

MINUTES OF THE 29TH SCHOOL BOARD MEETING OF THE SCHOOL OF MANAGEMENT STUDIES HELD ON FEBRUARY 4, 2013 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. S. Rajapurohit, Vice Chancellor, J.N.V. University, Jodhpur
3. Prof. K. V. Rao, Vice Chancellor, Acharya Nagarjuna University, Guntur.
4. Prof. P. K. Singh, Professor, IIM Indore,
5. Prof. Gopa Bharadwaj, Professor, University of Delhi
6. Mr. Nesar Ahmed, President, ICSI
7. Prof. B.B. Khanna, SOMS, IGNOU
8. Prof. G. Subbayamma, SOMS, IGNOU
9. Prof. Srilatha, SOMS, IGNOU
10. Prof. K.Ravi Sankar, SOMS, IGNOU,
11. Prof. Kamal Yadava, SOMS, IGNOU,
12. Prof. Anurag Saxena, SOMS, IGNOU,
13. Prof. P.C. Basak, SOMS, IGNOU
14. Prof. T. U. Fulzele, SOMS, IGNOU,
15. Prof. M. S. S. Raju, SOMS, IGNOU,
16. Dr. Neera Singh, Associate Professor, SOH, IGNOU – Special Invitee
17. Dr. A. K. Gaba, Associate Professor, SOVET, IGNOU – Special Invitee
18. Dr. Manshi Sharma, Asst. Professor, SOL, IGNOU – Special Invitee
19. Dr. Gopal Jadav, Associate Professor, SOMS, IGNOU – Special Invitee
20. Dr. Subodh Kesharwani, Asst. Professor, SOMS, IGNOU – Special Invitee
21. Dr. Leena Singh, Asst. Professor, SOMS, IGNOU – Special Invitee
22. Dr. Anupriya Pandey, Asst. Professor, SOMS, IGNOU – Special Invitee

Prof. Madhu Tyagi, SOMS, IGNOU could not attend the meeting.

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

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

Item No.	Subject
No.29.1	To confirm the minutes of the 28th Meeting of the School Board held on June 1, 2012.
	The Chairperson informed that the Minutes of the 28 th meeting held on June 1, 2012 were circulated to members and there were no comments received from any member.

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	The members suggested that point 28.7 para 3 of the Minutes of 28th Meeting of the School Board held on June 1, 2012, should be read as" "The Members suggested that the existing courses should be revised/enriched for adopting them in the PGDIBM Programme wherever necessary". The School Board approved the minutes.
No.29.2	To consider and approve the Phase-1 Form for Bachelor of Commerce Honors [B.COM (H)] Programme along with the list of Experts/Course Writers.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Faculty of Commerce proposes to offer Bachelor of Commerce Honors [B.Com (H)] Programme. He further informed that this programme will be a professional programme aimed at inculcating the professional skills of the learners to prepare them for master degree study as well as to manage the growing business activities effectively. The members suggested that the proposed programme B.Com. (H) should differentiate with the existing B.Com. Programme in terms of eligibility criteria for the admission in B.Com. (H). The Board approved the Phase-1 Form for Bachelor of Commerce Honors [B.COM (H)] Programme along with the list of Experts/Course Writers and authorized the Director (SOMS) to finalize the list in the concerned discipline. (The final list of experts enclosed herewith as Appendix-1 (29.2).
No.29.3	To consider and approve the Revised Phase-1 Form for Master in International Business (MIB) Programme.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Faculty of Commerce Discipline proposes to offer Master in International Business (MIB) Programme. The proposed programme will be a professional programme aimed at inculcating the professional and entrepreneurial skills of the learners to manage the international business operations effectively. He further informed that the Phase 1 form for Master in International Business Operations (MIBO) Programme along with the list of experts was placed and got approved by the School Board in its 27th Meeting held on March 21, 2012. Due to change in the format of Phase Forms and its systems now Phase 1 form is to be placed before the Planning Board or

