



**INDIRA GANDHI NATIONAL OPEN UNIVERSITY
SCHOOL OF HUMANITIES**

**Minutes of the 69th School Board of the School of Humanities (SOH), Indira
Gandhi National Open University.**

The 69th Meeting of the School Board of the School of Humanities was held on 7th Dec, 2022 at 11:30a.m. online.

The following were present:-

Prof. Kaushalya
Chairperson and Director
School of Humanities (SOH)

SOH Faculty Members - Professors (ex-officio)

- ii) Prof. Smita Chaturvedi, Prof. of Hindi, SOH, IGNOU
- i) Prof. Malati Mathur, Prof. of English, SOH, IGNOU
- ii) Prof. Nandini Sahu, Prof. of English, SOH, IGNOU
- iii) Prof. Jitendra Kumar Srivastava, Prof. of Hindi, SOH, IGNOU
- iv) Prof. Parmod Kumar, Prof. of English, SOH, IGNOU
- v) Prof. Narendra Mishra, Prof. of Hindi, SOH, IGNOU

Members - SOH (IGNOU) under Clause 2(c) of Statute 10A of the University

- i) Dr. Pema Eden Samdup, Assoc. Prof. of English, SOH, IGNOU
- ii) Dr. Devesh Kumar Mishra, Assoc. Prof. of Sanskrit, SOH, IGNOU
- iii) Dr. Pushpa, Assoc. Prof. of Sanskrit, SOH, IGNOU
- iv) Dr. Malathy A, Asst. Professor of English, SOH, IGNOU

Members - outside SOH (IGNOU) under Clause 2(d) of Statute 10a of the University

- i) Prof. B. Rupini, School of Interdisciplinary & Transdisciplinary Studies, IGNOU
- ii) Prof. Satish Kumar, School of Social Sciences, IGNOU
- iii) Dr. Rashmi Bansal, Associate Prof. School of Management Studies, IGNOU

External Members under Clause 2(e) of Statute 10a of the University

- i) Prof. Amina Kishore
Prof. of English, Retd., AMU, (former Prof. Maulana Azad Chair, MANNU)
- ii) Prof. Arun Hota
Prof. & H.O.D. Hindi Department, West Bengal State University, Barsaat, Kolkata
- iii) Prof. Brajesh Kumar Pandey,
School of Sanskrit and Indic Studies, Jawahar Lal Nehru University, New Delhi

Special invitees: Dr Rajesh Kumar (English faculty, SOH), Dr. Suraj Kumar (Hindi faculty, SOH) and Dr Liaqat Ali (Urdu faculty, SOH)

The following members could not attend the meeting:

1. Prof. Atanu Bhattacharya, Professor and Dean, Centre for English Studies School of Language, Literature and Culture Studies, Gujarat Central University, Gandhinagar-382030
2. Prof. Moinuddin A. Jinabade
Prof. Centre of Indian Languages, SLL&CS, Jawaharlal Nehru University, New Delhi
3. Prof. Neera Singh, Prof of English (SOH)
4. Prof. Nilima Srivastava, School of Gender and Development Studies, IGNOU

The Chairperson of the School Board, Director SOH welcomed all the members and presented a report of the activities of the School since the last School Board meeting was held.

The following agenda items were placed before the School Board Members, discussed and deliberated upon, and the following decisions were made:-

Sl no.	Agenda items
69.1	Confirmation of Minutes of 68 th Meeting of the School Board of the School of Humanities held online on 25 th August, 2022. Minutes of the 68th School Board were approved and confirmed by the Board as per Annexure 69.1
69.2	Confirmation of Action Taken Report on the 68 th Meeting of School Board of the School of Humanities held online on 25 th August, 2022. Action Taken Report (on the 68th Meeting of the School Board held on 25th August, 2022) was approved and confirmed by the Board as per Annexure 69.2.
69.3	To consider and approve Programme Proposal Form and concept note for Diploma in Digital Humanities (DDH) Annexure 69.3 The Board considered and approved the agenda item.
69.4	To consider and approve Programme Proposal Form (PPF), concept note and programme structure template for a new Programme Bachelor of Arts in Applied Hindi. Annexure 69.4A, B, C & D The Board considered and approved the agenda item.

