

MINUTES OF THE 54th MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION HELD ON 6TH APRIL 2022 AT 11.00 A.M. IN THE CONFERENCE ROOM, SOE, BLOCK 'G', NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI- 110068.

The 54th meeting of the School Board of School of Education was held on 6th April 2022 at 11.00 a.m. in the Conference Room of SOE, Block 'G', New Academic Complex, IGNOU Campus, Maidan Garhi, New Delhi – 110068.

The following members were present in the meeting:

1. Prof. D. Venkateshwarlu, Director, SOE, IGNOU - Chairperson
2. Prof. Sara Begum, Jamia Millia Islamia University - Member
3. Prof. K. Pushpanadham, The Maharaja Sayajirao University of Baroda - Member
4. Prof. M. S. Senam Raju, SOMS, IGNOU - Member
5. Prof. Neera Kapoor, SOS, IGNOU - Member
6. Prof. Vibha Joshi, SOE, IGNOU - Member
7. Prof. N.K. Dash, SOE, IGNOU - Member
8. Prof. C. B. Sharma, SOE, IGNOU - Member
9. Prof. Amitav Mishra, SOE, IGNOU - Member
10. Prof. Bharti Dogra, SOE, IGNOU - Member
11. Prof. Vandana Singh, SOE, IGNOU - Member
12. Prof. Y. Nirmala, SOE, IGNOU - Member
13. Dr. Sutapa Bose, SOE, IGNOU - Member
14. Dr. Sanjay Agarwal, SOET, IGNOU - Member
15. Dr. M. V. Lakshmi Reddy, SOE, IGNOU - Member
16. Dr. Gaurav Singh, SOE, IGNOU - Member
17. Dr. Elizabeth Kuruvilla, SOE, IGNOU - Member

Prof. Anil Shukla, Former, Vice Chancellor, MJP Rohilkhand University, Prof. J. K. Joshi (Retd.) Former Director (SOE), Uttarakhand Open University, Ms. Poonam Bhushan, SOE, IGNOU and Dr. Mansi Sharma, SOL, IGNOU could not attend the meeting.

At the outset, Prof. D. Venkateshwarlu, Chairperson and Director, SOE welcomed all the members to the 54th meeting of the School Board of School of Education. He briefed about the activities of SOE in the recent past. The members observed two minutes silence on the sad demise of Prof. M. U. Paily and acknowledged his contribution as member of the School Board of School of Education.

The following agenda items were then taken up for discussion:

ITEM NO.	AGENDA ITEMS
SB/SOE-54.1	<p>To confirm the minutes of the 53rd meeting of the School Board of School of Education.</p> <p>The Chairperson informed the School Board that the minutes of 53rd Meeting of the School Board of the School of Education held on 11th August 2021 were circulated to the members. No comments have been received on the minutes from any members of the School Board.</p> <p>The School Board approved the Minutes of the 53rd meeting held on 11th August 2021.</p>
SB/SOE-54.2	<p>To Report the Action Taken on the minutes of 53rd meeting of the School Board of School of Education.</p> <p>The Chairperson and Director, SOE informed the members about the action(s) taken by the faculty members on the minutes of 53rd meeting of the School Board of School of Education held on 11th August 2022 and presented the same to the School Board.</p>
SB/SOE-54.3	<p>To report and confirm the minutes of the School Board held through circulation vide email dated 17th Nov. 2021 and 15th Dec. 2021.</p> <p>The Chairperson and Director, SOE informed the Board that in view of the urgency some agenda items as given in the enclosed minutes as Annexure: SB/SOE-54.3/1 and SB/SOE-54.3/2 was circulated to the members vide email dated 17th Nov. 2021 and 15th Dec. 2021 for approval. No comments were received on the minutes from any member of the School Board.</p> <p>The School Board made an observation that in future the names of members may also be mentioned in the minutes who responded to the School Board held through circulation and also suggested to send a reminder to Director, STRIDE to do the needful with regard to the Agenda Item No. 1 which was taken up in the School Board held through circulation vide email dated 15.12.2021.</p> <p>The School Board approved the Minutes of the School Board held through circulation vide email dated 17th Nov. 2021 and 15th Dec. 2021.</p>
SB/SOE-54.4	<p>To consider and approve the minutes of the 44th DRC Meeting held on 23.02.2022 and 45th DRC Meeting held on 29.03.2022.</p> <p>The Programme Coordinator of Ph.D. Programme informed the members that the minutes of the 44th DRC Meeting held on 23.02.2022 and 45th DRC Meeting</p>

