

**MINUTES OF THE 27<sup>TH</sup> SCHOOL BOARD MEETING OF THE SCHOOL OF MANAGEMENT STUDIES HELD ON MARCH 12, 2012 AT 11:00 AM IN THE CONFERENCE ROOM, SOMS, VISVESWARYYA BHAWAN, BLOCK-C NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI-110068.**

The following members were present:

1. Prof. Nawal Kishor, Director, SOMS – Chairman
2. Prof. B.B. Khanna, SOMS, IGNOU
3. Prof. G. Subbayamma, SOMS, IGNOU
4. Prof. Madhu Tyagi, SOMS, IGNOU
5. Prof. Srilatha, SOMS, IGNOU
6. Prof. K.Ravi Sankar, SOMS, IGNOU
7. Prof. Kamal Yadava, SOMS, IGNOU
8. Prof. Anurag Saxena, SOMS, IGNOU
9. Prof. P.C. Basak, SOMS, IGNOU
10. Prof. T. U. Fulzele, SOMS, IGNOU
11. Dr. A. K. Gaba, Associate Professor, SOVET, IGNOU
12. Dr. Neera Singh, Associate Professor, SOH, IGNOU
13. Dr. Gopal Jadav, Associate Professor, SOMS, IGNOU
14. Dr. Leena Singh, Asst. Professor, SOMS, IGNOU
15. Dr. Subodh Kesharwani, Asst. Professor, SOMS, IGNOU
16. Dr. Manshi Sharma, Asst. Professor, SOL, IGNOU

Prof. Narayan Prasad, SOSS, IGNOU, and Dr. Anupriya Pandey, Asst. Professor, SOMS, IGNOU could not attend the meeting.

The Chairman welcomed all the members and briefed about the agenda of the meeting.

The Chairman placed on record the valuable contributions made by the following outgoing external members of the School Board who have completed their term and thanked them:

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

Item No.	Subject
No.27.1	<b>To confirm the minutes of the 26<sup>th</sup> Meeting of the School Board held on 25<sup>th</sup> March, 2011.</b>
	<p>The Chairperson informed that the Minutes of the 26<sup>th</sup> meeting held on March 25, 2011 were circulated to members and there were no comments received from any member.</p> <p>The School Board approved the minutes.</p>
No.27.2	<b>To consider and approve Phase 1 Form of Master in International Business Operations (MIBO) along with the approval of list of experts.</b>
	<p>Prof. Nawal Kishor, the Programme Coordinator of the programme presented the Item along with the list of experts. He informed the Board that this is a professional programme and shall be developed in line with the existing MIB Programme of various universities. He clarified all the issues raised by the Board Members.</p> <p>The Members appreciated the initiative taken by the School.</p> <p>The School Board approved the Phase I form for Master in International Business Operations (MIBO) along with the list of experts and authorized the Director (SOMS) to finalize the list in the concerned discipline. (The final list of experts enclosed herewith as <b>Appendix-1 (27.2)</b>).</p>
No.27.3	<b>To consider and approve the Phase 0 form for the replacement of 'CIC-05: MS Office' and 'CIC-02: The Technology' with 'CITL-001 Laboratory Course' and 'BCS-11: Computer Basics and PC Software' in the Bachelor Degree Programme in Commerce (B.Com.).</b>
	<p>Prof. Nawal Kishor, Programme Coordinator for Bachelor Degree Programme in Commerce (B.Com.) presented the Phase 0 Form proposing the replacement of course 'CIC-02: The Technology' and 'CIC-05 MS Office' with 'CITL-001: Laboratory Course' and 'BCS-011: Computer Basics and PC Software' in the Bachelor Degree Programme in Commerce (B.Com.). He informed the Board that the courses 'CIC-5: MS-Office' and 'CIC-02: The Technology' were adopted from Certificate in Computing (CIC) programme offered by SOCIS. The CIC programme was withdrawn from July, 2009 session.</p> <p>He informed that the matter was discussed with the faculty of SOCIS and it</p>