69.5	To consider and approve Programme Proposal Form (PPF), concept note and programme structure template for a new Programme: Bachelor of Arts in Applied Sanskrit. Annexure 69.5A, B & C The Board Members considered and approved the agenda.
69.6	To consider and approve Programme Proposal Form (PPF), concept note and programme structure template for a new Programme: Bachelor of Arts in Applied Urdu. Annexure 69.6A, B & C Above three Programmes: Bachelor of Arts in Applied Hindi, Sanskrit and Urdu are offered in accordance with the National Education Policy 2020. The Board Members considered and approved the agenda.
69.7	To consider and approve post facto the following MA English courses as standalone SWAYAM courses: MEG - 03: British Novel MEG - 05: Literary Criticism & Theory MEG - 06: American Literature MEG - 07: Indian English Literature MEG - 10: English Studies in India MEG - 13: Writings from the Margins MEG - 19: Australian Novel Annexure 69.7 The Board Members considered and approved the agenda.
69.8	To consider and approve course writers list for M.A. (Sindhi Studies) Annexure 69.8 The Board Members considered and approved the agenda.
69.9	To consider and approve the name of Dr. Anamika Shukla, Associate Prof of English, SOH as paper setter and evaluator for the courses coordinated by her: MEG-07, BEGE-103, BEGE-104, BEGE-106, BEGE-108, AWR(E)/BEGA-102, BEGAE-182, BEGLA-137, BEGLA-138, BEGC-104, DCE-01, DCE-05 Annexure 69.9 The Board Members considered and approved the agenda.
69.10	To consider and approve the names of experts for holding Expert Committee Meeting for a course 'Creative writing in English' under MA English. Annexure 69.10 The Board Members considered and approved the agenda.

69.11	<p>To consider and approve the additional names of experts for Doctoral Committee of Sanskrit Discipline:</p> <ol style="list-style-type: none"> 1. प्रोफेसर देवी प्रसाद त्रिपाठी, पूर्व कुलपति उत्तराखंड संस्कृत विश्वविद्यालय हरिद्वार, वर्तमान प्रोफेसर श्री लालबहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय, कटवारिया सराय, नई दिल्ली 2. प्रोफेसर बिहारी लाल शर्मा, श्री लालबहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय, कटवारिया, सराय नई दिल्ली 3. प्रोफेसर प्रेम कुमार शर्मा, श्री लालबहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय, कटवारिया सराय, नई दिल्ली <p style="text-align: right;">Annexure 69.11</p> <p>The Board Members considered and approved the agenda.</p>
69.12	<p>To consider and approve the additional list of course writers, editors, paper setters, moderators and evaluators for BA Sanskrit Hons courses BSKC-109 (आधुनिक संस्कृत साहित्य), BSKC-114 (संस्कृत निबन्ध और सम्प्रेषण), and BAG Sanskrit course BSKG-180 (राष्ट्रीयता और भारतीय साहित्य)</p> <p style="text-align: right;">Annexure 69.12</p> <p>The Board Members considered and approved the agenda.</p>
69.13	<p>To consider and approve course work exemption for Phd Hindi student Mr Nitin Sagar who has submitted his mark sheet and certificate obtained from महात्मा गाँधी अंतर्राष्ट्रीय हिंदी विश्वविद्यालय, वर्धा approved in DRC meeting of Hindi Discipline held on 30th Nov 2022.</p> <p style="text-align: right;">Annexure 69.13</p> <p>The Board Members considered and approved the agenda.</p>
69.14	<p>To consider and approve the decisions of Doctoral Committee Meeting of Hindi Discipline held on 30th Nov 2022:</p> <ol style="list-style-type: none"> 1. Phd topics and supervisors for the following PhD Hindi research scholars: <ul style="list-style-type: none"> • Mr. Nitin Sagar, Supervisor Prof. Jitendra Kumar Srivastava, topic माधव कौशिक के काव्य का सामाजिक, सांस्कृतिक और राजनीतिक अध्ययन • Ms. Tulsi Das, Supervisor Dr. Rajwanti, topic प्रभा खेतान और प्रतिभा राय के उपन्यासों में चित्रित स्त्री जीवन का तुलनात्मक अध्ययन • Ms. Sunita Kumari, Supervisor Dr. Harshita topic कमलेश्वर के कथा साहित्य में स्त्री जीवन

