

**MINUTES OF THE 39th MEETING OF THE SCHOOL BOARD OF SCHOOL  
OF EDUCATION HELD ON OCTOBER 23, 2013 IN THE CONFERENCE  
ROOM, SOE, IGNOU, NEW DELHI**

The 39th meeting of the School Board of the School of Education was held on October, 23, 2013 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:

1.	Prof. N. K. Dash	-	Chairperson
2.	Prof. Girijesh Kumar	-	Member
3.	Dr. Cherla Raja Mouli	-	Member
4.	Prof. G. G. Wankhede	-	Member
5.	Dr. Rampelli Satyanarayana	-	Member
6.	Dr. Heena K. Bijli	-	Member
7.	Prof. M.C. Sharma	-	Member
8.	Prof. Vibha Joshi	-	Member
9.	Prof. Saroj Pandey	-	Member
10.	Prof. D. Venkateswarlu	-	Member
11.	Prof. Amitav Mishra	-	Member
12.	Dr. Bharti Dogra	-	Member
13.	Dr. Yalavarthi Nirmala	-	Member
14.	Dr. Gaurav Singh	-	Member

Prof. Sudhaushu Bhushan, Prof. R. Karpaga Kumaravel, Prof. Madhubala, Prof. S.V.S. Chaudhary, Prof. C.B. Sharma, Dr. Elizabeth Kuruvilla and Ms. Padmini Jain could not attend the meeting.

The Director (SOE) and the Chairperson, School Board of SOE appreciated the contribution made by Prof. Vibha Joshi, Former Director and outgoing Chairperson of the School Board. The School Board welcomed Prof. N. K. Dash as Director of the School of Education and the new Chairperson of the School Board.

Before taking up the agenda items for discussion, Prof. N. K. Dash explained the structure and powers of the School Board to all the members.

The agenda items were then taken up for discussion.

**Item No. 39.1 To confirm the minutes of the 38<sup>th</sup> School Board meeting of the School of Education**

The Director (SOE) briefed the Board members about the developments on Item Nos. 38.3 and 38.4 and informed that no observations on minutes of 38<sup>th</sup> School Board meeting were received from the members.

The minutes of the 38<sup>th</sup> School Board meeting were confirmed by the members.



... the minutes of the agenda items circulated on Feb. 2013, Sept. 06, 2013, Sept. 12, 2013 and Sept. 25, 2013.

Director (SOE) informed the members about the agenda items circulated on Feb. 25 2013, Sept. 06, 2013, Sept. 12, 2013 and Sept. 25, 2013 which were approved by various School Board members through mail/by post. These items were placed for formal approval to the School Board. The members discussed and approved the minutes.

**Item No.39.3 To consider and approve the names of the Translators (Translation of Course material from English to Hindi) for the courses of D.El.Ed. programme.**

The item was discussed and approved.

**Item No. 39.4 To consider and approve the name of expert for language editing for the course BES-010 of D.El.Ed. programme.**

The item was discussed and approved.

**Item No. 39.5 To consider and approve the name of the course writer for the course BES-012: Teaching of Mathematics of D.El.Ed. programme.**

The item was discussed and approved.

Prof. M.C. Sharma raised the concern of emergency in course development activities. After discussion, the Board agreed that Board may delegate power to the Director (SOE) to get the work done and such items may be circulated to Board members to avoid delay in approval.

**Item No. 39.6 To consider and approve the changes in the course structure of BES-019: Teaching of Science of D.El.Ed. Programme**

The item was discussed and the members suggested that there is no need to change the titles of Unit as such. Unit writers should be given specific instructions as per the title of the Units.

The item was discussed and not approved.

**Item No. 39.7 To Consider and Approve the changes in the Course Structure of MES-048: Alternative Education (Optional Course of PGDEMA Programme)**

The item was discussed and Board members approved the suggested change in Unit title of Unit 3 of Block 2 as "Private Initiatives (Individual as well as Corporate Social Responsibility (CSR) Projects)"

The members suggested that no change is required in the titles of Units i.e. Unit1 and Unit 2 of Block 2 and Unit2 of Block 3.

- Item No. 39.8 To consider and approve names of Content Editors, and Language Editors for the CPPDPT Programme of KVS.

The item was discussed and approved.

- Item No. 39.9 To consider and approve the list of evaluators of all the five courses of Post Graduate Diploma in e-Learning (PGDEL) online programme.

The item was discussed and the members suggested using word 'evaluator' in place of 'internal/external evaluator' as mentioned by STRIDE.

The item was discussed and approved.

