

INDIRA GANDHI NATIONAL OPEN UNIVERSITY
School of Social Sciences

IG/SOSS/Minutes-SB -55/12

30th January 2012

MINUTES OF THE 55th MEETING OF THE SCHOOL BOARD OF SCHOOL OF SOCIAL SCIENCES HELD ON 23rd January 2012 AT 1100 HRS.

The 55th Meeting of the School Board of the School of Social Sciences was held on 23rd January 2012 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:

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| 1. | Prof. Gopinath Pradhan | (In Chair) |
| 2. | Prof. O.P. Minocha | |
| 3. | Prof. Himanshu Prabha Ray | |
| 4. | Prof. V.R. Panchamukhi | |
| 5. | Prof. Anu Aneja | |
| 6. | Prof. B.K. Pattanaik | |
| 7. | Dr. Gurupada Saren | |
| 8. | Shri V.V. Subrahmanyam | |
| 9. | Prof. Pardeep Sahni | |
| 10. | Prof. A.S. Narang | |
| 11. | Prof. Ravindra Kumar | |
| 12. | Prof. A.R. Khan | |
| 13. | Prof. Swaraj Basu | |
| 14. | Prof. D. Gopal | |
| 15. | Prof. Uma Kanjilal | |
| 16. | Prof. Debal K. Singharoy | |
| 17. | Prof. E. Vayunandan | |
| 18. | Prof. Anjila Gupta | |
| 19. | Prof. Abha Singh | |
| 20. | Prof. Narayan Prasad | |
| 21. | Prof. Madhu Bala | |
| 22. | Prof. Neena Talwar Kanungo | |
| 23. | Prof. Alka Dhameja | |
| 24. | Prof. Uma Medury | |
| 25. | Prof. T. Kapur | |
| 26. | Prof. Anurag Joshi | |
| 27. | Prof. Jaideep Sharma | |
| 28. | Prof. Jagpal Singh | |

29. Prof. Dolly Mathew
30. Dr. K. Barik
31. Dr. Durgesh Nandini
32. Dr. R. Vashum
33. Dr. Z. Yanthan

Spl. Invitee

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

The following members did not attend the meeting:

1. Prof. Abdul Nafey
2. Prof. V. Xa Xa

At the outset the Chairperson welcomed Prof. Himanshu Prabha Ray member of School Board and three internal Faculty Members viz., Prof. Jaideep Sharma, Prof. Jagpal Singh and Prof. Dolly Mathew on their inclusion as the ex-officio members of School Board.

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| SB 55.1 | To confirm the Minutes of the 54th Meeting of the School Board held on 30th August 2011. |
| SB 55.1.1 | The Chairperson informed the Board that the Minutes of the 54 th meeting were circulated to all members. |
| SB 55.1.2 | The Board confirmed the Minutes of the 54 th School Board Meeting, as circulated. |
| SB 55.2 | To ratify the minutes of the 19th Standing Committee Meeting held on 14th December 2011 |
| SB 55.2.1 | The Board ratified the Minutes of the 19 th Standing Committee meeting of the Research held on 14 th December 2011. |
| SB 55.3 | To consider the list of Evaluators for various Disciplines. |
| SB 55.3.1 | 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 1) |

SB 55.4

To consider and approve the list of proposed members of Expert Committee to finalize the course outline of M.Phil/Ph.D course: Kinship, Family and Marriage.

SB 55.4.1

The Board recommended the list of proposed members of Expert Committee to finalize the course outline of M.Phil/Ph.D Course: Kinship, Family and Marriage and the same would be forwarded to the Vice-Chancellor for consideration and approval. (Annexure 2)

SB 55.5

To consider the list of Examiners for the courses (RPS-001), RPS-002, RPS-003, RPS-004 of M.Phil/Ph.D Programme in Political Science

SB 55.5.1

The Board recommended the list of Examiners for the courses (RPS-001), RPS-002, RPS-003, RPS-004 of M.Phil/Ph.D Programme in Political Science and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 3)

SB 55.6

To consider the Establishment of the Centre for Gandhi and Peace Studies in the School of Social Sciences

SB 55.6.1

The Board considered and approved in principle the housing of the Centre for Gandhi and Peace Studies in the School of Social Sciences. However, it was suggested that a committee be appointed by the Director to work out a detailed structure of the Centre and to examine the Programmes offered by the Centre. The Director was authorized to notify the Committee and its terms of reference.

SB 55.7

To consider the transfer of Programmes M.A. (Gandhi and Peace Studies) and M.Phil/Ph.D from the School of Interdisciplinary and Transdisciplinary Studies to the School of Social Sciences.

