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MINUTES OF THE NINTH MEETING OF THE ACADEMIC COUNCIL OF THE INDIRA GANDHI NATIONAL OPEN UNIVERSITY HELD IN THE UNIVERSITY OFFICE AT MAIDAN GARHI, NEW DELHI-110 068 ON TUESDAY, NOVEMBER 16, 1993 AT 1100 HOURS.

The following were present :

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| 1. Prof. V.C. Kulandai Swamy, Vice-Chancellor | Chairman |
| 2. Dr S.K. Gandhe | |
| 3. Prof. C.L. Anand | |
| 4. Prof. G.S. Rao | |
| 5. Prof. M.B. Menon | |
| 6. Prof. V.V. Mandke | |
| 7. Dr R.K. Bose | |
| 8. Prof. Pandav Nayak | |
| 9. Prof. M.M. Pant | |
| 10. Dr R. Satvanaravana | |
| 11. Dr V.D. Madan | |
| 12. Dr (Mrs) Shobhita Jain | |
| 13. Dr S.P. Parashar | |
| 14. Shri S. Peppin | |
| 15. Prof. B.N. Koul | |
| 16. Dr (Mrs) Sushila Kaushik | |
| 17. Dr K. Gopalan | |
| 18. Prof. M.V. Pylee | |
| 19. Prof. D.K. Sharma | |
| 20. Prof. S. Bashiruddin | |
| 21. Shri K. Narayanan, Registrar | Member-Secretary |

Prof. H.P. Dikshit, Prof. R.K. Grover, Prof. A.B. Bose, Prof. Col. P.K. Dutta, Dr Harcharan Singh, Shri Tarun Dass, Shri I.P. Anand, and Prof. M. Shanmugham could not attend the meeting.

Shri D.C. Pant, Director (Evaluation), Shri C.R. Pillai, Director (P&TA), Prof. Devesh Kishore, Director, (Communication Division), and Prof. A.A. Shamim, Director (Computer Division), were present by special invitation.

Shri K.J.S. Prasada Rao, Deputy Registrar (Governance) was present to assist the Member-Secretary.

The following items were considered:

ITEM NO.1 TO CONFIRM THE MINUTES OF THE EIGHTH MEETING OF THE ACADEMIC COUNCIL HELD ON MARCH 4, 1993.

AC 9.1.1 The Academic Council was informed that a member has suggested deletion of the words "B.Com/B.Sc" appearing in Resolution No.8.4.1 (i) and the words

"Commerce and Science as the case may be" appearing in Resolution No.8.4.1 (ii) of the minutes of the 8th meeting of the Academic Council held on March 4, 1993.

AC 9.1.2 The Academic Council approved the minutes of the 8th meeting with the above amendment.

ITEM NO.2 TO CONSIDER THE COOPTION OF A MEMBER TO THE ACADEMIC COUNCIL UNDER SUB-CLAUSE (viii) OF CLAUSE (1) OF STATUTE 9 IN PLACE OF SHRI S.S. KALBAG.

AC 9.2.1 The Academic Council decided that Prof. T.N. Dhar, formerly Joint Director, NCERT, may be coopted as a member of the Academic Council under sub-clause (viii) of clause (1) of statute 9 in place of Shri S.S. Kalbag. The Academic Council placed on record its appreciation of the contributions made by Shri Kalbag as a member of the Academic Council.

ITEM NO.3 TO CONSIDER MODIFICATION IN THE PROGRAMME STRUCTURE OF POST-GRADUATE DIPLOMA IN HIGHER EDUCATION BY ASSIGNING SEPARATE CREDITS FOR THE EXTENDED CONTACT PROGRAMME.

AC 9.3.1 The Academic Council considered the matter. During the course of discussions, the following points were made:

- (i) The Extended Contact Programme (ECP) will be a full-time activity extending over 10 days and 8 hrs/day. Teachers who have enrolled in the programme will therefore have to take leave from their institutions to participate in the programme. If credits have to be assigned to this programme as proposed it is to be ensured that all students are also enabled to participate in the programme.
- (ii) It was pointed out that the UGC has recognised this programme in lieu of the Orientation Programme for University and college teachers. It would therefore be possible to persuade institutions to relieve them for a short period to participate in the ECP.
- (iii) While submission of documents during the ECP could be assigned on an objective basis, the judgement on the learner's involvement in the programme could be subjective. It might be necessary to ensure that the subjective element does not unduly influence the evaluation.

