

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

School of Management Studies

MINUTES OF THE 52nd MEETING OF THE SCHOOL BOARD, SCHOOL OF MANAGEMENT STUDIES, IGNOU, HELD ON 20TH APRIL, 2023 AT 11.00 AM IN THE CONFERENCE ROOM, SOMS, VISVESWARAYYA BHAWAN, NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI-110 068.

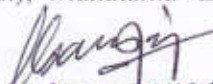
The 52nd meeting of the School Board, School of Management Studies, IGNOU, was held on April 20th, 2023 at 11.00 am in the Conference Room, SOMS, Visveswarayya Bhawan, New Academic Complex, IGNOU, Maidan Garhi, New Delhi-110068. The following were present:

1. Prof. M.S.Senam Raju, SOMS, IGNOU	Chairperson
2. Prof. Nawal Kishor, SOMS, IGNOU	Member
3. Prof. Srilatha, SOMS, IGNOU	Member
4. Prof. K. Ravi Sankar, Director, SOMS, IGNOU	Member
5. Prof. Anurag Saxena, SOMS, IGNOU	Member
6. Prof. Neeti Agrawal, SOMS, IGNOU	Member
7. Prof. Anjali C. Ramteke, SOMS, IGNOU	Member
8. Prof. Kamal Vagrecha, SOMS, IGNOU	Member
9. Prof. Nayantara Padhi, SOMS, IGNOU	Member
10. Prof. Subodh Kesharwani, SOMS, IGNOU	Member
11. Prof. Rashmi Bansal, SOMS, IGNOU	Member
12. Prof. Madhulika P. Sarkar, SOMS, IGNOU	Member
13. Prof. Rajeev Kumar Shukla, SOMS, IGNOU	Member
14. Dr. Venkataiah Chittipaka, Associate Professor, SOMS, IGNOU	Member
15. Dr. Anupriya Pandey, Associate Professor, SOMS, IGNOU	Member
16. Dr. Rajendra Parasad, Assistant Professor, SOMS, IGNOU	Member
17. Dr. P. Vijaya Kumar, Associate Professor, SOA, IGNOU	Member
18. Dr. Buta Singh, Assistant Professor, SOCE, IGNOU	Member
19. Prof. M. B. Shukla (Retd.), MG Kashi Vidyapeeth, Varansi, Uttar Pradesh.	Member
20. Prof. V. Venkata Ramana, Vice Chancellor, Rajeev Gandhi University of Knowledge Technologies, Basar, Telangana.	Member
21. Prof. D. D. Bedia, Professor, Pt. JLN Instt. of Business Management, Vikram Univeristy, Ujjain, M.P.	Member
22. Prof. O. P. Wali, Professor & Head (Research), Indian Institute Foreign Trade, IIFT Bhawan, New Delhi.	Member
23. Prof. Rabi Narayan Kar, Principle, Shyam Lal College, University of Delhi, Delhi	Member

Prof. Vandana Singh, SOE, IGNOU; Mr. Saurabh Jain, SOMS, IGNOU could not attend the meeting. Prof. Sunil Kumar, and Dr. K Anil Kumar are on EOL from the University.

Prof. M. S. Senam Raju, Director and Chairperson extended a warm welcome to all the members of the 52nd Meeting of School Board. He informed that the School Board in its previous meeting co-opted the following members under clause (2) (e) of the Statute 10A of University:

1. Prof. M. B. Shukla, Professor (Retd.), Mahatama Gandhi Kashi Vidyapeeth, Varansi, Uttar Pradesh.


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2. Prof. O.P. Wali, Professor, Head (Research), Indian Institute of Foreign Trade, IIFT Bhawan, B-21, Qutab Institutional Area, New Delhi.
3. Prof. V. Venkata Ramana, Vice Chancellor, Rajiv Gandhi University of Knowledge Technologies, Basar, Telangana
4. Prof. D. D. Bedia, Professor, Pt. Jawahar Lal Nehru Institute of Business Management, Vikram University, Ujjain, Madhya Pradesh.
5. Prof. Rabi Naryan Kar, Principal, Shyamlal College, University of Delhi, Delhi.

The Chairperson extended a warm welcome to the new co-opted members and the members introduced themselves. He expressed his gratitude to all the five new members for sparing their valuable time to attend this important meeting of SOMS.

He further informed that two ex-officio members of the School Board, Prof. Madhu Tyagi and Prof. G. Subbayamma have been superannuated on 31.12.2022 and 28.02.2023 respectively. The chairperson and the members appreciated their contribution and valuable inputs in the resolutions of the School Board and informed about the faculty details, programmes on offer, revision status of the programmes and also collaborative arrangements with IIBF, ICAI, ICSI, ICAI(erstwhile ICWAI), RAI, Rajeev Gandhi Foundation and COL, UNDAIDS, MKCL, NSDC, AICTE, etc. He further appraised the members about the following initiatives taken by the school:

- B.Com. (Applied) Programme with NSDC.
- BBA (General) Programme.
- PG Diploma in Services Management.
- MoU signed between AICTE and IGNOU for translation of Master of Business Administration, Courses of IGNOU into 12 Indian languages.
- Audio books for MBA Study Materials.
- Channel Based Live Sessions through Swayamprabha Live Channel-19.

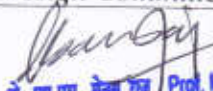
The Board noted the developments and appreciated the faculty.

Thereafter, the following agenda items were taken up:


Item No.	Subject
52.1	To confirm the Minutes of 51st meeting of the School Board held on 29th September, 2022.
52.1.1	Prof. M.S. Senam Raju, Director, SOMS and Chairman of the School Board informed the members that the minutes of 51 st Meeting of the School Board of School of Management Studies was held on 29 th September, 2022 in the Conference Room, SOMS were circulated to the Members. He further informed that no comments have been received from the Members of the School Board in the stipulated time.
52.1.2	The School Board confirmed the Minutes of 51st meeting of the School Board held on 29th September, 2022.