	Academic Programme Committee. The Board approved the Revised Phase-1 Form for Master in International Business (MIB) Programme.
No.29.4	To consider and approve the Panel of Experts/ Course Writers for Revising Post Graduate Diploma in International Business Operations (PGDIBO) Programme.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Faculty of Commerce Discipline, School of Management Studies is offering Post Graduate Diploma in International Business Operations since 2000. There has been significant change in the scenario of trade, commerce, industry and service sector. As a result of globalisation and the economic reforms of Government of India there has been significant increase in foreign trade, investment, and allied activities related to external sector. These changes required to be incorporated in the content of courses related to PGDIBO. He further informed that keeping this in view, the Faculty of Commerce Discipline is proposing the panel of Experts/ Course Writers for revising/restructuring of all courses of PGDIBO for the consideration of School Board of School of Management Studies. The School Board approved the Panel of Experts/ Course Writers for Revising/Restructuring Post Graduate Diploma in International Business Operations (PGDIBO) Programme and authorized the Director (SOMS) to finalize the list in the concerned discipline. (The final list of experts enclosed herewith as Appendix-2 (29.4).
No.29.5	To consider and approve the procedure for performing Viva Voce of BRL005, BRL009 and BRL016 courses of Bachelor in Business Administration in Retailing (BBARL) and rate of evaluation of Workbook/Project Reports.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that the Faculty of Commerce Discipline, School of Management Studies launched Diploma in Retailing (DIR) initially in collaboration with Retailers Association of India (RAI), Mumbai. Further from July 2009 onwards it was upgraded to Bachelor of Business Administration (BBA) in Retailing [BBA(RL)]. He further informed that during the course students are supposed to submit workbook every year for BRLT005, BRLT009 & BRLT016 respectively and to face the Viva Voce on the basis of this Workbook.

He informed that Faculty of Commerce Discipline proposes the rates of remuneration for evaluation and Viva Voce for these workbooks in line with the existing rates of evaluation and viva voce for other courses of IGNOU.

He also informed that the existing rates of evaluation and viva voce of IGNOU have been dully approved by the Finance Committee in its 53rd Meeting held on 24th February, 2007 and Board of Management in its 89th Meeting held on 26th February, 2007. The copy of office order no. IG/SRE/Ex-I/F&A/07 dated 1st May 2007 issued by SED is enclosed for ready reference.

He further informed that the office order cited above issued by SED doest not mention the rates for viva voce for 8 credit courses, but the rates of viva voce for all courses of 4 credit, 6 credit, 12 credit or 16 credit are same as Rs. 200/-. Hence, for BRLT-009 for 8 credit course the rates of remuneration being proposed are 200/- . In line with the existing rates of evaluation and viva voce of other courses of IGNOU the proposed rates of remuneration for evaluation and viva voce of above three courses are as follows:

Sl. No.	Course Code	Course Title	Credits	Evaluation	Viva Voce
1	BRLT-005	Internship and Viva Voce	16	300	200
2	BRLT-009	On Job Training and Viva Voce	08	300	200
3	BRLT-016	On Job Training and Viva Voce	12	300	200

The School Board approved the rates for remuneration for evaluation and viva voce for the Courses BRLT-005, BRLT009 and BRLT016 as mentioned above.

No.29.6

To consider and approve the Phase-0 form for 'AED-01: Export Procedures and Documentation', Bachelor Degree Programme in Commerce (B.Com.) Programme.

Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting for restructuring B.Com. Programme was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012.

