

Dated: 15/12/2021

Respected All,

Enclosed please find PDF of 27th Meeting of School Board of SOEDS held on 14.12.2021 (through googlemeet) from 11:30 AM onwards.

You are requested to kindly go through the same. Objection/suggestion, if any, may kindly be intimated by return email so that the same could be incorporated. This may be done latest at the earliest by 17.12.2021. This may kindly be treated as urgent as agenda 27.2 and 27.3 will be sent for approval of ACSC to be conducted on 23/12/2021. The agenda items for which has to be send to ACD on 17/12/2021.

Regards,

Sincerely yours,



Prof. B. K. Pattanaik

प्रो. बी. के. पटनायक / Prof. B. K. PATTANAIAK
निदेशक / Director
विस्तार एवं विकास अध्ययन विद्यापीठ
School of Extension & Development Studies
इ.गॉ.रा.मु.वि., मैदान गढ़ी, नई दिल्ली-110068
IGNOU, Maidan Garhi, New Delhi-110068

MINUTES OF 27TH SCHOOL BOARD MEETING OF SCHOOL OF EXTENSION AND DEVELOPMENT STUDIES HELD ON 14.12.2021 (THROUGH GOOGLEMEET) AT 11:30 AM ONWARDS

The following members of the School Board participated:

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| 1. | Prof. B. K. Pattanaik, Director, SOEDS | - | Chairman |
| 2. | Prof. Anisur Rehman | | |
| 3. | Prof. Rajesh | | |
| 4. | Prof. V. Mohan Kumar | | |
| 5. | Prof. Rabindra Kumar | | |
| 6. | Prof. Sunil K. Gupta | | |
| 7. | Prof. B. Rupini | | |
| 8. | Prof. Nehal A. Farooquee | | |
| 9. | Prof. PVK Sasidhar | | |
| 10. | Dr. Grace Don Nemching | | |
| 11. | Dr. Nisha Varghese | | |
| 12. | Dr. Sarda Prasad | | |
| 13. | Dr. Gaurav Singh | | |
| 14. | Dr. Pradeep Kumar | | |

Prof. Kaushal Kumar Sharma and Mr. Subrat Das could not attend the meeting.

Prof. B. K. Pattanaik welcomed all the participating members. Dr. Sarda Prasad, Assistant Professor, SOEDS was introduced to all. After deliberating about the ongoing pandemic, apprized them of the current activities of SOEDS. Item-wise action taken on 26th 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.	Particulars
27.1	To consider and approve Minutes of 26th SB of SOEDS held on 04.08.2021.
27.1.1	The Members of the School Board after deliberations considered and approved the Minutes of 26 th School Board of SOEDS held on 04.08.2021.
27.2	To consider and approve Programme Development Form (PDF) of MA in Urban Studies.



27.2.1	The Members considered and approved Programme Development Form (PDF) of MA in Urban Studies.
27.3	To consider and approve Programme Project Report (PPR) of MA in Urban Studies.
27.3.1	The Members considered and approved Programme Project Report (PPR) of MA in Urban Studies.
27.4	Phase-1 (Programme Proposal Form) of MA in Corporate Social Responsibility. ALREADY APPROVED THROUGH CIRCULATION
27.4.1	The Members ratified and approved Phase-1 (Programme Proposal Form) of MA in Corporate Social Responsibility.
27.5	To consider and approve Experts for designing MA in Corporate Social Responsibility. ALREADY APPROVED THROUGH CIRCULATION
27.5.1	The Members ratified and approved Experts for designing MA in Corporate Social Responsibility.
27.6	Phase-1 (Programme Proposal Form) of PG Diploma in Population and Family Health Studies.
27.6.1	The Members deliberated on the findings and sample size of the survey and considered and approved Phase-1 (Programme Proposal Form) of PG Diploma in Population and Family Health Studies.
27.7	To consider and approve Experts for designing PG Diploma in Population and Family Health Studies.
27.7.1	The Members considered and approved Experts for designing PG Diploma in Population and Family Health Studies.
27.8	To consider and approve existing Study Centres and Academic Counsellor of PGDUPDL for MA in Urban Studies programme.
27.8.1	The Members considered and approved the existing Study Centres and Academic Counsellor of PGDUPDL for MA in Urban Studies programme.
27.9	To consider and approve Lateral Entry from PGDDVS to MADVS. It is pertinent to mention that courses of PGDDVS programme is the first year of MADVS programme.

