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**IGNOU
SOITS**

**MINUTES OF THE 18TH MEETING OF THE SCHOOL BOARD OF THE SCHOOL OF
INTERDISCIPLINARY AND TRANS-DISCIPLINARY STUDIES HELD ON
15TH OCTOBER, 2015 AT 10.30 A.M. IN ROOM NO. 6, CONVENTION CENTRE,
IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI.**

The following members were present:

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| 1. Dr. Babu P. Remesh, (Director (I/c) - | Chairperson |
| 2. Prof. D. Narasimha Reddy - | External Member |
| 3. Prof. Padmini Swaminathan - | External Member |
| 4. Prof. C.S. Bhat - | External Member |
| 5. Prof. Shobhita Jain - | External Member |
| 6. Prof. Debal K. SinghaRoy - | Member |
| 7. Prof. Anju Sehgal Gupta - | Member |
| 8. Dr. G. Uma - | Member |
| 9. Dr. Gaurav Singh - | Member |
| 10. Dr. Nandini Sinha Kapur - | Member |
| 11. Dr. Shubhangi Vaidya - | Member |
| 12. Dr. Sadananda Sahoo - | Member |

Prof. Gopal Guru could not attend the meeting. Dr. Nandini Sahu attended the meeting as special invitee (when the School Board considered agenda items No.7, 8, 9,11 and 13).

The meeting began with a welcome by Chairperson. At the outset, he thanked those School Board members who have completed their terms with the School Board recently (Prof. Rajan Gurukkal, Prof. Ajeet N. Mathur, Prof. K.S. James, Prof. Upinder Singh and Prof. Maitrayee Choudhuri) and informed that the School immensely benefitted due to their contribution.

The Director (I/c), SOITS also made a brief presentation on the details and activities of the School, since its inception, for the benefit of the newly joined members of the School Board. The ongoing activities of the school and plans for future action (strengthening seminar series, research and introduction of on-line working papers) were also briefly reported in this presentation.

Subsequently, the School Board considered the following items:

ITEM NO. 1.	To confirm the Minutes of the 17th Meeting of the School Board of SOITS held on 2nd February, 2015 and Action Taken Report.
SB 18.1.1	The School Board considered the Minutes of its last meeting (17 th Meeting) held on 2 nd February, 2015 and noted the action taken report on the Minutes.

ITEM NO. 2	To consider and approve the Minutes of the 19th meeting of the Doctoral Committee held on 28th September, 2015.																					
SB 18.2.1	The School Board considered and approved the Minutes of the 19th meeting of the Doctoral Committee held on 28th September, 2015, with the following matters: 1. Confirmation of the minutes of the 18th meeting of the Doctoral Committee. 2. Confidential List of External Examiners for Mr. Vivek Bajpai. 3. Reporting regarding Ph.D course work results for B-Category students of Ph.D. 4. Approval on the Progress Reports of following Ph.D students of SOITS for the period shown against each: <table><tr><th>S.No.</th><th>Name of Ph.D scholar</th><th>Progress report period</th></tr><tr><td>1.</td><td>Arsala Nizami</td><td>Jan-June, 2015</td></tr><tr><td>2.</td><td>Ayushi Agrawal</td><td>Jan-June, 2015</td></tr><tr><td>3.</td><td>Shubha Banerji</td><td>Jan-June, 2015</td></tr><tr><td>4.</td><td>Feroz Khan</td><td>Jan-June, 2015</td></tr><tr><td>5.</td><td>Bandna Kumari</td><td>Jan-June, 2015</td></tr><tr><td>6.</td><td>Suhail Mircha</td><td>Jan-June, 2015</td></tr></table> 5. Approval of the name of Dr. Shubhangi Vaidya as Research Supervisor in SOITS. 6. Approval for Registration Cancellation of Ms. Milita Haldar (Enrolment no. 122877941), PhD student, School of Interdisciplinary and Transdisciplinary Studies (SOITS). 7. Recommendation of cancellation of Ph.D registration of Jadav Madhav, Suchita Gupta and Maj. Gen. Mudholkar as these students have not completed course-work or submitted progress reports. Recommendation that the case of Ph.D candidate, Mr. Vaghela Rameshbhai Karsanbhai from BHASHA (IGNOU-BHASHA MoU) be referred to School Board and/or any other appropriate statutory body of IGNOU. While approving the minutes, it was suggested that it is desirable to indicate the total number of progress reports submitted by the Ph.D candidates, as regards Point 4 above.	S.No.	Name of Ph.D scholar	Progress report period	1.	Arsala Nizami	Jan-June, 2015	2.	Ayushi Agrawal	Jan-June, 2015	3.	Shubha Banerji	Jan-June, 2015	4.	Feroz Khan	Jan-June, 2015	5.	Bandna Kumari	Jan-June, 2015	6.	Suhail Mircha	Jan-June, 2015
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ITEM NO. 3	To report the status of MA (Labour and Development) and PG Diploma (Labour and Development) - MALD & PGDLD - ODL Mode.																					
SB 18.3.1	The Work-in-Progress regarding the MA/PG Diploma (Labour and Development) was presented by the Programme Coordinator, Dr. Babu P. Remesh. The School Board noted the progress. It was also suggested to the School to take into account the recent developments in terms of credit transfer																					