52.2	To report the Action Taken on the Minutes of 51st meeting of the School Board held on 29th September, 2022.
52.2.1	Director, SOMS informed the Members of School Board that 51 st Meeting of the School Board, School of Management Studies was held on 29 th September, 2022. The concerned programme/course coordinators have taken/initiated the necessary actions on the items approved in the 51 st Meeting of the School Board.
52.2.2	<i>The School Board noted the Action Taken Report on the minutes of 51st Meeting of the School Board.</i>
52.3	To consider and approve Programme Proposal Form (PPF) and Programme Development Form (PDF) along with Programme Project Report (PPR) for offering Post Graduate Diploma Programme in Services Management.
52.3.1	<p>Prof. Rajeev Kumar Shukla, Programme Coordinator presented the item and informed the members of School Board that the school has restructured its Management Programme and launched the new MBA programme with specializations in Human Resource Management, Financial Management, Marketing Management, Operations Management, and Services Management from July-2021. Further four specialized MBA programmes (MBAHM, MBAFM, MBAOM, and MBAMM) were also offered from July-2022 session onwards.</p> <p>He also informed that in the Concept Note (Revised), the faculty of Management Discipline had proposed that "school may also consider offering direct entry to specialization diplomas at a later stage and once all the courses are ready". Accordingly, in the 51st meeting of School Board, an item (Item No. 51.3) was proposed to consider and approve the proposal of PRFs for offering five Post Graduate Diploma programmes in different specializations namely: (i) PG Diploma in Human Resource Management; (ii) PG Diploma in Financial Management; (iii) PG Diploma in Marketing Management; (iv) PG Diploma in Operations Management; and (v) PG Diploma in Services Management.</p> <p>However, while considering the agenda in 51st meeting of school Board, the Members pointed out that the specialization in Services Management was added in the New MBA programmes only and the same was neither the part of old Management Programme nor was being offered earlier as PG Diploma Programmes. Therefore, for the PG Diploma Programme in Services Management a Programme Proposal Form (PPF) in place of Programme Revision Form (PRF) should be placed.</p> <p>He further informed that the School Board in its 51st Meeting approved the Programme Revision Forms of four diploma programmes: (i) PG Diploma in Human Resource Management; (ii) PG Diploma in Financial Management; (iii) PG Diploma in Marketing Management; and (iv) PG Diploma in Operations Management. Subsequently, with the approval of the statutory authorities of the university the above four PG Diploma Programmes in different specializations were launched in January 2023.</p> <p>Further, faculty meeting of Management Discipline was held on April 11, 2023 at 2:30 pm. in the Conference Room, SOMS to consider and offer the Post Graduate Diploma</p>

	<p>Programme in Services Management. The faculty of management finalized the Programme Proposal Form (PPF) for offering Post Graduate Diploma Programme in Services Management. Since, the courses for this PG Diploma Programme has already developed as part of MBA programme, the faculty suggested to the programme coordinator to prepare the PDF along with PPR for placing them before the ensuing School Board along with the PPF.</p> <p>Accordingly, the Programme Proposal Form (PPF) and Programme Development Form (PDF) along with Programme Project Report (PPR) for offering Post Graduate Diploma Programme in Services Management from July 2023 admission cycle onwards are placed before the school board for approval.</p>
52.3.2	<p><i>The School Board approved the Programme Proposal Form (PPF) and Programme Development Form (PDF) along with Programme Project Report (PPR) for offering Post Graduate Diploma Programme in Services Management (Annexure 52.1 to 52.3).</i></p>
52.4	<p>To consider and approve the Minutes of Programme Design Committee for BBA (General) Programme along with the Programme Proposal Form (PPF) for BBA (General) Programme.</p>
52.4.1	<p>Prof. Rashmi Bansal, Programme Coordinator, presented the item and informed the school Board that the International Division organized 10th Overseas Coordinators Consortium Meet at the University Headquarters on 17th and 18th October 2022 with the partner Institutions. In the deliberation of this meeting all the partner institutions have provided the feedback that there is a huge demand of BBA (General) programme. The faculty of Commerce, School of Management Studies in the meeting held on 15.11.2022 discussed the feedback provided by the coordinators of partner institution and decided to develop Bachelor of Business Administration (General) Programme. The faculty prepared a concept note and identified a list of experts for the Programme Design Committee for the proposed BBA (General) programme and obtained the approval of Hon'ble Vice Chancellor.</p> <p>She further informed that the Programme Design Committee was held on 12.04.2023. Most of the available existing courses have been identified. The minutes of the meeting of Programme Design Committee for BBA (General) Programme, Programme Proposal Form (PPF) for offering BBA (General) programme from January 2024 onwards are submitted. The Director proposed, if it is feasible, programme will be launched from July, 2023 onwards with the necessary approvals of the competent authority and the same will be reported to the next School Board.</p> <p>The members deliberated on the proposal and suggested the exit options—Certificate in Business Administration on successful completion of 2nd Semester, and Diploma in Business Administration on successful completion of 4th Semester, and finally the BBA Degree on successful completion of 6th Semester. Members also suggested that the title of the Programme should be 'BBA' instead of BBA (General).</p>
52.4.2	<p><i>The School Board noted the approval of the concept note and list of experts for Programme Design Committee by the competent authority and approved the minutes of</i></p>


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	<i>the meeting of Programme Design Committee and Programme Proposal Form (PPF) for offering Bachelor of Business Administration - BBA Programme (Annexure 52.4 to 52.5) with two exit options i.e. Certificate in Business Administration on completion of 2nd Semester and Diploma in Business Administration on completion of 4th Semester.</i>
52.5	To consider and approve the Learning Outcomes Based Curriculum Framework (LOCF) for the Undergraduate and Post Graduate Programme offered during the year 2021-2022.
52.5.1	<p>Director, SOMS presented the item and informed the school Board that the Centre of Internal Quality Assurance (CIQA) of the university has requested to provide the data pertaining to QLM 1.1.1 for the AQAR to be submitted to NAAC. In this regard CIQA has requested to prepare the Learning Outcomes Based Curriculum Framework (LOCF) for all the Undergraduate and Post Graduate Programmes offered during the year 2021-22 and provide the same with the approval of School Board.</p> <p>Dr. Rajendra Parasad informed accordingly, the programme-wise 19 LOCF for all the UG and PG degree programmes being offered by the school through both Management and Commerce discipline during 2021-22 are submitted.</p> <p>He also suggested that there are few typographical errors at Annexures-52.5.16 to 52.5.19 and requested for corrections.</p> <p>The school Board deliberated upon the item and suggested to carry out the corrections in LOCFs in respect of the Annexures-52.5.16 to 52.5.19 and assign the annexure nos. as 52.5.16/1, 52.5.17/1, 52.5.18/1 and 52.5.19/1.</p>
52.5.2	<i>The School Board approved the programme-wise LOCF for all the UG and PG degree programmes offered by the school through both Management and Commerce discipline during 2021-22. The modified LOCFs alongwith the modified annexures to 52.5.16 to 52.5.19 are attached as <u>Annexure 52.06/A to 52.06/S</u>.</i>
52.6	To consider and approve the proposal for Renewal of MoU between IGNOU and Indian Institute of Banking and Finance (IIBF), Mumbai.
52.6.1	<p>Prof. K. Ravi Sankar, Programme Coordinator, presented the item and informed the School Board that IGNOU and the Indian Institute of Banking and Finance (IIBF) [formerly the Indian Institute of Bankers) entered into an MoU in 1998 to develop and offer MBA (Banking and Finance) Programme from School of Management Studies, for career development of the personnel working in Banking and financial sectors. Subsequently, MBA (Banking and Finance) Programme has been developed and launched. This MBA Programme has been recently restructured and launched from the academic session of July 2021 onwards.</p> <p>He also informed that the MoU was last renewed on 28th August, 2018 to be effective from the date of expiry of previous MoU i.e. 19.03.2018 for a further period of five years. Accordingly the validity of MoU has lapsed on 19.03.2023.</p>


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The School Board deliberated the issue and members appreciated the programme and steps being taken by the Discipline. Members also suggested that re-draft the clause 4 of the previous MoU; it may be made more specific with regard to the duration of the programme.

