

MINUTES OF THE SECOND MEETING OF THE SCHOOL BOARD OF THE SCHOOL OF SOCIAL SCIENCES HELD ON 21ST MARCH 1990 AS APPROVED BY THE SCHOOL BOARD AT ITS 3RD MEETING HELD ON 28TH MAY 1990 WITH NECESSARY AMENDMENTS:

- SOSS 2.1.1. The Board confirmed the minutes of the first meeting of the School Board of the SOSS held on June 29, 1989 (Annexure.I)
- Item No:2 To Co-opt one Member to the School Board in place of Prof. M.G.S.Narayanan, Dept.of History, University of Calicut.
- SOSS 2.2.1 The Board Co-opted Prof.Sabyasachi Battacharya, School of Social Sciences, J.N.U. as a Member to the School Board of the SOSS, IGNOU, in place of Prof.M.G.S.Narayanan, Department of History, University of Calicut.
- Item No:3 To approve the course structure/course writers for BDP electives (EPS-03,04), (EBA-03,04), (EHI-03,05), (EECS 03, EECG-03), (ESO-03,04) and BLS.
- SOSS 2.3.1. The Board considered the course structure/course writers for BDP electives (EPS-03,04) in the light of the text presented through an additional page placed from the Chair and resolved that the panel of names as suggested for the units 3,5,7-10, 12-14, 24-25 (total 11) in EPS-03 and units 1-4, 8-11, 16-20 (total 10) in EPS-04 may be termed as consultants. The Board felt that the re-examination of the units is a matter within the purview of the faculty and, therefore, suggested that the consultancy assistance may be taken from the panel if the faculty so desires and decided to recommend the panel to the VC (Annexure-II)
- SOSS 2.3.2. The Board approved the course structure for BDP Electives (EPA-03,04) and recommended the names to the VC (Annexure-III).

- SOSS 2.3.3. The Board approved the course structure for BDP Electives (EHI-03,05) and recommended to the VC inclusion of two more names in the list of course writers for EHI-05. The persons included are Dr. Tapati Guha Thakurtha and Prof. Sabyasachi Battacharya of whom the latter will be the course editor for course EHI-05 (Annexure-IV).
- SOSS 2.3.4. The Board approved the course structure for BDP Electives (EECS-03) and recommended the names of course writers to the VC (Annexure.V).
- SOSS 2.3.5. The Board deferred the consideration of the course structure and course writers for Sociology.
- SOSS 2.3.6. The Board approved the course structure for the Sociology (ESO-04) with the following modifications; The following two video programmes viz., "Husband and Wife" and "Children of God", be rectified as "Gender" and "Statification" and "The Problems of Untouchability" respectively (Annexure-VI).
- SOSS 2.3.7. The Board considered the proposal of the certificate course "Computer Applications in Library & Information Management" and suggested that a committee be constituted for recommending to the VC panel of names for forming the Expert Committee as per the norms and to go into details of syllabus and course structure of the proposed course. The following shall be the Members of the Committee.
- (1) The Director, SOSS (Convenor)
 - (2) The Director, School of Engineering and Technology
 - (3) Shri R. Satyanarayana (Department of Library & Information Science)

The Board further suggested that the report of the Expert Committee suggested by the above sub-committee be submitted to the School Board at its next meeting.

Item No:4 To approve a list of course writers/editors in BDP Electives-2 (EPS-02), (EHI-02) and (EPA-02).

SOSS 2.4.1. The Board approved a list of course writers/Editors and recommended the names to the VC (Annexure-VII).

Item No:5 To approve the list of potential course writers and resource persons for Sociology.

SOSS 2.5.1. The Board approved the list and recommended the names to VC (Annexure-VIII).

Item No:6 To approve the composition of the Expert Committee.

SOSS 2.6.1. The Board considered the composition of the Expert Committee for courses III & IV in Public Administration and recommended the names of Prof. Aravind K.Sarma and Prof.Bhaskar Rao in place of Dr.Harbans Pathak and Dr (Mrs) Pinto respectively (Annexure-IX).

