



**Indira Gandhi National Open University  
(School of Continuing Education)**

**Minutes of the 63<sup>rd</sup> Meeting of the School Board of SOCE held on 14<sup>th</sup> January. 2022**

The 63<sup>rd</sup> Meeting of the School Board of School of Continuing Education (SOCE) was held on 14<sup>th</sup> January. 2022 from 11:00 a.m. to 2.30 p.m. through virtual mode via google meet. The following members were present:

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|-----|---|---|
| 1.  | <b>Prof. R.P.Singh</b><br>Director, SOCE, IGNOU   | Chairperson                                 |
| 2.  | <b>Prof. Deeksha Kapur</b><br>Professor, SOCE, IGNOU  | Ex-officio Member<br>[under 10A 2(a) & (b)] |
| 3.  | <b>Prof. Rekha S. Sen</b><br>Professor, SOCE, IGNOU   | Ex-officio Member<br>[under 10A 2(a) & (b)] |
| 4.  | <b>Prof. Neerja Chadha</b><br>Professor, SOCE, IGNOU  | Ex-officio Member<br>[under 10A 2(a) & (b)] |
| 5.  | <b>Prof. Heena K. Bijli</b><br>Professor, SOCE, IGNOU   | Ex-officio Member<br>[under 10A 2(a) & (b)] |
| 6.  | <b>Prof. (Dr.) Meenakshi Bakshi Mehan</b><br>Department of Foods & Nutrition<br>MS University of Baroda<br>Baroda, Gujarat  | Member [under 10A (2) (e)]                  |
| 7.  | <b>Prof. Vinita Bhargava</b><br>Dept. of Human Development and<br>Childhood Studies,<br>Lady Irwin College,<br>Delhi University, New Delhi.                                 | Member [under 10A (2) (e)]                  |
| 8.  | <b>Prof. Lali Yadav</b><br>Retd. Professor of Home Science Extension<br>Chaudhary Charan Singh Haryana<br>Agriculture University, (CCSHAU)<br>Hisar.                        | Member [under 10A (2) (e)]                  |
| 9.  | <b>Prof. Alka Goel</b><br>Dean, College of Home Science<br>Professor of Clothing and Textiles<br>GB Pan University of Agriculture and Technology<br>Pantnagar, Uttarakhand. | Member [under 10A (2) (e)]                  |
| 10. | <b>Prof. P.V. Suresh</b><br>Professor<br>School of Computer and Information Sciences, IGNOU   | Member [under 10A (2) (d)]                  |
| 11. | <b>Dr. K.S. Arul Selvan</b><br>Associate Professor<br>School of Journalism and New Media Studies, IGNOU   | Member [under 10A (2) (d)]                  |

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12. **Dr. Mohammad Saleem**  
Assistant Professor  
School of Foreign Languages, IGNOU

Member [under 10A (2) (d)]

Prof. Vijayshri, School of Sciences, IGNOU could not attend the meeting

The Chairperson extended a warm welcome to all the members of the School Board and started the presentation of the Agenda Items:

**Item No.1 To confirm the Minutes of the 62<sup>nd</sup> Meeting of the School Board held on 12<sup>th</sup> November, 2020.**

SB 63.1.1 The Chairperson informed the School Board that the draft minutes of the 62<sup>nd</sup> Meeting of the School Board of SOCE, held on 12<sup>th</sup> November, 2020, were circulated to the members. Since no comments were received, the Minutes were considered as final and circulated to all the School Board members.

SB 63.1.2 The School Board confirmed the Minutes of the 62<sup>nd</sup> Meeting of the School Board.

**Item No.2 To note Action Taken Report with respect to the decisions on the Agenda Items of 62<sup>nd</sup> School Board Meeting.**

SB 63.2.1 The School Board was informed about the Action Taken regarding the various activities approved during the 62<sup>nd</sup> Meeting of the School Board, in the tabular format placed below:

Item	Title of the Item	Action taken by the School
SB.62.3	To consider and approve the Minutes of Expert Committee Meetings related to revision of Master of Arts in Rural Development (MARD) Courses i.e. MRD-101, MRD-102, MRD-103, MRDE-101, RDD-6 and RDD-7.	After Expert Committee Meeting, we have assigned units to the Course Writers and written units were edited and courses have been finalized and these are under CRC Preparation.
SB.62.4	To consider and recommend the names of paper-setters, moderators and evaluators related to CRD/PGDRD/MARD and BRDE-101.	Names of paper-setters, moderators and evaluation related to CRD/PGDRD/MARD and BRDE-101 were forwarded to the Student Evaluation Division
SB.62.5 & SB.62.6	To consider and approve Phase Zero: Revision Form for the minor revision of Courses related to MARD i.e. MRD-004 Research Methods in Rural Development, MRDE-002 Voluntary Action in Rural Development, MRDE-003 Land Reforms and Rural Development & MRDE-004 Entrepreneurship and Rural Development. &	School Board SOCE approved the Phase Zero: Revision Form and the names of Experts for the minor revision of courses MRD-004, MRDE-002, MRDE-003 and MRDE-0014. After the approval Expert committees were organized. Expert committee finalized uniform structure, suggested names of unit writers and content editors for each course. The approval of the minutes, of the Expert committees were taken by circulation

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	To Consider and recommend the List of Experts for the Courses – MRD-004, MRDE-002, MRDE-003 and MRDE-004.	dated 14 <sup>th</sup> December, 2021. The Content Editors and Unit Writers have been assigned the task. One course i.e. MRD-004 (Research Methods in Rural Development) is at CRC Stage. Required revisions have taken place in MRDE-003 and MRDE-004. These two courses are at content editing stage. The content of MRDE-002 is being updated
<b>SB.62.13</b>	To consider and approve the Programme Proposal form and Concept Note for PhD in Child Development	Approval of School Board for syllabus for pre Ph.D. course work and syllabus of entrance examination was taken through circulation. PDF and PPR forms were approved by competent authority. PhD was launched in July 2021 session. PDF and PPR forms are placed for ratification of School Board.
<b>SB.62.14</b>	To consider and recommend the names of Expert Committee members for development of pre-PhD Course Work for PhD in Child Development	The Expert Committee was organized and course work syllabus developed
<b>SB.62.15</b>	To consider and recommend experts for the Doctoral Committee of PhD in Child Development	The Doctoral Committee will be constituted and called once the admission process starts. Additional names of experts have been proposed in the present School Board.
<b>SB.62.16</b>	To consider and recommend the Course Team Members (Course writers, Block Editors, Course Editors, Manual Editors) for the Advanced Diploma in Early Childhood Development and Education (ADECDE)	The editing work has yet to be allotted.
<b>SB.62.17</b>	To ratify the moderators for the moderation board of the DECE 1, 2, 3; CNCC-2, ACC- 1	The necessary communication was sent to SED by the SOCE office.
<b>SB.62.18</b>	To consider and recommend names of translators and vettors for Hindi Translation and Vetting of the revised version of Diploma in Early Childhood Care and Education (DECE) – Courses 1, 3 and 4 (DECE 1, 3 and 4)	Translation and vetting is in process.
<b>SB.62.30</b>	To ratify the approval accorded by the Competent Authority to Evaluators for the Evaluation of	The necessary communication regarding list of approved evaluators was sent to SED by Programme

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	various courses of Diploma in Early Childhood Care and Education, i.e. DECE 1, 2, 3 and 4	Coordinator
<b>SB.62.31</b>	To consider and recommend name of Evaluator for Evaluation of various courses of DECE	The necessary communication regarding list of approved evaluators was sent to SED by Programme coordinator
<b>SB.62.24</b>	To consider and approve the Minutes of Expert Committee Meeting of Diploma in Apparel Merchandising, in the Discipline of Home Science.	The Minutes of the Expert Committee Meeting were approved along with the PPF, PDF and PPR Forms of Diploma in Apparel Merchandising in the 62 <sup>nd</sup> SB of SOCE held on 12 <sup>th</sup> November, 2020.
<b>SB.62.25</b>	To consider and approve the new PPF, PDF and PPR Forms of Diploma in Apparel Merchandising in the Discipline of Home Science.	The PPF, PDF and PPR Forms of Diploma and Certificate in Apparel Merchandising were placed in the 62 <sup>nd</sup> APC and 55 <sup>th</sup> ACSC and were approved.
<b>SB. 62.33(1)</b>	To consider and approve the proposal for a 04 credit MOOC by the Discipline of Home Science, SOCE in collaboration with University of East Anglia, through SWAYAM platform.	The external collaborators noted the inadvertent error in the course title on their part that mentioned 'food security,' though the syllabus was on 'extension.' The proposal of MOOC with corrected title, 'Creative Communication, Extension and Community Resource Management for Sustainable Development,' was sent again by the collaborators, which was forwarded to the Competent Authority, which through the channel thereafter got placed by Centre for Online Education in the Committee of Online Courses (CCOC), IGNOU, on 9 <sup>th</sup> June 2021, got approved and was launched on SWAYAM platform in July 2021 cycle.

