

MINUTES
of
43rd MEETING
of
SCHOOL BOARD
of
SOCIS

Held on

8th January, 2016



SCHOOL OF COMPUTER AND INFORMATION SCIENCES
INDIRA GANDHI NATIONAL OPEN UNIVERSITY
MAIDAN GARHI, NEW DELHI

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SOCIS

MINUTES OF THE 43rd MEETING OF THE SCHOOL BOARD OF SCHOOL OF COMPUTER AND INFORMATION SCIENCES (SOCIS) HELD ON 8th JANUARY, 2016 AT 11:30 AM.

The following were present in the Meeting:

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| 1. Dr. P. V. Suresh, Director (I/C), SOCIS | - | Chairperson |
| 2. Prof. D. K. Lobiyal, J.N.U. | - | Member |
| 3. Prof. P.K. Mishra, Banaras Hindu University | - | Member |
| 4. Prof. Poornima Mital, SOS | - | Member |
| 5. Dr. Ruchika Kuba, Associate Professor, SOHS | - | Member |
| 6. Dr. Leena Singh, Assistant Professor, SOMS | - | Member |
| 7. Sh. Akshay Kumar, Associate Professor, SOCIS | - | Member |
| 8. Dr. Naveen Kumar, Associate Professor, SOCIS | - | Member |
| 9. Dr. Sudhansh Sharma, Assistant Professor, SOCIS | - | Member |
| 10. Dr. V.V. Subrahmanyam, Associate Professor, SOCIS- | | Special Invitee |
| 11. Mr. M.P. Mishra, Assistant Professor, SOCIS | - | Special Invitee |

Dr. S. R. N. Reddy, Dr. Shekhar Verma, and Prof. O.P. Verma could not attend the Meeting.

Chairman welcomed the members to the 43rd Meeting of School Board wishing all a Happy New Year. He informed the members that 9th meeting of Doctoral Committee was held on January 2nd, 2016 and the current School Board meeting are being held at a short notice as SOCIS needs to send agenda items to Research Unit by January 10th, 2016 so that items can be placed in next RC/RCSC by Research Unit. He informed the members that Himself and Dr.Jagjeevan, Deputy Librarian, IGNOU Library were nominated as Nodal Officers for National Digital Library (NDL) project whose coordinator is IIT, Kharagpur. He also informed that IGNOU was invited to attend First Strategy Meeting to be held at Mauritius by Common Wealth of Learning (COL) for launching of ICT based programmes collaboratively with select Open Universities in different countries. He also informed that Director of SOCIS was nominated to attend the meeting. In the faculty meeting that was held to consider the communication from COL, it was felt that top priority should be given to programme on Mobile Application Development among the suggested 12 programmes. It was also informed that no model curriculum was available for CBCS implementation in BCA. Hence, it was decided to propose a Model curriculum for BCA by SOCIS, IGNOU for CBCS. School Board suggested that SOCIS may consider sending its existing syllabus of BCA/MCA as model curriculum to CBCS for BCA and MCA programmes. It was informed that SOCIS had a meeting with representatives of Armed Forces where in discussion took place regarding the offer of Under Graduate Programme in areas of ICT under recognition of prior learning. Further action in this regard shall be taken by SOCIS in due course. It was also informed that there was a faculty meeting with staff of RSD to discuss issues associated with BCA/MCA projects. Dr.V.V.G.Reddy (Director, RSD), Dr.Purnendu Tripathi (Deputy Director, RSD) and Dr.Bini Toms (Deputy Director, RSD) were present. School Board recommended that Faculty of SOCIS should continuously monitor BCA/MCA project courses at different Regional Centers by visiting them. School Board also recommended that SOCIS propose a policy regarding evaluation of BCA/MCA projects and take approval of competent authority. Chairman informed that based on discussion of Faculty of SOCIS with staff of RSD and other stake holders, a proposal shall be made by SOCIS for which School Board agreed.

Item No. 43.1 To confirm the minutes of 42nd School Board Meeting of School of Computer & Information Sciences held on 4th September, 2015.

