

Minutes of the Second Meeting of the Committee constituted to review the discrepancy of ODL Regulations and IGNOU programmes, to be taken up with UGC and MHRD- reg.

The second meeting of the Committee was held in the Chemistry Lab of the SOS at 3 00 PM on 27th April 2018. The following were present:

Prof Parvin Sinclair, SOS- Chairperson
Prof Swaraj Basu, SOSS
Prof Nawal Kishore, SOMS
Prof SR Jha, SOS
Prof S Srilatha, SRD
Dr Arvind K Dubey, SOTHSM
Prof Manjulika Srivastava, IQAC- Convener

Prof Satyakam, and Dr V Venugopal Reddy could not attend the meeting. However, Dr. Pulist attended the meeting on behalf of Dr Reddy.

The Chairperson welcomed the members and began the meeting with a review of the status of the draft document to be prepared by the members. She greatly appreciated the efforts of the convener Prof Manjulika Srivastava, for meticulously compiling all the drafts prepared by the members and including her comments on the document. She also informed the members about the discussion in the 69th Academic Council meeting regarding the UGC-ODL Regulations and the urgency for the report of this committee. The VC has noted on file that the Committee's report should be submitted by May 31st.

Thereafter the discussion commenced on Part I of the document, which the members finalized by systematically going through the points and simultaneously recording their suggestions.

All the members decided that all the Annexures need to be reviewed in the same manner as the Parts. The convener was requested to detail out the Annexures taking the help of Dr Pulist.

The soft copies of the corrected Part I and all the other Parts (II-VI) and the Annexures would be mailed to all the members to go through the draft documents and record their comments electronically using track changes **within one week** from the date of receiving the above mentioned documents. The comments should be emailed to the convener, who would compile them. The final draft would be circulated to all Directors/Heads to get the comments of their Schools/Divisions/Centres

Further, it was decided that the Committee will meet again in the 3rd week of May, if needed.

**Sd/-
Convener**