

**MINUTES OF THE 44th MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION  
HELD ON FEBRUARY 24, 2016 AT 11.00 A.M. IN THE CONFERENCE ROOM, SOE, IGNOU,  
NEW DELHI**

The 44<sup>th</sup> meeting of the School Board of School of Education was held on February 24, 2016 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:

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| 1.  | Prof. N.K. Dash, SOE   | - | Chairperson |
| 2.  | Prof. Anita Rastogi, Former Head, Department of Educational Studies, JMI, New Delhi-110025   | - | Member      |
| 3.  | Prof. Bharati Baveja, Former Head, Central Institute of Education, University of Delhi, Delhi,   | - | Member      |
| 4.  | Prof. S.C. Panigrahi, Centre for Advanced Study in Education, M.S. University, Baroda  | - | Member      |
| 5.  | Prof. Gara Latchanna, Department of Education, Chairman, Board of Studies in Education (PG), Andhra University, Vishakapatnam, Andhra Pradesh. | - | Member      |
| 6.  | Prof. Amit Kauts, Dean, Faculty of Education, Guru Nanak Dev University, Amritsar, Punjab.   | - | Member      |
| 7.  | Prof. J.M. Parakh, SOH   | - | Member      |
| 8.  | Sh. Amit Kumar, Assistant Professor, SOJNMS  | - | Member      |
| 9.  | Dr. Sunita Dhal, Assistant Professor, SOGDS  | - | Member      |
| 10. | Prof. M.C. Sharma, SOE   | - | Member      |
| 11. | Prof. S.V.S. Chaudhary, SOE  |   |             |
| 12. | Prof. Saroj Pandey, SOE  |   |             |
| 13. | Prof. D. Venkateswarlu, SOE  | - | Member      |
| 14. | Prof. Amitav Mishra, SOE   | - | Member      |
| 15. | Ms. Poonam Bhushan, Associate Professor, SOE   | - | Member      |
| 16. | Dr. Eisha Kannadi, Reader, SOE   | - | Member      |
| 17. | Dr. Niradhar Dey, Assistant Professor, SOE   | - | Member      |

Prof. Nita Mathur, SOSS, Prof. Vibha Joshi and Shri Ajith Kumar C. could not attend the meeting.

The Chairperson welcomed all the members to 44th meeting of the School Board of School of Education.

The agenda items were then taken up for discussion.

**Item No. 44.1 To confirm the minutes of the 43<sup>rd</sup> Meeting of the School Board of the School of Education.**

The Chairperson informed the Board that the minutes of 43<sup>rd</sup> Meeting of the School Board of School of Education held on September 30, 2015 were circulated to the Members. The Chairperson also informed the members of the actions taken by the faculty members in the light of the minutes and presented the same to the School Board.

The Chairperson informed the members that no comments have been received on the minutes from any member of the School Board so far. Since no other observations/comments were received, the Board approved the minutes.

**Item No. 44.2 To Report the Action Taken on the minutes of 43<sup>rd</sup> Meeting of the School Board of School of Education**

The Chairperson informed the members of the actions taken by the faculty members on the minutes of 43<sup>rd</sup> Meeting of the School Board of the School of Education held on 30.9.2015 and presented the same to the School Board. Regarding Items NO. 43.5 and 43.6, Prof. S.V.S. Chaudhary, Programme Coordinator, Ph.D Programme informed that both have been submitted to the Research Unit. The same will be incorporated in the Action Taken Report

**Item No. 44.3 To consider and approve the changes as suggested by University of British Columbia on Statement of Cooperation between Indira Gandhi National Open University and the University of British Columbia, Faculty of Education, Vancouver, Canada (UBC)**

The Chairperson informed the Board members that the University of British Columbia (UBC) had requested the Vice-Chancellor regarding possibility of collaboration between IGNOU and University of British Columbia in the areas of teacher training, professional development, educational technology, adult education and other themes, like faculty exchange programme in addition to seminars and workshops. In this context, a draft Statement of Cooperation was sent by the University of British Columbia to IGNOU for consideration.

Based on the inputs of Legal Cell, the Statement of Cooperation was modified by Faculty members of the School of Education in a faculty meeting. Moreover, the Statement of Cooperation and other documents provided by University of British Columbia had been examined by Academic Coordination Division.

