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इन्दिरा गाँधी राष्ट्रीय मुक्त विश्वविद्यालय
भेदान गढ़ी, नई दिल्ली-110 068
INDIRA GANDHI NATIONAL OPEN UNIVERSITY
Maidan Garhi, New Delhi-110 068
Administration Division

K. Narayanan
Registrar

G/SB/SOSS-VII/92/
December 14, 1992

Prof. Pandav Nayak,
Director- SOSS,
IGNOU.


Dear Sir/Madam,

Please find enclosed herewith the minutes of the 7th Meeting of School Board of Social Sciences of this University held on 11.5.92 at IGNOU Campus, Maidan Garhi, New Delhi-110068.

Kindly send your comments, if any before 22nd December, 1992. If no comments are received by that date, it will be presumed that the Minutes have your approval.

With kind regards,

Yours sincerely,


REGISTRAR
(Admn.)

Encl: as above.

DR-SB/643
21-12-92

MINUTES OF THE SEVENTH SCHOOL BOARD MEETING OF THE SCHOOL OF SOCIAL SCIENCES HELD ON 11TH MAY 1992 AT 11.00 A.M. IN THE CONFERENCE HALL, BLOCK VIII, MAIDAN GARHI CAMPUS

The following members were present:

1. Prof. Pandav Nayak
2. Prof. S Bhattacharya
3. Prof. Kapil Kumar
4. Prof. S M Dubey
5. Dr. (Mrs.) Shobhita Jain
6. Dr. J M Parekh

Special Invitees

1. Dr. R Satyanarayana
2. Dr. S K Singh
3. Dr. Pardeep Sahni
4. Dr. D Gopal

Prof. Rakesh Khurana and Prof. R K Grover could not attend the meeting.

The Chairman welcomed the members to the VII School Board Meeting before taking up the agenda items for consideration.

Item No. 1 (i) Confirmation of the minutes of the Sixth School Board Meeting held on 26th Sept., 1991.

SOSS 7.1.1 The Board confirmed the Minutes of the 6th School Board meeting held on 26th September, 1991 with the following additions:

The following persons have been made convenors of the committees mentioned against their names by virtue of their being faculty members:

- (i) Legal Entitlements and Their Implementation:
Prof. Pandav Nayak
- (ii) Parliamentary Procedures and Practices :
Dr. D Gopal
- (iii) Social Welfare : Prof. S M Dubey
- (iv) a) Office Management, b) Records Management
Dr. Pardeep Sahni

- SOSS 7.1.2 The Board resolved that the resolutions of the Board of Management, Academic Council, Planning Board specifically relating to Schools, academic courses and other related decisions taken, be circulated to the members of the School Board. This may be sent to the Registrar for necessary action.
- SOSS 7.1.3 The Board resolved that the members of the Expert Committee whose names were approved by the School Board will continue to be the members of the Expert Committee provided their consent has already been received for the same.
- Item No. 2 Confirmation by circulation of Courses EPS-05 and EPS-06.
- SOSS 7.2.1 The Board confirmed the courses of EPS-05 and EPS-06 by circulation.
- Item No. 3 Co-option of the external members to the School Board.
- SOSS 7.3.1 The Board decided to co-opt external experts before the expiry of their membership to the School Board.

Names suggested	Alternative names suggested in the discipline concerned
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| I. | Prof. Gopinath/Prof. T N Rajan |
| II. | Prof. Mohit Bhattacharya/Prof. D P Singh |
| III. | Prof. K L Krishna/Prof. B Sarveswar Rao |
| IV. | Prof. R V R Chandrashekar Rao/Prof. Thomas Panthem |
| V. | Prof. Bipin Chandra/Prof. B D Chattopadhyay |

In Reserve

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- Prof. S P Nagendra/Prof. B S Bhaveskar
- Item No. 4 Discontinuance of appendices and their rearrangement into viable modules in Economics.
- SOSS 7.4.1 The Board resolved that the practice of the Appendices is discontinued. The existing Appendices 1(A) and 2(A) have been integrated into a Four (4) credit course entitled "Economics Concepts and Policies" and will be numbered EEC-09.
- Item No. 5 General guidelines for planning, designing and development of Post Graduate courses.

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SOSS 7.5.1

After careful consideration of the status of the School programmes, the School Board feels that a stage has come when Post Graduate programmes can be planned and developed in the Disciplines of Political Science, Public Administration, History, Economics and Sociology and resolved that it may seek the directive of Academic Council for the same in pursuance of the Statute 9(a) of the IGNOU Act.

Item No. 6

Changes in the course units and writers.

SOSS 7.6.1

The Board noted and approved the changes.

Item No. 7

Introduction of ECO-09 entitled "Money, Banking and Financial Institutions" in lieu of EEC-3A and EEC-4A for students who have opted for the 4 credit combination of the latter two appendices of Economics.

SOSS 7.7.1

The Board noted and approved the changes.

Item No. 8

The following were the reporting items for the School Board.

SOSS 7.8.1

The Board approved the lists of evaluators/Paper setters and Moderators submitted for Political Science and Sociology.

SOSS 7.8.2

Approval of the Blocks other than 1 to 4 of ESO-03 which were already approved by the School Board at its Third meeting held on May 28, 1990.

SOSS 7.8.3

Reconstitution of the Expert Committee for ESO-06 done by the Director in exercise of the Statute 10A(4) (iii)

Prof. S M Dubey gave a verbal dissent on the issue. The Chairman asked for the dissent to be given in writing which however was not complied with. As such, the dissent was overruled.

Item No. 9

Any other item

SOSS 7.9.1

i) The following changes have been made in the list of Expert Committee members for two Application Oriented Courses "Office Management" and "Records Management".

Shri G S Kudassiya's name is deleted since he has expired and in his place General Manager (F&A) of Oil and Natural Gas Commission and in place of Prof. H B L Vohra, Prof. Ramesh Kumar Arora, Department of Public Administration, university of Jaipur has been included in the Expert Committee of the said courses. Dr. Pardeep Sahni has been made convenor of the said Expert Committee.

ii) As a corollary to item No. 5 above, some members enquired about the possibility of developing Application Oriented Courses (which the School Board has approved) into PG-level Certificate/Diploma Programmes (as the case may be). At this, the Board agreed that the issue may be examined and if found fit, proposals, to that effect may be submitted by the respective faculties, to the School Board for its consideration and approval.

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

Pandav Nayak

(CHAIRMAN)