

INDIRA GANDHI NATIONAL OPEN UNIVERSITY
School of Social Sciences

IG/SOSS/Minutes-SB -46/09

**MINUTES OF THE 46TH MEETING OF THE SCHOOL BOARD OF SCHOOL
OF SOCIAL SCIENCES HELD ON 6TH AUGUST, 2009 AT 1100 HRS.**

The 46th Meeting of the School Board of the School of Social Sciences was held on August 06, 2009 at 11.00 a.m. in the Conference Room, School of Social Sciences, Tagore Bhawan, Academic Complex, IGNOU Campus, Maidan Garhi, New Delhi.

The following were present:

1. Prof. Uma Kanjilal (In Chair)
2. Prof. Abdul Nafey
3. Prof. Kapil Kumar
4. Prof. Pardeep Sahni
5. Prof. Ravindra Kumar
6. Prof. A.S. Narang
7. Prof. D. Gopal
8. Prof. Swaraj Basu
9. Prof. Debal K. Singharoy
10. Prof. E. Vayunandan
11. Prof. Anjila Gupta
12. Prof. Narayan Prasad
13. Prof. Madhu Bala
14. Prof. Uma Medury
15. Prof. Alka Dhameja
16. Prof. Tribhuwan Kapur
17. Prof. Anurag Joshi
18. Prof. Neena Talwar Kanungo
19. Dr. Jagpal Singh
20. Dr. B. S. Prakash
21. Dr. Sangeeta Pandey

The following members could not attend the meeting:

1. Prof. Sharit Bhowmik
2. Prof. K.S. Raghavan
3. Prof. D. Narasimha Reddy
4. Prof. K.K. Trivedi
5. Prof. Kamal Yadava
6. Prof. G. Pradhan
7. Prof. Salil Misra
8. Prof. Abha Singh
9. Dr. Jaideep Sharma
10. Prof. Vibha Joshi
11. Prof. Vimal Thorat

Special Invitees

Dr. Zuchamo Yanthan, Lecturer and Dr. Archana Shukla, Lecturer in Library and Information Science attended the meeting as Special Invitees.

At the outset the Board welcomed Prof. Abdul Nafey co-opted as a new Member on the School Board of School of Social Sciences since Prof. Javeed Alam was relieved as a Member on his request.

The following items on the Agenda were deliberated:

- SB 46.1** **To confirm the Minutes of the 45th Meeting of the School Board held on March 26, 2009.**
- SB 46.1.1. The Board confirmed the Minutes of the 45th School Board Meeting, as circulated with a modification on the resolution No. SB 45.3.1 wherein the term 'withdrawn' is to be recorded instead of 'suspended for the time being'.
- SB 46.2** **To ratify the Minutes of the Standing Committee on Research meeting held on August 03, 2009.**
- SB 46.2.1 The recommendations of the Standing Committee were placed for consideration of the School Board
(Annexure-1)
- SB 46.2.2 The Board ratified the Minutes of the Standing Committee Meeting and recommended it to be forwarded to the Research Unit for approval of the Research Council.
- SB 46.3** **To consider and approve the names of the Course Writers for M.Phil/Ph.D Programme of Library & Information Science**
- SB 46.3.1 The School Board recommended the list of Course Writers for M.Phil/Ph.D. programmes of Library and Information Science.
(Annexure-2)
- SB 46.4** **To consider and approve the Course Writers for BLIS Revised Programmes**
- SB 46.4.1 The School Board recommended the list of Course Writers for the revised BLIS programmes. (Annexure-3)
- SB 46.5** **To consider the list of Paper Setters and Evaluators for PGDLAN Programme**
- SB 46.5.1 The School Board recommended the list of Paper Setters and Evaluators for PGDLAN Programme in Library and Information Science.

- SB 46.6** To consider the list of Paper Setters and Evaluators for MLIS Revised Programme
- SB 46.6.1 The Board recommended the list of Paper Setters and Evaluations for MLIS revised programme in Library and Information Science.
- SB 46.7** To consider the list of Paper Setters and Evaluators for BLIS Programme
- SB 46.7.1 The School Board recommended the list of Paper Setters and Evaluators for BLIS Programme in Library and Information Science.
- SB 46.8** To consider the List of Moderators for LIS Programmes
- SB 46.8.1 The School Board recommended the list of Moderators for Library and Information Science Programmes.
- SB 46.9** To consider and approve the Programme Design and detailed programme structure of Certificate in Library and Information Science (CLIS) proposed by the Faculty of Library and Information Science.
- SB 46.9.1 The Phase- 3 Form, the Programme Design and detailed Programme Structure of Certificate in Library and Information Science (CLIS) was considered and approved by the School Board.
- SB 46.10** To consider and approve History Faculty's proposed programme "Masters Programme in Historical Re-enactment and Heritage Studies" under XI Plan. (Annexure-4)
- SB 46.10.1 The proposal was discussed in detail. Programme Coordinator informed the School Board that it is an innovative programme and is a first of its kind in Asia.
- The Board and approved the item in principle and suggested History Faculty to come up with detailed programme structure after conducting the expert committee meeting.
- SB 46.11** To consider and approve the list of paper setters, moderators and evaluators for various courses of M.Phil/Ph.D Programme in Economics
- SB 46.11.1 The School Board recommended the list of Paper Setters, Moderators and Evaluators for different courses of M.Phil/Ph.D. Programme in Economics.
- SB. 46.12** To consider and approve the Ph.D Progress Reports of Ms. Rajesh and Ms. Shobha Rani, Ph.D Scholar in Political Science

