

## **Minutes of the 61<sup>st</sup> School Board of the School of Humanities (SOH), Indira Gandhi National Open University**

The 61<sup>st</sup> Meeting of the School Board of the School of Humanities was held on 25th August, 2020 at 11:30 a.m. online.

### **The following were present:-**

Prof. Malati Mathur  
Chairperson and Director  
School of Humanities (SOH)

### **SOH Faculty Members – Professors (ex-officio)**

- i) Prof. Shatrughna Kumar, Prof. of Hindi, SOH, IGNOU
- ii) Prof. Neera Singh, Prof. of English, SOH, IGNOU
- iii) Prof. Smita Chaturvedi, Prof. of Hindi, SOH, IGNOU
- iv) Prof. Nandini Sahu, Prof. of English, SOH, IGNOU
- v) Prof. Jitendra Kumar Srivastava, Prof. of Hindi, SOH, IGNOU
- vi) Prof. Parmod Kumar, Prof. of English, SOH, IGNOU

### **Members – SOH (IGNOU)**

- i) Dr. Pema Eden Samdup, Assoc. Prof. of English, SOH, IGNOU
- ii) Ms. Mridula Rashmi Kindo, Assoc. Prof. of English, SOH, IGNOU
- iii) Dr. Malathy A, Asst. Prof. of English, SOH, IGNOU

### **Members – outside SOH (IGNOU)**

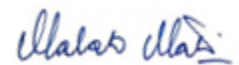
- i) Prof. Neera Kapoor, SOS, IGNOU
- ii) Dr. Anjali C. Rametke, Assoc. Prof., SOMS, IGNOU

### **External Members**

- i) Prof. Surabhi Bharati, Prof. of English, EFLU, Hyderabad
- ii) Prof. Simi Malhotra, Prof. of English, Jamia Millia Islamia, New Delhi
- iii) Prof. Dinesh Kumar Choubey, Prof. of Hindi, North Eastern Hill University, Shillong
- iv) Prof. Ramakant Pandey, Director, Mukta Swadhyaya Peetham(MSP) Rashtriya Sanskrit Sansthan, New Delhi
- v) Dr. Madhav Kaushik, Vice-president, Sahitya Akademi, Chandigarh

### **Special Invitees**

- i) Dr. Qudsia Nasir, Consultant Urdu, SOH, IGNOU
- ii) Dr. Abdul Hafeez, Consultant Urdu, SOH, IGNOU
- iii) Dr. Arpita Tripathi, Consultant Sanskrit, SOH, IGNOU



Prof. Nehal A. Farooquee, School of Extension & Development Studies, IGNOU and Dr. Shashi Bhushan, Assoc. Prof., School of Computer and Information Sciences, IGNOU could not attend the meeting of the School Board.

The Chairperson of the School Board, Director SOH welcomed the School Board Members and thanked them for making it convenient to attend the meeting. Director SOH presented a detailed report of events and activities conducted by the school. The members appreciated the efforts and commended the school on its achievements in spite of the lockdown.

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

- 61.1** Confirmation of the Minutes of the 60<sup>th</sup> Meeting of the School Board of the School of Humanities held on 21 Feb 2020.

60<sup>th</sup> Meeting of the School Board of the School of Humanities was held on 21 Feb 2020. The minutes were circulated among the members of the School Board for their comments/observations. No comments were received on the minutes.

60<sup>th</sup> School board minutes were confirmed. (**Annexure 1**)

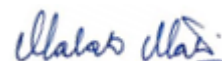
- 61.2** Action Taken Report on the Minutes of the 60<sup>th</sup> Meeting of School Board held on 21 Feb 2020.

The Action Taken Report on the minutes of the 60<sup>th</sup> Meeting of the School Board held on 21 Feb 2020 was placed before the Board.

Action Taken Report was confirmed. (**Annexure 2**)

- 61.3** To consider and approve two Feedback Analysis Reports, one based on the feedback from SOH Faculty Members and another from External Experts, required by CIQA for fulfilling NAAC's quality assurance guidelines.

The School Board considered and approved these two Feedback Analysis Reports. (**Annexure 3A & 3B**)



- 61.4 To consider and approve post facto the name of Prof. Anju S Gupta as Course writer of BAG course BEGS-183 (Writing and Study Skills).

The School Board considered and approved post facto the name of Prof. Anju S Gupta as Course writer. **(Annexure 4)**

- 61.5 To consider and approve the name of Prof. Anju S Gupta as Course editor of BAG course BEGG-173 (Academic Writing and Composition).

The School Board considered and approved the name of Prof. Anju S Gupta as Course editor. **(Annexure 5)**

- 61.6 To consider and approve the alternative option of Project work for the Students of PGDBP who are not able to do the Training and credit assignment (of 2 credits) to Viva.

The members discussed the proposal in great detail and approved giving learners the option of submitting a project plus viva as an alternative to the existing training plus viva. It was also discussed and approved to assign 2 credits to the Viva-Voce and the total credit weightage would be 30 credits. The viva would be conducted online. **(Annexure 6)**

- 61.7 To consider and approve the names of Course writers for CBCS BA Hindi Hons. courses BHDC-108 (Bhasha Vigyaan aur Hindi Bhasha), BHDC-109 (Hindi Upanyaas) and BHDE-143 (Premchand).

The School Board considered and approved the names of the course writers for CBCS BA Hindi Hons. courses BHDC-108, BHDC-109 and BHDE-143. **(Annexure 7)**

- 61.8 To consider and approve the names of unit writers for CBCS courses: BHDC-104, BHDC-105, BHDC-133, BHDE-144, BHDC-113 and BHDS-186.

