

MINUTES OF THE 24TH SCHOOL BOARD MEETING OF THE SCHOOL OF MANAGEMENT STUDIES HELD ON NOVEMBER 6, 2009 IN THE CONFERENCE ROOM, SOMS, VISVESWARYYA BHAWAN, BLOCK-C NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI.

The following members were present:

1. Prof. G. Subbayamma, Chairperson
2. Prof. Madhulika Kaushik, SOMS, IGNOU
3. Prof. N.V.Narasimham, SOMS, IGNOU
4. Prof. B.B. Khanna, SOMS, IGNOU
5. Prof. Nawal Kishor, SOMS, IGNOU
6. Prof. Madhu Tyagi, SOMS, IGNOU
7. Prof. Srilatha, SOMS, IGNOU
8. Prof. K.Ravi Sankar, SOMS, IGNOU
9. Prof. Anurag Saxena, SOMS, IGNOU
10. Prof. P.C. Basak, SOMS, IGNOU
11. Prof. T. U. Fulzele, SOMS, IGNOU
12. Prof. M.S.S.Raju, SOMS, IGNOU
13. Dr. Sunil Kumar Gupta, SOMS, IGNOU
14. Dr. Jagpal Singh, SOSS, IGNOU
15. Dr. Anjali Ramteke, SOMS, IGNOU
16. Dr. Sutapa Bose, SOE, IGNOU
17. Dr. Santosh Tanwar, SOCIS, IGNOU

Prof. B. S. Hansra, SOA, IGNOU, Prof. Kamal Yadava, SOMS, IGNOU, Dr. T. V. Vijay Kumar and Dr. Madhulika, SOMS, IGNOU could not attend the meeting.

The Chairperson placed on record the valuable contributions made by following outgoing External Members of the School Board who have completed their term and thanked them:

1. Prof. L. Venugopal Reddy, Former Vice Chancellor, Andhra University, Visakhapatnam – 530 003, A.P.
2. Prof. M. B. Shukla, Dean, Faculty of Commerce & Management, Mahatma Gandhi Kashi Vidyapeeth, Varanasi – 221 022, U.P.
3. Prof. Badar Alam Iqbal, Dean, Department of Commerce, Aligarh Muslim University, Aligarh – 202 002 U.P.
4. Prof. S. K. Kalra, Professor of Organisational Behaviour, Management Development Institute, Mehrauli Road, Sukhrali, Gurgaon – 122 001.
5. Prof. M. S. Narasimhan, Professor of Finance and Control, Indian Institute of Management, Bangalore – 560 076.

The following agenda items were taken up for discussion and necessary decision.

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- No.24.1** **To confirm the minutes of the 22nd meeting held on July 4, 2008 & 23rd Emergent Meeting of the School Board held on August 5, 2008 and to note the action taken thereon.**

The Chairperson informed that the Minutes of the 22nd meeting held on July 4, 2008 & 23rd Emergent Meeting of the School Board held on 5th August, 2008 were circulated to members and there were no comments received from any member.

The School Board approved the minutes and the action taken thereof.

- No.24.2** **To Consider and approve the Phase I, II and III forms for the programme on Post Graduate Diploma in Financial Markets Practice**

The Chairperson informed that the University has entered into an MoU with Financial Technologies Knowledge Management Company (FTKMC) to develop the Post Graduate Diploma in Financial Markets Practice.

Prof. S. Narayan and Prof. K. Ravi Sankar are the coordinators of this programme. Prof. K. Ravi Sankar explained the details of the proposed programme structure and clarified all the issues raised by the Board Members. The Members appreciated the initiative taken by the School.

The School Board approved the Phase I, II and III forms for Post Graduate Diploma in Financial Markets Practice.

- No.24.3** **To consider and approve Phase I , II and III Forms of Post Graduate Diploma in e-Business (leading to MBA in e-Business)**

Prof. T. U. Fulzele is the coordinator of this programme. Prof. Fulzele explained the details of the structure of proposed programme Post Graduate Diploma in e-Business (leading to MBA in e-Business) and clarified all the issues raised by the Board Members. The Members appreciated the initiative taken by the School.

The School Board approved the Phase I, II and III forms for Post Graduate Diploma in e-Business (leading to MBA in e-Business).

- No.24.4** **To consider and approve Phase I Form of Post Graduate Diploma in Services Marketing and Management (leading to MBA in Services Marketing and Management)**

Prof. Madhulika Kaushik and Prof. Kamal Yadava are the proposers of this programme. Prof. Kaushik explained the details of the structure of proposed programme on Post Graduate Diploma in Services Marketing and Management (leading to MBA in Services

Marketing and Management) and clarified all the issues raised by the Board Members. The Members appreciated the initiative taken by the School.

The School Board approved the Phase I form for Post Graduate Diploma in Services Marketing and Management (leading to MBA in Services Marketing and Management).

No.24.5 To consider and approve Phase I Form of Post Graduate Diploma in Retail Management (leading to MBA in Retail Management)

Prof. Madhulika Kaushik and Prof. Kamal Yadava are the proposers of this programme. Prof. Kaushik explained the details of the structure of proposed programme Post Graduate Diploma in Retail Management (leading to MBA in Retail Management) and clarified all the issues raised by the Board Members. The Members appreciated the initiative taken by the School.

The School Board approved the Phase I form for Post Graduate Diploma in Retail Management (leading to MBA in Retail Management).

No.24.6 To Consider and approve the Credit Transfer Scheme for students of Management Programme (MBA) from January 2011 onwards.

The School Board considered the Credit Transfer Scheme for students of Management Programme (MBA) from January 2011 onwards as proposed in the agenda note and approved the same.

No.24.7 To consider the progress reports of Ph.D. Students in Management and Commerce Disciplines.