The modified Statement of Cooperation was approved in the 42<sup>nd</sup> School Board meeting in principle. The School Board advised that the terms, and conditions mentioned in the Statement of Cooperation must be strictly adhered to. However, it should be sent to Finance Division for vetting as well as to the University of British Columbia for concurrence.

The Modified Statement of Cooperation was sent for vetting of the Finance Division and subsequently to the University of British Columbia for concurrence.

On January 27, the School of Education received Modified Statement of Cooperation with changes from University of British Columbia.

The School Board considered the changes made in Modified Statement of Cooperation by the University of British Columbia and approved the final Statement of Cooperation sent by it.

- Item No. 44.4** To consider and approve the additional lists of content editors, course writers, language editors and translators for various courses of B.Ed. Programme.

The Programme Coordinator and the Co-Coordinator, B.Ed have submitted the lists of additional names of Content Editors, Course Writers, Language Editors and Translators for various courses of B.Ed. Programme. Prof. M.C. Sharma, Programme Coordinator, B.Ed. presented the same before the School Board for kind consideration and approval by the School Board.

The Board considered and approved the the list of additional names of content editors, course writers, language editors and translators for various courses of B.Ed. Programme which is placed in Annexure-44.4. The name of Prof. V.P Garg, Formerly with NCERT, New Delhi was also approved as editor for the course: Teaching of Social Sciences of B.Ed programme.

- Item No. 44.5** To report the non-renewal of MOC between IGNOU and State Project Director, SSA Rajya Mission, Itanagar on behalf of Department of Education, Government of Arunachal Pradesh regarding training of in-service elementary teachers and seek approval.

An MOC was signed between IGNOU and Arunachal Pradesh for providing Professional training of Untrained Teachers of Elementary (Primary and Upper Primary) level through two year D.El.Ed. Programme (Open Distance Learning Mode). As per the MOC, the MOC was effective from 1<sup>st</sup> July 2013 till 30<sup>th</sup> June, 2015 for a period of two years. The terms of this MOC may be renewed on terms & conditions to be mutually agreed and recorded in writing between the parties. In this regard, Regional Director, IGNOU Regional Centre, Arunachal Pradesh was requested to consider the renewal of MOC. Government of Arunachal Pradesh vide letter No. AR/SSA/TRG-06/2015-16 dated 19<sup>th</sup> May, 2015 informed Regional Director, IGNOU Regional Centre, Itanagar that the "left out untrained elementary teachers who are not enrolled in 2 years of D.El.Ed programme are either acquiring professional qualification of their own/ or in-service prior to 3<sup>rd</sup> September, 2001 / or at the verge of retirement. Hence, there is no need of extension of MOC period beyond 30<sup>th</sup> June, 2015 so far admission of the untrained teachers in D.El.Ed programme is concerned. However, IGNOU is requested to facilitate those untrained teachers who have already been enrolled in 2 years of D.El.Ed programme during the MOC"

The non-renewal of MOC between IGNOU and Arunachal Pradesh for D.El.Ed Programme was submitted to the Competent Authority for approval. The Competent Authority has given approval of the same.

The same was placed before the School Board of School of Education in its 42<sup>nd</sup> meeting held on 14<sup>th</sup> July, 2015 for reporting/information.

**The Board took note of the response of the Government of Arunachal Pradesh regarding non-renewal of MOC between IGNOU and Arunachal Pradesh for D.El.Ed Programme that there is no need of extension of MOC period beyond 30<sup>th</sup> June, 2015 so far admission of untrained teacher in D.El.Ed programme is concerned.**

The item was sent to the Competent Authority as an agenda item to be placed in 124<sup>th</sup> BOM. However, the agenda item was returned to the School of Education after examination of Academic Coordination with the instruction to seek an explicit approval of the School Board.

Ms. Poonam Bhushan, Programme Coordinator, D.El.Ed. placed the matter before the School Board for consideration and approval.

**The Board considered and approved non-renewal of MOC between IGNOU and State Project Director, SSA Rajya Mission, State Government of Arunachal Pradesh for D.El.Ed Programme that there is no need of extension of MOC period beyond 30<sup>th</sup> June, 2015 so far admission of untrained teachers in D.El.Ed programme is concerned.**

**Item No. 44.6 To ratify the list of evaluators for Diploma in Elementary Education approved by the Competent Authority.**

Ms. Poonam Bhushan, Programme Coordinator, D.El.Ed informed the members that the list of the evaluators for Diploma in Elementary Education provided by the Regional Centre, Pune has been approved by the Competent Authority.

