

MINUTES OF THE 13TH MEETING OF THE SCHOOL BOARD OF THE SCHOOL OF GENDER AND DEVELOPMENT STUDIES HELD ON 31ST AUGUST, 2012 AT 11.00 A.M. IN THE CONFERENCE ROOM OF SOCE, ACADEMIC COMPLEX, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI-68.

The 13th meeting of the School Board of the School of Gender and Development Studies was held on 31st August, 2012 at 11.00 a.m. in the Conference Room of SOCE, Academic Complex, IGNOU Campus, Maidan Garhi, New Delhi-68.

The following members were present:

1.	Prof. Annu J. Thomas, Director, SOGDS	Chairperson
2.	Prof. Anu Aneja, SOGDS	Member
3.	Prof. Savita Singh, SOGDS	Member
4.	Prof. Madhu Bala, SOSS	Member
5.	Prof. Poornima Mital, SOS	Member
6.	Dr. Nilima Srivastava, SOGDS	Member
7.	Dr. Heena K. Bijli, SOCE	Member
8.	Dr. Smita M. Patil, SOGDS	Member
9.	Dr. Vanishree J., SOGDS	Member
10.	Dr. Biplab Jamatia, SOHS	Member

Special Invitees

Prof. Elumalai, Director, SOL
Dr. G. Uma, Assistant Professor, SOGDS
Dr. Sunita Dhal, Assistant Professor, SOGDS
Dr. Mita Sinhamahapatra, Programme Co-Coordinator and Assistant Professor, SOA
Dr. Gurmeet Kaur, Programme Co-Coordinator and Assistant Professor, SOL

Dr. Himadri Roy, SOGDS, Member and Prof. M.K. Salooja, Director, SOA, Special Invitee could not attend the meeting due to other engagements.

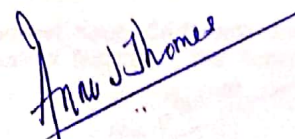
At the outset, the Chairperson welcomed the following new members of the School Board:

Prof. Madhu Bala, SOSS
Prof. Poornima Mital, SOS
Dr. Heena K. Bijli, Associate Professor, SOCE
Dr. Biplab Jamatia, Assistant Professor SOHS

The Chairperson placed on record sincere appreciation for the following outgoing members of the School Board for their unstinting support, advice and encouragement:

External Members

Prof. Vibhuti Patel
Dr. Saraia Gopalan
Prof. Kamlesh Mohan
Dr. B K. Anitha
Prof. Reicha Tanwar



Internal Members

Prof. Geeta Kaicker, SOS
Prof. B.K. Pattanaik, SOEDS
Prof. Uma Kanjilal, SOSS
Dr. Shubhangi Vaidya, SOITS

The Chairperson also placed on record sincere appreciation for Prof. Savita Singh, former Director, SOGDS.

- SB 13.1** To Confirm the Minutes of the 12th Meeting of the School Board of SOGDS held on 25th January, 2012
- SB 13.1.1** The Board confirmed the Minutes of the 12th Meeting of the School Board of SOGDS.
- SB 13.2** To Note the Action Taken Report on Items of the 12th Meeting of the School Board of SOGDS
- SB 13.2.1** The Chairperson reported the Action Taken on Items of the 12th Meeting of the School Board. The Action Taken Report was noted by the School Board Members.
- SB 13.3** To Consider and Approve the Minutes of the Expert Committee Meeting for PG Certificate/Diploma Programme in Gender and Science
- SB 13.3.1** Prof. Anu Aneja informed that she was also present in the Expert Committee Meeting.
- SB 13.3.2** The Minutes of the Expert Committee Meeting for PG Certificate/Diploma Programme in Gender and Science were approved by the School Board with the addition of Prof. Anu Aneja to the list of participants.
- SB 13.4** To Consider and Approve the Gender and Science Specialization in the Second Year of the MA in Women's and Gender Studies (MAWGS) Programme
- SB13.4.1** Prof. Anu Aneja, Programme Coordinator (MAWGS), was invited to present an overview of the existing specializations of the MA in Women's and Gender Studies.
- SB 13.4.2** Dr. Sunita Dhal, Proposer of the Gender and Science Specialization, was invited to present the salient features of the proposed specialization in Gender and Science.
- SB 13.4.3** Since the proposed Gender and Science specialization stream of MA(WGS) includes courses identical to courses to be offered as part of PG Diploma in Gender and Science, the School Board recommended consultation with Registrar (SRD) and Registrar (SED) about procedural issues related to credit transfer.
- SB 13.4.4** The Item was approved in principle. The School Board recommended that the Phase-0 form may be put up for consideration and approval in the next School Board Meeting.
- SB 13.5** To Consider and Approve the Phase 3 Form for PG Certificate/ Diploma in Gender in Law (PGDGLAW)
- SB13.5.1** Dr. Smita M. Patil, Coordinator and Dr. Gurmeet Kaur, Co-Coordinator, School of Law were invited to present the salient features. The School

