MINUTES

of the

FIFTY SEVENTH MEETING

of the

ACADEMIC COUNCIL

Held on

24th AUGUST 2011



INDIRA GANDHI NATIONAL OPEN UNIVERSITY MAIDAN GARHI, NEW DELHI-110068

IGNOU

MINUTES OF THE FIFTY SEVENTH MEETING OF THE ACADEMIC COUNCIL HELD ON 24TH AUGUST 2011 AT 2.00 P.M. IN THE CONFERENCE ROOM, VCO, NEW ADMINISTRATION BUILDING, IGNOU, MAIDAN GARHI, NEW DELHI-110 068.

The following were present:

| 1. Prof. V. N. Rajasekharan Pillai, Vice-Chancellor | _ | Chairman |
|---|---|-------------------|
| 2. Dr. Latha Pillai, PVC | _ | Ex-officio Member |
| 3. Prof. Parvin Sinclair, PVC | _ | Ex-officio Member |
| 4. Prof. K.R. Srivasthan, PVC | _ | Ex-officio Member |
| 5. Prof. P.R. Ramanujam, PVC | _ | Ex-officio Member |
| 6. Prof. Rita Rani Paliwal, Director, SOH | _ | Ex-officio Member |
| 7. Prof. Gopinath Pradhan, Director, SOSS | _ | Ex-officio Member |
| 8. Prof. Vibha Joshi, Director, SOE | _ | Ex-officio Member |
| 9. Prof. Geeta Kaicker, Director, SOS | _ | Ex-officio Member |
| 10. Prof. Naval Kishore, Director, SOMS | _ | Ex-officio Member |
| 11. Prof. M. Aslam, Director, SOCE | _ | Ex-officio Member |
| 12. Prof. T.K. Jena, Director, SOHS | _ | Ex-officio Member |
| 13. Prof. Subhasis Maji, Director, SOET | _ | Ex-officio Member |
| 14. Prof. K. Elumalai, Director, SOL | _ | Ex-officio Member |
| 15. Prof. M.K. Salooja, Director, SOA | _ | Ex-officio Member |
| 16. Prof. C. Gajendra Naidu, Director, SOVET | _ | Ex-officio Member |
| 17. Prof. Shubhash Dhuliya, Director, SOJNMS | _ | Ex-officio Member |
| 18. Dr. Harkirat Bains, Director (I/c), SOTHSSM | _ | Ex-officio Member |
| 19. Prof. Gracious Thomas, Director, SOSW | - | Ex-officio Member |
| 20. Prof. Savita Singh, Director, SOGDS | - | Ex-officio Member |
| 21. Prof. B.K. Pattanaik, Director, SOEDS | - | Ex-officio Member |
| · · · · · · · · · · · · · · · · · · · | - | Ex-officio Member |
| 22. Prof. Sunil Kumar, Director, SOPVA | - | Ex-officio Member |
| 23. Prof. A.K. Singh, Director, SOTST | - | |
| 24. Prof. V. Saravanan, Director, SOITS | - | Ex-officio Member |
| 25. Dr. Nehal A. Farooque, Reader, SOEDS | - | Member |
| 26. Dr. A.K. Gaba, Reader, SOVET | - | Member |
| 27. Dr. Babu P. Ramesh, Reader, SOITS | - | Member |
| 28. Dr. Kamalika Banerjee, Reader, SOS | - | Member |
| 29. Dr. Arvind Kr. Dubey, Asst. Prof., SOTHSSM | - | Member |
| 30. Sh. P.V. Suresh, Assistant Professor, SOCIS | - | Member |
| 31. Sh. S.K. Arora, Librarian | - | Ex-officio Member |
| 32. Dr. Kusum Sharma, Director, ID | - | Member |
| 33. Sh. Ravi Kanth, Director, EMPC | - | Member |
| 34. Prof. Pushplata Tripathi, Registrar, SED | - | Ex-officio Member |
| 35. Dr. Pankaj Khare, Registrar, SRD | - | Ex-officio Member |
| 36. Dr. C.K. Ghosh, Director, NCIDE | - | Member |
| 37. Prof Anand Deb Mukopadhyay | - | Member |
| 38. Prof. D. Victor | - | Member |
| 39. Dr. Santosh Choubey | - | Member |
| 40. Prof. K. Kunhikrishnan | - | Member |
| 41. Prof. Anil Bhattacharya | - | Member |
| 42. Prof. N. Ravichandran | - | Member |

43. Prof. Sridhar Gadre

44. Prof. Vimla Veeraraghavan

45. Prof. Srikrishna Deva Rao

46. Prof. K.K. Mohammed Yusuff

47. Prof. Vinod Kumar Singh

- Member

Member

Member

48. Prof. M.S. Senam Raju - Member Secretary

Prof. Manohar Lal, Director, SOCIS, Prof. G. Choudhary, Director, SOFL, Prof. Anjila Gupta, SOSS, Dr. Vikas Gupta, Director, DEC, Lt. Gen. S.P. Kochhar, Prof. Vijay Khole, Fr. Jose Alex, Prof. C. Thanganuthu, Prof. Cynthia Pandian, Prof. Nirmala Vaz, Prof. Ordetta Mendoza, Dr. Darly Koshy, Prof. Lalit K. Deshpande, Prof. K.P. Kannan, Prof. Yathindra, Prof. K. Satchidanandan, Prof. R. Ramanujam, Prof. P.T. Manoharan could not attend the meeting.

Mr Shashi Bhushan Sharma, Associate Professor attended the meeting on behalf of Director, SOCIS.

Dr. B.S. Sudhindra, Director, RSD attended the meeting as a Special Invitee.

Shri K. D. Sharma, Assistant Registrar, ACD was present to assist the Council.

The Chairman welcomed the members of the Academic Council to its 57th meeting. He informed that the Academic Council at its 55th meeting authorized the Chairman to co-opt 21 to 25 members on its behalf under provision of Clause (1) (viii) of Statute 9. In pursuance of the above decision he had co-opted the following 25 members to the Academic Council:

Prof. Anand Deb Mukhopadhyay, Prof. D. Victor, Dr. Santosh Choubey, Lt. Gen. S.P. Kochhar, Prof. K. Kunhikrishnan, Prof. Vijay Khole, Fr. Jose Alex, Prof. C. Thangamuthu, Prof. Cynthia Pandian, Prof. Nirmala Vaz, Prof. Anil Bhattacharya, Prof. Ordetta Mendoza, Prof. N. Ravichandran, Dr. Darlie O Koshy, Prof. Shridhar Gadre, Prof. Lalit K. Deshpande, Prof. Vimla Veeraraghavan, Prof. K.P. Kannan, Prof. Yathindra, Prof. K. Satchidanandan, Prof. Srikrishna Deva Rao, Prof. R. Ramanujam, Prof. Vinod Kumar Singh, Prof. P.T. Manoharan and Prof. K.K. Mohammed Yusuff.

He further informed that Prof. Shambhu Nath Singh, Director, SOJNMS who was one of the members of the Academic Council has been appointed as the Vice-Chancellor of Patna University. Consequent upon the appointment of new Directors in the School of Health Sciences, School of Engineering and Technology, School of Translation Studies and Training and School of Journalism and New Media Studies, he welcomed Prof. T.K. Jena, Prof. Subhasis Maji, Prof. A.K. Singh and Prof. Shubhash Dhuliya who had attended the meeting for the first time as Director of School of Studies.

The Academic Council taken on record its appreciation for the contributions made by Prof. Bimla Kapoor, Former Director, SOHS Prof. Ajit Kumar, Former Director, SOET, Prof. K. Satchidanandan, Former Director, SOTST and Prof. Shambhu Nath Singh, Former Director, SOJNMS in the deliberations of the meeting of the Academic Council.

After brief introduction of the members of the Academic Council with the new members, the Chairman asked the Member Secretary to present the Agenda. The following agenda items were taken up:

To confirm the minutes of the 55th and 56th meeting of the Academic Council held on 05th April 2011 and 27th May 2011 respectively and to note action taken on the 55th meeting of the Academic Council held on 5th April 2011 and 56th meeting of the Academic Council held on 27th May 2011

AC 57.1.1 The Member Secretary informed that minutes of the 55th meeting of the Academic Council held on 05th April 2011 were placed before the Academic Council at its 56th meeting. The members of the Council requested for some more time go through the minutes and send their comments to the Member Secretary before confirmation of the minutes. The Chairman agreed the request and asked the members to forward their comments on the minutes to Member Secretary by 1st of June 2011, in case no comments are received the minutes will stand confirmed.