SB 55.7.1

The Board considered and approved the item in principle with the suggestion that the matter be brought in the purview of the above mentioned Committee.

- SB 55.8** To consider and approve the offering of M.A. (Gandhi and Peace Studies) Programme through ODL and Faculty Positions
- SB 55.8.1** Decision same as in 55.6.1.
- SB 55.9** To consider the approval of students registered for the M.Phil/Ph.D (Integrated) and Ph.D in Gandhian Studies Programme transferred to the Centre for Gandhi and Peace Studies (CGPS) in SOSS
- SB 55.9.1** Decision same as in 55.7.1.
- SB 55.10** To consider and approve the list of Course Editors for the M.A. (Gandhi and Peace Studies)
- SB 55.10.1** The School Board considered and approved the Course Editors for the M.A. (Gandhi and Peace Studies). It was also decided to invoke 55.7.1 and put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 4)
- SB 55.11** To consider and approve the list of Moderators for M.A. (Gandhi and Peace Studies) Programme
- SB 55.11.1** The School Board recommended the list of Moderators for M.A. (Gandhi and Peace Studies) Programme. It was also decided to invoke 55.7.1 and put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 5)
- SB 55.12** To consider the list of Paper Setters for M.A. (Gandhi and Peace Studies)
- SB 55.12.1** The Board recommended the list of Paper Setters for M.A. (Gandhi and Peace Studies). It was also decided to invoke 55.7.1 and put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 6)
- SB 55.13** To consider and approve the list of Additional/Revised Course Writers for M.A. (Gandhi and Peace Studies)
- SB 55.13.1** The Board recommended the list of Additional/Revised Course Writers for M.A. (Gandhi and Peace Studies). It was also decided to invoke 55.7.1 and put up the recommendation of the

Board to the Vice-Chancellor for consideration and approval. (Annexure 7)

SB 55.14 To consider and approve the Course Writers for the Certificate Programme in Peace Studies and Conflict Management (CPPSCM)

SB 55.14.1 The Board recommended the list of Course Writers for the Certificate Programme in Peace Studies and Conflict Management (CPPSCM). It was also decided to invoke 55.7.1 and put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 8)

SB 55.15 To consider and approve the Course Editors for the Certificate Programme in Peace Studies and Conflict Management (CPPSCM)

SB 55.15.1 The Board recommended the list of Course Editors for the Certificate Programme in Peace Studies and Conflict Management (CPPSCM). It was also decided to invoke 55.7.1 and put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure 9)

SB 55.16 To consider and approve the BDP (Political Science) Elective Course for revision to be undertaken afresh on the approval of 41st SB vide SB 41.17(1).1 held on 21st September 2007

SB 55.16.1 The Board considered and approved the BDP (Political Science) Elective Courses International Relations (EPS-07) and Government and Politics in Australia (EPS-08) for revision.

SB 55.17 To consider the Panel of Examiners for the Examination of Ph.D Thesis of Ph.D History Student

SB 55.17.1 The Board recommended the list of Examiners for the examination of Ph.D Thesis of Mr. Raman Kumar Soni, Ph.D. History Student and the same would be forwarded to the Vice-Chancellor for consideration and approval. (Annexure 10)

SB 55.18 To consider and approve the updated list of Unit Writers, Translators, Editors and Vectors for the major revision of BDP Course EEC-14: New Course Code: BECE-214

SB 55.18.1 The Board considered and approved the updated list of Unit Writers, Translators, Editors and Vectors for the major revision of BDP Course Agricultural Development in India EEC-14: New Course Code: BECE -214 and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 11)

SB 55.19 To consider and approve the list of additional Unit Writers for 2nd Year of Programme Master in Anthropology

SB 55.19.1 The Board recommended the list of additional Unit Writers for 2nd year of Programme Master in Anthropology and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 12)

SB 55.20 To consider and approve the list of Editors for the seven courses of 2nd year of Programme Master in Anthropology

SB 55.20.1 The Board recommended the list of Editors for the seven courses i.e. MANP-001, MANI-003, MANE-001, MANE-002, MANE-003, MANE-004 and MANE-005 of 2nd year of Programme Master in Anthropology and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 13)

SB 55.21 To consider the list of Paper Setters/Moderators/Evaluators of 1st Year of the Programme Master in Anthropology

SB 55.21.1 The Board recommended the list of Paper Setters/Moderators/Evaluators of 1st Year of the Programme Master in Anthropology and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 14)

SB 55.22 To consider and approve the Phase 1 form for Ph.D. in Anthropology

SB 55.22.1 The School Board considered and approved the Phase 1 form for Ph.D in Anthropology.

