



National Institute of Educational Planning and Administration
(Deemed to be University)

Minutes of the 1st Meeting of the Planning and Monitoring Board of the National Institute of Educational Planning and Administration

The first meeting of the Planning and Monitoring Board of the National Institute of Educational Planning and Administration (NIEPA) was held on March 24, 2021 at 11.00 am. The following members and special invitees attended the meeting:

1. Prof. N.V. Varghese
Vice-Chancellor
N.I.E.P.A., New Delhi
Chairperson
2. Prof. Sudhanshu Bhushan
Dean, Academics and Research
Professor & Head, Department of Higher and Professional Education, N.I.E.P.A., New Delhi
Member
3. Prof. A.K. Singh
Controller of Examinations
Professor & Head, Department of Educational Policy
N.I.E.P.A., New Delhi
Member
4. Prof. Pranati Panda
Professor & Head, Department of School and Non-Formal Education /
Head, School Standards & Evaluation Unit
N.I.E.P.A., New Delhi
Member
5. Prof. Mona Khare
Professor & Head, Department of Educational Finance,
N.I.E.P.A., New Delhi
Member
6. Prof. Kumar Suresh
Professor & Head, Department of Educational Administration
N.I.E.P.A., New Delhi
Member
7. Prof. B. K. Panda
Professor & Head, Department of Training and Capacity Building
in Education, N.I.E.P.A., New Delhi
Member
8. Prof. K. Biswal
Member

Professor & Head, Department of Educational Planning N.I.E.P.A., New Delhi	
9. Prof. Veera Gupta Professor & Acting Head, Department of Training and Capacity Building in Education, N.I.E.P.A., New Delhi	Member
10. Prof. G. D. Sharma President, Society for Education and Economic Development New Delhi	Member
11. Prof. Mohammad Akhtar Siddiqui Professor, Institute of Advanced Studies in Education Faculty of Education, Jamia Milia Islamia New Delhi	Member
12. Prof. Namita Rangarajan Professor, Department of Education, CIE University of Delhi, Delhi	Member
13. Prof. Rashmi Diwan Professor & Head, National Centre for School Leadership N.I.E.P.A., New Delhi	Special Invitee
14. Dr. Sunita Chugh Associate Professor National Centre for School Leadership N.I.E.P.A., New Delhi	Special Invitee
15. Dr. Nidhi S. Sabharwal Associate Professor and Incharge, CPRHE, NIEPA, New Delhi	Special Invitee
16. Dr. Tshering Chonzom Bhutia Advisor, Unit for International Cooperation N.I.E.P.A., New Delhi	Special Invitee
17. Dr. Sandeep Chatterjee Registrar, N.I.E.P.A., New Delhi.	Ex-officio Secretary

Members at Sl. No. 5, 7, 9, 10, 11, 12 and 13 attended the meeting online through Google Meet link.

Prof. N.V Varghese, Vice-Chancellor and Chairperson of the Planning and Monitoring Board extended a warm welcome to all the members of the Planning and Monitoring Board.

Dr. Sandeep Chatterjee, Registrar, NIEPA briefed about the newly constituted Planning and Monitoring Board, as per the provision contained in the revised Memorandum of Association

and Rules, 2020 of the Institute. It was mentioned that the revised MoA, RRs & SRs and composition of various statutory committees are posted on the Institute website for information of all concerned.

The Vice-Chancellor briefed the Council members about NIEPA and its various activities. He emphasized the contributions and role of NIEPA in policy and planning support to the Union and State Governments as well as different Institutions over the decades and years of its existence. He informed the members about the teaching, training and capacity building exercise done by the Institute in the past and the Perspective Plan of the NIEPA brought out in May 2020 and soft copy being uploaded on the NIEPA's website. He also shared about the series of efforts of NIEPA with respect to NEP 2020 and incorporating several dimensions of NEP 2020 in the training programmes. He further informed the members that NIEPA has identified and analyzed some of the key areas in NEP 2020 and brought out the document titled "NEP 2020 – Implementation Strategies". The same is uploaded on NIEPA's website. He also mentioned that despite the pandemic, there was a smooth transition from face-to-face to online programmes. The All India M.Phil-Ph.D entrance exam was conducted online without any hassles and there has been no delay or disruption in the academic activities, semester teaching and declaration of results etc.

Thereafter, the agenda-wise items were taken up by the Registrar & Secretary, Planning and Monitoring Board for consideration of the members of the Planning and Monitoring Board.

Agenda Item No. 1 : Introduction and brief details about formation of Planning and Monitoring Board, NIEPA

The members noted the provision in the MOA and Rules about creation of Planning and Monitoring Board. The notification issued in this regard was also noted.

Agenda Item No. 2 : To illustrate the role and functions of the Planning and Monitoring Board of the Institute

The members noted and appreciated the illustrative list, indicating the role and functions of the Planning and Monitoring Board. After detailed deliberations it was resolved to organize a separate meeting to discuss further and finalize the list.

Agenda Item No. 3 : To approve the Regulations for conduct of business of the Planning and Monitoring Board

The members noted the draft regulations, which will define the code of functioning of the Planning and Monitoring Board. After detailed deliberations it was resolved to recirculate

the papers, take comments or feedback and organize a separate meeting to discuss further and finalize the regulations.

Agenda Item No. 4 :

(a) To report the existing Standing Committees of NIEPA

The members noted the existing Standing Committees and meetings held previously and in the calendar year.

The members also noted the MOU signed with Ministry of Education, which gives an exhaustive account of the Institute functions and performance evaluation parameters and targets set for each year, both in qualitative and quantitative terms.

(b) To report the revised Organizational Structure of NIEPA (Organogram)

The members appreciated the efforts and gave suggestions. After detailed deliberations it was resolved to organize a separate meeting to discuss further and finalize the organogram.


Agenda Item No. 5 : To inform about the major activities of the Institute

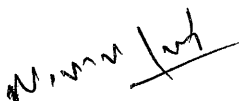
- (a) The major activities, in terms of teaching, research, training, publications and capacity building initiatives of the Institute was noted.
- (b) The members noted the students' strength and pass-out, and desired that more details will be submitted in the next meeting.
- (c) The members noted the research activities and an indicative program list approved by the Departments.

Agenda Item No. 6 : Any other items(s)

The admission notice for the Session 2021-22 offering Integrated MPhil. – Ph.D and Ph.D programme was discussed. It was felt that NIEPA shall start a Master's Programme and possibility of adding space and new building be explored.

The meeting concluded with a vote of thanks to the member and the Chair.


(Dr. Sandeep Chatterjee)
Registrar and Secretary


(Prof. N.V. Varghese)
Vice-Chancellor and Chairperson

March 25, 2021