

**MINUTES OF THE 38th MEETING OF THE SCHOOL BOARD OF SCHOOL
OF EDUCATION HELD ON JULY 11, 2013 IN THE CONFERENCE ROOM,
SOE, IGNOU, NEW DELHI**

The 38th meeting of the School Board of School of Education was held on July 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. Girijesh Kumar	-	Member
3.	Dr. Cherla Raja Mouli	-	Member
4.	Prof. Madhu Bala	-	Member
5.	Dr. Rampelli Satyanarayana,	-	Member
6.	Dr. Heena K. Bijli	-	Member
7.	Prof. M.C. Sharma	-	Member
8.	Prof. S.V.S. Chaudhary	-	Member
9.	Prof. N.K. Dash	-	Member
10.	Prof. C. B. Sharma	-	Member
11.	Prof. Saroj Pandey	-	Member
12.	Prof. D. Venkateswarlu	-	Member
13.	Prof. Amitav Mishra	-	Member
14.	Dr. Bharti Dogra	-	Member
15.	Dr. Yalavarthi Nirmala	-	Member
16.	Dr. Gaurav Singh	-	Member
17.	Dr. Elizabeth Kuruvilla	-	Member
18.	Dr. Sushant Kumar Mishra	-	Special Invitee

Prof. G.G. Wankhede, Prof. Sudhaushu Bhushan, Prof. R. Karpaga Kumaravel and Ms. Padmini Jain could not attend the meeting.

The Director (SOE) and the Chairperson, School Board of SOE appreciated the contribution made by Prof. Namita Ranganathan, Prof. G. Pankajam, Dr. (Mrs.) Cynthia Pandian, Prof. T.K.S. Lakshmi and Prof. N.B. Biswas, external members of the School Board tenure is completed and placed on record the appreciation of their services for the School.

The Director (SOE) and the Chairperson welcome the external new members of the School Board.

The agenda items were then taken up for discussion.

Item No. 38.1 To confirm the minutes of the 36th and 37th School Board Meetings of School of Education.

This is regarding the Item No. 36.16

Prof. N.K. Dash mentioned about the discussions held in the SOE and requested the Chairperson to inform about it. The Director (SOE) informed that a core group was constituted in the School and the group

Vibha Joshi

opined that instead of four year integrated B.A.Ed./ B.Sc.Ed. programme, Bachelor's Degree Programme (BDP) with majors in Education would be viable as it has demand. The Coordinator of these programmes stated that after deliberating on the issue with the faculty members of the School and also discussing in School Council meeting, it was decided to initiate Bachelor's Degree Programme (BDP) with majors in Education instead of four years Integrated B.A.B.Ed./ B.Sc.B.Ed. programmes.

The minutes of the 36th and 37th School Board meetings were confirmed by the members.

Item No. 38.2 To consider and approve the list of the paper setters for Entrance Test of M.Ed. Programme

The Director (SOE) informed that the entrance test was conducted for admission to M.Ed. Programme for the first time on August 26, 2012. Responding to the query of one of the members, she informed that the Entrance Test for M.Ed. Programme has different sections. The members opined that more names may be added in the proposed list and empowered the Director (SOE) to do the needful.

The item was discussed and recommended for approval.

Item No. 38.3 To consider and approve the Phase Zero Form for Optional Course on "Teaching of French" in the B.Ed. Programme

The Programme Coordinator of B.Ed. Programme informed that the inclusion of 'Teaching of French' as one of the methodology course was deliberated in School Council and also in the School Board meetings. Dr. S.K. Mishra, Course Coordinator from SOFL, IGNOU, explained how it was initiated and has come to the stage of submitting Phase Zero form. The members suggested that there should be a course coordinator from School of Education. It was agreed that Prof. M.C. Sharma will be the Course Coordinator from SOE alongwith Dr. S.K. Mishra from SOFL and Course Coordinators should ensure the pedagogical inputs that go into the course.

The item was discussed and recommended for approval.

Item No. 38.4 To consider and approve the Programme Proposal for Certificate Programme for Professional Development of Primary Teachers

The Director (SOE) briefed the members about the Certificate Programme for Professional Development of Primary Teachers of KVS. The Convenor of the Programme explained the members about the course structure and the development of material, etc. The members opined that the action plan may be prepared and to be discussed in the School as it is to be done in a project mode. The item was discussed and recommended for approval.

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Item No. 38.5 To consider and approve the Phase I Form for Certificate Programme for Professional Development of Primary Teachers

The item was discussed and recommended for approval.

