

MINUTES OF THE 50TH MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION HELD ON MARCH 14, 2019 AT 11.00 A.M. IN THE CONFERENCE ROOM, SOE, BLOCK 'G', NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI- 110068.

The 50th meeting of the School Board of School of Education was held on 14th March, 2019 at 11.00 a.m. in the Conference Room of SOE, Block 'G', New Academic Complex, IGNOU Campus, Maidan Garhi, New Delhi – 110068.

The following members were present in the meeting:

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| 1. | Prof. Saroj Pandey, SOE | - Chairperson |
| 2. | Prof. K. Srinivas, NIEPA | - Member |
| 3. | Prof. Rama Mishra, Devi Ahilya Vishwavidyalaya | - Member |
| 4. | Prof. B.N. Panda, Former Principal, Regional Institute of Education | - Member |
| 5. | Prof. Bharat Inder Fozdar, SOS | - Member |
| 6. | Prof. Madhu Tyagi, SOMS | - Member |
| 7. | Prof. Santosh Panda, STRIDE | - Member |
| 8. | Sh. Akshay Kumar, SOCIS | - Member |
| 9. | Prof. Vibha Joshi, SOE | - Member |
| 10. | Prof. N.K. Dash, SOE | - Member |
| 11. | Prof. D. Ventateshwarlu, SOE | - Member |
| 12. | Prof. Amitav Mishra, SOE | - Member |
| 13. | Dr. Vandana Singh, SOE | - Member |
| 14. | Dr. Sutapa Bose, SOE | - Member |
| 15. | Dr. Niradhar Dey, SOE | - Member |

Prof. K.S. Sudheer Reddy, Prof. Rajaram and Dr. Bharti Dogra, SOE could not attend the meeting. Prof. Madhu Parhar, Director, STRIDE was also invited in the meeting to present the items related to STRIDE.

Prof. Saroj Pandey, Director, SOE and the Chairperson welcomed all the members to the 50th meeting of the School Board of School of Education. The following agenda items were then taken up for discussion:

Item No.	Agenda Items
SB/SOE.50.1	To confirm the minutes of the 49 th meeting of the School Board of School of Education.

The Chairperson informed the Board that the minutes of 49th Meeting of the School Board of School of Education held on September 10, 2018 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 members of the School Board so far. The School Board approved the Minutes of the 49th meeting held on September 20, 2018. A copy of the Minutes of the 49th Meeting of the School Board of SOE is placed as Annexure SB/SOE-50.1.

SB/SOE.50.2

To Report the Action Taken on the minutes of 49th meeting of the School Board of School of Education.

The Chairperson informed the members about the action(s) taken by the faculty members on the minutes of 49th meeting of the School Board of School of Education held on September 10, 2018 and presented the same to the School Board.

SB/SOE.50.3

To consider and approve additional course writers and moderators for the PGDET Programme.

The Programme Coordinator of PGDET Programme presented the list of additional course writers and moderators for the PGDET Programme which is being revised before the School Board for consideration and approval.

The Members of the School Board considered the list of additional course writers and moderators for the PGDET Programme and recommended for approval. A copy of the list is placed as Annexure SB/SOE-50.3.

SB/SOE.50.4

To consider and approve the list of names of additional Guides/Supervisors as Evaluators or Dissertation and Viva-voce Examiners for the Course MAEP-001 (Dissertation) of MAAE Programme.

The Chairperson presented the list of additional names of Guides and Supervisors as Dissertation Evaluators and Examiners for Viva-voce for the Course MAEP-001 (Dissertation) of Master of Arts in Adult Education (MAAE) programme received from the Regional Centre, Pune and duly recommended by the Programme Coordinator before the School Board for consideration and approval.

The Members of the School Board considered the list of names of additional Guides/Supervisors as Evaluators or Dissertation and Viva-voce Examiners for the Course MAEP-001 (Dissertation) of MAAE Programme and recommended for approval. A copy of the list is placed as Annexure SB/SOE-50.4.

SB/SOE.50.5 To consider and approve the additional list of experts as supervisors and evaluators for the project work of PGDEMA Programme.

The Programme Coordinator of PGDEMA Programme presented an additional list of experts as supervisors and evaluators for the project work (MESP-049) of PGDEMA programme before the School Board for consideration and approval.

