Minutes of the 33rd Meeting of the School Board of the School of Gender and Development Studies held on 10th May, 2022 at 11.00 a.m.

The following members were present:

	Prof.	Himadri	Roy
--	-------	---------	-----

Prof. N. Manimekalai

Prof. Rashmi Attri

· Prof. Sabiha Hussain

Dr. Urmimala Sarkar Munsi

Dr. Sourav Mandal

Prof. Savita Singh, SOGDS

Prof. Nilima Srivastava, SOGDS

· Dr. B. Kiranmayi, SOSS

Dr, V. Venkat Ramanan, SOITS

· Dr. T. Akoijam, SOTHSM

· Dr. Smita M. Patil. SOGDS

Dr. Sunita Dhal, SOGDS

· Dr. G. Uma, SOGDS

Chairperson

External Member

External Member

External Member

External Member

External Member

Member

Member

Member

Mambar

Mombor

Member

Membe

Member

Member

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

At the outset, the Chairperson extended a warm welcome to all the members. He welcomed especially the following new external members of the School Board of SOGDS:

- 1. Prof. N. Manimekalai
- 2. Prof. Rashmi Attri
- 3. Prof. Sabiha Hussain
- 4. Dr. Urmimala Sarkar Munsi
- 5. Dr. Sourav Mandal

The following items were discussed:

Agenda item no.: 33.1

To Confirm the Minutes of the 32nd School Board Meeting held on 6th January, 2022

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 32nd School Board meeting were placed before the School Board for confirmation.

The School Board confirmed the Minutes of the 32nd Meeting of the School Board of SOGDS.

Agenda Item No.: 33.2

To Note the Action Taken Report on the Minutes of the 32nd School Board Meeting

The Chairperson reported the Action Taken on Items of the 32nd Meeting of the School Board. The Action Taken Report was noted by the School Board members.

SCHOOL OF GENDER AND DEVELOPMENT STUDIES

Jage 1

Agenda Item No.: 33.3

To consider and approve the Minutes of DRC Ph.D in Women's Studies held on 21st April, 2022.

The DRC for PHDWS was held virtually on 21st April, 2022 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.: 33.4

To consider and approve Minutes of the Pre-Submission Seminar of Ms. Aparna Dixit, Research Scholar, PHDWS Programme, School of Gender And Development Studies, held on 22nd February 2022.

The Minutes of the Pre-Submission Seminar of Ms. Aparna Dixit, Research Scholar, PHDWS Programme, School of Gender And Development Studies, held on 22nd February 2022 were placed before the School Board for consideration and approval.

The Minutes were approved by the School Board.

Agenda Item No.: 33.5

To consider and recommend list of External Examiners for evaluation of Ph.D Thesis of Ms. Aparna Dixit, Research Scholar, PHDWS

A list of examiners (in the sealed envelope) for evaluation of Ph.D Thesis of Ms. Aparna Dixit, Research Scholar, PHDWS approved by the Doctoral Research Committee held on 21st April, 2022 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. Aparna Dixit., Research Scholar, PHDWS for approval of the Vice Chancellor.

Agenda Item No.: 33.6

To consider and approve Minutes of the Pre-Submission Seminar of Ms. Anamika Das Bora, Research Scholar, PHDWS Programme, School of Gender And Development Studies, held on 22nd February 2022.

The Minutes of the Pre-Submission Seminar of Anamika Das Bora, Research Scholar, PHDWS Programme, School of Gender And Development Studies, held on 22nd February 2022 were placed before the School Board for consideration and approval.

The Minutes were approved by the School Board

Page Z

Agenda Item No.: 33.7

To consider and recommend list of External Examiners for evaluation of Ph.D Thesis of Ms. Anamika Das Bora, Research Scholar, PHDWS.

A list of examiners (in the sealed envelope) for evaluation of Ph.D Thesis of Ms. Anamika Das Bora, Research Scholar, PHDWS approved by the Doctoral Research Committee held on 21st April, 2022 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. Anamika Das Bora., Research Scholar, PHDWS for approval of the Vice Chancellor.

Agenda Item No.: 33.8

To consider and approve Minutes of the Pre-Submission Seminar of Ms. Kinkini Dasgupta Misra, Research Scholar, PHDGD Programme, School of Gender And Development Studies, held on 24th March, 2022

The Minutes of the Pre-Submission Seminar of Ms. Kinkir i Dasgupta Misra, Research Scholar, PHDGD Programme, School of Gender And Development Studies, held on 24th March, 2022 were placed before the School Board for consideration and approval.

The Minutes were approved by the School Board.

Agenda item No.: 33.9

To consider and recommend list of External Examiners for evaluation of Ph.D Thesis of Ms. Kinkini Dasgupta Misra Research Scholar, PHDGD.