2034

	<p>is now proposed to replace these courses with 'CITL - 001 Laboratory Course'(6 credits), and 'BCS-11: Computer Basics and PC Software' (3 credits) which are part of CIT and BCA programmes respectively offered by SOCIS.</p> <p>He also informed that presently the weightage of Course 'BCS-11: Computer Basics and PC Software' is 3 credit. The matter was discussed with the faculty of SOCIS for modification of 'BCS-11: Computer Basics and PC Software' in two (2) credit course.</p> <p>The School Board approved the Phase 0 Form for replacement of 'CIC-02: The Technology' and 'CIC-05 MS Office' with 'CITL-001: Laboratory Course' a 6 Credit course and 'BCS-011: Computer Basics and PC Software' after revising it to a 2 credit course in Bachelor Degree Programme in Commerce (B.Com.).</p>
No.27.4	<p><b>To ratify the matter of Admission in January 2012 cycle in BBA in Retailing (BBARL).</b></p>
	<p>Prof. Nawal Kishor, Programme Coordinator of the programme presented the item. He informed the Board that the programme is on offer in collaboration with Retailers Association of India (RAI) and applications of 281 students along with the list and requisite fee of the candidates from Lifestyle International Pvt. Ltd. and Max Retail Division for admission under sponsored category for the session July 2011 was forwarded by RAI in August 2011. The forms of sponsored candidates were sent to RC Noida for further action and the matter was taken up with Registrar (SRD). Since this programme was on offer for July session only the SRD expressed inability to get the candidates enrolled in July 2011 session due to delay in receiving the admission form. As suggested by the SRD the approval of Vice Chancellor was obtained for offering the programme in both sessions i.e. January and July from January 2012 onwards.</p> <p>Further considering the difficulties in providing internship, <b>the commerce discipline decided to offer BBA in Retailing (BBARL) in July Session only.</b> Therefore the approval of Hon'ble Vice Chancellor regarding <b>admission of above students in January 2012 session may be considered as one time measure only.</b></p> <p>The school Board approved the item to offer BBA in Retailing (BBARL) in July Session only and ratified the approval of Hon'ble Vice Chancellor regarding admission of above students in January 2012 session as one time measure only.</p>

No.27.5	<b>To consider and approve the credit transfer for the students of B. Com (A&amp;F) programme under MOU with ICAI to normal IGNOU B.Com.</b>
	<p>Prof. Madhu Tyagi, Programme Coordinator of the programme presented the item. Prof. Tyagi informed the Board that the school is offering B.Com (A&amp;F) and M.Com (F&amp;T) programmes exclusively for ICAI students. The students of B.Com (A&amp;F) who are not able to complete their CA components want to switch over to normal IGNOU B.Com programme. Therefore they are eligible to get credit transfer for the courses which they have already passed.</p> <p>The Board approved the credit transfer scheme (copy enclosed herewith as <b>Appendix-2 (27.5)</b> for the students of B.Com. (A&amp;F) programme who wants to switch over to B.Com. Programme of IGNOU.</p>
No.27.6	<b>To consider and approve the minutes of Expert Committee Meeting for restructuring the Bachelor Degree Programme in Commerce (B.Com.) along with the list of experts.</b>
	<p>Prof. Nawal Kishor, the Programme Coordinator of the programme presented the Item. He briefed the Board about the discussion held in the Meeting and the future activities planned toward restructuring the Bachelor Degree Programme in Commerce.</p> <p>The School Board approved the minutes of Expert Committee Meeting for restructuring the Bachelor Degree Programme in Commerce (B.Com.) along with the list of experts and authorized the Director (SOMS) to finalize the list in the concerned discipline. (The final list of experts enclosed herewith as <b>Appendix-3 (27.6)</b>).</p>
No.27.7	<b>To consider and approve panel of experts for programme design / development / writing of courses of PG Diploma in Accounting and Finance.</b>
	<p>Prof. Madhu Tyagi, the Coordinator of the programme presented the Item along with the panel of experts. She informed the Board that the Phase 1 &amp; 3 forms of PG Diploma in Accounting and Finance have been approved by the 15<sup>th</sup> School Board of SOMS held on 10<sup>th</sup> July, 2002 and subsequently by the 28<sup>th</sup> Academic Council held on 16<sup>th</sup> September, 2002, as part of DPR of M.Com programme. She further informed that PG Diploma in Accounting and Finance will be offered as a specialization in M.Com programme, as well as standalone PG Diploma.</p> <p>The School Board approved the list of experts for development of PG</p>



