

Minutes of the First Meeting of the Academic Council of Indira Gandhi National Open University held in the University office at YMCA Cultural Centre, New Delhi-110001 on 28th December, 1987 at 1500 hours

The following were present:

1. Prof.G. Ram Reddy, Vice-Chancellor - Chairman
2. Prof. E.V. Chitnis
3. Prof. M. Santappa
4. Dr.(Mrs.) Jyoti H. Trivedi
5. Prof. M.V. Pylee
6. Prof. B.S. Sharma
7. Shri S.C. Vajpeyi
8. Prof.(Mrs) Shakti R. Ahmed
9. Prof. Bakshish Singh
10. Prof. R.K. Bansal
11. Prof. A.B. Bose
12. Prof. V.R. Jagannathan
13. Dr. A.W. Khan
14. Prof. Rakesh Khurana
15. Prof. B.N. Koul
16. Prof. R.N. Mathur
17. Prof. C.S. Moorthy
18. Dr. M.M. Pant
19. Dr. G.S. Rao
20. Shri K. Narayanan, Member-Secretary

The Chairman welcomed the members to the first meeting of the Academic Council and apprised the members of the academic planning and development that has taken place so far.

Item No.1 COURSES COMMENCED BY THE UNIVERSITY

1.1.1. The Council noted the commencement of the following courses in the University with effect from January, 1987 as per details given in Annexure I:-


1. Diploma in Distance Education
2. Diploma in Management

- Item No.3 SCALE OF FEE/REMUNERATION FOR COURSE WRITERS, EDITORS, CHIEF EDITORS, COORDINATORS, COUNSELLORS, SUBJECT WRITERS, RESEARCHERS, EXPERTS ETC. FOR THE ACADEMIC WORK OF THE UNIVERSITY
- 1.3.1 The Council noted and approved the scale of fees payable to various categories of personnel as mentioned in Annexure II.
- Item No.4 PROGRESS IN STARTING OTHER PROGRAMMES OF STUDY (CONTINUING EDUCATION) BY THE UNIVERSITY
- 1.4.1 The Council, while noting the progress made in starting the following programmes of Study (Continuing Education) as recommended by the Planning Board also noted that Expert Committees had been constituted for framing Syllabi etc. for these courses:-
1. Early Child Care and Education
 2. Nutrition & Health Education
 3. Teacher Proficiency Certificate
 4. Aeronautical Engineering
- Item No.5 RURAL DEVELOPMENT PROGRAMME
- 1.5.1 The Council noted that at the suggestion of the Ministry of Rural Development, Certificate Course in Rural Development for B.D.O.s and as approved by the Planning Board has been instituted.
- Item No 6 LIBRARY AND INFORMATION SCIENCE
- 1.6.1 The Council noted the proposal for starting the Library and Information Science Programme as approved by the Planning Board.
- Item No.8 EXAMINATION FEE FOR THE DIPLOMA IN MANAGEMENT PROGRAMME
- 1.8.1 The Council noted and approved the levy of examination fee for the Diploma in Management Programme as per details given in the Annexure III.
- Item No 9 REQUEST MADE BY SOME STUDENTS OF DIPLOMA IN DISTANCE EDUCATION FOR WRITING THEIR ANSWERS/RESPONSES IN HINDI
- 1.9.1 The Council noted that the students of Diploma in Distance Education have been allowed to write their response sheet or examination papers in Hindi.
- Item No.10 DIPLOMA COURSE IN CREATIVE WRITING
- 1.10.1 The Council noted the starting of Diploma Course in Creative Writing (English) as approved by the Planning Board.
- Item No 11 PERSPECTIVE PLAN IN THE SCHOOL OF MANAGEMENT STUDIES
- 1.11.1 The Council noted the perspective plan for the School of Management Studies for the period 1988-1992, which included proposal for M.B.A. Programme as approved by the Planning Board.

- Item No 12 REQUEST FOR STARTING A DEPARTMENT OF TRANSLATION STUDIES
- 1.12.1. The Council noted the proposal for starting the Discipline of Translation Studies. It was further noted that the Survey was being conducted for ascertaining the demand for starting such courses as desired by the Planning Board.
- Item No.15 RECOMMENDATIONS OF THE EXPERT COMMITTEE ON CONTINUING EDUCATION AND EXTENSION FOR OPEN LEARNING
- 1.15.1 The Council noted the Interim recommendations of the Experts Committee on Continuing Education and Extension for open learning in the context of the role of IGNOU for life long education through open learning system. It was further noted that the fuller and detailed report of the Committee was awaited.
- Item No 2 PROGRESS MADE IN THE UNDERGRADUATE PROGRAMME OF THE UNIVERSITY
- Item No. 7 BACHELOR'S DEGREE PROGRAMME, THE FEE STRUCTURE AND OTHER MATTERS
- Item No 13 REQUEST OF THE INSTITUTE OF COMPANY SECRETARIES OF INDIA TO INCLUDE PAPERS ON COMPANY SECRETARIAL PRACTICE IN THE B. COM. DEGREE PROGRAMME
- Item No.14 SYLLABI FOR ELECTIVE COURSES IN HINDI FOR BACHELOR'S DEGREE PROGRAMME
- AND
- Item No 16 SYLLABI FOR VARIOUS COURSES OF BACHELOR'S DEGREE PROGRAMME
- The above items pertaining to the Bachelor's Degree Programme were taken together for consideration.
- The Council noted the progress made so far in the preparation of the undergraduate programme and approved the starting of the Bachelor's Degree programme as per details give in the Annexure IV.
- The Council noted and approved the syllabi for the following courses as per details given in Annexure V to XIV:-
- (a) Preparatory Course in Social Sciences - Annexure V
 - (b) Preparatory Course in Commerce - Annexure VI
 - (c) Foundation Course in General Mathematics - Annexure VII
 - (d) Foundation Course in Humanities and Social Sciences - Annexure VIII
 - (e) Foundation Course in English I & II - Annexure IX

- (f) Foundation Course in Science & Technology - Annexure X
- (g) Foundation Course in Hindi - Annexure XI
- (h) Foundation Course in MIL
(Punjabi, Marathi, Gujarati, Urdu, Assamese, Bengali, Tamil, Telugu, Kannada, Malayalam and Oriya) - Annexure XII
- (i) Core Course No I in English, Hindi, Economics, Political Science, Public Administration, History and Sociology. - Annexure XIII
- (j) Elective Course in Business Law and Company Secretarial Practice for the undergraduate programme (B.A. and B.Com.) - Annexure XIV

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


(G. RAM REDDY)
Vice-Chancellor
Chairman