

**INDIRA GANDHI NATIONAL OPEN UNIVERSITY**  
**SCHOOL OF EXTENSION AND DEVELOPMENT STUDIES**  
Minutes of 24<sup>th</sup> School Board Meeting of SOEDS held on 04.12.2019

The 24<sup>th</sup> School Board Meeting of SOEDS was held on 04.12.19 (Wednesday) 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. Prof. B. K. Pattanaik, Director, SOEDS            | Chairman |
| 2. Prof. Nehal A. Farooque, Professor, SOEDS         |          |
| 3. Prof. P. V. K. Sasidhar, Professor, SOEDS         |          |
| 4. Prof. A. K. Gaba, Director, SOVET                 |          |
| 5. Dr. D. K. Agarwal, Ex. Member (Technical) NGT     |          |
| 6. Dr. Mita Sinhamahapatra, Assistant Professor, SOA |          |
| 7. Dr. Sunil Kumar Gupta, Associate Professor, SOMS  |          |
| 8. Dr. Pradeep Kumar, Asst. Professor, SOEDS         |          |
| 9. Dr. Nisha Varghese, Asst. Professor, SOEDS        |          |
| 10. Dr. Grace Don Nemching, Asst. Professor, SOEDS   |          |

Prof. Kusumakar Sharma, Prof. J. L. Pandey, Prof. S. C. Roy, Dr. Mohammad Altaf Khan could not attend the meeting.

Prof. B. K. Pattanaik, Director, SOEDS welcomed the members. Thereafter, briefing was given about item-wise action taken on 23<sup>rd</sup> School Board minutes and current position with regard to various Academic Programmes of the School, followed by item-wise discussion on the Agenda Items. The outcome of the School Board Meeting is enumerated below:-

Item No.	Agenda Items
SB 24.1	To consider and approve minutes of 23 <sup>rd</sup> meeting of School Board held on 25.02.2019.
SB 24.1.1	Wherever required, concerning Agenda Items were informed by the concerned Programme Coordinators, the members approved the minutes of 23 <sup>rd</sup> School Board of SOEDS held on 25.02.2019.
SB 24.2	To consider and approve PPF for Diploma in Value Education.
SB 24.2.1	Dr. Grace Don Nemching, Assistant Professor presented the Need Assessment Report and the PPF for Diploma in Value Education. After deliberations, the School Board approved the PPF for Diploma in value Education.
SB 24.3	To consider and approve the following Evaluators for MADVS, PGDDVS and PGDUPDL Programmes respectively.  For REC Headquarters (as provided by RD, RCD-1)

1. Dr. Rajender Singh  
 Mobile No.9416092071  
 Email : [prajenders@yahoo.com](mailto:prajenders@yahoo.com)  
 (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)

2. Dr. Swapan Kumar Chakrabarti  
 Mobile No.9953680853  
 (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)

3. Dr. Naresh Kumar  
 Mobile No.9891414261  
 (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)

4. Dr. Poonam Chaudhary  
 Mobile No.9997862836  
 (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)

5. Dr. Satish Kumar  
 Mobile No.9412104446  
 (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)

6. Dr. Sudhir Kumar  
 H. No. 75-A, Sector-9, Shastri Nagar, Meerut, UP  
 (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)

7. Dr. P. V. Arya  
 Mobile No.9868060402, 1202778782  
 (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)

For REC Kochi (as provided by Assistant Director, RC Cochin)

1. Mr. U. V. Unnikrishnan  
 Mobile No.9847854853, Landline: 0484-3049482  
 Email : [unnikrishnan.inc@gmail.com](mailto:unnikrishnan.inc@gmail.com)  
 (MEDS-41, 42, 43, 44, MEDSE-46)

2. Ms. Sindhu B. S.  
 Mobile No.9496133921, 9497733921  
 Email : [sindhuremeshbs@gmail.com](mailto:sindhuremeshbs@gmail.com)  
 (MEDS-41, 42, 43)

3. Ms. Jameela Beevi  
 Mobile No.9847241601, Landline: 0484-2985475  
 Email : [jbeevi18@gmail.com](mailto:jbeevi18@gmail.com)  
 (MEDS-41, 42, 43, MEDSE-46)

SB 24.3.1

After deliberations, School Board approved the following as Evaluators for PGDUPDL Programmes only.