The School Board in-principal approved the proposal for Renewal of MoU between IGNOU and Indian Institute of Banking and Finance (IIBF), Mumbai.

To consider and approve the signing of generic MoU between IGNOU and the Institute of Chartered Accountants of India (ICAI).

Prof. Rashmi Bansal, Programme Coordinator, presented the item and informed the School Board that IGNOU has entered into an MoU with the Institute of Chartered Accountants of India (ICAI), on 12th March, 2007, for offering collaborative B.Com (A&F) & M.Com (F&T) Programmes exclusively for Chartered Accountant students.

The university has discontinued the earlier B.Com. Programme which was offered under Bachelor Degree Programme (BDP) and launched the B.Com (General) programme under CBCS Scheme from July, 2019. Recently, the school has also revised its M.Com. Programme and the same has been launched from January 2022 admission session. The Collaborative programmes i.e. B.Com (A&F) & M.Com. (F&T) were based on the pre-revised B.Com. & M.Com. Programmes. Therefore, the revision of existing MoU is essentially needed.


She also informed that a series of meetings were held between the Faculty and the officials of ICAI and agreed to sign a fresh MoU in order to facilitate credit transfer/exemption for the courses, which are having similarity, with the courses completed in the Chartered Accountancy when these students take admission in the IGNOU Programmes. Similar generic MoUs have already been signed with Institute of Cost Accountants of India (ICAI/CMA) erstwhile ICWAI and Institute of Company Secretaries of India (ICSI).

Director, SOMS informed that once the MoU is signed, the existing BCOMAF and MCOMFT Programmes will be withdrawn/ kept in abeyance and CA student will take admission in BCOMG/MCOM/MBA (Online and ODL) Programmes being offered by the university and shall take the benefit of credit transfer/ exemption as per courses mapping in line with the NEP-2020, which will be decided in due course.

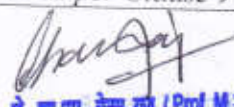
Programme Coordinator, informed that the proposal is submitted before the School Board for in-principle approval for signing of generic MoU with Institute of Chartered Accountants of India (ICAI). Following the due procedure of legal and financial vetting by the concerned divisions and obtaining the approval of competent authority. After the

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	<p>MoU is signed the same will be reported to the next School Board.</p> <p>The School Board deliberated upon the draft MoU and members appreciated the initiative taken by the school.</p>
52.7.2	<p><i>The School Board in-principle approved the proposal the signing of generic MoU between IGNOU and the Institute of Chartered Accountants of India (ICAI).</i></p>
52.8	<p>To consider and approve the MoU between IGNOU and the Institute of Chartered Accountants of India (ICAI) to adopt the standardize the syllabi of commerce and accountancy education at Undergraduate levels.</p>
52.8.1	<p>Director, SOMS presented the item and informed the School Board that the Institute of Chartered Accountants of India (ICAI) had organized "National Education Summit on Commerce and Accountancy (NES-CA) on 6th and 7th January, 2023 at New Delhi. The top academic institutions like Association of Indian University (AIU), National Council of Educational Research and Training (NCERT) and National Council for Teacher Education (NCTE) partnered with ICAI for this summit.</p> <p>This Summit was initiated by ICAI to standardize the syllabi of Commerce & Accountancy at Senior Secondary and Undergraduate level across India and to align it with National Education Policy, 2020. Vice Chancellors, Principals, HODs, Faculty of Commerce discipline of various universities, and colleges from 25 states of India and Professionals participated in the summit. ICAI compiled the suggestions shared by the expert speaker in the NES-CA Report 2023.</p> <p>He further informed that for enhancing the effective implementation and ease of execution of the desired outcome of the summit, ICAI has designed and standardize MoU for signing with various universities/ institutions. Accordingly, proposed for signing this MoU between IGNOU and ICAI.</p> <p>He also informed that the proposal is for in-principle approval for signing of MoU with Institute of Chartered Accountants of India (ICAI). The MoU will be signed by following the due procedure of legal and financial vetting by the concerned divisions and obtaining the approval of competent authority. Once the MoU is signed the same will be reported to the School Board.</p> <p>The School Board deliberated upon the proposal and appreciated that with this MoU the expertise of the experts from ICAI can be used for academic purposes. However, members expressed their concerns on some of the clauses of draft MoU proposed and suggested to reframe the MoU with an objective to engaging the academic collaboration and with mutually agreeable terms and conditions and exchange the expertise, collaborative programmes etc. Also suggested that the autonomy institution should not be affected/ challenged.</p> <p>The School Board deliberated upon the draft MoU and members appreciated the initiative taken by the school.</p>


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52.8.2	<i>The School Board in-principal approved the proposal for signing of MoU between IGNOU and the Institute of Chartered Accountants of India (ICAI).</i>
52.9	To consider and approve the List of the experts for course Design and Development committee for the V and VI semester (3rd Year) of BBA in Retailing (BBARIL) Programme.
52.9.1	Prof. Nawal Kishor, Programme Coordinator, presented the item and informed the School Board that the Faculty of Commerce, SOMS, has started the process of revising and restructuring the BBA (Retailing) programme in totality. In this regard, the Concept Note and PRF form for BBA in Retailing Programme and Diploma in Retailing (DIR) Programme were approved by the School Board in its 48 th Meeting held on 17 th November 2021, and subsequently, by the Academic Council Standing Committee in its 54 th Meeting held on 10 th December, 2021. Accordingly, Restructured BBA in Retailing Programme is being offered from July, 2022 academic session onwards. In this direction the Faculty of Commerce is now proposing a list of Experts for conducting Course Design and Development Committee Meetings for V and VI Semesters of BBA in Retailing (BBARIL) Programme.
52.9.2	<i>The School Board approved the List of experts for course Design and Development committee for the V and VI semesters of BBA in Retailing (BBARIL) Programme (Annexure 52.7).</i>
52.10	To consider and approve the courses mapping and rules and regulations of credit transfer/exemption for the student of Institute of Company Secretaries of India in MBA/MCOM/BCOMG Programmes of IGNOU.
52.10.1	<p>Prof. Madhulika P. Sarkar, Programme Coordinator presented the item and informed the members of School Board that IGNOU has entered into an MoU with the Institute of Company Secretaries of India (ICSI), on July 12, 2022. The proposal of signing a fresh MoU was approved by the School Board in its 50th Meeting held on July 11, 2022.</p> <p>She also informed that the clause 8 (xi) of the MoU is regarding the credit transfer facility for the student of ICSI, they have completed from ICSI to the extent of 50% of total credits of IGNOU programme. Clause 8(xii) and 8(xvi) are regarding the procedure of credit transfer:</p> <p>"8 (xi) Students of ICSI will be given Credit Transfer for the Courses they have completed from ICSI to the extent of 50% of the total Credits of IGNOU programme, which shall be covered under this MOU. The Credit Transfer so permitted will spread over a period of minimum duration specified by the IGNOU for those programmes. The credit transfer shall be considered for only those courses which have been completed from ICSI. Credit transfer will not be considered for any of the courses / programme exempted by the ICSI.</p> <p>8 (xii) Credit transfer shall be considered for any of the existing programmes of IGNOU as may be decided by the Joint Coordination Committee (JCC) constituted as per Clause 9 of this MoU.</p>