	<p>2. Approval of 6 monthly report (Jan – June 2022) of Ms. Rajani Chawla Enrolment no. 188500016 topic शिवमूर्ति के कथा साहित्य का सामाजिक और सांस्कृतिक अध्ययन</p> <p style="text-align: right;">Annexure 69.14</p> <p>The Board Members considered and approved the agenda.</p>
69.15	<p>To consider and approve the decisions of Doctoral Committee Meeting of Hindi Discipline held on 9th Sept 2022</p> <p>1. प्री-सब्मिशन सेमिनार: राकी गर्ग (अनुक्रमांक 188500062) का सफलता पूर्वक संपन्न हुआ।</p> <p>2. श्री शेरसिंह मीना (अनुक्रमांक 188500070) का द्वितीय प्रपत्र वाचन सफलता पूर्वक संपन्न हुआ।</p> <p>3. निम्नलिखित पीएच.डी (हिंदी) शोधार्थियों की छमाही प्रगति रिपोर्ट (जनवरी 2022 से जून 2022) को डॉक्टरल समिति ने संस्तुति प्रदान की:</p> <ul style="list-style-type: none"> • सुश्री मैना यादव (E-188500023) • सुश्री नम्रता सिंह (E-173102548) • सुश्री राकी गर्ग (E-188500062) • सुश्री छवि राज (E-198570445) • सुश्री विनीता सिंह (E-188500087) • श्री मंगलम कुमार रस्तोगी (E-188500094) • श्री शेर सिंह मीना (E-188500070) • श्री संजय कुमार (E-198570452) <p style="text-align: right;">Annexure 69.15</p> <p>The Board Members considered and approved the agenda.</p>
69.16	<p>To consider and approve the list of paper setters for BA CBCS courses BHDC-110, BHDC-112, BHDC-113, BHDC-114 and for M.A. Hindi courses MHD-02, MHD-07</p> <p style="text-align: right;">Annexure 69.16</p> <p>The Board Members considered and approved the agenda.</p>
69.17	<p>To consider and approve the list of moderators for BA CBCS courses BHDC-110, BHDC-112, BHDC-113, BHDC-114 and for M.A. Hindi courses MHD-02, MHD-07</p> <p style="text-align: right;">Annexure 69.17</p> <p>The Board Members considered and approved the agenda.</p>
69.18	<p>To consider and approve the list of evaluators for BA CBCS courses BHDC-110, BHDC-112, BHDC-113, BHDC-114 and for M.A. Hindi courses MHD-02, MHD-07</p> <p style="text-align: right;">Annexure 69.18</p> <p>The Board Members considered and approved the agenda.</p>

