

MINUTES
of the
50th MEETING
of
SCHOOL BOARD
of
SOCIS
Held on
SEPTEMBER 26, 2019



SCHOOL OF COMPUTER AND INFORMATION SCIENCES
INDIRA GANDHI NATIONAL OPEN UNIVERSITY
MAIDAN GARHI, NEW DELHI

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SOCIS****Minutes of the 50th Meeting of the School Board of School of Computer & Information Sciences**

The 50th Meeting of School Board of SOCIS was held on September 26, 2019 at 11.00 a.m.in the Conference Room of SOET, C-Block, Academic Complex, IGNOU, New Delhi.

The following members were present in the meeting:

1. Dr. V.V. Subrahmanyam, Director, SOCIS - Chairperson
2. Prof. T.V.Vijay Kumar, JNU, New Delhi - Member
3. Prof. Ela Kumar, IGDTUW, New Delhi - Member
4. Mr. Milind Mahajani, Impressico Busines, New Delhi - Member
5. Prof. S.R. Jha, SOS - Member
6. Dr. Parmod Kumar, Associate Professor, SOH - Member
7. Prof. Nawal Kishore, SOMS, IGNOU - Member
8. Dr. Mita Sinhamahapatra, SOA, IGNOU - Member
9. Dr. Shashi Bhushan Sharma, Associate Professor, SOCIS - Member
10. Sh. Akshay Kumar, Associate Professor, SOCIS - Member
11. Dr. P. V. Suresh, Associate Professor, SOCIS - Member
12. Dr. Sudhansh Sharma, Assistant Professor, SOCIS - Member
13. Mr. M.P. Mishra, Assistant Professor, SOCIS - Special Invitee

Prof. S.K.Gupta and Prof. Manoj Kumar could not attend the Meeting.

At the outset, Chairperson welcomed and thanked all the members of the Board for sparing their valuable time for making it convenient to attend the meeting. He informed about the newly constituted members of the School Board under clause 2(e) of the Statute 10 (A) and welcomed Prof. T V Vijay Kumar, Prof. Ela Kumar and Mr. Milind Mahajani as new external members. The School Board put on records its appreciation and gratitude towards succeeded members who completed their tenure as member of the School Board of SOCIS, for their valuable contributions made by each of them in smooth and meaningful conduct of the School Board. Following this, he briefed about various developments that took place since last meeting of School Board. Then, the agenda was taken up.

Item No. 50.1 To confirm the minutes of the 49th Meeting of School Board of School of Computer & Information Sciences held on March 15, 2019.

Discussion The minutes of the 49th Meeting of the School Board of SOCIS held on March 15, 2019 were circulated. The minutes were placed before the Board for confirmation.

Decision The School Board confirmed the Minutes (Annexure - 50.1.1) of 49th Meeting of School Board of School of Computer & Information Sciences held on March 15, 2019.

Item No. 509.2 Action Taken Report on the Minutes of 49th Meeting of School Board of SOCIS.

Discussion Action Taken Report was submitted for consideration of the Board.

Item No.	Details	Action Taken
Item No. 49.6	To consider and approve the Minutes of 27 th Meeting of Doctoral Research Committee of School of Computer & Information Sciences. Item No. 27.4 To consider and approve the Ph.D Research Proposal of Miss Jyoti Bisht, Enrollment No. 173102451 under the supervision of Dr. V.V. Subrahmanyam.	The RCSC in its 19 th meeting held on 4 th July, 2019 approved the research topic / Supervisor of Miss Jyoti Bisht
Item No. 49.8	To consider and approve the Minutes of 29 th Meeting of Doctoral Research Committee of School of Computer & Information Sciences. Item No. 29.3 To consider and approve the Ph.D Research Proposal of Ms. Sarita Bansal, Enrollment No. 173103414. Item No. 29.5 To consider and approve the Ph.D Research Proposal of Ms. Sofia Goel, Enrollment No. 173103407.	The RCSC in its 19 th meeting held on 4 th July, 2019 approved the research topic / Supervisor of Ms. Sarita Bansal and Ms. Sofia Goel
Item No. 49.12	To consider and approve the additional names of Examiners for Thesis submitted by Ms. Renuka S. Mathapati (En.No.100165571) Ph.D student, 2010 batch of SOCIS	Approved list of examiners had been sent to Research Unit for further necessary action.
Item No. 49.13	To consider and approve the names of Examiners for Thesis submitted by Mr. Rakesh Kumar (En.No.100165566) Ph.D student, 2010 batch of SOCIS	Approved list of examiners had been sent to Research Unit for further necessary action.

