## INDIRA GANDHI NATIONAL OPEN UNIVERSITY (Planning & Development Division)

Minutes of the Thirty-Sixth Meeting of the Academic Programme Committee, IGNOU held on 28<sup>th</sup> January, 2009 at 3.00 P.M. in the Conference Room, Block-8, IGNOU, Maidan Garhi, New Delhi – 110 068.

The following were present:

- Prof. V. N. Rajasekharan Pillai, Vice Chancellor
   Prof. Udai Pratap Singh, Former Professor, BHU
- 3. Prof. Omprakash Mishra, Pro-Vice Chancellor
- 4. Prof. Latha Pillai, Pro-Vice Chancellor
- 5. Prof. Ajit Kumar, Director, SOET (represented by Prof. Subhasis Maji)
- 6. Prof. M. Aslam, Director, NCIDE
- 7. Dr. Srikant Mohapatra, Registrar, SED
- 8. Dr. Masood Parveez, Director, RSD (represented by Sh. T.R. Srinivasan)
- 9. Sh. Ravi Kanth, Director, EMPC
- 10. Dr. R.R. Rausaria, Registrar, MPDD
- 11. Sh. K. Laxman, Registrar SRD
- 12. Prof. Kalpana Mishra, Director, P&DD

- Chairman
- Member
- Member Special Invites
- Special InviteeMember
- -- .
- Member Member
- Special Invitee
- Special Invitee
- Special Invitee
- Special Invitee
- Member Secretary

Prof. T.N. Kapoor, Prof. Bimla Kapoor could not attend the meeting. Shri Pankaj Khanna, Dy. Director, P&DD was present to assist Member Secretary.

At the outset, the Hon'ble Vice Chancellor apprised the Members about the last Academic Council resolution regarding authority given to School Boards to deliberate and approve upto Phase-3 form with a view that it will reduce the new programme approval process time considerably. The Phase-2 and Phase-3 forms and activities related to such as expected enrolment, costing and recovery of that cost by University over a period of time and sustainability of the proposed programme etc. may be now onwards deliberated and approved by the respective School Boards. Afterwards, the Phase-4 form has to be submitted to Academic Programme Committee and Planning Board for its perusal and approval. The other major discussions and decisions that took place in the meeting are as follows:

- i) Hon'ble Vice Chancellor informed all the Directors of Schools to make it obligatory to involve at least one Research and Teaching Assistant (RTA) in the initiation, development and delivery process of new programmes. The name of RTA may be mentioned in the Phase form along with the Programme Coordinator.
- ii) Hon'ble Vice-Chancellor informed about the with the complete process of initiating and completing a Ph.D. programme in the university system to respective Professors/Programme Coordinators seeking approval of Phase 2 and Phase 4 for Ph.D. Programme and Research programmes. In this regard, a circular having details of awarding a research programme will be issued to all concerned Schools by Academic Coordination Division.
- iii) Prof. Omprakash Mishra, Pro-Vice Chancellor and committee members

after deliberations over the exclusivity of certain programmes/course with certain organizations through MoUs and collaborations took a serious note of it. It was decided that all Directors of Schools shall revisit all MoUs/Collaborations and ensure that in view of the University having national and international reach, the said exclusivity should not be made at the cost of potential of launching similar programmes in future and courses with other organizations / institutes. The MOUs having an exclusivity clause may be suitably proposed and amended by School Director with an immediate effect.

