Minutes of the 15th Meeting of the School Board of the School of Gender and Development Studies held on, 25th July, 2013 at 3.00 a.m. in the Conference Room of SOE, Zakir Hussain Bhawan, Academic Complex, IGNOU Campus, Maidan Garhi, New Delhi-68.

The 15th meeting of the School Board of the School of Gender and Development Studies was held on 25th July, 2013 at 3.00 p.m. in the Conference Room of SOE, Zakir Hussain Bhawan, Academic Complex, IGNOU Campus, Maidan Garhi, New Delhi-68.

The following members were present:

1.	Prof. Annu J. Thomas, Director, SOGDS	Chairperson
2.	Prof. Manjula Batra, Jamia Millia Islamia	External Member
3	Dr. Gita Chadha, Univ. of Mumbai	External Member
4.	Dr. Krishna Srinath	External Member
5.	Prof. Rajni Palriwala	External Member
6.	Prof. Anu Aneja, SOGDS	Member
7.	Prof. Poornima Mital, SOS	Member
8.	Prof. Madhu Bala, SOSS,	Member
9.	Dr. Nilima Srivastava, SOGDS	Member
10.	Dr. Himadrı Roy, SOGDS	Member
11	Dr. Biplab Jamatia, SOHS,	Member
12.	Dr. Heena K. Bijli, SOCE	Member
13.	Dr. Sunita Dhal, SOGDS	Member
14.	Dr. G. Uma, SOGDS	

Special Invitees

Prof. K. Elumalai, Director, SOL Dr. Smita M. Patil, SOGDS Dr. Mita Sinhamahapatra, SOA

The following could not attend the meeting:

Prof. Savita Singh, SOGDS, Member; Prof. Parul Dave Mukherjee, External Members; Prof. S.K. Yadav, Director, SOA; Dr. Gurmeet Kaur, Programme Co-Coordinator and Assistant Professor, SOL, Special Invitees.

At the outset, the Chairperson welcomed the Members of the School Board.

S.B. 15.1	To Confirm the Minutes of the 14 th School Board Meeting of SOGDS held on 26 th February, 2013
S.B. 15.1.1	The Board confirmed the Minutes of the 14 th Meeting of the School Board of SOGDS.
S.B. 15.2	To Note the Action Taken Report on the Minutes of the 14 th School Board Meeting
S.B. 15.2.1	The Chairperson reported the Action Taken on Items of the 14 th Meeting of the School Board. The Action Taken Report was noted by the School Board Members.

- S.B. 15.3 To Consider and Recommend the Revised Phase-I Form (New) for PG Diploma in Gender in Law (PGDGLAW) (Modular Approach with Exit Point for PG Certificate)
- S.B. 15.3.1 Dr. Smita M Patil, Programme Coordinator, presented the salient features of the Revised Phase-I form (New) for PG Diploma in Gender in Law (PGDGLAW) (Modular Approach with Exit Point for PG Certificate)
- S.B. 15.3.2 The School Board suggested the following points for incorporation:
 - Importance/uniqueness /relevance of this programme may be highlighted in relation to courses on offer by other Universities.
 - Eligibility could be extended to students from all backgrounds
- S.B. 15.3.3 The School Board considered and recommended the Revised Phase-I Form (New) for PG Diploma in Gender in Law (PGDGLAW) (Modular Approach with Exit Point for PG Certificate) (with incorporation of the points mentioned in SB.15.3.2) for the consideration and approval of the Academic Programme Committee/ Planning Board.
- S.B. 15.4 To Consider and Recommend the Phase-II Form (New) for PG Diploma Programme in Gender in Law (PGDGLAW) with Partial Modification of the Pre-approved Phase II Form
- S.B. 15.4.1 Dr. Smita M.Patil, Programme Coordinator, presented the salient features of the Revised Phase II form of the programme with Partial Modification of the Pre-approved Phase II Form.
- S.B. 15.4.2 The Phase-II Form(New) was approved in principle subject to recommendation of the Phase-I Form by Academic Programme Committee. Ratification of the recommendations of the exploratory Expert Committee Meetings would be sought in the Expert Committee Meeting proposed to be held in January, 2014. The finalized syllabus would be incorporated in the Phase-II Form with the recommendation of the School Board.
- S.B.15 5 To Consider and Approve the Minutes of the Expert Committee Meeting for Designing of MGSP-011: Practical Aspects of Law of Post-Graduate Diploma in Gender in Law (PGDGLAW) (Modular Approach) held on 18th March, 2013
- S.B.15 5.1 The Minutes of the Expert Committee Meeting for Designing of MGSP-011: Practical Aspects of Law of Post-Graduate Diploma in Gender in Law (PGDGLAW) (Modular Approach) were approved by the School Board.
- S.B. 15.6 To Consider and Recommend the Block Editor for the Course MWG-009: Women and Social Structure for MA in Women's and Gender Studies (MAWGS)
- S.B.15.6.1 The faculty proposed the name of Dr. Deepti Priya Mehrotra as Block Editor for the Course MWG-009: Women and Social Structure for MA in Women's and Gender Studies (MAWGS)

