

41st

**INDIRA GANDHI NATIONAL OPEN UNIVERSITY
PLANNING & DEVELOPMENT DIVISION**

MINUTES OF THE 41st MEETING OF THE PLANNING BOARD HELD ON 10th JUNE, 2013 AT 2:30 P.M. IN THE BOARD ROOM, VICE CHANCELLOR BLOCK, IGNOU, MAIDAN GARHI, NEW DELHI – 110068.

The following were present:

Prof. M. Aslam, Vice Chancellor	-	Chairperson
Prof. A.R.Khan, Professor, SOSS	-	Member
Prof. S.V.S. Chaudhary, Registrar, Admn.	-	Member
Dr. Rampelli Satyanarayana, Assoc. Prof. STRIDE	-	Member
Er. K.K.Bhat, Regional Director, RC-Jammu	-	Member
Prof. T. U. Fulzele, Director, P&DD	-	Member Secretary

Prof. A. K. Singh, Director, (SOTST), Member, Planning Board, could not attend the meeting. Shri Lalit Mohan Pandey, (Finance Officer), Prof. Santosh Panda (STRIDE), Prof. Uma Kanjilal (SOSS) and Dr. S.K.Mohapatra, Director (RSD) attended meeting as special invitees to deliberate on Expenditure Finance Committee (EFC) Memorandum of IGNOU for the 12th Five Year Plan period. Shri K. Ravi Kanth, Director, EMPC was also a special invitee for the same purpose, however Sh. Rakesh, Engineer In-Charge, EMPC attended the meeting on behalf of Shri K. Ravi Kanth.

Shri Pankaj Khanna, Dy. Director and Dr. Sunil Kumar, Sr. Analyst from the P&DD were present to assist the Member Secretary.

At the outset the Member Secretary welcomed the Chairperson and the Members at the 41st Meeting of the Planning Board.

The Chairperson placed on record the contributions made by Late Shri C. R. Pillai in adding new dimensions to the University and taking the University to new heights. The Members of the Planning Board paid homage to Late Shri. C.R. Pillai. The Chairperson then requested the secretary to present the Agenda Items:

P.B. 41.1 **To confirm the Minutes of the 40th meeting of the Planning Board held on 20th November, 2012 and to note the Action Taken thereon.**

P.B. 41.1.1 The Member Secretary informed that the Minutes of the 40th Meeting of the Planning Board; held on 20th November, 2012 were circulated on 14th December, 2012. The member secretary has not received specific comments on the Minutes.

P.B. 41.1.2 There after, the Action Taken Report (ATR) on the decisions of the Planning Board at its 40th Meeting were tabled.

P.B. 41.1.3 With reference to item No. PB 40.4. and 40.5.; the School of Translation Studies and Training (SOTST) informed that the University has constituted a Committee to formulate policies for the establishment of Centres. The establishment of Centre for Modern Languages and Mother Tongues and the Centre for Sindhi Language

& Culture would be considered by the School in the light of the recommendations of the Committee.

P.B. 41.1.4

With reference to item No. PB 40.5; the School of Agriculture (SOA) informed that the Post Graduate Certificate in Climate Change and Sustainable Development will be launched in January, 2014 session as per the directions of the Academic Programme Committee at its 42nd meeting, held on 10th May, 2013.

P.B. 41.1.4

The Planning Board noted the Action Taken Report on the Minutes of the 40th meeting. The Planning Board confirmed the Minutes of the 40th meeting of the Planning Board and approved the Action Taken Report.

P.B. 41.2

To consider and approve the recommendations of the 42nd meeting of the Academic Programme Committee (APC) held on 10th May, 2013.

P.B. 41.2.1

The Member Secretary explained that as per the provisions of the Statutes of the University 16(2), the recommendations of any Standing Committees are to be approved by the Statutory Authority appointing it. He briefed that in the 42nd meeting of the Academic Programme Committee held on 10th May 2013, made the following recommendations, while considering Phase forms of new academic programmes.

Programmes recommended for approval of the Planning Board:

(a) Phase-4 (Programme Launch Approval Form) - Old:

1. Post Graduate Diploma in Bio-Ethics,
2. M.A. in Women's & Gender Studies,
3. Post Graduate Certificate in Geo-informatics, and
4. Post Graduate Diploma in Applied Statistics (with specializations in Industrial /Bio-Statistics).

(b) Phase-3 (Programme Launch Approval Form) -New :

1. Master Programme in Social Work (Counseling), and
2. Post Graduate Certificate in Climate Change and Sustainable Development.

