



## IGNOU SOEDS

## MINUTES OF 31st SCHOOL BOARD MEETING OF SCHOOL OF EXTENSION AND DEVELOPMENT STUDIES HELD ON 05-01-2024, AT 11:30 ONWARDS

The following members of the School Board Participated:

- 1. Prof. Nehal A. Farooquee, Director (SOEDS) Chairman
- 2. Prof. B.K. Pattanaik,
- 3. Prof. Nadeem Mohsin
- 4. Prof. PVK Sasidhar
- 5. Prof. Bharti Dogra
- 6. Prof. Deepika
- 7. Dr. Ramesh Yadav
- 8. Dr. Konde Lingaswamy
- 9. Dr. Grace Don Nemching
- 10. Dr. Nisha Varghese
- 11. Dr. Sarda Prasad

Prof. Tanveer Ahmad, Prof. Ashok K Srivastava, Prof. Janmejoy Khuntia, Ms. Anna Roy and Dr. Pradeep Kumar could not attend the meeting.

Director (SOEDS), Prof. Nehal A. Farooquee welcomed all the participating members. Itemwise action plan taken on 31<sup>st</sup> 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			
31.1	To consider and approve Minutes of 30th SB of SOEDS held on 20th November 2023			
31.1.1	The members of the School Board after deliberations considered and approved the Minutes of 30 <sup>th</sup> SB of SOEDS held on 20-11-2023.			
31.2	To consider and approve co-option of external School Board Members in accordance with provisions of Clause (2) (e) of Statute 10 A of the Statute of the University.  They will be replacing the following external members on completion of their term.  1. Prof. Janmejoy Khuntia 2. Prof. Ashok K. Srivastava 3. Prof. Nadeem Mohsin 4. Dr. Tanveer Ahmad 5. Ms. Anna Roy			
31.2.1	The members discussed, considered and approved the co-option of external School Board Members in accordance with provisions of Clause (2) (e) of Statute 10 A of the Statute of the University.			

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31.8	To consider and approve Programme Revision Form for PGDUPDL as per requirement of NEP-2020
31.7.1	The members discussed, considered and approved the Programme Revision Form for PGDDVS as per requirement of NEP-2020
31.7	To consider and approve Programme Revision Form for PGDDVS as per requirement of NEP-2020
31.6.1	The members discussed, considered and approved the Programme Revision Form for DPVE as per requirement of NEP-2020
31.6	To consider and approve Programme Revision Form for DPVE as per requirement on NEP-2020
31.5.1	The members discussed, considered and approved the Programme Revision Form for CPVE as per requirement of NEP-2020
31.5	To consider and approve Programme Revision Form for CPVE as per requirement of NEP-2020
31.4.1	The members discussed, considered and approved the list of experts for making Audio- Video programme for PGDTS
31.4	To consider and approve list of experts for making Audio- Video programme for PGDTS
31.3.1	The members discussed, considered and approved the list of experts for designing Post Graduate Diploma in Tribal Studies (PGDTS)
31.3	To Consider and approve list of experts for designing Post Graduate Diploma in Tribal Studies (PGDTS)
e soul e	1. Prof. Thaneswar Bir 2. Prof. Bijaya Kumar Malik 3.Prof. A.K. Mohapatra 4. Prof. Dipendra Nath Das 5. Dr. Shikha Kapur

