

**Minutes
of the
55th Meeting
of
School Board
of
SOCIS
held on
Nov 15th, 2022**



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

**IGNOU
SOCIS**

Minutes of the 55th Meeting of School Board of School of Computer & Information Sciences (SOCIS)

The 55th Meeting of School Board of SOCIS was held on Nov 15th, 2022 at 11:00a.m. in the conference room, SOMS

The following members were present in the meeting:

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| 1. Prof. P. V. Suresh, Director, SOCIS | - Chairman |
| 2. Prof. Vishal Bhatnagar, NSUT (East Campus), New Delhi | - External Member |
| 3. Sh. Venugopal, General Manager, Sify Technologies, Noida | - External Member |
| 4. Prof. Smita Chaturvedi, SOH, IGNOU | - Member |
| 5. Prof. Nehal A. Farooquee, SOEDS, IGNOU | - Member |
| 6. Dr. P. Vijayakumar Associate Professor, SOA, IGNOU | - Member |
| 7. Dr. Kakoli Gogoi, Assistant Professor, SOS, IGNOU | - Member |
| 8. Prof. V.V. Subrahmanyam, SOCIS | - Member |
| 9. Prof. Sandeep Singh Rawat, SOCIS | - Member |
| 10. Prof. Divakar Yadav, SOCIS | - Member |
| 11. Dr. Akshay Kumar, Associate Professor, SOCIS | - Member |
| 12. Dr. M.P. Mishra, Associate Professor, SOCIS | - Member |
| 13. Dr. Sudhansh Sharma, Assistant Professor, SOCIS | - Member |
| 14. Dr. Manish Kumar, Assistant Professor, SOCIS | - Special Invitee |

Prof. Alok Singh, Prof. D.K. Tayal, and Prof. D.S. Kushawaha could not attend the meeting.

At the outset, the Chairman welcomed and thanked all the members for sparing their valuable time for making it convenient to attend the meeting. The Chairman briefed about various developments that took place since last meeting of School Board. He also thanked the members for considering the items that were sent for their approval by circulation. Then, the agenda was taken up for discussion.

Item No. 55.1 To confirm the Minutes of the 54th Meeting of School Board of School of Computer & Information Sciences (SOCIS) held on November 16th 2021.

Discussion The Minutes of the 54th Meeting of School Board of SOCIS held on November 16th, 2021 were circulated among members/participants for their comments/suggestions. No comments/suggestions were received after the last circulation. The Minutes were placed before the School Board for confirmation.

Decision The School Board confirmed the Minutes (Annexure - 55.1.1) of the 54th Meeting of School Board of SOCIS held on November 16th, 2021.

Item No. 55.2 Action Taken Report on the Minutes of 54th Meeting of School Board of SOCIS.

Action Taken Report as given below was submitted for consideration of the Board.

Item No.	Details	Action Taken
Item No. 54.1	Minutes of the 53 rd Meeting of School Board of School of Computer & Information Sciences (SOCIS) held on Feb 18 th , 2021.	Minutes confirmed. Necessary actions initiated
Item No. 54.2	Action Taken Report on the Minutes of the 53 rd Meeting of School Board of SOCIS.	School Board noted the Action Taken Report.
Item No. 54.3	To consider the Minutes of the 38 th Meeting of the Doctoral Research Committee (DRC) of School of Computer and Information Sciences (SOCIS) held on Sep 21 st , 2021 for approval.	Minutes approved. Necessary actions initiated.
Item No. 54.4	To consider the revised eligibility criteria for admission to MCA_New (2 years duration) from January 2022 admission cycle for approval.	Eligibility conditions implemented.
Item No. 54.5	To consider the Course Writers/ Content Editors/ Language Editors/ for various courses of MCA_New for approval.	Further approval of competent authority taken
Item No. 54.6	To consider Course Writers/ Content Editors/ Moderators/ Language Editors for various courses of PGDCA_New for approval.	Further approval of competent authority taken
Item No. 54.7	To consider Question Paper Setters/Moderators and TEE answer sheet Evaluators for various courses of SOCIS programmes for approval.	Further approval of competent authority taken
Item No. 54.8	To report about the internship guidelines of AICTE for suggestions of School Board of SOCIS.	No action needs to be taken
Item No. 54.9	To seek suggestions from School Board on implementation of National Education Policy (NEP) by SOCIS.	Multiple Entry and Exit notified by IGNOU for all UG programmes. Credit transfer scheme in place for BCA. Students from outside IGNOU can apply for credit transfer. Their application shall be considered and appropriate recommendations shall be made by the School.