He further informed that with the approval of Hon'ble Vice Chancellor the

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	Expert Committee Meeting was held on June 18, 2012 for revision of 'AED-01: Export Procedures and Documentation'. The Expert Committee decided to carry out major revision of 'AED-01: Export Procedures and Documentation' incorporating relevant changes in the area of export-import business. The School Board approved the phase-0 form for 'AED-01: Export Procedures and Documentation'.
No.29.7	To consider and approve the Phase-0 form for 'AOM-01: Office Organisation and Management', Bachelor Degree Programme in Commerce (B.Com.) Programme.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting for restructuring B.Com. Programme was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012. He further informed that with the approval of Hon'ble Vice Chancellor the Expert Committee Meeting was held on June 18, 2012 for revision of 'AOM-01: Office Organisation and Management'. The Expert Committee decided to carry out major revision of 'AOM-01: Office Organisation and Management' incorporating relevant changes. The School Board approved the phase-0 form for 'AOM-01: Office Organisation and Management'.
No.29.8	To consider and approve the Phase-0 form for 'AMK-01: Marketing', Bachelor Degree Programme in Commerce (B.Com.) Programme.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting for restructuring B.Com. Programme was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012. He further informed that with the approval of Hon'ble Vice Chancellor the Expert Committee Meeting was held on August 22, 2012 for revision of 'AMK-01: Marketing'. The Expert Committee decided to carry out major revision of 'AMK-01: Marketing' incorporating relevant changes in the area of marketing.

	The School Board approved the phase-0 form for 'AMK-01: Marketing'.
No. 29.9	To consider and approve the Phase-0 form for 'ECO-01: Business Organisation' in Bachelor Degree Programme in Commerce (B.Com.) Programme.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting for restructuring B.Com. Programme was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012. He further informed that with the approval of Hon'ble Vice Chancellor the Expert Committee Meeting was held on August 22, 2012 for revision of 'ECO-01: Business Organisation'. The Expert Committee decided to carry out major revision of 'ECO-01: Business Organisation' incorporating relevant changes. The School Board approved the phase-0 form for 'ECO-01: Business Organisation'.
No. 29.10	To consider and approve the Phase-0 form for 'ECO-03: Management Theory' in Bachelor Degree Programme in Commerce (B.Com.) Programme.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting for restructuring B.Com. Programme was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012. He further informed that with the approval of Hon'ble Vice Chancellor the Expert Committee Meeting was held on July 27, 2012 for revision of 'ECO-03: Management Theory'. The Expert Committee decided to carry out major revision of 'ECO-03: Management Theory' incorporating relevant changes. The expert Committee decided to change the title of ECO-03 and the new title will be "Fundamentals of Management" The School Board approved the phase-0 form for ECO-03: Management theory with new title 'ECO-03: Fundamentals of Management'.

No. 29.11	To consider and approve the Phase-0 form for ECO-06, Bachelor Degree Programme in Commerce (B.Com.) Programme.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting for restructuring B.Com. Programme was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012. He further informed that with the approval of Hon'ble Vice Chancellor the Expert Committee Meeting was held on July 26, 2012 for revision of 'ECO-06: Economic Theory'. The Expert Committee decided to carry out major revision of 'ECO-06: Economic Theory' incorporating relevant changes. The School Board approved the phase-0 form for 'ECO-06: Economic Theory'.
No. 29.12	To consider and approve the Phase-0 form for ECO-09, Bachelor Degree Programme in Commerce (B.Com.) Programme.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting for restructuring B.Com. Programme was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012. He further informed that with the approval of Hon'ble Vice Chancellor the Expert Committee Meeting was held on July 26, 2012 for revision of 'ECO-09: Money Banking and Financial Institutions'. The Expert Committee decided to carry out major revision of 'ECO-09: Money Banking and Financial Institutions' incorporating relevant changes. The School Board approved the phase-0 form for 'ECO-09: Money Banking and Financial Institutions'.
No. 29.13	To consider and approve the Phase-0 form for 'ECO-13: Business Environment' in Bachelor Degree Programme in Commerce (B.Com.) Programme.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting for restructuring B.Com. Programme

