

MINUTES OF THE 49TH MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION HELD ON SEPTEMBER 10, 2018 AT 11.00 A.M. IN THE CONFERENCE ROOM, SOE, IGNOU, NEW DELHI

The 49th meeting of the School Board of School of Education was held on September 10, 2018 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. K. Srinivas, NUEPA | - Member |
| 3. | Prof. S. Panda, STRIDE | - Member |
| 4. | Prof. Bharat Inder Fozdar, SOS | - Member |
| 5. | Sh. Akshay Kumar, SOCIS | - Member |
| 6. | Prof. Madhu Tyagi, SOMS | - Member |
| 7. | Prof. Vibha Joshi, SOE | - Member |
| 8. | Prof. N.K. Dash, SOE | - Member |
| 9. | Prof. D. Ventateshwarlu, SOE | - Member |
| 10. | Prof. Amitav Mishra, SOE | - Member |
| 11. | Dr. Bharti Dogra, SOE | - Member |
| 12. | Dr. Sutapa Bose, SOE | - Member |
| 13. | Dr. Niradhar Dey, SOE | - Member |

Prof. Rama Mishra, Prof. B.N. Panda, Prof. K.S. Sudheer Reddy, Prof. Rajaram and Dr. Vandana Singh could not attend the meeting.

The Director, SOE and the Chairperson welcomed all the members to the 49th meeting of the School Board of School of Education. She informed the members that eight members nominated by the Vice Chancellor under Clause 2 (c) and 2(d) of the Statute 10A of IGNOU Act completed their tenure on 24.4.2018. She also informed that two SOE members of School Board Prof. M.C. Sharma and S.V.S. Chaudhary superannuated recently. The School Board recorded its appreciation of the significant contribution of the outgoing members to the proceedings of the School Board meetings. They are:

1. Prof. Neera Kapoor, SOS
2. Prof. Shatrughna Kumar, SOH
3. Prof. M.S. Senam Raju, SOMS
4. Dr. Sournya, SOWS
5. Prof. Dr. M.V Lakshmi Reddy, SOE
6. Dr. Vandana Singh, SOE
7. Dr. Gaurav Singh, SOE and
8. Dr. Elizabeth Kuruvilla, SOE

The Chairperson welcomed all the new member to the 49th meeting of the School Board of School of Education. She informed the members that four members under Clause 2(d) of the Statute 10 A and four members under Clause 2(c) of the Statute 10A of IGNOU Act have been nominated to the School Board. They are:



Under Clause 2(d) of the Statute 10A

1. Prof. Bharat Inder Fozdar, Professor, SOS
2. Prof. S. Panda, Professor, STRIDE
3. Prof. Madhu Tyagi, Professor, SOMS
4. Sh. Akshay Kumar, Associate Professor, SOCIS

Under Clause 2(c) of the Statute 10A

1. Dr. Bharti Dogra, Reader, SOE
2. Dr. Vandana Singh, Associate Professor, SOE
3. Dr. Sutapa Bose, Associate Professor, SOE
4. Dr. Niradhar Dey, Assistant Professor, SOE

All the new members were introduced to the Board Members. The members from outside the University introduced themselves to the new members.

The following agenda items were then taken up for discussion:

- | Item No. | Agenda Items |
|--------------------|--|
| SB/SOE-49.1 | <p>To confirm the minutes of the 48th meeting of the School Board of School of Education</p> <p>The Chairperson informed the Board that the minutes of 48th Meeting of the School Board of School of Education held on 24th Oct. 2017 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.</p> <p>The Chairperson informed the members that no comments have been received on the minutes from any member of the School Board so far, the School Board approved the Minutes of the 48th meeting held on 24th October 2017.</p> |
| SB/SOE-49.2 | <p>To Report the Action Taken on the minutes of 48th Meeting of the School Board of School of Education.</p> <p>The Chairperson informed the members about the action(s) taken by the faculty members on the minutes of 48th meeting of the School Board of the School of Education held on 24th Oct. 2017 and presented the same to the School Board.</p> |
| SB/SOE.49.3 | <p>To consider and approve the minutes of the 27th, 28th, 29th and 30th meetings of Doctoral Research Committee held on February 12, 2018 and April 05, 2018, April 26, 2018 and August 13, 2018 respectively.</p> |

The Minutes of the meetings of Doctoral Research Committee of 27th, 28th, 29th and 30th are placed before the School Board for consideration and approval.



