MINUTES OF THE 35th MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION HELD ON MAY 17, 2012 IN THE CONFERENCE ROOM, SOE, IGNOU, NEW DELHI

The 35th meeting of the School Board of School of Education was held on May 17, 2012 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:

1.	Prof. Vibha Joshi	-	Chairperson
2.	Prof. G. Pankajam	944	Member
3.	Prof. Madhu Bala	-	Member
4.	Dr. Rampelli Satyanarayana,	-	Member
5.	Ms. Padmini Jain	-	Member
6.	Prof. M.C. Sharma	-	Member
7.	Prof. S.V.S. Chaudhary	-	Member
8.	Prof. N.K. Dash		Member
9.	Prof. C. B. Sharma	100 - 7 - 11 / 2 - 2 / 2	Member
10.	Prof. D. Venkateswarlu		Member
11.	Prof. Saroj Pandey	-	Member
12.	Dr. Bharti Dogra, Reader	-	Member
13.	Dr. Yalavarthi Nirmala, Reader	_	Member
14.	Dr. Gaurav Singh, Lecturer	_	Member
15.	Dr. Elizabeth Kuruvilla, Lecturer	404 1	Member
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Dr. (Mrs.) Cynthia Pandian, Prof. T.K.S. Lakshmi, Prof. N.B. Biswas, Prof. Namita Ranganathan and Dr. Heena K. Bijli could not attend the meeting.

The meeting started with the Chairperson welcoming the internal new members of the School Board. The agenda items were then taken up for discussion

Item No. 35.1 To confirm the minutes of the 34th School Board Meeting.

The minutes of the 34th School Board meeting were confirmed by the members.

Item No. 35.2 To consider and approve the syllabus of 18 months Diploma in Elementary Education (D.El.Ed.) Programme for the teacherstrainess of North Eastern States who have completed the Certificate in Primary Education (CPE) Programme of IGNOU

Keeping in view the large number of teacher trainees at the primary level in the North-Eastern States (where there are almost 40% untrained teachers teaching at the primary schools), the School of Education, IGNOU, has developed a specially designed 6 months innovative teacher education programme namely Certificate in Primary Education

(CPE) Programme for primary/elementary school teachers. The programme has been developed on the initiative taken by the MHRD and NCTE. The programme has been recognized by NCTE vide their letter No. 20-29/2001/NCTE-DEC/N-E/25567 dated 23.12.2002 for north-eastern states and Sikkim only. The programme comprises 18 credits.

The credit transfer policy for Certificate in Primary Education (CPE) Programme to Diploma in Primary Education (DPE) programme has been already considered by the university (F.No.IG/SRD/REGN-II/2011/147 dated 25.04.2011 of SRD), Diploma in who have completed the Certificate in Primary Education (CPE) Programme of IGNOU.

Diploma in Elementary Education (D.El.Ed.) programme is the revised and updated version of Diploma in Primary Education (DPE) and the curriculum has been approved by the NCTE vide its letter No. F.84-12/2011/NCTE/ACAD/ dated February 22, 2012. This is a professional programme and is equivalent to all other recognized teacher education programmes for primary/elementary school teachers.

Those, who have completed the CPE Programme, are eligible to enroll in 18-months Programme to get a full-fledged Diploma in Elementary Education. They will be exempted from the courses already completed under CPE Programme.

The item was discussed and recommended for approval.

Item No. 35.3 To consider and approve the reduction in the programme fee of Diploma in Elementary Education (D.El.Ed.). Programme from Rs. 15,000/- to Rs. 12,000/-

The item is based on the letter No. F 26-19/2009-EE-10 dated 23.02.2012 received from Director, Dept. of School Education and Literacy, MHRD, New Delhi and another letter No.937 dated July 6, 2011 received from Ms. Archana Chitnis, Minister for School Education, Government of Madhya Pradesh, Bhopal, to restrict the fees to Rs.12,000/- per trainee for the untrained teachers of the Government, since higher fees would be an additional burden on the State Government which would be difficult for them to bear.

