ANNEXURE-1

INDIRA GANDHI NATIONAL OPEN UNIVERSITY

School of Agriculture **(SOA)**

Minutes of the 22nd Meeting of the School Board held on 17th April, 2013.

The 22nd Meeting of the School Board (SB) was held on 17th April, 2013 at 11:30 AM in the Conference Room of the School of Agriculture, Block G, Zakir Hussain Bhawan, IGNOU, Maidan Garhi, New Delhi-110068. The following members were present:

1.	Prof. M.K. Salooja, Director, SoA	Chairman
2.	Prof. K.V. Peter, Director, World Noni Research Foundation, Chennai	Member
3.	Dr. Anil Kumar Dhama, Vice Chancellor, RAU, Rajasthan	Member
4.	Dr. N. T. Yaduraju, Special Project Leader, ICRISAT, Hyderabad (AP)	Member
5.	Dr. B.S. Saraswat, Professor, SOS, IGNOU	Member
6.	Dr. N.A. Farrooquee, Assoc. Prof, SOEDS	Member
7.	Dr. S.K. Yadav, Associate Professor, SoA	Member
8.	Dr. Praveen Kumar Jain, Assistant Professor, SoA	Member
9.	Dr. P Vijayakumar, Assistant Professor, SoA	Member
10.	Dr. Mita Sinhamahapatra, Assistant Professor, SoA	Member

Dr. Rita Rani Paliwal, Dr. M.C. Sharma, Dr. Narayana Prasad and Mr. Sameer Berde, could not attend the meeting. Prof. B.S. Hansra, Dr. Y.S. Khuman and Dr. Deeksha Dave were present as special invitees.

At the outset, the Chairman welcomed the members to the 22nd Meeting of the School Board. He then apprised the members of the progress and the recent activities/events of the School since the last School Board meeting. He specifically mentioned about the Training programme on Advanced Poultry Farm Management and marketing for the Afghanistan nationals which is likely to be scheduled shortly, and the status of the food processing laboratory. During the course of discussion of the agenda items, the Board members expressed the concern over the higher admission fee for the agriculture programmes. The fee should be recalculated taking into account affordability of the clientele group, and an agenda item for revising the fee be submitted to the School Board.

The agenda items were taken in seriatim and discussion made are as follows:

Item No. SB. 22.1: To confirm the Minutes of the 21st Meeting of the School Board held on 17.10.2012 and the action taken report.

SB.22.1.1 The Chairman informed that Minutes of the 21st Meeting of the School Board held on 17.10.2012 were circulated to all the School Board Members. The School did not receive any comments/ observations on the subject. He requested the members that the Minutes may please be confirmed.

SB.22.1.2 Action Taken Report on Minutes of the 21st School Board Meeting:

SB 21.2: To consider and approve the Concept Note of Awareness Programme on

Entrepreneurship Development in Integrated Nutrient Management (Rice, Potato, Banana, Mango, Tomato and Grapes)

Expert group meeting is being planned.

SB. 21.3: To consider and approve the concept of "Certification of Skills in Agriculture".

The funding agency is being identified and MANAGE shall also be approached.

SB. 21.4: To consider and approve the half yearly Progress Reports, Jan. – June, 2012 of Students of Ph.D in Agriculture Extension.

The reports have been approved by the Research Council.

SB. 21.5: To consider and approve the half yearly Progress Reports, Jan. – June, 2012 of Students of Ph.D in Dairy Sc. and Technology.

The *reports have been approved by the Research Council.*

SB. 21.6: To consider the request for change of Research Guide of students of Ph.D Dairy Science and Technology.

The new Research guide has given the consent and approved the Plan of Action.

SB. 21.7: To consider and approve the list of Panel of External Experts for Doctoral Committee of Ph.D in Agriculture Extension.

The experts from the approved panel are being invited to the doctoral committee meetings.

SB. 21.8: To consider and approve the list of Experts for Thesis Evaluation of Ph.D in Agriculture Extension.