	was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012. He further informed that with the approval of Hon'ble Vice Chancellor the Expert Committee Meeting was held on July 27, 2012 for revision of 'ECO-13: Business Environment'. The Expert Committee decided to carry out major revision of 'ECO-13: Business Environment' incorporating relevant changes. The School Board approved the phase-0 form for 'ECO-13: Business Environment'.
No. 29.14	To consider and approve the Admission of Five (05) candidates in Ph.D. Programme in Commerce.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that school received a total of 66 applications for admission to Ph.D in Commerce. All the applications were scrutinized and short listed by the Faculty of Commerce. The short-listed 12 candidates were called for presentation of research proposal to the Doctoral Committee in Commerce. Accordingly, the DRC was held on November 5, 2012. Out of the 12 candidates called for presentation, 09 candidates participated and finally 05 (Five) candidates were recommended by the Doctoral Committee for registration to Ph.D. in Commerce Programme. The School Board approved the Admission of Five (05) candidates in Ph.D. Programme in Commerce Appendix – 3 (29.14).
No. 29.15	To consider and approve the Progress Reports of the registered students for Ph.D. Programme in Commerce.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that the school has received progress report of the registered students of Ph.D. Programme in Commerce. All these progress reports are duly authenticated by the concerned supervisor and approved by the Doctoral Research Committee for Commerce Discipline in its meetings held on November 5, 2012 and December 24, 2012. The School Board approved the Progress Reports of the registered students for Ph.D. Programme in Commerce. Appendix – 4(29.15).
No. 29.16	To consider and approve the request for inclusion of the names of co-supervisors/ external supervisors for the registered students of Ph.D.

	Programme in Commerce.														
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that school has received the requests from two of its students registered for Ph.D. Programme in Commerce for inclusion of Co-supervisor / external supervisors for pursuing their research work. The requests of the students were duly approved by the Doctoral Research Committee in its meetings held on November 5, 2012 and December 24, 2012. The School Board approved the requests of students for inclusion of the names of co-supervisors/ external supervisors for the registered students of Ph.D. Programme in Commerce as per the details given below: <table border="1"> <thead> <tr> <th>S. No.</th><th>Name and Enrolment Number of the Student</th><th>Name of the Internal Supervisor</th><th>Name of the Co-supervisor/ External Supervisor (Approved)</th></tr> </thead> <tbody> <tr> <td>1</td><td>Ms. Ankita Bhatia, Enrolment No. 100065617</td><td>Prof. Nawal Kishor</td><td>Prof. Y. P. Singh, Former Head and Dean, Department of Commerce, Faculty of Commerce & Business, Delhi School of Economics, University of Delhi, Delhi As External Supervisor</td></tr> <tr> <td>2</td><td>Mr. Brij Bhushan, Enrolment No. 118701157</td><td>Prof. Madhu Tyagi</td><td>Prof. S. P. Narang, Professor of Eminence, School of Management Studies, IGNOU, Maidan Garhi, Delhi As Co-Supervisor</td></tr> </tbody> </table>			S. No.	Name and Enrolment Number of the Student	Name of the Internal Supervisor	Name of the Co-supervisor/ External Supervisor (Approved)	1	Ms. Ankita Bhatia, Enrolment No. 100065617	Prof. Nawal Kishor	Prof. Y. P. Singh, Former Head and Dean, Department of Commerce, Faculty of Commerce & Business, Delhi School of Economics, University of Delhi, Delhi As External Supervisor	2	Mr. Brij Bhushan, Enrolment No. 118701157	Prof. Madhu Tyagi	Prof. S. P. Narang, Professor of Eminence, School of Management Studies, IGNOU, Maidan Garhi, Delhi As Co-Supervisor
S. No.	Name and Enrolment Number of the Student	Name of the Internal Supervisor	Name of the Co-supervisor/ External Supervisor (Approved)												
1	Ms. Ankita Bhatia, Enrolment No. 100065617	Prof. Nawal Kishor	Prof. Y. P. Singh, Former Head and Dean, Department of Commerce, Faculty of Commerce & Business, Delhi School of Economics, University of Delhi, Delhi As External Supervisor												
2	Mr. Brij Bhushan, Enrolment No. 118701157	Prof. Madhu Tyagi	Prof. S. P. Narang, Professor of Eminence, School of Management Studies, IGNOU, Maidan Garhi, Delhi As Co-Supervisor												
No. 29.17	To consider and approve the Seminars presented by the registered students of Ph.D. Programme in Commerce.														
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that the students registered in Ph.D. Programme in Commerce presented their seminar presentation before the Doctoral Research Committee for Ph.D. in Commerce in its meeting held on December 24, 2012. The details of the candidates and their seminars presentations are given below: (i) Mr. Libison K. B., Enrolment No. 093754124 pursuing his Ph.D. in Commerce programme under the supervision of Prof. N. V. Narasimham presented his seminar before the Doctoral Research Committee on the topic "Effectiveness of Initial Public Offering (IPO) Grading for Reducing Information Asymmetry". (ii) Ms. Kavitha Ranganathan, Enrolment No. 084918021 pursuing her Ph.D. in Commerce programme under the supervision of Prof. N. V. Narasimham presented her seminar before the Doctoral Research Committee on the topic "Measuring attitude to risk and personal values														