The item was discussed in detail and members expressed that the fee was already subsidized. While reducing the programme fee further from Rs.15,000/- to Rs.12,000/-, it is advised that the States have to bear the expenses incurred towards evaluation of the programme.

The item was discussed and recommended for approval of the competent authority.

Item No. 35.4 To consider and approve the syllabus, evaluation scheme and format of the question paper for Entrance Test of doctoral degree programme.

The SOE has conducted entrance test for M.Phil./Ph.D. Programme in Education for the first time on May 5, 2012. The syllabus, evaluation scheme and format of the question paper for Entrance Test for Doctoral Degree Programme was discussed with the faculty members and finalized and approved by the School Council. As the date of the entrance test was prior to the proposed date of School Board of the SOE, this item was placed in the School Board for approval.

The item was discussed and recommended for approval.

Item No. 35.5 To consider and approve the inclusion of a Methodology Course on Teaching of French in the B.Ed. Programme

The item was discussed in detail and it was decided that the detail presentation must be made in the School Council of the School of Education by the Course Coordinator from SOFL, IGNOU.

Item No. 35.6 To consider and approve the list of experts for developing Diploma in Pre-Primary Education (PGDPPED) Programme

The members felt that names of experts having national representations in the area of pre-primary education must be included. The present list consists of experts for brain-storming meeting for developing a two-years' professional pre-primary teacher preparation programme.

The item was discussed and recommended the inclusion of more names of experts outside Delhi. The names of the experts recommended for approval.

Item No. 35.7 To consider and approve the request of Sh. Syed Hayath Basha RTA, School of Education for Extension and Up-Gradation

Sh. Syed Hayath Basha, RTA, School of Education, has enrolled for Ph.D. Programme in Education under RTA scheme in SOE in 2008. He has made a request for extension and up gradation of his fellowship. The Ph.D. Coordinator, informed that the Doctoral Committee considered and recommended that the extension may be given for one year and the candidate should be designated as SRTA and emoluments enhanced as per rules. The matter is placed before the School Board for consideration.

The item was discussed and recommended for approval.

Item No. 35.8 To consider and approve the list of Members for Doctoral Committee

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The Ph.D. Coordinator informed that the SOE has prepared a panel of external members. The panel has been placed before the Doctoral Committee for consideration. The Doctoral Committee approved the list and placed before the School Board of SOE for consideration. The item was discussed and recommended for approval of the competent authority.

Item No. 35.9 To consider and approve the names of the Editors, Course Writers (Courses BES-031, BES-032, BES-033 and BES-034) for the Programme "Certificate in Inclusive Education"

The Programme Coordinator, Certificate in Inclusive Education, has identified the editors and course writers for the Courses BES-031, BES-032, BES-033 and BES-34 for the Programme "Certificate in Inclusive Education". The item was discussed and course-wise panel of editors and course writers were recommended for approval.

Item No. 35.10 To consider and approve the experience certificate of Mr. R. Pandey

The Ph.D. Coordinator presented the case of Mr. R. Pandey, a Ph.D. aspirant, whose proposal was approved by experts and subsequently he made a presentation. He was asked to submit his experience certificate and then he submitted. The item was placed in the Doctoral Committee. It was considered and approved by the Doctoral Committee. The matter is placed before the School Board for consideration. The item was discussed and approved.

Item No. 35.11 To consider and approve the names of Dr. Gaurav Singh, Lecturer and Dr. Niradhar Dey, Lecturer in SOE as research supervisors for guiding Ph.D. in Education

Dr. Gaurav Singh, Lecturer and Dr. Niradhar Dey, Lecturer have joined as faculty members in SOE in November, 2011. Prior to joining IGNOU, both have more than 5 years teaching experience in a higher education institution. They have placed their application for considering them as Ph.D. supervisor in SOE. Their applications have been considered by the Doctoral Committee of the School of Education and placed before the School Board of SOE for consideration. The item was discussed and approved.