recorded its appreciation of the support, encouragement and guidance provided by Prof. K. Elumalai, Director, SOL.

SB 13.5.2 The School Board deliberated in detail and suggested the following modifications:

- i) appropriate reflection of credit weightage of Theory: Practical;
- ii) re-categorization of the practical course as a project course;
- iii) identification of three courses worth 14 credits for offer as PG Certificate in Gender in Law;
- iv) offer of programmes in both English and Hindi;
- v) offer of programme on regular rather than pilot basis;
- vi) sequential numbering of units in each course in syllabi; and
- vii) incorporation of description of starter kit.

SB 13.5.3 The School Board also suggested the following action points:

- i) incorporation of guidelines for identification of programme centres; assessment; qualifications of academic counselors; and
- ii) involvement of experts from prospective programme/ study centres to expand the programme delivery network and enhance enrollment.

SB 13.5.4 The Phase 3 Form for PG Certificate (PGCGLAW) / PG Diploma in Gender in Law (PGDGLAW) was approved with the suggested modifications. Learners who enroll for PG Diploma in Gender in Law can exit with a PG Certificate, provided they fulfill the requirements.

SB 13.6 To Consider and Approve the Phase 2 Form for PG Certificate/ Diploma in Gender and Science

SB 13.6.1 Dr. Sunita Dhal, Programme Coordinator and Prof. Savita Singh, Co-Coordinator were invited to present the salient features.

SB 13.6.2 The School Board deliberated in detail and suggested the following modifications:

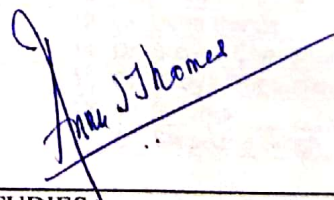
- i) identification of courses for offer of Certificate programme and provision for exit point;
- ii) extending eligibility to all interested graduates;
- iii) offer of programmes in both English and Hindi;
- iv) inclusion of choice-based frameworks, perspectives and flexibility;
- v) offer of introductory packages/courses to learners with no exposure to the area; and
- vi) appropriate weightage may be assigned to project work.

SB 13.6.3 The School Board also suggested the following action points:

- i) incorporation of guidelines for identification of programme centres; assessment; qualifications of academic counselors; and
- ii) involvement of experts from prospective programme/ study centres to expand the programme delivery network and enhance enrollment.

SB 13.6.4 The School Board decided to refer the costing to Planning & Development Division (P&DD) for finalization.

SB 13.6.5 The School Board approved the Phase-2 Form for PG Certificate/ Diploma in Gender and Science with the suggested modifications.


Mr. J. Thomas

SB 13.7 To Consider and Approve Additional Course Writers for First Year Courses of MA in Women's and Gender Studies (MAWGS) Programme

SB 13.7.1 The following additional course writer was approved by the School Board and recommended for consideration and approval of the Vice-Chancellor.