Decision: School Board noted the action taken report.

Item No. 55.3 To consider the Minutes of the 40th Meeting of the Doctoral Research Committee (DRC) of School of Computer and Information Sciences (SOCIS) held on September 1st, 2022 for approval.

Discussion The Minutes of the 40th Meeting of the Doctoral Research Committee (DRC) of School of Computer and Information Sciences (SOCIS) held on September 1st, 2022 (Annexure-55.3.1) were circulated among members/participants of respective DRC for their comments/suggestions. No comments/suggestions were received. The Minutes were placed before the Board for consideration and approval.

Decision The School Board considered and approved the Minutes (Annexure - 55.3.1) of the 40th Meeting of Doctoral Research Committee (DRC) of School of Computer and Information Sciences (SOCIS) held on September 1st, 2022.

Item No. 55.4 To consider the Minutes of the 41st Meeting of the Doctoral Research Committee (DRC) of School of Computer and Information Sciences (SOCIS) held on September 2nd, 2022 for approval.

Discussion The Minutes of the 41st Meeting of the Doctoral Research Committee (DRC) of School of Computer and Information Sciences (SOCIS) held on September 2nd, 2022 were circulated among members/participants of respective DRC for their comments/suggestions. No comments/suggestions were received. The School Board noted that, with respect to Item No.41.8 and Item No.41.9 of minutes of 41st DRC, the students for whom Co-supervisors are recommended belong to 2017 batch and already Supervisors were appointed to these students. It was also noted that, in the case of Item No.41.10 of minutes of 41st, DRC, the student for whom Co-supervisor was recommended had already Research Supervisor recommended by the School Board.

Decision After deliberations, the School Board considered and approved the minutes (Annexure-55.4.1) of 41st meeting of DRC of SOCIS of all items except for Item No.41.8, Item No.41.9 and Item No.41.10.

Item No.55.5 To confirm the Minutes of School Board meeting of SOCIS held by circulation on April 25th, 2022

Discussion The minutes of the School Board Meeting of SOCIS held by circulation on April 25th, 2022 were herewith attached as Annexure 55.5.1. It was mentioned that no comments were received.

Decision The School Board confirmed the minutes (Annexure-55.5.1)

Item No.55.6 To confirm the Minutes of School Board meeting of SOCIS held by circulation on May 12th, 2022

Discussion The minutes of the School Board Meeting of SOCIS held by circulation on May 12th, 2022 were herewith attached as Annexure-55.6.1. It was mentioned that no comments were received.

Decision The School Board confirmed the minutes Annexure-55.6.1

Item No. 55.7 To confirm the Minutes of School Board meeting of SOCIS held by circulation on October 11th, 2022

Discussion The minutes of the School Board Meeting of SOCIS held by circulation on October 11th, 2022 were herewith attached as Annexure 55.7.2. One comment was received (Annexure 55.7.1). The comment received was implemented and updated draft minutes circulated. No further comments were received.

Decision The School Board confirmed the minutes (Annexure-55.7.2)

Item No. 55.8 To report the approval of Online Programme Approval Form (OPAF) of MCA_NEW by competent authority

Discussion The Chairman informed the members that Hon. VC approved the OPAF of MCA_NEW. The programme code of Online MCA programme is MCAOL. OPAF is herewith attached as Annexure-55.8.1.

Decision The School Board noted the approval of OPAF of MCAOL and appreciated the School for the initiative.

Item No. 55.9 To report the approval of Online Programme Approval Form (OPAF) of CIT by competent authority

Discussion The Chairman informed the members that Hon. VC approved the OPAF of CIT. The programme code of Online CIT programme is CITOL. OPAF is herewith attached as Annexure-55.9.1.

