

**IGNOU
(SOMS)**

MINUTES OF THE 35th SCHOOL BOARD MEETING OF THE SCHOOL OF MANAGEMENT STUDIES HELD ON May 30, 2016, AT 11.30 AM IN THE CONFERENCE ROOM, SOMS, VISVESWARAYYA BHAWAN, BLOCK – C, NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI – 110 068.

The following were present:

1. Prof. Srilatha, Director, SOMS, IGNOU	Chairperson
2. Prof. N. V. Narasimham, SOMS, IGNOU	Member
3. Prof. Nawal Kishor, SOMS, IGNOU	Member
4. Prof. Madhu Tyagi, SOMS, IGNOU	Member
5. Prof. Kamal Yadava, SOMS, IGNOU	Member
6. Prof. M.S.S. Raju, SOMS, IGNOU	Member
7. Prof. Anurag Saxena, SOMS, IGNOU	Member
8. Prof. T.U. Fulzele, SOMS, IGNOU	Member
9. Prof. Neeti Agrawal, SOMS, IGNOU	Member
10. Dr. Gopal Jadav, SOMS, IGNOU	Member
11. Dr. Subodh Kesharwani, SOMS, IGNOU	Member
12. Dr. Anjali Ramteke, SOMS, IGNOU	Member
13. Dr. Rashmi Bansal, SOMS, IGNOU	Member
14. Prof. Annu J. Thomas, SOGDS, IGNOU	Member
15. Dr. Rashmi Sinha, SOSS, IGNOU	Member
16. Dr. V.V. Subramanyam, SOCIS, IGNOU	Member
17. Prof. H. Venkateswarlu, Director, PGRRCDE, Osmania University Hyderabad	Member
18. Prof. Abid Haleem, Coordinator, Faculty of Engg. And Tech., Jamia Millia Islamia University, New Delhi	Member
19. Prof. Sunita Singh Sengupta, Faculty of Management Studies, University of Delhi, Delhi	Member
20. Mr. R.K. Dubey, Former CMD, Canara Bank, New Delhi	Member

Prof. B.B. Khanna, SOMS, IGNOU, Prof. G. Subbayamma, SOMS, IGNOU, Prof. K. Ravi Sankar, SOMS, IGNOU, Prof. Gracious Thomas, SOSW, IGNOU and Prof. Kailash Sodani, Maharshi Dayanand Saraswati University could not attend the meeting.

Item No.	Subject
35.1	To confirm the minutes of 34th meeting of the School Board held on January 04, 2016
35.1.1	Chairperson informed that the minutes were circulated to the members of the School Board and no comments were received from any of the members. The Chairperson also informed the following Action taken report of the 34 th meeting of the School Board held on January 04, 2016: Item No. 34.2 To consider & approve the MoU with IGNOU and Retailer's Association of India (RAI), Mumbai ATR The MoU Review Committee has recommended for continuance of the BBA in Retailing Programme which has been approved by the 124 th meeting of the Board of Management held on January 23, 2016. The School Board was informed that the Memorandum of Understanding (MoU) between IGNOU and Retailer's Association of India (RAI), Mumbai has been renewed for a further period of five years on 2 nd March, 2016.

