

Agm

INDIRA GANDHI NATIONAL OPEN UNIVERSITY
Planning & Development Division

MINUTES OF THE NINETEENTH MEETING OF THE ACADEMIC PROGRAMME COMMITTEE HELD ON 16.07.2003 AT 11.30 A.M. IN THE BOARD ROOM, BLOCK NO. 8, **IGNOU** CAMPUS, **MAIDAN GARHI**, NEW DELHI-110068.

The nineteenth meeting of the Academic Programme Committee (APC) was held on 16.07.2003. The following members were present :

1.	Prof. H.P. Dikshit, Vice-Chancellor	Chairman
2.	Prof. S.C. Garg, Pro Vice-Chancellor	Member
3.	Prof. P.K. Mehta, Director, SR&E	Member
4.	Prof. A.R. Khan, Director, EMPC	Member
5.	Prof. S.V.S. Chaudhary, Director, SOE	Member
6.	Prof. B.B. Khanna, Director, SOMS	Member
7.	Prof. A.K. Agarwal, Director, SOHS	Special Invitee
8.	Prof. P.R. Ramanujam, Director, STRIDE	Special Invitee
9.	Prof. G. Thomas, Director, SOCE	Special Invitee
10	Prof. Beena Shah, Director, P&DD	Member Secretary

Shri D.C. Pant, Pro Vice-Chancellor, Special Invitee, could not attend the meeting. Mr. Sunil Kumar was present to assist the Committee.

At the outset, the Chairman welcomed the new members to 19th meeting of APC and expressed that he looked forward to their valuable contribution in the APCs. The Chairman also appreciated the contribution made by the retiring members of APC who were special invitees in the meeting. The Vice Chancellor also advised the Member-Secretary that only those agenda items should be included in the APC which are received before fixing the meeting of APC. The Chairman also desired that agenda items and all relevant papers should be sent to all the members and special invitees of the APC as one filed document since APC is a Standing Committee of Planning Board.

Thereafter the Chairman requested Prof. S.C. Garg, PVC to present the items of the agenda.

19.1 : Confirmation of the Minutes of the Eighteenth Meeting held on 05.04.2003.

19.1.1 Prof. S.C. Garg, PVC informed the APC that minutes of the 18th meeting of APC held on 05.04.2003 were circulated to the members. He informed the members that no comments were received on the minutes, however, he pointed out that due to inadvertent omission, the name of Prof. P.R. Ramanujam was not

mentioned with those who could not attend the meeting. He requested the Committee to confirm the minutes of 18th meeting of APC as such.

- 19.1.2 The Committee confirmed the Minutes of 18th Academic Programme Committee.
- 19.1.3 Regarding the action taken on 18th Meeting of APC, the Chairman advised that action taken report may be presented in the next APC meeting.
- 19.2 :** Phase-IV Form for Launch of 'Post Graduate Diploma in Library Automation and Networking'.
- 19.2.1 The Academic Programme Committee was informed of the status of development of the 'Post Graduate Diploma in Library Automation and Networking' programme.
- 19.2.2 The Academic Programme Committee approved the launch of Programme 'Post Graduate Diploma in Library Automation and Networking' w.e.f. January, 2004.
- 19.3 :** Phase-IV Form for Launch of 'Post Graduate Diploma in Audio programme Production'.
- 19.3.1 The Committee was appraised of the progress of the programme. It was noted that the launch of programme w.e.f. January, 2004 is proposed only in English medium. Prof. Garg pointed out that usually University offers its programmes simultaneously in English and Hindi. The programme coordinator Dr. Kiron Bansal was invited to assess the readiness of the programme. She was offered all help for material translation to ensure simultaneous launch.
- 19.3.2 The Academic Programme Committee approved the Programme 'Post Graduate Diploma in Audio programme Production' for launch w.e.f. January 2004 with the suggestion that all efforts should be made to offer the programme in English as well as Hindi.
- 19.4 :** **Phase-II** Programme Concept Form of 'PG Certificate in Professional Development of Teachers' (PGCPDT)
- 19.4.1 Prof. S.C. Garg, PVC informed the members that the PG Certificate in Professional Development of Teachers is a customised/ commissioned programme for in-service Navodaya Vidyalaya

teachers to update/enhance their professional skills and train them to use innovative technologies in education/classroom instructions. This programme is being developed in project mode and shall be housed in School of Education. He also informed that as such programme is self-supported and no expenditure will be incurred in its development by IGNOU. Dr. P.K. Mehta, Director (SR&ED) suggested that possibility of this programme being offered to the teachers employed by other agencies such as state Directorates/Central Schools may also be explored. The Chairman advised that possibility of its expansion to DPSS should also be feasible.

19.4.2 The APC approved the Phase-II Programme Concept Form of the Programme PGCPDT with the suggestion that it may be extended beyond the Navodaya Vidyalaya Samiti in a phased manner.

19.5 : **Phase-II Programme Concept Form of 'PG Certificate in Copy Editing and Proof Reading'**

19.5.1 The Coordinator of the Programme Dr. Sunaina Kumar presented in brief the rationale of the programme. She further pointed out that if approvals of Statutory bodies for Phase-III and Phase-IV can be expedited, it would be possible to launch the programme w.e.f. January, 2004.

19.5.2 The Committee approved the Phase-II Programme Concept Form of 'PG Certificate in Copy Editing and Proof Reading'.

The meeting ended with a vote of thanks to the Chair

Issued after approval by the Vice-chancellor.



(Beena Shah)

Member Secretary - APC