

**INDIRA GANDHI NATIONAL OPEN UNIVERSITY**  
**Planning & Development Division**

**Minutes of the Eighth Meeting of the Academic Programme Committee held on 22.01.2001 at 5.00 PM in Block No. 8, Board Room, IGNOU.**

The eighth meeting of the Academic Programme Committee (APC) was held on 22.01.2001. 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. Anita Dighe, Director CEE       | Member           |
| 5. | Dr. R Sreedhar, Director EMPC,      | Member           |
| 6. | Prof. Ram Pratap, Director, PD&D    | Member Secretary |

Dr. Pravakar Rath, Programme Co-ordinator, SOSS attended the meeting as special invitee for participating in the discussion on the programme proposal "Phase II form - PG Diploma in Library Automation and Networking".

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

**APC 8.1 Confirmation of the Minutes of the Seventh Meeting held on 27.11.2000.**

APC 8.1.1 The Minutes were approved as no comments were received from the members.

APC 8.1.2 The note sent by the Director, CEE, in reference to the Agenda Item No 7 5, "Award of certificate the programme developed and offered by the Centre for Extension Education" was deliberated as a separate agenda item and the observations /decision on the agenda item are recorded as Agenda Item 8.3.

**APC 8.2 Phase II form - PG Diploma in Library Automation and Networking (PGDLAN) -Faculty of Library and Information Sciences, School of Social Sciences.**

APC 8.2.1. Dr. P. Rath, Programme Co-ordination made a presentation of the programme proposal covering the rationale, objectives and main features of the programme.

APC 8 2 2 The general issues related to the need assessment and cost analysis **guidelines** for fixing the fee of the programmes were discussed. It was

desired that the Planning & Development Division in collaboration with the Schools must activate the need assessment exercise.

APC 8.2.3. The Committee approved the programme with the observation that the Programme fee may be fixed at Rs. 8000.00 instead of Rs. 10,000.00 as proposed in the Phase II form

**APC 8.3 Award of certificate to programmes developed and offered by the Centre for Extension Education.**

APC 8.3.1 Director, CEE desired that the Committee should deliberate the issue, and presented the rationale in this regard. The Chairman informed that a Committee has been constituted vide notification no. IG/Admn (G) AC-23/99/24 dated June 26,2000 to deliberate the issues related to opening of new Schools, structural mechanism for designing and developing of inter-disciplinary programmes and also to provide the academic base in a particular School for the programmes developed in inter-disciplinary areas This Committee would be deliberating the issue of awarding certificate to the programmes developed and offered by the Centre for Extension Education.

APC 8.3.2. The Committee resolved that the aforesaid Committee may be revived and this item could be included under the terms of reference of the Committee.

The meeting ended with a vote of thanks to the chair

  
(Chairman) 21/1/2001