

**MINUTES OF THE 45th MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION
HELD ON JULY 15, 2016 AT 11.00 A.M. IN THE CONFERENCE ROOM, SOE, IGNOU, NEW
DELHI**

The 45th meeting of the School Board of School of Education was held on July 15, 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. S.C. Panigrahi, Centre for Advanced Study
in Education, M.S. University, Baroda | - | Member |
| 3. | Prof. Gara Latchanna, Department of Education,
Chairman, Board of Studies in Education (PG),
Andhra University, Vishakapatnam, Andhra Pradesh. | - | Member |
| 4. | Prof. Amit Kauts, Dean, Faculty of Education,
Guru Nanak Dev University, Amritsar, Punjab. | - | Member |
| 5. | Prof. Neera Kapoor, SOS | - | Member |
| 6. | Prof. Shatrughna Kumar, SOH | - | Member |
| 7. | Dr. Saumya, Assistant Professor, SOSW | - | Member |
| 8. | Prof. M.C. Sharma, SOE | - | Member |
| 9. | Prof. S.V.S. Chaudhary, SOE | - | Member |
| 10. | Prof. Vibha Joshi, SOE | - | Member |
| 11. | Prof. Saroj Pandey, SOE | - | Member |
| 12. | Prof. D. Venkateswarlu, SOE | - | Member |
| 13. | Prof. Amitav Mishra, SOE | - | Member |
| 14. | Dr. M.V. Lakshmi Reddy, Associate Professor, SOE | - | Member |
| 15. | Dr. Gaurav Singh, Assistant Professor, SOE | - | Member |
| 16. | Dr. Elizabeth Kuruvilla, Assistant Professor, SOE | - | Member |

Prof. Anita Rastogi, Prof. Bharati Baveja, Prof. M.S. Senam Raju, and Dr. Vandana Singh could not attend the meeting.

The Chairperson welcomed all the members to the 45th meeting of the School Board of School of Education. He informed the members that eight members nominated by the Vice-Chancellor under Clause 2(c) and 2(d) of the Statute 10 A of IGNOU Act completed their tenure on 16 April, 2016. The School Board recorded its appreciation of the significant contribution of the outgoing members to the proceedings of the the School Board meetings. They are:-

1. Prof. J.M. Parakh, SOH
2. Prof. Nita Mathur, SOSS
3. Dr. Sunita Dhal, Assistant Professor, SOGDS
4. Shri Amit Kumar, Assistant Professor, SOJNMS
5. Ms. Poonam Bhushan, Associate Professor, SOE
6. Dr. Eisha Kannadi, Reader, SOE
7. Dr. Niradhar Dey, Assistant Professor, SOE
8. Shri Ajith Kumar C., Assistant Professor, SOE

The Chairperson welcomed all the new members to the 45th meeting of the School Board of School of Education. He informed the members that four members under clause 2 (d) of the Statute 10 and four members under Clause 2(c) of the Statute 10 A of IGNOU Act have been nominated to the School Board. They are:

Under Clause 2(d) of the Statute 10

1. Prof. Neera Kapoor, Professor, SOS, IGNOU
2. Prof. Shatrughna Kumar, Professor, SOH
3. Prof. M.S. Senam Raju, Professor, SOMS
4. Dr. Saumya, Assistant Professor, SOSW

Under Clause 2(c) of the Statute 10

1. Dr. M.V. Lakshmi Reddy, Associate Profesora, SOE
2. Dr. Vandana Singh, Associate Professor, SOE
3. Dr. Gaurav Singh, Assistant Professor, SOE
4. Dr. Elizabeth Kuruvilla, Assistant Professor, SOE

All the new members were introduced to the Board members. The members outside the University introduced themselves to the new members.

The agenda items were then taken up for discussion.

Item No. 45.1 To confirm the minutes of the 44th Meeting of the School Board of the School of Education.

The Chairperson informed the Board that the minutes of 44th Meeting of the School Board of School of Education held on February 24, 2016 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 except a minor correction in the Item No. 44.12 i.e. instead of Unit writing, it should be moderator. Since no other observations/comments were received, the Board approved the minutes.

