### Indira Gandhi National Open University School of Journalism & New Media Studies

Minutes of Fifteenth School Board Meeting held on 10<sup>th</sup> May, 2016 in the Conference Room, Convention Centre, IGNOU Campus, Maidan Garhi, New Delhi.

#### Following were present:

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1. Prof. Shambhu Nath Singh, Director, SOJNMS	Chairperson
2. Prof. J.S. Yadav, Chairman, IIMS, Gurgoan	Member
3. Prof. Usha Vyashu Reddi, Former Director, CEMCA	Member
4. Prof. Swaraj Basu, Professor, SOSS	Member
5. Dr. Subhangi Vaidya, Assistant Professor, SOITS	Member
6. Dr. Tahir Siddiqui, Assistant Professor, SOPVA	Member
7. Dr. Kiron Bansal, Associate Professor, SOJNMS	Member
8. Dr. K.S. Arulselvan, Associate Professor, SOJNMS	Member
9. Ms. Padmini Jain, Assistant Professor, SOJNMS	Member
10. Sh. Amit Kumar, Assistant Professor, SOJNMS	Member
11. Dr. Ramesh Yadav, Assistant Professor, SOJNMS	Special Invitee
12. Ms. Shikha Rai, Assistant Professor, SOJNMS	Special Invitee

Prof. Subhash Dhuliya, was on vacation and Dr. O.P. Dewal was on leave, hence could not attend the meeting.

The Director welcomed the members of the School Board. Subsequently the agenda items were taken up for discussion.

## 15.01 Confirmation of the Minutes of the 14<sup>th</sup> School Board Meeting held on December 18, 2015

The Minutes of the 14<sup>th</sup> School Board Meeting held on December 18, 2015 were taken up and 'Honours' was added to the Programme title of BA Journalism and New Media to make it BA (Honours) in Journalism and New Media and the minutes were approved.

### 15.02 To consider and approve the ATR on the Minutes of the 14<sup>th</sup> School Board meeting held on December 18, 2015

The ATR on the Minutes of 14<sup>th</sup> School Board meeting was taken up in the School Board. The ATR No. 14.06 regarding BA (Honours) in Journalism and New Media programme was missing in the ATR which was pointed out by Prof. Swaraj Basu. The Programme Coordinator explained that the programme structure is already approved, Programme Coordinator is planning to conduct course design meeting in July 2016 and a note to this affect has been submitted to the Director which has been incorporated in the ATR of 14<sup>th</sup> School Board. The ATR of 14<sup>th</sup> School Board was adopted and approved by the Board.

### 15.03 To consider and approve the Minutes of the Doctoral Committee Meetings held on January 28-29, 2016; February 12, 2016; April 18, 2016 and April 28-29, 2016

The Minutes of the Doctoral Committee meeting held on January 28-29, 2016, February 12, 2016; April 18, 2016 and April 28-29, 2016 were presented to the School Board. Dr. Kiron Bansal, Programme Coordinator, PhD apprised the board that there was a great deal of discrepancy in the records of Research Unit and the School has made sincere efforts to provide relevant details regarding the names of supervisors, thesis titles etc. to the RU to correct the records to help the scholars.

It was suggested that the 5 year term of the scholars registered in July 2011 batch will end soon and if required, they should seek extension well in advance. The members were informed that scholars are being asked to submit their thesis within the timeline and in this regard six pre-submissions have also been made in the month of April. Moreover, the Research Unit had issued letters to the PhD scholars on 17th November 2011 hence their registration is valid till November 2016.

The envelopes containing names of Examiners for the following Ph.D. research scholars were opened: Ms. Bhavna Madan, Ms. Deeksha Chamola, Ms. Yuki Azad Tomar, Ms. Imnasenla, Ms Navodita Pande, Sh. S.R.Sanjeev, Sh. Vivek Sharma and Ms. Neeraj and the same were approved.

As a regular practice followed during the School Board meetings, Ms Padmini Jain and Shri Amit Kumar, who are also research scholars at the SOJNMS recused themselves when the item was discussed and joined the meeting thereafter.

