

MINUTES OF THE 51ST MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION HELD ON JUNE 12, 2019 AT 11.00 A.M. IN THE CONFERENCE ROOM, SOE, BLOCK 'G', NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI- 110068.

The 51st meeting of the School Board of School of Education was held on 12th June, 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, Director, SOE, IGNOU | - Chairperson |
| 2. Prof. B.N. Panda, Former Principal, Regional Institute of Education | - Member |
| 3. Prof. Rajaram, Former Jt. Director, CIET | - Member |
| 4. Prof. Bharat Inder Fozdar, SOS, IGNOU | - Member |
| 5. Prof. Madhu Tyagi, SOMS, IGNOU | - Member |
| 6. Prof. Santosh Panda, STRIDE, IGNOU | - Member |
| 7. Sh. Akshay Kumar, SOCIS, IGNOU | - Member |
| 8. Prof. N.K. Dash, SOE, IGNOU | - Member |
| 9. Dr. Vandana Singh, SOE, IGNOU | - Member |
| 10. Dr. Sutapa Bose, SOE, IGNOU | - Member |

Prof. Rama Mishra, Devi Ahilya Vishwavidyalaya, Prof. K. Srinivas, NIEPA, Prof. K.S. Sudheer Reddy, Osmania University, Prof. Vibha Joshi, SOE, IGNOU, Prof. D. Ventateshwarlu, SOE, IGNOU, Prof. Amitav Mishra, SOE, IGNOU, Dr. Bharti Dogra, SOE, IGNOU and Dr. Niradhar Dey, SOE, IGNOU could not attend the meeting.

Prof. Saroj Pandey, Director, SOE and the Chairperson welcomed all the members to the 51st 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.51.1	To confirm the minutes of the 50 th meeting of the School Board of School of Education.

The Chairperson informed the Board that the minutes of 50th Meeting of the School Board of School of Education held on March 14, 2019 were circulated to the Members. 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 50th meeting held on March 14, 2019.

SB/SOE.51.2	To Report the Action Taken on the minutes of 50 th meeting of the School Board of School of Education.
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The Chairperson informed the members about the action(s) taken by the faculty members on the minutes of 50th meeting of the School Board of School of Education held on March 14, 2019 and presented the same to the School Board.

SB/SOE.51.3 To consider and approve the Closure/Non-renewal of MoC with Kendriya Vidyalaya Sangathan (KVS) for offering Certificate Programme for Professional Development of teachers of KVS.

The Chairperson informed the members of the School Board that the MoC with Kendriya Vidyalaya Sangathan (KVS) was signed on 14th March, 2011 to design, organize and impart training programmes for Teachers (Primary School Teachers, Trained Graduate Teachers and Post Graduate Teachers) of KVS. In the backdrop of this MoU, a Certificate Programme for Professional Development of Primary Teachers (CPPDPT) was launched in July 2014 in a phased manner. The CPPDPT programme was subsequently launched and training to approximately 11000 primary teachers was provided. The MoC expired on 13th March, 2017.

After deliberations, the School Board considered and recommend for the closure of MoC in the light of the facts presented before the School Board.

SB/SOE.51.4 To consider and approve the minutes of the 33rd and 34th meetings of Doctoral Research Committee held on March 22, 2019 and June 03, 2019 respectively.

The School Board decided that the Agenda Items of Doctoral Research Committee meetings need not be given as separate Agenda items for School Board meetings, instead the items may be discussed as and when DRC minutes are taken up for approval.

Accordingly, the minutes of the meetings of 33rd and 34th Doctoral Research Committee held on March 22, 2019 and June 03, 2019 respectively were discussed item-wise by the School Board for consideration and approval along with the decisions/ recommendations of both the meetings of DRC.

The members of the School Board discussed DRC recommendations on all the agenda items of 33rd and 34th meetings of the Doctoral Research Committee. After detailed deliberations on each of the agenda items i.e., from 33.01 to 33.12 and from 34.01 to 34.18, the School Board considered and approved the minutes of the 33rd and 34th meetings of Doctoral Research Committee held on March 22, 2019 and June 03, 2019 respectively as recommended by the Doctoral Research Committee.



SB/SOE.51.5 To consider and approve the minutes of the meeting of the Admission Committee for admission to Ph.D (Education) programme of July, 2019 academic session and to approve the list of selected candidates for Ph.D (Education) programme of July, 2019 session.

