## IGNOU School of Education

MINUTES OF THE 29<sup>TH</sup> MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION HELD ON 7<sup>TH</sup> OCTOBER, 2009 IN THE CONFERENCE ROOM, SOE, IGNOU, NEW DELHI.

The 29<sup>th</sup> meeting of the School Board of School of Education was held on 7<sup>th</sup> October, 2009 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)	Dr. Jaswant Sokhi	-	Member
03)	Prof. M.C. Sharma	-	Member
04)	Prof. N.K. Dash	-	Member
05)	Prof. Vibha Joshi		Member
06)	Prof. C. B. Sharma	10 0.4-	Member
07)	Ms. Poonam Bhushan		Member
08)	Dr. Eisha Kannadi	-	Member
09)	Dr. Sutapa Bose	-	Member
10)	Dr. Vandana Singh	-	Member
11)	Dr. M.V. Lakshmi Reddy	- Trail-	Special Invitee

Prof. Lokesh Koul, Prof. Mohd. Miyan, Prof. Lokesh K. Verma, Dr. M.N.G. Mani, Mr. R. Rangasayee, Prof. Tribhuvan Kapur, Prof. Anu Aneja and Prof. S.B. Arora could not attend the meeting due to some prior commitments.

At the outset, the Chairperson welcomed the members and thereafter he expressed his thanks to the external members of the School Board, who completed their term. Their meaningful contributions were acknowledged by the Board members. The agenda items were then taken up for discussion.

## Item No. 1: To confirm the minutes of the 28th School Foard Meeting of School of Education held on 6th May, 2009.

29.1 The minutes of the 28th School Board meeting were confirmed.

- Item No. 2: To consider (i) the admission of Ms. Ritu Gupta to the Ph.D. in Education programme and (ii) Prof. M.C. Sharma, SOE, IGNOU as her Supervisor.
- 29.2 The item was approved.

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- Item No. 3: To consider (i) the admission of Shri Vinay Kumar Singh to the Ph.D. in Education programme and (ii) Dr. Masoor Jahan as External Supervisor and Prof. SVS Chaudhary, SOE, IGNOU as Internal Supervisor for his research work.
- 29.3 The item was approved.
- Item No. 4: To consider (i) the admission of Mr. S.K. Pathy to the Ph.D. in Education programme and (ii) Prof. N.K. Dash, SOE, IGNOU as his Supervisor.
- 29.4 The item was approved.
- Item No. 5: To consider (i) the admission of Mr. Badeeuddin Thangal to the Ph.D. in Education programme and (ii) Dr. S. Rajaguru as External Supervisor and Prof. Vibha Joshi, SOE, IGNOU as Internal Supervisor for his research work.
- 29.5 The item was approved with certain suggestions to be communicated to the candidate.
- Item No. 6: To consider the request of Ms. Ponni Iyer for cancellation of her registration to the Ph.D. in Education programme of IGNOU.
- 29.6 The item was approved by the members.
- Item No. 7: To consider and approve the proposal of credit transfer from M.A. (Education) to PGDET.
- 29.7 After a brief discussion, it was suggested that a Committee with Prof. N.K. Dash as the Chairperson and the Programme Coordinators of the programmes PGDHE, PGDET & PGDEMA. Which comprise areas of specialisation of M.A. (Education) programme be constituted. The committee was assigned the responsibility to work out the feasibility and mechanisms of the proposed credit transfer scheme. The report to

be submitted by this committee will further he discussed at length before it is moved for approval of the competent authority

- Item No. 8: To consider and approve the course outlines of the optional courses of PGDEMA and Phase-3 & 4 forms of the programme.
- 29.8 After a brief discussion, the course outline was approved but it was mentioned that Phase-3 & 4 forms need to be submitted to the School Board at appropriate- time.
- Item No.9: To consider and approve Phase-I to Phase-IV forms of PGDHEM programme.
- 29.9 After a detailed discussion, the Board members expressed the following:

It was raised by some of the members that the knowledge modules were not conceived as a programme. Therefore, all the modules are developed independently. Before, these are changed into a programme, all other formalities need to be completed. So the members were of the view point that for the time being these modules may be launched as independent knowledge modules.

- i) The supporting documents (Phase forms and Course Structure) of the programme need to be submitted when the modules are structured in the form of a Programme.
- ii) The decisions of the 28th School Board meeting (Item No. 28.11) may be adhered to.

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

(M.L. Koul) Chairperson,

School Board, School of Education.