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SOFL

Minutes of the Fourth Meeting of the School Board held on 9th July, 2010 at 5 P.M. in the Committee Room, School of Humanities, IGNOU, Maidan Garhi, New Delhi-110068.

The following were present:

1. Dr. Sushant Kumar Mishra
2. Dr. Mohammad Saleem
3. Sh. Vikash Kumar Singh
4. Dr. Deepanwita Srivastava
5. Prof. Satyakam
6. Dr. Deoshankar Navin

- Ex officio - Chairman
- Member
- Member
- Member
- Member
- Member

The following could not attend:

1. Dr. Sonia Sharma
2. Sh. V.V.Subramanyam

At the outset the Chairman extended warm welcome to all the members of the Fourth School Board Meeting.

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

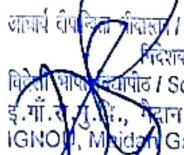
S.B.4.1: Confirmation of the 3rd School Board minutes.
The School Board confirmed the Minutes of the Third School Board. (Annexure - I).

S.B.4.2: Approval of Action Taken Report on 3rd School Board Items.
The Chairman presented the Action Taken Report on Third School Board Items which were duly approved by the School Board. (Annexure - 2).

S.B.4.3: Nomination of School Board External Members.
The School Board discussed the nomination of School Board External Members and recommended the following to be nominated as School Board External Members:

1. Prof. A.K. Basu(Rtd.), Centre for Russian Studies, S.L.L. & C.S., J.N.U., New Delhi - 110067
2. Prof. D.K. Singh, Dept. of French Studies, Faculty of Arts, B.H.U., Varanasi - 221005
3. Prof. S.P. Ganguly, Centre of Spanish, Portuguese, Italian and Latin - American Studies, S.L.L. & C.S., J.N.U., New Delhi - 110067.
4. Prof. Kamalsheel, Dean, Faculty of Arts, B.H.U., Varanasi - 221005.
5. Prof. M. Aslam Islahi, Chairperson, Centre of Arabic & African Studies, S.L.L. & C.S., J.N.U., New Delhi - 110067.

S.B.4.4: Appointment of Sr. Consultant in Chinese.
It was reported that a senior consultant Dr. Gopaldas Chaudhuri has been appointed as senior consultant in Chinese in SOFL.


Prof. Deepanwita Srivastava
निदेशक / Director
विदेशी भाषा विभाग / School of Foreign Language
इ.मां.सं.सू.के., मैदान गढ़ी, नई दिल्ली-110068
IGNOU, Maidan Garhi, New Delhi-110068

S.B.4.5: Approval of Minutes of Expert Committee Meeting for Certificate in Chinese Language & Culture.
Sr. Consultant Dr. G. Chaudhuri was invited during discussion on this item.

Members discussed the phase 0-4 forms of the Certificate in Chinese Language & Culture and also discussed in detail the syllabus (in terms of Blocks and Units) of the programme.

Some changes were suggested in the syllabus which have been incorporated. (Annexure - 3)

Prof. Satyakam suggested to use audio/ video for teaching and also suggested to contact Prof. Rakesh Vats, former Professor of IGNOU and presently Incharge, Hindi Section, China Radio, Beijing for getting teaching materials.

The members strongly recommended & approved the launch of the Programme in 2010 session in face-to-face mode and suggested to take all necessary steps for launch of the Programme in the City Centre, IGNOU on urgent basis.

S.B.4.6: Approval for Embassy Tutor Programme (French) Members discussed the details of the French Embassy Tutor Programme and approved all the actions taken in this regard.(Annexure - 4)

S.B.4.7: To consider and propose New Budget Head for French Embassy Tutor Programme.
Members discussed the comments of functionaries of F & A division and approved the creation of a new Budget Head as required for the French Embassy Tutor Programme. (Annexure - 5)

S.B.4.8: Approval of Minutes of the Expert Committee Meeting for Research (Ph.D.) in French.

Members discussed in details the Minutes of the Expert Committee Meeting for Research (Ph.D.) in French and approved all the courses and recommendations of the Expert Committee. The members added that even the candidates not writing thesis in French will make presentations in French before the Doctoral Committee as and when desired to check the progress of the Research.

For those candidates writing thesis in any other language than French, one of the supervisors must be well versed in French and the language of the thesis.

The members discussed the agenda item No. 10 along with the item and approved all the courses for Ph.D. programme and suggested to get the programme codes allocated on urgent basis as the Programme is already launched. (Annexure - 6)

S.B.4.9: Doctoral Committee for Ph.D. in French

IGNOU, Maidan Garhi, New Delhi-110068



Following names of experts are approved as members of Doctoral Committee for Ph.D. in French:

1. Prof. Sivam, Rtd., Centre for French and Francophone Studies, S.L.L. & C.S., J.N.U., New Delhi - 110067.
2. Dr. P.K.Patel, Dept. of Foreign Languages, Kurukshetra University, Kurukshetra.
3. Prof. N.Kamla, Centre for French and Francophone Studies, S.L.L. & C.S., J.N.U., New Delhi - 110067
4. Prof. Kiran Chaudhary, Centre for French and Francophone Studies, S.L.L. & C.S., J.N.U., New Delhi - 110067
5. Prof. R.Borges, Rtd., C,F,F.S., S.L.L. & C.S., J.N.U., New Delhi - 110067.

S.B.4.10: Programme code for Ph.D. in French and courses in Ph.D. Programme.
The item discussed and approved along with S.B.4.8.

S.B.4.11: Approval of Research guides for French
Members discussed the expertise and experience of the following and approved them as Research Guides for Ph.D. in French (Annexure - 7):
1. Dr.S.K. Mishra, Reader, SOFL, IGNOU.
2. Dr. Gulab Jha, Reader, Gauhati University, Guwahati.

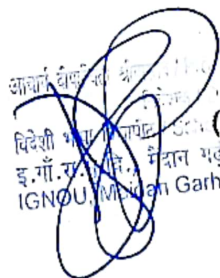
S.B.4.12: Approval of R.T.A. Scheme in French
Members discussed the proposals of R.T.A. Scheme in French and approved the scheme. (Annexure -8)

S.B.4.13: Course Title change in Certificate in Arabic
Members discussed the new course title in Arabic and approved the change in title. (Annexure - 9)

S.B.4.14: The chairman proposed to hold another Board Meeting soon after the notification for the External Board members in which several impending agenda will be discussed in presence of language experts who will be nominated as external Board members.
Members approved the proposal.

S.B.4.15: Keeping in mind the special case of RTA Arabic and Ph.D. in Arabic programme, Prof Satyakam gave the suggestion of putting proposal before the Research Council for the relaxation in the five year teaching condition for a Ph.D. supervisor.

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


16/7/16
(Sushant Kumar Mishra)
Director U/G (SOFL)
IGNOU, Manoj Garhi, New Delhi - 110067