27.9.1	The Members considered and approved Lateral Entry from PGDDVS to MADVS considering the fact that the courses of PGDDVS programme is the first year of MADVS programme.
27.10	To consider and approve Lateral Entry from PGDUPDL to MA in Urban Studies. It is pertinent to mention that courses of PGDUPDL programme is the first year of MA in Urban Studies programme.
27.10.1	The Members considered and approved Lateral Entry from PGDUPDL to MA in Urban Studies considering the fact that the courses of PGDUPDL programme is the first year of MA in Urban Studies programme.
27.11	To consider and approve Exit Option from MA in Urban Studies to PGDUPDL. It is pertinent to mention that courses of PGDUPDL programme is the first year of MA in Urban Studies programme.
27.11.1	The Members considered and approved Exit Option from MA in Urban Studies to PGDUPDL.
27.12	To consider and approve Credit Transfer of PGDUPDL to MA in Urban Studies. It is pertinent to mention that courses of PGDUPDL programme is the first year of MA in Urban Studies programme.
27.12.1	The Members considered and approved the Credit Transfer from PGDUPDL to MA in Urban Studies.
27.13	To consider and approve Expert Group Minutes (MA in Urban Studies) held on 28.10.2021.
27.13.1	The Members considered and approved the Minutes of Expert Group Meeting held on 28.10.2021 for MA in Urban Studies with course objectives and noted suggestion to incorporate course wise objectives of all courses.
27.14	To consider and approve Credit Transfer from PG Diploma in Corporate Social Responsibility (PGDCSR) to MA in Corporate Social Responsibility and Lateral Entry to MA in Corporate Social Responsibility. Exist option from MA in Corporate Responsibility to PGDCSR. It is pertinent to mention that the courses of PGDCSR are the first year courses of MA in Corporate Social Responsibility.

[Signature]

27.14.1	The Members considered and approved the Credit Transfer from PG Diploma in Corporate Social Responsibility (PGDCSR) to MA in Corporate Social Responsibility and Lateral Entry to MA in Corporate Social Responsibility and exist option form MA in Corporate Social Responsibility to PGDCSR. The Members also considered and approved the Study Centres, Counsellors, Evaluators and Moderators of PG Diploma in Corporate Social Responsibility (PGDCSR) for MA in Corporate Social Responsibility as proposed by the Programme Coordinator.
27.15	<p>To consider and approve Unit Writers as provided in the Course List, Content Editors and Language Editors of various courses of MA in Urban Studies.</p> <p>Content Editors</p> <p>(Ecology, Environment & Urban Development)</p> <ol style="list-style-type: none"> 1. Dr. J. C. Kuniyal 2. Prof. Nadeem Mohsin 3. Prof. S. C. Rai <p>(Sustainable Development & Smart Cities)</p> <ol style="list-style-type: none"> 1. Prof. Rajesh 2. Prof. Nadeem Mohsin 3. Prof. S. C. Rai <p>Language Editors</p> <ol style="list-style-type: none"> 1. Prof. Pramod Kumar, SOH, IGNOU, New Delhi, 29572758, Email: parmodkumar@ignou.ac.in. 2. Mrs. Sharika Muthu, C-103, Trinity Towers, DLF City Phase-5, Gurugram, Haryana, Mobile:9810077080.
27.15.1	<p>The Members considered and approved the Unit Writers as provided in the Course List and the Content Editors and Language Editors of various courses of MA in Urban Studies as under.</p> <p>Unit Writers</p> <p>(Ecology, Environment & Urban Development)</p> <ol style="list-style-type: none"> 1. Prof. Naheed Ahmed, Retired Professor, AN Sinha ISS, Patna 2. Prof. B. K. Pattanaik, SOEDS, IGNOU

3. Prof. N. A. Farooquee, SOEDS, IGNOU
4. Dr. YSC Khuman, SOITS, IGNOU
5. Dr. Grace Don Nemching, SOEDS, IGNOU

(Sustainable Development & Smart Cities)

1. Prof. Nadeem Mohsin, Retired Professor, AN Sinha, ISS, Patna
2. Prof. Vijay Dhar, Retired Professor, NIUA
3. Prof. A. K. Mohapatra, IGTUW
4. Prof. B. K. Pattanaik, SOEDS, IGNOU
5. Prof. N. A. Farooquee, SOEDS, IGNOU
6. Dr. Grace Don Nemching, SOEDS, IGNOU
7. Dr. Nisha Varghese, SOEDS, IGNOU

