

**MINUTES OF THE 46th MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION
HELD ON DECEMBER 5, 2016 AT 11.00 A.M. IN THE CONFERENCE ROOM, SOE,
IGNOU, NEW DELHI**

The 46th meeting of the School Board of School of Education was held on December 5, 2016 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:

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| 1. | Prof. Saroj Pandey, SOE | - Chairperson |
| 2. | Prof. S.C. Panigrahi, Centre for Advanced Study
in Education, M.S. University, Baroda | - Member |
| 3. | Prof. Gara Latchanna, Department of Education,
Chairman, Board of Studies in Education (PG),
Andhra University, Vishakapatnam, Andhra Pradesh. | - Member |
| 4. | Prof. Bharati Baveja, Former Head,
Central Institute of Education, DU, Delhi | - Member |
| 5. | Prof. Anita Rastogi, Former Head,
Dept. of Educational Studies, JMI, Delhi | - Member |
| 6. | Prof. M.C. Sharma, SOE | - Member |
| 7. | Prof. Vibha Joshi, SOE | - Member |
| 8. | Prof. N.K. Dash, SOE | - Member |
| 9. | Prof. D. Venkateswarlu, SOE | - Member |
| 10. | Prof. Amitav Mishra, SOE | - Member |
| 11. | Dr. M.V. Lakshmi Reddy, Associate Professor, SOE | - Member |
| 12. | Dr. Gaurav Singh, Assistant Professor, SOE | - Member |

Prof. Amit Kaur, Prof. M.S. Senam Raju, Prof. Neera Kapoor, SOS, Prof. Shatrughna Kumar, SOE, Dr. Saanya, SOSW, Prof. S.V.S. Chaudhary, SOE, Dr. Vandana Singh, SOE and Dr. Elizabeth Kuruvilla, SOE could not attend the meeting.

At the outset, the Chairperson welcomed all the members to the 46th meeting of the School Board of School of Education. She put on record the contribution of the former Chairperson of the School Board, Prof. N.K. Dash from whom she assumed/took the Charge of the Chairperson. The School Board recorded its appreciation of the significant contribution of the outgoing Chairperson and welcomed the new Chairperson.

The agenda items were then taken up for discussion.

Item No. 46.1 To confirm the minutes of the 45th Meeting of the School Board of the School of Education.

The Chairperson informed the Board that the Minutes of 45th Meeting of the School Board of School of Education held on July 15, 2016 were circulated to the Members. The Chairperson also informed the members of the actions



taken by the faculty members in the light of the minutes and presented the same to the School Board.

The Chairperson informed the members that no comments have been received on the minutes from any member of the School Board so far. Since no other observations/comments were received, the Board approved the minutes.

Item No. 46.2 To report the Action Taken on the minutes of 45th Meeting of the School Board of School of Education

The Chairperson informed the members of the actions taken by the faculty members on the minutes of 45th Meeting of the School Board of the School of Education held on 15.07.2016 and presented the same to the School Board.

The Chairperson apprised the Board about the ATR which was noted by the School Board.

Item No. 46.3 To consider and approve the concept note of the proposal of (1) 'B.A. (Honours) Education (as per Choice Based Credit System of UGC) and (2) 'B.A. with Education' under the Bachelor Degree Programme of IGNOU (as per Choice Based Credit System of UGC)

The School Board was apprised that the School of Education has initiated to include 'B.A. (Honours) Education' and 'B.A. with Education' as per the CBCS system of UGC. B.A. (Honours) Education will be an independent programme of School of Education, IGNOU. B.A. with Education as a Subject will be included at the Bachelor Degree Level under the BDP of IGNOU. At present IGNOU is revising Bachelor Degree Programme across the subjects as per the CBCS format. Keeping in view the above, School of Education has prepared proposals of 'B.A. (Honours) Education and B.A. with Education'. The proposals have been discussed in the 66th, 67th and 68th School Council meeting as well as with the Discipline Coordinators of School of Social Sciences. In principle, the proposal has been accepted.