- The proposed name of Block Editor for the Course MWG-009: Women and Social S.B.15.6.2 Structure for MA in Women's and Gender Studies (MAWGS) was recommended by the School Board for consideration and approval of the Vice Chancellor.
- To Consider and Approve the Minutes of the Expert Committee Meeting for PG S.B. 15.7 Diploma Programme in Gender and Science (PGDGSCI) held on 26th April, 2013
- The School Board approved the Minutes of the Expert Committee Meeting for PG S.B. 15.7.1 Diploma Programme in Gender and Science (PGDGSCI).
- To Consider and Recommend Phase I Form (New) for PG Diploma Programme in S.B. 15.8 Gender and Science (PGDGSCI)
- Dr. Sunita Dhal, Programme Coordinator presented the salient features of the Phase-I S.B. 15.8.1 form (New).
- S.B. 15.8.2 The School Board suggested the following points for incorporation:
 - Importance/uniqueness/ relevance of this programme may be highlighted in relation to courses on offer by other Universities.
 - Objectives may be rephrased with relevant explanation in introduction especially for difficult terms.
 - Eligibility could be extended to students from all backgrounds.
- The School Board considered and recommended the Revised Phase-I Form (New) for S.B. 15.8.3 PG Diploma Programme in Gender and Science (PGDGSCI) (with incorporation of the points mentioned in SB.15.8.2) for the consideration and approval of the Academic Programme Committee/ Planning Board.
- To Consider and Recommend the Phase II Form (New) for PG Diploma S.B. 15.9 Programme in Gender and Science (PGDGSCI) with Partial Modification of the Preapproved Phase II Form
- Dr. Sunita Dhal, Programme Coordinator, presented the salient features of the Revised S.B. 15.9.1 Phase II form(New) of the programme.
- The Phase-II Form(New) was approved in principle subject to recommendation of the S.B. 15.9.2 Phase-I Form by Academic Programme Committee. Ratification of the recommendations of the exploratory Expert Committee Meetings would be sought in the Expert Committee Meeting proposed to be held in January, 2014. The finalized syllabus would be incorporated in the Phase-II Form with the recommendation of the School Board.
- To Consider and Recommend the Language Editor for the Course MWG-010 : S.B. 15.10 Women and Political Process of MA in Women's and Gender Studies (MAWGS)
- The faculty has suggested the name of Prof. Jagpal Singh, Faculty of Political Science, S.B. 15.10.1 SOSS, IGNOU as Language Editor for the Course MWG-010: Women and Political hun J Thomes Process of MA in Women's and Gender Studies (MAWGS).

- To Consider and Approve the Minutes of Doctoral Committee Meeting for Ph.D in S.B. 15.11 Women's Studies held on 20th May, 2013. The Minutes of Doctoral Committee Meeting for Ph.D in Women's Studies held on 20th S.B. 15,11,1 May, 2013 were approved by the School Board. To Consider and Approve the Minutes of Doctoral Committee Meeting for Ph.D in S.B.15.12 Gender and Development Studies held on 7th June, 2013. S.B.15,12,1 The Minutes of Doctoral Committee Meeting for Ph.D in Gender and Development Studies held on 7th June,2013 were approved by the School Board. S.B. 15.13 To Consider and Recommend the Course Writers and Editors of Electives of MA in Gender and Development Studies (MAGD) S.B. 15.13.1 The proposed Course Writers and Editors of Electives of MA in Gender and Development
- **Course Writers**

