

**MINUTES OF THE 36th MEETING OF THE SCHOOL BOARD OF SCHOOL
OF EDUCATION HELD ON JANUARY 11, 2013 IN THE CONFERENCE
ROOM, SOE, IGNOU, NEW DELHI**

The 36th meeting of the School Board of School of Education was held on January 11, 2013 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. Namita Ranganathan	-	Member
3.	Dr. Rampelli Satyanarayana,	-	Member
4.	Ms. Padmini Jain	-	Member
5.	Dr. Heena K. Bijli	-	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	-	Member
10.	Prof. Saroj Pandey	-	Member
11.	Prof. D. Venkateswarlu	-	Member
12.	Prof. Amitav Mishra	-	Member
13.	Dr. Bharti Dogra	-	Member
14.	Dr. Yalavarthi Nirmala	-	Member
15.	Dr. Gaurav Singh	-	Member
16.	Dr. Elizabeth Kuruvilla	-	Member
17.	Dr. Sushant Kumar Mishra	-	Special Invitee

Prof. G. Pankajam, Dr. (Mrs.) Cynthia Pandian, Prof. T.K.S. Lakshmi, Prof. N.B. Biswas and Prof. Madhu Bala 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. 36.1 To confirm the minutes of the 35th School Board Meeting.

Observations on two agenda items i.e. Item No. 35.5 and 35.14 have been received from one of the member. As the observations were in the form of suggestions, and it was decided that the observations will be forwarded to the concerned faculty members for consideration, if required. The minutes of the 35th School Board meeting were confirmed by the members.

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- Item No. 36.2 To consider and approve the syllabus, evaluation scheme and format of the question paper for Entrance Test of M.Ed. Programme**

The SOE has conducted entrance test for M.Ed. Programme for the first time on August 26, 2012. The syllabus, evaluation scheme and format of the question paper for the Entrance Test for M.Ed. Programme was discussed, finalized and approved in the faculty meeting held on January 6, 2012. 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. 36.3 To consider and approve the inclusion of an optional Course on Teaching of French in the B.Ed. Programme**

Based on the recommendations of the 35th School Board, Dr. S.K. Mishra, Course Coordinator from SOFL, IGNOU, explained the matter. It was also decided that one Optional Section "French" is to be included in the Entrance Test of B.Ed. Programme.

The item was discussed and recommended for approval.

- Item No. 36.4 To consider and approve the revised course content of various courses of B.Ed. (First Year) Programme**

The item was discussed and recommended for approval.

- Item No. 36.5 To consider and approve the one time provisions for calculating marks obtained vis-a-vis total marks for B.Ed. Programme**

The item was discussed and recommended for approval.

- Item No. 36.6 To consider and approve the names of the Editors, Course Writers for ES-343: Teaching of Social Studies of B.Ed. Programme**

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

- Item No. 36.7 To consider and approve the Minutes of the meetings of the Doctoral Committee held on December 20, 2012 and January 4, 2013**

The item was discussed and recommended for approval.

- Item No. 36.8 To report the implementation and monitoring visit of SOE of six months enrichment training modules (Module I to IV) offered by IGNOU for the untrained teachers sponsored by the State of Bihar who have completed the Diploma in Primary Education (DPE).**

The item was discussed and recommended for approval.

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- Item No. 36.9 To consider and approve the names of the Editors (Content and language) in English, Course Writers, Translators and Language Editors in Hindi of different courses of "Diploma in Elementary Education (D.El.Ed.)" Programme**

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

- Item No. 36.10 To consider and approve the change in the Unit 9 of BES-002: Teaching Learning and Assessment of D.El.Ed. Programme**

The item was discussed and recommended for approval.

- Item No. 36.11 To consider and approve the list of experts for Diploma in Pre-Primary Education (DPPE) Programme**

The item was discussed in the 35th meeting of the School Board and it was discussed and recommended the inclusion of more names of experts outside Delhi. The additional list was submitted by the programme coordinators for approval of the School Board of SOE.

The item was discussed and the names of the experts recommended for approval.

- Item No. 36.12 To consider and approve the list of guides/supervisors, evaluators (dissertation and 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. The names of the experts having the prescribed eligibility criteria are submitted for approval. The item was discussed and recommended for approval.

- Item No. 36.13 To consider and approve the list of guides/supervisors, and evaluators (dissertation and 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. The names of the experts having the prescribed eligibility criteria are submitted for approval. The item was discussed and recommended for approval.

- Item No. 36.14 To consider and approve the panel of External Experts for filling up the five vacancies of the external experts of the School Board of the SOE.**

A panel of experts is submitted for consideration and approval. The item was discussed and recommended for approval.

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Item No. 36.15 To consider and approve the names of content editors for the courses MES-056 and MESE-061 of M.Ed. Programme

The names were recommended for approval.

Item No. 36.16 To consider and approve the panel of external experts for launch of Four Years Integrated B.A./B.Sc. B.Ed. Programme

The item was discussed and it was suggested that the programme coordinator has to prepare a background paper for the programme and present it in the next School Board for consideration.

Item No. 36.17 Reporting Items:

1) To consider and approve the list of paper setters and evaluators of different programmes

The Director (SOE) presented a list of the paper setters and evaluators for different programmes including B.Ed. Programme. After discussion, it was resolved that the list of the B.Ed. paper setters/evaluators needs to be revised. For this Director (SOE) has been authorised to submit the revised list of B.Ed. Programme. The item was discussed and recommended for approval.

2) To consider and approve the Regional Centre-wise monitoring plan for B.Ed. Programme

The monitoring plan/scheme of B.Ed. programme as available in Students Teachers' Handbook was recommended for approval. List of faculty members allotted to each Regional Centre for monitoring was yet to be finalized after consultation with the faculty members.

Item No. 36.18 Any other item with the permission of the Chair.

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

Vibha Joshi
(Vibha Joshi)
Chairperson
School Board
School of Education