	<p>Item No.34.3 To consider & approve the regularization of admission for BBA in Retailing Programme for the year 2013-14 & 2014-15.</p> <p>ATR Regularization of admission for BBA in Retailing Programme for the year 2013-14 & 2014-15 was approved by the hon'ble Vice-Chancellor. The fee ratio in relation to RAI was finalized and sent to RAI with the approval of the Vice-Chancellor.</p> <p>Item No.34.4 To consider and approve CBCS Scheme for BDP (Commerce)</p> <p>ATR The said scheme has been approved by the Academic Council at its 64th meeting held on 10.07.2015, accordingly the School Board considered and approved that the said programme will be offered from July, 2018. The agenda in relation to course structure is placed for approval in the present School Board meeting.</p> <p>Item No. 34.8 To consider and approve the list of experts for major revision of MS-42: Capital Investment and Financing Decisions and MS-45: International Financial Management.</p> <p>ATR The meeting for major revision of MS-42: Capital Investment and Financing Decisions and MS-45: International Financial Management was held on 29.03.2016 and the agenda for approval is placed in the present School Board meeting.</p> <p>Item No.34.10 To consider and approve the minor revision of MS-24 : Employment Relations and MS-28 : Labour Laws</p> <p>ATR The meeting for of MS-24 : Employment Relations and MS-28 : Labour Laws, was held on 04.03.2016 and the agenda for approval is placed in the present School Board meeting.</p> <p>Item No.34.11 To consider and approve the additional list of experts for the course MS-21 : Social Processes and Behavioural Issues.</p> <p>ATR The course design cum expert committee meeting for the course MS-21 : Social Processes and Behavioural Issues, was held on 03.04.2016 and the agenda for approval is placed in the present School Board meeting.</p> <p>The Chairperson also informed that a road map has been prepared for Management Discipline with respect to revision. Number of courses planned in</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr><td>2018</td><td>- 10</td></tr> <tr><td>2019</td><td>- 11</td></tr> <tr><td>2020</td><td>- 05</td></tr> </table> <p>Similarly, with respect to Commerce Discipline, the courses with reference B.Com Programme will be revised as per the CBCS Scheme. In the last Board the target date to launch the revised scheme is 2018 July which was duly approved in the last School Board. The structure of the courses of CBCS Scheme is placed for the approval in this Board.</p> <p>The School Board confirmed the minutes of the 34th meeting of the School Board held on January 4, 2016 and noted the action taken report thereon.</p>	2018	- 10	2019	- 11	2020	- 05
2018	- 10						
2019	- 11						
2020	- 05						
35.2	<p>To consider and approve the revised course outline of MS-21: Social Processes and Behavioural issues</p> <p>35.2.1 The School Board suggested to obtain the position of the P&DD on continuing with the existing course code or new course code is required.</p> <p>35.2.2 The School Board considered and approved the minutes of the course design and expert committee meeting along with revised course outline of MS-21: Social Processes and Behavioural Issues. Course code to be decided by P&DD</p>						

35.3	To consider and approve revised course outline and change in course title of the course MS-24: Employment Relations to MS 24: Industrial Relations along with Phase Zero Form
35.3.1	After deliberations, since the proposed course is for major revision along with the change of the course title, it was suggested to obtain the position of the P&DD on continuing with the existing course code or new course code is required.
35.3.2	The School Board considered and approved the minutes of the Course Design cum Expert Committee meeting of revised course outline and change in course title of the Course MS-24: Employment Relations to MS-24 : "Industrial Relations" for major revision along with Phase Zero Form. Course code to be decided by P&DD
35.4	To consider and approve revised course outline and change in course title of MS-27: Wage and Salary Administration to MS-27: Compensation and Rewards Management along with Phase Zero Form for minor revision
35.4.1	After deliberations, the members observed that the proposed course is a minor revision along with new course title but placed the Phase Zero Form which is meant for major revision/new course in the existing programme. It was informed that there is no form designed for minor revision. Keeping in view, it was suggested to obtain the position of the P&DD on continuing with the existing course code or new course code is required.
35.4.2	The School Board considered and approved the minutes of the course design and expert committee meeting along with the revised course outline and change in course title of MS-27: Wage and Salary Administration to "Compensation and Rewards Management" (the Course Code to be decided by P&DD) for minor revision. As Phase Zero form is meant for Major revision/New course in the existing programme it has to be clarified from the concerned Division regarding the utility of the same for Minor revision as well as using the same code to be used for the course after revision.
35.5	To consider and approve the revised course outline of MS-28: Labour Laws along with Phase Zero Form
35.5.1	The School Board considered and approved the minutes of the course design and expert committee meeting along with the revised course outline of MS-28: Labour Laws for minor revision. The board mentioned that as in the above item (No. 35.4) that it has to be clarified from the concerned Division regarding Phase Zero form and code to be used for the course after revision.
35.6	To consider and approve the revised course outline of MS-42: Capital Investment and Financing Decisions and MS- 45 International Financial Management
35.6.1	The members noted that typographical error in the agenda item in respect of MS-42 and noted the correct title is Capital Investment and Financing Decisions. The members also observed that the proposal is not indicated whether it is minor or major revision. The Course Coordinator informed that both courses are for major revision. The Coordinator also informed that the Phase Zero Form for both courses were approved by the 34 th School Board at its meeting held on 04.01.2016. The School Board suggested to include the latest guidelines of Reserve Bank of India (RBI) regarding interest rate determination by banks as well as guidelines on Non Performing Assets (NPAs) and Loan Restructuring.
35.6.2	The School Board considered and approved the minutes of the course design cum expert committee meeting along with the course outline for the course MS-42: Capital Investment and Financing Decisions and MS-45: International Financial Management for major revision. The opinion of the P&DD has to be obtained in respect of new course code or maintain the existing code.