- iv) The Committee directed that all School Directors may furnish a brief on new programmes to be launched or already launched new programmes for a weekly update on GyanVani and Gyan Darshan. Director, EMPC may issue a circular to all concerned officials for compliance.
- A.P.C. 36.1 To confirm the minutes of the 36th Meeting of the Academic Programme Committee held on 22<sup>nd</sup> July, 2008 and the Action Taken Report(s) (ATRs).
- A.P.C. 36.1.1 Prof. Kalpana Mishra apprised the members that the minutes of the 35<sup>th</sup> meeting of APC were circulated to the members. No comments on the minutes were received from the Members, as such, the minutes may be approved.
- A.P.C. 36.1.2 The Committee noted following Action Taken Reports (ATRs) of:
  - (i) School of Engineering and Technology for B.Tech. Aerospace Engineering, Post Graduate Diploma in Safety, Health and Environment Management, Diploma in Safety, Health and Environment Management, Diploma in Leather Goods Making, Post Graduate Certificate in Project Management, Diploma in Mechanical Engineering and Certificate of Competency in Power Distribution.
  - (ii) School of Health Sciences for Post Graduate Diploma in District Health Management and PG Diploma in Acupuncture
  - (iii) School of Law for P G Diploma in Agriculture Law, Masters Programme in Intellectual Property Law and Diploma in Legislative Drafting
  - (iv) School of Agriculture for Certificate in Sericulture and Diploma in Value Added Fish Products
- A.P.C. 36.1.3 The Committee confirmed the minutes of the 35<sup>th</sup> meeting and noted the action taken reports.
- A.P.C. 36.2 To consider the Phase-4 (Programme Launch Approval Form) of Post Graduate Certificate in Project Management.
- A.P.C. 36.2.1 Dr. Manoj Kulshrestha and Dr. Ashish Agarwal, Programme Coordinators informed about the online programme with no requirement of print material for the first batch. They also briefed about the current admission details of the programme.
- A.P.C. 36.2.2 The Committee took note of the launch and approved Phase-4 (Programme Launch Approval Form) of Post Graduate Certificate

in Project Management.

| A.P.C. 36.3   | To consider the Phase-4 (Programme Launch Approval Form) of Post Graduate Diploma in Food Safety and Quality Management.   |
|---------------|--|
| A.P.C. 36.3.1 | Prof. B.S. Hansra on behalf of Programme Coordinator (as none of them for programmes listed at Item numbers 36.3, 36.4 and 36.5 was present) explained about the salient features of the proposals. He briefed about the collaborations and informed that all the programmes have already been launched. |
| A.P.C. 36.3.2 | The Committee after going through the complete details deliberated that the programmes of School of Agriculture are not attracting sufficient number of learners. It was suggested that appropriate measures may be taken by the School to increase its enrolment in the programmes already launched.    |
| A.P.C. 36.3.3 | The Committee took note of the above deliberations and approved the Phase-4 (Programme Launch Approval Form) of Post Graduate Diploma in Food Safety and Quality Management.   |
| A.P.C. 36.4   | To consider the Phase-4 (Programme Launch Approval Form) of Post Graduate Certificate in Agriculture Policy.   |
| A.P.C. 36.4.1 | The programme was deliberated in Item No.36.3.   |
| A.P.C. 39.4.3 | The Committee took note of the deliberations and approved the Phase-4 (Programme Launch Approval Form) of Post Graduate Certificate in Agriculture Policy.   |
| A.P.G. 39.8   | To consider the Phase-4 (Programme Launch Approval Form) of PG Diploma in Plantation Management.   |
| A.P.G. 36.6.1 | The programme was deliberated in Item No.36.3.   |
| A.P.C. 36,6.3 | The Committee took note of the deliberations and approved the Phase-4 (Programme Launch Approval Form) of PG Diploma in Plantation Management.   |
| A.P.C. 36.6   | To consider the Phase-4 (Programme Launch Approval Form) of Post Graduate Certificate in Patent Practice.  |
| A.P.C. 36.5.1 | Ms. Suneet Kashyap, Programme Coordinator and Prof. Srikrishna Deva Rao briefed the Committee about the details. They informed that programme has already been launched in January 2009.   |
| A.P.C. 36.6.2 | The Committee took note of the launch of the programme and approved the Phase-4 (Programme Launch Approval Form) of Post Graduate Certificate in Patent Practice.  |

- A.P.C. 36.7 To consider the Phase-4 (Programme Launch Approval Form) of Post Graduate Diploma in Educational Technology.
- A.P.C. 36.7.1 Dr. Sutapa Bose, Programme Coordinator informed about the details and launch of the programme from January 2009 session. The Committee asked for target groups and number of candidates enrolled in the programme. She informed about the target groups and was not sure about the exact enrolment of the programme.

The Committee after deliberations informed the Registrar (SRD) to provide enrolment data of every programme to each concerned programme coordinator with an immediate effect.

