

**MINUTES OF THE 41st MEETING OF THE SCHOOL BOARD OF SCHOOL OF
EDUCATION HELD ON NOVEMBER 14, 2014 IN THE CONFERENCE ROOM,
SOE, IGNOU, NEW DELHI**

The 41st meeting of the School Board of School of Education was held on November 14, 2014 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. N.K. Dash	-	Chairperson
2.	Prof. G.G. Wankhede	-	Member
3.	Dr. Cherla Raja Mouli	-	Member
4.	Prof. Girijesh Kumar	-	Member
5.	Prof. Sudhaushu Bhushan	-	Member
6.	Prof. Nita Mathur	-	Member
7.	Shri Amit Kumar,	-	Member
8.	Dr. Sunita Dhal	-	Member
9.	Prof. M.C. Sharma	-	Member
10.	Prof. S.V.S Chaudhary	-	Member
11.	Prof. Vibha Joshi	-	Member
12.	Prof. C. B. Sharma	-	Member
13.	Prof. Saroj Pandey	-	Member
14.	Prof. D. Venkateswarlu	-	Member
15.	Prof. Amitav Mishra	-	Member
16.	Ms. Poonam Bhushan	-	Member
17.	Dr. Sutapa Bose	-	Member
18.	Dr. Niradhar Dey	-	Member

Prof. R. Karpaga Kumaravel and Dr. Eisha Kannadi could not attend the meeting. Prof. Vimal Thorat has superannuated from the service of the University. The Competent Authority has been requested to nominate the substitute in her place.

The agenda items were then taken up for discussion.

Item No. 41.1 To confirm the minutes of the 40th School Board Meeting.

The Chairperson informed the Board that the minutes of the 40th School Board held on 21st May, 2014 were circulated to the members. Two observations were received. On Item No. 40.13 Dr. M.V. Lakshmi Reddy had informed that all faculty members of SOE whose names were given in the panel for evaluators have given their consent except Prof. Vibha Joshi, Dr. Eisha Kanadi and Dr. Sutapa Bose. As requested by them, their names have been treated as deleted from the relevant panel. On Item No. 40.33(ix) regarding approval of Phase-I form of PG Diploma in e-Learning Programme of STRIDE,

Vibha Joshi mentioned that her dissent on the approval of item may be recorded as the programme is not originated from the School of Education. Moreover, the Competent Authority has advised to record decisions of the School Board in the minutes clearly and unambiguously.

The Director informed the members that the minutes will be modified as per the observations of the member and the advice of the Competent Authority. Since no other observations were received, the Board approved the minutes.

Item No. 41.2 **To report the signing of Memorandum of Collaboration (MoC) between Indira Gandhi National Open University and the Department of School Education through State Council of Educational Research and Training, Government of Tripura.**

The Chairperson reported to the Board that a Memorandum of Collaboration (MoC) was signed on Twentieth (20th) day of June, 2014 between Indira Gandhi National Open University and the Department of School Education through State Council of Educational Research and Training, Government of Tripura for professional training of 11,884 (Eleven thousand eight hundred and eighty four) Untrained Teachers of Elementary (Primary and Upper Primary) level through Two years D.El.Ed Programme (Open Distance Learning Mode) as per NCTE norms. The MoC came into force on 20th June, 2014 for and on behalf of the Parties, and will be valid for a period of 3 (three) years, thus expiring on 19th June, 2017. The term of this MoC may be renewed on terms and conditions to be mutually agreed and recorded in writing between the Parties.

The Board advised that the terms, conditions mentioned in the MoC must be strictly adhered to.

Item No. 41.3 **To report the renewal of Memorandum of Collaboration (MoC) between Indira Gandhi National Open University and KVS of IGNOU-KVS Project.**

The Chairperson reported to the Board that IGNOU entered into an MoU with KVS to provide in service training to Teachers of KVS on 13 March, 2011. The MoU was for a duration of three years. The MoU got expired on March 12, 2014. However, as desired by KVS the MoU was renewed for a period of three years in continuation from the Date of expiry of the previous MoU and termed as Memorandum of Collaboration (MoC). The renewed MoC is valid for a period of

three years with the same terms and conditions as of the previous MoU.

The members advised that the terms, conditions mentioned in the MoC must be strictly adhered to.

Item No. 41.4 To consider and approve the learners of CPPDPT Programme to attempt assignments and write Term-End Examination in Hindi

The Chairperson requested Prof. Saroj Pandey, Project Coordinator, KVS to present the matter. She informed the Board that the CPPDPT Programme has been launched from July 2014 for primary teachers of Kendriya Vidyalaya Samiti(KVS). The medium instruction for this programme is English. This has been done as per the MOC between IGNOU and KVS. However, a few students have approached concerned Regional Centres with a request that they may be allowed to write the assignments and term end examination in Hindi medium. It may, therefore, be considered by the School Board for giving approval to Learners of CPPDPT Programme to attempt assignments and Term end examination in Hindi medium also.