MGSE-004 Gender Issues in Agriculture, Rural Livelihoods and Natural Resource Management

- Prof. Dr. Rengan Venkatram
- 2. Prof. M.Seethalakshmi
- 3. Dr. Nikita Gopal

MGS-006 Gender, Resources and Entitlements

Studies (MAGD) were:

1. Ms. Leena Pujari

MGSE-009 Gender Issues in Work, Employment and Productivity

Block 1: Gender Issues in Work

- Unit 1: Gender Issues in Work- Anshu Dogra, Sunita Kaistha
- Unit 2: Valuation of Women's Work- Prof. Rekha Kiran Talmaki
- Unit 3: Participation of Women in Pre-industrial and Industrial Societies- Dr. Sridhar Seetharaman

Block 2: Women's Contribution to National Income

- Unit 4: Women in Care Economy- Mala Bhandari
- Unit 5: Women in Shadow Employment Shagun Srivastava
- Unit 6: Job Search- Dolly Sunny
- Unit 7: The Indispensability of Voice: Organizing for Social Protection in the Informal Economy- Naila Kabeer
- Unit 8: Towards a 'Generative' Model of Social Protection- Making the Links to Development Policy- Naila Kabeer

Block 3: **Gender and Labour Market**

- Unit 9: Labour Market Segmentation- Dolly Sunny
- Unit 10: Gender Differentials: Impact on Labour market- Mathew TV
- Unit 11: Wage differentials- Dolly Sunny
- Unit 12: Social Security- Dolly Sunny and TV Mathew now Thomas

Unit 13: Legal Responses to Work- Saumya Uma

MGSE-0013 Gender Training and Empowerment

- 1. Prof.Nithya Rao, Professor of Gender and Development, University of East Anglia
- 2. The Hunger Project, New Delhi
- 3. Dr.K.Shubha, Institute of Social Sciences, Bangalore
- 4. Prof.B.S. Bhargava, (Retired), Institute of Social and Economic Change, Bangalore

Course Editor

- MGSE-004 Gender Issues in Agriculture, Rural Livelihoods and Natural Resource Management- Ms.
- S.B. 15.13.1 The proposed Course Writers and Editor for Electives of MA in Gender and Development Studies (MAGD) were recommended by the School Board for consideration and approval of the Vice-Chancellor.
- S.B. 15.14 To Consider and Recommend the Revised Evaluation Methodology for MA in Gender and Development Studies (MAGD)
- S.B. 15.14.1 The proposed Revised Evaluation Methodology for MA in Gender and Development Studies (MAGD) with incorporation of the Internship/ Field-based Research Project Course (MGSP-001 and MGSP-002 in first and second years respectively) was recommended by the School Board for consideration of Academic Council Standing Committee/ Academic Council.
- S.B. 15.15 To Consider and Approve Minutes of the Expert Committee for Designing Course 6 : Designing and Implementing Research Projects of the Post Graduate Certificate/Diploma programme in Gender, Agriculture and Sustainable Development
- The Minutes of the Expert Committee for Designing Course 6 : Designing and S.B. 15.15.1 Implementing Research Projects of the Post Graduate Certificate/Diploma programme in Gender, Agriculture and Sustainable Development were approved by the School Board.
- To Consider and Recommend the Course Writers for Course MWG-011: Women in S.B. 15.16 Economy for MA in Women's and Gender Studies (MAWGS) Specialization
- The proposed Course Writers for Course MWG-011: Women in Economy for MA in S.B. 15.16.1 Women's and Gender Studies (MAWGS) Specialization placed for consideration and recommendation of the School Board were:

S.No.	Name of the Writer	Block No.	Unit No.	Name of the Course
1.	Savita Singh	2	2	Productive and Reproductive Work
		Segmentation		
	Tiarshada o Nathod	3	1	Issues Concerning Participation
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		3	2	Location
3.	3	3	4	Occupation
	Trupti Shah	6	3	Question of Feminization and Marginalization

