

**IGNOU
(SOMS)**

**MINUTES OF THE 32nd SCHOOL BOARD MEETING OF THE
SCHOOL OF MANAGEMENT STUDIES HELD ON NOVEMBER 25,
2014 AT 11.30 AM IN THE CONFERENCE ROOM, SÔMS,
VISVESWARAYA BHAWAN, BLOCK - C, NEW ACADEMIC
COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI - 110 068.**

The following were present:

1. Prof. Srilatha, Director, SOMS,	Chairperson
2. Prof. B.B. Khanna, SOMS, IGNOU	Member
3. Prof. G. Subbayamma, SOMS, IGNOU	Member
4. Prof. Nawal Kishor, SOMS, IGNOU	Member
5. Prof. K. Ravi Sankar, SOMS, IGNOU	Member
6. Prof. Kamal Yadava, SOMS, IGNOU	Member
7. Prof. M.S.S. Raju, SOMS, IGNOU	Member
8. Prof. Anurag Saxena, SOMS, IGNOU	Member
9. Prof. T.U. Fulzele, SOMS, IGNOU	Member
10. Dr. Neeti Agrawal, SOMS, IGNOU	Member
11. Dr. Sunil Kumar Gupta, SOMS, IGNOU	Member
12. Dr. Madhulika P. Sarkar, SOMS, IGNOU	Member
13. Prof. Satyakam, SOH, IGNOU	Member
14. Prof. N.K. Dash, SOE, IGNOU	Member
15. Prof. S.R. Jha, SOS, IGNOU	Member
16. Dr. Manoj Kulshtreshtha, SOET, IGNOU	Member

Prof. Madhu Tyagi, SOMS, IGNOU and Mr. T.V. Vijay Kumar, SOMS, IGNOU could not attend the meeting.

Item No.	Subject
32.1	<p>To confirm the minutes of 31st meeting of the School Board of SOMS held on January 21, 2014.</p> <p>While confirming the minutes, the members deliberated on the matter relating to the extension of a Ph.D. Scholar of</p>

Management Discipline, who had fulfilled all the criteria for submission of thesis. School Board's approval for the Scholar's extension was forwarded to Research Unit but extension to the candidate was not granted. The members deliberated on this issue and felt that adequate provisions be made in the Ph.D. Ordinance for granting one year's extension to the Ph.D. students without having to face the cumbersome processes, in vogue at present.

The members also enquired about the status of the BBA (Retail) Programme and related MoU, approved in the last meeting.

The Director explained the deliberations and discussions held with the competent authority. The competent authority directed that the whole programme be run solely by IGNOU and there is no need for further extension of MoU with RAI. The members, however, expressed their view for the continuance of such programmes having industrial linkage as its essential component. It was also pointed out that arranging internship for the students by the University will be extremely difficult without the help of RAI.

Members advised the Director that this matter should be taken up again with the competent authority for its continuance.

The School Board approved the minutes.

32.2	<p>To consider and approve the minutes of the meetings of DRC in Management Discipline held on February 27, 2014, March 5, 2014, July 31, 2014, August 4, 2014, August 5, 2014, and November 11, 2014.</p> <p>While going through the details of the minutes the members observed and suggested the Director to ensure strict compliance of Ph.D. Ordinance w.r.t. submission of Progress Reports by the Ph.D. students.</p> <p>The Board considered and approved the minutes of all the six DRC meetings of Management Discipline held between 27.02.2014 to 11.11.2014.</p>
32.3	<p>To Consider and approve the names of experts for DRC in Management Discipline.</p> <p>The Board considered and approved the names of experts for DRC in Management Discipline. (Annexure 32.3)</p>
32.4	<p>To consider and approve the list of paper setters in Management Discipline.</p> <p>The Board considered and approved the list of paper setters as proposed by the Management Discipline. (Annexure 32.4)</p>

32.5	<p>To consider and approve the additional list of evaluators for various courses in Management Discipline.</p> <p>The Board looking at the list of evaluators observed that the list of evaluators which are sent by the Regional Evaluation Centre are neither authenticated by the Regional Directors nor by the RSD. In addition it was also noted that the list does not contain the C.V. and relevant details of the evaluators to counter check and judge their suitability for the relevant evaluation work. The Board decided that as such the list can not be considered.</p> <p>The Board considered and approved the additional list of evaluators for various courses in Management Discipline, except the empanelment of evaluators in various courses in Management Discipline received from the Regional Evaluation Centres. (Annexure 32.5)</p>
32.6	<p>To consider and approve the list of Question Paper Moderators in various areas of Management Discipline.</p> <p>The Board considered and approved the list of Question paper moderators in various areas of Management Discipline. (Annexure 32.6).</p>

32.7

To re-consider and approve the renewal of MoU between IGNOU and IIBF to continue offering MBA (B&F) Programme along with the eligibility for admission.

The Director explained the reason for bringing this item to the School Board. She informed the members of various discussions with the competent authorities for apprising them the details of the programme and the fact that the eligibility of this programme has been an integral part of the MoU since beginning and the MoU has been approved by all the relevant statutory bodies of the university including the BOM. Yet the competent authority has directed the School to obtain specific approval of the eligibility criteria for admission into this programme from the statutory bodies again.

While deliberating on the renewal of the MOU between IGNOU and IIBF the members strongly felt that the programme having such useful linkage with the Industry should be encouraged.

