

MINUTES OF THE 63rd MEETING OF SCHOOL BOARD OF SCHOOL OF ENGINEERING & TECHNOLOGY (SOET), IGNOU HELD ON 28.10.2021 AT 3.00 PM (THROUGH ONLINE MODE) MAIDAN GARHI, NEW DELHI-110068.

The following members were present:

- | | | |
|---|---|-----------------|
| 1. Prof. Ashish Agarwal, Director | - | Chairperson |
| 2. Prof. P. Srinivas Kumar Professor in Civil Engg., SOET | - | Member |
| 3. Prof. Ajit Kumar, Professor in Civil Engg., SOET | - | Member |
| 4. Prof. K.T. Mannan, Professor in Mech. Engg. SOET | - | Member |
| 5. Prof. N. Venkateshwarlu, Professor, Mech. Engg., SOET | - | Member |
| 6. Dr.Pervash Babber, Associate Professor, SOS | - | Member |
| 7. Dr. Archana Shukla, Associate Professor, SOSS, IGNOU | - | Member |
| 8. Dr. Leena Singh, Assistant Professor, SOMS | - | Member |
| 9. Dr. Munish Kumar Bhardwaj, Associate Professor in Civil Engg.,SOET | - | Member |
| 10. Dr. Sanjay Agrawal, Associate Professor in Electrical Engg., SOET | - | Member |
| 11. Dr. Shashank Srivastava, Assistant Professor in Mech. Engg., SOET | - | Member |
| 12. Dr. Shiv Kumar Vyas, Associate Professor, SOET | - | Special Invitee |
| 13. Dr. Rakhi Sharma, Associate Professor, SOET | - | Special Invitee |
| 14. Dr. Shweta Tripathi, Assistant Professor, SOET | - | Special Invitee |
| 15. Dr.Anuj Kumar Purvar, Assistant Professor, SOET | - | Special Invitee |

Prof. Reeta Wattal, Professor in Mechanical, DTU, Prof. Mukesh Khare, Professor in Civil Engg., IIT Delhi, Prof. Vishal Varma, Professor & Dean DTU, Prof. Tripta Thakur, MANIT, Bhopal and Prof. Parmod Kumar, SOH, IGNOU could not attend the meeting.

At the outset, Prof. Ashish Agarwal, Director, SOET and Chairperson welcomed all the members of the School Board and then briefed about the agenda items and upcoming programmes of SOET.

Then the Chairperson initiated the meeting followed by transactions of agenda items in seriatim.

S.No.	Agenda Items
SB-63.01	To confirm the Minutes of the 62nd School Board of SOET meeting held on 30.07.2021.
SB-63.01	The minutes of the 62 nd School Board meeting held on 30.07.2021 were placed by the Chairperson before the School Board for confirmation. The minutes were circulated to the members and no comments were received. The Board confirmed the minutes of the 62 nd School Board of School of Engineering &

	Technology, which is placed at Annexure – 1.
SB-63.02	Action Taken Report (ATR) on the minutes 62nd School Board of SOET meeting held on 30.07.2021.
SB- 63.02	Action Taken Report on the minutes of the said School Board Meeting was also placed and after detailed deliberation, the ATR was noted by the School Board and placed at Annexure – 2.
SB 63.3	To report the two months non credit Programme “Motor Cycle Service and Repair” to be launched for Guyana.
SB 63.3.1	Prof. Ashish Agarwal, Director requested to Prof.K.T.Mannan to present the agenda. Prof. Mannan informed that a special request from Government of Guyana has been received for a programme on “Motorcycle Service and Repair”.
SB 63.3.2	IGNOU was offering two months non-credit skill development programme on “Motorcycle Service and Repair”. With similar course structure, the online course will be launched through online mode. Members suggested that practical component is very much necessary so local service centre may be identified as practical study centre. One of the members Dr. Parvesh Babber was suggested for delivery and evaluation of the programme.
SB 63.4	To report the Six months Programme “Certificate in Craft and Design (Pottery)” to be launched for Guyana.
SB 63.4.1	Prof. Ajit Kumar, Programme Coordinator, informed that a special request from Government of Guyana has been received for a programme on “ Certificate in Craft and Design (Pottery) ” and the Programme will be launched in online mode. As it is a skill based programme where 90 per cent is practical, It is expected that collaborators must have been done some arrangements for practical classes. Without practical classes, this course will not be fruitful. Members suggested that practical component is very much necessary for delivery and evaluation of the programme.
SB 63.5	To consider and recommend the List of updated Course Writers/Editors for “Diploma in Smart City Development and Management (DSCDM)” programme.
SB 63.5.1	The updated list of Course Writers/Editors for “Diploma in Smart City Development and Management (DSCDM)” Programme was placed by Prof. N.Venkateshwarlu Programme

