



MINUTES OF 26^{TH} SCHOOL BOARD MEETING OF SOEDS HELD ON 04.08.2021 (THROUGH GOOGLEMEET) AT 11:30 AM ONWARDS

The following members of School Board participated:

1.	Prof. B. K. Pattanaik, Dir	rector, SOEDS -	Chairman

- Prof. Kaushal Kumar Sharma
 Prof. Anisur Rehman
- 4. Prof. Rajesh
- 5. Dr. V. Mohan Kumar
- 6. Prof. Rabindra Kumar
- 7. Prof. Sunil K. Gupta
- 8. Prof. B. Rupini
- 9. Dr. Gaurav singh
- 10. Prof. Nehal A. Farooquee
- 11. Prof. P.V.K.Sasidhar
- 12. Dr. Grace Don Nemching
- 13. Dr. Pradeep Kumar
- 14. Dr. Nisha Varghese

Mr. Subrat Das could not participate in the School Board Meeting.

Prof. B. K. Pattanaik welcomed all the participating Members including the new School Board Members i.e. Prof. Rabindra Kumar, Prof. B. Rupini and Dr. Gaurav singh. After deliberating with them all about the ongoing pandemic, apprized them of the current activities of the SOEDS. Item-wise action taken on 25th School Board and current position regarding various academic activities of SOEDS was briefed to the Members. Thereafter Item-wise Agenda Item/s was taken up for discussion and the outcome of the same is as under:

Item No.	Agenda Items
SB 26.1	To consider and approve minutes of 25th meeting of School Board held on 14.10.2020.
SB 26.1.1	The Members of the School Board after deliberations considered and approved the Minutes of 25th School Board of SOEDS.
SB 26.2	To consider and approve Programme Proposal Form (PPF) of MA in Urban Studies.
skiele Auss Signyons m vol 1862 jahdad ,	The School has launched PG Diploma in Urban Planning and Development since July, 2014. The respondents of need assessment survey conducted for the PGDUPDL also opined for upscaling the programme to Master level. This was published in Indian Journal of Open Learning.

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	The Programme Proposal Form (PPF) of MA Urban Studies is placed before the School Board for approval.
SB 26.2.1	The Members after going through the need assessment report of MA Urban Studies approved the Programme Proposal Form (PPF) of MA Urban Studies.
SB 26.3	To consider and approve Experts for designing MA in Urban Studies.
SB 26.3.1	The Members added the names of Prof. J. L. Pandey, Prof. Kaushal Kumar Sharma, Mr. Rahul Kapoor, Director (SC-III), Smart Cities Division, Ministry of Housing and Urban Affairs, Nirman Bhawan, Maulana Azad Road, New Delhi-110011 (rahul.kapoor@gov.in) (230621940) and Mr. Jitendar Kumar Mehan, Deputy Secretary (SC-IV), Smart Cities Division, Ministry of Housing and Urban Affairs, Nirman Bhawan, Maulana Azad Road, New Delhi-110011 (jk.mehan@nic.in) (23062876) to the proposed panel of Experts for designing MA in Urban Studies, and hence the approved panel of Experts for designing MA in Urban Studies will be as under:-
	1. Prof. K. K. Pandey, Professor of Urban Management, Indian Institute of Public Administration, I.P. Estate, Ring Road, New Delhi-110002.
	2. Prof. Chetan Vaman Vaidya, Ex-Director, NIUA.
	3. Prof. Vijay Dhar, Retired faculty, National Institute of Urban Affairs, AO-86, Shalimar Bagh, Delhi-110088 (Mobile: 8826549292).
	4. Dr. D. K. Agarwal, Member – Technical (Retired), National Green Tribunal, 1523, Sector-3, Pocket-1, Vasant Kunj, New Delhi-110070. Mobile: 9650643444, Email (devendraagrawal26@gmail.com),
	5. Prof. Rajesh, Head, Department of Adult Continuing Education & Extension, Opposite Daulat Ram College, Delhi University, Delhi 110007, Email: rajeshkumar72001@yahoo.co.in, Mobile:9873302532.
161 2 111A1 1 2012 112 110	6. Prof. S.C. Rai, Department of Geography, Delhi School of Economics, Delhi University, New Delhi-110007 (raisc1958@rediffmail.com), Mobile: 9868943593