- S.B. 15.16.1 The proposed Unit Writers for Course MWG-011: Women in Economy for MA in Women's and Gender Studies (MAWGS) Specialization were recommended by the School Board for consideration and approval of the Vice-Chancellor.
- S.B. 15.17 To Consider and Recommend the Revised Eligibility Criteria for Ph.D programme in Women's Studies.
- S.B. 15.17.1 The School Board was informed about the recent amendments in the Research Ordinance of the University. The School Board approved the revised eligibility criteria for the Ph.D. in Women's Studies subject to the provisions of the amended Research Ordinance of the University.
- S.B. 15.18 To Consider and Recommend the Revised Eligibility Criteria for Ph.D programme in Gender and Development Studies.
- S.B. 15.18.1 The School Board was informed about the recent amendments in the Research Ordinance of the University. The School Board decided that the provisions of the Research Ordinance would be complied with for Ph.D. in Gender and Development Studies. Additional provisions/ criteria would be recommended by the Doctoral Committee for consideration of the School Board.
- S.B. 15.19 To Consider and Recommend the Candidates for Registration for Ph.D. in Gender and Development Studies with Assignment of Supervisors
- S.B. 15.19.1 The Doctoral Committee for Ph.D in Gender and Development Studies in its meeting held on 7th June,2013 has recommended the following Candidates for Registration with recommended assignment of supervisors for consideration and recommendation by the School Board to the Research Council:

Name of the Candidate	Title of the Revised Proposal	Supervisor Assigned
Sh. Alok Vajpeyi	Declining Child Sex Ratio in Delhi – An Investigation of Missing	Dr. Nilima Srivastava
1 7 9 1 % 1	Girls	
Ms. Kinkini Dasguptamisra	A Critical Analysis of Use of ICT among Women Involved in Self Help Groups in Tribal Areas of Jharkhand	Prof. Annu J. Thomas
Ms. Abha Ekka	Changing Contours of Gender Relations in Tribal Communities in the Context of Transforming Livelihood Pattern in Jharkhand	Prof. Savita Singh
	Sh. Alok Vajpeyi Ms. Kinkini Dasguptamisra	Sh. Alok Vajpeyi Declining Child Sex Ratio in Delhi — An Investigation of Missing Girls Ms. Kinkini Dasguptamisra A Critical Analysis of Use of ICT among Women Involved in Self Help Groups in Tribal Areas of Jharkhand Ms. Abha Ekka Changing Contours of Gender Relations in Tribal Communities in the Context of Transforming

4.	Ms. Shalini Singh	Patterns and Dynamics of Gender Inequality in a Rural Area: A Study of Block Dewa in District Barabanki of Uttar	Dr. Nilima Srivastava
		Pradesh	

- The minutes of the Doctoral Committee for Ph.D in Gender and Development Studies S.B. 15.19.2 held on 7th June,2013 have been approved by the School Board vide Item No. 15.12.
- The School Board recommended the candidates for consideration and approval of S.B. 15.19.3 registration and assignment of supervisors by the Research Council.
- To Report on Course Coordinator of MWGP 001 : Project Work for PG Diploma /MA S.B. 15.20 in Women's and Gender Studies (PGDWGS/ MAWGS)
- The School Board noted the designation of Dr. Himadri Roy as Course Coordinator of S.B. 15.20.1 MWGP 001: Project Work of PGDWGS/ MAWGS.
- To Report on Faculty Decisions Regarding Coordinatorship of Electives of MA in / S.B. 15.21 **Gender and Development Studies**
- The following decisions on Coordinatorship of Electives of MA in Gender and S.B. 15.21.1 Development Studies were noted by the School Board:

Year I: Compulsory Courses

S.No.	Course code	Course title	Credits	Course Coordinators
1.	MGS-001	Gender and Development: Concept,	6	Dr.G.Uma
	2.5502.42	Approaches and Strategies		Dr.Vanishree.J
2.	MGS-002	Gender, Development Goals and Praxis	6	Dr.Vanishree.J
				Dr.G.Uma
3.	MGS-003	Gender Analysis	4	Dr.G.Uma
				Dr.Vanishree.J
4.	MGS-004	Gender-Sensitive Planning and Policy	8	Prof.Annu.J.Thomas
		making		Dr.G.Uma
5.	MGS-005	Research Methodologies in Gender and	8	Prof.Annu.J.Thomas
	4.0	Development		Dr.G.Uma

