

**MINUTES OF THE 19TH SCHOOL BOARD MEETING OF THE SCHOOL OF
FOREIGN LANGUAGES (SOFL) HELD ON 27TH MAY 2016 AT 11:00 A.M. IN
CLASSROOM NO.2, SOFL, BLOCK 15/D, INDIRA GANDHI NATIONAL OPEN
UNIVERSITY (IGNOU), MAIDAN GARHI, NEW DELHI 110068.**

The following members were present:

1. Prof. Anju Sehgal Gupta, Director I/C	Chairperson
2. Mr. Vikash Kumar Singh	Member
3. Dr. Deepanwita Srivastava	Member
4. Dr. Mohammad Saleem	Member
5. Mr. Shivaji Bhaskar	Member
6. Prof. Nawal Kishore	Member
7. Prof. Nandini Sinha Kapoor	Member
8. Dr. Sonia Sharma	Member
9. Prof. S.P. Ganguly	Member
10. Prof. M. Aslam Islahi	Member
11. Dr. Indranil Sanyal	Member
12. Dr. A.K. Lal	Member

Dr. Shyama Joshi and Dr. Rabindra Kumar could not attend the meeting.

At the outset, the Chairperson welcomed all the members to the 19th meeting of the School Board. Before the Items on the Agenda were taken for consideration, the Chairperson apprised the School Board about the activities undertaken by SOFL since the 18th meeting of SOFL's School Board which was held on 07th September 2015.

The members were informed about the successful workshop on Teaching and Learning of Arabic which was attended by students as well as teachers. School Board was also apprised about the new initiatives and academic programmes of SOFL such as Diploma in Modern Arabic; Diploma in French; French language course which would be adopted by Tourism programme of IGNOU; Short-term non-credit training programme in foreign languages for Indian Air Force officials; and development of MOOCS courses in French, Russian, Arabic and Spanish languages.

The School Board appreciated the efforts of SOFL faculty members.

Thereafter, the members discussed the agenda items one by one and resolved the following:

Item No. 1: Confirmation of the Minutes of 18th School Board held on 7th September 2015. (Annexure -1)

S.B.19.1.1 The school board members confirmed the Minutes of 18th School

Prof. Deepanwita Srivastava
Signature
IGNOU, Maidan Garhi, New Delhi

Board meeting, as per Annexure -1.

Item No. 2: Action Taken Report on the 18th School Board held on 7th September 2015 (Annexure - 2)

S.B.19.2.1 The School Board took note of the Action Taken Reports (ATRs) on the recommendations of the 18th School Board meeting (Annexure -2).

S.B.19.2.2 The School Board once again raised the issue of creation of disciplines as per the recommendation of the 17th School Board. The Chairperson informed the members that the proposal was taken up as an agenda item for consideration and approval by the 65th Academic Council. The same was discussed and referred to a committee to be constituted by the VC. The School Board reiterated the need for creation of disciplines and suggested to seek guidance of the VC for an early action on the matter.

S.B.19.2.3 The School Board further recommended that Academic Associates/Consultants be engaged in all the languages in SOFL till the appointment of critical minimum of regular faculty in the concerned languages as it would be difficult for sole faculty member to undertake singlehandedly the numerous programmes on offer/under development and other academic tasks such as development of courses in MooCS under SWAYAM project and the ongoing non-credit training programmes for Indian Air Force officials.

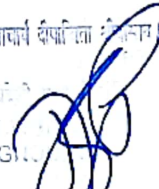
Item No. 3: To consider and approve the minutes of the Doctoral Committee for Ph.D. in French held on 16th February 2016 (Annexure - 3)

S.B.19.3.1 The School Board approved the minutes of the Doctoral Committee meeting for Ph.D. in French held on 16th February 2016, as per Annexure-3, with the suggestion that Director, Research Unit be consulted before finalizing the English translation of the topic of Ms. Sumana Mukerjee, Ph.D. student in French.

Item No. 4: To consider and approve the minutes of Experts Committee meeting held on 22nd March 2016 for developing French language courses for the School of Tourism, Hospitality and Services Management (SOTHSM), IGNOU. (Annexure - 4)

S.B.19.4.1 The School Board appreciated the initiative of developing French language courses for Tourism programmes of School of Tourism, Hospitality and Services Management (SOTHSM), IGNOU.

S.B.19.4.2 The School Board approved the minutes of Experts Committee for developing French Language courses for SOTHSM, as per

आचार्य दीपवती शrivastava / Prof. Deepawati Srivastava
निदेशिका / Director
IGNOU


Annexure-4.

Item No. 5:

To consider and approve the minutes of the Experts Committee meeting for the Diploma in French Language programme held on 23rd May 2016, including Phase-1 form (Annexure - 5)

S.B.19.5.1

The School Board discussed and suggested that the course contents need to be elaborated under each Block & Unit and the course objectives be clearly specified. The same may be presented in the next School Board meeting as a reporting item. The Programme Coordinator assured the members that the details would be incorporated as suggested by the School Board.