The Board further recommended that the senior most faculty member in each discipline should serve as the convenor of the Expert Committee and such Expert Committees can have another internal faculty member if necessary.

SOSS 2.6.2. The Board approved the composition of the Expert Committee in Sociology and recommended the following names to constitute it.

- (1) Prof. T.N.Madan (Chairman)
- (2) Prof. Yogendra Singh
- (3) Prof. Suma Chitnis
- (4) Prof. M.N.Srinivas
- (5) Prof. M.S.Gore
- (6) Prof. S.C.Dube
- (7) Prof. Anand Chakravarthy
- (8) Prof. D.N.Dhanagare

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Reserve panel is as follows:

- (1) Prof. Ganshyam Shah
- (2) Prof. Neera Desai

The name of Prof. C. Clemant was also recommended as one of the potential course writers/resource persons for Sociology subject to the satisfaction of the Director, SOSS, on the basis of recommendations of the Expert Committee. Dr (Mrs) Shobita Jain (In the capacity of the senior most faculty member) will be the Convenor.

Item No:7 To consider and approve re-writing of units in ESO-01.

SOSS 2.7.1. While considering the re-writing of the units in ESO-01, the members felt that there are certain aspects in the matter of re-writing which require a detailed study. Therefore, the members agreed that a sub-committee be constituted to look into the various modalities of re-writing/revision of the units in the School as a whole. The Board recommended the following names for the sub-committee.

- (1) Prof. Pandav Nayak (Convenor)
- (2) Prof. V. R. Jagannathan
- (3) Dr. A. R. Khan (Annexure-X)

SOSS 2.9.1. The Board considered the proposal of Prof. Chattopadhyay, Professor of Economics, SOSS regarding certain aspects of M.Phil/Ph.d. research programmes. The members were of the view that a committee be constituted to look into different aspects of the draft ordinances on M.Phil/Ph.d. programme. The Board reconstituted the sub-committee to look into different aspects of the draft ordinances on M.Phil/Ph.d. While, Prof. D. N. Dhanagare's name was taken from the external members it was decided to have the senior most faculty members from all disciplines in the school from inside. Thus, the reconstituted sub-committee now comprises the following members.

- (1) Prof. Pandav Nayak (Convenor)
- (2) Prof. A.K. Bagchi
- (3) Prof. R.S. Morkhandikar
- (4) Prof. D.N. Dhanagere
- (5) Prof. S.P. Verma
- (6) Prof. B. Chattopadhyay
- (7) Dr. Kapil Kumar
- (8) Dr. (Mrs.) Shobhita Jain
- (9) Shri R. Satyanarayana

With reference to the above, the Chairman tabled two papers : one by Prof. A.K. Bagchi and the second from Prof. B. Chattopadhyay. It was decided that these papers be handed over to the Sub-committee for its examination and use. Further it was ~~decided~~ decided that the Sub-committee will submit its recommendations to the Chairman of the School Board who will in turn discuss the same with the VC before reporting to the Board.

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

Pandav Nayak.

(PROF. PANDAV NAYAK)

AGENDA FOR THE SECOND MEETING OF THE SCHOOL BOARD OF THE SCHOOL OF SOCIAL SCIENCES OF THE INDIRA GANDHI NATIONAL OPEN UNIVERSITY TO BE HELD IN THE UNIVERSITY COMPLEX MAIDAN GARHI, NEW DELHI ON WEDNESDAY MARCH 21, 1990 AT 1100 HOURS.

