

MINUTES OF THE 24TH SCHOOL BOARD MEETING OF SOJNMS, HELD ON JANUARY 19, 2022 AT 11.30 A.M. IN THE ONLINE MODE THROUGH GOOGLE MEET

Following members attended the meeting:

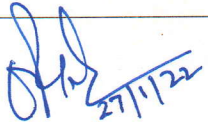
1. Dr. O.P. Dewal, Director, SOJNMS, IGNOU – Chairperson
2. Prof. Jaishri Jethwaney, Institute for Studies in Industrial Development, New Delhi
3. Dr. R. Sreedhar, Former Director, EMPC
4. Prof. G.R. Syed, MCRC, Jamia Millia Islamia, New Delhi
5. Prof. Neeti Agarwal, SOMS, IGNOU
6. Dr. Vishal Warpa, SOS, IGNOU
7. Dr. Shweta Tripathi, SOET, IGNOU
8. Mr. Vikas Kumar Singh, SOFL, IGNOU
9. Prof. Shambhu Nath Singh, SOJNMS, IGNOU
10. Dr. K.S. Arul Selvan, SOJNMS, IGNOU
11. Dr. Ramesh Yadav, SOJNMS, IGNOU
12. Dr. Shikha Rai, SOJNMS, IGNOU
13. Ms. Padmini Jain, SOJNMS, IGNOU
14. Dr. Amit Kumar, SOJNMS, IGNOU- Special Invitee

Dr. Sukumar Muralidharan and Prof. Sunil Saxena, could not attend the meeting due to other engagements.

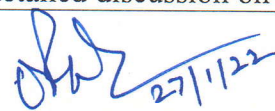
At the outset, Dr. O. P. Dewal, Director, SOJNMS, welcomed all the external and internal members to the 24th School Board meeting of SOJNMS. Subsequently the Agenda Items of the 24th School Board meeting were taken up for discussion.

24.01: Confirmation of the Minutes of the 23rd School Board Meeting held on March 09, 2021 and to note the action taken thereon.

The Chairperson informed that the Minutes of 23rd School Board Meeting held on March 09, 2021 were circulated among the members and subsequently the comments received from Prof. Neeti Agarwal have been incorporated. The Board confirmed the Minutes of the 23rd School Board Meeting and noted the action taken thereon.


डॉ. ओम प्रकाश देवल
निदेशक (प.न.ज.अ.वि.) इग्नू
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Director (SOJNMS) IGNOU

24.02:	To consider and approve the Minutes of the Doctoral Research Committee Meetings held on 14th June 2021, 9th Aug.2021, 4th Oct. 2021, 1st Nov. 2021 and 8th Dec, 2021 including evaluators lists for Ph.D scholars Ms. Padmini Jain, Ms. Anugya, Sh. Kamlesh Meena and Ms. Bharti, & M.Phil Scholars - Anjulika Ghoshal and Garima Mishra. While approving the Minutes of DRCs, the Board suggested a name to be added to the list of one of the Ph.D Scholars. The same was incorporated and all the evaluator's lists of Ph.D. and M.Phil scholars were recommended for the final decision of the Competent Authority.
24.03:	Ratification of Online launch of MA in Journalism and Mass Communication from January 2022 admission cycle The School Board took note of the matter and ratified the approval of the competent authority to launch the MAJMC in the online mode from January 2022 cycle (subsequent to the approval of the Academic Council).
24.04:	ATR on SOJNMS's Stand alone MOOC Courses: 1. Media and information Literacy for Teachers 2. Digital Media Literacy for Teachers The School Board took note and approved the change in the title /name of two Stand alone MOOC Courses of the School as suggested by the 55th Academic Council Standing Committee held on 23rd December 2021.
23.05	Ratification of PPR and PDF forms of PG Diploma in Digital Media After going through the content, the School Board approved the Programme Proposal Form and Programme Development Form of the Post Graduate Diploma in Digital Media (PGDIDM).
24.06:	Detailed Concept Note, Programme Proposal Form (PPF) and Expert Committee for BA(JMC) Members deliberated upon the issue and recommended the proposed 4 year structure of the programme. A few names were added in the list of experts. After a detailed discussion on


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	the item, the Programme Proposal Form and revised Expert Committee for BA(JMC) was recommended by the School Board for further necessary action on it.
24.07:	Unit Writers and Experts for video programmes for the new Stand alone MOOC Courses of the School The School Board felt that the Unit Writers and Experts should be a judicious mix of experienced and young academics and suggested few names for incorporation. The School Board recommended the revised lists of Unit Writers and Experts for video programmes for the new Stand alone MOOC Courses of the School for the approval of the Competent Authority.
24.08	List of Question Paper Setters, Moderators, Evaluators for Post Graduate Diploma in Digital Media (PGDIDM) After deliberation, it was decided that additional names, if there are any, communicated by the members within a week's time, will be incorporated. The School Board recommended the List of Question Paper Setters, Moderators, Evaluators for Post Graduate Diploma in Digital Media (PGDIDM) for the approval of the Competent Authority.
24.09	List of Question Paper Setters, Moderators, Evaluators for Post Graduate Diploma in Development Communication (PGDDC) After deliberation, it was decided that additional names, if there are any, communicated by the members within a week's time, will be incorporated. The School Board recommended the List of Question Paper Setters, Moderators, Evaluators for Post Graduate Diploma in Development Communication (PGDDC) for the approval of the Competent Authority.
24.10	Detailed guidelines for launch of Open access peer reviewed - online research journal - 'IGNOU Journal of Media and Empowerment' Members of the School Board put on record their appreciation for this initiative of the School and reiterated that the School must adhere to the policy of the University established for such publications like Indian Journal of Open Learning (IJOL). It was suggested that initially it may be online journal but later on the school must think on the lines of bringing out the hard copy of the journal as well.

[Signature]
27/1/22
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24.11	Minor Changes in some unit titles of PG Diploma in Electronic Media The Changes proposed in some unit titles of the PG Diploma in Electronic Media were approved by the School Board.
24.12	Minor Changes in some unit titles of PG Diploma in Advertising and Integrated Communication After deliberating the issue, the School Board suggested a few corrections in the proposed changed titles which were noted by the Programme Coordinator. As some of the units are proposed to be deleted from the programme, the School Board recommended the changes as proposed by the Programme Coordinator subject to the approval of the Statutory Body of the University i.e. Academic Council.
24.13	Any other items with the permission of the Chair • Ratification of Evaluation Methodology for Post Graduate Diploma in Digital Media(PGDIDM) • Ratification of Evaluation Methodology for Post Graduate Diploma in Development Communication (PGDDC) The Evaluation Policies of the aforementioned programmes have already been approved in principal by the School Board and Academic Council. However, as per the requirement, it needs to be elaborated upon in the desired format of the University. The School Board ratified the Evaluation Methodology and directed the School to forward it to SED for implementation.

The meeting ended with a vote of thanks to all.

[Signature]
27/1/2022

(O.P. Dewal)
Chairperson, School Board, SOJNMS

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