

**MINUTES OF THE 42nd MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION
HELD ON JULY 14, 2015 AT 11. 00 A.M. IN THE CONFERENCE ROOM, SOE, IGNOU, NEW
DELHI**

The 42nd meeting of the School Board of School of Education was held on July 14, 2015 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. J.M. Parakh, SOH	-	Member
3.	Prof. Nita Mathur, SOSS	-	Member
4.	Dr. Sunita Dhal, Assistant Professor, SOGDS	-	Member
5.	Shri Amit Kumar, Assistant Professor, SOJNMS	-	Member
6.	Prof. M.C. Sharma	-	Member
7.	Prof. S.V.S. Chaudhary	-	Member
8.	Prof. Vibha Joshi	-	Member
9.	Prof. D. Venkateswarlu	-	Member
10.	Prof. Saroj Pandey	-	Member
11.	Prof. Amitav Mishra	-	Member
12.	Ms. Poonam Bhushan, Associate Professor	-	Member
13.	Dr. Eisha Kannadi, Reader	-	Member
14.	Dr. Niradhar Dey, Assistant Professor	-	Member

The Director (SOE) and the Chairperson welcomed Prof. J.M. Parakh, the new member who has been nominated by the Vice-Chancellor to the School Board and other members of the School Board.

The Director (SOE) and the Chairperson, informed the members that Prof. G.G. Wankhede, Prof. Sudhaushu Bhushan, Prof. R. Karpaga Kumaravel, Prof. Girijesh Kumar, and Prof. Cherla Raja Mouli, external members of the School Board have completed their tenure on May 22, 2015. New Board members have to be co-opted in their place. The School Board members recalled and appreciated the significant contributions made by them to the deliberations in various meetings of the School Board. The members were also informed that Dr. Sutapa Bose was a member of the School Board. She has been promoted to the position of Reader by the University. Since Dr. Sutapa Bose has been promoted to the post of Reader in the School of Education, an Assistant Professor/Lecturer has to be nominated by the Vice-Chancellor under Clause 2(c) of Statute of 10(A) of the University. The matter has been submitted to the Academic Coordination Division for necessary action.

The agenda items were then taken up for discussion.

Item No. 42.1 To confirm the minutes of the 41th School Board Meeting.

The Chairperson informed the Board that the minutes of the 41st School Board held on 14th November, 2014 were circulated to the members. One observation was received. On Item No. 41.28 Prof. M.C. Sharma added the following: "in order to complete the course work as it is not available in SOE at present" at the end of the first sentence of the minutes pertaining to the item. The Chairperson also informed the members of the actions taken by the faculty members in the light of the minutes.

The Chairperson informed the members that the minutes will be modified as per the observation of Prof. M.C. Sharma. Since no other observations were received, the Board approved the minutes.

Item No. 42.2 To consider and approve the co-option of five experts who are not the employees of the University for their specialised knowledge in disciplines assigned to the School to the School Board of School of Education under Statute 10A(e).

The Chairperson informed that the term of external members of the School Board of SOE have completed their 2 year term on May 22, 2015. As per the Statute 10A(e), five experts who are not the employees of the University for their specialised knowledge in disciplines assigned to the School are to be co-opted the School Board. A list of experts submitted by the faculty members as decided in the School Council has been prepared and placed before the School Board for consideration and co-option of five experts to the School Board of School of Education.

The matter was discussed. The members of the Board authorised the Director, SOE to indentify and contact five members out of the list and submit their names to the Academic Coordination Division for their co-option into the School Board.

Item No. 42.3. To consider and approve the panel of experts for revision of B.Ed. Programme

Prof. M.C.Sharma, Programme Coordinator, B.Ed informed the members that recently, NCTE has notified Regulations and Norms & Standards in respect of 15 Teacher Education Programmes vide Gazette notification No. 346 dated 01.12.2014, wherein NCTE has mentioned Norms and Standards for B.Ed. (ODL). In view of the NCTE Curriculum Framework for B.Ed 2014, the School of Education is engaged in revising its B.Ed. Programme as per the New Curriculum-Framework. The curriculum of the revised B.Ed programme is to be finalised in an expert committee meeting.