	Diploma in Accounting and Finance and authorized the Director (SOMS) to finalize the panel in the concerned discipline. (The final list of experts enclosed as <b>Appendix-4 (27.7)</b> )
<b>No.27.8</b>	<b>To consider and approve the Minutes of the Doctoral Research Committee Meetings held on February 24, 2012 for the admission of four (04) selected candidate in Ph.D. Programme in Commerce.</b>
	<p>Prof. Nawal Kishor, Programme Coordinator, Ph.D. in Commerce presented this item and elaborated the detailed procedures followed for the selection of the candidates in the Ph.D. Programme in Commerce.</p> <p>The School Board approved the minutes of the meetings of the Doctoral Research Committee (<b>Appendix-5 (27.8)</b>) for admission of all the 04 candidates to Ph.D. Programme in Commerce.</p>
<b>No. 27.9</b>	<b>To consider and approve the Minutes of the Doctoral Research Committee Meetings held on February 24, 2012 regarding the extension of RTA Scheme with SRTA emoluments to Mr. Sony Kuriakose and Mr. Libison K.B. (Both RTAs in Commerce).</b>
	<p>Prof. Nawal Kishor, Programme Coordinator, Ph.D. in Commerce presented this item and elaborated the details of the presentation made and work done by both the RTAs.</p> <p>The School Board approved the minutes of the meetings of the Doctoral Research Committee [<b>Appendix-6 (27.9)</b>] regarding the extension of RTA Scheme with SRTA emoluments to Mr. Sony Kuriakose and Mr. Libison K.B. (Both RTAs in Commerce).</p>
<b>No. 27.10</b>	<b>To consider and approve the Minutes of the Doctoral Research Committee Meetings held on February 24, 2012 regarding Progress Reports of students registered for Ph.D. Programme in Commerce under Category 'A'.</b>
	<p>Prof. Madhu Tyagi presented this item and briefed about the progress reports submitted by the candidate for Ph.D. in Commerce under her supervision.</p> <p>The School Board approved the minutes of the meetings of the Doctoral Research Committee [<b>Appendix-7 (27.10)</b>] regarding the progress reports of students registered for Ph.D. Programme in Commerce under Category 'A'.</p>



No. 27.11	<b>To consider and approve the panel of evaluators for the courses being offered by Commerce Discipline.</b>
	<p>The chairman presented the panel of evaluators moderators for the courses being offered by Commerce Discipline.</p> <p>The Board also suggested that the panel of paper setters and moderators should also be finalized along with the panel of evaluators.</p> <p>The School Board decided that the Faculty members of commerce Discipline will include the names of more experts and the Director will finalize the panel with the help of concerned discipline Faculty members.</p>
No. 27.12	<b>To consider and approve the Change in the eligibility criteria and minimum cut-off percentage in OPENMAT for admission into IGNOU's Management Programme (MP) being offered by the Faculty of Management, SOMS.</b>
	<p>Prof. B. B. Khanna, Programme Coordinator, Management Programme presented this item and informed the Board that the School Board in an emergency meeting (23<sup>rd</sup>) on 5.8.2008, convened at the instance of, and chaired by the then Vice Chancellor, resolved to accept the revised eligibility criteria for admission to Management Programmes under convergence scheme. Later on it was made applicable to all categories of students in the 46<sup>th</sup> meeting of Academic Council held on 13.1.2009. Apart from several other changes, the scores of CAT/MAT and such other admission tests were included in the eligibility criteria in lieu of clearing OPENMAT conducted by IGNOU, and the cut-off marks for these scores were decided to be not less than 40%.</p> <p>He also informed that the SRD has been facing a number of problems in implementing these changes and the students have also been complaining because in cases of majority of these tests, results are given in percentile and not in percentage. He further informed that a high level committee was also constituted involving members from the IIT and AIMA to examine the issue but no workable solution could be found. SRD has been struggling hard to reason out with the students on these issues. Now the faculty has received a note from the SRD to re-examine the issue.</p> <p>The matter was discussed thoroughly in the Board and it was resolved that in order to enhance the quality of programme the eligibility criteria be revised. It was also clarified that revision in the eligibility and OPENMAT cut-off is a conscious decision to regulate quantity and quality of intake in the programme.</p>

