INDIRA GANDHI NATIONAL OPEN UNIVERSITY MAIDAN GARHI, NEW DELHI – 110068

School of Management Studies

MINUTES OF THE 40th SCHOOL BOARD MEETING OF THE SCHOOL OF MANAGEMENT STUDIES HELD ON MAY 18, 2018 AT 11.00 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. Madhu Tyagi, Director, SOMS, IGNOU	Chairperson
2. Prof. Nawal Kishor, SOMS, IGNOU	Member
3. Prof. G. Subbayamma, SOMS, IGNOU	Member
4. Prof. Srilatha, SOMS, IGNOU	Member
5. Prof. K Ravi Sankar, SOMS, IGNOU	Member
6. Prof. Anurag Saxena, SOMS, IGNOU	Member
7. Prof. M.S.S. Raju, SOMS, IGNOU,	Member
8. Prof. T.U. Fulzele, SOMS, IGNOU	Member
9. Prof. Neeti Agrawal, SOMS, IGNOU	Member
10. Dr. Kamal Vagrecha, Associate Professor, SOMS, IGNOU	Member
11. Dr. Nayantara Padhi, Associate Professor, SOMS, IGNOU	Member
12. Dr. Madhulika P. Sarkar, Associate Professor, SOMS, IGNOU	Member
13. Dr. Anupriya Pandey, Associate Professor, SOMS IGNOU	Member
14. Prof. Anju Sehgal Gupta, Professor, SOH, IGNOU	Member
15. Prof. Kaustuva Barik, Professor, SOSS, IGNOU	Member
16. Sh. Akshay Kumar, Associate Professor, SOCIS, IGNOU	Member
17. Prof. R.D. Sharma, Vice Chancellor, Univ. of Jammu, Jammu	Member
18. Prof. Kavita Sharma, Head & Dean, Department of Commerce	Member
Delhi School of Economics, University of Delhi, Delhi	Member
19. Prof. U.M. Amin, Professor (Retd.) Center for Mgmt. Studies	Member
Jamia Millia Islamia, Delhi	
20 Deef C.V. Demoner Head (Detd.) HD Strategies (TCS) New Della	Manalaga

20. Prof. S.V. Ramanan, Head (Retd.), HR Strategies, (TCS) New Delhi Member

Prof. N.V. Narasimham, SOMS, IGNOU, Prof. B.B. Khanna, SOMS, IGNOU, Prof. Kamal Yadava, SOMS, IGNOU, IGNOU, Prof. P.V.K. Sasidhar, SOEDS, IGNOU and Prof. R.P. Das, Vice Chancellor, Behrampur University, Odisha, could not attend the meeting.

Prof. Madhu Tyagi, the Chairperson extended a warm welcome to all the members of the School Board. She introduced the new members Prof. R.D. Sharma, Prof. Kavita Sharma, Prof. U.M. Amin and Prof. S.V. Ramanan and welcomed them.

Thereafter, the agenda items were taken up.

Item No.	Subject	
40.1.	To confirm the minutes of 39 th meeting of the School Board held on December 15, 2017.	
40.1.1	The Chairperson informed the members of the School Board that the minutes of 39 th Meeting of the School Board of the School of Management Studies held on December 15, 2017 were circulated to all the members and no comments were received on the minutes from any member of the School Board.	
40.1.2		ool Board confirmed the Minutes of 39 th meeting of School Board of eld on December 15, 2017.
40.2.	Action Taken Report on the minutes of 39 th meeting of the School Board held on December 15, 2017.	
40.2.1		irperson informed the members of the School Board about the Action port on the items approved in its 39 th Meeting.
	Item No.	Subject
	39.8	To ratify the course outlines of the courses on Area wise advanced course of study and readings in the various functional areas (RMSE-001: Financial Management; RMSE-002: Human Resource Management; RMSE-003: Marketing Management; RMSE-004: Operations Management and RMSE-005: General Management) as part of course work for Ph.D in Management Discipline.
	ATR	The School Board ratified and the courses are on offer as part of Ph.D. course work for students of Ph.D. in Management.
	39.12	To consider and approve the additional name(s) of the course writer for developing a new course on International Logistics and Supply Chain Management as specialized paper for Post Graduate Diploma in International Business Management (leading to MBA in International Business Management)
	ATR	Course development is in progress.
	39.13	To consider and approve the additional names of the course writers for developing a new course on International Business Strategy as specialized paper for Post Graduate Diploma in International Business Management (leading to MBA in International Business Management)
	ATR	The course is under development.
	39.14	To consider and approve the Phase Zero Form for developing a new course on "Management of Insurance Services".
	ATR	Phase Zero form for the new course on "Management of Insurance Services" will be sent to AC/ACSC for consideration and approval.
	39.18	To consider and approve the name of the Course Editor for MS-42: Corporate Finance and MS-45: International Financial Management.
	ATR 39.19 and	The units for the course MS-45 are under development and would be sent to the editors. To report the signing of MoU between IGNOU and BSE Institute Limited (BSEIL) for Non Credit Awareness Programmes.

