

**Indira Gandhi National Open University
(School of Continuing Education)**

**Minutes of the 47th Meeting of the School Board of the SOCE held on
22nd May, 2013**

The 47th Meeting of the School Board of the SOCE was held on 22nd May, 2013 at 11.00 am in the Conference Room of SOCE, Block-G, New Academic Complex, IGNOU, Maidan Garhi, New Delhi – 110 068. The following were present:

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| 1. | Prof. Deeksha Kapur
Director, SOCE | Chairperson |
| 2. | Prof. Gurchain Singh
Professor (Rural Development), SOCE | Ex-Officio Member |
| 3. | Prof. Neerja Chadha
Professor (Child Development), SOCE | Ex-Officio Member |
| 4. | Dr. R. P. Singh
Associate Professor, SOCE | Member (under 10A (2) (c)) |
| 5. | Ms. Santosh Tanwar
Associate Professor, SOCE | Member (under 10A (2) (c)) |
| 6. | Sh. Gurupada Saren
Assistant Professor, SOCE | Member (under 10A (2) (c)) |
| 7. | Dr. Heena K Bijli
Reader, SOCE | Member (under 10A (2) (c)) |
| 8. | Prof. Anju Seghal Gupta
Professor, SOH | Member (under 10A (2) (d)) |
| 9. | Prof. Sunita Malhotra
Professor, SOHS | Member (under 10A (2) (d)) |
| 10. | Prof. K. Ravisankar
Professor, SOMS | Member (under 10A (2) (d)) |
| 11. | Prof. Annu J. Thomas
Professor (SOGDS), | Member (under 10A (2) (d)) |

12. **Mr. Rangan Dutta, IAS (Retd.)**
Ex-Director General – CAPART

Member (under 10A (2) (e))

13. **Prof. Ratna Tewari,**
Head of the Department- Extension Education,
Department of Post Graduate Studies & Research in Home Science,

Member (under 10A (2) (e))

Dr. Kamal G. Nath, Professor and Head Department of Food Science and Nutrition and Prof. Suman Pant, Department of Clothing and Textiles, Banasthali Vidyapeeth and Prof. Rajni Dhingra Professor of Human Development, Postgraduate Department of Home Science, University of Jammu could not attend the above meeting.

Item No. 1: Confirmation of the Minutes of the 46th Meeting of the School Board.

- SB.47.1.1 The Chairperson informed that draft Minutes of the 46th Meeting of the School Board held on 22nd May, 2013 was circulated to all the members. She stated that since no comments were received the Board may confirm the minutes of the 46th meeting. The Board confirmed the Minutes.

Item No.2: Action Taken Report

- S.B.47.2 Regarding the Action Taken Report on some of the activities approved during the 46th Meeting of the School Board, the Board was informed that:

- S.B.47.2.1 With regard to ***Consideration and approval of Concept Paper and Phase-I form for MA in Rural Development (International)***. The Board was informed that the School has allocated budget for the brain storming session. The list of experts is yet to be finalized, efforts will be made to organize brain storming session in the month of August/September 2013. The Board noted the same.

- S.B.47.2.2 With regard to ***Consideration and approval of:***

- i. ***List of Paper Setters for Diploma in Panchayat Administration & Development (DPLAD) Level***
- ii. ***Moderation Board for DPLAD***
- iii. ***Evaluators including Project Evaluators for DPLAD***

Evaluators for DPLAD and approved the same with some suggestions. Incorporating the suggestions of the School Board, a revised list of Paper Setters/ Evaluators/Moderators had been prepared which was duly approved by the Vice-Chancellor and sent to Registrar (SED) for further necessary action. The Board noted the same.

- S.B.47.2.3 With regard to ***Consideration and approval of List of Experts for the programmes Diploma/ Masters in Rural Entrepreneurship and Management for Expert Committee meeting.*** The Board was informed that a list of experts has been approved by the School Board in principle in its 46th meeting with certain suggestions. Incorporating the suggestions of the School Board a list of 39 experts was prepared by the Programme Coordinator which was subsequently approved by the Vice-Chancellor. The Board noted the same.
- S.B.47.2.4 With regard to ***Status of Mo.U. between IGNOU with Institute of Hotel Management Catering and Nutrition(IHMC&N).*** The Board was informed that the MoU is still pending with the IGNOU Authorities for approval. The Board note the same.
- S.B.47.2.5 With regard to ***Consideration and approval of the Revised Phase-III Form of the Revised and Restructured Diploma in Early Childhood Care and Education.*** The Board was informed that the Revised Phase-III Form of the Revised and Restructured Diploma in Early Childhood Care and Education, with courses of first year and second year separately and clearly delineated in the programme structure, was forwarded by the School to the Academic Coordination Division for consideration and approval of the Academic Council, as per norms. The same was included as an agenda item in the 60th Academic Council Meeting held on 16th March 2013. The minutes of the same are awaited. The Board noted the same.

