

Minutes of the 53rd School Board meeting of School of Engineering & Technology (SOET) held on 24th July, 2015 at 11.30 AM in the Conference Room No., SOMS, Ground Floor, IGNOU Campus, New Delhi – 110 068

The following members were present :

Prof. P. Srinivas Kumar	Director, SOET	In Chair
Prof. S.N. Singh	IIT, Delhi	Member
Prof. R.P. Maheshwari	IIT, Roorkey	Member
Prof. P.K. Biswas	Prof. STRIDE, IGNOU	Member
Prof. Gayatri Kansal	SOET, IGNOU	Member
Prof. Ajit Kumar	SOET, IGNOU	Member
Dr. Geetika S. Johry	SOVET, IGNOU	Member
Dr. Anand Gupta	SOL, IGNOU	Member
Dr. Manoj Kulsreshtha	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. A.K. Jain, IIT Delhi; and Prof. Jaideep Sharma, SOSS, IGNOU, Dr. Shiv Kumar Vyas, SOET IGNOU could not attend the meeting due to their pre-occupation.

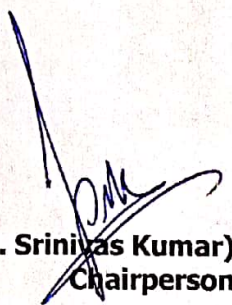
At the outset, Prof P. Srinivas Kumar, Chairman, welcomed all the new members present in the meeting and thanked the outgoing members for their support to the School. Chairman further explained the purpose of conducting the Emergency School Board meeting. This was followed by the transaction of agenda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

SB.53.1 :	To confirm the minutes of the 52nd meeting of School Board held on 7th July, 2015.
SB.53.1 (i) :	i) Prof. Gayatri Kansal has pointed out that the comments of item No. 52.6 may be read as under :
SB. 53.1 (ii)	“The item was presented by the Programme Coordinator, Dr. Ashish Agarwal in detail. Programme Coordinator further informed that the following 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. i) Ms. Halima Begum ii) Mr. Gaurav Gupta iii) Ms. Kanchan Sinha
SB.53.1 (iii)	The Board suggested to have course work as per UGC Guidelines 2009. Board also suggested that as per UGC Guidelines 2009, Ph.D. Coordinators should be pro-active and get all the courses to be offered to the students approved from the required statutory bodies so that Research Supervisor can offer them to Ph.D.

SB.53.1 (iv)	students. Unless they finish the course work, they can not meet UGC 2009 guidelines. Even in the Doctoral Committee meeting, it was discussed.
SB 53.1 (v)	With these changes the board approved the item. "
SB.53.1 (vi)	ii) Dr. Manoj Kulsreshtha pointed out that the comments of item No. 52.10 may be read as under : "The item was presented by the Programme Coordinator, Dr. Manoj Kulsreshtha. The same was discussed in detail. The Board agreed and approved the same."
SB.53.2 :	To consider and approve the signing of MOU between IGNOU and FDDI for launching of Programmes in ODL mode.
SB 53.2 (i)	The item was presented by the Programme Coordinator Dr. Ashish Agarwal. It was discussed in detail. Members suggested that the procedure of the University must be followed before signing of the MOU. Further members also suggested that a Project Committee instead of Working Committee may be constituted under clause – 2 of the MOU. Members also opined that the same may be considered within the framework of IGNOU norms.
SB. 53.2 (ii)	With the above suggestions the Board approved the item.
SB 53.3 :	To consider and approve the change of mode from face-to-face to ODL mode for following 6 programmes earlier launched under IGNOU – FDDI project.
SB 53.3 (i)	<ol style="list-style-type: none">1. B.Sc. (Footwear Design & Production).2. B.Sc. (Retail & Fashion Merchandise).3. B.Sc. (Fashion Leather Accessory Design).4. M.Sc. (Retail & Fashion Merchandise).5. M.Sc. (Footwear Design & Production).6. M.Sc. (Creative Design – CAD / CAM). The item was presented by the Programme Coordinator Dr. Ashish Agarwal. The matter was discussed in detail. Members suggested to modify the item in terms of requisite details such as Credits, Counselling hours, etc. required in ODL format, before placing the item in the Academic Council.
SB.53.3 (ii)	With the suggested modifications, the Board approved the item.
SB 53.4 :	To consider and approve the Phase–1 form for the programme B.Sc. (Fashion Design).
SB 53.4 (i)	The item was presented by the Programme Coordinator Dr. Ashish Agarwal. The same was discussed in detail. The members suggested to modify the details such as duration, age group etc. before placing the same in the Academic Council.
SB. 53.4 (ii)	With the suggested modifications, the Board approved the item.

SB 53.5 :	To consider and approve the Phase-1 form for the programme B.Sc. (Business & Enterprenureship).
SB 53.5 (i)	The item was presented by the Programme Coordinator Dr. Ashish Agarwal. The same was discussed in detail. The members suggested to modify the details such as duration, age group etc. before placing the same in the Academic Council.
SB 53.5 (ii)	With the suggested modifications, the Board approved the item.
S.B 53.6 :	To consider and approve the Phase-1 form for the programme M.Sc. (Business & Enterprenureship).
SB 53.6 (i)	The item was presented by the Programme Coordinator Dr. Ashish Agarwal. The same was discussed in detail. The members suggested to modify the details such as duration, age group etc. before placing the same in the Academic Council.
SB. 53.6 (ii)	With the suggested modifications, the Board approved the item.
SB 53.07 :	Any Other item with the permission of the Chair.
SB.53.07 (i)	i) To consider and recommend the additional list of Evaluators for B. Arch. programme for onward approval of the Competent Authority.
SB. 53.07 (ii)	The item was presented the Programme Coordinators, Ms. Sruthi Samuel. The Board Recommended the item for its approval by the Competent Authority.
SB. 53.07 (iii)	ii) To consider and recommend the additional list of Evaluators for eight programmes of IGNOU – FDDI Project for approval of the Competent Authority.
SB. 53.07 (iv)	The item was presented the Programme Coordinators, Dr. Ashish Agarwal. The Board Recommended the item for its approval by the Competent Authority.

The meeting ended with a vote of thanks to the Chair.


(P. Srinivas Kumar)
Chairperson