	<p>After due deliberation the School Board finally approved the following eligibility criteria for admission into the Management Programme (MP) of SOMS:</p> <p><u>Eligibility</u></p> <ol style="list-style-type: none"> <li>1. Graduation in any discipline with 50% marks for general category and 45% for reserved category with 3 years' (post-qualification) managerial/supervisory/professional experience.</li> </ol> <p style="text-align: center;">Or</p> <p>Professional Degree with 50% marks in: Engineering, Medicine, Chartered Accountancy (ICAI), Cost and Works Accountancy (ICWAI), Chartered Secretaryship (ICSI), and Law.</p> <ol style="list-style-type: none"> <li>2. Clearance of OPENMAT conducted by IGNOU.</li> <li>3. There is no age bar.</li> </ol> <p><u>OPENMAT cut-off Percentage:</u></p> <p>The Minimum cut-off marks in OPENMAT will not be less than 40% for general category and 35% for reserved category*.</p> <p>Note: *Reservation policy may be followed/complied as per university norms.</p> <p>The School Board approved the revised eligibility criteria and minimum cut-off percentage in OPENMAT for admission into IGNOU's Management Programme (MP) offered by the Faculty of Management, SOMS.</p>
No. 27.13	<p><b>To consider and approve Integration of the PGDFMP into MP and offer it as an additional specialization as well as a stand alone PG Diploma.</b></p>
	<p>Prof. K. Ravi Sankar, Programme Coordinator, of the PGDFMP presented the item and informed that the school has launched a 'Post Graduate Diploma in Financial Markets Practice' (PGDFMP) in collaboration with Financial Technologies Knowledge Management Company (FTKMC). Now the Faculty has decided to offer PGDFMP as another PG specialization Diploma in the main MBA programme (MP), besides continuing to offer it as a stand alone PG Diploma, in tune with the existing practice in MP.</p> <p>He also informed that once this PG Diploma is integrated into MP, the fee would be charged as per existing practice in MBA programme, i.e. Rs. 1,000/- per course, at present. However, the share of FTKMC in the course</p>