The Programme Coordinator of Ph.D. Programme presented minutes of the meeting of Admission Committee for admission to Ph.D (Education) programme of July, 2019 academic session. She made a comprehensive presentation of the eligibility criteria and procedure followed for admission to Ph.D. Programme. She presented the data pertaining to the number of applicants, list of short-listed, interviewed and selected Ph.D. candidates as per IGNOU guidelines for Ph.D. Programme.

The minutes of the meeting of the Admission Committee for admission to Ph.D (Education) programme of July, 2019 session, the merit list of candidates for admission to Ph.D (Education) programme and the list of selected candidates from the merit list duly considered and recommended by the Doctoral Research Committee was placed before the members of the School Board for consideration and approval.

The School Board considered and approved minutes of the meeting of Admission Committee for admission to Ph.D (Education) programme of July, 2019 academic session and approved the list of selected candidates for Ph.D (Education) programme of July, 2019 session.

SB/SOE.51.6 To consider and approve the list of Examiners for Evaluation of Ph.D thesis in Distance Education of Mr. V.V. Upadhyay.

Prof. P.R. Ramanujam, Supervisor of Mr. V.V. Upadhyay, 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 in Distance Education of Mr. V.V. Upadhyay, Ph.D. Scholar, STRIDE, IGNOU and approved the list of evaluators of Ph.D. Thesis.

- SB/SOE.51.7 To Consider and Approve the names of Course writers and Editors for Course “DSE-1C: Lifelong Learning” of B.A. General (Education) under the BDP of IGNOU as per the CBCS pattern of UGC.**

The Chairperson presented a list of Course Writers and Editors for Course “DSE-1C: Lifelong Learning” of B.A. General (Education) under the BDP of IGNOU as per the CBCS pattern of UGC, which was submitted by the Course Coordinator for consideration of the School Board.

The Members of the School Board considered and recommended the list of Course Writers and Editors for Course “DSE-1C: Lifelong Learning” of B.A. General (Education) under the BDP of IGNOU as per the CBCS pattern of UGC. A copy of the list is placed as Annexure SB/SOE-51.7.

- SB/SOE.51.8 To consider and approve the additional name of Unit Writer of Course 1: Education: Concept, Nature and Perspectives of B.A. General (Education) under the BDP of IGNOU as per the CBCS pattern of UGC.**

The Chairperson presented the additional name of Unit Writer of Course 1: Education: Concept, Nature and Perspectives of B.A. General (Education) under the BDP of IGNOU as per the CBCS pattern of UGC which was submitted by the Programme Coordinator for consideration of the School Board.

The Members of the School Board considered and recommended the additional name of Unit Writer of Course 1: Education: Concept, Nature and Perspectives of B.A. General (Education) under the BDP of IGNOU as per the CBCS pattern of UGC. A copy of the list is placed as Annexure SB/SOE-51.8.

- SB/SOE.51.9 To consider additional names of Dissertation guides (Course: MESP-001) and evaluators of dissertation and examiners for viva-voce of the above Course of M.A. (Education) programme.**

The Programme Coordinator presented a list of additional names of Dissertation guides (Course: MESP-001) and evaluators of dissertation and examiners for viva-voce of the above Course of M.A. (Education) programme before the School Board for consideration.

The Members of the School Board considered and recommended the list of additional names of Dissertation guides (Course: MESP-001) and evaluators of dissertation and



examiners for viva-voce of the above Course of M.A. (Education) programme. A copy of the list is placed as Annexure SB/SOE-51.9.

SB/SOE.51.10 To consider and approve the Bio-data(s) for Empanelment of Evaluator(s) of different programmes/courses of SOE received from various RCs.

The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different programmes/courses of SOE from various RCs through Student Evaluation Division, which has been compiled and recommended by the concerned Programme Coordinators.

The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different programmes of SOE. A copy of the list is placed as Annexure SB/SOE-51.10.

SB/SOE.51.11 To consider and approve the PDF of the Programme 'Certificate in Inclusive Education'.

The Programme Coordinator presented the Programme Development Form (PDF) of the Programme 'Certificate in Inclusive Education' before the School Board for consideration and approval.

After detailed deliberations, the Members of the School Board approved Programme Development Form (PDF) of the Programme 'Certificate in Inclusive Education'. A copy of the Programme Development Form (PDF) of the Programme 'Certificate in Inclusive Education' is placed as Annexure SB/SOE-51.11.

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


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