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1.8.1	The members discus	ssed, considered and approved the Programme Revision Form for
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31.9	To consider and a	pprove Programme Revision Form for MADVS as per requiremen
31.5	of NEP-2020	
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	MADVS as per req	uirement of NEP-2020
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	MAUS as per requ	irement of NEP-2020
31.11	To consider and a	approve Programme Revision Form for MACSR as per requirement
	of NEP-2020	
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31.11.1	The members disci	ussed, considered and approved the Programme Revision Form for
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	MACSR as per rec	quirement of NEP-2020
31.11.1	MACSR as per rec	
31.12	MACSR as per rec	approve the list of Experts for the revision of PGDAW programme
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		3	Prof. Rajesh		
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			Programme Manager Foundation for Ecological security		
			Anand Gujarat		
			Currently posted in Regional Office Bhubaneswar		
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		6	Dr. Sadananda Sahoo		
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			New Delhi		
	155	7.	Prof. Bharti Dogra, SOE, IGNOU		
31.14	To consider and approve expert members list for MADVS and PGDDVS revision				
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31.14	The m	Sr. No.	Prof. Nadeem Mohsin, Retired, A N Sinha Institute, Patna, Bihar Mob:9810438357 nadeemdel@gmail.com	S an	
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	The m	Sr. No.	Name of the Expert for PGDDVS and MADVS  Prof. Nadeem Mohsin, Retired, A N Sinha Institute, Patna, Bihar Mob:9810438357 nadeemdel@gmail.com  Prof. Rajesh Head Dept. of Adult ,Continuing Education and Extension,	S an	
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		5	Dr. (Mrs.) Bhaswati Das, Associate Professor, CSRD, JNU New Delhi	
		6	Prof. J.L Pandey, (Retired), NCERT	
		7.	Dr. Sadananda Sahoo	
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	10-1	6	Prof. Bharat Singh,					
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			University of Delhi					
			New Delhi					
			Mob:09868540018					
	pl'I	7.	Prof. Subhakant Mohapatra, SOS, IGNOU					
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31.16	To cor	nsider and	annrove the Minutes of 10th D					
			approve the Minutes of 18th Doctoral Committee held on 1st					
	December 2023.							
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31.16.1		embers dis		•••				
31.16.1	The m	embers dis	scussed, considered and approved the Minutes of 18th Doctoral Comm	nittee				
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31.16.1	The m	n 1st Decer	scussed, considered and approved the Minutes of 18th Doctoral Comm mber 2023.	nittee				
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31.17	The m held o	n 1 <sup>st</sup> Decer nsider and nembers dis	scussed, considered and approved the Minutes of 18 <sup>th</sup> Doctoral Comm mber 2023.  d approve the faculty members for the School Board of SOEDS scussed, considered and approved the faculty members for the School					
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31.17 31.17.1 31.18	The median held of the median he	n 1st Decernsider and nembers districted of SOEDS Grace. Do Nisha Var Pradeep K Sarda Prassensider and members districted of SR and POLITIES	scussed, considered and approved the Minutes of 18th Doctoral Commmber 2023.  d approve the faculty members for the School Board of SOEDS scussed, considered and approved the faculty members for the School Son Nemching, Associate Professor, SOEDS reghese Associate Professor, SOEDS Cumar Assistant Professor (Sr. Scale), SOEDS sad Assistant Professor, SOEDS d approve the list of Experts for the revision of MACSR and PGD iscussed, considered and approved the list of Experts for the revision of GDCSR programme	DCSF				

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		Principal Consultant, Consocia Advisory Pvt. Ltd (Former GM, NTPC)			
	2.	Ms. Niti Saxena			
		Principal Scientist, Sehgal Foundation			
	3.	Prof. Ajay Pandey			
		Jindal Global Law School, O P Jindal Global University			
	4.	Mr. Karthik Iyer			
		Senior Partnership and Resource Mobilization officer, International Labour Organization			
	5.	Dr. Deeksha Dave			
		SOITS, IGNOU			
21.10	To consider and approve the Programme Revision Form for PGDCSR as per				
31.19	requirement of NEP-2020				
31.19.1	1	scussed, considered and approved the Programme Revision Form for			
		r requirement of NEP-2020			
31.20	A my other item	with the permission of the Chair.			

Prof. Nehal A. Farooquee

Chairman (School Board) & Director, (SOEDS)

प्रो. नेहाल ए. फारूकी निदेशक (वि. एवं वि.अ.वि.) इन्नू Prof. Nehal A. Farooquee Director (SOEDS) IGNOU