Item No. 49.14	To consider and approve the Programme Revision Form of Master of Computer Applications (MCA)	Meeting of Expert Committee was held on April 29, 2019 to finalize the MCA (revised) programme structure and syllabus.
Item No. 49.17	To consider and approve the Programme Development Form and Programme Project Report of Post Graduate Diploma in Computer Applications (PGDCA)	The PDF form was forwarded to Academic Council and got approved in its 51 st meeting of ACSC held on 17 th May, 2019.

Decision The School Board noted the action taken report.

Item No. 50.3 **To consider and approve the Minutes of 30th Meeting of Doctoral Research Committee of School of Computer & Information Sciences held on August 28, 2019.**

Discussion The Minutes of the 30th meeting of Doctoral Research Committee of School of Computer & Information Sciences held on August 28, 2019 were circulated. The minutes were placed before the School Board for consideration and approval.

Decision School Board considered and approved the Minutes (Annexure-50.3.1) of the 30th Meeting of Doctoral Research Committee of School of Computer & Information Sciences held on August 28, 2019.

Item No. 50.4 **To consider and approve the Minutes of the 31st Meeting of Doctoral Research Committee of School of Computer & Information Sciences held on August 29, 2019.**

Discussion The Minutes of the 31st Meeting of Doctoral Research Committee of School of Computer & Information Sciences held on August 29, 2019 were circulated and confirmed. The Minutes were placed before School Board for consideration and approval.

Decision School Board considered and approved the Minutes (Annexure 50.4.1) of the 31st Meeting of Doctoral Research Committee of School of Computer & Information Sciences held on August 29, 2019.

Item No.50.5 **To consider and approve the Minutes of 32nd Meeting of Doctoral Research Committee of School of Computer & Information Sciences held on September 3, 2019**

Discussion The Minutes of 32nd Meeting of Doctoral Research Committee of School of Computer & Information Sciences held on September 3, 2019 were circulated and confirmed. The minutes were placed before the School Board for consideration and approval.

Decision School Board considered and approved the Minutes (Annexure-50.5.1) of 32nd Meeting of Doctoral Research Committee of School of Computer & Information Sciences held on September 3, 2019

Item No.50.6 **To consider and approve the Minutes of Meeting of Expert Committee for revision of MCA programme held on April 29, 2019.**

Discussion The Minutes of the Meeting of Expert Committee for revision of MCA Programme held on April 29, 2019 were circulated. The minutes were placed as before the School Board for consideration and approval.

Decision The School Board considered and approved the Minutes (Annexure 50.6.1) of Meeting of Expert Committee for revision of MCA programme held on April 29, 2019.

Item No. 50.7 **To consider and approve the names of experts for detailed designing of course structure of MCA (Revised) Programme**

Discussion A list of experts for detailed designing of course structure of MCA (Revised) Programme was placed before the School board for consideration and approval.

Decision School Board approved the names of the Experts (Annexure 50.7.1) for detailed designing of course structure of MCA (Revised) Programme.

Item No. 50.8 **To consider and approve Programme Development Form (PDF) and Programme Project Report (PPR) of Diploma in Mobile Application Development (DMAD).**

Discussion Phase-1 form (PPF) for DMAD has already been approved by the School Board at its 47th Meeting and the Academic Programme Committee (APC) at its 54th Meeting. Subsequently, the Programme Expert Committee meeting was held on 22/11/2018 whose minutes had been approved by the School Board of SOCIS at its 49th Meeting.

The Programme Development Form (PDF) and Programme Project Report (PPR) for Diploma in Mobile Application Development were submitted before the School Board for consideration and approval.

Decision The School Board considered and approved the Programme Development Form (PDF) (Annexure 50.8.1) and Programme Project Report (PPR) (Annexure 50.8.2) of Diploma in Mobile Application Development (DMAD)

Item No. 50.9 **To consider and recommend the names of TEE Answer Script Evaluators for MCA, BCA & CIT Programmes**

Discussion The list of TEE Evaluators recommended by the faculty of SOCIS was placed for consideration and recommendation of the School Board.

Decision The School Board considered and recommended the names proposed as answer script evaluators for TEE in courses of MCA, BCA, and CIT Programmes for approval.

Item No. 50.10 **To consider and recommend the names of Moderators and Paper Setters for MCA, BCA and CIT Programmes.**

Discussion The list of Moderators and Paper Setters recommended by the faculty of SOCIS was placed for consideration and recommendation of the School Board.

Decision The School Board considered and recommended the names proposed as Moderators and Paper Setters for MCA, BCA and CIT programmes.

The Meeting ended with a vote of thanks to all.

(Dr. V.V. Subrahmanyam)
Chairperson