

MINUTES OF THE 48TH MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION HELD ON OCTOBER 24, 2017 AT 10.30 A.M. IN THE CONFERENCE ROOM, SOCE, IGNOU, NEW DELHI

The 48th meeting of the School Board of School of Education was held on October 24, 2017 at 10.30 a.m. in the Conference Room of SOCE, 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. Shatrughna Kumar, SOH | - Member |
| 3. Prof. M.S. Senam Raju, SOMS | - Member |
| 4. Prof. Neera Kapoor, SOS, | - Member |
| 5. Dr. Saumya, SOSW, | - Member |
| 6. Prof. S.V.S. Chaudhary, SOE | - Member |
| 7. Prof. Vibha Joshi, SOE | - Member |
| 8. Prof. D. Venkateswarlu, SOE | - Member |
| 9. Prof. Amitav Mishra, SOE | - Member |
| 10. Dr. M.V. Lakshmi Reddy, Associate Professor, SOE | - Member |
| 11. Dr. Vandana Singh, Associate Professor, SOE | - Member |
| 12. Dr. Gaurav Singh, Assistant Professor, SOE | - Member |
| 13. Dr. Elizabeth Kuruvilla, SOE | - Member |

Prof. N.K. Dash, SOE could not attend the meeting.

The Director, SOE and the Chairperson welcomed all the members to the 48th meeting of the School Board of School of Education. She informed the members that Prof. S.C. Panigrahi, CASE, M.S. University, Baroda; Prof. Gara Latchanna, Department of Education, Andhra University, Vishakapatnam, Andhra Pradesh; Prof. Bharati Baveja, Former Head, Central Institute of Education, DU, Delhi; Prof. Anita Rastogi, Head, School of Educational Studies, JMI, Delhi, and; Prof. Amit Kauts, Dean, Faculty of Education, Guru Nanak Dev University, Amritsar, Punjab, external members of the School Board who have completed their tenure on 24.08.2017. She acknowledged the significant contribution made by them to the deliberation in various meetings of the School Board. She expressed her gratitude to these members.

The following agenda items were then taken up for discussion:

Item No.	Agenda Items
SB/SOE.48.1.	To confirm the minutes of the 47 th Meeting of the School Board of School of Education.
	Director, SOE informed the members that the Minutes of 47 th meeting of the School Board of School of Education held on May 16, 2017 were circulated to the members on May 26, 2017. No comments from any member of the School Board have been received on the minutes; hence, the final minutes were circulated among the members on July 18, 2017. The final minutes as

