

**Minutes of the 52<sup>nd</sup> School Board meeting of School of Engineering & Technology (SOET) held on 7<sup>th</sup> July, 2015 at 11.30 AM in the Conference Room No. 101, SOET, IGNOU Campus, New Delhi – 110 068**

The following members were present :

Prof. P. Srinivas Kumar	Director, SOET	<b>In Chair</b>
Prof. Jaideep Sharma	Professor SOSS	Member
Prof. Gayatri Kansal	SOET, IGNOU	Member
Prof. Ajit Kumar	SOET, IGNOU	Member
Prof. Subhasis Maji	SOET, IGNOU	Member
Dr. Geetika S. Johry	SOVET, IGNOU	Member
Dr. Anand Gupta	SOL, IGNOU	Member
Dr. Manoj Kulsreshtha	SOET, IGNOU	Member
Dr. Shiv Kumar Vyas	SOET, IGNOU	Member
Dr. Ashish Agarwal	SOET, IGNOU	Member
Ms. Shweta Tripathi	SOET, IGNOU	Member

Prof. D.N. Reddy, DRDO; Prof. S.K. Garg, DTU; Prof. S.N. Singh, IIT Delhi; Prof. A.K. Jain, IIT Delhi; Prof. R.P. Maheshwary, IIT Roorkey and Prof. P.K. Biswas, STRIDE, IGNOU, could not attend the meeting due to their pre-occupation.

At the outset, Prof P. Srinivas Kumar, Chairman, welcomed all the new members present in the meeting and thanked the outgoing members for their support to the School. Chairman further explained the purpose of conducting the Emergency School Board meeting. This was followed by the transaction of agenda items in seriatim.

<b>SB.52.1 :</b>	<b>To confirm the minutes of the 51<sup>st</sup> meeting of School Board held on 24<sup>th</sup> Sept., 2014.</b>
SB.52.1 :	Since no comments received from any of the members, the minutes are confirmed by the School Board.
<b>SB.52.2 :</b>	<b>To present the Action Taken Report (ATR) of 51<sup>st</sup> School Board meetings.</b>
S.B 52.2 :	The ATR of the 51 <sup>st</sup> School Board meeting was presented by the Chairman. The same was considered and noted by the School Board.
<b>SB 52.3 :</b>	<b>To record the recommendations of School Board members of the Special provision of permission for students of BNS / DNS programme to allow them to appear in two Term-End-Examinations, i.e. TEE – June, 2015 and TEE – December, 2015.</b>
S.B 52.3 :	The item was presented by the Programme Coordinator Dr. Shiv Kumar Vyas in detail. The Board members recorded and agreed to the same.

<p><b>S.B 52.4 :</b></p> <p>S.B 52.4 :</p>	<p><b>To consider and approve the signing of MOU between IGNOU and FDDI for launching several blended mode ODL programmes in he area of Footwear Technology.</b></p> <p>The item was presented by Dr. Ashish Agarwal. In this regard, a letter received from the Secretary, Ministry of Commerce, Govt. of India requesting to restart the programmes under IGNOU–FDDI Project in ODL mode, was also referred by the Chairman. The Chairman requested Prof. Subhasis Maji, to explain about the ongoing programmes under IGNOU-FDDI project. Prof. Maji explained the same in detail.</p> <p>After detailed discussion, the Board in principle approved the Collaboration and signing of MOU with <b>Footwear Design and Development Institute (FDDI)</b>. Further it was noted that presently the draft MOU received from FDDI is with Legal Cell for its vetting which is also to be followed by financial and academic vetting. Members opined that the next School Board meeting may be convened shortly for the approval of the final MOU to be signed by the Authorized Signatories of both the organizations.</p>
<p><b>SB 52.5 :</b></p> <p>S.B 52.5 :</p>	<p><b>To consider and approve the scheme of re-admission for the students in five programmes of IGNOU – FDDI project.</b></p> <p>The item was presented by the Programme Coordinator Prof. Subhasis Maji in detail.</p> <p>After detailed discussion, the <b>Board approved</b> the item.</p>
<p><b>S.B 52.6 :</b></p> <p>S.B 52.6 :</p>	<p><b>To consider and approve the minutes of the 11<sup>th</sup> Doctoral Committee meeting (Mechanical Engineering) hPeld on 29<sup>th</sup> April, 2015.</b></p> <p>The item was presented by the Programme Coordinator, Dr. Ashish Agarwal in detail. Programme Coordinator further informed that the follwing Research Scholars are not showing any interest and they may be discontinued. In this regard Members suggested that before recommending for their discontinuation, they may be informed about the decision of the Doctoral Committee meeting.</p> <ul style="list-style-type: none"> <li>i) Ms. Halima Bagum</li> <li>ii) Mr. Gaurav Gupta</li> <li>iii) Ms. Kanchan Sinha</li> </ul> <p>With the suggested modifications the <b>Board approved</b> the item.</p>
<p><b>S.B 52.7 :</b></p> <p>S.B 52.7 :</p>	<p><b>To consider and approve the minutes of the Doctoral Committee (Civil Engineering).</b></p> <p>The item was presented by the Programme Coordinator, Prof. Ajit Kumar in detail.</p> <p>After the detailed discussions the <b>Board approved</b> the item.</p>

<b>S.B 52.8 :</b>	<b>To consider and recommend the additional list of Experts as Moderators, Evaluators / Paper Setters for CETM programme.</b>
S.B 52.8 :	The item was presented by the Programme Coordinator, Prof. Ajit Kumar. The <b>Board Recommended</b> the item for its approval by the Competent Authority.
<b>S.B 52.9 :</b>	<b>To consider and recommend the additional list of experts as Moderators, Evaluators / Paper Setters for BTAE Programme.</b>
S.B 52.9 :	The item was presented by the Programme Coordinator, Mr. Shashank Srivastav. The <b>Board Recommended</b> the item for its approval by the Competent Authority.
<b>S.B 52.10 :</b>	<b>To Report the signing of Agreement with Hero MotoCorp Limited for skill development programme.</b>
S.B 52.10 :	The item was presented the Programme Coordinators, Dr. Manoj Kulsreshtha. The item was discussed in detail. The Board agreed and reported the same.
<b>S.B 52.11 :</b>	<b>Any Other item with the permission of the Chair.</b>
SB.52.11 :	<p>i) <b>To consider and recommend the list of Project Evaluators for eight programmes of IGNOU – FDDI Project for approval of the Competent Authority.</b></p> <p>The item was presented the Programme Coordinators, Prof. Subhasis Maji. The <b>Board Recommended</b> the item for its approval by the Competent Authority.</p> <p>ii) <b>To consider and recommend the list of Moderators for eight programmes of IGNOU – FDDI Project for approval of the Competent Authority.</b></p> <p>The item was presented the Programme Coordinators, Prof. Subhasis Maji. The <b>Board Recommended</b> the item for its approval by the Competent Authority.</p>

The meeting ended with thanks to the Chair.

  
(P. Srinivas Kumar)  
Chairperson