SB 43.1.1 Chairman informed the members that no comments were received on the minutes of 42nd meeting of School Board held on 4th September, 2015. The 43rd meeting of School Board of SOCIS confirmed the minutes of 42nd meeting of School Board of SOCIS (Annexure-XI).

Item No. 43.2 To consider and approve the Minutes of 8th meeting of Doctoral Committee of SOCIS held on 16,17 & 18th October, 2015

SB 43.2.1 The 43rd meeting of School Board approved the minutes of 8th meeting of Doctoral Committee (Annexure-VIII).

Item No.43.3 To consider and approve the minutes of 9th meeting of Doctoral Committee held on January 2nd, 2016.

SB 43.3.1 Chairman explained each item of minutes of 9th Doctoral Committee to members of School Board. Chairman informed the members that all those students of 2010 batch who got extension were invited to make presentations who could not present their work before 8th meeting of Doctoral Committee as well requested SOCIS to give an opportunity to present their work. Two students of PhD of 2010 batch presented their work before 9th Doctoral Committee. The Doctoral Committee considered and approved their progress reports with feedback that needs to be implemented by students. The Doctoral Committee also took up items apart from those pertaining to progress reports of PhD students.

SB 43.3.2 The 43rd meeting of School Board approved the minutes of 9th meeting of Doctoral Committee (Annexure –IX).

Item No.43.4 To consider and recommend the names of Term End Examination Answer Script Evaluators for MCA, BCA and CIT programmes

SB 43.4.1 The 43rd meeting of School Board considered and recommended the names proposed as answer script evaluators for MCA,BCA, and CIT programmes term end examinations for approval (Annexure-A)

Item No.43.5 To consider and recommend the names of Project Evaluators for BCA and MCA project courses (MCSP-060, BCSP-064 and CS-17)

SB 43.5.1 The 43rd meeting of School Board considered and recommended the names of proposed Project Evaluators of BCA and Project courses (MCSP-060, BCSP-064 and CS-17) for approval (Annexure-B)

Item No.43.6 Action taken report on the minutes of 42nd meeting of School Board

SB 43.6.1 Chairman informed that the following action was taken with respect to the minutes of 42nd meeting of School Board:

- (1) Some agenda items for approval of RC/RCSC were sent to Research Unit based on the minutes of 6th and 7th meetings of Doctoral Committee that were approved by 42nd meeting of School Board
- (2) It was informed that Phase-1 form of CIPOL was placed in 48th meeting of APC whose minutes are circulated to members. It was informed that SOCIS shall study the minutes and will apprise the School Board of view of faculty. School Board noted the minutes of APC with respect to CIPOL programme.
- (3) It was informed that the faculty of SOCIS had discussion about the revision of BCA and MCA programmes. Further steps in this respect shall be taken in due course and the School Board shall be kept updated in this matter.

Item No.43.7 Report on the proposed Post Graduate Diploma programme in Enterprise Application Development (PGDAD)

SB 43.7.1 With reference of School Board item no 40.12.2, the proposers of the programme informed that they have taken feedback from the industry and academic experts about the basic structure and feasibility of the programme. The comments were diversified in nature. It was suggested that in order to make this programme employment oriented, different tools and technologies should be included in the programme. However, these technologies are frequently changing which will result in low shelf life of the programme. Considering the feedback, it was felt that such programmes need special infrastructure and expertise. Therefore, proposers of the programme are reporting the developments, before conducting the exploratory expert committee meeting. It was also pointed out by Chairman that school is already having many activities in the pipeline including programme revision, consideration of CBCS.

SB 43.7.2 School Board recommended that the programme should not be pursued further keeping in view of the feedback .

Mr.Mangala Prasad Mishra proposed vote of thanks. He was joined by Chairman who thanked all the members who attended 9th Doctoral Committee at short notice as well as all members who attended 43rd meeting of School Board at a short notice. He also thanked all staff of SOCIS without whose hard work and cooperation it would have not possible to conduct the above mentioned meetings with preparation.

(Dr.P.V.Suresh
Chairman)