The panel of seven experts for thesis evaluation of four students have been prepared and submitted to Research Unit for further action. The student-wise panel of thesis evaluator is enclosed (Annexure-1a).

SB. 21.9: To consider and approve the admission in Ph. D in Dairy Sc. and Technology for Jan, 2013 session.

Three students have been admitted to the Ph. D in Dairy Sc. and Technology for Jan, 2013 session.

SB 21.10: To consider and approve the admission in Ph.D in Agriculture Extension for Jan, 2013 session.

One student has been admitted to the *Ph.D in Agriculture Extension for Jan, 2013 session.*

SB. 21.11: To consider and approve the offering of three ODL programmes *viz.* PGDFT, PGDFSQM and PGCAP through online mode.

The programmes are on offer through e-gyankosh platform.

SB. 21.12: To consider and approve the name of the unit writers and editors of Masters in Agribusiness Management (MABM).

The units have been allotted to Units writers and editors.

SB. 21.13: To consider and approve the lists of new editors and online counsellors

for PGDFT programme.

The courses have been sent to the new editors.

SB. 21.14: To consider and approve the Name of Paper Setters for courses of Certificate in Organic Farming.

The list having the name of the paper setters has been forwarded to the concerned division for their use.

SB. 21.15: To consider and approve the Modification in Minimum qualification for PIC and Counselors of "Diploma in Production of Value Added products from Cereals, Pulses and Oilseeds", "Diploma in Watershed Management" and Certificate in Water Harvesting and Management".

The new norms with respect to Minimum qualification for the PIC and counselors have been communicated to the RSD, RCs and PSCs.

SB. 21.16: To consider and approve the names of Marathi translator, vettors and Editors for Diploma in Watershed Management.

The translation work has been assigned.

SB. 21.17: To consider and approve the Phase-1 form of ongoing Appreciation program on Sustainability Science.

The programme is on offer.

SB. 21.18: To consider and approve the Phase-I form of ongoing Leadership program on Nutrition Security and Sustainable Development.

The programme is on offer.

SB. 21.19: To consider and approve the Phase-1 from of ongoing Appreciation program on Sustainable Management of Wetland.

The programme is on offer.

SB. 21.20: To consider and approve the Phase-1 form and online counsellors of ongoing Leadership program on Himalayan Ecosystem.

The programme is on offer.

SB. 21.21: To consider and approve the Phase-1 form of ongoing Appreciation program on Sustainable Management of Ganga-A Scientific Approach.

The programme is on offer.

SB. 21.22: To consider and approve the Phase-1 form of PG Diploma in Sustainable Resource Management.

The Need Assessment survey is in the process.

SB. 21.23: To consider and approve the Phase-1 form of PG Certificate in Sustainable Management of Water Resources.

The agenda was deferred in the absence of the Programme Coordinator.

SB. 21.24: To consider and approve the content editor and language editor for Post Graduate Diploma in Sustainability Science.

The Content editing of MSD 014 is completed and MSD 015 is in the process.

SB. 21.25: To consider and approve the Expert Committee for Master in sustainability Science and its first expert group Meeting.

The Need Assessment is in the process.

SB. 21.26: To Consider and Approve research proposal for individual faculty under the discipline of Sustainability Science.

The project proposal is under revision

SB. 21.27: To consider and approve the Experts for Vetting the Study Material of Diploma in Dairy Technology in Telugu Language.

The study material has been translated in Telugu language.

SB. 21.28: To consider and approve the name of the Punjabi Editor/Vetter for the "Certificate in Sericulture".

The work is being assigned.

SB. 21.29: To consider and approve the list of Panel of External Experts for Doctoral Committee of Ph.D in Dairy Science and Technology.

The new panel is in operation.

SB. 21.30: Approval of list of Term End Examination paper setters and answer sheets evaluators for different programmes of School of Agriculture.

