

INDIRA GANDHI NATIONAL OPEN UNIVERSITY
School of Social Sciences

IG/SOSS/Minutes-SB -52/11

31st March 2011

**MINUTES OF THE 52nd MEETING OF THE SCHOOL BOARD OF SCHOOL OF
SOCIAL SCIENCES HELD ON 18th MARCH 2011 AT 1100 HRS.**

The 52nd Meeting of the School Board of the School of Social Sciences was held on 18th March 2011 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 members were present:

1. Prof. Gopinath Pradhan (In Chair)
2. Prof. Abdul Nafey
3. Prof. O.P. Minocha
4. Prof. V. Xa Xa
5. Prof. B.K. Pattanaik
6. Shri V.V. Subrahmanyam
7. Prof. Pandav Nayak
8. Prof. Pardeep Sahni
9. Prof. A.S. Narang
10. Prof. Ravindra Kumar
11. Prof. D. Gopal
12. Prof. Debal K. Singharoy
13. Prof. E. Vayunandan
14. Prof. Anjila Gupta
15. Prof. Abha Singh
16. Prof. Narayan Prasad
17. Prof. Madhu Bala
18. Prof. Neena Talwar Kanungo
19. Prof. Anurag Joshi
20. Prof. H.S. Asthana
21. Dr. K. Barik
22. Dr. Durgesh Nandini
23. Dr. R. Vashum
24. Dr. Z. Yanthan

Spl. Invitee

Dr. Rashmi Sinha, Anthropology

Dr. Swati Patra, Psychology

Dr. B.S. Prakash, Economics

The following members did not attend the meeting:

1. Prof. Himanshu Prabha Ray
2. Prof. V.R. Panchmukhi
3. Prof. Anu Aneja
4. Dr. Gurupada Saren
5. Prof. Swaraj Basu
6. Prof. Uma Kanjilal
7. Prof. Alka Dhameja
8. Prof. Uma Medury
9. Prof. T. Kapur

At the outset the Chairperson welcomed the new members of School Board. They were introduced to the members and were given a brief perspective of the School.

SB 52.1 To confirm the Minutes of the 51st Meeting of the School Board held on 22nd November 2011

SB 52.1.1 The chairperson informed the Board that the Minutes of the 51st meeting were circulated to all members.

SB 52.1.2 Prof. Ravindra Kumar brought to the notice of the Board certain errors and discrepancies in the Minutes of the 51st Meeting.

SB 52.1.3 The Board agreed to correct the errors and remove discrepancies. The Board confirmed the Minutes of the 51st School Board Meeting by incorporating the changes as suggested above.

SB 52.2 To ratify the minutes of the 15th Standing Committee Meeting held on 11th March 2011

SB 52.2.1 The Board ratified the Minutes of the 15th Standing Committee meeting and recommended the same to be forwarded to the Research Unit for further action by the Research Council.
(Annexure 1)

- SB 52.3** To ratify the list of Evaluators for various Disciplines.
- SB 52.3.1 The Board ratified the list of Evaluators from various Disciplines duly approved by the Vice Chancellor.
- SB 52.4** To ratify the list of paper setters for FHS-01, BSHF-101 foundation course in Humanities and Social Sciences.
- SB 52.4.1 The Board ratified the list of paper setters for FHS-01 & BSHF-101 foundation course in Humanities and Social Sciences duly approved by the Vice Chancellor.
- SB 52.5** To ratify the list of Moderators for BA and MA Psychology.
- SB 52.5.1 The Board ratified the list of moderators for BA and MA Psychology, duly approved by the Vice Chancellor.
- SB 52.6** To ratify the Phase III Form for BLIS Revised Programme in Library & Information Science.
- SB 52.6.1 The School Board ratified the Phase III Form for BLIS Revised Programme in Library & Information Science and recommended the same to be forwarded to the Academic Council. This form was earlier approved by the School Board by circulation. (Annexure 2)
- SB 52.7** To ratify the course code of M.A. Anthropology.
- SB 52.7.1 The School Board ratified the course codes of M.A. Anthropology as desired by the Planning & Development Division.
- SB 52.8.1** To consider the list of paper setters and moderators for PH.D. (History) Term-End Examination and Entrance Test in History.
- SB 52.8.1 The School Board considered the list of paper setters and moderators for Ph.D. (History) Term-End Examination and Entrance Test in History. It was decided to put up the

- recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 3)
- SB 52.9** **To consider the list of Examiners for theory and practicals of BA and MA Psychology.**
- SB 52.9.1 The School Board considered the list of Examiners for theory and practicals of BA and MA Psychology. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 4)
- SB 52.10** **To consider the list of Examiners received from different Regional Centres in Psychology.**
- SB 52.10.1 The School Board considered the list of Examiners received from different Regional Centres in Psychology and recommended by the discipline. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 5)
- SB 52.11** **To consider the paper setters for MA and BA Psychology for the January Session 2012.**
- SB 52.11.1 The School Board considered the list of paper setters for MA and BA Psychology of the January Session 2012. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 6)
- SB 52.12** **To consider and approve the Phase Zero Form for launch of New Course: Kinship, Family and Marriage in common course-work for M.Phil/Ph.D Programme in Sociology.**
- SB 52.12.1 The Board considered and approved the Phase Zero Form for launch of New course: Kinship, Family and Marriage in common course-work for M.Phil/Ph.D Programme in Sociology. (Annexure 7)
- SB 52.13** **To consider and approve the starting of P.G. Diploma in Psychiatry Programme.**
- SB 52.13.1 The Board considered the proposal and felt that the proposal needs extensive modification to make it suitable from the Social

Science perspective. The proposal was referred back to the discipline with this observation.