SB 63.2.2 The School Board noted the Action Taken with respect to ATR Items.

**Item No.3 To consider and approve of the minutes of Doctoral Committee meeting for Ph.D in Rural Development held on 10-11-2021.**

SB 63.3.1 Dr. Bishnu Mohan Dash, Programme Coordinator presented the Minutes of the Doctoral Committee meeting for Ph.D in Rural Development held on 10-11-2022 through hybrid mode for consideration and recommendation of the School Board.

SB 63.3.2 The School Board considered and approved the minutes.

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**Item No.4 To consider and approve of the minutes of Faculty Meeting of Rural Development held on 08-12-2021 regarding launching of online Programme of CRD/PGDRD/MARD.**

SB 63.4.1 Dr. Bishnu Mohan Dash, Discipline Coordinator presented the Minutes of Faculty of Rural Development held on 08-12-2021 regarding launching of online Programme of CRD/PGDRD/MARD (1<sup>st</sup> Year) for consideration and approval of the School Board.

SB 63.4.2 The School Board noted the launch of CRD/PGDRD/MARD (1<sup>st</sup> Year) as online programmes and stated that this was a reporting item and that the minutes of the Faculty Meeting do not have to be brought to the School Board.

**Item No.5 To consider and recommend the additional list of Evaluators/Paper Setters/Moderators/Project Evaluators for MARD/CRD/PGDRD Programmes.**

SB 63.5.1 The additional list of Evaluators/Paper Setters/Moderators/Project Evaluators for MARD/CRD/PGDRD Programmes was presented by Dr. Bishnu Mohan Dash, Discipline Coordinator for consideration and recommendation of the School Board.

SB 63.5.2 The School Board considered and recommended the same.

**Item No.6 To consider and recommend the additional list of Evaluators/Paper Setters/Moderators/Project Evaluators for DPLAD Programme.**

SB 63.6.1 The additional list of Evaluators/Paper Setters/Moderators/Project Evaluators for DPLAD Programme was presented by Dr. Bishnu Mohan Dash, Discipline Coordinator for consideration and recommendation of the School Board.

SB 63.6.2 The School Board considered and recommended the same.

**Item No.7 To consider and recommend the list of Evaluators/Paper Setters/Moderators/Project Evaluators for IGNOU-GOAL DCYP Programme.**

SB 63.7.1 The list of Evaluators/Paper Setters/Moderators/Project Evaluators for IGNOU-GOAL DCYP Programme was presented by Dr. Bishnu Mohan Dash, Discipline Coordinator Rural Development for consideration and recommendation of the School Board.

The School Board noted that there was no written approval with the Faculty of Rural Development to implement the DYCP Programme for IGNOU-GOAL Programme. The Members discussed that the Discipline of Rural Development should gain clarity whether they want to offer the DYCP Programme as a one time offer this year or they want to continue with it on a long term basis. Accordingly written approvals need to be taken from the Competent Authority.

SB 63.7.2 With the above suggestion of obtaining written approval for implementation of DYCP, the Board considered and recommended the list of Evaluators/Paper Setters/Moderators/Project Evaluators for IGNOU-GOAL DCYP Programme, in order to facilitate the students who have enrolled this year.

**Item No.8 To consider and recommend the list of Examiners for the Evaluation of Ph.D Thesis in the Discipline of Rural Development.**

SB 63.8.1 The list of Examiners for the Evaluation of Ph.D Thesis of 04 Research Scholars (Ms. Iram Sabha, Ms. Kalpana, Sh. Sanjay Srivastava and Sh. Surendra Narayan Pandey) was

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presented by Dr. Bishnu Mohan Dash, Discipline Coordinator for consideration and recommendation of the School Board

The Board observed that for each candidate names of seven experts need to be suggested for evaluation. In case of two candidates, six names were suggested. The faculty was advised to suggest one additional per candidate. After internal deliberations the Faculty of Rural Development suggested the name of one additional expert per candidate.

SB 63.8.2 The School Board considered and recommended the list of Examiners for the Evaluation of Ph.D Thesis of 04 Research Scholars.

