

**MINUTES OF THE 55<sup>th</sup> MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION HELD ON 22<sup>ND</sup> JULY 2022 AT 11.30 A.M. THROUGH VIRTUAL MODE (GOOGLE MEET).**

The 55<sup>th</sup> meeting of the School Board of School of Education was held on 22<sup>nd</sup> July 2021 at 11.30 a.m. through virtual mode (Google Meet) under Meeting Code: [meet.google.com/gzb-mjog-rzx](https://meet.google.com/gzb-mjog-rzx).

The following members were present in the meeting:

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| 1. Prof. D. Venkateshwarlu, Director, SOE, IGNOU                         | - Chairperson |
| 2. Prof. J. K. Joshi, Former Director (SOE), Uttarakhand Open 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. Prof. Sutapa Bose, SOE, IGNOU  | - Member      |
| 14. Prof. Arbind Kumar Jha, SOE  | - Member      |
| 15. Dr. Sanjay Agarwal, SOET, IGNOU                                      | - Member      |
| 16. Dr. M. V. Lakshmi Reddy, SOE, IGNOU                                  | - Member      |
| 17. Ms. Poonam Bhushan, SOE, IGNOU                                       | - Member      |
| 18. Dr. Gaurav Singh, SOE, IGNOU   | - Member      |
| 19. Dr. Elizabeth Kuruvilla, SOE, IGNOU                                  | - Member      |

Prof. Anil Shukla, Former, Vice Chancellor, MJP Rohilkhand University, Prof. Sara Begam, Jamia Millia Islamia University, 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 55<sup>th</sup> meeting of the School Board of School of Education. He briefed about the activities of SOE being held in the recent past.

The following agenda items were then taken up for discussion:

ITEM NO.	AGENDA ITEMS
SB/SOE-55.1	<p><b>To confirm the minutes of the 54<sup>th</sup> meeting of the School Board of School of Education.</b></p> <p>The Chairperson informed the School Board that the minutes of 54<sup>th</sup> Meeting of the School Board of the School of Education held on 6<sup>th</sup> April 2022 were circulated to the members. No comments have been received on the minutes from any members of the School Board.</p> <p><b>The School Board approved the Minutes of the 54<sup>th</sup> meeting held on 6<sup>th</sup> April 2022.</b></p>
SB/SOE-55.2	<p><b>To Report the Action Taken on the minutes of 54<sup>th</sup> meeting of the School Board of School of Education.</b></p> <p>The Chairperson and Director, SOE informed the members about the action(s) taken by the faculty members on the minutes of 54<sup>th</sup> meeting of the School Board of School of Education held on 6<sup>th</sup> April 2022 and presented the same to the School Board.</p>
SB/SOE-55.3	<p><b>To report and confirm the minutes of the School Board held through circulation vide email dated 30<sup>th</sup> May 2022.</b></p> <p>The Chairperson and Director, SOE informed the Board that in view of the urgency some agenda item(s) as given in the enclosed minutes as <b><u>Annexure: SB/SOE-55.3</u></b> was circulated to the members vide email dated 30<sup>th</sup> May 2022 for approval. No comments were received on the minutes from any member of the School Board.</p> <p><b>The School Board approved the Minutes of the School Board held through circulation vide email dated 30<sup>th</sup> May 2022.</b></p>
SB/SOE-55.4	<p><b>To consider and approve the minutes of the 47<sup>th</sup> Meeting held on 9.06.2022 and 48<sup>th</sup> Meeting held on 14.07.2022 of the Doctoral Research Committee of SOE.</b></p> <p>The Programme Coordinator of Ph.D. Programme informed the members that the minutes of the 47<sup>th</sup> Meeting held on 9.06.2022 and 48<sup>th</sup> Meeting held on 14.07.2022 of the Doctoral Research Committee of SOE, respectively are placed before the School Board for consideration and approval.</p>

