

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

SCHOOL OF MANAGEMENT STUDIES

MINUTES OF THE 45th SCHOOL BOARD MEETING OF THE SCHOOL OF MANAGEMENT STUDIES HELD ON NOVEMBER 5, 2020 AT 10.30 AM THROUGH VIRTUAL MODE.

The 45th meeting of the School Board of the School of Management Studies, IGNOU, was held on November 5, 2020 at 10.30 am through virtual mode. The following were present:

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| 1. Prof. K. Ravi Sankar, Director, SOMS, IGNOU | Chairman |
| 2. Prof. B.B. Khanna, SOMS, IGNOU | Member |
| 3. Prof. Nawal Kishor, SOMS, IGNOU | Member |
| 4. Prof. G. Subbayamma, SOMS, IGNOU | Member |
| 5. Prof. Madhu Tyagi, SOMS, IGNOU | Member |
| 6. Prof. Srilatha, SOMS, IGNOU | Member |
| 7. Prof. Anurag Saxena, SOMS, IGNOU | Member |
| 8. Prof. M.S.S. Raju, SOMS, IGNOU | Member |
| 9. Prof. Neeti Agrawal, SOMS, IGNOU | Member |
| 10. Prof. Sunil Kumar, SOMS, IGNOU | Member |
| 11. Prof. Kamal Vagrecha, SOMS, IGNOU | Member |
| 12. Prof. Nayantara Padhi, SOMS, IGNOU | Member |
| 13. Sh. T.V. Vijay Kumar, Associate Professor, SOMS, IGNOU | Member |
| 14. Dr. Subodh Kesharwani, Associate Professor, SOMS, IGNOU | Member |
| 15. Dr. Rashmi Bansal, Associate Professor, SOMS, IGNOU | Member |
| 16. Dr. Leena Singh, Assistant Professor, SOMS, IGNOU | Member |
| 17. Prof. Nehal A. Farooquee, SOEDS, IGNOU | Member |
| 18. Prof. P.V. Suresh, SOCIS, IGNOU | Member |
| 19. Dr. Mita Sinhamahapatra, Associate Professor, SOA | Member |
| 20. Dr. Sonia Sharma, Assistant Professor, SOTHSM | Member |
| 21. Prof. R. K. Mittal , Vice Chancellor,
Chaudhary Bansilal University, Bhiwani; | Member |
| 22. Prof. R.K. Singh , Dean, Faculty of Commerce and Business,
Delhi School of Economics, University of Delhi; | Member |
| 23. Prof. Amirul Hassan Ansari , Director,
Centre for Management Studies, Jamia Milia Islamia,; | Member |
| 24. Dr. D. D. Bedia , Director,
Pt. Jawaharlal Nehru Institute of Business Mgt.,
Vikram University, Ujjain, and; | Member |
| 25. Prof. G.V. Chalam , Former Dean,
Department of Commerce and Business Administration
Nagarjuna University, Guntur | Member |

Prof. Kamal Yadava could not attend the meeting.

Prof. Ravi Sankar, Director, SOMS and Chairman of the School Board, extended a warm welcome to all the members of the School Board. He also informed that the School Board co-opted five new members in its 44th meeting held on 20.03.2020, under 10A (2)(e) of


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IGNOU Statutes, and the same has been notified by Director, ACD vide notification No. 838 (IG/ACD/SB-SOMS/2008) dated 10.08.2020.

The Chairman introduced the following new members to the Board:

1. **Prof. R. K. Mittal**, Vice Chancellor, Chaudhary Bansilal University, Bhiwani, Haryana
2. **Prof. R.K. Singh**, Head & Dean Faculty of Commerce and Business, Delhi School of Economics, University of Delhi, Delhi;
3. **Prof. Amirul Hassan Ansari**, Professor & Honorary Director, Centre for Management Studies, Jamia Milia Islamia, New Delhi;
4. **Dr. D. D. Bedia**, Director, Pt. Jawaharlal Nehru Institute of Business Management, Vikram University, Ujjain, Madhya Pradesh, and;
5. **Prof. G.V. Chalam**, Former Dean Faculty of Commerce & Business Administration, Nagarjuna University, Guntur.