Sl. No.	Course Title	Name of the Course Writer
1.	WGS-004 Gendered Bodies and Sexualities Unit 3: Surrogacy	Ms. Preeti Nayak (Co-author with Ms. Sarojini)

SB 13.8 To Consider and Approve Course Editors for Second Year Courses of the MA in Women's and Gender Studies (MAWGS) Programme

SB 13.8.1 The following list of Course Editors for Second Year Courses of the MA in Women's and Gender Studies (MAWGS) Programme was approved by the School Board and recommended for consideration and approval of the Vice-Chancellor.

Sl. No.	Course Title	Name of the Editor
1.	MWG-005: Research Methods Block -1 Blocks-2 & 3 Block-4 Block-5	Dr. Dipti Priya Malhotra Dr. Nilima Srivastava Prof. Anu Aneja Dr. Renu Addlakha
2.	MWG-006: Gendered Nation	Dr. Karen Gabriel
3.	MWG-007: Postmodernism & Gender	Dr. Taisha Abraham
4.	MWG-008: Gender and Life Narratives	Dr. Meenakshi Malhotra
5.	MWG-009: Women in Social Structure	Dr. Vibha Arora Dr. Gita Chadha Dr. Sreelekha Nair Dr. Janaki Abraham
6.	MWG-010: Women and Political Process	Prof. Surendra Jondhale
7.	MWG-011: Women in the Economy	Prof. Vibhuti Patel

SB 13.8.2 Since approval of Editors by the School Board has not been listed in School Board functions in the Statutes, approval of editors in future may be sought from the Vice Chancellor on the recommendation of the Director in consultation with the concerned faculty. The approval may be placed as a reporting item before the School Board in its subsequent meeting.

SB 13.9 To Consider and Approve Course Writers for Second Year Courses in MA in Women's and Gender Studies MA(WGS) Programme

SB 13.9.1 The proposed Course Writers were:

1. Dr. Deepti Mehrotra	2. Dr. Renu Addlakha
3. Dr. Neha Madhiwala (VP)	4. Dr. Meera Desai
5. Prof. Vibhuti Patel	6. Prof. Savita Singh
7. Dr. Sunita Dhal	8. Mr. Jeevan P Mohanty
9. Dr. Veena Poonacha	10. Prof. Kiran Prasad
11. Dr. Sujata Gokhle	12. Dr. Usha Bande
13. Dr. Ayesha Kidwai	14. Dr. Sutapa Chaudhuri
15. Dr. Manpreet Kaur	16. Dr. Chaya Degaonkar
17. Dr. Vanishree J.	18. Dr. G. Uma
19. Dr. Monika Khanna	20. Dr. Shraddha Singh

Handwritten signature: Anu J. Thomas

21. Dr. P.K. Vijayan	22. Dr. Shad Naved
23. Dr. Sanjukta Poddar	24. Dr. Manjeet Baruah
25. Dr. Krishna Menon	26. Dr. Karen Gabriel
27. Dr. Semim Zahan	28. Dr. Anuradha Chenoy
29. Dr. Amit Ranjan	30. Dr. Piyas Chakravorti
31. Dr. Sharon Pillai	32. Dr. Bindu Menon
33. Dr. Taisha Abraham	34. Dr. Devaleena Das
35. Dr. Navneet Sethi	36. Dr. Sushree Panigrahi
37. Dr. Navaneetha Mokkil	38. Dr. Simi Malhotra
39. Dr. Arjun Rajkhowa	40. Dr. Sumita Parmar
41. Dr. Namita Paul	42. Dr. Rajni Walia
43. Dr. Giti Chandra	44. Dr. Naina Dey
45. Dr. Prashita Mukherjee	46. Dr. Jasmine Patton
47. Dr. Malati Mathur	48. Ms. Anita Ratnam
49. Mr. Elango	50. Ms. Ranjini Murthy
51. Dr. Sawmya Roy	52. Dr. Madhumita Biswal
53. Prof. Vineetha Menon	54. Mr. Kumran
55. Dr. Grace Don Nemching	56. Dr. Namrata Ganneri
57. Dr. Archana Verma	58. Dr. Anagha Tambe
59. Dr. Swati Dyahadroy	60. Advocate Flavia Agnes
61. Dr. Preeti Rustagi	62. Dr. Nilima Srivastava
63. Dr. P. Neetha	64. Dr. Mondira Dutta
65. Dr. Yuthika Mishra	66. Dr. Nandita Mondal
67. Dr. Amrita Patel	68. Dr. Shubhangi Vaidya
69. Dr. Smita M. Patil	70. Dr. Saumya Uma
71. Prof. Uma Chakravorti	72. Prof. Mala Pandurang