Item No. 38.6 To consider and approve the names of Experts, Course Writers and Editors of different courses of Certificate Programme for Professional Development of Primary Teachers

The proposed lists of experts were perused and it was suggested that the expert committee members for the proposed programme may be identified from the proposed panel and not all the names of experts listed. The item was discussed and recommended for approval of the competent authority.

Item No. 38.7 To consider and approve the Phase I to Phase IV forms for Post Graduate Diploma in Higher Education Management (PGDHEM)

The item was discussed at length. It was suggested to review the item in the School in detail and then Phase-wise form and not all the four Phase Forms may be placed in the next School Board meeting.

Item No. 38.8 To consider and approve the names of the course Editor, BES-017: School Education, Leadership and Change of D.El.Ed. Programme

The item was discussed and it was suggested that there should have at least three names of the course editors. The item was recommended for approval.

Item No. 38.9 To consider and approve the changes in the course structure of BES-019: Teaching of Science of D.El.Ed. Programme

The Director (SOE) informed the members that minor changes in the Unit titles and Unit numbers have been made based on the recommendations of the course editor and course writers in Block 3 of the course BES-019. The members opined that the total course structure should be appended to give any observations/comments on it. The Director (SOE) informed that the soft copy of the course structure will be sent to the members. The item was discussed and recommended for approval.

Item No. 38.10 To consider and approve the changes in the course structure of BES-020: Teaching of English of D.El.Ed. Programme

The item was discussed and recommended for approval.

Item No. 38.11 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 experts for viva-

voce for the course: MESP-001 (Dissertation) for M.A. (Education) Programme has 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. 38.12 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. 38.13 To consider and approve the panel of examiners to evaluate Ph.D. thesis of Mr. Susanta Kumar Pathy, Ms. Poonam, Ms. Rekha Yadav and Mr. Syed Hayath Basha**

Director (SOE) informed the members that Prof. N.K. Dash is the supervisor of these research students. She has received the panel of examiners in sealed cover and it is placed for approval. The item was discussed and recommended for approval.

- Item No. 38.14 To consider and approve the list of the Evaluators and Moderators for various Specialization areas of Ph.D. Admission**

The item was discussed and recommended for approval.

- Item No. 38.15 To consider (i) the admission of Sh. Rajendra Kumar Pandey to Ph.D. in Education programme and Prof. Awadesh Kumar Mishra as External Supervisor and Dr. Eisha Kannadi as her Internal Supervisor**

The item was discussed and recommended for approval.

- Item No. 38.16 To consider the admission of Ms. Sunita Sharma to the Ph.D in Education Programme, and Dr. Eisha Kannadi as her Internal Supervisor**

It was suggested that in case of one supervisor from the School of Education, it may be mentioned as 'supervisor' instead of 'Internal Supervisor'. The item was discussed and recommended for approval.

- Item No. 38.17 To consider the admission of Ms. Sonia Gupta for admission to Ph.D programme and Prof. Amitav Mishra as her Internal Supervisor**

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It was suggested that in case of one supervisor from the School of Education, it may be mentioned as 'supervisor' instead of 'Internal Supervisor'. The item was discussed and approved.

Item No. 38.18 Reporting Items:

1) To consider and approve the list of moderators, paper setters and evaluators of different programs

The Director (SOE) presented a list of the moderators, paper setters and evaluators for different programmes. The Board empowered the Director (SOE) to include additional names of the moderators, paper setters and evaluators for different programmes, if required. The item was discussed and recommended for approval.

Item No. 38.19 To consider and approve the Zero Phase Form for Diploma in Elementary Education (D.El.Ed.) Programme

Director (SOE) informed that the course structure including the change in the name of nomenclature of Diploma in Primary Education (DPE) to Diploma in Elementary Education (D.El.Ed.) Programme was discussed and approved in the 31st Meeting of the School Board of School of Education held on July 22, 2010. The NCTE's letter dated February 22, 2012 gave approval to the course structure and it was discussed and approved in the 34th Meeting of the School Board of School of Education held on February 2, 2012 and 58th Meeting of the Academic Council held on March 24, 2012.

The item was discussed and recommended for approval.

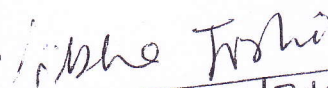
Item No. 38.20 To consider and approve the names of the course writers and Editor, MES-048: Alternative Education of PGDEMA Programme

The item was discussed and recommended for approval.

Item No. 38.21 Any other item with the permission of the Chair.

Prof. S.V.S. Chaudhary informed that the present Director's tenure will be completed by the end of this month. He, on behalf of all the members, congratulated her and placed on record the appreciation for the services rendered for the School during her tenure.

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


(Vibha Joshi) 21/7/12
Chairperson
School Board
School of Education