	<p>fee of PGDFMP shall continue to be at the present level of 50% w.r.t. the number of students registered for MFP courses (i.e. MFP- 1, 2, 3, 4 &amp; 5) only. The IGNOU-FTKMC Joint Steering Committee has already agreed for integration of the programme into MP and also decided to develop two or more courses to provide wider choice to the students under this specialization. FTKMC representatives agreed to develop the proposed additional courses. After integration into MP these students will be governed by all the rules and regulations effective in MP.</p> <p>He further informed that the Joint Steering Committee also examined the MoU and felt there was no need to make any amendments in the MoU for effecting the changes proposed above, as none of the clauses in the MoU is preventing these changes. (The minutes of the Joint Steering Committee are enclosed for ready reference as <b>Appendix-8 (27.13)</b>).</p> <p>The School Board approved the proposal related to Integration of the PGDFMP into MP as an additional specialization as well as a stand alone PG Diploma, as per existing practice in MP.</p>
<b>No. 27.14</b>	<p><b>To consider and approve proposal for Making 'C' grade as the passing grade compulsory in both the components of evaluation separately i.e. TEE and Assignment in MBA Programmes [MP &amp; MBA(B&amp;F)], offered by the Faculty of Management, SOMS.</b></p>
	<p>Prof. B. B. Khanna, Programme Coordinator, Management Programme presented the item and informed the Board that in most of the Professional Programmes country wide, the passing marks/percentage is at least 50% in all the components of the examination. The Faculty feels that this is essential to bring our MBA Programmes at par with other reputed Professional Programmes. Keeping this in view, it is proposed that passing grade 'C' must be made compulsory in both the components of evaluation (i.e. Assignment and TEE) for declaring a student having successfully completed a particular course in MBA Programmes. This will further add value and improve credibility of the evaluation process.</p> <p>The school Board approved the proposal for making minimum passing grade 'C' compulsory for both the components of examination in MBA Programmes offered by the Faculty of Management, SOMS.</p>
<b>No. 27.15</b>	<p><b>To consider and approve / ratify the names of Course Writers and Editors for various courses of Management Programme.</b></p>
	<p>Prof. B. B. Khanna, Programme Coordinator, Management Programme presented the item and informed the Board that many programmes and courses are being developed and revised by the faculty for which the names of the experts/ course writers are to be approved by the School Board.</p>



	<p>The school Board ratified and approved the list of experts/ course writers for PGDISM, Post Graduate Diploma in e-Business (leading to MBA in e-Business) and MS-29 enclosed herewith as <b>Appendix-9 (27.15)</b>.</p>
<b>No. 27.16</b>	<p><b>To consider and approve the List of paper setters and moderators for various programmes/ courses.</b></p>
	<p>Prof. B. B. Khanna, Programme Coordinator, Management Programme presented the item and informed the Board that the paper setters and moderators for many programmes and courses are required to be added/ updated, and presented the list before the Board for its consideration and approval.</p> <p>The school Board approved the list of paper setters and moderators enclosed herewith as <b>Appendix-10 (27.16)</b>.</p>
<b>No. 27.17</b>	<p><b>To consider and approve Phase 1 Form of Post Graduate Diploma in International Business Management (leading to MBA in International Business Management)</b></p>
	<p>Prof. G. Subbayamma, the Programme Coordinator of the programme presented the Item along with the list of experts. She informed that the proposed programme i.e. Post Graduate Diploma in International Business Management would be offered as another stand alone specialization PG Diploma in the MP and will lead to MBA with specialization in International Business Management.</p> <p>The School Board approved the Phase I form for Post Graduate Diploma in International Business Management (leading to MBA in International Business Management) along with the list of experts. The approved list of experts is enclosed herewith as <b>Appendix-11 (27.17)</b>.</p>
<b>No. 27.18</b>	<p><b>To consider and approve Phase 0 Form for revising MS-03: Economic and Social Environment along with the list of experts.</b></p>
	<p>Prof. G. Subbayamma, the Course Coordinator presented the Item along with the list of experts.</p> <p>The School Board approved the Phase 0 form for revising MS-03: Economic and Social Environment along with the list of experts enclosed herewith as <b>Appendix-12(27.18)</b>.</p>

No. 27.19	<b>To consider and approve Phase 0 Form for developing a new course on Global Strategic Management as specialized paper for Post Graduate Diploma in International Business Management (leading to MBA in International Business Management) along with the list of experts for the same.</b>
	The Item was withdrawn, as the member opined that the proposed course is a part of PGDIBM for which the Expert Committee Meeting for Designing the Programme Structure is yet to be held.
No. 27.20	<b>To consider and approve Phase 0 Form for revising MS-94: Technology Management along with the list of experts.</b>
	<p>Prof. G. Subbayamma, the Course Coordinator presented the Item along with the list of experts.</p> <p>The School Board approved the Phase 0 form for revising MS-94: Technology Management along with the list of experts enclosed herewith as Appendix-13(27.20).</p>
No. 27.21	<b>To consider and approve Phase 0 Form for developing a new course on Global Environmental Management as specialized paper for Post Graduate Diploma in International Business Management (leading to MBA in International Business Management) along with the approval of list of experts for the same.</b>
	The Item was withdrawn, as the members opined that the proposed course is a part of PGDIBM for which the Expert Committee Meeting for Designing the Programme Structure is yet to be held.
No. 27.22	<b>To consider and approve the expert for revision of MS-93: Management of New and Small Enterprises.</b>
	<p>Prof. G. Subbayamma Coordinator presented the proposal for minor revision of MS-93.</p> <p>The School Board approved the proposal and the name of expert for revising MS:93 Management of New and Small Enterprises.</p>