- A.P.C. 36.7.2 It was suggested to the programme coordinator to appropriately advertise the programme in local press and Gyan Vani / Gyan Darshan Channel so that target per year as proposed can be achieved.
- A.P.C. 36.7.3 The Committee took note of the launch and above deliberations approved the Phase-4 (Programme Launch Approval Form) of Post Graduate Diploma in Educational Technology.
- A.P.C. 36.8 To consider the Phase-4 (Programme Launch Approval Form) of Post-Graduate Diploma in Adult Education: Participatory Adult Learning Documentation and Information Networking.
- A.P.C. 36.8.1 Dr. M.V. Lakhmi Reddy, Programme Coordinator informed the details, approval of programme centres and readiness of the programme to be launched from July 2009.
- A.P.C. 36.8.2

  The Committee observed that in this programme no RTA has been involved during its development. It was informed to the programme coordinator to involve a RTA in the programme and also develop an Online version in consultation in the egyankosh. Committee also directed to develop Hindi version of the programme simultaneously and possibility for launching it in regional languages may be explored with RSD.
- A.P.C. 36.8.3 The Committee took note of the above deliberations and approved the Phase-4 (Programme Launch Approval Form) of Post-Graduate Diploma in Adult Education: Participatory Adult Learning Documentation and Information Networking, subject to availability of Online version, study material in Hindi language and programme centre approval by concerned divisions.
- A.P.C. 36.9 To consider the Phase-2 (Programme Concept Form) of Certificate in Value Education.
- A.P.C. 36.9.1 Dr. Silima Nanda, Programme Coordinator explained the structure, objectives and target groups of the programme.

The Committee after going through the complete details expressed their concerns over the sustainability of the proposed programme, its integration with already running programmes of the University and inclusion of course contents developed by UGC and NCERT in this area. It was informed to the programme coordinator to revisit the programme title and concept paper.

- A.P.C. 36.9.2 The Committee took note of the above deliberations and asked the programme coordinator to furnish the above details to respective School Board, Academic Council and Academic Programme Committee. The Phase-2 (Programme Concept Form) of Certificate in Value Education was approved subject to furnishing these details and revision thereof.
- A.P.C. 36.10 To consider the Phase-2 (Programme Concept Form) of Certificate in Inclusion of Children with Disability in Education.
- A.P.C. 36.10.1 Dr. Eisha Kannadi, Programme Coordinator explained the structure, objectives and target groups of the proposed programme. It was informed that the programme was developed in collaboration with RCI.

The Committee deliberated over the programme title, details and informed the programme coordinator to revisit the title with new experts, other than the earlier experts who had approved this title for necessary recommendations.

- A.P.C. 36.10.2 The Committee took note of the above deliberations and approved the Phase-2 (Programme Concept Form) of Certificate in Inclusion of Children with Disability in Education subject to furnishing required recommendations and revision thereof.
- A.P.C. 36,11 To consider the Phase-2 (Programme Concept Form) of Post Doctoral Certificate in Dialysis Medicine.
- A.P.C. 36.11.1 Prof. A.K. Agarwal, Programme Coordinator briefed the Committee about the structure and collaboration with MHFW envisaged for the proposed programme.
- A.P.C. 36.11.2 The Committee took note of the social need and salient features of the programme approved the Phase-2 (Programme Concept Form) of Post Doctoral Certificate in Dialysis Medicine.
- A.P.C. 36.12 To consider the Phase-2 (Programme Concept Form) of Ph.D (Life Sciences).
- A.P.C. 36.12.1 Hon' ble Vice-Chancellor informed the complete process of initiating and completing a Ph.D. programme in a university system to Prof. Neera Kapoor and Prof. P. Tripathi seeking Phase-2 approval of the Ph.D. programme.

- A.P.C. 36.12.2 The Committee after deliberations defer the proposal in view of appropriate instructions for Research programme to be issued by Academic Coordination Division.
- A.P.C. 36.13 To consider the Phase-2 (Programme Concept Form) of Certificate in Information Technology.
- A.P.C. 36.13.1 Shri P.V. Suresh, Programme Coordinator informed about the withdrawal of the CIC programme and briefed the members about completely new CIT programme covering the new areas such as multimedia, networking and web-programming.

The Committee deliberated over the withdrawal and informed programme coordinator to seek inputs from other Schools on it as the courses of CIC programme are used in other programmes such as BPP etc. Programme Coordinator was suggested to ensure smooth transition with all withdrawal issues of CIC are taken care of with other Schools.

