

Sub: MINUTES OF THE 7TH SCHOOL BOARD MEETING HELD ON 25-08-2011.

Minutes of the Seventh School Board Meeting which was held on 25th August, 2011 at 10.30 A.M. in the Conference Room No.1, Convention Centre, IGNOU, Maidan Garhi, New Delhi. The following members were present:-

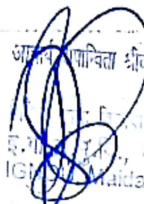
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| 1. Prof. G. Chaudhuri, Director, SOFL | - Chairman & Convener |
| 2. Prof. S P Ganguly, Centre for Spanish, Portuguese, Italian & Latin American Studies, S I I & C S, Jawaharlal Nehru University, New Delhi - 110067. | - Member |
| 3. Prof. Md. Aslam Islahi, Chairperson, Centre of the Arabic and African Studies, S I I & C S, Jawaharlal Nehru University, New Delhi - 110067. | - Member |
| 4. Prof. Amar K Basu, B-378, CR Park, New Delhi - 110019. | - Member |
| 5. Prof. D K Singh, Department of French Studies, Banaras Hindu University, Varanasi - 221 007. | - Member |
| 6. Prof. Madhu Bhalla, Dept. of East Asian Studies, Delhi University, Delhi-7 | - Special Invitee |
| 7. Dr. Deoshankar Navin, Reader, SOTST | - Member |
| 8. Dr. Sonia Sharma, Director I/c, SOTHSM | - Member |
| 9. Dr. S.K. Mishra, Reader, SOFL | - Member |
| 10. Sh. Vikas Kumar Singh, Asstt. Professor, SOFL | - Member |
| 11. Dr. Md. Saleem, Asstt. Professor, SOFL | - Member |
| 12. Dr. Deepanwita Srivastava, Asstt. Professor, SOFL | - Member |
| 13. Sh. Shivaji Bhaskar, Asstt. Professor, SOFL. | - Member |
| 14. Sh. Sarwarul Haque, Consultant, SOFL | - Consultant |
| 15. Sh. Tauqir Alam, RTA Arabic, SOFL. | - RTA |

The following members could not attend the meeting :-

1. Prof. Kamalsheel, Dean & Professor of Chinese, Dept. of Foreign Language, Banaras Hindu University, Varanasi - 221 007, Member.
2. Prof. Satyakam, Professor, SOH, Member
3. Shri PV Subrahmanyam, Lecturer, SOCIS, Member.

At the outset, the Chairman welcomed all the members of School Board Members, Special Invitee and Faculties of SOFL for the School Board Meeting and briefly elaborated the recent activities of the School and placed before the Agenda points for discussion and requested the faculty members to brief the activities in respect of each discipline.

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


Prof. Deepanwita Srivastava
IGNOU, Maidan Garhi, New Delhi-110060

S.B.7.1. Confirmation of the 6th School Board Meeting Minutes.

The School Board Members confirmed the Minutes of the 6th School Board Minutes (Annexure- 1).

S.B.7.2 Approval of Action Taken Report on 6th School Board Items.

The School Board Members approved the Action Taken Report of 6th School Board items with the following observation:

- (a) School Board members observed that time frames for certain categories of programme must be maintained and for the purpose of achieving those targets whatever has to be done should be discussed thoroughly in the School Board.
- (b) School Board members unanimously opined that in order to achieve the fixed targets of each discipline and in order to capture more areas in a phase of expansion, critical minimum number of faculty members (minimum 03 faculty members in each discipline) are to be appointed even before the 12th Plan. School Board strongly recommended that the proposal in this regard may be sent by the Discipline Coordinators to the Standing Committee of the Academic Council, as per the guidelines of the Finance Committee, for urgent requirement so that the University can support this idea from its own resources in the 11th Plan itself.

S.B.7.3. To consider and approve the sanction of online Chinese Virtual Class Programme for immediate implementation. Phase 1, Phase 2 Phase 3 and Phase 4 forms filled are placed (Annexure - 2).

School Board approved the proposal in principle and opined that necessary action may be taken as per the university norms for its correct implementation.

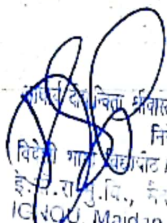
S.B.7.4. To consider and approve three MoUs signed with three Chinese Universities, PRC : - (Annexure - 3)

1. Qingdao Technological University
2. Hunan Normal University
3. Hong Kong Open University.

School Board Members approved the proposal, subject to the due consideration of the financial liability and viability of the proposed proposal. School Board observed that the roles and responsibilities of each institution should be clarified before the student exchange programme is initiated with these Chinese Universities and also approval may be sought from MEA regarding the visa issues.

S.B.7.5. To consider and approve the B.A. in Chinese and M.A. in Chinese in ODL format. (Annexure - 4).

School Board Members approved the proposed proposal in principle to start the B.A. in Chinese and M.A. in Chinese in ODL format and requested the programme coordinator to develop & design the programme outline, course contents and SLMs for this purpose in consultation with the experts. All the Board's Members appreciated the efforts being made to get in touch with U.K. Open University for collaboration in this matter.


Prof. Deepanwita Srivastava
निदेशक / Director
विदेशी भाषा विभाग / School of Foreign Language
के.ए.पी.ए. वि. केंद्र, मैदान गार्हा, नए दिल्ली-110068
ICNOU, Maidan Garha, New Delhi, 110068

S.B.7.6. To consider and approve the six progress reports of RTA Arabic.-(Annexure - 5).

