

Minutes of the 29th Meeting of the School Board of the School of Gender and Development Studies held Virtually on 23rd October, 2020 at 11.00 a.m.

The following members were present:

1. Prof. Nilima Srivastava	Chairperson
2. Prof. Vibhuti Patel	External Member
3. Prof. Renu Addlakha	External Member
4. Dr. Bijalaxmi Nanda	External Member
5. Dr. Sumi Krishna,	External Member
6. Prof. M.S. Senam Raju, SOMS	Member
7. Prof. Nita Mathur, SOSS	Member
8. Prof. Anu Aneja	Member
9. Prof. Savita Singh, SOGDS	Member
10. Prof. Himadri Roy, SOGDS	Member
11. Dr. Mansi Sharma, SOL	Member
12. Dr. Sonia Sharma, SOTHSM	Member
13. Dr. Smita M. Patil, SOGDS	Member
14. Dr. Sunita Dhal, SOGDS	Member
15. Dr. G. Uma, SOGDS	Member

Prof. Annu J. Thomas, Member, SOGDS was on leave.

Prof. Ramin Jahanbegloo, External Member could not attend the meeting.

Agenda Item No. : 29.1

To Confirm the Minutes of the 28th School Board Meeting held on 7th January, 2020

The Minutes of the meeting were circulated among the School Board members on 2nd March, 2020. Comments received/corrections and additions have been incorporated in the minutes. The final minutes of 28th School Board meeting were placed before the School Board for confirmation.

The School Board confirmed the Minutes of the 28th Meeting of the School Board of SOGDS.

Agenda Item No. : 29.2

To Note the Action Taken Report on the Minutes of the 28th School Board Meeting

The Chairperson reported the Action Taken on Items of the 28th Meeting of the School Board. The Action Taken Report was noted by the School Board members.

Agenda Item No. : 29.3

To consider and recommend list of Examiners for evaluation of Ph.D Thesis of Ms. Divya K., Research Scholar, PHDWS.

A list of examiners (in the sealed envelope) for evaluation of Ph.D Thesis of Ms. Divya K. approved by the Doctoral Research Committee held on 25th September, 2020 was placed before the School Board to recommend it for approval of the Vice Chancellor.

The School Board recommend the list of Examiners for evaluation of Ph.D Thesis of Ms. Divya K., Research Scholar, PHDWS for approval of the Vice Chancellor.

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Nilima

Agenda Item No. : 29.4

To consider and recommend list of Examiners for evaluation of Ph.D Thesis of Ms. Likha Kiran Kabak, Research Scholar, PHDGD.

A list of examiners (in the sealed envelope) for evaluation of Ph.D Thesis of Ms. Likha Kiran Kabak approved by the Doctoral Research Committee held on 15th October, 2020 was placed before the School Board to recommend it for approval of the Vice Chancellor.

The School Board recommended the list of Examiners for evaluation of Ph.D Thesis of Ms. Likha Kiran Kabak, Research Scholar, PHDGD for approval of the Vice Chancellor.

Agenda Item No. : 29.5

To consider and approve Minutes of DRCs for PHDWS held on 27th February, 2020 and 25th September, 2020

The Minutes of two DRCs for PHDWS held on 27th February, 2020 and 25th September, 2020 were placed before the School Board for approval and recommendation for forwarding the same to Research Unit.

The Minutes of two DRCs for PHDWS held on 27th February, 2020 and 25th September, 2020 were approved by the School Board and recommended for forwarding the same to Research Unit.

Agenda Item No. : 29.6

To consider and approve Minutes of DRC for PHDGD held on 15th October, 2020

The Minutes of DRC for PHDGD held on 15th October, 2020 were placed before the School Board for approval and recommendation for forwarding the same to Research Unit.

The Minutes of DRC for PHDGD held on 15th October, 2020 were approved by the School Board and recommended for forwarding the same to Research Unit.

Agenda Item No. : 29.7

To consider and recommend for approval of the names of resource persons for online course (on Swayam Platform) 'Gender Sensitisation: Society, Culture and Change'

'Gender Sensitisation: Society, Culture and Change' (BGSE001) is already on offer as an elective course for Bachelor's Degree Programme of IGNOU. The same course is being proposed to be offered as Online Course on Swayam Platform.

One of the members asked for the clarification if it is a list or a panel of resource persons. It was clarified that it is a panel of Resource Persons for recording Audio/ Video sessions. Members also expressed that it is better to give total number of slots which are decided to be recorded for the course..

The panel of names of resource persons for online course (to be offered on Swayam Platform) 'Gender Sensitization: Society, Culture and Change' were placed before the School Board for consideration and recommendation for approval of the Vice Chancellor.

