

Minutes of the 30th Meeting of the School Board of the School of Gender and Development Studies held Virtually on 23rd December, 2020 at 11.30 a.m.

The following members were present:

1. Prof. Nilima Srivastava	Chairperson
2. Prof. RenuAddlakha	External Member
3. Dr. Bijalaxmi Nanda	External Member
4. Dr. Sumi Krishna,	External Member
5. Prof. Nita Mathur, SOSS	Member
6. Prof. AnuAneja	Member
7. Prof. Savita Singh, SOGDS	Member
8. Prof. Himadri Roy, SOGDS	Member
9. Dr. Mansi Sharma, SOL	Member
10. Dr. Sonia Sharma, SOTHSM	Member
11. Dr. Smita M. Patil, SOGDS	Member
12. Dr. Sunita Dhal, SOGDS	Member
13. Dr. G. Uma, SOGDS	Member

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

Prof. Vinhuti Patel, Prof. RaminJahanbegloo, and Prof. M.S. Senam Raju could not attend the meeting.

Agenda Item No. : 30.1**To Confirm the Minutes of the 29th School Board Meeting held on 23rd October, 2020**

The Minutes of the meeting were circulated among the School Board members on 2nd November, 2020. Comments received/corrections and additions have been incorporated in the minutes. The final minutes of 29th School Board meeting were placed before the School Board for confirmation.

The School Board confirmed the Minutes of the 29th Meeting of the School Board of SOGDS.

Agenda Item No. : 30.2**To Note the Action Taken Report on the Minutes of the 29th School Board Meeting**

The Chairperson reported the Action Taken on Items of the 29th Meeting of the School Board. The Action Taken Report was noted by the School Board members.

The Item is placed before the School Board for consideration and noting.

Agenda Item No. : 30.3

To consider and approve the Minutes of DRC Ph.D in Gender and Development Studies held with respect to approval of Merit list of selected candidates for Ph.D in Gender and Development Studies 2021 cycle.

The Merit List of selected candidates for General and Reserved Categories for Ph.D in Gender and Development Studies were placed before the DRC held on 20th November, 2020.

The Doctoral Research Committee recommended the above mentioned Merit List for Ph.D in Gender and Development Studies for placing it before School Board.

The Merit list and minutes of DRC were approved by the School Board for sending the same for approval of RCSC/RC.

Based on a query, a brief discussion took place regarding possible measures that could be adopted to encourage applications from candidates from all categories so that the seats advertised by the University can be filled up. The chair requested the members to give suggestions for the same. For wider dissemination of advertisement for Ph.D entrance exam, following suggestions were received:

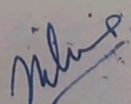
1. Once the University advertises admission to Ph.D programmes, the advertisement may be sent to all the School Board external members to be put up in their Institution/ Department/ College so that interested students may get to know easily.
2. The School may also explore other channels for wider dissemination of the IGNOU advertisement in order to attract a larger pool of qualified candidates across all categories.

Agenda Item No. : 30.4

To consider and approve names of translators in Hindi for the Assignment/s and question paper of the course Gender Sensitization: Society and Culture BGDG172.

The proposed list of following names of translators for the Assignment and Question paper for the **Course Gender Sensitization: Society and Culture BGDG172** was placed before the School Board for consideration and approval. The names were also approved in the 23rd School Board in its meeting held on 20/9/2017 for translation of assignments of DWED.

SCHOOL OF GENDER AND DEVELOPMENT STUDIES



1. Sh. Deepak Kumar
2. Smt. Nirmal
3. Smt. Swati Kumar
4. Sh. Vijay Kumar

Above list of translators in Hindi was approved by the School Board.

As is the practice in some other schools, it was suggested by members that to facilitate the process, Director of the School may be authorized to approve the panel of translators. Thus, the School Board agreed in principle that Director, SOGDS may be authorized to approve the panel of translators in future.

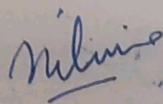
Agenda Item No. : 30.5

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

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

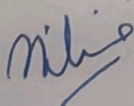
Course 1: Course 1: Understanding Gender and Law (4 Credit)

Unit numbers	Names of the Blocks & Units	Names of the Writer/s	Affiliation and Address	E-mail ids
Block 1: Block 1: Understanding Gender				
Unit 4	Mapping Multiple Sexualities (LGBTIQ+)	Gee ImaanSe mmalar	Ph.D Scholar of Law at Kent Law School, UK. 15, Otham Close, CT2 7QX. (India address: 102, Nand deep apts, mso colony, banks wadi, Bangalore-33)	gs505@kent.ac.uk
Course 2: Gender Based Violence (6 Credits)				
Block 2: Crimes against Women				
Unit 6.	Sexual Violence and	Dr. Shalu Nigam	Independent Scholar and	snigam00@gmail.com



	related offences		Advocate, 101 East West Society Sector 54, Plot No. 99Gurgaon, Haryana 122011	
Block 4: Violence against LGBTI				
Unit 16	Violence and Discrimination	Dr. Shalu Nigam	Independent Scholar and Advocate, 101 East West Society Sector 54, Plot No. 99Gurgaon, Haryana 122011	snigam00@gmail.com
Block 5 Health Law				
Unit 20	Occupational Health	Dr. Poonam Kakoti Borah	Department of Women's Studies Gauhati University, Guwahati, 781014	poonamkborah@gauhati.ac.in

The above names of course writers were approved by the School Board.



Tabled Items:**Tabled Item No. 1**

To consider and approve the name of external evaluator for the Courses 'Gender Issues in Work, Employment and Productivity'(MGSE-009)'Gender, Organization and Leadership'(MGSE-007) of MA in Gender and Development studies.

Following proposed name of external evaluator was placed before the School Board for consideration and approval:

1. Dr. Sumit Kumar Pathak ,
Assistant Professor
Centre for Political studies
School of Social Sciences and policy
Central University of South Bihar.

The School Board approved the above name of external evaluator.

Tabled Item No. 2

To consider and approve the name of Dr. NeerjaSood as course writer for the unit entitled: "Immunizations and Vaccines" in place of Dr. Deepak Polpakara for the course Gendered Perspectives on Health.

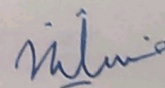
The proposed name of Dr. NeerjaSood, (Faculty with School of Health Sciences) as course writer for the unit entitled: "Immunizations and Vaccines" in place of Dr. Deepak Polpakara for the course Gendered Perspectives on Health was placed before the School Board for consideration and approval.

The School Board approved the above change in the name of course writer.

The School Board recommended that in future, for the purpose of approval of Experts/ Course Writers/ Editors a panel of names may be placed before the School Board.

Further, the School Board authorised D/SOGDS to approve change in names of course writers /editors/translators/vettors and the same may be reported to the School Board in its subsequent meeting.

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



(Prof. Nilima Srivastava)
Chairperson

