

I.G.N.O.U
S.O.M.S

MINUTES OF THE ELEVENTH SCHOOL BOARD MEETING OF THE
SCHOOL OF MANAGEMENT STUDIES HELD AT 11.00 A.M ON 14TH
DECEMBER, 1999 (TUESDAY) IN ROOM NO. 22, BLOCK 1, IGNOU CAMPUS,
MAIDAN GARHI, NEW DELHI.

The following were present:

1. Prof. NV Narasimham, Chairman
2. Dr. A.S. Narang, SOSS
3. Dr. Madhu Bala, SOSS
4. Prof. Madhulika Kaushik, SOMS
5. Prof. A.M. Agarwal, SOMS
6. Prof. B.B. Khanna, SOMS
7. Dr. Kamal Yadava, SOMS
8. Dr. G. Subbayamma, SOMS
9. Mr. R. Panchalan, SOMS
10. Prof. R.K. Grover, SOMS, Special Invitee
11. Prof. M.L. Bhatia, SOMS, Special Invitee

Dr. Rita Rani Paliwal and Dr. Madhu Tyagi could not attend the meeting.

Before taking up the agenda, the Chairman welcomed the following new members:

1. Dr. AS Narang
2. Dr. Madhu Bala
3. Prof. AM Agarwal
4. Prof. B.B. Khanna
5. Dr. G. Subbayamma
6. Mr. R. Panchalan

Chairman thanked the following members who have completed their term for their active participation and valuable contributions:

1. Prof. Udai Pareekh
2. Mr. M.L. Dhameja
3. Mr. U.K. Dixit
4. Prof. K. Obul Reddy
5. Prof. A.K. Sen Gupta
6. Dr. P.K. Singh
7. Dr. Nawal Kishor
8. Mr. T.V. Vijay Kumar

*Mr. Mahesh
Dr. P.K. Singh
11 School Board
The*

The Chairman also thanked Prof. Madhulika Kaushik for her valuable contribution as the Chairperson of the School Board during her tenure as Director of the School of Management Studies.

The following items were discussed.

Item 1: To confirm the minutes of the 10th Meeting of the School Board held on 2nd February 1998.

11.1 Since there were no comments received from the members on the minutes of the 10th School Board meeting, and the same were confirmed.

Item 2: To consider and approve the detailed structure and course outlines of the P. G. Diploma in Capital Market Operations as suggested by the expert panel meeting held on 30th March 1999.

11.2 Minutes of the meeting of the Expert Panel for P. G. Diploma in Capital Market Operations with detailed programme structure and course outlines were approved.

Item 3: To consider and approve the detailed course outlines and course writers for various courses of Diploma in Public Systems Management.

11.3 The course details and the course writers names as suggested by the Expert Committee meeting were presented for the following three courses and the same were approved:

- Introduction to Public Systems Management
- Public Systems Economics
- HRM in Public Systems

Item 4: To consider and approve the detailed course outlines and course writers for various courses of Bachelor of Business Administration.

11.4 Course outlines and course writers' names as suggested by the Expert Committees were presented for the following six courses and approved:

- BS-2 Science & Technology for Business
- BS-3 Indian Social, Cultural and Political Environment
- BS-13 Accounting for Managers
- BS-14 Corporate Laws
- BS-15 Introduction to Financial Management
- BS-22 Cost Analysis and Control

Item 5: To consider and approve the detailed course outline and course writers for various courses of Management Programme.

11.5 The course outlines and course writers names for the following six courses of some Management Programme were presented and approved:


- MS-9 Managerial Economics
- MS-27 Wage and Salary Administration
- MS-28 Labour Laws
- MS-46 Management of Financial Services (Tabled)
- MS-56 Inventory Management
- MS-58 Management of R&D and Innovation
- MS-96 Total Quality Management

Item 6: Co-option of members under Statute 10A Clause 2(e)

11.6 The members suggested the following names for Co-option of members under Clause 2(e) of Statute 10A (not more than 5 persons):

1. Prof. Sushil, Faculty of Management, IIT, Delhi
2. Prof. R.P. Hooda, Faculty of Business Studies, Kurukshetra University, Kurukshetra
3. Prof. B.R. Anantham, Dean, Depptt. Of Studies in Business Administration, University of Mysore, Mysore.
4. Mr. M.R. Mayya, CEO, Inter-connected Stock Exchange of India, Bombay
5. Prof., Pastonji, IIMA **alternatively** Mr. M.A. Hakeem Secretary General Scope, New Delhi

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


(N.V. Narasimham)
Chairman