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7.	Prof. Nadeem Mohsin,	55, Abdul	Fazal Apartments, 22,
	Vasundhara	Enclave,	Delhi-110096
	(Mobile:9810438357)		

- 8. Prof. P. S. N. Rao, Professor of Housing, Department of Housing, School of Planning and Architecture,4-Block-B, Indraprastha Estate, New Delhi-110002
- 9. Prof. Anisur Rahman, Professor & Director, UGC-Human Resource Development Centre, Academic Staff College, Jamia Millia Islamia, New Delhi-110025, Email: arahman@jmi.ac.in, anis-1964@yahoo.co.uk., Mobile: 9868943284.
- 10. Prof. M. P. Mathur, Retired Faculty, NIUA, New Delhi (Mobile: 9971133008)
- 11. Prof. J.L.Pandey, Former Professor, NCERT, House No. 58, Binsar Apartments, Indirapuram, Ghaziabad, Uttar Pradesh-201014 (jpande2001@gmail.com).
- 12. Prof. Kaushal Kumar Sharma, Centre for the study of Regional Development, School of Social Sciences, Jawaharlal Nehru University, New Mehrauli Road, New Delhi-110067. Email: kaushalkumar@mail.jnu.ac.in, (Mob.9810002953)
- 13. Mr. Rahul Kapoor, Director (SC-III), Smart Cities Division, Ministry of Housing and Urban Affairs, Nirman Bhawan, Maulana Azad Road, New Delhi-110011 (rahul.kapoor@gov.in) (230621940)
- 14. Mr. Jitendar Kumar Mehan, Deputy Secretary (SC-IV), Smart Cities Division, Ministry of Housing and Urban Affairs, Nirman Bhawan, Maulana Azad Road, New Delhi-110011 (jk.mehan@nic.in) (23062876)

SB 26.4

To consider and approve Programme Proposal Form (PPF) of Non-Credit Appreciation Course on Value Education.

The School has launched Certificate Programme in Value Education (CPVE) and Diploma Programme in Value Education (DPVE). The recent experience of MOOC on BEDS-001 of CPVE, where more than 500 students have taken admission enticed us to launch a Non-Credit Appreciation Programme on Value Education.

The Programme Proposal Form (PPF) of Non-Credit Appreciation Course on Value Education is placed before the School Board for approval.

13/8/21





SB 26.4.1	The Members considered and approved the Programme Proposal Form (PPF) of Non-Credit Appreciation Course on Value Education.
SB 26.5	To consider and approve Experts for designing of Non-Credit Appreciation Course on Value Education.
SB 26.5.1	The Members after deliberations considered and approved the following as Experts for designing Non-Credit Appreciation Course on Value Education.
en e	1. Dr. V. Mohan Kumar, Former Director, Indian Adult Education Association, 17-B, I P Estate, New Delhi-110002, Mobile: 9868607375, Phone: 01123379306 Email: drvmohankumar@yahoo.co.in ,.
EX pathologic CIST regulatory	2. Prof. J. L. Pandey, Former Professor, NCERT, H. No. 58, Binsar Apartments, Indirapuram, Ghaziabad, Uttar Pradesh-201014 (jpande2001@gmail.com).
	3. Prof. Rajesh, Head, Department of Adult Continuing Education & Extension, Opposite Daulat Ram College, Behind Faculty of Social Science, University of Delhi, Delhi 110007, Email: rajeshkumar72001@yahoo.co.in (Mobile:9873302532)
	4. Dr. Niradhar Dey, Assistant Professor, SOE, IGNOU, Maidan Garhi, New Delhi-110068 (Mobile: 8851004175) (Email: niradhar@ignou.ac.in)
SB 26.6	To consider and approve Feedback from Subject Experts as provided by CIQA, IGNOU.
SB 26.6.1	The Members considered and approved the Feedback Form as provided by Prof. V. Mohan Kumar, Prof. Rajesh and Mr. Subrat Das.
SB 26.7	To consider and ratify online launching of two courses of CPVE i.e. (BEDS-001) (4 Credits) "Overview and Perspectives of Values" and (BEDS-002) (4 Credits) "Socio-Psychological Basis" in SWAYAM, already on offer with the approval of Competent Authority.
SB 26.7.1	The Members ratified and approved the online launching of two courses of CPVE i.e. (BEDS-001) (4 Credits) "Overview and Perspectives of Values" and (BEDS-002) (4 Credits) "Socio-Psychological Basis" in SWAYAM.
SB 26.8	To consider and approve Question Paper Setters, Moderators and Evaluators for MA in Development Studies (MADVS).
SB 26.8.1	The Members considered and approved the Question Paper Setters, Moderators and Evaluators, as provided in Annexure 26.8 by the Programme Coordinator Prof. B.