(Urban Waste Management)

1. Prof. Vijay Dhar, Retired Professor, NIUA
2. Prof. Brajesh Kumar Dubey, IIT Kharagpur
3. Er. Pradeep Kumar Khandelwal, EDMC
4. Prof. PVK Sasidhar, SOEDS, IGNOU
5. Dr. Shruti Sethi, ICAR, New Delhi
6. Dr. Rachna Agarwal, SOPVA, IGNOU
7. Dr. Deeksha Dave, SOITS, IGNOU
8. Prof. Sachi Shah, Director, SOITS, IGNOU

(Urban Waste Management)

Content Editors

1. Dr.D.K.Agarwal, Ex-Member (Technical)-NGT

Language Editors

1. Prof. Pramod Kumar, SOH, IGNOU, New Delhi, 29572758, Email: parmodkumar@ignou.ac.in.
2. Mrs. Sharika Muthu, (Freelancer, MA (English), St. Stephens College, Delhi University), C-103, Trinity Towers, DLF City Phase-5, Gurugram, Haryana, Mobile:9810077080.

(Ecology, Environment & Urban Development)

Content Editors

1. Dr. J. C. Kuniyal, Scientist G, GBP NIHE
2. Prof. Nadeem Mohsin, Retired Professor, AN Sinha, ISS, Patna



	<p>3. Prof. S. C. Rai, Delhi School of Economics, Delhi University 4. Prof. B.K.Pattanaik, Director, SOEDS, IGNOU, New Delhi-68</p> <p>Language Editors</p> <p>1. Prof. Pramod Kumar, SOH, IGNOU, New Delhi, 29572758, Email: parmodkumar@ignou.ac.in.</p> <p>2. Mrs. Sharika Muthu, (Freelancer, MA (English), St. Stephens College, Delhi University), C-103, Trinity Towers, DLF City Phase-5, Gurugram, Haryana, Mobile:9810077080.</p> <p>(Sustainable Development & Smart Cities)</p> <p>Content Editors</p> <p>1. Prof. Rajesh, Department of Adult Continuing Education, DU. 2. Prof. Nadeem Mohsin, Retired Professor, AN Sinha, ISS, Patna 3. Prof. S. C. Rai, Delhi School of Economics, Delhi University 4. Prof. Nehal A. Farooquee, Professor, SOEDS, IGNOU. New Delhi-68</p> <p>Language Editors</p> <p>1. Prof. Pramod Kumar, SOH, IGNOU, New Delhi, 29572758, Email: parmodkumar@ignou.ac.in.</p> <p>2. Mrs. Sharika Muthu, (Freelancer, MA (English), St. Stephens College, Delhi University), C-103, Trinity Towers, DLF City Phase-5, Gurugram, Haryana, Mobile:9810077080.</p>
27.16	To consider and approve the names of Evaluators, Moderators and Question Paper Setters of PGDUPDL programme for MA in Urban Studies.
27.16.1	The Members considered and approved the Evaluators, Moderators and Question Paper Setters of PGDUPDL programme for MA in Urban Studies as well.
27.17	<p>To consider and approve co-option of School Board Members in accordance with provisions of Clause (2) (e) of Statute 10 A of the Statutes of the University.</p> <p>They will be replacing the following on completion of their term.</p> <p>1. Prof. Rajesh</p>


	<p>2. Dr. V. Mohan Kumar 3. Prof. Anisur Rahman 4. Prof. Kaushal Kumar Sharma 5. Mr. Subrat Das</p>
27.17.1	<p>The Members considered and approved 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> <p>1. Prof. Janmejoy Khuntia, Department of Economics, School of Open Learning, Delhi University, Delhi-110009.</p> <p>2. Prof. Ashok K. Srivastava, Professor & Head, Division of Education Research (DER), NCERT, Sri Aurobindo Marg, New Delhi-110016.</p> <p>3. Prof. Nadeem Mohsin, 55, Abdul Fazal Apartments, 22, Vasundhara Enclave, Delhi-110096.</p> <p>4. Dr. Tanveer Ahmad, Professor, Department of Computer Engineering, Faculty of Engineering and Technology, Jamia Millia Islamia, New Delhi-110025.</p> <p>5. Ms. Anna Roy, Adviser (DMA & Frontier Technology), Maharashtra, Niti Aayog, Sansad Marg, Sansad Marg Area, New Delhi-110001.</p>
27.18	<p>To consider and approve the panel of Translators (English to Hindi) for three courses of MA in Urban Studies.</p> <p>1. Dr. Qudsia Nasir, 304-B, 2nd Floor, 367-B/1, Susheel Suhag Building, Munirka, Near Pal Dairy, Opposite JNU Main Gate, New Delhi-110067, Email: qudsia.nasir1@gmail.com, Mobile: 9899004586, 8287897033.</p> <p>2. Ms. Kulsum Fatma Nasir, 137-A/3, Zamrudpur, Opposite LSR College for Women, GK-II, New Delhi-110048, Email: kulsummehwish@gmail.com, Mobile:9582856393.</p> <p>3. Mrs. Sharika Muthu, C-103, Trinity Towers, DLF City Phase-5, Gurugram, Haryana, Mobile:9810077080.</p> <p>4. Mrs. Deepali Brahmi, Plot No.51, 2nd Floor, Shivaji Enclave, Rajouri Garden, New Delhi-10027, Mobile:9210104659, 9990191220.</p>



