

MINUTES OF THE 52ND MEETING OF THE SCHOOL BOARD OF SCHOOL OF EDUCATION HELD ON JANUARY 30, 2020 AT 11.00 A.M. IN THE CONFERENCE ROOM, SOE, BLOCK 'G', NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI- 110068.

The 52nd meeting of the School Board of School of Education was held on 30th January 2020 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. D. Venkateshwarlu, Director, SOE, IGNOU | - Chairperson |
| 2. | Prof. Bharat Inder Fozdar, SOS, IGNOU | - Member |
| 3. | Prof. Madhu Tyagi, SOMS, IGNOU | - Member |
| 4. | Prof. Santosh Panda, STRIDE, IGNOU | - Member |
| 5. | Sh. Akshay Kumar, SOCIS, IGNOU | - Member |
| 6. | Prof. Vibha Joshi, SOE, IGNOU | - Member |
| 7. | Prof. N.K. Dash, SOE, IGNOU | - Member |
| 8. | Prof. Amitav Mishra, SOE, IGNOU | - Member |
| 9. | Dr. Bharti Dogra, SOE, IGNOU | - Member |
| 10. | Dr. Sutapa Bose, SOE, IGNOU | - Member |
| 11. | Dr. Niradhar Dey, SOE, IGNOU | - Member |

Prof. Saroj Pandey, SOE, IGNOU and Dr. Vandana Singh, SOE, IGNOU could not attend the meeting.

At the outset, the Chairperson and Director, SOE Prof. D. Venkateshwarlu welcomed all the members to the 52nd Meeting of the School Board of School of Education and put on record the contribution of the former Chairperson of the School Board, Prof. Saroj Pandey and outgoing External Members viz., Prof. Rama Mishra, Prof. B. N. Panda, Prof. K. S. Sudheer Reddy, Prof. Rajaram and Prof. K. Srinivas for their significant contribution to various meetings of the School Board. He expressed his gratitude to these members.

The following agenda items were then taken up for discussion:

ITEM NO.	AGENDA ITEMS
SB/SOE-52.1	To confirm the minutes of the 51st meeting of the School Board of School of Education. The Chairperson and Director, SOE informed the Board that the minutes of 51st Meeting of the School Board of School of Education held on June 12, 2019 were circulated to the members. No comments have been received on the minutes from any members of the School Board. The School Board approved the Minutes of the 51st meeting held on June 12, 2019.

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SB/SOE-52.2	To Report the Action Taken on the minutes of 51st meeting of the School Board of School of Education. The Chairperson and Director, SOE informed the members about the action(s) taken by the faculty members on the minutes of 51st meeting of the School Board of School of Education held on June 12, 2019 and presented the same to the School Board.
SB/SOE-52.3	To consider and approve the panel of External 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 under Statute 10 A clause (2) (e) of IGNOU Act The Chairperson and Director, SOE informed the Board that the two years' term of External Members (co-opted) of the School Board has been over on 13.12.2019. As per Clause (2)(e) of Statute 10(A) of IGNOU Act, 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 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 School Board authorized 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-52.4	To consider and approve the panel of External Experts for Doctoral Research Committee of SOE The Programme Coordinator of Ph. D. Programme presented the item and informed that as per the revised guidelines of the University (as approved by 26th RC on 23.01.2019), the composition of the DRC has to be as per the provisions under Clause 3.1.3 of IGNOU Regulations for Conducting Research Degree Programme (IRCRDP) that <i>"the term of the external experts will be for three years"</i>. The Programme Coordinator presented the panel of names of External Experts to Doctoral Research Committee of SOE as suggested by the faculty members of the School. The members of the School Board also recommended some names of experts and to include these names to the final list. The School Board approved the panel of external experts in addition to the list of experts approved by the 49th School Board held on 10.9.2018 and the same is attached as Appendix SB/SOE-52.4.

