

INDIRA GANDHI NATIONAL OPEN UNIVERSITY
School of Social Sciences

IG/SOSS/Minutes-SB -54/11
30th September 2011

**MINUTES OF THE 54th MEETING OF THE SCHOOL BOARD OF SCHOOL OF
SOCIAL SCIENCES HELD ON 30th August 2011 AT 1100 HRS.**

The 54th Meeting of the School Board of the School of Social Sciences was held on 30th August 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. Anu Aneja
3. Dr. Gurupada Saren
4. Prof. Pardeep Sahni
5. Prof. A.S. Narang
6. Prof. Ravindra Kumar
7. Prof. A.R. Khan
8. Prof. Swaraj Basu
9. Prof. Debal K. Singharoy
10. Prof. E. Vayunandan
11. Prof. Anjila Gupta
12. Prof. Abha Singh
13. Prof. Narayan Prasad
14. Prof. Madhu Bala
15. Prof. Uma Medury
16. Prof. T. Kapur
17. Prof. Anurag Joshi
18. Dr. Kaustuva Barik
19. Dr. Durgesh Nandini
20. Dr. R. Vashum
21. Dr. Z. Yanthan

Spl. Invitee

1. Dr. Rashmi Sinha, Anthropology
2. Dr. Swati Patra, Psychology

The following members did not attend the meeting:

1. Prof. Abdul Nafey
2. Prof. O.P. Minocha
3. Prof. V. Xa Xa
4. Dr. V.R. Panchamukhi
5. Prof. B.K. Pattanaik
6. Sh. V.V. Subrahmanyam
7. Prof. Pandav Nayak
8. Prof. D. Gopal
9. Prof. Uma Kanjilal
10. Prof. Neena Talwar Kanungo
11. Prof. Alka Dhameja

The following items on the Agenda were deliberated:

SB 54.1 **To confirm the Minutes of the 53rd Meeting of the School Board held on 19th May 2011**

SB 54.1.1 The chairperson informed the Board that the Minutes of the 53rd meeting were circulated to all members.

SB 54.1.2 Prof. Swaraj Basu suggested that item SB 53.8 was incompletely recorded. He informed that the item should, in its entirety, read as below:

SB 53.8. **To consider and approve the Phase 1, 2 and 3 forms for Masters Programme in International Studies.**

SB 53.8.1 The School Board deliberated on the Phase 1, 2 and 3 forms of Masters Programme in International Studies to be offered through face to face mode at Delhi, Mumbai and Cochin. After detailed discussions the Board decided that this programme should be offered through Open Distance Learning (ODL) mode rather than through face to face mode. Accordingly the Board approved the Phase 1, 2 and 3 forms for ODL mode for further action at the end of the University.

- SB 54.1.3 The Board agreed to correct the errors and remove discrepancies. The Board confirmed the Minutes of the 53rd School Board Meeting by incorporating the changes as suggested above.
- SB 54.2 **To ratify the minutes of the 16th, 17th & 18th Standing Committee Meetings on Research held on 15th June 2011, 11th July 2011 and 24th August 2011 respectively.**
- SB 54.2.1 The Board ratified the Minutes of the 16th, 17th & 18th Standing Committee meeting and recommended the same to be forwarded to the Research Unit for further action by the Research Council. (Annexure 1)
- SB 54.3 **To ratify the additional list of Language Editors (English) for Part I in Anthropology.**
- SB 54.3.1 The Board ratified the list of Language Editors (English) for Part I in Anthropology duly approved by the Vice Chancellor.
- SB 54.4 **To ratify the Course Writer for the Course I: Anthropology and Methods of Research.**
- SB 54.4.1 The Board ratified the Course Writer for the Course I: Anthropology and Methods of Research duly approved by the Vice Chancellor.
- SB 54.5 **To ratify the Course Writers for B.A. and M.A. (Psychology) Courses**
- SB 54.5.1 The Board ratified the list of Course Writers for B.A. and M.A. (Psychology) courses duly approved by the Vice Chancellor.
- SB 54.6 **To consider the empanelment of Evaluators for various Disciplines**
- SB 54.6.1 The Board recommended 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 2)

- SB 54.7** To consider and approve Translation of BPP course material into Dogri Language along with the CV of Translators proposed by RD (Jammu) for Preparatory Course in Social Sciences (OSS 101).
- SB 54.7.1** The School Board considered and approved Translation of BPP course material into Dogri Language along with CV of Translators proposed by RD(Jammu) for Preparatory course in Social Sciences (OSS 101).
- SB 54.8** To consider the list of Course Writers for CLIS Programme.
- SB 54.8.1** The School Board recommended the list of Course Writers for Certificate in Library and Information Science (CLIS). It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 3)
- SB 54.9** To consider the Paper Setter and Examiner for two Courses of M.A. (Public Policy) Programme.
- SB 54.9.1** The School Board recommended the paper setter and examiner for two courses MPP-01 and MPP-05 of M.A. (Public Policy) Programme. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 4)
- SB 54.10** To consider and approve the revision of the EPS-15 South Asia-Economy, Society and Politics course and the outside Expert for review of the Course.
- SB 54.10.1** The School Board considered and approved the revision of the EPS-15 South Asia-Economy, Society and Politics course and the outside Experts for review of the Course. It was decided to forward it to Academic Council. (Annexure 5)

