

MINUTES OF THE 26TH MEETING OF THE SCHOOL BOARD OF SCHOOL OF PERFORMING AND VISUAL ARTS HELD ON 28TH – 30TH AUGUST 2020 THROUGH CIRCULATION

The following members responded in the meeting:

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| 1. Prof. Sunil Kumar, Director, SOPVA | Chairperson |
| 2. Prof. Suresh Bharadwaj (Retd.) National School of Drama, New Delhi | Member |
| 3. Prof. B. S. Chauhan, Principal(I/c) College of Arts, New Delhi. | Member |
| 4. Prof. S. N. Vikas, Principal College of Art, JNAFAU, Hyderabad | Member |
| 5. Prof. S. R. Jha, SOS, IGNOU | Member |
| 6. Prof. B. Rupini, SOITS, IGNOU | Member |
| 7. Dr. Sonia Sharma, SOTHSM, IGNOU | Member |
| 8. Dr. G. Bharadwaza, Associate Professor | Member |
| 9. Dr. Lakshaman Prasad, Assistant Professor, SOPVA, IGNOU | Member |
| 10. Dr. Md. Tahir Siddiqui, Assistant Professor, SOPVA, IGNOU | Member |
| 11. Dr. P. Radhika, Assistant Professor, SOPVA, IGNOU | Member |

SOPVA Faculty

1. Dr. Mallika Banerjee, Assistant Professor, SOPVA

The following Members could not respond in the meeting:

1. Smt. Leela Venkataraman, Gurgaon
2. Dr. Rishi Vashist, Director, CCRT, New Delhi
3. Prof. B. B. Khanna, SOMS, IGNOU

Due to Covid 19 pandemic and guidelines issued by Government of India and the urgency of the item, the 26th meeting of School Board was held by circulation. The agenda items were circulated through email to all members on 27th August 2020 with a request to respond by 30th August 2020. The agenda items circulated by email are as follows with the observation / comments / response / recommendations of members of the School Board received by 30.8.2020:

S. No.	Agenda Items
26.01	Action Taken Report on the Minutes of the 25 th School Board Meeting

26.02	Confirmation of minutes of the 25 th meeting of School Board held on 03.08.2020 (Annexure 26.2)
26.03	To consider the Feedback Analysis Reports of the ‘Teachers’ and ‘Subject Experts’ on the Curriculum Design and Development of SOPVA. (Annexures 26.3.1 & 26.3.2)

Item No. 26.1: Action Taken Report on the Minutes of the 25th School Board Meeting

Agenda Item No.	Action requires
25.01	No action required
25.02	No action required
25.03	Minutes the 14 th meeting of Doctoral Research Committee held on 25.02.2020 confirmed by SB reported to RCSC.
25.04	Minutes the 15 th meeting of Doctoral Research Committee held on 29.07.2020 through virtual mode confirmed by SB reported to RCSC.
25.05	No action required at the moment.
25.06	No action required at the moment.
25.07	No action required at the moment.
25.08	Note already sent to PVC
25.09	The proposal for Consultant/counsellor yet to be forwarded.

Recommendation: Action Taken Report noted by the members.

Item No. 26.2: Confirmation of minutes of the 25th meeting of School Board held on 03.08.2020.

NOTE

The Minutes of 25th meeting of School Board held on August 3rd, 2020 are placed for confirmation. (Annexure 26.2)

Recommendation: School Board confirmed the minutes of 25th meeting of School Board.

Item No. 26.3: To consider the Feedback Analysis Reports of the ‘Teachers’ and ‘Subject Experts’ on the Curriculum Design and Development of SOPVA Programmes.

NOTE

The IGNOU has initiated the process of seeking Accreditation from NAAC. For this purpose, the Center for Internal Quality Assurance (CIQA), IGNOU, has desired to obtain the Feedback survey reports from the Teachers of the University and the Subject Experts who are involved in the curriculum and course development processes of SOPVA. The Feedback forms for both the items were forwarded through email using Google Form to the Teachers and the Experts concerned for seeking feedback. Based on the feedback received, two reports have been prepared and placed for the consideration of the School Board.

1. Feedback analysis report of Teachers on the Curriculum Design. (**Annexure-26.3.1**)
2. Feedback analysis report of Subject Experts on the Curriculum Design and Development. (**Annexure-26.3.2**)

The item is placed for consideration and approval.

Recommendation: The School Board considered and approved the Feedback Analysis Reports of the 'Teachers' and 'Subject Experts' on the Curriculum Design and Development of SOPVA programmes.

The meeting concluded by conveying thanks to all.



डा.सुनील कुमार/Dr.Sunil Kumar
निदेशक / Director
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