(c) Phase-1 (Programme Proposal Form) – New:

1. Bachelor of Arts in Rural Development,
2. P. G. Diploma in Rural Entrepreneurship and Management,
3. Masters Degree in Rural Entrepreneurship and Management,
4. B.Sc. in Medical Laboratory Technology,
5. B.Sc. in Medical Imaging Technology,
6. B.Sc. in Anaesthesia and Critical Care Technology, and
7. B.Sc. in Medical Records & Health Information Technology.

(d) Programmes deferred at the 42nd meeting of the Academic Programme Committee:

Phase-4 (Programme Launch Approval Form) – old:

1. **Bachelor of Architecture programme:** (launched in 2008 in face to face mode placed for post facto approval. The committee directed "The programme Coordinator and the School were advised to wait for the outcome of committee constituted for face-to-face programmes and place it before School Board in the form of a comprehensive report for future course of action. The school was also advised that such violation will not be acceptable in future.")
2. **Certificate in Indigenous Art Practices:** (Programme is in face-to-face mode offered since 2010; placed for post facto approval. The committee directed that continuation of the programme is subject to recommendations of the committee for face to face mode.)

Phase-3 (Programme Launch Approval Form) of:

1. Non-Credit Appreciation Programme in English Khasi Translation (Non-credit programme need not to be placed before Planning Board/ Academic Programme Committee for approval).

Phase-1 (Programme Proposal Form) of:

1. PG Diploma in Environmental Impact Assessment and Management (the University is already offering similar kind of programme; Programme Coordinator was advised to ensure that there is no duplication and to conduct Need Assessment Study).
2. Post Graduate Diploma in Teaching of English (the concerned faculty was not present to place the item before the APC).

P.B. 41.2.2

The APC recommended for constitution of a committee to revise the structure and layout of annexures attached with the Phase III (Programme Launch Approval Form) of new academic programmes (APC 42.2.3)

P.B. 41.2.3

The Planning Board considered the recommendations of the APC and approved the recommendations made by the APC at its 42nd meeting held on 10th May 2013 as per section 16(2) of the Statutes of the university. The Board also authorized the Vice-chancellor to constitute a committee as per the recommendation of the APC (APC 42.2.3).

P.B. 41.3

To consider the Expenditure Finance Committee (EFC) Memorandum of the XIIth Five Year Plan of IGNOU along with the Detail Project Report (DPR) for the new schemes proposed by the University during that plan period.

P.B. 41.3.1

The Vice Chancellor constituted a committee under the Chairmanship of Prof. A.R.Khan, Professor, SOSS, with members: Sh. Lalit Mohan Pandey, Finance Officer, Prof. Santosh Kumar Panda, STRIDE, Prof. Uma Kanjilal, SOSS, Dr. S. K. Mohapatra, Director (RSD) Sh. K. Ravi Kanth, Director, EMPC, Prof. T. U. Fulzele, Director, P&DD to draft the EFC and DPR document. The meetings of the committee are convened by Dr. Sunil Kumar.

The drafted EFC and DPR document was tabled for deliberation. The Planning Board appreciated the efforts made by the committee in drafting of the EFC and DPR for new schemes proposed for the XIIth Five Year Plan period. The objectives and modalities of new schemes adhere to aim and objectives of the University.

P.B. 41.3.2

The Planning Board approved the EFC of IGNOU for the XIIth Five Year Plan period along with DPR for new schemes 'In Principle' with minor changes.

P.B. 41.4

To consider and review IGNOU's policy on Sharing of Study Materials with other Academic Institutions and to develop Intellectual Property Rights and modalities for collaboration with other Academic Institutions.

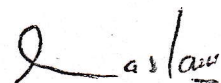
P.B. 41.4.1

The Planning Board was informed that the IGNOU's policy on sharing of printed study materials was formalized in 1998 with minor changes in licensee fee in 2007 and 2009. These policies need to be revised immediately to meet the emerging needs under web and digital learning work scenario; and competitive educational market. After DEC got separated from IGNOU, the University took serious note of the emerging scenario where IGNOU has to survive as a University and not as a regulator or agency for setting standards. It is felt necessary that IGNOU should formulate its IPR policy.

P.B. 41.4.2

The Planning Board shared the concerns and recommended that sharing of IGNOU's printed study materials with other Academic Institutions may be kept on hold till the new policy in this regard is put in place.

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



(M. Aslam)

Chairperson, Planning Board