

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

School of Management Studies

MINUTES OF THE 43RD MEETING OF THE SCHOOL BOARD OF SCHOOL OF MANAGEMENT STUDIES HELD ON OCTOBER 31, 2019 AT 11.00 AM IN THE CONFERENCE ROOM, SOMS, VISVESWARAYYA BHAWAN, BLOCK-C, NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI-110 068.

The 43rd meeting of the School Board of School of Management Studies was held on October 31, 2019 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. K. Ravi Sankar, Director, SOMS, IGNOU	Chairman
2. Prof. R.D. Sharma, Vice Chancellor, Noida International University, Gautam Budh Nagar, UP	Member
3. Prof. U.M. Amin, Professor (Retd.) Center for Mgmt. Studies, Jamia Millia Islamia, New Delhi	Member
4. Prof. Kaustuba Barik, SOSS, IGNOU	Member
5. Prof. P.V.K. Sasidhar, SOEDS, IGNOU	Member
6. Sh. Akshay Kumar, Associate Professor, SOCIS, IGNOU	Member
7. Prof. B.B. Khanna, SOMS, IGNOU	Member
8. Prof. Nawal Kishor, SOMS, IGNOU	Member
9. Prof. Srilatha, SOMS, IGNOU	Member
10. Prof. Madhu Tyagi, SOMS, IGNOU	Member
11. Prof. Kamal Yadava, SOMS, IGNOU	Member
12. Prof. Anurag Saxena, SOMS, IGNOU	Member
13. Prof. Sunil Kumar, SOMS, IGNOU	Member
14. Prof. Kamal Vagrecha, SOMS, IGNOU	Member
15. Prof. Nayantara Padhi, SOMS, IGNOU	Member
16. Dr. Madhulika P. Sarkar, Associate Professor, SOMS, IGNOU	Member
17. Dr. Anupriya Pandey, Associate Professor, SOMS, IGNOU	Member

Prof. N.V. Narasimham, Prof. G. Subbayamma, Prof. M.S.S. Raju, Prof. Neeti Agrawal, SOMS, IGNOU, Prof. Kavita Sharma, Department of Commerce, Delhi School of Economics, University of Delhi, and Prof. S.V. Ramanan, Head (Retd.), HR Strategies, TCS, could not attend the meeting.

The Chairman extended a warm welcome to all the members of the School Board and informed that he was appointed as Director, School of Management Studies, IGNOU, for a period of 3 years and has taken over the charge on 05.08.2019, as Prof. Madhu Tyagi completed her term as Director. He also informed the Members that as per the IGNOU Act the Director of the School is the ex-officio Chairperson of the School Board of that School.

The Chairman informed the Board that Prof. R. P. Das, who is an external member of the School Board of SOMS, has joined IGNOU as Pro-Vice Chancellor and thereby ceases to be a member of the School Board. Further he also informed that Prof. Anju Sehgal Gupta,




प्रो. के. रवि संकर / Director (SOMS)

who was also a member of the School Board has retired from the service of the university and thereby ceases to be member of the School Board of SOMS.

The Board noted the developments and recorded its appreciation for the services rendered by Prof. Madhu Tyagi as Chairperson, and Prof R. P. Das and Prof. Anju Sehgal Gupta as members.

The Chairman also informed that Prof. Sunil Kumar, Prof. Kamal Vagrecha and Prof. Nayantara Padhi have become Professors in the School of Management Studies and thereby became the ex-officio members of its School Board. The Board congratulated them and welcomed them as members of the Board.

Thereafter, the agenda items were taken up and decided as follows:

Item No.	Subject
43.1	To confirm the Minutes of 42nd meeting of the School Board held on March 29, 2019.
43.1.1	The Chairman informed the members that the Minutes of the 42 nd Meeting of the School Board of the School of Management Studies held on March 29, 2019 were circulated to the Members. No comments were received on the minutes from the members of the School Board.
43.1.2	<i>The School Board approved the minutes of 42nd Meeting as no comments were received.</i>
43.2	To consider the Action Taken Report on the Minutes of 42nd meeting of the School Board held on March 29, 2019.
43.2.1	The Chairman presented the Action Taken Report on the decisions taken by the School Board in its 42 nd Meeting.
43.2.2	<i>School Board considered and noted the Action Taken Report on the Minutes of the 42nd meeting of the School Board held on March 29, 2019.</i>
43.3	To report signing of the MoU between IGNOU and the Maharashtra Knowledge Corporation Ltd. (MKCL) for offering BBA (Services Management).
43.3.1	Prof. Nayantara Padhi presented the item and informed the members that the Maharashtra Knowledge Corporation Ltd. (MKCL) has approached the University for collaboration to offer work based Bachelor of Business Administration (Services Management) programme for young aspiring professionals who want to pursue a bright career in Services Industry. MKCL is a high-tech initiative of the Government of Maharashtra with a mandate to design, develop and deliver Education, Governance and Empowerment technologies, products, solutions and services to the masses.

