

## Annexure

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### MINUTES OF THE 41<sup>st</sup> MEETING OF THE SCHOOL BOARD OF SCHOOL OF COMPUTER AND INFORMATION SCIENCES IGNOU, HELD ON 18<sup>th</sup> SEPTEMBER, 2014 AT 11.00 A.M. AT SOMS, ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, AND NEW DELHI

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The 41<sup>st</sup> meeting of the School Board of School of Computer and Information Sciences was held on January 12, 2015 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:

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|---|----------|
| 1. Sh. Shashi Bhushan, Director, SOCIS, IGNOU   | Chairman |
| 2. Sh. Akshay Kumar, Associate Professor, SOCIS |          |
| 3. Dr. P.V.Suresh, SOCIS, IGNOU                 | Member   |
| 3. Dr. Naveen Kumar, SOCIS, IGNOU               |          |
| 3. Dr. Sudhansh Sharma, SOCIS, IGNOU            |          |
| 4.  |          |
| 6. Dr. Manoj Kulshreshtha, SOET, IGNOU          | Member   |
| 7.  |          |
| 8. Sh V.V.Subrahmanyam, SOCIS, IGNOU            | Member   |
| 9. Sh. M P Mishra, SOCIS, IGNOU                 | Member   |

#### Special Invitees

2. Prof. Manohar Lal, SOCIS, IGNOU

Prof. Uma Kanjilal, SOSS, Dr. S.K.Yadav, SOA, and Sh Akshay Kumar, SOCIS, could not attend the meeting.

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

The following items were taken up:

**Item No. 41.1**                      **Confirmation of the minutes of the 40<sup>th</sup> meeting of the School Board of the School of Computer & Information Sciences held on 1<sup>st</sup> May, 2014 at 11:00 AM.**

**Discussion**                      The Chairman informed that the minutes of the 40<sup>th</sup> meeting of School Board of SOCIS held on May 1, 2014 were duly circulated by incorporating all comments received to the members of the School Board.

As no further comments were received, the minutes and the action taken report were placed before the School Board for confirmation.

**Decision**

The Board noted the action taken report and confirmed the minutes of the 40<sup>th</sup> School Board Meeting of SOCIS.

**Item No 41.4**

**To co-opt External Members for School Board of SOCIS under Clause 2 (e) of Statute of 10 A.**

**Discussion**

In accordance with the provision of Clause 2(e) of Statute 10 A of the University. The term of the following external board members assigned to the school has come to an end.

1. Prof. S.K. Basu, BHU, Varanasi
2. Prof. M.N. Doja, Head, Deptt. of Computer Science and Engineering, Jamia Millia Islamia University
3. Prof. Sonajharia Minz, School of Computer & System Sciences, JNU
4. Prof. S. Arun Kumar, IIT Delhi
5. Dr. Deo Prakash Vidyarthi, Associate Professor, JNU

**Decision**

In accordance with the provision of 2 (e) of Statute 10 A of the University, the following names were recommended for the School Board of SOCIS for the next term.

The Board recommended the above names and it was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval.

### **Item No. 41.5**

**Subject: To consider and recommend the names of TEE Answer Script Evaluators/Paper Setters/ Moderators/ Course Writers, Language editor and Content Editors for MCA, BCA & CIT Programmes**

The list of TEE Evaluators/ Paper Setters/ Moderators/ Course Writers, Language editor and Content Editors duly recommended by the various disciplines was placed for consideration and recommendation of the School Board as *Annexure 41.5.1*

The Board considered and recommended the names of TEE Evaluators/ Paper Setters/ Moderators/ Course Writers, Language editor and Content Editors for various courses of MCA, BCA & CIT programmes and it was decided to put up the recommendation of the Board to the Hon'ble Vice-Chancellor for approval.

### **Item No. 41.6**

**Subject: To consider and recommend the names of Project Evaluators for MCA & BCA**

The list of project evaluators for BCA/MCA duly recommended by the School was placed before the School Board for consideration and recommendation of the School Board as *Annexure 41.6.1*.

The Board considered and recommended the names of Project Evaluators for various courses of MCA, BCA & CIT programmes and it was decided to put up the recommendation of the Board to the Hon'ble Vice-Chancellor for approval.

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

**(Shashi Bhushan)**