SB 13.9.2 The list of Course Writers with their course writing assignment for Second Year Courses of the MA in Women's and Gender Studies (MAWGS) Programme placed at Annexure-9 of the Agenda Papers was approved by the School Board and recommended for consideration and approval of the Vice-Chancellor.

SB 13.10 **To Consider and Approve Course Writers for Elective Courses in MA in Gender and Development Studies (MAGD)**

SB 13.10.1 The proposed Course Writers were:

- i) Dr. D. Aarti
- ii) Dr. K. Aruna
- iii) Dr. Guy Hewitt
- iv) Dr. Anwar Shah
- v) Dr. Prashant Raymus
- vi) Dr. Devaki Jain
- vii) Prof. Vibhuti Patel
- viii) Dr. Vanishree J.
- ix) UNDP Team
- x) The World Bank and ILO Teams
- xi) Dr. G. Uma
- xii) Dr. Ramesh
- xiii) SIDA Team
- xiv) Dr. Deepa Narayanan
- xv) Dr. Ruth Alsop
- xvi) Dr. Naila Kabeer
- xvii) Dr. Deepa Mala and
- xviii) Dr. D. Jagannathan

SB 13.10.2 The list of Course Writers with their course writing work assignment for Elective Courses in MA in Gender and Development Studies (MAGD) Programme placed at Annexure-10 of the Agenda Papers was approved by

the School Board and recommended for consideration and approval of the Vice-Chancellor.

SB 13.11 To Consider and Approve Editors for Elective Courses in MA in Gender and Development Studies (MAGD) Programme

SB 13.11.1 The following list of Editors for Elective Courses in MA in Gender and Development Studies (MAGD) Programme was approved by the School Board and recommended for consideration and approval of the Vice-Chancellor.

Sl.No	Course Code and Title	No. of Credits	Course Editors
1.	MGSE-002 Gender Audit and Gender Budgeting	4	Prof. Vibhuti Patel
2.	MGSE-003 Gender Mainstreaming	4	Prof. Vibhuti Patel
3.	MGSE-007 Gender, Organization and Leadership	4	Dr. Sarala Gopalan
4.	MGSE-010 Gender, Entrepreneurship and Development	4	Dr. Sarala Gopalan
5.	MGSE-020 Gender and Financial Inclusion	4	Dr. Sarala Gopalan

SB 13.11.2 Since approval of Editors by the School Board has not been listed in School Board functions in the Statutes, approval of editors in future may be sought from the Vice Chancellor on the recommendation of the Director in consultation with the concerned faculty. The approval may be placed as a reporting item before the School Board in its subsequent meeting.

SB 13.12 To Consider and Approve the Need Assessment Report for PG Certificate/ Diploma in Gender, Agriculture and Sustainable Livelihoods

SB 13.12.1 Dr. G.Uma, Programme Coordinator and Dr. Mita Sinhamahapatra, Co-Coordinator, School of Agriculture were invited to present the salient features. The School recorded its appreciation of the support, encouragement and guidance provided by Prof. M.K. Salooja, Director, SOA.

SB 13.12.2 The School Board appreciated the initiative taken for need assessment of this programme. Emphasis was given to extending the programme to the undergraduate level. Target groups may be derived from the findings and listed. Also, the kind of programmes identified can be mentioned.

