

Minutes of the 34th Meeting of the School Board of the School of Gender and Development Studies held Virtually on 20th September, 2022 at 11.00 a.m.

The following members were present:

• Prof. Himadri Roy	Chairperson
• Prof. N. Manimekalai	External Member
• Prof. Rashmi Attri	External Member
• Prof. Sabiha Hussain	External Member
• Dr. Sourav Mandal	External Member
• 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. Devesh Kumar Mishra, SOH	Member
• Dr. Smita M. Patil, SOGDS	Member
• Dr. Sunita Dhal, SOGDS	Member
• Dr. G. Uma, SOGDS	Member

Dr. Urmimala Sarkar Munsu, External Member could not attend the meeting.

The following items were discussed:

Agenda item no.: 34.1

To Confirm the Minutes of the 33rd School Board Meeting held on 10th May, 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 33rd School Board meeting were placed before the School Board for confirmation.

The School Board confirmed the Minutes of the 33rd Meeting of the School Board of SOGDS.

Agenda Item No. : 34.2

To Note the Action Taken Report on the Minutes of the 33rd School Board Meeting

The Chairperson reported the Action Taken on Items of the 33rd Meeting of the School Board. The Action Taken Report was noted by the School Board members.

Agenda Item No. : 34.3

To consider and Approve PDF and PPR of BA (Gender Studies)

The item was withdrawn.

Agenda Item No. : 34.4

To consider and Approve Programme Revision Form (Revised as per the requirement of NEP 2020) of MAWGS/PGDWGS

The Programme Revision Form (Revised as per the requirement of NEP 2020) of MAWGS and the Programme Revision form (Revised as per the requirement of NEP 2020) of PGDWGS was placed before the School Board for consideration and approval.

The School Board approved the Programme Revision Form (Revised as per the requirement of NEP 2020) for MAWGS and PRF (Revised as per the requirement of NEP 2020) for PGDWGS.

Agenda Item No. : 34.5

To consider and approve the Minutes of DRC Ph.D in Women's Studies held on 3rd August, 2022.

The Minutes were placed before the School Board for consideration and approval.

The School Board approved the Minutes of DRC Ph.D in Women's Studies held on 3rd August, 2022

Agenda Item No. : 34.6

To consider and approve the Minutes of DRC Ph.D in Gender and Development Studies held on 31st August, 2022.

The Minutes of DRC Ph.D in Gender and Development Studies held on, 31st August, 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.

Agenda Item No. : 34.7

To consider and recommend list of External Examiners for evaluation of Ph.D Thesis of Ms. Ashwinder Kaur, (Enrolment No. 179342080) 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, 23rd June, 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

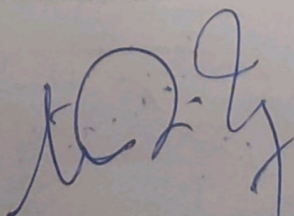
Agenda Item No. : 34.8

Item No. 2: To approve list of External Examiners (in the sealed envelope) for evaluation of Ph.D Thesis of Ms. Shalini Singh, (Enrolment No. 144500263) Research Scholar, PHDGD

A list of examiners (in the sealed envelope) for evaluation of Ph.D Thesis of Ms. Shalini Singh, Research Scholar, PHDGD approved by the Doctoral Research Committee held on 31st August, 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. Shalini Singh, Research Scholar, PHDGD for approval of the Vice Chancellor

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Agenda Item No. : 34.9

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 3rd August, 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. : 34.10

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 3rd August, 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. : 34.11

To consider and approve the name of Content & Language Editor for Course 3 (BGS-013) of Certificate Programme in Gender in Law.

Following name of Content & Language Editor for Course 3 : Gender and Governance (BGS-013) ,of Certificate Programme in Gender in Law placed before the School Board for consideration and approval:

Prof Rumki Basu
Head of Centre for Public Policy and Governance and also Senior Fellow
Institute of Social Sciences
New Delhi
She is also a retired Professor of Political Science,
Jamia Millia Islamia, Jamia Nagar, Okhla, New Delhi, Delhi 110025.

The School Board approved the above name as Content & Language Editor for Course 3 (BGS-013) of Certificate Programme in Gender in Law.

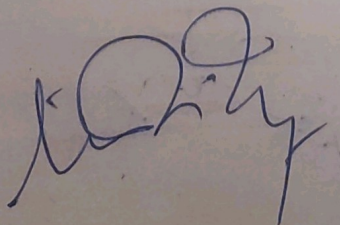
Agenda Item No. : 34.12

To consider and approve the name of course writer for the course Gender Based Violence' –BGS-012

The following name of course writer for the course Gender Based Violence' –BGS-012 was placed before the School Board for consideration and approval:

Dr. Tarannum Siddiqui
Research Assistant
Sarojini Naidu Women's Centre,
Jamia Millia Islamia.

