



**INDIRA GANDHI NATIONAL OPEN UNIVERSITY**  
**SCHOOL OF EXTENSION AND DEVELOPMENT STUDIES**  
Minutes of 20<sup>th</sup> School Board Meeting of SOEDS held on 19.08.2016

The 20<sup>th</sup> School Board Meeting of SOEDS was held on 19.08.16 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:

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| 1.  | Dr. P.V.K.Sasidhar, Director                     | - | Chairman |
| 2.  | Prof. B. K. Pattanaik, Professor                 | - | Member   |
| 3.  | Dr. P. P. Balan, Professor & Director, KILA      | - | Member   |
| 4.  | Prof. Mohd. Badrul Alam, JMI                     | - | Member   |
| 5.  | Prof. Jagpal Singh, Professor, SOSS              | - | Member   |
| 6.  | Dr. Bano Saidullah, Associate Professor, SOS     | - | Member   |
| 7.  | Dr. (Mrs.) Sutapa Bose, Associate Professor, SOE | - | Member   |
| 8.  | Dr. P. Vijayakumar, Asst. Professor, SOA         | - | Member   |
| 9.  | Dr. Pradeep Kumar, Asst. Professor, SOEDS        | - | Member   |
| 10. | Dr. Nisha Varghese, Asst. Professor, SOEDS       | - | Member   |
| 11. | Dr. Grace Don Nemching, Asst. Professor, SOEDS   | - | Member   |

Dr. Nehal A. Farooquee attended the meeting as Special Invitee.

Prof. K. K. Pandey, Dr. Arun Varma and Prof. P.S.N. Rao could not attend the meeting.

Dr. P.V.K. Sasidhar, Director, SOEDS welcomed the members and briefed them about item-wise action taken on 19<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:-


Item No.	Agenda Item
SB 20.1	To consider and approve minutes of 19 <sup>th</sup> School Board of SOEDS held on 03.02.2016 (along with Action Taken Report).
SB 20.1.1	The members approved the minutes of 19 <sup>th</sup> School Board of SOEDS held on 03.02.2016 after the Action Taken Report concerning Agenda Items were informed by the concerned Programme Coordinators.
SB 20.2	To consider and approve Phase-1 form with Need Assessment Report and List of Experts to be involved in programme design and development of PG Diploma in Corporate Social Responsibility.
SB 20.2.1	Dr. Nisha Varghese, Assistant Professor and Programme Coordinator of PG Diploma in Corporate Social Responsibility briefed the members about the proposed programme and outcome of the Need Assessment Report.  The members after deliberations approved the Need Assessment Report, Phase-1 form (Annexure-1) and List of Experts to be involved in the programme design and development of PG Diploma in Corporation Social Responsibility (Annexure -2).

<b>SB 20.3</b>	<b>To consider and approve Phase-2 form of PG Diploma in Animal Welfare along with Complete Course Contents and Minutes of the Expert Group Meeting.</b>
SB 20.3.1	Dr. P.V.K. Sasidhar, Programme Coordinator informed the members that, the expert group meeting conducted during March 3-4, 2016 has finalized the 32 Credits course structure for PG Diploma in Animal Welfare. The concerned support divisions also gave their consent as per the requirement of the programme in Phase -2 Form.  After deliberations, the members approved the Phase-2 form ( <b>Annexure -3</b> ) and Course Structure for PG Diploma in Animal Welfare ( <b>Annexure-4</b> ).
<b>SB 20.4</b>	<b>To consider and approve list of course writers for PG Diploma in Animal Welfare.</b>
SB 20.4.1	Dr. P.V.K. Sasidhar, Programme Coordinator informed the members that 40 experts on animal welfare have been identified as course writers, which includes researchers, academicians, extension professionals and practitioners from all over the country.  The members deliberated and approved the list of Course Writers for PG Diploma in Animal Welfare ( <b>Annexure-5</b> ).
<b>SB 20.5</b>	<b>To consider and approve Phase-1 form and List of Experts to be involved in programme design and development of MA in Urban Planning and Development.</b>
SB 20.5.1	Dr. P.V.K. Sasidhar informed the School Board that the SOEDS had launched PG Diploma in Urban Planning and Development (PGDUPDL) in July 2014, and so far around 2500 students were enrolled. He also informed that these students have been demanding for Masters Programme in Urban Planning and Development. Further, the School has also received a letter from UGC to develop Post Graduation programme in this area.  After deliberations, the members approved the Phase-1 Form ( <b>Annexure-6</b> ) and List of Experts to be involved in Design and Development of MA in Urban Planning and Development programme ( <b>Annexure-7</b> ).
<b>SB 20.6</b>	<b>To consider and approve Phase-Zero form of Certificate Programme in Value Education.</b>
SB 20.6.1	Dr. Grace Don Nemching, Programme Coordinator briefed the members the following changes made by the expert group meeting held on 05.05.16 <ul style="list-style-type: none"> <li>• BEDS-004 instead of two will now have three blocks. The Third block will be titled "Activities". Thus in total BEDS-004 will be of 4 credits. The course will be titled as "Application, Support Skills and Activities".</li> <li>• Instead of an Activity Report which had to be submitted separately, BEDS-004 now will have TEE and assignments with weightage of 70% and 30%, respectively.</li> </ul> After deliberations, the members approved the Phase-0 Form of CPVE ( <b>Annexure -8</b> ).

