

INDIRA GANDHI NATIONAL OPEN UNIVERSITY
(School of Foreign Languages)

F.No: IG/SOFL/D23/2017
Dated: 6th February, 2017

Minutes of the 20th School Board Meeting of the School of Foreign Languages (SOFL) held on 6th February, 2017 at 11:00 A.M. in Conference Room, SOFL, Block 15D, IGNOU, Maidan Garhi, New Delhi- 110068

The following members were present:

1. Prof. Anju Sahgal 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. Prof. Sonya S. Gupta	Member
9. Prof. Habibullah Khan	Member
10. Prof. Vinodanand Tiwari	Member
11. Prof. Vidya Vencatesan	Member

Ms. MI-ra-Kwak, Korean faculty (Part Time), SOFL attended the meeting as Special Invitee.

Dr. Sonia Sharma, Dr Rabindra Kumar and Prof. Rekha Rajan could not attend the meeting.

The Chairperson informed the School Board that Prof. S.P. Ganguly, Prof. M. Aslam Aslahi, Dr. Indranil Sanyal, Dr. A.K. Lal and Dr. Shyama Joshi had completed their term of membership of the School Board of SOFL. The School Board placed on record its deep appreciation for the contributions of these members to the deliberations of the School Board.

The Chairperson while welcoming the members to the 20th meeting of the School Board of SOFL, gave a brief account of the academic activities and achievements of SOFL.

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

S.B.20.1 Confirmation of the Minutes of 19th Meeting of School Board of SOFL held on 27th May 2016. (Annexure - 1)

S.B.20.1.1 The School Board confirmed the minutes of the 19th meeting of the School Board of SOFL as per Annexure 1.

Dr. Deepanwita Srivastava

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S.B.20.2 **Action Taken Report on the minutes of the 19th meeting of the School Board of SOFL held on 27th May 2016. (Annexure - 2)**

S.B.20.2.1 The School Board took note of the Action Taken Report on the minutes of the 19th meeting of the School Board of SOFL as per Annexure - 2.

S.B.20.3 **To consider and approve the minutes of Expert Committee Meeting of Awareness programme in Russian Language and Culture held on 17.06.2016 (Annexure - 3)**

S.B.20.3.1 The School Board considered and approved the minutes of Expert Committee as per Annexure- 3.

S.B.20.4 **To consider and approve the list of experts for Setting of Question Paper, Moderation and Evaluation of Certificate in Russian Language (CRUL). (Annexure - 4)**

S.B.20.4.1 The following names of experts were suggested to be included in the list of Experts for setting of question paper and evaluation for Certificate in Russian Language (CRUL) programme in addition to the names of experts given in Annexure- 4:

- i) Dr. Chandan Suman, Deptt. of Foreign Languages, BHU, Varanasi
- ii) Prof. P.C. Singh, Faculty of Russian, University of Allahabad

S.B.20.4.2 It was also suggested that the name of Mr. Shivaji Bhaskar, Assistant Professor (Russian), SOFL may also be included in the list of Experts as an Internal Expert for CRUL programme.

S.B.20.4.3 The School Board approved the names of Experts, as suggested above, as well as the names of experts as per Annexure-4.

S.B.20.5 **To consider and approve the list of experts for Setting of Question Paper, Moderation and Evaluation of Awareness Programme in Russian Language & Culture (APRLC). (Annexure - 5)**

S.B.20.5.1 The following names of experts were suggested to be included in the list of Experts for setting of question paper and evaluation Awareness Programme in Russian Language & Culture (APRLC) in addition to the names of experts given in Annexure- 4:

- iii) Dr. Chandan Suman, Deptt. of Foreign Languages, BHU, Varanasi
- iv) Prof. P.C. Singh, Faculty of Russian, University of Allahabad

S.B.20.5.2 It was also suggested that the name of Mr. Shivaji Bhaskar, Assistant Professor (Russian), SOFL may also be included in the list of Experts as an Internal Expert for APRLC programme.

प्रोफेसर दीपनविता श्रीवस्तव / Prof. Deepanwita Srivastava
विद्यार्थी विभाग की सचिव / Faculty I / Director
लोकोत्तर विद्यालय
इण्डियन कॉलेज
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S.B.20.5.3 The School Board approved the names of Experts, as suggested above, as well as the names of experts as per Annexure-5.

S.B.20.6 To consider and approve the Awareness Programme in Korean Language and Culture. (Annexure-6)

S.B.20.6.1 The School Board considered and approved the Awareness Programme in Korean Language and Culture as per Annexure-6.