SB 52.14 To consider and approve the proposal for Translation of BPP Programme from English medium to Tamil medium.

SB 52.14.1 The Board considered and approved the proposal for translation of BPP Programme from English medium to Tamil medium in principle. Further the Board desired that the University may initiate a policy for translation of BPP courses in other languages. The matter was forwarded to the Academic Council for consideration of a policy frame work for translation. (Annexure 8)

SB 52.15 To consider the list of Course Writers for MA and BA course materials of Psychology.

SB 52.15.1 The Board considered the list of Course Writers for MA and BA course materials of Psychology and decided to recommend it to Vice Chancellor for consideration and approval. (Annexure 9)

SB 52.16 To consider and approve the Norms for Project Proposal for MA Psychology.

SB 52.16.1 The Board approved the norms for Project Proposal for MA Psychology.

SB 52.17 To consider and approve the modification in the Practical Courses of MA and BA Psychology.

SB 52.17.1 The Board approved the modifications in the Practical Courses of MA and BA Psychology.

SB 52.18 To consider and approve the starting of Journal in Psychology.

SB 52.18.1 The Board considered the proposal and decided that since the School of Social Sciences has been preparing to publish a Journal for the School a separate Journal for Psychology was not needed at this stage.

- SB 52.19** **To consider and approve the withdrawal of old BDP Courses.**
- SB 52.19.1 The Board approved the withdrawal of old BDP Courses along with the course EEC-09.
- SB 52.20** **To consider and approve the Revision of M.A. Part II Courses in Political Science.**
- SB 52.20.1 The Board considered the matter and authorized the Director to take a final decision in consultation with the Faculty of Political Science.
- SB 52.21** **To consider the additional list of the Course Writers for the Course Heritage Studies and Historical Re-enactment.**
- SB 52.21.1 The School Board considered the additional list of the Course Writers for the course Heritage Studies and Historical Re-enactment and recommended it to the Vice Chancellor for approval. (Annexure 10)
- SB 52.22** **To consider and approve the revision in MEC-005 'Indian Economics Policy' - A Compulsory Course of MA (Economics) Programme as recommended by the Expert Committee**
- SB 52.22.1 The Board considered and approved the revision in MEC-005 'Indian Economics Policy' - A Compulsory Course of MA (Economics) Programme as recommended by the Expert Committee. It was decided to forward it to Academic Council. (Annexure 11)
- SB 52.23** **To consider the additional list of Course Writers in Anthropology.**
- SB 52.23.1 The School Board considered the additional list of the Course Writers for the Post Graduate Degree Programme in Anthropology and recommended it to the Vice Chancellor for approval. (Annexure 12)

- SB 52.24** **To consider the list of Course Editors in Anthropology.**
- SB 52.24.1 The School Board considered the list of Course Editors for the Post Graduate Degree Programme in Anthropology and recommended it to the Vice Chancellor for approval. (Annexure 13)
- SB 52.25** **To consider and approve an Elective Course proposed for M.Phil Programme in Sociology.**
- SB 52.25.1 The Board considered and approved in principle an Elective Course proposed for M.Phil Programme in Sociology. The Discipline was asked to submit Phase Zero form in the next Board meeting.
- SB 52.26** **To consider and approve the Phase 1, 2 and 3 forms for M.A, Political Science (Online)**
- SB 52.26.1 The School Board considered the matter. Programme was approved in principle in the previous Board and the faculty submitted Phase-1 form for ratification. The faculty will decide the issue of revision of Part-1 courses before putting these online. The Director was authorized to take a final decision on the basis of the recommendations of the faculty on the revised/unrevised status of the courses before putting them online.
- SB 52.27** **To consider and approve the Phase 1, 2 and 3 forms for Masters Programme in International Studies.**
- SB 52.27.1 The School Board considered the matter and approved the programme in principle. It was decided that the faculty will put up Phase 1 form in the next meeting of the School Board.
- SB 52.28(1)** **To ratify the minutes of the 14th Standing Committee Meeting on Research held on 15th December 2010.**
- SB 52.28(1).1 The Board ratified the Minutes of the 14th Standing Committee meeting and recommended the same to be forwarded to the Research Unit for further action by the Research Council. (Annexure 14)

- SB 52.28(2) To consider and approve the major revision in courses EEC-07 and EEC-14 in Economics as recommended by the Expert Committees
- SB 52.28(2).2 The Board considered and approved the major revision in Courses EEC-07 and EEC-14 in Economics as recommended by the Expert Committees. It was decided to forward it to Academic Council. (Annexure 15)
- SB 52.28(3) To consider and approve 'Diploma in Yogic Science'.
- SB 52.28(3).1 The Board considered the proposal and felt that in its present form the theme does not fall under the ambit of SOSS. The Programme was deferred.
- SB 52.28(4) To consider the empanelment of Evaluators for various Disciplines.
- SB 52.28(4).4 The Board considered the empanelment of Evaluators for various Disciplines received from Regional Centres. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 16)
- SB 52.28(5) To consider and approve the decision of the Doctoral Committee for M.Phil/Ph.D Programme of the Political Science.
- SB 52.28(5).5 The School Board approved the decision of the Doctoral Committee for M.Phil/Ph.D Programme of the Political Science as an emergency measure and recommended the same to be forwarded to the Research Unit for further action by the Research Council. (Annexure 17)

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

G. Pradhan
(Gopinath Pradhan) 8/11/11
Chairperson