MINUTES OF THE 47TH MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION HELD ON MAY 16, 2017 AT 10.30 A.M. IN THE CONFERENCE ROOM, SOE, IGNOU, NEW DELHI

The 47th meeting of the School Board of School of Education was held on May 16, 2017 at 10.30 a.m. in the Conference Room of SOE, Block-G, New Academic Complex, IGNOU.

The following members were present in the meeting:

1.	Prof. Saroj Pandey, SOE	- Chairperson
2.	Prof. S.C. Panigrahi, CASE,	- Member
	M.S. University, Baroda	
3.	Prof. Gara Latchanna, Department of Education,	- Member
	Andhra University, Vishakapatnam, Andhra Pradesh.	
4.	Prof. Bharati Baveja, Former Head,	- Member
	Central Institute of Education, DU, Delhi	
5.	Prof. Anita Rastogi, Head,	- Member
	School of Educational Studies, JMI, Delhi	
6.	Prof. Amit Kauts, Dean, Faculty of Education	- Member
	Guru Nanak Dev University, Amritsar, Punjab	
7.	Prof. M.S. Senam Raju, SOMS	- Member
8.	Prof. Neera Kapoor, SOS,	- Member
9.	Dr. Saumya, SOSW,	- Member
10.	,	- Member
11.	,	- Member
12.		- Member
13.	, solution and the solution of	- Member
14,	Building and a second and a second se	- Member
15.	Ber, Freedomer Freedomer, BOE	- Member
16.	Dr. Elizabeth Kuruvilla, SOE	- Member

Prof. Vibha Joshi, SOE, Prof. N.K. Dash, SOE, and Prof. Shatrughna Kumar, SOH, could not attend the meeting. Prof. Santosh Panda attended the meeting as representative of STRIDE.

The Chairperson welcomed all the members to the 47th meeting of the School Board of School of Education. The following agenda items were then taken up for discussion:

SB/SOE.47.1. To confirm the minutes of the 46th Meeting of the School Board of School of Education.

Chairperson informed the School Board that the minutes of 46th Meeting of the School Board of School of Education held on December 5, 2016 were circulated to the members on January 25, 2017 and no comments were received from any member.

She, however, informed the members that, it was noted that in Item No. 46.9 (titled as "To consider and approve the names of Unit Writers for BESL-123") due to typographic error the course code BESL-123 was

mentioned in place of BESL-124. Therefore, as errata, it was proposed that the minutes pertaining to Item No. 46.9 the course code may be read as BESL-124 in place of BESL-123.

School Board confirmed the minutes of its 46th Meeting held on December 5, 2016 and also approved the errata thereof. The final confirmed minutes of 46th Meeting of the School Board of School of Education held on December 5, 2016 are enclosed herewith at Appendix SB/SOE.47.1.

SB/SOE.47.2. To Report the Action Taken on the minutes of 46th Meeting of the School Board of School of Education

Chairperson informed the members of School Board of the action taken by the faculty members upon the minutes of 46th Meeting of School Board held on December 5, 2016 and presented the same to the School Board.

The School Board noted the Report of Action Taken on the Minutes of its 46th Meeting held on December 5, 2016.

SB/SOE.47.3. To consider and approve the Phase1 form for Certificate in Inclusive Education.

Dr. Eisha Kannadi, Programme Coordinator presented the item. She informed the members of School Board that Phase-3 Form of Certificate in Inclusive Education was approved in the 55th meeting of Academic Council held on 05th April, 2011. About 80 per cent of the course work is completed. However, due to unavoidable reasons the Programme could not be launched within the stipulated period after the approval of Phase-3. Therefore, as per the IGNOU norms, the Phase-1 form is being resubmitted for consideration and approval of the School Board.

She made a comprehensive presentation and informed the members about the changes in the Phase-1 Form.

The members of School Board deliberated upon the issue thoroughly and expressed that as the Phase-1 Form on the programme has already been approved by the Academic Council for academic decisions, necessary guidance of Academic Council in this regard may be sought.