35.7	To consider and approve the list of Experts for course revision of MS-23: Human Resource Planning along with the Phase Zero Form
35.7.1	The School Board considered and approved the List of Experts for course revision of MS-23: Human Resource Planning along with Phase Zero Form. The Expert Committee has to decide whether it falls under major revision or minor revision.
35.8	To consider and approve the minor revision and list of Experts for the courses MS- 10: Organisational Design, Development and Change, MS-25: Managing Change in Organisations; and MS-29: International HRM along with Phase Zero Forms
35.8.1	It was suggested that whether the Phase Zero Form is required for consideration and approval of the School Board for minor revision or not has to be obtained from the P&DD. The School Board recommended the names of the following experts to be included in the list of experts: <ol style="list-style-type: none"> 1. Prof. Ramnath Narayansway, IIM Bangalore 2. Prof. Ajeet Narain Mathur, IIM Ahmedabad 3. Prof. T. Krishnakumar, Osmania University, Hyderabad 4. Prof. Charan Singh, IIM, Bangalore 5. Prof. Asha Bhandarkar, IMI, New Delhi
35.8.2	The School Board considered and approved the List of Experts along with the additional names for minor revision of the courses MS-10: Organisational Design, Development and Change, MS-25: Managing Change in Organisations; and MS-29: International HRM and in principle approved the Phase Zero Form (subject to the decision of the P&DD on using the Phase Zero Form for minor revision).
35.9	To consider and approve the major revision of the course MS-94: Technology Management along with the list of Experts cum Course Writers with Phase Zero Form
35.9.1	The Programme Coordinator explained the need for major revision of the proposed course and the list of Experts Cum Course Writers and also the Phase Zero Form were placed for consideration. The School Board recommended the names of the following experts to be included in the list of experts: <ol style="list-style-type: none"> 1. Prof. Pulak Das, IIM, Kolkata 2. Prof. Abid Haleem, Jamia Millia islamia, New Delhi 3. Prof. Karunesh Saxena, Mohanlal Sukhadia University, Udaipur
35.9.2	The School Board considered and approved the List of Experts cum Course Writers along with the additional names and Phase Zero Form for major revision of the course MS-94: Technology Management.
35.10	To consider and approve the minor revision of the course MS-96: Total Quality Management along with the list of Experts cum Course Writers with Phase Zero Form
35.10.1	After deliberations, the members observed that there is no Phase Zero Form for minor revision designed by the University. Therefore, it was suggested that the P&DD may be approached whether the existing Phase Zero Form which is meant for major revision or new course in existing programme. The School Board recommended the names of the following experts to be included in the list of experts: <ol style="list-style-type: none"> 1. Prof. Amit Vardhman, Faculty of Management Studies, University of Delhi, Delhi 2. Prof. Abid Haleem, Jamia Millia Islamia, New Delhi 4. Prof. Karunesh Saxena, Mohanlal Sukhadia University, Udaipur
35.10.2	The School Board considered and approved the List of Experts Cum Course Writers along with the additional names for minor revision of the courses MS-96: Total Quality Management. In respect of the Phase Zero Form the School Board approved in principle subject to the decision of the P&DD on requirement of the Phase Zero Form for consideration and approval of the School Board for minor revision of the course.