The panel of experts for the Expert Committee is placed before the School Board of School of Education for consideration and approval.

The Board considered and approved the panel of experts for the revision of B.Ed. Programme and authorised Director (SOE) to identify experts in consultation with B.Ed. Programme Coordinator out of this panel for expert meeting which is placed in Annexure-42.3.

Item No. 42.4 To consider and approve the Statement of Cooperation between Indira Gandhi National Open University and the University of British Columbia, Faculty of Education, Vancouver, Canada (UBC)

The Director informed that the University of British Columbia (UBC) has requested the Vice-Chancellor regarding possibility of collaboration between IGNOU and University of British Columbia in the areas of teacher training, professional development, educational technology, adult education and other theme, like faculty exchange programme in addition to seminars and workshops. In this context, a draft Statement of Cooperation was sent by the University of British Columbia to IGNOU for consideration.

Based on the inputs of Legal Cell, the Statement of Cooperation was modified by Faculty members of the School of Education in a faculty meeting. Moreover, the Statement of Cooperation and other documents provided by University of British Columbia had been examined by Academic Coordination Division.

The modified Statement of Cooperation is submitted for consideration and approval of School Board of School of Education

The Board approved the modified Statement of Cooperation in principle and advised that the terms, conditions mentioned in the Statement of Cooperation must be strictly adhered to. However, it should be sent to Finance Division for vetting as well as to the University of British Columbia for concurrence.

Item No. 42.5 To consider and approve the Phase form-2 for Post Graduate Diploma in E-Learning Programme submitted by STRIDE

The Director informed the members that the agenda item pertains to STRIDE.

As per the approval of the 46th meeting of the Academic Council on 13th January 2009, 29th ACSC held on July 17, 2009 and 51st Academic Council held on 3rd March, 2010, STRIDE offers Post Graduate Diploma in E-Learning Programme (PGDEL) through online since January 2010. STRIDE

got direct approval from ACSC and AC to launch the programme without submitting the statutory approval of Phase Forms (1, 2 & 3) as there is no School Board for STRIDE. Phase 1 form of PGDEL Online programme approved by 40th meeting of the School Board of SOE on 21st May, 2014 (Item No. 40.33(ix)). Subsequently Phase 1 form of PGDEL online programme approved by 46th meeting of the APC held on 15th April, 2015.

The Phase Form-2 of Post Graduate Diploma in E-Learning Programme (PGDEL) (Online) along with the minutes of School Board of School of Education and APC approval of Phase-1 along with relevant documents are submitted by Director (STRIDE) for consideration and approval. The matter is placed before the School Board of School of Education for necessary consideration and approval.

The Board was of the view that the opinions of the outside experts will facilitate the deliberation on this agenda. The agenda will be taken up for consideration after co-option of external experts into the Board.

Item No. 42.6 To report the approval of the combined panel of External Experts for Moderation of QPs of courses MAE-001, MAE-002, MAE-003, MAE-004, MAE-005 MAEE-001 and MAEE-002 pertaining to MAEDU, PGCAE, PDAE and MAAE Programme.

It is submitted that 'Adult Education' is one of the specialization areas under MA (Education) programme of SOE since July 2013. Recently, i.e. in January 2015, Post-Graduate Certificate in Adult Education (PGCAE), Post-Graduate Diploma in Adult Education (PGDAE) and Master of Arts in Adult Education (MAAE) programmes have been duly transferred from SOEDS to SOE. Keeping in view the exigency at the time of moderation of question papers for June 2015 TEE for the above courses covering MAEDU, PGCAE, PGDAE and MAAE programmes a combined panel of external experts for moderation of question papers for these programmes was prepared and it had been approved by the Vice-chancellor. The said panel is attached to this note for reporting the same to the School Board of School of Education for approval.

