



**INDIRA GANDHI NATIONAL OPEN UNIVERSITY  
SCHOOL OF EXTENSION AND DEVELOPMENT STUDIES**

**Minutes of 19<sup>th</sup> School Board Meeting of SOEDS held on 03.02.2016**

The 19<sup>th</sup> School Board Meeting of SOEDS was held on February 03, 2016 from 03:00 PM onwards in the Class Room of SOEDS, Block-15-F, IGNOU, Maidan Garhi, New Delhi-110068.

The following members of the School Board were present:

1.	Dr. Nehal A. Farooquee, Director	-	Chairman
2.	Prof. B. K. Pattanaik, Professor	-	Member
3.	Prof. Mohammed Badrul Alam	-	Member
4.	Prof. K. K. Pandey	-	Member
5.	Prof. Arun Varma	-	Member
6.	Prof. P. S. N. Rao	-	Member
7.	Prof. Jagpal Singh	-	Member
8.	Dr. Bano Saidullah	-	Member
9.	Dr. P. Vijaykumar, Assistant Professor	-	Member
10.	Dr. P.V. K. Sasidhar, Associate Professor	-	Member
11.	Dr. Pradeep Kumar, Assistant Professor	-	Member
12.	Dr. Nisha Varghese, Assistant Professor	-	Member
13.	Dr. Grace Don Nemching, Assistant Professor	-	Member

Prof. P. P. Balan and Dr. (Mrs.) Sutapa Bose could not attend the meeting.

At the outset, Dr. Nehal A. Farooquee, Director, SOEDS welcomed the members of the School Board and briefed the members about the item-wise action taken on the various Agenda Items of the last (18<sup>th</sup>) School Board Minutes and current position with regard to various Academic Programmes of the School. This was followed by item-wise discussion on the Agenda items. The outcome of the School Board Meeting is enumerated below:

SB 19.1	<b>Confirmation of the Minutes of 18<sup>th</sup> School Board Meeting held on 05.10.2015.</b>
SB 19.1.1	The members confirmed the Minutes of 18 <sup>th</sup> School Board Meeting held on 05.10.2015 including Item 18.2 i.e. To consider and approve Hindi Translators and Content Editor for MA in Development Studies (MADS) and CPVE programmes with a suggestion that instead of "Content Editor" it should be "Hindi Language Editor".
SB 19.2	<b>To consider and approve the course structure of MA in Development Studies.</b>
SB 19.2.1	Prof. B.K. Pattanaik, one of the Programme Coordinators informed the School Board about the minor changes incorporated by the Expert Group meeting in the Course Structure of MA in Development Studies before finalization of Phase-3 form and launching of the programme.

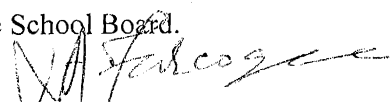
	The Members considered and approved the modifications and suggested to include the names of the course coordinators, content and language editors under each course. The final Course Structure of MA in Development Studies approved by the School Board is enclosed as Annexure -1.
SB 19.3	<b>To consider and approve revised course structure for MAEDS/PGDEDS/PGCEDs.</b>
SB 19.3.1	The School Board suggested convening Expert Group Meeting exclusively for revision of MAEDS/PGDEDS/PGCEDs.
SB 19.4	<b>To consider and approve minutes of 7<sup>th</sup> Doctoral Committee meeting held on 29.10.2015.</b>
SB 19.4.1	<p>The Research Programme Coordinator appraised the Members on the following items approved by the 7<sup>th</sup> Doctoral Committee in its meeting held on 29.10.2015.</p> <ul style="list-style-type: none"> <li>• Progress reports submitted by 9 PhD students of SOEDS.</li> <li>• Progress reports submitted by 2 PhD students of CEE transferred to SOEDS.</li> <li>• Pre-submission seminars by one PhD student – Mr. G.S. Karol.</li> <li>• Work in progress seminar presentations by 2 PhD students.</li> </ul> <p>The Members considered and approved the Recommendations of the Doctoral Committee and minutes of the Doctoral Committee meeting held on 29.10.2015.</p>
SB 19.5	<b>To consider and approve translation of study material of CPVE programme in Hindi language.</b>
SB 19.5.1	<p>The Members considered and approved the following Translators and Hindi Language Editor for CPVE programme as suggested by Programme Coordinator:</p> <p><b>Translators</b></p> <ol style="list-style-type: none"> <li>1. Ms. Deepali Brahmi, Plot No.51, 2<sup>nd</sup> Floor, Shivaji Enclave, Rajouri Garden, New Delhi-110027 (Mobile:9210104659, 999019220)</li> <li>2. Mrs. Praveen Sharma, F-26, Sudharshan Park, Tyagi Market, Moti Nagar, New Delhi-110015 (Mobile:9210125222)</li> <li>3. Ms. Sharika Muthu, C-103, Trinity Towers, DLF City Phase-V, Gurgaon (Mobile:9810077080)</li> </ol> <p><b>Hindi Language Editor / Content Editor</b></p> <ol style="list-style-type: none"> <li>1. Dr. Jagdish C. Sharma, Associate Professor, SOTST</li> </ol>
SB 19.6	<b>There were certain Table Items, and permission was sought to place the same before the School Board.</b>
SB 19.6.1	Permission was accorded to place the Table Items before the School Board.