The Board welcomed the new members and observed that their experience and presence as Members of the School Board will be highly useful to the School of Management Studies, IGNOU.

Thereafter, the agenda items were taken up.

Item No.	Subject
45.01	To confirm the Minutes of 44th meeting of the School Board held on March 20, 2020.
45.01.01	The Chairman informed the members that the Minutes of 44 th Meeting of the School Board of the School of Management Studies held on March 20, 2020 were circulated to the Members. No comments have been received on the minutes from the members of the School Board.
45.01.02	The School Board confirmed the Minutes of 44th meeting of the School Board held on March 20, 2020.
45.02	To consider the Action Taken Report on the Minutes of 44th meeting of the School Board held on March 20, 2020.
45.02.01	The Chairman presented the Action Taken Report on the decisions taken by the School Board in its 44 th Meeting held on March 20, 2020.
45.02.02	School Board noted the Action Taken Report on the Minutes of 44th Meeting held on March 20, 2020.
45.03	To report the approval of the School Board through Circulation in the month of July 2020 and the Action Taken Report thereon.
45.03.01	The Chairman informed the members that the School sought approval of

	the members of the School Board on two items, which required urgent action, through circulation in the month of July 2020. The Members approved the relevant resolutions on these two items. The relevant Minutes of the circulated items along with the Action Taken Report are placed before the School Board for consideration.
45.03.02	The School Board noted the Minutes along with the Action Taken Report.
45.04	To consider and approve the recommendations of the Expert Committee meeting held on October 19, 2020 for restructuring of MBA Programme.
45.04.01	<p>Prof. Srilatha presented the item and informed the members that the proposal for restructuring of MBA Programme along with the Programme Revision Form (PRF) and the Concept Note were duly approved by the School Board in its 44th Meeting held on March 20, 2020. Subsequently, with the approval of Vice Chancellor, an Expert Committee Meeting was conducted on October 19, 2020.</p> <p>She also informed the Board that the Expert Committee deliberated upon the Concept Note in details and finalized the same. The Minutes of the meeting along with the revised Concept Note are placed for consideration of the School Board.</p> <p>Further, the Chairman informed that after the approval of this item by the School Board, Course Design Committee meetings will be held to discuss and decide the course-wise contents (outlines) for each of the courses. These meetings may suggest some modifications to course titles which are mentioned in the Concept Note presented in this Agenda Item.</p>
45.04.02	The School Board approved the recommendations of the Expert Committee meeting held on October 19, 2020 for restructuring of MBA Programme along with the revised Concept Note. The Board also agreed that the titles suggested by the Course Design Committees be treated as final.
45.05	To consider and approve the recommendations of the Expert Committee meeting held on October 19, 2020 for restructuring of MBA (B&F) Programme along with the Programme Revision Form (PRF).
45.05.01	The Chairman presented the item and informed the members that the MBA (Banking & Finance) offered by the School, largely draws its courses from the main MBA programme offered by the School. An Expert Committee meeting for restructuring the Management Programme and the MBA (Banking and Finance) programme was conducted on October 19, 2020 through virtual mode. The Expert Committee deliberated upon the Concept Note in details and finalized the same.

