

**IGNOU
(SOMS)**

MINUTES OF THE 38th SCHOOL BOARD MEETING OF THE SCHOOL OF MANAGEMENT STUDIES HELD ON March 02, 2017, AT 11.00 AM IN THE CONFERENCE ROOM, SOMS, VISVESWARAYYA BHAWAN, BLOCK – C, NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI – 110 068.

The following were present:

1. Prof. Madhu Tyagi, Director, SOMS, IGNOU	Chairperson
2. Prof. N. V. Narasimham, SOMS, IGNOU	Member
3. Prof. G. Subbayamma, SOMS, IGNOU	Member
4. Prof. Srilatha, 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. Neeti Agrawal, SOMS, IGNOU	Member
10. Dr. Subodh Kesharwani, SOMS, IGNOU	Member
11. Dr. Anjali C Ramteke	Member
12. Dr. Rashmi Bansal	Member
13. Prof. Annu J. Thomas, SOGDS, IGNOU	Member
14. Dr. Rashmi Sinha, SOSS, IGNOU	Member
15. Prof. Abid Haleem, Faculty of Engg. And Tech., Jamia Millia Islamia University, New Delhi	Member
16. Mr. R.K. Dubey, Former CMD, Canara Bank, New Delhi	Member

Prof. B.B. Khanna, SOMS, IGNOU, Prof. Nawal Kishor, SOMS, IGNOU, Prof. T.U. Fulzele, SOMS, IGNOU, Dr. Gopal Jadav, SOMS, IGNOU, Prof. Gracious Thomas, SOSW, IGNOU, Dr. V.V. Subramanyam, SOCIS, IGNOU, Prof. Kailash Sodani, VC, Maharashi Dayanand Saraswati University, Ajmer, Prof. H. Venkateswarlu, Director, PGRRCDE, Osamina University, Hyderabad and Prof. Sunita Singh Sengupta, Faculty of Management Studies, University of Delhi, Delhi could not attend the meeting.

Item No.	Subject
38.1	To confirm the minutes of 37th meeting of the School Board held on December 15, 2016
38.1.1	<p>Chairperson informed that the minutes were circulated to the members of the School Board and no comments were received from any of the members except from Prof. K. Ravi Sankar.</p> <p>Prof. K. Ravi Sankar while considering the Item No. 37.12, observed that Mr. R.K. Dubey's name was proposed as an expert for inclusion in the list of Experts Cum Course Writers for developing a new course on "Management of Insurance Services". His name has not been recorded in the minutes of 37th School Board. It is proposed to include Mr. R.K. Dubey's name in the list of experts which was approved in 37th School Board. He also pointed out a typographical error on Annexure – 2 relating to item No. 37.9. The programme mentioned as Post-Graduate Diploma in Financial Markets Management should be read as Post-Graduate Diploma in Financial Markets Practices.</p> <p>The Chairperson also informed the following Action taken report of the 37th meeting of the School Board held on December 15, 2016:</p> <p>Item Nos. 37.6 & 37.7 To consider and approve Phase Zero Form of Programme Design and Detailed Programme Report of Course Work for Ph.D. Programme in Management Discipline</p> <p>ATR Phase Zero Form was placed in the 67th Academic Council for approval. Minutes are awaited.</p> <p>Item No. 37.9 To consider and approve the Restructuring of Management Programme (MP)</p>