The List containing the names of paper setters and evaluators of agriculture programs has been forwarded to the SED.

SB. 21.31: To consider and approve the collaboration with Indian Council of Agricultural Research (ICAR).

The MoU has been vetted by the Legal Cell of the university. The same shall be forwarded to the ICAR for their Legal vetting after getting the approval of the competent authority.

SB. 21.32: To consider and approve the names of Telugu translator, Vetter(s) and Editors for Diploma in Watershed Management.

The work is being assigned.

ATR of the agenda items approved through circulation

Item: MOA for the DBT project entitled "Bioresources of Kuttanad Wetland Ecosystem: Inventorization, Characterization & Conservation

The draft MOA has been approved by the School Board and the same has been submitted to the competent authority for further processing.

SB.22.1.3 **The Board confirmed the Minutes (Annexure-1) of the 21st Meeting of the School Board held on 17.10.2012, and the action taken report on the subject.**

Item No. SB. 22.2: **To consider and approve (*post-facto*) the MoU/MoC's with different Agencies/Institutions for development and delivery of ODL/Online**

programmes pertaining to agriculture and allied sectors

SB.22.2.1 The Director presented the list of MoU/MoC's with different Agencies/Institutions for development and delivery of ODL/Online programmes pertaining to agriculture and allied sectors for *post-facto* approval of the School Board. He informed that in 117th Meeting of the Board of Management, the Board has given the permission for continuation of the MOUs with the Govt. Institutions/ Agencies.

SB. 22.2.2 The School Board Members suggested the following:

- The MOU with INBAR should not be included in the list as the project has already been terminated.
- The sharing of revenue/ expenditure in case of MOU with MAFSU and SACON may be relooked and the university norms should be followed.

SB. 22.2.3 The School Board approved (*post-facto*) the MoU/MoC's with different Agencies/Institutions for development and delivery of ODL/Online programmes pertaining to agriculture and allied sectors. The revised list after incorporating the suggestions of the members is placed at Annexure-2.

Item No.SB.22.3: To consider and approve organizing a National Seminar on "Agricultural Education in India" by the School.

SB.22.3.1 The concept of a national seminar on "Agricultural Education in India" was presented by Dr. S.K. Yadav. He expressed that there is a need to strengthen the contents and pedagogical aspects of the agricultural education in order to enhance the agricultural productivity at the farm level. The ODL in agriculture has added a new phase in the agricultural education. The seminar shall be of two days in Delhi. All the aspects and modes of the agricultural education shall be discussed and a roadmap shall be prepared for undertaking research and innovation in the open and distance education in agriculture. The roadmap will help the school to carry out its academic activities in the right perspective.

SB.22.3.2 The Board members informed that NAAS had organized seminar on similar topic in recent past. It was suggested that the SOA may give emphasis on role and contribution of distance education in agricultural education. The members also advised the School to contact ICAR and NAAS for financial and academic support for the seminar.

SB.22.3.3 The School Board approved the proposal of a National Seminar.

Item No. SB. 22.4: To consider and approve the Phase 1 for "Certificate Programme in Value Added Products from Fruits and Vegetables"

SB. 22.4.1 Dr. P. Vijayakumar presented the Phase -1 form for "Certificate Programme in Value Added Products from Fruits and Vegetables". He informed that the certificate programme will be developed in collaboration with the IGNOU's Regional Institute of Vocational Education and Training (RIVET), Bhubaneswar, Odisha in a modular approach keeping in view the on-going non-credit "Awareness Programme on Value Added Products from Fruits and Vegetables" and "Diploma in Value Added Products from Fruits and Vegetables" programme for vertical mobility of the learners. He explained the objective, target group, medium of instruction and minimum eligibility criteria of the programme. He enlightened the Board about the approval of the modular Certificate and Diploma programme and revision of the Diploma programme in the 18th meeting of the School Board. The Board has already given the permission for undertaking the programme in English and Hindi.

