MINUTES OF THE 34TH MEETING OF THE SCHOOL BOARD OF THE SCHOOL OF EDUCATION ON FEBRUARY 2, 2012 IN THE CONFERENCE ROOM, SOE, IGNOU, NEW DELHI.

The 34th Meeting of the School Board of the School of Education was held on February 2, 2012 at 11.00 a.m. in the Conference Room of SOE, Block-G, New Academic Complex, IGNOU.

-	The fo	llowing members were present in the meeting:		
(01)	Prof. Vibha Joshi	-	Chairperson
)2)	Prof. Namita Ranganathan	-	Member
)3)	Prof. T.K. Jena	101 <u>1</u> 1210(23	Member
)4)	Prof. M.C. Sharma		Member
)5)	Prof. S.V.S. Chaudhary	1. - 1	Member
)6)	Prof. N.K. Dash	-	Member
)7)	Prof. C. B. Sharma	-	Member
	(8)	Dr. M.V. Lakshmi Reddy	-	Member
	19)	Ms. Poonam Bhushan	-	Member
	0)	Dr. Eisha Kannadi	11. - 1.1.1	Member
	1)	Dr. Vandana Singh	(Member
	2)	Prof. Saroj Pandey, SOE,	-	Special Invitee
1	3)	Prof. D. Venkateswarlu, SOE,	-	Special Invitee

The meeting was to be convened on January 12, 2012 and due to some unavoidable reasons, it was postponed. The meeting started with the Chairperson welcoming the members of the School Board. The agenda items were then taken up for discussion.

Item No. 34.1

34.1 To confirm the minutes of the 33rd School Board Meeting.

The minutes of the 34th School Board meeting were confirmed by the members.

Item No. 34.2 To consider and approve the syllabus of Diploma in Elementary Education (D.El.Ed.) Programme

The members discussed the syllabus and highlighted the variations in the number of blocks and units vis-à-vis credit weightages per course and suggested that while course development these issues must be considered considering the credits weightages across the various courses. The item was discussed and approved.

Item No. 34.3

To consider and approve the syllabus and expert committee members of six months enrichment training modules (Module I to IV) to be offered by IGNOU for the trained/untrained teachers sponsored by the State of Bihar who have completed the Diploma in Primary Education (DPE).

The item was discussed and approved.

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Item No. 34.4

To consider and approve the syllabus of the revised courses "ES-221: Understanding Children (प्राथमिक विद्यालयी बच्चों को समझना)" and "ES-222: Education in Emerging Indian Society" (समकालीन भारतीय समाज मे^{ं र}शिक्षा) for Second Year students of Diploma in Primary Education (DPE) offered by IGNOU for Diploma in Primary Education

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(DPE) for the trained/ untrained teachers sponsored by the State of Bihar

The item was discussed and approved.

Item No. 34.5

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To consider and approve the names of the course writers, content editors, translators and language editors (in Hindi) for the six months enrichment training modules to be offered by IGNOU for the trained/untrained teachers sponsored by the State of Bihar who have completed the Diploma in Primary Education (DPE)

The item was discussed and approved.

Item No. 34.6

To consider and approve the names of the course writers, content editors, translators and language editors (in Hindi) for two courses i.e. ES-221: Understanding Children (प्राथमिक विद्यालयी बच्चों को समझना) and ES-222: Education in Emerging Indian Society (समकालीन भारतीय समाज में शिक्षा) of Second Year of Diploma in Primary Education (DPE) to be offered by IGNOU for trained/ untrained teachers sponsored by the State of Bihar.

The item was discussed and approved.

Item No. 34.7

To consider and approve the names of the course writers, content editors, translators and language editors for the courses of Diploma in Elementary Education (D.El.Ed.) Programme.

To consider and approve the names of Content Editors and Course

The item was discussed and approved.

Item No. 34.8

Writers for the revision of the courses of B.Ed. Programme.

The item was discussed and approved.