The observations were received from the members for minutes of both the meetings. The detailed observations of the members are placed at **Annexure 1.** The observations of the members were also read out.

AC 57.1.2 After discussing the observations of the members in detail, the Academic Council decided that wherever there are typographical errors in recording of the minutes has occurred that may be corrected and incorporated in the minutes.

In the Resolution No. AC 56.4.1 in the last line of the Resolution the following words may be deleted

"and for the Bachelor Preparatory Programme (BPP)"

The last sentence of the Resolution may should be read as "This is also recommended for all the skill development programmes in Community Colleges."

- AC 57.1.3 The Academic Council conformed the minutes of its 55th and 56th meeting (**Annexure 2**) with the correction of typographical errors and noted the action taken report on the 55th and 56th meeting.
- To consider and approve the Minutes of the 33rd meeting of the ACSC held on July 18, 2011
- AC 57.2.1 The Members Secretary informed that the 33rd meeting of the Standing Committee of Academic Council was held on 18th July 2011. The Standing Committee considered the following:

- 1. Recognition of IGNOU Degrees by J&K Government, Recognition of Associate Degree in Engg. (ADP) in Mechanical and Electrical Engg. (Advanced Diploma) awarded by IGNOU as equivalent to Diploma in Engg. for induction in BHEL as supervisors, exemption of Entrance Test of admission in the B.Ed. Programme for those teachers who are sponsored by the State Governments, revised eligibility criteria for PG Diploma in Food Science and Technology, Evaluation Methodology of Post Graduate Diploma in E-Learning (PGDEL) program (online), the guidelines for admission, evaluation, selection of study centers and counsellors for M.Sc. (CFT) and PGDCFT.
- 2. Phase 3 Forms for Certificate in Russian Language, Certificate in Folk Theatre and Performance of North East India, PG Certificate Programme in Geo-informatics
- M.Sc. in Child Health (Paediatric) Nursing (on Campus Programme) through regular face to face Mode, M.Sc. in Community Health Nursing, the M.Sc. in Mental Health Psychiatric Nursing, Centre for Modern Indian Languages and mother tongues, for Creating a Department / Centre / Unit for the Discipline of Philosophy, for allotting the discipline of Theology to a particular School, the launch of careerstrokes.com through a memorandum of collaboration between IGNOU and SOLIPL, start a Basic Computer Programme in collaboration with SPACE, Trivandrum for Visually Impaired person in Face to Face mode in India, Under NCDS, Establishment of National ODL Centre for Local Governance - Approval of Qualifications, specimen Certificate of the programme on Integrated M.Sc.-Ph.D. in Physics and Astrophysics, the summary of eligible candidates for the award of Post Graduate/Bachelor Degrees, Diplomas and Certificates and Gold Medals in the 23rd Convocation held in May, 2011 at 23 Regional Centres, recommendations of First Meeting of Apex Steering Committee for Academic Programmes and Services (ASCAPS), creation of an Autonomous Institute – CERAMS – Centre for Education & Research in Aircraft Maintenance and Systems at IGNOU Bangalore RC Campus, along with approval to Launch the B.Tech. [Aircraft Technology & Maintenance] Face to Face Programme from this Centre, with associated Faculty and Laboratory Infrastructure requirements.

During the discussions the members of the ACSC pointed out that the minutes have been circulated on 24th August 2011 and they are not able to go through the minutes and offer their comments. The Chairman then advised the members to forward their observations on the minutes to the Member Secretary of the ACSC within seven days and thereafter the same will be incorporated in the minutes if required.

AC 57.2.2 The Academic Council considered and approved the minutes (**Annexure 3**) of the 33rd meeting of its Standing Committee held on 18th July 2011.

ITEM NO. 3 To consider and approve the proposal for exemption of fee for the visually impaired students at IGNOU – NCDS

AC 57.3.1 Director, NCDS Prof. Arun Banik informed that the centre has submitted a proposal for exemption of fee for the visually impaired students at IGNOU. He explained the proposal in detail and required provisions of the PWD Act. He further stated that every year at least approximately 1% or less number of students are admitting in various programmes at IGNOU. Many are not able to take admission due their act of technical and financial support. Since, IGNOU is also innovative in various welfare activities especially establishing NCDS or new School of Rehabilitation Sciences in future or conduction of Indian Sign Language programme, starting of Computer training programme for visually handicapped persons, developing of Vocational training programme using IT for visually challenged persons and many more which are part implementation of PWD Act at the University level.

AC 57.3.2 After detailed discussions the Academic Council considered the proposal for exemption of fee and suggested that five member committees may be constituted. The committee members: PVC (PS), PVC (PRR), Director, NCDS and two more members nominated by the V.C to look into the matter and prepare the detailed procedure for exemption of fee to the all categories of disabled students of the University.

ITEM NO. 4 To consider and approve the proposal for Translation Documentation Cell in SOTST

- AC 57.4.1 The Member Secretary informed that the School of Translation Studies and Training (SOTST) has submitted a proposal for Translation Documentation Cell and requested Dr. A.K. Singh to explain the proposal in detail. The detailed concept note of the Cell is placed at **Annexure 4**.
- AC 57.4.2 After detailed deliberations on the proposal the Academic Council approved the proposal for Translation Documentation Cell in SOTST and recommended that initially the Jr. Consultant may be engaged by the SOTST for taking care of activities of the Cell and for the regular position the procedure may be initiated as per the Notification for creation of positions.

ITEM NO. 5 To ratify the action taken by the Vice Chancellor in approving the Credit Transfer Policy from BCA (Pre-Revised Syllabus) courses to BCA (Revised Syllabus) courses – SOCIS

AC 57.5.1 It was presented that the School Board of SOCIS at its 32nd meeting considered and recommended the credit transfer policy from BCA (Pre-Revised Syllabus) to BCA (Revised Syllabus). Also School Board recommended that there is no need of credit transfer policy from BCA (Old Syllabus) to BCA (Revised Syllabus), as there are lots of changes / differences in course / syllabus between them and do not fit for credit transfer. The approval and recommendations of 32nd School Board of SOCIS has been approved by the competent Authority.

- AC 57.5.2 During the discussions the Registrar, SRD has raised the following issues regarding credit transfer policy:
 - 1. Credit Transfer in BCS-011 (4 Cr.) + BCSL-013 (2 Cr.) to be given only if a candidate has successfully completed CS-611 (4 Cr.) + CS-612 (4 Cr.), otherwise no credit transfer against individual courses CS-611 or CS-612 is allowed.
 - 2. Credit Transfer in BCS-052 may be given to a candidate who has either successfully cleared CS-69 or BCS-061.
 - 3. The School Council and School Board of SOCIS has given special considerations for the credit transfer in lab courses associated with:

MCS-02/(4 Cr.) + BCSL-033 (1 Cr.) against CS-62 (4 Cr.), is given because BCSL-033 is lab totally based on MCS-021 syllabus. No extra content is covered in BCS-033.

Similarly MCS-012 (4 Cr.) + BCSL-02 (1 Cr.) against CS-64 (4 Cr.) is given because BCSL-022 is totally based on MCS-012 syllabus and no extra content is covered in BCSL-2.

It is to note that the Credit Transfer in respective course will be available only if courses are on offer.

AC 57.5.3 The Academic Council noted the action taken by the Vice Chancellor in approving the Credit Transfer Policy from BCA (Pre-Revised Syllabus) courses to BCA (Revised Syllabus) courses and suggested that the School and the Student Registration Division should take up this matter and resolve to implement the Credit Transfer Policy (Annexure 5) so that the student may not suffer.

ITEM NO. 6 To ratify the action taken by the Vice Chancellor in approving the waiving off CIC and MTE 03 from MCA / BCA programmes – SOCIS

AC 57.6.1 It is informed that School of Computer and Information Science has submitted the proposal that CIC Programme and MTE 03 course are the prerequisites for BCA/MCA as well as BCA/MCA (integrated) for both old and new syllabi, for a specific set of students. However it was found that large numbers of BCA/MCA students are able to complete BCA/MCA successfully, except for completing CIC/MTE-03. Considering this SOCIS faculty proposed to "Waiving off CIC and MTE 03 from MCA/BCA programmes".

