BAOU
Education for All

Dr. Babasaheb Ambedkar Open University
(Established by Government of Gujarat)

NAAC ACCREDITED A++ GRADE 3.55/4

G20 भारत 2023 INDIA

75 आजादी का अमृत महोत्सव

"Jyotirmay" Parisar, Sarkhej - Gandhinagar Highway, Chharodi Ahmedabad – 382481

Email: info@baou.edu.in | Website: www.baou.edu.in

No. BAOU/CIQA/Dir/ 038 /2023   Date: 28 / 04 /2023

Translation of Minutes of Meeting

Approval of Self Learning Material (SLM) from Statutory Authority

Sr. No. : 01

Name of Programme: Master of Social Work (MSW)

Date and Meeting No. 25-05-2015, 40th Meeting of Academic Planning Board

Agenda No. 40.10

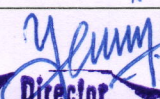|	
Agenda No. 40.10	To approve Programme Project Report (PPR) of BSW, MSW and PGDCA programmes. The Programme Project Reports (PPRs) are attached as annexure 10,11,12
Resolution	The members unanimously approved and recommended for further action. It was suggested by the members to carry out further process after the completion of content development process.

Sr. No. : 02

Name of Programme: Master of Business Administration (MBA)

Date and Meeting No. 24-11-2022 13th Meeting of School Academic Council

Agenda No. 13.12

Agenda No. 13.12	To approve the Self-Learning Material of Semester I and II of MBA Programme and carryout the process to get ISBN number
Resolution	The members unanimously approved the Self-Learning Material of Semester I and II of MBA Programme and recommended to carryout the process to get ISBN number for the same.

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Sr. No. : 03

Name of Programme: Master of Computer Applications (MCA)

Date and Meeting No. 28-11-2022 17th Meeting of School Academic Council

Agenda No. 17.05

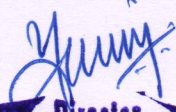| Agenda No. 17.05	To approve the Programme Project Report (PPR) and Self-Learning Material for MCA Programme prepared by the School of Computer Semester
Resolution	The members discussed about the Prorgamme Project Report (PPR) prepared by the School of Computer Science and unanimously approved it. Regarding the Self-Learning Material, in depth discussion was carried out and it was suggested to use the Self-Learning Material of various courses available for Master of Science (Information Technology) and Master of Science (Cyber Security) as per requirement for MCA Programme. It was unanimously approved by the members.

Sr. No. : 04

Name of Programme: Bachelor of Computer Applications (BCA)

Date and Meeting No. 19-07-2008 34th Meeting of Academic Planning Board

Agenda No. 34.15

Agenda No. 34.15	To approve the Programme Project Report (PPR) and Self-Learning Material of following programmes.
Resolution	The Programme Project Reports and Self-Learning Material of Bachelor of Business Administration and Bachelor of Computer Applications were presented before the committee. All the members discussed the matter and unanimously approved it.

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Sr. No. : 05

Name of Programme: Master of Library & Information Sciences (MLIS)

Date and Meeting No. 29-11-2018 Meeting of School Academic Council

Agenda No. 4.8

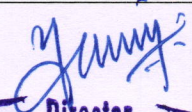| Agenda No. 4.8	To approve the Programme of Master of Library and Information Science (MLIS)
Resolution	The School presented the Programme and relevant content prepared by the Experts before committee. The committee unanimously recommend to implement the Programme Master of Library and Information Science.

Sr. No. : 06

Name of Programme: Masters of Arts (Sociology)

Date and Meeting No. 31-08-2006 30ᵗʰ Meeting of Academic Planning Board

Agenda No. 30.2

Agenda No. 30.2	Regarding starting programmes with high quality study material in line with distance education system by the university
Resolution	Programmes are conducted by the university with high quality study materials prepared in accordance with the distance education system. Complete study material for the below mentioned courses has been developed and most of the books have been published. 1. MEG, 2. MHD, 3. MSO, 4. MGT, 5. BDP - B.A., 6. BDP: BCOM After detailed discussion on the above programmes for which the maximum study material is ready, it was decided to start the syllabus and include it in the information guide book of August-2006.

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Sr. No. : 07

Name of Programme: Masters of Arts (Hindi)

Date and Meeting No. 31-08-2006 30th Meeting of Academic Planning Board

Agenda No. 30.2

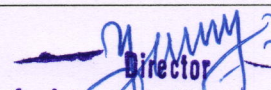| Agenda No. 30.2	Regarding starting programmes with high quality study material in line with distance education system by the university
Resolution	Programmes are conducted by the university with high quality study materials prepared in accordance with the distance education system. Complete study material for the below mentioned courses has been developed and most of the books have been published. 1. MEG, 2. MHD, 3. MSO, 4. MGT, 5. BDP - B.A., 6. BDP: BCOM After detailed discussion on the above programmes for which the maximum study material is ready, it was decided to start the syllabus and include it in the information guide book of August-2006.

Sr. No. : 08

Name of Programme: Masters of Arts (Gujarati)

Date and Meeting No. 31-08-2006 30th Meeting of Academic Planning Board

Agenda No. 30.2

Agenda No. 30.2	Regarding starting programmes with high quality study material in line with distance education system by the university
Resolution	Programmes are conducted by the university with high quality study materials prepared in accordance with the distance education system. Complete study material for the below mentioned courses has been developed and most of the books have been published. 2. MEG, 2. MHD, 3. MSO, 4. MGT, 5. BDP - B.A., 6. BDP: BCOM After detailed discussion on the above programmes for which the maximum study material is ready, it was decided to start the syllabus and include it in the information guide book of August-2006.

