

Minutes of 12th School Board Meeting

The twelfth meeting of School Board of School of Foreign Languages was held on 2nd July, 2013 at 10.30 a.m. in Classroom No. 2, SOFL, Block 15 (D), IGNOU. The following members were present:

1. Dr. Sushant Kumar Mishra, Chair & Director I/C (SOFL) *Sushant 2/7/2013*
2. Sh. Vikash Kumar Singh, Member *Vikash 02/07/13*
3. Dr. Deepanwita Srivastava, Member *Deepanwita Srivastava 2/7/2013*
4. Sh. Shivaji Bhaskar, Member *Shivaji 02/07/13*
5. Prof. A.K. Singh, Member *A.K. Singh 02/07/13*
6. Prof. D. Gopal, Member *D. Gopal*
7. Prof. Manu Mittal, Member *Manu*
8. Prof. Zubair Ahmad Farooqi, Member *Zubair*
9. Prof. A.V. Parasnis, Member *A.V. Parasnis*
10. Dr. Gopal Jadav, Member *Gopal Jadav*
11. Sh. Piyush Ghasiya- Special Invitee *Piyush 02/07/2013*

The following members could not attend the meeting:

1. Prof. Renu Bhardwaj, Member
2. Dr. Mohammad Saleem, Member
3. Dr. Abhay Kumar Mishra, Member
4. Prof. Minni Sawhney, Member

The Members discussed the agenda items one by one and resolved the following:

- S.B.12.1: The School Board members confirmed the minutes of 11th School Board meeting. (Annexure-1)
- S.B.12.2: The School Board members approved the A.T.R on the 11th School Board. (Annexure-2)
- S.B.12.3: The School Board members approved the minutes of meeting of Doctoral Committee of SOFL held on 16th March, 2013 (Annexure-3)
- S.B.12.4: The School Board members approved the names of experts for holding Experts Committee meeting for rectification in evaluation methodology of the Certificate in French Language (CFL) programme. (Annexure-4)

It was suggested by Prof. D. Gopal that the Programme Coordinator should have properly developed the evaluation methodology as per the ordinances of the University. And even now for developing the Evaluation

Methodology, the ordinances of the University should be followed meticulously.

It was suggested that Prof. D. Gopal should be invited when the meeting for Evaluation Methodology of C.F.L. will be held.

S.B.12.5: The School Board members approved the evaluation methodology of Certificate in Japanese Language (CJL) programme. (Annexure – 5)

S.B.12.6: The School Board members approved the names of Question Paper Setters, Moderators and Evaluators for Certificate in Japanese Language (CJL) for all the four courses. (Annexure – 6)

The School Board members suggested that more names of Japanese teachers from different Universities should be added in future as Question Paper Setters, Moderators and Evaluators for CJL.

S.B.12.7: The School Board members approved the following course writers for Certificate programme in Persian Language:

- i) Dr. Akhalaque Ahmed
- ii) Prof. A.D. Safvi
- iii) Prof. Akhtar Mahdi
- iv) Prof. Iraq Raza Zaidi
- v) Dr. Wasif Ahmad
- vi) Dr. Sarwarul Haque

The School Board members desired to see the earlier approvals and the Chairman presented the earlier approvals of S.B.5.5 in which the details of the course writers were written in Persian. After the discussions on this, the S.B. members approved the above names of the course writers for Certificate Programme in Persian Language. The S.B. 5.5 item is annexed. (Annexure – 7)

S.B.12.8: The School Board members approved the name of Dr. Sushant Kumar Mishra as course writer for French course in Bachelors Degree programme of IGNOU.

S.B.12.9: The School Board members approved the name of Dr. Deepanwita Srivastava as course writer for French course in Bachelors Degree programme of IGNOU.

S.B.12.10: The School Board members approved the name of Dr. Roma Kirpalani Associate Professor (Retd.), Ex-Head, Dept of Modern European Languages, Pune University, Pune as course writer for French course in Bachelors Degree programme of IGNOU.

L.A. Langji *Munir* *02/07/13* *02/07/13*
02/07/13 *02/07/13* *02/07/13*

S.B.12.11: The School Board members approved the name of Prof. S.K. Dassmahapatra (Retd.), Banaras Hindu University, Varanasi as course writer for French course in Bachelors Degree programme of IGNOU.

S.B.12.12: The School Board members approved the name of Prof. Shova Chand as course writer for French course in Bachelors Degree programme of IGNOU. (Annexure - 8)

S.B.12.13: The School Board member approved the name of Ms. Gitanjali Singh as course writer for French course in Bachelors Degree programme of IGNOU. (Annexure - 9)

The meeting ended with a vote of thanks by the Chair.

Sushant
21/7/2013
(Sushant Kumar Mishra)
Director I/C (SOFL)

L. A. Singh
21/07/13

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21/07/13

Deepansha Biswal
02/07/13

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