	39.20	To consider and approve the Proposal and Form for Awareness (Non-Credit) Academic Programmes to develop and launch Certificate in Goods and Services Tax (GST) and Certificate in Capital Markets.
	ATR	Expert committee for Certificate Programme in GST was held and the course curriculum was finalized. The course contents and the courses are under development by BSEIL.
	39.24	To consider and approve the Minutes of the Expert-cum-course writers meeting for design and development of the course curriculum of "Business Mathematics and Statistics" under CBCS scheme held on 24 th April 2017.
	ATR	The units of three blocks have been received from the course writers of Business Mathematics and editing is in progress. The editing and minor revision of units of Business statistics is in progress.
	39.34	To consider and approve the Minutes of the Expert Committee meeting for Design and Development of the course "Business Organization and Management."
	ATR	Six units have been received and editing work of the units is in progress.
	39.36	To consider and approve the additional list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 3 rd Semester Course on "Income Tax Law and Practice".
	ATR	The Expert Committee meeting for designing the curriculum of the course under CBCS "Income Tax Law and Practice" was held on May 8, 2018.
40.2.2		ool Board noted the action taken on the Minutes of 39 th Meeting of oard held on December 15, 2017.
	School D	oald held on December 13, 2017.
40.3.	To consider and approve the renewal of MoU between IGNOU and IIBF to continue offering of MBA (Banking and Finance) (MPB) programme.	
40.3.1		
40.3.2	The Scho	ool Board 'in-principle' approved the renewal of MoU.

40.4	To consider and approve the Minutes of Meeting of Doctoral Research Committee (Management Discipline) held on May 11, 2018 to consider and approve the progress report(s) of Mr. Sathyanada Prabhu, Enrolment No. 144500295, Ph.D. Programme in Management.	
40.4.1	Prof. Neeti Agrawal, the Research Programmes Coordinator (Management) presented the item and informed the members of the School Board that the Doctoral Research Committee (Management Discipline) meeting was held on May 11, 2018 for consideration and recommendation of the monthly progress report(s) of Mr. Sathyananda Prabhu, Enrolment No. 144500295, student of Ph.D. Programme in Management under the supervision of Prof. K. Ravi Sankar.	
	She further informed the members of the school board that the progress reports submitted are for the period of January 2017 to June 2017 and July 2017 to December 2017 respectively.	
	The item was placed before the School Board for consideration and approval.	
40.4.2	The School Board approved the minutes of the meeting of Doctoral Research Committee (Management Discipline) held on May 11, 2018.	
40.5	To consider and approve the Minutes of Meetings of Doctoral Research Committee (Management Disciplines) held on April 6, 2018; April 19, 2018; April 25, 2018; and May 11, 2018 respectively to approve the research topic(s) of the students registered for Ph.D. programme in Management for 2017 cycle.	
40.5.1	The Research Programme Coordinator (Management) presented the item and informed the members of the School Board that the meetings of Doctoral Research Committee (Management Discipline) for considering the Research Topic(s) of the students pursuing their Ph.D. in Management Programme were held on April 6, 2018; April 19, 2018; April 25, 2018; and May 11, 2018(Annexures 40.5/II, 40.5/III, 40.5/IV and 40.5/V) respectively to consider and recommend the research topics (Annexure 40.5/I).	
	The item was placed before the School Board for consideration and approval.	
40.5.2	The School Board approved the minutes of DRC meetings held on April 6, 2018; April 19, 2018; April 25, 2018; and May 11, 2018 respectively to approve the topics of the students registered for Ph.D programme in Management for 2017 cycle.	