AC 57.6.2 During the discussions Prof. Parvin Sinclair, PVC raised the point that CIC and MTE 03 are the pre-requisite for specific set of students and waiving off this condition which is pre-requisite for completion of a programme is not a healthy practice and suggested that the School should not dilute the standards and the quality of the programme by waiving off the pre-requisite requirements.

AC 57.6.3 The Academic Council deferred in approving the waiving off CIC and MTE 03 from MCA / BCA programmes and suggested that the proposal may be again placed in the School Board for detailed deliberation by inviting PVC (PS) as special invitee.

To ratify the action taken by the Vice Chancellor in approving the Changing Course code from AST-01: Statistical Techniques to BCS-040: Statistical Techniques – SOCIS

AC 57.7.1 It was presented that in the light of suggestion of the Academic Council in its 55th meeting held on 05.04.2011 the School of Computer and Information Sciences proposed to change course code of AST-01, a course of BCA (Revised Syllabus) Semester IV, to BCS-040: Statistical Techniques. This suggestion of the Academic Council was in the light of the face that 10+2 Mathematics is a pre-requisite for pursuing AST-01 course; however for doing BCA (Revised Syllabus) Programme, Mathematics at 10+2 is not a compulsory requirement.

The rules and criteria of counseling, examination and evaluation for BCS-040: Statistical Techniques course will be similar to AST-01 course. Also school will do some minor changes in syllabus of AST-01 course before adopting it as BCS-040 course to make this course pursuable by non math 10+2 students (after doing first 3 semester of BCA (Revised Syllabus)) Programme. The School will also do necessary minor changes in BCSL-044: Statistical Techniques Lab as per requirements of BCS-040: Statistical Techniques course.

AC 57.7.2 The Academic Council ratified the action taken by the Vice Chancellor in approving the proposal for changing course code from AST-01: Statistical Techniques to BCS-040: Statistical Techniques.

ITEM NO. 8 To consider and approve the Certificate in Indigenous Art Practices (CIAP)

- (i) To consider and approve the extension of Certificate in Indigenous Art Practices (CIAP) for the North Central Zone Cultural Centre (NCZCC), Allahabad; South Central Zone Cultural Centre (SCZCC), Nagpur; South Zone Cultural Centre (SZCC), Thanjavur and East Zonal Cultural Centre (EZCC), Kolkata following the common approved syllabus.
- (ii) Approval of the evaluators for CIAP programme for NEZCC, Dimapur and NCZCC, Allahabad
- AC 57.8.1 It was presented that the Centre for Traditional Knowledge Systems submitted the proposal for certificate in Indigenous Art Practices (CIAP). Prof. Debjani Roy, Director of the Centre explained in the detail that the Certificate in Indigenous Art Practices (CIAP) was developed, the common syllabus was approved by the 50th Academic Council and the first MOC was signed between IGNOU and North East Zone Cultural Centre (NEZCC),

Dimapur on 19.3.2010. Realising the importance of the programme, other 4 Zonal Cultural Centres - North Central Zone Cultural Centre (NCZCC), Allahabad; South Central Zone Cultural Centre (SCZCC), Nagpur; South Zone Cultural Centre (SZCC), Thanjavur and East Zone Cultural Centre (EZCC), Kolkata also signed MOC with IGNOU on 26.10.2010 and the CIAP programme is to be extended to these Zonal Cultural Centres. The Chairman also explained the details of the MoU signed by the University in this regard and impressed upon that look into the course which is identical in all the zonal centres. The extension of CIAP to other zones will not be any difficulty for the University.

AC 57.8.2

During the discussions the members of the Council appreciated the efforts being made by the University with the infrastructure available all over the country. There will be no hassle in extending the certification in Indigenous Art Practices (CIAP) to other cultural zones i.e. North Central Zone Cultural Centre (NCZCC), Allahabad; South Central Zone Cultural Centre (SCZCC), Nagpur; South Zone Cultural Centre (SZCC), Thanjavur and East Zonal Cultural Centre (EZCC), Kolkata.

The members also suggested that the list of experts required for the CIAP need not to come before it for approval as after the approval by the Expert Committee, the list of experts can be approved by the Vice Chancellor as being done in the case of Schools of Studies. Since the Centre has no School Board like authority the list approved by the Expert Committee can be approved by the Vice Chancellor.

AC 57.8.3

The Academic Council considered and approved the proposal for extension of Certificate in Indigenous Art Practices (CIAP) for the North Central Zone Cultural Centre (NCZCC), Allahabad; South Central Zone Cultural Centre (SCZCC), Nagpur; South Zone Cultural Centre (SZCC), Thanjavur and East Zonal Cultural Centre (EZCC), Kolkata following the common approved syllabus and authorized the Vice Chancellor to approve the list of experts on the basis of recommendation of Expert Committee for the Centres for Traditional Knowledge Systems

To ratify the action taken by the Vice Chancellor for launching of M.A. (Distance Education) Programme along with eligibility criteria – STRIDE

AC 57.9.1

It was presented that STRIDE has submitted a proposal for ratification of the action taken by the Vice Chancellor for launching of M.A. (Distance Education) Programme along with eligibility criteria. Director, STRIDE explained the proposal in detail.

AC 57.9.2

The Academic Council considered and approved following eligibility criteria for the M.A. (Distance Education):

- > Graduate in any discipline
- ➤ Those who have earlier completed DDE/PGDDE can have lateral entry for second year of M.A. (Distance Education) and after

- completion will claim a M.A. (Distance Education) Degree.
- Those who get admission to M.A. (Distance Education) two year programme may decide to complete 05 courses (30 credits) of the first year, and may get an **exit** with PGDDE, if so desire.

To consider and approve the Rules and Regulations regarding attendance and term-end examinations for MSW on-campus students – SOSW

- AC 57.10.1 It was presented that the School of Social Work submitted the Rules and Regulations regarding attendance and term-end examinations for MSW on-campus students. Prof. G. Thomas explained in detail the requirement of separate rules and regulations for attendance of Master in Social Work Programme for on-campus students and credit transfer from on-campus to ODL.
- AC 57.10.2 The Academic Council approved the 90% attendance in field practices and 80% in theory for on-campus students of MSW programme and the credit transfer as per the existing scheme only. (Annexure 6)
- To ratify the action taken by the Vice Chancellor in the approval of Phase-3 Forms for the M.Tech Programmes (3 programmes), MBA in Hospital Management and Post Graduate Diploma in Health Care and Hospital Management offered jointly by IGNOU and JSSEFPL (JSS Education Foundation Pvt. Ltd.), Bangalore.
- AC 57.11.1 It was presented that the Vice Chancellor had approved the Phase 3 Forms for the M.Tech Programmes (3 programmes), MBA in Hospital Management and Post Graduate Diploma in Health Care and Hospital Management offered jointly by IGNOU and JSSEFPL (JSS Education Foundation Pvt. Ltd.), Bangalore initially and later on at other centres. To begin with, this Center of Excellence will offer programs like M.Tech (03 Programmes), MBA in Hospital Management and Post Graduate Diploma in Health Care and Hospital Management. All the above mentioned programs are duly approved by School Board/JCC meeting held on 01.03.2011.

The details of the programme are given below:

1. Programme: M.Tech in Information Technology (JSS)

Programme Code: MTECHITJS

This is a masters degree level fulltime regular programme offered in face-to-face mode at JSSATE Bangalore. It is designed to provide students with a strong conceptual core that will prepare them to be lifelong learners alongwith significant hands-on experience. It is to provide a solid understanding of the methodologies and foundations of computer science and engineering.

Duration of the programme: Minimum 2 years and maximum 3 years.

Eligibility for Enrolment: BE in E&C, CSE/ISE, IT, E&E, Telecommunications & entrance test.

