

IGNOU
SOFL

F.NO: IG/SOFL/23/2012/
Date: 13th July, 2012

Subject: Minutes of the 9th School Board Meeting held on 13th July, 2012

Minutes of the Ninth School Board Meeting which was held on 13th July, 2012 at 11.00 A.M. in R.No.2, Block 15D, IGNOU, Maidan Garhi, New Delhi. The following members were present:

1. Dr. Sushant Kumar Mishra, Chair
2. Prof. S.P. Ganguly, Member
3. Prof. Md. Aslam Islami, Member
4. Prof. Amar K. Basu, Member
5. Mr. Vikash Kumar Singh
6. Dr. Deepanwita Srivastava
7. Dr. Md. Saleem
8. Mr. Shivaji Bhaskar
9. Dr. Gopal Jadhav
10. Prof. D. Gopal

The following members could not attend meeting:-

1. Prof. Kamalshel
2. Prof. D.K. Singh
3. Prof. Renu Bhardwaj
4. Prof. A.K. Singh

At the outset the Chairman welcomed all the members of School Board and put on record his thanks to the earlier member of the School and earlier Director of the School Prof. G. Chaudhuri. Then the Chairman presented the agenda items for point wise for discussion.

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

S.B.9.1 Confirmation of the 8th School Board Meeting Minutes.

The School Board Members confirmed the Minutes of the 8th School Board (Annexure-1)

Prof. Deepanwita Srivastava
13/7/12



S.B.9.2 Approval of Action Taken Report.

The School Board Members approved the A.T.R. on 8th School Board (Annexure – 2)

In the discussion members suggested to have our own language lab, full fledged faculty for each language (1 Professor, 2 Associate Professor, 4 Assistant Professors) and proper infrastructure for conducting languages classes.

They also expressed serious concern ^{at} the way Chinese programmes were conceptualized and then conducted for a short period and then being put on hold.

The School Board member also reiterated the importance of appointment of faculty members and consultants at the earliest.

The School Board member also expressed concern ^{in favour of} over streamlining all the programmes of the School and thinking over its equivalence with other university system programmes in the country.

Professor D. Gopal raised the issue of bringing German programmes to a Programme Coordinator in the School.

S.B.9.3 The names of paper setters, moderators and evaluators for Ph.D. in French and Ph.D. in Arabic.

The School Board Members approved the agenda item which was earlier approved by circulation. (Annexure-3)

S.B.9.4 The names of Doctoral Committee members for Ph.D. in French and Ph.D. in Arabic.

The School Board Members approved the agenda item which was earlier approved by circulation. (Annexure-4)

S.B.9.5 Approval of the minutes of the Doctoral Committee held on 5/12/2012

The Doctoral Committee approved the minutes of the Doctoral Committee held on 5/12/2012. (Annexure-5)

S.B.9.6 Approval of the minutes of Doctoral Committee held on 5th May, 2012.

The Doctoral Committee approved the minutes of the Doctoral Committee held on 5th May, 2012. (Annexure-6)

S.B.9.7 List of names of Paper Setters and Evaluators for CGL and DTG.

आचार्य दीपवती शrivastava
Prof. Deepanwita Srivastava
निदेशिका / Director
विदेशी भाषा विभाग
इ. नं. रा. 10, मीना 4, गान्धी मार्ग, नई दिल्ली-110068
GNOC, Maidan Garia, New Delhi-110068

The School Board members approved the agenda item with names of Papers Setters and Evaluators for CGL and DTG

The School Board approved the same names for Moderations of the papers also. . (Annexure-7)

S.B.9.8 Approval for appointing Dr. Deepanwita Srivastava as Course Coordinator for Methodologie d'Enseignement/Apprentissage du FLE in M.A. in French.

The School Board members approved the agenda item and appointment of Dr. Deepanwita Srivastava as Course Coordinator for Methodologie d'Enseignement/Apprentissage du FLE in M.A. in French (Annexure-8)

S.B.9.9 Approval of names of Course Writers for French Courses in B.D.P. of IGNOU.

The School Board approved all the names of the Course writers proposed and also approved the name of Anger Aurélie which was proposed by Dr. Deepanwita Srivastava in addition to the names proposed in agenda item.(Annexure-9)

S.B.9.10 Approval of some new names of Course Writers for PGDTISL.

The School Board approved all the names of Course Writers proposed. (Annexure-10)

S.B.9.11 Approval of names of Editors for PGDTISL.

The School Board approved all the names of Editors proposed. (Annexure-11)

S.B.9.12 Approval for the names of Editors for CPLCDL.

The School Board approved all the names of Editors for CPLCDL.(Annexure-12)

S.B.9.13 Approval of names for Expert Committee and Course Writers Committee for the preparation of SLMs of CPSL.

The School Board approved all the names proposed.(Annexure-13)

S.B.9.14 Approval for names of experts for the preparation of audio lessons for CPLCDL

The School Board approved all the names of experts proposed. (Annexure-14)

S.B.9.15 Approval for names of External School Board Members.

The School Board members approved all the names proposed except for the name of Prof. Mohsin Usmani Nadvi and in lieu suggested the name of Prof. Zubair Farrukhi from Arabic Department, Jamia Millia Islamia. (Annexure-15)

S.B.9.16 An additional agenda item was proposed by Dr. Md. Saleem regarding the names for Editors of SLM Certificates in Persian Language. The following names were approved for editing the SLMs of Certificate in Persian Language

Dr. Deepanwita Srivastava
Coordinator
School of Foreign Language
IGNOU, New Delhi-110068

1. Prof. A.W. Azhar, former Dean, School of Language, Literature and Culture Studies, JNU, New Delhi
2. Prof. Iraq Raza Zaidi, JMI, New Delhi
3. Prof. Akhtar Mahdi, JNU, New Delhi
4. Dr. Akhlaque Ahmad Ahan, JNU, New Delhi
5. Dr. Sarwarul Haque

The meeting ended with a vote of thanks by the Chair to the members. And Prof. D. Gopal thanked the Chair on behalf of the School Board members.

Sushant
13/3/2012
(Dr. Sushant Kumar Mishra)
Director I/C (SOFL)

डॉ. सुशान्त कुमार मिश्र / Dr. Sushant Kumar Mishra
प्रभारी निदेशक / Director I/c
विदेशी भाषा विद्यापीठ / School of Foreign Languages
इ.गो.रा.मु.वि.; मैदान गढ़ी, नई दिल्ली-110068
IGNOU, M. J. S. Garhi, New Delhi-110068

अध्यक्ष विभागाध्यक्ष / Prof. D. Gopal Srivastava
विदेशी भाषा विद्यापीठ / School of Foreign Languages
इ.गो.रा.मु.वि.; मैदान गढ़ी, नई दिल्ली-110068
IGNOU, M. J. S. Garhi, New Delhi-110068

mm
13/3/12

An Approved
(Approved)

Approved.

Approved.
Sushant Kumar Mishra
13/03/12

approved

approved