**Item No.9 To report the approval of the Vice Chancellor for offering the Certificate Programme in Food and Nutrition online.**

SB 63.9.1 Prof. Deeksha Kapur, Discipline of Nutritional Sciences reported that since the CFN Programme was being offered in the online mode for IGNOU-GOAL students, the Competent Authority had approved the launch of CFN programme online along with the ODL mode for the Indian students from the January 2022 session.

The School Board advised the Programme Coordinator to fill up the OPAF Form required for launch of online programmes and get the same approved by the School Board and the Academic Council.

SB 63.9.2 With the above suggestion the School Board noted the launch of CFN as an online programme from January 2022 cycle.

**Item No.10 To consider and approve the Minor Revision of Certificate Programme in Food and Nutrition (CFN), Diploma in Nutrition and Health Education (DNHE) and Certificate Programme in Nutrition and Child Care Course1, Nutrition for the Community (CNCC-1).**

SB 63.10.1 Discipline Coordinator of Nutritional Sciences Prof. Deeksha Kapur reported that the CFN programme was revised in 2014, DNHE in 2016 and CNCC-1 in 2016. Considering the release of new Recommended Dietary Allowances (2020) the programme(s) need to be revised again. She placed the agenda of minor revision of Certificate Programme in Food and Nutrition (CFN), Diploma in Nutrition and Health Education (DNHE) and Certificate Programme in Nutrition and Child Care Course1, Nutrition for the Community (CNCC-1) for consideration and approval of the School Board.

SB 63.10.2 The School Board considered and approved the minor revision of Certificate Programme in Food and Nutrition (CFN), Diploma in Nutrition and Health Education (DNHE) and Certificate Programme in Nutrition and Child Care Course1, Nutrition for the Community (CNCC-1).

**Item No.11 To consider and recommend the additional names of paper-setters, moderators, evaluators for the courses of MSc DFSM programme, DNHE programme, CFN programme and CNCC programme.**

SB 63.11.1 Discipline Coordinator of Nutritional Sciences Prof. Deeksha Kapur placed the additional list of experts for paper-setters, moderators, evaluators for the courses of MSc DFSM programme, DNHE programme, CFN programme and CNCC programme for consideration and recommendation of the School Board.

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The School Board considered and recommended the same.

**Item No.12 To consider and approve the Programme Proposal Form (PPF) of M.Sc. in Community Development and Extension Management in the Discipline of Home Science.**

SB 63.12.1 The Discipline Coordinator of Home Science, Prof. Heena K. Bijli, proposed of M.Sc. in Community Development and Extension Management considering the need of the Discipline, and the relevance and need of the programme for skilling in community development for management of community resources and for promoting sustainable livelihoods. She presented the PPF form, along with the need assessment study and concept note

SB 63.12.2 The School Board considered and approved the Programme Proposal Form (PPF) of M.Sc. in Community Development and Extension Management in the Discipline of Home Science.

**Item No. 13 To consider and recommend the List of Experts for the Expert Committee Meeting of M.Sc. in Community Development Extension Management in the Discipline of Home Science.**

SB 63.13.1 The Discipline Coordinator of Home Science, Prof. Heena K. Bijli placed the List of Experts for Expert Committee Meeting of M.Sc. in Community Development and Extension Management for consideration and recommendation of the School Board.

SB 63.13.2 The School Board considered and recommended the same

**Item No.14 To consider and recommend the list of translators and vettors for the Diploma in Event Management (DEVMT) Programme, Discipline of Home Science.**

SB 63.14.1 The Discipline Coordinator of Home Science, Prof. Heena K. Bijli placed the list of translators and vettors for Diploma in Event Management (DEVMT) for consideration and recommendation of the School Board.

SB 63.14.2 The School Board considered and recommended the same.

**Item No. 15 To consider and recommend the list of paper setters, evaluators and members of the moderation Board for PhD course work for Term End exam of PhD in Home Science.**

SB 63.15.1 The Discipline Coordinator of Home Science, Prof. Heena K. Bijli placed the list of paper setters, evaluators and members of the moderation board for PhD course work for Term End exam of Ph.D. in Home Science for the consideration and recommendation of the School Board.

The School Board suggested that the names of all the faculty members of the Discipline of Home Science be included as paper setters, evaluators and members of the moderation Board for PhD course work for Term End exam of PhD in Home Science.

SB 63.15.2 With the above suggestion the School Board considered and recommended the list of paper setters, evaluators and members of the moderation Board for PhD course work for Term End exam of PhD in Home Science

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**Item No. 16 To consider and recommend the list of paper setters and members of the moderation board for Ph.D. entrance exam in Home Science.**

SB 63.16.1 The Discipline Coordinator of Home Science, Prof. Heena K. Bijli placed the list of paper setters and members of the moderation board of Ph.D. entrance exam in Home Science for the consideration and recommendation of the School Board.