69.19	To consider and approve the list of evaluators for M.A. Sanskrit 1 st year courses MSK-01, 02, 03, 05, and 2 nd year courses MSK-04, 06, 07, 08 Annexure 69.19 The Board Members considered and approved the agenda.
69.20	To consider and approve the list of experts to design curriculum for M.A. Urdu Baraye Peshawarana Maharat Annexure 69.20 The Board Members considered and approved the agenda.
69.21	To consider and approve the names of experts for the revision of Certificate in Urdu Language (CUL) programme. The expertise of any two of the experts will be utilized. Annexure 69.21 The Board Members considered and approved the agenda.
69.22	To consider and approve the names of evaluators for empanelment received from SED and different RCs and RECs. Annexure 69.22 The Board Members considered and approved the agenda.
69.23	To consider and approve cancellation of registration of Phd Hindi student Ms. Shelly Varshney, enrollment number 210270182 on her own request as she has got admission elsewhere. Annexure 69.23 The Board Members considered and approved the agenda.
69.24	To consider and approve additional list of evaluators for BEGC-131 Individual and Society. Annexure 69.24 The Board Members considered and approved the agenda.
69.25	To consider and approve evaluators for B.A.Hindi General (BAG) courses BHDE 143, B.A.Hindi Hons (BAHDH) courses BHDE 143, BHDC 108, BHDC 109, BHDC 111. Annexure 69.25 The Board Members considered and approved the agenda.
69.26	To consider and approve Dr. Asheesh Kumar, Asst Prof Sanskrit Discipline as coordinator of सरल संस्कृत बोध SSB - कार्यक्रम ऑनलाइन तथा SWAYAM courses SSB -002 & 003 from January 2023. Annexure 69.26 The Board Members considered and approved the agenda.

69.27	To consider and approve additional list of evaluators for BEGC-108 British Literature: 18 th Century. Annexure 69.27 The Board Members considered and approved the agenda.
69.28	To consider and approve additional list of evaluators for BEGG-171 Media and Communication Skills. Annexure 69.28 The Board Members considered and approved the agenda.
69.29	To consider and approve additional list of evaluators for BEGLA-136 English at the Work Place. Annexure 69.29 The Board Members considered and approved the agenda.
69.30	To consider and approve additional list of evaluators for BEGLA-135 English in Daily Life. Annexure 69.30 The Board Members considered and approved the agenda.
69.31	To consider and approve additional list of evaluators for BEGG-172 Language and Linguistics. Annexure 69.31 The Board Members considered and approved the agenda.
69.32	To consider and approve additional list of evaluators for CBCS courses (BEGC 101, 102, 106, 107, 108, BEGC 134 , and BEGE 144) Annexure 69.32 The Board Members considered and approved the agenda.
69.33	To consider and approve MEG-04: <i>Aspects of Language</i> and MEG-12: <i>A Survey Course in 20th Century Canadian Literature</i> , as standalone SWAYAM courses. These are part of MA English Online (MEGOL) and are proposed to be offered on SWAYAM as standalone courses. Annexure 69.33 The Board Members considered and approved the agenda.
69.34	To consider and approve: 1. A proposal to start a Journal on English Literary Studies with a name ' <i>In Between</i> ' decided in English Faculty Meeting held on 26.9.22 and 11.10.22 2. The decisions of Doctoral Committee Meeting of English Discipline held on 31.10.2022: Annexure 69.34

	The Board Members considered and approved the agenda including DRC minutes and 'In Between' Journal centring on English Literary Studies.
69.35	<p>To consider and approve the decisions of English Faculty meeting held on 04.11.2022:</p> <ol style="list-style-type: none"> 1. Post facto approval of all internal faculty members of the English Discipline as Reviewers of video programmes prepared for MEGOL and SWAYAM courses 2. It was decided that individual courses of the MEG programme may be offered as standalone SWAYAM courses. 3. BA Courses Online for Overseas Students (request from Bahrain): It was decided that the English Faculty is in a position to offer only the following English courses online for the time being: BEGLA 135, 136, 137 and 138 and FEG 01 & FEG 02 as is for the GOAL Guyana Project. <p style="text-align: right;">Annexure 69.35</p> <p>The Board Members considered and approved the agenda.</p>
69.36	<p>To consider and approve the course coordinators as paper setters and evaluators for the following courses:</p> <p>Dr. Rajesh Kumar - FEG-02 Dr. Malathy A - MEG-03</p> <p style="text-align: right;">Annexure 69.36</p> <p>The Board Members considered and approved the agenda.</p>
69.37	<p>To consider and approve the additional list of course writers, moderators, editors, paper setters and evaluators for "संस्कृत साहित्य में विज्ञान में स्नातकोत्तर डिप्लोमा कार्यक्रम"</p> <p style="text-align: right;">Annexure 69.37</p> <p>The Board Members considered and approved the agenda.</p>
	Agenda items for ratification:
69.38	<p>Approval via circulation the names of experts for Phd Hindi scholar Ms. Raki Garg (E-188500062), Supervisor Prof. Smita Chaturvedi</p> <p style="text-align: right;">Annexure 69.38</p> <p>The Board Members considered and approved the agenda.</p>