The same was placed before the School Board of School of Education for ratification.

**The Board ratified the list of evaluators for Diploma in Elementary Education approved by the Competent Authority which is placed in Annexure-44.6**

**Item No. 44.7 To consider and approve the list of evaluators for Diploma in Elementary Education**

Ms. Poonam Bhushan, Programme Coordinator presented the list of additional names of evaluators for Diploma in Elementary Education before the School Board of School of Education for consideration and approval

**The Board considered and approved the list of additional names of evaluators for Diploma in Elementary Education which is given in Annexure-44.7**

**Item No. 44.8 To consider and approve the Minutes of the 15<sup>th</sup> Meeting of the Doctoral Committee of the School of Education held on 2<sup>nd</sup> November, 2015.**

Prof. S.V.S. Chaudhary Programme Coordinator, Ph.D presented the minutes of the 15<sup>th</sup> meeting of the Doctoral Committee held on November 2, 2015. He presented the list of candidates who have finalised their Ph.D topic and their respective supervisor which have been approved by the Doctoral Committee. The minutes of the meeting was submitted for kind consideration and approval by the School Board.

The members of the School Board discussed the issue of approval of the minutes of the meeting of the Doctoral Committee. Since the meetings of School Board are generally held twice a year, the members suggested that the meetings of the School Board may be convened more than two times a year. In the case of urgency and in the interest of students, the School Board authorised the Chairperson to get the minutes of the Doctoral Committee approved through circulation among the members of the School Board and later on ratify the same in the next meeting of the School Board.

**The School Board considered and approved the minutes of 15<sup>th</sup> meeting of Doctoral Committee held on 2.11.2015 which is given in Annexure-44.8.**

**Item No. 44.9 To consider and approve the names of guides as evaluators of dissertation and examiners for viva-voce of the course - MESP-068 (Dissertation) for M.Ed. Programme.**

Prof. S.V.S Chaudhary, Programme Coordinator, M.Ed presented the list of additional names of Guides recommended by him as Dissertation Evaluators and Examiners for Viva-Voce for the Course MESP-068 (Dissertation) of M.Ed Programme for consideration and approval of the School Board.

**The Board considered and approved the list of additional names guides/supervisors as evaluators and Examiners for Viva-Voce for the course MESP-068 of M.Ed (Dissertation) which is given in Annexure 44.9.**

**Item No. 44.10 To consider and approve the offering B.Ed. in Special Education Programme by NCDS and SOE (in Joint Collaboration) submitted by NCDS**

Dr. Hemlata, Deputy Director, National Centre for Disability Studies (NCDS) informed the Board that NCDS had been offering B.Ed. in Special Education programme in three disability areas i.e. Mental Retardation, Visual Impairment, Hearing Impairment till July 2012. The programmes have been not on offer since July 2012. The aforesaid programmes have immense potential and have strong demand from all parts of the country. Besides, these programmes are very relevant in the context of RTE 2009 and PWD

act, 1995 in order to achieve universalization of elementary education and empowerment of persons with disabilities.

In pursuance of the office order No. 262 issued by ACD dated 24<sup>th</sup> July 2014", the academic programmes under National Centre for Disability Studies namely B.Ed. and M.Ed. in Special Education programme are housed in School of Education (SOE)".

Dr. Hemlata informed the Board that NCDS has been receiving several phone calls and written requests for offering B.Ed. in Special Education Programme. There is a big demand for B.Ed. in Special Education programme. Therefore, it is suggested that B.Ed. in Special Education may be offered in collaboration with the School of Education. The School of Education has been offering B.Ed. programme for a long time. In B.Ed. Special Education, the core pedagogy theory courses and general content based methodology theory courses are almost the same as B.Ed. Programme. The specialized theory courses in special education areas may be developed based on the new syllabus prescribed by RCI.

The matter was placed before the School Board of School of Education for consideration and approval.

**The Board discussed the matter and decided that the matter may be discussed in the School Council of the School of Education and later on submitted to the School Board for consideration and approval.**

**Item No. 44.11 To consider and approve a List of seven experts/evaluators for Evaluation of Ph.D. thesis of Ms. Ritu Gupta**

The Chairperson informed the members that as per the guidelines for the Ph.D. programme, Ms. Ritu Gupta, a student of Ph.D, Enrolment No.097328239 has submitted her thesis on 22<sup>nd</sup> December, 2015. The names of seven experts/evaluators for the examination of Ph.D. thesis in Education of Ms. Ritu Gupta was presented before the School Board.