No. 27.23	<p><b>To consider and approve Phase 2 Form for Post Graduate Diploma in Logistics and Supply Chain Management (PGDLSCM) (leading to MBA in Logistics and Supply Chain Management) along with the list of experts for the same.</b></p>
	<p>Prof. Anurag Saxena, the Programme Coordinator presented the Item along with the list of experts. He informed the Board that while placing the Phase 1 form before the School Board the Programme name proposed was Post Graduate Diploma in Supply Chain Management (PGDSCM) but the members suggested to add the word Logistics in the programme name and approved it as Post Graduate Diploma in Logistics and Supply Chain Management. The Phase 1 Form has already been approved in the 26<sup>th</sup> Meeting of School Board of School of Management Studies held on 25<sup>th</sup> March, 2011 (extracts of the minutes enclosed as <b>Appendix-14 [27.23(1/2)]</b>).</p> <p>As per the order of the Hon'ble Vice Chancellor dated 8.11.2011, the Phase 2 form along with the list of expert committee members and the list of course writers for the programme PGDLSCM is being placed before the School Board. Prof. Saxena clarified that this PG Diploma will be offered as a specialization in MBA, besides being offered as a stand alone PG Diploma.</p> <p>The School Board approved the Phase 2 Form for Post Graduate Diploma in Logistics and Supply Chain Management along with the list of experts enclosed herewith as <b>Appendix-15[27.23(2/2)]</b>.</p>
No. 27.24	<p><b>Approval of Phase: 0 form for Revision of Existing Course MS-5 and List of Experts-Cum-Course Writers.</b></p>
	<p>Prof. P. C. Basak, the Course Coordinator presented the proposal for revision of MS-5 along with the list of experts.</p> <p>The School Board approved the Phase 0 form for revising MS-05: Operations and Manufacturing Management along with the list of experts enclosed herewith as <b>Appendix-16(27.24)</b>.</p>

No. 27.25	<b>Approval of Phase: 0 form for Revision of Existing Course MS-53 Production /Operations Management along with the list of Experts-Cum-Course writers.</b>
	<p>Prof. P. C. Basak, the Course Coordinator presented the proposal along with the list of experts.</p> <p>The School Board approved the Phase 0 form for revising MS-53: Production/ Operations Management along with the list of experts enclosed herewith as <b>Appendix-17 (27.25).</b></p>
No. 27.26	<b>Approval of Phase: 0 form for Revision of Existing Course MS-54 Management Information Systems along with the list of Experts-Cum-Course writers.</b>
	<p>Prof. P. C. Basak, the Course Coordinator presented the proposal along with the list of experts.</p> <p>The School Board approved the Phase 0 form for revising MS-54: Management Information Systems along with the list of experts enclosed herewith as <b>Appendix-18 (27.26).</b></p>
No. 27.27	<b>Approval of Phase-0 Form and List of Experts-Cum-Course Writers for the New Course: MS:59-Operations and Technology Strategy .</b>
	<p>Prof. P. C. Basak, the Course Coordinator presented the proposal along with the list of experts. He informed the School Board that this course will be an addition to the PG Diploma in Operations Management.</p> <p>The School Board suggested the course code to the new course as MS: 59 in line with the existing course codes of Operations Management.</p> <p>The School Board approved the Phase 0 form for development of New Course MS-59: Operations and Technology Strategy along with the list of experts enclosed herewith as <b>Appendix-19 (27.27).</b></p>
No. 27.28	<b>To consider and approve the Progress Reports of Ph.D (Management) Scholars.</b>
	<p>Prof. P. C. Basak, the Programme Coordinator presented the Item and informed that these progress reports have been approved by the respective Doctoral Research Committee Meetings of respective specialization Areas as placed below:</p>

