

Minutes of the 32nd Meeting of the School Board of the School of Gender and Development Studies held on 6th January, 2022 at 11.00 a.m.

The following members were present:

• Prof. Himadri Roy	Chairperson
• Prof. Savita Singh, SOGDS	Member
• Prof. Nilima Srivastava, SOGDS	Member
• Dr. B. Kiranmayi, SOSS	Member
• Dr. V. Venkat Ramanan, SOITS	Member
• Dr. T. Akoijam, SOTHSM	Member
• Dr. Smita M. Patil, SOGDS	Member
• Dr. Sunita Dhal, SOGDS	Member
• Dr. G. Uma, SOGDS	Member

Dr. Devesh Kumar Mishra, SOH could not attend the meeting.

At the outset the Chairperson welcomed the members of the School Board.

The following items were discussed:

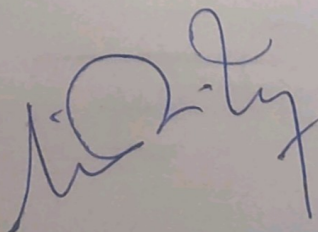
Agenda item no.: 32.1**To Confirm the Minutes of the 31st School Board Meeting held on 10th September, 2021**

The Minutes of the meeting were circulated among the School Board members. Comments received/corrections and additions have been incorporated in the minutes. The final minutes of 31st School Board meeting were placed before the School Board for confirmation.

The School Board confirmed the Minutes of the 31st Meeting of the School Board of SOGDS.

Agenda item No. : 32.2**To Note the Action Taken Report on the Minutes of the 31st School Board Meeting**

The Chairperson reported the Action Taken on 'Items of the 31st Meeting of the School Board. The Action Taken Report was noted by the School Board members.



Agenda item no. : 32.3**To Consider and Approve the Minutes of DRC of PhD in Women's Studies**

The DRC for PHDWS was held virtually on 24th November, 2021 for the candidates of PhD in Women's Studies. The Minutes were placed before the School Board for approval.

The Minutes were approved by the School Board.

Agenda item no. 32.4**To Consider and Approve the Minutes of DRC of PhD in Gender and Development Studies**

The DRC for PHDGDS was held virtually on 25th November, 2021 for the candidates of PhD in Gender and Development Studies. The Minutes were placed before the School Board for approval.

The Minutes were approved by the School Board.

Agenda item no. 32.5**Recommendations of names of External School Board Members of SOGDS under Clause 2(e)**

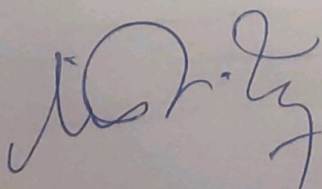
The term of present External School Board members has expired on 19 December, 2021.

Following names of External School Board Members were placed before the School Board for recommendation:

- Prof. Rashmi Attri, Dept. of English, AMU
- Prof. N. Manimekalai, Director, Dept. of Women's Studies, Bharathidasan University, Trichirapalli
- Prof. Sabiha Hussain, Director, SN Centre for Women's & Dev. Studies, Jamia Millia Islamia University
- Dr. Sourav Mandal, Jindal Global Law School, OP Jindal Global University
- Prof. Urmimala Sarkar Munshi, School of Arts and Aesthetics, JNU

After deliberations, the School Board recommended the above list of names of External School Board Members for the approval of Competent Authority.

SCHOOL OF GENDER AND DEVELOPMENT STUDIES



Tabled items:**Tabled item No. 1****To Consider and approve the names of course coordinators for the courses of the Certificate Programme in Gender in Law**

The names of course coordinators, Dr. Smita M. Patil & Dr. Gurmeet Kaur for the following courses of the Certificate Programme in Gender in Law were placed before the School Board for consideration and approval:

- BGS-011: Understanding Gender and Law
- BGS-012 : Gender Based Violence
- BGS-013 : Gender and Governance

The School Board approved the above names of course coordinators for the courses of the Certificate Programme in Gender in Law

Tabled item No. 2**To Consider and approve the name of course writer for course- 1 "Understanding Gender and Law" of the Certificate Programme in Gender in Law**

The following name of course writer for course 1 : "Understanding Gender and Law" was placed before the School Board for consideration and approval:

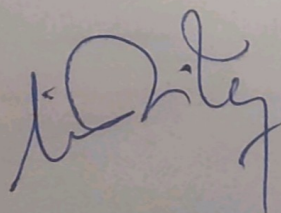
1. Dr. Abhijit Rohi, Assistant Professor
Maharashtra National Law University, Mumbai,
Post Box No: 8401, Powai,
Mumbai – Maharashtra 400 076

The School Board approved the above name of course writer for course- 1 "Understanding Gender and Law" of the Certificate Programme in Gender in Law.

Any Other item with the permission of the Chair

Tabled Item No. 3**To Consider and Approve the restructuring of PGDWGS/ MAWGS as per NEP 2020 requirements**

In consideration of the requirement of NEP 2020 the PGDWGS/ MAWGS programmes which are under revision need to be restructured with regards to credit weightage and number of courses. The present credit weightage of PGDWGS is 34 credits and that of



MAWGS is 66 credits and the requirement of NEP is 36-40 and 72-80 credits respectively.

The agenda was placed before the School Board for approval. Programme structure and credit weightage of existing courses and adoption of additional course/s from other schools was discussed.

The School Board approved the agenda and recommended for taking approvals from respective divisions before launching the programmes.

Tabled Item No. 4

To Consider and Approve convening of review cum expert committee meeting for PGDWGS/ MAWGS programmes as per NEP 2020 requirements

In the light of restructuring of credit weightage the programme coordinator proposed that the revised credit weightage and programme structure if needed to be taken to review cum expert committee. It may also be approved with the same experts who were part of the earlier convened review cum revision committee that was held for revising PGDWGS/ MAWGS programmes.

The School Board approved the item.

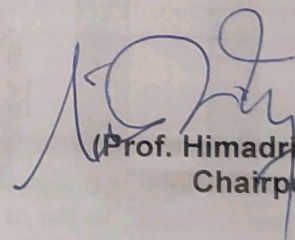
Tabled Item No. 5

To Consider and Approve the feedback report of the Programme Revision (Major) of MAGD

The programme Coordinators explained the significance of revising MAGD Programme as per NEP 2020 guidelines. Accordingly the revision of the programme will be major. The list of expert committee was approved by 31st School Board held on 10th September, 2020.

The School Board approved major revision of MAGD.

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


(Prof. Himadri Roy)
Chairperson