Year II: Course Electives

S.No.	Course code	Course title	Credits	Course Coordinators
1.	MGSE-001	Gender Planning and Development policies	4	Prof.Annu.J.Thomas Dr.G.Uma
2.	MGSE-002	Gender Audit and Gender Budgeting	4	Dr.Vanishree.J Dr.G.Uma
3.	MGSE-003	Gender Mainstreaming	4	Dr.Vanishree.J Dr.G.Uma
4.	MGSE-004	Gender Issues in Agriculture, Rural Livelihoods and Natural resource Management	4	Dr.G.Uma Prof.Annu.J.Thomas
5.	MGSE-005	Gender, Literature and Culture in India	4	Prof.Savita Singh
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MGSE-006	Gender Resources and Entitlements	4	Dr.G.Uma Prof.Annu.J.Thomas
MCSE 007	Gender, Organization and Leadership	4	Prof.Annu J.Thomas
MGSE-007	Gerider, Organization and Essential		Dr.G.Uma
MGSE-008	Media, ICTs and Gender	4	Prof.Annu.J.Thomas
MGSE-009	Gender Issues in Work, Employment	4	Prof.Annu J.Thomas
WIGGE-003	and Productivity		Dr.G.Uma Prof.Annu.J.Thomas
MGSE-010		4	Dr.G.Uma
MGSE-011	Gender, Political Participation and	4	Dr.G.Uma Prof.Annu J.Thomas
MGSE-012	Gender, Nutrition and Health	4	Prof.Annu J.Thomas
MGSE-013	Gender Training and Empowerment	4	Dr.G.Uma Prof.Annu.J.Thomas
MGSE-014	Gender and International Relations	4	Prof.SavitaSingh
MGSE-015	Gender and Labour	4	Prof.SavitaSingh
MGSE-016	Gender, Science and Technology	4	Dr.Sunita Dhall Dr.G.Uma
MGSE-017	Gender, Environment and Ecology	4	Dr.Sunita Dhal Dr.G.Uma
MGSE-018	Gender and Education	4	Dr.Smita M.Patil
MGSE-019	Gender, Law and Human Rights	4	Dr.SmitaM.Patil
MGSE-020	Gender and Financial Inclusion	4	Prof.Annu.J.Thomas Dr.G.Uma
	MGSE-007 MGSE-008 MGSE-009 MGSE-010 MGSE-011 MGSE-012 MGSE-013 MGSE-014 MGSE-015 MGSE-016 MGSE-017 MGSE-018 MGSE-019	MGSE-007 Gender, Organization and Leadership MGSE-008 Media, ICTs and Gender MGSE-009 Gender Issues in Work, Employment and Productivity MGSE-010 Gender and Entrepreneurship Development MGSE-011 Gender, Political Participation and Governance MGSE-012 Gender, Nutrition and Health MGSE-013 Gender Training and Empowerment MGSE-014 Gender and International Relations MGSE-015 Gender and Labour MGSE-016 Gender, Science and Technology MGSE-017 Gender, Environment and Ecology MGSE-018 Gender and Education MGSE-019 Gender, Law and Human Rights	MGSE-006 Gender Resources and Entitlements MGSE-007 Gender, Organization and Leadership MGSE-008 Media, ICTs and Gender MGSE-009 Gender Issues in Work, Employment and Productivity MGSE-010 Gender and Entrepreneurship Development MGSE-011 Gender, Political Participation and Governance MGSE-012 Gender, Nutrition and Health MGSE-013 Gender Training and Empowerment MGSE-014 Gender and International Relations MGSE-015 Gender and Labour MGSE-016 Gender, Science and Technology MGSE-017 Gender, Environment and Ecology MGSE-018 Gender and Education MGSE-019 Gender, Law and Human Rights

Any Other Item with the Permission of the Chair S.B. 15.22

S.B. 15.22(1) To Consider and Recommend the Expert Committee Members for Elective Course MGSE-015: Gender and Labour of MA in Gender and Development Studies (MAGD)

S.B. 15.22(1).1 The proposed Expert Committee Members for Elective Course MGSE-015: Gender and Labour of MA in Gender and Development Studies (MAGD) were:

