

MINUTES OF THE 17TH SCHOOL BOARD MEETING OF THE SCHOOL OF SCIENCES HELD ON THURSDAY, APRIL 3, 1997 AT 11.30 AM IN CONFERENCE ROOM OF BLOCK-8 AT IGNOU CAMPUS, MAIDANGARH DELHI-110068.

School Board Submitted
for 27/12/04.
Reg. Agenda.
No item from History
div & Staff.

The following members were present:

1. Prof. S.K. Singh - Chairman
2. Prof. V.R. Jagannathan
3. Prof. Pandav Nayak
4. Prof. Kapil Kumar
5. Prof. Shobita Jain
6. Prof. Pardeep Sahni
7. Dr. A.R. Khan
8. Dr. J.M Parekh
9. Dr. M.C. Sharma
10. Dr. T. Kapur
11. Mr. K. Barik
12. Ms. B. Kiranmayi

The following members could not attend the meeting:

1. Mr. Ajay Mahurkar
2. Dr. T.K. Jena

The following decisions were taken:

- SOSS 17.1.1 The Chairman welcomed the members of the Board to its 17th meeting. The Chairman also thanked the out-going members who have completed their tenure in the School Board.
- SOSS 17.2.1 The minutes of the 16th School Board meeting were confirmed with the following changes:
- The line in the 16th School Board meeting SOSS 16.3.1 which reads as 'The structure of the Programme "Bachelors' Degree in Business Economics" has been accepted in principle' was changed to 'The structure Programme "Bachelors' Degree in Business Economics" as submitted to the Board has been accepted'.
 - The line in the 16th School Board meeting SOSS 16.5.1 which reads as 'the Programme structure of the Certificate Programme on Disaster Management was approved in principle' was changed to 'the Programme structure of the Certificate Programme on Disaster Management as submitted to the Board has been accepted'.
- SOSS 17.2.1 Regarding co-option of outside experts in the School Board, the following decisions were taken:
1. In keeping with the provision of co-opting five outside experts in the School Board whereas there are six independent disciplines in the School, it was resolved that each time new members are co-

opted, one discipline should be left over as unrepresented. The only expert in an alphabetical order. According there will not be any outside expert co-opted by the School Board this time from the discipline Economics.

2. The names of the following subjects from rest of the five disciplines in the School have been approved by the School Board for co-optation in the School:

1. Prof. Shettar, History
2. Prof. Krishan Kumar, Library Science
3. Prof. S.D. Mohan, Political Science
4. Prof. Ramesh Ch. Arora, Public Adm.
5. Prof. Yogendra Singh, Sociology

The Board resolved that the University should make a provision for co-option of six outside members in the School Board so that each discipline is co-opted.

SOSS 17.3.1 The Board accords its approval to the following proposal:

From the Registrar vide No.IG Adm (G)/St.10A/89 /763 dated March 21, 1996 and Nov. 5, 1996 in respect of amendment to Clause 2(C) of Statute 10A.

"One Reader and One Lecturer from each Discipline assigned to the School, nominated by the Vice-Chancellor, provided that there shall be at least four Readers/Lecturers from a School on its Board".

SOSS 17.4.1 On the proposal regarding change of pattern in award of Bachelors' Degree with "major" in a subject on qualifying 40 Credits Course, it was decided that in disciplines namely Economics, History, Political Science, Public Administration, and Sociology, the candidate would be eligible to have done "major" in a discipline by having 48 Credits Course.

SOSS 17.5.1 The members of the Course Writers for EHI-07 were approved.

SOSS 17.6.1 The structure of Advanced Diploma in Tourism Studies was approved. A suggestion was made that the concerned Faculty should keep in mind to develop communication skills in more Indian and foreign languages in times to come.

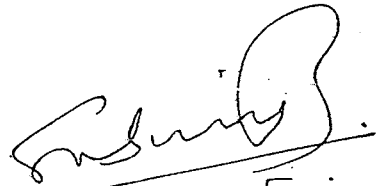
SOSS 17.7.1 The brief proposals of the Sociology discipline for programmes namely, (i) Certificate Programme in Indigenous People and Knowledge Systems, (ii) Certificate Programme in Patents and Rural

ver as
in an
be

Communities; and (iii) Certificate/Diploma Programme in Community Resources and Social Development, were discussed and the following decisions were taken:

1. The Faculty should go ahead in planning and designing the Programmes with focus on 'Community Resources and Social Development'.
2. The detailed proposals highlighting the course contents, objectives, clientele, entry qualifications, evaluation mechanism, etc. should be placed before the School Board once they are made.

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



(SHRAWAN KUMAR SINGH)