	Annexure SB/SOE.48.1 were placed before the School Board for confirmation. The chairperson suggested that the para 3 in regard to SB/SOE.47.3 i.e. <i>"The members of School Board deliberated upon the issue thoroughly and expressed that as the Phase-1 Form on the programme has already been approved by the Academic Council for academic decisions, necessary guidance of Academic Council in this regard may be sought"</i> should be deleted from the deliberation. as Phase 1 form is placed in the APC. The members agreed and resolved that the para may be deleted from the minutes. The members also agreed that the resolution of this item (SB/SOE.47.3) should also be modified and the sentence <i>"subject to further guidance of Academic Council in this regard"</i> should be deleted and the final resolution may read as "School Board approved in-principle the Phase-1 Form for Certificate in Inclusive Education".
	School Board confirmed the minutes of its 47th Meeting held on May 16, 2017 with the above modifications. The final confirmed minutes of 47th Meeting of the School Board of School of Education held on May 16, 2017 are enclosed herewith as Appendix SB/SOE.48.1.
SB/SOE.48.2.	To Report the Action Taken on the minutes of 47th Meeting of the School Board of School of Education.
	Director, SOE informed the members that a report regarding the action(s) taken for different agenda item(s) approved by the School Board in its 47th meeting held on May 16, 2017 is placed as annexure for reporting of the School Board.
	School Board confirmed the Action Taken on the minutes of 47th Meeting of the School Board of School of Education.
SB/SOE.48.3.	To consider and approve the list of experts for co-opting five experts who are not the employee of the University for their specialized knowledge in the disciplines assigned to the School as Members of School Board as per clause 2(e) of statute 10(A) of IGNOU Ordinances.
	The Director, SOE informed the School Board that the two years' term of external members (co-opted) of the School Board, has been over on 24.08.2017. As per clause (2)(e) of Statute 10(A), School Board co-opts five experts, who are not the employees of the University, for their specialized knowledge in the disciplines assigned to the School, as its members for a term of two years. Accordingly, 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 as Members of School Board of School of Education. The Members discussed upon the item.
	The School Board authorised the Director SOE for identifying 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.
SB/SOE.48.4.	To consider and approve the additional list of experts as Translators for translating the Question Papers of all programmes of SOE.
	The Director, SOE informed the Board that for translating the question papers of various programmes (in Hindi) housed in the School of Education, it was felt that instead of getting the names approved for each and every course/programme, a common panel of experts as translators should be prepared for using their services. Therefore, a list of translators was placed for consideration and approval of the School Board. The members were of the opinion that the translators for translating the Question Papers need no approval of School Board and School can identify the translators according to its convenience and requirements. Hence Board decided to drop the item.
	School Board dropped the item.
SB/SOE.48.5.	To consider and approve the minutes of the 25th and 26th meeting of Doctoral Committee held on 24th July, 2017, and 20th September, 2017 respectively.
	Prof. S. V. S. Chaudhary, Programme Coordinator for Ph.D. Programme informed the members that the 25th, and 26th meetings of the Doctoral Committee were held on 24th July, 2017, and 20th September, 2017 respectively. The progress report of seven Ph.D. students duly approved by the Supervisors, the requests of Ph.D. Students for exemption from course work, requests for pre-seminar submission of three students and request of Ms. Anju Rani, Enrolment no. 144500715 for cancellation of admission in Ph.D. Programme were considered in these meetings. The minutes of the 25th and 26th meeting were placed as annexures to the agenda item for approval of the School Board.
	The School Board approved the minutes of the 25th and 26th meeting of Doctoral Committee held on 24th July, 2017, and 20th September, 2017 respectively.

SB/SOE.48.6.	To consider and approve the exemption from Course work for the candidates of Ph.D. in Education Programme. Prof. S. V. S. Chaudhary, Programme Coordinator for Ph.D. in Education Programme informed the members that Eight (08) candidates, who were selected for Ph.D. (Education) have requested for exemption from Course work of Ph.D. (Education) programme as they have completed M.Phil programme. They were requested to submit the M.Phil degree certificate and marks memoranda. The names of eight candidates with their enrolment numbers are as follows: <table><tr><th>S.No.</th><th>Name</th><th>Enrolment No.</th></tr><tr><td>1.</td><td>Mr. Sanjeev Kumar</td><td>173103152</td></tr><tr><td>2.</td><td>Ms. Renu Chander</td><td>173103177</td></tr><tr><td>3.</td><td>Mr. G.V.B.S.N. Raju</td><td>173103184</td></tr><tr><td>4.</td><td>Ms. Poonam</td><td>173103113</td></tr><tr><td>5.</td><td>Ms. Manisha Rani Verma</td><td>173103160</td></tr><tr><td>6.</td><td>Mr. Shiv Veer Singh Yadav</td><td>173103145</td></tr><tr><td>7.</td><td>Mr. Kuldeep Yadav</td><td>173103263</td></tr><tr><td>8.</td><td>Mr. Sher Singh</td><td>173103217</td></tr></table> Two candidates mentioned at Sl.No. 3 and 8 have not submitted their M.Phil degree certificate but they submitted marks memoranda. The members deliberated upon the issue thoroughly and decided that exemption from the course work to the above candidates may be accorded subject to submission of M.Phil. Certificates.	S.No.	Name	Enrolment No.	1.	Mr. Sanjeev Kumar	173103152	2.	Ms. Renu Chander	173103177	3.	Mr. G.V.B.S.N. Raju	173103184	4.	Ms. Poonam	173103113	5.	Ms. Manisha Rani Verma	173103160	6.	Mr. Shiv Veer Singh Yadav	173103145	7.	Mr. Kuldeep Yadav	173103263	8.	Mr. Sher Singh	173103217
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	The School Board approved the request of the above eight candidates of Ph.D. in Education Programme for Exemption from Course Work subject to submission of necessary M.Phil. certificate.																											
SB/SOE.48.7.	To consider and approve the Progress Report(s) of Ph.D./M.Phil. Candidates. Prof. S. V. S. Chaudhary, Programme Coordinator for Ph.D. Programme, informed the members about the six monthly Progress Reports submitted by the seven Ph.D. candidates duly approved by the supervisors and by Doctoral Research Committee in its 24th and 25th meetings held on 24th July, 2017, and 20th September, 2017 respectively.																											
	The School Board approved the progress reports of the seven Ph.D. candidates.																											