40.6	To consider and approve the minutes of the Doctoral Committee meetings in Commerce.	
	Commerce	
40.6.1	Prof. M.S.S. Raju, the Research Programme Coordinator (Commerce) Coordinator for Ph.D. in Commerce presented the items and informed the members of the School Board that the meetings of the Doctoral Committee in Commerce Discipline, SOMS were held on 10/11/2017; 05/04/2018; 12/04/2018; 13/04/2018; 26/04/2018; 03/05/2018 and 15/03/2018 (Annexures 40.6/1,40.6/2,40.6/3,40.6/4,40.6/5, 40.6/6,40.6/7) respectively for consideration and recommendation of pre submission seminar, seminar presentation, progress reports, research topics of Ph.D/M.Phil students for July 2017 batch, cancellation of admission and conduct of special classes for course work of M.Phil student.	
	The matter was deliberated upon and the members observed the typographical errors regarding number of candidates in minutes (Annexure 40.6/4) at pages 35 and 36 respectively. Therefore, the numbers should be read a '5 Ph.D and 3 M.Phil candidates at page no. 35 and 6 Ph.D and 2 M.Phil candidates at page no. 36 respectively'.	
40.6.2	The School Board approved the minutes of the Doctoral Research Committee meetings (Commerce Discipline) held on 10/11/2017; 05/04/2018; 12/04/2018; 13/04/2018; 26/04/2018; 03/05/2018 and 15/03/2018 respectively to approve the pre submission seminar, seminar presentation, progress reports, research topics of Ph.D/M.Phil students for July 2017 batch, cancellation of admission and conduct of special classes for course work of M.Phil student .	
40.7	To consider and approve the list of experts for examining the Ph.D. Thesis and conducting Viva Voce of Ms. Sudha Tiwari, Enrolment No. 118701140, student of the Ph.D. Programme in Commerce.	
40.7.1	The item was placed before the School Board for consideration and approval.	
40.7.2	The School Board approved the list of experts for examining the Ph.D. Thesis and conducting Viva Voce of Ms. Sudha Tiwari, Enrolment No. 118701140, student of the Ph.D. Programme in Commerce.	
40.8	To consider and approve the minutes of the Doctoral Research Committee Meeting held on May 08, 2018 for admissions of the candidates to the Ph.D. programme in Management for July 2018 session.	
40.8.1	The Research Programme Coordinator (Management) presented the item. She informed that the Doctoral Research Committee of Management Discipline in its meeting held on May 08, 2018 (Annexure-40.8/I) considered and recommended the admissions to PhD Programme in Management. She informed the members about the admission process in detail. The matter was duly deliberated upon.	

Prof. K. Ravi Sanker desired that "I am not a party of this decision" should be noted.

The list of the candidates selected for admission to Ph.D. Programme in Management (Annexure-40.8/II) was placed before the School Board for consideration and approval.

40.8.2 The School Board approved the minutes of the Doctoral Research Committee Meeting held on May 08, 2018 for admissions of the candidates to the Ph.D. programme in Management for July 2018 session and noted the dissent of Prof. K. Ravisankar. The details of the selected candidates are as given below:

Sl. No	Name of the candidate recommended for admission	Category (Gen/ SC/ST/ OBC/ PH)
(1)	(2)	(3)
1	Anu Malhotra	Gen
2	Madhu Maheshwari	Gen
3	Surbhi Gosain	OBC
4	Gunjan Marwah	Gen
5	Raghvendra Kumar Tripathi	Gen
6	Sanjeev Yashwant Devasthali	Gen
7	Smiti	OBC
8	Sita Ram Sahni	Gen
9	Satya Prakash Tripathi	Gen
10	Vivek Singh	OBC
11	Munindra Kumar Singh	OBC
12	Rajesh Mohan	OBC
13	Remigius	OBC
14	Solanki Jayesh Natvarbhai	SC
15	Ankush Gautam	SC

- 40.9 To consider and approve the minutes of the Doctoral Committee meeting in Commerce held on 16th May 2018 for admission of the candidates to M.Phil./Ph.D. Programme in Commerce.
- The Research Programme Coordinator (Commerce) presented the item and informed the members of the School Board that the meeting of the Doctoral Committee in Commerce Discipline was held on 16th May 2018 in respect of admissions to Ph.D & M.Phil programmes in Commerce Discipline for July 2018 (Annexure-40.9).The Doctoral Committee considered and recommended six candidates for admission into Ph.D in Commerce and two candidates for admission into M.Phil in Commerce.

The item was placed before the School Board for consideration and approval.

40.9.2 The School Board approved the minutes of the Doctoral Committee meeting in Commerce held on 16th May 2018 for admission of the candidates to Ph.D/

M.Phil Programme in Commerce. The details of the selected candidates are as given below:

Ph.D

Sl. No	Name of the candidate recommended for admission	Category (Gen/ SC/ST/ OBC/ PH)
(1)	(2)	(3)
1	Kavita Kamboj Form No. 182E44120	OBC (NC)
2	Deepika Verma Form No. 182E34924	OBC (NC)
3	Aakansha Form No. 182E38498	SC
4	Jyoti Form No. 182E34805	OBC (NC)
5	Sanjeev Kumar Form No. 182E43046	SC
6	Varsha Jaiswal Form No. 182E45356	OBC (NC)

M.Phil

Sl. No	Name of the candidate recommended for admission	Category (Gen/SC/ST/OBC/PH)
(1)	(2)	(3)
1	Shalu	SC
	Form No. 182E40490	
2	Shailza	SC
	Form No. 182E41014	

40.10 To consider and approve the Minutes of the Doctoral Research Committee Meeting (Management Discipline) held on May 17, 2018 for cancellation of registration of two Ph.D. students registered in January 2017 cycle.

The Research Programme Coordinator (Management) presented the item and informed the members of the School Board that the meeting of the Doctoral Research committee was held on May 17, 2018 (Annexure 40.10) to consider and recommend the cancellation of the registration of Mr. Sthitaprajnya Pattanayak (Enrolment no. 173101166) and Mr. Chandra Shekhar Joshiya (Enrolment No. 173101206) registered for Ph.D. programme in Management for January 2017 cycle.

The item was placed before the School Board for consideration and approval.