	Sr. No.	Specialization	External Expert	Date
	1.	Marketing Management	Prof. Sanjiv Mittal	28/02/2012
	2.	General Management	Prof. M.L. Bhatia	29/02/2012
	3.	Operations Management	Prof. Abid Haleem	06/03/2012
	The School Board approved the Progress Reports of Ph.D. (Management) Scholars (The list of students along with the progress reports enclosed herewith as <b>Appendix-20 (27.28)</b> ).			
<b>No. 27.29</b>	<b>To consider and approve the Minutes of the DRC meeting of the Marketing Area held on 28.02.2012 regarding the extension of Ms. Reena Garg , RTA in Management.</b>			
	Prof. P. C. Basak, the Programme Coordinator presented the item. He informed the School Board that the requisite report proforma have been approved by the Doctoral Research Committee Meeting of Marketing Area held on 28/02/2012.			
	The School Board approved the Minutes of the DRC meeting of Marketing Area regarding extension of RTA Scheme to Ms. Reena Garg for one year as recommended by the concerned DRC.			
<b>No. 27.30</b>	<b>To consider and approve the request of Mr. Hari Narain Singh for modification in the research title (Ph.D).</b>			
	Prof. P. C. Basak, the Programme Coordinator presented the item. He informed the School Board that the request of Mr. Hari Narain Singh (Enrl. No. – 112247269) for modification in research title (Ph.D.) has been approved by the Doctoral Research Committee Meeting of OM Area held on 06/03/2012.			
	The School Board approved the request of Mr. Hari Narain Singh (Enrl. No. – 112247269) for modification in research title (Ph.D.) as – “An empirical study to benchmark the measurable best practices in SCM for manufacturing industries in India”			
<b>No. 27.31</b>	<b>To consider and approve the conditions for the transfer of 227 students of ARMY-MBA Programme under Gyandeeep Project to the Management Programme (MP) of SOMS.</b>			
	Prof. B. B. Khanna presented the item. He gave an overview of the case and informed the Board that on the basis of the report of the committee the Vice Chancellor proposed to place the item related to the transfer of 227 students			



to the MP of SOMS to the School Board and the Academic Council, once the programme is transferred to SOMS. These students have been admitted in the truncated MBA Programme offered to the Army personnel within the agreement between IGNOU and Army under Gyandeeep Project Community College Scheme.

The University has offered several Eligibility and Process related exemptions and concessions to these students and appointed CCETC as the Nodal Agency to offer this Programme.

The Faculty has thoroughly examined the Statutory Factors and issues involved in this matter, which have been broadly summarized in the Faculty's and SRD's notes (appendices I & II) and also in the agenda note.

After due deliberation on all the issues the Faculty proposes transfer of 227 students (who have been admitted to the above mentioned Programme in July 2011) to the MBA Programme (MP) of SOMS with the following conditions:


- Since these 227 students have already been admitted by the university to the MBA Programme (in July 2011), their admission may be regularized as a very special case and strictly as one time measure by exempting them from clearance of OPENMAT with the approval of the competent authority.
- Following this these 227 students may be transferred to the Management Programme (MP) of SOMS and will not remain the students of CCETC, as CCETC cannot offer MBA of SOMS.
- After these students are transferred to the MP of SOMS, they will have to complete 21 courses as prescribed in the Management Programme of SOMS for the award of MBA Degree of IGNOU.
- Once these 227 students are transferred to the MP of SOMS, this MBA Programme of IGNOU-Army under CCETC and Gyandeeep Project will cease to exist.
- These 227 students will have to follow all the rules and regulations applicable to other students of MP of SOMS.