Decision The School Board noted the approval of OPAF of CITOL and appreciated the School for the initiative.

Item No. 55.10 To consider Analysis Report based on subject experts' feedback to be forwarded to CIQA working group for approval

Discussion CIQA advised the Schools to collect feedback from external subject experts, analyse it and seek approval of analysis by School Board. The analysis report is herewith attached as Annexure 55.10.1

Decision The School Board approved the Analysis report (Annexure- 55.10.1)

Item No. 55.11 To consider eligibility criteria for empanelment of Academic Counselors of courses of MCA_NEW and ProgrammeIncharge (PIC) of MCA_NEW programme for approval

Discussion The proposed eligibility criteria for courses of MCA_NEW and PIC for MCA_NEW is herewith attached as Annexure-55.11.1. The minutes of faculty meeting held on June 9th, 2022 wherein the eligibility conditions for academic counselors were recommended is attached as Annexure-55.11.2.

Decision The School Board approved the eligibility conditions for academic counselors of courses of MCA_NEW and PIC of MCA_NEW as given in Annexure-55.11.1.

Item No. 55.12 To consider eligibility criteria for empanelment of Academic Counselors and ProgrammeIncharge (PIC) for PGDCA_NEW programme for approval

Discussion The proposed eligibility criteria for academic counselors for courses of PGDCA_NEW and PIC for PGDCA_NEW is herewith attached as Annexure-55.12.1. The minutes of faculty meeting held on June 9th, 2022 wherein the eligibility conditions for academic counselors were recommended is attached as Annexure-55.11.2.

Decision The School Board approved the eligibility conditions for academic counselors of courses of PGDCA_NEW and PIC of PGDCA_NEW as given in Annexure-55.12.1.

Item No. 55.13 To consider the updation in evaluation methodology of MCSL-209 (Datastructures and Algorithms) of PGDCA_NEW for approval

Discussion The proposed evaluation methodology for MCSL-209 is herewith attached as Annexure 55.13.1. The earlier evaluation methodology for MCSL-209 is herewith attached as Annexure 55.13.2.

Decision The School Board considered and approved the evaluation methodology of MCSL-209 as mentioned in Annexure 55.13.1.

Item No. 55.14 To report the Course Writers/ Content Editors/ Language Editors/ for MCS-231 (Mobile Computing) , MCS-218 (Data Communication and Computer Networks) and MCS-226 (Data Science and Big Data)

Discussion School Board was informed that Hon. VC approved Course Writers and Content Editors for MCS-231 and Course Writers for MCS-218 as given in Annexure 55.14.1

Decision The School Board noted the approval

Item No. 55.15 To consider Question Paper Setters/ Moderators and TEE answer sheet Evaluators for various courses of SOCIS programmes for approval.

Discussion The Chairman informed the School Board that list of question paper setters/moderators and TEE answer sheet evaluators for various courses of SOCIS programmes is attached as Annexure-55.15.1. for consideration and approval of School Board. He informed that the list was prepared based on the inputs received from the Faculty.

Decision The School Board considered and approved the list of question paper setters/moderators and TEE answer sheet evaluators for various courses of SOCIS programmes as attached in Annexure-55.15.1.

Item No. 55.16 To consider and approve the mapping of courses of programmes of SOCIS for Moderation, Question Paper Setting, and Answer Sheet Evaluation

Discussion The Chairman informed the School Board that courses of MCA_NEW of SOCIS were mapped to courses of MCA(Revised) for the moderation, question paper setting and answer sheet evaluation so that the concerned departments of IGNOU can avail the services of existing experts. He informed that the mapping is attached as Annexure-55.16.1 for consideration and approval of School Board.

Decision The School Board considered and approved the mapping of courses of programmes of SOCIS for Moderation, Question Paper Setting, and Answer Sheet Evaluation as given in Annexure-55.16.1.

The meeting ended with a vote of thanks to all,

(Prof. P.V. Suresh)
Chairman