For REC Headquarters (as provided by RD, RCD-1)

1. Dr. Rajender Singh  
 Mobile No.9416092071  
 Email : [prajenders@yahoo.com](mailto:prajenders@yahoo.com)



	<p>(MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)</p> <p>2. Dr. Swapan Kumar Chakrabarti Mobile No.9953680853 (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)</p> <p>3. Dr. Naresh Kumar Mobile No.9891414261 (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)</p> <p>4. Dr. Poonam Chaudhary Mobile No.9997862836 (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)</p> <p>5. Dr. Satish Kumar Mobile No.9412104446 (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)</p> <p>6. Dr. Sudhir Kumar H. No. 75-A, Sector-9, Shastri Nagar, Meerut, UP (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)</p> <p>7. Dr. P. V. Arya Mobile No.9868060402, 1202778782 (MEDS-41, 42, 43, 44, MEDSP-45, MEDSE-46)</p> <p><b>For REC Kochi (as provided by Assistant Director, RC Cochin)</b></p> <p>1. Mr. U. V. Unnikrishnan Mobile No.9847854853, Landline: 0484-3049482 Email : unnikrishnan.inc@gmail.com (MEDS-41, 42, 43, 44, MEDSE-46)</p> <p>2. Ms. Sindhu B. S. Mobile No.9496133921, 9497733921 Email : sindhuremeshbs@gmail.com (MEDS-41, 42, 43)</p> <p>3. Ms. Jameela Beevi Mobile No.9847241601, Landline: 0484-2985475 Email : jbeevi18@gmail.com (MEDS-41, 42, 43, MEDSE-46)</p>
SB 24.4	<b>To consider and approve Moderators for MADVS, PGDDVS, PGDUPDL and CPVE Programmes.</b>
SB 24.4.1	<p>After deliberations, the School Board approved the following as Moderators for MADVS, PGDDVS, PGDUPDL and CPVE programmes:</p> <p><b>I. MADVS/PGDDVS (MDV-101, 102, 103, 106, 109, MDV-004)</b></p> <p>1. Prof. Ashok Kumar Gaba, Director, SOVET 2. Prof. Nilima Srivastava, Director, SOGDS 3. Dr. Rose Nembiakkim, Associate Professor, SOSW</p>

## II. MADVS/PGDDVS (MDV-105, 108, 110, 111, 115, MDV-041, 042)

1. Dr. Heena K. Bijili, Director, SOCE
2. Dr. Gurupada Saren, Assistant Professor
3. Dr. Rose Nembiakkim, Associate Professor, SOSW

## III. MADVS/PGDDVS (MRD-101)

1. Dr. Gurupada Saren, Assistant Professor
2. Dr. Heena K. Bijili, Director, SOCE

## IV. MADVS/PGDDVS (Environment and Development)

1. Prof. S. C. Rai, DU
2. Prof. Subhakanta Mohapatra, Professor, SOS
3. Dr. R. S. P. Singh, Associate Professor, SOVET
4. Prof. B. K. Pattanaik
5. Prof. Nehal A. Farooquee

## V. PGDUPDL (MEDS-041, 042, 043, 044)

1. Prof. Subhakanta Mohapatra, Professor, SOS
2. Prof. Ashok Kumar Gaba, Director, SOVET
3. Dr. Rose Nembiakkim, Associate Professor, SOSW
4. Prof. Nilima Srivastava, Director, SOGDS
5. Prof. S. C. Rai, DU

## VI. PGDUPDL (MEDSE-046)

1. Prof. Ashok Kumar Gaba, Director, SOVET
2. Prof. Nilima Srivastava, Director, SOGDS
3. Dr. Rose Nembiakkim, Associate Professor, SOSW

## VII. CPVE (BEDS-001, 002, 003, 004)

1. Dr. Nisha Singh, Dy. Director, COE, IGNOU
2. Dr. Y. Nirmala, Associate Professor, SOE
3. Dr. Rose Nembiakkim, Associate Professor, SOSW
4. Prof. Amitav Mishra, SOE
5. Dr. R. S. P. Singh, Associate Professor, SOVET

SB 24.5	To consider and approve list of Unit Writers for Post Graduate Diploma in Corporate Social Responsibility (PGDCSR).
SB 24.5.1	The School Board, after deliberations, approved the Unit Writers for PGDCSR.
SB 24.6	To consider and approve PPF and List of Experts – Certificate in Soft Skills for Police Personnel.
SB 24.6.1	A brief account of the proposal was given by Prof. PVK Sasidhar. After deliberations, it was decided that the Item will be placed again in the next School Board with necessary information and the modalities of collaboration with the Bureau of Police Research and Development (BPR&D), Ministry of Home



