

Minutes of the 37th Meeting of the School Board of the School of Gender and Development Studies held on 17th October, 2023 at 11.00 a.m. in WiNGS, SOGDS

The following members were present:

• Prof. Himadri Roy	Chairperson
• Prof. N. Manimekalai	External Member
• Dr. Sourav Mandal	External Member
• Prof. Savita Singh, SOGDS	Member
• Prof. Annu J. Thomas, SOGDS	Member
• Prof. Nilima Srivastava, SOGDS	Member
• Dr. Ramesh Yadav, SOJNMS	Member
• Dr. Vijeta Banwari, SOSS	Member
• Dr. Balkar Singh, SOCE	Member
• Dr. Smita M. Patil, SOGDS	Member
• Dr. Sunita Dhal, SOGDS	Member
• Dr. G. Uma, SOGDS	Member

Dr. Urmimala Sarkar Munsii, Prof. Rashmi Attri and Prof. Neera Singh could not attend the meeting.

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

1. Dr. Ramesh Yadav, SOJNMS
2. Dr. Vijeta Banwari, SOSS
3. Dr. Balkar Singh, SOCE

Agenda item no.: 37.1**To Confirm the Minutes of the 36th School Board Meeting held on 20th June, 2023.**

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 36th School Board meeting were placed before the School Board for confirmation.

The School Board confirmed the Minutes of the 36th Meeting of the School Board of SOGDS.

Agenda Item No. : 37.2**To consider and approve the Minutes of Doctoral Research Committee Meeting for Ph.D. in Gender and Development Studies held on 1st September, 2023**

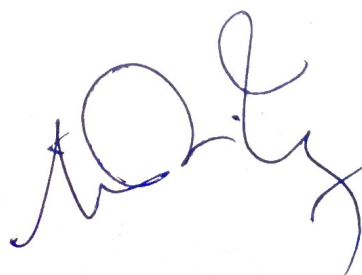
The DRC for Ph.D in Gender and Development Studies held on 1st September, 2023.

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

Agenda Item No. : 37.3**To consider and approve the Minutes of Doctoral Research Committee Meeting for Ph.D. in Women's Studies held on 25th August, 2023**

The Doctoral Research Committee Meeting for Ph.D. in Women's Studies was held on 25th August, 2023.

SCHOOL OF GENDER AND DEVELOPMENT STUDIES



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

Agenda Item No. : 37.4

To consider and approve the minutes of the Review- Cum- Revision Expert Committee Meeting for revising Masters Programme in Gender and Development Studies (MAGD) as per New Education Policy (NEP), 2020

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

Agenda Item No. : 37.5

To consider, recommend and approve the list of names of experts for conducting expert committee meeting to revise II year courses of Masters Programme in Gender and Development Studies (MAGD) as per New Education Policy (NEP), 2020

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

External Experts

Prof. Vibhuti Patel
Prof. Shubhangi Vaidya
Prof. Neetha N.
Prof. Debal K. Singha Roy
Prof. N. Manimekalai
Ms. Ranjani K Murthy
Dr. Rajini R. Menon
Dr. Huma Masood
Dr. Shefali Jha
Dr. Mala Bhandari
Dr. Saumya Uma
Dr. Rukshana Zaman
Dr. Renu Addlakha
Dr. Neerja Sood
Dr. Nasreen Chowdhory

Internal Experts

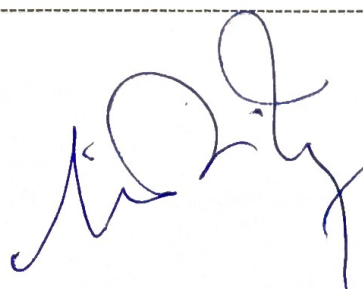
Prof. Annu J. Thomas
Prof. Nilima Srivastava
Prof. Himadri Roy
Dr. Smita M. Patil
Dr. Sunita Dhal

Programme Coordinators

Prof. Savita Singh
Dr. G. Uma

The School Board approved the above list and added the name of Prof. Shefali Jha and one expert from STRIDE, IGNOU.