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SB/SOE-52.5	To consider and approve the minutes of the 35th Meeting held on 28th – 29th Aug. 2019, 36th Meeting held on 26th Sept. 2019, 37th Meeting held on 9th Dec. 2019 and 38th Meeting held on 23rd Dec. 2019 of Doctoral Research Committee (DRC) of SOE The Programme Coordinator of Ph.D. Programme informed the members that the Minutes of the 35th Meeting held on 28th – 29th Aug. 2019, 36th Meeting held on 26th Sept. 2019, 37th Meeting held on 9th Dec. 2019 and 38th Meeting held on 23rd Dec. 2019 of Doctoral Research Committee (DRC) of SOE are placed before the School Board for consideration and approval. The School Board considered and approved the minutes of the 35th, 36th, 37th and 38th DRC meetings which are given at Appendix SB/SOE-52.5.1 to 52.5.4.
SB/SOE-52.6	To consider and approve the proposal to offer P.G. Diploma in Educational Technology (PGDET) Programme in Online Mode The Programme Coordinator presented the item and informed the members that the item pertains to proposal for offering P. G. Diploma in Educational Technology (PGDET) programme in online mode. The members deliberated upon the proposal in detail. The School Board also suggested that the online programme should be based on the University's guidelines for mechanisms of delivering instructions, duration and mode of academic counseling, assessment (assignments, project, term end examination); credits and all other such pertinent aspects. The School Board approved in principle the proposal to offer P.G. Diploma in Educational Technology (PGDET) Programme in online mode and directed that necessary modalities for designing and implementing all the instructional components of the programme with reference to online delivery mechanism may be complied with.
SB/SOE-52.7	To consider and approve minor revision to enhance the credits in Masters of Arts in Distance Education (MADE) programme. Director, STRIDE presented the item and informed the members that Masters of Arts in Distance Education Programme was launched in 2012 with total of 60 credits. As per the revised UGC norms, every Masters Level programme is required to have 64 credits. Therefore, a minor revision to enhance the credits is required to be made in the Masters of Arts in Distance Education (MADE) programme. After a detailed discussion, the members of the School Board suggested to adopt a suitable evaluation method for the courses in which credits are being enhanced. The School Board discussed the proposal in detail and approved to enhance the credits of Masters in Distance Education (MADE) Programme.

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SB/SOE-52.8	To consider and approve the name of Prof. N. K. Dash, Internal Content Editor of the Course BESC-133: Curriculum, Teaching-Learning and Assessment of B. A. (Education) under CBCS Pattern of B.A. Programme (BAG). The Programme Coordinator presented the item and informed the members of School Board that the item pertains to consideration and approval the name of Prof. N. K. Dash as Internal Content Editor for the Course BESC-133: Curriculum, Teaching-Learning and Assessment of B. A. (Education) under CBCS Patter of B.A. Programme (BAG). The School Board approved the name of Prof. N. K. Dash as Internal Content Editor for the Course BESC-133: Curriculum, Teaching-Learning and Assessment of B. A. (Education) under CBCS Patter of B.A. Programme (BAG).
SB/SOE-52.9	To consider and approve the list of Examiners for Evaluation of Ph. D. thesis of Sh. Parekh Himanshu Suresh Chandra Enrolment No. 144500747, Ph. D. Scholar, SOE, IGNOU. Dr. Niradhar Dey, Research Supervisor of Sh. Parekh Himanshu Suresh Chandra, Ph.D. Scholar, SOE, IGNOU submitted a list of experts for evaluation of Ph.D. thesis of the research scholar in a sealed confidential envelope. The sealed envelope 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 Sh. Parekh Himanshu Suresh Chandra, Ph.D. Scholar, SOE, IGNOU and approved the list of evaluators.
SB/SOE-52.10	To consider and approve the list of Examiners for Evaluation of Ph. D. thesis of Mr. Rajendra Kumar Pandey, Enrolment No. 138001327, Ph. D. Scholar, SOE, IGNOU. Dr. Eisha Kannadi, Research Supervisor of Mr. Rajendra Kumar Pandey, Ph.D. Scholar, SOE, IGNOU submitted a list of experts for evaluation of Ph.D. thesis of the research scholar in a sealed confidential envelope. The sealed envelope 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 Mr. Rajendra Kumar Pandey, Ph.D. Scholar, SOE, IGNOU and approved the list of evaluators.

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SB/SOE-52.11	To consider and approve the list of Examiners for Evaluation of M. Phil thesis of Mr. Chandra Shekhar Yadav, Enrolment No. 173102935, Research Scholar, STRIDE, IGNOU. Prof. Santosh Panda, RDP Coordinator, STRIDE submitted the list of examiners for evaluation of M.Phil thesis of Mr. Chandra Shekhar Yadav, research scholar of STRIDE, IGNOU in a sealed confidential envelope. The sealed envelope 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 M. Phil thesis of Mr. Chandra Shekhar Yadav, Research Scholar, STRIDE, IGNOU and approved the list of evaluators.
SB/SOE-52.12	To consider and approve the additional names of Evaluators, Paper Setters and Moderators for courses of Masters of Arts in Distance Education (MADE) programme The Chairperson presented the item and informed the members of School Board that an additional list of experts to function as evaluators, paper setters and moderators for courses of Masters of Arts in Distance Education (MADE) programme is placed for consideration and approval. The members of the School Board discussed the list. The School Board considered the additional list of evaluators, papers setters and moderators for courses of MADE programme and recommended for approval. The list is attached as Appendix SB/SOE-52.12.
SB/SOE-52.13	To consider and approve additional names of moderators for PG Diploma in Pre-Primary Education (PGDPPED) programme The Programme Coordinator presented the item and informed the members of School Board that an additional list of moderators for PG Diploma in Pre-Primary Education (PGDPPED) programme is placed for consideration and approval. The School Board considered the additional list of moderators for PG Diploma in Pre-Primary Education (PGDPPED) programme and recommended for approval. The list is attached as Appendix SB/SOE-52.13.
SB/SOE-52.14	To consider and approve additional names of moderators for PG Diploma in Educational Technology (PGDET) programme The Programme Coordinator presented the item and informed the members of School Board that an additional list of moderators for PG Diploma in Educational Technology (PGDET) programme is placed for consideration and approval.