Programme Structure/Course Codes

| Sr. | Course Title | | re of Course | Course | Credits/ |
|-----|-------------------------|--------------|----------------|----------|----------|
| No. | | | ory/Practical/ | Codes | Remarks |
| | | ct/Elective) | | | |
| SEN | IESTER-I | | , | | |
| 1. | Mathematics for | | Theory | MII-011 | 4 |
| | Information Technology | У | Š | | |
| 2. | Data Structures and Des | sign | Theory | MII-012 | 4 |
| | of Algorithms | | | | |
| 3. | Advanced Operating | | Theory | MII-013 | 4 |
| | Systems | | | | |
| 4. | Advanced Computer | | Theory | MII-014 | 4 |
| | Network | | | | |
| 5. | Data Structures and Des | sign | Lab | MIIL-011 | 3 |
| | of Algorithms Lab | | | | |
| 6. | Advanced Opera | ating | Lab | MIIL-012 | 3 |
| | Systems Lab | | | | |
| 7. | E-Commerce and C | yber | Theory | MII-015 | 4 |
| | Laws | | | | |
| 8. | JAVA and .NET | | Theory | MII-016 | 4 |
| 9. | JAVA and .NET Lab | | Lab | MIIL-013 | 3 |
| 10. | Distributed Computing | | Theory | MII-017 | 4 |
| 11. | Network Security | | Theory | MII-018 | 4 |
| 12. | Network Security Lab | | Lab | MIIL-014 | 3 |
| 13. | Numerical Computing | | Theory | MII-019 | 4 |
| 14. | Soft Computing | | Theory | MII-020 | 4 |
| 15. | Numerical Computing I | Lab | Lab | MIIL-015 | 3 |
| SEN | IESTER-II | | | | |
| 16 | Computer Organisation | & | Theory | MII-021 | 4 |
| | Architecture | | | | |
| 17 | Software Engineering | | Theory | MII-022 | 4 |
| | | | | | |
| 18 | Advanced Data | base | Theory | MII-023 | 4 |
| | Management System | | | | |
| 19 | Technical Seminar –I | | Seminar | MIIT-011 | 2 |
| 20 | Advanced Data | | Lab | MIIL-016 | 3 |
| | Management System La | | | | |
| 21 | Data Mining | and | Theory | MII-024 | 4 |
| | Warehousing | | | | |
| 22 | ERP and BI | | Theory | MII-025 | 4 |
| 23 | ERP and BI Lab | | Lab | MIIL-017 | 3 |
| 24 | Mobile Adhoc Networks | S | Theory | MII-026 | 4 |
| 25 | Storage Area Networks | | Theory | MII-027 | 4 |
| 26 | Storage Area Networks | Lab | Lab | MIIL-018 | 3 |
| 27 | Grid Computing | | Theory | MII-028 | 4 |

| 28 | Image Processing | Theory | MII-029 | 4 |
|----|----------------------|--------|----------|---|
| 29 | Image Processing Lab | Lab | MIIL-019 | 3 |

| Sem | emester-III | | | | | | | | |
|-----|---------------------------|---------|----------|---|--|--|--|--|--|
| 30 | Computer Graphics & | Theory | MII-030 | 4 | | | | | |
| | Visualisation | - | | | | | | | |
| 31 | Project Phase-I and | Project | MIIP-011 | 3 | | | | | |
| 32 | Technical Seminar-III | Seminar | MIIT-012 | 2 | | | | | |
| 33 | Computer Graphics & | Lab | MIIL-020 | 3 | | | | | |
| | Visualisation Lab | | | | | | | | |
| 34 | Internet Technologies | Lab | MIIL-021 | 3 | | | | | |
| 35 | Web Technologies | Theory | MII-031 | 4 | | | | | |
| 36 | IT Infrastructure and | Theory | MII-032 | 4 | | | | | |
| | Management | | | | | | | | |
| 37 | Multimedia Computing | Theory | MII-033 | 4 | | | | | |
| 38 | Local Operating Networks | Theory | MII-034 | 4 | | | | | |
| 39 | Cloud Computing | Theory | MII-035 | 4 | | | | | |
| 40 | Quantum Computing | Theory | MII-036 | 4 | | | | | |
| Sem | ester- IV | | | | | | | | |
| 41 | Project Work Phase-II and | Project | MIIP-012 | 6 | | | | | |
| 42 | Technical Seminar –IV | Seminar | MIIT-013 | 2 | | | | | |

2. Programme: M.Tech in VLSI and Embedded Systems (JSS)

Programme Code: MTECHVEJS

This is a masters degree level fulltime regular programme offered in face-to-face mode at JSSATE Bangalore. The Embedded systems program aims at developing the next generation of technologies, methods and tools for modeling, design, implementation and operation of hardware /software systems. The VLSI program aims to introduce the students to the concepts in digital VLSI circuits and to provide students with knowledge to design, implement and test digital VLSI circuits.

Duration of the programme: Minimum 2 years and maximum 3 years.

Eligibility for Enrolment : BE in E&C, CSE/ISE, IT, E&E, Telecommunications & entrance test.

Programme Structure/ Course Codes

| Sr. No. | Course Title | | | | | Credits/ emarks |
|------------|------------------|-----|--------|-----------|--|--------------------|
| SEM | IESTER – I | | | | | |
| 1. | VLSI Fabrication | | Theory | MII-055 4 | | 4 |
| | Technology | | | | | |
| 2. | Embedded System | S | Theory | MII-056 | | 4 |
| 3. | VLSI Design | | Theory | MII-057 | | 4 |
| 4. | Design of Analog | and | Theory | MII-058 | | 4 |

| | Mixed Mode VLSI Circuits | | | |
|-----|---|---------|----------|-----|
| 5. | Digital System Design using VHDL | Theory | MII-059 | 4 |
| 6. | Seminar | Seminar | MIIT-021 | 2 |
| 7. | Embedded Systems Lab | Lab | MIIL-025 | 3 3 |
| 8. | Analog and Mixed Mode VLSI Lab | Lab | MIIL-026 | 3 |
| 9. | VHDL Lab | Lab | MIIL-027 | 3 |
| SEN | IESTER – II | | | |
| 10 | Linear Algebra | Theory | MII-060 | 4 |
| 11 | VLSI for Wireless Networks | Theory | MII-061 | 4 |
| 12 | Digital Communication Systems | Theory | MII-062 | 4 |
| 13 | Low Power VLSI | Theory | MII-063 | 4 |
| 14 | Hardware-Software Codesign Elective-I | Theory | MII-064 | 4 |
| 15 | Real Time Embedded Systems Elective -II | Theory | MII-065 | 4 |
| Sem | ester –III | | | |
| 16 | Testing and Verification of VLSI Circuits | Theory | MII-066 | 4 |
| 17 | DSP based Design Systems | Theory | MII-067 | 4 |
| 18 | CAD for VLSI –Electives-II | Theory | MII-068 | 4 |
| 19 | Algorithm for VLSI Automation, E-III | Theory | MII-069 | 4 |
| 20 | VLSI System & Architecture, E-IV | Theory | MII-070 | 4 |
| 21 | Project-I | Project | MIIP-017 | 2 |
| 22 | Seminar | Seminar | MIIT-022 | 2 |
| 23 | DSP Lab | Lab | MIIL-028 | 3 |
| Sem | ester-IV | | | |
| 24 | Project | Project | MIIP-018 | 8 |
| 25 | Seminar | Seminar | MIIT-023 | 2 |

3. Programme: M.Tech in Cyber Forensics (JSS)

Programme Code: MTECHCFJS

This is a masters degree level fulltime regular programme offered in face-to-face mode at JSSATE Bangalore. The program aims at developing a workforce to address the emerging demand of professionals to manage the cyber security.

Duration of the programme: Minimum 2 years and maximum 3 years.

Eligibility for Enrolment: BE in E&C, CSE/ISE, IT, E&E,

Telecommunications & entrance test.