The said combined panel as reporting item is placed before the School Board of School of Education for approval.

The Board ratified the approval of the list of moderators by the Vice-Chancellor given in Annexure-42.6. However, it observed that the Programme Coordinator must ensure that the moderators have requisite qualifications and experience before they are called for moderation.

Item No. 42.7 To consider and approve the list of Guide, Supervisors and Evaluators for the Course MAEP-001 (Dissertation) of MAAE Programme.

This is to submit that the list of Guides/Supervisors and Evaluators for the Course MAEP-001 (Dissertation) of Master of Arts in Adult Education (MAAE) Programme are received from concerned Regional Centres and recommended by the Programme Coordinator. The list is placed before the School Board of School of Education for consideration and approval.

The Board considered and approved the list of guides/supervisors and evaluators for the course MAEP-001 of MAAE which is given in Annexure-42.7. However, it suggested that the institutional address, needed qualifications and experience of the prospective guides may be presented in a tabular form.

Item No. 42.8 To consider and approve the names of guides/supervisors as evaluators (dissertation and viva-voce) for the course - MESP-068 (Dissertation) for M.Ed. Programme

This is to submit that the names of Guides/Supervisor as Dissertation Evaluators and Examiners for viva-voce for the Course MESP-068 (Dissertation) for M.Ed. Programme are received from the concerned Regional Centres and recommended by the Programme Coordinator.

The list is placed before the School Board of School of Education for consideration and approval.

The Board considered and approved the list of guides/supervisors as evaluators and Examiners for Viva-Voce for the course MESP-068 of M.Ed (Dissertation) which is given in Annexure 42.8. However, it suggested that the institutional addresses, needed qualifications and experience of the prospective guides may be presented in a tabular form.

Item No. 42.9 To consider and approve the names of guides as evaluators

The Board considered and approved the list of guides/supervisors as evaluators and Examiners for Viva-Voce for the course MESP-001 (Dissertation) which is given in Annexure 42.9. However, it suggested that the institutional addresses, needed qualifications and experience of the prospective guides may be presented in a tabular form.

Item No. 42.10 To consider and approve the list of paper setters/evaluators/moderators/dissertation evaluators for the BEDSE & MEDSE Programme of NCDS.

The Chairperson informed that the Director, NCDS has submitted the lists of paper setters/evaluators/moderators/dissertation evaluators for the BEDSE & MEDSE Programme of NCDS.

The lists are placed before the School Board of School of Education for consideration and approval.

The Board members went through the lists and observed that there is a lot of variations in the eligibility and experiences of paper setters/evaluators/moderators/dissertation evaluators. They suggested that the lists may be modified based on the needed eligibility criteria and experiences for approving the paper setters/evaluators/moderators/dissertation evaluators and re-submitted in the next Board for consideration and approval.

Item No. 42.11 To report the approval of the list of the Evaluators of CPPDPT Programme.

Prof. Saroj Pandey informed members that the list of evaluators of CPPDPT programme which has been approved by the Vice-Chancellor is placed as reporting item before the School Board of School of Education for consideration and ratification.

The members ratified the approval of the list of evaluators by the Vice-Chancellor which is given in Annexure-42.11 and observed that the details of communication addresses are missing in the case of some evaluators, which need to be provided.

Item No. 42.12 To consider and approve Smt. Shubha Chandrashekhar from course Pedagogy of Environmental Studies to the Course Primary Education Context, Concerns and Value Education (BES-051) of CPPDPT Programme

Prof. Amitav Mishra informed the members that in the minutes of 39th School Board Meeting of SOE, item No. 39.2 Smt. Shubha Chandrashekhar

was approved under Pedagogy of Environmental Studies but she has expertise in the course BES-051.

It was requested that the School Board may kindly re-group and approve her name under (BES-051) of CPPDPT Programme.

The School Board considered and approved the name of Smt. Shubha Chandrashekhar for the course BES-051 of CPPDPT programme.

Item No. 42.13 To consider and approve minutes of the 13th meeting of Doctoral Committee held on 8th April, 2015.