- SB 46.12.1 The School Board considered the Progress Reports of Ms. Rajesh and Ms. Shobha Rani, Ph. D. Scholar in Political Science and recommended that the same be forwarded to Research Unit for further necessary action.
- SB 46.13 To consider and approve the Ph.D. Progress Reports of Mr. Charles Rayapati, Ms. Kanika Singh, Ms. Rupali Gupta, Mr. Nisar Kizhakkayil, Mr. Apam Muivah, Mr. R. Sathis Kumar, Mr. Alok Bajpai, Mr. Birbal, Mr. Brijesh Kumar, Mr. P. Kannappan, Mr. Sanjay Kumar, Ms. Bindu Sahni, Mr. Harish Chandra Sundriyal, Ms. Sanghamitra Rai Verman, Ph.D. Students in History
- SB 46.13.1 The School Board considered the Progress Reports of Mr. Charles Rayapati, Ms. Kanika Singh, Ms. Rupali Gupta, Mr. Nisar Kizhakkayil, Mr. Apam Muivah, Mr. R. Sathis Kumar, Mr. Alok Bajpai, Mr. Birbal, Mr. Brijesh Kumar, Mr. P. Kannappan, Mr. Sanjay Kumar, Ms. Bindu Sahni, Mr. Harish Chandra Sundriyal, Ms. Sanghamitra Rai Verman, Ph.D. Students in History and recommended that the same be forwarded to Research Unit for further necessary action.
- SB 46.14 To consider and approve the Ph. D. Progress Report of Ms. Pragya Shankar a Ph.D. Student in Economics
- SB 46.14.1 The School Board considered the Progress Report of Ms. Pragya Shankar, Ph. D. Scholar in Economics and recommended that the same be forwarded to Research Unit for further necessary action.
- SB 46.15 To consider and approve the Course Writers for the Study manual of M.Phil. Programme Course RSO-002: Research Methodology. (Annexure-5)
- SB 46.15.1 The Board considered the names of Course Writers for the Study Manual of M.Phil/Ph.D Course RSO-002. It was suggested that since Ms. Sahba Fatima is not eligible to be a course writer, her name is to be removed from the list. Name of Dr. Kaustuva Barik was recommended by the School Board.

TABLED ITEMS

- SB 46.16 To consider and approve the Ph.D Progress Report of Ms. Rashmi, RTA, Faculty of Political Science.
- SB 46.16.1 The School Board considered the Progress Report of Ms. Rashmi, Ph. D. Scholar in Political Science and recommended that the same be forwarded to Research Unit for further necessary action.
- SB 46.17 To consider and approve the evaluation methodology for all four courses of M.Phil/Ph.D Programme in Political Science.

The School Board considered and approved the evaluation methodology for all four courses of M.Phil/Ph.D Programme in Political Science.

SB 46.18 To consider the name of Moderators for PGDMRR of Economics Faculty

The Board recommended the name of Moderators for PGDMRR of Economics Faculty.

SB 46.19 To consider and approve the M.Phil/Ph.D Programme in an integrated manner. (Annexure-6)

SB 46.19.1 The proposal of integrated M.Phil/Ph.D programmes proposed by the Discipline Economics was discussed in detail. The School Board endorsed the proposal and suggested that this may go as a recommendation of the School for all the Disciplines.

SB 46.20 To consider and approve the Project Report as an optional subject for the M.A Second Year student in Sociology (Annexure-7)

SB 46.20.1 The Board considered and approved the Project Report as an optional subject for the M.A. Second Year student in Sociology.

SB 46.21 To consider and approve the list of Evaluators, Moderators and Paper Setters for the different programmes in History.

SB 46.21.1 The School Board recommended the list of Evaluators, Moderators and Paper Setters, for the Doctoral Committee Experts in History.

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


(UMA KANJILAL)