause 10A (2)(e) to the School Board.
- SB. 25.3 To consider and approve additional Paper Moderators for Ph.D (Environmental Science) (PHDEV), REV-001 (Research methodology) and REVE-004 (Environmental Geomicrobiology).**
- SB.25.3.1** The Chairperson presented to the School Board the additional list of Paper Moderators for Ph.D (Environmental Science) (PHDEV), REV-001 (Research methodology) and REVE-004 (Environmental Geomicrobiology).
- SB.25.3.2** The School Board considered and approved the additional list of Paper Moderators for Ph.D (Environmental Science) (PHDEV),

- REV-001 (Research methodology) and REVE-004 (Environmental Geomicrobiology)..
- SB.25.4 To consider and approve the Phase Forms (Programme Proposal Form and Programme Development Form) for Post Graduate Diploma in Labour and Development.**
- SB.25.4.1** The programme coordinator Dr. Shubhangi Vaidya presented the mission and objectives of the Post Graduate Diploma in Labour and Development.
- SB.25.4.2** The School Board considered and approved the Phase Forms (Programme Proposal Form and Programme Development Form) for Post Graduate Diploma in Labour and Development.
- SB.25.5 To consider and approve the Phase Form (Programme Development Form) for Certificate in Solid Waste Management.**
- SB.25.5.1** The programme coordinator Dr. Deeksha Dave briefed the School Board the recommendations of the expert committee on designing programme structure for Certificate in Solid Waste Management. The expert committee opined that the programme may be launched both in Hindi and English language. The programme coordinator also presented the Phase Form (Programme Development Form) for consideration and approval of the School Board.
- SB.25.5.2** The School Board considered and approved the Phase Form (Programme Development Form) for Certificate in Solid Waste Management.
- SB.25.6 To consider and approve additional names of Editors for PG Diploma in Labour and Development.**
- SB.25.6.1** The programme coordinator Dr. Shubhangi Vaidya presented additional names of Editors for PG Diploma in Labour and Development to the School Board for consideration and approval.
- SB.25.6.2** The School Board considered and approved the additional names of Editors for PG Diploma in Labour and Development.
- SB.25.7 To consider and approve the Unit Writers and Editors for the Certificate in Solid Waste Management.**
- SB.25.7.1** The programme coordinator Dr. Deeksha Dave presented to the School Board a list of Unit Writers and Editors for the programme Certificate in Solid Waste Management.
- SB.25.7.2** The School Board considered and approved the Unit Writers and Editors for the Certificate in Solid Waste Management.
- SB.25.8 To consider and approve additional Paper Moderators for Post Graduate Diploma in Environmental and Occupational Health (PGDEOH) (MEV-001, 002, 003, 004, MEVE-001, 004).**
- SB.25.8.1** The programme coordinator Dr. Boyina Rupini presented an

additional list of Paper Moderators for Post Graduate Diploma in Environmental and Occupational Health (PGDEOH) (MEV-001, 002, 003, 004, MEVE-001, 004) for consideration and approval.

- SB.25.8.2** The School Board members considered and approved Paper Moderators for Post Graduate Diploma in Environmental and Occupational Health (PGDEOH) (MEV-001, 002, 003, 004, MEVE-001, 004).
- SB.25.9** **To consider and approve an additional list of Unit Writers and Editors for PG Diploma in Migration and Diaspora.**
- SB.25.9.1** The programme coordinator Dr. Sadananda Sahoo presented an additional list of Unit Writers and Editors for PG Diploma in Migration and Diaspora for consideration and approval.
- SB.25.9.2** The School Board considered and approved the list of Unit Writers and Editors for PG Diploma in Migration and Diaspora.
- SB.25.10** **To consider and approve the names of Evaluators for BA (Philosophy) programme.**
- SB.25.10.1** The programme coordinator Prof. Nandini Sinha Kapur presented to the School Board a list of Evaluators for BA (Philosophy) programme.
- SB.25.10.2** The School Board considered and approved the list of Evaluators for BA (Philosophy) programme.
- SB.25.11** **To consider and approve the list of Hindi Translators for Philosophy electives in BDP as well as for vetting.**
- SB.25.11.1** The programme coordinator Prof. Nandini Sinha Kapur presented to the School Board the additional list of Hindi Translators for Philosophy electives in BDP as well as for vetting.
- SB.25.11.2** The School Board considered and approved the list of Hindi Translators for Philosophy electives in BDP as well as for vetting.
- SB.25.12** **To consider and approve the Programme Proposal Form (PPF) for Philosophy in B.A. General.**
- SB.25.12.1** The programme coordinator Prof. Nandini Sinha Kapur presented to the School Board the Programme Proposal Form (PPF) for Philosophy in B.A. General.
- SB.25.12.2** The School Board considered and approved the Programme Proposal Form (PPF) for Philosophy in B.A. General.
- SB.25.13** **To consider and approve the proposal for developing and offering a course on 'Disability, Society and Culture' as Generic Elective Course under the Choice Based Credit System Undergraduate Programme.**
- SB.25.13.1** The Course proposer Dr. Shubhangi Vaidya presented to the School Board the Programme Proposal Form and concept note on 'Disability, Society and Culture' and expressed her intent to

SB.25.13.2

include it as a Generic Elective Course under the Choice Based Credit System Under- Graduate Programme.

The School Board considered and approved the proposal for developing and offering a course on 'Disability, Society and Culture' as Generic Elective Course under the Choice Based Credit System Under-Graduate Programme.

SB.25.14

To consider and approve the additional list of Course writers for "M.Sc. Environmental Science" Programme.

SB.25.14.1

The programme coordinator Dr. Shachi Shah presented to the School Board for consideration and approval of an additional list of course writers for MSc Environmental Science programme.

SB.25.14.2

The School Board members considered and approved an additional list of course writers for M.Sc. Environmental Science programme.

SB.25.15

To consider and approve the Programme Development Form (PDF) for Philosophy in B.A. General.

SB.25.15.1

The programme coordinator Prof. Nandini Sinha Kapur presented the Programme Development Form (PPF) for Philosophy in B.A. General.

SB.25.15.2

The School Board considered and approved the Programme Development Form (PDF) for Philosophy in B.A. General.

SB.25.16

To consider and approve the list of Academic Counselors in Philosophy (BDP, BAG CBCS Scheme and MAPY).

SB.25.16.1

The programme coordinator Prof. Nandini Sinha Kapur presented a list of Academic Counselors in Philosophy (BDP, BAG CBCS Scheme and MAPY).

SB.25.16.2

The School Board considered and approved the list of Academic Counselors in Philosophy (BDP, BAG CBCS Scheme and MAPY).

Tabled Items

SB.25.17

To consider and approve Dr. Y.S.C. Khuman, Assistant Professor, erstwhile CSD, as a supervisor for PhD Scholars in Environmental Science discipline.

SB.25.17.1

The Chairperson presented to the School Board a proposal to consider and approve Dr. Y.S.C. Khuman, Assistant Professor, and erstwhile CSD as a supervisor in PhD (Environmental Science) Programme.

SB.25.17.2

The School Board considered and approved Dr. Y.S.C. Khuman, Sustainability Science as a supervisor for PhD Scholars in Environmental Science discipline.

The Director thanked all the members for their valuable suggestions.

The Meeting ended with a Vote of Thanks to the Chair.


B. Rupini

Director, SOITS
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