	Affairs.
SB 24.7	<p>To consider and approve the following as Experts for development of course on Diploma in Value Education.</p> <ol style="list-style-type: none"> <li>1. Prof. J. L. Pandey, Former Professor, NCERT, H. No. 58, Binsar Apartments, Indirapuram, Ghaziabad, Uttar Pradesh-201014</li> <li>2. Dr. V. Mohan Kumar, Director, Indian Adult Education Association, 17-B, I P Estate, New Delhi-110002.</li> <li>3. Prof. Rajesh, Head, Department of Adult Continuing Education &amp; Extension, Opposite Daulat Ram College, Behind Faculty of Social Science, University of Delhi, Delhi 110007</li> <li>4. Dr. Nisha Singh, Deputy Director, Centre for Online Education, Room No. 19, Block-16, IGNOU, Maidan Garhi, New Delhi-110068</li> </ol>
SB 24.7.1	<p>After deliberations, the School Board while approving Experts for development of course on Diploma in Value Education authorized the Director, SOEDS to add any other name with expertise on Life Skill. Hence the following names are approved.</p> <ol style="list-style-type: none"> <li>1. Prof. J. L. Pandey, Former Professor, NCERT, H. No. 58, Binsar Apartments, Indirapuram, Ghaziabad, Uttar Pradesh-201014</li> <li>2. Dr. V. Mohan Kumar, Director, Indian Adult Education Association, 17-B, I P Estate, New Delhi-110002.</li> <li>3. Prof. Rajesh, Head, Department of Adult Continuing Education &amp; Extension, Opposite Daulat Ram College, Behind Faculty of Social Science, University of Delhi, Delhi 110007</li> <li>4. Dr. Nisha Singh, Deputy Director, Centre for Online Education, Room No. 19, Block-16, IGNOU, Maidan Garhi, New Delhi-110068</li> <li>5. Dr. Geetika S. Johri, Assistant Professor, SOVET</li> </ol>
SB 24.8	<p>To consider and approve co-option of following as School Board Members in accordance with provisions of Clause (2) (e) of Statute 10 A of the Statutes of the University.</p> <ol style="list-style-type: none"> <li>1. Prof. Rajesh, Head, Department of Adult Continuing Education &amp; Extension, Opposite Daulat Ram College, Behind Faculty of Social Science, University of Delhi, Delhi 110007, Mobile:9873302532, Email:rajeshkumar72001@yahoo.co.in</li> <li>2. Dr. V. Mohan Kumar, Director, Indian Adult Education Association, 17-B, I P Estate, New Delhi-110002 Email: <a href="mailto:drvmohankumar@yahoo.co.in">drvmohankumar@yahoo.co.in</a>, Mobile: 9868607375, Phone: 01123379306.</li> <li>3. Prof. Anisur Rahman, Professor &amp; Director, UGC-Human Resource Development Centre, Academic Staff College, Jamia Millia Islamia, New Delhi-110025, Email: <a href="mailto:arahman@jmi.ac.in">arahman@jmi.ac.in</a>, <a href="mailto:anis_1964@yahoo.co.uk">anis_1964@yahoo.co.uk</a>, Mobile:</li> </ol>



	<p>9868943284</p> <p>4. Prof. Kaushal Kumar Sharma, Centre for the study of Regional Development, School of Social Sciences, Jawaharlal Nehru University, New Mehrauli Road, New Delhi-110067, Mobile: 9810002953</p> <p>5. Mr. Subrat Das, Executive Director, Centre for Budget and Governance Accountability, B-7 Extn./110A (GF) Harsukh Marg, Safdarjung Enclave, New Delhi-110029, Phone:49200400/401/402, Email: <a href="mailto:subrat@cbgaindia.org">subrat@cbgaindia.org</a> / <a href="mailto:subrat2005@gmail.com">subrat2005@gmail.com</a></p> <p>They will be replacing the following as they have completed their term.</p> <ol style="list-style-type: none"> <li>1. Prof. Kusumakar Sharma</li> <li>2. Prof. S. C. Roy</li> <li>3. Prof. J. L. Pandey</li> <li>4. Dr. Mohammad Altaf Khan</li> <li>5. Dr. D. K. Agarwal</li> </ol>
SB 24.8.1	<p>After deliberations, the School Board co-opted the following as School Board Members in accordance with provisions of Clause (2) (c) of Statute 10 A of the Statutes of the University.</p> <ol style="list-style-type: none"> <li>1. Prof. Rajesh, Head, Department of Adult Continuing Education &amp; Extension, Opposite Daulat Ram College, Behind Faculty of Social Science, University of Delhi, Delhi 110007, Mobile:9873302532, Email:<a href="mailto:rajeshkumar72001@yahoo.co.in">rajeshkumar72001@yahoo.co.in</a></li> <li>2. Dr. V. Mohan Kumar, Director, Indian Adult Education Association, 17-B, I P Estate, New Delhi-110002 Email: <a href="mailto:drvmohankumar@yahoo.co.in">drvmohankumar@yahoo.co.in</a>, Mobile: 9868607375, Phone: 01123379306.</li> <li>3. Prof. Anisur Rahman, Professor &amp; Director, UGC-Human Resource Development Centre, Academic Staff College, Jamia Millia Islamia, New Delhi-110025, Email: <a href="mailto:arahman@jmi.ac.in">arahman@jmi.ac.in</a>, <a href="mailto:anis_1964@yahoo.co.uk">anis_1964@yahoo.co.uk</a>, Mobile: 9868943284</li> <li>4. Prof. Kaushal Kumar Sharma, Centre for the study of Regional Development, School of Social Sciences, Jawaharlal Nehru University, New Mehrauli Road, New Delhi-110067, Mobile: 9810002953</li> <li>5. Mr. Subrat Das, Executive Director, Centre for Budget and Governance Accountability, B-7 Extn./110A (GF) Harsukh Marg, Safdarjung Enclave, New Delhi-110029, Phone:49200400/401/402, Email: <a href="mailto:subrat@cbgaindia.org">subrat@cbgaindia.org</a> / <a href="mailto:subrat2005@gmail.com">subrat2005@gmail.com</a></li> </ol>
SB 24.9	<p>To consider and approve Additional Expert for designing and development of curriculum of MA in Urban Development.</p> <ol style="list-style-type: none"> <li>1. Dr. Kusum Lata, Associate Professor, Urban and Regional Planning, Indian Institute of Public Administration, I P Estate, Ring Road, New Delhi-110002, Email: <a href="mailto:drkl.iipa@gmail.com">drkl.iipa@gmail.com</a>.</li> </ol>