Item No. 34.9 To consider and approve the list of Editors and Course Writers for Certificate in Inclusive Education

The item was discussed and approved.

Item No. 34.10 To consider and approve the list of Editors and Course Writers for the two Optional Courses for the Post Graduate Diploma in Educational Development and Management (PGDEMA) Programme

The item was discussed and approved.

Item No. 34.11 To consider and approve the name of Dr. Jessy Abraham, Associate Professor, IASE, JMI, New Delhi as Content Editor for the course MES-084 (Block 2 and 3) for PGDPPEd. Programme

The item was discussed and approved.

Item No. 34.12

To consider and approve the list of Editors and Course Writers for the Knowledge Module "Curriculum Management" in Higher Education Management

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The item was discussed and approved.

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Item No. 34.13	To consider and approve the admission to M.Ed. Programme through Entrance Test
	The item was discussed and approved.
Item No. 34.14	To consider the proposal to shift B.Ed./M.Ed. (Special Education) from NCDS to SOE
	The item was discussed and the members recommended the proposal. The members have no objection in taking the programme provided with due rationale is given for the same.
Item No. 34.15	To consider and approve the offer of the programme Post Graduate Certificate in Information and Assistive Technologies for the Instructors of Visually Impaired (PGCIATIVI) as a programme of School of Education through Distance Mode.
	The item was discussed and approved. Prof. D. Venkateswarlu is the Programme Coordinator.
Item No. 34.16	To consider the proposal of Ms. Rehana Tohsin for admission and (ii) Dr. Gayatree Goswamme as External Supervisor and Prof. C.B.Sharma as her internal Supervisor
	The item was withdrawn.
Item No. 34.17	To consider the proposal of Ms. Chittwan Mittal for admission and (ii) Prof. S.V.S. Chaudhary as her Supervisor
	The item was withdrawn.
Item No. 34.18	To consider and approve the list of guide/supervisor and evaluator for the course : MESP-001 (Dissertation) for M.A. (Education) Programme
	i) All the faculty members from SOE
	ii) The enclosed list
Item No. 34.19	To consider and approve the list of guides/supervisor and evaluator for the course : MESP-068 (Dissertation) for M.Ed. Programme
	The item was discussed and approved.
Item No. 34.20	To consider and approve the creation of a separate unit, be it a Centre on Physical Education, located at the School of Education
	The item was discussed. All the members agreed that the physical education is a specialized area of study. One of the members suggested that for development of one programme in the area i.e. Masters in Physical Education (M.P.Ed.) through ODL, instead of creation of an independent centre, services of consultants could be utilized for course development. He further, emphasized that a dedicated full-time faculty member is must for implementation of the programme. A detailed proposal with due rationale for the programme is to be submitted. The item creation of a separate unit, be it a Centre on Physical Education, located at SOE is not approved.

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Item No. 34.21

- * Reporting Items:
 - 1) To consider and approve the list of evaluators for different programmes of SOE

The item was discussed and approved.

2) To consider and approve the list of the paper-setters and evaluators for the PGDEMA Programme

The item was discussed and approved.

3) To consider and approve the list of the paper setters for the Course MES-13 of M.A. (Education) Programme

The item was discussed and approved.

4) To report the decision of the Committee to examine the request of Ch. Devi Lal University, Sirsa, for comprehensive credit transfer.

The item was withdrawn.

5) To consider and approve the list of paper setters and evaluators for M.Ed. Programme

The item was discussed and approved.

6) To consider and approve the names of paper setters for CPE-4 "Understanding the Primary School Child"

The item was discussed and approved.

7) To consider and approve the revised guidelines for activation of Programme Study Centres (PSCs) and approval of PSC, Coordinator/Incharge and academic counsellors for Post Graduate Diploma in Pre-Primary Education Programme

The item was discussed and it was decided that the earlier guidelines which have been approved will be followed.

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

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(Vibha Joshi) Chairperson School Board School of Education

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