	<p>ATR Phase 1 Form was placed in 52nd Academic Programme Committee and the item was placed in 67th Academic Council for approval. Minutes of both the meetings are awaited.</p> <p>Item No. 37.11 To consider and approve the MoU between IGNOU and NSE Academy, National Stock Exchange (NSE), Mumbai for developing and launching various Certificates and Diploma Programme</p> <p>ATR The MoU between IGNOU and NSE has been signed on 23rd January, 2017 and was placed as reporting item in 67th Academic Council. Minutes are awaited.</p> <p>Item No. 37.13 To consider and ratify the Phase-I: Programme Proposal form for Bachelor of Commerce (B.Com) under Choice Based Credit System (CBCS) approved through email circulation dated 31st October 2016.</p> <p>ATR The Phase One Form was Placed in 52nd Academic Programme Committee. Minutes are awaited.</p> <p>Item No. 37.15 To consider and approve the minutes of the meeting of the Doctoral Research Committee in Commerce Discipline held on November 30, 2016</p> <p>ATR Phase Zero form for Restructuring of Course Work of Ph.D and M.Phil in Commerce was placed in 67th Academic Council. Minutes are awaited.</p> <p>The School Board confirmed the minutes of the 37th meeting of the School Board held on December 15, 2016 including the name of Mr. R.K. Dubey in the Experts Cum Course Writers for developing a new course on "Management of Insurance Services" under Item No. 37.12 and noted the correction in the Annexure – 2 of item No. 37.9 as Post Graduate Diploma in Financial Markets Practices.</p> <p>The School Board also noted the action taken report.</p>
38.2	To consider and ratify the minutes of the Doctoral research committee (Management Discipline) held on December 29, 2016.
38.2.1	The Chairperson informed the members that the DRC recommended and approved Mr. G. Srikanth Sharma's extension and was sent to Research Unit with the note that it will be placed for ratification of School Board. The item was placed for ratification.
38.2.2	The School Board considered and ratified the minutes of Doctoral Research Committee (Management Discipline).
38.3	To consider and approve the minutes of the common Doctoral Research Committee (Management Discipline) held on February 27, 2017
38.15	To consider and approve the minutes of the Doctoral Research Committee (Commerce Discipline) held on February 28, 2017
38.3/15.1	<p>Both the items were placed together as they were related to admission in Ph.D Programmes in Management Discipline and Ph.D/M.Phil Programme in Commerce Discipline respectively.</p> <p>The items were discussed and Prof. K. Ravi Sankar raised the issue of implementing the reservation policy in the admission of the Ph.D Programme in Management and Ph.D/M.Phil Programmes in Commerce. He said "The reservation policy of Government of India in terms of percentage of allotment of seats with regard to SC, ST, OBC and PH has not been followed". After detailed discussion on this matter, it was observed that there are no clear cut guidelines available on the operational point of the rules on reservation for admission in Ph.D/M.Phil Programmes.</p> <p>Taking all the issues into account on this matter with respect to admission in Ph.D Programme in Management and Ph.D/M.Phil Programmes in Commerce, the matter was considered and approved.</p>

	<p>Further, it was decided to seek the clarification from Research Unit on the following issues for future process regarding the admissions to the Ph.D/M.Phil Programmes:</p> <ol style="list-style-type: none"> 1. With respect to the reservation category, in case the candidates are not available/not qualified, can the seats be carried forwarded to the next admission cycle? 2. Since there is variation in the number of seats in each admission cycle, in such a situation, what should be the criteria in implementation of the reservation policy? <p>School Board also decided that after seeking the clarification from Research Unit, if any backlog arises in reserved categories, that will be recommended in the next admission cycle.</p>
38.4	To consider and approve the Proposal and list of Experts / Course Writers for Developing a new Course on "Management of Mutual Funds".
38.4.1	The proposal and List of Experts / Course Writers for developing a new course on "Management of Mutual Funds" was placed and discussed.
38.4.2	<p>The School Board considered and approved the proposal and the list of Experts/Course Writers including the name of Prof. P.R. Agrawal, VC, Jaunpur University as suggested in the School Board for developing a new course on "Management of Mutual Funds".</p> <ol style="list-style-type: none"> 1. R.K. Dubey, Former CMD, Canara Bank, New Delhi 2. Rajnish Narula, CEO, Canararobeco, Asset Management Company Ltd., Mumbai – 40000 3. Nayan D Sooda, Consultant, Delhi 4. Vimal Bhatia, Senior Faculty, Zonal Training College, PNB, Delhi 5. Sandeep Nautial, UTI Mutual Funds, Mumbai 6. Ritu Mathur, Consultant, New Delhi 7. Prof. K.V. Rao, Former Vice Chancellor, Acharya Nagarjuna University, Guntur 8. Prof. Anant M Deshmukh, Department of Business Management, RTM Nagpur University, Nagpur 9. Dr. Pankaj Varshney, Lal Bahadur Shastri Institute of Management, Delhi 10. Prof. Rajesh Kothari, R.A. Podar Institute of Management, University of Rajasthan, Jaipur 11. Gursharan Rai Bansal, Executive Vice President & Regional, Head (Sales), UTI Mutual Fund, New Delhi 12. Suresh Soni, CEO, DHFL Mutual Fund, Mumbai 13. Prof. M.S. Narasimhan, IIM Bangalore, Bangalore 14. Prof. Muneesh Kumar, Department of Financial Studies, University of Delhi, South Campus, Delhi
38.5	To consider and approve Phase 1 (Programme Proposal) forms for developing Certificate Programs in collaboration with NSE Academy along with list of experts for programme design and course design cum course writers.
38.5.1	<p>The item was considered and deliberated upon. The members opined that Phase 1 forms for all three certificate programmes viz; (i) Certificate programme on Security Market Analysis; (ii) Certificate programme on Derivatives and Options Trading Strategies; and (iii) Certificate programme on Financial Modeling and Algorithm Trading should have the programme design. Therefore the Board resolved as follows:</p> <ol style="list-style-type: none"> 1) It was decided to withdraw phase 1 forms for all the three certificate programmes. 2) The Board authorized the chairperson to select about 20 experts from the list of experts proposed in the agenda to design all the three certificate programmes.
38.6	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme First Semester Course on "Business Organization and Management".
38.6.1	The list was placed and discussed. The School Board considered and approved the list of following Course Writers for design & development of the B.Com (CBCS) Programme First Semester Course on "Business Organization and Management"