The School Board considered and approved the proposal that the learners of CPPDPT Programme can attempt assignments and write term-end examination in Hindi.

Item No. 41.5 To consider and approve the ratification of Phase II Form of Certificate Programme for Professional Development of Primary Teachers (CPPDPT) of Kendriya Vidyalaya Sangathan

The Chairperson requested Prof. Saroj Pandey, Project Coordinator, KVS to present the matter. Prof. Saroj Pandey informed the Board that the CPPDPT Programme has been launched from July 2014 based on the MOC signed between IGNOU and KVS to provide training to its teachers. The Phase 2 form of this programme was submitted to the ACSC in its 37th meeting held on 7th November, 2013. During the discussion, the Chairman of ACSC suggested that component of value education may also be included in the course structure and dates of the launch of the programme may be revised from January 2013 to July 2013 to ensure that all necessary activities are completed before the launch of programme. It was also suggested that the programme coordinator will make necessary corrections and report the revised phase form to the School Board. The Phase II form was revised according to the suggestions and is placed for approval before the School Board.

The School Board ratified the revised Phase II Form of Certificate Programme for Professional Development of Primary Teachers (CPPDPT) of Kendriya Vidyalaya Sangathan

Item No. 41.6 To consider and approve the programme proposal/ Phase Zero form to include Inclusive Education as a special course in the B.Ed programme

The Chairperson requested Prof. D. Venkateshwarlu, Course Coordinator, to present the matter. Prof. Venkateshwarlu presented the Phase Zero form along with draft proposal to include inclusive education as a special course in the B.Ed programme. The Phase Zero form and draft proposal were discussed in details. The School Board members suggested the following to the draft proposal.

1. To change the title of Block 2 from understanding Diverse Needs to Understanding Children with Special Needs.
2. To change the title of Unit 5 from Identification of Diverse Needs to Identification of Children with Diverse Needs.
3. To change the title of Unit 6 from Education of Students with Diverse Needs to Education of Children with Diverse Needs.

The School Board considered and approved the Zero Form along with the draft proposal with the above suggestions.

Item No. 41.7 To consider and approve the panel of experts- for Inclusive Education, Special Course of B.Ed Programme

The Chairperson requested Prof. D. Venkateshwarlu to present the matter. Prof. Venkateshwarlu informed the Board that he has identified and drawn up a list of 16 experts for Special Course - Inclusive Education of B.Ed Programme. The list is placed for consideration and approval of the Board.

The Board considered and approved the list of panels of experts for Inclusive Education, Special Course of B.Ed Programme and authorized the Director to approve some more experts to be submitted by Prof. Venkateshwarlu. The list of 19 experts including 3 new names suggested is enclosed in Annexure -41.7.

Item No. 41.8

To consider and approve the conversion of non-credit M.Ed. Workshops into credit-based Workshops equivalent to a course of 4 credits.

The Chairperson requested Prof. S.V.S Chaudhary, Programme Coordinator, M.Ed to present the matter. Prof. Chaudhary informed the Board that the M.Ed is a research-oriented programme involving writing a dissertation. This entails development of certain skills to enable the learners to scientifically carry out research on a topic of their choice and writing a research report in the form of a dissertation. They, therefore, need focused guidance for development of such skills and clarifications of certain issues and problems associated with the process of research. Such skills can better be developed in a face-to-face supervised approach. To enable the learners develop necessary skills and competencies, there is a provision of two workshops in the M.Ed programme to be organized at study / programme study centres. One workshop is organized every year. The learner undertakes various activities individually under the direct supervision and guidance of an expert / resource person. The attendance in both workshops is mandatory.

Based on the feedback received from various stakeholders, it has been found that neither the learners nor the resource persons take the workshop activities seriously and hence the learners are not able to acquire necessary skills for undertaking and preparing research report. Keeping in view the above reasons, it is proposed that the non-credit workshops of 17 days (07+10) duration may be converted into a course of 04 credits. To bring the content load up to worth 04 credits, the duration of the workshops may be increased from 17 (07+10) to 20 (10+10) days. The participation and performance of the learners will be systematically evaluated by the resource persons during the workshops. The scheme of evaluation will be developed by the School.

The Board members discussed the proposal in details. The Board considered and approved the proposal. The Board suggested that the programme coordinator may draw up a panel of experts for preparing Workshop Handbook and authorized the Director to approve the same panel. The approved list is placed in Annexure-41.8.

Item No. 41.9

To consider and approve the revision/updating of Dissertation Handbook for M.Ed. Programme

The Chairperson requested Prof. S.V.S Chaudhary, Programme Coordinator, M.Ed to present the matter. Prof. Chaudhary informed the Board that the M.Ed Programme is primarily a research-oriented programme. All the learners have to undertake a research study on a

topic of their choice and write a dissertation worth 12 credits (MESP - 068). Informal feedback received from learners revealed that the Dissertation Handbook for M.Ed. Programme should be examined and updated to make it more comprehensive for the learners.

