

MINUTES
of
45th (Urgent) MEETING
of

SCHOOL BOARD
of

SOCIS

Held on

March 14, 2017



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

IGNOU
SOCIS

MINUTES OF THE 45TH (URGENT) MEETING OF THE SCHOOL BOARD OF SCHOOL OF COMPUTER AND INFORMATION SCIENCES (SOCIS) HELD ON MARCH 14, 2017 AT 11:30 AM IN CONFERENCE ROOM, SOCIS, IGNOU.

The following were present in the Meeting:

- | | | |
|--|---|-----------------|
| 1. Dr. P. V. Suresh, Director (I/C), SOCIS | - | Chairperson |
| 2. Prof. Manoj Kulshreshtha, SOET | - | Member |
| 3. Dr. R.P. Pandey, Director, SOTST | - | Member |
| 4. Sh. Shashi Bhushan Sharma, Associate Professor, SOCIS | - | Member |
| 5. Sh. Akshay Kumar, Associate Professor, SOCIS | - | Member |
| 6. Dr. V.V. Subrahmanyam, Associate Professor, SOCIS | - | Member |
| 7. Mr. M.P. Mishra, Assistant Professor, SOCIS | - | Member |
| 8. Dr. Naveen Kumar, Associate Professor, SOCIS | - | Special Invitee |
| 9. Dr. Sudhansh Sharma, Assistant Professor, SOCIS | - | Special Invitee |

Prof. Kapil Kumar, SOSS and Dr. Shikha Rai, SOJNMS could not attend the Meeting.

Chairman welcomed the members to the 45th Meeting of School Board.

Item No. 45.1 To consider and approve the minutes of 11th meeting of Doctoral Committee of SOCIS.

Decision : 45th Meeting of School Board considered and approved the Minutes (Annexure-45.1.1) of 11th Meeting of Doctoral Committee held on 17th June, 2016.

Item No. 45.2 To consider and approve the minutes of 12th meeting of Doctoral Committee of SOCIS.

Decision : 45th Meeting of School Board considered and approved the Minutes (Annexure-45.2.1) of 12th Meeting of Doctoral Committee held on 20th June, 2016.

Item No. 45.3 To consider and approve the minutes of 13th meeting of Doctoral Committee of SOCIS.

Decision : 45th Meeting of School Board considered and approved the Minutes (Annexure-45.3.1) of 13th Meeting of Doctoral Committee held on 22nd June, 2016.

Item No. 45.4 To consider and approve the minutes of 14th meeting of Doctoral Committee of SOCIS.

Decision : 45th Meeting of School Board considered and approved the Minutes (Annexure-45.4.1) of 14th Meeting of Doctoral Committee held on 29th June, 2016.

Item No. 45.5 To consider and approve the minutes of 15th meeting of Doctoral Committee of SOCIS.

Decision : 45th Meeting of School Board considered and approved the Minutes (Annexure-45.5.1) of 15th Meeting of Doctoral Committee held on 30th June, 2016.

Item No. 45.6 To consider and approve the minutes of 16th meeting of Doctoral Committee of SOCIS.

Decision : 45th Meeting of School Board considered and approved the Minutes (Annexure-45.6.1) of 16th Meeting of Doctoral Committee held on 1st July, 2016.

Item No. 45.7 To consider and approve the minutes of 17th meeting of Doctoral Committee of SOCIS.

Decision : 45th Meeting of School Board considered and approved the Minutes (Annexure-45.7.1) of 17th Meeting of Doctoral Committee held on 6th March, 2017 with following recommendations with response to item no.17.8:
Director of SOCIS should consult Director of Research Unit and take decision with respect to those eligible candidates of Ph.D (2010) batch for communicating them about the possibilities of Re-registration to Ph.D.

Item No. 45.8 To consider and approve minutes of Expert Committee Meeting held on November 7th and 8th, 2016 to develop two courses as per IGNOU-COL Agreement.

Decision : 45th Meeting of School Board approved minutes (Annexure-45.8.1) of Expert Committee Meeting held on November 7th and 8th, 2016 to develop two courses as per IGNOU-COL Agreement.

Item No. 45.9 To consider and approve list of Course Writers, Content Editors and Language Editors for the course titled “Introduction to Mobile Architecture” being developed under IGNOU-COL Agreement.

Discussion: Dr. P.V. Suresh, Course Coordinator of the above mentioned course explained the Members about the course and mentioned that there is need to obtain approval of School Board for the Course Writers, Content Editors and Language Editors. He also mentioned that the list of Course Writers, Content Editors and Language Editors is attached with the Agenda.

Decision : 45th Meeting of School Board approved list of Course Writers , Content Editors and Language Editors for the course titled “Introduction to Mobile Architecture” being developed under IGNOU-COL Agreement.

Item No. 45.10 To consider and approve list of Course Writers, Content Editors and Language Editors for the course titled “Introduction to Windows Mobile and IOS” being developed under IGNOU-COL Agreement.

Discussion: Dr. Naveen Kumar, Course Coordinator of the above mentioned course explained the Members about the course and mentioned that there is need to obtain approval of School Board for the Course Writers, Content Editors and Language Editors. He also mentioned that the list of Course Writers, Content Editors and Language Editors is attached with the Agenda.

Decision: The School Board considered and approved the list of Course Writers, Content Editors and Language Editors for the courses titled “Introduction to Windows Mobile and IOS” under IGNOU-COL Agreement.

Item No. 45.11 To consider and approve conduct of 1 day Workshop to Course Writers of course titled “Introduction to Mobile Architecture” being developed under IGNOU-COL Agreement on March 23rd, 2017 (Tentative).

Discussion: Dr. P.V. Suresh, Course Coordinator of “Introduction to Mobile Architecture” informed that, as per IGNOU-COL Agreement, SOCIS needs to conduct a one day workshop for the course coordinators.

Decision: School Board considered and approved conduct of one day workshop

“Introduction to Mobile Architecture”.

Item No. 45.12 **To consider and approve conduct of 1 day Workshop to Course Writers of course titled “Introduction to Windows Mobile and IOS” being developed under IGNOU-COL Agreement on March 24, 2017 (Tentative).**

Discussion: Dr. Naveen Kumar, Course Coordinator of “Introduction to Windows Mobile and IOS” informed that, as per IGNOU-COL Agreement, SOCIS needs to conduct a one day workshop for the course coordinators.

Decision: School Board considered and approved conduct of one day workshop titled “Introduction to Windows Mobile and IOS”.

The meeting ended with the vote of thanks to all.

(Dr. P.V.Suresh)
Chairman