8 (xvi) *The admission criterion, credit transfer scheme, mapping of courses and other operational matters will be decided by the Joint Coordination Committee (JCC) formed for the purpose of implementing this MOU. The JCC shall address all the operational issues arising out of this MOU and the issues, if any, arising out of the MoU signed on 23rd April 2008, subject to the Statutes and Ordinances of the University and the Institute.*

The Faculty of School of Management Studies were in close consultation with ICSI authorities regarding the courses mapping required for credit transfer in B.Com (BCOMG)/ M.Com./ and MBA Programmes of the School to the students of ICSI.

She also informed that based on the syllabus provided by ICSI (revised from time to time since 2001), the commerce and management disciplines perused the syllabus and done the courses' mapping between the courses of B.Com (BCOMG), M.Com., MBF and all MBA programmes (ODL and Online) and all PG Diploma Programmes of Management Discipline of IGNOU and the papers offered by ICSI. The rules and regulations of the credit transfer/exemption is prepared for the students who takes admission in the B.Com (BCOMG), M.Com., MBF and MBA programmes (both Online and ODL mode) offered by IGNOU.

Further, she informed that the courses' mapping and rules & regulations of the credit transfer/exemption will be placed before the IGNOU-ICSI JCC Meeting in compliance to the clause 8(xii) and (xvi) of the MoU, as mentioned above. Any modifications by the JCC/ACSC/AC will be reported to the next School Board.


After deliberation upon the Courses' Mapping and Rules & Regulations of the credit transfer/ exemption, the members appreciated the initiative taken by the school.

52.10.2 *The School Board approved the courses' mapping and rules & regulations of credit transfer/exemption for the student of Institute of Company Secretaries of India in all MBAs/MCOM/BCOMG and all PG Diploma of Management Discipline Programmes (ODL and Online) of IGNOU (Annexure-52.8 to 52.11)*

52.11 **To report the approval of Vice Chancellor on the Minutes of 1st Meeting of IGNOU-ICWAI JCC held on 25th January, 2023 at 2:30 p.m. through virtual mode.**

52.11.1 Director, SOMS presented the item and informed the members of School Board that earlier the IGNOU has entered into an MoU with Institute of Cost Accountants of India (ICAI) the erstwhile ICWAI on July 11, 2008 for offering collaborative B.Com.(F&CA) and M.Com.(MA&FS) Programmes.

Further, IGNOU entered into a new MoU with ICAI on May 27, 2022. As per clause 8 (xv) of the new MoU, once the new MOU is signed the old MoU ceases to exist and admissions to BCOMFCA and MCOMMAFS programmes be put on hold and new mapping of courses has to be developed. Accordingly with the approval of Hon'ble Vice Chancellor the admission for BCOMFCA and MCOMMAFS Programmes in were kept in abeyance.


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He also informed that the clause 8 (xi), (xii) and (xvi) of the MoU are relating to the credit transfer facility for the student of ICAI:

"8(xi) Students of ICAI will be given Credit Transfer for the courses they have completed from ICAI to the extent of 50% of the total Credits of IGNOU programme, which shall be covered under this MoU. The Credit transfer so permitted will be spread over a period of minimum duration specified by the IGNOU for those programmes. The credit transfer shall be considered for only those courses which have been completed by ICAI. Credit transfer will not be considered for any of the courses/ programmes exempted by the ICAI.

8(xii) Credit transfer shall be considered for any of the existing programmes of IGNOU as may be decided by the Joint Coordination Committee constituted as per Clause 9 of this MoU.

8(xvi) The admission criterion, credit transfer scheme, mapping of courses and other operational matters will be decided by the Joint Coordination Committee (JCC) formed for the purpose of implementing this MOU. The JCC shall address all the operational issues arising out of this MOU and the issues, if any, arising out of the MoU signed on 11th July 2008, subject to the Statutes and Ordinances of the University and the Institute."

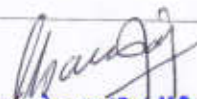
He further informed that in consultation with ICAI authorities, the Faculty of School of Management Studies prepared the courses' mapping between the courses of B.COMG, MCOM, MBF, all MBAs and PG Diploma programmes of Management Discipline (ODL and Online) of IGNOU and the papers offered by ICAI (revised from time to time since 2002) for credit transfer/ exemption alongwith the procedure for credit transfer/ exemption scheme for the students of ICAI were placed before the JCC (IGNOU-ICAI) for consideration and approval.

He informed that the JCC approved and recommend the Mapping of courses for credit transfer / exemption in BCOMG / BCOMOL programmes; MCOM/ MCOMOL programmes; MBF/ all MBAs/ MBAOL/ all PG Diploma Programmes of Management Discipline; and the operational procedure for credit transfer/exemption for the students of the ICAI (earstwhile ICWAI). The minutes of 1st JCC meeting of IGNOU-ICAI are reported to the School Board.

He also informed that with the approval of competent authority the same was sent to the SRD. Subsequently, the SRD issued the notification vide no. IGNOU/SRD/R-IV/2023/1065 dated 16.02.2023.


52.11.2

The School Board noted the approval of Vice Chancellor on the Minutes of 1st Meeting of IGNOU-ICWAI JCC held on 25th January, 2023 and action taken by the University.


