

IGNOU
School of Education

**MINUTES OF THE 26TH MEETING OF THE SCHOOL BOARD OF
SCHOOL OF EDUCATION HELD ON 7TH JULY, 2008 IN THE
CONFERENCE ROOM OF SOE, IGNOU, NEW DELHI.**

The 26th meeting of the School Board of School of Education was held on 7th July, 2008 at 11.00 a.m. in the Conference Room of SOE, Block-G, New Academic Complex, IGNOU.

The following members were present in the meeting:

01)	Prof. M.L. Koul	-	Chairperson
02)	Prof. S.B. Arora	-	Member
03)	Prof. Anu Aneja	-	- do -
04)	Dr. Jaswant Sokhi	-	- do -
05)	Prof. M.C. Sharma	-	- do -
06)	Prof. SVS Chaudhary	-	- do -
07)	Prof. N.K. Dash	-	- do -
08)	Prof. Vibha Joshi	-	- do -
09)	Prof. C. B. Sharma	-	- do -
10)	Dr. Eisha Kannadi	-	- do -
11)	Dr. Sutapa Bose	-	- do -
12)	Dr. Vandana Singh	-	- do -

Dr. M.V. Lakshmi Reddy attended the meeting as a Special Invitee.

Prof. Tribhuvan Kapur and Ms. Poonam Bhushan could not attend the meeting due to some prior commitments. Prof. Santosh Panda also could not attend the meeting, who had been invited to participate in the meeting as a Special Invitee to present the items concerned with the STRIDE.

At the outset, the Chairperson welcomed the members. He then expressed his gratitude to the following external members of the School Board who completed their term as School Board members.

- 1) Prof. Chandra Bhushan
Former Head, CIET, NCERT,
New Delhi.
- 2) Prof. Shyam Menon
CIE, Delhi University, Delhi.
- 3) Prof. M. Pareek
Head, Dept. of Education,
University of Rajasthan, Jaipur.
- 4) Prof. K.K. Vashistha
Head, Dept. of Elementary Education,
NCERT, New Delhi.

The constructive contribution made by these members during their term was appreciated. Thereafter, the agenda items were taken up one by one for discussion.

Item No. 1: To confirm the minutes of the 24th and 25th School Board Meeting of School of Education held on 27th February and 5th November, 2007 respectively.

- 26.1 The observation made by Dr. Eisha Kannadi on the Minutes of the 25th School Board Meeting had not been included in the documents inadvertently. Her observation was, however, circulated among the members during the meeting. It was decided that until and unless insisted for by any member(s), name of the member(s) raising a point should not be mentioned in the Minutes. It was unanimously agreed to that the name of the members who raises a point during the meeting should be mentioned in the minutes only, if he or she insists for the same.

Regarding observation made by Dr. Kannadi, the Chairperson clarified that like some other programmes, M.Ed. was also developed outside the School without involving the faculty of Education but later on the programme was transferred to the School as a full-fledged programme of SOE . It was further stated

that the process of development of M.Ed. (in terms of its approval by Statutory Bodies) had already been clarified at the earlier School Board Meeting, therefore, needs no further discussion.

The members were informed that the Course Codes given by the DEC-NCTE earlier were allotted afresh by the Planning & Development Division. It was further stated that the programme which was approved at the 25th School Board meeting was also approved by the Academic Council in its meeting held on 31st December, 2007. It was suggested by the members that the guidelines should be developed for the adoption/adaption of a programme by the School. The minutes of 24th and 25th School Board were then confirmed.

Item No. 1 (a): To present the Action Taken Report

- 26.1 (a) Prof. M. C. Sharma expressed that the Action Taken Report for 24.4 and 24.8 (e) should be as per the decision of the 42nd School Council (Item No. 42.3 and 42.4 respectively). The ATR submitted by Dr. Sutapa Bose had been included in the documents circulated among the members of the School Board. The ATR was in response to the minutes of the 24th School Board meeting (Item No. 7).

Item No. 2: To consider and approve the names of the new external Board Members (not employees of the University)

- 26.2 The Chairperson invited few names for the external School Board members. The members recommended the following names:

- 1) Prof. Lokesh Koul
Retd. Professor (Emeritus)
Himachal Pradesh University,
Shimla.