The School Board considered and approved the minutes of the four DRC meetings which are given at Annexure SB/SOE-49.3.

- SB/SOE.49.4** To consider and approve the request of Dr. Niradhar Dey, Ph.D supervisor, for rectification in the title of the Research Study of his Ph.D. student Shri. Shanker Luitel.

The Coordinator, Ph.D Programme, informed the members that Dr. Niradhar Dey, Ph.D Supervisor had requested for rectification in the title of the Research topic of his Ph.D student Sh. Shanker Luitel i.e.

"Present Educational Status of North Sikkim Students as Compare with the Students of Other Districts in Sikkim"

to

"Present Educational Status of North Sikkim Students as Compared with the Students of Other Districts in Sikkim"

The School Board observed that it had already considered and approved the matter while approving the minutes of 27th DRC meeting under Agenda Item No. SB/SOE-49.3.

- SB/SOE.49.5** To consider and approve the request of Ph.D. Scholar Ms. Smita Bidani, Enrolment No. 171E9767 for withdrawal of her admission in Ph.D. (Education) Programme.

The Coordinator, Ph.D Programme, informed the members that a Ph.D scholar, Ms. Smita Bidani, Enrolment No. 171E9767 had requested to join the course work for pursuing Ph.D.(Education) in 2018 and later requested to approve withdrawal of her admission in Ph.D. (Education) Programme.

The School Board observed that it had already considered and approved the matter while approving the minutes of 27th DRC meeting under Agenda Item No. SB/SOE-49.3.

- SB/SOE.49.6** To consider and approve the request of Ph.D. Scholar Ms. Rahidabano Patel, Enrolment No: 173103106 for withdrawal of her admission in Ph.D. (Education) programme.

The Coordinator, Ph.D Programme, informed the members that a Ph.D student Ms. Rahidabano Patel, Enrolment No: 173103106 had requested for withdrawal of her admission in Ph.D. (Education) programme.

The School Board observed that it had already considered and approved the matter while approving the minutes of 27th DRC meeting under Agenda Item No. SB/SOE-49.3.



SB/SOE.49.7 To consider and approve the request of Ph.D. student Shri. Joginder Kumar registered in School of Education for exemption from the Course work.

The Coordinator, Ph.D Programme, informed the members that a Ph.D student, Shri. Joginder Kumar, had requested for exemption from the Course work informing that he has completed M.Phil in 2017 and has submitted his marks memo of M.Phil which was issued in Dec. 2017. Mr. Joginder Kumar has taken his admission in Ph.D Programme in Jan. 2017 session. This was placed before the Doctoral Research Committee in its 27th meeting held on Feb. 12, 2018. The members of Doctoral Research Committee discussed the item and opined that his case may be referred to Vice-Chancellor through Research Unit.

The matter is placed before the School Board for consideration. The members of the School Board discussed it thoroughly and opined that his case may be considered in view of the UGC norms and it may be recommended to the Research Council Standing Committee and to the Vice Chancellor for decision.

SB/SOE.49.8 To consider and approve the request of Ph.D. Scholars who were exempted from the course work for adjustment of their Course work fee in second year /subsequent year fee for Ph.D. programme.

It was informed that the Ph.D. Scholars who have enrolled for Ph.D (Education) in Jan 2017 and who were exempted from the course work have requested for adjustment of their Course Work fee in second year /subsequent year fee for Ph.D. programme. The matter was discussed in the 27th DRC and it was approved.

The School Board observed that it had already considered and approved the matter while approving the minutes of 27th DRC meeting under Agenda Item No. SB/SOE-49.3.