43.3.2	<p>She also informed that their proposal was earlier placed before the School Board in its 39th Meeting and the same was approved 'in principle'. The Management faculty and the representatives of MKCL worked on the proposal and finally an MOU between IGNOU and the MKCL was signed on 17.10.2019 for offering BBA (Services Management) in a collaborative manner jointly.</p> <p><i>The School Board noted signing of the MoU between IGNOU and the Maharashtra Knowledge Corporation Ltd. (MKCL) for offering BBA (Services Management) and appreciated the initiative taken by the school.</i></p>
43.4	<p>To consider and approve the scheme of course equivalence of Courses offered by IGNOU and the ICAI for B.Com. (A&F) and M.Com. (F&T).</p>
43.4.1	<p>Dr. Rashmi Bansal, the Programme Coordinator, presented the item and informed the members that IGNOU is offering Bachelor of Commerce with major in Accountancy and Finance [B.Com (A&F)] and Master of Commerce with major in Finance and Taxation [M.Com. (F&T)] Programmes under the MoU between IGNOU and the Institute of Chartered Accountants of India (ICAI).</p> <p>She also informed that the ICAI has implemented new scheme of education and training w.e.f 01.07.2017 (Annexure-43.04.1). Accordingly the mapping and updation of the existing programme structure for B.Com. (A&F) and M.Com. (F&T) (Annexure-43.04.2) with the programme structure of ICAI is to be done.</p> <p>In view of the above development, the Commerce Discipline, SOMS proposes the course equivalence for IGNOU-ICAI Joint Education Programme for B.Com. (A&F) courses and M.Com (F&T) courses schemes as placed at Annexure-43.04.3 & 43.04.4 respectively of the agenda item 43.4.</p>
43.4.2	<p><i>The School Board considered and approved the Schemes for Course Equivalence of Courses for B.Com. (A&F) and M.Com. (F&T) as proposed in the agenda.</i></p>
43.5	<p>To consider and approve the Minutes of the Expert cum Course Writers Committee Meetings for Design and Development of Course Curriculum of the Courses on 'Management Accounting' and 'Personal Selling and Salesmanship' of B.Com. (CBCS) Programme.</p>
43.5.1	<p>The Chairman informed the members that the University has launched the B.Com Programme under CBCS from July 2019 session as per the guidelines of the UGC. The School has started the process of design and development of different courses for this B.Com (CBCS) Programme.</p> <p>He also informed that two meetings of Experts cum Course Writers were held for courses on 'Personal Selling and Salesmanship' and 'Management Accounting' on May 09, 2019 and May 10, 2019 respectively, after getting the list of Experts cum Course Writers approved by the School Board and subsequent approval of the Vice Chancellor.</p>

