

Minutes of the Third 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 third meeting of the Committee was held in the Conference Room of the SOS at 11 AM on 25th May 2018. The following were present:

Prof Parvin Sinclair, SOS- Chairperson
Prof Swaraj Basu, SOSS
Prof Satyakam, SOH
Prof SR Jha, SOS
Dr M Shanmugham, RSD
Prof Manjulika Srivastava, IQAC- Convener

Dr. Pulist also attended the meeting. However, the following members: Prof S Srilatha, SRD, Prof Nawal Kishore, SOMS and Dr Arvind K Dubey, SOTHSM could not attend the meeting.

The Chairperson welcomed the members and began the meeting by taking stock of the comments received on the draft documents finalized by the Chairperson and Convenor which were circulated to the members for their comments. Prof Manjulika Srivastava, informed the Committee that Prof Srilatha and Dr Reddy (Former Director RSD and former member of the Committee) had informed her that they had gone through the documents and had nothing more to add. Prof Swaraj Basu had also sent an email to that effect and had also emphasized the need to represent the matter pertaining to the credit variation in the implementation of CBCS to the UGC and also the issue pertaining to IGNOU's autonomy, which needs to be taken up with both MHRD and UGC.

Thereafter the Committee deliberated on the draft documents and the comments received from Prof Jha. and also on what the final draft document should contain and how it should be prepared for UGC and MHRD.

The Committee decided that the final document should consist of two parts. The first part would be prepared by Prof Swaraj Basu and Prof SR Jha, giving the reason for such a Committee being set up and highlighting the overarching issue of autonomy of IGNOU to situate the action points. The second part would be prepared by Prof Parvin Sinclair, Prof Satyakam and Prof Manjulika Srivastava by culling out the major discrepancies which could be limited to 4 to 5 major issues only.

Thereafter both the parts would be combined into a single Report by the Chairperson which would be submitted to the Vice Chancellor by 31st May 2018. It was also suggested that if the Vice Chancellor desires the Report could be circulated to all Directors/Heads to get the comments of the Schools/Divisions/Centres/ Units before it is submitted to UGC and MHRD.

The meeting ended with a vote of thanks to all members present.

Sd/-
Convener