Item No. 3: Consideration and approval of the Minutes of Doctoral Committee Meeting for Ph.D in Rural Development held on 13th May 2013.

- SB.47.3.1 Dr. R.P. Singh, Programme Coordinator, Ph.D in Rural Development placed the item before the Board. The Board considered and approved the Minute of the Doctoral Committee Meeting for Ph.D in Rural Development held on 13th May 2013 with the following observations that:
- Under item no. 1 (Consideration and approval of internal Supervisor and Six Monthly Progress Reports), the Board suggested that while

- Under item no. 1 (Consideration and approval of internal Supervisor and Six Monthly Progress Reports), the Board suggested that while submitting the progress reports of the candidates, the title of the research undertaken should also be included in the minutes for all the candidates.
- Under item no. 2 (Suggestion and approval of the names of experts for Doctoral Committee for Rural Development), it was suggested to include the names of the following experts to the Doctoral Committee:
 - (i) Dr. Rajeshwari Raina
Principal Scientist,
National School of Science Technology and
Development Studies,
Council of Scientific and Industrial Research (CSIR),
Dr. K.S. Krishnan Marg, Pusa Gate,
New Delhi – 110 012.
 - (ii) Dr. N.C. Saxena
(Former Secretary Rural Development),
Member,
National Advisory Council

The Board also suggested that, the designation and affiliation for experts mentioned at serial nos. 5 and 7 in the list may be included.

Item No.4: *Consideration and approval of proposed list of External Experts to be included in the panel for the Doctoral Committee for Ph.D in Child Development.*

SB.47.4.1 Prof. Neerja Chadha, Programme Coordinator, Ph.D in Child Development placed the list of External Experts to be included in the panel for the Doctoral Committee for Ph.D in Child Development for consideration and approval of the School Board. The School Board approved the same.

Item No.5: *Consideration and approval of the Minutes of Doctoral Committee Meeting for Ph.D in Nutritional Science held on 11th February, 2013.*

SB.47.5.1 Prof. Deeksha Kapur, Programme Coordinator, Ph.D in Nutritional Science placed the Minutes of Doctoral Committee Meeting for Ph.D in Nutritional Science held on 11th February, 2013 for consideration and approval of the School Board.

The Board approved the minutes with the following observations specifically with regards to the item on revised eligibility:

1. Under Eligibility criteria 4, additional eligibility condition - 'Candidates having at least five years of related Teaching/Practical/Industry/ Professional experience' - should be included.
2. Under Eligibility 3, candidates shall be required to undertake the course work as prescribed under IGNOU Ordinance on Research Degree programme,

Regarding Eligibility 3, some members were of the view that the Discipline may not limit the admission only to Candidates possessing Masters Degree with Qualified NET/SLET/CSIR or UGC tests for JRF/JEST/equivalent tests conducted at the national level by recognized Govt. institutions/bodies, e.g., DAE, DBT, ICMR, DST, ICAR, NCI, MCI, IITs (GATE), etc. Admission should be made open to all candidates possessing Master's degree and qualified in an entrance examination conducted by IGNOU at the national level. The Programme Coordinator explained that at this stage, due to paucity of faculty it may not be conducive to open the admissions to all candidates with Master's Degree since conducting entrance test would be time consuming and not feasible with the existing meager faculty.

47.5.2 With regard to item no. (3) **To Consider and Approve the application of Ms. Meenakshi Garg for PhD in Nutritional Sciences.** The proposal entitled ***"Assessment of Dual Burden of Malnutrition in Mother Child Pairs of The Same Household In Udupi Metropolitan Area of Dakshin Karnataka, India"*** submitted by Ms. Meenakshi Garg was considered and approved by the Board for admission to Ph.D Programme in Nutritional Science.

Item No. 6: Consideration and approval of proposed list of External Experts to be included in the panel for the Doctoral Committee for Ph.D in Nutritional Science.

SB.47.6.1 Prof. Deeksha Kapur, Programme Coordinator, Ph.D in Nutritional Science placed the list of External Experts to be included in the panel for the Doctoral Committee for Ph.D in Nutritional Science for consideration and approval of the School Board. The School Board approved the same.

Item No. 7: Consideration and approval of proposed list of Paper Setters and Evaluators for PGCPDN/PGDPDN.