School Board members approved it in principle subject to the approval of the Doctoral Committee and the Chairman of the School Board may approve the minutes of the Doctoral Committee Meeting and place it before the Research Committee

S.B.7.7. To consider and approve to start the Certificate in Arabic Language (on campus) (Annexure - 6).

The School Board members approved the proposal for initiating the Certificate in Arabic Language (On-campus) programme from Jan.2012 session.

S.B.7.8. To consider and approve the creation of four posts of Assistant Professor in Arabic. (Annexure - 7).

School Board Members approved the proposal as per the recommendations of School Board Resolution No. S.B.7.2 (b).

S.B.7.9. To consider and approve two Permanent Faculties in Persian Language on an urgent basis. (Annexure - 8)

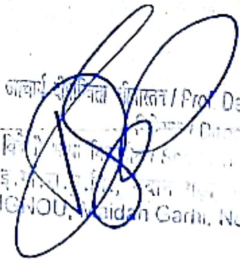
School Board Members approved the proposal as per the recommendations of School Board Resolution No. S.B.7.2 (b).

S.B.7.10. To consider and approve the Minutes of Expert Committee Meeting on Certificate Programme in Portuguese Language & Culture (ODL & Online modes) along with Phase 1, Phase 2 & Phase 3 forms.(Annexure - 9).

Prof. Ganguly, who is also an expert of Lusophone Studies, and other members deliberated on this in detail. Subsequently, School Board approved the Minutes of Expert Committee Meeting on Certificate Programme in Portuguese Language & Culture (both ODL & Online modes) along with Phase 1, 2 & 3 forms.

S.B.7.11. To consider and approve proposal from Portuguese Cultural Centre New Delhi - Instituto Camões for signing MoU with IGNOU to offer Certificate programme in Portuguese Language & Culture (Online mode) through Camões Virtual Platform. (Annexure - 10).

School Board approved the proposal for signing MOU with Instituto Camões-Portuguese Cultural Centre New Delhi to offer Certificate programme in Portuguese Language & Culture (Online mode) through Virtual Platform and suggested to take


Deenanwita Srivastava
IGNOU, Vidyanagar, New Delhi-110068

necessary action to get the MoU signed at the earliest for the launch of this programme.

S.B.7.12. To consider and propose the creation of one post of Assistant Professor in Portuguese Language (Annexure -11)

School Board approved the proposal as per the recommendations of School Board Resolution No.S.B.7.2 (b).

S.B.7.13. To consider and approve proposal from Instituto Cervantes for making amendments to the existing MoU with IGNOU to extend the validity of the present MoU and to offer Diploma programme in Spanish Language (Online mode) through Virtual Classroom Platform along with Phase 2 & Phase 3 forms for the Diploma in Spanish Language programme. (Annexure - 12).

(a) School Board approved the proposal & the draft document to make amendments to the existing MoU with Instituto Cervantes to extend the term & validity of the present MoU and to offer Diploma programme in Spanish Language (Online mode) through Virtual Platform.

(b) Members also deliberated on the need to develop self-learning materials in Spanish language (Certificate & Diploma level programmes) for the multilingual & multicultural learners as per the Common European Framework based on the existing syllabus of these programmes and suggested that necessary help in this regard can be taken from Instituto Cervantes. School Board approved the proposal and requested the Discipline coordinator to take necessary action in this regard.

S.B.7.14. To consider and approve the sanction of two posts of Assistant Professor in Spanish Language for immediate implementation in view of the approval of the 6th School Board (Item S.B.6.15) (Annexure - 13).

School Board members approved the proposal and suggested to identify the faculties for the same as per the recommendations of School Board Resolution No. S.B.7.2 (b).

S.B.7.15. To consider and approve for appointment of part time / full time consultant in Chinese language. (Annexure - 14).

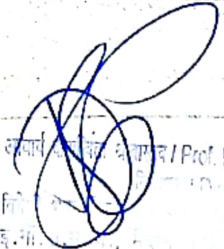
School Board members approved the proposal

S.B.7.16 Launch of Certificate in Russian Language (On campus). (Annexure - 15).

School Board members approved the launch of the programme.

S.B.7.17 Approval for B.A. in French Experts Committee Meeting (Annexure 16).

School Board Members approved the minutes of the B.A. in French Experts Committee


Prof. Deepanjali Srivastava
IGNOU, Maidan Garhi, New Delhi-110003

Meeting.

S.B.7.18 To consider and approve in French the sanction of two posts of Assistant Professors, one Associate Professor and one Professor for immediate implementation in view of the approval of the 6th School Board (Item S.B.6.15). (Annexure 17).

School Board Members approved the proposal as per the recommendations of School Board Resolution No. S.B.7.2 (b).

S.B.7.19 Approval for list of course writers for methodology course of French in B.Ed. Programme of IGNOU (Annexure 18).

The School Board approved the list of the Course Writers and approved the payment being made not to the Course writers but to the partner institution (Universite Stendhal, Grenoble 3 with which MoU has been signed) directly on the name and address provided by the partner institution for the units received from the partner institution.

The meeting ended with vote of thanks to the chair.

G. Chaudhuri
30/07/19
(Prof. G. Chaudhuri)
Director & Convener

प्रो. जी. चौधरी
निदेशक, विदेशी भाषा विद्यापीठ, इग्नू
Prof. G. Chaudhuri
Director, SOFL, IGNOU

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