

**IGNOU
SOFL**

F No:IG/SOFL/D23/2012/
Dated: 12th October, 2012

A meeting of the 10th School Board held at 10:00 A.M. in Class Room No-002 SOFL, Block 15 - (D), IGNOU in which the following members were present:

1. Dr. Sushant Kumar Mishra, Chair & Director I/C (SOFL) *Sushant 19/10/2012*
2. Sh. Vikash Kumar Singh, Member *Vikash Singh 19/10/12*
3. Dr. Deepanwita Srivastava, Member *Deepanwita Srivastava 19/10/12*
4. Dr. Mohammad Saleem, Member
5. Dr. Gopal Jadhav, Member
6. Prof. A.K. Singh, Member *A.K. Singh 19/10/12*
7. Prof. Renu Bhardwaj, Member *Renu Bhardwaj 19-10-2012*
8. Prof. Minni Sawhney, Member *Minni Sawhney 19-10-2012*
9. Prof. Manu Mittal, Member *M. Mittal*
10. Prof. A.V. Parasnis, Member
11. Dr. Abhay Kumar Mishra, Member *Abhay*
12. Dr. Sarwarul Haque, (Consultant Persian) Invited Member. *Sarwarul Haque 19/10/12*

The following could not attend the meeting:

1. Prof. Zubair Farrukhi
2. Prof. D. Gopal; Member
3. Sh. Shivaji Bhaskar, Member

At the outset the chairman welcomed the new members of the School Board and thanked the outgoing members for their excellent contributions.

The Members then discussed the agenda item one by one and resolved the following:

- S.B.10.1: The School Board members confirmed the minutes of 9th School Board. (Annexure-1)
- S.B.10.2: The School Board members approved the A.T.R on the 9th School Board. (Annexure-2)
- S.B. 10.3: The School Board members approved the names of experts for editing S.L.M.s of Certificate in Russian Language as proposed. (Annexure- 3)
- S.B.10.4: The School Board members approved the agenda item with the list of names of Question paper setters, moderators and evaluation for CRUL. (Annexure - 4)
- S.B. 10.5: The School Board members ratified the agenda item which was earlier approved by circulation by School Board members. (Annexure - 5)

Prof. Deepanwita Srivastava
Director I/C
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- S.B.10.6: The School Board members approved the minutes of Experts Committee Meeting for the Evaluation Methodology of DCLC held on 6/10/2012 (Annexure – 6)
- S.B.10.7: The School Board members approved the minutes of Experts Committee meeting for the Evaluation Methodology of CJL held on 06/10/2012 (Annexure – 7)
- S.B.10.8: The School Board members approved all the names of Question Papers setters, Moderator & Evaluators for DCLC as proposed in the list (Annexure – 8)
- S.B.10.9: The School Board members approved all the names of Question Paper setters, moderators & Evaluators for CJL as proposed in the list (Annexure – 9)
- S.B.10.10: The School Board members approved the closing of Certificate Programme in Persian in collaboration with Iran Culture House (Annexure – 10)
- S.B.10.11: The School Board members approved Damien Remonté as course writer for French in B.D.P. (B.A) (Annexure – 11)
- S.B.10.12: The School Board members approved Damien Remonté and Anuradha Khara as course writers for M.A. in French (Annexure – 12)
- S.B.10.13: The School Board members approved the minutes of Doctoral Committee held on 14/10/2012 (Annexure – 13)
- S.B.10.14: The School Board members approved all the names of Question paper setters, Moderators and Evaluators for CFL as proposed in the list (Annexure – 14)
- S.B.10.15: The School Board members approved all the names of Question Paper setters, moderators and Evaluators for Certificate in Arabic Language as proposed in the list. (Annexure – 15)
- S.B.10.16: The School Board members approved the minutes of the Experts Committee meeting for Certificate in Spanish Language & Culture (ODL mode) along with Phase-I Form (Annexure – 16).

The School Board suggested that since two programmes at Certificate levels are being proposed at the same time in Spanish, the proper administrative framework should be formulated for them. Normally two programmes at the same level should not run at the Certificate level. And hence proper administrative approvals and School Board approvals may be taken in the next School Board so that no administrative difficulties are faced at a later stage.

- S.B.10.17: The School Board members approved the names of course writers for Certificate in Spanish Language & Culture (ODL mode) as proposed. (Annexure – 17)

आचार्य दीपवती श्रीवास्तव / Prof. Deepawita Srivastava
निदेशिका / Director
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S.B 10.18: The School Board members ratified the approval of the list of names of Question paper setters and Evaluators for CPSL (Online) (Annexure - 18)

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

Sushant
19/10/2012
(Dr. Sushant Kumar Mishra)
Director I/C (SOFL)
डॉ. सुशान्त कुमार मिश्रा / Dr. Sushant Kumar Mishra
प्रकारी निदेशक / Director I/C
विदेशी भाषा विभाग / School of Foreign Languages

Sushant
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