The Board discussed the proposal in details. The Board considered and approved the proposal. The Board suggested that the programme coordinator may draw up a panel of experts for preparing Dissertation Handbook and authorized the Director to approve the same panel. The approved list is placed in Annexure-41.9.

Item No. 41.10 To consider and approve the name of the Translator (Translation of course material from English to Hindi) for the course BES 012: Teaching of Mathematics of D.El.Ed Programme.

The Chairperson informed the Board that the Course Coordinator of BES-012 has submitted an additional name of translator (Translation of course material from English to Hindi) for the course BES 012: Teaching of Mathematics of D.El.Ed. Programme. The same may be considered and approved by the School Board. The name of the translator is given below.

Mr. Kamal Malhotra
C-516, Millenium Apartment
Sector-18, Rohini, Delhi-89

The Board considered and approved name of Mr. Kamal Malhotra as translator for BES-012 of D.El.Ed. Programme.

Item No. 41.11 To consider and approve the Minutes of 12th Doctoral Committee meeting held on 10th July, 2014

The Chairperson requested Prof. C.B. Sharma Programme Coordinator PH.D to present the matter. Prof. Sharma informed the Board that, as per provision of Ph.D. Ordinance of IGNOU, Doctoral Committee meeting of the School of Education was held on July 10, 2014. The Doctoral Committee considered and approved the pre-submission seminar of Ms. Lalita Nair, progress presentations of Ms. Y. Mercy Rani, and Ms. Deepty Gupta, request of Ms. Nisha K.P to terminate her RTA scholarship w.e.f 09.06.2014, course work for M.Phil./Ph.D in education, eligibility for admission to Ph.D. in Education, request for extension of submission of Ph.D. thesis by Ms. Kiran (RTA) and Ms. Udayna, extension of research period of Ms. Lalita Nair upto

December, 2014. The Doctoral Committee also approved the progress report of Ms. Rehana Toshin, Ms. Y. Mercy Rani, Ms. Indu Sharma, Ms. Deepty Gupta, Ms. Abhilasha Gautam, Ms. Ritu Gupta, Ms. Puran Prabha Sharma, Ms. Sunita Kumari Sharma And Ms. Meghali Baruah.

The Board considered and approved the Minutes of 12th Doctoral Committee meeting held on 10th July, 2014 except the Item No.6 i.e. To consider and ratify the eligibility for admission to Ph.D in Education on the website of IGNOU as approved by the School Council in its 63rd meeting held on May 13, 2014 and School Board in its meeting held on May 21, 2014 . The item was discussed in details. After detailed discussion, the Board decided that the Doctoral Committee may again discuss the eligibility criteria for admission to Ph.D in Education with a broad -based approach and place it in the Board for consideration and approval.

- Item No. 41.12 To consider and approve the list of evaluators for evaluating the Ph.D. thesis of Ms. Lalita Nair, Research Student.**

The Chairperson informed the Board that, Ms. Lalita Nair, Research Student has submitted his Ph.D. thesis for evaluation, following the due process as per Ph.D. Ordinance of IGNOU. He requested the Board to approve the list of Evaluators, which has been provided by Prof. C.B.Sharma, Supervisor, in a sealed cover, to evaluate the Ph.D. thesis of Ms. Lalita Nair.

The Board considered and approved the list of evaluators to evaluate the Ph.D. thesis of Ms. Lalita Nair.

- Item No. 41.13 To consider and approve the list of evaluators for evaluating the Ph.D. thesis of Ms. Kiran, Research Student**

The Chairperson informed the Board that, Ms. Kiran, Research student has submitted his Ph.D. thesis for evaluation, following the due process as per Ph.D. Ordinance of IGNOU. He requested the Board to approve the list of Evaluators, which has been provided by Prof.M.L.Koul, Supervisor, in a sealed cover, to evaluate the Ph.D. thesis of Ms. Kiran.

The Board considered and approved the list of evaluators to evaluate the Ph.D. thesis of Ms. Kiran.

- Item No. 41.14 To re-consider and approve Eligibility for admission to Ph.D in Education**

The Chairperson requested Prof. C.B.Sharma Programme Coordinator PH.D to present the matter. Prof. Sharma informed the Board that the eligibility for admission to Ph.D in education was placed before the 63rd meeting of the School Council held on 13th May, 2014 and was approved by the School Board in its 40th meeting held on 21st May, 2014.

He informed that the matter was placed in the Doctoral Committee meeting held on 10th July, 2014 and DC decided that only Master of Arts (Education) or Master of Education (M.Ed) be retained as eligibility for admission to Ph.D. in Education programme. The DC had approved that School of Education may not consider M.Ed (Special Education) for admission to Ph.D. in Education, and resolved that the matter be reported to the School Board for re-consideration.