The School Board recommended the panel for approval of the Vice Chancellor.

Agenda Item No. : 29.8

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Likha

To consider and recommend for approval of the 'Programme Launch Form' for the PG Certificate in Gender, Agriculture and Sustainable Development.

The 'Programme Launch Form' for the PG Certificate in Gender, Agriculture and Sustainable Development was placed before the School Board for consideration and recommendation for placing it before Academic Programme Committee.

Members were requested to give suggestions to enhance enrollment for the programme.

Suggestions provided by the School Board Members to improve Enrollment for the Programme PG certificate in Gender, Agriculture and Sustainable Development

1. Programme Coordinators need to plan strategies depending upon the target group to popularise the Programme PG Certificate in Gender, Agriculture and Sustainable Development.
2. Programme Coordinators must contact Regional centres along with detailed scripts to popularize the Programme through regional specific Gyan Vani channels.
3. Programme Coordinators need to have sessions with Regional Centers and existing study centres of the SOGDS to promote the Programme.
4. Programme Coordinators need to conduct Web Conferences regularly to introduce the Programme among general audiences.
5. Preparing the digital brochures and the same need to send to all regional Centres
6. Details about the Programme need to be scrolled on IGNOU website during the admission period.
7. Pamphlet/ Brochures about the Programme must contain details about the objectives of the Programme and learning outcome. Learning outcomes must include whether the Programme will provide employment opportunities or the enhancement of knowledge.
8. SOGDS may conduct an online live meeting with the alumni of the school to promote the programme.
9. Indian Council for Agriculture Research has various institutions throughout the country. Programme Coordinators may contact all PUSA institutes to introduce the Programme.
10. Programme Coordinators need to organize live online discussions with students of agriculture and related field like economics and other associated fields to popularize the Programme.
11. Some of the Non-governmental organizations working in areas of livelihoods may be contacted and explained about the Programme.
12. Two minutes promo video needs to be recorded, and the video needs to be shared among all stakeholders to popularize the Programme.
13. Programme Coordinators may record one-minute Promo audio which can go during the break of the IRC programme.

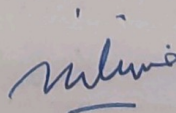
The School Board recommended the programme launch form for placing it before Academic Programme Committee.

Agenda Item No. : 29.9**To consider and recommend for approval of additional names of course writers for the Certificate Programme in Gender and Science.**

The consolidated list of proposed names of course writers for work assignment with regard to unit writing was approved in the School Board in its 28th meeting held on 7th January 2020. The additional names of course writers were placed before the School Board for consideration and approval for courses BGS002, BGS003 and BGS 004.

Names of Course Writers:

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Course Code	Names of the Proposed Course Writers	Affiliations and contact details of the Course Writers
BGS 002 (Gender, Science, Technology and Society)	Dr. Khirod Chandra Moharana	Assistant Professor Department of Anthropology University of Allahabad Allahabad Ph: +91-9565185023, Email: khirodmoharana@gmail.com
BGS 003 (Socio-political Dimensions of Gender and Science)	Susmita Sarangi	Ph.D. Research Scholar Department of Humanities and Social Sciences National Institute of Technology Rourkela Odisha 769008 +919438205987/ +918917211434 susmitasarangi08@gmail.com
BGS 004 (Gendered Perspectives on Health)	Prof. Nilima Srivastava	Professor, SOGDS, IGNOU, New Delhi

The School Board approved additional names of course writers for the Certificate Programme in Gender and Science

Agenda Item No. : 29.10

To consider and approve the additional names of the Course Writers and Content Editors for the PG Certificate Programme in Gender, Agriculture and Sustainable Development

The following list of additional names of Course Writers and Content Editors for the PG Certificate Programme in Gender, Agriculture and Sustainable Development was placed before the School Board for consideration and approval:

Names of the Course Writers

1. MGS041 Unit 17: Ecology and Green Technology Dr. Rahul A. Sirohi, Assistant Professor, IIT Tirupathi
2. MGS042 Unit 16 Gender Roles in Forestry Dr Rashmi Kant Shukla, Indian Forest Service (Retd.)
3. MGS042 Unit 19 Decision Making Sustainable Forest Management - Dr Rashmi Kant Shukla Indian Forest Service (Retd.)
4. MGS043 Unit 2 Relevance of Gender in Sustainable Indicators - Mr. Jeevan Prakash Mohanty, Consultant, The World Bank, New Delhi.

