

MINUTES OF THE 133RD MEETING (EMERGENT) OF THE BOARD OF MANAGEMENT HELD ON FEBRUARY 25, 2019 AT 3.00 P.M. IN THE BOARD ROOM, NEW VCO BLOCK, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI-110068

The following were present:

1.	Prof. Nageshwar Rao, Vice-Chancellor	- Chairman
2.	Prof. Ravindra Ramchandra Kanhere, Pro-Vice Chancellor	- Member
3.	Shri Madhu Ranjan Kumar, Joint Secretary (DL & Admn.), MHRD	- Representative, Secretary, MHRD
4.	Shri Vikram Sahay, Joint Secretary, Ministry of I & B	- Representative, Secretary, I & B
5.	Prof. V.S. Prasad	- Member
6.	Prof. S.G. Deshmukh	- Member
7.	Shri Ashok Bhagat	- Member
8.	Dr. Hitesh Deka	- Member
9.	Dr. P. Prakash	- Member
10.	Prof. Debal K. Singharoy	- Member
11.	Dr. Ranjan Kumar	- Member
	Ms. Vidya Sonal, Registrar, Admn.(I/c)	- Secretary

Shri Atul Chandra Nishar, Shri Dharendra Nath Bezboruah and Prof. Satyakam, Members could not attend the meeting.

Shri Vinod Kumar, Deputy Registrar (Governance) was present to assist the Board.

At the outset, the Chairman welcomed the Members to the 133rd Meeting (Emergent) of the Board of Management. He informed that the President of India in his capacity as Visitor of the University has nominated five Members to the Board of Management, namely, Prof. V.S. Prasad, Prof. S.G. Deshmukh, Shri Ashok Bhagat, Shri Atul Chandra Nishar and Shri Dharendra Nath Bezboruah. These members, except Shri Atul Chandra Nishar and Shri Dharendra Nath Bezboruah attending the Meeting of the Board for the first time were introduced to the members of the Board. The Chairman also introduced the other Members of the Board to the new Members.

The Chairman gave a brief account of the distinguished positions held by Prof. V.S. Prasad, Prof. S.G. Deshmukh and Shri Ashok Bhagat.

Thereafter, Chairman also welcomed Prof. Ravidra Ramchandra Kanhere, Pro-Vice Chancellor who joined this University on February 05, 2019 and was attending the meeting of the Board for the first time.

The Chairman informed the Board that a good number of initiatives have been made by the University in field of online education. He further informed that the Centre for Online Education is established as per the Board decision. This responsibility has been given to Prof. Uma Kanjilal. He also informed that the University has operationalised the process of online recruitment of online Counsellors and system is functioning very effectively.

The Vice Chancellor, thereafter, informed that the Emergent meeting of the Board of Management has been convened to consider the revised draft Ordinance on Standards for Achieving Excellence in Development and Delivery of Academic Programmes and to consider the proposal for award of Degree/Diploma/Certificate to the eligible students in the 32nd Convocation.

Thereafter, the following agenda items were presented before the Board.

**ITEM NO. 1 TO CONSIDER THE REVISED DRAFT ORDINANCE
ON STANDARDS FOR ACHIEVING EXCELLENCE IN
DEVELOPMENT AND DELIVERY OF ACADEMIC
PROGRAMMES**

BM 133.1.1 The Chairman informed that based on the recommendations of the UGC in its 535th Commission's meeting held on 27.9.2018 and as per the directions thereupon given by the Ministry of HRD vide its letter No.F.6-1/2014-DL (Pt.) dated 01.01.2019 a draft Ordinance on Standards for Development and Delivery of Academic Programmes was prepared and placed before the Board of Management in its 132nd (Emergent) meeting held on 15.01.2019 for consideration. The Board after detailed deliberations, opined that the suggestions/comments given by the members be incorporated in the draft Ordinance and place it in the next meeting of the Board. It was further informed that the Ordinance was also placed before the Academic Council, the principle academic body of the University in its 71st meeting held on 22.01.2019 for perusal. The suggestions/inputs have been received from the Academic Council members. The Joint Secretary (Policy & Admin), Ministry of Information and Broadcasting had also forwarded his suggestion on the aforesaid Ordinance vide DO letter dated 22.01.2019.

BM 133.1.2 The Chairman informed the members that the Joint Secretary, MHRD has forwarded his observations on the proposed revised draft Ordinance which were deliberated upon by the Board.

BM 133.1.3 The Board deliberated the proposed Ordinance alongwith the comments/suggestions received from the BOM members in detail. Certain suggestions were made by the BOM members for incorporation in the draft Ordinance in the respective clauses. The Board considered and approved the proposed Ordinance and authorized the Chairman to incorporate the suggestions and submit the same to the MHRD as per the provisions under Statute 26 (4) of the IGNOU Act. The final draft of the Ordinance cleared by the BOM is attached (**Annexure**).

ITEM NO.2 TO CONSIDER THE PROPOSAL FOR AWARD OF DEGREE/DIPLOMA/ CERTIFICATE TO THE ELIGIBLE STUDENTS COMPLETED THEIR PROGRAMMES DURING DECEMBER 2017 AND JUNE 2018 TERM END EXAMINATION IN 32ND CONVOCATION

BM 133.2.1 The Chairman informed that the 32nd Convocation of the University has been scheduled on 3rd April 2019 at 10.30 am. The Hon'ble Vice President of India Shri M. Venkaiah Naidu has kindly given his consent to be the Chief Guest of the 32nd Convocation.

The Board noted the same and approved the proposal to conduct the 32nd Convocation for award of Degree/Diploma/ Certificate to the eligible students completed their programmes during December 2017 and June 2018 Term End Examination.

The Board confirmed the minutes.

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

(Nageshwar Rao)
Chairman