## IGNOU School of Education

MINUTES OF THE 32ND MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION HELD ON 28<sup>TH</sup> JANUARY, 2011 IN THE CONFERENCE ROOM, SOE, IGNOU, NEW DELHI.

The 32nd meeting of the School Board of School of Education was held on 28<sup>th</sup> January, 2011 at 11.00 a.m. in the Conference Room of SOE, Block-G, New Academic Complex, IGNOU.

The following members were present in the meeting:

| 01)  | Prof. Vibha Joshi      | moeting.              |             |     |
|------|------------------------|-----------------------|-------------|-----|
| /    |                        |                       | Chairperson |     |
| 02)  | Prof. B.K. Pattanaik   |                       | Member      |     |
| 03)  | Prof. T.K. Jena        |                       |             |     |
| (04) | Mrs. Smita Chaturvedi  |                       | Member      |     |
| 05)  | Prof. M.C. Sharma      | -                     | Member      |     |
| 06)  | Prof. M.L. Koul        | The same of the same  | Member      |     |
| 07)  |                        |                       | Member      |     |
| ,    | Prof. N.K. Dash        | -                     | Member      |     |
| 08)  | Prof. C. B. Sharma     |                       | Member      | -6- |
| 09)  | Dr. M.V. Lakshmi Reddy |                       | 4.3         |     |
| 10)  | Ms. Poonam Bhushan     | C292 1011 1017 -      | Member      |     |
| 11)  | Dr. Eisha Kannadi      |                       | Member      |     |
| 12)  |                        | ~                     | Member      |     |
|      | Dr. Sutapa Bose        | -                     | Member      |     |
| 13)  | Dr. Vandana Singh      | A Probability In Land |             |     |
|      |                        |                       | Member      |     |
|      |                        |                       |             |     |

Prof. Sukumaran Nair attended the meeting as a special invitee and Prof. Gopi Nath Pradhan could not attend the meeting.

The meeting started with the Chairperson welcoming the members of the School Board. The agenda items were then taken up for discussion.

## Item No. 32.1 To confirm the minutes of the 31<sup>st</sup> School Board Meeting.

The observations were received by two faculty members i.e. Prof. M.C. Sharma (Item No. 31.2) and Ms. Poonam Bhushan [Item No. 31.2, 31.4 and 31.12(ii)]. The necessary changes have been taken into consideration and minutes of the 31st School Board meeting were confirmed by the members.

Item No. 32.2 To consider and approve the list of External Experts for filling up the five vacancies of the external experts of the School Board of the SOE.

The item was discussed and approved.

Item No. 32.3 To consider and approve the Phase 3 Form of Post Graduate Diploma in Pre-primary Education (PGDP.Ed) Programme.

Phase I and Phase II forms of PGDP.Ed. Programme were presented and approved in the 31st meeting of the School Board of SOE held on 22.7.2010. In the 31<sup>st</sup> Meeting of the School Board, it was suggested that Dr. K.S.D.Nair, Regional Director, IGNOU Regional Centre, Cochin, may be invited to present the programme. However, Prof. Sukumaran Nair, Chairman, Programme Development Committee of PGDP.Ed Programme represented Regional Director and attended the meeting. He presented the details of the programme and various issues pertaining to the programme were discussed by the members of the Board.

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The members approved the Phase III Form and expressed the need to discuss the details of the practical components under the practical manual of the Programme. The Programme Coordinators accepted the suggestion of finalizing practical manual with the help of experts from Regional Centre, Cochin and Delhi.

Item No. 32.4 To consider and approve the name of Prof. D.S. Bhattacharjee for Guiding Ph.D. work in Education as Internal Supervisor of IGNOU.

The item was discussed and his name as external supervisor is approved. He is recommended to supervise one student at a time as an external supervisor.

Item No. 32.5 To consider and approve the list of evaluators for evaluation of M.A. (Education) Dissertation Reports and the Experts for Viva-Voce.

The item was discussed and approved.

Item No. 32.6 To consider and approve the list of the paper-setters for the Courses BESE-065 and BESE-66 of B.Ed. Programme

The item was discussed and approved.

Item No. 32.7 To consider and approve the list of the paper-setters for M.Ed. Programme

The item was discussed and approved.

Item No. 32.8 Any other item with the permission of the Chair.

(a) To consider and approve the list of the Guides/Evaluators/ Supervisors of M.Ed. Programme The item was discussed and approved. The meeting ended with a vote of thanks to the Chair.

The item was discussed and approved.

(b) To consider and approve Diploma in Elementary Education as a 2 year programme with no exit option as Certificate in Elementary Education after 1 year

The item was discussed and approved.

To consider and approve the progress reports submitted by the research scholars (RTAs and Others)

(Vibha Joshi)

Chairperson School Board

School of Education