SB 13.12.3 The School Board approved the Need Assessment Report for PG Certificate/ Diploma in Gender, Agriculture and Sustainable Livelihoods and recommended further action for design and development of the programme(s).

SB 13.13 To Consider and Approve Additional External Experts for Inclusion in the Doctoral Committee for Ph. D. in Gender and Development Studies

SB 13.13.1 The external experts already approved for the Doctoral Committee for Ph. D. in Gender and Development Studies include:

1. Prof. Manoranjan Mohanty
2. Dr. Mondira Dutta
3. Prof. Kumkum Sangari

SB 13.13.2 The following additional names were approved by the School Board for the Doctoral Committee for Ph. D. in Gender and Development Studies and recommended for consideration and approval of the Vice-Chancellor:

1. Prof. Vidhu Varma,
Centre for Political Studies,
SOSS, JNU
2. Prof. Amita Singh,
Centre for Governance and Law,
JNU
3. Prof. Nivedita Menon,
SIS,
JNU
4. Dr. Anupama Roy,
Centre for Political Studies,
SOSS,
JNU

SB 13.14 To Co-opt External Members to the School Board of SOGDS

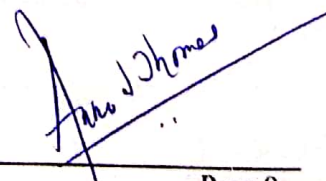
SB 13.14.1 The following list of Experts for Co-option under Clause 2 (e) of Statute 10A to the School Board of SOGDS was approved by the School Board and recommended for consideration and approval of the Vice-Chancellor:

Area	Name of the Expert
Gender and Literature/Aesthetics/Cinema	1. Prof. Parul Dave Mukherjee, Department of Visual Studies, Dean, School of Arts and Aesthetics, JNU, New Delhi Email: parul.dm@hotmail.com 2. Dr. Ranjani Mazumdar, Associate Professor, Cinema Studies, School of the Arts and Aesthetics, JNU, New Delhi Email: ranjani.mazumdar@gmail.com
Gender in Law	1. Dr. Kamala Sankaran, Associate Professor, Campus Law Centre, Faculty of Law, University of Delhi Ph. : 011-27667895 / 9810512637 Email: kamala.sankaran@gmail.com 2. Adv. Vrinda Grover, Human Rights Lawyer, Researcher and Activist Email: vrindagrover@gmail.com 3. Prof. Manjula Batra, Prof. of Law at the Faculty of Law, Jamia Millia Islamia Ph. 9811549180 Email: manjula_batra@yahoo.com
Gender and Science	1. Dr. Vinita Sharma, Scientist 'G' & Head, Science for Equity, Empowerment and Development, DST, GOI Email: vinita.sharma@gmail.com

	2. Dr Gita Chadha. Associate Project Director, Avabai Women's Archives, Research Centre for Women's Studies, SNDT University, Mumbai. Email: gita_chadha@hotmail.com
Gender and Agriculture	3. Prof. Geeta Kutty. Professor & Project Coordinator, Centre for Gender Studies in Agriculture and Farm Entrepreneurship, Kerala Ph. 0487-2372217 / 9447801236 (m) Email: geethakutty@gmail.com 4. Dr. Krishna Srinath Director, Directorate of Research on Women in Agriculture Bharatpur Square, Nandan Kanan, Khandagiri Road, Baramunda, Bhubaneswar – 751003, Orissa Ph. 0674-2386940 / 2386241 Email: director@drwa.org.in
Gender and Development Studies/ Women's Studies	1. Dr. Nivedita Menon, Professor, Centre for Comparative Politics and Political Theory, JNU, New Delhi Ph.: 26704399(O) / 22231855 (R) Email : nivedita@mail.jnu.ac.in 2. Dr. Lakshmi Lingam, Dean, Research & Development and Professor, Women's Studies, Tata Institute of Social Sciences, Deonar, Mumbai Email: lakshmi@tiss.edu ; lakshmi.lingam@gmail.com 3. Dr. Kalyani Menon Sen, Feminist Activist, Researcher and Adult Educator, J-1229, Palam Vihar, Gurgaon-122017 Email kmenonsen@gmail.com 4. Prof. Sumi Krishna Scholar and Writer, 103, Farah Court, 185 Fifth Main, Defence Colony, Indira Nagar, Bangalore-560038 Ph. : 080-25200716 / 09845545524 Email: sumi_krishna@hotmail.com 5. Prof. Rajni Palriwala, Head, Department of Sociology, University of Delhi-7 D2/8 Cavalry Lane, University of Delhi, Delhi-110007