	The minutes of the Expert Committee along with the Concept Note and the Programme Revision Form (PRF) are placed for consideration of the School Board.
45.05.02	The School Board approved the recommendations of the Expert Committee meeting held on October 19, 2020 for restructuring of MBA (B&F) Programme along with the Concept Note and the Programme Revision Form (PRF).
45.06	To Consider and approve the proposal for offering of B.Com. (CBCS) Programme through online mode.
45.06.01	<p>Prof. Nawal Kishor presented the item and informed the members that the Commerce Discipline of the School is offering B.Com programme under CBCS scheme since July 2019. Keeping in view the present scenario and the high demand for online programmes, the Commerce Discipline proposes to offer B.Com. (CBCS) Programme through online mode from July 2021, as per the guidelines of the University.</p> <p>He also submitted that in order to take forward this proposal, there is a need to conduct an Expert Committee meeting to design the programme and other details. A panel of Experts for this purpose is proposed and is placed for consideration of the School Board.</p> <p>Prof. R K Singh suggested adding the name of Prof. S. S. Mahapatra, Department of Commerce, Sikkim University to the panel of Experts.</p>
45.06.02	The School Board approved the proposal for offering of B.Com. (CBCS) Programme through online mode along with the panel of Experts for Expert Committee meeting with the addition of Prof. Mahapatra to the list, as placed at annexure-45.1.
45.07	To consider the proposal for renewal of MoU with the Retailers Association of India (RAI) for offering BBA (Retailing).
45.07.01	<p>Prof. Nawal Kishor presented the item and informed the members of School Board that IGNOU has entered into an MoU with the Retailers Association of India, Mumbai, on August 17, 2007, with an objective to develop and offer BBA (Retailing) programme jointly. Subsequently, Diploma in Retailing (DIR) programme was launched in the year 2008 and the BBA (Retailing) programme was launched in July 2009.</p> <p>He also informed that the present MoU was signed between both the parties on March 02, 2016 and the validity of the MoU was 60 months from the date of execution of MoU, which is going to lapse soon.</p> <p>He submitted that in view of the above, Commerce Discipline proposes to</p>

	renew the MoU as agreed mutually by IGNOU and the RAI.
45.07.02	The School Board approved the proposal for renewal of MoU with the Retailers Association of India for offering BBA (Retailing), as agreed mutually by IGNOU and RAI.
45.08	To consider and approve the proposal for restructuring of the BBA (Retailing) Programme along with the list of Experts for Programme Design Committee.
45.08.01	<p>Prof. Nawal Kishor presented the item and informed the members of School Board that with the advent of changing industry needs and the novel pedagogical development in the retail education, a need has been felt to revisit and restructure the present programme.</p> <p>He submitted that in view of above background, Faculty of Commerce proposed to revisit and restructure the BBA (Retailing) programme in totality. The list of Experts for conducting the Programme Design Committee to finalize the revised programme structure and other details is placed for consideration of the School Board.</p>
45.08.02	The School Board approved the proposal for restructuring the BBA (Retailing) Programme along with the list of Experts for Programme Design Committee.
45.09	To consider the issue relating to renewal of MoU with BSE Institute Limited (BSEIL).
45.09.01	<p>Prof. Kamal Vagrecha presented the item and informed the members that IGNOU has entered into an MoU with BSE Institute Limited, Mumbai, on November 21, 2017, to explore the avenues of education exchange and to collaborate to develop online/offline learning resources for the awareness programmes on Capital Markets, Mutual Funds, and GST.</p> <p>He also informed that subsequently, Awareness Programme on GST was launched and is on offer since July 2019. The validity of the MoU was 3 years and the same is going to lapse shortly.</p> <p>Further he also informed the Board that the response for the programme is not very encouraging as it is only an awareness programme and the present MOU is limited only to awareness programmes.</p>
45.09.02	After detailed discussion and considering the above facts the Board did not recommend the extension of this MOU in its present form.
45.10	To consider and approve the Minutes of Meetings of the Doctoral Research Committee (Management Discipline).