SCHOOL OF GENDER AND DEVELOPMENT STUDIES



Agenda Item No. : 37.6

To consider and approve the names of the Expert Committee members for 4 year(FYUP) of BA(Gender Studies)

The following names of Experts Committee Member for the 4 year of BA (Gender Studies) were placed before the School Board for consideration and approval:

External

Prof. Anita Singh, Professor, Head Department of English, Faculty of Arts, BHU
Prof. Jyotsna Tiwari, NCERT
Dr. Simran Chadha, DU
Dr. Swati Sucharita Nanda, BHU
Dr. Sanjukta Chatterjee, Director, Centre for Women Studies, Raiganj University
Dr. Ashutosh Pande, Member, NCW
Dr. Meenu Anand, Dept. of Social Work, DU

Internal

Dr. Shachi Shah, Professor, SOITS
Dr. Meenu Anand, Associate Professor, SOSW
Dr. Deepak Paliwal, Associate Professor, SOSS

The School Board approved the above list of names of Experts Committee Member for 4 year (FYUP) of BA (Gender Studies)

Agenda Item No. : 37.7

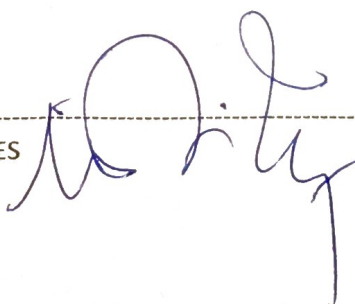
To Consider and approve the names of external experts for the Doctoral Research Committee for Ph.D in Gender and Development Studies

As the term of earlier list of External Experts was expired on 29th September, 2023, The faculty in its meeting held on 14th August, 2023 was requested to suggest new names for making panel of experts. Following names were suggested by the Faculty. The proposed list of names of external experts for the Doctoral Research Committee for Ph.D in Gender and Development Studies was placed before the School Board for consideration and approval:

1. Prof. Madhulika Banerjee, DU
2. Prof. Saumya Uma, Jindal Global University
3. Prof. Arvind A. Ansari, JMI
4. Prof. Shefali Jha, JNU
5. Prof. Anupama Roy, JNU
6. Prof. Rekha Saxena, DU
7. Prof. Mona Khare, NUEPA, New Delhi
8. Dr. Nasreen Chowdhory, DU
9. Dr. Meenu Anand, DU

The School Board approved the above list of names of external experts for the Doctoral Research Committee for Ph.D in Gender and Development Studies.

SCHOOL OF GENDER AND DEVELOPMENT STUDIES



Agenda Item No. : 37.8**To Consider and approve the names of external experts for the Doctoral Research Committee for Ph.D in Women's Studies**

As the term of earlier list of External Experts was expired on 12th September, 2023, the faculty in its meeting held on 14th August, 2023 was requested to suggest new names for making panel of experts. Following names were suggested by the Faculty. The proposed list of names of external experts for the Doctoral Research Committee for Ph.D in Women's Studies was placed before the School Board for consideration and approval:

1. Prof. Jyotsna Tiwari, NCERT
2. Prof. G. Arunima, JNU
3. Prof. Moushumi Basu, JNU
4. Prof. Bulbul Dhar James, JMI
5. Prof. Simi Malhotra, JMI
6. Prof. Renu Addlakha, CWDS
7. Prof. Arti Srivasvata, NEUPA
8. Dr. Usha Mudiganti, AUD
9. Dr. Karen Gabriel, DU

The School Board approved the above list of names of external experts for the Doctoral Research Committee for Ph.D in Women's Studies.