	Ph. : 011-27662044 (R) 011-27667858(O) Email: head@sociology.du.ac.in rpaliwala@sociology.du.ac.in
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- SB 13.15** To Consider and Approve the Minutes of the Doctoral Committee for Ph.D. in Gender and Development Studies
- SB 13.15.1** The Minutes of the Doctoral Committee for Ph.D. in Gender and Development Studies held on 4th July, 2012 were approved by the School Board.
- SB 13.16** To Consider and Approve the Minutes of the Doctoral Committee for Ph.D. in Women's Studies
- SB 13.16.1** The Minutes of the Doctoral Committee for Ph.D. in Women's Studies held on 6th July, 2012 were approved by the School Board.
- SB 13.17** To Consider and Approve the Minutes of the Meeting of PG Diploma in Gender and Science Programme Team with DST (SEED) representatives/resource persons.
- SB 13.17.1** The meeting of the Programme Team was scheduled to be held with DST (SEED). However, the Ministry representatives were unable to attend due to unavoidable circumstances. In the event, this item was deferred.
- SB 13.18** To Report on the Australia-India Council Fellowship on Politics of Race, Caste and Gender completed by Dr. Smita M. Patil at National Centre for Australian Studies, Monash University, Melbourne, Australia.
- SB 13.18.1** Dr. Smita M. Patil was invited to present the Report.
- SB 13.18.2** The School Board recorded its appreciation of Dr. Smita M. Patil's accomplishment and looked forward to further contributions.
- SB 13.19** To Report on the Subir Chowdhury Fellowship on Quality and Economics completed by Dr. Vanishree J. at Asia Research Centre London School of Economics and Political Science U.K.
- SB 13.19.1** Dr. Vanishree J. was invited to present the Report.
- SB 13.19.2** The School Board recorded its appreciation of Dr. Vanishree J.'s accomplishment and looked forward to further contributions.
- SB 13.20** To Report on Approval of Phase-IV Form and Launch of PG Diploma in Women's and Gender Studies (PGDWGS) in July, 2012
- SB 13.20.1** The School Board noted the approval of the Phase-IV Form and Launch of PG Diploma in Women's and Gender Studies (PGDWGS) in July 2012.
- SB 13.21** To Report on Approval of Course Writers for MA in Gender and Development Studies (MAGD) Programme by Circulation
- SB13.21.1** The School Board noted the approval by circulation of the list of Course Writers for MA in Gender and Development Studies, placed at Annexure-20 of the Agenda papers.



SB 13.22 To Report on Approval of External Members for Doctoral Committee for Ph.D. in Women's Studies by Circulation

SB 13.22.1 The School Board noted the approval of the following External Members for the Doctoral Committee for Ph.D. in Women's Studies by circulation:

1. Dr. Uma Chakravarti (Retd.)
2. Dr. Renu Addlakha, CWDS
3. Prof. Malashri, D.U.
4. Dr. Anuradha Marwah, Zakir Hussain College, DU
5. Dr. Brinda Bose, D.U.
6. Dr. Krishna Menon, Lady Sri Ram College, D.U.
7. Dr. Deepti Mehrotra, Ambedkar University
8. Dr. Meenakshi Malhotra, D.U.
9. Dr. G. Arunima, JNU
10. Prof. Kumkum Roy, JNU
11. Dr. Janaki Abraham, D.U.
12. Dr. Nivedita Menon, JNU
13. Dr. Anjana Sharma, DU
14. Dr. Karan Gabriel, St. Stephen's College, DU
15. Dr. Rukumini B. Nair, IIT
16. Dr. Anita Ghai, JMC, DU
17. Dr. Ravinder Kaur, IIT

SB 13.23(1) To Consider and Approve the Phase 1 form for PG Certificate/ Diploma in Gender, Agriculture and Sustainable Livelihoods.