S.B.19.5.2

The School Board members approved the minutes of the Experts Committee, as per Annexure-5, for placing it before the Academic Programme Committee.

Item No. 6:

To consider and approve the revised credit weightage of Course-I and Course - II of certificate in Russian Language (CRUL) programme. (Annexure -6)

S.B.19.6.1

The School Board considered and approved the revised credit weightage of Course-I and Course - II of Certificate in Russian Language (CRUL) programme, as per Annexure -6.

Item No. 7:

To consider and approve new Phase - I and Phase - II forms of Diploma in Teaching German (DTG) programme (Annexure -7)

S.B.19.7.1

The School Board considered and approved the new Phase - I and Phase - II forms of Diploma in Teaching German (DTG) programme, as per Annexure -7.

Item No. 8:

To consider and approve new Phase - I and Phase - II forms of Certificate in German Language (CGL) programme (Annexure - 8)

S.B.19.8:

The School Board considered and approved the new Phase - I and Phase - II forms of Certificate in German Language (CGL) programme, as per Annexure - 8.

Item No. 9:

To consider and approve Phase - I form of Diploma in Modern Arabic programme. (Annexure -9)

S.B.19.9.1

The School Board approved the Phase - I form of Diploma in Modern Arabic programme, as per Annexure -9.

Item No. 10:

To consider and approve the change in title of the programme as "Diploma in Modern Arabic" in place of the title "Diploma in Arabic Language and Culture" (Annexure -

Prof. Dr. S. S. Srivastava
10/06/2016
10068

10)

S.B.19.10: The School Board, after a detailed discussion, approved the change in the title of the programme as "Diploma in Modern Arabic" in place of the title "Diploma in Arabic Language and Culture", as per Annexure -10.

Item No. 11: To consider and approve Awareness Programme in Russian Language and Culture, including Form for Appreciation/Awareness/Non Credit Academic Programme. (Annexure - 11)

S.B.19.11.1 The School Board appreciated and approved the proposal to start a Non-Credit Awareness Programme in Russian Language and Culture in ODL mode, including the Phase Form, as per Annexure - 11.

Item No. 12: To consider and approve engagement of a language expert in Arabic as Academic Associate. (Annexure - 12)

S.B.19.12.1 The School Board approved engagement of an Academic Associate in Arabic as per Annexure - 12.

Item No. 13: To consider and approve engagement of a language expert in French as Academic Associate. (Annexure - 13)

S.B.19.13.1 The School Board approved engagement of an Academic Associate in French as per Annexure - 13.

Item No. 14: To consider and approve the names of persons to be co-opted as members of School Board of SOFL under the provisions of clause (2) (e) of statute 10 (A) of the statutes of the university (Annexure - 14)

S.B.19.14.1 The School Board approved the following names of persons to be co-opted as members of School Board of SOFL under the provisions of clause (2) (e) of statute 10 (A) of the statutes of the university:

1. Prof. Sonya S. Gupta
Director, Centre for European and Latin American Studies
Jamia Millia Islamia, New Delhi
Contact No. 011-26988044 - 26985176
Email: sonyasg@rediff.com 9910672070

2. Prof. Habibullah Khan
Department of Arabic
Jamia Millia Islamia New Delhi
Contact: 9810252697
Email: habibkhan2863@gmail.com

3. Prof. Vinodanand Tiwari

Prof. Deepanjita Srivastava
New Delhi-110019

Head, Dept. of Russian
Banaras Hindu University
Varanasi
Contact: 09935940494
Email: vinodanand.bhu@gmail.com

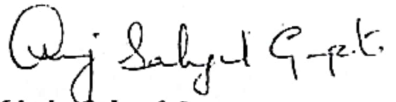
4. **Prof. Vidya Vencatesan**
Head, Department of French
Mumbai University
Contact: 022-26528359, 09820550910
Email: vidya.vencatesan@gmail.com


5. **Prof. Rekha Rajan**
Centre of German Studies
School of Languages, Literature and Culture Studies
Jawaharlal Nehru University
New Delhi
Contact No: 011-26742849, 9711110867
Email: germanrekha@gmail.com

Item No. 15: To consider and approve the list of Experts (Internal/External) for Expert Committee for Non-credit Awareness Programme in Russian Language and Culture in ODL mode. (Annexure - 15)

S.B.19.15.1 The School Board considered and approved list of Experts (Internal/External) for Expert Committee for Non-Credit Awareness Programme in Russian Language and Culture in ODL mode, as per Annexure - 15.

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


(Anju Sahgal Gupta)
प्र. अनु सहाल गुप्ता / Prof. Anju Sahgal Gupta
निदेशक (इंग्लिश) वि.भा.वि. / Director (English) School Board of SOFL
Chairperson


आचार्य वि.भा.वि. / Prof. Vinodanand Banaras Hindu University