SB/SOE.49.9 To Consider and approve for de-registration of the registration of Ms. Madhu Sinha, Ph.D student, with Enrolment No: 122877285.

It was informed that the Ph.D. Supervisor, Dr. M.V. Lakshmi Reddy, communicated that his Ph.D. student Ms. Madhu Sinha has sent an e-mail to de-register her Ph.D. registration with Enrolment No: 122877285.

The members of the School Board considered and approved to de-register the Ph.D. registration of Ms. Madhu Sinha.

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SB/SOE.49.10 To Consider and approve the additional names of external experts for Doctoral Research Committee.

It was informed that the additional names of external experts for Doctoral Research Committee were placed before the Doctoral Research Committee in its meeting held on Feb. 12, 2018 and the names were approved by DRC. The names approved by DRC were Dr. K.K. Vashishtha, Dr. Aeja Masih, Dr. Bharti Baveja, Prof. Shyam B, Menon, Prof. Dhananjay Joshi and Prof. Fauzia Nadeem. The list is placed before the School Board for approval.

The School Board approved the above mentioned names of external experts for Doctoral Research Committee of School of Education.

SB/SOE.49.11 To consider and approve the request of three Ph.D. (Education) students who were enrolled in January 2017 session as 'regular and full time Ph.D. students in School of Education, IGNOU

It was informed that the request of three Ph.D. (Education) students namely Ms. Poanam, Mr. Pramod Kumar Gaur and Ms. Sumbul Khalil, who were enrolled in January 2017 session as 'regular and full time Ph.D. students in School of Education, IGNOU to avail the Junior Research Fellowship.

The School Board observed that it had already considered and approved the matter while approving the minutes of 27th DRC meeting under Agenda Item No. SB/SOE-49.3.

SB/SOE.49.12 To consider and approve the selected lists of candidates of M.Phil and Ph.D in Distance Education for Academic Cycle July, 2018.

It was informed that the selected lists of candidates of M.Phil and Ph.D in Distance Education for Academic Cycle July, 2018 presented by Director, STRIDE was placed before the DRC in its 29th Meeting held on April 26, 2018. And the same item is placed before the School Board for consideration and approval.

The School Board observed that it had already considered and approved the matter while approving the minutes of 29th DRC meeting under Agenda Item No. SB/SOE-49.3.

SB/SOE.49.13 To consider and approve Prof. Saroj Pandey, Professor, School of Education as the new Research Supervisor for Ph.D student Ms. Poonam (Enrolment No. 173103113) in place of Dr. M.V. Lakshmi Reddy, Associate Professor, School of Education.



It was informed that the Ph.D student, Ms. Poonam, was working for her Ph.D under the supervision of Dr. Lakshmi Reddy as approved by the Doctoral Research Committee in its 27th meeting held on February 12, 2018. Based on the area of research that the student is interested, Dr. Reddy informed that there are incompatibilities in understanding about the area of research between the student and the supervisor. Hence, it was requested to consider the change of supervisor and it was discussed in the faculty meeting held on April 17, 2018. After the discussion on the issue in the faculty meeting, it was agreed that Prof. Saroj Pandey will be the new research supervisor for Ms. Poonam.

Then, the change of Research Supervisor of Ms. Poonam was placed before the Doctoral Research Committee in its meeting held on April 26, 2018 and it was approved by the DRC. Now, the item is placed before the School Board for approval.

The School Board observed that it had already considered and approved the matter while approving the minutes of 29th DRC meeting under Agenda Item No. SB/SOE-49.3.

SB/SOE.49.14 To consider and approve the request of Ms. Poonam (Enrolment No. 173103113) for exemption from Ph.D. Course work.

It was informed that the request of Ms. Poonam (Enrolment No. 173103113) for exemption from Ph.D. Course Work as she has done M.Phil was placed before the Doctoral Research Committee in its 27th meeting held on Feb. 12, 2018 and it was approved by the DRC. Now the item is placed before the School Board for approval.

The School Board observed that it had already considered and approved the matter while approving the minutes of 27th DRC meeting under Agenda Item No. SB/SOE-49.3.