Agenda Item No. : 37.9**To Consider and approve the names of question paper Moderators for all programmes housed in School**

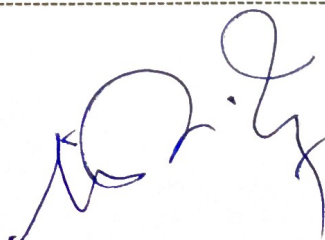
The following list of names of question paper Moderators for all programmes (PHDGDS, PHDWS, MAGD, MAWGSR, PGDWGSR, BAGS, DWED, CGSL, CGSCI, CGAS, BGSE-001 and BGDG-172) in School was placed before the School Board for consideration and approval:

1. Prof. Shachi Shah, SOITS
2. Prof. Shubhangi Vaidya, SOITS
3. Dr. Deepak Paliwal, SOSS
4. Dr. Rukhshana Zaman, SOSS
5. Dr. Pema Eden Samdup, SOH
6. Dr. Vibhuti Gaur, SOH
7. Dr. Anamika Shukla, SOH
8. Dr. Grace Don Nemching, SOEDS
9. Dr. Nisha Varghese, SOEDS

As per the suggestion of School Board the following names of External Experts also added:

1. Prof. Meenakshi Malhotra
2. Prof. Krishna Menon
3. Prof. Debal K. Singharoy
4. Prof. D. Gopal
5. Dr. Saurav Mandal
6. Dr. Ujjval Singh

SCHOOL OF GENDER AND DEVELOPMENT STUDIES



7. Dr. Usha Mudiganti
8. Dr. Amruta Shastri
9. Dr. Pushpa Singh

The School Board approved above list of names of question paper Moderators for all programmes ((PHDGDS, PHDWS, MAGD, MAWGSR, PGDWGSR, BAGS, DWED, CGSL, CGSCI, CGAS, BGSE-001 and BGDG-172) housed in School.

Reporting Items:

Reporting item No. 1

To report launch and revised credit weightage (120 credits) of the programme BA (Gender Studies) BAGS

The credit weightage (from 132 to 120 credits) of the programme BA (Gender Studies) BAGS was revised as per NEP requirements. Programme was launched in January, 2023 admission cycle.

The School Board noted the launch and revised credit weightage (120 credits) of the programme BA (Gender Studies) BAGS

Any other item with the permission of the Chair.

Tabled Item No.1

To Consider and Approve the Transfer of Three Courses of the Diploma in Women's Empowerment and Development (DWED) from School of Social Sciences (SOSS) to School of Gender and Development Studies (SOGDS)

The DWED programme (housed in SOGDS) consists of the following seven courses:

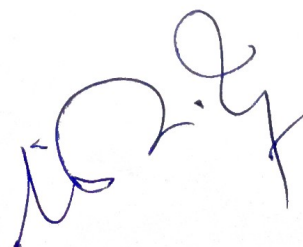
Course Code	Course Title	Credits
BWEE-002	Gender Training Perspectives	4
BWEE-004	Strategies for Women's Empowerment	4
BWEE-005	Women and Development	4
BWEE-006	Organization and Leadership	4
BWEE-007	Work and Entrepreneurship	4
BWEE-008	Credit and Finance	4
BWEE-012	Women and Society: Global Concerns and Local Issues	8

Of these, BWEE-004, BWEE-005 and BWEE-012 were offered by SOSS (Sociology faculty) and the remaining courses (BWEE-002, BWEE-006, BWEE-007 & BWEE-008) continue to be offered by SOGDS. After discussion with the Sociology faculty, SOSS has transferred the three courses to SOGDS and reported the same to the School Board (82nd School Board of SOSS held on 4/10/23). In its faculty meeting held on October 09, 2023 the faculty of SOGDS agreed to accept the courses as communicated in the joint faculty meeting of SOSS (Sociology faculty) and SOGDS faculty held on Aug 22, 2023.

The transfer of the three courses mentioned (BWEE-004, BWEE-005 & BWEE-012) to SOGDS was placed before the School Board for consideration and approval.

The School Board approved the transfer of the three courses mentioned (BWEE-004, BWEE-005 & BWEE-012) to SOGDS from SOSS.

SCHOOL OF GENDER AND DEVELOPMENT STUDIES



Tabled Item No. 2

To Consider and Approve the List of Translators and Veters for the DWED Courses earlier offered by SOSS (now placed before the SB for approval of transfer to SOGDS vide Tabled Item No. 1)

The List of Translators earlier approved by the School Board of SOGDS in its 35th meeting held on April 27, 2023 for the DWED courses on offer by the School is as follows:

TRANSLATORS

Smt. Anita
Shri. Deepak Kumar
Shri. Vijay Kumar
Smt. Swati Kumar
Dr. Satpal
Smt. Vandana Sharma
Shri. Narinder Singh

VETTERS

Prof. Savita Singh
Prof. Nilima Srivastava

The 35th School Board also approved the additional names of Sh. Pranjal Dhar and Sh. Amiya Bindu.

