

INDIRA GANDHI NATIONAL OPEN UNIVERSITY  
School of Social Sciences

IG/SOSS/Minutes-SB -49/10

31<sup>st</sup> May 2010

MINUTES OF THE 49<sup>th</sup> MEETING OF THE SCHOOL BOARD OF SCHOOL OF SOCIAL SCIENCES HELD ON 24<sup>th</sup> May 2010 AT 1100 HRS.

The 49<sup>th</sup> Meeting of the School Board of the School of Social Sciences was held on May 24<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. D. Narasimha Reddy
3. Prof. Abdul Nafey
4. Prof. Kapil Kumar
5. Prof. Pardeep Sahni
6. Prof. A.S. Narang
7. Prof. Ravindra Kumar
8. Prof. Swaraj Basu
9. Prof. D. Gopal
10. Prof. E. Vayunandan
11. Prof. Anjila Gupta
12. Prof. Abha Singh
13. Prof. Narayan Prasad
14. Prof. Salil Misra
15. Prof. Madhu Bala
16. Prof. Neena Talwar Kanungo
17. Prof. Alka Dhameja
18. Prof. Uma Medury
19. Prof. Anurag Joshi
20. Dr. Durgesh Nandini
21. Dr. R. Vashum
22. Dr. Z. Yanthan

The following members could not attend the meeting:

1. Prof. K.S. Raghavan
2. Prof. Sharit Bhowmik
3. Prof. K.K. Trivedi
4. Prof. Anu Aneja
5. Prof. B.K. Pattanaik
6. Dr. Gurupada Saren
7. Shri V.V. Subrahmanyam
8. Prof. G. Pradhan
9. Prof. Debal K. Singharoy
10. Prof. Tribhuvan Kapur
11. Dr. Kaustuva Barik

Prof. Vimala Veeraraghavan, Emeritus Professor, Psychology attended as special invitee

At the outset, the Chairperson welcomed the members and informed that Prof. Nayak after serving 21 years in the School has superannuated on April 30, 2010. The School Board placed on record its sincere appreciation of the contributions of Prof. Pandav Nayak.

**SB 49.1** To confirm the Minutes of the 48<sup>th</sup> Meeting of the School Board held on 24<sup>th</sup> May, 2010.

SB 49.1.1. The Board confirmed the Minutes of the 48th School Board Meeting as circulated with the following observations:

The Board showed its concern on the fact that in spite of its recommendations of launching BDP Programme in Psychology from January 2011 and MA Programme at a later stage after gaining experience from the BDP Programme both the programmes have been announced for the July 2010 session.

Launching of any programme requires clearance of the Phase-4 form by Academic Programme Committee (APC) with a 50% readiness. However, in this case the process of course development has just started which may take at least 2-3 months to be ready with the first batch of course material. It was further pointed out that this is a major deviation of the procedures followed and not conforming to the statutory requirements.

**SB 49.2** To consider and approve the Bio-data for empanelment of Evaluators for various Disciplines received from various Regional Centres

SB 49.2.1 The Board considered and approved the list of evaluators received from Regional Centres and duly approved by the concerned disciplines. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval.

**SB 49.3** To consider and approve the consolidated list of Evaluators received from different Disciplines

SB 49.3.1 The Board considered and approved the consolidated list of Evaluators received from different Disciplines.

The Board further authorized the Chair to consider and recommend the names of Evaluators in consultation with the concerned faculty and forward the list to the Vice Chancellor for approval. The same may be reported in the subsequent School Board Meeting.

- SB 49.4      **To consider and approve the revised Course Structure with credits, Course Title, Block Title and contents of the Units, Phase III Form, Fees Structure for Bachelor's Degree Programme in Psychology.**
- SB 49.4.1      Prof. Vimala Veeraraghavan, Emeritus Professor, Psychology presented the revised details of the Bachelor's Degree Programme in Psychology. A detailed discussion took place on the revised course structure with credits, course title, block title and contents of the units, Phase III form, fees structure. The revised proposal was approved with the suggestions and that the nomenclature of the programme will be Bachelor's Degree Programme (BDP) in Psychology to bring in homogeneity with other BDP programmes of the School. Certain minor changes were suggested in the Phase-3 form and Prof. Veeraraghavan was requested to do the needful.
- SB 49.5      **To consider and approve the revised Course Structure with credits, Course Title, Block Title and contents of the Units, Phase III Form, Fees Structure for M.A. in Psychology.**
- SB 49.5.1      The revised Course Structure submitted by Prof. Vimala Veeraraghavan was discussed and approved by the School Board with certain modifications and she was requested to do the needful in accordance with SB 48.10.
- SB 49.6      **To consider and approve the Course Writers/ Editors list for BDP and M.A. in Psychology.**
- SB 49.6.1      The Board considered and approved the modified list of the Course Writers/Editors for BDP and M.A. in Psychology. (Annexure 1)
- SB 49.7      **To consider and approve the proposal for establishing Psychology Laboratory at IGNOU Campus Delhi**
- SB 49.7.1      Prof. Vimala Veeraraghavan, presented the proposal for establishing state-of-the-art Psychology laboratory at IGNOU Campus. The School Board considered and approved the proposal in principle and suggested that the matter related to payment norms and other financial implications may be put to Finance Committee for its consideration.
- SB 49.8      **To consider and approve the procedure to be followed in conducting practicals at the Study Centres and other centres having Psychology Laboratories.**
- SB 49.8.1      The School Board considered and approved the procedure to be followed in conducting practicals and suggested the Programme Coordinator to identify the centres for conducting Psychology Practical in consultation with RSD.

## TABLED ITEM

- SB 49.9 To report to the School Board, the List of Paper Setters proposed by Lal Bahadur Shastri National Academy, Mussoorie for MPP-001-MPP-004 for which prior approval was taken from the Vice Chancellor due to urgent requirement
- SB 49.9.1 The Board ratified the list of Paper Setters proposed by Lal Bahadur Shastri National Academy, Mussoorie for MPP-001-MPP-004
- SB 49.10 To consider and approve the progress report of student registered for Ph.D. in the Discipline of Political Science.
- SB 49.10.1 The School Board considered the Progress Report of Ms. Rajesh which has been duly approved by the Doctoral Committee of Political Science held on 24<sup>th</sup> May 2010 and recommended that the same be forwarded to Research Unit in the appropriate format for further necessary action.

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

*Uma Kanjilal*  
(UMA KANJILAL)