

**INDIRA GANDHI NATIONAL OPEN UNIVERSITY**  
**(School of Foreign Languages)**

F.No: IG/SOFL/D23/2017

Dated: 11<sup>th</sup> August, 2017

**Minutes of the 21<sup>st</sup> School Board Meeting of the School of Foreign Languages (SOFL) held on 11<sup>th</sup> August, 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. Dr. Sonia Sharma	Member
9. Dr. Rabindra Kumar	Member
10. Prof. Habibullah Khan	Member
11. Prof. Vinodanand Tiwari	Member
12. Prof. Vidya Venkatesan	Member

Ms. MI-ra-Kwak, Korean Language Consultant (Part Time), SOFL and Ms. Megha Sindhvani, German Language Consultant attended the meeting as Special Invitees.

Prof. Sonya S Gupta and Prof. Rekha Rajan could not attend the meeting.

The Chairperson while welcoming the members to the 21st 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.21.1 Confirmation of the Minutes of 20<sup>th</sup> Meeting of School Board of SOFL held on 6<sup>th</sup> February 2017 (Annexure-1).**

S.B.21.1.1 The School Board confirmed the minutes of the 20<sup>th</sup> meeting of the School Board of SOFL with the slight change in S.B.20.18.3 (French/Italian should be read as French and Italian), as per Annexure-1.

**S.B.21.2 Action Taken Report on the Minutes of the 20<sup>th</sup> meeting of the School Board of SOFL held on 6<sup>th</sup> February 2017 (Annexure-2).**

S.B.21.2.1 The School Board took note of the Action Taken Report on the minutes of the 20<sup>th</sup> meeting of the School Board of SOFL as per Annexure - 2.

  
श्रीवाक्य / Prof. Deepanwita Srivastava  
दिनांक 11/08/2017  
इ.ग.स.मु.वि., मैदान गढ़ी, नई दिल्ली-110068  
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**S.B.21.3a** To consider and approve the Minutes of the Expert Committee Meeting for the Design and Development of Certificate in Korean Language and Culture Programme held on 7-4-2017 (Annexure-3a).

S.B.21.3a.1 After detailed deliberations, the members suggested that the School should seek clarification from the University authorities on eligibility criterion for Certificate level programmes. This would help in finalizing the eligibility criterion for Certificate in Korean Language and Culture Programme.

S.B.21.3a.2 It was further suggested by the members that Audio/Video component be integrated with both courses I & II.

S.B.21.3a.3 The School Board suggested to incorporate the above suggestions and approved the Minutes of the Expert Committee Meeting for the Design and Development of Certificate in Korean Language and Culture Programme as per Annexure 3a.

**S.B.21.3b** To consider and approve Phase-2 Form of Certificate in Korean Language and Culture (Annexure-3b).

S.B.21.3b.1 The School Board considered and approved Phase-2 Form of Certificate in Korean Language and Culture as per Annexure-3b with the suggestions made above (ref. S.B.21.3a).

**S.B.21.4** To consider and approve names of Experts/Course Writers of Certificate in Korean Language and Culture (Annexure-4).

S.B.21.4.1 The School Board considered and approved the names of Experts/Course writers of Certificate in Korean Language and Culture as per Annexure-4.

**S.B.21.5** To consider and approve the names of Course Editors of Certificate in Korean Language and Culture (Annexure-5).

S.B.21.5.1 The School Board considered and approved the names of Course Editors of Certificate in Korean Language and Culture as per Annexure-5.

**S.B.21.6** To consider and approve the names of experts for final vetting of Certificate in Japanese Language (CJL) programme (Annexure-6).

S.B.21.6.1 The School Board considered and approved the names of Experts for final vetting of Certificate in Japanese Language (CJL) programme as per Annexure-6. Some additional names as given below were suggested by the members and approved by the School Board. These names have also been included.

1. Prof. Anita Khanna, JNU
2. Prof. Surya Prakash, BHU

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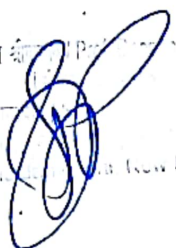
and amendments thereto from time to time.