Item No. 45.2 To report the Action Taken on the minutes of 44th 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 44th Meeting of the School Board of the School of Education held on 24.2.2016 and presented the same to the School Board.

Item No. 45.3 To consider and approve the Minutes of the 16th Meeting of the Doctoral Committee of the School of Education held on 19.02.2016.

Prof. S.V.S. Chaudhary Programme Coordinator, Ph.D presented the minutes of the 16th meeting of the Doctoral Committee held on February 19.2.2016 to consider and approve the progress reports of the Ph.D. candidates, the request of Ms. Abhilasha Gautam, to shift the full-time registration of Ph.D. (Education) Enrolment No. 122877300 to part time and the topic of the thesis and the name of the supervisor of Ms. Nihau Bahuguna, Enrolment No. 144500761. He informed the members that the request of Shri Badeeuddin Thangal U.P., Ph.D student for extension of his Ph.D registration from 11.12.2015 to 10.05.2016 was not accepted by the Doctoral Committee in its 16th meeting. However, the research student requested the Vice-Chancellor to consider his case for extension of the Ph.D. registration. His case has been considered and approved by the Vice-Chancellor. He has been given extension from 10th December, 2014 to 9th December, 2016 vide Research Unit letter No. IG/RU/PhD/13/VI/5852 dated 6th/7th July 2016. The minutes of the meeting is submitted for kind consideration and approval by the School Board.

The School Board considered and approved the minutes of 16th meeting of Doctoral Committee held on 19.2.2016 which is given in Annexure-45.3

Item No. 45.4 To consider and approve the Progress Reports of Ph.D. candidates

Prof. S.V.S Chaudhary, Programme Coordinator, Ph.D presented the progress reports of Ph.D candidates in a tabular form as approved in the 16th meeting of the Doctoral Committee held on 19.2.2016.

The progress reports of Ph.D candidates in a tabular form were placed for consideration and approval of the School Board.

The School Board considered and approved the progress reports of Ph.D candidates presented in the tabular form which is placed in Annexure-45.4

Item No. 45.5 To consider and approve the panel of external members for the Doctoral Committee.

Prof. S.V.S Chaudhary, Programme Coordinator, Ph.D presented the the panel of external members for the Doctoral Committee before the School Board of School of Education for consideration and approval. It was suggested that telephone/mobile numbers of the external members may also be added.

The School Board considered and approved the panel of external members for the Doctoral Committee which is placed in Annexure-45.5.

Item No. 45.6 To consider and approve a List of experts/evaluators for Evaluation of Ph.D. thesis of Ms. Puran Prabha Sharma

The Chairperson informed the members that as per the guidelines for the Ph.D. programme, Ms. Puran Prabha Sharma (Enrolment No. 100165540) has submitted her thesis on May 30, 2016. The names of experts/evaluators for the examination of Ph.D. thesis in Education of Ms. Puran Prabha Sharma submitted by her supervisors is placed before the School Board.

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

Item No. 7 To consider and approve a List of experts/evaluators for Evaluation of Ph.D. thesis of Ms. Udayana

The Chairperson informed the members as per guidelines for the Ph.D. Programme, Ms. Udayana (Enrolment No.097327767) has submitted her thesis on 3rd June, 2016. The name of experts/evaluators for the examination of Ph.D. thesis in Education of Ms. Udayana submitted by her supervisors is placed before the School Board of School of Education for consideration and approval.

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

Item No. 45.8 To consider and approve a List of experts/evaluators for Evaluation of Ph.D. thesis of Ms. Deepty Gupta

The Chairperson informed the members that as per guidelines for Ph.D. Programme, Ms. Deepty Gupta (Enrolment No. 131637578) has submitted her progressive reports and her pre-submission seminar has already been conducted on June 9, 2016. The name of experts/evaluators for the examination of Ph.D. thesis in Education of Ms. Deepty Gupta submitted by her supervisor is placed before the School Board of School of Education for consideration and approval.

