INDIRA GANDHI NATIONAL OPEN UNIVERSITY Planning & Development Division

MINUTES OF THE TENTH MEETING OF THE ACADEMIC PROGRAMME COMMITTEE HELD ON 28.3.2001 AT 11.00 A.M. IN THE BOARD ROOM, BLOCK NO.8, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI 110068.

The tenth meeting of the Academic Programme Committee (APC) was held on 28.3.2001. The following members were present:

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

Dr. R. Sreedhar, Director, EMPC, Dr. R.N. Salhan, Consultant, Pediatrics, DGHS and Dr. Anju Sehgal Gupta could not attend the meeting.

Prof. G. Thomas, Reader, School of Continuing Education, Dr. T. K. Jena, Reader, School of Health Sciences, Dr. R. Kuba, Lecturer, School of Health Sciences, Prof. V.R. Jagannathan, Director, Humanities attended the meeting as special invitees.

APC 10.1: Confirmation of the Minutes of the Ninth Meeting held on 7.3.2002.

- APC 10.1.1: The Minutes of the last meeting held on 7.3.2001 were approved as no comments were received from the members.
- APC 10.2: Phase IV Form Certificate Programme on HIV and Family Education – School of Continuing Education.
- APC 10.2.1: Prof. G. Thomas gave an account of the current status of preparation for launch of the programme.
- APC 10.2.2: The committee approved the Phase-IV form of the programme for launch from January 2002. The observations of the Committee are given in the following:
- APC 10.2.3: "The Programme Co-ordinator Director of School will give the requisite information to the SR&ED in a few days as the CRC of the Student's Handbook for January 2002 is going to be ready. The information should also include the Study Centres to be activated".

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APC 10.2.4: The publicity material should be developed to sensitize the learners.

- APC 10.2.5: The programme has good potential in the N-E region, and activities related to its promotion in the N-E region can be funded from the N-E project grant.
- APC 10.2.6: The progress should be reported to APC by September/October 2001.
- APC 10.3: Phase IV Form Certificate in Rural Surgery School of Health Science.
- APC 10.3.1: Dr. T.K. Jena gave an account of the current status of preparation for launch of the programme.
- APC 10.3.2: The Committee approved the programme for launch from July 2001 with the following observations:
- APC 10.3.3: The preparedness should be expedited.
- APC 10.3.4: Advertisement shall be given separately by SR&ED.
- APC 10.4: Phase IV Form Programme of Certificate in Health and Environment - School of Health Science.
- APC 10.4.1: Dr. R. Kuba gave an account of the current status of preparation for launch of the programme.
- APC 10.4.2: The Committee approved the programme for launch from January 2002.
- APC 10.4.3: The School would provide to the SR&ED all the requisite information for inclusion into the Student's Handbook-2002.
- APC 10.5: Phase IV Form M.A. in Hindi School of Humanities.
- APC 10.5.1: Prof. V.R. Jagannathan summarised the current status of preparation for launch of the programme.
- APC 10.5.2: The committee approved the programme for launch from January 2002 with the following observations:
- APC 10.5.3: The progress of the programmes should be reported to the APC again in September/October-2001.

APC 10.6: Any other item with the permission of Chair.

APC 10.6.1: The Chairman also desires that the Director(s) who is (are) unable to attend the meetings for some reasons should not only inform the Secy. APC but should also nominate a person, as a representative, to attend the meeting.

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

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(R. Pratap) Director (P&DD) Secy. APC