Programme Structure/ Course Codes

| Sr. No. | | Theory | of Course y/Practical/ (Elective) | Course Codes | _ | redits/ marks | | | |
|------------|----------------------------------|--------|---|-----------------|---|------------------|--|--|--|
| SEN | SEMESTER - I | | | | | | | | |
| 1. | Operating System & Da concepts | tabase | Theory | MII-041 | | 3 | | | |
| 2. | Advanced Networks | | Theory | MII-042 | | 3 | | | |
| 3. | Security Engineering Mathematics | | Theory | MII-043 | | 2 | | | |
| 4. | Human Behavioral Scient | nces | Theory | MII-044 | | 2 | | | |
| 5. | Cyber Forensics -1 | | Theory | MII-045 | | 3 | | | |
| 6. | Security Technology -1 | | Theory | MII-046 | | 3 | | | |
| 7. | Cyber Forensics lab | | Lab | MIIL-022 | | 3 | | | |
| 8. | Database Operating Sys Lab | tem | Lab | MIIL-023 | | 3 | | | |
| SEM | IESTER – II | | | | | | | | |
| 9. | Security Technology 2 | | Theory | MII-047 | | 3 | | | |
| 10 | Cyber Crimes & related | laws | Theory | MII-048 | | 3 | | | |
| 11 | Cyber Forensics 2 | | Theory | MII-049 | | 3 | | | |
| 12 | Cyber Forensics lab | | Lab | MIIL-02 | 4 | 3 | | | |
| 13 | Term Paper | | Project | MIIP-01 | 3 | 1 | | | |
| Sem | ester –III | | | | | | | | |
| 14 | Security Governance | | Theory | MII-050 | | 3 | | | |
| 15 | Forensic Management | | Theory | MII-051 | | 3 | | | |
| 16 | Project Phase 1 | | Project | MIIP-014 | | 12 | | | |
| 17 | Term paper | | Project | MIIP-01 | 5 | 1 | | | |
| Semo | ester-IV | | | | | | | | |
| 18 | Project | | Project | MIIP-01 | 6 | 25 | | | |

Elective 1

| Sr. No. | Course Title | Nature of Course (Theory/Practical/ Project/Elective) | Course Codes | Credits/ Remarks |
|------------|-----------------|---|-----------------|---------------------|
| 19 | Cloud Forensics | Theory | MIIE-011 | 3 |
| 20 | Image Forensics | Theory | MIIE-012 | 3 |

Elective 2

| 21 | Enterprise Security | Theory | MIIE-013 | 3 |
|----|----------------------------|--------|----------|---|
| 22 | Case life cycle management | Theory | MIIE-014 | 3 |
| 23 | International Cyber Law | Theory | MIIE-015 | 3 |

The details of health management programmes are:

4. MBA in Hospital Management

This is a full time regular post graduate degree programme offered in face-to-face mode at JSSATE Bangalore. This aims to develop postgraduates with good conceptual knowledge, managerial skills and practical training in various functional areas in a hospital.

Duration of the programme: Minimum 2 years and maximum 4 years.

Eligibility for Enrolment: Any degree.

Programme structure/Course codes (proposed)

| Sr. No. | Course Title | Nature of (Theory/I Project/E | Practical/ | Co | oposed ourse odes | Credits/ Remarks | |
|------------|--|-------------------------------------|------------|----|-------------------------|---------------------|----|
| SEM | IESTER – I | | | | | | |
| 1. | Principles of Man OB lab & commu | | Theory | | MBAHM | 111 | 5 |
| 2. | Health Policy & F care delivery system health economics | | Theory | | MBAHM | 112 | 6 |
| 3. | Bio statistics, resemethodology & Epidemiology | earch | Theory | | MBAHM | 113 | 6 |
| 4. | Health care mana | | Theory | | MBAHM | 1 14 | 5 |
| 5. | Field visit to PHC Govt. Hospitals | C, DHC & | Practical | | MBAHM15 | | 10 |
| SEM | IESTER – II | | | | | | |
| 6. | Financial manage | ment | Theory | | MBAHN | И21 | 5 |
| 7. | Human resource management | | Theory | | MBAHN | M 22 | 6 |
| 8. | Marketing of heal services & health information system | care | Theory | | MBAHN | И23 | 5 |
| 9. | Patient safety and control | infection | Theory | | MBAHN | / 124 | 5 |
| 10. | Visits to private a corporate hospital | | Practical | | MBAHN | M25 | 11 |
| Sem | ester–III | | | | | | |
| 11 | Strategic Manage Hospitals Hospital planning, implem monitoring& eval | l design & entation, uation | Theory | | MBAHM31 | | 6 |
| 12 | Material and Equi Management | ipment | Theory | | MBAHN | И32 | 4 |

| 13 | Planning & Management of clinical services | Theory | МВАНМ32 | 6 |
|-----|---|-----------|---------|----|
| 14 | Quality Management & Organization and Management of non-clinical services | Theory | MBAHM34 | 6 |
| 15 | Hospital posting | Practical | MBAHM35 | 10 |
| Sem | ester-IV | | | |
| 16 | Environment health and health care management & Disaster Management | Theory | MBAHM41 | 6 |
| 17 | Legal aspects of health care & ethics | Theory | MBAHM42 | 3 |
| 18 | Planning, Implementation, Monitoring & Evaluation | Theory | MBAHM43 | 6 |
| 19 | Health Insurance & Money care | Theory | MBAHM44 | 5 |
| 20 | Dissertation Project | Project | MBAHM46 | 12 |

5. Post Graduate Diploma in Health Care & Hospital Management

This programme is comprehensively structured and internationally-styled to match academic standards with hospital requirements. It is concerned with the efficiency and cost effectiveness of all levels of health services. Various sessions on hospital departments, health issues, management modules and soft skill training in the course syllabus by renowned faculties in healthcare industry ensures a quality and through knowledge of healthcare industry and its aspects.

Duration of the programme: Minimum 1 year and maximum 2 years.

Eligibility for Enrolment : As per IGNOU eligibility.

Programme Structure/course codes: Being a IGNOU programme to be run at this centre, programme structure/course codes will remain same. The fee will be Rs 1.6 lakhs.

- AC 57.11.2 During the discussions it was suggested that the course codes for the programmes i.e. PG Diploma in Health Care and Management should be changed for the programmes being offered by the University jointly with JSSEFPL to avoid any confusion between the above programmes and the programme being offered by the University.
- AC 57.11.3 The Academic Council ratified the action taken by the Vice Chancellor in approving the Phase 3 Form (**Annexure 7**) for all the five programmes suggested to obtain separate course codes for the programmes as mentioned in Resolution No. AC 57.11.2.

ITEM NO. 12 To consider and approve the concept paper for establishing "Centre for Philosophy and Theology" – SOSW

- AC 57.12.1 It was presented that the ACSC in its 33rd meeting assigned the task of preparing and submitting the concept paper for the proposed Centre for Philosophy and Theology to Prof. A.K. Singh, Director, SOTST and Prof. Gracious Thomas, Director, SOSW highlighted the salient feature of the concept paper. Prof. P.R. Ramanujam, PVC explained the background for the proposal to have a centre for Philosophy and Theology.
- AC 57.12.2 After detailed discussions the Academic Council approved the "Centre for Philosophical Studies" and suggested that an Expert Committee may be constituted to examine the concept of the Centre and submit the blue print for its establishment to the Academic Council for consideration. It further authorized the Chairman to constitute the Expert Committee.
- To consider and approve the proposal to confer educational certifications to the sailors of Indian Navy within the parameters laid down by IGNOU through its Community College Scheme, recognizing the 'In Service Training/Courses' undergone by them
- AC 57.13.1 It was presented that the Indian Navy and the IGNOU has signed an MoU on 24th June, 2011 that seeks to confer educational certifications to the sailors of Indian Navy within the parameters laid down by IGNOU through its Community College Scheme, recognizing the 'In-Service Training/Courses' undergone by them. This would be within the broad framework set out by IGNOU, through registration of Naval Training Schools/Institutes/Establishments of the Indian Navy which would be known as Navy-IGNOU Community Colleges (NICCs).
- AC 57.13.2 The Academic Council noted that the University has already signed the MoU with the Indian Army for certification to the in service soldiers after recognizing their training component and completion of certain number of University's courses. It will help the defense personnel to enhance their educational qualifications which will help them in getting employment after discharge from the service. A large number of defense personnel are being benefitted by this.
- AC 57.13.3 The Academic Council considered and approved the proposal to confer educational certifications to the sailors of Indian Navy within the parameters laid down by IGNOU through its Community College Scheme, recognizing the 'In Service Training/Courses' undergone by them and establishment of the Indian Navy which would be known as Navy-IGNOU Community Colleges (NICCs). The broad framework of the Navy-IGNOU Community Colleges and a list of NICCs is placed at **Annexure 8**.

