

MINUTES OF THE 14TH SCHOOL BOARD MEETING OF
SCHOOL OF SOCIAL SCIENCES HELD ON 20TH MARCH, 1995
AT 11.00 A.M. IN THE BOARD ROOM OF BLOCK B
AT IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI-110068

The following members were present:

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| 1. | Prof. Pandav Nayak | Chairman |
| 2. | Prof. Kapil Kumar | |
| 3. | Prof. S.K. Singh | |
| 4. | Prof. Atul Barua | |
| 5. | Prof. B.S. Baviskar | |
| 6. | Prof. Kuldeep Mathur | |
| 7. | Prof. B.B. Chaudhuri | |
| 8. | Dr. A. S. Narang | |
| 9. | Dr. D. Gopal | |
| 10. | Dr. B. Pradhan | |
| 11. | Dr. Swaraj Basu | |
| 12. | Dr. T. Kapur | |
| 13. | Ms. Alka Dhameja | |
| 14. | Dr. Pardeep Sahni | Special Invitee |
| 15. | Dr. Ravinder Kumar | Special Invitee |
| 16. | Ms. B. Kiranmayi | Special Invitee |
| 17. | Mr. Saugato Sen | Special Invitee |

The following members could not attend the meeting.

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| 18. | Prof. Thomas Pantham | |
| 19. | Prof. B.S. Saraswat | |
| 20. | Prof. P.K. Dutta | |
| 21. | Prof. R.K. Bose | |
| 22. | Dr. S.V.S. Chaudhary | |
| 23. | Dr. Shailendra Kumar | |
| 24. | Dr. A. R. Khan | Special Invitee |
| 25. | Mr. K. Barik | Special Invitee |

The following decisions were taken.

- SOSS 14.1.1 The Chairman welcomed the members of the Board.
- SOSS 14.2.1 The Chairman, however, offered a clarification that the word 'Consultative Committee' at SOSS 13.2.1 is a facility which is available for the disciplines/programmes (not School as mentioned) on asking for the same and therefore is not binding on anybody.
- SOSS 14.3.1 i) After due deliberations, the structure of the Diploma Programme in Tourism Studies (TS-3, TS-4, TS-5 and TS-6) was approved along with the list of Course Writers'.

ii) The Board gave approval to the History Discipline's proposal to develop a Bachelor's Degree Programme in Tourism Studies from among the courses that are on offer, under development and proposed to be developed. The Board desired that since the package is going to be primarily modular in nature, greater weightage should be given to enhancing the standards of professionalisation becoming of the Bachelor's Degree at the time of their re-packaging.

SOSS 14.4.1 The proposal from the Public Administration Discipline on Certificate Programme on 'Decentralized Planning' has received approval of the Board with the following modifications:

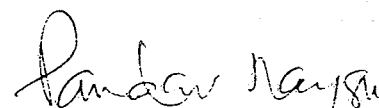
i) The nomenclature of the Programme is to be changed to "Decentralized Planning and Administration".

ii) The final course contents prepared by the Expert Committee will be placed before the next meeting of the Board.

SOSS 14.5.1 The list of Course Writers' for Consumer Studies Programme has been approved by the Board.

SOSS 14.6.1 The Board noted the proposal and asked the Course Preparation Team to proceed ahead in the collaboration for development of a Programme on Population Studies. The specific details of the structure of the Programme have to be worked out and placed before the next Board, though it was suggested that the Programme should be developed as an integrated and modularised Programme in Population Studies comprising, among others, the School's programme as well as the UGC-UNFPA proposal.

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


(PANDAV NAYAK)
CHAIRMAN

INDIRA GANDHI NATIONAL OPEN UNIVERSITY

14TH SCHOOL BOARD MEETING OF
SCHOOL OF SOCIAL SCIENCES

20th March, 1995

1. Welcome by the Chairman.
2. Confirmation of the minutes of the 13th School Board Meeting.
- Annexure I -
3. From the Discipline of History
 - i) Expert Committee recommendations for Structure of Diploma in Tourism Studies and the List of Course Writers.
 - ii) Proposal for preparing Bachelor's Programme in Tourism Studies from among the courses already launched and under development for diploma in Tourism Studies.
- Annexure II-
4. From the Discipline of Public Administration
 - i) Proposal on Certificate Programme on Decentralised Planning.
- Annexure III-
5. Approval of the Course Writers' for Consumer Studies Programme.
- Annexure IV-
6. UGC-UNFPA proposal for collaboration with the IGNOU on launching of Population Education Programme.
- Annexure V -
7. Other items, if any.