The School Board approved the item and all conditions proposed by the Faculty for the transfer of 227 students of Army-MBA Programme under Gyandeeep Project to the Management Programme (MP) of SOMS.

No. 27.32	<b>To consider and approve the names of External Experts for co-option in the School Board as Members under the Clause 2(e) of Statute 10(A) of IGNOU.</b>
	<p>The Chairman informed the Board that the term of the external members under the Clause 2(e) who were co-opted previously has expired on 19.11.2011.</p> <p>Under the Clause 2(e) of Statute 10A, the 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. In order to fill these vacancies the following names were proposed for consideration and approval of the School Board:</p> <ol style="list-style-type: none"> <li>1. Prof. B. S. Rajpurohit, Vice Chancellor, J.N.Vyas Univesity, Bhagat ki Kothi, Pali Road, Jodhpur.</li> <li>2. Prof. P. K. Singh, Professor, Organizational Behaviour &amp; HRM, IIM Indore, Prabandh Shikhar, Rau-Pithampur Road, Indore 453331, Madhya Pradesh .</li> <li>3. Prof. K. Viyyanna. Rao, Vice Chancellor, Acharya Nagarjuna University, Guntur-522510, Andhra Pradesh.</li> <li>4. Prof. Gopa Bharadwaj, Professor Deptt. Of Psychology, D.U., C-5, Maurice Nagar, University of Delhi, Delhi - 110007.</li> <li>5. Mr. Nesar Ahmed, President, The ICSI, NESAR &amp; Associates, 'SANKALP', C-227, Ground Floor, Paryavaran Complex, Westend Marg (Near Garden of Five Senses) New Delhi-110030.</li> </ol> <p>The School Board approved and co-opted the above experts as External Members of the School Board.</p>
No. 27.33	<b>To consider and approve the revised evaluation system for BRLT-005 'Internship and Viva Voce' of Bachelor of Business Administration (BBA) in Retailing (BBARL) Programme.</b>
	<p>Prof. Nawal Kishor, Coordinator of the BBARL Programme presented the item as Table Item and informed the Board that due to certain complications regarding the Confidential Report in respect of students, from the concerned companies in which they are doing their internship, the Faculty of Commerce proposes to club the last two components (i.e. Confidnetial Report worth 20 marks and Viva Voce worth 80 marks) in the</p>

	<p>existing evaluation system for BRLT-005.</p> <p>Hence <b>the revised evaluation system for BRLT-005 'Internship and Viva Voce</b> is proposed as follow:</p> <table><tr><td>Workbook</td><td>:</td><td>50%</td><td>100 Marks</td><td rowspan="2">] 200 Mark</td></tr><tr><td>Viva Voce</td><td>:</td><td>50%</td><td>100 Marks</td></tr></table> <p>The School Board approved the revised evaluation system for BRLT-005'Internship and Viva Voce' of Bachelor of Business Administration in retailing (BBARL) Programme.</p>	Workbook	:	50%	100 Marks	] 200 Mark	Viva Voce	:	50%	100 Marks
Workbook	:	50%	100 Marks	] 200 Mark						
Viva Voce	:	50%	100 Marks							
No. 27.34	<b>Any Other Item.</b>									
	<p>Under any other item, with the permission of the Chair Prof. B. B. Khanna proposed the following for consideration and approval of the School Board.</p> <p>(I) That the SED be requested to provide course wise consolidated list of evaluators of all the courses of MP along with their CV and approvals to the school .</p> <p>The Faculty would like to review the appropriateness and adequacy of the evaluators vis-à-vis the course they have been evaluating.</p> <p>This exercise is being proposed to be undertaken by the Faculty with the objective of improving the quality and efficiency of the evaluation system.</p> <p>(II) That the SED be requested to ensure that the evaluation work of MP be assigned to those evaluators only who are approved by the Faculty and the School Board of SOMS.</p> <p>The School Board approved both the proposals and requested the chairman to take necessary steps in this direction.</p>									

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

  
 (Nawal Kishor)  
 Chairman