SB/SOE.48.8.	To consider and approve the additional list of Paper Setters, Evaluators & Moderators for Ph.D. (Education) Course Work.
	Prof. S. V. S. Chaudhary, Programme Coordinator for Ph.D. Programme informed the members that additional list of paper setters, evaluators and moderators for Ph.D. (Education) Course Work are placed herewith as annexures for approval.
	The School Board approved the additional lists of Paper Setters, Evaluators & Moderators for Ph.D. (Education) Course Work and the same are attached herewith as Appendices SB/SOE.48.8/I, SB/SOE.48.8/II and SB/SOE.48.8/III.
SB/SOE.48.9.	To consider and approve the list of experts for evaluation of Ph.D. thesis and conduct of Viva-Voce Examination in respect of Ms. Y. Mercy Rani, Enrolment No. 122877278.
	Director, SOE informed the members that Dr. M.V. Lakshmi Reddy has submitted a list of names of proposed experts for evaluation of thesis and conduct of Viva-Voce Examination in respect of Ms. Y. Mercy Rani, Enrol. No. 122877278, pursuing Ph.D. in Education under his supervision and likely to submit her thesis very soon.
	The School Board approved the list of experts for evaluation of Ph.D. thesis and conduct of Viva-Voce Examination in respect of Ms. Y. Mercy Rani, Enrolment No. 122877278.
SB/SOE.48.10.	To consider and approve the list of experts for evaluation of Ph.D. thesis and conduct of Viva-Voce Examination in respect of Ms. K.P. Nisha, Enrolment No. 100165522.
	Director, SOE informed the members that Prof. C.B. Sharma has submitted a list of names of proposed experts for evaluation of thesis and conduct of Viva-Voce Examination in respect of Ms. K.P. Nisha, Enrolment No. 100165522, a research scholar pursuing Ph.D. in Education under his supervision.
	The School Board approved the list of experts for evaluation of Ph.D. thesis and conduct of Viva-Voce Examination in respect of Ms. K.P. Nisha, Enrolment No. 100165522.
SB/SOE.48.11.	To consider and approve the list of experts for evaluation of Ph.D. thesis and conduct of Viva-Voce Examination in respect of Mr. Shanker Luitel, Enrolment No.131637141.
	Director, SOE informed the members that Dr. Niradhar Dey has submitted a list of names of proposed experts for evaluation of thesis and conduct of Viva-Voce Examination in respect of Mr. Shanker Luitel, Enrolment No. 131637141, a research scholar pursuing Ph.D. in Education under his supervision.

	The School Board approved the list of experts for evaluation of Ph.D. thesis and conduct of Viva-Voce Examination in respect of Mr. Shanker Luitel, Enrolment No.131637141.
SB/SOE.48.12.	To consider and approve the list of experts for evaluation of Ph.D. thesis and conduct of Viva-Voce Examination in respect of Mr. Ravi Ayyagari, Enrolment No.127722756.
	Director, SOE informed the members that Prof. Satyanarana has submitted a list of names of proposed experts for evaluation of thesis and conduct of Viva-Voce Examination in respect of Mr. Ravi Ayyagari, Enrolment No. 127722756, a research scholar pursuing Ph.D. in Distance Education under his supervision.
	The School Board approved the list of experts for evaluation of Ph.D. thesis and conduct of Viva-Voce Examination in respect of Mr. Ravi Ayyagari, Enrolment No.127722756.
SB/SOE.48.13.	To consider and approve the additional names of guides as evaluators of dissertation and examiners for Viva Voce of the Course: MESP-001 (Dissertation) of M.A. in Education (MAEDU) Programme.
	Director, SOE presented the item and placed the additional list of evaluators for the M.A. in Education (MAEDU) Programme for approval
	School Board approved the additional list of evaluators for the M.A. in Education (MAEDU) Programme
SB/SOE.48.14.	To consider and approve the revised Content Outline for various courses of 'Inclusive Education' as one of the specialized area in M.A. in Education (MAEDU) Programme.
	Prof. Amitav Mishra, Programme Coordinator of Specialized Area (Inclusive Education) of MAEDU informed the members that the 'Phase Zero' form was approved by the School Board of SOE in its 41 st meeting held on 14 th November, 2014. The content outlines of various courses for 'Inclusive Education' as developed by the Expert Committee were placed and discussed in the 47 th Meeting of the School Board of SOE under Item No. SB/SOE.47.17. The members had suggested that practicum/field experience was to be incorporated in the Courses which the learner may carryout and submit through assignments for evaluation. In the light of the suggestion of School Board of SOE, the revised content outlines for various courses of 'Inclusive Education' were placed for consideration and approval.
	School Board approved the revised Content Outline for various courses of 'Inclusive Education' as one of the specialized area in