A list of examiners (in the sealed envelope) for evaluation of Ph.D Thesis of Ms. Kinkini Dasgupta Misra, Research Scholar, PHDGD approved by the Doctoral Research Committee held on 6th May, 2022 was placed before the School Board to recommend it for approval of the Vice Chancellor.

The School Board recommended the list of Examiners or evaluation of Ph.D Thesis of Ms. Kinkini Dasgupta Misra, Research Scholar, PHDGD for approval of the Vice Chancellor.

Agenda Item No.: 33.10

To consider and approve Minutes of the Pre-Submission Seminar of Ms. Ashwinder Kaur, Research Scholar, PHDGD Programme, School of Gender And Development Studies, held on 24th March, 2022

The Minutes of the Pre-Submission Seminar of Ms. Ashwinder Kaur, Research Scholar, PHDGD Programme, School of Gender And Development Studies, held on 24th March, 2022 were placed before the School Board for consideration and approval.

The Minutes were approved by the School Board.

Page 3

Agenda Item No.: 33.11

To consider and recommend list of External Examiners for evaluation of Ph.D Thesis of Ms. Ashwinder Kaur, Research Scholar, PHDGD.

A list of examiners (in the sealed envelope) for evaluation of Ph.D Thesis of Ms. Ashwinder Kaur, Research Scholar, PHDGD approved by the Doctoral Research Committee held on 6th May, 2022 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. Ashwinder Kaur, Research Scholar, PHDGD for approval of the Vice Chancellor.

Agenda Item No.: 33.12

To consider and approve names of Language and Content Editor/s for Certificate Programme in Gender in Law.

Following names of Language and Content Editor/s for Certificate Programme in Gender in Law were placed before the School Board for consideration and approval:

Course 1: Understanding Gender and Law BGS-011

1. Dr. Vahida Nainar Ph.D.

Independent Researcher & Consultant and also taught in International Women's Human Rights Clinic, CUNY School of Law, New York.

C 14 Divine Light Society

M. V. Road, Andheri (E), Mumbai 400 093, India Phone: +91.22.2823 2228, Mobile: +91 98215 76992

vahida.nainar@gmail.com

Course 2: Gender Based Violence, BGS-012

1. Dr. Vaishali Diwakar, HoD, Department of Sociology St. Mira's College for Girls, Pune vaishali.diwakar@gmail.com

The School Board approved the above list.

Agenda Item No.: 33.13

To consider and approve the Programme Launch Form for the Certificate Programme in Gender and Science.

The Programme Launch form for the Certificate Programme in Gender and Science was placed before the School Board for consideration and approval.

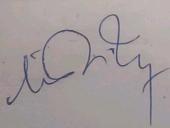
The School Board approved the Programme Launch Form for the Certificate Programme in Gender and Science and recommended to be placed in the forthcoming APC meeting

Agenda Item No.: 33.14

To consider and approve Programme Launch Form for Certificate Programme in Gender in Law

The Programme Launch form for Certificate Programme in Gender in Law was placed before the School Board for consideration and approval.

SCHOOL OF GENDER AND DEVELOPMENT STUDIES



Page 4

The School Board approved the Programme Launch Form for Certificate Programme in Gender in Law and recommended to be placed in the forthcoming APC meeting.

Agenda Item No.: 33.15

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

The consciidated list of proposed names of course writers for work assignment with regard to unit writing was approved in the School Board in its 28th, 29th, and 31st meetings held on 7th January 2020, 23rd Oct 2020 and 10th Sept 21, respectively. The following additional list of proposed course writers was placed before the School Board for consideration and approval for three courses: BGS002, BGS003 and BGS 004 of the Certificate Programme in Gender and Science:

Course Codes	Block & Unit No.	Names of proposed course writers & Affiliations	Affiliations and Details
BGS 002: Gender, Science, Technology &Society	Block II, Unit 6: Women in Modern Science	Dr. Sunita Dhal & Dr. Jyoti Sharma	Dr. Jyoti Sharma, Scientist F/ Director, International Cooperation Division (ICD), Department of Science and Technology, DST, Ph. 011-26590304, Mobile: 9818637261 jyotisharma.dst@gmail.com
	Block IV, Unit 12: Science, Technology, Engineering, Mathematics	Dr. Sunita Dhal and Dr. Jyoti Sharma	Noted.
	Block V, Unit 13: Feminist Critiques of Science	Will be adopted/adapted from unit 2 of MWG 005 (Prof. RenuAddlakha), will be modified by Sunita Dhal	
BGS 003: Socio- political Dimensions of Gender and Science &	Block I, Unit 2: Access to Science Education and Career	Will be adopted/adapted Chapter 2: Gender Imbalance in Science: Cultural Similarities and Differences contributed by Neelam Kumar from the book entitled, Gender and Science: Studies Across Cultures (2012) (Edt.) by Prof. Neelam Kumar and published by	(Retd.) Professor, NISTAD, New Delhi kumarneelam28@gmail.com

