

Indira Gandhi National Open University
School of Extension and Development Studies (SOEDS)
Minutes of the Fifth School Board Meeting held on 28th January 2010

The 5th School Board Meeting of the SOEDS was held on January 28th 2010 at 10.30 AM in the Convention Centre at IGNOU, New Delhi -110068.

The following members of the school board, school faculty and invitees were present:

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| 1. Prof. B K Pattanaik | -Chairman |
| 2. Prof. S. Janakranjan, | - Member |
| 3. Prof. S.Y. Shah | - Member |
| 4. Dr. Anita Dighe | -Member |
| 5. Prof. K Ilumalai | -Member |
| 6. Prof. Annu J Thomas | -Member |
| 7. Dr. M.V. Lakshmi Reddy | -Member |
| 8. Dr. Babu P Ramesh | -Member |
| 9. Dr. Nehal A. Farooquee | -Member |
| 10. Dr. P.V.K. Sasidhar | -Member |
| 11. Dr Pradeep Kumar | - School Faculty |
| 12. Dr. Grace Don Nemching | - School Faculty |
| 13. Dr. Nish Varghese | - School Faculty |
| 14. Dr. Silima Nanda | (Special Invitee) |

Prof. Mahendra Dev, Dr. B. Shadrach and Dr Debashis Saha could not attend the meeting.

At the outset, Prof. B. K. Pattanaik, Director, SOEDS welcomed the members and special invitee and briefed them about the progress made in finalizing the academic programmes of the School. This was followed by item-wise discussion on the agenda and recommendations of the school board meeting are as follows:

SB 5.1 Confirmation of proceedings of the 4th School Board Meeting held on 22nd May, 2009 (Proceedings have been sent to all members through Lr. No. SB/SOEDS / 2009 dated 8th June 2009)

SB 5.1.1: The members confirmed the proceedings of 4th School board meeting.

SB 5.2 To consider revision and approval of PG Certificate, PG Diploma and MA in Extension and Development Studies

SB 5.1.2: The members agreed the reshuffling of existing courses, few blocks and units as per Annexure 1.

SB 5.3 : To consider and approval of launching of PhD in Extension and Development Studies

SB.5.3.1 Members had detailed discussion on various courses of the programme and approved the launching of the PhD programme as per University norms (Annexure -II) .

SB 5.4 : To consider and approval of constitution of Doctoral committee members for PhD in Extension and Development Studies.

SB.5.4.1 : Members approved the doctoral committee (Annexure III)

SB 5.5 To consider and approval of faculty of SOEDS as Internal Guides in the School and other Schools of IGNOU.

SB.5.5.1 : Members approved the faculty of SOEDS (Readers and above category) as Internal Guides in the School and other Schools of IGNOU as per university norms.

SB 5.6 : To consider and approval of faculty of SOEDS as External Guides / Co-guide in outside Universities / Institutions

SB 5.6.1: Members approved the names of faculty of SOEDS as External Guides / Co-guide in outside Universities / Institutions as per university norms.

SB 5.7 To consider and approval of faculty of other Universities and National institutes as External supervisors for PhD in Extension and Development Studies.

SB 5.7.1: Members approved to consider faculty of other Universities and National institutes as External supervisors for PhD in Extension and Development Studies as per university norms.

SB 5.8: To consider and approval of School Faculty to be coordinator of Appreciation Programme in Himalayan Ecosystem in collaboration with Chair for Sustainable Development.

SB 5.8.1: School board has approved Dr Nehal A Farooque, Reader of SOEDS to coordinate Appreciation Programme in Himalayan Ecosystem in collaboration with Chair for Sustainable Development.

SB 5.9: To consider and approval of Topics and Synopsis of (Ms) Rubina Nusrat, RTA in SOEDS for PhD registration

SB 5.9.1 : Prof. B. K. Pattanaik informed the School board members about selection of of (Ms) Rubina Nusrat as RTA in SOEDS and her research topic presentation in the doctoral committee meeting. School board has approved the topic and synopsis for PhD registration
(Annexure IV)

SB 5.10: To consider approval of Phase I forms of PG Certificate and PG Diploma in Urban Development

Annexure V

S.B. 5.10.1 After the detailed discussion, school board approved the Phase-I forms with the following suggestions.

- Convening an expert group meeting for detailed discussion and finalization of the courses, blocks and units. for PG Certificate and PG Diploma in Urban Development in modular approach.
- Scale-up the PG diploma into Masters Programme in Urban Development in future.

SB 5.11: To consider approval of the Moderators for the SOEDS academic programmes

SB 5.11.1: School board approved the Moderators names for the SOEDS academic programmes (Annexure VI)

SB 5.12: To consider approval of the Revised fee for MA in Extension and Development Studies (Face to Face)

S.B. 5.12.1 : Prof. B.K. Pattanaik, Director, SOEDS informed the school board that for MA in Extension and Development Studies (Face to Face), the existing course fee is Rs.5000/- per semester (Total Rs. 20000/- for MA Programme). After detailed discussion and comparison of fee in other schools, the School board has decided to revise the school fee to Rs. 2500/- per semester (Total Rs. 10000/- for MA Programme)

SB 5.13: To consider approval of Phase-2 form of Master of Arts (Adult Education) proposed by Dr. M.V. Lakshmi Reddy.

SB 5.13.1 : After detailed discussion, the school board has approved the Phase 2 form with the following suggestions.

- To convene experts group meeting for detailed discussion on the courses, blocks and units.
- To include sectoral issues and development perspectives in adult education.
- To take the holistic view of the adult education by including gender and environmental perspectives.
- To consider changing the title of the programme as 'MA (Lifelong Education) to enhance the scope and coverage of the programme.

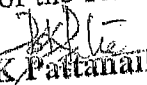
SB 5.14: To consider approval of Phase-3 form of Certificate in Value Education submitted by Dr. Silima Nanda.

SB 5.14.1: School board approved Phase-3 form of Certificate in Value Education submitted by Dr. Silima Nanda.

SB 5.15: To consider approval of inclusion of Lecturers of SOEDS as Block Coordinators.

SB 5.15.1: School board approved the proposal to include the Lecturers of SOEDS as Block Coordinators.

The meeting ended with a vote of thank to the special invitee and members of the school Board.


(B.K. Pattanaik)
Director, SOEDS