The matter was discussed in details. After detailed discussion, the Board decided that the Doctoral Committee may again discuss the eligibility criteria for admission to Ph.D in Education with a broad-based approach and place it in the Board for consideration and approval.

Item No. 41.15 To consider and approve extension of Ms. Udayna Katoch, Ph.D scholar for submission of Ph.D thesis

The Chairperson requested Prof. C.B.Sharma Programme Coordinator PH.D to present the matter. Prof. Sharma informed the Board that a request received from Ms. Udayana Katoch, a Ph.D. Scholar for granting extension for the submission of Ph.D thesis. The matter was placed before the Doctoral Committee meeting held on 10th July, 2014 for consideration and approval. The Doctoral Committee approved the request of Ms. Udayna Katoch for extension for six months.

The Board considered and approved the extension of Ms. Udayna Katoch, Ph.D scholar for submission of Ph.D thesis for six months.

Item No. 41.16 To consider and approve the Phase Zero Form initiating Inclusive Education in M.A. Education programme

The Chairperson requested Prof.Amitav Mishra, Coordinator Specialized Area Inclusive Education to present the matter. Prof. Mishra presented the Phase Zero form along with concept paper to include inclusive education as a specialized area in M.A(Education) programme. The Phase Zero form and draft proposal were discussed in details. The following were suggested by the Board members.

1. The Proposed Launch Cycle has been decided to be January 2017 instead of July 2016 and the proposed activities would be extended

to another six months as mentioned in Phase forms and its annexures.

2. Course 4 as proposed in Phase Form 'Project & Workshop Based Activities' shall be replaced with a theory paper to align with other specialized areas of MA (Edu) Programme of SOE.
3. Those who would opt for "Inclusive Education" as specialized Area, may work for their dissertation work in that specialized area. This would fulfill the need of having some project based activities in the specialized area.

The Board considered and approved programme proposal/ Phase Zero form to include Inclusive Education as a specialized area in M.A. Education programme with the suggestions made by it.

Item No. 41.17 To consider and approve minutes of Doctoral Committee in Distance Education (STRIDE) held on November 26, 2013

The Chairperson informed that the meeting of the Doctoral Committee of STRIDE for the M.Phil and Ph.D (National and International) was held on November 26, 2013 under the Chairmanship of Director, School of Education, IGNOU with the approval of the competent authority. The minutes of the Doctoral Committee meeting was placed in the 40th meeting of the School Board of the School of Education for consideration and approval. The Board discussed the matter and suggested to get clarification on whether there will be one or two Doctoral Committees in School of Education. The matter was sent to the Academic Coordination Division and Research Unit for clarification. Academic Coordination Division issued an office order F.No: IG/ACD/AC-61/Not./2014/1643, dated 24th July 2014. The Office Order No: 263 is as follows:

"In pursuance of the decision of the Board of Management (BOM) at its 118th Meeting held on 15th June 2013 vide Resolution No. 118.18.2 and subsequently endorsed by the Academic Council at its 61st Meeting held on 19th September 2013 vide Resolution No. AC 61.6.1 and 61.6.2 the Academic Programmes in the University under Staff Training and Research Institute of Distance Education (STRIDE), namely, PGDDE, MADE, MA (Distance Education), Academic Counsellors Training (Online), Doctoral Programmes, i.e. M.Phil and Ph.D (Distance Education) are hereby housed in School of Education (SOE) of the University with immediate effect".

The above office order was discussed in the faculty meeting of School of Education held on 6th August 2014. As per the decision of the faculty meeting, the Academic Coordination Division was requested to specify the role of the School of Education in view of the order of

ACD to house academic programmes of STRIDE in School of Education. Academic Coordination Division, with the approval of the Competent Authority, communicated the following:

"The housing of the programmes would involve considering and providing necessary statutory approval of various activities related to the programmes through the School Board, Doctoral committee, Academic Council, etc. It is simultaneously noted that the maintenance and operational activities of the Programmes will remain with the Institute/Division/Center, from where these programmes originate."

In the light of the office order and clarification given by Academic Coordination Division, the matter of approving the minutes of the Doctoral Committee of STRIDE was discussed by the Board. The Board approved the minutes of meeting of the Doctoral Committee of STRIDE held on November 26, 2013 and decided that in future all matters pertaining to Research Degree Programmes of STRIDE would be placed in the Doctoral Committee of School of Education for consideration and approval. However, Prof. Vibha Joshi was not in agreement with the decision of the Board and recorded her dissent on the decision.

Item No. 41.18 To consider and approve the Progress Reports of Ph.D Candidates

The Chairperson requested Prof. C.B.Sharma, Programme Coordinator Ph.D, to present the matter. Prof. Sharma informed the Board that as per the provision of the Ordinance, the Doctoral Committee held on July 10, 2014 approved the progress reports of nine Ph.D students. The names of Ph.D students are Ms. Rehana Toshin, Ms. Y. Mercy Rani, Ms. Indu Sharma, Ms. Deepty Gupta, Ms. Abhilasha Gautam, Ms. Ritu Gupta, Ms. Puran Prabha Sharma, Ms. Sunita Kumari Sharma And Ms. Meghali Baruah.