- SB 55.23 To consider and approve the Phase Zero Form for BDP Programme in Anthropology
- SB 55.23.1 The Board considered and approved the Phase Zero form for BDP Programme in Anthropology.
- SB 55.24 To consider the list of Evaluators for M.A. (Part I & II; B.A. Part I & II) in Psychology.
- SB 55.24.1 The School recommended the list of Evaluators for M.A. (Part I & II; B.A. Part I & II) in Psychology and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 15)
- SB 55.25 To consider and approve the Phase III form for Ph.D. Programme in Psychology.
- SB 55.25.1 The School Board considered and approved the Phase III form for Ph.D Programme in Psychology with the suggestions that the Course Structure be appended as mentioned in the Phase II form. It was recommended that the same would be forwarded to the Research Unit for further action by the Research Council. (Annexure 16)
- SB 55.26 To consider and approve the Course Writers for the PG Diploma Programme in Mental Health
- SB 55.26.1 The Board recommended and approved the list of Course Writers for the PG Diploma Programme in Mental Health and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 17)
- SB 55.27 To consider and approve the corrections of typographical error in the Programme Structure of M.Sc. Applied Quantitative Finance (MSCQF)
- SB 55.27.1 The School Board considered and approved the corrections of typographical error in the Programme Structure of M.Sc. Applied Quantitative Finance (MSCQF).

- SB 55.28 To consider the Paper Setters/Moderators/Evaluators of various Courses of M.A. Economics
- SB 55.28.1 The Board recommended the list of Paper Setters/Moderators/Evaluators of various courses of M.A. Economics and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 18)
- SB 55.29 To consider and approve the lists of Experts for the Expert Committee/Course Writers/Editors for the revision of the course MEC-002 (Macroeconomic Analysis) in the M.A. Economics Programmes
- SB 55.29.1 The Board recommended the lists of Experts for the Expert Committee/Course Writers/Editors for the revision of the Course MEC-002 (Macroeconomic Analysis) in the M.A. Economics Programme and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 19)
- SB 55.30 To consider and approve the summer training Programme for project-work and survey techniques for students of M.Sc. Economics face-to-face Programmes.
- SB 55.30.1 The Board considered and approved the summer training Programme for project-work and survey techniques for students of M.Sc. Economics face-to-face Programmes.
- SB 55.31 To consider and approve the requirement of additional faculty positions for the faculty of Economics
- SB 55.31.1 The Board suggested that this item may be considered along with other additional faculty positions demanded by the Disciplines in Item No. SB 55.34(13).
- SB 55.32 To consider the paper setters/Moderators/Evaluators for M.Sc. Economics Programmes, viz., Actuarial Economics, Applied Quantitative Finance and Environmental Economics (full time on-campus Programmes).
- SB 55.32.1 The Board recommended the paper setters/Moderators/Evaluators for M.Sc. Economics Programmes, viz., Actuarial Economics Applied Quantitative Finance and Environmental Economics (full time on-campus

Programmes and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 20)

SB 55.33

To consider and approve the Minutes of the Doctoral Committee in Public Administration held on 9th January 2012.

SB 55.33.1

The School Board considered and approved the Minutes of the Doctoral Committee in Public Administration held on 9th January 2012. It was recommended that the same would be forwarded to the Research Unit for further action by the Research Council. (Annexure 21)

SB 55.34(1)

To consider the list of Question Paper Setters for the Ph.D. Programme in Sociology for the Term End Examination

SB 55.34(1).1

The Board recommended the list of Question Paper Setters for the Ph.D Programme in Sociology for the Term End Examination of the RSOE-001 (Sociology of Religion), RSOE-002 (Urbanization and Urban Development), and RSOE-003 (Social Movement) courses of regular Ph.D. Programme and the same would be forwarded to the Vice Chancellor for consideration and approval (Annexure 22)

SB 55.34(2)

The consider the list of Evaluators for the Ph.D Programme in Sociology for the Term End Examination

SB 55.34(2).1

The Board recommended the list of Evaluators for the Ph.D Programme in Sociology for the Term End examination of the RSOE-001 (Sociology of Religion), RSOE-002 (Urbanization and Urban Development), and RSOE-003 (Social Movement) courses of regular Ph.D. Programme and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 23)

SB 55.34(3)

The consider the list of Moderators of Question paper for the Ph.D Programme in Sociology for the Term End Examination

SB 55.34(3).1

The Board recommended the list of Moderators of Question Paper for the Ph.D Programme in Sociology for the Term End examination of the RSOE-001 (Sociology of Religion), RSOE-002 (Urbanization and Urban Development), and RSOE-003 (Social Movement) courses of regular Ph.D. Programme and the same

would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 24)

SB 55.34(4)

To consider and approve the names of the Course Writers for the Course 'Urbanization in India' part of Masters Degree Programme in History.