External Experts

- 1. Devaki Jain, Feminist writer, New Delhi
- 2. Indira Hirway, Director and Prof. of Economics, Centre for Development Alternatives, Ahmedabad
- 3. Prof. Javati Ghosh, Centre for Economic Studies and Planning, JNU, New Delhi
- 4. Prof. Indrani Majumdar, Centre for Women's Development Studies, New Delhi
- 5. Prof. Vibhuti Patel, Head Dept. of Economics, SNDT, Mumbai
- Prof. Samita Sen, Director, Women's Studies, Kolkata
- 7. Prof. M. Vijay Bhaskar, Madras Institute of Development Studies, Chennai
- Dr. Chitra Joshi, Deptt of History, I.P. College, D.U., Delhi
- Dr. Neetha Narayana Pillai, Centre for Women's Development Studies, New Delhi John Johnes

- 10. Dr. Vinoj Abraham, Centre for Development Studies, Kerala
- 11. Dr. Praveena Kodoth, Centre for Development Studies, Kerala
- 12. Dr. Shashi Bala, V.V. Giri National Labour Institute, NOIDA
- 13. Dr. Mondira Dutta, JNU, New Delhi

Experts outside the School

- 1. Dr. Babu Ramesh, SOITS
- 2. Dr. Shubhangi Vaidya, SOITS

Internal Experts

- 1. Prof. Annu J. Thomas
- 2. Prof. Savita Singh
- Dr. Nilima Srivastava
- 4. Dr. Smita Patil
- 5. Dr. Sunita Dhal
- 6. Dr. G. Uma
- S.B. 15.22(1).2 The School Board considered and recommended the proposed Expert Committee Members for Elective Course MGSE-015: Gender and Labour_of MA in Gender and Development Studies (MAGD) for consideration and approval of the Vice-Chancellor.
- S.B. 15.22(2) To Report on Recommendation of Language Editor for the Course MWG-010:

 Women and Political Process of MA in Women's and Gender Studies by Circulation
- S.B. 15.22(2).1 The recommendation of Language Editor for the Course MWG-010: Women and Political Process of MA in Women's and Gender Studies by the School Board by circulation was reported to the School Board:

Agenda Item 1 by Circulation: Approval of Language Editor for the course MWG-010: Women and Political Process of MA in Women's and Gender Studies

Course ride	e of the Editor Mehta	Address First floor, Chandra Vihar, South Pond Road, Vile Parle (West), Mumbai - 4000056 E-mail henamehta1690@gmail.com
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- S.B. 15.22(2).2 The School Board noted the report on recommendation of Language Editor for the Course MWG-010: Women and Political Process of MA in Women's and Gender Studies by Circulation for consideration and approval of the Vice Chancellor.
- S.B. 15.22(3) To Report on Recommendation of Course Writer's Name for the Course MWG-006 : Gendered Nation of MA in Women's and Gender Studies by Circulation
- S.B. 15.22(3).1 The following Agenda Item recommended by the School Board by circulation was reported to the School Board:

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Agenda Item 2 by Circulation : Approval of course writers name for the course MWG-006 : Gendered Nation of MA in Women's and Gender Studies

Course Title	Block and Unit	Units earlier assigned	Substitution Assistant Professor
MWG-006 : Gendered Nation	Nation and Imagination	Ms. Sanaya	Dr. P.K. Vijayan Assistant Professor Hindu College Delhi University, Delhi 110 007
	Unit 1: Theorizing the Nation: 1		

- S.B. 15.22(3).2 The School Board noted the recommendation by circulation by the School Board of course writer's name for the Course MWG-006: Gendered Nation of MA in Women's and Gender Studies for consideration and approval of the Vice Chancellor.
- S.B. 15.22(4) To Report on Recommendation of Language Editor for the course MWG-006 : Gendered Nation of MA in Women's and Gender Studies by Circulation
- S.B. 15.22(4).1 The following Agenda Item recommended by the School Board by circulation was reported to the School Board.

Agenda Item 3 by Circulation: Approval of Language Editor for the course MWG-006: Gendered Nation of MA in Women's and Gender Studies

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Course Title	Name of the Editor	Address
	Dr. Karen Gabriel	Associate Professor (English) Department of English St Stephen's College Delhi University Delhi - 110007.

