

**Minutes of the 16<sup>th</sup> School Board meeting of the SOFL held on 16<sup>th</sup> October 2014 at 10:00 A.M. in Classroom No. 2, SOFL, Block 15/D, IGNOU.**

The Sixteenth meeting of School Board of School of Foreign Languages was held on 16<sup>th</sup> October 2014 at 10:00 A.M. in Classroom No. 2, SOFL, Block 15/D, IGNOU. The following members were present:

1. Dr. Sushant Kumar Mishra, Chair & Director (SOFL)
2. Mr. Vikash Kumar Singh, Member
3. Dr. Deepanwita Srivastava, Member
4. Mr. Shivaji Bhaskar, Member
5. Dr. Mohammad Saleem, Member
6. Prof. Anju Sahgal Gupta, Member
7. Dr. Shubha M. Gokhale, Member
8. Dr. G. Mahesh, Member
9. Dr. Indranil Sanyal, Member
10. Dr. Shyama Joshi, Member
11. Prof. S. P. Ganguly, Member
12. Prof. M. Aslam Islahi, Member
13. Dr. A. K. Lal, Member

The following member could not attend the meeting:

1. Prof. B. B. Khanna, Member

The members discussed the agenda items one by one and resolved the following:

S.B. 16.1: The School Board Members confirmed the Minutes of the 15<sup>th</sup> School Board meeting. (Annexure – 1)

S.B. 16.2: The School Board Members approved the A.T.R. on the 15<sup>th</sup> School Board. (Annexure – 2)

S.B. 16.3: The School Board Members approved the list of Question Paper Setters for TEE for course work of Ph.D. in French (PHDFL). (Annexure – 3)

S.B. 16.4: The School Board Members approved the list of Moderators for TEE for course work of Ph.D. in French (PHDFL). (Annexure – 4)

S.B. 16.5: The School Board Members approved the list of Evaluators for TEE for course work of Ph.D. in French (PHDFL). (Annexure – 5)

S.B. 16.6: The School Board Members approved the list of Question Paper Setters for TEE for course work of Ph.D. in Arabic (PHDAL). (Annexure – 6)

S.B. 16.7: The School Board Members approved the list of Moderators for TEE for course work of Ph.D. in Arabic (PHDAL). (Annexure – 7)

दीपांविता श्रीवास्तव / Prof. Deepanwita Srivastava  
Director / Director  
IGNOU, Sector 14, Dwarka, New Delhi

The members added the name of Dr. Mohammad Saleem, Assistant Professor, SOFL IGNOU in the list of moderators proposed. The name of Dr. Mohammad Saleem was approved as moderator for TEE for course work of Ph.D. in Arabic (PHDAL).

S.B.16.8: The School Board Members approved the list of Evaluators for TEE for course work of Ph.D. in Arabic (PHDAL). (Annexure – 8)

S.B.16.9: The School Board Members approved the list of Examiners for Evaluation of Ph.D. thesis of Ms. Anuradha Khara. (Annexure - 9)

S.B.16.10: The School Board Members approved the list of Examiners for Evaluation of Ph.D. thesis of Mr. Damien Remonte. (Annexure – 10)

S.B.16.11: The School Board Members approved the list of Examiners for Evaluation of Ph.D. thesis of Ms. Jayanthi Chandrasekharan. (Annexure – 11)

S.B.16.12: The School Board Members discussed and approved the proposed payment norms and recommended that the payment norms be placed before the Finance Committee for its approval. (Annexure – 12)

The members also suggested the following:

(a) The rates be revised in future.  
(b) The payment rates in foreign currency for Course Writers/ Editors residing/placed abroad be decided keeping in view the spirit of differential payment norms followed by the Government of India.

S.B.16.13: The School Board Members approved Evaluation Methodology for course work of Ph.D. in Arabic (PHDAL). (Annexure – 13)

S.B.16.14: The School Board Members approved the Minutes of Doctoral Committee of SOFL, held on 1/10/2014 and 7/10/2014 (Annexure – 14)

The Meeting ended with a vote of thanks by the Chair.

(Sushant Kumar Mishra)

(Sushant Kumar Mishra)

(Deewanwita Srivastava)

(Vikash Kumar Singh)

**(Shivaji Bhaskar)**

(Anju Sahgal Gupta)

(Shubha M. Gokhale)

(G. Mallesh)

(Indranil Sanyal)

(Shyama Joshi)

(S. P. Ganguly)

(M. Aslam Islahi)

(A.K. Lal)

Mohammad Saleem

आकाश दीपानिला / Prof. Deepanwita Srivastava  
विदेशी नियंत्रण विभाग / Director  
कालानील, नई दिल्ली-110067  
गढ़ी, नई दिल्ली-110067  
गढ़ी, नई दिल्ली-110067