43.5.2	<i>School Board approved the Minutes of the Expert cum Course Writers Committee Meetings for Design and Development of Curriculum of the courses on 'Management Accounting' and 'Personal Selling and Salesmanship' of B.Com. (CBCS) Programme.</i>
43.6	To consider and approve/ratify the Minutes of Meetings of the Doctoral Research Committee (Management Discipline).
43.6.1	<p>The Chairman informed the members that the Doctoral Research Committee (DRC) meetings in Management Discipline were held on April 11, 2019; April 12, 2019; April 23, 2019; June 11, 2019; July 2, 2019; July 23, 2019; August 2, 2019; and, September 27, 2019, and the minutes of the meetings are placed as Annexure-43.06.1 to 43.06.3, 43.06.5, 43.06.7 to 43.06.10 respectively to the item 43.6 of the agenda.</p> <p>He also informed that some of the recommendations of DRC have already been sent to Research Unit in view of the time bound nature of the items and therefore are placed for ratification by the School Board.</p>
43.6.2	<i>The School Board considered the minutes of the meetings of the Doctoral Research Committee (DRC) in Management Discipline held on April 11, 2019; April 12, 2019; April 23, 2019; June 11, 2019; July 2, 2019; July 23, 2019; August 2, 2019; and, September 27, 2019 and approved/ratified the recommendations of the DRC.</i>
43.7	To consider and approve the Minutes of the Meetings of the Doctoral Research Committee (Commerce Discipline).
43.7.1	<p>Prof. Nawal Kishor presented the item and informed the members that the Doctoral Research Committee (DRC) meetings in Commerce Discipline were held on June 6, 2019; June 17, 2019; July 24, 2019; September 19, 2019; October 3, 2019; October 11, 2019; October 14, 2019; and, October 24, 2019, and the minutes of the meetings are annexed as Annexure-42.07.1, 42.07.2, 42.07.5 to Annexure-42.07.10 respectively to the agenda item 43.7.</p> <p>He also informed that some of the recommendations of DRC have already been sent to Research Unit in view of the time bound nature of the items and therefore are placed for ratification by the School Board.</p>
43.7.2	<i>The School Board considered the minutes of the meetings of the Doctoral Research Committee (Commerce Discipline) held on June 6, 2019; June 17, 2019; July 24, 2019; September 19, 2019; October 3, 2019; October 11, 2019; October 14, 2019; and, October 24, 2019 and approved/ratified the recommendations of the DRC.</i>

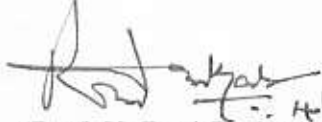
43.8	To consider and approve the lists of examiners for Dissertations of students of M.Phil. Programme in Commerce.
43.8.1	The Chairman informed that two lists of examiners for Dissertations and conducting the Viva Voce of M.Phil. Programme in Commerce relating to Ms. Shailza, (M.Phil. 188500847), and Ms. Varsha Chaudhary, (M.Phil. 173101553) were submitted by their concerned Research Supervisors in consultation with Ph.D. Coordinator (Commerce) and the Director of the School. The envelopes containing the names of examiners are placed before the School Board for consideration and approval.
43.8.2	<i>School Board approved the lists of examiners for Dissertations relating to Ms. Shailza, (M.Phil. 188500847) and Ms. Varsha Chaudhary, (M.Phil. 173101553), students of M.Phil. Programme in Commerce.</i>
43.9	To consider and approve the list of Evaluators and Moderators for various courses offered by the Commerce Discipline of the School.
43.9.1	Prof. Sunil Kumar informed the members that additional lists of Evaluators and Moderators for various courses/ programmes offered by Commerce Discipline of the School are placed for consideration and approval by the School Board. He also placed few more names of evaluators on the table of the meeting, which were also added to the list.
43.9.2	<i>The School Board considered and approved the list of evaluators and moderators for various course offered by the Commerce Discipline of the School.</i>
43.10	To consider and approve the PPF Form along with Concept Note of BBA (Services Management) proposed to be developed under the MoU between IGNOU and the Maharashtra Knowledge Corporation Ltd. (MKCL).
43.10.1	<p>Dr. Anjali C. Ramteke presented the item. She informed the members that the University has entered into an MoU with Maharashtra Knowledge Corporation Ltd. (MKCL) on 17.10.2019 to offer work based Bachelor of Business Administration (Services Management) programme for young aspiring professionals who want to pursue a bright career in Services Industry. In this regard, with the approval of Competent Authority, an Expert Committee Meeting was convened on October 23, 2019.</p> <p>She also informed the members that the Minutes of the Expert Committee Meeting (Annexure 43.10.1), the Programme Proposal Form (Annexure - 43.10.2) and the Concept Note (Annexure - 43.10.3) are placed as annexures to the agenda.</p> <p>Members made the following suggestions:</p> <p>a. A budgetary provision of Rs. 1 lakh be made in order to meet expenses in relation to this programme.</p>

