

B. Minutes File  
28-9-94

MINUTES OF THE 12TH SCHOOL BOARD MEETING OF  
SCHOOL OF SOCIAL SCIENCES HELD ON 19TH AUGUST '94  
AT 11.00 A.M. IN THE CONFERENCE ROOM OF BLOCK B  
AT IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI

The following members were present:

- |                             |                 |
|-----------------------------|-----------------|
| 1. Prof. Pandav Nayak       | Chairman        |
| 2. Prof. Kapil Kumar        |                 |
| 3. Prof. S.K. Singh         |                 |
| 4. Dr. Pardeep Sahni        |                 |
| 5. Prof. P.K. Dutta         |                 |
| 6. Prof. B.S. Saraswat      |                 |
| 7. Dr. S.V.S. Choudhary     |                 |
| 8. Dr. T. Kapur             |                 |
| 9. Dr. Swaraj Basu          |                 |
| 10. Dr. (Mrs.) Uma Kanjilal |                 |
| 11. Dr. A. S. Narang        |                 |
| 12. Sh.K. Barik             | Special Invitee |
| 13. Sh. Saugato Sen         | Special Invitee |
| 14. Dr. Singharoy           | Special Invitee |
| 15. Ms. B. Kiranmayi        | Special Invitee |

The following decisions were taken:

SOSS 12.1.1 The Chairman welcomed the members of the Board. The Board placed on record its appreciation of the work done by the following out-going members :

1. Prof. M.A. Gopinath
2. Prof. K. L. Krishna
3. Prof. Mohit Bhattacharya
4. Prof. A.B. Bose

SOSS 12.2.1 The minutes of the 11th School Board Meeting were confirmed as such.

The Chairman informed the Board that the Sub-committee set up by the School Board for recommendation of broad framework/guidelines for the Masters Programme to be introduced in the School has submitted its report. While thanking the members of the Sub-committee for the efforts made, he informed the Board that this report will be taken up at a subsequent meeting since it requires elaborate and detailed discussions.

SOSS 12.3.1

The Board unanimously nominated the following members given in order of preference (to be enforced only in case of non-acceptance).

Economics

1. Prof. Atul Sharma  
Director (ISI)
2. Prof. K.R.G Nair
3. Prof. Amit Bhaduri

History (to come into effect only after the expiry of the present incumbent).

1. Prof. B.B. Choudhury
2. Prof. K.N. Pannicker
3. Prof. S.N. Dubey

Political Science

1. Prof. Thomas Pantham
2. Prof. S.D. Muni
3. Prof. S.K. Chaube

Public Administration

1. Prof. Kuldeep Mathur
2. Prof. D.R. Sachdeva
3. Prof. C.V. Raghuvalu

Sociology

1. Prof. B. S. Bavaskar
2. Prof. Dipankar Gupta
3. Prof. Sachidananda Sahay

SOSS 12.4.1

The Board discussed at length regarding the role of the Planning Board vis-a-vis the academic programmes cleared by the Expert committees as well as the School Board. In this connection, the Chairman brought to the notice of the members about the recommendations to the same effect of the committee of five Directors constituted by the Vice-Chancellor in which it was suggested that the Planning Board's role may preferably be confined to the identification of thrust/priority areas. It can be of interest to the Planning Board to examine and evaluate for a decision the costing of the programmes as well as matters relating to clientele, sponsorship etc. After discussions covering various aspects of the issue the Board finally decided to set up a Sub-committee specifically "to examine in the light of the provisions of the statutes as well as actual practice in the University, the role of the

Planning Board with regard to the academic programmes cleared by the respective Expert Committees and the School Board". The Subcommittee consists of the following members of the Board.

1. Prof. Kapil Kumar (Convenor)
2. Prof. P.K. Dutta
3. Prof. B.S. Saraswat
4. Dr. S.V.S. Choudhary

The Committee is authorised to co-opt any member and interact with any School it deems necessary before making its recommendations. The Subcommittee will submit its report within a month's time.

SOSS 12.4.2

All the six Programmes which were returned with different sets of observations made by the Planning Board were taken up by the School Board for discussion, review and endorsement (wherever necessary). The points raised by the Planning Board were considered along with the actions taken and efforts made by the disciplines. The notes submitted by concerned Disciplines in relation to the observations made by the Planning Board were circulated in the School Board Meeting.

(A)

#### P.G. DIPLOMA IN PUBLIC POLICY

Considering the efforts made by Public Administration discipline in this regard, the School Board expressed satisfaction that there is a learning need for the Programme for which a substantial clientele will be available. The School Board endorsed the Programme which may be taken up by the Planning Board for an early approval.