The School Board approved the minutes of the Doctoral research committee held on May 17, 2018 for the cancellation of the registration of Mr. Sthitaprajnya Pattanayak (Enrolment no. 173101166) and Mr. Chandra Shekhar Joshiya (Enrolment No. 173101206) registered for Ph.D. programme in Management for January 2017 cycle.

40.11	To consider and approve the minutes of the Experts cum course writers committee meeting for design and development of Course Curriculum of 'Income Tax Law and Practices' 3 rd semester course of B.Com. Programme under CBCS Scheme, held on May 08, 2018.	
40.11.1	The Chairperson presented the item and informed the members of School Board that consequent upon the decision of the University to launch the B.Com Programme under CBCS as per UGC, the School has started the process of design and development of courses under B.Com (CBCS). Subsequently the Experts cum Course Writers committee meeting for the course on 'Income Tax Law and Practices' under B.Com (CBCS) was held on May 08, 2018. (Annexure 40.11 & Annexure 1)	
	The minutes of the experts cum course writers meeting were placed before the School Board for consideration and approval.	
40.11.2	The School Board approved the minutes of experts cum course writers committee meeting for design and development of course curriculum of 'Income Tax Law and Practices' 3 rd semester course of B.Com programme under CBCS Scheme.	
40.12	To consider and approve the name of Ms. Shilpy Sahi as Additional Course Writer with Prof. A.K. Singh for the Unit on 'Human Resource Management' as part of Course on "Business Organization and Management" in 1 st Semester of the B.Com Programme under CBCS Scheme.	
40.12.1	Professor Nawal Kishor presented the item and briefed the members of School Board that the list of Experts cum Course Writers was approved by the School Board of SOMS in its 38 th Meeting held on March 02, 2017. Subsequently the meeting of Experts cum Course Writers committee meeting for design and development of the course was held on October 06, 2017 and the minutes of the Meeting of Experts cum Course Writers were approved by the School Board of SOMS in its 39 th Meeting held on December 15, 2017 and the course is under development.	
	The name of Ms. Shilpy Sahi, Assistant Professor, Bharti College, Department of Commerce, University of Delhi, C-4, Dada Satram Mamtani Marg, Janakpuri, New Delhi – 110058, Mobile: 9899664133, e-mail: shiplysahi@gmail.com, was placed before the School Board for consideration and approval as additional Course Writer and Co-author of the unit allocated to Prof. A. K.Singh on 'Human Resource Management'.	
40.12.2	The School Board approved the name of Ms. Shilpy Sahi as additional Course Writer and Co-author with Prof. A. K.Singh, for the unit on 'Human Resource Management' as part of course on 'Business Organization and Management'.	

40.13	To consider and approve the names of the Experts cum Course Writers for design and development of course on 'Computer Applications in Business' in 3 rd Semester of B.Com. Programme under CBCS Scheme.	
40.13.1	The Chairperson presented the item and informed the members of School Boar that under the B.Com. (CBCS) Programme, the course on 'Computer Application in Business' is to be developed.	
	*	s for design and development of the course so under B.Com. (CBCS) Programme was sideration and approval.
	The members suggested to include a couple of names from the industry in the list of experts cum course writers for the courses "Computer Application in Business" and "E-Commerce". The School Board authorized the Director to add the names of experts from industry in the existing list	
40.13.2		
	Dr. Sudhansh Sharma School of Computer & Information Sciences, IGNOU, Maidan Garhi, New Delhi – 110068. Sudhansh@ignou.ac.in, 9818946404, 011-29572910	Dr. D K Dhusia Business Studies Jamia Millia Islamia New Delhi 110 025 ddhusia@jmi.ac.in, drddhusia@gmail.com, 26984724
	Mr. MP Mishra C-Block, New Academic Complex, School of Computer & Information Sciences, IGNOU, Maidan Garhi, New Delhi – 110068. naveenkumar@ignou.ac.in, 9716518686	Dr. Naveen Kumar Associate Professor C-Block, New Academic Complex School of Computer & Information Sciences, IGNOU, Maidan Garhi, New Delhi – 110068. naveenkumar@ignou.ac.in, 9716518686
	Prof. A K Saini Prof. USMS, GGSIP Dwarka, Information Technology, MIS, Knowledge Mgt, Technology Management. Aksaini1960@gmail.com, 900316600310	Dr. Durgansh Sharma Associate Professor, Department of Computer Science Computer science in Engineering UPES University Deharadhun, Durgansh@gmail.com, 9999014029
	Dr. Deepshree Assistant Professor, Delhi Technical University deepshree@dtu.ac.in, 8826191703	Dr. Ritesh Sexena Associate Professor, Program Director, IT Center for Management Education, AIMA Delhi rsaxenaaima@aima.com, 9871375898
	Dr Arvind Kumar Dubey, Asstt. Professor, SOTHSM, IGNOU, Maidan Garhi, New Delhi – 110068. arvindkrdubey@ignou.ac.in, 9871942804	Dr. Neeraj Kr Singh Associate Professor, Faculty of Business Management, CSJM University, Kanpur University singh2212@gmail.com, 9335384011
	Dr. Amita Jain Associate Professor, Ambedkar Institute of Advanced Technology and Research, Govt. of Delhi Amita jain 17@yahoo.com, 9811569676	Dr. Niraj Gupta Associate Professor & Head, School of Commerce Governance & public Policy, Indian Institute of Corporate Affairs, Ministry of Corporate Affairs (Govt. of India) dr.nirajgupta.iica@gmail.com, 954010033