SB 19.7	<b>To consider and approve list of experts to be involved in Programme Design and Development of PG Diploma in Animal Welfare.</b>			
SB 19.7.1	<p>Dr. P.V.K. Sasidhar, Programme Coordinator informed the School Board that Phase-1 form along with Need Assessment Report was approved by 48<sup>th</sup> Academic Programme Committee in its meeting held on 17<sup>th</sup> November 2015 (APC 48.9). He proposed the list of experts to be involved in programme design and development of 'PG Diploma in Animal Welfare' for the approval of School Board.</p> <p>To School Board deliberated and approved the list of Experts (by designation and name) to be involved in the Programme Design and Development of PG Diploma in Animal Welfare, which are as under:</p>			
	1	<b>Chairman</b> Animal Welfare Board of India 13/1, Third Seaward Road, Valmiki Nagar, Thiruvannamiyur Chennai- 600 041. <b>Camp Office at Gurgaon:</b> 3767, Sector 23, Gurgaon <b>Or His Nominee</b>	2	<b>Dr. Umesh Chandra Sharma</b> President, Veterinary Council of India A-Wing, 2nd Floor, August Kranti Bhawan, Bhikaji Cama Place New Delhi – 110066  <b>Or His Nominee</b>
	3	<b>Prof. Suresh S. Honnappagol</b> Animal Husbandry Commissioner Department of Animal Husbandry and Dairying, Ministry of Agriculture, R.No. 234, Krishi Bhawan, New Delhi	4	<b>Dr. Arun Verma</b> ADG - Animal Sciences ( Rtd) ICAR B-4, Sector-12, NOIDA UP- 201301
	5	<b>Prof A Jagannadha Rao</b> Professor & Rajaramanna Fellow -DST, Department of Biochemistry Indian Institute of Science Bangalore 560012	6	<b>Director</b> National Institute of Animal Welfare 42 KM Mile Stone, NH-2 Delhi-Agra Road, Ballabhgarh, Faridabad, Haryana
	7	<b>Dr. K.V.H. Sastry</b> Principal Scientist CARI- Regional Centre Bhubaneswar (Odisha)	8	<b>Dr. J. Vijaya Kumar</b> Professor & Head Department of Clinical Veterinary Medicine, Veterinary College and Research Institute Namakkal, Tamil Nadu