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	<p>held on 29.03.2022, respectively are placed before the School Board for consideration and approval.</p> <p>The School Board considered and approved the minutes of the 44th and 45th DRC meetings which are given at <u>Annexure: SB/SOE-54.4/1 SB/SOE-54.4/2.</u></p>
SB/SOE-54.5	<p>To consider and approve the proposal and panel of experts for the Expert Committee Meeting for offering Master of Arts in Education Entrepreneurship and Management (MAEEM).</p> <p>Dr. Ajay Kumar Singh, Associate Professor (SOE) presented the proposal for offering of Master of Arts in Education Entrepreneurship Management (MAEEM) and apprise the members about the concept, objectives, eligibility, and other aspects about the programme. The School Board discussed the matter in detail and noted that it is a novel idea in the area of education and appreciated the initiative taken by the school. The School Board suggested to revise and include more names in the panel of experts from other Schools/institutions for the Expert Committee Meeting to be formed for design, development, and other modalities of the programme</p> <p>After detailed discussion, the School Board recommended and approved the proposal and the panel of experts as given in <u>Annexure: SB/SOE-54.5</u> for the Expert Committee for offering of Master of Arts in Education, Entrepreneurship Management.</p>
SB/SOE-54.6	<p>To consider and approve the proposal and panel of experts for the Expert Committee Meeting for offering Post Graduate Diploma in Mathematics Education (PGDME)</p> <p>Prof. Arbind Kr. Jha and Dr. Neel Kamal Sharan, (SOE) presented the proposal for offering of Post Graduate Diploma in Mathematics Education (PGDME) and apprise the members about the concept, objectives, eligibility, and other aspects of the programme. The School Board made an observation that the eligibility criteria of the programme are not clear and suggested that the eligibility criteria of the programme should be 'any graduate who has studied Mathematics as one of the subjects at the graduation level'. The School Board also suggested to include more names in the panel of experts from SOE & other Schools for the Expert Committee Meeting to be formed for design, development, and other modalities of the programme</p> <p>After detailed discussion, the School Board recommended and approved the proposal and the panel of experts as given in <u>Annexure: SB/SOE-54.6</u> for the Expert Committee for offering of Post Graduate Diploma in Mathematics Education (PGDME).</p>

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SB/SOE-54.7	<p>To consider and approve the proposal and panel of experts for the Expert Committee Meeting for offering a course on 'Pedagogy of Mathematics (Part-II)' in the existing B. Ed. Programme</p> <p>Dr. Neel Kamal Sharan, Assistant Professor, presented the proposal for offering a course on 'Pedagogy of Mathematics (Part-II)' in the existing B Ed. Programme.</p> <p>The Members discussed the proposal at length in the light of the implementation of New Education Policy-2020 by the Govt. of India and suggested to work on the modalities keeping in mind the revised guidelines / regulations regarding B. Ed. Programme to be framed by the NCTE.</p> <p>After detailed discussion, the School Board suggested to continue to work on the modalities keeping in mind the revised guidelines / regulations regarding B. Ed. Programme to be framed by the NCTE and meanwhile offer this as an Independent Course on the SWAYAM Platform.</p>
SB/SOE-54.8	<p>To consider and approve the adoption of courses worth 24 credits from Post Graduate Diploma in Distance Education (PGDDE) of STRIDE (First year of MADE programme) for the specialized area of Distance Education under M.A. (Education) Programme.</p> <p>Prof. N. K. Dash and Dr. Niradhar Dey, Programme Coordinators presented the item for adoption of courses worth 24 credits from Post Graduate Diploma in Distance Education (PGDDE) of STRIDE (First year of MADE programme) for the specialized area of Distance Education under M.A. (Education) Programme.</p> <p>After detailed discussion, the School Board approved the adoption of courses worth 24 credits from Post Graduate Diploma in Distance Education (PGDDE) of STRIDE (First year of MADE programme) for the specialized area of Distance Education under M.A. (Education) Programme and suggested to obtain the new course codes from the P&DD.</p>
SB/SOE-54.9	<p>To consider and approve the panel of Examiners for Evaluation of Ph. D. thesis of Mr. Sanjeev Kumar, Enrolment No. 173103152, Ph. D. Scholar, SOE, IGNOU.</p> <p>Prof. Vandana Singh, Research Supervisor of Sh. Sanjeev Kumar, Ph.D. Scholar, SOE, IGNOU submitted the list of experts for evaluation of Ph.D. thesis of the research scholar in a sealed confidential envelope. The sealed envelope was opened by the Chairperson when this agenda item was taken up in the School Board and the list of Experts was placed before the Members of the School Board for consideration and approval.</p>