40.14	To consider and approve the names of the Experts cum Course Writers for design and development of a Course on 'E-Commerce' in 4 th Semester of B.Com. Programme under CBCS Scheme.	
40.14.1	The Chairperson presented the item and informed the members of School Boar that under the B.Com. (CBCS) Programme, the course on 'E-Commerce' is to be developed.	
	-	for design and development of the course the School Board for consideration and
	As authorised by the School Board the course writers are added.	two names from industry as experts cume
	These additional names are 1. Mr. Pawan Duggal, Cyber Law Expert, S-307, S Block, Greater Kailash, New Delhi, Delhi, <u>info@pavanduggalassociates.com</u> 9810271805 and 2. Dr. Vinod Dumblekar, Founder and CEO MANTIS,	
	www.mantis.co.in discovery.learning@y	<u>vahoo.com</u> 9818631280 are included.
40.14.2	The School Board approved names of the Experts cum Course writers for design and development of the course of B.Com. Programme under CBCS Scheme 4 th Semester course on 'E-Commerce'. The list as given below:	
	Prof. A K Saini	Dr. Charu Malhotra
	Prof. USMS, GGSIP Dwarka,	Associate Professor, e-governance & ICT
	Information Technology, MIS,	IIPA Estate Ring Road, New Delhi - 11002
	Knowledge Mgt, Technology Management.	Indian Institute of Public Administration
	Aksaini1960@gmail.com, 900316600310	9818529298
	Dr. Devendra Kr Tayal	Prof. Namrata Aggarwal
	Professor and Dean, Indira Gandhi Delhi	Professor, IT, National Capital,
	Women technical university	Region. Faridabad, India-121001
	dr.tayal@ipu.edu.co.in (M) 9899466745	<u>nagrawal@nifm.ac.in</u> , +91-129-2465431
	Dr. D.K Dhusia	Dr. Neeraj Kr Singh
	Assistant Professor,	Associate Professor, Faculty of Business
	Business Studies Jamia Millia Islam	Management, CSJM University, Kanpur
	New Delhi 110 025	University
	ddhusia@jmi.ac.in, drddhusia@gmail.com,	singh2212@gmail.com, 9335384011
	26984724	Du Managa Varman
	Dr. Sudhansh Sharma Assistant Professor,	Dr. Naveen Kumar Associate Professor
	School of Computers & Information Sciences,	School of Computers & Information Sciences,
	IGNOU, Maidan Garhi, New Delhi - 110068	IGNOU, Maidan Garhi, New Delhi - 110068
	Sudhansh@ignou.ac.in	naveenkumar@ignou.ac.in
	9818946404, 011-29572910	9716518686
	Dr Raj Agrawal	Dr Arvind Kumar Dubey,
	Director, Centre for Management Education	Asstt. Professor, SOTHSM, Block 15
	All India Management Association, New Delhi-03	IGNOU, New Delhi arvindkrdubey@ignou.ac.in, 9871942804
	brahm123@rediffmail.com	arvinukruubey@igilou.ac.in, 98/1942804
	09311132263Tel.No. 011-24629623 (D)	