ITEM NO.	AGENDA ITEMS
	<p>The School Board considered and approved the minutes of the 47<sup>th</sup> and 48<sup>th</sup> Doctoral Research Committee meeting which are given at <u>Annexure: SB/SOE-55.4/1 and SB/SOE-55.4/2.</u></p>
SB/SOE-55.5	<p><b>To consider and approve revision of M. A. (Adult Education) Programme along with the list of experts for the Expert Committee Meeting</b></p> <p>Dr. M. V. Lakshmi Reddy, Associate Professor (SOE) presented the proposal for revision of M. A. (Adult Education) Programme and apprised the members about the various aspects for revision of the programme. The School Board discussed the matter in detail and suggested to increase the number of credits of the programme to 80 credits instead of 72 credits, as per the latest guidelines of UGC.</p> <p>After detailed discussion, the School Board approved the revision of M. A. (Adult Education) Programme and recommended the panel of experts as given in <u>Annexure: SB/SOE-55.5/3</u> for the Expert Committee Meeting for revision of M. A. (Adult Education) Programme.</p>
SB/SOE-55.6	<p><b>To Consider and Approve the Programme Proposal – Concept Note for Development of Master of Arts in Lifelong Learning (MALL) along with the List of experts proposed for the Expert Committee for the programme</b></p> <p>Dr. M. V. Lakshmi Reddy, Associate Professor, SOE presented Programme Proposal – Concept Note for Development of Master of Arts in Lifelong Learning (MALL) and apprised the members about the concept, objectives, eligibility, and other aspects of the programme. The School Board members made an observation that why the Programme Proposal Form (PPF) has not been presented along with this agenda. It was clarified by Dr. Reddy that if the proposal is approved, he will be present the PPF form in the next School Board Meeting. While discussing the agenda, the School Board members also enquired about whether there is any linkage between M. A. Adult Education Programme and Master of Arts in Lifelong Learning programme, and it was clarified by the Programme Coordinator that they are two independent programmes.</p> <p>After detailed discussion, the School Board recommended and approved Programme Proposal – Concept Note for Development of Master of Arts in Lifelong Learning (MALL) and the panel of experts as given in <u>Annexure: SB/SOE-55.6</u> for the Expert Committee Meeting of the programme.</p>

ITEM NO.	AGENDA ITEMS
SB/SOE-55.7	<p><b>To consider and approve the list of experts for translation and vetting of course material of Certificate Programme in Professional Development of Teachers (CPDT)</b></p> <p>The Programme Coordinator(s) presented a list of experts for translation and vetting of course material of Certificate Programme in Professional Development of Teachers (CPDT) before the School Board for consideration.</p> <p><b>The Members of the School Board considered the list of experts for translation and vetting of course material of Certificate Programme in Professional Development of Teachers (CPDT) and recommended for approval. The list is attached as <u>Annexure: SB/SOE-55.7</u></b></p>
SB/SOE-55.8	<p><b>To consider and approve the panel of Examiners for Evaluation of Ph. D. thesis of Ms. Poonam Birok, Enrolment No. 173103113, Ph. D. Scholar, SOE, IGNOU.</b></p> <p>Dr. Gaurav Singh, Research Supervisor of Ms. Poonam Birok, 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> <p><b>The Members of the School Board considered the list of Examiners for Evaluation of Ph.D thesis of Ms. Poonam Birok, Enrolment No. 173103113 Ph.D. Scholar, SOE, IGNOU and approved the list of evaluators.</b></p>
SB/SOE-55.9	<p><b>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.</b></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><b>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</b></p>

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	<p>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-55.9</u>.</p>
SB/SOE-55.10	<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-55.10</u>.</p>
SB/SOE-55.11	<p>To consider and approve the already empanelled Dissertation Guides/Supervisors, Dissertation Evaluators and Examiners for viva-voce of Course MESP-001 of MAEDU programme under different Regional Centres as the Dissertation Guides / Supervisors, Dissertation Evaluators and Examiners for viva-voce for the Course MAEP-001 of MAAE programme as well.</p> <p>Dr. M. V. Lakshmi Reddy, Programme Coordinator of M. A. (Adult Education) Programme informed that there is shortage of Dissertation Supervisors/Guides, Dissertation Evaluators and Examiners for viva-voce of course MAEP-001 at most of the Regional Centres and students are experiencing extreme difficulty in getting a supervisor allotted to them for the course MAEP-001. In order to resolve this problem, the Programme Coordinator made a request before the School Board to consider and approve the already empanelled Dissertation Guides/Supervisors, Dissertation Evaluators and Examiners for viva-voce of Course MESP-001 of MAEDU programme under different Regional Centres as the Dissertation Guides / Supervisors, Dissertation Evaluators and Examiners for viva-voce for the Course MAEP-001 of MAAE programme as well because for both the M.A. Education Programme and M. A. Adult Education Programme the requisite qualification is same.</p> <p>The Members of the School Board considered the proposal of the Programme Coordinator of M. A. Adult Education Programme and recommended the same for approval.</p>