SB/SOE.49.15 To consider and approve assigning the Course Work for Ms. Neha Bahuguna, Ph.D student, as intimated by the Research Unit.

It was informed that this agenda item was placed before the Doctoral Research Committee in its 30th meeting held on August 13, 2018 and it was approved by the DRC to assign the Course Work for the Ph.D student, Ms. Neha Bahuguna, as intimated by the Research Unit. This item is placed before the School Board for approval.

The School Board approved to assign the course work for the Ph.D student, Ms. Neha Bahuguna, as approved by the Doctoral Research Committee in its 30th meeting held on Aug. 13, 2018.



SB/SOE.49.16 To consider and approve the additional list of Paper Setters, Evaluators and Moderators for Ph.D. (Education) Programme.

The additional list of Paper Setters, Evaluators and Moderators for Ph.D. (Education) Programme is placed before the School Board for consideration and approval. The members of the School Board considered and approved the names of paper setters, Evaluators and Moderators. The members suggested that some more names may be included in the list. The members informed that they will send some more names to the Director to include in the list.

The School Board considered and approved the list of Paper Setters, Evaluators and Moderators for Ph.D. (Education) Programme. The list is attached herewith as Annexure SB/SOE.49.16.

SB/SOE.49.17 To consider and approve the Progress Reports of the following Ph.D candidates :

(i) Ms. Sonia Gupta (ii) Ms. Rehana Tohsin (iii) Mr. Parekh Himanshu Chandra (iv) Sh. Shanker Luitel (v) Ms. Jatinder Jit Kour (vi) Ms. Sunita Sharma (vii) Ms. Vijay Laxmi (viii) Sh. Virender Kumar

The Progress Reports of the Ph.D candidates, (i) Ms. Sonia Gupta (ii) Ms. Rehana Tohsin (iii) Mr. Parekh Himanshu Suresh Chandra (iv) Sh. Shanker Luitel (v) Ms. Jatinder Jit Kour (vi) Ms. Sunita Sharma (vii) Ms. Vijay Laxmi (viii) Sh. Virender Kumar were placed before the Doctoral Research Committee in its 27th and 30th meetings held on Feb. 12, 2018 and August 13, 2018 respectively and they are approved by the DRC. These Progress Reports of the above Ph.D candidates are placed before the School Board for approval.

The School Board observed that it had already considered and approved the matter while approving the minutes of 27th and 30th DRC meetings under Agenda Item No. SB/SOE-49.3.

SB/SOE.49.18 To consider and approve the list of Evaluators for various course of SOE received from Regional Centres

The Chairperson informed that list of Evaluators for various programmes of SOE have been received from different Regional Centres from time to time and recommended by concerned Programme Coordinators. The list is placed before the School Board for considerations and approval.

The School Board considered and recommended the names of Evaluators for various course of SOE. The members however suggested that the name of one evaluator may be approved only for three courses. The list is placed as Annexure SB/SOE-49.18.



SB/SOE.49.19 To consider and approve the Bio-data(s) for Empanelment of Evaluator(s) of different programmes of SOE received from various RCs

The Chairperson informed that list of Bio-data(s) for Empanelment of Evaluators for various programmes of SOE have been received from different Regional Centres from time to time and recommended by concerned Programme Coordinators. The list is placed before the School Board for considerations and approval.

The School Board considered and recommended the Bio-data(s) for Empanelment of Evaluator(s) of different programmes of SOE received from various RCs. The list is placed as Annexure SB/SOE-49.19.

SB/SOE.49.20 To consider and approve the enhancement of total credits of the PG Diplome in Educational Technology programme from 30 to 32 and that of project work from 6-8 credit

Dr. Sutapa Bose, Programme Coordinator of PGDET Programme informed the members of the School Board that PGDET programme is being revised and the Zero Form was approved in the 48th meeting of School Board of SOE. However, the credits of PGDET programme needs to be revised as per the UGC guidelines for ODL dt. 23rd June 2017 which requires a minimum of 32 credits for a programme of one year duration. In view of this, it is submitted that the number of credits for project work may be increased from 6 to 8 credit so that the total number of credits may be raised to 32. She also informed that Expert Committee members of PGDET Programme have been consulted and approved for this increase in the project. The revised Zero Form is placed for consideration and approval.

