

INDIRA GANDHI NATIONAL OPEN UNIVERSITY  
School of Social Sciences

IG/SOSS/Minutes-SB -48/10  
16<sup>th</sup> April 2010

**MINUTES OF THE 48<sup>th</sup> MEETING OF THE SCHOOL BOARD OF SCHOOL OF  
SOCIAL SCIENCES HELD ON 15<sup>th</sup> APRIL, 2010 AT 1100 HRS.**

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The 48<sup>th</sup> Meeting of the School Board of the School of Social Sciences was held on April 15<sup>th</sup> 2010 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. K.S. Raghavan
3. Prof. K.K. Trivedi
4. Prof. Anu Aneja
5. Prof. B.K. Pattanaik
6. Shri V.V. Subrahmayam
7. Prof. Pandav Nayak
8. Prof. Kapil Kumar
9. Prof. Pardeep Sahni
10. Prof. G. Pradhan
11. Prof. Ravindra Kumar
12. Prof. Swaraj Basu
13. Prof. D. Gopal
14. Prof. E. Vayunandan
15. Prof. Anjila Gupta
16. Prof. Abha Singh
17. Prof. Madhu Bala
18. Prof. Neena Talwar Kanungo
19. Prof. Alka Dhameja
20. Prof. Uma Medury
21. Prof. Tribhuvan Kapur
22. Prof. Anurag Joshi
23. Dr. Kaustuva Barik
24. Dr. Durgesh Nandini
25. Dr. R. Vashum
26. Sh. Z. Yanthan

The following members could not attend the meeting:

1. Prof. Sharit Bhowmik
2. Prof. Abdul Nafey
3. Prof. D. Narasimha Reddy
4. Dr. Gurupada Saren
5. Prof. A.S. Narang
6. Prof. Debal K. Singharoy
7. Prof. Narayan Prasad
8. Prof. Salil Misra

Prof. Vimala Veeraraghavan attended as special invitee

- SB 48.1 To confirm the Minutes of the 47<sup>th</sup> Meeting of the School Board held on 8<sup>th</sup> March 2010.
- SB 48.1.1 The Board confirmed the Minutes of the 47<sup>th</sup> School Board Meeting as circulated.
- SB 48.2 To approve the Minutes of the meetings of eighth Standing Committee on Research Programme held on 12<sup>th</sup> April 2010.
- SB 48.2.1 The recommendations of the Standing Committee were placed for consideration of the School Board. (Annexure 1)
- SB 48.2.2 The Board approved the Minutes of the Standing Committee Meeting and recommended it to be forwarded to the Research Unit for approval of the Research Council.
- SB 48.3 To consider and approve the revised Phase-1 and Phase-3 forms of three programmes, viz., M.Sc. in Actuarial Economics, M.Sc., in Environmental Economics and M.Sc. in Applied Quantitative Finance
- SB 48.3.1 After detailed deliberation on the revised proposal submitted by the Discipline of Economics, the Board approved the Programmes, viz., M.Sc. in Actuarial Economics, M.Sc., in Environmental Economics and M.Sc. in Applied Quantitative Finance to be launched in dual mode, face-to-face and web based. However, the Board felt that running the Programme under face-to-face mode must be permissible as per IGNOU's Acts and Statutes and clarification may be sought in this regard. Two letters received from MHRD in this regard were brought to the notice of the Board by some members. Further the Programme Coordinator was requested to withdraw the term 'Self-financing Scheme' from the proposal and also to ensure that no franchising is done by MSE (Madras School of Economics) regarding these programmes. It was recommended that the programme fee should be the same for running the programmes from IGNOU as well as MSE. (Annexure 2)
- SB 48.4 To consider and approve the Bio-data for empanelment of Evaluators for various Disciplines received from various Regional Centres
- SB 48.4.1 The list of evaluators received from Regional Centres and duly approved by the concerned disciplines were placed for consideration in the School Board. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval.
- SB 48.5 To consider and approve the list of Course Writers for writing the Units for the Masters in Heritage Studies and Historical Re-enactment Course
- SB 48.5.1 The School Board recommended and approved the list of Course Writers for writing the Units for the Masters in Heritage Studies and Historical Re-enactment Course. (Annexure 3)