The School Board considered and approved the names of unit writers for CBCS courses: BHDC-104, BHDC-105, BHDC-133, BHDE-144, BHDC-113 and BHDS-186. **(Annexure 8A & 8B)**



- 61.9 To consider and approve the name of Prof. Ramakant Pandey as course editor of MA Sanskrit courses MSK-001 (Sanskrit Sahityashaashtra evam Sahitya) and MSK-002 (Vyakaran).

The School Board considered and approved the name of Prof. Ramakant Pandey as course editor of MA Sanskrit courses MSK-001 and MSK-002. **(Annexure 9)**

- 61.10 To consider and approve the names of unit writers for MA Sanskrit courses MSK-001 (Sanskrit Sahityashashtra evam Sahitya), MSK-003 (Darshan: Nyaay, Vedaant, Saankhy aur Meemansa) and MSK-005 (Vaidik Vangmay evam Bhartiya Sanskriti aur Sabhyata).

The School Board considered and approved the names of unit writers for MA Sanskrit courses MSK-001, MSK-003 and MSK-005. **(Annexure 10)**

- 61.11 To consider and approve the name of unit writer for CBCS BA Sanskrit Course BSKC-133 (Sanskrit Naatak).


The School Board considered and approved the name of unit writer for CBCS BA Sanskrit Course BSKC-133. **(Annexure 11)**

- 61.12 To consider and approve names for the Experts Committee of MA (Urdu) Programme.

The School Board considered and approved the names for the Experts Committee of MA (Urdu) Programme. **(Annexure 12)**

- 61.13 To consider and approve the lists of evaluators, question paper setters and question paper moderators for all courses of Urdu Programmes BAG, BULE, DUL and CUL: BAG Urdu courses (BAG-131, BAG-132, BAG-133, BAG-134, BUDE-141, BUDE-142, BULE-001, BULE-001, BULE-003, BULE-004, BULE-005, BULE-006), DUL Courses (OULE-001, OULE-002, OUL-003, OULE-005) and CUL Courses OUL-001 and OUL-002.

The School Board considered and approved the lists of evaluators, question paper setters and question paper moderators for all courses of Urdu Programmes (BAG, BULE, DUL and CUL). **(Annexure 13A, 13B & 13C)**



- 61.14 To consider and approve the lists of unit writers for courses of BAG (Urdu) Programme: BAG-134, BAG-141, BAG-142.

The School Board considered and approved the lists of unit writers for courses of BAG (Urdu) Programme: BAG-134, BAG-141 and BAG-142. **(Annexure 14A, 14B & 14C)**

- 61.15 To consider and approve the criteria for age and educational qualification for Certificate in Urdu Language (CUL) and Diploma in Urdu (DUL) Programmes.

The Admissions Review Committee of SED in its meeting held on 31st May, 2020 had requested the School to standardize the eligibility criteria for CUL and DUL.

There was proposal to set CUL minimum age limit to 16 years with no upper age limit and the educational criteria as 10th standard. For DUL the minimum age limit is proposed as 18 years with no maximum age limit and qualification as already given on SOH page and IGNOU Prospectus. (Annexure 15)

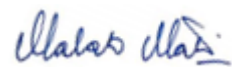
The School Board considered and approved the criteria for age and educational qualification for CUL and DUL Programmes. **(Annexure 15)**

- 61.16 To consider and approve the Progress Reports of PhD English Scholars from January – July 2020.

The School Board advised the PhD coordinator to get the progress reports approved by the DRC and then get them approved by the School Board through circulation.

- 61.17 To consider and approve the names of external evaluators for the evaluation of Doctoral theses submitted by: Ms Natasha Anand, Enrolment Number: 138000292, Title of Thesis: *Ma(r)king Men: The Construction of Masculinities in Jane Eyre, Wuthering Heights and The Tenant of Wildfell Hall* and Mr. Surender Kumar Rohilla, Enrolment No:173100852, Title of Thesis: *Superposition of Identity: A Study of the Selected Poems of James Thomson and T.S. Eliot.*

The School Board considered and approved the lists of the external evaluators for the evaluation of Doctoral theses submitted by: Ms Natasha Anand and Mr. Surender Kumar Rohilla **(Annexure 16)**



- 61.18 To consider and approve the Progress Reports of Ph D Hindi Scholars from January - July 2020.

The School Board advised the PhD coordinator to get the progress reports approved by the DRC and then get them approved by the School Board through circulation.

- 61.19 To consider and approve de-activation of registration of PhD Hindi Scholar Ms. Anju Bala recommended by the Doctoral Committee of Hindi Discipline.

The School Board considered and approved the de-activation of registration of PhD Hindi Scholar Ms. Anju Bala, control no. 182E47188, recommended by the Doctoral Research Committee meeting of Hindi Discipline held on 24 July 2020. **(Annexure 17)**

- 61.20 To consider and approve the request of PhD Hindi Scholar Ms. Savita to become a 'part time scholar' from a 'full time scholar' recommended by the Doctoral Committee of Hindi Discipline.

The School Board considered and approved the request of PhD Hindi Scholar Ms. Savita, enrolment no. 173100007, recommended by the Doctoral Committee meeting of Hindi Discipline held on 12 August 2020. **(Annexure 18)**



निदेशक / Director  
मानविकी विद्यापीठ / School of Humanities  
इ.गं.रा.मु.वि., मैदान गढ़ी, नई दिल्ली-110068  
IGNOU, Maidan Garhi, New Delhi-110068

**Chairperson School Board**  
**Director -School of Humanities**  
**Indira Gandhi National Open University**