The agenda item was approved and the coordinators of the PG Diploma in Educational Technology Programme were advised to accommodate within the approved course structure, upcoming developments in the field of Educational Technology when the courses are developed.

SB/SOE.49.21 To consider and approve additional names of paper setters, moderators and evaluators for the course, BES 128 Creating an Inclusive School and BES 129 Gender, School and Society of B.Ed Programme

Chairperson informed that Prof. D. Venkateshwarlu has submitted the list of paper setters, moderators and evaluators of courses BES 128 and BES 129 of B.Ed Programme. The same is placed before the School Board for consideration and recommendation.

The School Board considered and recommended the names of paper setters, moderators and evaluators for the course, BES 128



and BES 129 which is given in Annexure SB/SOE-49.21.

SB/SOE.49.22 To consider and approve additional names of guides as evaluators of dissertation and examiners for viva-voce of the Course: MESP-001(Dissertation) of M.A.(Education) Programme

The Chairperson informed that Prof. N.K Dash has submitted an additional list of Dissertation guides as evaluators and examiners for viva-voce of M.A.(Education) Dissertation (MESP-001). The list of Dissertation guides as evaluators and examiners of M.A (Edu) Dissertation (MESP-001) is placed before the School Board for consideration and approval.

The School Board considered and approved the list of additional names which is given in Annexure SB/SOE-49.22.

SB/SOE.49.23 To consider and approve the proposal to conduct feedback study for revision of M.A Education programme

Prof. N.K, Dash, Ph.D Coordinator presented the agenda item - As per the IGNOU practice, there is the provision of revision of the programme within a definite duration of time of its development. In M.A. Education programme, though contents and course structure of a few courses are generic in nature, still certain changes may be required in a few courses like Societal Context of Education, Operational Dimensions of Education, Educational Research, Dissertation, etc.

Keeping in view the above, a revision of M.A. Education programme is proposed. For revision of the programme, it is proposed to conduct a feedback study to obtain views of the stakeholders involved in the programme, which may be helpful while revising the programme.

The members of the School Board considered the proposal and approved it with the suggestion that methodology of feedback study may be detailed out.

The School Board considered and approved the proposal to conduct the feedback study for revision of MA(Education) programme.

SB/SOE.49.24 To consider and approve the proposal to offer Post Graduate Diploma in Higher Education On-line

Ms. Poonam Bhushan, Programme Coordinator, PGDHE Programme informed the members of School Board that PGDHE is currently being offered to prospective learners offline. The programme has been recognized by UGC as being equivalent to one orientation programme and two refresher courses. She informed that it is

proposed to offer PGDHE online, the agenda is placed before the School Board for consideration and recommendation.

The members of the School Board considered and recommended the proposal to offer PGDHE online.

- SB/SOE.49.25 To report the MOC signed between IGNOU and Department of School Education (DSE), Govt. of Jammu and Kashmir through SSA for providing professional training to untrained graduate in-service teachers through B.Ed Programme of SOE, IGNOU**

The Chairperson informed the members of the School Board about the Memorandum of Collaboration signed between IGNOU and Department of School Education, Govt. of Jammu and Kashmir through Sarva Shiksha Abhiyan to offer B.Ed Programme to approx. 20,000 teachers working in government Schools of Jammu and Kashmir. She reported that MOC was signed on 4th Jan. 2018 and admission to B.Ed programme has been given from Jan 2018 session.

The Member of the School Board noted the MOC signed between IGNOU and Department of School Education (DSE) Govt. of Jammu and Kashmir through Sarva Shiksha Abhiyan which is placed in Annexure SB/SOE-49.25.

- SB/SOE.49.26 To consider and approve the additional names of translators for various courses of B.Ed (Revised) Programme**

The Chairperson informed the members that B.Ed Programme Coordinator has submitted additional names of translators for various courses of B.Ed (Revised) Programme. The list is placed for consideration and approval.