	norms, as suggested by UGC, and to appropriately modify the credit-related and other details of the programme.
ITEM NO. 4	To consider additional names of Unit Writers and Editors for MALD/PGDLD.
SB 18.4.1	The School Board considered and approved the additional names of Unit Writers and Editors for MALD/PGDLD.
ITEM NO. 5	To consider and approve the Phase 2 form of P.G. Diploma in Migration and Diaspora (PGDMD).
SB 18.5.1	The Phase-2 Form of P.G. Diploma in Migration and Diaspora (PGDMD) was presented by the Programme Coordinators, Dr. Sadananda Sahoo and Dr. Nandini Sinha Kapur. The School Board considered and approved the Phase-2 form. While approving the same, it was suggested that it is desirable for the school to design this programme, in line recent recommendations in terms of Credit transfer and so on. It was agreed that this suggestion will be duly incorporated, before the School proceeds with the approval of Phase-2 form in Academic Council/Academic Council's Standing Committee. There was also a suggestion to ensure adequate audio and video material components as part of the self-learning materials of the programme.
ITEM NO. 6	To report the proposal on Organising an International Conference on "Migration and Diaspora: Emerging Diversities and Development Challenges".
SB 18.6.1	A Concept Note on Organising an International Conference on "Migration and Diaspora: Emerging Diversities and Development Challenges" was presented by Dr. Sadananda Sahoo, which expressed the intention of the School to organize an International Conference on the above theme during 10-11 th January, 2017. The School Board noted the matter.
ITEM NO. 7	To consider the name of Dr. Nandini Sahu, Programme Coordinator, PG Diploma in Folklore and Cultural Studies (PGDFCS), as the Evaluator of the five courses under the PGDFCS programme.
SB 18.7.1	A proposal to consider the name of Dr. Nandini Sahu, Programme Coordinator, PG Diploma in Folklore and Cultural Studies (PGDFCS), as the Evaluator of the five courses (MFC-001, MFC-002, MFC-003, MFC-004, MFCI-005) under the PGDFCS programme was presented by the School. The School Board considered this matter and approved it.

ITEM NO. 8	To consider the names of Moderators of the question papers for the PG Diploma in Folklore and Cultural Studies (PGDFCS).
SB 18.8.1	A proposal was presented by Dr. Nandini Sahu, Programme Coordinator PG Diploma in Folklore and Cultural Studies (PGDFCS), which sought approval of the School Board to approve the following three names as the Moderators of the question papers for the PGDFCS programme: a) Dr. Indira Mukherjee, Freelancer and Folklorist, New Delhi; b) Prof. G.S. Jolly, Retd. Professor, Delhi University, New Delhi; c) Mr. Manas Ranjan Mahapatra, Editor, National Book Trust, New Delhi. The School Board considered the matter and approved it. Dr. Sahu was advised to provide the details regarding qualifications, etc. of the proposed Evaluators to the School.
ITEM NO. 9	To consider adoption/use of one course of PGDFCS in the Certificate Programme in Folk Theatre and Performances in North East India of School of Performing And Visual Arts (SOPVA).
SB 18.9.1	A request from Director, School of Performing and Visual Arts (SOPVA) regarding adoption/use of following Units from PG Diploma in Folklore and Cultural Studies (PGDFCS) of School of Interdisciplinary & Trans-disciplinary Studies in a Certificate Programme in Folk Theatre and Performances in North East India to be introduced by SOPVA, was presented by Director (I/c), SOITS: <u>Block III-Narrative & Performance Traditions</u> 1. Verbal/Oral and Non-Verbal Folk Narrative 2. Oral and Performative Traditions 3. Gender and Folk Performance The School Board approved this matter.
ITEM NO. 10	To consider referring the cases of Ph.D students of BHASHA, SACAR and other MoU institutions to the consideration of respective Area Committee's.
SB 18.10.1	An agenda item on referring the cases of Ph.D students of BHASHA, SACAR and other MoU institutions to the consideration of respective Area Committees was presented. After detailed deliberations, the School Board approved this

	matter and recommended to refer all such cases of the Ph.D students from MoU Institutions to respective "Area Committees" to be specially constituted as per provisions of Clause 2.4 of the extant Ordinance on Research Degree Programmes of the University, which stipulates, <i>the provision of an Area Committee to monitor the progress of such students, whose areas are not covered by the school.</i> Accordingly, it was suggested to refer these cases to Research Unit and the relevant Committee constituted by the Hon'ble Vice-Chancellor, which being convened by the Research Unit.
ITEM NO. 11 SB 18.11.1	To approve the name of Dr. Shubhangi Vaidya, Assistant Professor, SOITS as Co-Coordinator of the Post Graduate Diploma Programme in Folklore and Culture Studies (PGDFCS). An agenda item seeking the approval of name of Dr. Shubhangi Vaidya, Assistant Professor, SOITS as Co-Coordinator of the Post Graduate Diploma Programme in Folklore and Culture Studies (PGDFCS) was presented. After due deliberations, the School Board approved this matter.
ITEM NO. 12 SB 18.12.1	To consider the Phase I form for BDP course on "Introduction to Migration and Diaspora". Dr. Sadananda Sahoo and Dr. Nandini Sinha Kapur presented the Phase-I form for BDP course on "Introduction to Migration and Diaspora". The Phase I form was approved, with a note that the School needs to ensure that it is designed in accordance with the existing norms of the University as well as those norms suggested by the UGC. It was also suggested to include adequate audio-video components in the self learning material of the course.
ITEM NO. 13 SB 18.13.1	To consider and approve the use of study material of PGDFCS for MEG. Dr. Nandini Sahu, Associate Professor of English, School of Humanities, who is also the Programme Coordinator of PG Diploma in Folklore and Cultural Studies (PGDFCS) of SOITS, has presented a proposal to use the study material of PGDFCS for the Master of Arts in English (MEG) programme, launched from School of Humanities. The School Board considered and approved this matter.

The meeting ended with a vote of thanks by the Chairperson to all the School Board Members.


(Babu P. Remesh)
Chairperson