

MINUTES OF THE 24TH MEETING OF THE SCHOOL BOARD OF SCHOOL OF SCIENCES HELD ON AUGUST 5, 2002 AT 10:30 A.M. IN THE COMMITTEE ROOM OF SCHOOL OF SCIENCES, IGNOU, MAIDANGARHI, NEW DELHI - 10068.

The following were present:

1. Prof. S.C. Garg, Director (SOS) - Chairman
2. Prof. A.K. Bakshi
3. Prof. Vijay A. Singh
4. Prof. A.K. Agarwal
5. Prof. Swaraj Basu
6. Prof. B.S. Saraswat
7. Prof. S.S. Hasan
8. Prof. P. Sinclair
9. Dr. S.B. Sharma
10. Dr. Vijayshri
11. Dr. J. Sokhi
12. Dr. B.I. Fozdar
13. Dr. S. Venkatraman
14. Ms. Bano Saidullah

Prof. T.P. Singh, Dr. Pratibha Jolly, Prof. Shobha Madan, Prof. S.K. Panda and Prof. S. Kannan could not attend the meeting.

At the very outset, the Chairman greeted all members and welcomed the new members on the Board. He put on record the Board's appreciation for the significant contributions of the outgoing members from IGNOU:

Prof. SVS Chaudhary
Prof. Manohar Lal,
Dr. Anju S. Gupta,
Dr. S.R. Jha,
Dr. P. Tripathi,
Dr. Lalita S. Kumar and
Dr. Atul Razdan.

The following items on the agenda were deliberated:

Item No.1 To confirm the Minutes of the 23rd Meeting of the School Board of School of Sciences held on Jan. 11, 2002 at 11:00 a.m.

24.1.1 The Board was informed that the minutes of the 23rd Meeting of the School of Sciences were circulated to all members vide letters No. IG/SOS/2002/ 3510-3514 and 5990 dated 29/1/02. Comments received from one member, were placed before the Board.

24.1.2 The Minutes of the 23rd Meeting of the School Board of School of Sciences were confirmed with the following amendment.

In Item No. 23.2.1 of the Minutes, the sentence "He also informed the Board that the Ph.D programme proposals approved by the School Board with the proposition that the condition of M.Phil be waived and postgraduate students be admitted directly sent to the Research Council of IGNOU" be replaced by "He also informed the Board that the Ph.D programme proposals 'in **Mathematics and Physics**' approved by the School Board with the proposition that the condition of M.Phil be waived and postgraduate students be admitted directly sent to the Research Council of IGNOU."

In Item No. 23.3.1, the following sentence be added

"The practices of the University would be followed in all respects in the programme."

In Item No. 23.4.1, the following be added after the sentence "It was also suggested for the course." The Expert Committee for the course should include management of all kinds of pests.

In Item No. 23.5.1, 'MTE-12' be replaced by MTE-14.

In Item No. 23.6.1, The words 'Coordinator, electives' to be added after the name of Dr. Pushplata Tripathi.

With these amendments, the Minutes of the 23rd Meeting of the School Board of School of Sciences were confirmed.

Item No. 2 To approve Revised Phase-I form of Masters in Mathematics with Applications (earlier approved in 21st School Board held on August 17, 2000, as PG Diploma in Applicable Mathematics).

24.2.1 The Board appreciated the innovativeness of the programme and approved in principle the offering of such a programme. But it desired that the nomenclature of the degree be reviewed so that it is in conformity with the stipulation of the regulatory bodies like UGC for purposes of its recognition.

Item No. 3 To approve the Phase-I Form for the revised course PMT-01.

24.3.1 The Phase 1 form for the revised course PMT-01 was approved by the Board. The launch date was decided as January, 2005.

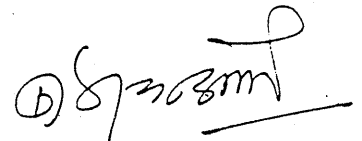
Item No. 4 To recommend the names of Evaluators and Paper setters for the Courses MTE-03, MTE-07 and MTE-11.

24.4.1 The Board desired that all discipline groups should review the panels approved earlier and consolidated lists be placed before the next School Board for its consideration. In doing so, it would be advisable to obtain

Item No. 13 Any other matter with the permission of the Chair.

An additional list of evaluators for the Foundation Course in Science and Technology was placed before the Board and approved.

The meeting ended with ^avote of thanks to the chair.


(S.C. Garg)
Chairman