- A.P.C. 36.13.2 On the request of programme coordinator that the programme is to be launched in July 2009, the Committee after realizing the importance of the programme, enrolment and activities involved also considered and approved the Phase-4 (Programme Launch approval form) tabled in the meeting with this Item.
- A.P.C. 36.13.3 The Committee took note of the above deliberations and approved the Phase-2 (Programme Concept Form) of Certificate in Information Technology.
- A.P.C. 36.14 To consider the Phase-2 (Programme Concept Form) of Certificate in Pharmaceutical Sales.
- A.P.C. 36.14.1 Dr. Javed A. Farooqi, Programme Coordinator explained the structure of the programme. He informed that a Post Graduate Diploma programme in Pharmaceuticals Sales has been launched from January 2009 session.
- A.P.C. 36.14.2 The Committee took note of the salient features and approved the Phase-2 (Programme Concept Form) of Certificate in Pharmaceutical Sales.
- A.P.C. 36.15 To consider the Phase-2 (Programme Concept Form) of PG Diploma in Science Communication.
- A.P.C. 36.15.1 Shri T. Ranjith, Programme Coordinator explained the structure of the Online programme and collaboration envisaged with CEMCA and DST. He highlighted the growing importance of Science Communication at tertiary level. The Committee appreciated the efforts made in developing a programme in Science Communication.
- A.P.C. 36.15.2 The Committee took note of the salient features and above

deliberations approved the Phase-2 (Programme Concept Form) of PG Diploma in Science Communication.

- A.P.C. 36.16 To consider the Phase-2 (Programme Concept Form) of Doctor of Philosophy (Ph.D) Computer Science.
- A.P.C. 36.16.1 The Ph.D. programme is similar to item No.36.12.
- A.P.C. 36.16.2 The Committee defer the proposal in view of appropriate instructions for Research programme to be issued by Academic Coordination Division.
- A.P.C. 36.17 To consider the Phase-2 (Programme Concept Form) of Master of Philosophy (M. Phil) Computer Science.
- A.P.C. 36.17.1 The M.Phil. programme is similar to item no.36.12.
- A.P.C. 36.17.2 The Committee defer the proposal in view of appropriate instructions for Research programmes to be issued by Academic Coordination Division.
- A.P.C. 36.18 To consider the Phase-2 (Programme Concept Form) of P.G. Diploma in Pharmaceutical Analytical Techniques.
- A.P.C. 36.18.1 Prof. C.G.Naidu on behalf of Programme Coordinator briefly explained the structure, collaboration and objectives of the proposed programme.
- A.P.C. 36.18.2 The Committee took note of salient features and approved the Phase-2 (Programme Concept Form) of P.G. Diploma in Pharmaceutical Analytical Techniques.
- A.P.C. 36.19 To consider the Phase-2 (Programme Concept Form) of Diploma in Business Process Outsourcing (BPO).
- Prof. C.G. Naidu priefed the Committee about the details and informed that the programme has been already launched in association with M/s Accenture in January 2009. It was also informed that the Phase-4 (Programme Launched Approval) form is also placed at Item No.36.34 for kind consideration of the APC.
- A.P.C. 36.19.2 Prof. M.Aslam and Committee members deliberated over the approval Phase forms after launch of the programme. The Committee observed that these forms should be considered for ratification instead of approval as the committee has nothing to share on it after its launch. The Committee opined that the programmes already launched should be considered for ratification instead of approval.
- A.P.C. 36.19.3 The Committee took note of above deliberations and ratified the Phase-2 (Programme Concept Form) of Diploma in Business

## Process Outsourcing (BPO).

- A.P.C. 36.20 To consider the Phase-2 (Programme Concept Form) of Certificate of Proficiency in Arabic Language.
- Prof. Parvin Sinclair in the absence of Shri Tauquir Alam, A.P.C. 36.20.1 Programme Coordinator, briefed the Committee members about the proposed programme.

The Committee deliberated over the programme eligibility conditions and informed to launch it in Hindi language also.

