

INDIRA GANDHI NATIONAL OPEN UNIVERSITY
Planning & Development Division

Minutes of the Seventh Meeting of the Academic Programme Committee held on **27.11.2000** at **3.00** PM in Block No. 8, Board Room, IGNOU.

The seventh meeting of the Academic Programme Committee (APC) was held on 27.11.2000. The following members were present:

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| 1. | Prof. V. S. Prasad, Vice Chancellor, | Chairman |
| 2. | Prof M. Aslam, Director, SOCE, | Member |
| 3. | Prof. S. C. Garg, Director, SOS, | Member |
| 4. | Dr. R. N. Salhan, Consultant, Pediatrics, DGHS | Member |
| 5. | Dr. R. Sreedhar, Director EMPC, | Member |
| 6. | Dr. Anita Dighe, Director, CEE | Member |
| 7. | Dr. (Mrs.) Anju Sehgal Gupta, SOH | Member |
| 8. | Prof Ram Pratap, Director, PD&D | Member Secretary |

The member-secretary welcomed the Chairman and members of the Committee. The agenda items were taken in seriatim.

APC 7.1 Confirmation of the Minutes **of the Sixth** Meeting held on **12.10.2000**

APC 7.1.1 The Minutes were approved as no comments were received from the members.

APC 7.2 Reporting of Clearance of Phase -**IV** form 'Programme Launch Approval Form' of the "Postgraduate Diploma in Hospital & Health Management of School of Health Sciences."

APC 7.2.1 The Committee approved the programme with the following observations-

- (a) The Director, School of Health Sciences, may be informed that the approval to **Phase-IV** Form for the launch of the programme "Postgraduate Diploma in Hospital & Health Management" was accorded by the Vice-Chancellor as an exceptional case in view of the MOU signed with the Academy of Health Administration with an understanding to launch the programme in January, 2001
- (b) It was also brought to the notice of the committee that at this stage of clearance of **Phase-IV** Form, at least 50% of the study material is required to be ready.
- (c) This approval should not be taken as precedent in future for any other programme.
- (d) The Directors of Operational Divisions **SRE&D**, **MPDD**, **RSD** & **EMPC** would

be invited to attend the APC meeting whenever the approval to **Phase-IV** Form (s) of any **programmes(s)** is/are taken for the consideration and approval of APC, or is to be presented even as a reporting item.

APC 7.3 Phase II form- a Course of M.A. English: American Novel (MEG 11).

APC 7.3.1. It was resolved that since APC primarily deals with Phase-II & Phase-IV Form, respectively for resources allocation and launch of programme, the cases or proposals in respect of **addition/elimination** of a course and/or alteration/updating/revision of the course contents once approved by the School Board need not come to APC.

APC 7.4: 'Monitoring Mechanism' for the 'Agreements for Sharing of IGNOU's Study material'.

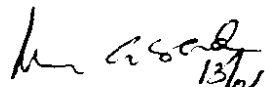
APC 7.4.1 It was agreed that the violation of agreements by the user University in respect of sharing of IGNOU's study material are not under the ambit of APC. However, Planning & Development Division can take cognizance of such cases and suggest some monitoring mechanism in collaboration with the DEC to the University management in order to obviate or circumvent such happenings.

APC 7.5 Award of certificate to programmes developed and offered by the Centre for Extension Education.

APC 7.5.1 The issue was raised by Dr. Anita Dighe, Director Centre for Extension Education.

APC 7.5.2 It was resolved that the matter needs a thorough discussion and would be taken up later.

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


(Chairman) 13/12/2000