The School Board considered and approved the progress reports of Ph. D candidates.

Item No. 41.19 To Consider and approve the translation of CIG Programme into Odia language.

The Chairperson informed the School Board that the Regional Director, IGNOU, Regional Centre, Koraput had sent a proposal of Translation of CIG study material into Odia medium in collaboration with UNICEF, Odisha. And as per proposal, UNICEF, Odisha had agreed in principle to fund the translation of CIG study material into Odia to attract different categories of learners for CIG programme. There would be no financial liability on the part of the University. The

proposal was discussed and considered in 53rd meeting of the School Council of the School of Education held on March, 20, 2012 and the School of Education agreed in principle to the proposal. Later on, with the approval of the Competent Authority, School of Education Faculty attended the workshop to translate CIG material into Odia in Koraput. The CIG materials have been translated and the manuscripts of the material are ready now. Since the approval of statutory bodies has not been obtained, the same is placed before the School Board for consideration and approval.

The School Board discussed the matter and approved the translation of CIG programme into Odia language.

Item No. 41.20 To consider and approve the list of Committee Members for PGDHEM Programme.

The Chairperson informed Board that the list of the Committee members for PGDHEM Programme has been provided by Prof. Vibha Joshi, Programme Coordinator PGDHEM. The list is as follows.

1. Prof. C. Thungamuthu
2. Prof. B. Anitha, National Institute of Advanced Study, Indian Institute of Science, Bangaluru
3. All the module/course coordinators

The School Board considered and approved the list provided by the Programme Coordinator. The name of Prof. Sudhanshu Bhusahan, NUEPA, New Delhi was also approved by the Board and added to the list.

Item No. 41.21 To consider and approve the list of the Committee Members for 18th month package for D.El.Ed Programme.

The Chairperson informed that the list of the Committee Members is to be provided by Prof. Vibha Joshi and Ms. Poonam Bhushan Programme Coordinators, D.El.Ed Programme.

The School Board authorised the Director to approve the list of Committee members for 18th month package for D.El.Ed programme to be provided by Programme Coordinators.

Item No. 41.22 To consider and approve the list of evaluators/paper setters/moderators for MEDSELD/MEDSEMR/MEDSEHI/MEDSEVI AND BEDSEMR/ BEDSEHI/BEDSEVI of NCDS

The Chairperson informed the School Board that Academic Coordination Division issued an office order FNo: IG/ACD/AC-

61/Not /2014/1642, dated 24th June 2014. The Office Order No: 263 is as follows:

" In pursuance of the decision of the Board of Management (BOM) at its 118th Meeting held on 15th June 2013 vide Resolution No. 118.18.2 and subsequently endorsed by the Academic Council at its 61st Meeting held on 19th September 2013 vide Resolution No. AC 61.6.1 and 61.6.2 the Academic Programmes in the University under National Centre for Disabilities (NCDS), namely BEd and MEd (Special Education) programmes are hereby housed in School of Education (SOE) of the University with immediate effect".

The above office order was discussed in the faculty meeting of School of Education held on 6th August 2014. As per the decision of the faculty meeting, the Academic Coordination Division was requested to specify the role of the School of Education in view of the order of ACD to house academic programmes of in the University under National Centre for Disabilities (NCDS), namely BEd and MEd (Special Education) programmes in the School of Education. Academic Coordination Division, with the approval of the Competent Authority, communicated the following:

"The housing of the programmes would involve considering and providing necessary statutory approval of various activities related to the programmes through the School Board, Doctoral committee, Academic Council, etc. It is simultaneously noted that the maintenance and operational activities of the Programmes will remain with the Institute/Division/Center, from where these programmes originate".

A list of 39 Paper Setters/Evaluators/Moderators for MEDSELD/ MEDSEMR / MEDSEHI/ MEDSEVI AND BEDSEMR/ BEDSEHI/BEDSEVI of NCDS received from Dr. Hemlata Deputy Director, NCDS is submitted for consideration and approval of the School Board. The list is enclosed as Annexure-41.22.

In the light of the office order and clarification given by Academic Coordination Division, the School Board considered and approved list of 39 evaluators/paper setters/moderators for MEDSELD/MEDSEMR/MEDSEHI/ MEDSEVI AND BEDSEMR/ BEDSEHI/BEDSEVI of NCDS.

- Item No. 41.23** To consider and approve the list of guides/supervisor and evaluator for the course: MESP-068 (Dissertation) for M.Ed. Programme

The Chairperson informed the School Board that the list of Guides/Supervisors and Evaluators for the Course MESP-068 (Dissertation) for M.Ed Programme were received from the different Regional Centres (Aligarh, Rajkot, Mumbai, Visakhapatnam, Thiruvananthapuram, Delhi-1, Pune) and the same is recommended by the Programme Coordinator and enclosed as Annexure -41.23.