12/8/21





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	K. Pattanaik, for MA in Development Studies (MADVS) thereby adding the name of Prof. Rabindra Kumar also to be Question Paper Setter, Moderator and Evaluator for MDV-101, MDV-102, MDV-103, MDV-109, MDV-111 and MDV-004 of MA in Development Studies (MADVS).
SB 26.9	To consider and approve Question Paper Setters, Moderators and Evaluators for PG Diploma in Urban Planning and Development (PGDUPDL).
SB 26.9.1	The Members considered and approved the Question Paper Setters, Moderators and Evaluators for PG Diploma in Urban Planning and Development (PGDUPDL) as provided in Annexure 26.9 by the Programme Coordinator Prof. Nehal A. Farooquee.
	The Members considered and approved the Question Paper Setters, Moderators and Evaluators, as provided in Annexure 26.9 by the Programme Coordinator Prof. Nehal A. Farooquee for for PG Diploma in Urban Planning and Development (PGDUPDL) thereby adding the name of Prof. Rabindra Kumar also to be Question Paper Setter, Moderator and Evaluator for MEDS-041, MEDS-042 and MEDS-043 of PG Diploma in Urban Planning and Development (PGDUPDL).
SB 26.10	To consider and approve Question Paper Setters, Moderators and Evaluators for Diploma in Value Education (DPVE) Programme.
SB 26.10.1	The Members considered and approved the Question Paper Setters, Moderators and Evaluators for Diploma in Value Education (DPVE) Programme as provided in Annexure 26.10 by the Programme Coordinator Dr. Grace Don Nemching.
SB 26.10.1	Paper Setters, Moderators and Evaluators for Diploma in Value Education (DPVE) Programme as provided in Annexure 26.10 by the Programme Coordinator Dr. Grace Don Nemching. To consider and approve Question Paper Setters, Moderators and Evaluators for PG Diploma in Animal
	Paper Setters, Moderators and Evaluators for Diploma in Value Education (DPVE) Programme as provided in Annexure 26.10 by the Programme Coordinator Dr. Grace Don Nemching. To consider and approve Question Paper Setters, Moderators and Evaluators for PG Diploma in Animal Welfare (PGDAW) Programme. The Members considered and approved the Question Paper Setters, Moderators and Evaluators for PG Diploma in Animal Welfare (PGDAW) Programme as provided in Annexure 26.11 by Prof. P. V. K. Sasidhar, Programme
SB 26.11	Paper Setters, Moderators and Evaluators for Diploma in Value Education (DPVE) Programme as provided in Annexure 26.10 by the Programme Coordinator Dr. Grace Don Nemching. To consider and approve Question Paper Setters, Moderators and Evaluators for PG Diploma in Animal Welfare (PGDAW) Programme. The Members considered and approved the Question Paper Setters, Moderators and Evaluators for PG Diploma in Animal Welfare (PGDAW) Programme as provided in