SB. 22.4.2 The Board appreciated the proposal and opined that Awareness programme should not be linked with Certificate and Diploma programme as awareness programme is a non-credit programme. The members suggested that the modular approach be ensured during revision of the Diploma programme and development of the Certificate programme. They advised the School to request RIVET to submit the proposal through RSD along-with the need assessment and budgetary provision for undertaking the translation in Odia language.

S.B. 22.4.3 The School Board approved the Phase 1 for "Certificate Programme in Value Added Products from Fruits and Vegetables" (Annexure-3).

Item No. SB.22.5: To consider and approve the Phase 1 for "Certificate in Dairy Farming"

SB.22.5.1 Dr. P. Vijayakumar presented the Phase -1 form for "Certificate in Dairy Farming". He informed that the certificate programme will be developed in collaboration with the IGNOU's RIVET, Bhubaneswar, Odisha in a modular approach keeping in view the on-going non-credit "Awareness Programme on Dairy Farming" and to be launched "Diploma in Animal Husbandry" programme for vertical mobility of the learners. He explained the objective, target group, medium of instruction and minimum eligibility criteria of the programme.

SB.22.5.2 The Board appreciated the proposal and opined that Awareness programme should not be linked with Certificate and Diploma programme since it is non-credit in nature. The members suggested that the modular approach be ensured during revision of the Diploma programme and development of the Certificate programme. They suggested that the programme should be developed in English and Hindi language as per the University mandate and the School should request RIVET to submit the proposal through RSD along with the need assessment and budgetary provision for undertaking the translation in Odia language.

SB.22.5.3 With these suggestions, the Board approved Phase 1 for "Certificate in Dairy Farming" (Annexure-4).

Item No. SB.22.6: To consider and approve the proposal of Zimbabwe Open University for collaboration with School of Agriculture, IGNOU for programmes and other

academic activities

SB.22.6.1 The Director presented the proposal of Zimbabwe Open University for collaboration with School of Agriculture, IGNOU for programmes and other academic activities. He informed that during the meeting of the partner institutions this year, the representatives from Zimbabwe Open University expressed their willingness to offer IGNOU's agricultural programmes through MoC. The proposed list of the programmes for collaboration is presented.

SB.22.6.2 The members welcomed the proposal and suggested that the collaboration should be as per the University's framework.

SB.22.6.3 **The Board approved the proposal of Zimbabwe Open University for collaboration with School of Agriculture, IGNOU for programmes and other academic activities.**

Item No. SB.22.7: To consider and approve the organization of International Conference on "Open Educational Resources for Agricultural Development".

SB.22.7.1 Dr. B.S. Hansra and Dr. P.K. Jain presented the concept paper for organization of International Conference on "Open Educational Resources for Agricultural Development".

They explained the role of Open Educational Resources (OER) in present scenario of the agricultural education and mentioned that various organizations and institutions are working on OER but limited works on OER in agriculture had been done. Thus, a through deliberation among users, educators, organizations engage in OER creation, donor organizations, education ministries and departments and other stakeholders are required. They also proposed the major themes and partnership institutions for organizing the seminar.

SB.22.7.3 **The School Board approved the proposal for organization of International Conference on "Open Educational Resources for Agricultural Development".**

Item No. SB.22.8: To consider and approve the translation of study material of different awareness, certificate and diploma programmes in vernacular languages as per the need/requirement of the region.

SB.22.8.1 The Director apprised the Board that the School has launched two awareness, seven certificates and six diploma programmes. The programmes are vocational and entrepreneurial in nature and mainly for the rural youth, farmers and women. The school has been receiving the suggestions/feedback from various forum/review meetings that the programmes should be available in local languages for increasing their access and appreciation among the target group. Thus, he emphasized that the translation of these programmes in vernacular languages as per the need and requirement of the region would help to increase the enrollment and effectively serve the target group.

SB.22.8.2 The members opined that the translation work should be taken up after getting the region specific request and assessing the popularity and requirement of the programme in that region.