45.10.01	<p>Prof. Neeti Agrawal presented the item and informed the members of School Board that the meetings of the Doctoral Research Committee (Management Discipline) were held on October 08, 2020 and October 15, 2020 to consider the finalization of research topics, conversion from full time to part time, progress reports of the research scholars of 2017, 2018 and 2019 batches and the 1st seminar presentations of the research scholars of 2018 batch, etc.</p> <p>She submitted that the Minutes of the meetings of the Doctoral Research Committee (Management Discipline) held on October 08, 2020 and October 15, 2020 may be considered for approval.</p>
45.10.02	<p>The School approved the recommendations made by the Doctoral Research Committee (Management Discipline) in its meetings held on October 08, 2020 and October 15, 2020.</p>
45.11	<p>To consider and approve the Minutes of Meetings of the Doctoral Research Committee (Commerce Discipline).</p>
45.11.01	<p>Prof. Nawal Kishor presented the item and informed the members of School Board that the meetings of the Doctoral Research Committee (Commerce Discipline) were conducted on September 24, 2020; September 29, 2020 and October 27, 2020 to consider seminar presentations, progress reports, finalization of research topics and various other issues relating to research scholars.</p> <p>He submitted that the minutes of the meeting(s) of the Doctoral Research Committee (Commerce Discipline) held on September 24, 2020; September 29, 2020; and October 27, 2020, may be considered for approval.</p>
45.11.02	<p>The School Board approved the recommendations made by the Doctoral Research Committee (Commerce Discipline) in its meetings held on held on September 24, 2020; September 29, 2020; and October 27, 2020.</p>
45.12	<p>To consider and approve the list of External Experts for Doctoral Research Committee in Commerce Discipline.</p>
45.12.01	<p>Prof. Nawal Kishor presented the item and informed the members of School Board that as per the university norms the panel of Experts for Doctoral Research Committee is valid for a period of three years. The previous panel for this purpose was recommended by the School Board in its 39th Meeting held on December 15, 2017 and subsequently approved by the Vice Chancellor on December 29, 2017. The tenure of the panel is going to lapse soon.</p>

	<p>He submitted that in view of the above, the Commerce Discipline of the School has submitted a list of External Experts for Doctoral Research Committee in Commerce for consideration and approval of the School Board.</p> <p>Prof. Madhu Tyagi suggested that the name of Prof. Madhu Vij, Faculty of Management Studies, University of Delhi, be added to the list.</p>
45.12.02	<p>The School Board considered and approved the list of External Experts for Doctoral Research Committee in Commerce Discipline with the addition of Prof. Madhu Vij to the list, as placed at annexure-45.2.</p>
45.13	<p>To consider and approve the lists of Experts for course restructuring/review meetings as part of restructuring of the Management Programme.</p>
45.13.01	<p>The Chairman presented the item and informed the members that the Programme Revision Form (PRF) for restructuring of the existing Management Programme and the list of experts for conducting the Expert Committee meeting was duly approved by the School Board in its 44th Meeting held on March 20, 2020.</p> <p>He also informed that subsequently, an Expert Committee Meeting was conducted through virtual mode on October 19, 2020 and the Minutes of the same are placed before the School Board in the present meeting at Item No. 45.04.</p> <p>Further, he stated that in order to take forward the restructuring work and to finalise the course titles as well as the course contents, course-wise/area-wise Expert Committee meetings need to be conducted. For this purpose, area-wise/course-wise panels of Experts are placed for consideration and approval.</p>
45.13.02	<p>The School Board approved the lists of Experts for course restructuring/review committee meetings.</p>
45.14	<p>To consider the additional names as Course Writers for different courses in Management Discipline.</p>
45.14.01	<p>The Chairman informed the members the development/revision work of various courses/programmes by the Management Discipline is an ongoing process. In this process, due to one or the other, the Course Coordinators felt the need for additional experts as course writers for different courses in Management Discipline.</p> <p>He submitted that in view of the above, the Course Coordinators for the following two courses of Management Disciplines proposed the additional</p>