SB 20.7	<b>To consider and approve revised evaluation methodology of Certificate Programme in Value Education along with list of Paper Setters / Evaluators / Moderators.</b>
SB 20.7.1	<p>Dr. Grace Don Nemching, Programme Coordinator briefed the members about the need for revised evaluation methodology in view of the changes made in CPVE programme as per Phase - 0 Form.</p> <p>Dr. Grace Don Nemching also proposed the list of Paper Setters / Evaluators / Moderators for CPVE programme.</p> <p>After deliberations, the members approved the revised evaluation methodology (<b>Annexure 9</b>) and list of Paper Setters / Evaluators / Moderators for CPVE programme (<b>Annexure 10</b>).</p>
SB 20.8	<b>To consider and approve recommendations of 8<sup>th</sup> Doctoral committee meeting held on 18.03.2016 and 9<sup>th</sup> Doctoral committee meeting held on 29.07.2016.</b>
SB 20.8.1	<p>Dr. P.V.K. Sasidhar, Research Programme Coordinator briefed the School Board members about the proceedings of 8<sup>th</sup> and 9<sup>th</sup> Doctoral Committee meetings.</p> <p>After deliberations, the members approved the recommendations of the 8<sup>th</sup> Doctoral committee meeting held on 18.03.2016 (<b>Annexure 11</b>) and 9<sup>th</sup> Doctoral committee meeting held on 29.07.2016 (<b>Annexure-12</b>).</p>
SB 20.9	<b>There were certain Table Items, and permission was sought to place the same before the School Board.</b>
SB 20.9.1	Permission was accorded to place the Table Items before the School Board.
SB 20.10	<b>To consider and approve credit transfer into vertical mobility / lateral entry to final year of MA in Extension and Development Studies (MAEDS) under Gyandeeep and Akashdeep.</b>
SB 20.10.1	<p>Dr. P.V.K. Sasidhar informed the School Board that a proposal has been received from Defence Unit on credit transfer into vertical mobility / lateral entry to final year of MA in Extension and Development Studies (MAEDS) under Gyandeeep and Akashdeep. Under the proposal, SOEDS will offer 32 credits and Army / Air Force will transfer 28 to 32 credits from their training programme. This was agreed by all the School Faculty as per the IGNOU norms.</p> <p>Members deliberated on the proposal and sought the following details :</p> <ul style="list-style-type: none"> <li>• List of the courses and their contents to be transferred from Army / Air Force training programmes (equivalent to 28-32 Credits &amp; Graduation as entry qualification).</li> <li>• Evaluation methodology of the courses</li> </ul> <p>The item has been differed to the next school board meeting.</p>

SB 20.11	<b>To consider and approve (1) Evaluation methodology for MADVS programme ( 2) Proforma for approval of Project Proposal – MDVP-001, and (3) Remuneration bill for guidance of Project work – MDVP-001.</b>
SB 20.11.1	<p>The Programme Coordinators briefed the School Board members on the evaluation methodology, project proposal proforma and remuneration bill for guidance of project work under MADVS programme.</p> <p>After deliberations, the members of the School board approved the:</p> <ul style="list-style-type: none"> <li>• Evaluation methodology for MADVS programme ( <b>Annexure-13</b>)</li> <li>• Proforma for approval of Project Proposal – MDVP-001 ( <b>Annexure-14</b>)</li> <li>• Remuneration bill for guidance of Project work- MDVP-001 (<b>Annexure-15</b>).</li> </ul>
SB 20.12	<b>To consider and approve list of Paper Setters, Moderators and Evaluators for MADVS programme.</b>
SB 20.12.1	The members considered the item and approved the course wise list of Paper Setters, Moderators and Evaluator for MADVS programme ( <b>Annexure 16</b> )
SB 20.13	<b>To consider and approve offering of PG Diploma in Urban Planning and Development (PGDUPDL), Certificate Programme in Value Education (CPVE) and MA in Development Studies (MADVS) through Overseas Study Centres.</b>
SB 20.13.1	<p>The respective programme coordinators informed the School Board about the proposals to offer these programmes through Overseas Study Centres of IGNOU.</p> <p>Members deliberated on the proposal and sought the following details :</p> <ul style="list-style-type: none"> <li>• Fee to be charged</li> <li>• Names of Overseas Study centres</li> <li>• Other details as per IGNOU modalities</li> </ul> <p>The item is differed to the next School Board meeting.</p>
SB 20.14	<b>To consider and approve the following as Experts to relook and finalize the revised structure of PGDEDS and MAEDS programmes:</b> <ol style="list-style-type: none"> <li>1. Prof. S. K. Bhati, Department of Adult &amp; Continuing Education &amp; Extension, Jamia Millia Islamia, New Delhi-110025.</li> <li>2. Prof. Preet Rustagi, Institute of Human Development, NIDM Building, IIPA Campus, IP Estate, New Delhi-110002.</li> <li>3. Prof. Nadeem Mohsin, 55, Abdul Fazal Apartments, 22, Vasundhara Enclave, Delhi-110096.</li> </ol>
SB 20.14.1	The School board deliberated on the proposal and approved the names of the above three experts.

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

  
 (P.V.K.Sasidhar)  
 Director (SOEDS)

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 निदेशक (वि. एवं वि.अ.वि.)  
 Dr. P.V.K. Sasidhar  
 Director (SOEDS)