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IGNOU
SCHOOL OF MANAGEMENT STUDIES

MINUTES OF THE 13TH SCHOOL BOARD MEETING OF THE SCHOOL OF MANAGEMENT STUDIES HELD AT 11.00 A.M ON 28TH NOVEMBER, 2000 (TUESDAY) IN CONFERENCE ROOM, BLOCK NO. 8, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI.

The following members were present:

1. Prof. N.V. Narasimham, Chairman
2. Prof. R.P. Hooda, Kurukshetra University
3. Prof. D.M. Pestonjee, IIM Ahmedabad
4. Prof. B.R. Ananthan, Mysore University, Mysore
5. Mr. M.R. Mayya, Inter-connected Stock Exchange of India, Mumbai
6. Prof. Madhulika Kaushik, SOMS, IGNOU
7. Prof. B.B. Khanna, SOMS, IGNOU
8. Prof. A.S. Narang, SOSS, IGNOU
9. Dr. M.C. Sharma, Reader, SOCE
10. Dr. Kamal Yadava, SOMS, IGNOU
11. Dr. Madhu Tyagi, SOMS, IGNOU
12. Dr. G. Subbayamma, SOMS, IGNOU
13. Mr. R. Panchalan, SOMS, IGNOU
14. Prof. R.K. Grover, SOMS, IGNOU (Special Invitee)

Prof. Sushil, IIT, New Delhi, Dr. Madhu Bala, SOSS, IGNOU and Dr. Rita Rani Paliwal, SOH, IGNOU could not attend the meeting.

After briefing the members about the activities of the School, the following agenda items were discussed and decisions taken:

Item 1 To confirm the minutes of the 12th School Board Meeting held on 4th May, 2000.

SOMS 13.1 Since there were no comments received from the members on the minutes of the 12th School Board Meeting, the same were confirmed.

Item 2 To report on the item regarding the minimum pass grade for Management courses (Item approved in the 12th School Board Meeting)

SOMS 13.2 The item was considered and the Board ratified the action taken by the faculty. The same may be again placed before the School Board after necessary rectifications.

Item 3 Approval of the Ph.D Programme in Commerce Phase I.

SOMS 13.3.1 It was approved with a few modifications, and it was decided to place the same before the Research Council and Academic Council as per the final draft (Appendix I).

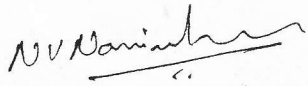
Item 4 Approval of the essential features of the Ph.D Programme in Management (Phase II).

SOMS 13.4:1 The details of the Programme were deliberated upon and were approved with a few modifications. It was decided that the same be placed before the Research Council and the Academic Council for approval as finalized (Appendix II).

Item 5 To report on the Commonwealth Executive MBA Programme.

SOMS 13.5.1 The report was placed before the School Board. Since the same had already been approved by the BOM in principle, it was decided that the programme details and further progress in the matter be placed in the subsequent School Board meeting for deliberations and approval.

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


(N.V. NARASIMHAM)
Chairman