The School Board discussed and approved the list of guides/supervisors and evaluators for the course: MESP-068 (Dissertation) for M.Ed. Programme.

- Item No. 41.24 To consider and approve the names of guides/supervisors, evaluators (dissertation and viva-voce) for the course: MESP-001 (Dissertation) for M.A. (Education) Programme**

The Chairperson informed the School Board that the list of Guides/Supervisors and Evaluators for dissertation and viva-voce for the Course MESP-001 (Dissertation) for M.A (Education) Programme received from the concerned Regional Centres has been recommended by the Programme Coordinator. The same is enclosed as Annexure-41.24.

The School Board discussed and approved list of guides/supervisor and evaluators for dissertation and viva-voce for the course: MESP-068 (Dissertation) for M.A (Education) Programme.

- Item No. 41.25 To consider and approve, the list of evaluators/paper setters/moderators of different programmes of School of Education**
- 1) To consider and approve the additional list of Evaluators/Paper Setters for M.Ed. Programme of SOE**

The Chairperson informed that Prof. S.V.S Chaudhary Programme Coordinator, M.Ed, has submitted additional list of Evaluators/Paper Setters for M.Ed Programme courses i.e. MES-051 (list of 12 names), MES-052 (list of 14 names), MES-053 (list of 13 names), MES-054 (list of 14 names), MESE-057 (list of 11 names), MES-058 (list of 9 names), MESE-059 (list containing 13 names), MES-055 (list of 10 names), MES-056 (list of 11 names), MESE-060 (list of 11 names), MESE-061 (list of 8 names), MES-062 (list of six names), MESE-064 (list containing 13 names), MESE-066 (list of six names), MESE-067 (list of 8 names) for consideration and approval of the School Board. (All lists enclosed as Annexure-41.25.1)

The School Board considered and approved the additional list of evaluators for the courses of M.Ed. Programme as mentioned above.

- 2) To consider and approve the panel of evaluators/paper setters/moderators for Post Graduate Certificate in Information and Assistive Technologies for the Instructors of Visually Impaired (PGCIATIVI) Programme

The Chairperson informed the Board that Prof. D. Venkateshwarlu, Programme Coordinator of PGCIATIVI Programme, has submitted a panel of evaluators/paper setters/moderators for Post Graduate Certificate in Information and Assistive Technologies for the Instructors of Visually Impaired (PGCIATIVI) Programme for consideration and approval of the School Board. (Annexure-41.25.2)

The School Board considered and approved the panel of evaluators/paper setters/moderators for Post Graduate Certificate in Information and Assistive Technologies for the Instructors of Visually Impaired (PGCIATIVI) Programme.

- 3) To consider and approve the additional panel of evaluators/moderators for B.Ed. Programme

The Chairperson informed the Board that Prof. M.C.Sharma, Programme Coordinator of B.Ed Programme has submitted the additional list of evaluators/moderators for B.Ed Programme (Annexure-41.25.3)

The School Board considered and approved the additional list of evaluators/moderators for B.Ed. Programme

- 4) To consider and approve the additional panel of moderators for PGDSLM Programme

The Chairperson informed the Board that Prof. M.C.Sharma, Programme Coordinator of PGDSLM Programme has submitted the additional list of evaluators/moderators for PGDSLM containing five names for consideration and approval of the School Board (Annexure-41.25.4)

The School Board considered and approved the additional list of evaluators/moderators for PGDSLM Programme

- 5) **To consider and approve the additional names of moderators for MES-047 of PGDEMA Programme**

The Chairperson informed the Board that the Programme Coordinators submitted additional names of moderators of MES-048 of PGDEMA Programme for consideration and approval of the Board. A list of 11 names of MES-047 of PGDEMA programme is enclosed as Annexure-41.25.5.

The School Board considered and approved the additional names of moderators of MES-047 of PGDEMA Programme.

- 6) **To consider and approve the additional list of evaluators/paper setters/ moderators for Diploma in Elementary Education**

The Chairperson informed the Board that the Programme Coordinators has submitted additional list of evaluators/ paper setters/ moderators for Diploma in Elementary Education Programme for consideration and approval of the School Board. A list of 59 names of D.El.Ed programme is enclosed as Annexure-41.25.6.

The School Board considered and approved the additional names of evaluators / Paper Setters/ Moderators of D.El.Ed programme

- 7) **To consider and approve the additional list of evaluators/paper setters/ moderators for P.G. Diploma in Educational Management and Administration**

The Chairperson informed the Board that the Programme Coordinators, PGDEMA has submitted the additional list of evaluators/ paper setters/ moderators for Diploma in Educational Management and Administration for consideration and approval. A list of 09 names for MES-048 of P.G. Diploma in Educational Management and Administration is enclosed as Annexure-41.25.7.