The Members of the School Board considered the list of names of experts and recommended for approval. A copy of the list is placed as Annexure SB/SOE-50.5.

SB/SOE.50.6 To consider 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 Programme Coordinator of M.A. (Education) Programme presented a list of additional names of guides as evaluators of dissertation and examiners for viva-voce of the Course: MESP-001 (Dissertation) of M.A. (Education) Programme before the School Board for consideration and approval.

The Members of the School Board considered the list and recommended for approval. A copy of the list is placed as Annexure SB/SOE-50.6.

SB/SOE.50.7 To consider and approve the names of the evaluators of different courses in M.A. Education programmes received from various Regional Centres of IGNOU.

The Programme Coordinator of M.A. (Education) Programme presented a list of names of the evaluators, of different courses in M.A. Education programmes received from different Regional Centres of IGNOU before the School Board, for consideration and approval.

The Members of the School Board considered the list and recommended for approval. A copy of the list is placed as Annexure SB/SOE-50.7.

SB/SOE.50.8 To consider and approve the list of External Experts for evaluation of Ph.D. thesis of Ms. Madhavi Sharma Ph.D. Scholar of STRIDE, IGNOU.

Prof. C.R.K. Murthy, Research Supervisor of Ms. Madhavi Sharma, Ph.D. Scholar of STRIDE submitted a list of External Experts for evaluation of Ph.D. Thesis of the research scholar in a sealed cover. The sealed cover was opened by the Chairperson when this agenda item was taken up in the School Board and the list of Experts was placed before the Members of the School Board for consideration and approval.

The Members of the School Board considered the list of External Experts for evaluation of Ph.D. thesis of Ms. Madhavi Sharma Ph.D. Scholar of STRIDE, IGNOU and approved the list of evaluators of Ph.D. Thesis.

SB/SOE.50.9

To consider and approve the list of Examiners for Evaluation of Ph.D. thesis of Md. Mizanoor Rahman, Ph.D. Scholar, STRIDE, IGNOU.

Prof. Santosh Panda, Supervisor of Md. Mizanoor Rahman, Ph.D. Scholar, STRIDE, IGNOU submitted a list of experts for evaluation of Ph.D. thesis of the research scholar in a sealed cover. The sealed cover was opened by the Chairperson when this agenda item was taken up in the School Board and the list of Experts was placed before the Members of the School Board for consideration and approval.

The Members of the School Board considered the list of Examiners for Evaluation of Ph.D. thesis of Md. Mizanoor Rahman, Ph.D. Scholar, STRIDE, IGNOU and approved the list of evaluators of Ph.D. Thesis.

SB/SOE.50.10

To consider and approve the name of Dr. Amiteshwar Ratra, Asstt. Professor (STRIDE) as Research Supervisor for M.Phil/Ph.D. in Distance Education Programme.

Dr. Amiteshwar Ratra, Asstt. Professor, STRIDE has submitted her bio-data and Ph.D. Certificate to consider her name as Research Supervisor for M.Phil/Ph.D. students in Distance Education Programme as approved by the 32nd DRC meeting of SOE held on 20th Nov., 2018 vide Item No, DRC 32.02.

The 32nd DRC considered the request of Dr. Ratra and recommended that the candidate has to submit her publications as proof of her published work in refereed journals. The Committee stated that if the publications are in refereed journals, the item may be recommended to the School Board for approval.

Dr. Ratra subsequently submitted her publications in the refereed journals, which were presented before the School Board. The Members of the School Board of School of Education considered the request of Dr. Ratra.

After deliberations, the School Board approved the name of Dr. Amiteshwar Ratra, Asstt. Professor, STRIDE as Research Supervisor for M.Phil/Ph.D. students in Distance Education Programme.

SB/SOE.50.11

To consider and recommend for approval the draft MoC to be signed between IGNOU and NVS.

The Chairperson informed the Members of the School Board that Navodaya

Vidyalaya Samiti (NVS) has requested IGNOU to launch six months Professional Development Programme for NVS teachers on issues pertaining to adolescent and their counselling. A meeting was held with the officials of NVS on 8th January 2019 at VCO and the Hon'ble Vice Chancellor advised SOE to take up the responsibility of developing the aforesaid certificate programme.