- S.B.21.12.2 The members opined that as per the UGC Regulations 2016 for Research Degrees, the eligibility criteria for Ph.D. is as follows:
- Master's Degree from a University recognized by UGC in the relevant discipline with at least 55% marks (50% marks in case of SC/ST/OBC and differently ables and other categories of candidates as per the decision of UGC).
  - Candidates holding M.Phil. Degree or those candidates who have cleared NET will be exempted from appearing in entrance examination.
  - Those candidates who have not cleared NET or not holding M.Phil. Degree will be required to appear in the entrance examination.
- S.B.21.12.3 The School Board suggested to incorporate the above suggestions and approved the minutes of the meeting of the Doctoral Committee for Ph.D. in French as per Annexure-12.
- S.B.21.13 To consider and approve the names of Course Writers for French in Tourism programme (Annexure-13)**
- S.B.21.13.1 The School Board considered and approved the names of Course Writers for French in Tourism programme as per Annexure-13.
- S.B.21.14 To consider and approve the names of Course Writers for Diploma in French Language & Culture programme (Annexure-14)**
- S.B.21.14.1 The School Board considered and approved the names of Course Writers for Diploma in French Language & Culture programme as per Annexure-14.
- S.B.21.15 To consider and approve the Report of Pre-Submission Seminar of Ms. Sumana Mukerjee (Enrolment No. 127723772) for Ph.D. (French) (Annexure-15)**
- S.B.21.15.1 The School Board considered and approved the Report of Pre-Submission Seminar of Ms. Sumana Mukerjee (Enrolment No. 127723772) for Ph.D. (French) as per Annexure-15.
- S.B.21.16 To consider and approve the list of names of Examiners for the evaluation of thesis of Ms. Sumana Mukerjee (Enrolment No. 127723772), Ph.D. (French) student (Annexure-16).**
- S.B.21.16.1 The School Board considered and approved the list of names of Examiners for the evaluation of thesis of Ms. Sumana Mukerjee (Enrolment No. 127723772), Ph.D. (French) student as per Annexure-16.

अध्यक्ष, शिक्षण समिती, प्रमुख, राज्य शिक्षण परिषद, मुंबई

दिनांक: 15/05/2023

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**S.B.21.17 To consider and approve the names of Experts for DRC (Ph.D. French) as per New Research Guidelines IGNOU (2017) (Annexure-17).**

S.B.21.17.1 The School Board considered and approved the names of Experts for DRC (Ph.D. French) in consonance with the New Research Guidelines IGNOU (2017) as per Annexure-17.

**S.B.21.18 To consider and approve the signing of MoU/License Agreement with Goethe Institut/Max Mueller Bhawan for use of "Radio D" radio language course and the text book for Certificate in German (CGL) programme (Annexure-18).**

S.B.21.18.1 The Programme Coordinator informed the members that IGNOU had signed a similar License Agreement with Goethe Institut/Max Mueller Bhawan in 2007 to offer the Certificate in German Language programme (CGL) in ODL mode. The CGL programme was launched from January 2008 session after due approval of the 40<sup>th</sup> Academic Council and 91<sup>st</sup> Board of Management. With an aim to re-activate the CGL programme, the School desires to enter into collaboration with Goethe Institut/Max Mueller Bhawan. In this context, administrative approval has been accorded by the Hon'ble Vice Chancellor to prepare the draft MoU/License Agreement in consultation with the Goethe Institut/Max Mueller Bhawan.

S.B.21.18.2 The School Board considered and approved the proposal for signing of MoU/License Agreement with Goethe Institut/Max Mueller Bhawan for use of "Radio D" radio language course and the text book for Certificate in German (CGL) programme as per Annexure-18.

**S.B.21.19 To consider and approve the names of Paper Setters, Moderators and Evaluators for Diploma in Teaching German (DTG) programme (Annexure-19).**

S.B.21.19.1 After deliberations, the School Board considered and approved the names of Paper Setters, Moderators and Evaluators for Diploma in Teaching German (DTG) programme as per Annexure-19.

**S.B.21.20 To consider and approve the request by DTG 2010-11 pilot batch students to appear for Term End Exam for DTG-004 by re-registering for the course (Annexure-20)**

S.B.21.20.1 The Programme Coordinator presented the case before the members and gave a rationale for allowing re-registration of DTG 2010-11 pilot batch students to appear for TEE for DTG-04 as per Annexure-20.

S.B.21.20.2 The members took a sympathetic view of the situation and approved the request of DTG 2010-11 pilot batch students to appear for Term End Exam for DTG-004 by re-registering for the course. The School may like to refer the recommendations of the School Board before the Competent Authorities of the University for appropriate action to be taken as per the University rules.

S.B.21.21 To consider and approve the constitution of Standing Committee of School Board of School of Foreign Languages comprising members from IGNOU for purposes of approving the names of course writers, question paper setters, course editors, evaluators, examiners of Ph.D. students etc. The decisions taken by the Standing Committee will be placed before the School Board for ratification (Annexure-21).

S.B.21.21.1 The School Board considered and approved the constitution of Standing Committee of School Board comprising members from IGNOU for purposes of approving the names of course writers, question paper setters, course editors, evaluators, examiners of Ph.D. students etc. and that the decisions taken by the Standing Committee will be placed before the School Board for ratification.

S.B.21.21.2 The School Board authorized the Chairperson to constitute the Standing Committee of the School Board.

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

29/8/17  
Anju Sahgal Gupta  
(Anju Sahgal Gupta)  
Director &  
Chairperson, School Board  
प्रो. अंजु सहागल गुप्ता / Prof. Anju Sahgal Gupta  
निदेशक (वि.भा.वि.) / Director (I/c) SOFL