SB 13.23(1).1 Dr. G. Uma, Coordinator and Dr. Mita Sinhamahapatra, Co-Coordinator were invited to present the salient features. The School recorded its appreciation of the support, encouragement and guidance provided by Prof. M.K. Salooja, Director, SOA

SB 13.23(1).2 The School Board deliberated in detail and suggested the following modifications:

- i) inclusion of choice-based frameworks, perspectives, flexibility;
- ii) extending eligibility to all interested graduates;
- iii) offer of programmes in both English and Hindi;
- iv) identification of courses for offer of Certificate programme;
- v) inclusion of both farming and non-farming activities in the course content;
- vi) emphasizing contribution of women in agriculture and animal husbandry, natural resource management;
- vii) promoting private extension i.e. targeting extension workers engaged on an individual basis; and
- viii) offer of introductory packages/courses to learners with no exposure to the area of agriculture.

SB 13.23(1).3 The School Board also suggested the following action points:

- i) incorporation of guidelines for identification of programme centres; assessment; qualifications of academic counselors; and
- ii) involvement of experts from prospective programme/ study centres to expand the programme delivery network and enhance enrollment.

SB 13.23(1).4 The Phase 1 form for PG Certificate/ Diploma in Gender, Agriculture and Sustainable Development was approved by the School Board with suggested modifications.

Anu Sharma

SB 13.23(2) To Consider and Approve the Experts for Inclusion in the Expert Committee Meeting for PG Certificate/ Diploma in Gender, Agriculture and Sustainable Development

SB13.23(2).1 The following list of experts for the Expert Committee Meeting for designing PG Certificate/ Diploma in Gender, Agriculture and Sustainable Development was approved by the School Board for consideration and approval of the Vice Chancellor:

1. Prof. Geetha Kutty
2. Prof. Govind Kelkar
3. Prof. Krishna Srinath
4. Dr. Renga Lakshmi
5. Dr. Sudha Nair
6. Prof. Anil Gupta
7. Prof. J. V. Meenakshi
8. Dr. Hema Swaminathan
9. Prof. Bina Agarwal
10. Prof. Padmaja Ravula
11. Dr. Sumi Krishna
12. Prof. V. Raghupathi

SB13.23(3) To Report on Submission of Partial Report of the Project Evaluation of Working Women's Hostel, Ministry of Women and Child Development (MWCD)

SB 13.23(3).1 The Progress Report was submitted by Prof. Savita Singh, Project Director and Dr. Vanishree J., Project Coordinator. The partial report of the project has been submitted. The final report is expected to be submitted in October, 2012.

SB 13.23(3).2 The School Board noted the report on submission of Partial Report of the Project Evaluation of Working Women's Hostel, MWCD.

SB 13.23(4) To Report on Recent Developments and Deliberations

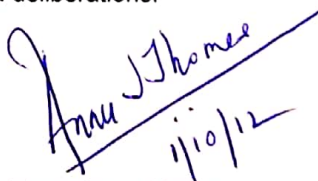
SB 13.23(4).1 The Chairperson reported on the following developments and deliberations:

- i) Meeting with Hon'ble VC regarding issues of concern identified by the Faculty;
- ii) Deliberations of Committee to consider Reassignment of Disciplines to Schools of Study; and
- iii) Present status of On-Campus programmes

SB 13.23(4).2 Matters arising from these developments / deliberations would be brought to the School Board as items for consideration in the subsequent meeting(s) of the School Board.

SB 13.23(4).3 The School Board noted the recent developments and deliberations.

The meeting ended with a vote of thanks to the Chair.


(Prof. Annu J. Thomas)
Chairperson