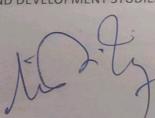
1 S	Block IV, Unit 1: Gender, Science and Culture	Foundation Books. Received permission from the author. Dr. Sunita Dhal	Noted.
BGS 004: V Gendered Perspectives on II Health B 9	Block II, Unit 4: Nomen Specific Ilnesses Block III, Unit Menarche and Menopause	Dr. Neerja Soodand Prof. Manju Chugani	Assistant Professor, SOHS, IGNOU, neerjasocd@ignou.ac.in School of Nursing Sciences and Allied Health, Jamia Hamdard, Ph: 9818141401,manjuchugani@gmail.com
1 G	Block IV, Unit 1: History of Gender Specific Mental Health Disorders	Dr. Neerja Sood	
1 to	Block V, Unit 3: Introduction o Abilism and Disabilism	Will be adapted/adopted from Unit 5 of MWG 001 & Unit 1 of MWG 004 (Prof. RenuAddlakha& Prof. Shubhangi Vaidya authors for Unit 5; Prof. Anita Ghai author of Unit 1). Will be modified by Dr. Sunita Dhal	Noted.
1	Block V, Unit 14: Disability and Sexuality	Will be adapted/adopted from Unit 10 of BGDG-172& Unit 5 of MWG 001 (Author Prof. Shubhangi Vaidya for Unit 10) and will be modified by Dr. Sunita Dhal	Faculty, SOITS, IGNOU, New Delhi- 110068

The School Board approved the above list.

Agenda Item No.: 33.16

To consider and Approve holding of online Expert Committee Meeting for revision of MAWGS for NEP 2020 and UGC compliance

In the 32nd School Board meeting the approval was sought to carry out revision of MAWGS as per the requirement of NEP 2020. Further, UGC has also circulated draft guidelines with respect to requirements for PG degree programmes.



After revision of MAWGS as per NEP 2020 requirements, the expert committee may cover the requirements of UGC guidelines (if and when implemented). This expert committee will be constituted of the same experts who have been associated with the revision of the programme in the earlier expert committee meetings.

The School Board approved holding of online Expert Committee Meeting for revision of MAWGS for NEP 2020 and UGC compliance

Agenda Item No.: 33.17

To consider and Approve name of evaluator for MWG0 12 and MWG011

Dr. Ranjana Mishra's proforma for empanelling experts as evaluators has been received by the School for approval as evaluator for MWG001 to 011. (Other programmes mentioned in the proforma are not under SOGDS) However, on reviewing Dr. Mishra's proforma her qualifications and teaching experience shows that she is good for MWG002 and 011 only. The name of Dr. Ranjana Mishra as evaluator for MWG002 and 011 was placed before the School Board for approval.

The name of Dr. Mishra as the evaluator was also proposed for two more courses of MAWGS namely, IMWG001 and MWG-010.

The School Board approved the name of Dr. Ranjana Mishra as evaluator for MWG-001, MWG-002, MWG-010 and MWG-011

Any other item with the permission of the Chair.

Agenda Item No.: 33.18

To consider and approve the Minutes of DRC Ph.D in Gender and Development Studies held on 6th May, 2022.

The Minutes of DRC Ph.D in Gender and Development Studies held on 6th May, 2022 were placed before the School Board for consideration and approval.

The School Board approved the minutes of DRC Ph.D in Gender and Development Studies held on 6th May, 2022.

Agenda Item No.: 33.19

To consider the name of evaluator for all courses of MAWGS

The name of Dr. Priya Darshini as evaluator for all courses of MAWGS was placed before the School Board for consideration and approval.

The school board approved the name of Dr. Priya Darshini as evaluator for all courses of MAWGS.

Tabled Items:

Tabled item no 1: To consider and approve the name of course writer for the course Gender and Governance

Following name of course writer for the course Gender and Governance was placed before the School-Board for consideration approval

Name: Arvind Kumar Designation: Assistant Professor

SCHOOL OF GENDER AND DEVELOPMENT STUDIES

Page 7

Office Address: Centre for the Study of Social Exclusion and Inclusive Policy, Jamia Millia Islamia, Noam Chomsky Complex, New Delhi-110025.

The above name was approved by the School Board.

Tabled item no 2: To ratify the names of External School Board Members of SOGDS under Clause 2 (e)

The list of names of External School Board members were recommended by the School Board in its 32nd meeting held on 6th January, 2022.

The School Board was requested that the names of External School Board Members are not to be recommended but to be co-opted.

The School Board ratified the names of External School Board Members to be co-opted.

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

rof. Himadri Roy) Chairperson