S.B.20.7 To consider and approve Phase-I form of Certificate in Korean Language & Culture. (Annexure - 7)

S.B.20.7.1 The School Board considered and approved the Phase-I form of Certificate in Korean Language & Culture as per Annexure-7

S.B.20.8 To consider and approve the names of experts for Expert Committee meeting of Certificate in Korean Language & Culture.(Annexure - 8)

S.B.20.8.1 The School Board considered and approved the names of experts for Expert Committee Meeting of Certificate in Korean Language & Culture as per Annexure - 8.

S.B.20.9 To consider and approve the names of experts for Expert Committee meeting of Awareness Programme in Korean Language & Culture. (Annexure - 9)

S.B.20.9.1 The School Board considered and approved the names of Experts for Expert Committee Meeting of Awareness Programme in Korean Language & Culture as per Annexure- 9.

S.B.20.10 To consider and approve the minutes of Doctoral Committee for Ph.D in Arabic held on 15th November 2016. (Annexure - 10)

S.B.20.10.1 The School Board considered and approved the minutes of Doctoral Committee for Ph.D. in Arabic as per Annexure- 10.

S.B.20.11 To consider and approve the names of Experts/Course Writers of Diploma in Arabic Language Programme. (Annexure - 11)

S.B.20.11.1 The following names of Experts were suggested to be included in the list of Experts/ Course Writers of Diploma in Modern Arabic in addition to the names given in Annexure - 11:

- i) Dr. Nasim Akhtar, Jamia Millia Islamia, New Delhi
- ii) Dr. Suhaib Alam, Jamia Millia Islamia, New Delhi

S.B.20.11.2 The School Board approved the names of Experts/Course writers of Diploma in Modern Arabic Language programme, as suggested above, as well as the names of Experts given in Annexure-11.

S.B.20.12 To consider and approve the minutes of Expert cum Course Writers Committee Meeting for Diploma in Modern Arabic. (Annexure - 12)

S.B.20.12.1 The School Board considered and approved the minutes of Expert cum Course Writers Committee Meeting for Diploma in Modern Arabic as per Annexure - 12.

S.B.20.13 To consider and approve the Phase-II form of Diploma in Modern Arabic Programme. (Annexure - 13)

S.B.20.13.1 The School Board considered and approved the Phase-II form of Diploma in Modern Arabic programme as per Annexure - 13.

S.B.20.14 To consider and approve Phase-I form of Certificate in Persian. (Annexure - 14)

S.B.20.14.1 The School Board considered and approved Phase-I form of Certificate in Persian programme as per Annexure - 14.

S.B.20.15 To consider and approve Phase-II Form of Diploma in French Language & Culture Programme. (Annexure - 15)

S.B.20.15.1 The School Board considered and approved Phase-II form of Diploma in French Language & Culture Programme as per Annexure - 15.

S.B.20.16 To consider and approve the minutes of the meeting of the Doctoral committee for Ph.D in French held on 23rd November 2016. (Annexure- 16)

S.B.20.16.1 The School Board considered and approved the minutes of the meeting of the Doctoral committee for Ph.D in French as per Annexure - 16.

S.B.20.17 To consider and approve Phase-II Form of Certificate in Spanish Language and Culture Programme. (Annexure - 17)

S.B.20.17.1 The School Board considered and approved Phase-II form of Certificate in Spanish Language and Culture Programme as per Annexure - 17.

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S.B.20.18 The following points were discussed (under any other item)

S.B.20.18.1 The external Board members suggested that Director (SOFL) may contact various government/non-government organizations for offering short duration Foreign Language Non Credit Courses/Programmes/Workshops so that the personnel of all such organizations can be benefitted from such programmes.

S.B.20.18.2 Names of organisation that may also be contacted.

1. Power Grid
2. Indian Navy
3. Indian Air force
4. Indian Army
5. ONGC
6. ICAI
7. FSI, JNU old campus
8. NPTI

S.B.20.18.3 It was also suggested to initiate Short term Awareness Programme in French/Italian.

S.B.20.18.4 It was reiterated that a Language Lab should be established at the earliest to facilitate the learners.

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



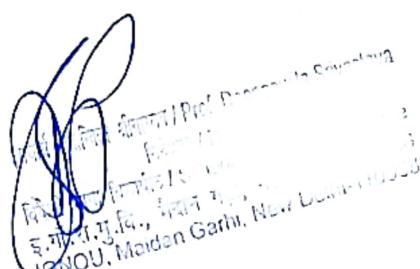
(Anju Sahgal Gupta)

Director &

Chairperson, School Board

प्रौ. अंजु सहगल गुप्ता / Prof. Anju Sahgal Gupta
निदेशक (इवाज) वि.मा.वि. / Director (Vc) SOFL

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प्रौ. अंजु सहगल गुप्ता / Prof. Anju Sahgal Gupta
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इ.प्रौ. १.१.१४, वाराणसी
यौनू, माईन गार्ड, नई दिल्ली-११००६२