- 2) Prof. K.S. Sudheer Reddy, Principal, Head & Dean (I/c), Institute of Advanced Study in Education, Osmania University, Hyderabad.
- 3) Prof. S.P. Malhotra, Fellow of the National University, NUEPA, New Delhi.
- 4) Prof. Lokesh K. Verma, Professor & Head, Dept. of Education, University of Jammu, Jammu (Tawi).
- 5) Dr. Romesh Chand, Chairman, Dept. of Education, H.P. University, Shimla.
- 6) Prof. Mohd. Miyan, Hony. Director, Centre for Distance & Open Learning, Jamia Millia Islamia, New Delhi.
- 7) Prof. K. Doraiswami, Head, Dept. of Teacher Education & Extension, NCERT, New Delhi.
- 8) Mr. R. Rangasayee, Director, Ali Yavar Jung National Institute for the Hearing Handicapped, Kishan Chand Marg, Bandra Reclamation, Bandra (W), Mumbai - 400050.
- 9) Dr. Jayanthi Narayan, Consultant, Special Education Learning and Intellectual Disabilities, 2/C, Anugraha Apartments, 157/7, Saff Road, Secunderabad - 500009.
- 10) Dr. M.N.G. Mani, No. 3, Professors Colony, Palamalai Road, S.R.K. Vidyalaya Post, Coimbatore - 641020.

Item No. 3: To consider and approve the programmes along with Phase-I form for B.Ed. (Special Education) & M.Ed. (Special Education).

26.3 Prof. SVS Chaudhary, Programme Coordinator presented the Phase-I form regarding the B.Ed. (Special Education) and M.Ed. (Special Education). He said that these two programmes would be developed by IGNOU in collaboration with RCI. He said that after the approval of the School Board, an Expert Committee meeting would be organized to finalize the syllabus.

The two proposals i.e. B.Ed. (Special Education) and M.Ed. (Special Education) were approved by the School Board with some suggestions to be considered by the Programme Coordinator.

Item No. 4: To consider and approve the panel of Evaluators/ Examiners for B.Ed. programme.

26.4 The item was approved unanimously.

Item No. 5: To consider and approve the Research Proposal of Mr. Yogesh Kumar and Ms. Udayana for Ph.D. in Education programme for placing in the Research Council.

26.5 The item was discussed and approved by the School Board with a suggestion that both the proposals may be forwarded to the Research Council.

Item No. 6: To Consider and Approve the Guidelines for External Supervisors for Ph.D. in Education Programme.

26.6 The item was discussed and approved by the School Board with a suggestion that the guidelines may be forwarded to the Research Council.

Item No. 7: To ratify the change of title of the programme "Certificate in Inclusive Education" to "Certificate in Inclusion of Children with Disability in Education".

26.7 The item was discussed and approved.

Item No. 8: To consider and approve the guidelines for dissertation work (MESP-001) of M.A. (Education) Programme.

26.8 The Programme Coordinator gave the background of the course which was followed by a discussion. It was agreed upon that a panel of evaluators approved by the School would be responsible for

evaluating the proposals submitted at the concerned Regional Centres by the students of MA Education.

The following items from 9 to 12 were submitted by the STRIDE for the approval by the School Board of School of Education.

Item No. 9: To consider and approve new Nomenclature, Structure, Duration, etc. of M.A. (Distance Education) and PGDDE.

Item No. 10: To consider and approve Phase-Zero forms of various courses current PGDDE and MADE, which shall be offered as M.A. (Distance Education).

Item No. 11: To consider and approve to constitute Revision Expert Committee for all the courses.

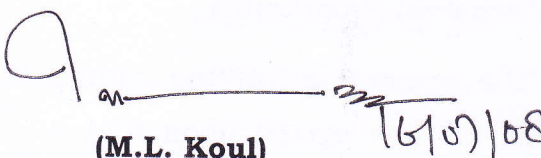
Item No. 12: To authorise Director, STRIDE to form course teams and engage course writers in consultation with the Course Coordinators and Professors of the discipline (Expenditure shall be borne by STRIDE from its concerned Budget head).

The School Board members desired to have a discussion on these items. But in the absence of Director, STRIDE or his representative, no presentation could be made. Therefore, all the members were in agreement to defer the items from 9 to 12 till the next School Board meeting.

Item No 13: To consider and approve Development of Knowledge Module Series in Higher Education Management.

26.13 The item was submitted for information of the School Board as a reporting item by the coordinator of the programme.

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


(M.L. Koul)

Chairperson, School Board,
School of Education.