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SOFL

Minutes of the Fifth Board Meeting of the School Board held on 11th Aug, 2010 at 11:00 P.M. in the Committee room no. 48, School of Humanities, IGNOU, Maidan Garhi, New Delhi – 110068.

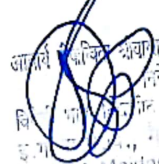
The following were present:

1. Dr. Sushant Kumar Mishra, Director I/C (SOFL)
2. Dr. Mohammad Saleem, Assistant Professor
3. Mr. Vikash Kumar Singh, Assistant Professor
4. Prof. Satyakam, School of Humanities
5. Dr. Deoshankar Navin, Reader, School of Translation Studies
6. Sh. V.V Subramanyam, Assistant Professor, School of Computer & Information Sciences
7. Prof. A.K. Basu (Rtd.), Centre for Russian Studies, S.L.L. & C.S., Jawaharlal Nehru University, New Delhi – 110067
8. Prof. D.K. Singh, Department of French Studies, Faculty of Arts, BHU, Varanasi – 221005
9. Prof. S.P. Ganguly Centre Of Spanish, Portuguese, Italian and Latin-American Studies S.L.L. & C.S., Jawaharlal Nehru University, New Delhi – 110067
10. Prof. Kamalshel, Prof. of Chinese, Dept. of Foreign Languages Dean, Faculty of Art BHU, Varanasi – 221005
11. Prof. M. Aslam Islahi Chairperson, , Centre of Arabic & African Studies, S.L.L. & C.S., Jawaharlal Nehru University, New Delhi – 110067

The following could not attend:

1. Dr. Sonia Sharma, Assistant Professor, School of Tourism & Hospitality Services Management
2. Dr. Deepanwita Srivastava, Assistant Professor
3. Prof. G. Chaudhuri

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


Prof. Deepanwita Srivastava
Assistant Professor
School of Tourism & Hospitality Services Management
IGNOU, Maidan Garhi, New Delhi - 110068

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

S.B.5.1: Confirmation of the 4th School Board minutes. (Annexure - 1)
The School Board confirmed the Minutes of the Fourth School Board.

S.B.5.2: Approval of Action Taken Report on 4th School Board. (Annexure - 2)
The School Board approved the A.T.R. presented by the Chairman.

S.B.5.3: Approval of Minutes of the meeting of M.A. in French. (Annexure - 3)

The School Board approved minutes of Expert Committee Meeting of M.A. in French.

The School Board also approved the proposal by the Chairman to add more names of Course Writers who may prepare the Self Learning Materials under MoU with various Institutions/ Universities. The payments and accreditation to such course writers will be as per the conditions of MoU.

The School Board also suggested to add names of those course writers who may agree to prepare course materials for M.A. in French and suggested that their names may be ratified as per the statutory requirements.

S.B.5.4: Approval of exploring possibilities for signing MoU with French Universities. (Annexure - 4)

The School Board approved the efforts in this regard and said that MoUs with some institutions involved in teaching of French in India should also be envisaged.

S.B.5.5: Approval of Minutes of the meeting of Certificate in Persian Language. (Annexure - 5)

The School Board approved minutes of Expert Committee Meeting for the Certificate in Persian Language. Members emphasized the importance of inclusion of practical training aspects in the course material to be sent to the learners.

S.B.5.6: Approval of Minutes of the meeting of Certificate in Russian Language. (Annexure-6)

The School Board approved minutes of Expert Committee Meeting for the Certificate in Russian Language. The School Board also approved the Phase 1, 2, 3 forms for Certificate in Russian Language.

S.B.5.7: To consider and propose creation of post of Assistant Professors for German and Japanese. (Annexure -7)

The School Board approved the creation of Post of Assistant Professors for

i. One for German and

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The School Board discussed and approved the fees as proposed.

- S.B.5.18: To consider and approve introduction of French at Graduation level in IGNOU concept paper & Phase 1, 2, 3 form (along with a concept paper and a list of proposed courses for approval). (Annexure - 18)
The School Board discussed and approved the phase forms and welcomed the introduction of proposed courses at Graduation / Bachelor's level in IGNOU. The courses were approved for offering to all streams of Graduation/ Bachelors Programmes of IGNOU.
- S.B.5.19: To consider and approve Diplôme d' Enseignement de FLE (concept paper & phase forms for DEFLE). (Annexure - 19)
The School Board discussed and approved the proposal.
- S.B.5.20: Approval of Dr. Deepanwita Srivastava as Ph.D. Supervisor. (Annexure - 20)
The School Board approved Dr. Deepanwita Srivastava as Ph.D. Supervisor as per rules.

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

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V.V. Sw

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Annam (AFC BASU)

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(S. P. Ganguly)

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(Sushant Kumar Mishra)
Director I/C (SOFL)

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जायस श्यामिनी श्रीवास्तव / Prof. Deepanwita Srivastava
निदेशक / Director
विदेशी भाषा विभाग / School of Foreign Language
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