	Dr. Deepshree Assistant Professor, Department of Management, Delhi Technical University, Delhi deepshree@dtu.ac.in, 8826191703	Prof. Manoj kulkshrestha Professor, SOET Director, NCIDE IGNOU kulshreshtha_m@ignou.ac.in, +91-11-29532092	
40.15	To consider and approve the names of the Experts cum Course Writers for design and development of course on "Entrepreneurship" in 5 th Semester of B.Com. Programme under CBCS Scheme.		
40.15.1	Chairperson presented the item and briefed the members of School Board that the course on 'Entrepreneurship' is to be developed under B.Com. (CBCS)Scheme. The list of Experts cum Course Writers for design and development of the course on 'Entrepreneurship', was placed before the School Board for consideration and		
40.15.2	approval. The School Board approved names of the Experts cum Course writers fo design and development of the course of B.Com. Programme under CBC Scheme 5 th Semester course on 'Entrepreneurship'. The list is as given below:		
	Prof. Sunil Shukla, Director, Entrepreneurship Development Institute of India, (Via Ahmedabad Airport & Indira Bridge), P.O, Bhat 382428, Distt. Gandhinagar, Gujarat, India (M) 7600051114	Prof. O.P. Wali, Professor, Indian Institute of Foreign Trade, Qutub Institutional Area, New Delhi (M) 9810306827	
	Prof. Manoj Mishra, Professor, Entrepreneurship Development Institute of India, (Via Ahmedabad Airport & Indira Bridge), P.O, Bhat 382428, Distt. Gandhinagar, Gujarat, India (M) 9925236164	Prof. Ajeya Kumr Gupta, Professor, Department of Commerce, DDU Gorakhpur University, Gorakhpur (M) 9839802098	
	Prof. S.K. Singh Professor (Retired), School of Social Sciences, Indira Gandhi National Open University, Maidan Gardhi, New Delhi – 110068 (M) 9899094117 Dr. S. K. Palit,	Prof. Madhurima Lal, Professor, University of Lucknow, Babuganj, Hasanganj, Lucknow, Uttar Pradesh 226007 (M) 9454323847	
	Associate Professor, School of Continuing Education, Indira Gandhi National Open University, Maidan Garhi, New Delhi 110068 (M) 9971139026		
40.16	To consider and approve the additional Name of evaluator for the General Management Courses of Management Programme.		
40.16.1		for General Management Courses of fore the School Board for consideration	
40.16.2	The School Board approved the Additional name of Dr. D. Appala Naidu, Mount Everest Apartment, Plot No. 17, Flat-A23, Dwarka, Sector-09, New Delhi – 110077 for MS-03 and MS-09 of Management Programme.		

40.17	To consider and approve the additional lists of evaluators for various courses/programmes of Commerce Discipline.
40.17.1	The Chairperson presented the item and informed the members of the School Board that the lists of Evaluators for evaluation of T.E.E received from RECs Bhubhneswar, Bhopal, Noida, and Registrar (SED). In this regard a discipline meeting was held on 15th May 2018 to discuss and decide the eligibility criteria for evaluators. As per the prevailing practice in the University, discipline decided to consider the eligibility criteria for UG courses as 3 years and for PG courses as 5 years of teaching experience respectively. Based on this the screening of evaluators' bio-data was done and course wise approval had been given to the evaluators.
	The additional lists of Evaluators for various courses/ programmes of Commerce Discipline were placed before the School Board for consideration and approval (Annexure 40.17 I & II).
40.17.2	The School Board approved the additional lists of evaluators for various courses/ programmes of Commerce Discipline.

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

(Prof. Madhu Tyagi) Director

40.5	To consider and approve the Minutes of Meetings of Doctoral Research Committee (Management Disciplines) held on April 6, 2018; April 19, 2018; April 25, 2018; and May 11, 2018 respectively to approve the research topic(s) of the students registered for Ph.D. programme in Management for 2017 cycle.
	The Research Programme Coordinator (Management) presented the item and informed the members of the School Board that the meetings of Doctoral Research Committee (Management Discipline) for considering the Research Topic(s) of the students pursuing their Ph.D. in Management Programme were held on April 6, 2018; April 19, 2018; April 25, 2018; and May 11, 2018 (Annexures 40.5/II, 40.5/III, 40.5/IV and 40.5/V) respectively to consider and recommend the research topics (Annexure 40.5/I).
	The item was placed before the School Board for consideration and approval. The School Board approved the minutes of DRC meetings held on April 6, 2018; April 19, 2018; April 25, 2018; and May 11, 2018 respectively to approve the topics of the students registered for Ph.D programme in Management for 2017 cycle.

40.6	To consider and approve the minutes of the Doctoral Committee meeting	
	in Commerce.	
	Prof. M.S.S. Raju, the Research Programme Coordinator (Commerce) Coordinator for Ph.D. in Commerce presented the items and informed the Members of the School Board that the meetings of the Doctoral Committee in Commerce Discipline, SOMS were held on 10/11/2017; 05/04/2018; 12/04/2018; 13/04/2018; 26/04/2018; 03/05/2018 and 15/03/2018 (Annexures 40.6/1,40.6/2,40.6/3,40.6/4,40.6/5, 40.6/6,40.6/7) respectively for consideration and recommendation of pre submission seminar, seminar presentation, progress reports, research topics of Ph.D/M.Phil students for July 2017 batch, cancellation of admission and conduct of special classes for course work of M.Phil student. The matter was deliberated upon and the members observed the typographical errors regarding number of candidates in minutes (Annexure 40.6/4) at pages 35 and 36 respectively. Therefore, the numbers should be read a '5 Ph.D and 3 M.Phil candidates at page no. 35 and 6 Ph.D and 2 M.Phil candidates at page no. 36 respectively'. The School Board approved the minutes of the Doctoral Research Committee meetings (Commerce Discipline) held on 10/11/2017; 05/04/2018; 12/04/2018; 13/04/2018; 26/04/2018; 03/05/2018 and 15/03/2018 respectively to approve the pre submission seminar, seminar presentation, progress reports, research topics of Ph.D/M.Phil students for July 2017 batch, cancellation of admission and conduct of special classes for course work of M.Phil student.	

