

**IGNOU  
SOFL**

Minutes of the Sixth School Board Meeting held on 4<sup>th</sup> January, 2011 at 12:00 P.M. in the Committee Room no. 48, School of Humanities, IGNOU, Maidan Garhi, New Delhi-110068.


The following were present:

1. Prof.G.Chaudhuri, Director (SOFL)
2. Dr. Sushant Kumar Mishra, Reader
3. Dr. Mohammad Saleem, Assistant Professor
4. Mr.Vikash Kumar Singh, Assistant Professor
5. Shivaji Bhaskar, Assitant Professor
6. Prof. Satyakam, School of Humanities
7. Dr. Deoshankar Navin, Reader, School of Translation Studies
8. Prof. A.K. Basu (Rtd.), Centre for Russian Studies, S.L.L. & C.S., Jawaharlal Nehru University, New Delhi-110067
9. Prof. D.K. Singh, Department of French Studies, Faculty of Arts, BHU, Varanasi-221005
10. Prof. S.P. Ganguly Centre of Spanish, Portuguese, Italian and Latin-American Studies S.L.L. & C.S., Jawaharlal Nehru University, New Delhi- 110067
11. Prof. Kamalsheel, Prof. of Chinese, Dept. of Foreign Language Dean, Faculty of Art BHU, Varanasi-221005
12. Prof.M.Asalam 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. Deepanwita Srivastava, Assistant Professor, SOFL
- 2 Sh. V.V. Subrahmanyam, Assistant Professor, SOCIS

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

  
श्रीमती / Prof. Deepanwita Srivastava  
निदेशक / Director  
विभागाध्यक्ष / School of Humanities Language  
कक्षा 48, मदान गार्ही, नई दिल्ली-110068

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

S.B.6.1: Confirmation of the 6<sup>th</sup> School Board minutes.

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

S.B.6.2: Approval of Action taken report on 5<sup>th</sup> School Board Items. (Annexure-2)  
The School Board approved the A.T.R.

S.B.6.3: Proposal of initiate PG Diploma in Teaching of Spanish as a Foreign Languages  
Phase 1,2,&3 forms and concept paper. (Annexure- 3)  
School Board approved the proposal.

S.B.6.4: Proposal of MoU with University of Nebrija, Spain regarding preparation of  
materials for PG Diploma in Teaching of Spanish as Foreign Language.  
(Annexure-4)  
School Board Approved the Proposal.

S.B.6.5: Proposal from SOFL for MoU between IGNOU and UCSUR, Peru to Promote  
teaching & learning of Hispanic Studied & exploring the possibilities of  
establishing Partner Institute Peru. (Annexure-5)  
School Board approved the Proposal.

S.B.6.6: Proposal from SOFL for MoU between IGNOU and Universidad de São Paulo,  
Brazil for Initiating Portuguese Language Course & Brazilian Studies  
(Annexure-6)  
School Board approved the Proposal

S.B. 6.7: Minutes of expert committee meeting of P.G. Diploma in Translation Spanish  
to English & Vice-versa. (Annexure-7)  
School Board approved minutes of the meeting.

S.B.6.8: Phase 4 form of Certificate in Arabic. (Annexure-8)  
School Board approved Phase 4 form and launch of Certificate in Arabic.

✓ S.B.6.9: Approval for MoU with French Embassy and French University. (Annexure-9)  
School Board approved the MoUs.

✓ S.B.6.10: Minutes of Expert Committee meeting for Teaching of French in B.Ed.  
Programme of IGNOU. (Annexure-10)  
School Board approved the Minutes of the meeting.

S.B.6.11: Approval of Expert Committee meeting for CEFLE/ DEFLE. (Annexure-11)  
School Board approved the minutes of the meeting.

S.B.6.12: Ph.D. co- guidance to Dr. Deepanwita. (Annexure -12)  
School Board approved the proposal.

S.B. 6.13 Approval for Doctoral Committee minutes for French. (Annexure-13)  
School Board approved the minutes.

Prof. Deepanwita Sinhaslava  
Gara, I



S.B.6.14: Phase -1 form of Diploma in Chinese Language and Culture (on-campus regular programme.) (Annexure-14)  
School Board approved the Phase-1 form.

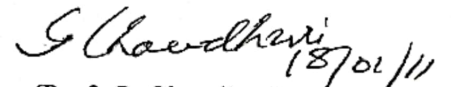
S.B.6.15: Approval of a Faculty position in Chinese. (Annexure – 15)  
School Board members unanimously proposed that there should be one Professor, one Associate Professor and two Assistant Professors in all the existing disciplines of the School which are listed below:

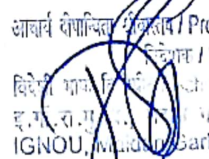
1. Japanese
2. German
3. French
4. Spanish
5. Chinese
6. Arabic
7. Persian
8. Russian

The Board members unanimously felt that an Associate Professor in Chinese should be appointed to run all the courses smoothly.

School Board members also suggested that until the appointment of these new faculty members each of the discipline should be given two junior consultants against the post of two Assistant Professors and one Senior Consultant till the appointment of Professor or Associate Professor in a particular discipline.

The Board members unanimously felt that an Associate Professor in Chinese Faculty should be appointed to run all the courses smoothly.

  
(Prof. G. Chaudhuri)  
Director, SOFL  
प्रो.जी. चौधरी / Prof. G. Chaudhuri  
निदेशक / Director  
एस.ओ.एफ.एल. / SOFL  
इ.गॉ.रा.मु.वि., मदान गढ़ी, नई दिल्ली-68  
IGNOU, Mardan Garhi, New Delhi-68

  
शास्त्रार्थ विभागाध्यक्ष / Prof. Deepanwita Srivastava  
निदेशक / Director  
विदेशी भाषा विभाग / School of Foreign Language  
इ.गॉ.रा.मु.वि., मदान गढ़ी, नई दिल्ली-110068  
IGNOU, Mardan Garhi, New Delhi-110068