	names of experts for consideration and approval of the School Board: 1. Additional list of course writers for 'MS-95: Research Methodology for Management Decisions' 2. Additional Name of course writer for the Course on 'International Logistics and Supply Chain Management'
45.14.02	The School Board approved the additional names as Course Writers for the above two courses in Management Discipline.
45.15	To consider the additional names as Course Writers for different courses in Commerce Discipline.
45.15.01	Prof. Nawal Kishor, presented the item and informed the members that the Development of B.Com. (CBCS) programme is in progress. In this process, due to one or the other, the Course Coordinators felt the need for additional experts as course writers for different courses in Commerce Discipline. In view of this, the course coordinators proposed the additional lists/names of experts as course writers for the following two courses for consideration and approval of the School Board: 1. Additional list of course writers for the course on 'Entrepreneurship', Code: BCOS-185 2. Additional list of course writers for the course on 'Personal Selling and Salesmanship', Code: BCOS-186
45.15.02	The School Board approved the additional names as Course Writers for the above two courses under B.Com. (CBCS) Programme.
45.16	To consider and approve the Panels of Experts for Moderators, Evaluators and Paper-Setters for different programmes of Management Discipline.
45.16.01	The Chairman presented the item and informed the members that the School of Management Studies, IGNOU, from time to time revises and updates the panels for Paper Setters, Moderators and Evaluators in order to incorporate the new names and remove the non-functional names. As a continuation of this process, the following panels of paper-setters/moderators and evaluators for the different programmes/courses of the Management Discipline are placed for consideration of the School Board: 1. Panel of <u>Moderators</u> for courses in Finance Area 2. Panel of <u>Moderators</u> for CNM Programme 3. Panel of <u>Paper-Setters</u> and <u>Evaluators</u> for BBA(SM) Programme 4. Panel of <u>Paper-Setters</u> for CNM Programme

	5. Panel of <u>Evaluators</u> for CNM Programme The Chairman requested the Board to drop the name of Prof. P N Varshney from panel of Moderators for courses in Finance Area, as he left for his heavenly abode very recently.
45.16.02	The School Board approved the Panels of Experts for Moderators, Evaluators and Paper-Setters for different programmes of Management Discipline as proposed above and the revised panel of Moderators for courses in Finance Area as placed at annexure-45.3.
45.17	To consider and approve the list of examiners for Dissertation of Ms. Shalu, Enrolment No. 188500830 student of M.Phil. Programme in Commerce.
45.17.01	Prof. Sunil Kumar, the supervisor of Ms. Shalu, Enrolment No. 188500830, Student of M.Phil. in Commerce, has suggested a panel of Examiners for evaluation of dissertation and for conducting the Viva Voce. The panel of the names of examiners is placed before the School Board for consideration and approval.
45.17.02	The School Board approved the list of Examiners for Dissertation of Ms. Shalu, Enrolment No. 188500830 student of M.Phil. Programme in Commerce.

The Chairman thanked the Members of the School Board, for their participation and providing the valuable inputs, and closed the meeting.



(K. Ravi Sankar)

**Director &
Chairman, School Board,
School of Management Studies,
IGNOU**

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 निदेशक / Director
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 IGNOU, Maidan Garhi, New Delhi-110068

Annexure- 45.01

List of Experts for B.Com (CBCS) Online Programme.

