IGNOU

MINUTES OF THE SEVENTH MEETING OF THE ACADEMIC COUNCIL NATIONAL OPEN UNIVERSITY HELD IN GANDHI THE UNIVERSITY OFFICE AT MAIDAN GARHI, NEW DELHI -110 068 ON FRIDAY, DECEMBER 18, 1992, AT 1100 HOURS

The following were present:

- Prof. V.C. Kulandai Swamy, Vice-Chancellor, Chairman Prof. H.P. Dikshit
- Dr S.K. Gandhe 3.
- Prof. C.L. Anand
- Prof. G.S. Rao
- Prof. R.K. Grover
- 7.
- Prof. M.B. Menon Prof. V.V. Mandke Prof. R.K. Bose
- 10. Prof. Pandav Nayak
- 11. Prof. M.M.Pant
- 12. Dr R. Satyanarayana
- 13. Dr V.D. Madan
- 14. Dr (Mrs) Shobhita Jain
- 15. Dr S.P. Parashar
- 16. Dr S. Peppin
- 17. Prof. B.N. Koul
- 18. Shri K. Narayanan

Dr S.S. Kalbag could not attend the meeting.

Anjanappa, Registrar (Admissions), Shri D.C. Director (Evaluation), Shri C.R. Pillai, Director (P&TA), Prof. Shamim, Director, Computer Division and Dr Devesh Kishore, Director, Communication Division were present bу special invitation.

Mr K.J.S. Prasada Rao, Dy Registrar (Governance) was present to assist the Member-Secretary.

Before the agenda items were taken up for consideration, the Vice-Chancellor welcomed the new members of the Academic Council.

The following items were considered:

- TO CONFIRM THE MINUTES OF THE SIXTH MEETING OF ITEM NO.1 THE ACADEMIC COUNCIL HELD ON MAY 28, 1992.
- AC 7.1.1 The Council considered the above item along with an additional note tabled at the meeting. After due consideration of the comments received from the members, the Council decided as follows:

(i) Resolution No. AC 6.4.3 be modified as below:

"The Academic Council decided that the programmes of Diploma in Distance Education and the Diploma in Higher Education shall henceforth be known as Post Graduate Diploma in Distance Education (PGDDE) and Post Graduate Diploma in Higher Education (PGDHE) respectively."

(ii) Resolution Nos. AC 6.8.1 (iii) (b) and AC 6.8.3 (e) be modified to read:

AC 6.8.1 (iii) (b)

"admission to all other diploma programmes would be restricted to graduates, and only those who possess at least a Bachelor's degree would be eligible for admission to the MBA programme;"

AC 6.8.3 (e)

"Only those who possess at least a Bachelor's Degree would be eligible for admission to the MBA Programme of the IGNOU."

- (iii) The Council noted that Sub-clause 5(1)(b) of the Ordinance on Conduct of Examinations and Evaluation of Student Performance needs modification in view of the fact that the overall average of grade in respect of Degree programmes of BA, BSc & BCom is 'D' and not 'C' as in the case of other programmes. The Council authorised the Vice-Chancellor to make appropriate amendment to the relevant clause before processing the draft ordinance further.
- AC 7.1.2 With the above modifications the Council approved the Minutes of the 6th meeting of the Academic Council held on May 28, 1992.
- TO CONSIDER COOPTION OF MEMBERS TO THE ACADEMIC COUNCIL UNDER SUB-CLAUSE (viii) OF CLAUSE (1) OF STATUTE 9.
- AC 7.2.1 Panels of names of distinguished academics and experts belonging to differnt constituencies were circulated at the meeting for the consideration of the members of the Academic Council. The Council, after due consideration, coopted the following nine members:
 - 1. Shri Tarun Das, Director-General, Confederation of Engineering Industry
 - 2. Shri I.P. Anand, Chairman, Thapar Institute of Technology, Patiala