69.39	<p>Approval via circulation the following decisions of Doctoral Research Committee of Urdu Discipline held on 7th Nov 2022:</p> <ol style="list-style-type: none"> 1. Topics and research supervisors of the following PhD Urdu research scholars <ul style="list-style-type: none"> • Saba John Hassan (210270509) • Mohd Shameem (210270523) • Gulam Gaus (210270483) 2. Cancellation of registration of Ms. Hashmi Fatma (210270476) on her own request. 3. Ms. Mubeena Akhtar has been exempted from the Phd Course work because she has completed her M.Phil from Delhi University. Her PhD course work certificate from Delhi University has been submitted to Research Unit. <p style="text-align: right;">Annexure 69.39</p> <p>The Board Members considered and approved the agenda.</p>
69.40	<p>Approval via circulation the allotment of research topics and supervisors to five exempted students of Phd Sanskrit.</p> <p>Sanskrit Ph.D Doctoral Research Committee Meeting was held on 2nd November 2022 for five exempted students enrolled in the June 2021 session. Supervisor, topic of thesis and synopsis of the following exempted students were approved in this meeting:</p> <ol style="list-style-type: none"> 1. Ms. Poonam Rani 2. Ms. Chanda 3. Mr. Mahendra Kumar Sharma 4. Mr. Akash Deep 5. Mr. Vikram Kumar Jha <p style="text-align: right;">Annexure 69.40</p> <p>The Board Members considered and approved the agenda.</p>
69.41	<p>VC approved revised list of experts to design the syllabus of M.A. Sindhi Studies.</p> <p style="text-align: right;">Annexure 69.41</p> <p>The Board Members considered and approved the agenda.</p>
69.42	<p>Approval from the VC of the following moderator for MIL Bhojpuri and Maithili courses:</p> <p>Dr. Munna Pandey, Assistant Professor Dept of Hindi, Satyawati College, University of Delhi</p> <p style="text-align: right;">Annexure 69.42</p> <p>The Board Members considered and approved the agenda.</p>

69.43	Approval from the VC of the list of resource persons for BAG MIL Bhojpuri course for early preparation and printing of the course Annexure 69.43 The Board Members considered and approved the agenda.
69.44	Approval from the VC of the names of editors, question paper setters and assignment setters for BAG MIL Bhojpuri course (BBHLA-135) Annexure 69.44 The Board Members considered and approved the agenda.
69.45	Approval of the VC for the following paper setter of MIL Marathi course (BMRLA-135) Professor Dr. Sanjay Kumar Karandikar Prof and Head Dept of Marathi Language and Literature Faculty of Arts The Maharaja Sayajirao University of Baroda, Vadodara Cell no. 9909916978 Annexure 69.45 The Board Members considered and approved the agenda.
69.46	To consider and approve the names of experts for holding Expert Committee Meeting for B.A. in Applied Urdu Annexure 69.46 The Board Members considered and approved the agenda.
69.47	To consider and approve the names of experts for holding Expert Committee Meeting for B.A. in Applied Hindi Annexure 69.47 The Board Members considered and approved the agenda.
69.48	To consider and approve the names of experts for holding Expert Committee Meeting for B.A. in Applied Sanskrit Annexure 69.48 The Board Members considered and approved the agenda.

Kaushalya

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