SB 63.16.1 The School observed that the Ph.D. Entrance Examination has been taken over entirely by NTA and IGNOU faculty is no longer involved in the process. Prof. Vinita Bhargava suggested that recommendations should be made to the IGNOU's Research Unit that instead of a separate IGNOU exam the University can consider using the nationwide JRF exam as the Entrance Examination for the IGNOU Ph.D. Programme as well.

SB 63.16.2 With the above observation the School Board noted that at present there was no need to put up the list of paper setters and members of the moderation board for Ph.D. entrance exam in Home Science.

**Item No. 17 To consider and recommend the list of paper setters, evaluators and members of the moderation board for Diploma in Event Management (DEVMT), Discipline of Home Science.**

SB 63.17.1 The Discipline Coordinator of Home Science, Prof. Heena K. Bijli placed the list of paper setters, evaluators and members of the moderation board for Diploma in Event Management (DEVMT), Discipline of Home Science for the consideration and recommendation of the School Board.

The School Board suggested that the names of all the faculty members of the Discipline of Home Science should be included as paper setters, evaluators and members of the moderation Board for Diploma in Event Management (DEVMT),

SB 63.17.2 With the above suggestion the School Board considered and recommended the list of paper setters, evaluators and members of the moderation Board for Diploma in Event Management (DEVMT),

**Item No. 18 To consider and recommend additional Course Writers for Diploma in Apparel Merchandizing, Discipline of Home Science.**

SB 63.18.1 The Discipline Coordinator of Home Science, Prof. Heena K. Bijli presented that the Diploma in Apparel Merchandizing is under active development in the Discipline of Home Science. She placed the list of additional Course Writers for the consideration and recommendation of the School Board.

The School Board advised that some additional names of course writers may also be included. The School authorized the Discipline Coordinator to include additional names with the concurrence of the Director (SOCE).

SB 63.18.2 With the above suggestion the School Board considered and recommended the list of additional Course Writers for Diploma in Apparel Merchandizing, Discipline of Home Science.

**Item No. 19 To consider and recommend the list of evaluators for the courses of PGDCFT and MSCCFT.**

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63.19.1

The Programme Coordinator Prof. Neerja Chadha presented the list of Evaluators for courses of the modular programmes Post Graduate Diploma in Counselling and Family Therapy (PGDCFT) and Master of Science in Counselling and Family Therapy (MSCCFT) for consideration and recommendation of the School Board. She stated that in the case of an Expert in the list, Dr. Roshan Lal, the courses MCFTE-001, 002, 003, 004, 005, 006 and MCFTP-001, 002 had been inadvertently left out. Stating his qualifications and experience, she sought the concurrence of the School Board for inclusion of the same.

The School Board concurred, and further advised that some additional names of evaluators may also be included. Further the Director (SOCE) suggested that the name of the internal faculty member Dr. Preetika Badgujar may be added after ascertaining from her the courses she is willing to evaluate. The Board authorized the Programme Coordinator to include, with the concurrence of the Director (SOCE), these additional names in the list before it is sent to the Competent Authority for approval.

SB 63.19.2 The School Board considered and recommended the list of evaluators, with the above mentioned inclusions, for the courses of PGDCFT and MSCCFT.

**ItemNo.20 To consider and recommend the list of Unit Writers and Editors for Revision of PGDCFT and MSCCFT Courses.**

SB 63.20.1 The Programme Coordinator Prof. Neerja Chadha stated that the modular programmes Post Graduate Diploma in Counselling and Family Therapy (PGDCFT) and Master of Science in Counselling and Family Therapy (MSCCFT) are currently being revised. She presented the Programme Structure and the list of Unit Writers/Editors for Revision of PGDCFT and MSCCFT for consideration and recommendation of the School Board.

The School Board advised that some additional names of Unit Writers/ Editors may also be included. The Board authorized the Programme Coordinator to include, with the concurrence of the Director (SOCE), these additional names in the list before it is sent to the Competent Authority for approval.

SB 63.20.2 The School Board considered and recommended the list of Unit Writers/Editors, with the above mentioned inclusion of additional names, for the courses of PGDCFT and MSCCFT.

