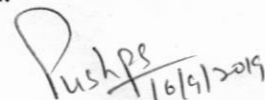


F. No.17-6/2017-TEL
Government of India
Ministry of Human Resource Development
Department of Higher Education
TEL Division

Shastri Bhawan, New Delhi
Dated: 16th September, 2019

Subject: Minutes of the 16th Meeting of SWAYAM Board held on 09.09.2019- reg.

The undersigned is directed to forward herewith the Minutes of the Meeting of 16th SWAYAM Board held on 09.09.2019, under the chairmanship of Secretary (HE) in Room No. 112-C, M/o HRD, Shastri Bhawan, New Delhi for further necessary action.



(Pushpa Gautam)

Under Secretary to Government of India

To:

1. Secretary (HE), M/o HRD
2. Prof. D. P. Singh, Chairman, UGC, New Delhi
3. Prof. Anil D. Sahasrabudhe, Chairman, AICTE, New Delhi
4. Additional Secretary (TE), M/o HRD
5. Joint Secretary (TEL & DL), M/o HRD
6. Joint Secretary (DL & Admn.), M/o HRD
7. JS&FA, M/o HRD
8. Joint Secretary (HE & ICR), M/o HRD
9. Joint Secretary (CU), M/o HRD
10. Joint Secretary (Management & Language), M/o HRD
11. Joint Secretary (SE-I), M/o HRD
12. Prof. K. Mangala Sunder, IIT Madras
13. Prof. Jagat Bhushan Nadda, Director, CEC, New Delhi
14. Shri Diptiman Das, CMD, M/s EdCIL (India) Ltd.
15. Prof. Kushal Sen, IIT Delhi
16. Prof. Ravi Soni, IIT Delhi
17. Prof. Uma Kanjilal, IGNOU, New Delhi
18. Prof. C. B. Sharma, Chairman, National institute of Open Schooling (NIOS), New Delhi.
19. Prof. Amarendra P. Behera, NCERT, New Delhi
20. Dr. Surender Singh, Joint Secretary, UGC, New Delhi
21. Prof. Andrew Thangaraj, NPTEL, Electrical Engineering, IIT Madras
22. Prof. P. D. Jose, IIM Bangalore
23. Prof. Sudhindra Nath Panda, Director, NITTTR Chennai
24. Dr. N. H. Siddalinga Swamy, Director, AICTE-SWAYAM, New Delhi

Copy for information to:-

1. Shri Parameswaran N., Advisor, NMEICT M/o HRD
2. Shri Sushant Dey, Project Manager (NMEICT)
3. Shri Harsh Vardhan Mathmal, Consultant, M/o HRD



Minutes of the 16th SWAYAM Board Meeting held on 09.09.2019

Dated: 16.09.2019

The 16th Meeting of the SWAYAM Board was held under the Chairmanship of Shri R. Subrahmanyam, Secretary (HE), M/o HRD on 09.09.2019. List of Participants is enclosed.

2. **Confirmation of Minutes of the 15th SWAYAM Board Meeting:** SWAYAM Board Confirmed the minutes of 15th SWAYAM Board meeting with the following additions:

- 2.1 SWAYAM Board decided that UGC would continue as the National Coordinator for Non-Engineering Post Graduate Courses and UGC may outsource or use the existing capacity of CEC for the administrative / monitoring work.
- 2.2 Board noted the information of Extension of Contract of M/s Embee Software Pvt. Ltd. for M/s Azure Cloud Services for SWAYAM MOOCs Platform from 8th August, 2019 till 31st December, 2019.
- 2.3 Board noted the information of Extension of Contract of Bulk SMS Gateway and e-Mail Services through M/s Netcore Solutions Pvt. Ltd., New Delhi from 01.04.2019 to 31.03.2020

After detailed discussions the following decisions were arrived at:

3. **Orchestration of Online Programmes by Universities through SWAYAM :**

- 3.0 The Universities which are approved by the UGC under UGC online regulation 2018 to offer online programmes through SWAYAM, are responsible for designing, creating and delivery of their own online programmes. As per the relevant UGC regulations, these courses have to be created by the Universities themselves.
- 3.1.0 Currently the SWAYAM courses are offered under a single vertical (the 1st vertical). For hosting the online programmes offered by universities under the UGC online regulation 2018, IIT Madras will create a separate vertical (the 2nd vertical) in SWAYAM.
- 3.1.1 For the online programmes, which are stored in the 2nd vertical in SWAYAM, the University will be responsible for all the administrative processes such as enrolment of students for its online programmes, collecting the fees, keeping track of the courses that these students complete, award of degrees etc. The University will be charged 'hosting charges' which includes the cloud charges.
- 3.1.2 **Examinations:** The University will have the option to conduct its own final proctored examination for such online courses. However, they can also make use of the examination service being offered in SWAYAM.

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If the final examination is to be conducted in SWAYAM, the University will have to provide the question papers and answer keys as per the SWAYAM guidelines. University will also have to pay the examination fees to SWAYAM for its students taking the SWAYAN based examination.

3.2.0 While offering the courses as part of its online programmes (in the 2nd vertical), the University will have the option to offer some or all of the courses free to learners in SWAYAM who are registered in the 1st vertical of SWAYAM.

3.2.1 For such courses which will thus also be open to the learners registered in the 1st vertical of SWAYAM, the University will not be charged for hosting the course in the 1st vertical of SWAYAM. For these courses, the final examination would be conducted by SWAYAM for which University would have to provide the question papers and answer keys as per the guidelines. The students who decide to take the examination will pay the examination fees as per SWAYAM norms for 1st vertical.

3.3 IIT Madras was requested to work out the charging mechanism (for the 2nd vertical – see para 3.1.1 and 3.1.2 above) and discuss the same soon.

3.4 Secretary (HE) desired to have a meeting with all the Universities that have been approved to offer Online programmes through SWAYAM.

4. **SWAYAM Status:**

- IIT Madras presented that there are total 1,23,52,919 Enrollments on 2800 SWAYAM Courses (SWAYAM 1.0 –1,00,12,752 enrollments in 2213 courses , SWAYAM 2.0 – 23,40,167 enrollments in 587 courses of July 2019 Semester).
- Board requested IIT Madras to assess the total number of students who have got the benefit of credit transfer and also to capture the data of students going to benefit from credit transfer in future.
- Board requested IIT Madras to share the time-frame for the translation project and also inform the number of courses will be made available as scrolling text / subtitle on SWAYAM in January 2020.

5. **Separate Partition for School Education Courses in SWAYAM:** Board approved to create a Separate Partition for School Education Courses in SWAYAM. Board also requested IIT Madras to present in the next Board Meeting, the time schedule for the same.

6. **List of Courses for Jan.2020 Semester:** SWAYAM Board took note of the list of 98 courses for January 2020 semester received from NCs i.e. IIM B-24, IGNOU-23 , CEC-51.

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SWAYAM Board requested all NCs to submit the finalized list of January 2020 semester courses (with details such as Course Name, Host Univ./Inst. Name, Coordinator Name, Fresh/Rerun/Repurpose, Start Date, End Date, Total Credits, Enrollment for Rerun Courses) conforming the below guidelines to MHRD latest by 30th September 2019.

SWAYAM Board also reiterated the following guidelines while offering SWAYAM Courses which are to be kept in consideration:-

(a) Repurposing of courses are not to be encouraged. (b) The courses that are chosen for rerun should have at least 500 enrolments in the earlier run. (c) The course should have the approval of Academic Council. (d) One faculty should not handle more than two courses as Course Coordinator, at a time. (e) Start dates of all the courses should be within 15 days of start of the Semester, so that exams can be planned at the same time. (e) All NCs must strictly follow the timelines of the SWAYAM Schedule as per O.M. dated 06.06.2019.