SB.22.8.3 The Board approved the agenda.

Item No. SB.22.9: To consider and approve the half yearly Progress Reports (Jul. – Dec., 2012) of the students of Ph.D in Agriculture Extension

SB.22.9.1 Dr. P. K. Jain, the Programme Coordinator presented the half yearly progress reports of 17 students of Ph.D in Agricultural Extension. He informed that the progress reports were duly approved by the External /Internal supervisors and the Doctoral Committee.

SB.22.9.2 The Board approved the half yearly Progress Reports (Jul. – Dec., 2012) of the students of Ph.D in Agriculture Extension (Annexure-5).

Item No. SB.22.10: To consider and approve the cancellation of registration of two students of Ph.D. in Agriculture Extension

SB.22.10.1 Dr. P. K. Jain, the Programme Coordinator reported that Mr. S. Kishor (Enrolment no. 097327520), Ph.D student neither submitted his progress reports nor completed the course work. As per advice of the Doctoral Committee, Mr. Kishor was asked to complete all the remaining work immediately. The Doctoral Committee recommended for withdrawing the registration of Mr. Kishor as he did not respond to any of the communication till date. Another student, Mr. Joshua Rifus Godfrey V (Enrol. No. 100165502) has informed the School that due to financial and other problems he would like to withdraw from the programme. The Doctoral Committee recommended the withdrawal of registration of Mr. Joshua.

SB.22.10.2 The Board suggested that agenda item should be modified as withdrawal of registration instead of cancellation.

SB.22.10.3 The Board approved the agenda.

Item No. SB.22.11: To consider and approve the list of experts for viva-voce of Project Report MVPP001under the PGDFSQM programme of School of Agriculture

SB.22.11.1 Dr. M. K. Salooja, the Programme Coordinator explained that PGDFSQM programme has the Project Component of four credits (MVPP-001) which needs viva-voce as a part of the project report evaluation. He presented the panel of the experts for conducting the viva-voce of the course MVPP-001.

SB.22.11.2 The Board approved the list of experts for viva-voce of the Project Report MVPP 001under the PGDFSQM programme. (Annexure-6)

Item No. SB.22.12: To consider and approve the revised eligibility criteria of PG Diploma in Food Science and Technology (PGDFT)

SB.22.12.1 The agenda was presented by Dr. M. K. Salooja, the Programme Coordinator. He informed that the present eligibility criteria do not reflect coverage of hotel industry

professionals, chemical engineers, and graduates in Biochemistry/Bioinformatics/Pharmacy/Health Science and he proposed to add these qualifications into the eligibility criteria. The proposed eligibility criteria is as follows:

- *Graduates in Agriculture/Food Technology/ Dairy Technology/ Horticulture/Home Science/ Agriculture Engineering/ Chemical Engineering/Hotel Management/ Pharmacy/Health Science.*

- *Science graduates with Chemistry/ Life Science/Biotechnology/Microbiology/ Biochemistry/Bioinformatics are eligible for the admission.*

SB.22.12.2 **The Board approved the revised eligibility criteria of PG Diploma in Food Science and Technology (PGDFT).**

Item No. SB.22.13: **To consider and approve the list of the paper setters for Term End Exam and Entrance Test of Ph.D in Agriculture Extension.**

SB.22.13.1 Dr. P. K. Jain, the Programme Coordinator presented the list of the paper setters for Term End Exam and Entrance Test of Ph.D in Agriculture Extension.

SB.22.13.2 **The Board approved the list of the paper setters for Term End Exam and Entrance Test of Ph.D in Agriculture Extension. The list is placed at Annexure-7.**

Item No. SB.22.14: **To consider and approve the Moderation Board for the question papers for Term End Examination and Entrance Test of Ph.D in Agriculture Extension.**

SB.22.14.1 Dr. P. K. Jain, the Programme Coordinator presented the Moderation Board for the question papers for Term End Examination and Entrance Test of Ph.D in Agriculture Extension.