The School has taken up the responsibility and is in the process of developing the course outline of the programme. The Programme Coordinator informed that an MoC has to be signed between IGNOU and NVS to launch the programme. Accordingly, a draft MoC has been prepared and submitted to the Finance Division and Legal Cell of the University for financial and legal vetting respectively. A copy of the draft MoC was placed before the School Board for consideration and approval.

The Members of the School Board agreed to the proposal and recommended that the MoC between IGNOU and NVS may be signed.

SB/SOE.50.12

To consider and approve the panel of experts for designing the curriculum and writing the courses of the programme Post Graduate Certificate in Capacity Building of Teacher.

The Item is related to Navodaya Vidyalaya Samiti (NVS) request to launch six months Professional Development Programme for NVS teachers on issues pertaining to adolescents and their counseling as detailed in Item No. SB/SOE 50.11. The Programme Coordinator informed that in the 73rd Meeting of the School Council of School of Education held on 8th February 2019, it was proposed to launch a Post Graduate Certificate in Capacity Building of NVS teachers, which has been considered. In this context, an Expert Committee has been proposed to design the Programme/Course structure.

The Programme Coordinator presented the list of proposed experts before the School Board of School of Education for consideration and approval. The School Board deliberated on the names of the Members of the Expert Committee and one of the Members of the School Board suggested that all the faculty members of SOE may be involved in the development of programme structure.

After detailed discussions, the School Board approved the names of the Expert Committee. Further, the School Board authorized the Director, SOE to take the decision about adding the internal members to the Expert Committee. A copy of the list is placed as Annexure SB/SOE-50.12.

MINUTES OF THE 50TH MEETING OF THE SCHOOL BOARD

14TH MARCH, 2018

SB/SOE.50.13

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 the Members of the School Board that School has received the names of evaluators for various programmes from SED which has been compiled and recommended by the concerned Programme Coordinators.

The Programme Coordinator of M.Ed Programme informed that as M.Ed programme is kept in abeyance, no approval is required for evaluators of M.Ed Programme and it may be removed from the list. The School Board agreed that the list may be modified in the light of the observations made by the M.Ed Programme Coordinator.

The Members of the School Board considered the item and recommended for approval of the modified list of the evaluator(s) for different programmes of SOE. A copy of the modified list is placed as Annexure SB/SOE-50.13.

SB/SOE.50.14

To consider and approve the minutes of the 31st and 32nd meetings of Doctoral Committee held on 27th September, 2018 and 20th November, 2018 respectively.

The Programme Coordinator of Ph.D. Programme presented the minutes of the 31st and 32nd meetings of Doctoral Committee held on 27th September, 2018 and 20th November, 2018 respectively before School Board for consideration and approval.

After deliberations, the School Board considered and approved the minutes of the 31st and 32nd meetings of the Doctoral Committee. A copy of the minutes each of the 31st and 32nd meetings of the Doctoral Committee is placed as Annexure SB/SOE-50.14.

SB/SOE.50.15

To consider and approve the extension of the duration of Ph.D. student Mr. Rajendra Kumar Pandey for one year to submit his thesis.

Mr. Rajendra Kumar Pandey, Ph.D. student of School of Education requested for extension of the duration of his Ph.D. registration for one year through his Supervisor. His request was placed in the 32nd Doctoral Research Committee meeting held on 20th November, 2018. On the recommendations of the Research Committee, the matter is placed before the School Board for consideration and approval.

The Members of the School Board considered the request of Mr. Rajendra Kumar Pandey, Ph.D. student of School of Education

extension of the duration of his Ph.D. registration for one year and recommended for approval.

SB/SOE.50.16

To consider and approve to offer Post Graduate Diploma in E-Learning Programme (Online) from July 2019.

The Programme Coordinator of Post Graduate Diploma in E-Learning Programme (PGDEL) (Online) informed the Members of the School Board that STRIDE offered PGDEL (Online) in January 2010, but the programme is kept on hold since 2014 due to non-availability of Online Regulations. As the Online Regulation 2018 was notified by UGC on 14th July, 2018 and subsequently a Centre for Online Education established in IGNOU with the approval of 131th BOM on 22nd December, 2018 (BM131.25.1) STRIDE proposed to offer the existing PG Diploma in E-Learning again based on Online Regulation 2018. The Members of the School Board discussed the programme details of PGDEL and recommended the following:

1. The Credit value of the programme should be re-looked in the light of the MHRD Regulations;
2. all the modalities of the Centre for Online Programme should be followed; and
3. the Programme Coordinator may follow the procedure of Phase Forms, if necessary.