	<p>b. In the Evaluation Methodology the following modification may be incorporated:</p> <p>"A student can appear in TEE only after submitting the CCE Component" in place of "A student can appear in TEE only after completing the CCE Component"</p>
43.10.2	<i>The School Board approved the Minutes of Expert Committee Meeting, PPF Form along with Concept Note of BBA (Services Management) after incorporating the above suggestions.</i>
43.11	To consider and approve the PDF Form of BBA (Services Management) proposed to be developed under the MoU between IGNOU and the Maharashtra Knowledge Corporation Ltd. (MKCL).
43.11.1	<p>The Chairman informed that the faculty has extensively worked on the proposal submitted by the MKCL. A committee consisting of Prof. K. Ravi Sankar, Prof. Kamal Yadava, Prof. Nayantra Padhi, Dr. Anjali C. Ramteke and Dr. Leena Singh was constituted to work on the Concept Note, PPF Form and PDF Form along with the PRR Form. An expert committee meeting was also called on October 23, 2019 to finalize the Programme Design, & Structure and Course Outlines.</p> <p>Basing on the deliberations of the Expert Committee the PDF form along with PRR Form, and the proposed programme/course codes have been prepared.</p> <p>Dr. Anjali C. Ramteke informed that the PDF Form alongwith PRR Form and the proposed Programme / Course Codes for BBA (Services Management) Programme (Annexure – 43.11.1) is placed for approval.</p> <p>Members appreciated the Faculty for their effort in designing this programme.</p>
43.11.2	<i>The School Board considered and approved the PDF Form of BBA (Services Management) alongwith the PRR Form and the proposed programme / course codes. Further, the Board authorized the Chairman to finalize the programme/course codes in consultation with the Planning and Development Division of the University.</i>
43.12	To ratify the name of Translator for BCOC-134: Business Mathematics and Statistics approved by the Vice Chancellor.
43.12.1	Dr. Anupriya Pandey, the Course Coordinator, informed the members that the Commerce Discipline, SOMS is developing the courses under B.Com. General Programme under CBCS Scheme. She also informed that this course will be on offer from January 2020 session, the units are required to be translated on priority basis. Therefore, keeping in view the urgency, Dr. Mahendra Shankar, Retired Faculty, NCERT, was contacted and after his consent his name was approved by the Vice Chancellor for Translation of this course into Hindi.

	The approval of the Vice Chancellor (Annexure 43.12.1) is placed for ratification.
43.12.2	<i>The School Board ratified the approval of Dr. Mahendra Shankar as Hindi Translator for 'Business Mathematics and Statistics' Course.</i>
43.13	To consider and approve the list of External Experts for Doctoral Committee in Commerce.
43.13.1	Prof. Nawal Kishor informed the School Board that the Commerce Discipline, SOMS has submitted a fresh list of External Experts for Doctoral Committee in Commerce which was placed for approval. Members suggested few more names on the table of the meeting, which were also added to the list. The final list of External Experts for Doctoral Research Committee is placed as Appendix -1 to the minutes.
43.13.2	<i>School Board approved the fresh list of External Experts for Doctoral Committee in Commerce.</i>
43.14	To ratify the approval of Competent Authority for change in the Policy of Change of Region for the students registered with Overseas Study Centre to India to complete their MBA Programme.
43.14.1	<p>Prof. B.B. Khanna presented the item and informed the members that the existing policy for Change of Region by the students registered through Overseas Study Centres from Overseas to India approved by the Academic Council Standing Committee (ACSC) in its 16th Meeting held on 17.1.2006 (Annexure – 43.14.1) was as under :</p> <ol style="list-style-type: none"> 1. If any student after taking admission in a foreign country requests for a transfer in India, he / she should be asked to pay the same fee as being charged from foreign students. 2. If a student requests for transfer to India before completing 4 semesters in MBA / One year in B.Ed., he / she may be asked to appear for an entrance test along with other Indian students and admission will be granted only if he/ she qualifies on the basis of merit. After admission, the student can apply for transfer of credits on payment of fee as per rule. Such students in MBA stream will be charged fee as from Indian students. The B.Ed. students however will have to also satisfy the eligibility condition of attachment to a School for practical work." <p>He also informed the members that the above mentioned decision had been incorporated in the earlier Prospectuses for International students.</p> <p>He further informed the members that as the minimum duration of MBA Programme has been reduced from five semesters to four semesters, a need was felt that the condition for Change of Region from Overseas to India be revised to "completion of three semesters instead of four semesters". As the Prospectus for International Students was to be finalized for printing, the competent authority has</p>