	<ol style="list-style-type: none"> 1. Prof. D.P.S. Verma, Former Professor, Delhi School of Economics, University of Delhi, Delhi, Ph. No. - 9818134500 2. Prof. Bhanu Murthy, Former Professor, Delhi School of Economics, University of Delhi, Delhi, Ph. No. - 9811601867 3. Prof. D. K. Vaid, Former Professor, NCERT, Delhi, Ph. No. - 9811341199 4. Prof. A.K. Singh, Delhi School of Economics, University of Delhi, Delhi, Ph. No. - 9810108767 5. Dr. Rajendra Maheswari, Retired Faculty, Deshbandhu College Evening, (Ramanujam College), University of Delhi, Delhi, Ph. No. - 9810262106 6. Prof. Vijay Kumar Shropriyo, Delhi School of Economics, University of Delhi, Delhi
38.7	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 3rd Semester Course on "Income Tax Law and Practice"
38.7.1	<p>The School Board considered and approved the list of following Course Writers for design & development of the B.Com (CBCS) Programme 3rd Semester Course on "Income Tax Law and Practice" :</p> <ol style="list-style-type: none"> 1. Dr. A.L Dubey, Ramanujan College, University of Delhi, Delhi, (m) 9868404203 2. Dr. DC Shukla, Khalsa College, University of Delhi, Delhi, (m) 911204280885 3. Prof. RK Grover, Former professor IGNOU, New Delhi (m) 27313470 4. Prof. Shreen Rathor, Retd. Prof. University of Delhi, New Delhi 5. Dr. Arun Upadhyaya, VSSD College, Kanpur, (m) 09839282887 6. Dr. Shikha Bala Srivastava, L .P. D. J. College, Shyam Nagar, Kanpur, (m) 09450158212 7. Tanushree Roy, SS Khanna Degree College, Allahabad University, Allahabad
38.8	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 2nd Semester Course on "Business Mathematics and Statistics"
38.8.1	<p>The School Board considered and approved the list of following Course Writers for design & development of the B.Com (CBCS) Programme 2nd Semester Course on "Business Mathematics and Statistics" :</p> <ol style="list-style-type: none"> 1. Dr. HK Dangi, Delhi School of Economics, Univ. of Delhi-(m) 9968316938 Email: hkdangi@yahoo.com 2. Dr. KD Prasad, Deputy Director, RC, Dwarka, New Delhi, (m) 9868155948 3. Dr. Sarbjeet Kaur, Dayal Singh College, University of Delhi, (m) 8860333936 4. Prof. G.P Singh (Retired), Saurashtra University, Rajkot, 5. Prof. Prem Nath (Retired), Deptt. Of Mathematics, University of Delhi, Tel. 011-27186098
38.9	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 4th Semester Course on "Corporate Accounting"
38.9.1	<p>The School Board considered and approved the list of following Course Writers for design & development of the B.Com (CBCS) Programme 4th Semester Course on "Corporate Accounting" :</p> <ol style="list-style-type: none"> 1. Prof. RK Grover, Former professor IGNOU, New Delhi, (m) 27313470 2. Dr. AA Ansari, Jamia Millia Islamia, New Delhi, (m) 9711824660 3. Dr. A.L Dubey, Ramanujan College, University of Delhi, (m) 9868404203 4. Dr. CS Savita, Shyamlal College, University of Delhi, (m) 9910282280 5. Dr. KB Gupta, School of Open learning, University of Delhi
38.10	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 4th Semester Course on "Cost Accounting"
38.10.1	<p>The School Board considered and approved the list of following Course Writers for design & development of the B.Com (CBCS) Programme 4th Semester Course on "Cost Accounting" :</p> <ol style="list-style-type: none"> 1. Prof. RK Grover, Former professor IGNOU, New Delhi, (m) 27313470 2. Dr. A.L Dubey, Ramanujan College, University of Delhi, (m) 9868404203 3. Dr. CS Savita, Shyamlal College, University of Delhi, (m) 9910282280