	M.A. in Education (MAEDU) Programme.
SB/SOE.48.15.	To consider and approve the Phase Zero form for Post Graduate Diploma in Educational Technology (PGDET) Programme.
	Director SOE informed the members that SOE launched the Post Graduate Diploma in Educational Technology (PGDET) programme in 2009 having four theory courses and one project. School Board of SOE in its 39th meeting 23/10/2013 approved the proposal to carry out a feedback study of the programme. The feedback received from the learners was considered during the subsequent experts committee meeting held for developing the programme and course structure. Members were informed that the first expert committee in its meeting held on 7/4/2017 recommended the retention of the programme structure but with new course titles to represent the new content areas. The second expert committee meeting (held on 22-23 August, 2017) helped to develop the course structure. Accordingly, the phase Zero form for revising the Post Graduate Diploma in Educational Technology (PGDET) Programme and the course structure were placed.
	The School Board approved the Phase Zero form for Post Graduate Diploma in Educational Technology (PGDET) Programme.
SB/SOE.48.16.	To consider and approve the list of Unit Writers, Editors and Moderators for PG Diploma in Educational Technology (PGDET) Programme.
	Director, SOE placed the list Unit Writers, Editors and Moderators for the PG Diploma in Educational Technology (PGDET) programme for approval by the School Board. Prof. Vibha Joshi suggested that the term 'Unit Writer' should be modified as 'Course Writer' to which the Board Members agreed.
	School Board approved the list of Course Writers, Editors and Moderators for PG Diploma in Educational Technology (PGDET) Programme.
SB/SOE.48.17.	To consider and approve the revised remuneration for Programme resource persons/experts for conducting the Extended Contact Programme (ECP) of PGDHE and PGDSLM.
	Director, SOE informed the members that the programme coordinators have proposed for revising the rate of remuneration for resource persons/ experts for conducting ECP from the existing Rs.

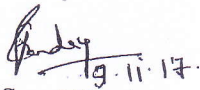
	500/- to Rs. 1000/- per session (duration 1½ hr.) plus local conveyance. Members deliberated upon the matter and agreed with the proposal. Members also advised that the matter should be referred to Finance and Accounts Division of the university for further necessary approvals required for revising the rates.
	School Board approved the revised rate of remuneration from the existing Rs. 500/- to Rs. 1000/- per session (duration 1½ hr.) plus local conveyance for Programme resource persons/experts for conducting the Extended Contact Programme (ECP) of PGDHE and PGDSLM. School.
SB/SOE.48.18.	To consider and approve the revised student registration fee for the ECP of PGDHE and PGDSLM Programme.
	Director, SOE informed the members that the programme coordinators have proposed for revising the student registration fee from the existing Rs. 300/- to Rs. 1000/- for PGDHE (ECP) and Rs. 500/- for PGDSLM (ECP). Members deliberated upon the matter and found that there should be more specific supporting documents and grounds for the proposal and decided to drop the item.
	School Board dropped the item.
SB/SOE.48.19.	To consider and approve the list of Paper Setters for MES-006 of PGDSLM Programme.
	Director, SOE placed the additional list of paper setters for the Course-MES-006 of PGDSLM programme for approval.
	School Board approved the additional list of paper setters for the Course-MES-006 of PGDSLM programme and the same is enclosed herewith as Appendix SB/SOE.48.19.
SB/SOE.48.20.	To consider and approve the list of evaluators of B.Ed. Old Curriculum for the B.Ed. Revised Courses.
	Director, SOE informed the members of the School Board that B.Ed. programme has been revised, in which the course code has been changed for many courses. Keeping in view the demand from IGNOU regional evaluation centers it is proposed that the existing evaluators already approved for old course codes may be considered for approval for revised courses by the School Board.
	School Board approved that the existing evaluators already approved for old course codes may also be considered approved