	– a satisfying approach”. He Further informed that above seminar presentations were highly appreciated and duly approved by the Doctoral Research Committee for Ph.D. in Commerce held on 24.12.2012. The school Board approved the Seminars presented by the registered students of Ph.D. Programme in Commerce.
No. 29.18	To consider and approve the Pre-Submission work of Ph.D. Thesis presented by Mr. Libison K.B., a registered student of Ph.D. Programme in Commerce.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Mr. Libison K. B., Enrolment No. 093754124 pursuing his Ph.D. in Commerce programme under the supervision of Prof. N. V. Narasimham presented his Pre-Submission Ph.D. Work before the Doctoral Research Committee on the topic “Initial Public Offering (IPOs) in Indian Stock Market: Secondary Market Performance and Investor Behaviour”. He further informed that the Doctoral Research Committee approved the Pre-Submission Ph.D. Work of Mr. Libison K.B., Enrolment No. 093754124 in its meeting held on January 07, 2013. The School Board approved the Pre-Submission work of Ph.D. Thesis presented by Mr. Libison K.B., a registered student of Ph.D. Programme in Commerce.
No. 29.19	To consider and approve the panel of evaluators and paper setters and moderators for the courses being offered by Commerce Discipline.
	The chairman presented the panel of evaluators moderators for the courses being offered by Commerce Discipline. 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.
No. 29.20	To Consider and Approve the course outline of MS-5: Operations & Manufacturing Management.
	Prof. P. C. Basak, Coordinator for the Course Code MS-5: Operations & Manufacturing Management informed the Board that the meeting of Experts-Cum-Course Writers for revision of the existing Course MS-5: Management of Machines and Materials was held on 14th September, 2011 after obtaining due approval from VC. The experts have suggested the above mentioned

	new name for this course MS-5: Management of Machines and Materials and also approved the new revised course outline. The Board recommended to present the revised Phase Form for the above course.
No. 29.21	To Consider and Approve the Course Outline of MS-54: Management of Information Systems.
	Prof. P. C. Basak, Coordinator for the Course Code MS-54: Management of Information Systems informed the Board that the meeting of Experts-cum-course Writers for revision of this course was held on 11/05/2012 with the approval of VC. The experts have suggested the above mentioned new name for this course MS-54: Management of Information Systems and also approved the new revised course outline. The Board recommended to present the revised Phase Form for the above course.
No. 29.22	To Consider and Approve the Course Outline of New Course MS-59: Operations and Technology Strategy.
	Prof. P. C. Basak, Coordinator for the Course Code MS-59: Operations and Technology Strategy informed the Board that the meeting of Experts-cum-course Writers for revision of this course was held on 07/05/2012 with the approval of VC. The experts have suggested the above mentioned new name for this course MS-59: Operations and Technology Strategy and also approved the new revised course outline. The Board recommended to present the revised Phase Form for the above course.
No. 29.23	To Consider and Approve the Programme Course Outline for the Programme Post Graduate Diploma in Information System Management (PGDISM).
	Prof. P. C. Basak, the Programme Coordinator for PGDISM Programme presented the item and informed the Board that meeting of Experts Committee was held on 11/05/2012 with the approval of VC for developing the programme course structure. He further informed the Board that the committee has suggested the following seven (7) courses. The first five courses will be developed on priority basis for launching the programming PGDISM. I. Management of Information Systems (MS-54)