Prof. S.V.S Chaudhary, Programme Coordinator, Ph.D presented the minutes of the 13th meeting of the Doctoral Committee held on 8th April, 2015.

The minutes was placed before the School Board for consideration and approval.

The School Board considered and approved the minutes of 13th meeting of Doctoral Committee held on 8th April, 2015, which is given in Annexure-42.13

Item No. 42.14 To Consider and approve the Progress Report of Ph.D. Candidates.

Prof. S.V.S Chaudhary, Programme Coordinator, Ph.D presented the progress reports of Ph.D candidates in a tabular form as approved in the 13th meeting of the Doctoral Committee held on 8th April, 2015.

The progress reports of Ph.D candidates in a tabular form were placed for consideration and approval of the School Board.

The Board considered and approved the progress reports of Ph.D candidates presented in the tabular form which is placed in Annexure-42.14.

Item No. 42.15 To consider and approve the payment of Programme Fee of M.A. (Education) Programme in two instalments (1st Year and 2nd Year)

Prof. N.K.Dash, Programme Coordinator, M.A. (Education) informed that at present the Programme Fee for M.A. Education is charged from the students in one instalment at the time of admission. However, during the past years there have been several queries from the prospective students whether programme fee can be paid in two installments like other M.A. Programmes of the University.

The matter is placed before the School Board of School of Education for consideration and approval.

The matter was discussed by the members of the Board. The members considered and approved the payment of programme fee of M.A. (Education) in two installments and suggested that the School may take similar decision in case of other programmes of the School having two-year duration.

Supplementary Agenda Items

Item No. 42.16 To consider and approve the adoption and implementation of B.Ed. (ODL) published in the Gazette Notification No. 346 dated December 1, 2014 of NCTE

Prof. M.C. Sharma, Programme Coordinator, B.Ed informed the members that NCTE has published Norms and standards for Bachelor of Education Programme through Open and Distance Learning System leading to Bachelor of Education for teacher education programmes including Bachelor of Education (ODL) vide Gazette Notification No. 346 dated 1.12.2014. The details of B.Ed (ODL) regarding eligibility of Institutions, Territorial Jurisdiction, duration, Intake, Eligibility, Admission Procedure and Fees, Eligibility for a Study Centre, Curriculum, Programme implementation and assessment as mentioned in the enclosed norms and standards for Bachelor of Education programme through Open and Distance Learning System leading to Bachelor of Education is submitted for adoption and implementation of B.Ed. (ODL) published in the Gazette Notification No. 346 dated December 1, 2014 of NCTE is placed before the School Board.

The same is placed before the School Board of School of Education for consideration and approval.

The Board discussed the matter in details. It considered and approved the adoption and implementation of B.Ed. (ODL) published in the Gazette Notification No. 346 dated December 1, 2014 of NCTE. However, the members observed that the new norms and standards prescribed by NCTE for B.Ed. (ODL) has not considered the vast demand of the untrained in-service teachers at secondary level who used to be trained by B.Ed. (ODL) in previous years according to earlier NCTE norms. Moreover, new norms are not conducive to teacher education programmes through ODL system. Hence, the University needs to take appropriate action to safeguard the interest of the teacher education programmes through ODL as it has been mandated by the Act of Parliament to provide higher education in the country.

Item No.42.17.To report the non-renewal of MOC between IGNOU and State Project Director, SSA Rajya Mission, Itanagar on behalf of Department of Education, Government of Arunachal Pradesh regarding training of in-service elementary teachers.

