

**MINUTES OF 31<sup>st</sup> SCHOOL BOARD MEETING OF SCHOOL OF EXTENSION AND DEVELOPMENT STUDIES HELD ON 05-01-2024, AT 11:30 ONWARDS**

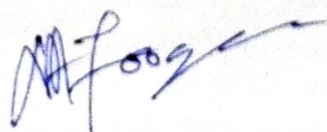
The following members of the School Board Participated:

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. Janmejy Khuntia, Ms. Anna Roy and Dr. Pradeep Kumar could not attend the meeting.

Director (SOEDS), Prof. Nehal A. Farooquee welcomed all the participating members. Item-wise 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	<b>To consider and approve Minutes of 30<sup>th</sup> SB of SOEDS held on 20<sup>th</sup> November 2023</b>
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	<b>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.</b>  <b>They will be replacing the following external members on completion of their term.</b> <ol style="list-style-type: none"> <li>1. Prof. Janmejy Khuntia</li> <li>2. Prof. Ashok K. Srivastava</li> <li>3. Prof. Nadeem Mohsin</li> <li>4. Dr. Tanveer Ahmad</li> <li>5. Ms. Anna Roy</li> </ol>
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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	<ol style="list-style-type: none"><li>1. Prof. Thaneswar Bir</li><li>2. Prof. Bijaya Kumar Malik</li><li>3. Prof. A.K. Mohapatra</li><li>4. Prof. Dipendra Nath Das</li><li>5. Dr. Shikha Kapur</li></ol>
31.3	<b>To Consider and approve list of experts for designing Post Graduate Diploma in Tribal Studies (PGDTS)</b>
31.3.1	The members discussed, considered and approved the list of experts for designing Post Graduate Diploma in Tribal Studies (PGDTS)
31.4	<b>To consider and approve list of experts for making Audio- Video programme for PGDTS</b>
31.4.1	The members discussed, considered and approved the list of experts for making Audio-Video programme for PGDTS
31.5	<b>To consider and approve Programme Revision Form for CPVE as per requirement of NEP-2020</b>
31.5.1	The members discussed, considered and approved the Programme Revision Form for CPVE as per requirement of NEP-2020
31.6	<b>To consider and approve Programme Revision Form for DPVE as per requirement of NEP-2020</b>
31.6.1	The members discussed, considered and approved the Programme Revision Form for DPVE as per requirement of NEP-2020
31.7	<b>To consider and approve Programme Revision Form for PGDDVS as per requirement of NEP-2020</b>
31.7.1	The members discussed, considered and approved the Programme Revision Form for PGDDVS as per requirement of NEP-2020
31.8	<b>To consider and approve Programme Revision Form for PGDUPDL as per requirement of NEP-2020</b>