	2. IT Project Management 3. E-Business and Enterprise Systems 4. Information Systems Analysis 5. Business Intelligence and Knowledge Management 6. IT Governance and Management 7. Information System Audit and Security The Board recommended to present the revised Phase Form for the above programme.
No. 29.24	To consider and Approve the Progress Report of Ph.D. students of Management Discipline. Prof. P. C. Basak, the Programme Coordinator for Ph.D. in Management Programme presented the item and informed the Board that the DRC – Meeting of various specialization of management has approved the progress reports submitted by the PhD students. The name of the experts and the dates of respective DRC meeting are as under: i) Financial Management Prof. P.N. Varshney 13/08/12 ii) Operations Management Prof. Abid Haleem 20/11/12 iii) Marketing Management Prof. S. Mittal 18/01/13 The School Board approved the Progress Reports of Ph.D. Students of Management Discipline. The details of candidates and progress reports are attached herewith as Appendix – 5 (29.24).
No. 29.25	To consider and approve the paper setters for Certificate in NGO Management (CNM). Prof. Nawal Kishor Director (SOMS) presented the item and informed the Board that the panel of paper setters for Certificate in NGO Management (CNM). The School Board approved the panel of paper setters enclosed herewith as Appendix – 6 (29.25).
No. 29.26	To consider and approve the minutes of the Experts-cum-Course design committee meeting and outline of the courses of the Programme Post Graduate Diploma in Logistics and Supply Chain Management (Leading to MBA in Logistics and Supply Management). Prof. Anurag Saxena, the Programme Coordinator for PGDLSCM Programme presented the item and informed the Board that the meeting Experts-cum-Course design committee to outline the courses of the Programme Post Graduate Diploma in Logistics and Supply Chain

	Management (Leading to MBA in Logistics and Supply Management was held on November 5, 2012 and placed the minutes of the meeting before the school Board for its approval. The Board recommended to present the revised Phase Form for the above programme.
No. 29.27	To Consider and Approve the Minutes of DRC Meetings for Seminar of PhD students of Finance and HRM group.
	Prof. P. C. Basak, the Programme Coordinator for Ph.D. in Management Programme presented the item and informed the Board that the DRC Meetings of Financial Management Group and HRM Group were held on 13/08/12 and 3rd & 4th December, 2012 respectively for conducting seminar of PhD students. The following students have delivered the seminar talks on those dates. 1. Shri Onkar Chand Rana (Finance) 2. Ms. Lishing M Joshy (HRM) 3. Shri P. Sreenivasan (HRM) 4. Shri K.N. Pandey (HRM) He further placed the minutes of the respective DRC meetings before the School Board. SOMS for its approval. The School Board approved the Minutes of DRC Meetings for Seminar of Ph.D. students of Finance and HRM group held on 13/08/12 and 3rd & 4th December, 2012 respectively.
No. 29.28	To consider and approve the phase zero form for ECO-05: Mercantile Law in Bachelor Degree Programme in Commerce (B.Com programme).
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting for restructuring B.Com. Programme was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012. He further informed that the expert committee meeting for 'ECO-05: Mercantile Law' was held on September 17, 2012 and the committee decided to carry out major revision incorporating relevant changes in the course.