	<p>4. Dr. Rakesh Gupta, PGDAV College, University of Delhi, (m) 9212005953, email: dr.gupta29@gmail.com</p> <p>5. Dr. Laxman Paliwal, Swami Shardanand College, University of Delhi, (m) 8826770751, email: laxman_paliwal@yahoo.co.in</p> <p>6. Dr. SK Tayal, (Retired), Chaudhary Charan Singh University, Meerut</p> <p>7. Dr. Jagbir Singh Kadayan, Shardanand College, University of Delhi</p>
38.11	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 2nd Semester Course on "Business Law"
38.11.1	<p>The School Board considered and approved the list of following Course Writers for design & development of the B.Com (CBCS) Programme 2nd Semester Course on "Business Law" :</p> <ol style="list-style-type: none"> 1. Prof. C.L. Bansal, MDI, Gurgaon, Haryana 2. Prof. C.L. Tyagi (Retd.), Rajdhani College, Delhi University, Delhi 3. Prof. O.P. Gupta (Retd.), PGDAV College, Delhi University, Delhi 4. Dr. G.C. Kasturi, Rajdhani College, Delhi University, Delhi
38.12	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 3rd Semester Course on "Company Law"
38.12.1	<p>The School Board considered and approved the list of following Course Writers for design & development of the B.Com (CBCS) Programme 3rd Semester Course on "Company Law" :</p> <ol style="list-style-type: none"> 1. Prof. G.K. Kapoor, IMI, Qutub Institutional Area, New Delhi 2. Prof. C.L. Bansal, MDI, Gurgaon, Haryana 3. Prof. O.P. Gupta (Retd.), PGDAV College, Delhi University, Delhi 4. Dr. R.P. Tulsian, 182, Kadambri Apptt., Sector-9, Rohini, Delhi - 110085
38.13	To consider and approve the minutes of an Expert cum Course Writers Committee Meeting for the course on Financial Accounting in B.Com (CBCS) Programme held on 7th February, 2017 at 11.00 A.M.
38.13.1	The School Board considered and approved the minutes of an Expert cum Course Writers Committee meeting for the course on Financial Accounting in B.Com (CBCS) Programme held on 7 th February, 2017 at 11.00 AM.
38.14	To report the approval of the Vice-Chancellor of the list of Experts cum Course Writers for the Course on "Financial Accounting" in B.Com (CBCS) Programme.
38.14.1	<p>The approved list of the following Experts Cum Course Writers for the Course on "Financial Accounting" in B.Com (CBCS) was reported:</p> <ol style="list-style-type: none"> 1. Dr. AA Ansari, Jamia Millia Islamia, New Delhi, (m) 9711824660 2. Ms. Surbhi Gupta, Vivekananda College, Univ. of Delhi, (m) 9911737006 3. Dr. A.L. Dubey, Ramanujan College, University of Delhi, (m) 9868404203 4. Dr. Suchi Patti, Asstt. Prof. in Commerce, Ramanujan College, University of Delhi, Delhi

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



(Prof. Madhu Tyagi)

Director

प्रो. मधु त्यागी / Prof. MADHU TYAGI

निदेशक / Director

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