#### 15.04 To consider and approve the Phase Zero Form for major Revision of PGJMC

Dr. Shikha Rai, Programme Coordinator, PGJMC presented Phase Zero Form on major revision of the programme and shared the findings of the Feedback Report on PGJMC. She presented the Programme structure of PGJMC comprising 8 courses of 6 credits. Prof. Basu was of the view that 48 credits were too high for a PG Diploma programme and the School should follow the University policy in this regard. Keeping that in view, the credit distribution of PGJMC was modified to 36 credits.

With these observations, Phase Zero Form of PGJMC was approved.

#### 15.05 To consider and approve the Phase-1 & Phase -2 form of MA (JMC)

Dr. Kiron Bansal, Programme Coordinator presented Phase 1 and Phase 2 Forms of MA (Journalism and Mass Communication) programme in CBCS framework. She apprised the Board that the School has reworked on the programme/ course structure maintaining parity with IGNOU credits as stated above.

A discussion took place on adoption of CBCS framework for MA programme. It was argued that this was done in the light of recommendations of the Academic Council in its 64<sup>th</sup> meeting held on July 10<sup>th</sup>, 2015 and subsequent approval by the 14<sup>th</sup> School Board of SOJNMS (copy of Minutes enclosed).

The Board approved the Phase 1 & Phase 2 Forms of MA (JMC) programme comprising concept note, the detailed programme and course structure.

15.06 To consider and approve Phase-1 Form of Post Graduate Diploma in Electronic Media along with list of Experts for Expert Committee

The Phase-I Form on Post Graduate Diploma in Electronic Media and the list of experts for expert committee were discussed and approved.

15.07 To consider and approve Phase-1 Form of Post Graduate Diploma in AD & PM along with list of Experts for Expert Committee

The Phase-I Form on Post Graduate Diploma in Advertising and Persuasive Media and the list of experts for expert committee were discussed and approved.

15.08 To consider and approve Phase-1 Form of Post Graduate Diploma in Digital Media along with list of Experts for Expert Committee

The Phase-I Form on Post Graduate Diploma in Digital Media and the list of experts for expert committee were discussed and approved.

To consider and approve the name of Dr. Shikha Rai, Assistant Professor, SOJNMS as Ph.D. guide after completion of 5 years post Ph.D. experience

The School Board approved the name of Dr. Shikha Rai, Assistant Professor, SOJNMS as Ph.D. guide after completion of five years post Ph.D. experience.

15.10 To consider and approve the Additional list of Unit Writers and Editors for MAJMC

The additional list of unit writers and editors for MA (JMC) programme was approved by the Board.

15.11 ` To consider and approve the list of External School Board members of SOJNMS for the next term

The names of External School Board members for the next term were proposed and the following names were approved:

Prof. J.S. Yadav, Chairman
International Institute of Media Studies
Surya Kiron Building
Mehrauli Gurgaon Road,
Gurgaon – 122001
Mobile: 9810355350, Email: jsyadava@gmail.com

Prof. Ashok Ogra, Director, APEEJAY Institute of Mass Communication Sector – 8, Dwarka, Near DTC Depot New Delhi – 110075
Contact – 9810502674, 011-2536 7821
Email: aogra@rediffmail.com

Prof. N. Usha Rani Narayana
Professor, Department of Studies in Communication and Journalism
University of Mysore, Crawford Hall,

Mysuru, Karnataka 570005 Contact - 91-821-2419514, Email: usharani\_mc@yahoo.co.in

Dr. Rajbir Singh, Director, CEC, IUAC Campus Aruna Asif Ali Marg, New Delhi – 110067 Mobile 9871413322 Email: director.cec@nic.in

Prof. M.S.Parmar, Vice Chancellor,
Kushabhau Thakre Patrakarita Avam Jansanchar Vishwavidyalaya,
University of Journalism and Mass Communication
Kathadih, Post Office- Sunder Nagar
Raipur (Chhattisgarh) - Pin: 492 013
Mobile – 9425444421
Email: kulpati@ktujm.ac.in

# 15.12 To consider and approve the list of Unit Writers & Editors for Appreciation Programme on Media and Information Literacy (APMIL)

The additional list of unit writers and editors for Appreciation Programme on Media and Information Literacy was approved by the Board.

The Meeting ended with a vote of thanks to all the members.

To: All concerned

(Shambhu Nath Singh)

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