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 निदेशक (प्र.अ.वि.) / Director (SOMS)

अतिरिक्त उपाध्यक्ष / Joint Vice-Chancellor
 (SOMS) / (SOMS)

52.12	To report the MoU signed between AICTE and IGNOU for translation of Master of Business Administration Courses of IGNOU into 12 Indian languages.
52.12.1	<p>Prof. Nayantar Padhi presented the item and informed the School Board that the university received a proposal from All India Council for Technical Education (AICTE) for translating MBA courses in 12 Indian languages under E-Kumbh portal Scheme. The proposal was considered and placed before Board of Management (BoM) meeting held on 27th February 2023. The BoM considered and approved the proposal. Subsequently, an MoU was signed between AICTE and IGNOU on 7th March 2023.</p> <p>The Members appreciated the initiative.</p>
52.12.2	<i>The School Board noted the MoU signed between AICTE and IGNOU for translation of Master of Business Administration Courses of IGNOU into 12 Indian languages.</i>
52.13	To report the approval of the Programme Proposal Form (PPF) by the Academic Programme Committee (APC) and Programme Development Form (PDF) by Academic Council (AC) for B.Com. (Applied) Programme in collaboration with National Skill Development Corporation (NSDC).
52.13.1	<p>Director, SOMS informed the members of School Board that in alignment with the National Education Policy (NEP) 2020, the University is planning to offer Bachelor Degree Programmes which are multi-disciplinary, holistic and skill-based. The NEP has also emphasized the need for integration of vocational education with higher education by 2025.</p> <p>He also informed the members that the University has signed a Memorandum of Understanding with the National Skill Development Corporation with the objective of embedding skill component in the curriculum of various academic programmes offered by the University. Apprenticeship/internship as part of experiential learning is mandated under the MOU to provide industry exposure to learners of the University.</p> <p>Prof. Nawal Kishor informed the members that in the light of the above, the Commerce Discipline proposes to offer Bachelor in Commerce (Applied) Programme. The concept note for the proposed programme is derived from the existing B.Com.(G) under CBCS. The curriculum of the proposed programme shall be a blend of theory/knowledge-based courses to be offered by IGNOU and skill-based courses to be offered by NSDC. Initially, the ratio of such courses will be 75:25(IGNOU and NSDC respectively) accordingly, out of 132 total credits of BCOMG, 100 credits worth of knowledge based courses from CBCS curriculum of BCOMG and 32 credits worth of skilled bases/hands on training courses to be offered through NSDC. IGNOU component shall have core courses, discipline-specific elective courses, ability enhancement compulsory courses, skill-enhancement courses and language-based courses etc. NSDC component shall have NSQF-aligned skill courses and apprenticeship/internship. Consequent upon the UGC curriculum and credit framework, the total number of credits for the proposed B.Com (Applied) programme was decided to 120 credits out of which 90 credits are IGNOU courses and 30 credits are from NSDC.</p>


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He also informed that the proposed Programme will have provision for multiple entry and exit and will be aligned with the proposed National Credit Framework and NEP-2020. It is expected that the proposed Bachelor in Commerce (Applied) Programme shall equip the learners with the knowledge and skills required by the market, thereby enhancing their employability.

It was also informed that with the approval of competent authority the Programme Proposal Form along with the Concept Note, as item No. 65.16, was approved by the Academic Programme committee in its 65th Meeting held on 25th February, 2023. Similarly the Programme Development Form (PDF) along with the Programme Project Report (PPR), as Item No. 79.36, were approved by the Academic Council in its 79th Meeting held on 20th December, 2022.

Director, SOMS informed that deliberations are going on with the officials of NSDC and awaiting the decision on 30 credits skill component from the NSDC and further action to launch the programme will be initiated as soon as the NSDC provide the internship/hands on training of its 30 credits curriculum.

52.13.2

The School Board noted the approvals of statutory bodies the Programme Proposal Form (PPF) by the Academic Programme Committee (APC) and Programme Development Form (PDF) by Academic Council (AC) for B.Com. (Applied) Programme in collaboration with National Skill Development Corporation (NSDC). The School Board also cautioned that the autonomy of the university should be ensured and the academic content of the courses 30 credits worth of skilled bases/hands on training courses to be offered through NSDC should be as per university standards.

52.14

To report the approval of Hon'ble Vice Chancellor for re-allocation of additional names of Course Writers/ Editors for different courses of MBA/MBF Programme.

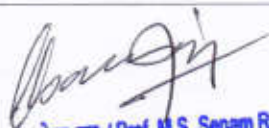
52.14.1

Director SOMS presented the item and informed the School Board that Discipline of Management, SOMS is restructuring the Management Programme and MBA in Banking and Finance Programmes. Under restructuring, the courses are under development. In the course development process, the meetings of Course Design and Development Committees were held and accordingly the names of course writers and editors were finalized. The same were duly approved by the School Board and competent authority. However, meanwhile some of the approved courses writers for different courses have shown their inability and due to urgency the approval of Hon'ble Vice Chancellor was sought for reallocation of unit to unit writers as per the following details:

S. No.	Course and Title	code	Block/ Unit No.	Unit Title	Previously approved course writer	New course writer as approved by the competent authority.
1.	MMPM-007: Integrated Marketing		Block -II	Advertising Campaign Planning and	Prof. Nasreen, Jamia	Prof. Rajeshwari Malik


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	Communication	Unit-3	Advertising Campaign Planning: Strategic Considerations	Hamdard, New Delhi	GGSIU, New Delhi.
		Unit-4	Advertising Campaign Planning: Creative Considerations		
		Block-IV	Strategies for IMC		
		Unit-14	Strategies for Integrating the IMC Elements		
2.	MMPM-009: Retail Management	Block-III	Retail Mix Strategies	Dr. Veenu Sharma, BIMTECH, Greater Noida	Prof. Rajeshwari Malik, GGSIU, New Delhi.
		Unit-11	Retail Communication Strategy		
		Block-IV	Retail Operations Management		
		Unit-14	Managing People and Processes		
3.	MMPO-003: Operations Management	Block-IV	Issues in Operations Management	Dr. Sunayana Jain, IMS, Gaziabad	Dr. N.V.S. Raju, Professor & HOD, Department of Mechanical Engineering, JNTUH, college of Engineering, Hyderabad
		Unit-12	Six Sigma Quality Control		
		Unit-13	Managing Lean Operations		
		Unit-14	Reliability & Maintenance Management		
		Unit-15	Emerging trends		
52.14.2	The School Board noted the approvals of Hon'ble Vice Chancellor for re-allocation of additional names of Course Writers/ Editors for different courses of MBA/MBF Programme.				


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52.15 To Report the Approval of additional Course Writers for the course MMPB-002: International Banking Management by the Hon'ble Vice Chancellor, and to report subsequent developments in respect of some of the units.

52.15.1 Prof. Anjali Ramteke, Course Coordinator, presented the item and informed the members of School Board that a new course on International Banking Management was proposed to be developed. The minutes of Expert Committee and the names of 'Course Writers' was placed before the School Board for Consideration and Approval in its 50th meeting held on 11th July 2022. The Board has approved the same, with some minor changes.