27.18.1	<p>The Members noted the Agenda Item for Translators (English to Hindi) for three courses of MA in Urban Studies. However, considered that this Item did not require approval of the School Board.</p> <p>1. Dr. Qudsia Nasir, (Consultant, SOH, IGNOU), 304-B, 2nd Floor, 367-B/1, Susheel Suhag Building, Munirka, Near Pal Dairy, Opposite JNU Main Gate, New Delhi-110067, Email: qudsia.nasir1@gmail.com, Mobile: 9899004586, 8287897033.</p> <p>2. Ms. Kulsum Fatma Nasir, (MA from JNU, M.Phil. from DU and pursuing Ph.D. from DU), 137-A/3, Zamrudpur, Opposite LSR College for Women, GK-II, New Delhi-110048, Email: kulsummehwish@gmail.com, Mobile:9582856393.</p> <p>3. Mrs. Sharika Muthu, (Freelancer, MA (English), St. Stephens College, Delhi University), has already translated PGDUPDL courses with approval of competent authority C-103, Trinity Towers, DLF City Phase-5, Gurugram, Haryana, Mobile:9810077080.</p> <p>4. Mrs. Deepali Brahmi,), has already translated PGDUPDL courses with approval of competent authority Plot No.51, 2nd Floor, Shivaji Enclave, Rajouri Garden, New Delhi-10027, Mobile:9210104659, 9990191220.</p>
27.19	<p>To consider and approve panel of Language Editor/s for three courses of MA in Urban Studies.</p> <p>1. Mrs. Sharika Muthu, (Freelancer and has already translated PGDUPDL courses with the approval of competent authority), C-103, Trinity Towers, DLF City Phase-5, Gurugram, Haryana, Mobile:9810077080.</p> <p>2. Mrs. Deepali Brahmi, Plot No.51, 2nd Floor, Shivaji Enclave, Rajouri Garden, New Delhi-10027, Mobile:9210104659, 9990191220.</p>
27.19.1	<p>The Members considered and approved following as Language Editor/s (HINDI) for three courses of MA in Urban Studies.</p> <p>1. Mrs. Sharika Muthu, C-103, Trinity Towers, DLF City Phase-5, Gurugram, Haryana, Mobile:9810077080.</p> <p>2. Mrs. Deepali Brahmi, Plot No.51, 2nd Floor, Shivaji Enclave, Rajouri Garden, New Delhi-10027, Mobile:9210104659, 9990191220.</p>

27.20	To consider and approve Dr. M. K. Dash, Regional Director, REC Bhubaneswar as Evaluator for MEDS-041, 042, 043, 044 and MEDSE-046 respectively of PGDUPDL programme.
27.20.1	The Agenda Item was not considered by the School Board.
27.21	To consider and approve study centres, counselors, evaluators and moderators of PGDCSR programme for MA in Corporate Social Responsibility programme.
27.21.1	The members consider and approved the evaluators, moderators and question paper setters of PGDCSR programme for MA in Corporate Social Responsibility programme as well.
27.22	Any other Item with permission of Chair.

The Meeting ended with vote of thanks to the Chair.


 (Prof. B. K. Pattanaik) 15/12/21
 Chairman (School Board) & Director (SOEDS)

प्रो. बी. के. पटनायक / Prof. B. K. PATTANAİK
 निदेशक / Director
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 IGNOU, Maidan Garhi, New Delhi-110068