School Board approved in-principle the Phase-1 Form for Certificate in Inclusive Education subject to further guidance of Academic Council in this regard.

SB/SOE.47.4.

To consider and approve the minutes of the 18th, 19th, 20th, 21st 22nd, 23rd and 24th meetings of Doctoral Committee held on 14th October, 2016, 18th October, 2016, 8th December, 2016, 28th December, 2016, 14th February, 2017, 18th April, 2017 and 28th April, 2017

respectively.

Prof. S.V.S. Chaudhary, Coordinator for Research Degree Programmes presented this item and informed the members of the School Board that the 18th, 19th, 20th, 21st, 22nd, 23rd and 24th meetings of the Doctoral Committee were held on 14th October, 2016, 18th October, 2016, 8th December, 2016, 28th December, 2016, 14th February, 2017, 18th April, 2017 and 28th April, 2017 respectively. The progress reports, duly approved by the Supervisors, of seven Ph.D. students and the extension of Ms. Y. Mercy Rani, Enrolment no. 122877278, Ph.D. student for a period of six months from 1st May, 2017 to 31st October, 2017.

The School Board approved the minutes of the 18th, 19th, 20th, 21st, 22nd, 23rd and 24th Doctoral Committee meetings.

SB/SOE.47.5.

To consider and approve the admission of selected candidates in Ph.D. in Education Programme (PHDEDU) of School of Education for Academic Cycle January, 2017.

Prof. S.V.S. Chaudhary, Coordinator for Research Degree Programme presented the item and explained the procedure followed for selection of candidates for admission to Ph.D. in Education. The selection of candidates for Ph.D. in Education has been done as per the guidelines issued by the Research Unit of IGNOU and reservation policy of the Government of India. The list of selected 40 candidates was duly recommended by the Doctoral Research Committee in its 24th meeting held on April 28, 2017.

The Chairperson presented the sealed envelop containing the details of 40 candidates recommended by the Doctoral Research Committee held on 28th April, 2017 for the admission to the Ph.D. Programme in Education for Academic Cycle-January, 2017.

The School Board approved the list containing details of 40 candidates duly recommended by the Doctoral Research Committee held on 28th April, 2017 for the admission to Ph.D. Programme in Education for the Academic Cycle-January, 2017.

SB/SOE.47.6.

5. To consider and approve the admission of selected candidates recommended by Selection Committee of STRIDE for Academic Cycle January, 2017.

Prof. Santosh Panda, Professor, STRIDE informed the members of School Board that the STRIDE Selection Committee conducted the interviews for admission to Research Degree Programme in Distance Education for Academic Cycle January 2017.

He further explained the selection procedure followed for selection of candidates for admission to M.Phil. and Ph.D. Programmes in Distance

Education in consonance with the guidelines issued by the Research Unit of IGNOU and reservation policy of the Government of India. The list of 24 selected candidates was duly recommended by the Doctoral Research Committee in its 24th meeting held on April 28, 2017.

The Chairperson presented the sealed envelop containing the details of 24 candidates recommended by the Doctoral Research Committee held on 28th April, 2017 for the admission in M.Phil. and Ph.D. Programmes in Distance Education for Academic Cycle-January, 2017.

The School Board approved the list containing details of 24 candidates recommended by the Doctoral Research Committee held on 28th April, 2017 for the admission in Ph.D. Programme in Distance Education and M.Phil. in Distance Education.

SB/SOE.47.7. To consider and approve the Revised (Minor) Course Work for Ph.D. in Education (PHDEDU) Programme.

Prof. S. V. S. Chaudhary presented this item and informed the members of School Board that as per the UGC Regulations, 2016 the Course Work of 16 credit weightage will be mandatory for all the candidates of Ph.D. in Education. The existing course work for Ph.D. in Education (PHDEDU) was approved by the Academic Council in its 65th meeting held on 21.03.2016. However, as per the directions received from Research Unit, the School of Education has examined the same and incorporated minor revision in the course work for Ph.D. (Education) Programme.

