

**IGNOU
(SOMS)**

**MINUTES OF THE 36th SCHOOL BOARD MEETING OF THE SCHOOL OF
MANAGEMENT STUDIES HELD ON JULY 20, 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. Nawal Kishor, SOMS, IGNOU	Member
3. Prof. Madhu Tyagi, SOMS, IGNOU	Member
4. Prof. Kamal Yadava, SOMS, IGNOU	Member
5. Prof. M.S.S. Raju, SOMS, IGNOU	Member
6. Prof. Anurag Saxena, SOMS, IGNOU	Member
7. Prof. Neeti Agrawal, SOMS, IGNOU	Member
8. Dr. Gopal Jadav, SOMS, IGNOU	Member
9. Dr. Subodh Kesharwani, SOMS, IGNOU	Member
10. Dr. Rashmi Bansal, SOMS, IGNOU	Member
11. Prof. Annu J. Thomas, SOGDS, IGNOU	Member
12. Dr. Rashmi Sinha, SOSS, IGNOU	Member
13. Dr. V.V. Subramanyam, SOCIS, IGNOU	Member
14. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer, Rajasthan	Member
15. Prof. Abid Haleem, Coordinator, Faculty of Engg. And Tech., Jamia Millia Islamia University, New Delhi	Member
16. Mr. R.K. Dubey, Former CMD, Canara Bank, New Delhi	Member

Prof. N.V. Narasimham, SOMS, IGNOU, Prof. B.B. Khanna, SOMS, IGNOU, Prof. G. Subbayamma, SOMS, IGNOU, Prof. K. Ravi Sankar, SOMS, IGNOU, Prof. T.U. Fulzele, SOMS, IGNOU, Dr. Anjali Ramteke, SOMS, IGNOU, Prof. Gracious Thomas, SOSW, IGNOU, Prof. H. Venkateswarlu, Director, PGRDE, Osmania University, Hyderabad and Prof. Sunita Singh Sengupta, Faculty of Management Studies, North Campus, University of Delhi could not attend the meeting.

The Chairperson welcomed all the members and expressed that this meeting had to be arranged in a short span of time as there were proposals from two collaborators National Stock Exchange & Administrative Training Institute who wanted to have collaboration with Management Discipline. The meetings in relation to these two collaborators were earlier held with the Hon'ble Vice-Chancellor along with the faculty of Management Discipline. The Vice-Chancellor had expressed his desire to move these proposals forward as the processes involved in making decisions take a longtime as the meetings of Statutory Bodies take place at different times.

Then she also informed that there is a letter from Ministry of HRD addressing many issues and the issue relating to SOMS is about decrease in enrolment of Management Programmes. A review committee is being formed in order to take effective steps to increase enrolment.

Item No.	Subject
36.1	To confirm the minutes of 35th meeting of the School Board held on May 30, 2016
36.1.1	Chairperson informed that the minutes were circulated to the members of the School Board and no comments were received from any of the members.
36.1.2	The School Board confirmed the minutes of the 35th meeting of the School Board held on May 30, 2016.
36.2	To consider and approve the collaboration between IGNOU and Administrative Training Institute, West Bengal for developing and launching MBA in Management in Government
36.2.1	Mr. Sushanta Majumdar from Administrative Training Institute, West Bengal gave a brief description about the institute and the proposal. Then the proposal was deliberated by the members of School Board. It was proposed that either a unit or a course relating to e-governance may be included in this programme. It was decided that there will not be any entrance exam as the target learners are government employees who have already cleared UPSC/State Public Service Commission Examinations and all the candidates applications will be routed through Administrative Training Institute. It was also suggested that the title of the programme may be finalized suitably in the Programme Design Committee Meeting.
36.2.2	The School Board considered and approved the collaboration between IGNOU and Administrative Training Institute, West Bengal in principle for developing and launching MBA in with the appropriate title as decided by the Programme Design Committee.
36.3	To consider and approve the collaboration between IGNOU and National Stock Exchange, Mumbai for developing and launching various Certificate Programmes and Diploma Programmes
36.3.1	Ms. Divya from National Stock Exchange, Mumbai gave a brief description about the institute and the proposal. Then the proposal was deliberated by the members of School Board. It was decided that all the modalities of the proposed programme will be finalized in the Programme Design Committee Meeting.
36.3.2	The School Board considered and approved the collaboration between IGNOU and National Stock Exchange, Mumbai in principle for developing and launching various Certificate Programmes and Diploma Programmes

36.4	To consider and approve the minutes of Doctoral Research Committee (Commerce Discipline) held on 14 th January, 2016
36.4.1	The School Board considered and approved the minutes of the Doctoral Research Committee meeting in Commerce Discipline held on 14 th January, 2016.
36.5	To consider and approve additional names of the experts cum course writers for developing a new course on International Business Strategy and International Logistics, and Supply Chain Management as specialized papers for Post Graduate Diploma in International Business Management (leading to MBA in International Business Management)
36.5.1	The School Board considered and approved the additional names of the experts cum course writers for developing a new course on International Business Strategy and International Logistics, and Supply Chain Management as specialized courses for Post Graduate Diploma in International Business Management (leading to MBA in International Business Management)

At the end, Mr. R.K. Dubey, External Member of School Board proposed that there should be a Certificate Programme relating to "Compliance Systems & Processes". There is a need and demand in financial sector for this kind of Certificate Programme.

After the deliberation on the above suggestions, it was decided that this will be taken up by the Commerce Discipline.

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


(Srilatha)
Director

प्रो. श्रीलता / Prof. Srilatha
निदेशक (प्र.अ.वि.) / Director (SOMS)