- ITEM NO. 14 To consider and approve the proposal to confer educational certifications to the Airmen and NCs of the Indian Air Force within the parameters laid down by IGNOU through its Community College Scheme, recognizing the 'In Service Training/Courses' undergone by them
- AC 57.14.1 The Academic Council noted that the Indian Air Force and the IGNOU has signed an MoU on 20th December 2010 that seeks to confer educational certifications to the Airmen and NC(E) of the Indian Air Force within the parameters laid down by IGNOU through its Community College Scheme, recognizing the 'In Service Training/Courses' undergone by them.
- AC 57.14.2 The University has already signed the MoU with the Indian Army for certification to the in service soldiers after recognizing their training component and completion of certain number of University's courses. It will help the defense personnel to enhance their educational qualifications which will help them in getting employment after discharge from the service. A large number of defense personnel are being benefitted by this. It is also informed that about 4.5 lakhs Army personals and about 1.5 lakhs Airman enrolled in the programme.
- AC 57.14.3 The Academic Council considered and approved the proposal to confer educational certifications to the Airmen and NC(E) of the Indian Air Force within the parameters laid down by IGNOU through its Community College Scheme, recognizing the 'In Service Training/Courses' undergone by them and establishment of the Airmen Training Institutes of the Indian Air Force which would be known as Air Force-IGNOU Community Colleges (AFICCs). The broad framework of the Airforce-IGNOU Community Colleges and a list of AFICCs is placed at **Annexure 9**.
- ITEM NO. 15 To consider and approve the proposal for charging fee from the candidates applying for the academic positions in the University.
- AC 57.15.1 It was presented that a large number of candidates are applying for the various academic positions in the University from time to time against the advertisements. The lot of effort and expenditure is required in processing applications of the candidates, paying TA to candidates called for interviews, expenditure on conduct the selections etc. therefore, it is proposed to charge the Registration fee from the candidates who will apply for the Teaching/ academic positions in the University through cross Demand Draft in favour of IGNOU payable New Delhi.
- AC 57.15.2 The Academic Council after detailed discussions approved the proposal for charging the following fee from the candidates applying for the academic positions in the University.
 - 1. General/OBC Candidates: Rs. 200/- (either taken the from in person or downloaded)

2. For Reserved Candidates: Rs. 50/- (either taken the from in person or

i.e. SC/ST/PH/ PWD & downloaded)

Woman Candidates

To consider and approve the Phase 3 From for M.A. in Women's and Gender Studies (ODL) – SOGDS

AC 57.16.1 The Director, SOGDS informed the Council that this programme of M.A. in Women's and Gender Studies is modular programme with exit option with PG Diploma after completion of 1 year. The Phase 3 Form has been approved by the School Board of SOGDS at its meeting held on 25.4.2011.

AC 57.16.2 The Academic Council considered and approved the Phase 3 From (**Annexure 10**) for M.A. in Women's and Gender Studies (ODL).

ITEM NO. 17 To consider and approve the Admission of BPP qualified students of JUNE 2011 TEE into B.A/ B.Com/BTS/BSW (under non-formal stream) in July 2011 session – SRD

AC 57.17.1 Registrar, SRD informed that the subsequent implementation of the walk in admission in June in **JUNE 2011 TEE** can seek admission into B.A/ B.Com/ BTS/ BSW (under non-formal stream), as shown below:

| TEE | | Opportunity for seeking admission to B.A/B.Com | | | | | |
|----------|------|--|------|------------------------|------|---------|--------------|
| qualifie | ed | etc. | | | | | |
| | | 1 st cha | nce | 2 nd chance | | | $3^{\rm rd}$ |
| | | chance | | | | | |
| June | 2011 | Jan. | 2012 | July | 2012 | Jan. | 2013 |
| TEE | | session | | session | 1 | session | |

A total of **7732** students have qualified **BPP** in **June 2011 TEE** and the **status Card** reflecting the marks scored in TEE as well as Assignments have been dispatched to the students by Student Evaluation Division on 11.08.2011, which carries the following message:

"Students qualifying BPP are advised to buy the Prospectus and apply for B.A / B.Com etc. at the Regional Centre, as per schedule."

Since the last date for submission of filled-in admission form for July 2011 session (with late fee of Rs.200/-) is 31st August 2011, the Vice-Chancellor has kindly approved that BPP students qualified in June 2011 TEE may also be allowed to seek admission into B.A or B.Com or BTS or BSW (non-formal stream) in July 2011 session itself instead of waiting for the next cycle of admission in January 2012. This will save their precious six months academic period. This has necessitated because of early declaration of result of June 2011 TEE (i.e. within 32 days) which is an achievement.

Accordingly, all the Regional Directors have been informed to accept the Admission Form of BPP qualified students in June 2011 TEE for July 2011

session. A Notification in this regard has also been uploaded on the website for information of all concerned.

In future all the BPP qualified students will have opportunity to seek admission in subsequent cycle without any gap, if the admissions are open.

AC 57.17.2 Academic Council considered and approved the proposal for Admission of BPP qualified students of JUNE 2011 TEE into B.A/ B.Com/BTS/BSW (under non-formal stream) in July 2011 session.

ITEM NO. 18 To consider and approve the proposal and Phase 3 Form for launching M.A. in Christian Theology – SOSW

- AC 57.18.1 The Director, SOSW explained the salient features of the programme before the Academic Council. The Academic Council discussed the proposal in detail for launching of the programme in Christian Theology.
- AC 57.18.2 Academic Council considered the proposal and decided that this programme may be launched through the Centre for Philosophical Studies after its establishment. A Committee has to be constituted by the Vice Chancellor on the Theological Studies programmes to be offered by the University. The Council authorized the Vice Chancellor to constitute the Expert Committee for this purpose.

ITEM NO. 19 Collaboration with IIM-Indore and SOMS, IGNOU for starting 5 year integrated MBA

- AC 57.19.1 IGNOU finalised an MoU for collaboration with IIM, Indore to offer 5 years integrated MBA programme in regular, full time face to face mode at IIM, Indore. Prof. Naval Kishore, Director, SOMS and the Director IIM, Indore explained the salient features of the MoU and informed the Council that the University and IIM, Indore will offer 5 years integrated MBA programme in face to face mode at IIM, Indore.
- AC 57.19.2 The Academic Council appreciated the collaboration between IGNOU and IIM, Indore and resolved to approve the same.

ITEM NO. 19(i) To consider and approve the Minutes of the 18th meeting of the Research Council held on 26th July, 2011.

- AC 57.19(i).1 The Member Secretary informed that the 18th meeting of the Research Council was held on 26th July 2011. The Academic Council considered the minutes and recommendations of the Research Council in detail.
- AC 57.19(i).2 The Academic Council approved the minutes of the 18th meeting of the Research Council (**Annexure 11**).

ITEM NO. 20 To consider and approve the proposal for launching Diploma (Buddhism and Tibetan Studies).

ITEM NO. 21 To consider and approve the proposal for launching B.A. (Buddhism and Tibetan Studies).

& And

ITEM NO. 22 To consider and approve the proposal for launching M.A. (Buddhism and Tibetan Studies).

AC 57.20, 21&22.1 It was presented that the Centre for Tibetan Studies proposes to launch Diploma (Buddhism and Tibetan Studies), B.A. (Buddhism and Tibetan Studies) and M.A. (Buddhism and Tibetan Studies) jointly prepared with Central University of Tibetan Studies, Varanasi (CUTS) with effect from January 2012 as on campus programme through some of the Partner Institutions. The programme will be launched through ODL at a later stage after the preparation of the SIM's. The entry qualification for Diploma (Buddhism and Tibetan Studies) programme would be 10+2 or its equivalence or BPP from IGNOU. The fee would be Rs. 2000/- (first year including registration fee). The entry qualification for B.A. (Buddhism and Tibetan Studies) programme would be 10+2 or its equivalence or BPP from IGNOU. The fee would be Rs. 1,700/- (first year including registration fee) and Rs. 1,600/- for 2nd and 3rd years. The entry qualification for M.A. (Buddhism and Tibetan Studies) programme would be graduation from any discipline from a recognised University or institution. The fee would be Rs. 3700/- (first year including registration fee) and Rs. 3,600/- for 2nd year. These programmes shall be offered initially only in English and later, it may be offered in Hindi and Tibetan Language. It is proposed that the CUTS preparing this programmes would be allowed a fee sharing @ 60:40 (for Special Study Centre as well as under Convergence Scheme), as per the MoU to be signed shortly.

AC 57.20, 21&22.2

Prof. Geshe N. Samten (CUTS) explained the details of the programmes to the members of the Council. He informed that the Buddhist Studies were being offered earlier in the Nalanda and Taxila Monastic Universities. He also assured that there will not be any compromise regarding quality of the Programme being offered in collaboration with CUTS. He stated the reason for approaching IGNOU is that the IGNOU never compromise the quality of education.