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	The School Board considered the additional list of moderators for PG Diploma in Educational Technology (PGDET) programme and recommended for approval. The list is attached as Appendix SB/SOE-52.14.
SB/SOE-52.15	To consider and approve the names of additional moderators for all Courses of PGDEMA The Programme Coordinator presented the item and informed the members of School Board that an additional list of moderators for all courses of PGDEMA programme is placed for consideration and approval. The School Board considered the additional list of moderators for all courses of PGDEMA programme and recommended for approval. The list is attached as Appendix SB/SOE-52.15.
SB/SOE-52.16	To consider and approve additional names of Dissertation Guides, evaluators and examiners for viva voce of MSEP 001 of M.A. (Education) programme. The Programme Coordinator(s) 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 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 and recommended for approval. The list is attached as Appendix SB/SOE-52.16
SB/SOE-52.17	To consider and approve additional names of moderators for Term End Examination Question Papers of M. A. (Edu.) Programme The Programme Coordinator(s) presented the item and informed the members of School Board that the item pertains to consideration and approval of additional list of moderators for TEE Question Papers of M. A. (Edu.) programme. The School Board considered the additional list of moderators for TEE Question Papers of M. A. (Edu.) programme and recommended for approval. The list is attached as Appendix SB/SOE-52.17.
SB/SOE-52.18	To consider and approve the names of the evaluators for different courses of M.A. Education Programme received from different Regional Centres of IGNOU The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different courses of M. A. (Edu.) programme from various RCs through Student Evaluation Division, which

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	has been compiled and recommended by the concerned Programme Coordinator(s). The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different courses of CIG programme of SOE. A copy of the list is placed as Appendix SB/SOE-52.18.
SB/SOE-52.19	To consider and approve the names of the evaluators for different courses of B. Ed. Programme received from different Regional Centres of IGNOU The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different courses of B. Ed. programme from various RCs through Student Evaluation Division, which has been compiled and recommended by the concerned Programme Coordinator(s). The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different courses of CIG programme of SOE. A copy of the list is placed as Appendix SB/SOE-52.19.
SB/SOE-52.20	To consider and approve the names of the evaluators for different courses of PGDEMA Programme received from different Regional Centres of IGNOU The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different courses of PGDEMA programme from various RCs through Student Evaluation Division, which has been compiled and recommended by the concerned Programme Coordinator(s). The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different courses of CIG programme of SOE. A copy of the list is placed as Appendix SB/SOE-52.20.
SB/SOE-52.21	To consider and approve the names of the evaluators for different courses of CIG programme received from different Regional Centres of IGNOU. The Chairperson informed the Members of the School Board that School has received the names for empanelment of evaluators for different courses of CIG programme from various RCs through Student Evaluation Division, which has been compiled and recommended by the concerned Programme Coordinator(s). The Members of the School Board considered the matter and recommended the list for empanelment of the evaluator(s) for different courses of CIG programme of SOE. A copy of the list is placed as Appendix SB/SOE-52.21.

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SB/SOE-52.22	To consider and approve the list of Examiners for Evaluation of Ph. D. thesis of Ms. Rehana Toshin, Enrolment No. 127723719, Ph. D. Scholar, SOE, IGNOU Prof. C. B. Sharma, Research Supervisor and Prof. Gayatri Goswami, External Supervisor of Ms. Rehana Toshin, Ph.D. Scholar, SOE, IGNOU submitted a list of experts for evaluation of Ph.D. thesis of the research scholar in a sealed confidential envelope. The sealed envelope 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 Ms. Rehana Toshin, Ph.D. Scholar, SOE, IGNOU and approved the list of evaluators.
SB/SOE-52.23	Any other item with the permission of Chairperson (i) Proposal for translation of CIG Programme in Punjabi Language Received from Director, RSD The Chairperson informed the members that a proposal has been received from Director, RSD on 29th Jan. 2020 at 6.12 p.m. for translation of CIG Programme in Punjabi Language. The Members deliberated upon the proposal and felt that Director, RSD may be asked to give the complete details regarding the proposal and thereafter the proposal may be discussed in the School for necessary action.

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


(Prof. D. Venkateshwarlu)
 Chairperson, School Board &
 Director, School of Education