	<b>2. Prof. Kaushal Kumar Sharma, Centre for the study of Regional Development, School of Social Sciences, Jawaharlal Nehru University, New Mehrauli Road, New Delhi-110067, Mobile: 9810002953.</b>
SB 24.9.1	<p>The School Board after deliberations approved the following as Additional Expert for designing and development of curriculum of MA in Urban Development:</p> <p>1. Dr. Kusum Lata, Associate Professor, Urban and Regional Planning, Indian Institute of Public Administration, I P Estate, Ring Road, New Delhi-110002, Email: <a href="mailto:drkl.iipa@gmail.com">drkl.iipa@gmail.com</a>.</p> <p>2. Prof. Kaushal Kumar Sharma, Centre for the study of Regional Development, School of Social Sciences, Jawaharlal Nehru University, New Mehrauli Road, New Delhi-110067, Mobile: 9810002953.</p>
SB 24.10	<p>Since there were two Table Items, permission of School Board was sought to place the same before the School Board.</p>
SB 24.10.1	<p>The School Board accorded permission to take up the Table Items.</p>
SB 24.11	<p>To consider and approve existing Study Centres and Academic Counsellors of Certificate Programme in Value Education (CPVE) as Study Centres and Counsellors for Diploma in Value Education.</p>
SB 24.11.1	<p>After deliberations, it was decided by the School Board that after the launching of Diploma in Value Education, the Item will be taken up.</p>
SB 24.12	<p>To consider and approve Content Editors and Language Editors for PG Diploma in Animal Welfare (PGDAW).</p>
SB 24.12.1	<p>After deliberations, School Board approved the following Content Editors and Language Editors for PG Diploma in Animal Welfare (PGDAW).</p> <p><b>MAW-001 – Animal Welfare Science and Ethics</b></p> <p>Prof. N. S. R. Sastry, Professor of Livestock Production and Management (Retd.), 303, Gokulam Vinayagar Mansion, 9-21-1/8, CBM Compound, Visakhapatnam-530003.</p> <p><b>MAW-002 – Animal Welfare Issues</b></p> <p>Prof. S. V. N. Rao, Professor and Head (Retd.), Rajiv Gandhi Institute of Veterinary Education and Research, 38, First Main Road, Kaverynagar, Reddiarpalayam, Puducherry-605010.</p> <p><b>MAW-003 – Animal Welfare Laws, Policies and Organizations</b></p> <p>Dr. D. V. Rangnekar, Senior Vice President (Retd.), BAIF Development Research Foundation, Consultant, NDDV &amp; Livestock Production and Management Specialist, 4, Shobhana Apartment, Nehru Park, Vastrapur, Ahmedabad-380015.</p> <p><b>MAW-004 – Animal Welfare Practices, Economics and Livelihood</b></p>

1. Prof. T. S. Chandrasekhar Rao, Dean (Faculty of Veterinary Sciences), SV Veterinary University, Tirupati. AND

2. Prof. H. P. Srivastava, Principal Scientist & Head (Retd.), CARI, Izatnagar.

**Language Editors (MAW-001, MAW-002, MAW-003 & MAW-004)**

1. Mr. Praveer Shukla, DDA Apartments, Saket, New Delhi.

2. Ms. Sharika Muthu, C-103, Trinity Towers, DLF City-Phase-5, Gurugram-122009

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

  
(Prof. B. K. Pattanaik)  
Director (SOEDS)