	<b>9</b>	<b>Prof. K. Nalini Kumari</b> Professor & University Head Department of Veterinary Medicine College of Veterinary Science Tirupati -517502	<b>10</b>	<b>Dr. Manilal Valliyate</b> Director of Veterinary Affairs PETA New Delhi
	<b>11</b>	<b>Dr. S.B. Prasanna</b> Assistant Professor Dept. of ILFC, KVAFSU, Veterinary College, Hebbal Bangalore	<b>12</b>	<b>Dr. P. Vijaykumar</b> Assistant Professor School of Agriculture, IGNOU New Delhi
	<b>13</b>	<b>Dr. Mita Siaha Mahapatra</b> Assistat Professor School of Agriculture, IGNOU, New Delhi	<b>14</b>	<b>Shri. N.G. Jayasimha</b> Director ( India) Humane Society International, Begumpet, Hyderabad
<b>SB 19.8</b>	<b>To consider and approve the names of following Experts for Expert Group to be held for revision of CPVE programme.</b> <ol style="list-style-type: none"> <li><b>1. Prof. J. L. Pandey (Retired) from NCERT</b></li> <li><b>2. Dr. Sutapa Bose, Associate Professor, SOE</b></li> <li><b>3. Dr. Indu Kumar, NCERT</b></li> <li><b>4. Dr. Mona Yadav, NCERT</b></li> <li><b>5. Dr. Daya Pant, (Retired) from NCERT</b></li> <li><b>6. Dr. Shraddha Dhiwal, Assistant Professor, NCERT</b></li> </ol>			
<b>SB 19.8.1</b>	The School board deliberated and approved the names of following Expert for Expert Group to be held for revision of CPVE programme. <ol style="list-style-type: none"> <li>1. Prof. J. L. Pandey (Retired) from NCERT</li> <li>2. Dr. Sutapa Bose, Associate Professor, SOE</li> <li>3. Dr. Indu Kumar, NCERT</li> <li>4. Dr. Mona Yadav, NCERT</li> <li>5. Dr. Daya Pant, (Retired) from NCERT</li> <li>6. Dr. Shraddha Dhiwal, Assistant Professor, NCERT</li> </ol>			
<b>SB 19.9</b>	To consider and approve the list of Thesis Evaluators for Ph.D. students of SOEDS namely Ms. Vandana Kashyap.			
<b>SB 19.9.1</b>	Prof. B.K. Pattanaik, Research Supervisor informed the School Board that Ms. Vandana Kashyap will present her pre-submission seminar very soon.  The Members considered the list of Seven Thesis Evaluators and approved the following:			

1. Dr. R. K. Maikhuri, Scientist-F & In-charge (GU), Plant Ecology, Rural Ecosystems, G. B. Pant Institute of Himalayan Environment and Development, Kosi-Katarmal, Almora-263643, Uttarakhand, INDIA, Mobile:9410392632, Email: [rkmaikhuri@rediffmail.com](mailto:rkmaikhuri@rediffmail.com)
2. Prof. S.C. Rai, Department of Geography, Delhi School of Economics, University of Delhi, Delhi-110007, INDIA, Mobile: 9868943593, 27666491, Email: [raise1958@rediffmail.com](mailto:raise1958@rediffmail.com)
3. Prof. J. C. Kuniyal, Scientist-E, Development Geography: Waste Management, GBPIHED HP Unit, Mohal, Kullu-175126, Himachal Pradesh, INDIA, Phone:01902-225329, Email: [hpunit@gbpihed.nic.in](mailto:hpunit@gbpihed.nic.in), [jckuniyal@rediffmail.com](mailto:jckuniyal@rediffmail.com)
4. Dr. Yatindra Singh Sisodiya, Professor & Director, MP Institute of Social Science Research, 6, Bharatpuri Administrative Zone, Ujjain-456010, Madhya Pradesh, INDIA, Mobile: 94253-80127, Email: [yatindra15@yahoo.com](mailto:yatindra15@yahoo.com), [yatindrasingh.sisodia@gmail.com](mailto:yatindrasingh.sisodia@gmail.com)
5. Dr. P. K. Samal, Scientist-F & In-charge (NEU), Social Science : Anthropology, G. B. Pant Institute of Himalayan Environment and Development, Vivek Vihar – Itanagar-791113, Arunachal Pradesh, INDIA, Mobile: 9436229835, Email: [neunit@gbpihed.nic.in](mailto:neunit@gbpihed.nic.in), [prasannasamal@rediffmail.com](mailto:prasannasamal@rediffmail.com)
6. Prof. S. K. Bhati, Department of Adult & Continuing Education & Extension, Jamia Millia Islamia, New Delhi-110025, INDIA, Mobile: 9810660996, Email: [satishkbhati@yahoo.com](mailto:satishkbhati@yahoo.com)
7. Prof. Maguni Charan Behera, Director, Arunachal Institute of Tribal Studies, Rajiv Gandhi University, Rono Hills, Doimukh, Arunachal Pradesh, India-791112, Phone/Mobile:0360-2277372, Email: [rgureg@gmail.com](mailto:rgureg@gmail.com)

Meeting ended with vote of thanks to the Chair and Members of the School Board.

  
(Nehal A. Farooquee)  
Director, SOEDS  
Dr. Farooquee, SOEDS  
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