The Board has approved in principle the Discipline's proposal to constitute a Core Consultative Group in order to assist and advise the development of the programme. Such a group to consist of the following members;

1. Two nominees from the Ministry of Personnel;
2. Director, IIPA;
3. Joint Director, LBSNA;
4. Director, HIPA;
5. Director, ISTM;
6. Prof. S.P. Verma
7. Prof. O.P. Minocha
8. Prof. R.K. Tiwari
- 9.. Dr. Pardeep Sahni
10. Director, (SOSS) (Convenor)

(B)

## DIPLOMA IN TOURISM STUDIES

The School Board approved the launching of Diploma in Tourism Studies. The structure of the Programme will be as follows;

Total Credits = 36  
(Core = 24 + 8 Elective + 4 Project)

### Core Courses

TS-1 Foundation Course in Tourism = 8 Credits

TS-2 Tourism Development = 8 Credits

TS-3 Tourism Management = 8 Credits

### Electives

Student has to opt for any one of the Electives devoted to specialised areas. The name of specialization will be mentioned in the diploma Certificate.

TS-4 Tourism Marketing = 8 Credits

TS-5 Cultural Tourism = 8 Credits

TS-6 Environment and Tourism = 8 Credits

### Projects

PTS-4 Project in Tourism Marketing = 4 Credits

PTS-5 Project in Cultural Tourism = 4 Credits

PTS-6 Project in Environment and Tourism = 4 Credits

Note: The candidate will offer the PTS related to the same Elective of Tourism Studies.

(C)

CERTIFICATE PROGRAMME ON NATIONAL INCOME ACCOUNTING

The Board endorsed the observations and the actions taken by the Discipline with reference to the observations made by the Planning Board. Since the Programme has been accepted in principle, an early endorsement of the efforts made by the Discipline to meet the requirement of queries raised may be sought from the Planning Board. The Discipline's proposal for constitution of a Consultative Group was approved in principle. The Group to consist of the following members;

1. Mrs. Uma Dutt Roy Chowdhury
2. Dr. R.N. Lal
3. Mr. M.R. Saluja
4. Prof. Shree Prakash, NIEPA
5. Prof. S.K. Aggarwal, Reader, Rajdhani College
6. Dr. P.K. Das, NCERT
7. Dr. Bhatia, NCERT
8. Dr. L.P. Ray, CSO
9. Prof. S.K. Singh
10. Director (SOSS) (Convenor)

(D)

CERTIFICATE PROGRAMME ON POPULATION STUDIES

The proposal on Population Studies containing observations made with reference to those by the Planning Board, was accepted by the School Board. While endorsing the Certificate Programme on Population Studies the Board gave approval to the constitution of a Core Consultative Group consisting of the following members:

1. One representative from Indian Association of Studies on Population (IASP)
2. One representative from International Institute of Population Studies (IIPS)
3. One member from the Expert Group on Population Policy.
4. One representative from Registrar General of Census of India
5. One from the NCERT
6. One representative of the relevant NGOs
7. Two social scientists
8. One representative from British Council/United Nations Fund for Population Activities (UNFPA)
9. Mr. K. Barik
10. Director (SOSS) (Convenor)

(E)

#### CERTIFICATE PROGRAMME ON CONSUMER PROTECTION

Having accepted the programme proposal in principle, the Planning Board had suggested to have one or two courses constituting an Awareness Module, to begin with. The Planning Board was also of the view that it should be developed into a Certificate Programme which in due course can be developed into a Diploma Programme.

The proposal which was submitted to the Board by the Discipline of Political Science suggested that in view of the clientele, resource generation potential and feasibility of the programme, it will be desirable to launch the Awareness and Certificate Programmes simultaneously.

The School Board accepted the proposal submitted by the Discipline and suggested that the detailed course structure of both the programmes be reported back to the School (Awareness Module and the Certificate Programme).

(F)

#### CERTIFICATE PROGRAMME ON SOCIAL EMPOWERMENT OF WOMEN

The School Board approved the proposal on Social Empowerment of Women submitted by the Sociology Discipline. The following decisions were taken with regard to the Programme:

- a) the Programme has to be interdisciplinary in nature and focus as suggested by the Planning Board.
- b) it will be located for purposes of launching, planning and development in the Sociology Discipline of the School of Social Sciences.

As a general but related point, the Board instructed that all proposals henceforth have to be cleared by an Expert Group and the School Board before they are sent to the Planning Board and/or the Academic Council.

- SOSS 12.5.1 With regard to the Circular regarding composition of the School Boards, the proposed amendment to the Clause 2(C) to the Statute 10A may be accepted with the proviso that all the disciplines of a School should be represented in the School Board at least by one Reader/Lecturer.
- SOSS 12.6.1 Proposal regarding issue of Provisional Certificates on qualifying 32/64 credits course has been deferred.
- SOSS 12.7.1 It was decided that the Chairman be authorised to approve on behalf of the Board the names of Paper Setters, Evaluators and Moderators for their appointment by the Vice-Chancellor.

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

  
( PANDAV NAYAK )  
CHAIRMAN