35.11	To consider and approve the list of Experts for course revision of MS-08: Quantitative Analysis For Managerial Applications along with the Phase Zero Form
35.11.1	The Members, after going through the proposal, decided that whether the proposed course revision is major or minor has to be decided by the Expert Committee for course revision as it was not proposed either major or minor revision. If Expert Committee decides that it is a minor revision may sought the clarification from the P&DD on the requirement of Phase Zero Form for consideration. Accordingly, the minutes of the Expert Committee and the required Phase Form are to be placed before the next School Board for its consideration.
35.11.2	The School Board considered and approved the list of Experts for course revision of MS-08: Quantitative Analysis For Managerial Applications. The Board shall consider the recommendations of the Expert Committee on minor or major revision and the Phase Zero Form as per the recommendations of the P&DD if the Expert Committee recommended for minor revision. Hence, the Phase Zero Form at present is deferred.
35.12	To consider and approve the course revision of MS-95: Research Methodology For Management Decisions along with list of Experts and the Phase Zero Form
35.12.1	The Members, after going through the proposal, decided that whether the proposed course revision is major or minor has to be decided by the Expert Committee for course revision as it was not proposed either major or minor revision. If Expert Committee decides that it is a minor revision may sought the clarification from the P&DD on the requirement of Phase Zero Form for consideration. Accordingly, the minutes of the Expert Committee and the required Phase Form are to be placed before the next School Board for its consideration.
35.12.2	The School Board considered and approved the List of Experts for course revision of MS-95: Research Methodology For Management Decisions. The Board shall consider the recommendations of the Expert Committee on minor or major revision and the Phase Zero Form as per the recommendations of the P&DD if the Expert Committee recommended for minor revision. Hence, the Phase Zero Form at present is deferred.
35.13	To consider and approve the additional list of Evaluators for MS-100 (Project Course) for HR and Operations Management Area
35.13.1	The School Board recommended the name of Prof. R.K.Pandey of Banaras Hindu University to be included in the list of Evaluators of HR Area.
35.13.2	The School Board considered and approved the additional list of Evaluators along with the name of Prof. R.K. Pandey in HR Area for MS-100 (Project Course) in HR and Operations Management Area
35.14	To consider and approve the list of Evaluators for Term End Answer Scripts in Management Discipline
35.14.1	While discussion on the proposal for the name of Evaluator for Answer Scripts, it was suggested that the specific courses are to be mentioned in the Agenda Item as it was stated in the list. The designation & the Institute also have to be mentioned in the proposal.
35.14.2	The School Board considered and approved the name of Evaluator Dr. Pratap Lahiri for Term End Answer Scripts for the courses MS-55, 56, 58 & 95 in Management Discipline.
35.15	To consider and approve the list of Experts for Doctoral Research Committee in Management Discipline (Finance Area)
35.15.1	The School Board considered and approved the list of Experts for Doctoral Research Committee in Management Discipline (Finance Area)