As per the CBCS format, for 'B.A. (Honours) Education', 14 Core courses and 06 Discipline Specific Elective Courses (Students have to select 04 DSE courses) have been suggested in the proposal. For B.A. (Honours) Education, the SOE, IGNOU, will develop 14 core courses and 06 Discipline Specific Elective (DSE) courses on education whereas the other required courses such as Ability Enhancement Compulsory Courses (AECC), Skill Enhancement Courses (SEC) and Generic Elective (GE) will be taken from the general pool of CBCS BDP programme of IGNOU. B.A. (Honours) Education has been proposed to offer on July, 2019 session.

For 'B.A. with Education' as a subject, 04 Core Courses and 06 Discipline Specific Elective Courses (Students have to select any 02 DSE Courses) have been suggested. This will not be an independent programme. It will be

offered under the CBCS BDP programme of IGNOU. Core and DSE Courses for 'B.A. with Education' will be taken from the Core and DSE Courses suggested in B.A. (Honours) Education. No separate courses will be developed for 'B.A. with Education'. B.A. with Education has been proposed to offer on July, 2018 session.

The concept note of 'B.A. (Honours) Education' and 'B.A. with Education' (as per Choice Based Credit System of UGC) under the Bachelor Degree Programme of IGNOU is placed in the School Board meeting for consideration and approval.

The School Board considered the Item and after deliberations at length it was felt that the note lacks clarity about BA (Honours in Education) and BA with Education. However, the School Board approved the proposal in principle with the observation that the note should be modified with clarity about the Programmes(s) to be launched. The School Board authorised the Chairperson, School Board, SOE to finalize it.

Item No. 46.4

To consider and approve the list of experts suggested for constituting Expert Committee for conducting Expert Committee meeting of (1) B.A (Honours) Education and (2) 'B.A. with Education' under the Bachelor Degree Programme of IGNOU.

The Chairperson informed the School Board about the list of experts submitted by the Programme Coordinator. The list of experts suggested for constituting Expert Committee for conducting Expert Committee meeting of 'B.A. (Honours) Education and B.A. with Education' (as per Choice Based Credit System of UGC) under the Bachelor Degree Programme of IGNOU is placed in the School Board meeting for consideration and approval.

The School Board considered and observed that the names and addresses should be checked and modified to include names of experts from the Universities such as University of Delhi and Lucknow etc. offering BA Programme. The Board authorised the Chairperson, School Board, SOE to finalize the list. (Annexure 46.4)

Item No. 46.5

To consider and approve the name of experts for Content Editor of Teaching of Social Science of B.Ed Programme.

Prof. N. K. Dash presented the name of experts for Content Editor of Teaching of Social Science of B.Ed. Programme (as per the list attached). The names of experts for Content Editor of Teaching of Social Science of B.Ed. Programme were placed before the School Board for consideration and approval.

The School Board considered and approved the name of experts for Content Editing and Course Writing of the Course 'Teaching of Social Sciences' of B.Ed Programme (Annexure-46.5).

- Item No. 46.6 To consider and approve additional names of guides as evaluators of dissertation and examiners for viva-voce of the Course-MESP-001 (Dissertation) of MA (Education) Programme.

Prof. N. K. Dash presented the name of guides (list attached) as evaluators of dissertation and examiners for Viva-voce of the Course-MESP-001 (Dissertation) of MA(Education) Programme, for consideration and approval of the School Board.

The School Board considered and approved the additional names of guides as evaluators of dissertation and examiners for viva-voce of the Course-MESP-001 (Dissertation) of MA (Education) Programme (Annexure-46.6).

- Item No. 46.7 To consider and approve the list of experts/evaluators for Ph.D. Thesis in Education of Ms. Abhilasha Gautam and Ms. Indu Sharma.

Prof. M. C. Sharma presented the list of experts/evaluators for Ph.D. Thesis in Education of Ms. Abhilasha Gautam and Ms. Indu Sharma (List in Confidential Envelop). It was informed that the prescribed guidelines for Ph.D. Programme have duly been followed for these Ph.D. scholars. The list of experts/evaluators for Ph.D. thesis is placed before the School Board for consideration and approval of the School Board.

The School Board discussed the list of names and approved the list of Evaluators for Ph.D. Thesis.

- Item No. 46.8 To consider and approve the names of Guides/Supervisors as Dissertation Evaluators and Examiners of Viva-voce for the Course MAEP-001 (Dissertation) of MAAE Programme.