	approved the change in the condition of completion from 4 semesters to 3 semesters for Change of Region. Accordingly, the same has been incorporated in the Prospectus for International students for the year 2019-2020.
43.14.2	<i>The School Board ratified the approval of competent authority for change in the Policy of Change of Region for the students registered with Overseas Study Centre to India to complete their MBA Programme as proposed in the agenda note.</i>
43.15	To consider and approve additional list of course writers for the courses 'MS-95: Research Methodology for Management Decisions', and 'Management of Insurance Services' (New Course).
43.15.1	The Chairman informed the members that the Faculty of Management, SOMS, is revising the Course MS-95, a compulsory course in the MBA programme and also developing a new course on 'Management of Insurance Services'. He also informed that the Course Coordinators concerned have submitted the additional lists of Course Writers for writing the courses 'MS-95 Research Methodology for Management Decisions' (Annexure – 43.15.1) and the course on 'Management of Insurance Services' (Annexure – 43.15.2) for approval of the School Board.
43.15.2	<i>The School Board approved additional list of course writers for the courses 'MS-95: Research Methodology for Management Decisions', and the 'Management of Insurance Services' (New Course).</i>

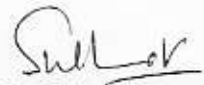
The Meeting ended with thanks to the Chair.



(Prof. K. Ravi Sankar)
Chairman, School Board
& Director (SOMS)
श्री. के. एन. सेंकर / Prof. K. Ravi Sankar
प्राचार्य / Director
संस्था प्रमुख / Director
School of Management Studies
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Appendix-1

List of External Experts for Doctoral Committee in Commerce (As approved by School Board held on 31.1.0.2019)

1. Prof. R K Singh, Dean, Deptt. of Commerce
Delhi School of Economics
University of Delhi, Delhi
(m) 9910970870
2. Prof. V. K Sharotia
Deptt. of Commerce, Delhi School of Economics
University of Delhi, Delhi
3. Prof. Pankaj Gupta, Dean
Deptt. of Management Studies
Jamia Millia Islamia, New Delhi
9811681138, 8810544642
4. Prof. Sanjiv Mittal, Former Dean
University School of Management Studies
GGSIU University, New Delhi-110078
(m) 9899812268
5. Prof. Kavita Chauhan
Deptt. of Management Studies
Jamia Millia Islamia, New Delhi
(m) 9818039791
6. Prof. Kartik Dave, Dean
School of Business
Public Policy and Social Entrepreneurship
Ambedkar University, Delhi
7. Prof. Rajan Yadav
Dean, Delhi School of Management Studies
Delhi Technical University, Delhi
(m) 9911346225, 011-27296203
8. Prof. Monica Singhania
Faculty of Management Studies
University of Delhi, Delhi
(m) 9810264932, 01127016686
9. Prof. Nina Sinha, Dean,
University School of Management Studies
GGSIU University, New Delhi-110078


प्रो. सुनील कुमार / Prof. Sunil Kumar
प्रोफ.
उपनिवेश विभागाध्यक्ष
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10. Prof. A K Saini
University School of Management Studies
GGSIU University, New Delhi-110078
11. Prof. O P Wali
Indian Institute of Foreign Trade
Qutab Institutional Area, New Delhi
12. Prof. V K Kaul, Head
Deptt. of Business Economics
South Campus, University of Delhi, Delhi
13. Prof. R K Sharma
Dean, Deptt of Management Studies
Bharati Vidyapeeth University, Delhi
14. Prof. Ajay Pandit (Retired)
FMS, University of Delhi, Delhi
15. Prof. Simrit Kaur
FMS, University of Delhi, Delhi
16. Prof. P K Singh, Director
MDI, Gurgaon, Haryana
17. Prof. Mahim Sagar
Deptt. of Management Studies
IIT, Delhi
18. Prof. Sanjay Sehgal
Deptt. of Financial Studies
South Campus, University of Delhi, Delhi
19. Prof. C P Gupta
Deptt. of Financial Studies
South Campus, University of Delhi, Delhi
20. Dr. Niti Bhasin
Deptt. of Commerce, Delhi School of Economics
University of Delhi, Delhi
21. Prof. Madan Lal
Deptt. of Commerce, Delhi School of Economics
University of Delhi, Delhi
22. Prof. Satinder Bhatia
Indian Institute of Foreign Trade
Qutab Institutional Area, New Delhi

प्रो. के. रवि शंकर / Prof. K. Ravishanker
निदेशक (प्र.अ.वि.) / Director (SOMU)

प्रो. सुनील कुमार / Prof. Sunil Kumar
प्रोफेसर / Professor
संयोजक निदेशक / School of Management Studies
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