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**Indira Gandhi National Open University
Planning & Development Division**

Minutes of the Seventeenth Meeting of the Academic Programme Committee held on 21.02.2003 at 10.00 AM in Block No 8, Board Room, IGNOU.

The Seventeenth meeting of the Academic Programme Committee (APC) was held on 21.02.2003. The following were present.

1. Prof. H.P. Dikshit	Vice Chancellor	Chairman
2. Prof. S.C. Garg	PVC	Member
3. Prof. A.K. Agarwal	Director, SOHS	Member
4. Prof. P.K. Mehta	Director, SR&ED	Member
5. Prof. P.R. Ramanujam	Director, STRIDE	Member
6. Prof. Gracious Thomas	Director, SOCE	Member
7. Prof. B.S. Saraswat	Director, P&DD	Member-Secretary.

Shri D. C. pant, PVC attended the meeting as a special invitee. Dr R Sreedhar, Director, EMPC; Dr. M.K. Salooja, Dy. Director, Pⅅ Dr V.R. Raghawan, Dy. Director, International Division & Dr. M.C. Nair Dy. Director, SOCE were also present as special invitees.

The Chairman welcomed the members of the committee and the agenda items were then taken in seriatim.

APC 17.1 Confirmation of the Minutes of the Sixteenth APC meeting held on 29/08/2002.

APC 17.1.1 The Minutes of the Sixteenth APC meeting were circulated to the members of the committee. No comments have been received.

APC 17.1.2 The Minutes of the Sixteenth APC meeting were confirmed.

APC 17.1.3 Action taken Report on Minutes of the Sixteenth APC meeting.

Refer to APC 16.1 (b)- The Phase – II “Programme Concept Form” of “M.A. Economics”.

The programme was approved in the Sixteenth meeting of the APC with some suggestions. The School was asked to resubmit the Phase-II form to the APC for record and reference purpose.

The Phase-II form was tabled and members were satisfied with the changes made in the Phase-II form.

Refer to APC 16.2 The Phase II Form of “Programme Concept Form” of “Master of Commerce (M.Com)”

The programme was approved in the 16th meeting of the APC with some suggestions. The School was asked to resubmit the Phase-II form to the APC for record and reference purpose.

The Phase-II form was tabled and members were satisfied with the changes made in the Phase-II form.

APC17.2 The Phase-II form “Programme Concept Form” of “M.A. (Sociology)”

APC17.2.1 The Coordinators of the programme made a brief presentation covering the important features of the programme. The workload of the faculty members was also discussed.

APC17.2.2 The programme was approved and the Coordinators assured that the detailed programme structure, particularly for the first year courses of the programme, would be drawn by the end of April 2003. The School shall have its School Board Meeting by the end of April 2003 and the Phase III Form may be placed for consideration of the Academic Council (or its Standing Committee) in the first week of May 2003. It was advised that the School should conduct the need assessment study in association with the Planning and Development Division.

It was stipulated that this schedule however should not offset the revision work of the elective courses of Sociology in the BDP programme, which in respect of the first year electives is to be completed by December 2003.

APC 17.3 Phase II ‘Programme Concept Form’ of “Post Diploma in Computer Integrated Manufacturing” programme.

APC17.3.1 Prof. S.C. Garg, PVC made a brief presentation covering important features of the programme.

APC 17.3.2 The Programme was approved. The Committee suggested that its nomenclature should be harmonised with the standard practice in vogue and may be christened as “Advance Diploma/ Specialised Diploma”

APC 17.4 Phase II Form 'Programme Concept Form' of "Master of Technology in Construction Management" programme.

APC17.4.1 Prof. S. C. Garg, PVC made a brief presentation covering important features of the programme He informed the committee that the School was expecting an annual enrolment of around 200 for this programme.

APC17.4.2 The Programme approval was deferred. The Committee suggested that the linkages with the reputed Construction Organisations, having adequate training facilities, should be established for ensuring adequate clientele and success of delivery of the programme. The proposal may be placed again for the consideration of the committee.

APC17.5 Phase II Form 'Programme Concept Form' of " Post Graduate Diploma in International Relations" programme.

APC 17.5.1 The Coordinators of the programme made a brief presentation covering important features of the programme.

APC17.5.2 The programme was approved. The Committee suggested that the time devoted for Teleconferencing & Radio Broadcast should be rationalized. The programme fee may be worked out to enable recovery of the delivery cost of the programme.

APC17.6 Phase - II Form 'Programme Concept Form' of "Certificate Programme in Micro-Energy Generation and Distribution Systems: Installation, Operation and Maintenance" programme.

APC 17.6.1 The Coordinator of the programme made a brief presentation covering important features of the programme.

APC17.6.2 The programme was approved. The Chairman suggested that the School should prepare a Project and submit to the Planning Commission, for financial assistance, under "North East Project".

APC 17.7 Phase II Form 'Programme Concept Form' of "Diploma Programme in Micro-Energy Generation and Distribution Systems: Installation, Operation and Maintenance" programme.

APC17.7.1 The Coordinator of the programme made a brief presentation covering important features of the programme. The committee was informed that a modular approach will be followed in developing the Certificate & Diploma programmes.

APC17.7.2 The programme was approved. The committee suggested that the School might prepare a Project and submit to the Planning Commission, for financial assistance, under "North East Project".

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

-S/D-
(Chairman)