Dr. M.V. Lakshmi Reddy, Programme Coordinator, Master of Arts in Adult Education (MAAE) informed the School Board that he had received a list of the names of Guides/Supervisors, Dissertation Evaluators and Examiners for Viva-voce for the Course MAEP-001 (Dissertation) from the concerned Regional Centres and the same has been recommended by the Programme Coordinator. The list is placed before the School Board of School of Education for consideration and approval.

The School Board considered and approved the names of Guides/Supervisors as Dissertation Evaluators and Examiners of Viva-

voce for the Course MAEP-001 (Dissertation) of MAAE Programme (Annexure-46.8).

Item No. 46.9 To consider and approve the names of Content Writers for BESL-123 (Block 2: Self and Yoga)

The Chairperson informed that Dr. Bharti Dogra, Course Coordinator had submitted the list of following names of Content Writers for BESL-123 (Block 2: Self and Yoga) which is placed before the School Board for consideration and approval.

1. Ms. Malkeet Kaur, Masters in Physical Education, Pursuing PhD, working in CIE Dept.
2. Dr. Vijay Kumar, Asstt. Professor, Deshbandhu College, Delhi University

The School Board considered and approved names of Content Writers for BESL-123 (Block 2: Self and Yoga) subject to complete address and contact number of the Experts. The Board authorised the Chairperson, School Board, SOE to finalize the list.

Item No. 46.10 To consider and approve minutes of the 17th Doctoral Committee held on 9th June, 2016.

The Chairperson apprised the School Board that the 17th Meeting of the Doctoral Committee was held on 9th June, 2016 in the Conference Room of the SOE. The minutes of the Doctoral Committee were approved. The minutes of the 17th Doctoral Committee (attached) is placed before the School Board for consideration and approval.

The School Board considered and approved the minutes of 17th meeting of Doctoral Committee held on 09.06.2016 which is given in Annexure-46.10

Item No. 46.11 To consider and approve the Progress Report of Ph.D. candidates.

The Chairperson informed the School Board that, the Prof. SVS Chaudhary, Coordinator, Research Degree Programme had submitted the Progress Report of Ph.D. candidates. The Progress Reports of the Ph.D. candidates is placed before the School Board for consideration and approval.

The School Board considered and approved the progress reports of Ph.D candidates as in the tabular form (Annexure 46.11).

[Signature]

Item No. 46.12 To consider and approve the panel of paper setters, moderators and evaluators of Ph.D. Course Work.

The Chairperson apprised the Board that the Prof. SVS Chaudhary, Coordinator, Research Degree Programme had submitted the Panel of paper setters, moderators and evaluators of Ph.D. Course Work (Annexure 46.12) The same is placed before the School Board for consideration and approval.

The School Board considered and approved the panel with the observation that the list may be modified and names of the moderators should be separated from the paper setters and evaluators. It was suggested that the names may be arranged in alphabetical order. The Board authorised the Chairperson, School Board, SOE to finalize the list. (Annexure 46.12)

Item No. 46.13 To consider and approve Zero Form for Minor Revision of PhD Course Work.

The School Board was informed by the Chairperson that the Prof. SVS Chaudhary, Coordinator, Research Degree Programme had submitted the Zero Form for Minor Revision of PhD Course Work (attached as Annexure 46.13) is placed before the School Board for consideration and approval.

The School Board considered and approved the Zero Form for Minor Revision of PhD Course Work with the observation that UGC norms should be followed in the revision of the PhD Course Work. (Annexure 46.13)

Item No. 46.14 To consider and approve the list of moderators for D.El.Ed./DPE Programme.

Prof. Vibha Joshi, Coordinator of DEEd/DPE presented the list of moderators of D.El.Ed./DPE Programme, as appended below for consideration and approval of the SB of SOE.