After detailed deliberations, the School Board approved the programme in principle.

SB/SOE.50.17

To consider and approve the list of Examiners for Evaluation of Ph.D. thesis of Mr. V.V. Upadhyay & Ms. Jatinder Kaur, Ph.D. Scholars, STRIDE, IGNOU.

Director, STRIDE submitted the list of External Experts for Ph.D. thesis evaluation of Mr. V.V. Upadhyay & Ms. Jatinder Kaur, the research scholars of STRIDE in a sealed cover. The sealed cover was opened by the Chairperson in the presence of Director, STRIDE and Members of the School Board. It was found that only the list of experts for Ph.D. Scholar Ms. Jatinder Kaur was submitted and no list was found for Ph.D. Scholar Mr. V.V. Upadhyay. Director, STRIDE withdrew the name of Mr. V.V. Upadhyay and requested the School Board to permit her to submit the list of External Experts for Ph.D. thesis evaluation of Mr. V.V. Upadhyay separately.

The Members of the School Board considered the list of External Experts for Ph.D. thesis evaluation of Ms. Jatinder Kaur only and approved the list of evaluators of Ph.D. Thesis.

- SB/SOE.50.18** To consider and approve the list of Internal & External Moderators for MADE, MA(DE) & M.Phil/Ph.D. Programme in Distance Education for the Moderation Board for moderation of question papers.

Director, STRIDE presented the list of Internal & External Moderators for MADE, MA(DE) & M.Phil/Ph.D. Programme in Distance Education for the Moderation Board for moderation of question papers before the School Board for consideration and approval.

The Members of the School Board considered the list Internal & External Moderators for MADE, MA(DE) & M.Phil/Ph.D. Programme in Distance Education for the Moderation Board for moderation of question papers and recommended for approval. A copy of the list is placed as Annexure SB/SOE-50.18.

- SB/SOE.50.19** Ratification of Additional list of the additional evaluators for various B.Ed. courses, approved by the Competent Authority.

The Programme Coordinator of B.Ed Programme presented the list of additional evaluators for various courses of B.Ed Programme, duly approved by the Competent Authority on 18/12/2018.

The Members of the School Board considered and approved the list of additional evaluators for various courses of B.Ed Programme. A copy of the list is placed as Annexure SB/SOE-50.19.

- SB/SOE.50.20** To consider and approve the Programme Project Report (PPR) for B.A. General (Education) under the BDP of IGNOU as per the CBCS pattern of UGC.

The Programme Coordinator of B.A. General (Education) Programme informed the Members of the School Board that School of Education has proposed to launch B.A. General (Education) under the BDP of IGNOU, as per the CBCS pattern of UGC. The Course development work is already in progress and the Programme Project Report (PPR) is placed before the School Board for consideration and approval.

The Members of the School Board discussed and approved the Programme Project Report (PPR) of B.A. General (Education). A copy of the Programme Project Report for B.A. General (Education) is placed as Annexure SB/SOE-50.20.

- SB/SOE.50.21** To consider and approve the Programme Development Form (PDF) for B.A. General (Education) under the BDP of IGNOU as per the CBCS pattern of UGC.

The Programme Coordinator of B.A. General (Education) Programme informed the Members of the School Board that School of Education has proposed to launch B.A. General (Education) under the BDP of IGNOU as per the CBCS pattern of UGC and presented the Programme Development Form for B.A. General (Education) before the School Board for consideration and approval.

The Members of the School Board discussed and approved the Programme Development Form of B.A. General (Education). A copy of the Programme Development Form for B.A. General (Education) is placed as Annexure SB/SOE-50.21.

SB/SOE.50.22 To consider and approve the list of Unit Writers, Content Editors, Language Editors, Translators, and Proof Readers for B.A. General (Education) under the BDP of IGNOU as per the CBCS pattern of UGC.

The Programme Coordinator of B.A. General (Education) Programme presented the list of Unit Writers, Content Editors, Language Editors, Translators, and Proof Readers for B.A. General (Education) under the BDP of IGNOU as per the CBCS pattern of UGC before School Board for consideration and approval. The School Board Members advised that the Programme Coordinator to revisit the name in the list and update it. The Director, SOE was authorized by the School Board to approve the revised list. As advised by the School Board, the list has been updated and submitted by the Programme Coordinator.