**ItemNo.21 To report the approval of PDF and PPR by Competent Authority, Launch form and evaluation methodology for Ph.D. in Child Development.**

SB 63.21.1 The Programme Coordinator for Ph.D. in Child Development Prof. Rekha Sharma Sen reported that the PPF form for Ph.D. in Child Development and the syllabus for the pre Ph.D. course work and syllabus for entrance examination, developed through the Expert Committee meeting was approved by the School Board in its 62<sup>nd</sup> meeting and through circulation on 1<sup>st</sup> April, 2021. At that time due to oversight the PDF and PPR forms for Ph.D. in Child Development were not circulated for approval of School Board. In order to launch the Ph.D. from the July cycle, 2021, the Phase forms were got approved from Competent Authority and the Ph.D. was launched in July 2021 session. The Evaluation methodology was communicated to SED. The Competent Authority directed that PDF and PPR forms may be placed before the Planning Board and Academic Council for ratification.

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SB 63.21.2

The School Board noted the approval of PDF and PPR by Competent Authority, the Launch form and evaluation methodology for Ph.D. in Child Development.

**Item No.22 To report the approval of minutes of the meeting between RSD and SOCE for restructuring activities related to Project Work of DECE and the changed evaluation methodology.**

SB 63.22.1

The Programme Coordinator for Diploma in Early Childhood Care and Education Prof. Rekha Sharma Sen reported that in order to streamline the activities and process of evaluation, a meeting of Director, SOCE and Programme Coordinator was held with Director, RSD. Specific decisions were taken regarding process of identifying sites for doing Project work, Evaluation methodology and submission of Project Work by students. The Minutes of the meeting were approved by Competent Authority and work was initiated on creating a dedicated portal for submitting DECE Project Work files and the changed evaluation methodology was communicated to SED.

SB 63.22.2

The School Board noted the minutes of the meeting between RSD and SOCE for restructuring activities related to Project Work of DECE, the creation of a dedicated portal for submission of DECE Project Work files, and the changed evaluation methodology.

**Item No.23 To report the approval of PPF form for 4 credit course offered under CBCS titled "Development during Early Childhood Years".**

SB 63.23.1

Prof. Rekha Sharma Sen **reported that the** Chairperson CBCS committee had directed that a 4 credit course may be offered by the Child Development faculty as a skill enhancement course. Accordingly a course was proposed and the same was approved in the 54<sup>th</sup> meeting of the ACSC held on 10<sup>th</sup> December, 2021 (item no.54). Subsequently the PPF of the 4 credit course was submitted to APC. The PPF was approved in the 62<sup>nd</sup> APC meeting held on 16<sup>th</sup> December, 2021 and course code has been allotted.

SB 63.23.2

The School Board noted the approval of the 4 credit course offered under CBCS titled "Development during Early Childhood, the related PPF form and allotment of course code.

**Item No.24 To consider and recommend the list of paper setters, evaluators and members of the moderation Board for Pre-Ph.D. Course work in Child Development.**

SB 63.24.1

The Programme Coordinator for Ph.D. in Child Development Prof. Rekha Sharma Sen placed the names of experts for paper setters, evaluators and members of the moderation board for Ph.D. Course work in Child Development for consideration and recommendation of the School Board.

Director (SOCE) observed that the name of the internal faculty member Dr. Preetika Badgujar may be included as a member of the Moderation Board.

SB 63.24.2

With the above suggestion the School Board considered and recommended the list of paper setters, evaluators and members of the moderation Board for Ph.D. Course work in Child Development.

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**Item No.25 To consider and recommend additional names of the members for the Doctoral Committee for Ph.D. in Child Development.**

SB 63.25.1 The Programme Coordinator for Ph.D. in Child Development Prof. Rekha Sharma Sen placed the names of additional internal and external experts for Doctoral Committee for Ph.D. in Child Development for consideration and recommendation of the School Board.

SB 63.25.1 The School Board considered and recommended the list of additional names of the members for the Doctoral Committee for Ph.D. in Child Development.

**Item No.26 To consider and recommend names of Course Writers (Content Editors) for the revision of Units of Course 1 (DECE 1) of the Diploma in Early Childhood Care and Education.**

SB 63.26.1 The Programme Coordinator for Diploma in Early Childhood Care and Education Prof. Rekha Sharma Sen stated that the revision of the Course 1 of the DECE programme is in process. It is proposed to give the revised Units developed by faculty for content editing to experts, on the basis of their specialization. The units are in different Blocks of the course. Payment to content editors will be given as per IGNOU norms.