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	<p>The Members of the School Board considered the list of Examiners for Evaluation of Ph.D thesis of Sh. Sanjeev Kumar, Enrolment No. 173103152 Ph.D. Scholar, SOE, IGNOU and approved the list of evaluators. The School Board also suggested and authorized the Director, SOE that in order to avoid the delay and wait for the School Board Meeting to be conveyed, this item may be forwarded to the Research Unit and the same may be reported in the next School Board Meeting.</p>
SB/SOE-54.10	<p>To consider and approve the panel of Examiners for Evaluation of Ph. D. thesis of Mr. Ashish Kumar Awadhiya, Enrolment No. 173102895, Ph. D. Scholar, STRIDE, IGNOU</p> <p>Director, STRIDE (IGNOU) submitted the list of experts for evaluation of Ph.D. thesis of Sh. Ashish Kumar Awadhiya of the research scholar in a sealed confidential envelope. The sealed envelope was opened by the Chairperson when this agenda item was taken up in the School Board and the list of Experts was placed before the Members of the School Board for consideration and approval.</p> <p>The Members of the School Board considered the list of Examiners for Evaluation of Ph.D thesis of Sh. Ashish Kumar Awadhiya, Enrolment No. 173102895, Ph.D. Scholar, STRIDE, IGNOU and approved the list of evaluators. The School Board also suggested and authorize the Director, SOE that in order to avoid the delay in evaluation of the thesis and wait for the School Board Meeting to be conveyed, this item may be forwarded to the Research Unit and the same may be reported in the next School Board Meeting.</p>
SB/SOE-54.11	<p>To ratify the revised Programme Development Form (PDF) in respect of Certificate in Professional Development of Teachers as recommended by the 54th ACSC Meeting held on 10.12.2021 and subsequently approved in 67th Academic Council meeting held on 28.12.2021</p> <p>Prof. Amitav Mishra and Dr. Eisha Kannadi presented the item. The School Board made an observation that since the revised Programme Development Form (PDF) has already been approved by the 54th ACSC held on 10.12.2021 and the Academic Council held on 28.12.2021, there is no need to present this item for ratification of the School Board as the same has already been approved by the higher statutory bodies of the University.</p> <p>The School Board considered this as a reporting item.</p>

ITEM NO.	AGENDA ITEMS
SB/SOE-54.12	<p>To report the list of courses launched by SOE on SWAYAM Platform</p> <p>The Chairperson presented the list of course launched by the School of Education on SWAYAM Platform for reporting the same before the School Board.</p> <p>The School Board considered and suggested to include the complete details such as date on which the courses are approved by the Academic Council Meeting.</p>
SB/SOE-54.13	<p>To report the approval of Programme Revision Form (PRF) by the 55th ACSC held on 23.12.2022 for adoption of four courses (MES-131, MES-132, MES-133 and MES-134) of revised PG Diploma in Educational Technology (PGDET), 24 credits under the specialized area of Educational Technology being offered in the 2nd year of M. A. (Education) Programme.</p> <p>Prof. N. K. Dash and Dr. Niradhar Dey, Programme Coordinators presented the item regarding Programme Revision Form (PRF) by the 55th ACSC held on 23.12.2022 for adoption of four courses (MES-131, MES-132, MES-133 and MES-134) of revised PG Diploma in Educational Technology (PGDET), 24 credits under the specialized area of Educational Technology being offered in the 2nd year of M. A. (Education) Programme for reporting the same before the School Board.</p>
SB/SOE-54.14	<p>To consider and approve additional names of experts for translation and vetting of course material of course BESE-142 Lifelong Learning from English medium to Hindi medium</p> <p>The Programme Coordinator(s) presented a list of additional names of experts for translation and vetting of course material of course BESE-142 Lifelong Learning from English medium to Hindi medium before the School Board for consideration.</p> <p>The Members of the School Board considered the list of additional names of experts for translation and vetting of course material of course BESE-142 Lifelong Learning from English medium to Hindi medium and recommended for approval. The list is attached as <u>Annexure: SB/SOE-54.14</u></p>
SB/SOE-54.15	<p>To consider and approve the list of paper setters and moderators for the revised PG Diploma in Educational Technology (PGDET) Programme</p> <p>The Chairperson presented the list of paper setters and moderators for the revised PG Diploma in Educational Technology (PGDET) Programme for consideration and approval of the School Board.</p>