1. Dr. Vandana Saxena, Associate Professor, CIE, Delhi University
2. Prof. Najma Amin, Formerly with Dept. of Educational Studies, JMI
3. Prof. Fauzia Khan, IASE, JMI, New Delhi
4. Prof. Fauzia Nadeem, IASE, JMI, New Delhi
5. Prof. Talat Aziz, Formerly with IASE, JMI, New Delhi
6. Prof. Harjeet Kaur Bhatia, Dept. of Educational Studies, JMI, New Delhi
7. Dr. Padma Yadav, Dept. of Elementary Education, NCERT, New Delhi
8. Prof. Daya Pant, Formerly with NCERT, New Delhi

9. Dr. Rajni Joshi Chaudhary, Associate Professor, Lal Bahadur Shastri Sanskrit Vidyapeeth, Katwaria Sarai, New Delhi
10. Ms. Suman Sharma, Asstt. Professor, Education, Gargi College, University of Delhi
11. Ms. Chandra Tiwari, Asstt. Professor, Elementary Education, Institute of Home Economics, University of Delhi

The School Board considered and approved the the above list of moderators for D.El.Ed./DPE Programme.

- Item No. 46.15 To consider and approve the list of evaluators for the Ph.D. thesis of Mr. Badeeuddin Thangal U.P. (Enrol. No.- 100165453-New and old No.097328103).

The Chairperson informed the School Board that the list of evaluators for the Ph.D. thesis of Mr. Badeeuddin Thangal U.P. has been submitted by Prof. Vibha Joshi. The same is placed before the School Board for consideration and approval.

The School Board deliberated on the list of names and approved the list of Evaluators for Ph.D. Thesis.

- Item No. 46.16 To consider and approve the panel for translation and vetting of BES-128 and BES-129.

Prof. Dr. Venkateshwarlu presented the names of panel for translation and vetting of BES-128 and BES-129 as appended. The same is placed before the School Board for consideration and approval.

Courses: BES 128 (Creating an Inclusive School and BES129 (Gender, School and Society)

1. Dr. Daya Shankar Misra, Rashtriya Sanskrit Vidyapeeth, New Delhi
2. Dr. Arvind Sharma, Associate Professor, Dr. Shakuntala Mishra National Rehabilitation University, Lucknow
3. Mr. Chandra Shekar, Project Assistant, IGNOU, New Delhi
4. Mr. Subhash, IGNOU, New Delhi
5. Mr. Ramkishan, IGNOU, New Delhi

The School Board considered and observed that separate list of Translators and Vettors should be resubmitted. These experts may be used accross the courses. Additional names may be included. The names of Sh. Rishab Mishra, Wardha University and Dr. Pushplata Sharma, Kalyan College of Education which were suggested by the

External Members, may be included. List with complete address, designation and contact numbers should be re-submitted. The Board authorised the Chairperson, School Board, SOE to finalize the list.

Item No. 46.17 Any other items with the permission of the Chair. The Chair permitted the following Item(s):

Item No. 46.17.1 To consider and approve the additional names of Course Editors, Translators and People to be involved for Vetting for various courses of B.Ed. (Revised) Programme

Prof. M. C. Sharma presented the panel for Course Editors, Translators, people to be involved for Vetting for various courses of B.Ed. Programme (Panel appended below). The list is in addition to the lists approved in 43rd, 44th and 45th School Board. The same is submitted for consideration and approval of School Board of School of Education.

Course BES 145: PEDAGOGY OF HINDI

Editors:

1. Dr. Sneh Prabha, Former Principal, Sr. Lecturer, DIET, New Delhi
2. Dr. Meenakshi Seetha, Principal, Shri Ram College of Education, IP University, Delhi
3. Dr. J. D. Dabas, Former Principal, DIET, Pitampura

List of Translators for Vetting for various Courses

1. Dr. Giriraj Kishore, Former Dean, Faculty of Education, Dr. B.R. Ambedkar Univ, Agra
2. Dr. Daya Shankar Mishra, Rashtriya Sanskrit Vidyapeeth, New Delhi
3. Dr. Arvind Sharma, Associate Professor, Dr. Shankuntala Mishra National Rehabilitation University, Lucknow
4. Dr. Subhash Chandra, (Retd.), IGNOU, New Delhi

The School Board considered and approved the additional names of Course Editors, Translators and People to be involved for Vetting for various courses of B.Ed. (Revised) Programme.

