

The item wise discussion and recommendations of the School Board are as follows:

S.B.3.1: Confirmation of Minutes of the Second School Board Meeting

The School Board confirmed the Minutes of the Second School Board. (Annexure 1)

S.B.3.2: Approval of Action Taken Report on Second School Board Items

The chairman presented the Action Taken Report on Second School Board Items which were duly approved by the School Board. (Annexure 2)

S.B.3.3: ^{Approved} Minutes of the M.Phil./ Ph.D. course writers meet of Arabic held on 20 April, 2009 along with Phase - 3 forms

The chairman along with Mr. Md. Saleem presented the Minutes of the M.Phil./ Ph.D. course writers meet of Arabic held on 20 April, 2009 along with Phase - 3 forms which was duly approved by the School Board. (Annexure 3)

S.B.3.4: ^{Approved} Minutes of the Course Writers Meet for "Certificate in Arabic Language" held on 27th - 28th March, 2009.

The chairman along with Mr. Md. Saleem presented the Minutes of the Course Writers meet for "Certificate in Arabic Language" held on 27th - 28th March, 2009. (Annexure 4)

S.B.3.4.1: The School Board discussed the new proposed titles for Course - 1 and Course- 2 of the certificate and approved the new proposed titles and suggested the course codes be changed accordingly, if required.

S.B.3.4.2: Prof. Zubair Ahmad Farooqui, Arabic expert and special invitee, while appreciating the titles Functional Arabic - 01 and Functional - 02 suggested to have further discussions and deliberations with Arabic experts on the course content of Functional Arabic - 02.

S.B.3.5: Minutes of the Expert Committee meeting for "Preparation of syllabus for face-to-face M.A. Programme in French" along with Phase zero, Phase -1, Phase -2 and Phase - 3 forms.

The Chairman along with Ms. Deepanwita Srivastava presented the Minutes of the Expert committee meeting (Annexure 5) for "Preparation of syllabus for face-to-face M.A. Programme in French along with Phase zero, Phase -1, Phase -2 and Phase - 3 forms.

अध्यक्ष/निदेशक / Prof. Deepanwita Srivastava
-निदेशक / Director
विदेशी भाषा विद्यापीठ / School of Foreign Language
इ.गों.रा.मु.वि., मैदान गढ़ी, नई दिल्ली-110068
IGNOU, Maidan Garhi, New Delhi-110068

S.B.3.5.1: The School Board discussed in detail and approved Eligibility criteria for admission, Programme Structure (which has three exit points), the Semester wise course structure, the evaluation pattern and the engagement of teachers for teaching in face-to-face mode.

S.B.3.5.2: The School board suggested that the three exit points in the Programme Structure be reviewed in the light of the University policy, if any, in this regard.

S.B.3.5.3: The School Board discussed the engagement of teachers for teaching in face-to-face mode and approved the names suggested in the agenda item.

The School Board further approved that since there are very few teachers in the field, the Director of the School, after following proper procedures, be given the authority to engage part - time teachers as per the University norms.

S.B.3.5.4: The School Board approved the phase forms for M.A. in French in face-to-face mode.

S.B.3.5.5: The School Board suggested to gradually developing the M.A in French face-to-face programme into the ODL mode.

S.B.3.6: Phase 2 and Phase 3 Forms for Diploma in Teaching German as a Foreign Language

Approved

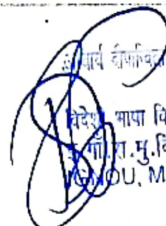
The Chairperson along with Prof. Renu Bhardwaj (Programme Coordinator for Diploma in Teaching German as a Foreign Language) presented Phase-2 and Phase-3 Forms for Diploma in Teaching German as a Foreign Language (Annexure 6) and sought opinions and comments from the School Board. Dr. R.C. Gupta, special invitee and an expert in German Language appreciated the work done as per the details presented along with phase forms. The School Board approved the proposal.

S.B.3.7: Approval of the panel for Doctoral Committee external for Arabic.

Approved

The chairperson presented the panel for Doctoral Committee External Experts.

S.B.3.7.1: A few more names were suggested and thus the School Board approved the following panel for Doctoral Committee External Experts for Arabic: (Annexure-7)


निदेशक / Director
विदेशी भाषा विद्यापीठ / School of Foreign Language
एन.यू.ए. म.वि., मैदान गार्डी, नई दिल्ली-110068
G.O.U., Maidan Garhi, New Delhi-110068

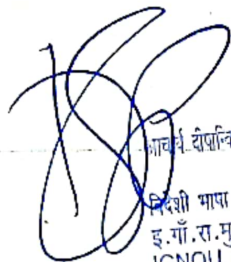
1. Director, SOFL (Chair)
2. Prof. Mohsin Usmani Nadwi, Former Head, Department of Arabic, English & Foreign Language University, Hyderabad:
[Area of Specialisation: Arabic Literature & Theory of Criticism]
3. Prof. S.A. Rahman, Centre of Arabic & African studies, JNU, New Delhi
[Area of Specialisation: Arabic Literature & Translation]
4. Prof. Salahuddin Umri, Department of Arabic, Aligarh Muslim University, Aligarh
[Area of Specialisation: Arabic Literature & Theory of Criticism]
5. Prof. M.Asalam Islahi, former Chairperson, Centre of Arabic & African Studies, JNU, New Delhi.
[Area of Specialisation: Arabic Literature]
6. Prof. Zubair Ahmad Farooqi, Former Head, Department of Arabic, Jamia Millia Islamia, New Delhi
[Area of Specialisation: Arabic Literature & Translation]
7. Prof. Noaman Ahmad Khan Department of Arabic University of Delhi
[Area of Specialisation: Arabic Literature]
8. Prof. Farhana Siddiqi Department of Arabic, Jamia Millia Islamia New Delhi.
[Area of Specialisation: Modern Arabic Poetry]

S.B.3.8: Phase zero and Phase – 1 (Programme Proposal) for M.Phil/ Ph.D. in French

Approved

The School Board after detailed discussion approved the Phase zero and Phase-1 (Programme proposal) forms for M.Phil./ Ph.D. in French. (Annexure 3)

The meeting ended with vote of thanks to the chair.



श्रीवास्तव / Prof. Deepanwita Srivastava
निदेशक / Director
हिंदी भाषा विद्यापीठ / School of Hindi Language
इ.सं.स.मु.वि., मैदान गढ़ी, नई दिल्ली-110068
IGNOU, Maidan Garhi, New Delhi-110068

Sushant Kumar Mishra
(Sushant Kumar Mishra)

Chairman

Director I/C (SOFL)