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Jamia Nagar, Okhla, New Delhi, Delhi 110025

The School Board approved the above name of course writer for the course Gender Based Violence' – BGS-012

Agenda Item No. : 34.13

To Consider and recommend the Minutes of Expert Committee Meeting for revision of MAWGS/PGDWGS as per the NEP 2020 requirements.

The Minutes of Expert Committee Meeting for revision of MAWGS/PGDWGS as per the NEP 2020 requirements held on 10th August, 2022 were placed before the School Board for consideration and approval.

The School Board approved the Minutes.

Agenda Item No. : 34.14

To consider and approve additional names of Evaluators for TEE and Assignments of MWG-011

Following list of additional names of Evaluators for TEE and Assignments of MWG-011 was placed before the School Board for consideration and approval:

1. Dr. Divya K.
2. Dr. Vidhushi Sharma

The proposed names are already on the list of evaluators for other courses with the School.

The School Board approved the above names.

Reporting Items:

Reporting Item No. 1

To Report on the ratification of Approval by circulation of PPF of BA (Gender Studies)

The School Board noted and ratified the PPF of BA (Gender Studies) approved by circulation for consideration and approval of the Competent Authority.

Reporting Item No. 2

To report on the details of adaptation/adoption of the unit(s)/chapter(s) for the course BGS003, Certificate Programme in Gender and Science (CGSCI).

BGS 003: Socio-political Dimensions of Gender and Science

Course Code	Block & Unit No.	Details of adaptation/adoption
BGS003	Block 4, Unit 11: gender, science and culture	Will be adopted/adapted from Chapter "Introduction" from the book entitled, Gender and Science: Studies Across Cultures (2012) (Edt.) by Prof. Neelam Kumar and published by Foundation Books. Unit 4 will be adopted/adapted from the course

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	Block 5, Unit 14: Intersectional perspectives in science	BSOC-107.
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The School Board noted the adaptation/adoption of the above unit(s)/chapter(s) for the course BGS003, Certificate Programme in Gender and Science (CGSCI).

Any other item with the permission of the Chair.

Tabled Item No. 1

To consider and Approve the names of the experts (both External and Internal) to revise the MAGD Programme as per NEP 2020.

The list of following names of the experts (both External and Internal) to revise the MAGD Programme as per NEP 2020 was placed before the School Board for consideration and approval:

External Experts

1. Prof. Vibhuti Patel
2. Ms. Ranjani K Murthy
3. Dr. Rajini R. Menon
4. Dr. Dinoo Anand
5. Dr. Binita V Thampi

Internal Experts

Prof. Nilima Srivastava
Prof. Himadri Roy
Dr. Smita M. Patil
Dr. Sunita Dhal

Programme Coordinators

Prof. Savita Singh
Dr. G. Uma

The School Board approved the above list of experts and suggested following additional names:

1. Prof. Debal K. Singharoy
2. Prof. Neetha N.

Tabled Item No. 2

To consider and Approve the names of the experts (both External and Internal) to develop the BA (Gender Studies) Programme

The list of following names of the experts (both External and Internal) to develop the BA (Gender Studies) Programme was placed before the School Board for consideration and approval:

External Experts

1. Prof. Vibhuti Patel, Retd. TISS and SNDT University.
2. Prof. K Manimekalai, Director, Department of Women's Studies, Alagappa University, Karaikudi.
3. Dr. Swati Sucharita Nanda, Department of Political Science, DAV PG college, Banaras Hindu University, Varanasi
4. Dr. Sanjukta Chatterjee, Director, Centre for Women's Studies, Raiganj University, Raiganj.

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5. Dr. Meenu Anand, Delhi University

Internal Experts

Prof. Shachi Shah, Director SOITS, IGNOU
Dr. Dipak Paliwai, SOSS.
Prof. Savita Singh
Dr. Smita M. Patil
Dr. Sunita Dhal
Dr. G. Uma

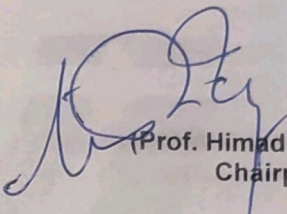
Programme Coordinators

Prof. Himadri Roy
Prof. Nilima Srivastava

The School Board approved the above list of experts and suggested following additional name:

1. Prof. Debal K. Singharoy

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



(Prof. Himadri Roy)
Chairperson