<p>SB 63.5.2</p>	<p>Coordinator before the School Board for consideration and recommendation.</p> <p>After detailed discussion, the School Board considered and recommended the updated list of Course Writers/Editors for “Diploma in Smart City Development and Management (DSCDM)” Programme and placed at Annexure - 3</p>
<p>SB 63.6</p> <p>SB 63.6.01</p>	<p>Status/Action Taken Report (ATR) on the minutes of 60th Academic Programme Committee held on 08.10.2021 vide agenda item no. A.P.C. 60.2. - “Certificate in Smart City Development and Management”.</p> <p>Prof N. Venkateshwarlu was placed the Action Taken Report (ATR) on the minutes of 60th Academic Programme Committee held on 08.10.2021 vide agenda item no. A.P.C. 60.2. - “Certificate in Smart City Development and Management”.</p> <ul style="list-style-type: none"> • It was informed that Diploma in Smart City Development Management (DSCDM) was launched in July, 2021. • It is a modular programme and one year programme of 32 credits of 5 theory courses and 1 project course. • Those who complete 32 credits will be issued “Diploma in Smart City Development and Management (DSCDM)”. • Those who complete 18 credits of first four courses will be issued “Certificate in Smart City Development and Management (CSCDM)”. • Later at any time, if the learners want to complete remaining 14 credits to gain Diploma in Smart City Development and Management (DSCDM), then he should be permitted to do the programme, after giving the credit transfer. The required credit transfer fee should be paid by the students. • So, it was decided that the separate launching of “Certificate in Smart City Development and Management (CSCDM)” will be withdrawn. • The programme structure is attached herewith as Annexure- 4. <p>After detailed discussion, the School Board approved the withdraw of separate launching of “Certificate in Smart City Development and Management (CSCDM)” programme. The School Board noted the Status / Action Taken Report on the agenda item.</p>
<p>SB 63.7</p> <p>SB 63.7</p> <p>SB 63.7.01</p>	<p>Status /Action Taken Report (ATR) on the minutes of 60th Academic Programme Committee held on 08.10.2021 vide agenda item no. A.P.C. 60.3 - “Certificate in Nano Technology” .</p> <p>Prof. K.T. Mannan, Programme Coordinator placed the proposal to withdraw the development of “Certificate in Nano Technology”.</p> <ul style="list-style-type: none"> • Being Engineering and Technology Programme, there is need to take approval of Regulatory body is mandatory. • Only one faculty is in the discipline of Nano Technology in the School. So, it was requested by the Coordinator to withdraw the item.

	After detailed discussion, the School Board approved the withdrawal proposal of “Certificate in Nano Technology” .
SB 63.8	To consider and recommend the list of Paper Setters, Evaluators and Moderators for T.E.E. , Assignment and Projects for “Diploma in Smart City Development and Management (DSCDM)” programme”
SB 63.8.01	List of Paper Setters, Evaluators and Moderators for T.E.E. , Assignment and Projects for “Diploma in Smart City Development and Management (DSCDM)” programme” was placed by Prof. N. Venkateshwarlu, Programme Coordinator before the School Board for its consideration and recommendation.
SB 63.8.02	After detailed discussion, the list of Paper Setters, Evaluators and Moderators for T.E.E. , Assignment and Projects for “Diploma in Smart City Development and Management (DSCDM) programme” was considered and recommended by the School Board and placed at Annexure - 5
SB 63.9	To consider and recommend the list of experts as course writer, editor and Vetter for “M.Sc. in Renewable Energy and Environment “ programme.
SB 63.9.01	The list of experts as experts as course writer, editor and Vetter for “M.Sc. in Renewable Energy and Environment” programme was placed before the School Board for consideration and recommendation.
SB 63.9.02	After detailed discussion, the School Board recommended the list of experts as course writer, editor and Vetter for “M.Sc. in Renewable Energy and Environment”programme and the same is placed at Annexure – 6 .
SB 63.10	To consider and approve the PDF and PPR of “M.Sc. in Renewable Energy and Environment” Programme.
SB 63.10.01	The Programme Development Form (PDF) and Programme Project Report (PPR) for “M.Sc. in Renewable Energy and Environment” were presented by Programme Coordinator before the School Board for consideration and approval. Some of the members suggested that the eligibility criteria should be B.Sc. with Math & Physics and B.Tech./B.E. After detailed deliberation, the Board approved the agenda item.
SB 63.11	To consider and approve the PDF and PPR of “PG Certificate in Condition Monitoring (PGCCOMO)” Programme.
SB 63.11.01	The Programme Development Form (PDF) and Programme Project Report (PPR) for “PG Certificate in Condition Monitoring (PGCCOMO)” were presented by Programme Coordinator before the School Board for consideration and approval. After detailed deliberation, the Board approved the agenda item.
SB 63.12	Any other Item with the permission of the Chair.

SB 63.12.01	<p>To consider and approve the Feedback Reports from Faculty Members and Experts for the purpose of NAAC.</p> <p>The item was presented by the Nodal Officer before the School Board for its consideration and approval.</p> <p>The Board considered and approved the Feedback Reports from Faculty Members and Experts for the purpose of NAAC and placed at Annexure –7.</p>
-------------	--

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



(Prof. Ashish Agarwal)
Director, SOET