40.8	To consider and approve the minuments Meeting held on May 08, 2018 f. Ph.D. programme in Management	for admissions of the	
	The Research Programme Coordina informed that the Doctoral Research its meeting held on May 08, 2 recommended the admissions to informed the members about the adduly deliberated upon.	n Committee of Manage 2018 (Annexure-40.8/I PhD Programme in	ment Discipline in considered and Management. She
	Prof. K. Ravi Sanker desired that "I noted.	am not a party of this d	lecision" should be
	The list of the candidates selected for admission to Ph.D. Programme Management (Annexure-40.8/II) was placed before the School Board consideration and approval.		
	consideration and approvar.		
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Managof the selected candidates are as gi	08, 2018 for admissions gement for July 2018 seven below:	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given by the St. Name of the candidate recommended for admission	08, 2018 for admissions gement for July 2018 seven below: Category (Gen/SC/ST/OBC/PH)	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given by the St. Name of the candidate recommended for admission	08, 2018 for admissions gement for July 2018 seven below: Category (Gen/SC/ST/OBC/	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given by the St. Name of the candidate recommended for admission	08, 2018 for admissions gement for July 2018 seven below: Category (Gen/SC/ST/OBC/PH)	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given by the St. Name of the candidate recommended for admission (1) (2)	O8, 2018 for admissions gement for July 2018 se ven below: Category (Gen/ SC/ST/ OBC/ PH) (3)	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given by the St. Name of the candidate recommended for admission to the candidate recommended for the candi	08, 2018 for admissions gement for July 2018 se ven below: Category (Gen/ SC/ST/ OBC/ PH) (3) Gen	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given in the selected candidates are as given in the selected candidate recommended for admission (1) (2) (2) (2) (3) (4) (4) (5) (4) (5) (6) (6) (6) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	08, 2018 for admissions gement for July 2018 se ven below: Category (Gen/SC/ST/OBC/PH) (3) Gen Gen	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given in the selected candidates are as	O8, 2018 for admissions gement for July 2018 se ven below: Category (Gen/SC/ST/OBC/PH) (3) Gen Gen OBC	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given in the selected candidates are as	O8, 2018 for admissions gement for July 2018 se even below: Category (Gen/SC/ST/OBC/PH) (3) Gen Gen OBC Gen Gen Gen Gen Gen Gen	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given in the selected candidates are as	O8, 2018 for admissions gement for July 2018 se even below: Category (Gen/SC/ST/OBC/PH) (3) Gen Gen OBC Gen Gen Gen Gen Gen Gen Gen OBC	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given in the selected candidates are as given in the selected candidate recommended for admission Sl.	O8, 2018 for admissions gement for July 2018 se ven below: Category (Gen/SC/ST/OBC/PH) (3) Gen Gen OBC Gen	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given in the selected candidates are as given in the selected candidate recommended for admission Sl.	O8, 2018 for admissions gement for July 2018 se even below: Category (Gen/SC/ST/OBC/PH) (3) Gen Gen OBC Gen Gen Gen OBC Gen Gen Gen Gen Gen Gen Gen Gen Gen	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given admission Sl. Name of the candidate recommended for admission (1 (2)) 1 Anu Malhotra 2 Madhu Maheshwari 3 Surbhi Gosain 4 Gunjan Marwah 5 Raghvendra Kumar Tripathi 6 Sanjeev Yashwant Devasthali 7 Smiti 8 Sita Ram Sahni 9 Satya Prakash Tripathi 10 Vivek Singh	O8, 2018 for admissions gement for July 2018 se even below: Category (Gen/SC/ST/OBC/PH) (3) Gen Gen OBC Gen Gen OBC Gen Gen OBC Gen OBC	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given in the selected candidate recommended for admission Sl.	O8, 2018 for admissions gement for July 2018 see even below: Category (Gen/SC/ST/OBC/PH) (3) Gen Gen OBC Gen Gen OBC Gen OBC Gen OBC Gen OBC OBC	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given admission Sl. Name of the candidate recommended for admission (1 (2)) 1 Anu Malhotra 2 Madhu Maheshwari 3 Surbhi Gosain 4 Gunjan Marwah 5 Raghvendra Kumar Tripathi 6 Sanjeev Yashwant Devasthali 7 Smiti 8 Sita Ram Sahni 9 Satya Prakash Tripathi 10 Vivek Singh 11 Munindra Kumar Singh 12 Rajesh Mohan	O8, 2018 for admissions gement for July 2018 se ven below: Category (Gen/SC/ST/OBC/PH) (3) Gen Gen OBC Gen Gen OBC Gen OBC Gen OBC OBC OBC OBC	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given in the selected candidates are as	O8, 2018 for admissions gement for July 2018 se ven below: Category (Gen/SC/ST/OBC/PH) (3) Gen Gen OBC Gen Gen Gen OBC Gen Gen OBC OBC OBC OBC	of the candidates
	The School Board approved the Committee Meeting held on May to the Ph.D. programme in Manage of the selected candidates are as given admission Sl. Name of the candidate recommended for admission (1 (2)) 1 Anu Malhotra 2 Madhu Maheshwari 3 Surbhi Gosain 4 Gunjan Marwah 5 Raghvendra Kumar Tripathi 6 Sanjeev Yashwant Devasthali 7 Smiti 8 Sita Ram Sahni 9 Satya Prakash Tripathi 10 Vivek Singh 11 Munindra Kumar Singh 12 Rajesh Mohan	O8, 2018 for admissions gement for July 2018 se ven below: Category (Gen/SC/ST/OBC/PH) (3) Gen Gen OBC Gen Gen OBC Gen OBC Gen OBC OBC OBC OBC	of the candidates