- S.B. 15.22(4).2 The School Board noted the recommendation of Language Editor for the course MWG-006: Gendered Nation of MA in Women's and Gender Studies (MAWGS) for consideration and approval of the Vice Chancellor.
- S.B. 15.22(5) To Report on Recommendation for Substitution of Course Writers for One Unit of MWG-007 of MA in Women's and Gender Studies (MAWGS) by Circulation
- S.B. 15.22(5).1 The following Agenda Item recommended by the School Board by circulation was reported to the School Board :

Agenda Item No.1 by circulation: Approval for Substitution of Course Writers for one unit of MWG-007 of MA in Women's and Gender Studies (MAWGS)

Course	Block and Unit	Course Writer earlier assigned	Substitution of Course Writer
"Postmodernism & Gender" (MWG- 007)	Block 4: Tracing Gender in Postmodern Writing -1	Dr. Polly Hazarika	Dr. Sutapa Chaudhuri Assistant Professor, Dept. of English,

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Unit 2:Re-Membering	Dr. Kanailal Bhattacharyya College,
	Dharmotala, Ramrajatola,
	Santragachi,.
	West Bengal, India.

- S.B. 15.22(5).2 The School Board noted the substitution of course writers for one unit of MWG-007 "Postmodernism & Gender" of MA in Women's and Gender Studies (MAWGS) recommended by circulation for consideration and approval of the Vice Chancellor.
- S.B. 15.22(6) To Report on Recommendation for Substitution of Course Writers for One Unit of MWG-009 by Circulation
- S.B. 15.22(6).1 The following Agenda Item recommended by the School Board by circulation was reported to the School Board :

Agenda Item No 3 by circulation : Approval for Substitution of Course Writers for One Unit of MWG-009

Due to unavoidable circumstances, Dr. Malish C.M. and Rajesh K need to be substituted for writing one Unit of MWG-009 (Women and Social Structure) of the Programme MA in Women's and Gender Studies. The name of Dr. Bindhu Lakshmi may please be approved as substitution with the following work assignment:

Course	Block and Unit	Course Writer Earlier Assigned	Substitution of Course Writer
Women and Social structure	Block 4: Caste Unit 1: Gendering Caste	Malish C.M. and Rajesh K	Dr. Bindhulakshmi P. Assistant Professor, Advanced Centre for Women's Studies, Tata Institute of Social Sciences, Bombay bindhulakshmi@tiss.edu

- S.B. 15.22(6).2 The School Board noted the substitution of course writers for one Unit of MWG-009 of MA in Women's and Gender Studies (MAWGS) recommended by circulation for consideration and approval of the Vice Chancellor.
- S.B. 15.22(7) To Report on Correction in the Names of the Course Writers and Respective Work Assignment for One Unit of MWG-009: "Women and Social Structure" by Circulation
- S.B. 15.22(7).1 The following Agenda Item recommended by the School Board by circulation was reported to the School Board :

Agenda Item No 2 by circulation: Correction in the names of the course writer and respective Work assignment for one unit of MWG-009: "Women and Social Structure".

Inadvertently, there is an error in the names of the course writers and their respective work assignment for Units 1 and 3 of MWG-009 (Women and Social Structure). The corrected version is as follows:

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Unit Name	Block name	Names of Course Writers
Unit 1: Gendering Caste	Block 4: Caste	Dr. Malish C.M. and Rajesh (Approval for substitution of these Course Writers is requested vide Agenda Item 3 by circulation which follows)
Unit 2: Dalit Feminism	Block 4: Caste	Dr. K.C. Bindu Assistant Professor, Advanced Centre for Women's Studies, Tata Institute of Social Sciences, Bombay Phone – 00914952753955 8379847722, bindu.kc@gmail.com
Unit 3: Autonomy and Control	Block 4: Caste	Dr. Khirod Maharana Consultant, Social Transformation Division TERI India Habitat Centre Lodhi Road- 03 Ph: 9873456581
Unit 3: Social Change, Identity and Interests	Block 5: Tribe	Dr. Prachi Awasthy Programme Officer Shastri Indo-Canadian Institute New Delhi 011-23743114 / 23746417 prachi@sici.org.in

