

INDIRA GANDHI NATIONAL OPEN UNIVERSITY
Planning and Development Division

Minutes of the Twenty-Ninth Meeting of the Academic Programme Committee, IGNOU held on May 16, 2006 at 11.00 hrs. in the Board Room, Block-8, IGNOU Campus, Maidan Garhi, New Delhi – 110068.

The following were present:

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| 1. | Prof. H.P. Dikshit, Vice-Chancellor | - Chairman |
| 2. | Prof. S.C. Garg, PVC | Member |
| 3. | Prof. Pradeep Sahni, Director, SOSS | - Member |
| 4. | Prof. J.M. Parakh, Director, SOH | - Member |
| 5. | Prof. Uma Kanjilal, Professor, SOSS | Member |
| 6. | Dr. Srikanth Mohapatra, Registrar, SR&ED | - Member |
| 7. | Prof. Madhulika Kaushik, Director, P&DD | - Member Secretary |

Prof. K.K. Agarwal and Dr. C.K. Ghosh could not attend the meeting. Dr. C.G. Naidu, Deputy Director, P&DD was present to assist the Member Secretary.

The Chairman welcomed all the members and placed on record appreciation for Prof. Beena Shah, former Director, Planning and Development Division. He then requested Prof. S.C. Garg, Pro Vice-Chancellor to present the agenda items.

A.P.C. 29.1 To confirm the minutes of the 28th meeting of the Academic Programme Committee (APC) held on January, 11, 2006 and to note the action taken thereon.

A.P.C. 29.1.1 Prof. S.C. Garg apprised the members that minutes of the twenty eighth meeting of APC were circulated to the Members on February 01, 2006 and no comments have been received from the Members. He, therefore, proposed that the minutes may be confirmed as circulated. The action taken on the minutes was also presented.

A.P.C. 29.1.2 The minutes of 28th meeting were confirmed and the action taken report was noted.

A.P.C. 29.2 To consider and approve the Phase-II (Programme Concept) of the programme "Master's in Women Studies".

A.P.C. 29.2.1 Prof. Anu Aneja, Programme Coordinator highlighted the salient features of the programme. One of the member pointed out that the proposed fee Rs 3000/- was less than the estimated programme delivery cost (Rs. 4000/-). It was therefore suggested that costing may be reviewed in consultation with P&DD and Director (RSD). As a thumb rule, it should be at least at par with the minimum targeted fee

other Master's programmes, that is Rs. 5500/- Of this Rs. 2800/- could be collected in the 1st year and Rs. 2700/- in the 2nd year

- A.P.C. 29.2.2 The Committee suggested that Women Commission, Human Rights Commission and Ministry of Social Justice and Empowerment, Govt of India be consulted to incorporate appropriate core components. Moreover, it would be desirable to develop the programme on gender studies so as to be futuristic.
- A.P.C. 29.2.3 The Committee suggested that the practical component of the programme be designed in terms of in-built activities or guided project. The programme as of now be offered in modular form, that is as PG Diploma in Gender Studies. The second year component to M.A. (Gender Studies) be developed based on the response. The programme be offered in English and Hindi.
- A.P.C. 29.2.4 The Committee approved in principle Phase-II (Programme Concept for PG diploma in Gender Studies.
- A.P.C. 29.3** To consider and approve the **Phase-IV (Programme Launch)** of the programme "Diploma in Civil Engineering". —
- A.P.C. 29.3.1 Dr. Manoj Kulshresta, SOET informed that the programme has already been launched with effect from February 2004 and the Pro-Vice Chancellor has recommended for its post-facto approval as it is a customised programme.
- A.P.C. 29.3.2 The Committee accorded post-facto approval for Phase IV (Programme Launch) of the programme "Diploma in Civil Engineering".
- A.P.C. 29.4** To consider and approve the **Phase-IV (Programme Launch)** of the programme "Diploma in Electrical and Mechanical Engineering".
- A.P.C. 29.4.1 Dr. Manoj Kulshresta, SOET informed that the programme has been launched with effect from February 2004 and the item is placed before the Committee for its post-facto approval. It has been very well received.
- A.P.C. 29.4.2 The Committee accorded post-facto approval for Phase IV (Programme Launch) of the programme "Diploma in Electrical and Mechanical Engineering".
- A.P.C. 29.5** To consider and approve the revision of **phase forms**.
- A.P.C. 29.5.1 The item was deferred

Tabled Items (APC 29.6 to APC 29.10)

- A.P.C. 29.6** **To consider and approve the Phase-IV (Programme Launch) of the programme "B.Sc. (Hons) Ophthalmic Technique".**
- A.P.C. 29.6.1 Prof. S.B. Arora informed the Committee that all preparations for first year programme have been made and it is proposed to launch it with effect from July 2006. If approved, the advertisement for admission shall be issued separately by the respective Regional Centers of IGNOC. The printing of course materials is being expedited accordingly. Prof. Arora also mentioned that the nomenclature of the programme may be changed to "B.Sc. (Hons) Optometry and Ophthalmic Technique".
- A.P.C. 29.6.2 While approving Phase-IV (Programme Launch), the Committee suggested that necessary approval for change in nomenclature be sought from VC and reported to ACSC/AC.
- A.P.C. 29.7** **To consider and approve the Phase-II ((Programme Concept) of the programme "Post Graduate Diploma in Intellectual Property Regime and Human Rights".**
- A.P.C. 29.7.1 The Committee considered and approved Phase-II ((Programme Concept) of the programme "Post Graduate Diploma in Intellectual Property Regime and Human Rights"
- A.P.C. 29.8** **To consider and approve the Phase-IV (Programme Launch) of the programme "Diploma in Civil Engineering (General)".**
- A.P.C. 29.8.1 Dr. M.K. Bhardwaj informed the members that the programme has already been launched with effect from January 2006 and the report placed before the Committee for its post-facto approval.
- A.P.C. 29.8.2 The Committee accorded post-facto approval for Phase-IV (Programme Launch) of the programme "Diploma in Civil Engineering (General)".
- A.P.C. 29.9** **To consider and approve the Phase-IV (Programme Launch) of the programme "B.Tech. (Mechanical Engineering - Computer Integrated Manufacturing)".**
- A.P.C. 29.9.1 It was informed that the programme is modular; the 1st and 2nd year of the programme is already on offer in the form of DCIM and ADCIM respectively. For the remaining 2 years 50% of the course material is ready and the programme is to be launched from January 2007.

A.P.C. 29.9.2 The Committee considered and approved Phase-IV (Programme Launch) of the programme "B.Tech. (Mechanical Engineering Computer Integrated Manufacturing)".

A.P.C. 29.10 To consider and approve the Phase-II ((Programme Concept) of the programme "Post Graduate Certificate in Cyber Laws".

A.P.C. 29.10.1 The Committee considered and approved Phase-II ((Programme Concept) of the programme "Post Graduate Certificate in Cyber Laws".

The members appreciated the guidance provided by the Vice-Chancellor and placed on record their most sincere gratitude for the immense contributions made by him. The meeting ended with a vote of thanks to the Chair.



(Prof.H.P Dikshu)
Chairman