

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

**Minutes of the Twenty-seventh Meeting of the Academic Programme Committee held on 18.10.2005 at 11.30 Hrs., Block No 8, Board Room, IGNOU, New Delhi.**

In the Twenty-seventh Meeting of the Academic Programme Committee (APC) held on 18/10/2005, following were present.

1. Prof. H.P. Dikshit	Vice Chancellor	Chairman
2. Prof. S.C. Garg	PVC	Member
3. Prof. <b>Pardeep Sahni</b>	Director, SOSS	Member
4. Prof. U.Kanjilal	<b>Librarian</b>	Member
5. Prof. J.M. Parakh	Director, SOH	Member
6. Dr. C.K. Ghosh	Director, RSD	Member
7. Dr. Srikanth Mohapatra	Registrar, SR&E	Member
8. Prof. Beena Shah	Director, P&DD	Member-Secretary.

Prof. K.K. Agarwal could not attend the meeting due to pre-occupation. Mr. R.Sudarsan was present in the meeting to assist the Director (P&DD).

Prof. H.P. Dikshit, Vice-Chancellor, welcomed the Members of the Committee. He then requested Prof. S.C. Garg, Pro Vice Chancellor to take up the agenda items in seriatim.

**27.1 Confirmation of the Minutes of the Twenty sixth APC meeting held on 08/09/2005 and the action taken thereof.**

27.1.1 Prof. S.C. Garg, PVC, informed the members that the Minutes of the 26<sup>th</sup> APC meeting were sent to all the members on 29/09/2005. Since no comments had been received from the members, he proposed that the minutes may be confirmed as such. He also requested the members to note the Action Taken on the comments for the items of the 26<sup>th</sup> APC meeting.

27.1.2 The Minutes of the 26<sup>th</sup> APC were confirmed as circulated. When the Committee noted the action taken reports received from different Schools of study it was pointed out by Prof. **Pardeep Sahani** that the MA in Public Policy, being a Masters level Programme, was to be offered in July cycle of admissions. He suggested that post facto approval of **Phase-IV** form for the launch of the Programme w.e.f. July 2005, be accorded in view of the importance of the programme for enhancing the profile of IGNOU and in the light of MOU signed between IGNOU and LBSNAA, the Committee agreed to the proposal.

**27.2 Phase - IV (Programme Launch Approval ) Form of the Programme "Certificate in Competency Enhancement for ANM/FHW"**

27.2.1 Prof. S.C. Garg apprised the Committee of the highlights of the "Certificate in Competency Enhancement for ANM/FHW" programme. He informed that the Programme would be offered in Hindi and English medium through 5 (Five) Study Centers. He suggested that to reduce delivery cost of the programme, clinical supervisors be appointed for 20 or 25 students in a group for the practical component, and the number of assignments could be reduced to four from seven.

27.2.2 The Chairman expressed his serious concerns on the delay in launching the Programme and on the prospects of enrolment of students. He further suggested efforts be made for clearance from INC, he also advised the Programme Coordinator to write to all State Health Secretaries to make the Programme sustainable.

27.2.3 The Committee approved the Phase-IV form of the Programme "Certificate in Competency Enhancement for ANM/FHW" for the launch w.e.f. January 2006 in view of the assurance given by the Programme Coordinator with regard to the sustainability of the Programme i.e. sponsorship of 150 students by the institutes under Ministry of Health for a period of at least five years..

**27.3 Phase IV (Programme Launch Approval) Form of the Programme "Certificate in Shoe Upper Cutting"**

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**27.4 Phase IV (Programme Launch Approval) Form of the Programme "Certificate in Shoe Lasting and Finishing"**

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**27.5 Phase IV (Programme Launch Approval) Form of the Programme "Certificate in Shoe Upper Stitching"**

27.3.1 The Agenda Item No 27.3,4 & 5 were taken together. He informed the Committee that the partner institution developed the academic content and the cost incurred on support staff are being met from the Project funds.

27.3.2 The Chairman suggested to the Programme Coordinator to use the expertise available in the Central Leather Research Institute, Chennai for development of similar other Programmes.

27.3.3 The Committee approved the Phase IV form of all three Programmes for launch w.e.f. January 2006 in English and Hindi.

**27.6 Phase IV (Programme Launch Approval) Form of the Programme "Advanced Diploma in Computer Integrated Manufacturing"**

27.6.1 Prof. S.C. Garg, PVC apprised the Committee about the "Advanced Diploma in Computer Integrated Manufacturing" programme. He pointed out that enrolment in "Diploma in Computer Integrated Manufacturing" programme has been very low and raised doubt if it would be the same for this Programme.

27.6.2 Dr. Gayatri Kansal, Programme Coordinator submitted that the Programme is in modular form and the enrolment is low as the Programme is in the first stage i.e. the Diploma level. She further added that enrolment should increase if students are given confidence that the University shall take it to **B.Tech** level.

27.6.3 The Chairman, advised the Coordinator to explore the possibility of signing MOU with Indian Institute of Information Technology (**IIIT**), **Jabalpur** and National Institute of Technology, (**NITs**) as it would help to sustain the Programme.

27.6.4 The Committee approved the Phase IV form of the Programme "Advanced Diploma in Computer Integrated Manufacturing" to launch w.e.f. January 2006.

#### 27.7 Revision of Phase Forms

27.7.1 Prof. S.C. Garg informed the Committee that this Item would be taken in the next meeting.

### **Tabled Agenda Item**

27.8 Phase – II (Programme Concept Form) of the Programme "Master of Social Work"

27.8.1 Prof. S.C. Garg, PVC informed the Committee about the "Master of Social Work" programme. He said that the CBBI Chair is supporting this Programme. He hoped that it would be well received by the students and must be as popular as the Bachelor level Programme (BSW).

27.8.2 The Committee approved the Phase II form of the Programme "Master of Social Work"

27.9 Phase – II (Programme Concept Form) of the Programme "Diploma in Production of Value Added Products from Cereals, Pulses and Oilseeds"

27.9.1 Prof. S.C. Garg, PVC highlighted salient features of the Programme "Diploma in Production of Value Added Products from Cereals, Pulses and Oilseeds" and added that it is being developed in a project. The Chairman advised that the Programme should be developed both in Hindi and English medium simultaneously and the Programme Coordinator should take help from Prof. J.M. Parakh, Director (SOH) for translation of the courses in Hindi. In the meantime, School-wise and of translators be drawn to expedite translation work.

27.9.2 The Committee approved the Phase II form of the Programme "Diploma in Production of Value Added Products from Cereals, Pulses and Oilseeds"

**27.10 Phase – IV (Programme Approval Form) of the Programme "Diploma in Value Added Products from Fruits and Vegetables"**

27.10.1 Prof. S.C. Garg, PVC apprised the Committee about the Programme "Diploma in Value Added Products from Fruits and Vegetables". He informed that this Programme was developed under a Project funded by the Ministry of Agriculture in the year 2004.

27.10.2 The Committee approved the **Phase-IV** form of the "Diploma in Value Added Products from Fruits and Vegetables" programme for launch w.e.f. January 2006.

The meeting ended with vote of thanks to the chair.



(Beena Shah)

Member Secretary, APC