Item No. 35.12 To consider and approve the Progress Report of Ph. D Candidates

The Ph.D. Coordinator informed that the progress reports received from the students had been approved by their supervisors and submitted to the Doctoral Committee of the SOE. These reports had been considered by the Doctoral Committee and submitted to the School Board for its approval. The item was discussed and recommended for approval.

Item No. 35.13 To consider (i) the proposal of Ms. Chittwan Mittal for admission and (ii) Prof. S.V.S. Chaudhary as her Supervisor

The Ph.D. Coordinator informed that the candidate's research proposal and her Supervisor had been considered by the Doctoral Committee and submitted to the School Board for its approval. The item was discussed and recommended for approval.

Item No. 35.14 To consider the proposal of (i) Ms. Rehana Tohsin for admission and (ii) Dr. Gayatree Goswamee as External Supervisor and Prof. C.B. Sharma as her Internal Supervisor

The Ph.D. Coordinator informed that the candidate's research proposal and her Supervisors had been considered by the Doctoral Committee and submitted to the School Board for its approval. The item was discussed and recommended for approval.

Item No. 35.15 To consider and approve the list of guides/supervisors, evaluators and expert for viva-voce for the course: MESP-001 (Dissertation) for M.A. (Education) Programme

The Programme Coordinator, M.A. (Education) Programme, informed that the names of guides/supervisors, evaluators and expert for viva-voce for the course: MESP-001 (Dissertation) for M.A. (Education) Programme have been received from the Regional Centres. All the experts are having the prescribed eligibility criteria. The names are recommended to the School Board of School of Education for approval. The item was discussed and recommended for approval.

Item No. 35.16 To consider and approve the list of guides/supervisors, and evaluators for viva-voce for the course: MESP-068 (Dissertation) for M.Ed. Programme

The Programme Coordinator, M.Ed. Programme, informed that the names of guides/supervisors, evaluators and expert for viva-voce for the course: MESP-068 (Dissertation) for M.Ed. Programme have been received from the Regional Centres. All the experts are having the prescribed eligibility criteria. The names are recommended to the School Board of School of Education for approval. The item was discussed and recommended for approval.

Item No. 35.17 To consider and approve the names of the course writers, content editors, translators and language editors for the courses of Diploma in Elementary Education (D.El.Ed.) Programme

The experts as Course writers and editors have been prepared the Life Enrichment and Self-Development (BES-16) of D.El.Ed. Programme. The item was discussed and recommended for approval of the competent authority.

Item No.35.18 To consider and approve the constitution of "School Board Standing Committee on Research"

The Programme Coordinator, Ph.D. Programme, informed that the decisions related to research degree have to be taken keeping in mind the meetings scheduled by the Research Unit and the agenda items do not reach Research Unit in time because the School Board is not held. Therefore, it is proposed to constitute a *School Board Standing Committee* of the SOE on research. This committee can consider and approve matters related to research of School of Education. The item was discussed and recommended for approval.

Item No. 35.19 Reporting Items:

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1) To consider and approve the list of paper setters for M.Ed. Programme

The Programme Coordinator, M.Ed. Programme, has submitted the list of paper setters for M.Ed. Programme. The item was discussed and recommended for approval.

2) To consider and approve the list of paper setters for M.A. Education Programme

The Programme Coordinator, M.A. (Education) Programme, has submitted the list of paper setters for M.A. (Education) Programme. The item was discussed and recommended for approval.

3) To consider and approve the list of evaluators of different programmes

The School of Education received the bio-data of prospective evaluators from Regional Centres. The faculty members of School of Education have recommended the names of the evaluators as per their eligibility criteria. The list of evaluators recommended by the faculty members is submitted to the School Board for consideration. The item was discussed and recommended for approval.

4) To consider and approve the list of paper setters for PGDSLM Programme

The Course Coordinator (MES-05) of PGDSLM Programme has submitted the list of paper setters for MES-05 Course of PGDSLM Programme. The item was discussed and recommended for approval.

Item No. 35.20 Any other item with the permission of the Chair.

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

(Vibha Joshi)

Chairperson School Board

School of Education