	The School Board approved the phase-0 form for 'ECO-05: Mercantile Law'.
No. 29.29	To consider and approve the phase zero form for ECO-08: Company Law in Bachelor Degree Programme in Commerce (B.Com programme)
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting for restructuring B.Com. Programme was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012. He further informed that the expert committee meeting for 'ECO-08: Company Law' was held on September 17, 2012 and the committee decided to carry out major revision incorporating relevant changes in the course. The School Board approved the phase-0 form for ECO-08: Company Law'.
No. 29.30	To consider and approve the phase zero form for ASP-01: Secretarial Practice in Bachelor Degree Programme in Commerce (B.Com programme).
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting for restructuring B.Com. Programme was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012. He further informed that the expert committee meeting for 'ASP-01: Secretarial Practice' was held on September 17, 2012 and the committee decided to carry out major revision incorporating relevant changes in the course. The School Board approved the phase-0 form for 'ASP-01: Secretarial Practice'.
No. 29.31	To consider and approve the phase zero form for ECO-14: Accountancy-II in Bachelor Degree Programme in Commerce (B.Com programme).

	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting of restructuring B.Com. Programme was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012. He further informed that the expert committee meeting for 'ECO-14: Accountancy-II' was held on September 25, 2012. The expert committee decided to change the title as "Advanced Accounting" and to carry out major revision incorporating relevant changes in the course. The School Board approved the phase-0 form for 'ECO-14: Accountancy-II' with new title as 'ECO-14: Advanced Accounting'.
No. 29.32	To consider and approve the phase zero form for ECO-02: Accountancy-I in Bachelor Degree Programme in Commerce (B.Com programme).
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Expert Committee Meeting for restructuring B.Com. Programme was held on March 30, 2011 in the Conference Room of SOMS, IGNOU, Maidan Garhi, New Delhi. The minutes of the Expert Committee Meeting for restructuring B.Com. Programme along with the list of experts were already got approved by the School Board in its 27th Meeting held on March 21, 2012. He further informed that The expert committee meeting for 'ECO-02: Accountancy-I' was held on September 25, 2012. The expert committee decided to change the title as "Financial Accounting" and to carry out major revision incorporating relevant changes in the course. The School Board approved the phase-0 form for 'ECO-02: Accountancy-I' with new title as 'ECO-02: Financial Accounting'.
No. 29.33	To consider and approve the panel of experts for translating the PCO-01: Preparatory course in Commerce in Bachelor Preparatory Programme in local (Dongri) Language.
	Prof. Nawal Kishor, Director (SOMS) presented the item and informed the Board that Regional Centre, Jammu has proposed to translate the Preparatory Course in Commerce - PCO-01 in local Dongri Language. The Regional Director, Regional Centre, Jammu has sent a panel of following three experts for consideration out of which Mr. Narinder Bhasin has already been not approved by Regional Services Division.

	He further informed the Board that except Mr. Narinder Bhasin the name of rest two experts i.e. Prof. Lalit Mangotra and Dr. Shashi Pathania for translation work of Preparatory Course in Commerce-PCO-01, in Bachelor Preparatory Programme (BPP) in local (Dongri) language may be consideration. The School Board approved the names of Prof. Lalit Mangotra and Dr. Shashi Pathania for translation work of Preparatory Course in Commerce-PCO-01, in Bachelor Preparatory Programme (BPP) in local (Dongri) with a remark that the translation work should be in line with the university policy.
No. 29.34	Any other item with the approval of the Chair.
29.34.1	Prof. Nawal Kishor, Director (SOMS) informed the Board that the due to some inadvertent reasons the phase forms could not be signed by the Director (SOMS) and in hurry same were photocopies and placed before the School Board.
29.34.2	The School Board agreed and suggested the Director (SOMS) to sign the all the original phase forms.

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

Nawal Kishor
(Nawal Kishor)
Chairman