The Board re-considered and approved the renewal of MOU between IGNOU and IIBF to continue offering MBA (B&F) programme along with the specific eligibility meant for admission into this programme.

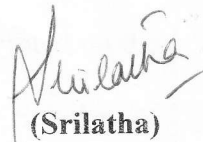
32.8	<p>To consider and approve the panel of evaluators for Ph.D. thesis of Mr. Sony Kuriakose enrolment no. 093754346, Mr. Raman Preet Singh enrolment no. 118701196 and Ms. Akanksha Khanna enrolment no. 118701125 in Commerce Discipline.</p> <p>The Board considered and approved the panel of evaluators for Ph.D. thesis of Mr. Sony Kuriakose enrolment no. 093754346, Mr. Raman Preet Singh enrolment no 118701196, and Ms. Akanksha Khanna enrolment no 118701125. (Annexure 32.8)</p>
32.9	<p>To consider and approve the minutes of meeting of DRC for Ph.D./M.Phil. in Commerce Discipline, held on 15.05.2014, 01.08. 2014, 28.10 2014, and 07.11.2014.</p> <p>The Board considered and approved the minutes of the four meetings of the DRC for Ph.D./M.Phil. in Commerce held between 15.05.2014 and 07.11.2014.</p>
32.10	<p>To consider and approve the List of Panel of Experts for Moderation Board, Paper Setters, and Evaluators for Commerce Courses in Bachelor in Business Administration in Retailing (BBARL).</p> <p>The Board considered and approved the list of panel of experts for Moderation Board, Paper Setters, and Evaluators for the following Commerce Courses in Bachelor of Business</p>

	Administration in Retailing (BBARL), : BRL-001, BRL-002, BRL-003, BRL-004, BRL-006, BRL-007, BRL-008, BRL-010, BRL-011, BRL-012, BRL-013 & BRL 015 as proposed by the Commerce Discipline. (Annexure 32.10)
32.11	<p>To consider and approve the list of Panel of Experts for Moderation Board for Commerce Courses in Bachelor Degree Programme (BDP).</p> <p>The Board considered and approved the list of Panel of Experts for Moderation Board for the following Commerce Courses in Bachelor Degree Programme (BDP), : ECO-1, ECO-2, ECO-3, ECO-5, ECO-6, ECO-7, ECO-8, ECO-9, ECO-10, ECO-11, ECO-12, ECO-13, ECO-14, ECO-15, AED-1, ASP-1, AMK-1, AOM-18 & PCO-1 proposed by the Commerce Discipline. (Annexure 32.11)</p>
32.12	<p>To consider and approve List of Paper Setters in Commerce Discipline in BDP.</p> <p>The Board considered and approved the list of paper setters for the following Commerce Courses in Bachelor of Degree Programme (BDP) : ECO-01, ECO-02, ECO-03, ECO-05, ECO-06, ECO-07, ECO-08, ECO-09, ECO-10, ECO-11, ECO-12, ECO-13, ECO-14, ECO-15, AED-1, ASP-1, AMK-1, AOM-1 & PCO-1 as proposed by the Commerce Discipline. (Annexure 32.12)</p>

32.13	<p>To consider and approve Moderation Board for Master of Commerce (M.Com) Programme.</p> <p>The Board considered and approved the list of Panel of Experts for Moderation Board for the following Commerce Courses in Master of Commerce (M.Com.): IBO- 01, IBO- 02, IBO-03, IBO-04, IBO-05, IBO-06, MCO-01, MCO-03, MCO-04, MCO-05, MCO-06 and MCO-07 as proposed by the Commerce Discipline. (Annexure 32.13)</p>
32.14	<p>To consider and approve the List of Additional Evaluators for Commerce Courses in Bachelor Degree Programme (BDP), Master of Commerce (M.Com.), and Post Graduate Diploma in International Business Operation (PGDIBO).</p> <p>The Board considered and approved the list of Additional Evaluators for Commerce Courses in Bachelor Degree Programme (BDP), Master of Commerce (M.Com.), and Post Graduate Diploma in International Business Operation (PGDIBO) as proposed by the Commerce Discipline. (Annexure 32.14)</p>
32.15	<p>To consider and approve the names of external members for School Board.</p> <p>The Board considered and approved the following names of external experts for their co-option as members of School</p>

	<p>Board, as the term of the existing external members had expired.</p> <ol style="list-style-type: none"> Prof. Kailash Sodani Vice Chancellor Maharshi Dayanand University Ajmer – 305009, Rajasthan Mobile No. : 09414169101 Prof. N. Venkateswarulu Director Department of Commerce School of Distance Learning Centre Osmania University Hyderabad – 500007 Mobile No. : 09848209660 Prof. Abid Haleem Coordinator MBA Evening Programme Faculty of Engineering & Technology Room No. 38, Jamia Millia Islamia New Delhi – 110 025 Mobile No. : 09818501633 Prof. Sunita Singh Sengupta Faculty of Management Studies North Campus, University of Delhi Delhi – 110 007 Mobile No. : 09873167484 Mr. R.K. Dubey Former CMD – Canara Bank B-1/1185, Vasant Kunj Behind Fortis Hospital Delhi – 110 070 Mobile No. : 09900983983
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The meeting ended with a vote of thanks to the Chair.


(Srilatha)
Director