

ACTION TAKEN REPORT

Agenda	Items	Reports
BOM:XLIV:01	Approval of the Minutes of XLIV BoM meeting	
BOM:XLIV:02	Action Taken report on decision taken at the XLIV Board of Management Meeting	
BOM:XLIV:03	Approval of Sanskrit Education Centre under IDE, RGU by Central Sanskrit University, New Delhi	Sanskrit Education Centre has already been established and functioning accordingly. As desired the proposal has been sent to AC for rectification.
BOM:XLIV:04	Approval of Bamboo Architecture Exhibit cum Cafeteria at IDE	The proposal has been sent to the Development Branch (Engineering Wing) of Rajiv Gandhi University for construction of Bamboo Architecture Exhibit-cum-cafeteria at IIC, RGU and the same is under process.
BOM:XLIV:05	Investment of Rs. 1,52,51,452/- to fulfil the target of 10 Cr. Corpus Fund of IDE as per approval of XLIV BoM meeting	Action taken. As per direction of the Investment committee, the amount of Rs. 1.50 crore have been fixed to fulfil the target of 10 crore corpus fund of IDE.
BOM:XLIV:06	Request from Utrakhand Open University, Haidwani for sharing of two courses: <ul style="list-style-type: none"> - Certificate course in Japanese Language (Basis) - Diploma in Computer Application 	The Utrakhand Open University has been contacted and signing of MoU is under process
BOM:XLIV:07	Any other Items: <ul style="list-style-type: none"> (i) It was proposed from Institute of Distance Education, RGU to observe Foundation Day of Institute. (ii) In regard to outsourcing the Self Learning Material of IDE, the Board deliberated on the matter at length. 	<ul style="list-style-type: none"> (i) The First Foundation Day of IDE has conducted on 09th November 2022 (ii) The IGNOU was contacted, and they are agreed to contribute 40% of the syllabus and the rest 60% are to be managed by RGU. As regards revision of remuneration of SLM writer is under process.


 (Prof. Ashan Riddi)
 Director, IDE