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

Item No. 45.9 To consider and approve the list of Evaluators of courses of MA (Education)/PGDHE/PGDEMA of SOE

The Chairperson presented the lists of additional names of Evaluators for the different courses of M.A. (Education)/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 names of Evaluators of different courses of MA (Education)/PGDET/PGDHE/PGDEMA of SOE which is given as Annexure-45.9

- Item No. 45.10** To consider and approve the additional 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 45.10.

- Item No. 45.11** To ratify the approval of the Competent Authority regarding the provision of re-admission in Certificate Programme for Professional Development of Primary Teachers (CPPDPT) students beyond 18 months

Prof. Saroj Pandey informed the Board members that the CPPDPT programme has been launched from July 2014 as the first phase of implementation of MOC signed between IGNOU and KVS to provide training to its teachers. Three batches of students have already taken admission in this programme. The programme is of six months duration with the provision to complete it in 18 months. The period was further extended to another six months to give opportunity to students of first batch to appear in the exam but the decision of extension was delayed. Therefore, students could not avail of this opportunity. Hence, keeping in view of the specific nature of the programme and in the interest of the students, the Competent Authority has given approval for one time relaxation in the 'readmission period limit' to facilitate the students to complete the programme. The same is placed before the School Board of School of Education for ratification.

The Board ratified the approval of the Competent Authority for one time relaxation in 're-admission period limit' for Certificate Programme for Professional Development of Primary Teachers (CPPDPT) students beyond 18 months.

- Item No. 45.12** To consider and approve the additional names of Course Editors, Course Writers, Language Editors and Translators and persons to be involved for Vetting and Proof Reading for various courses of B.Ed. (Revised) Programme

Prof. M.C. Sharma, Programme Coordinator, B.Ed have presented the lists of additional names of Course Editors, Course Writers, Language Editors and Translators and persons to be involved for vetting and the Proof Reading for various courses of B.Ed. (Revised) Programme 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-45.12. The name of Prof. Amrendra Behera, CIET, NCERT, New Delhi was also approved as Content Editor for the course 'ICT in Education' of B.Ed Programme.

Item No. 45.13 To ratify the approval of the name of Dr. Abhishek Tiwari as Vettor (Hindi) for B.Ed programme by the Competent Authority

The Chairperson informed the Board members that the name of Dr. Abhishek Tiwari was approved by the Competent Authority as Vettor(Hindi) for B.Ed Programme.

The Board ratified approval of the name of Dr. Abhishek Tiwari, Vettor (Hindi) for B.Ed. Programme by the Competent Authority.

Item No. 45.14 To consider and approve a List of External Experts for Ph.D. thesis of Ms. Sujata Santosh, Enrolment No. 127722763 (STRIDE)

Prof. C.R.K. Murthy, Director, STRIDE informed the members as per guidelines for the Ph.D. Programme, list of experts for evaluation of Ph.D. thesis of Ms. Sujata Santosh (Enrolment No. 127722763) is placed before the School Board of School of Education for consideration and approval.

The School Board discussed and observed that the information about the pre-submission seminar may be provided while submitting the names of the evaluators for evaluation of Ph.D. thesis as decided in the 44th meeting of the School Board. Hence, the names of evaluators for evaluation of Ph.D thesis of Ms. Sujata Santosh may be considered after submission of information about the pre-submission seminar.

Item No. 45.15 To consider and approve a List of External Experts for evaluation of M.Phil Thesis of Mr. Binay Kumar and Ms. P. Leela Bharathi (STRIDE)

The Chairperson informed that Prof. C.R.K. Murthy, Director, STRIDE, has submitted the list of experts for M.Phil thesis evaluation of Mr. Binay Kumar, Enrolment No. 138000959 and Ms. P. Leela Bharathi, Enrolment No. 138000515). The same is placed before the School Board of School of Education for consideration and approval.

The School Board discussed the list of names and suggested that list of experts may be submitted for each of two M.Phil students. The Board

authorised the Chairperson to approve two lists of evaluators to be submitted by Prof. Murthy for evaluation of thesis of M.Phil students on behalf of the School Board.

