

Indira Gandhi National Open University
School of Extension and Development Studies
Minutes of the Ninth School Board Meeting held on 11.02.2011

The 9th School Board Meeting of the SOEDS was held on February, 11, 2011 at 11:30 AM in Room No.6, Convention Centre, IGNOU, Maidan Garhi, New Delhi-110068.

The following members of the School Board and School Faculty were present:

1.	Prof. B. K. Pattanaik	-	Chairman
2.	Prof. S.V.N. Rao	-	Member
3.	Prof. Vibhuti Patel	-	Member
4.	Prof. Usha P. Raghupathi	-	Member
5.	Dr. V. Mohan Kumar	-	Member
6.	Dr. M. V. Lakshmi Reddy	-	Member
7.	Dr. Baba P. Ramesh	-	Member
8.	Dr. Nehal A. Farooquee	-	Member
9.	Dr. P. V. K. Sasidhar	-	Member
10.	Dr. Grace Don Nemching	-	School Faculty
11.	Dr. Nisha Varghese	-	School Faculty
12.	Dr. Pradeep Kumar	-	School Faculty

Dr. P. C. Bhatnagar and Prof. Annu J. Thomas could not attend the Meeting.

At the outset, Prof. B. K. Pattanaik, Director, SOEDS welcomed the Members of the School Board and briefed them about the item-wise action taken on the various Agenda Items of the last (8th) School Board Minutes and current position with regard to the Academic Programmes of the School, followed by item-wise discussion on the agenda items. The outcomes of the School Board Meeting are enumerated below.

- SB 9.1** Confirmation of Minutes of the 8th School Board Meeting held on 26th July, 2010 (Minutes have been sent to all Members through Letter. No. IGNOU/SOEDS/SB-8/10 dated 30th July, 2010)
- SB 9.1.1** The Members confirmed the Minutes of 8th School Board Meeting.
- SB 9.2** To consider and approve the recommendations of the Doctoral Committee Meeting held on 04.02.2011.
- SB 9.2.1** Members approved the Minutes of the Doctoral Committee Meeting held on 04.02.2011.
- SB 9.3** To consider and approve the Course Coordinators.
- SB 9.3.1** Members approved the course coordinators for the courses (1) Environment and Development (Dr. Nisha Varghese) (2) Family Healthcare Education

(Dr. Pradeep Kumar) and (3) Management of Community Colleges (Dr. Grace Don Nemching)

SB 9.4 To consider and approve the MoU with All India Institute of Local Self Government on PG Diploma in Urban Planning and Development.

SB 9.4.1 Members approved the MOU and suggested to get the MOU scrutinized by Legal cell of IGNOU.

SB 9.5 To consider and approve the list of Study Centres, Academic Counselors and Evaluators, identified by respective Regional Centers.

SB 9.5.1 Members approved the list of Study Centers, Academic Counselors and Evaluators, identified by respective Regional Centers

SB 9.6 To consider and approve the Question Paper Setters for TEE of the Courses of PG Diploma in Adult Education Programme.

SB 9.6.1 Members approved the list of Question Paper Setters for TEE of the Courses of PG Diploma in Adult Education Programme.

SB 9.7 To consider and approve Course wise registration of following courses of MAEDS.

1. Training for Development
2. Local Self Governance
3. Management of Community College
4. Family Healthcare Education

SB 9.7.1 Members felt that not only the above courses, but all the courses under various programmes of SOEDS may be offered for course wise registration. Fee of Rs. 600/- may be fixed for each course in consultation with SRD.

SB 9.8 To consider and approve the Experts on Doctoral Committee

SB 9.8.1 Members deliberated upon the names of the experts placed before it and approved the list containing 5 experts viz., Prof. Pree Rastogi, Prof. Nadeem Moheesin, Prof. J.L. Pandey, Dr. R.P. Mangain and Prof. A.K. Sood.

SB 9.9 To consider and approve the Ph.D. proposals of two part time research candidates

SB 9.9.1 The Members deliberated and approved the Research Proposal of Mr. Devjit Nandi titled "Impact of NREGA on the Traditional Knowledge of Land Use and Livelihood Pattern of Baiga Primitive Tribe in Bilaspur District of Chhattisgarh" and Research Proposal of Ms. Vinuthna Patibandla

titled "Impact Assessment and Developing a Common Curriculum for SHG on Financial Education"

- SB 9.10** To consider and approve the course on "Tribal Studies and Development" proposed by Dr. S. Srinivas, RD, Jabalpur.
- SB 9.10.1** The Members deliberated on the course and approved it as an elective course.
- SB 9.11** To consider and approve the Tripartite MoU between IGNOU, Karnataka State Electronics Development Corporation Limited (KEONICS) and CL Infotech Private Limited for 'Certificate Programme in Office Assistance'.
- SB 9.11.1** Members approved the MOU and suggested to get the MOU scrutinized by Legal cell of IGNOU. The Members also suggested conducting an expert group meeting to finalize the title, structure, courses, credits, contents etc of the programme.
- SB 9.12** To consider and approve the Progress Report of Ms. Rubina Nusrat, RTA
- SB 9.12.1** Members expressed satisfaction and approved the progress report of Ms. Rubina Nusrat, RTA.
- SB 9.13** To consider and approve Course on International Development
- SB 9.13.1** The Members approved the course on International Development and suggested conducting an expert group meeting to finalize the course contents and identification of course writers.
- SB 9.14** To consider and approve Research Proposal of RTA Ms. Kiran Dung Dung.
- SB 9.14.1** The Members deliberated and approved the Research Proposal titled "Health Problems and Health Care Practices among Tribal Communities: A Micro Study in Orissa" of Ms. Kiran Dung Dung, RTA, SOEDS under the supervision of Prof. B. K. Pattanaik (Supervisor) and Dr. Nehal A. Farooquee (Co-Supervisor).
- SB 9.15** To consider and approve the change in Course title and inclusion of units on Development Administration, Development Management and NGO Management in MAEDS - 005 (Planning and Management of Extension and Development Programmes)

- SB 9.15.1 The Members deliberated on the proposal and approved the inclusion of units on Development Administration, Development Management and NGO Management in MAEDS - 005 (Planning and Management of Extension and Development Programmes) during the revision. The members suggested renaming the course as "Development Management and Administration" while revising the course material.
- SB 9.16 To consider and approve launching of Diploma programme in Animal Husbandry Extension
- SB 9.15.1 Prof. S.V.N. Rao, briefed the members about the importance of a 'Diploma programme in Animal Husbandry Extension' to meet the continuing education needs of field veterinarians. He informed that the target population for the programme will be around 50000 field veterinarians, 50000 para-veterinarians, plus around 2000 graduates admitted every year into veterinary colleges in the country besides international students. Members approved the proposal to launch Diploma programme in Animal Husbandry Extension and to Dr. P.V.K. Sasidhar to prepare programme proposal and tentative contents. The Members have suggested calling an expert group meeting to finalize title of the programme, courses, credits, contents and course writers.

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


(B. K. Pattanaik)
Director, SOEDS

PVC (LP) / VC 9c

Approved

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24/2/11

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