SB.22.14.2 **The Board approved the Moderation Board for the question papers for Term End Examination and Entrance Test of Ph.D in Agriculture Extension (Annexure-8).**

Item No. SB.22.15: **To consider and approve the list of Experts for Thesis Evaluation of four students of Ph.D in Agriculture Extension**

SB.22.15.1 The agenda was presented by the Programme Coordinator, Dr. P. K. Jain. He informed that two students have delivered the Pre-thesis submission seminars and submitted the summary of the thesis to Research unit and two students were in the advance stage of thesis completion. He expressed that the item may be considered on priority as one of these four students would be appearing for an interview in near future and the Board's approval to the list of the experts for conducting the thesis evaluation was required urgently.

SB.22.15.2 The Board suggested for submission of part minutes in reference to the said item.

SB.22.15.3 **The Board approved the list of the Experts for Thesis Evaluation of four students of**

Ph.D in Agriculture Extension. The list is placed at Annexure-9.

Item No. SB.22.16: **To consider and approve the names of the unit writers and editors of Masters in Agribusiness Management (MABM)**

SB.22.16.1 The list of the unit writers and editors for Masters in Agribusiness Management (MABM) was presented by the Programme Coordinator, Dr. P. K. Jain.

SB.22.10.2 **The Board approved the names of the unit writers and editors of Masters in Agribusiness Management (MABM). The list is placed at Annexure-10.**

Item No. SB.22.17: **To consider and approve the list of the Paper Setters for "PG Diploma in Plantation Management (PGDPM)"**

SB.22.17.1 Dr. P. K. Jain, the Programme Coordinator, presented the list of the Paper Setters for "PG Diploma in Plantation Management (PGDPM)".

SB.22.17.2 **The Board approved the list of the Paper Setters for "PG Diploma in Plantation Management (PGDPM)". The list is placed at Annexure-11.**

Item No. SB.22.18: **To consider and approve the list of the paper Setters, moderators and evaluators for PG Diploma in Food Science and Technology (PGDFT), PG Diploma in Food Safety and Quality Management (PGDFSQM), Diploma in Dairy technology (DDT), Diploma in Value added products from Fruits and Vegetables (DVAPFV) and Ph.D in Dairy Sc. and Technology.**

SB.22.18.1 Dr. M. K. Salooja, the Programme Coordinator, presented the lists of the paper Setters, moderators and evaluators for PGDFT, PGDFSQM, DDT, DVAPFV and Ph. D in Dairy Sc. and Technology.

SB.22.18.2 **The Board approved the lists of the paper Setters, moderators and evaluators for PGDFT, PGDFSQM, DDT, DVAPFV and Ph. D in Dairy Sc. and Technology. The lists are placed at Annexure-12.**

Item No. SB.22.19: **To consider and approve the names of translators and editors for undertaking the translation in Hindi and Tamil language for Diploma in Watershed Management**

SB.22.19.1 The Director informed that the School had developed one year Diploma in Watershed Management with the financial support of Department of Land Resources (DoLR), Ministry of Rural development (MoRD), GoI. He apprised the Board about the suggestion of the review committee comprised of members from IGNOU and MoRD for translating the course materials in different regional languages (Marathi, Odia, Telugu and Tamil) to fulfill the needs of the learners of different states. He presented the list of translators and editors for translation into Hindi and Tamil language.

SB.22.19.2 **The Board approved the names of translators and editors for undertaking the translation in Hindi and Tamil languages for Diploma in Watershed Management. The lists are placed at Annexure-13.**

Item No. SB.22.20: **To consider and approve the additional external experts for the Doctoral committee for Ph.D. in Dairy Science and Technology Programme**

SB.22.20.1 Dr. M. K. Salooja, the Programme Coordinator, proposed to expand the existing Doctoral Committee for Ph.D in Dairy Science and Technology Programme by including the additional external experts. He presented the list of additional experts.