- A.P.C. 36.20.2 The Committee took note of the salient features and above deliberations approved the Phase-2 (Programme Concept Form) of Certificate of Proficiency in Arabic Language.
- A.P.C. 36.21 To consider the Phase-2 (Programme Concept Form) of Diploma in Standard Arabic.
- A.P.C. 36.21.1 The programme is similar to Item No. 36.20 in its content and is modular in nature.
- A.P.C. 36.21.2 The Committee approved the Phase-2 (Programme Concept Form) of Diploma in Standard Arabic.
- A.P.C. 36.22 to To consider the Phase-2 (Programme Concept Form) and **27** Phase-4 (Programme Launch Approval Form) of:
  - 1) Certificate Programme: Introduction to Sri Aurobindo Studies.
  - 2) Post Graduate Diploma in Integral Education.
  - 3) Post Graduate Diploma in Studies in Indian Culture.
  - 4) Master of Sri Aurobindo Studies.
  - 5) M.Phil in Sri Aurobindo Studies.
  - 6) Doctor of Sri Aurobindo Studies.
- A.P.C. 36.22 to Prof. C.G. Naidu informed that the programmes listed at Item 27.1 No.36.22 to 36.27 have already been launched last year in collaboration with SACAR.
- Prof. M.Aslam and Committee members again deliberated over A.P.C. 36.22 to the approval Phase forms after launch of the programme. The 27.2 Committee observed that these forms should be considered for ratification instead of approval as the committee has nothing to share on it after its launch. Further, it was directed to submit the Phase-4 forms within sufficient time so that it can be deliberated upon before approval.
- A.P.C. 36.22 to The Committee ratified the Phase-2 (Programme Concept Form) and Phase-4 (Programme Launch Approval Form) of: 27.3
  - 1) Certificate Programme: Introduction to Sri Aurobindo Studies.
  - 2) Post Graduate Diploma in Integral Education.

- 3) Post Graduate Diploma in Studies in Indian Culture.
- 4) Master of Sri Aurobindo Studies.
- 5) M.Phil in Sri Aurobindo Studies.
- 6) Doctor of Sri Aurobindo Studies.
- A.P.C. 36.28 To consider the Phase-2 (Programme Concept Form) of PG Certificate and PG Diploma in Security Operations.
- A.P.C. 36.28.1

  Prof. C.G. Naidu, Programme Coordinator explained the modular structure and its collaboration with Security Services Council of India (SSCI) for this face to face programme with limited seats. He informed that the programme will be launched tomorrow and Phase-4 form is also submitted for kind consideration of the Academic Programme Committee.
- A.P.C. 36.28.2 Prof. Omprakash Mishra, Pro-Vice Chancellor and committee members deliberated over the over the exclusivity of programmes launched with SSCI. The committee opined that Programme Coordinator / Director of the School shall revisit all MoUs/Collaborations and ensure that in view of the University having national and international reach, the said exclusivity should not be made at the cost of potentiality of launching similar programmes and qourses with other organizations / institutes in future. The MOUs having an exclusivity clause may be suitably proposed and amended by School Director with an immediate effect.
- A.P.C. 36.28.3 The Committee took note of the launch and ratified the Phase-2 (Programme Concept Form) of PG Certificate and PG Diploma in Security Operations.
- A.P.C. 36.29 To consider the Phase-2 (Programme Concept Form) of PG Diploma in Legal Process Outsourcing.
- A.P.G. 36.28.1 Prof. Srikrishna Deva Rao and Ms. Gurmeet Kaur, Programme Coordinators explained the structure, collaboration entered with M/s Rainmaker for the programme. They informed that this online programme has already been launched with about 100 enrolment have been done in this academic session.
- A.P.C. 36.29.2 The Committee approved the Phase-2 (Programme Concept Form) of PG Diploma in Legal Process Outsourcing.
- A.P.C. 36.30 To consider the Phase-2 (Programme Concept Form) of PG Diploma in Mediation Techniques and Process.
- A.P.C. 36.30.1 Prof. K. Elumalai and Ms. Suneet Kashyap, Programme Coordinators explained the need and structure of the proposed programme. They presented the salient features of the programme and informed that it was being developed in collaboration with Delhi High Court.

- A.P.C. 36.30.2 The Committee took note of the salient features of the programme and approved the Phase-2 (Programme Concept Form) of PG Diploma in Mediation Techniques and Process.
- A.P.C. 36.31 To consider the Phase-2 (Programme Concept Form) of Certificate in Functional Literacy for Prisoners.
- A.P.C. 36.31.1 Prof. Srikrishna Deva Rao, Programme Coordinators explained the need and structure of the proposed programme. He also informed about the possibilities of Collaboration with Bureau of Police Research and Development (BPR&D) and National Legal Services (NLSA), New Delhi.

The Committee after deliberations suggested the programme coordinator to appropriately add the word "Legal" in the programme name.