Content Editors (content) for three Courses of PG Certificate Programme in Gender, Agriculture and Sustainable Development**Course 1 MGS041**

1.	Dr. Veenita Kumari	Dy. Director, (Gender Studies) National Institute of Agricultural Extension Management (MANAGE	veenita.k@manage.gov.in
2.	Dr. Arvind Diwan	Former Assistant Director General (ADG), Fisheries Division, Indian Council of Agricultural Research (ICAR), Ministry of Agriculture, Government of India	arvinddiwan@yahoo.com

Course II MGS042

1. Prof. Sachi Shah	Professor (Environmental Studies) in the School of Interdisciplinary and Transdisciplinary Studies at IGNOU, New Delhi.
2. Dr. V. Venkat Ramanan	Assistant Professor (Environmental Studies), SOITS, Indira Gandhi National Open University, New Delhi.

Course III MGS043

1. Prof. PVK Sashidhar, SOEDS, IGNOU	Professor, School of Extension and Development Studies, IGNOU, New Delhi.
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The School Board approved additional names of Course Writers and Content Editors for the PG Certificate Programme in Gender, Agriculture and Sustainable Development.

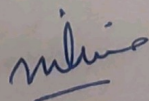
Agenda Item No. : 29.11

To consider and approve the names of evaluators for 6 credits generic elective course "Gender Sensitization: Society, and Culture as part of the B A (General) of CBCS programme.

The following list of names of evaluators for 6 credits course "Gender Sensitization: Society, and Culture as part of the CBCS programme was placed before the School Board for consideration and approval.

1. Ms. Divya K. Faculty, Department of Social Work, Indira Gandhi National Tribal University, Amarkantak, MP
2. Dr. Rajini R. Menon, Independent Gender and Development Specialist, New Delhi
3. Ms. Sanjukta Basu, PhD Scholar in Women's Studies, SOGDS
4. Ms. Rajashree Chakravarthy, NOIDA
5. Dr. M. Poornima, Assistant Professor, Council for Social Development, New Delhi

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The School Board approved the names of evaluators for 6 credits course "Gender Sensitization: Society, and Culture as part of the CBCS programme.

Agenda Item No. : 29.12

To consider and approve additional names of course writers for the Certificate Programme in Gender in Law.

The following list of the proposed additional names of course writers for Certificate Programme in Gender in Law was placed before the School Board for consideration and approval:

Course 1: Understanding Gender and Law

1) Dr. Carmel Christy K.J.
Assistant Professor,
Dept. of Journalism,
Kamala Nehru College,
University of Delhi
Email : carmel.christi@gmail.com

2) Dr. Sanii M. Neelakandan
Assistant Professor
School of Legal Studies
SRM University, Sonepat, Haryana.
Email : sanilmnmn@gmail.com

3) Dr. Gagan Krishnadas,
Independent Scholar,
#3126, HT Double Road, Vijayanagara Second Stage,
Mysore – 570017.
Email: gagan555@gmail.com

4) Dr. Swati Dyahadroy
Assistant Professor,
Krantijyoti Savitribai Phule Women's Studies Centre,
Savitribai Phule Pune University, Ganeshkhind Road, Pune - 411 007
Maharashtra State, India
Email: swatidroy@gmail.com

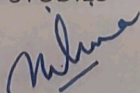
5) Dr. Shampa Dev
Associate Professor
CHRIST (Deemed University)
Bengaluru.
Email: shampa.dev@christuniversity.in

Course 3: Gender in Governance

1) Dr. Pulla Lakshmi, Assistant Professor, STRIDE,
Indira Gandhi National Open University (IGNOU)
Maidan Garhi,
New Delhi - 110068
Email: p.lakshmi@ignou.ac.in

2) Dr. Gagan Krishnadas
Independent Scholar,

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#3126, HT Double Road, Vijayanagara Second Stage,
Mysore – 570017.
Email: gagan555@gmail.com

3) Dr. Rakesh Kumar Singh
Independent Scholar,
504, Sarvhit Apartment, Sector-17, Pocket-A,
Dwarka, New Delhi, Delhi-110078
email: merksingh@gmail.com

The School Board approved the additional names of course writers for Certificate Programme in Gender in Law

Agenda Item No. : 29.13

To ratify the Agenda items approved by Circulation by the School Board of SOGDS on 27th August, 2020.

Due to the prevailing situation arising out of COVID 19 pandemic and urgency to proceed with the work, six Agenda items were approved by Circulation by the School Board of SOGDS on 27th August, 2020. The item was placed before School Board for ratification.

The School Board ratified all the items.