Ms. Poonam Bhushan, Programme Coordinator, D.El.Ed informed that an MOC signed between IGNOU and Arunachal Pradesh for providing Professional training of Untrained Teachers of Elementary (Primary and Upper Primary) level through two year D.El.Ed. Programme (Open Distance Learning Mode). As per the MOC, the MOC is effective from 1st July 2013 till 30th June, 2015 for a period of two years. The terms of this MOC may be renewed on terms & conditions to be mutually agreed and recorded in writing between the parties. In this regard, Regional Director, IGNOU Regional Centre, Arunachal Pradesh was requested to consider the renewal of MOC. Government of Arunachal Pradesh vide letter No. AR/SSA/TRG-06/2015-16 dated 19th May, 2015 informed Regional Director, IGNOU Regional Centre, Itanagar that the remaining untrained elementary teachers who are not enrolled in two years D.El.Ed programme are either acquiring professional qualification on their own/or in-service prior to 3rd September 2001/ or at the verge of retirement. Hence, there is no need of extension of MOC period beyond 30th June, 2015 so far admission of the untrained teachers in D.El.Ed programme is concerned.

The same is placed before the School Board of School of Education for reporting/information.

The Board took note of the response of the Government of Arunachal Pradesh regarding non-renewal of MOC between IGNOU and Arunachal Pradesh for D.El.Ed Programme that there is no need of extension of MOC period beyond 30th June, 2015 so far admission of untrained teacher in D.El.Ed programme is concerned.

Item No.42.18.To consider and approve the name of Evaluator for the Course MESP-049.of PGDEMA.

This is to submit that the name of Shri Sandip Ratna for the course MESP-049 as Evaluator of PGDEMA received from Regional Centre, Kohima and recommended by Programme Coordinator, PGDEMA.

The same is placed before the School Board of School of Education for consideration and approval.

The Board approved the name of Shri Sandip Ratna for the course MESP-049 as Evaluator of PGDEMA under RC, Kohima.

Item No. 42.19. Any other Item with the permission of the Chair.

i) To consider and approve the list of Experts for PGDHEM Programme Review Committee

The Chairperson informed the Board that Prof. Vibha Joshi, Programme Coordinator, PGDHEM has placed the additional list of Experts for PGDHEM Programme Review Committee for consideration and approval of the School Board as [Annexure-42.19(i)]

The Board considered and approved the list of Experts for PGDHEM.

ii) To Consider and approve the list of Experts as Expert Committee for D.El.Ed (ODL) as per NCTE Regulations, Norms and Standards - 2014.

Ms. Poonam Bhushan, Programme Coordinators D.El.Ed. presented the names of Experts as Expert Committee for D.El.Ed as D.El.Ed Curriculum needs minor adaptations. The D.El.Ed. curriculum is developed as NCF Curriculum Framework 2005 and NCTFE 2009 guidelines approved by the NCTE in 12th February, 2015 as per NCTE Regulations, Norms and Standards - 2014 to finalise the D.El.Ed. (ODL) Curriculum. The name of Experts are given below:-

1. Prof. N.K. Dash, Director, SOE
2. Dr. Pratibha Sharma, Jt. Director, SCERT, Delhi
3. Dr. Geeta Menon, Consultant, UNICEF
4. Head Deptt. of Elementary Education, NCERT, New Delhi
5. Prof. Vibha Joshi, Programme Coordinator, D.El.Ed, SOE
6. Ms. Poonam Bhushan, Programme Coordinator, D.El.Ed., SOE.
7. All the Faculty members of SOE

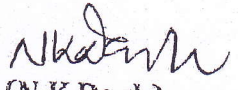
The Board considered and approved the names as Expert for D.El.Ed (ODL) as per NCTE Regulations, Norms and Standards - 2014.

iii) To Report the discontinuation of M.Ed (ODL) Programme as per NCTE (Recognition Norms and Procedure) Regulations, 2014.

Prof. S.V.S. Chaudhary, Programme Coordinator, M.Ed informed the Board that as per NCTE (Recognition Norms and Procedure) Regulations, 2014, M.Ed. (ODL) has been discontinued.

The Board took note of the information provided by Prof. Chaudhary regarding discontinuation of M.Ed. (ODL) by NCTE. The Board recommended that the same may be placed before the Academic Council of the University for consideration and approval.

Meeting ended with vote of thanks to the Chair.


(N.K.Dash) 7/8/2015
Chairperson, School Board, SOE