The School Board considered and approved the additional names of evaluators / Paper Setters/ Moderators of PG Diploma in Educational Management and Administration.

- 8) To consider and approve the additional list of evaluators/paper setters/ moderators for P.G. Diploma in Higher Education Management

The Chairperson informed the Board that the Programme Coordinator, PGDHEM will submit additional list of evaluators/ paper setters/ moderators for Diploma in Higher Education Management for consideration and approval of the School Board.

The School Board authorised the Chairperson to approve the additional names of evaluators / Paper Setters/ Moderators of PGDHEM to be submitted by the Programme Coordinator.

- 9) To consider and approve the additional list of Evaluators and supervisors for project work courses under PGDEMA and PGDHEM

The Chairperson informed the Board that the Programme Coordinator has submitted the additional list of evaluators and supervisors for project work course under PGDEMA and PGDHEM for PGDEMA and PG Diploma in Higher Education Management for consideration and approval of the School Board. The names are given below:

1. Dr. K. Karuna Karan, M.A., M.Ed., Ph.D. (Edu); Formerly Director, Department of Adult and Continuing Education, University of Calicut.
2. Dr. M.N. Krishnan Kutty Nambeesan, Formerly Professor, IASE, Trissur.
3. Sr. Dr. Rosamma Lukose, Formerly Principal, St. Joseph College of Teacher Education for Women, Ernakulam, Kochi-35.

All the approved Supervisors and Evaluators for the courses MESP-001 of M.A. (Edu) may be considered for the course MESP-049 of PGDEMA.

The School Board considered and approved the additional names of evaluators and supervisors for project work courses under PGDEMA and PGDHEM and also approved the approved Supervisors and Evaluators for the courses MESP-001 of M.A. (Edu) for the course MESP-049 of PGDEMA.

- 10) To consider and approve the additional list of evaluators/paper setters/ moderators for M.A. Education Programme**

The Chairperson informed the Board that the Programme Coordinator, M.A (Education) has submitted additional list of evaluators/paper setters for M.A. Education and moderators for consideration and approval of the the School Board. The list is enclosed in Annexure-41.25.10.

The School Board considered and approved the additional names of evaluators / Paper Setters for M.A. Education Programme.

- Item No. 41.26 To ratify the action taken by the Vice-Chancellor approving the names of experts for Moderation Board for Special Education Programme of NCDS**

The Chairperson informed the School Board that the name of the Experts for Moderation of Question Papers of Special Education Programme of NCDS has been approved by the Vice-Chancellor. The list of experts approved by Vice-Chancellor is placed for ratification. In this regard, an approved noted dated 30th May, 2014 is enclosed as Annexure 41.26.

The School Board ratified the action taken by the Vice-Chancellor approving the names of experts for Moderation Board for Special Education Programme of NCDS

- Item No. 41.27 To consider and approve the changes occurred in the D.El.Ed. course structure.**

The Chairperson requested Programme Coordinators of D.El.Ed programme to present the matter. Prof. Vibha Joshi and Ms. Poonam Bhushan, Programme Coordinators D.El.Ed informed the Board that certain changes have been made in the Block/Unit titles of courses during the process of development of course materials of D.El.Ed. The course materials of D.El.Ed Programme with the changes have already been printed. The Board was requested to consider and approve the changes in the D.El.Ed courses.

The School Board considered and approved the changes made in the Block/Unit titles of courses during the process of development of course materials of D.El.Ed and the members requested that the course structure with the changes may be provided to them..

- Item No. 41.28 To consider and approve extension of Ms. Ritu Gupta, Ph.D. scholar for submission of Ph.D. thesis**

The Chairperson informed that Ms Ritu Gupta Ph.D scholar has requested for extension of one year to submit her thesis. After deliberating on this issue, the Board considered the proposal of Ms. Ritua Gupta and recommended for extension of one year to the student to submit thesis from the date of expiry of five years.

The School Board considered and recommended for extension of one year to Ms. Ritu Gupta for submission of her thesis from the date of expiry of five years.

- Item No. 41.29 To consider and approve the list of evaluators for evaluating the Ph.D thesis of Mr. Vinay Kumar research student.**

The Chairperson informed the Board that Mr.Vinay Kumar, Research student has submitted his Ph.D. thesis for evaluation, following the due process as per Ph.D. Ordinance of IGNOU. He requested the Board to approve the list of Evaluators, which has been provided by Prof. S.V.S Chaudhary, Supervisor, in a sealed cover, to evaluate the Ph.D. thesis of Mr.Vinay Kumar

The Board considered and approved the list of evaluators to evaluate the Ph.D. thesis of Mr.Vinay Kumar.