Item No. 45.16 To consider and approve the minimum duration of Lateral Entry students of M.A (DE) Programme, who enroll directly into Second Year (STRIDE)

Prof. C.R.K. Murthy, Director, STRIDE, informed the members that the Two year M.A. (DE) revised programme is on offer by STRIDE since January 2012, with maximum duration of six years. The eligibility for the programme is-

- i) Graduate in any discipline can enroll in the first year of the programme. Those students who completes successfully five courses of the first year is given PG Diploma in Distance Education and those students who continue second year and complete successfully five courses of second year is given M.A. (DE).
- ii) Students who have completed earlier IGNOU's PG Diploma in Distance Education (PGDDE) are admitted directly into the second year of the programme through lateral entry scheme. These lateral entry students are given only two years as maximum duration. On the basis of last 3 years experience of lateral entry students; who felt two years maximum duration is too less and many could not complete all courses in two years duration are facing problems and forced to take re-admission(which is a fresh process).

To overcome this problem of lateral entry students related to maximum duration it is proposed to extend maximum duration by one more year i.e. total 3 years to facilitate more and more students to complete courses, which include one project work also.

This proposal of 3 years maximum duration is in tune with other programmes of the university i.e. M.S.W. and M. Com for lateral entry students (as informed and suggested by SRD).

The matter of 3 years maximum duration to lateral entry students of M.A. (DE) programme is submitted to the School Board of School of Education for consideration and approval.

The School Board considered and approved the matter of three years maximum duration to lateral entry students of M.A. (DE) programme.

Item No. 45.17 To report the development of MOOC on Design and Facilitation of e-learning course (STRIDE)

As per the approval 46th meeting of the Academic Council on 13th January 2009, 29th Academic Council Standing Committee meeting held on 17th July, 2009 and 51st Academic Council held on March 3, 2010, STRIDE offered Post Graduate Diploma in E-Learning (PGDEL) through online since January 2010.

Since all the online programmes offered by the University are on hold, the PGDEL online programme was not on offer since January 2014.

According to the proposal of MHRD SWAYAM MOOC and University decision, one course of PGDEL i.e. **MDE-002: Design and Facilitation of e-learning courses** is proposed to be offered as MOOC. The topic-wise video programmes are under development. The course will be offered soon accordingly to the guidelines of MHRD.

The Board took note of the development of MOOC on Design and Facilitation of e-learning course (STRIDE) as reported by Prof. C.R.K. Murthy, Director, STRIDE.

Item No. 45.18 To consider and approve the list of Evaluators for PGDPPED Programme

The Chairperson informed the members that Dr. Sutapa Bose, Programme Coordinator, PGDPPED has submitted the list of Evaluators received from Regional Centre Chennai for the Post Graduate Diploma in Pre-Primary Education (PGDPPED). The evaluators proposed are already approved for M.Ed. Programme and may be approved for PGDPPED programme of SOE. The same is placed before the School Board for its consideration and approval.

The School Board considered and approved the name of evaluators for PGDPPED programme given in Annexure-45.18 and suggested that the Programme Coordinator may provide details of address, telephone numbers and the courses of PGDPPED to be evaluated in case of each evaluator.

Item No. 45.19 To Consider and approve the names of Project Supervisors and Evaluators for PGDEMA Programme


The Chairperson informed that Dr. Bharati Dogra has submitted the list of Project Supervisors and Evaluators received from Regional Centres Bangalore and Karnal for Post Graduate Diploma in Educational

Management and Administration (PGDEMA) programme of SOE. The same is placed before the School Board for its consideration and approval.

The School Board considered and approved the lists of Project Supervisors and Evaluators received from Regional Centres Bangalore and Karnal for Post Graduate Diploma in Educational Management and Administration (PGDEMA) programme of SOE, which is placed in Annexure-45.19.

Item No. 45.20 Any other items with the permission of the Chair.

There was no item presented under any other items.


(N.K. Dash) 19/1
Chairperson, School Board,
School of Education