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31.8.1	The members discussed, considered and approved the Programme Revision Form for PGDUPDL as per requirement of NEP-2020				
31.9	<b>To consider and approve Programme Revision Form for MADVS as per requirement of NEP-2020</b>				
31.9.1	The members discussed, considered and approved the Programme Revision Form for MADVS as per requirement of NEP-2020				
31.10	<b>To consider and approve Programme Revision Form for MAUS as per requirement of NEP-2020</b>				
31.10.1	The members discussed, considered and approved the Programme Revision Form for MAUS as per requirement of NEP-2020				
31.11	<b>To consider and approve Programme Revision Form for MACSR as per requirement of NEP-2020</b>				
31.11.1	The members discussed, considered and approved the Programme Revision Form for MACSR as per requirement of NEP-2020				
31.12	<b>To consider and approve the list of Experts for the revision of PGDAW programme</b>				
31.12.1	The members discussed, considered and approved the list of Experts for the revision of PGDAW programme				
31.13	<b>To consider and approve expert members list for CPVE and DPVE revision</b>				
31.13.1	The members discussed, considered and approved the expert members list for CPVE and DPVE revision <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Name of the Expert for CPVE and DPVE</th></tr> </thead> <tbody> <tr> <td>1</td><td>Prof. Bijaya Kumar Malik Professor in Population Education Department of Social Sciences NCERT New Delhi Mob: 9971238879</td></tr> </tbody> </table>	Sr. No.	Name of the Expert for CPVE and DPVE	1	Prof. Bijaya Kumar Malik Professor in Population Education Department of Social Sciences NCERT New Delhi Mob: 9971238879
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	2	Prof. Bharat Singh Dept. Of Economics Satyawati College (E) University of Delhi New Delhi Mob:09868540018						
	3	Prof. Rajesh Head Dept. of Adult ,Continuing Education and Extension, Delhi University New Delhi Mob:						
	4	Sh. Hreeshikesh Mahapatra Programme Manager Foundation for Ecological security Anand Gujarat Currently posted in Regional Office Bhubaneswar MIG-21 BDA Housing Board colony stage-II Laxminagar Bhubneshwar-751006 <a href="mailto:Hreeshikeshmahapatra87@gmail.com">Hreeshikeshmahapatra87@gmail.com</a> Mob:9437229894,8114348460						
	5	Dr. Shikha Kapur Professor (Department of Adult and Continuing Education and Extension) F/o Social Sciences , Jamia Millia Islamia New Delhi-110025 <a href="mailto:skapoor@jmi.ac.in">skapoor@jmi.ac.in</a> 01126981717						
	6	Dr. Sadananda Sahoo SOITS IGNOU New Delhi						
	7.	Prof. Bharti Dogra, SOE, IGNOU						
31.14	To consider and approve expert members list for MADVS and PGDDVS revision							
31.14.1	The members discussed, considered and approved the expert members list for MADVS and PGDDVS revision							
	<table border="1"><tr><th>Sr. No.</th><th>Name of the Expert for PGDDVS and MADVS</th></tr><tr><td>1</td><td>Prof. Nadeem Mohsin, Retired, A N Sinha Institute, Patna, Bihar Mob:9810438357 <a href="mailto:nadeemdel@gmail.com">nadeemdel@gmail.com</a></td></tr><tr><td>2</td><td>Prof. Rajesh Head Dept. of Adult ,Continuing Education and Extension, Delhi University New Delhi Mob: 931 932 8809, 987 330 2532</td></tr></table>	Sr. No.	Name of the Expert for PGDDVS and MADVS	1	Prof. Nadeem Mohsin, Retired, A N Sinha Institute, Patna, Bihar Mob:9810438357 <a href="mailto:nadeemdel@gmail.com">nadeemdel@gmail.com</a>	2	Prof. Rajesh Head Dept. of Adult ,Continuing Education and Extension, Delhi University New Delhi Mob: 931 932 8809, 987 330 2532	
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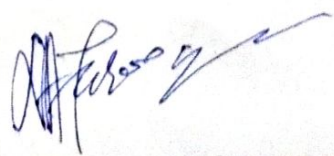
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		head.dacee@gmail.com	
	3	Prof. Bharat Singh, Dept. Of Economics Satyawati College & University of Delhi New Delhi Mob:09868540018	
	4	Dr. Shikha Kapur Professor (Department of Adult and Continuing Education and Extension) F/o Social Sciences , Jamia Millia Islamia New Delhi-110025 <a href="mailto:skapoor@jmi.ac.in">skapoor@jmi.ac.in</a>	
	5	Dr. (Mrs.) Bhaswati Das, Associate Professor, CSRD, JNU New Delhi	
	6	Prof. J.L Pandey, (Retired), NCERT	
	7.	Dr. Sadananda Sahoo SOITS IGNOU New Delhi	
31.15	To consider and approve expert members list for PGDUPDL and MAUS revision		
31.15.1	The members discussed, considered and approved the expert members list for PGDUPDL and MAUS revision		
	<b>Sr. No.</b>	<b>Name of the Expert for PGDUPDL and MAUS</b>	
	1	Prof. V.K. Dhar (Retired Professor), NIUA	
	2	Prof. Nadeem Mohsin, Retired, A N Sinha Institute, Patna, Bihar Mob:9810438357 <a href="mailto:nadcemdel@gmail.com">nadcemdel@gmail.com</a>	
	3	Prof. K.K. Pandey (Retired Professor), IIPA, New Delhi Ph.-011-23468335 <a href="mailto:kkpandey@iipa.education">kkpandey@iipa.education</a>	
	4	Prof. Rajesh Head Dept. of Adult ,Continuing Education and Extension, Delhi University New Delhi	

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	6		Prof. Bharat Singh, Dept. Of Economics Satyawati College (E) University of Delhi New Delhi Mob:09868540018
	7.		Prof. Subhakant Mohapatra, SOS, IGNOU
<b>31.16</b>	<b>To consider and approve the Minutes of 18<sup>th</sup> Doctoral Committee held on 1<sup>st</sup> December 2023.</b>		
31.16.1	The members discussed, considered and approved the Minutes of 18 <sup>th</sup> Doctoral Committee held on 1 <sup>st</sup> December 2023.		
<b>31.17</b>	<b>To consider and approve the faculty members for the School Board of SOEDS</b>		
31.17.1	The members discussed, considered and approved the faculty members for the School Board of SOEDS  1. Dr. Grace. Don Nemching, Associate Professor, SOEDS 2. Dr. Nisha Varghese Associate Professor, SOEDS 3. Dr. Pradeep Kumar Assistant Professor (Sr. Scale), SOEDS 4. Dr. Sarda Prasad Assistant Professor, SOEDS		
<b>31.18</b>	<b>To consider and approve the list of Experts for the revision of MACSR and PGDCSR programme</b>		
31.18.1	The members discussed, considered and approved the list of Experts for the revision of MACSR and PGDCSR programme  <b>List of External Experts for PGDCSR and MACSR Revision</b>		
	S.No.	Name and Affiliation	
	1.	Mr. Dinesh Aggarwal	





			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
<b>31.19</b>	<b>To consider and approve the Programme Revision Form for PGDCSR as per requirement of NEP-2020</b>		
<b>31.19.1</b>	The members discussed, considered and approved the Programme Revision Form for PGDCSR as per requirement of NEP-2020		
<b>31.20</b>	Any 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.) इग्नू  
Prof. Nehal A. Farooquee  
Director (SOEDS) IGNOU