<u>Item No.</u>	<u>Subject.</u>	<u>Page No.</u>
1.	To confirm the minutes of the First Meeting of the School Board held on June 29, 1989.	1-22
2.	To coopt one member in the School Board in place of Prof. M.G.S. Narayanan, History Department, University of Calicut, Calicut.	23-25
3.	To approve the Course Structure/Course Writers for BDP Electives (EPS-03 & 04), (EPA-03&04), (EHI-03&04), (EECS-03, EECG-03), (ESO-03, 04) and BLS.	26 -59
4.	To approve the list of Course Writers/Editors in BDP Elective-II (EPS-02), (EHI-02), (EPA-02).	60-63
5.	To approve the list of potential course writers and resource persons for Sociology.	64-69
6.	To approve the composition of the Expert Committee.	70-73
7.	To consider and approve rewriting of units in ESO-01.	74-76
8.	To inform the Board about the Experts who were consulted for revision of the course in the light of the directions of the Planning Board.	77-78
9.	Any other matter with the permission of the Chair.	

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SECOND MEETING OF THE BOARD OF THE SCHOOL OF SOCIAL SCIENCES TO BE HELD ON WEDNESDAY MARCH 21, 1990 AT 110 HOURS.

Item No. 1.

Sub: To confirm the Minutes of the 1st Meeting of the Board of School of Social Sciences held on June 29, 1989.

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NOTE

Placed below are the Minutes of the Meeting of the Board of School of Social Sciences held on June 29, 1989. The Minutes may be confirmed.

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SECOND MEETING OF THE BOARD OF THE SCHOOL OF SOCIAL SCIENCES TO BE HELD ON WEDNESDAY MARCH 21, 1990 AT 1100 HOURS.

Item No. 2.

Sub: To coopt one member in the School Board in place of Prof. G.S. Narayanan, History Department, University of Calicut.

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NOTE

Placed below is a list of Members of the Board of School of Social Sciences. In addition to the members already coopted, one member is to be coopted under Statute 10A 2(e) to the School Board. The matter is placed for consideration.

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List of Members of the School Board for the School of
SOCIAL SCIENCES

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|-----|--|----------|
| 1. | Professor R.S. Morkhandikar
66, Pannalal Nagar
Aurangabad-431 005. | Co-opted |
| 2. | Professor Haridwar Rai
Department of Political Science
North-Eastern Hill University
Mayurbhanj Complex
Nongthymmai
Shillong-793 014. | " |
| 3. | Professor D.N. Dhanagare
Department of Sociology
University of Poona
Ganeshkhind
Pune-411 007. | " |
| 4. | Professor Amiya Kumar Bagchi
Centre for Studies in Social Sciences
10, Lake Terrace
Calcutta-700 029. | " |
| 5. | Professor Pandav Nayak
Director
School of Social Sciences | Chairman |
| 6. | Professor V.R. Jagannathan
Director
School of Humanities | |
| 7. | Professor S.P. Verma
Professor of Public Administration
School of Social Sciences. | |
| 8. | Professor B. Chattopadhyay
Professor of Economics
School of Social Sciences. | |
| 9. | Professor Shakti R. Ahmed
School of Sciences
Block No.7. | |
| 10. | Dr. Kapil Kumar
Reader (History)
School of Social Sciences. | |
| 11. | Dr. (Mrs.) Shobhita Jain
Reader (Sociology)
School of Social Sciences. | |

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12. Dr. K.A.M. Chenoy
Reader (Political Science)
School of Social Sciences.
 13. Dr. S.B. Menon
Reader
School of Education.
 14. Dr. A.R. Khan
Lecturer (History)
School of Social Sciences.
 15. Dr. Parveen Sinclair
Lecturer
School of Sciences.
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SECOND MEETING OF THE BOARD OF THE SCHOOL OF SOCIAL SCIENCES TO BE HELD ON WEDNESDAY MARCH 21, 1990 AT 1100 HOURS.

Item No. 3.

Sub: To approve the Course Structure/Course Writers for BDP Electives (EPS-03, 04), (EPA-03, 04), (EHI-03, 05), (EECS-03 & EECG-03), (ESO-03, 04, & BLS.

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NOTE

Placed below are the Course Structure/Course Writers for BDP Electives (EPS-03, 04), (EPA-03, 04), (EHI-03, 04), (EECS-03 & EECG-03), (ESO-03, 04, 05) and BLS for consideration and approval.

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