**The School Board discussed the list of names and approved the list of seven Evaluators for Ph.D. Thesis.**

**Item No. 44.12 To consider and approve the name of Dr. Madhulika S. Patel Professor, Department of Teacher Education, NCERT as moderator for all the courses of CPPDPT programme.**

Prof. Saroj Pandey, Programme Coordinator, CPPDPT, informed the Board that Dr. Madhulika S. Patel, Department of Teacher Education, NCERT has worked as a moderator of BES-052 and BES-053 of CPPDPT programme of KVS project. However, her name had been submitted inadvertently as moderator of BES-051 and omitted by mistake from the list of BES-052 in the list of Moderators/evaluators/paper setters submitted to the 40<sup>th</sup> School

Board held on May 21, 2014. The error has come to light and it is requested that she may be accorded post facto approval for moderator of all the courses of CPPDPT programme including BES 052.

**The Board considered and gave post facto approval of Dr. Madhulika S. Patel Professor, Department of Teacher Education, NCERT as moderator for all the courses of CPPDPT programme including BES-052.**

**Item No. 44.13 To consider and approve the list of Evaluators of MES-035 for the project of PGDET Programme**

The Chairperson presented the list of the evaluators for Post Graduate Diploma in Education Technology submitted by Dr. Sutapa Bose, Programme Coordinator, PGDET, for consideration and approval.

**The Board considered and approved the list of the evaluators of MES-035 of Post Graduate Diploma in Education Technology (PGDET), which is given in Annexure - 44.13.**

**Item No. 44.14 To consider and approve the name of Evaluator for PGDET Project Course (MES-035) & PGDEMA Project Course (MESP-49)**

The Chairperson apprised that the name of Dr. B. Padma, Assistant Professor & Head, Madurai may be considered and approved as Evaluator of PGDET Project Course (MES-035) & PGDEMA Project Course (MESP-49) as the same was received from Student Evaluation Division and recommended by Dr. Sutapa Bose, Programme Coordinator, PGDET and Prof. Vibha Joshi, former Programme Coordinator, PGDEMA, respectively.

**The name of Dr. B. Padma was considered and approved by the School Board as Evaluator of PGDET Project Course (MES-035) & PGDEMA Project Course (MESP-49).**

**Item No. 44.15 To consider and approve the list of Guides/Supervisors as Dissertation Evaluators and Examiners for Viva-Voce for the Course MAEP-001 (Dissertation) of MAAE Programme**

The Chairperson presented the list of additional names of Guides/Supervisor as Dissertation Evaluators and Examiners for Viva-Voce for the Course MAEP-001 (Dissertation) of MAAE programme submitted by Dr. M.V.Lakshmi Reddy, Programme Coordinator, MAAE, for consideration and approval of the School Board.

**The Board considered and approved the list of additional names of Guides/Supervisors as Dissertation Evaluators and Examiners for Viva-Voce for the Course MAEP-001 (Dissertation) of MAAE Programme which is given in Annexure-44.15.**

**Item No. 44.16 To consider and approve the names of guides as evaluators of dissertation and examiners for viva-voce of the course: MESP-001 (Dissertation) for M.A. (Education) Programme.**

The Chairperson presented the list of additional names of Guides as Dissertation Evaluators and Examiners for Viva-Voce for the Course MESP-001 (Dissertation) of M.A. (Education) Programme for consideration and approval of the School Board.

**The Board considered and approved the list of additional names of guides as evaluators and Examiners for Viva-Voce for the course MESP-001 of M.A. (Education) (Dissertation) which is given in Annexure 44.16.**

**Item No.44.17 To consider and approve the name of Dr. Elizabeth Kuruvilla as Research Supervisor for guiding Ph.D. in Education**

Prof. S.V.S Chaudhary, Prog. Coordinator, Ph.D Programme informed that Dr. Elizabeth Kuruvilla, Assistant Professor, School Of Education, completed five years of teaching experience after the award of Ph.D. Degree. As per the Statute/Ordinances of IGNOU "all IGNOU teachers/academics including lecturers/ARDs, with a Ph.D. degree with five years of teaching experience shall be eligible to be recognized as research supervisor" (Ph.D. Ordinance, Page No. 21). The name of Dr. Elizabeth Kuruvilla may kindly be considered and approved by the School Board.