AC 57.20, 21&22.3 The Academic Council considered and approved the above programmes.

ITEM NO. 23

To consider and approve the proposal to confer educational certifications to officers and personnel of the CISF within the parameters laid down by IGNOU for Community Colleges, recognizing the 'In Service' Trainings/Courses undergone by them

AC 57.23.1 The Central Industrial Security Force (CISF) is an Armed Force of the Union of India under the Ministry of Home, which inter-alia is also responsible for

catering to the educational and training needs of all levels of officers and personnel from its rank and file. The CISF is committed to maintain extremely high standards of training and education amongst all levels of its officers and personnel. The CISF and IGNOU has inked an MoU on 30th May, 2011 that seeks to confer educational certifications to the officers and personnel of the CISF within the parameters laid down by IGNOU through its Community College Scheme, recognizing the 'In-Service Training/Courses' undergone by them. This would be within the broad framework set out by IGNOU, through registration of National Industrial Security Academy (NISA) and Regional Training Centers (RTCs) of the CISF, which would be known as "CISF-IGNOU Community Colleges"

- AC 57.23.2
- The broad framework of CISF-IGNOU Community Colleges and other details of MoU along with the name of the CISF training Institutions, copy of the MoU and other details along with the constable/GD/basic course syllabus undertaken by the CISF personnel is placed at **Annexure 12.**
- AC 57.23.3 The Academic Council approved the proposal to confer educational certifications to officers and personnel of the CISF within the parameters laid down by IGNOU for Community Colleges, recognizing the 'In Service' Trainings/Courses undergone by them.

To consider and approve the Phase-3 form for BBA – Travel & Tourism programme – SOTHSSM

- AC 57.24.1
- It was presented that SOTHSSM has submitted Phase-1 Form and syllabus of BBA Travel & Tourism. The Director (I/C), SOTHSM has explained the salient features of the programme. She informed that an Expert Committee meeting was conducted on 9th August 2010 to reframe the Syllabus of the BBA-Travel & Tourism as per the suggestion of School Board and few new courses of Management were added and the complete syllabus is reframed. The programme is to be launched from this Academic Session.
- AC 57.24.2 The Academic Council considered and approved the Phase-3 Form (Annexure 13) for BBA Travel & Tourism programme.
- ITEM NO. 25 Expansion of Faculty in Health Science Discipline of SOHS
- ITEM NO. 26 Creation of New Discipline for SOHS
 - & And

ITEM NO. 27 Expansion of Faculty in Nursing Disciplines of SOHS

AC 57.25, 26&27.1 The Director, SOHS explained that the School of Health Sciences was established in the year 1991 with the formation of two disciplines i.e. "Nursing" and "Health Sciences" and accordingly the faculty was created for both the disciplines. He explained that the Health Sciences discipline covers a very diverse subject area there has been significant progress in addition of

programmes every year. The present work load and justification of faculty expansion for Health Science discipline and the Nursing discipline necessitates the expansion of faculty in both the disciplines.

He further explained that the term "Health Sciences" both the name of the "School" and in the "discipline" does not reflect the clarity of vision that a discipline should normally represent. It is suggested that the "Health Sciences" discipline may be replaced by the term "Medical" Discipline as all the present faculty in the discipline belong the medical field. In addition three more disciplines may be added "Dental", "AYUSH" & "Para-Medical" which will represent the subject areas controlled by respective councils / Department in the Ministry of Health and Family Welfare Government of India. Background Information, justification for creation of new disciplines. The proposal mentions creation of One Professor, Two Associate Professor & Four Assistant Professor positions in the each of the proposed Disciplines as per BOM guidelines.

AC 57.25, 26&27.2 During the discussions the members were of the view that the expansion of the faculty and creation of new disciplines in the School of Health Sciences has proposed by the School requires a detailed study regarding programmes self sustainability funding and the requirement of the medical bodies of the Country for offering these programmes. There are number of proposals for expansion of faculties and creation of disciplines from other Schools i.e. School of Agriculture, School of Tourism and Hospitality Service Sectoral Management etc.

AC 57.25, 26&27.3 The Academic Council after detailed discussions on the proposal submitted by the School resolved that an Expert Committee consisting of Directors from SOHS, SOSS, SOTHSSM, SOS, SOL, SOA to examine the proposals for the expansion of the faculty, creation of disciplines as proposed and from other Schools. The Committee recommendation may be placed in the AC.

ITEM NO. 28

To consider and approve the proposal for 24th Convocation and List of eligible candidates for the award of Post Graduate/Bachelor Degrees, Associate Degrees, Diplomas, Certificates & Ph.D. Degrees in the 24th Convocation scheduled to be held on 5th September, 2011.

AC 57.28.1

The 24th Convocation of IGNOU is scheduled to be held on 5th September 2011. The main venue will be Maidan Garhi, Delhi. Simultaneously, the Degrees/Diplomas will also be distributed at the Regional Centres.

1,04,171 Students are eligible for the award of Post Graduate/Bachelor Degrees, Associate Degrees, Diplomas & Certificates

3 Candidates are eligible for award of Ph.D. Degrees.

AC 57.28.2

The Chairman informed that the Visitor the President of India has approved the proposal for award of Honorary Degree to his holiness "The 14th Dalai Lama" (religious name: Tenzin Gyatso, shortened from Jetsun Jamphel Ngawang Lobsang Yeshe Tenzin Gyatso, born Lhamo Dondrub, 6 July 1935) is the 14th and current Dalai Lama. Dalai Lamas are the most influential figures in the Gelugpa lineage of Tibetan Buddhism, although the 14th has consolidated control over the other lineages in recent years. He won the Nobel Peace Prize in 1989, and is also well known for his lifelong advocacy for Tibetans inside and outside Tibet. Tibetans traditionally believe him to be the reincarnation of his predecessors and a manifestation of the Bodhisattva of Compassion. The University will be awarding Honorary Degree at its 24th Convocation scheduled to be on September 5, 2011

AC 57.28.3

The Academic Council approved the proposal for 24th Convocation and List of eligible candidates for the award of Post Graduate/Bachelor Degrees, Diplomas, Certificates & Ph.D. Degrees (**Annexure 14**) in the 24th Convocation scheduled to be held on 5th September, 2011 and noted the award of Honorary Degree to 14th Dalai Lama.

- To ratify the action taken by the Vice-Chancellor in approving the Enhancement of Convocation Registration Fee from Rs. 350/- to Rs. 400/- for the Convocation scheduled to be held on 5th September, 2011.
- AC 57.29.1 The University has decided to enhance the Degrees/Diplomas Registration Fee from Rs. 350/- to Rs. 400/- for the 24th Convocation scheduled to be held on 5th September 2011. The above proposal has been approved by the Hon'ble Vice Chancellor.
- AC 57.29.2 The Academic Council ratified the action taken by the Vice-Chancellor in approving the Enhancement of Convocation Registration Fee from Rs. 350/to Rs. 400/- for the Convocation scheduled to be held on 5th September, 2011.
- Action taken Report on the Regulation for the Accreditation and Certification of Prior Learning (ACPL) across various disciplines of Traditional Knowledge System (TKS) approved by the 56th Academic Council vide AC 56.13.3
- AC 57.30.1 The Academic Council at is 56th meeting held on 27th may 2011 approved the Regulation for the Accreditation and Certification of Prior Learning (ACPL) across various disciplines of Traditional Knowledge System (TKS). Prof. Debjani Roy explained that subsequent to the approval of regulation for ACPL for various disciplines of TKS, the implementation Scheme for the Certification of the Traditional Health Practitioners has been prepared along with the details of the constitution, roles and functions of the various regulatory bodies viz. Subject Expert Committee, Collegium, Technical Committee (Domain Knowledge Partner for the scheme), Evaluation Committee and the Accreditation Agency.

The Centre for Traditional Knowledge Systems (CTKS) with the help of Domain Knowledge Partner – in this case, the Institute of Ayurveda and Integrated Medicine (I-AIM), Bangalore and Quality Council of India (QCI), New Delhi has developed the necessary documents indicating the criteria for

the constitution of the various bodies, their roles and the mechanism of implementation of the Scheme.