The Members of the School Board discussed and recommended for approval of the list of Unit Writers, Content Editors, Language Editors, Translators and Proof Readers for B.A. General (Education) under the BDP of IGNOU as per the CBCS pattern of UGC, after necessary revision. A copy of the revised list is placed as Annexure SB/SOE-50.22.

SB/SOE.50.23 To consider and approve the additional names of Moderators for Ph.D. (Education) programme.

The Chairperson presented the list of additional names of Moderators for Ph.D. (Education) programme submitted by the Programme Coordinator. The list was discussed and it was pointed out by the Members that the list needs to be updated in terms of designation of some of the Experts. The School Board authorized the Director, SOE to get the list updated accordingly.

The School Board considered and recommended the approval of updated list of Moderators for Ph.D. (Education) programme. A copy of the updated list is placed as Annexure SB/SOE-50.23.

- SB/SOE.50.24** To consider and approve the intimation of Closure / Non-renewal of MoC with selected North-Eastern States and Uttarakhand for offering D.EL.Ed. Programme (Sikkim, Mizoram, Manipur, and Uttarakhand).

The Programme Coordinator of D.EL.Ed. informed that the MOCs with Sikkim, Manipur, Mizoram, and Uttarakhand were signed on 09/12/2013, 11/10/2013, 9/12/2013 and July, 2015 respectively for a duration of 3 years each and after completing the training of a requisite number of in-service teachers in each of the states, the MOCs were closed.

Programme coordinators wrote to the respective RCs asking for the status of the MOCs and it was reported closed by Sikkim, Manipur, and Uttarakhand. Mizoram didn't respond till the given deadline, so it was presumed that the MOC is closed in their case also.

After deliberations, the School Board considered and approved the closure of MoC in the light of the facts presented by the Programme Coordinator.

- SB/SOE.50.25** To consider and approve the additional names of Evaluators for D.EL.Ed. Programme.

The Programme Coordinator presented the list of additional names of Evaluators for D.EL.Ed. Programme before the School Board for consideration and approval.

The Members of the School Board considered the list of additional names of Evaluators for D.EL.Ed. Programme and recommended for approval. A copy of the list is placed as Annexure SB/SOE-50.25.

- SB/SOE.50.26** To consider and approve the additional names of Moderators for Master of Education (M.Ed.)/Diploma in Elementary Education (D.EL.Ed.)/Diploma in Primary Education (DPE).

The Programme Coordinator presented the list of additional names of Moderators for Master of Education (M.Ed.)/Diploma in Elementary Education (D.EL.Ed.)/Diploma in Primary Education (DPE) before the School Board for consideration and approval.

The Members of the School Board considered the list of additional names of Moderators for Master of Education (M.Ed.)/Diploma in Elementary Education (D.EL.Ed.)/Diploma in Primary Education (DPE) and recommended for approval. A copy of the list is placed as Annexure SB/SOE-50.26.

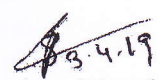
- SB/SOE.50.27** Any other items with the permission of the Chair.
(i) To consider and approve the name of the faculty member of School of

Education, Dr. Elizabeth Kuruvilla, as Research Supervisor to the Ph.D. student of January, 2017 session, Ms. Keerti Dagar (Enrolment Number: 173103138).

The Programme Coordinator informed that Ms. Keerti Dagar had registered for her Ph.D. (Education) in January, 2017 session with Enrolment No. 173103138 in School of Education. She had completed the Course Work of Ph.D. programme in June, 2018. She has requested to allot the Research Supervisor to start her Ph.D. work. Hence the agenda Item 'To consider and approve the name of the faculty member of School of Education, Dr. Elizabeth Kuruvilla, as Research Supervisor to the Ph.D. student of January, 2017 session, Ms. Keerti Dagar (Enrolment Number: 173103138)' was placed before the Doctoral Research Committee in its 31st meeting which was held on September 27, 2018 for consideration and approval. The Committee approved the name of the faculty member as Research Supervisor to the Ph.D. student as mentioned in the agenda item DRC 31.05 i.

After discussions, the School Board approved the name of the faculty member of School of Education, Dr. Elizabeth Kuruvilla, as Research Supervisor to the Ph.D. student of January, 2017 session, Ms. Keerti Dagar (Enrolment Number: 173103138).

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


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