The same list was considered for all courses of DWED. In addition, Deepak Paliwal, SOSS & Dr. Jyoti Chawla, SOTST were proposed as Veters since SOSS courses have been transferred to SOGDS.

The Item was placed before the School Board for Consideration and Approval.

The School Board approved the item.

Tabled Item No. 3

To Consider and Approve the Review- cum- Revision Expert Committee for Revision of Diploma in Women's Empowerment and Development (DWED)

The following names of experts were suggested by the Faculty for Review-Cum-Revision Expert Committee of DWED Programme:

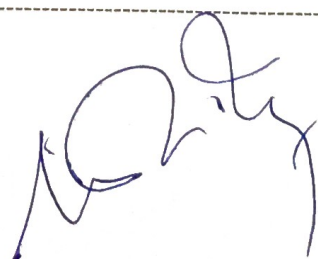
External

1. Prof. N. Manimekhalai, Bharathidasan University, Tiruchirapalli
2. Prof. Govind Kelkar, Council for Social Development and Institute of Human Development, Delhi
3. Prof. Shefali Jha, Centre for Political Studies, School of Social Sciences, JNU
4. Dr. Rajini R. Menon, Consultant, Delhi
5. Dr. M Poornima, Assistant Professor, Council for Social Development, Delhi
6. Dr. Huma Masood, Senior Specialist, UNESCO, New Delhi
7. Dr. Aditi Panda, Disability /Gender Studies expert, Delhi
8. Dr. Ashutosh Pande, Member, National Commission for Women, Delhi

Internal

1. Prof. Shachi Shah, SOITS & COE
2. Prof. Rekha Sharma Sen, SOCE
3. Prof. Nayantara Padhi, SOMS
4. Prof. Shubhangi Vaidya, SOITS

SCHOOL OF GENDER AND DEVELOPMENT STUDIES



5. Dr. Nisha Varghese, SOEDS
6. Dr. Grace Don Nemching, SOEDS
7. Dr. Geetika S. Johry, SOVET
8. Dr. Rachna Agarwal, SOVET
9. Dr. Anupriya Pandey, SOMS

The former Programme Coordinators from SOSS were also proposed to be included:

Prof. Debal K Singha Roy and Dr. Deepak Paliwal (SOSS)

SOGDS Faculty

1. Prof. Himadri Roy, Director
2. Prof. Annu J. Thomas, Programme Coordinator
3. Prof. Savita Singh
4. Prof. Nilima Srivastava
5. Dr. Smita M Patil
6. Dr. Sunita Dhal
7. Dr. G. Uma

Director (SOGDS) was authorized to add names of experts, if needed.

The Item was placed before the School Board for Consideration and Approval.

The School Board approved the item.

Tabled Item No. 4

To Consider and Approve the Programme Coordinator and Course Coordinators for the Entire DWED Programme

Based on the recommendations of the faculty meeting of SOGDS held on October 09, 2023, the following coordinators were proposed for the entire DWED programme housed in SOGDS.

Programme Coordinator: Prof. Annu J. Thomas

Course Coordinators:

Course Code	Course Title	Course Coordinators
BWEF-002	Gender Training Perspectives	Prof. Annu J. Thomas
BWEE-004	Strategies for Women's Empowerment	Prof. Savita Singh
BWEE-005	Women and Development	Dr. G. Uma
BWEE-006	Organization and Leadership	Prof. Annu J. Thomas
BWEE-007	Work and Entrepreneurship	Prof. Annu J. Thomas
BWEE-008	Credit and Finance	Prof. Annu J. Thomas
BWEE-012	Women and Society: Global Concerns and Local Issues	Prof. Annu J. Thomas

The Item was placed before the School Board for Consideration and Approval.

The School Board approved the item.

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

(Prof. Himadri Roy)
Director

SCHOOL OF GENDER AND DEVELOPMENT STUDIES