

---

---

**MINUTES OF THE 38<sup>TH</sup> MEETING OF THE SCHOOL BOARD OF SCHOOL OF COMPUTER AND INFORMATION SCIENCES IGNOU, HELD ON APRIL 18, 2013**

---

---

The 38<sup>th</sup> meeting of the School Board of School of Computer and Information Sciences was held on April 18, 2013 (Thursday) at 11:00 a.m., in the Conference Room, SOMS, Block 'C', New Academic Complex, Indira Gandhi National Open University (IGNOU), Maidan Garhi, New Delhi-110068.

The following members were present:

1. Sh. Shashi Bhushan, Director, SOCIS, IGNOU	Chairman
2. Prof. S.K.Basu, BHU, Varanasi	External Member
3. Dr. Deo Prakash Vidyarthi, Associate Professor, JNU	External Member
4. Prof. Sonajharia Minz, JNU	External Member
5. Prof. Nawal Kishor, SOMS, IGNOU	Member
6. Dr. S.K.Yadav, SOA, IGNOU	Member
7. Dr. Manoj Kulshreshtha, SOET, IGNOU	Member
8. Sh Akshay Kumar, SOCIS, IGNOU	Member
9. Sh V.V.Subrahmanyam, SOCIS, IGNOU	Member
10 Sh. M P Mishra, SOCIS, IGNOU	Member

**Special Invitees**

1. Prof. Manohar Lal, SOCIS, IGNOU
2. Dr. Naveen Kumar, SOCIS, IGNOU
3. Dr. Sudhansh Sharma, SOCIS, IGNOU

Dr. P.V.Suresh, SOCIS & Prof. Uma Knajilal, SOSS could not attend the meeting.

At the outset, the Director welcomed all the members and thanked all of them for sparing their valuable time for making it convenient to attend the meeting.

**Item No. 38.1 Confirmation of the minutes of the 37<sup>th</sup> meeting of School Board of SOCIS held on October 30, 2012.**

**Decision:** The minutes of the 37<sup>th</sup> meeting of School Board of SOCIS held on October 30, 2012 were duly circulated to its members. As no comments were received the minutes were confirmed and approved by the Board members.

**Item No. 38.2 To consider and approve the minutes of the Doctoral Committee Meeting of SOCIS held on April 16, 2013.**

The School Board constituted four members committee of the following members to consider the comments received on draft minutes of the Doctoral Committee (*attached as Annexure 'A'*).

Prof. Naval Kishor, School of Management Sciences, IGNOU  
Dr. Manoj Kulshreshta, School of Engineering Technology, IGNOU  
Shri Akshay Kumar, School of Computer and Information Sciences, IGNOU  
Shri V.V. Subrahmanyam, School of Computer and Information Sciences, IGNOU

It was further observed that since there was no comment on Phase-0 (Zero) form from the members, therefore, it may be recommended for approval.

**Item No. 38.3 Exemption from CS-60 for the students of MCA who completed all the credit requirements but could not complete CS-60.**

**Discussion** MCA Students who did not pursue maths at 10+2 level were required to do CS-60 along with MCA programme. Many of such students have completed all the credit courses of MCA, however, could not complete CS-60 even after the maximum duration of MCA is over.

**Decision:** The School Board proposed that such students may be given 2 more chances to clear the course as a special case.

**Item No 38.4: Clarification regarding eligibility criteria for admission into MCA Programme.**

**Discussion** The eligibility criteria for admission to MCA programme is as under:

*“Any Bachelor’s degree of minimum 3(three) year duration from a recognized University” AND “Mathematics as one of the subject at 10+2 level or graduation level; else the student is required to pursue and pass the BCS-012 course concurrently with IGNOU MCA”*

Since the eligibility criteria does not specify Bachelor's degree of 10+2+3 stream and IGNOU's Bachelor's degree under non-formal stream (do not have 10+2) of IGNOU is of 3 year duration, therefore, the candidate may be considered eligible for admission into MCA programme. If the candidate has not opted **PMT-1** (or the revised course **OMT101**) while pursuing BPP, then s/he will be treated under non-maths category and will have to pursue BCS-012.

**Decision:** School Board clarified that in the context of MCA eligibility criteria the student must hold the Bachelors’ degree of 10+2+3 stream. It also clarified that students

who have acquired Bachelor's degree under non-formal stream (do not have 10+2) should not be allowed to pursue MCA.

**Item 38.5: Clarification Regarding BCA-MCA Integrated Programme**

**Discussion:** SOCIS has BCA and MCA programmes. Those students who take admission to BCA programme are offered to move to MCA 3<sup>rd</sup> semester after duly enrolling for 6 semesters (3 years) of BCA programme. However, this BCA-MCA is not advertised as BCA-MCA integrated programme. The School proposes that BCA-MCA may be advertised as integrated programme.

**Decision:** School Board decided that SOCIS, in addition to BCA and MCA should advertise BCA-MCA programme which is presently on offer. The fee, minimum and maximum duration for the programme should remain as per the present norms.

**Item No. 38.6 To Consider and approve the names of Course writers. Language Editors and Content Editors for BCA (Revised Programme) and Certificate in ICT Enabled Professional Skills for Police and Security Personnel Programme(CIPOL)**

**Discussion** The list of Course writers. Language Editors and Content Editors for BCA (Revised Programme) and Certificate in ICT Enabled Professional Skills for Police and Security Personnel Programme(CIPOL) duly approved by the various disciplines was placed for consideration and approval of the School Board as *Annexure- 38.6.1*.

**Decision** The Board considered and recommended the names of Course writers. Language Editors and Content Editors for BCA (Revised Programme) and Certificate in ICT Enabled Professional Skills for Police and Security Personnel Programme(CIPOL) of SOCIS and it was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval.

**Item No. 38.7 To Consider and approve the names of TEE Answer Script evaluators for CIT/BCA/MCA Programmes.**

**Discussion** The list of TEE Answer Script Evaluators for CIT/BCA/MCA Programmes duly approved by the various disciplines was placed for consideration and approval of the School Board as *Annexure-38.7.1*.

**Decision** The Board considered and recommended the list of TEE Answer Script Evaluators for CIT/BCA/MCA programmes of SOCIS and it was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval.

**Item No. 38.8 To Consider and approve the names of Project Evaluators for BCA/MCA Projects of SOCIS**

**Discussion** The list of project evaluators for BCA/MCA was placed for consideration and approval of the School Board as *Annexure- '38.8.1'*.

**Decision** The Board considered and recommended the list of project evaluators for BCA/MCA programme of SOCIS and it was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval.

**Item No.37.10 Any other item**

The chairman informed the board members that from 2013 batch the revised Ph.D Programme has been implemented. He also suggested that for the old batch Ph.D students, any decision taken should be applied prospectively.

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

**(Shashi Bhushan)**