35.16	To consider and approve the minutes of the Doctoral Research Committee meetings (Management Discipline) held on 20 th January, 2016, 16 th February, 2016, 18 th February, 2016, 3 rd March, 2016, 8 th March, 2016, 11 th March, 2016, 30 th March, 2016, 31 st March, 2016, 6 th May, 2016, 11 th May, 2016 and 27 th May, 2016.
35.16.1	The School Board considered and approved the minutes of the Doctoral Research Committee meetings in Management Discipline held on 20 th January, 2016, 16 th February, 2016, 18 th February, 2016, 3 rd March, 2016, 8 th March, 2016, 11 th March, 2016, 30 th March, 2016, 31 st March, 2016, 6 th May, 2016, 11 th May, 2016 and 27 th May, 2016.
35.17	To consider and approve the panel of Evaluators for Ph.D Students (Management Discipline): <ol style="list-style-type: none"> 1. Mr. Rama Subramanian, Enrolment No. 122878001 2. Mr. Rajneesh Mehra, Enrolment No. 112247015 3. Mr. Krishna Nath Pandey, Enrolment No. 118701282 4. Ms. Yogeeta Bhatia, Enrolment No. 122878026 5. Mr. P. Sreenivasan, Enrolment No. 118701275 6. Mr. Rahul Sharma, Enrolment No. 112247355 7. Ms. Sailaja A, Enrolment No. 112247022 8. Mr. Vijay Kumar Dharmadhikari, Enrolment No. 100165586 9. Mr. G. Srikantha Sharma, Enrolment No. 122877980 10. Mr. Ajeet Kumar, Enrolment No. 144500027 11. Mr. P.P. Kulkarni, Enrolment No. 118707268 12. Mr. Anil Madhav Karanjikar, Enrolment No. 118701236 13. Mr. Anand Singh Khati, Enrolment No. 100165595
35.17.1	The School Board considered and approved the panel of Evaluators for Ph.D Students in Management Discipline in respect of Mr. Rama Subramanian, Enrolment No. 122878001, Mr. Rajneesh Mehra, Enrolment No. 112247015, Mr. Krishna Nath Pandey, Enrolment No. 118701282, Ms. Yogeeta Bhatia, Enrolment No. 122878026, Mr. P. Sreenivasan, Enrolment No. 118701275, Mr. Rahul Sharma, Enrolment No. 112247355, Ms. Sailaja A, Enrolment No. 112247022, Mr. Vijay Kumar Dharmadhikari, Enrolment No. 100165586, Mr. G. Srikantha Sharma, Enrolment No. 122877980, Mr. Ajeet Kumar, Enrolment No. 144500027, Mr. P.P. Kulkarni, Enrolment No. 118707268, Mr. Anil Madhav Karanjikar, Enrolment No. 118701236 and Mr. Anand Singh Khati, Enrolment No. 100165595
35.18	To consider and approve the minutes of the Doctoral Research Committee meeting (Commerce Discipline) held on May 18, 2016
35.18.1	The School Board considered and approved the minutes of the Doctoral Research Committee meeting in Commerce Discipline held on May 18, 2016.
35.19	To consider and approve the panel of Evaluators for M.Phil student (Commerce), Ms. Surbhi Gupta, Enrolment No. 144500350
35.19.1	The School Board considered and approved the panel of Evaluators for M.Phil student in Commerce in respect of Ms. Surbhi Gupta, Enrolment No. 144500350
35.20	To consider and approve the panel of Evaluators for Ph.D student (Commerce), Ms. Sreelata, Enrolment No. 100165613
35.20.1	The School Board considered and approved the panel of Evaluators for Ph.D student in Commerce in respect of Ms. Sreelata, Enrolment No. 100165613

35.21	To consider and approve the list of Experts for Doctoral Research Committee in Commerce Discipline
35.21.1	The School Board considered and approved the list of Experts for Doctoral Research Committee in Commerce Discipline.
35.22	To consider and approve the CBCS Course Structure for B.Com Programme
35.22.1	The Coordinator informed that the University in principle has decided to adopt the CBCS Scheme. Accordingly, the Commerce Discipline proposed the course structure and the logistics of the programme in consonance with the CBCS Scheme for B.Com Programme. The Members noted the road map for implementation of the CBCS Scheme in B.Com Programme.
35.22.1	The School Board considered and approved the CBCS Course Structure for B.Com Programme

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


(Srilatha)
Director