- SB 54.11** **To consider and approve the revision of EHI-7 'Modern Europe, Mid 18th to Mid 20th Centuries', an optional course of BDP.**
- SB 54.11.1 The School Board considered and approved the revision of EHI-7 'Modern Europe, Mid 18th to Mid 20th Centuries' an optional course of BDP. It was decided to forward it to Academic Council. (Annexure 6)
- SB 54.12** **To consider the nomination of External Expert from the Discipline of History in the School Board**
- SB 54.12.1 Prof. Himanshu Prabha Ray was co-opted as External Expert for the School Board under Clause 2(e) of Statute 10A of the Statute of the University vide ACD notification No. IG/ACD/SBSOSS/2000/544/ dated 22nd September, 2010. The Board informed that Prof. Ray has not attended any meeting of the School Board till date.
- SB 54.12.2 The Discipline of History has decided to recommend Dr. Yogesh Sharma, Associate Professor, Centre for History Studies, JNU, New Delhi for co-option as a member in the School Board.
- SB 54.12.3 The Board considered the matter and recommended that the name of Dr. Yogesh Sharma, Associate Professor, Centre for Historical Studies, JNU, New Delhi for co-option as a member in the School Board in place of Prof. Himanshu Prabha Ray be forwarded to the Vice Chancellor for approval.
- SB 54.13** **To consider the list of Doctoral Committee Experts for History.**
- SB 54.13.1 The Board recommended the list of Doctoral Committee Experts for History. It was decided to put up the recommendations of the Board to the Vice Chancellor for approval. (Annexure 7)

- SB 54.14** To consider and approve the Unit Writers for 2nd Year Courses of Masters Programme in Anthropology.
- SB 54.14.1** The Board considered and approved the Unit Writers for 2nd year courses of Masters Programme in Anthropology. It was decided to put up the recommendations of the Board to the Vice Chancellor for approval. (Annexure 8)
- SB 54.15** To consider and approve the 2nd year course structure of Masters Programme in Anthropology
- SB 54.15.1** Item has been withdrawn.
- SB 54.16** To consider and approve the payment norms for Practical Training and Project of Masters Programme in Anthropology
- SB 54.16.1** Item has been withdrawn.
- SB 54.17** To consider and approve the list of Unit Writers and Editors for major revision of course EEC-14 (Agricultural Development in India, an 8-credit BDP course)
- SB 54.17.1** The Board recommended the list of Unit Writers and Editors for major revision of course EEC-14 (Agricultural Development in India, an 8-credit BDP course). It was decided to put up the recommendations of the Board to the Vice Chancellor for approval. (Annexure 9)
- SB 54.18** To ratify the list of Course Writers and Editor of EEC-7 (major Revision)
- SB 54.18.1** The School Board ratified the list of Course Writers and Editor of EEC-7 (Major Revision) duly approved by the Vice Chancellor.
- SB 54.19(1)** To consider the list of Course Writers for the proposed course EPS-13: Modern Indian Political Thought.
- SB 54.19(1).1** The School Board recommended the list of Course Writers for the proposed course EPS-13: Modern Indian Political Thought. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 10)

- SB 54.19(2)** To consider the Paper setters and Moderators for MA (Economics)
- SB 54.19(2).1 The School Board recommended the Paper Setters and Moderators for MA (Economics). It was decided to put up the recommendations of the Board to the Vice Chancellor for approval. (Annexure 11)
- SB 54.19(3)** To consider the List of Examiners for MA Psychology Practical Courses (MPCL 007)
- SB 54.19(3).1 The Board recommended the list of Examiners for MA Psychology Practical courses (MPCL 007). It was decided to put up the recommendations of the Board to the Vice Chancellor for approval. (Annexure 12)
- SB 54.19(4)** To consider the Norms for Internship Evaluation for M.A. (Psychology) - Part II
- SB 54.19(4).1 The proposal was discussed and suggested that Psychology faculty would come up with comprehensive scheme for Internship Evaluation for M.A. (Psychology) - Part II.
- SB 54.19(5)** To consider and approve Phase 2 form for the P.G. Diploma in Mental Health
- SB 54.19(5).1 The Board considered and approved the Phase 2 form for the P.G. Diploma in Mental Health subject to incorporation of the changes suggested by members. Coordinator was advised to address the inquires raised by the members and report to the Director.
- SB 54.19(6)** To consider addition to the list of Evaluator for B.A. and M.A 1st year Psychology
- SB 54.19(6).1 The School Board recommended the addition to the list of Evaluator for B.A. and M.A. 1st Year Psychology. It was decided to put up the recommendations of the Board to the Vice Chancellor for approval. (Annexure 13)

- SB 54.19(7)** To consider the Payment Norms for Practical, Project and Internship for BA and MA Psychology.
- SB 54.19(7).1** The Board considered and approved the item in principle and suggested that Director would constitute a Committee for preparing the detailed norms for Practical, Project and Internship for BA and MA Psychology.
- SB 54.19(8)** To consider and approve Phase 2 form for Ph.D Programme in Psychology.
- SB 54.19(8).1** The School Board considered and approved the Phase 2 form for Ph.D Programme in Psychology subject to the clearance of the Director. It was decided that the same may be present before the Standing Committee of the School Board.
- SB 54.19(9)** To consider the Concept Note about IGNOU Colleges received from Regional Service Division
- SB 54.19(9).1** The School Board considered and discussed the matter. It was decided to defer the item.
- SB 54.19(10)** To consider the Circulation of Routine Agenda items through Electronic mode
- SB 54.19(10).1** The School Board considered the item and decided to continue with the present practice of circulation.
- SB 54.19(11)** To consider additional names of Experts as Moderators of Question Papers for MSO and ESO Courses.
- SB 54.19(11).1** The School Board recommended the additional names of Experts as Moderators of Question Papers for MS and ESO courses. It was decided to put up the recommendations of the Board to the Vice Chancellor for approval. (Annexure 14)

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

G. Pradhan
(Gopinath Pradhan)
Chairperson