She also informed that Subsequently the Vice Chancellor has approved the names of the 'Course Writers' recommended by the School Board. However, one of the external course writer expressed her inconvenience in completing the units assigned to her. In lieu of this other experts, who expressed their willingness to deliver those units within the stipulated time were identified and placed before the Vice Chancellor for approval. The details are as under:

Block /Unit	Title	Unit Writers
Block – IV	Special Issues	
Unit – 11	Risk Management in International Banking	Dr. S. V. Kuvalekar
Unit – 12	Technology and International Banking	Mr. Bura Buttchibabu
Unit – 13	Innovations in International Banking	Mr. Shanker Iyer
Unit – 14	Emerging Trends and Issues	Mr. Bura Buttchibabu

She further informed that in view of the urgency to offer this course in the IV Semester, the re-allocation of units to the above experts was approved by the Vice Chancellor. Accordingly, the units were allotted and received the written units.

She also informed that subsequently, the course writers for the following units expressed their inability to write due to pre-occupation. Since, there is an urgency to offer this course, it was decided that Prof. Anjali C. Ramteke, Course Coordinator would be writing these units with the help of the existing material and other sources.

Block /Unit	Title
Block – I	International Banking: An Overview
Unit – 1	Introduction to International Banking
Unit – 2	International Trade Financing
Unit – 3	International Financial Markets, Instruments and Institutions
Block – III	International Banking Operations Management
Unit – 7	Raising of Resources
Unit – 8	Deployment of Resources
Unit – 9	Treasury Management
Unit – 10	Forex Management

52.15.2 The School Board noted the approval of additional Course Writers for the course MMPB-002: International Banking Management by the Hon'ble Vice Chancellor and also approved subsequent developments in respect of some of the units.

52.16	To report the rectification of the error in the PRF Form for BBA in Retailing (BBARIL) and PRF Form for Diploma in Retailing (DIRIL).
52.16.1	<p>Prof. Nawal Kishor, Programme Coordinator, presented the item and informed the members of School Board that the Revised Concept Note, Revised PRF for BBA in Retailing (BBARIL) Programme and the PRF for Diploma in Retailing Programme (DIRIL) were approved by the School Board in its 48th Meeting held on November 17, 2021. Subsequently, the PRF form(s) for both the programmes along with the concept note were duly considered and approved by the Academic Council Standing Committee vide resolution 54.36.02 in its 54th Meeting held on December, 10, 2021. After obtaining of the programme code(s) and Course codes from the Planning and Development division, both the programmes were launched from July 2022 session onwards.</p> <p>He also informed that later one typing error was noticed in respect of a course in first semester in the concept note placed before the School Board as well as ACSC was typed as "BCOE-142: Principles of Marketing". The same typographical error was carried forward at its 54th ACSC also. In fact, the course code for Principles of Marketing is BCOE-141 and the Course Code BCOE-142 pertains to the course 'Management Accounting'. The title of the course "Principles of Marketing is correctly stated but the numeric of the course code i.e. instead of BCOE-141 it was typed BCOE-142. It needs the rectification as 'BCOE-141: 'Principles of Marketing' and necessary changes at all levels such as SRD, MPDD, SED etc.</p> <p>He further informed that as soon as the error was noticed the same was immediately informed to the Registrar, SRD and Registrar, MPDD for necessary correction/updation in their records. The approval of Hon'ble Vice chancellor was obtained for the rectified Programme Structure duly implementing the programme code(s) and course code(s) assigned by P&DD and the same was placed for ratification by the Academic Council as Item No. 79.17 in its 79th Meeting held on 20th December, 2022. The Academic council ratified the approval of competent authority and the relevant extracts of the minutes of 79th Academic Council are placed for information of the School Board.</p>
52.16.2	<i>The School Board noted the rectification of the error in the PRF Form for BBA in Retailing (BBARIL) and PRF Form for Diploma in Retailing (DIRIL).</i>
52.17	To report the Revised Evaluation Methodology for BBA in Retailing (BBARIL) and Diploma in Retailing (DIRIL).
52.17.1	<p>Prof. Nawal Kishor, Programme Coordinator, presented the item and informed the members of School Board that SED has requested to provide the evaluation methodology for BBARIL and DIRIL comprising all the components i.e. Term-end-Examination, Assignments, Project/Practical in the prescribed format.</p> <p>He also informed that subsequently the faculty of Commerce Discipline in its meeting held on January 27, 2023 discussed the same and recommended that all courses of 4 credits and 6 credits in BBA in Retailing Programme shall be for 100 marks. The courses related to ability enhancement and skill enhancement will be as per B.com. CBCS Courses. The minutes of faculty of Commerce Discipline are submitted.</p>

	<p>He further informed that the duly filled in prescribed proforma for Evaluation Methodology for BBA in Retailing (BBARIL) and Diploma in Retailing (DIRIL) has been prepared. In view of urgency the same was sent to Registrar (SED) for necessary action at their end.</p> <p>Members deliberated upon the item and appreciated the prompt action of the School. Some members suggested removing the word 'Revised'; however, it was made clear that the evaluation methodology for BBARIL and DIRIL is submitted for the first time and not the revised one, the proforma provided by SED has the terminology as 'Evaluation Methodology (Revised)'.</p>
52.17.2	<i>The School Board noted the action taken by the school and approved the Evaluation Methodology for BBA in Retailing (BBARIL) and Diploma in Retailing (DIRIL).</i>
52.18	To consider and approve the Minutes of nine Doctoral Research Committee in Management Discipline meetings held on 28th Nov. 2022, 3rd March, 2023, 5th April, 13th April, 17th April and 18th April, 2023 respectively.
52.18.1	<p>Dr. Venkataiah Chittipaka, Programme Coordinator, Ph.D. Programme in Management presented the item and informed the members of School Board that following nine meetings of Doctoral Research Committee (DRC) were conducted to consider and recommend the Research Topics, Research Supervisors, seminar presentations, cancellation of registration, Pre-submission seminars, progress reports and grant of maternity leave, as per details given below by referring the respective annexures:</p> <ol style="list-style-type: none"> Minutes of the DRC Meeting held on 28th Nov. 2022 at 11.00 am: the following items were Considered and Recommended: <ol style="list-style-type: none"> Second seminar presentation of two Ph.D students. Progress Report of One Ph.D student- Not Recommended. Progress Report of Two Ph.D students. Finalised the topics and allocated the supervisors to three Ph.D. students. Cancellation of the Ph.D registration of Two Ph.D. students. Minutes of the DRC Meeting held on 3rd March, 2023 at 11.00 am: pre-submission seminar of Mr. Ravinder Singh Negi, Enrolment No. 173101110. Minutes of the DRC Meeting held on 5th April, 2023 at 11.00 am: pre-submission seminar of Ms. Abha Gupta, Enrolment No. 198570310. Minutes of the DRC Meeting held on 13th April, 2023 at 11.00 am: pre-submission seminar of Ms. Charu N. Thakur, Enrolment No. 173101087. Minutes of the DRC Meeting held on 13th April, 2023 at 12.30 pm: pre-submission seminar of Mr. Nilay Ranjan Singh Enrolment No. 173101141. Minutes of the DRC Meeting held on 17th April, 2023 at 12.00 noon: pre-submission seminar of Mr. Siddhartha Dash, Enrolment No. 173101127. Minutes of the DRC Meeting held on 17th April, 2023 at 03.00 pm: pre-submission seminar of Ms. Divina Raghav, Enrolment No. 173101094. Minutes of the DRC Meeting held on 18th April, 2023, at 10.00 am: the following were considered and approved <ol style="list-style-type: none"> Presentation of Progress Reports by Two Ph.D students