Progress reports of Ph.D. students in both Management and Commerce discipline were taken into consideration and placed on record.

In this context, members raised the following issues for discussion:

1. The recognition of IGNOU's Ph.D. Programme in the context of UGC circular which was forwarded for necessary compliance by the Director, Research Unit.
2. The issue of inactive students who were admitted into Ph.D. Programme but who are not in contact with their respective guides for a long time.
3. The Issue of guiding students without involvement of internal faculty.

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The School Board discussed the above issues and resolved as follows:

1. On the first item the Board resolved to write a letter to Director, Research Unit seeking the clarifications.
2. On the second issue it was decided to take up these cases with the Director Research Unit and these students should be dealt with as per rules of the University.
3. On the third issue it was unanimously resolved that both in Management and Commerce Disciplines no student will be registered for Ph.D. Programme without involvement of an internal faculty from the School i.e. no student will be registered only with an external guide alone.

No.24.8

To Ratify the Research Proposals of RTAs for registration in Ph.D. in Management and Ph.D. in Commerce.

The Chairperson informed the Members that the research proposals of all the RTAs in the School were duly approved by the respective Doctoral Committees of the School (Management Discipline and Commerce Discipline) for the following RTAs and were sent to Research Unit for consideration and approval of the RCSC.

1. Ms. Sreelekshmy H.G.,
2. Mr. Libison K.B.
3. Mr. Sony Kuriakose
4. Mrs. Reena
5. Mrs. Lishin Moorthey Joshy

Further the proposals of Ms. Sreelekshmy H.G., Mr. Libison K.B. and Mr. Sony Kuriakose were considered and approved by the RCSC in its 6th meeting held on 5.3.2009. The research proposals of two RTAs Mrs. Reena and Mrs. Lishin Moorthey Joshy were considered and approved by the RCSC in its 13th meeting held on 30.3.2009 considered and approved for registration in Ph.D. Programme.

The School Board ratified the action taken on the research proposals of all the RTAs.

No. 24.9

To ratify the list of external experts for Doctoral Committee for Commerce Discipline (approved by the Vice Chancellor).

The list of external experts for Doctoral Committee for Commerce Discipline duly approved by the Vice Chancellor was placed before the School Board for ratification. Some more names were also added in the list during the meeting by the faculty of Commerce discipline.

The School Board ratified the list and approved the names of

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additional experts added in the list during the meeting (as per Annexure 'A').

No. 24.10 To consider and approve the revised list of External Experts for Doctoral Committee for Management Discipline.

The list of external experts for Doctoral Committee for Management Discipline duly approved by the Vice Chancellor was placed before the School Board for ratification. Some more names were also suggested for addition in the list.

The School Board ratified the list and approved the names of additional experts suggested by the Management Discipline (as per Annexure 'B').

No. 24.11 To Consider and ratify Phase – II & Phase – III forms (already approved by the Vice-Chancellor) of Master of Commerce in Indirect Taxes, a collaborative programme with the National Academy of Customs, Excise and Narcotics (NACEN) Faridabad.

Prof. N. V. Narsimham and Prof. M. S. S. Raju are the proposers of this programme. Prof. Raju explained the details of the structure of proposed programme Master of Commerce in Indirect Taxes and clarified all the issues raised by the Board Members. The Members appreciated the initiative taken by the School.

The School Board approved the Phase II and III forms for Master of Commerce in Indirect Taxes.

No. 24.12 To consider and approve Phase II & III Forms of Bachelor of Business Administration (Retailing).

Prof. N. V. Narsimham, Prof. Nawal Kishor and Dr. V. Venugopal Reddy are the proposers of this programme. Prof. Narsimham explained the details of the structure of proposed programme Bachelor of Business Administration (Retailing) and clarified all the issues raised by the Board Members. The Members appreciated the initiative taken by the School.

The School Board approved the Phase II and III forms for Bachelor of Business Administration (Retailing).

No. 24.13 To approve the names of Co-opted members of the School Board in terms of provision of Clause 2(e) of Statue 10 A of the Statutes of the University.

The Chairperson informed the members that the term of the external members who were co-opted previously was completed on 3rd September 2008

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Under the Clause 2(e) of Statue 10A, School Board has to co-opt not more than five persons who are not the employees of the University, for their special knowledge in any discipline assigned to the School or in any allied branch of knowledge. To fill these Vacancies the following names were proposed for consideration and approval of the School Board:

1. Prof. D. K. Banwet, Professor of Management, Deptt. of Management Studies, Indian Institute of Technology, Hauz Khaz, New Delhi.
2. Prof. Ravi Shankar, Director, Jaypee Institute of Information Technology, A-10, Sector-62, Noida-201 307, Uttar Pradesh.
3. Prof. C. S. Venkat Ratnam, Director, International Management Institute, B-10, Qutab Institutional Area, Tara Crescent, New Delhi - 110016.
4. Prof. Bhagirath Singh, Vice Chancellor, Maharashi Dayanand Saraswati University, Ajmer, Rajasthan.
5. Prof. M. Thiripal Raju, Professor & In-charge, Indian Institute of Capital Markets, UTI House, Plot 82, Sector 17, Vashi, Navi Mumbai 400 705.

The School Board co-opted the above Experts as External Members of the School Board.

No. 24.14 Any other item with permission of the Chair.

The School Board considered the Bio-data of Dr. Q. Haider, Deputy Director, Regional Services Division, IGNOU to recognize him as research supervisor subject to the condition that he fulfills the criteria laid down by the University.

The School Board approved the name of Dr. Q. Haider. The Chairperson is authorized to verify the bio-data and recommend the same to the RCSC.

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

G. Subbayamma
(G. Subbayamma)
Chairperson

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