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	<p>The Members of the School Board considered the list of paper setters and moderators for the revised PG Diploma in Educational Technology (PGDET) Programme and recommended for approval. A copy of the list is placed as <u>Annexure: SB/SOE-54.15.</u></p>
SB/SOE-54.16	<p>To consider and approve the additional names of Dissertation Guides, Evaluators of Dissertation and Examiners for Viva-voce for the Course MESP-001 (Dissertation) of M.A.(Education) Programme.</p> <p>The Programme Coordinator(s) presented the additional names of Dissertation Guides, Evaluators of Dissertation and Examiners for Viva-voce for the Course MESP-001 (Dissertation) of M.A.(Education) Programme before the School Board for consideration.</p> <p>The members suggested that all faculty members of SOE may also be approved as dissertation guides, evaluators, and examiners for viva-voce for the Course MESP-001 of M.A. (Edu.) Programme.</p> <p>The Members of the School Board considered the list of additional names and faculty of SOE for Dissertation guides (Course: MESP-001) and evaluators of dissertation and examiners for viva-voce of the above Course of M.A. (Education) programme and recommended the same for approval. The list is attached as <u>Annexure: SB/SOE-54.16</u></p>
SB/SOE-54.17	<p>To consider and approve the names of Guides / Supervisors as Dissertation Evaluators and Viva-voce Examiners for the Course MAEP-001 (Dissertation) of MAAE Programme</p> <p>The Programme Coordinator presented the names of Guides / Supervisors as Dissertation Evaluators and Viva-voce Examiners for the Course MAEP-001 (Dissertation) of MAAE Programme before the School Board for consideration.</p> <p>The Members of the School Board considered the list names of Guides / Supervisors as Dissertation Evaluators and Viva-voce Examiners for the Course MAEP-001 (Dissertation) of MAAE Programme and recommended the same for approval. A copy of the list is placed as <u>Annexure: SB/SOE-54.17.</u></p>
SB/SOE-54.18	<p>To consider and approve the list of additional names of course writers for the Programme 'Certificate in Professional Development of Teachers' (CPDT)</p> <p>The Programme Coordinator(s) presented the list of additional names of course writers for the Programme 'Certificate in Professional Development of Teachers (CPDT) for consideration and approval of the School Board.</p>



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	<p>The Members of the School Board considered the list of additional names of course writers for the Programme 'Certificate in Professional Development of Teachers (CPDT) and recommended the same for approval. A copy of the list is placed as <u>Annexure: SB/SOE-54.18.</u></p>
SB/SOE-54.19	<p>To consider and approve the additional list of course/unit writer and translator for BESC-134 "Education as a Practice" (4th Semester course of BAG-CBCS Programme – Education subject).</p> <p>The Programme Coordinator presented the additional list of course/unit writer and translator for BESC-134 "Education as a Practice" (4th Semester course of BAG-CBCS Programme – Education subject) for consideration and approval of the School Board.</p> <p>The School Board considered the additional list of course/unit writer and translator for BESC-134 "Education as a Practice" (4th Semester course of BAG-CBCS Programme – Education subject) and recommended the same for approval. The list is attached as <u>Annexure: SB/SOE-54.19.</u></p>
SB/SOE-54.20	<p>To consider and approve the biodata of the Experts for the Empanelment of Guide (MESP-049) of PGDEMA Programme.</p> <p>The Programme Coordinator(s) presented the biodata of the experts for the empanelment of Guide (MESP-049) of PGDEMA Programme for consideration and approval of the School Board.</p> <p>The School Board considered the biodata of the experts for the empanelment of Guide (MESP-049) of PGDEMA Programme and recommended for approval. The list is attached as <u>Annexure: SB/SOE-54.20.</u></p>
SB/SOE-54.21	<p>To consider and approve the names of the evaluators for different courses of M.A. Education Programme received from different Regional Centres of IGNOU</p> <p>The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different courses of M. A. (Edu.) programme from various RCs through Student Evaluation Division, which has been compiled and recommended by the concerned Programme Coordinator(s).</p> <p>The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different courses of M. A. Education programme of SOE. A copy of the list is placed as <u>Annexure: SB/SOE-54.21.</u></p>