SB.47.7.1 Prof. Deeksha Kapur, Programme Coordinator, PGCPDN/PGDPDN placed the list of Paper Setters and Evaluators for PGCPDN/PGDPDN for consideration and approval of the School Board. The School Board approved the same.

Item No. 8: Consideration and approval of additional names of Course Writers for PGCPDN/PGDPDN.

SB.47.8.1 Prof. Deeksha Kapur, Programme Coordinator, PGCPDN/PGDPDN placed the additional names of Course Writers for PGCPDN/PGDPDN for consideration and approval of the School Board. The School Board approved the same with the observation that under the practical course the practical name and number may also be included.

Item No.9: Consideration and approval of proposed lists of Paper Setters, Moderators and Evaluators for DECE, CNCC-2 and ACC-1.

SB.47.9.1 Prof. Neerja Chadha, Programme Coordinator, placed the lists of Paper Setters, Moderators and Evaluators for DECE, CNCC-2 and ACC-1 for consideration and approval of the School Board. The School Board approved the same.

Item No.10: Consideration and approval of Translators for Course BRDE-101 (Revised ERD-01).

SB.47.10.1 Dr. R.P. Singh, Programme Coordinator placed the list of Translators for Course BRDE-101 (Revised ERD-01) for consideration and approval of the School Board. The Board observed that the name mentioned at serial no. 9 of the list (Shri Pravesh Kumar) may be deleted from the list. With this observation the Board approved the list.

Item No.11: Consideration and approval of additional names of Editors and Course Writers for Theory, Internship and Practicum for Diploma in Event Management.

SB.47.11.1 Dr. Heena K. Bijli, Programme Coordinator placed the additional names of Editors and Course Writers for Theory, Internship and Practicum for Diploma in Event Management for consideration and approval of the School Board. She informed the Board that the editors approved earlier expressed their inability to continue with the task due to their preoccupation, hence need for seeking approval for fresh names. The Board approved the list with the following observations :

- Under practical the list of practical along with the editors needs to be included for academic and administrative purpose

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Item No.12: Ratification of list of Experts for designing Internship and Practicals, Diploma in Event Management, approved by the Competent Authority.

SB.47.12.1 The Board ratified the list of Experts for designing Internship and Practicals, Diploma in Event Management, approved by the Competent Authority.

Item No.13: Consideration and approval of Evaluators for various programmes offered by SOCE

SB.47.13.1 The Chairperson placed the list of Evaluators for various programmes offered by SOCE for consideration and approval of the School Board. The Board considered the list and approved the same with the observation that the designation/affiliation of each evaluator needs to be included course wise so as to facilitate the School and SED for necessary action.

Item No.14: Consideration and approval of additional List of Experts for the programmes Diploma/ Masters in Rural Entrepreneurship and Management for Expert Committee meeting.

SB.47.14.1 The item was placed by the Chairperson before the School Board. The School Board ratified the name of Sukanye Banerjee, Dy. General Manager, Foundation of MSME Clusters, already approved by the Competent Authority.

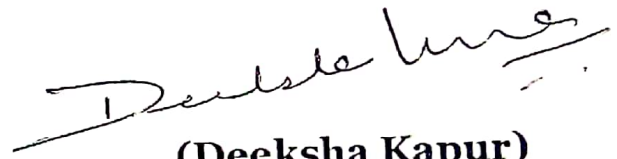
With regard to the additional list of experts submitted by the Programme Coordinator, the Board categorically stated that no additional list shall be considered since the Board in its 45th and 46th meetings has already recommended to the programme coordinator to consolidate the list at the most 25-30 experts including a good mix of academicians and practitioners from the field of rural entrepreneurship/rural development/related disciplines in the Expert Committee. Already a list of 39 experts (submitted by the programme coordinator) has been approved by the Board and the Competent Authority. No further names shall be entertained now or in near future.

Item No. 15 Under the agenda item "Any other item with the permission of the Chair" the Chairperson presented the table item "To consider and approve the MoC between IGNOU and Nestle Nutrition India for design and development of programme of study in Pediatric Nutrition".

SB.47.15.1

The Chairperson placed the item before the Board and informed that as per the recommendations of the committee constitute to review the MoU signed by the University the draft MoU(s) with details should be submitted by the concerned School/Unit/Division to the School Board for its consideration and approval with clear outlines about the object, academic and financial implications. In this context the draft MoC is placed before Board for consideration. The Board deliberated on this and recommended that since the MoU recommendations are yet to be notified, we may wait for its notification and approval of the University's Competent Authority before the Board takes up this item.

With the above, the Meeting ended with a vote of thank to the Chair.



(Deeksha Kapur)
Chairperson

प्रो. दीक्षा कपूर (Deeksha Kapur)
निदेश (DOCE)
14/08/20