ACPL is a non-credit certification process, assessed for the Prior Learning of the THPs based on the Minimum Standard of Competency (MSC) as per the requirement for the management of specific streams e.g. jaundice, bone setting, midwifery, poisonous bites etc. by the evaluation committee.

AC 57.30.2 The Academic Council noted the action taken report on the Regulation for the Accreditation and Certification of Prior Learning (ACPL) across various disciplines of Traditional Knowledge System (TKS).

Launching of MBA Social Entrepreneurship Programme (Regular, fulltime Face to Face) through CCETC in collaboration with Centre for Entrepreneurship Development (CED), Madurai. The programme is proposed from RC Chennai as a need based programme.

AC 57.31.1 It was presented that the Launching of MBA Social Entrepreneurship Programme (Face to Face) through CCETC in collaboration with Centre for Entrepreneurship Development (CED), Madurai. RC Chennai and RC Madurai will coordinate the delivery of the programme. The details relating to need for the programme on MBA Social Entrepreneurship, Mode of Delivery, Eligibility and Selection process of the programme are given below:

Need for a program on MBA Social Entrepreneurship and MBA (Social Entrepreneurship)

Indian Industry and development agencies need competent professionals who would like to work in Social Projects and CSR activities. However, they need to be equipped with knowledge and Skill to address the social issues. Social Entrepreneurship approach can provide both Managerial efficiency and entrepreneurial competency. Thus, competent professionals with social entrepreneurship orientation are required to bring out the desired results. Realizing the need for Social Entrepreneurship approach, the IGNU Regional Centre Chennai in association with CED (Tamil Nadu) Madurai which is a State level Entrepreneurship institution supported by Government of India and Government of Tamilnadu has initiated this innovative academic programme i.e. MBA (Social Entrepreneurship) for moulding the students as competent professionals to work in social projects and in CSR Division of the corporate. The programme will be offered through CCETC in collaboration with Centre for Entrepreneurship Development (Tamil Nadu) on face to face mode. The number of seats is limited to 30-50 for a batch.

Eligibility and selection process:

Any Graduate with 50% marks for General Category and 45% marks for Reserved Category. The candidates will be selected through an entrance test/interview process. The duration of the programme is 2 years (4 Semesters) and the fee is Rs 24000/- per year

Last Date of submission of application form is 16th September, 2011. The duly constituted Expert Committee approved by the Hon'ble Vice Chancellor has already designed the courses and the course material preparation work is already completed for launching this programme from July 2011.

AC 57.31.2 The Academic Council considered and approved the Launching of MBA Social Entrepreneurship Programme (Face to Face) through CCETC in collaboration with Centre for Entrepreneurship Development (CED), Madurai.

ITEM NO. 32 Meeting of Joint Curriculum Development Committee from various institutions

- AC 57.32.1 The Director, International Division proposed a "Joint Curriculum Development Committee from the various institutions in the country will be formed to develop five year programme in Science & Technology to cater to the needs and gel with the benchmark in Nigeria for awarding Degrees/Certificate".
- AC 57.32.2 The Academic Council deferred the item and suggested details for providing detailed information alongwith the justification for its consideration.

ITEM NO. 33 To consider and approve the proposal for starting IGNOU owned Colleges

- The Chairman informed that the proposal for starting IGNOU owned AC 57.33.1 colleges is an initiative of the IGNOU as per the discussions of the Ministry of Human Resources to mitigate the hardship faced by meritorious students in getting the admission in the Universities, colleges within Delhi/NCR area. The MHRD is concerned that due to limited seats in the courses offered under the Delhi University and other Universities in the Capital a large number of meritorious students are not able to get admission and have to move away to look for other avenues of educations which are either nonaffordable or not on par with the quality of Government established University. IGNOU which has completed 25 years of its establishment with a student enrolment of more than 3 Million has a vibrant system of open education and has initiated a large number of educational innovations to meet the ever increasing demand for higher learning. The advancements in ICT, IGNOU can provide a quality alternative undergraduate scheme to meritorious students willing to learn through a pedagogy which is flexible, technology led, and futuristic vision. Establishment of IGNOU colleges is not only a choice but also a necessity in the present context when thousand of bright boys and girls with 90% and above marks also do not get admissions in good colleges.
- AC 57.33.2 During the discussions it was informed that the provisions of IGNOU Act under Section 3 (2) University can establish and maintain colleges, Regional Centres and Study Centres such places in the India as it may deem fit and under provisions of Section 5 (XVI)(XVI & XVII) under power of

University can confirm autonomous status on a college or Regional Centre in the manner laid down by the Statute and to admit to its privilege any college in or outside India subject to such conditions as laid down by the Statute.

Provided that no college shall be so admitted except with the approval of the Visitor.

Section 20 of the IGNOU Act provides that the Board of Recognition shall be responsible for admitting colleges to the privileges of the University.

2. The constitution and the other powers and functions of the Board of Recognitions shall be prescribed in the Statute.

In order to provide leadership in education innovation in the country looking at the future trend of education it is proposed that IGNOU should start its own colleges offering full time BDP in and around NCR. The colleges established and maintained by the University shall provide the education to masses initially at the UG level and may be subsequently extended to the PG education. These colleges shall provide instructions in hybrid mode/dual mode/blended mode, which necessarily would mean that the students will be exposed to (a) extensive face to face education (b) use of multimedia tools and simulated lectures in the classroom environment (c) IP based education with simultaneous hosted lectures through central studio in EMPC, IGNOU d (d) through materials prepared by the Schools of the University and (e) Online assessment of assignments and projects.

AC 57.33.3

The Academic Council appreciated the proposal and the initiative taken by the University in providing the education to the students with the concept of University colleges. The Academic Council approved the proposal and resolved that the scheme be accepted and implemented by creating regulations and ordinance for the same as per the IGNOU Act and Statutes.

To consider and approve the proposal for constitution of Academic Board and Evaluation Board for on-campus programmes.

- AC 57.34.1 It was also informed that a meeting was convened with all Directors of Schools which are offering on-campus programmes. In order to streamline and monitor the activities of on-campus programmes.
- AC 57.34.2 In the meeting it was recommended to constitute the Academic Board and Examination Board for on campus programmes.

ITEM NO. 35 Recognition of Online programmes

AC 57.35.1

The Chairman informed that the University is offering 27 online programmes and therefore there is a need for urgent recognition of the online programmes by the University and it requires a policy to be made for the recognition of online Degrees/Diplomas and Certificates. The Chairman also suggested that consequent upon the development and availability of computer technology the University should make 10 percent online

component of all its programmes to make its students aware of ICT. The Universality has to provide all supports and technological accessibility to all the students. The Chairman also informed that a MoU also signed with Ministry of Information and Technology which is having about 1 lakhs Centres at Panchyat level for accessibility.

During the discussions the members were of the view that online is one of the modes of delivery of the programmes and hence there will be no need to have a separate policy for recognizing the online programmes by the University.

AC 57.35.2

The Academic Council considered and resolved to approve the recognition of all online programmes and also approved to introduce minimum 10 percent of the content of all the programmes are made available online mode.

The University has received the financial grant from the Ministry of Social Justice and Empowerment for establishment of Indian Institute of Sign Language as a five year project. He then requested Prof P.R. Ramanujam to explain the background in details.

Prof. Ramanujam informed the members that Indira Gandhi National Open University (IGNOU) India and University of Central Lancashire (UCLan) U.K. signed a MoU to develop a 4 year BAASLS programme of which the 1st year pertains to Foundation/Bachelors Preparatory Programme for Deaf Students (BPPDS) and the next 3 years pertain to BAASLS. This four year programme is a dual degree programme of IGNOU and UCLan. In order to put the programme on firm footing as one of the flagship programme of IGNOU, it is proposed to create an Institute called Institute of Indian Sign Language along the lines of other existing Institutes of IGNOU. He also informed that the Institute is likely to be supported by the Ministry of Social Justice and Empowerment, Government of India till then as per the financial arrangements in the MOU signed between the IGNOU and UCLan.

ITEM NO. 36 Indian Sign Language Research and Training Centre (ISLRTC)

AC 57.36.1

The Academic Council also approved the implementation of the Indian Sign Language Research and Training Centre (ISLRTC) sanctioned to IGNOU by the Ministry of Social Justice and Empowerment. GOI order is placed at **Annexure 15**.

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

(V.N. Rajasekharan Pillai) Chairman