

## School of Social Sciences

### Minutes of the 31<sup>st</sup> School Board meeting held on 7<sup>th</sup> February, 2003

The School Board meeting of the School of Social Sciences was held on 7<sup>th</sup> February, 2003 in the Conference Room, Block 8. The following were present:-

1. Prof. Kapil Kumar Chairman
2. Prof. C. R. Karisidappa  
University of Karnataka, Dharwad
3. Prof. R. Narayanan, UGC  
Visiting Fellow
4. Prof. Pradeep Sahni, SOSS
5. Prof. S.B. Ghosh, SOSS
6. Prof. A. S. Narang, SOSS
7. Prof. A. R. Khan, SOSS
8. Prof. Ravindra Kumar, SOSS
9. Prof. G. Pradhan, SOSS
10. Prof. S. Basu, SOSS
11. Prof. D. Gopal, SOSS
12. Dr. Uma Kanjilal, SOSS
13. Dr. Archana Singh, SOSS
14. Dr. D. Nandini, SOSS
15. Prof. B. B. Khanna, SOM
16. Prof. M. C. Sharma, SOE
17. Prof. Renu Bhardwaj, SOH
18. Dr. R. P. Singh, SOCE

#### Special Invitee

Dr. Saugato Sen, SOSS  
Dr. Kaustuva Barik, SOSS  
Mr. Ajay Mahurkar, SOSS

Prof. A. K. Sharma, VC Mizoram University, Prof. V. Upadhyay, IIT Delhi, Dr. N. Venuh, Nagaland University, Dr. Salil Mishra, Dr. N.T. Kanungo, and Dr. Madhu Bala, could not attend.

At the outset the Chairman welcomed all the members and apprised them of the latest activities and programmes of the School.

**SB 31.1 Confirmation of the 30<sup>th</sup> School Board meeting held on 13 September, 2003.**

The minutes of the 30<sup>th</sup> School Board meeting were confirmed.

**SB 31.2 To consider and approve course structure of Elective Courses of M.A. (Pol.Sc.) Final Year**

The item was approved

**SB 31.3 To consider and approve Bachelor's in Hotel Management to B.Sc. Hotel Management**

School Board discussed the matter and suggested the following two titles either of which can be adopted after consulting JCC members:

1. B.Sc. Hotel Management
2. B.Sc. Hospitality and Hotel Administration

**SB 31.4 To consider and give approval for Master's in Hospitality Services**

The item was approved

**SB 31.5 To consider and approve syllabus structure for the course on "Human Resource Development in Hotel Management".**

The item was approved.

**SB 31.6 To consider and approve synopsis of Ph.D. Candidates**

The synopsis of the Ph.D. candidates of Political Science, Sociology and Public Administration faculties were approved.

**SB31.7 To consider and approve the moderators for the disciplines of Social Sciences**

The item was approved. The Chairman of the Board was also delegated the power to approve the names of the moderators in case of emergency and then later on report to the Board.

**SB 31.8 To consider and approve the proposal for revising and updating the CLD programme, EEC-13 and EEC-15**

The item was approved.

**SB 31.9 To consider and approve course work of Doctor of Philosophy Programme**

The item was approved with a suggestion that a reading list and thematic course structure be added in it.

**SB 31.10 To consider and approve revision of FHS**

The item was approved.

**SB 31.11 To consider and approve the course structure of MLIS Revised Programme (Phase III)**

The item was approved

**SB 31.12 Any other item – Powers of the School Board under Statute 10A(4)**

Prof. Ravindra Kumar had moved a note which says that Statute 10A(4) Board of a School shall have the powers to perform the following functions.

- (vi) To formulate proposals for Orientation Programmes/Summers School for Tutors and Counsellors.
- (x) To review the facilities of the Study Centres and arrangements for laboratory/field work periodically, as may be determined by the School

On this the Director pointed out that it is for the concerned disciplines to formulate the proposal and bring them to the School Board for approval.

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

  
**(PROF. KAPIL KUMAR)**  
Chairman, School Board

**All the members of the School Board**