- S.B. 15.22(7).2 The School Board noted the Correction in the names of the course writer and respective work assignment for one unit of MWG-009: "Women and Social Structure of MA in Women's and Gender Studies (MAWGS) recommended by circulation for consideration and approval of the Vice Chancellor.
- To Consider and Recommend Correction in the Course Writer's Names for MA in S.B. 15.22(8) Women's and Gender Studies (MAWGS) Programme
- S.B. 15.22(8).1 Inadvertently, the complete/ correct names of the course writers were not stated when approval of School Board in its 13th and 14th School Board Meetings was sought. The complete/ corrected names of the Course Writers and the units assigned to them should be read as follows:

S.No.	Name of Course Writer	Unit (Course)	
	Mira K. Desai	Block-1 (MWG-005)	
1.	Willa N. Desai	Unit 3: Sexism in Research	
	Sujata Janardan Gokhale	Block-3 (MWG-005)	
2. Sujata Janardan G	Sujata Janardan Commune	Unit 2: Research Design and Sampling	
	Ranjani K. Murthy	Block-1 (MWG-009)	
3. Ranjani K. Murthy	Ranjani K. Murthy	Unit 2: Feminist Debate on Development	
4. Sawmy	Caumua Pay	Block-2 (MWG-009)	
	Sawmya Ray	Unit 1: Forms of Family & Households	
		Unit 2: Feminist Debates on Family	
	· 100°	Unit 3: Marriage & Divorce	
5.	Namrata R. Ganneri	Plack 6 (M/M/G-009)	
<u>J.</u>	Transca I II	T STUDIES The new The	
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6.	Bindhulakshmi P.	Unit 2: Identity and Communalism Unit 4: Negotiating Space within Religion Block-4 (MWG-009) Unit1: Gendering Caste
7.	Veena Poonacha	Block-2 (MWG-005) Unit 5: Historical Research: In Search of Sources to Recover Women's Histories

- S.B. 15.22(8).2 The Correction in the Course Writer's Names for MA in Women's and Gender Studies (MAWGS) Programme was recommended by the School Board for consideration and approval of the Vice Chancellor.
- S.B. 15.22(9) To Consider and Recommend Course Writer for the Course MWG-002: Gender and Power for MA in Women's and Gender Studies (MAWGS) Programme
- S.B. 15.22(9).1 The name of Dipta Bhog was proposed as Course Writer for the Unit "Gender and Education" of the Course MWG-002: Gender and Power for MA in Women's and Gender Studies (MAWGS) Programme
- S.B. 15.22(9).2 The proposed Course Writer for the Unit "Gender and Education" of the Course MWG-002: Gender and Power for MA in Women's and Gender Studies (MAWGS) Programme was recommended by the School Board for consideration and approval of the Vice Chancellor.
- S.B. 15.22(10) To Consider and Approve the Minutes of the Doctoral Committee held on July 23,2013 to consider the Six Progress Reports Submitted Together by Ms. Uma Nijhawan, Student Registered for Ph.D. in Gender and Development Studies.
- S.B. 15.22(10).1 The School Board observed that candidates should be strongly advised to meet stipulated requirements for submission of six monthly progress reports. Supervisors should take adequate care to ensure timely compliance.
- S.B. 15.22(10).2 The Minutes of the Doctoral Committee Meeting held on July 23,2013 to consider the Six Progress Reports for the period mentioned below submitted together by Ms. Uma Nijhawan, Student registered for Ph.D. in Gender and Development Studies were approved by the School Board, in view of the supervisor, Prof. Savita Singh, being satisfied with the progress.

Name of the Candidate	Period
Ms. Uma Nijhawan	April 2010 to Sept.,2010
Ms. Uma Nijhawan	Oct. 2010 to March, 2011
Ms. Uma Nijhawan	April 2011 to Sept.,2011
Ms. Uma Nijhawan	Oct. 2011 to March, 2012
Ms. Uma Nijhawan	April 2012 to Sept.,2012
Ms. Uma Nijhawan	Oct. 2012 to March, 2013

S.B. 15.22(10).3 The School Board approved the minutes of the Doctoral Committee held on July 23, 2013 and recommended the six progress reports for the consideration and approval of the Research Council:

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- S.B. 15.22(11) To Consider and Recommend Translators for MA in Gender and Development Studies (Hindi Version).
- S.B. 15.22(11).1 The School Board recommended the name of Aruna Rai as Translator for MA in Gender and Development Studies (Hindi Version) for approval by Vice-Chancellor.

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

(Prof Annu J. Thomas) Director and Chairperson