Item No. 46.17.2 To consider and approve the proposal for organizing a one day meeting with experts for initiating the process of revision of the PG Diploma in Educational Technology (PGDET) Programme and exploring the possibility of subsequently developing MOOCs based on this Programme

Dr. Sutapa Bose informed the School Board that 'Educational Technology' is one of the disciplines of the School of Education, and in 2009 the school launched the Post Graduate Diploma in Educational Technology (PGDET) programme. A feedback study was carried out on the need of revision of PGEDT on the suggestion of 39th School Board meeting held on 23rd October, 2013. The proposal for organizing a one

day meeting with experts (list attached) for initiating the process of revision of the PG Diploma in Educational Technology (PGDET) Programme and exploring the possibility of subsequently developing MOOCs based on this Programme is placed before the School Board for consideration and approval.

The School Board considered and approved with the observation that the list of experts submitted was too long and only a few experts may be invited for the meeting. The list may however be used for engaging Course Writers, Editors and other experts in future for this programme. The Board authorised the Chairperson, School Board, SOE to finalize the list.

Item No. 46.17.3

To consider and approve the list of Paper Setters/Evaluators and Moderators for PhD Course Work

The Chairperson apprised the School Board that Prof. SVS Chaudhary, Programme Coordinator (PhD) had submitted a list of Paper Setters, Evaluators and Moderators (list attached) for PhD Course Work in the month of September, 2016. Since the Term-End-Examination for 1st Semester for PhD course is scheduled to be held during 2016, it was urgent to approve the list of Paper Setters, Evaluators and Moderators by the School Board and the Competent Authority. As the School Board could not be held immediately, as per the decision taken in the 44th meeting of the School Board to approve the urgent matter through circulation among the Members of the School Board and later ratify in the next meeting of the School Board. Following the same decision, the Agenda Item of Paper Setters, Evaluators and Moderators for PhD was circulated among the members of the School Board and was duly approved. Now the minutes of the approval of the Agenda Item has been placed for consideration and approval of the School Board.

The School Board considered and approved the list of Paper Setters/Evaluators and Moderators for PhD Course Work (Annexure 46.17.3)

Item No. 46.17.4

To consider and approve the names of Project Supervisors and Evaluators for PGDEMA Programme for RC Bhopal

The following names for Project Supervisors and Evaluators for PGDEMA Programme for RC Bhopal, are placed before the School Board:

1. Dr. Chitra Sharma, Associate Professor, San Hirdaram Girls College, Bhopal.
2. Dr. Anil Kumar M B, Lecturer, Directorate of SC Development, Bhopal.



The School Board considered and observed that the minimum year of experience of the list of experts submitted for approval (i.e. 5 years) should be ensured while approving the name and Course Code has to be given. It should also be ensured that the names should be submitted by the Regional Centre, Bhopal. The Board authorised the Chairperson, School Board, SOE to finalize the list.

Item No. 46.17.5

To consider and approve the names of Experts for preparation of a Research Proposal for a study on Distance Teacher Education in India

The Chairperson and Prof. N. K. Dash apprised the School Board that the SOE proposed to undertake a Research Study on Distance Teacher Education in India for which a detailed research proposal has been prepared with the help of faculty members and outside experts. The list of names is placed for consideration and approval of the School Board.

The following names of experts are submitted below for the consideration and approval of the School Board.

1. Prof. Anita Rastogi, JMI, New Delhi
2. Prof. S.P. Gupta, RTOU, Allahabad
3. Prof. S.C. Panigrahi, MS University, Baroda
4. Prof. Anil Shukla, Lucknow University, Lucknow
5. Prof. B.N. Panda, RIE, Bhubaneswar
6. Dr. S.S. Jena, RSD
7. Prof. P.K. Biswas, Director, STRIDE
8. All faculty of SOE

The School Board considered and approved the list with the observation that the names of some more experts should be included in the list. The Board authorised the Chairperson, School Board, SOE to finalize the list. Accordingly, three names of experts i.e. Prof. M. Miya, Ex.VC, MANUU, Prof. Bharati Baveja, Former Head, CIE, DU and Prof. Dhaneswar Harichandan, IDOL, Univ. of Mumbai have been added and the revised list is placed as Annexure 46.17.5.

The School Board Meeting ended with a vote of thanks to the Chair.

28.12.16.
(Prof. Saroj Pandey)
Chairperson, School Board,
School of Education