	<p>(ii) Cancellation of Mr. Mohan Amir Shashikant, Enrolment No. 198570603.</p> <p>(iii) Grant of Maternity Leave to Ms. Anu Malhotra</p> <p>9. Minutes of the DRC Meeting held on 18th April 2023 at 03.00 pm: pre-submission seminar of Mr. K. M. Vinay Kumar (173101198)</p> <p>School Board deliberated upon the item. The Programme Coordinator informed the following typographical errors occurred in the minutes of DRC meeting held on 18th April, 2023 at 10.00 a.m. placed at (Annexure 52.12.8):</p> <p>(i) The date of meeting is correctly mentioned in the heading, but in the first para it was inadvertently typed as November 28, 2023.</p> <p>(ii) The enrolment Number of the student Mr. Mohan Amir Shashikant, whose cancellation has been considered at item no. 2 and recommended if the same DRC meeting was typed as 19857063, in place of the correct enrolment number '198570603'.</p> <p>Programme Coordinator requested to approve the above two corrections in the respective minutes.</p>
52.18.2	<p><i>The School Board approved the minutes of nine meetings of Doctoral Research Committee (DRC) held on 28th Nov. 2022; 3rd March 2023; 5th April 2023; 13th April 2023; 17th April 2023; and, 18th April 2023 (Annexur-52.12 to 52.20) respectively and also approved the two corrections in the minutes of DRC Meeting held on 18th April, 2023 at 10:00 a.m:</i></p> <p>(i) <i>The date of DRC Meeting held on November 28, 2023 was corrected as April 18, 2023.</i></p> <p>(ii) <i>The enrolment No. of research scholar Mr. Mohan Amir Shashikant was corrected as '198570603' in the respective minutes.</i></p> <p><i>(Due to urgency, part minutes have been issued on 26.04.2023 so that necessary action by the research supervisors/ programme coordinator can be initiated.)</i></p>
52.19	<p>To consider and approve the Minutes of eight Doctoral Research Committee in Commerce Discipline meetings held on 1st December 2022, 6th February 2023, 20th February 2023, 13th March 2023, 16th March 2023 and 10th April 2023 respectively.</p>
52.19.1	<p>Prof. Nawal Kishor, Programme Coordinator for Research Degree Programme (Commerce) presented the item and informed the members of School Board that following eight meetings of Doctoral Research Committee (DRC) were conducted for considering and recommending the correction in Research Topics, Correction in spelling of name of the Research Scholar, Change of Research Supervisors, Seminar Presentations, Withdrawal of Registration, Pre-Submission Seminars, Progress Reports, Request for Intermittent break etc, as per details given below:</p> <p>1. Minutes of the DRC Meeting held on 1st December, 2022 at 2 P.M., the following items were considered and recommended:</p> <p>(a) Minor correction of typographic error in research topic and the spelling of One research scholar's name.</p> <p>(b) Change of Research Supervisor for two Ph.D. Scholars.</p> <p>2. Minutes of the DRC Meeting held on 6th February, 2023 at 3:30 P.M.: Presentation</p>

- of pre-submission Seminar and Progress Report of Ms. Ekta Kharbanda (173101277).
3. Minutes of the DRC Meeting held on 6th February, 2023 at 4:30 P.M., the following items were considered and recommended:
 - (a) Request for withdrawal of registration of **One** Ph.D. Scholar.
 - (b) Change of Research Supervisor for **One** Ph.D. Scholars.
 - (c) Minor Correction in Research Topic of **One** Scholar.
 - (d) Correction in spelling of name of **One** Ph.D. Scholar.
 4. Minutes of the DRC Meeting held on 20th February, 2023 at 11:00 A.M.: Presentation of pre-submission Seminar and Progress Report of Ms. Manpreet Kaur (173101252).
 5. Minutes of the DRC Meeting held on 13th March, 2023 at 10:30 A.M., the following items were considered and recommended:
 - (a) 1st Seminar Presentation along with the Progress Reports by **Three** Ph.D. Scholars.
 - (b) 2nd Seminar Presentation along with the Progress Reports by **Three** Ph.D. Scholars.
 - (c) Progress Reports of **five** Ph.D. Scholar.
 6. Minutes of the DRC Meeting held on 16th March, 2023 at 02:30 A.M.: Presentation of pre-submission Seminar and Progress Report of Mr. Sanjeev Kumar Verma (188500815).
 7. Minutes of the DRC Meeting held on 10th April, 2023 at 11:00 A.M.: Request for Intermittent break from 1st May 2023 to 31st December 2023 by Ms. Deeksha Sethi (210271342).
 8. Minutes of the DRC Meeting held on 10th April, 2023 at 03:00 P.M.: Presentation of pre-submission Seminar and Progress Report of Mr. Kunwar Sanjay Tomar (173101403).

Prof. Madhulika P. Sarkar, Programme Co-coordinator, informed that there are few typographical errors occurred in the Minutes of DRC Meetings in the Annexures-52.19.5 and 52.19.6 and the corrected annexures were being placed before the School Board for consideration. The School Board considered and agreed to replace both the corrected minutes of the DRC Meetings and annexed the corrected minutes as Annexure 52.19.5/1 and 52.19.6/1.

52.19.2 *The School Board approved the minutes of eight meetings of Doctoral Research Committee (DRC) held on 1st December 2022, 6th February 2023, 20th February 2023, 13th March 2023, 16th March 2023 and 10th April 2023 respectively alongwith the corrected DRC minutes (Annexure 52.21 to 52.28).*

52.20 To consider and approve the panel of Experts for Ph.D. Thesis Evaluation.

52.20.1 Director SOMS and Chairperson of the School Board presented the item and informed that the Research Supervisors have submitted the lists of examiners for evaluation of Theses and conducting the Viva Voce to their respective research scholars in the Ph.D. Programme (Management and Commerce) as per details given below:

Sl.	Name of the Research Ph.D.	Enrol. No.	Name of the
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No.	Scholar	Programme Code		Research Supervisor
1.	Mr. Sanjeev Kumar Verma	PGDCOM	188500815	Prof. Sunil Kumar
2.	Ms. Ekta Kharbanda	PHDCOM	173101277	Prof. M.S. Senam Raju
3.	Ms. Jyoti	PHDCOM	188500808	Prof. Subodh Kesharwani
4.	Mr. Kunwar Sanjay Tomar	PHDCOM	173101403	Prof. Subodh Kesharwani
5.	Mr. K.M. Vinay Kumar	PHDMGT	173101198	Prof. Srilatha
6.	Ms. Divina Raghav	PHDMGT	173101094	Prof. Srilatha
7.	Mr. Mohammad Taufeeq	PHDMGT	173101220	Prof. Anurag Saxena
8.	Ms. Gunjan Marwah	PHDMGT	188501215	Prof. Anurag Saxena
9.	Mr. Siddhartha Dash	PHDMGT	173101127	Prof. Neeti Agarwal
10.	Mr. Ravinder Singh Negi	PHDMGT	173101127	Prof. Neeti Agarwal
11.	Mr. Nilaya Ranjan Singh	PHDMGT	173101141	Prof. Nayantara Padhi
12.	Ms. Charu N. Thakur	PHDMGT	173101087	Prof. Nayantara Padhi
13.	Ms. Abha Gupta	PHDMGT	198570310	Dr. Leena Singh

He also informed that inadvertently the details of one envelop submitted by Prof. Subodh Kesharwani for his Research Scholar Ms. Manpreet Kaur, PHDCOM_ 173101252 left to be incorporated in the above list and requested to consider for incorporation in the above list at Sl.No. 14.

School Board deliberated upon the item and considered for inclusion of list of experts in respect of *Ms. Manpreet Kaur also at Sl.No. 14.*

52.20.2 *The School Board approved all the 14 lists of examiners for evaluation of Theses and conducting the Viva Voce of the respective Ph.D. research scholars (5 from commerce discipline and 9 from management discipline).*

(Due to urgency, part minutes have been issued on 26.04.2023 so that necessary action by the research supervisors/ programme coordinator can be initiated.)

52.21 **To report the launch of Technology Enabled Teaching and Support Services for the learners of MBA Programme such as Audio books and Channel Based Live Sessions through Swayamprabha Live Channel-19.**

52.21.1 Prof. Nayantara Padhi, presented the item and informed the members of School Board that keeping in view the MBA programmes are reaching to new heights, various new innovative technologies are used to provide seamless academic contents to the learners.


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To name a few technologies enabled learning tools are: Audiobooks and Channel based live counseling sessions through Swayamprabha Live channel 19.

1. **Audio books-** Audiobook of the MBA courses was launched by Shri Arjun R Meghwal, Hon'ble Minister of State for Parliamentary Affairs and Culture on the 37th Foundation Day of the university held on 19th November, 2022. All the course contents of MBA programme are in the process of converting into audio books. They are uploaded on the eGyankosh portal of the university. The learners can listen to them by simply using their mobile devices' audio player. This will be beneficial for them to learn while they are occupied with other activities of life. It is going to be very much beneficial for our physically challenged learners.
2. **Channel Based Live Counseling Sessions (Swayamprabha Live Channel 19) for MBA courses-** As an landmark initiative, on 1st November, 2022 Hon'ble Vice Chancellor Prof. Nageshwar Rao launched an exclusive channel based live counseling session for MBA courses. Under this initiative daily four live counseling sessions are broadcasted on the Swayamprabha Channel-19. These sessions cover the entire syllabus of MBA courses and until now approximately 275 sessions are broadcasted. The learners have the advantage of watching the live sessions and also watching through YouTube channel at their convenience.

School Board appreciated the initiatives being taken by the School.

52.21.2

The School Board noted the launch of Technology Enabled Teaching and Support Services for the learners of MBA Programme such as Audio books and Channel Based Live Sessions through Swayamprabha Live Channel-19.

52.22

To consider and approve the additional lists of experts for papers-setter(s), moderators and evaluators for the various courses of the programmes of Commerce Discipline.

52.22.1

Prof. Nawal Kishor presented the item and informed the members of School Board that the School of Management Studies, IGNOU, from time to time revises the panel 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, panel of moderators and evaluators for the different programmes/ courses of the Commerce Discipline are placed for consideration of the School Board.

1. Additional List of **Evaluators** for the courses of BCOM/ BCOMG/ BCOMOL Programmes
2. List of **experts** for **Workbook evaluation and Viva Voce** for BBA (Retailing) BBARL/ BBA in Retailing (BBARIL Programmes).
3. Additional List of Experts for Moderation of TEE Question Papers of B.Com. and M.Com. (ODL and Online) Programmes

The School Board deliberated upon the lists and suggested some corrections in some of the lists. Members also suggested for adding some more names as moderators and evaluators.

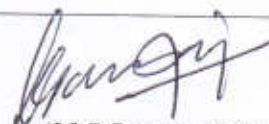

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	<p>Bachelor of Business Administration (General) Programme alongwith the PPF for BBA (General) Programme as Item No. 52.4 in the present meeting of School Board.</p> <p>He further informed that the faculty of Commerce, now proposing course wise Lists of Experts for Course Design and Development Committees for the five new courses to be developed for BBA (General) Programme.</p> <p>The School Board deliberated upon the lists and suggested some corrections in the list of experts for some of the courses. Members also suggested to add some more names.</p> <p>School Board authorized the Director to incorporate the corrections and update the lists of experts for Course Design and Development Committees.</p>
52.24.2	<p><i>The School Board approved the course wise Lists of Experts for Course Design and Development Committees for the five new courses to be developed for BBA (General) Programme. The finalized and updated lists are attached herewith as Annexure 52.41 to 54.45.</i></p>
52.25	<p>To consider and approve the Minutes of Doctoral Research Committee in Management Discipline meetings held on 19th April, 2023 at 3:00 p.m.</p>
52.25.1	<p>Dr. Venkataiah Chittipaka, Programme Coordinator for Research Degree Programme (Management) presented the item and informed the members of School Board that the DRC Meeting held on 19th April, 2023 at 3 P.M. to consider and recommend the Progress Report and Pr-Submission Seminar of Mr. Mohammed Thoufeeq (173101220) Ph.D. Scholar under supervision of Prof. Anurag Saxena. The Maximum validity of his Ph.D. Programme is lapsing on 2nd May, 2023. To facilitate the student for submitting his final thesis before 2nd May, 2023 his pre-submission was conducted on priority basis. Hence the same could not be placed with the main item No.52.18 regarding DRC minutes.</p> <p>The minutes of DRC Meeting held on 19th April, 2023 at 3:00 p.m. are submitted.</p> <p>The School Board deliberated upon the item and appreciated the action taken to help out the research school in submission of his final thesis.</p>
52.25.2	<p><i>The School Board approved the Minutes of Doctoral Research Committee Meeting in Management Discipline meetings held on 19th April, 2023 at 3:00 p.m. (Annexure 52.46).</i></p>

The meeting is ended with thanks to the Chair.



(M.S.Senam Raju)

Director &
Chairman, School Board
School of Management Studies
IGNOU

प्रमाणित २३ अप्रैल २०२३ को जारी किया गया
(SMDR) २०२३/०४/२३ (११.४०.२३)

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