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**Indira Gandhi National Open University
School of Gender and Development Studies**

No. Dir/SOGDS/2010
Dated: 20th April, 2010

Minutes of the 7th Meeting of the School Board of the School of Gender and Development Studies.

The 7th Meeting of the School Board of the School of Gender and Development Studies was held on 19th April, 2010 at 2.15 p.m. in the Conference Room (SOCE) Block G, IGNOU.

The following members attended the meeting:

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| 1. | Prof. Savita Singh | Chairperson |
| 2. | Prof. Annu J. Thomas | Member |
| 3. | Prof. Uma Kanjilal | " |
| 4. | Dr. Shubhangi Vaidya | " |
| 5. | Dr. Nilima Srivastava | " |

The Chairperson welcomed the members to the 7th meeting of the School Board of SOGDS. She extended a warm welcome to the new members Prof. Uma Kanjilal and Dr. Shubhangi Vaidya.

Agenda Item 1: Confirmation of Minutes of 6th School Board: The Minutes of the 6th Meeting held on 19th April, 2010 were confirmed as circulated.

Agenda Item 2: Approval of the list of New School Board Members: The Board approved the circulated list of New School Board Members. This is reflective of the areas where the School would like to work. Also the list includes representation from across India.

Agenda Item 3: Approval of Names of Course Writers for First Year (first two semesters) of the PG/MA programme in Women's & Gender Studies for approval of the School Board: The Board approved the names of course writers for first year (first two semesters) of the PG/M.A programme in Women's and Gender Studies. The name of Dr. Sunita Dhal and Dr. N. Neetha are also included.

Agenda Item 4: Approval of proposal for launch of On-campus (face-to-face) PG/MA Programme in Women's & Gender Studies from July 2010 with course structure of entire first year courses: The Board approved the proposal for launch of on campus mode, PG/M.A programme in Women's and Gender Studies from July 2010 with course structure of entire first year courses. The Board also approved the development of the programme in dual mode with the ODL mode to be launched subsequently.

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Agenda Item 5: Approval of Final Report on Need Assessment survey conducted for PG/MA programme in Women's & Gender Studies: The final report on Need Assessment survey conducted for PG/MA Programme in Women's and Gender Studies was approved.

Agenda Item 6: Approval of On campus M. Phil & Ph.D Programme in Gender and Development Studies: The Board recommended that a proposal for offer of an integrated M.Phil and Ph.D Programme in Gender and Development Studies be placed before it with details of course structure and credit weightage, evaluation and delivery modalities. Course offer could extend over one semester of six months including intensive on campus teaching for one month.

Agenda Item 7: Approval of Prof. Gail Omvedt's CV as possible supervisor for programme in SOGDS: The Board approved Prof. Gail Omvedt's CV as supervisor for Programme in SOGDS.

Agenda Item 8: Approval of the course Ambedkar's Philosophy offered by the School of Humanities through Ambedkar Chair as an optional course: The Board resolved to approve the course on Ambedkar's Philosophy offered by the School of Humanities through Ambedkar Chair as an optional course for post graduate programme of the School. However, the course has to be modified and adapted according to the needs of SOGDS.


Agenda Item 9: Approval of Co-guide for Ms. C. Padmasri for Ph.D in Gender and Development Studies: The Board approved the Co-guide's name (Prof. D. Raghunadh Rao) for Ms. C. Padmasri for Ph.D in Gender and Development Studies.

Agenda Item 10: Approval for Ph.D guidelines: The Board approved the Ph.D guidelines with the following modifications.

1. Course work and research related activities should be for six months with one month intensive on campus teaching.
2. As part of research related activities they would have to prepare two term papers.
3. Two candidates out of three Ph.D registrations in Gender and Development Studies, namely Ms. Uma Nijhawan and Mr. Boddu Venkata Rao, are given registration on full time basis.

Agenda Item 11: Approval for list of Paper setters for MA (GD) and approval for names of Evaluators for MGS - 004 & MSS - 005: The Board approved the list of paper setters for M.A Gender and Development Studies and names of Evaluators for MGS-004 and MGS-005.

The meeting concluded with a vote of thanks to the chair.


(Prof. Savita Singh)
Director, SOGDS