13/8/21





SD 06 10 1	Prof. V. Mohan Kumar, Prof. K. K.Sharma, Shri Subrat Das, Prof. N.A. Farooquee, Prof. PVK Sasidhar, Prof. Rajesh, Prof. Rabindra Kumar, Prof. Sunil Gupta, Prof. B. Rupini, Dr. Gaurav singh, Dr. Grace Don Nemching, Dr. Nisha Varghese, Dr. Pradeep Kumar, conveyed their approval to the same through return mail.
SB 26.12.1	The Members ratified and approved the credit transfer from Post Graduate Diploma in Development Studies (PGDDVS) to MA in Development Studies (MADVS).
SB 26.13	To consider and ratify/approve Exit Option for PG Diploma in Development Studies (PGDDVS) from MA in Development Studies (MADVS). ALREADY APPROVED THROUGH CIRCULATION
	Agenda Papers for this Item were circulated vide email dated 16.03.2021 to all the School Board Members. Prof. V. Mohan Kumar, Prof. K. K.Sharma, Shri Subrat Das, Prof. N.A. Farooquee, Prof. PVK Sasidhar, Prof. Rajesh, Prof. Rabindra Kumar, Prof. Sunil Gupta, Prof. B. Rupini, Dr. Gaurav singh, Dr. Grace Don Nemching, Dr. Nisha Varghese, Dr. Pradeep Kumar, conveyed their approval to the same through return mail.
SB 26.13.1	The Members ratified and approved the Exit Option for PG Diploma in Development Studies (PGDDVS) from MA in Development Studies (MADVS).
SB 26.14	To consider and ratify/approve transfer of credit from Certificate Programme in Value Education (CPVE) to Diploma Programme in Value Education (DPVE). ALREADY APPROVED THROUGH CIRCULATION
	Agenda Papers for this Item were circulated vide email dated 29.01.2021 to all the School Board Members. Prof. V. Mohan Kumar, Prof. K. K.Sharma, Prof. Anisur Rehman, Shri Subrat Das, Prof. N.A. Farooquee, Prof. PVK Sasidhar, Dr. Grace Don Nemching, Dr. Nisha Varghese, Dr. Pradeep Kumar conveyed their approval to the same through return mail.
SB 26.14.1	The Members ratified and approved the transfer of credit from Certificate Programme in Value Education (CPVE) to Diploma Programme in Value Education (DPVE).
SB 26.15	To consider and ratify/approve Programme Development Form (PDF) of Diploma Programme in Value Education (DPVE), already approved by Competent Authority. ALREADY APPROVED THROUGH CIRCULATION
<u>18 Igense</u>	Agenda Papers for this Item were circulated vide email dated 15.12.2020 to all the then School Board Members.

12 12 | 21





	Prof. V. Mohan Kumar, Prof. Rajesh, Prof. Anisur Rehman, Shri Subrat Das, Prof. PVK Sasidhar, Dr. Grace Don Nemching, Dr. Nisha Varghese, Dr. Pradeep Kumar and Dr. Mita Sinhamahapatra conveyed their approval to the same through return mail.
SB 26.15.1	The Members ratified and approved the Programme Development Form of Diploma Programme in Value Education (DPVE).
SB 26.16	To consider and ratify/approve Minutes of Doctoral Committee convened on 16th and 17th November, 2020 for Ph.D. in Development Studies. ALREADY APPROVED THROUGH CIRCULATION Agenda Papers for this Item were circulated vide email dated 22.11.2020 to all the then School Board Members. Prof. V. Mohan Kumar, Prof. N.A. Farooquee, Dr. Mita Sinhamahapatra, Dr. Sunil Kumar Gupta, Prof. Anisur Rehman, Prof. PVK Sasidhar, Dr. Grace Don Nemching, Dr. Nisha Varghese conveyed their approval to the same through return mail.
SB 26.16.1	The Members ratified and approved the Minutes of Doctoral Committee convened on 16th and 17th November, 2020 for Ph.D. in Development Studies.
SB 26.17	Any other item with the permission of Chair.

The Meeting ended with vote of thanks to the Chair.

Prof. B. K. Pattanaik Director 2