Sr. No.	Name of Course Writers (Content Editors)
1.	Dr. Shubhra Chatterjee , Director Vikramshila Education Resource Society Kolkata <b>West Bengal</b>
2.	Prof. Shagufa Kapadia Department of Human Development & Family Studies Faculty of Family and Community Sciences FA, The M. S. University of Baroda Vadodara <b>Gujarat</b>

SB 63.26.2 The School Board considered and approved the names of the two Course Writers (Content Editors) as proposed and their honorarium as per norms.

**Item No.27 To consider and approve Programme Revision Form for Major revision of DECE-1, DECE 1, DECE 2 and DECE 4 of the Diploma in Early Childhood Care and Education.**

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63.27.1

The Programme Coordinator for Diploma in Early Childhood Care and Education Prof. Rekha Sharma Sen presented that the Phase Zero form for minor revision of DECE 1, 2, 3 and 4 was approved by the School Board in its 51<sup>st</sup> meeting held on 30<sup>th</sup> March, 2015 and subsequently in the 39<sup>th</sup> meeting of the ACSC held on 21<sup>st</sup> May, 2015. Subsequently, the after revision of Phase Forms notified by the ACD vide the new Programme Revision Form for Major Revision of DECE 3 and DECE 4 and Minor revision of DECE 1 and DECE 4 of the Diploma in Early Childhood Care and Education was approved by the School Board in its 60<sup>th</sup> meeting held on March 1, 2019.

Prof. Rekha Sharma Sen stated that in the process of minor revision of DECE 1 and 4, it is now seen that both the courses need major revision. The major revision of DECE-1 will enable inclusion of contemporary perspectives in early literacy and numeracy. The major revision of DECE – 4 is required in context of the continuing pandemic situation.

In order to consolidate all approvals in one place the Programme Revision Form for major revision of all courses of DECE (DECE 1, 2, 3 and 4) was placed for consideration and approval of the School Board by mentioning all courses on PRF form again, though major revision of DECE 2 has been done and material is printed and revision of DECE 3 is in process.

- SB 63.27.2 The School Board approved the Programme Revision Form for Major revision of DECE-1, DECE 1, DECE 2 and DECE 4 of the Diploma in Early Childhood Care and Education. The School Board noted that major revision of DECE-02 has been done and material is printed, revision of DECE-03 in process and approved the major revision of DECE-01 and DECE-04.

**ItemNo.28 To consider and approve the PPF, PDF and PPR forms of the Post Graduate Diploma in Early Childhood and Foundational Stage Education.**

- SB 63.28.1 The Programme Coordinator Prof. Rekha Sharma Sen stated that the PDF and PPR forms of the two year 'Advanced Diploma Programme in Early Childhood Development and Education', with revised eligibility, revised nomenclature and revised programme structure, approved by the School Board through circulation on 13/14 December, 2021, were placed before the 62<sup>nd</sup> meeting of the APC held on 16<sup>th</sup> December 2021. The APC guided that in view of the contemporary developments in the sector of education, the 64 credit two year Diploma be restructured into a one year postgraduate diploma of maximum of 40 credits with required modifications in title, names of courses, number of courses and content. Further, the APC guided that the Post Graduate Diploma may be used as the first year of the proposed Master's of Science programme in Early Childhood Care and Education and that courses of the second year may be developed, by using the remaining courses of the Advanced Diploma, if any remain after being included in the PG Diploma, and adding new courses. In principle approval was given for PPF form of a Post Graduate Diploma subject to approval of the School Board. It was advised that Expert Committee may be organized for both these tasks – restructuring the Advanced Diploma to PG Diploma and creation of structure of Master's programme, including deciding on the nomenclature of the programmes and the course titles. Accordingly, the Expert Committee was organized on 4-5<sup>th</sup> January, 2022, and the nomenclature and syllabus for the Postgraduate Diploma as well as the Master's programme was developed.

Prof. Rekha Sharma Sen presented and placed the PPF for PG Diploma in Early Childhood and Foundational Stage Education along with minutes of the Expert Committee meeting, and relevant approvals, the PDF form with detailed syllabus, consent from

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Divisions and relevant approvals and the PPR for the consideration and approval of the School Board. Prof. Meenakshi Mehan sought clarification whether the health and nutritional aspects of early childhood care and education are included in the syllabus. The Programme Coordinator clarified that these were included.