Sr. No. : 09

Name of Programme: Masters of Arts (English)

Date and Meeting No. 31-08-2006 30th Meeting of Academic Planning Board

Agenda No. 30.2

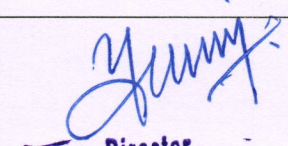| Agenda No. 30.2	Regarding starting programmes with high quality study material in line with distance education system by the university
Resolution	Programmes are conducted by the university with high quality study materials prepared in accordance with the distance education system. Complete study material for the below mentioned courses has been developed and most of the books have been published. 3. MEG, 2. MHD, 3. MSO, 4. MGT, 5. BDP - B.A., 6. BDP: BCOM After detailed discussion on the above programmes for which the maximum study material is ready, it was decided to start the syllabus and include it in the information guide book of August-2006.

Sr. No. : 10

Name of Programme: Bachelor of Business Administration (Air Travel Management)

Date and Meeting No. 19-07-2008 34th Meeting of Academic Planning Board

Agenda No. 34.15

Agenda No. 34.15	To approve the Programme Project Report (PPR) and Self-Learning Material of following programmes.
Resolution	The Programme Project Reports and Self-Learning Material of Bachelor of Business Administration and Bachelor of Computer Applications were presented before the committee. All the members discussed the matter and unanimously approved it.

Sr. No. : 11

Name of Programme: Bachelor of Business Administration

Date and Meeting No. 19-07-2008 34th Meeting of Academic Planning Board

Agenda No. 34.15

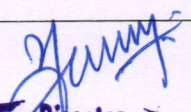| Agenda No. 34.15	To approve the Programme Project Report (PPR) and Self-Learning Material of following programmes.
Resolution	The Programme Project Reports and Self-Learning Material of Bachelor of Business Administration and Bachelor of Computer Applications were presented before the committee. All the members discussed the matter and unanimously approved it.

Sr. No. : 12

Name of Programme: Bachelor of Library & Information Sciences (BLIS)

Date and Meeting No. 08-05-2002 16th Meeting of Academic Planning Board

Agenda No. 16.2

Agenda No. 4.8	To review the activities related to the Programme of Bachelor of Library and Information Science (MLIS)
Resolution	The matter of starting the Bachelor of Library and Information Science course by the University was previously approved in the second meeting of the Academic Planning Board held on 18-10-1997 vide matter no.2.5 along with its project report. Accordingly, the university undertook the translation of the study material of IGNOU's said programme. Out of the total 32 blocks of study material, translation and subject consultation of some blocks have been completed. The committee approved the said SLMs and recommended to start the programme.

Sr. No. : 13

Name of Programme: Bachelor of Commerce (BCom)

Date and Meeting No. 15-05-1997 1st Meeting of Academic Planning Board

Agenda No. 1:2.1

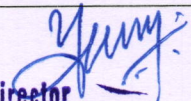| Agenda No. **1:2.1**	To consider the policy to start new Programmes
Resolution	(3) To start the courses in various fields, first study the courses prepared by Indira Gandhi National Open University and other state open universities of the country by translating them into Gujarati as per the requirement of Gujarat state or after making suitable changes in them to start those courses in Gujarati medium. Prioritizing matter first. (5) To adopt a project approach for introducing new courses and to plan and approve the details and financial requirements of the phased program implementation.

Sr. No. : 14

Name of Programme: Bachelor of Arts (Combination of 3 Subjects)
(English, Gujarati, Hindi, Sanskrit, Economics, Sociology, Public Administration, Political Science, History)
Date and Meeting No. 15-05-1997 1st Meeting of Academic Planning Board

Agenda No. 1:2.1

Agenda No. **1:2.1**	To consider the policy to start new Programmes
Resolution	(3) To start the courses in various fields, first study the courses prepared by Indira Gandhi National Open University and other state open universities of the country by translating them into Gujarati as per the requirement of Gujarat state or after making suitable changes in them to start those courses in Gujarati medium. Prioritizing matter first. (5) To adopt a project approach for introducing new courses and to plan and approve the details and financial requirements of the phased program implementation.

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Sr. No. : 15

Name of Programme: Bachelor of Education

Date and Meeting No. 09-01-2020 Meeting of School Academic Council

Agenda No. 4

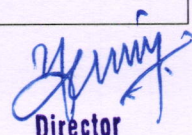| Agenda No. 4	To publish study material of B.Ed. and Sp. B.Ed. which was approved in Programme Development Committee (PDC) and School quality assurance committee (SQAC)
Resolution	The self-learning material of B.Ed. ODL and B.Ed. Special Education programme was prepared according to NCTE and RCI guidelines. Self- learning material was approved in School council, Programme Development Committee (PDC) and School Quality Assurance Committee (SQAC) and the same was approved in Academic Planning Board (APB) and Board of Management (BoM) and it was unanimously ratified by all the members.

Sr. No. : 16

Name of Programme: Bachelor of Education (Special Education)

Date and Meeting No. 09-01-2020 Meeting of School Academic Council

Agenda No. 4

Agenda No. 4	To publish study material of B.Ed. and Sp. B.Ed. which was approved in Programme Development Committee (PDC) and School quality assurance committee (SQAC)
Resolution	The self-learning material of B.Ed. ODL and B.Ed. Special Education programme was prepared according to NCTE and RCI guidelines. Self- learning material was approved in School council, Programme Development Committee (PDC) and School Quality Assurance Committee (SQAC) and the same was approved in Academic Planning Board (APB) and Board of Management (BoM) and it was unanimously ratified by all the members.

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