The School Board approved the Course Work for Ph.D. in Education with the proposed minor revision.

SB/SOE.47.8.

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To consider and approve the Minutes of Expert Committee Meeting and Phase-Zero Form for initiating Design and Development of New Course(s) in Existing Programme or Major Revision in Existing Course(s) of STRIDE.

Prof. Santosh Panda presented this item and informed the members that consequent upon the receipt of directions from Research Unit vide their letter No. IG/RU/Re-Starting of M.Phil._Ph.D/2016/6557 dated January 10, 2017 regarding the finalization of the structure of Pre-Ph.D. course work for M.Phil./Ph.D. in Distance Education, STRIDE conducted the Expert Committee Meeting on February 27, 2017. The Expert committee thoroughly deliberated upon the structure of both M.Phil. and Ph.D. Course Work, course outline of research methodology and issues related to distance education as systemic body of knowledge.

The members of the School Board had discussion on the minutes of the Expert Committee alongwith the Phase-Zero Form for initiating Design

and Development of New Course(s) in Existing Programme or Major Revision in Existing Course(s).

The School Board approved the minutes of the Expert Committee and the Phase-Zero Form for initiating Design and Development of New Course(s) in Existing Programme or Major Revision in Existing Course(s) of STRIDE.

SB/SOE.47.9. To consider and approve the Progress Report(s) of Ph.D./M.Phil. Candidates.

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Prof. S.V.S. Chaudhary presented the item and informed the members of School Board that Progress Report(s) submitted by the nine research scholars enrolled in PHDEDU, PHDDE and MPHILDE programmes were received from the concerned supervisors who found their progress satisfactory.

He further informed that these reports were placed before the Doctoral Research Committee in its different meetings and were duly approved.

School Board approved the list of Progress Report(s) submitted by 9 research scholars of PHDEDU, PHDDE and MPHILDE programmes.

SB/SOE.47.10. To consider and approve the additional names of Guides/Supervisors as evaluators of dissertation and examiners for viva-voce for the Course MAEP-001 (Dissertation) of Master of Arts in Adult Education (MAAE) programme.

Dr. M. V. Lakshmi Reddy presented the item and informed the members of School Board that the names for evaluators and examiners have been received from the concerned Regional Centres. These names are in addition to the existing list of approved Guides/Supervisors as Dissertation Evaluators and Examiners for Viva-voce for the Course MAEP-001 (Dissertation) of Master of Arts in Adult Education (MAAE) programme.

The School Board approved the list of additional names of Guides/Supervisors as evaluators of dissertation and examiners for viva-voce for the Course MAEP-001 (Dissertation) of Master of Arts in Adult Education (MAAE) programme and the same is attached herewith as Appendix SB/SOE.47.10.

SB/SOE.47.11. To consider and approve the additional list of moderators for the CPPDPT Programme.

The Chairperson, presented the item and informed the members of School Board that an additional list of experts to function as moderators for various courses of CPPDPT programme is placed for consideration

and approval.

The members of School Board discussed upon the list containing the names of moderators.

The School Board approved the additional list of moderators for the CPPDPT Programme and the same is attached herewith as Appendix SB/SOE.47.11.

SB/SOE.47.12. To consider and approve the additional list of moderators for the PGDSLM Programme (MES-004 to MES-008).

The Chairperson presented the item and informed the members of School Board that the Programme Coordinator and the Co-coordinator for PGDSLM programme have submitted the additional list of moderators for various courses of PGDSLM programme for approval.

The members of School Board discussed upon the list containing the names of moderators.

The School Board approved the list of moderators for the PGDSLM Programme (MES-004 to MES-008) and the same is attached herewith as Appendix SB/SOE.47.12.

