

MINUTES OF 28TH SCHOOL BOARD MEETING OF SCHOOL OF EXTENSION AND DEVELOPMENT STUDIES HELD ON 13.07.2022 (WEDNESDAY) AT 11:30 AM ONWARDS

The following members of the School Board participated:

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| 1. | Prof. Nehal A. Farooquee, Director | - | Chairman |
| 2. | Prof. B. K. Pattanaik | | |
| 3. | Prof. PVK Sasidhar | | |
| 4. | Prof. Prof. Janmejy Khuntia | | |
| 5. | Prof. Rabindra Kumar | | |
| 6. | Prof. B. Rupini | | |
| 7. | Dr. Grace Don Nemching | | |
| 8. | Dr. Nisha Varghese | | |
| 9. | Dr. Sarda Prasad | | |
| 10. | Dr. Pradeep Kumar | | |

Prof. Ashok K. Srivastava, Prof. Nadeem Mohsin, Prof. Tanveer Ahmad, Ms. Anna Roy and Dr. Gaurav Singh could not attend the meeting.

Prof. Nehal A. Farooquee welcomed all the participating Members and thanked the outgoing Members and Director Prof. B. K. Pattanaik. Prof. Farooquee highlighted the contribution of former Director Prof. B. K. Pattanaik for his significant contribution made to School especially in launching the three Master's Programmes i.e. MA in Urban Studies (MAUS), MA in Development Studies (MADVS) and MA in Corporate Social Responsibility (MACSR), during his tenure.

Item-wise action taken on 27th 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:

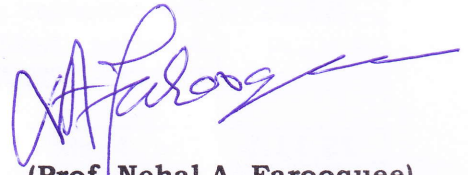
Item No.	Particulars
28.1	To consider and approve Minutes of 27th SB of SOEDS held on 14.12.2021. NAF
28.1.1	The Members of School Board, after deliberations considered and approved the Minutes of 27 th School Board of SOEDS held on 14.12.2021.
28.2	To consider and approve Programme and Course Structure of PG Diploma in Population and Family Health Studies. SP
28.2.1	Dr. Sarda Prasad, Assistant Professor, SOEDS updated the School Board Members about the Programme and Course Structure of PG Diploma in Population and Family Health Studies. The Members after

	going through the Minutes of Expert Group Meeting held on 02.06.2022 and 03.06.2022 to finalize the courses for PG Diploma in Population and Family Health Studies approved the programme and course structure as placed before School Board.
28.3	To consider and approve Unit Writers of PG Diploma in Population and Family Health Studies. SP
28.3.1	The School Board Members approved the Unit Writers of PG Diploma in Population and Family Health Studies as placed before it by Dr. Sarda Prasad, Assistant Professor, SOEDS.
28.4	To consider and approve Content Editor / Language Editor of PG Diploma in Population and Family Health Studies. SP
28.4.1	The School Board Members approved the Content Editor / Language Editor of PG Diploma in Population and Family Health Studies as placed before it by Dr. Sarda Prasad, Assistant Professor, SOEDS.
28.5	To consider and approve 6 Credit Course on Life Skill Education for BDP Programme. GDN
28.5.1	The School Board Members appreciated and approved the 6 Credit Course on Life Skill Education for BDP Programme as placed before it by Dr. Grace Don Nemching, Assistant Professor (Selection Grade), SOEDS.
28.6	To consider and approve existing Study Centres, Academic Counsellor, Evaluators and Moderators of PGDDVS programme for PG Diploma in Population and Family Health Studies. SP/GDN
28.6.1	The Members considered and approved the existing Study Centres, Academic Counsellor, Evaluators and Moderators of PGDDVS programme for PG Diploma in Population and Family Health Studies as well.
28.7	To consider and approve evaluation methodology of MA in Corporate Social Responsibility programme (MACSR). NV
28.7.1	Dr. Nisha Varghese, Assistant Professor (Selection Grade) / Programme Coordinator briefed the Members on the evaluation methodology of MA in Corporate Social Responsibility programme (MACSR). After deliberations, the School Board Members approved the evaluation methodology of MA in Corporate Social Responsibility programme (MACSR).
28.8	To consider and approve revised evaluation methodology of PG Diploma in Corporate Social Responsibility programme (PGDCSR). NV