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SB/SOE-54.22	<p>To consider and approve the list of names of Paper Setters, Moderators and Evaluators in respect of BESE-142: 'Lifelong Learning' of BAG Programme</p> <p>The Chairperson presented the item and informed the members of the School Board that list of names of Paper Setters, Moderators and Evaluators for the Course BESE-142 'Lifelong Learning' of Bachelor of Arts of General (Education) Programme is placed for consideration and approval. The members of the School Board discussed the list.</p> <p>The School Board considered the list of names of Paper Setters, Moderators and Evaluators for the Course BESE-142 'Lifelong Learning' of Bachelor of Arts of General (Education) Programme and recommended for approval. The list is attached as <u>Annexure: SB/SOE-54.22.</u></p>
SB/SOE-54.23	<p>To consider and approve the names of the evaluators for different courses of B. Ed. Programme received from different Regional Centres of IGNOU</p> <p>The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different courses of B. Ed. Programme from various RCs through Student Evaluation Division, which has been compiled and recommended by the concerned Programme Coordinator(s).</p> <p>The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different courses of B. Ed. programme of SOE. A copy of the list is placed as <u>Annexure: SB/SOE-54.23.</u></p>
SB/SOE-54.24	<p>To consider and approve the names of the evaluators for different courses of Bachelor of Arts General (Education) Programme received from different Regional Centres of IGNOU</p> <p>The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different courses of Bachelor of Arts General (Education) Programme from various RCs through Student Evaluation Division, which has been compiled and recommended by the concerned Programme Coordinator(s).</p> <p>The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different courses of Bachelor of Arts General (Education) programme of SOE. A copy of the list is placed as <u>Annexure: SB/SOE-54.24.</u></p>



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SB/SOE-54.25	<p>To consider and approve the names of the evaluators for different courses of PGDEMA Programme received from different Regional Centres of IGNOU</p> <p>The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different courses of PGDEMA programme from various RCs through Student Evaluation Division, which has been compiled and recommended by the concerned Programme Coordinator(s).</p> <p>The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different courses of PGDEMA programme of SOE. A copy of the list is placed as <u>Annexure: SB/SOE-54.25</u>.</p>
SB/SOE-54.26	<p>To consider and approve the names of the evaluators for different courses of PGDET received from different Regional Centres of IGNOU</p> <p>The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different courses of PGDET programme from RC through Student Evaluation Division, which has been compiled and recommended by the concerned Programme Coordinator(s).</p> <p>The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different courses of PGDET programme of SOE. A copy of the list is placed as <u>Annexure: SB/SOE-54.26</u>.</p>
SB/SOE-54.27	<p>To consider and approve the names of the evaluators for different courses of PGDSLIM received from different Regional Centres of IGNOU</p> <p>The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different courses of PGDSLIM programme from RC through Student Evaluation Division, which has been compiled and recommended by the concerned Programme Coordinator(s).</p> <p>The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different courses of PGDSLIM programme of SOE. A copy of the list is placed as <u>Annexure: SB/SOE-54.27</u>.</p>
SB/SOE-54.28	<p>To consider and approve the names of the evaluators for different courses of PGDHE received from different Regional Centres of IGNOU</p> <p>The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different courses of PGDHE programme from various RCs through Student Evaluation Division, which</p>

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	<p>has been compiled and recommended by the concerned Programme Coordinator(s).</p> <p>The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different courses of PGDHE programme of SOE. A copy of the list is placed as Annexure: SB/SOE-54.28.</p>
SB/SOE-54.29	<p>To consider and approve the names of the evaluators for different courses of Certificate in Guidance (CIG) programme received from different Regional Centres of IGNOU</p> <p>The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different courses of Certificate in Guidance (CIG) programme from various RCs through Student Evaluation Division, which has been compiled and recommended by the concerned Programme Coordinator(s).</p> <p>The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different courses of CIG programme of SOE. A copy of the list is placed as Annexure: SB/SOE-54.29.</p>

The School Board Meeting ended with a vote of thanks to the Chair.

D. Venkateshwarlu 21/4/22
(Prof. D. Venkateshwarlu)
 Chairperson, School Board &
 Director, School of Education

प्रो. डी. वेकटेश्वरु / Prof. D. Venkateshwarlu
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