SB 63.28.2

The School Board considered and approved the PPF, PDF and PPR forms of the Post Graduate Diploma in Early Childhood and Foundational Stage Education

**Item No.29 To consider and approve the PDF and PPR forms of the Master's of Science in Early Childhood Care and Education.**

SB 63.29.1

The Programme Coordinator Prof. Rekha Sharma Sen stated that the PPF form of the Master's of Science in Early Childhood Care and Education was approved by the School Board through circulation on 13/14 December, 2021 and then approved by the 62<sup>nd</sup> meeting of the APC held on 16<sup>th</sup> December 2021. The APC guided that the PG Diploma which is created after restructuring of the Advanced Diploma may be used as the first year of the proposed Master's of Science programme in Early Childhood Care and Education and that courses of the second year may be developed, by using the remaining courses of the Advanced Diploma, if any remain after being included in the PG Diploma, and adding new courses.

Accordingly, the Expert Committee was organized on 4-5<sup>th</sup> January, 2022 to draw out the detailed syllabus. Prof. Rekha Sharma Sen placed the PDF form with detailed syllabus, consent from Divisions, Minutes of the Expert Committee meeting, and all approvals; the PPR form of the Master's of Science in Early Childhood Care and Education were placed for consideration and approval of the School Board.

Prof. Meenakshi Mehan sought clarification whether the health and nutritional aspects of early childhood care and education are included in the syllabus. The Programme Coordinator clarified that these were included.

SB 63.29.2

The School Board considered and approved the PPF, PDF and PPR forms of the Master's of Science in Early Childhood Care and Education.

**Item No.30 To consider and recommend the Evaluators for the Programme(s) at SOCE, sent by Regional Centres/Regional Evaluation Centres.**

SB 63.30.1

Director (SOCE) placed the list of Evaluators for the Programme(s) at SOCE, sent by Regional Centres/Regional Evaluation Centres for consideration and recommendation of the School Board.

SB 63.30.2

The School Board considered and recommended the same.

**Item No.31 Any other item(s) with the permission of the Chair.**

**SB 63. 31(a) To consider and recommend the name of faculty member Dr. Preetika Badgujar as paper setter /evaluator/member of Moderation Board of DECE-1, 2, 3 & 4; CNCC-02 and ACC-01.**

SB 63.31(a).1

Prof. Rekha Sharma Sen proposed the inclusion of the name of faculty member Dr. Preetika Badgujar as paper setter /evaluator/member of Moderation Board of DECE-1, 2, 3 & 4; CNCC-02 and ACC-01

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63.31(a).2 The School Board considered and recommended the same.

SB 63.31(b) **To report the approval of PPF form for the following 4 credit courses offered under CBCS**

**Course BFNS183: Nutrition Concepts**

**Course BFNS184: Community Nutrition**

SB 63.31(b).1 Prof. Deeksha Kapur reported that the Chairperson CBCS committee directed that two 4 credit Skill Enhancement course may be offered by the Discipline of Nutritional Sciences. Accordingly the note was moved and the same was approved in the 54<sup>th</sup> meeting of the ACSC held on 10<sup>th</sup> December, 2021 (item no.54). Subsequently the PPF of the two 4 credit courses was submitted to APC. The PPF was approved in the 62<sup>nd</sup> APC meeting held on 16<sup>th</sup> December, 2021 and course code has been allotted.

SB 63.31(b).2 The School Board noted the approval of the two 4 credit courses offered under CBCS, the related PPF form and allotment of course code.

Course BFNS183: Nutrition Concepts

Course BFNS184: Community Nutrition

**SB 63.31(c) To consider and recommend the name of Prof. S.P. Mishra as external member of School Board.**

SB 63.31(c).1 Director (SOCE) stated that one of the external members of School Board Prof. R.B.Singh had passed away due to Covid. In order to fill up the vacant position, he proposed the name of Prof. S.P.Mishra.

Prof. S.P.Mishra

Former founder Vice-Chancellor of

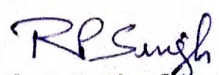
Dev Sanskriti Vishwavidyalaya,

Gayatrikunj-Shantikunj, Haridwar.

Mobile No.: 971005807, 8700200667

SB 63.31(c).2 The School Board recommended the name of Prof. S.P.Mishra as external member.

The Chairperson appreciated the contribution of all the members in making the meeting a success. The Meeting ended with a vote of thanks to the Chair.

  
(Prof. R.P.Singh)  
Chairperson  
प्रो. आर. पी. सिंह / Prof. R. P. Singh  
निदेशक (स.वि.वि.) / Director (SOCE)