28.8.1	<p>Dr. Nisha Varghese, Programme Coordinator briefed the Members about the need for revised evaluation methodology of PG Diploma in Corporate Social Responsibility programme (PGDCSR).</p> <p>After deliberations, the School Board Members approved the revised evaluation methodology of PG Diploma in Corporate Social Responsibility programme (PGDCSR).</p>
28.9	<p>To consider and approve Content Editors for MEDS-055 “Corporate Ethics and Governance” of MA in Corporate Social Responsibility programme (MACSR).</p> <p style="text-align: right;">NV</p>
28.9	<p>The School Board Members approved the following as Content Editors for MEDS-055 “Corporate Ethics and Governance” of MA in Corporate Social Responsibility programme (MACSR).</p> <ol style="list-style-type: none"> 1. Prof. Srilatha, SOMS, IGNOU 2. Mr. Dinesh Agarwal, Ex GM, NTPC, Delhi 3. Dr. Manoj Kumar Dash, Advisor, Centre for Environment and Development, Bhubaneswar, Odisha.
28.10	<p>To consider and approve evaluators for PG Diploma in Corporate Social Responsibility programme (PGDCSR) and MA in Corporate Social Responsibility programme (MACSR).</p> <p style="text-align: right;">NV</p>
28.10.1	<p>The Members considered and approved the evaluators for PG Diploma in Corporate Social Responsibility programme (PGDCSR) and MA in Corporate Social Responsibility programme (MACSR) as placed before it by Dr. Nisha Varghese, Programme Coordinator.</p>
28.11	<p>To consider and ratify the Minutes of 14th Doctoral Committee Meeting held on 09.05.2022. (ALREADY APPROVED THROUGH CIRCULATION)</p> <p style="text-align: right;">NAF/GDN</p>
28.11.1	<p>The Members ratified and approved the Minutes of 14th Doctoral Committee Meeting held on 09.05.2022.</p>
28.12	<p>To consider and ratify the Unit Writer/s for MEDS-055 “Corporate Ethics and Governance”. (ALREADY APPROVED THROUGH CIRCULATION)</p> <p style="text-align: right;">NV</p>
28.12.1	<p>The Members ratified and approved the Unit Writer/s for MEDS-055 “Corporate Ethics and Governance”.</p>
28.13	<p>To consider and approve the Programme Development Form (PDF) and Programme Project Report (PPR) of MA in Corporate Social Responsibility programme. (ALREADY APPROVED THROUGH CIRCULATION)</p> <p style="text-align: right;">NV</p>

28.13.1	The Members ratified and approved the Programme Project Report (PPR) of MA in Corporate Social Responsibility programme.
28.14	Since there were two Table Items, permission of School Board was sought to place the same before the School Board. NAF
28.14.1	The School Board accorded permission to take up the Table Items.
28.15	To consider and approve name of Dr. Sarda Prasad, Assistant Professor, SOEDS as Supervisor for Ph.D. programme in Development Studies. NAF
28.15.1	School Board Members, after going through the experience and publications, considered and approved name of Dr. Sarda Prasad, Assistant Professor, SOEDS, as Supervisor for Ph.D. programme in Development Studies.
28.16	To consider and approve following as Experts for developing / designing 6 Credit course on Life Skills Education. 1. Prof. J. L. Pandey 2. Prof. R. S. P. Singh GDN/NAF
28.16.1	The Members deliberated and discussed about developing / designing 6 credit course on Life Skills Education and approved (1) Prof. J. L. Pandey and (2) Prof. R. S. P. Singh for developing / designing 6 credit course on Life Skills Education.

The Meeting ended with vote of thanks to the Chair.


(Prof. Nehal A. Farooquee)
Director

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