ITEM NO.	AGENDA ITEMS
SB/SOE-55.12	<p>To consider and approve the list of names of question paper setters/evaluators/moderators for Post Graduate Diploma in Distance Education (PGDDE) and Master of Arts in Distance Education (MADE) in Distance and Online Mode</p> <p>The Chairperson presented the list of names of question paper setters/evaluators/moderators for Post Graduate Diploma in Distance Education (PGDDE) and Master of Arts in Distance Education (MADE) in Distance and Online Mode for consideration and approval of the School Board.</p> <p>The School Board considered the list of names of question paper setters/evaluators/moderators for Post Graduate Diploma in Distance Education (PGDDE) and Master of Arts in Distance Education (MADE) in Distance and Online Mode and recommended the same for approval. The list is attached as <u>Annexure: SB/SOE-55.12.</u></p>
SB/SOE-55.13	<p>To consider and approve the additional list of evaluators of Post Graduate Diploma in School Leadership &amp; Management programme (PGDSLML)</p> <p>The Programme Coordinator(s) presented additional list of evaluators of Post Graduate Diploma in School Leadership &amp; Management programme (PGDSLML) for consideration and approval of the School Board. The School Board suggested to include course codes against each evaluator and accordingly the Programme Coordinator submitted the revised list of evaluators.</p> <p>The School Board considered the list of evaluators of Post Graduate Diploma in School Leadership &amp; Management programme (PGDSLML) and recommended the same for approval. The list is attached as <u>Annexure: SB/SOE-55.13.</u></p>
SB/SOE-55.14	<p>To consider and approve the additional list of question paper setters for the Courses MES-004, MES-005, MES-006, MES-007 and MES-008) of PGDSLML programme.</p> <p>The Programme Coordinator(s) presented the additional list of question paper setters for the Courses MES-004, MES-005, MES-006, MES-007 and MES-008) of PGDSLML programme for consideration and approval of the School Board.</p> <p>The School Board considered the additional list of question paper setters for the Courses MES-004, MES-005, MES-006, MES-007 and MES-008) of PGDSLML</p>

ITEM NO.	AGENDA ITEMS
	<p>programme and recommended the same for approval. The list is attached as <u>Annexure: SB/SOE-55.14.</u></p>
SB/SOE-55.15	<p><b>To consider and approve the name of Dr. Patanjali Mishra, Associate Professor, Chhatrapati Shahu Ji Maharaj University, Kanpur for translation of Course BESC-134 "Education as a Practice" of BAG (Edu.) Programme</b></p> <p>The Chairperson presented the name of Dr. Patanjali Mishra, Associate Professor, Chhatrapati Shahu Ji Maharaj University, Kanpur for translation of Course BESC-134 "Education as a Practice" of BAG (Edu.) Programme for consideration and approval of the School Board.</p> <p>The School Board considered and approved the name of Dr. Patanjali Mishra, Associate Professor, Chhatrapati Shahu Ji Maharaj University, Kanpur for translation of Course BESC-134 "Education as a Practice" of BAG (Edu.) Programme</p>
SB/SOE-55.16	<p><b>To consider and approve the list of names of experts for translation and vetting into Hindi of the course BESE-133 Adolescence and Family Education of B. Ed. Programme</b></p> <p>The Programme Coordinator(s) presented the list of names of experts for translation and vetting into Hindi of the course BESE-133 Adolescence and Family Education of B. Ed. Programme for consideration and approval of the School Board.</p> <p>The School Board considered and approved the list of names of experts for translation and vetting into Hindi of the course BESE-133 Adolescence and Family Education of B. Ed. Programme. The list is attached as <u>Annexure: SB/SOE-55.16.</u></p>
SB/SOE-55.17	<p><b>To consider and approve the names of the evaluators for different courses of M.A. Education Programme, Bachelor of Education (B.Ed.) Programme and Certificate in Guidance (CIG) Programme received from different Regional Centres/SED of IGNOU</b></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.</p>



ITEM NO.	AGENDA ITEMS
	<p>Education Programme, Bachelor of Education (B.Ed.) Programme and Certificate in Guidance (CIG) Programme received from different Regional Centres/SED of IGNOU, 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, Bachelor of Education (B.Ed.) Programme and Certificate in Guidance (CIG) Programme of SOE. A copy of the list is placed as <u>Annexure: SB/SOE-55.17.</u></p>

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

  
**(Prof. D. Venkateshwarlu)**  
 Chairperson, School Board &  
 Director, School of Education

प्रो. डी. वेकटेश्वरु / Prof. D. Venkateshwarlu  
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