MINUTES OF THE 37th MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION HELD ON MAY 7, 2013 IN THE CONFERENCE ROOM, SOE, IGNOU, NEW DELHI

The 37th meeting of the School Board of School of Education was held on May 7, 2013 at 11.30 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			Chaire
<u>~</u> .	Prof. Madhu Bala			Chairperson
3.	Dr. Rampelli Satyanarayana,		-	Member
4.	Ms. Padmini Jain		-	Member
		The second secon		Member
5.	Dr. Heena K. Bijli		2	Member
6.	Prof. M.C. Sharma			
7.	Prof. N.K. Dash		-	Member
8	Prof. C. B. Sharma			Member
9			-	Member 1
	Prof. Saroj Pandey			Member
10.	Prof. D. Venkateswarlu			Member
11.	Prof. Amitav Mishra			
12.	Dr. Bharti Dogra	-5.7		Member
13.	Dr. Yalavarthi Nirmala			Member
14.		-		Member
	Dr. Gaurav Singh			Member
15.	Dr. Elizabeth Kuruvilla	-		
				Member

Prof. S.V.S. Chaudhary and Dr. Bharti Dogra could not attend the meeting. The following agenda items were taken up for discussion.

Item No. 37.1 To consider and approve the names of the five External Experts from the panel for filling up the five vacancies of the external experts of the School Board of the SOE.

The Director (SOE) informed the members of the School Board that a panel of external experts for filling up the five vacancies of the School Board of the SOE was placed in the 36th Meeting of the School Board held on January 11, 2013 and the School Board recommended the panel for approval.

As informed by the Director (ACD), as per the Clause 2(e) of the Statute 10A requirement, "the School Board approved the panel of the five names of external experts for filling up the five vacancies of the School Board".

Therefore, the panel of external experts was submitted for consideration and approval of the School Board. The item was discussed and the following names were approved as external experts for filling up the five vacancies of the external experts of the School Board of the School of Education:

- Prof. G.G. Wankhede,
 Professor, Chairperson, Dean
 Centre for Higher Education, School of Education,
 Tata Institute of Social Sciences (TISS)
 V.N. Purav Marg, Deonar, Mumbai 400088
- Prof. Sudhaushu Bhushan
 Department of Higher Education,
 NUEPA, New Delhi 110016
- 3. Prof. R. Karpaga Kumaravel,
 Professor, Dept. of Educational Technology,
 Bharathidasan University,
 Tiruchirappalli- 620 024, Tamil Nadu
- 4. Prof. Girijesh Kumar M.J.P. Rohilkhand University, Pilibhit Bye pass road Bareilly 243006, (U.P.) India.
- 5. Dr. Cherla Raja Mouli
 Professor of Evaluation,
 Dept. of Education
 Dr.B.R.Ambedkar Open University
 Jubilee Hills, Hyderabad— 500033

Item No. 37.2 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