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|---|--|
| 1. Prof. G.P. Prasain
Vice-Chancellor
Central University of Tripura
Tripura | 2. Prof. Rajeev Jain
Vice-Chancellor
University of Rajasthan
Jaipur, Rajasthan |
| 3. Prof. R. B. Solanki
Vice-Chancellor
Chaudhary Ranveer Singh University
Jind, Haryana | 4. Prof. Karamjeet Singh
Vice-Chancellor
Punjab Open University
Chandigarh |
| 5. Prof. R. K Singh
Dean, Department of Commerce
Faculty of Commerce & Business
Delhi School of Economics, Delhi | 6. Prof. V.K. Shrotiya
Department of Commerce
Faculty of Commerce & Business
Delhi School of Economics, Delhi |
| 7. Prof. Sanjiv Mittal
University School of Management Studies
I P University, Dwarka, Delhi | 8. Prof. B. Ramesh
Department of Commerce,
Goa University
Goa |
| 9. Prof. Sangeeta Pawar
Department of Commerce
University of Mumbai
Mumbai
Maharashtra | 10. Prof. Malvika Deo
Department of Commerce
Puducherry University
Puducherry |
| 11. Prof. Ramesh Dalal
Dean, Department of Commerce
Kurukshetra University
Kurukshetra, Haryana | 12. Prof. Shaildera Bhadouria
Department of Commerce
Indira Gandhi National Tribal University
Amarkantak, MP |
| 13. Prof. Kulwant Singh Pathania
Department of Commerce
HP University Shimla
Himchal Pradesh | 14. Dr. Neeti Bhasin
Department of Commerce
Delhi School of Economics
University of Delhi, Delhi |
| 15. Prof. N. U. K. Sherwani
Department of Commerce
Jamia Milia Islamia
Delhi | 16. Prof. S. S. Mahapatra
Department of Commerce
Sikkim University |

Annexure- 45.02List of External Experts for Doctoral Research Committee in Commerce

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|---|---|
| 1. Prof. R K Singh, Dean
Deptt. of Commerce
Delhi School of Economics
University of Delhi, Delhi | 2. Prof. V.K. Shrotiya
Department of Commerce
Faculty of Commerce & Business
Delhi School of Economics, Delhi |
| 3. Prof. Pankaj Gupta, Dean
Deptt. of Management Studies
Jamia Millia Islamia, New Delhi | 4. Prof. Kartik Dave, Dean
School of Business, Public policy &
Social Entrepreneurship
Ambedkar University, Lothian Road
Kashmiri Gate, Delhi |
| 5. Prof. Prabhat Mittal
Faculty of Management Studies
University of Delhi, Delhi | 6. Prof. Rajan Yadav
Head Delhi School of Management
Delhi Technical University
Delhi |
| 7. Dr. Abha Shukla
Deptt. of Commerce
Delhi School of Economics
University of Delhi, Delhi | 8. Dr. Hemendra Kumar Dangi
Deptt. of Commerce
Delhi School of Economics
University of Delhi, Delhi |
| 9. Prof. Sanjay Sehgal
Deptt. of Financial Studies
South Campus, University of Delhi,
Delhi | 10. Prof. N. U. K. Sherwani
Department of Commerce
Jamia Milia Islamia
Delhi |
| 11. Prof. Madhu Vij
Faculty of Management Studies
University of Delhi
Delhi | |

Annexure- 45.03**List of Moderators for courses in Finance Area**

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| 1. Dr. Smita Kashiramka
Indian Institute of Technology
New Delhi | 2. Prof. Madhu Vij
Faculty of Management Studies
University of Delhi |
| 3. Prof. Pankaj Gupta
Centre for Management Studies
Jamia Millia Islamia
New Delhi | 4. Prof. Shweta Anand
Gautam Budh University
Noida |
| 5. Dr. Pankaj Varshney
Lal Bhadur Shastri Institute of
Management
Dwarkar, Delhi | 6. Prof. S.K. Tuteja, (Retd.)
University of Delhi
Delhi |
| 7. Dr. V. Raveendra Saradhi
Indian Institute of Foreign Trade,
Qutub Institution Area,
New Delhi | 8. Dr. Jayant Kumar Seal
Indian Institute of Foreign Trade,
Qutub Institution Area,
New Delhi |
| 9. Prof. M.L. Bhatia (Retd.)
School of Management Studies,
IGNOU | 10. Dr. Saif Siddiqui
Centre for Management Studies
Jamia Millia Islamia
New Delhi |



प्रो. के. रवि शंकर / Prof. K. Ravi Sankar
निदेशक (प्र.अ.वि.) / Director (SOMS)