- SB 48.6 To consider and approve On-Campus mode of Political Science at MA Level
- SB 48.6.1 As in the case of item 48.3.1 the Board felt that running the Programme under On-Campus mode must be permissible as per IGNOU's Acts and Statutes and clarification may be sought in this regard.
- SB 48.7 To Consider and approve the list of Paper Setters/Evaluators/Moderators for M.Phil/Ph.D Programme for all the six courses in Library and Information Science
- SB 48.7.1 The School Board recommended the list of Paper Setters, Moderators and Evaluators for various courses of M.Phil/Ph.D Programme in Library and Information Science. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval.
- SB 48.8 To consider and approve the Phase 1 and Phase 3 Forms of Post Graduate Diploma in Urban Governance
- SB 48.8.1 The Programme Coordinator Prof. E. Vayunandan informed the members that in collaboration with All India Institute of Local Self Government (AIILSG), which is an established organization in India for dealing with Urban Government and Affairs since 1926, the faculty proposes to offer a Post Graduate Diploma in Urban Governance. The programme will be delivered from AIILSG Regional Centres at Mumbai, Bhubaneswar, Lucknow, Vishakapatnam, Belgaum, Bangalore, Pune, New Delhi, Ahmedabad, Bhopal. After detailed deliberation the Board approved the Programme Structure and Phase 1 and 3 forms. (Annexure 4)
- SB 48.9 To consider and approve the Phase 1 and Phase 3 Forms of BDP Programme in Psychology
- SB 48.9.1 Prof. Vimala Veeraraghavan, Emeritus Professor presented the proposal for launching of BDP Programme in Psychology. The Board showed its concern on the fact that the programme was announced before its clearance by the School Board. After detailed deliberation it was suggested that it would be appropriate to launch the BDP Programme from January 2011 and the Board approved the Phase 1 and Phase 3 forms as well as the list of Course Writers and Editors. (Annexure 5)
- SB 48.10 To consider and approve the Phase 1 and Phase 3 Forms of MA Programme in Psychology
- SB 48.10.1 Prof. Vimala Veeraraghavan, Emeritus Professor presented the proposal for launching MA Programme in Psychology. The Board approved Phase 1 and Phase 3 forms for launching MA Programme in Psychology. However, it

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was suggested that the development of the MA Programme may be taken up at a later stage after gaining experience from the BDP Programme. ✓

- SB 48.11 To consider and approve the proposal for activating a scheme of Research Funding for Teaching Faculty
- SB 48.11 The Faculty of History has in a Discipline Meeting held on 9<sup>th</sup> April 2010 resolved to request the University to activate a Scheme of Research Funding for all the members of the teaching faculty according to which a grant of Rs. 3,00,000/- (Rupees Three Lakh only) shall be made available to each member of the teaching faculty for a period two years for the purposes of undertaking field work for the furtherance of her/his research work, attending national and international seminars/conferences etc., purchase of books and journals and stationery and for such other contingent purposes as arise in the course of her/his research work.
- The School Board approved the proposal and requested the History Discipline to furnish the details of the Scheme before forwarding the proposal for consideration by the University authorities.
- SB 48.12 To consider and approve the proposal for implementing the Scheme of granting Fellowship to all Ph.D. students
- SB 48.12 The members were informed that the proposal was earlier approved by the School Board and the decision is pending at Research Unit. The Board reiterated that the University should implement the scheme of granting fellow ship of the value of Rs.8,000/- (Rs. Eight Thousand only) to all full-time Ph.D. students. The fellow ship of this kind is already operational in all the Central Universities.
- SB. 48.13 To consider and approve the modalities for Viva Voce Examination for MECP-001
- SB 48.13 The School Board considered and approved the modalities for Viva Voce Examination for MECP-001 (Annexure 6)
- SB 48.14 To consider and approve the additional list of Evaluators for courses in Economics
- SB 48.14 The additional list of evaluators received from Regional Centres and duly approved by the concerned disciplines were placed for consideration in the School Board. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval.

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

*Uma Kanjilal*  
(UMA KANJILAL)