The School Board considered and approved additional names of translators Dr. Rishabh Kumar and Dr. Samarjeet Yadav for various courses of B.Ed (Revised) Programme

- SB/SOE.49.27 To Consider and Approve the names of Guides / Supervisors as Dissertation Evaluators and Viva-voce Examiners for the Course MAEP-001 (Dissertation) of MAAE Programme.**

The Chairperson informed that Dr. M.V. Lakshmi Reddy Coordinator of MAEP-001 (Dissertation) of MAAE Programme submitted a list of Guides / Supervisors as Dissertation Evaluators and Viva-voce Examiners for the Course MAEP-001 (Dissertation) of MAAE Programme. The same is placed before the School Board as Annexure SB/SOE-49.27.

The members of the School Board considered and



approved the list. It was suggested that complete address of the Guides / Supervisors as Dissertation Evaluators and Viva-voce Examiners may be included in the list.

SB/SOE.49.28 To consider and approve the titles of the research topics of Ph.D students of January 2017 session and the names of their research supervisors.

The Ph.D students of Jan. 2017 session who were exempted from their course work namely, Ms. Poonam, Mr. Shiv Veer Singh, Mr. Sanjeev Kumar, Ms. Manisha Rani Verma, Ms. Renu Luthra, Mr. Sher Singh, and Mr. Kuldeep Yadav, have presented their research proposals during the Doctoral Research Committee meetings held on April 05, 2018 and Aug. 13, 2018 and their research proposals were approved by DRC and the names of the Research Supervisors of these students were approved by the DRC in its 27th and 29th meetings. The list of the names of these research students, the titles of their Ph.D topics and the names of their Research Supervisors are placed before the School Board for approval.

The School Board considered and approved the titles of the research topics of Ph.D students of January 2017 session who were exempted from the course work of Ph.D and the names of their research supervisors. The list is attached herewith at Annexure No SB/SOE.49.28.

SB/SOE.49.29 Any other items with the permission of the Chair

- i) To consider and approve de-registration of the registration of Ms. Meghali Baruah, Ph.D student, with Enrolment No: 131637012

It was informed that Prof. N.K. Dash has received an e-mail from his Ph.D student, Ms. Meghali Baruah, informing that she will not be able to continue with her research work due to personal reasons and requested to cancel her Ph.D registration.

The matter was placed before the 30th Doctoral Research Committee in its meeting held on Aug. 13, 2018. The Committee considered and approved her request to de-register her Ph.D. registration.

The members of the School Board considered and approved to de-register the Ph.D. registration of Ms. Meghali Baruah.

SB/SOE.49.29 ii) To consider and approve extension of validity of the Registration period of all the students of M.Ed

**programme till 2020 To consider and approve extension
of validity of the Registration period of all the students of
M.Ed programme till 2020**

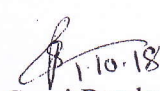
Dr. Vibha Joshi, Programme Coordinator of M.Ed Programme informed that Master of Education Programme has been launched by IGNOU through ODL in Jan. 2009. The admission to M.Ed Programme was kept in abeyance from Jan, 2016 session onwards by NCTE. A Number of students admitted in this course could not complete the programme upto its validity period including the re-registration period.

She further informed that the last batch of students who admitted to the MED Programme in January, 2015 session would complete their four years by December, 2018 and up to December, 2020 with the two years Re-admission facility as applicable to all the academic programmes having a two years duration. In the interests of the Learners, it is proposed to extend the Validity of the Registration period by providing four chances to all the students of MED Programme till December, 2020. The issue has been discussed with SRD, RSD in a meeting held on 3rd April 2018 and it was agreed in principle for providing opportunity to learners to complete their programme.

The matter is placed before School Board for consideration and approval

The members of the School Board considered the matter and agreed with the recommendation of the meeting held on 3rd April 2018. The members of School Board suggested that the matter needed approval of the Competent Authority so that it could be implemented.

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


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