SB 55.34(4).1

The Board recommended the list of Additional/Revised Course Writers for the Course 'Urbanization in India' part of Masters Degree Programme in History and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 25)

SB 55.34(5)

To ratify and approve the extension of the term of the RTAs in Economics as recommended by the Doctoral Committee held on 16th January 2012

SB 55.34(5).1

The School Board approved the extension of the RTAs/upgradation as recommended by the Doctoral Committee in its meeting held on 16th January 2012. It was recommended that the same would be forwarded to the Research Unit for further action by the Research Council. (Annexure 26)

SB 55.34(6)

To consider and approve the Course Writers/Editor for the revised course MEC-015 in Economics

SB 55.34(6).1

The Board recommended the list of Course Writers/Editor for the revised course MEC-015 in Economics and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 27)

SB 55.34(7)

To consider and approve the launching of Ph.D Programme of the Discipline of Psychology

SB 55.34(7).1

The School Board considered and approved the launching of Ph.D Programme of the Discipline of Psychology in 2012. It was recommended that the same would be forwarded to the Research Unit for further action by the Research Council. (Annexure 28)

SB 55.34(8) To consider the list of Moderators, Paper Setters and Evaluators of the Courses RSO-001, RSO-002, RSOE-001, RSOE-002 and RSOE-003 for the M.Phil/Ph.D Programme in Sociology

SB 55.34(8).1 The Board recommended the lists of Moderators, Paper Setters and Evaluators of the Courses RSO-001, RSO-002, RSOE-001 and RSOE-002 and RSOE-003 for the M.Phil/Ph.D Programme in Sociology and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 29)

SB 55.34(9) To consider and approve the list of Course Writers of RSO-001 for the M.Phil/Ph.D Programme in Sociology

SB 55.34(9).1 The Board recommended the list of Course Writers of RSO-001 for the M.Phil/Ph.D programme in Sociology for the M.Phil/Ph.D Programme in Sociology and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 30)

SB 55.34(10) To consider the extension of RTAs in Library & Information Science

SB 55.34.(10).1 The School Board considered and approved the extension of RTAs in Library & Information Science as recommended by the Doctoral Committee of Library & Information Science held on 20/1/2012. It was further recommended that the same would be forwarded to the Research Unit for further recommendation to the Research Council. (Annexure 31)

SB 55.34(11) To consider the list of Examiners/Paper Setters/Moderators pertaining to the Programmes of the Discipline of Public Administration

SB 55.34.(11).1 The Board recommended the list of Examiners/Paper Setters/Moderators pertaining to the Programmes of the Discipline of Public Administration and the same would be forwarded to the Vice Chancellor for consideration and approval. (Annexure 32)

SB 55.34.(12) To consider and approve the Payment Norms for Project and Internship of M.A 2nd Year Psychology

SB 55.34.(12).1 The Board considered and approved the payment norms for Project and Internship of M.A. 2nd year Psychology.

SB 55.34.(13) To consider and approve the requirement of additional faculty positions for Public Administration, Economics, Political Science, Sociology, Library & Information Science and History

SB 55.34.(13).1 In the light of the workload of the faculty and increasing number of the Programmes being offered the Board approved the additional faculty requirement placed by the Disciplines of Public Administration, Economics, Political Science, Sociology, Library & Information Science and History as per the details given below:

DISCIPLINE	ADDITIONAL FACULTY REQUIREMENT			TOTAL
	Professor	Associate Professor	Assistant Professor	
Public Administration	-	-	04	04
Economics	02	04	08	14
Political Science	-	-	06	06
Sociology	01	02	04	07
Library & Information Science	02	02	04	08
History	-	02	02	04

These positions have been worked out based on the existing discipline-wise workload.

SB 55.34(14) RTA extension as recommended by the Doctoral Committee of History in its meeting held on 18/01/2012

SB 55.34(14).1 The Board considered and approved the RTA extension as recommended by the Doctoral Committee of History held on

18/1/12 and recommended the same would be forwarded to the Research Unit for further action by the Research Council.
(Annexure 33)

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

G. Pradhan
(Gopinath Pradhan)
Chairperson

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Chairman / Director
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