- A.P.C. 36. 31.2 The Committee took note of the social need and approved the Phase-2 (Programme Concept Form) of Certificate in Functional Literacy for Prisoners.
- A.P.C. 36.32 To consider the Phase-2 (Programme Concept Form) of Certificate in Right to Information.
- A.P.C. 36.32.1 Prof. Srikrishna Deva Rao, Programme Coordinators explained the need and structure of the proposed programme. He also informed about the possibilities of Collaboration with Central Information Commission and Commonwealth Human Rights Institutes for the programme development and delivery.
- A.P.C. 36.32.2 The Committee took note of the social relevance and approved the Phase-2 (Programme Concept Form) of Certificate in Right to Information.
- A.P.C. 36.33 To consider the Phase-4 (Programme Launch Approval Form) of Post Graduate Diploma in Pharmaceutical Sales Management.
- A.P.C. 36.33.1 Prof. Javed Faroqui briefed the Committee about the details and readiness of the proposed already launched programme from January 2009.

The Committee deliberated over the programme readiness and expressed their concerns over the readiness of study material.

A.P.C. 36.33.2 The Committee took note of above deliberations and approved the Phase-4 Programme Launch Approval Form) of Post Graduate Diploma in Pharmaceutical Sales Management subject to readiness of the study material.

| A.P.C. 36.34   | To consider the Phase-4 (Programme Launch Approval Form of Diploma in Business Process Outsourcing Finance and Accounting  |
|----------------|--|
| A.P.C. 36.34.1 | The item is already deliberated with Item No.36.19   |
| A.P.C. 36.34.2 | The Committee ratified the Phase-4 (Programme Launch Approval Form) of Diploma in Business Process Outsourcing Finance and Accounting.   |
| A.P.C. 36.35   | To consider the Phase-2 (Programme Concept Form) o Diploma in Horticulture   |
| A.P.C. 36.35.1 | Dr. S.K. Yadav, Programme Coordinator explained the need and structure of the proposed programme. He presented the salien features of the programme and informed about the collaboration with National Horticulture Mission.         |
|                | The Committee after deliberations suggested that the programme may be developed and launched in Hindi language. Further, the eligibility conditions may also be revisited by programme coordinator in view of proposed target group. |
| A.P.C. 36.35.2 | The Committee took note of above deliberations and approved the Phase-2 (Programme Concept Form) of Diploma in Horticulture.   |
| A.P.C. 36.36   | To consider the Phase-2 (Programme Concept Form) of Diploma in Para Veterinary Services.   |
| A.P.C. 36.36.1 | Dr. M. Sinhamahapatra, Programme Coordinator explained the structure and need of the proposed programme.   |
|                | The Committee suggested the programme coordinator to explore the possibility of getting the fee subsidized by State Government or other ICAR Organisations.  |
| A.P.C. 36.36.2 | The Committee took note of the salient features and approved the Phase –2 (Programme Concept Form) of Diploma in Para Veterinary Services.   |
| A.P.C. 36.37   | To consider the Phase-4 (Programme Launch Approval Form) of Certificate in Leather Goods Making.   |
| A.P.C. 36.37.1 | Prof. Subhasis Maji, Programme Coordinator informed that the programme has already been launched in January 2009.  |
| A.P.C. 36.37.2 | The Committee took note of the launch and ratified the Phase-4 (Programme Launch Approval Form) of Certificate in Leather Goods Making   |