	To consider and approve the minutes of the Doctoral Committee meeting in Commerce held on 16 th May 2018 for admission of the candidates to	
	M.Phil./Ph.D. Programme in Commerce.	

The Research Programme Coordinator (Commerce) presented the item and informed the members of the School Board that the meeting of the Doctoral Committee in Commerce Discipline was held on 16th May 2018 at 2:30 P.M. in SOMS in respect of admissions to Ph.D & M.Phil programmes in Commerce Discipline for July 2018 (**Annexure-40.9**). The Doctoral Committee considered and recommended six candidates for admission into Ph.D in Commerce and two candidates for admission into M.Phil in Commerce.

The item was placed before the School Board for consideration and approval.

The School Board approved the minutes of the Doctoral Committee meeting in Commerce held on 16^{th} May 2018 for admission of the candidates to Ph.D/ M.Phil Programme in Commerce. The details of the selected candidates are as given below:

Ph.D

Sl.	Name of the candidate recommended for	Category (Gen/ SC/ST/ OBC/ PH)
N	admission	
0		
(1	(2)	(3)
)		
1	Kavita Kamboj	OBC (NC)
	Form No. 182E44120	
2	Deepika Verma	OBC (NC)
	Form No. 182E34924	
3	Aakansha	SC
	Form No. 182E38498	
4	Jyoti	OBC (NC)
	Form No. 182E34805	
5	Sanjeev Kumar	SC
	Form No. 182E43046	
6	Varsha Jaiswal	OBC (NC)
	Form No. 182E45356	

M.Phil

Sl. N o	Name of the candidate recommended for admission	Category (Gen/ SC/ST/ OBC/ PH)
(1	(2)	(3)
1	Shalu Form No. 182E40490	SC
2	Shailza	SC

Form No. 182E41014	
•	

40.10	To consider and approve the Minutes of the Doctoral Research Committee Meeting (Management Discipline) held on May 17, 2018 for cancellation of registration of two Ph.D. students registered in January 2017 cycle.
	The Research Programme Coordinator (Management) presented the item and informed the members of the School Board that the meeting of the Doctoral Research committee was held on May 17, 2018 (Annexure 40.10) to consider and recommend the cancellation of the registration of Mr. Sthitaprajnya Pattanayak (Enrolment no. 173101166) and Mr. Chandra Shekhar Joshiya (Enrolment No. 173101206) registered for Ph.D. programme in Management for January 2017 cycle.
	The item was placed before the School Board for consideration and approval. The School Board approved the minutes of the Doctoral research committee held on May 17, 2018 and approved the cancellation of the registration of Mr. Sthitaprajnya Pattanayak (Enrolment no. 173101166) and Mr. Chandra Shekhar Joshiya (Enrolment No. 173101206) registered for Ph.D. programme in Management for January 2017 cycle.

40.7	To consider and approve the list of experts for examining the Ph.D. Thesis and conducting Viva Voce of Ms. Sudha Tiwari, Enrolment No. 118701140, student of the Ph.D. Programme in Commerce.
	The item was placed before the School Board for consideration and approval.
	The School Board approved the list of experts for examining the Ph.D. Thesis and conducting Viva Voce of Ms. Sudha Tiwari, Enrolment No. 118701140, student of the Ph.D. Programme in Commerce.

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9818946404, 011-29572910	26984724
Mr. MP Mishra	Dr. Naveen Kumar
C-Block, New Academic Complex,	Associate Professor
School of Computer & Information Sciences,	C-Block, New Academic Complex
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naveenkumar@ignou.ac.in, 9716518686	IGNOU, Maidan Garhi, New Delhi – 110068.
	naveenkumar@ignou.ac.in, 9716518686
Prof. A K Saini	Dr. Durgansh Sharma
Prof. USMS, GGSIP Dwarka,	Associate Professor,
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Dr. Deepshree	Dr. Ritesh Sexena
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Dr Arvind Kumar Dubey,	Dr. Neeraj Kr Singh
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Dr. Amita Jain	Dr. Niraj Gupta
Associate Professor,	Associate Professor & Head,
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and Research, Govt. of Delhi	Policy, Indian Institute of Corporate Affairs,
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	dr.nirajgupta.iica@gmail.com, 954010033