Agenda Item No: 29.14

To consider and approve additional names of course editor for the three courses of Certificate Programme in Gender and Science (CGSCI)

The consolidated list of proposed names of course editors for work assignment with regard to content and language editing was approved in the School Board in its 28th meeting held on 7th January 2020. The following list of additional names of course editors was placed before the School Board for consideration and approval for courses BGS002, BGS003 and BGS 004.

Additional Names of Course Editors (content and language):

Course Codes	Names of the Proposed Course Editors
BGS002:(Gender, Science, Technology and Society)	Prof. Savita Singh, Faculty, SOGDS, IGNOU
BGS 003: (Socio-political Dimensions of Gender and Science)	Prof. Debal K Singaroy, Faculty, SOSS, IGNOU
	Prof. Nilima Srivastava, Faculty, SOGDS, IGNOU
	Dr. Shubhangi Vaidya, Faculty, SOITS, IGNOU
BGS004: (Gendered Perspectives on Health)	Dr. Neerja Sood, Faculty, SOH, IGNOU
	Dr. Sunita Dhal, Faculty, SOGDS, IGNOU

The School Board approved the additional names of course editors.

Tabled item:**Tabled Item No. 1 : To consider and approve names of evaluators and e-counsellors for MWG 001 and MWG 002**

The following names were previously approved as either evaluators/counsellors for MWG 001 and MWG 002 (PGDWGS/MAWGS programmes):

- i. Dr. Shubhangi Vaidya (SOITS, IGNOU) (previous approval as evaluator: 21st School Board of SOGDS on 30th September, 2016)
- ii. Dr. Smitha Kamat (previous approval as evaluator in 21st School Board of SOGDS held on 30th September, 2016)
- iii. Dr. Tejashri Karve: (previous approval as counsellor for PGDWGS and MAWGS programmes.
- iv. Dr. Nishant Chowdhary (previous approval as evaluator: 21st School Board of SOGDS on 30th September, 2016; also functioned as counsellor for PGDWGS/MAWGS under RC Delhi 1).

All of the above names were placed before the School Board for approval as evaluators for online/offline evaluations of assignments and Term End Examinations and for e-counselling for MWG 001 and MWG 002 as and when required.

The School Board approved the names of evaluators and e-counsellors for MWG 001 and MWG 002.

Reporting items :**Reporting Item No. : 29.1****To report on the change of Coordinatorship of PHDWS**

The term of Coordinatorship for PhD Women's Studies will get over in February 2021. The matter was discussed in a Faculty Meeting held (virtually) on 16th October 2020. By consensus it was decided that coordinatorship should rotate by seniority of faculty in that stream. Accordingly, the name of Dr. Smita M. Patil was accepted for placing it before the School Board.

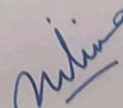
Dr. Smita M. Patil's name as coordinator of PhD Women's Studies programme for the next term was placed before the School board for approval and forwarding the same to the Research Unit when the present term expires.

The School Board noted the change of coordinatorship for Ph.D Women's Studies and suggested that the item should be a reporting item as it does not need School Board's approval.

Reporting Item No. : 29.2**To report on the change of Coordinatorship of PHDGD**

The term of Coordinatorship for PhD Gender and Development Studies will get over in February 2021. The matter was discussed in a Faculty Meeting held virtually on 16th October 2020. By consensus it was decided that coordinatorship should rotate by seniority of faculty in the particular stream. Accordingly, the name of Prof. Himadri Roy was accepted for placing it before the School Board.

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Prof. Himadri Roy's name as coordinator of Ph.D Gender and Development Studies programme for the next term was placed before the School board for approval and forwarding the same to the Research Unit when the present term expires.

The School Board noted the change of coordinatorship for Ph.D Gender and Development Studies and suggested that the item should be a reporting item as it does not need School Board's approval.

Reporting item No. 29.3

To report on assignment of various courses of MAGD to new Coordinators

In the programme meeting of MA Gender and Development Studies, held on 17th September, 2020, of the issue of coordination of all the courses of MAGD was decided. According to the new scheme of distribution of courses the following persons will be coordinating the courses given below:

Prof. Savita Singh: MGS-001 and MGS-002

Prof. AnnuThomas : MGSE-001, MGSE-010 and MGSE-020

Dr. SmitaPatil : MGSE-007 and MGSE-009

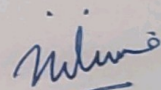
Dr. SunitaDhal : MGS-003 and MGS-005

Dr. G Uma : MGS-004, MGSE-002, MGSE-003, MGSE-004 and MGSE-0013

Joint Coordination: Prof. Savita Singh and Dr. G Uma: MGSP-001 and MGSP-002

The above assignment of various courses of MAGD to new Coordinators was noted by the School Board.

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


(Prof. Nilima Srivastava)
Chairperson