7. **Development of 10 Episode Web Series on Ayurveda Submitted by UGC/CEC:** Board discussed and found that the proposal is not conforming to the guidelines of the SWAYAM and is not having the content in the 4 Quadrant approach. Also the proposal submitted does not match the financial guidelines of SWAYAM Prabha.

8. **Proposal for Development of Open Education Resources (OER) For Higher Education Submitted by UGC:** Board requested UGC to organize a presentation on the proposal to Joint Secretary (Admin. / TEL).

The meeting ended with thanks to the chair.

List of Participants who attended the 16th SWAYAM Board Meeting held on
09.09.2019

- | | |
|---|-------------------|
| 1. Shri R. Subrahmanyam, Secretary (HE), M/o HRD | - Chairman |
| 2. Shri M. Ranjan Kumar, Joint Secretary (TEL & Admin), M/o HRD | - Member |
| 3. Ms. Darshana Momaya Dabral, JS & FA, MHRD | - Member |
| 4. Shri Diptiman Das, CMD, M/s EdCIL (India) Ltd. | - Member |
| 5. Prof. K. Mangala Sunder, IIT Madras | - Member |
| 6. Prof. Kushal Sen, IIT Delhi (through VC) | - Member |
| 7. Prof. Uma Kanjilal, IGNOU, New Delhi | - Member |
| 8. Prof. Andrew Thangaraj, NPTEL IIT Madras(through VC) | - Member |
| 9. Prof. P. D. Jose, IIM Bangalore | - Member |
| 10. Prof. (Dr.) SudhindraNath Panda, Director, NITTTR, Chennai
(through VC) | - Member |
| | |
| 11. Prof. Nageshwar Nath, Joint Director, CEC, New Delhi | |
| 12. Dr. Surender Singh, Joint Secretary, UGC, New Delhi | |
| 13. Dr. Diksha Rajput, Publication Officer, UGC, New Delhi | |
| 14. Ms. Malathi Narayanan, Deputy Secretary (TEL), M/o HRD | |
| 15. Ms. Pushpa Gautam, Under Secretary (TEL), M/o HRD | |
| 16. Shri Ramesh Srivastava, Section Officer (TEL), M/HRD | |
| 17. Dr. G. Janardhanan, Associate Professor, NITTTR Chennai (through VC) | |
| 18. Dr. Prathap Haridoss, NPTEL, IIT Madras (through VC) | |
| 19. Ms. Bharathi Balaji, NPTEL, IIT Madras (through VC) | |
| 20. Dr. Mohd. Mamur Ali, Assistant Professor, NCERT, New Delhi | |
| 21. Shri Naveen Bhatia, System Analyst, NIOS, U. P. | |
| 22. Shri Sandeep Goel, Chief General Manager (CGM), M/s EdCIL (India) Ltd. | |
| 23. Shri Sushant Dey, Project Manager (NMEICT), M/s EdCIL (India) Ltd. | |
| 24. Shri Sandeep Kumar, Sr. Software Developer, AICTE, New Delhi | |
| 25. Shri Abhishek Kumar Anand, e-Content Cell, UGC, New Delhi | |
| 26. Shri Parameswaran N., Advisor, M/o HRD | |
| 27. Shri Harsha Vardhan Mathpal, Consultant (NMEICT), M/o HRD | |
| 28. Shri Ajay Pratap Singh, Sr. System Analyst (NMEICT), M/o HRD | |
| 29. Shri Kumar Sandeep, Sr. System Analyst (NMEICT), M/o HRD | |
| 30. Md. Saleh Nadim, ASO, M/o HRD | |
| 31. Shri Neeraj Kumar Vishnoi, ASO, M/o HRD | |
| | |
| 32. Shri Nikhil Mahajan, M/s EdCIL (India) Ltd., Noida, U. P. | |