**The Board considered and approved Dr. Elizabeth Kuruvilla, Assistant Professor, School of Education, as the Research Supervisor for Guiding Ph.D. in Education.**

**Item No.44.18 To consider and approve the admission in respect of B.Ed/M.Ed from nine overseas Study Centres from January 2016 admission session and the eligibility criteria to these programmes.**

The MOA review committee chaired by Hon'ble Vice-Chancellor has resolved that the MOA with overseas study centres duly approved by the Visitor of the University be opened from January 2016 admission session from (10.12.2015 to 31.1.2016 - without charging late fee). The Committee took a view that the fresh admission for B.Ed & M.Ed. for these overseas Study Centre can be offered only after clearance is given by the School of Education. Director (ID) has requested to confirm whether admission in respect of B.Ed. & M.Ed. programme for nine Overseas study centres can be entertained for January 2016 admission session. If yes, the eligibility criteria to these programmes (B.Ed. and M.Ed) may kindly be intimated so that admission forms can be accepted accordingly.

The request of the Director, ID to confirm the admission in respect of B.Ed/M.Ed. programmes in nine overseas study centres from January 2016 admission session and the eligibility criteria to these programmes are

submitted before School Board of School of Education for its consideration and approval.

The School Board discussed the agenda item. The School Board approved in principle the proposal of admission to B.Ed/M.Ed Programmes in Overseas Study Centres as per the NCTE Norms and Standards 2014. The School Board also decided that the International Division should ensure in advance all preparatory activities prior to admission to B.Ed/M.Ed Programmes in Overseas Study Centres and also ensure effective implementation of all academic activities required of the programmes.

Since M.Ed(ODL) programme has been discontinued by the NCTE, the Board decided that the matter of admission to M.Ed programme in overseas study centres may be taken up as and when NCTE permits continuation of M.Ed(ODL) Programme.

**Item No. 44.19 To consider and approve the list of Evaluators courses of MA (Education)/PGDET/PGDHE/PGDEMA of SOE.**

The Chairperson presented the lists of additional names of Evaluators for the different courses of M.A. (Education)/PGDET/PGDHE/PGDEMA of SOE which were received from Student Evaluation Division(SED) and recommended by concerned Programme Coordinators.

The Board considered and approved the lists of additional names of Evaluators of different courses of MA (Education)/PGDET/PGDHE/PGDEMA of SOE which is given as Annexure-44.19

**Item No. 44.20 To consider and approve the additional names of Internal/External Paper Setters/Moderators/Evaluators for Post Graduate Certificate in Information and Assistive Technologies for the Instructors of Visually Impaired (PGCIATIVI) Programme.**

Prof. D. Venkateswarlu presented the lists of additional names of Internal/External Paper Setters/Moderators/Evaluators for Post Graduate Certificate in Information and Assistive Technologies for the Instructors of Visually Impaired (PGCIATIVI) Programme before the School Board for consideration and approval.

The Board considered and approved the lists of additional names of Internal/External Paper Setters/Moderators/Evaluators for Post Graduate Certificate in Information and Assistive Technologies for the Instructors of Visually Impaired (PGCIATIVI) Programme which is given as Annexure-44.20.

**Item No. 44.21 To consider and approve the list of Moderators for the CPPDPT Programme.**

Prof. Saroj Pandey, Prog. Coordinator, CPPDPT, presented the list of additional names of Moderators for CPPDPT Programme for consideration and approval of the School Board.

The Board considered and approved list of additional names of Moderators for the CPPDPT Programme which is given in Annexure - 44.21.


Item No. 44. 22      Any other items with the permission of the Chair.

Item No. 44.22.1      To consider and approve the names of evaluators for evaluation of Ph.D. Thesis of Ms. Deepty Gupta.

The Chairperson informed the members that a list of seven names of evaluators has been submitted by the supervisor of Ms. Deepty Gupta for evaluation of Ph. D thesis.

The School Board discussed and observed that the information about the pre-submission seminar may be provided while submitting the names of evaluators for evaluation of Ph.D thesis. Hence, the names of evaluators for evaluation of Ph.D. Thesis of Ms. Deepty Gupta may be considered after submission of information about the pre-submission seminar.

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

  
(N.K. Dash) 15  
Chairperson, School Board,  
School of Education