- Item No. 39.10 To consider and approve the list of paper setters and evaluators of all the courses of PGDDE, MADE and M.A. (DE) – Integrated Programmes.

The item was discussed and the members suggested for inclusion of more names as paper setters and evaluators for Courses MDE-317 and MDE-417.

The item was discussed and approved.

- Item No. 39.11 To consider and approve the Phase - Zero form for revision of theory courses offered in the first year of B.Ed programme.

The item was discussed and the members suggested that already existing Audio/Video programs with various national agencies may also be explored and a list of such programmes may be compiled and used.

The members suggested that possibility of including additional optional/methodology courses for senior secondary level may be explored.

The item was discussed and recommended for approval.

- Item No. 39.12 To consider and approve the panel of experts for revision of practical courses and theory courses to be offered in the second year of B.Ed. programme.

The item was discussed and approved.

- Item No. 39.13 To consider and approve the "Change of title of Unit: 3 of Block-1 of Course BES-010: Teaching of Environmental Studies of D.El.Ed programme"

The item was discussed and approved.



**Item No. 39.14 To consider and approve the Minutes of the meetings of the Doctoral Committee held on October 7, 2013.**

The item was discussed and approved.

**Item No. 39.15 To consider and approve the Phase I and phase II forms of PGDHEM Programme.**

The item was discussed at length. Prof. M.C. Sharma raised the concern of minutes of 38<sup>th</sup> Board meeting at agenda Item no. 38.7, in which it was suggested to discuss about the program in the School.

The Board suggested to the Programme coordinator to discuss the programme in the School and place the Phase-I form filled-in afresh in the next meeting of the School Board.

**Item No. 39.16 To consider and approve the names of evaluators for the evaluation of project work of course MES-079 of PGDHEM.**

The item was discussed and approved.

**Item No. 39.17 To consider and approve the names of evaluators for the evaluation of project work of course MES-049 of PGDEMA.**

The item was discussed and approved.

**Item No. 39.18 To consider and approve the names of editors for course on Facilitating Teaching-Learning and Assessment of Certificate programme for professional development of primary teachers.**

The item was discussed and approved.

**Item No. 39.19 To consider and approve the names of guides/supervisors, and evaluators (dissertation and viva-voce) for the course - MESP-068 (Dissertation) for M.Ed. Programme.**

The item was discussed and approved.

**Item No. 39.20 To consider and approve the names of guides/supervisors, evaluators (dissertation and viva-voce) for the course: MESP-001 (Dissertation) for M.A. (Education) Programme.**

The item was discussed and approved.

**Item No. 39.21 To Consider and approve the proposal for Evaluating the Programme 'Post Graduate Diploma in Educational Technology (PGDET)'**

The item was discussed at length and the Board members suggested that this item should be considered as a "Feedback Study" rather than the Programme evaluation study.

The item was discussed and approved with amendment.



Item No. 39.22 To Consider and approve the Phase I form for Certificate Programme for the Elementary Teachers from the State of Punjab.

The item was discussed and recommended for approval.

Item No. 39.23 To Consider and approve the names of the Expert Committee Member for Certificate Programme for the Elementary Teachers from the State of Punjab.

The item was discussed and approved.

Item No. 39.24 To consider (i) the admission of Ms. Vijaylakshmi to Ph.D. in Education programme and (ii) Dr. Sutapa Bose as her Supervisor

The item was discussed and approved.

Item No. 39.25 Reporting Items:

1. To consider and approve the list of evaluators of different programmes
2. To consider and approve the names of the faculty members of SOE as Moderators for all the courses of all Programmes of School of Education.
3. To consider and approve the MoCs signed between IGNOU and State government of Arunachal Pradesh, and IGNOU and State Government of Tripura for providing professional training to untrained teachers of elementary (primary and upper primary) level through two year D.EL.ED. programme (Open Distance Learning mode) as per National Council for Teacher Education (NCTE) norms
4. To consider and approve the Progress reports of Ph.D. Candidates (i) Shri Vinay Kumar Singh, (ii) Shri Vinod Kumar Kanvaria, (iii) Ms. Lalita Nair, (iv) Ms. Ritu Gupta, (v) Ms. Y. Mercy Rani, (vi) Ms. Rehana Tohsin, (vii) Ms. Indu Sharma, (viii) Ms. Abhilasha Gautam, (ix) Ms. Deepty Gupta, (x) Ms. P.P. Sharma, (xi) Ms. K.P. Nisha, (xii) Ms. Udyana

The items were discussed and approved.

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

*NK Dash*

(N. K. Dash) 12/11/2013

Chairperson

School Board

School of Education