- Item No. 41.30 To consider and approve the supervisors for Dissertation work of Overseas learners from India along with the eligibility criteria.**

The Chairperson informed that the matter of identifying and selecting a guide from India by the student of M.A (Education) and M.Ed Programme enrolled outside India was discussed in the School Council meeting held on 10th September, 2014. The faculty members decided that there is no problem in identifying and selecting a guide from India by the student of M.A (Education) and M.Ed Programme enrolled outside India. However, the guide must fulfill the eligibility criteria stipulated by the School and approved by the Competent Authority. The same was approved by School Council. The same is placed before the School Board and consideration and approval.

The School Board considered and approved the proposal of identifying and selecting a guide from India by the student of M.A (Education) and M.Ed Programme enrolled outside India.

Moreover, the Board also approved that the guide must fulfill the eligibility criteria stipulated by the School and approved by the Competent Authority.

- Item No. 41.31 To report the status of implementation of D.El.Ed. programme in the NER States for State Sponsored untrained primary/elementary school teachers under MoCs between the State Governments and IGNOU.

The Chairperson requested Prof. Vibha Joshi and Ms. Poonam Bhushan, Programme Coordinators of D.El.Ed programme, to present the matter. The Programme Coordinators informed the Board that IGNOU signed MOCs with states of Arunachal Pradesh, Manipur, Mizoram, Sikkim and Tripura for providing professional training to untrained teachers of elementary (primary and upper primary) level through two year D.El.Ed. programme (Open Distance Learning Mode) as per the NCTE norms. As per the MOCs signed with each of the north-eastern states, IGNOU should;

- (i) conduct orientation programmes for programme in-charges (PICs), approved academic counsellors, workshop facilitators, resource persons, and other functionaries.
- (ii) develop a context specific block on elementary education with the help of SCERT/ School Education department of the concerned state.
- (iii) form Joint Monitoring Committee (JMC) comprising members of IGNOU and officers from State Governments for effective implementation and monitoring of the D.El.Ed. programme. Monitoring is also to be carried out at the district level. Monitoring meeting of the district level monitoring committee (MC) and a meeting of JMC every three months will be organized for reviewing the implementation and monitoring of the programme.

The present status of implementation of D.El.Ed. programme is presented in the following Table-1.

**Status of Implementation of D.El.Ed as on 14.10.2014 as per
MOCs signed and obligations of IGNOU**

S. No.	Name of the State with which MOC has been signed	Date of signing MOC	Academic Session of the launch of D.El.Ed. programme	Whether orientation programme has been organized	Whether JMC has been conducted	Whether meeting for developing context specific block has been organized
1	Arunachal Pradesh	August 3, 2013	July, 2013	No	No	No
2	Manipur	October 11, 2013	January, 2014	1st Orientation Programme	1st JMC Meeting	1st Meeting with SCERT
3	Mizoram	December 9, 2013	January, 2014	No	No	No
4	Sikkim	December 9, 2013	January, 2014	No	No	No
5	Tripura	June 20, 2014	July, 2014	No	No	No

The Programme Coordinators, D.El.Ed. informed that a prototype plan of implementation of D.El.Ed. programme was prepared by the faculty members based on Manipur experience and subsequently submitted to the Competent Authority for kind perusal regarding implementation of D.El.Ed. programme in north-eastern states. However, on direction from the Competent Authority, the detailed scheme comprising calendarization of activities to be discussed during JMC and a detailed schedule of all practical components was submitted for the approval of the Competent Authority for orientation programme proposed to be organized during March, 2014-15 at Itanagar. The orientation programme could not be organized. It was suggested that a modified implementation plan may be prepared in consultation with RSD and STRIDE. A meeting with Director, STRIDE, Programme Coordinator D.El.Ed. and representatives of RSD and EDNERU was held on 3rd April, 2014. Based on the suggestions of the members of the Committee the modified implementation plan was submitted to the Competent Authority.

Later on, all the RDs of Itanagar, Imphal, Aizawl and Gangtok were requested to submit tentative dates for orientation programme. After receiving the tentative dates from RDs, it was decided to organize the orientation programme, to start with, at Itanagar and Aizawl during September 18-19, 2014 and September 10-12,

with, at Itanagar and Aizawl during September 18-19, 2014 and September 10-12, 2014 respectively. The faculty members submitted thier travel plan for orientation of academic counsellors of D.El.Ed. on 29th August, 2014. However, the approval of the Competent Authority is yet to be received. The Programme Coordinators apprised the School Board of the latest status of implementation of D.El.Ed programme in North-Eastern states.

The School Board expressed its deep concern for the status of implementation of D.El.Ed. programme and decided that the Competent Authorities may be requested to take necessary action for the conduct of orientation programmes of academic counsellors and other activities in order to honour the obligations of IGNOU mentioned in MOCs.

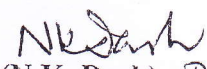
Item No. 41.32 To consider and approve the payment of Programme Fee of M.A. (Education) Programme in two instalments (1st Year and IInd Year)

The matter could not be taken up in the Board.

Item No. 41.33 Any other item with the permission of the Chair.

No matter was taken up under this agenda item.

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


(N.K. Dash) 26/12/2014
Director
School of Education