SB/SOE.47.13. To consider and approve the additional names for Editors, Unit Writers and Translators for various courses of B.Ed. (Revised) Programme.

Dr. Gaurav Singh, Co-Coordinator of B.Ed. Programme presented the item and informed the members of School Board that the course revision work for B.Ed. (Revised) programme is in process. The lists of experts for revision work like Editing, Unit Writing and Translations were approved by the School Board in its 43rd, 44th, 45th and 46th meetings also. However, an additional list of experts who are involved in the course development B.Ed.(Revised) Programme needs approval.

School Board approved the additional list of experts for Editing, Unit Writing, and Translation work of B.Ed. (Revised) programme and the same is attached as Appendix SB/SOE.47.13.

SB/SOE.47.14. To consider and approve the names for paper setters and evaluators for various courses of B.Ed. (Revised) Programme.

Dr. Gaurav Singh, Co-Coordinator of B.Ed. Programme presented the item and informed the members of School Board that the item pertains to approval of list of experts for acting as paper setters and evaluators, however Item No. 47.14 and 47.15 got interchanged and may be swapped.

The members deliberated upon the list of examiners and evaluators and

expressed that the names of faculty members of School of Education should also be included in the list. 1

The School Board approved the lists containing the names of paper setters and evaluators for various courses of B.Ed. (Revised) Programme and authorized the Director, SOE to add the names of SOE faculty member in the list. The finalized lists containing the names of paper setters and evaluators for various courses of B.Ed. (Revised) Programme is attached as Appendix SB/SOE.47.14/I and SB/SOE.47.14/II respectively.

SB/SOE.47.15. To consider and approve the additional names for moderator of various courses of B.Ed. (Revised) Programme.

> Dr. Gaurav Singh, Co-Coordinator of B.Ed. Programme presented the item and informed the members of School Board that the item pertains to consideration and approval of additional list of experts for acting as moderators, and the annexure SB/SOE.14 may be treated as annexure of present item and may be considered for approval.

> The members deliberated upon the additional list of moderators and approved the same

> The School Board approved the additional list of moderators of various courses of B.Ed. (Revised) Programme and the same is attached as Appendix SB/SOE.47.15.

SB/SOE.47.16. To consider and approve the names of experts for revision of PG Diploma in Educational Technology Programme (PGDET).

> The Chairperson presented the item and informed the members of School Board that the names of following two experts are recommended by the Programme Coordinator for revision of the programme:

- 1. Prof. Pradeep Kumar Mishra, Head, Department of Education, CCS University, Meerut.
- 2. Dr. Sangameshwar Rao, Deputy Director, EMPC, IGNOU.

The members of School Board deliberated upon the above two names and approved the same.

The School Board approved the names of Prof. Pradeep Kumar Mishra, and Dr. Sangameshwar Rao, as experts for revision of PG Diploma in Educational Technology Programme (PGDET).

SB/SOE.47.17. To consider and approve the minutes of Expert Committee Meeting on Finalization of Content Outline for Various Courses of 'Inclusive Education' as one of the specialized Area in MA in Education (MAEDU) Programme.

Prof. Amitav Mishra, Programme Coordinator, presented minutes of Experts Committee Meetings held on 18-20 March 2015 and 27-28 April 2017 respectively related to 'Inclusive Education' a new area of specialization in MA Education Programme (MAEDU).

The Members of School Board raised questions about the content organizations, and unitization etc. It was also observed that the objectives, needs revision to match the content. The members of School Board discussed the content outlines in detail and resolved that practicum/field experience may be incorporated in the courses which the learners may carryout and submit through assignments for evaluation.

The School Board resolved that the content outline may be revised and resubmitted in the next School Board.

SB/SOE.47.18. To consider and approve the Course Editors and Unit Writers for 'Inclusive Education' as one of the specialized Areas in MA in Education (MAEDU) Programme.

Prof. Amitav Mishra, Programme Coordinator presented the names of experts for content editing and unit writing for all four courses of specialized areas 'Inclusive Education' of MA in Education (MAEDU) Programme.