	for new course codes as per details enclosed herewith Appendix SB/SOE.48.20.
SB/SOE.48.21.	To consider and approve the additional lists of paper setters and evaluators of various courses of B.Ed. (Revised) Programme.
	Director, SOE placed the additional lists of paper setters and evaluators for the B.Ed. (Revised) Programme for approval of the School Board
	School Board approved the additional lists of paper setters and evaluators for the B.Ed. (Revised) Programme and the same are enclosed herewith as Appendices SB/SOE.48.21/I and SB/SOE.48.21/II respectively.
SB/SOE.48.22.	To consider and approve the list of names of paper setters for Entrance Examination of B.Ed. Programme.
	Director, SOE placed the additional list of paper setters for entrance examination of B.Ed. Programme for approval of the School Board.
	School Board approved the additional list of paper setters for entrance examination of B.Ed. Programme and the same is enclosed as Appendix SB/SOE.48.22.
SB/SOE.48.23.	To consider and approve the Additional List of Translators, Proof Readers, Language Editors and Vettors for B.Ed. (Revised) Programme.
	Director, SOE placed the Additional List of Translators, Proof Readers, Language Editors and Vettors for B.Ed. Programme for approval of School Board.
	School Board approved the Additional List of Translators, Proof Readers, Language Editors and Vettors for B.Ed. Programme and the same is enclosed as Appendix SB/SOE.48.23.
SB/SOE.48.24.	To consider and approve the additional names of Moderators for moderating the question papers of B.Ed.(Revised) Programme.
	Director, SOE placed the additional names of moderators for moderating the question papers of various courses of B.Ed. Programme for approval of School Board.
	School Board approved the additional names of Moderators for moderating the question papers of B.Ed. (Revised) Programme and the same is enclosed as Appendix SB/SOE.48.24.

SB/SOE.48.25.	To consider and approve the Phase Zero form for initiating Design and Development of the Course BESE-133 (to revise BES-066 as BESE-133 Course): Adolescence and Family Education.
	Director, SOE informed that the School Board of SOE in the 43rd School Board meeting held on September 30, 2015 approved the programme structure and Course outlines of various courses for revision of B.Ed programme as per NCTE norms and standards-2014. The B.Ed. Programme has been revised accordingly. The revision of Course BESE-133 (pre-revised course BES-066) has been planned in this context. In the light of above, the Phase Zero form and the Course Structure for the Course BESE 133: Adolescence and Family Education (pre-revised Course BES 066) was placed for approval of the School Board.
	School Board approved the Phase Zero form for initiating Design and Development of the Course BESE-133 (to revise BES-066 as BESE-133 Course): Adolescence and Family Education and the same are enclosed as Appendix SB/SOE.48.25.
SB/SOE.48.26.	To consider and approve the names of experts for the course committee for revising the syllabus, unit writers and content editors for course BESE-133 (BES066 of pre-revised Course): Adolescence and Family Education.
	Director, SOE placed the lists of experts for the i. Course Committee for revising the syllabus, ii. Unit Writers and iii. Content Editors for the Course BESE-133 (BES 066 of pre-revised course: Adolescence and Family Education) of B.Ed Programme for approval of the School Board. The Board members suggested that the terms 'Unit Writers' should be replaced by 'Course Writers'
	School Board approved the lists of experts for the i. Course Committee for revising the syllabus, ii. Course Writers and iii. Content Editors for the Course BESE-133 (BES 066 of pre-revised course: Adolescence and Family Education) of B.Ed Programme and the same is enclosed as Appendix SB/SOE.48.26.
SB/SOE.48.27.	To consider and approve the additional list of Evaluators for the CIG Programme.
	Director, SOE placed the additional list of evaluators for the CIG Programme for approval of School Board.
	School Board approved the additional list of evaluators for the CIG

	Programme and the same is enclosed as Appendix SB/SOE.48.27.
SB/SOE.48.28.	Any other items with the permission of the Chair.
	No other item was placed.

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


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