SB.22.20.2 **The Board approved the additional external experts for the Doctoral committee for Ph.D. in Dairy Science and Technology Programme with some suggestions. The corrected revised list of experts as approved by the Board is placed at Annexure-14.**

Item No. SB.22.21: **To consider and approve the additional list of Paper setters and Evaluators for Diploma in Watershed Management (DWM), Diploma in Value Added Products from Cereals, Pulses and Oilseeds (DPVCPO) and Certificate in Water Harvesting and Management (CWHM).**

SB.22.21.1 The Director presented the list of Paper setters and Evaluators for DWM, DPVCPO and CWHM.

SB.22.21.2 **The Board approved the list Paper setters and Evaluators for DWM, DPVCPO and CWHM. The lists are placed at Annexure-15.**

Item No. SB.22.22: **To consider and approve the Moderators of question papers for Diploma in Watershed Management (DWM), Diploma in Value Added Products from Cereals, Pulses and Oilseeds (DPVCPO) and Certificate in Water Harvesting and Management (CWHM).**

SB.22.22.1 The lists of moderators of question papers for DWM, DPVCPO and CWHM were presented by the Director.

SB.22.22.2 **The Board approved the lists of moderators of question papers for DWM, DPVCPO and CWHM with minor suggestions. The lists are placed at Annexure-16.**

Item No. SB.22.23: **To consider and approve the Moderation Board for the question papers of the Term end examination of PG Certificate in Agriculture Policy (PGCAP) and PG Diploma in Plantation Management (PGDPM).**

SB.22.23.1 Dr. P. K. Jain, the Programme Coordinator presented the Moderation Board for the question papers of the Term end examination of PGCAP and PGDPM.

SB.22.23.2 **The Board approved the Moderation Board for the question papers for PGCAP and PGDPM. The lists are placed at Annexure-17.**

Item No. SB.22.24: **To consider and approve the Paper setters, Evaluators and Moderators for Post Graduate Diploma in Sustainability Science**

SB.22.24.1 Dr. Y. S. Khuman, the Programme Coordinator presented the lists of Paper setters, Evaluators and Moderators for Post Graduate Diploma in Sustainability Science.

SB.22.24.2 **The Board approved the lists of Paper setters, Evaluators and Moderators for Post Graduate Diploma in Sustainability Science. The lists are placed at Annexure-18.**

Item No. SB.22.25: **To consider and approve the Unit writers and the Editors for the Appreciation Programme on Population and Sustainable Development.**

SB.22.25.1 Dr. Deeksha Dave, the Programme Coordinator presented the lists of Unit writers and the Editors for the Appreciation Programme on Population and Sustainable Development.

SB.22.25.2 **The Board approved the lists of Unit writers and the Editors for the Appreciation Programme on Population and Sustainable Development. The lists are placed at Annexure-19.**

Item No. SB.22.26: **To consider and approve language and format editors for Post Graduate Diploma in Sustainability Science**

SB.22.26.1 Dr. Y. S. Khuman, the Programme Coordinator presented the list of language and format editors for Post Graduate Diploma in Sustainability Science.

SB.22.26.2 **The Board approved the list of language and format editors for Post Graduate Diploma in Sustainability Science. The list is placed at Annexure-20.**

Item No. SB.22.27: **To consider and approve the termination of Ph. D degree of one RTA registered in the School.**

SB.22.27.1 Dr. S. K. Yadav, the Programme Coordinator enlightened the Board about the status of one Ph. D student, Mr. R. Zonunsanga who was a RTA at Regional Centre Aizwal, Mizoram. He informed that the student did not submit the progress reports and his tenure as RTA completed in December, 2011. He proposed for termination of Ph.D registration of Mr. Zonunsanga.

SB.22.27.2 **The Board approved the termination of Ph. D degree of the RTA registered in the School.**

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

the

(M.K. Salooja)

Chairman