M.Phil (Chemistry) The M.Phil. Programme is similar to item no.36.12. A.P.C. 36.38.1 The Committee defer the proposal in view of appropriate A.P.C. 36.38.2 instructions for Research programmes to be issued by Academic Coordination Division. To consider the Phase-2 (Programme Concept Form) of Ph.D. A.P.C. 36.39 (Chemistry) The Ph.D. programme is similar to item No.36.12. A.P.C. 36.39.1 A.P.C. 36.39.2 The Committee defer the proposal in view of appropriate instructions for Research programmes to be issued by Academic Coordination Division. To consider the Phase-4 (Programme Launch Approval Form) A.P.C. 36.40 of B.Tech. (Aerospace Engineering) Prof. Subhasis Maji, Programme Coordinator informed that the A.P.C. 36.40.1 face to face programme has already been launched in January 2009. The Committee took note of the launch and ratified the Phase-4 A.P.C. 36.40.2 (Programme Launch Approval Form) of B.Tech. (Aerospace Engineering). To consider the Phase-2 (Programme Concept Form) of P.G. Diploma in Sports Science and Nutrition. Dr. Deeksha Kapur, Programme Coordinator explained the need and viability of the programme. The Committee after deliberations appreciated the concept paper and collaborative arrangements sought with the Sports Authority of India (SAI) for the programm e. The Committee took note of the salient features and approved the A.P.C. 36.41.2 Phase-2 (Programme Concept Form) of P.G. Diploma in Sports Science and Nutrition. To consider the Phase-2 (Programme Concept Form) of A.P.C. 36.42 Certificate in Medical Informatics. Prof. S.B. Arora briefed the Committee about the need, viability A.P.C. 36.42.1 and collaborative arrangement envisaged with M/s Apollo Hospital/Medvarsity. The Committee took note of the salient features and approved the A.P.C. 36.42.2

To consider the Phase-2 (Programme Concept Form) of

A.P.C. 36.38

Phase-2 (Programme Concept Form) of Certificate in Medical Informatics.

- A.P.C. 36.43 To consider the Phase-2 (Programme Concept Form) of Certificate in Health Insurance
- A.P.C. 36.43.1 Prof. S.B. Arora briefed the Committee about the need, viability and collaborative arrangement envisaged with M/s Apollo Hospital/Medvarsity.
- A.P.C. 36.43.2 The Committee took note of the salient features and approved the Phase-2 (Programme Concept Form) of Certificate in Health Insurance.
- A.P.C. 36.44 To consider the Phase-2 (Programme Concept Form) of Certificate in Medical Law
- A.P.C. 36.44.1 Prof. S.B. Arora briefed the Committee about the need, viability and collaborative arrangement envisaged with M/s Apollo Hospital/Medvarsity.
- A.P.C. 36.44.2 The Committee took note of the salient features and approved the Phase-2 (Programme Concept Form) of Certificate in Medical Law.
- A.P.C. 36.45 To consider the Phase-2 (Programme Concept Form) of Certificate in Quality Management in Health Care
- A.P.C. 36.45.1 Prof. S.B. Arora briefed the Committee about the need, viability and collaborative arrangement envisaged with M/s Apollo Hospital/Medvarsity.
- A.P.C, 36.45.2 The Committee took note of the salient features and approved the Phase-2 (Programme Concept Form) of Certificate in Quality Management in Health Care.

## **TABLED ITEMS**

- A.P.C. 36.46 To Consider the Phase-4 (Programme Launch Approval Form) of Certificate in Water Harvesting and Management
- A.P.C. 36.46.1 Dr. Sanjeev Pandey and Er. Mukesh Kumar, Programme Coordinators informed the readiness of the programme. They informed that about 80% of the study material was ready and after Academic Programme Committee approval, it will be launched from 15 Feb 2009 and the programme will follow IGNOU's admission cycle from the next session onwards.
- A.P.C. 36.46.2 The Committee took note of the readiness of the programme and approved the Phase 4 (Programme Launch Approval Form) of Certificate in Water Harvesting and Management.

To Consider the Phase-4 (Programme Launch Approval A.P.C. 36.47 Form) of P G Certificate in Security Operations and PG Diploma in Security Operations. A.P.C. 36.47.1 The item was deliberated upon with Item No.36.28. A.P.C. 36.47.2 The Committee ratified the Phase-4 (Programme Launch Approval Form) of PG Certificate and PG Diploma in Security Operations. A.P.C. 36.48 To Consider the Phase-4 (Programme Launch Approval Form) of Certificate in Information Technology. A.P.C. 36.48.1 The item was deliberated upon with Item No.36.13 A.P.C. 36.48.2 The Committee approved the Phase-4 (Programme Launch Approval Form) of Certificate in Information Technology. A.P.C. 36.49 To consider the Phase-2 (Programme Concept Form) of Certificate in Teaching Elementary Science A.P.C. 36.49.1 Prof. Parvin Sinclair and Dr. Bano Saidullah briefed the Committee about the need and details of the programme. A.P.C. 36.49.2 The Committee took note of salient features of the programme and approved the Phase-2 (Programme Concept Form) of Certificate in Teaching Elementary Science.

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

(V. N. Rajasekharan Pillai) Chairman, A.P.C.