The School Board approved the list containing the details of experts for content editing and unit writing of the specialized Areas, 'Inclusive Education' of MA in Education (MAEDU) Programme.

SB/SOE.47.19. To consider and approve the panel of External Experts for Evaluation of Ph.D. thesis of Ms. Sujata Santosh, Ph.D.-127722763, Research Scholar, STRIDE.

The Chairperson informed the members that a list of names of seven evaluators has been submitted by the Supervisor of Ms. Sujata Santosh, enrollment No. Ph.D.-127722763 a Ph.D. scholar of Distance Education for evaluation of her Ph.D. Thesis.

The School Board approved the list of external experts for evaluation of Ph.D. Thesis.

The School Board approved the names of seven External Experts for Evaluation of Ph.D. thesis of Ms. Sujata Santosh, enrollment No. Ph.D.-127722763 a Ph.D. scholar of Distance Education.

SB/SOE.47.20. To consider and approve the list of approved academic counselors of M.Ed. & M.A. (Edu) programme (as submitted by RC Aligarh) for project evaluation and Viva Voce of PGDEMA.

Dr. Vandana Singh, Programme Coordinator presented a list of approved academic counselors of M.Ed. and M.A. (EDU) programme for

consideration as evaluators of project work and viva voce of PGDEMA.

The members of School Board observed that the list should be updated with the address of academic counsellors. Director, SOE was authorized to approve the updated list.

The School Board approved the list of approved academic counselors of M.Ed. & M.A. (Edu) programme for project evaluation and Viva Voce of PGDEMA and the same is attached as Appendix SB/SOE.47.20.

SB/SOE.47.21. To consider and approve the list of moderators for the courses of PGDEMA Programme.

Dr. Vandana Singh, Programme Coordinator presented this item and informed the members of School Board that a list of moderators for the following courses of PGDEMA programme is placed for consideration and approval:

MES-041	Growth and Development of Educational Management
MES-042	Dimensions of Educational Management
MES-043	Organizational Behaviour
MES-044	Institutional Management
MES-045	School Education
MES-046	Higher Education
MES-047	Distance and Open Learning
MES-048	Alternative Education

The members of School Board approved the list and suggested that the names of SOE faculty, may also be added.

The School Board approved the list of moderators for the MES-041, MES-042, MES-043, MES-044, MES-045, MES-046, MES-047, MES-048 courses of PGDEMA Programme and the same is attached as Appendix SB/SOE.47.21.

SB/SOE.47.22. To consider and approve the names for project evaluation and Viva Voce of PGDEMA Programme.

Dr. Vandana Singh, Programme Coordinator informed the members of School Board that following names may be approved for Project evaluation and Viva Voce of PGDEMA Programme:

(1) Arun Kumar Dikshit, Lecture, Government. Teachers Training College, Ranchi, Jharkhand.

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(2) Alvin Baxla, Lecturer, Santosh College of Teacher Education, Ranchi, Jharkhand.

The members of School Board approved the same.

The School Board approved the names of Shri Arun Kumar Diksh and Shri Alvin Baxla for Project evaluation and Viva Voce of PGDEMA Programme.

SB/SOE.47.23. To consider and approve the list of question paper setters for MES044 of PGDEMA programme.

Dr. Vandana Singh, Programme Coordinator informed the members of School Board that a list of question paper setters for MES044 of PGDEMA programme is placed for consideration and approval.

The members of School Board approved the list of question paper setters of MES-044 of PGDEMA Programme.

The School Board approved the list of question paper setters for MES044 of PGDEMA programme and the same is attached as Appendix SB/SOE.47.23.

SB/SOE.47.24. Any other items with the permission of the Chair.

• No other item was placed.

The School Board Meeting ended with a vote of thanks to the Chair.

(Prof. Saroj Pandey) Chairperson, School Board, School of Education