

**Minutes of the 23<sup>rd</sup> School Board Meeting of the School of Foreign Languages (SOFL) held on 1<sup>st</sup> June 2018 at 11:00 A.M. in Committee Room, SOFL, IGNOU, New Delhi.**

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. D. Gopal	Member
7. Prof. Neera Singh	Member
8. Dr. V.V. Subrahmanyam	Member
9. Dr. Smita Patil	Member
10. Prof. Habibullah Khan	Member
11. Prof. Vinodanand Tiwari	Member
12. Prof. Sonya S. Gupta	Member

Ms. MI-ra-Kwak, Korean Language Consultant (SOFL); Ms. Khanjan, Japanese Language Consultant (SOFL) and Mr. Ibrahim Wani, Persian Language Consultant (SOFL) attended the meeting as Special Invitees.

Prof. Vidya Vencatesan and Prof. Rekha Rajan could not attend the meeting.

The Chairperson while welcoming the members to the 23<sup>rd</sup> 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:

- SB.23.1 Confirmation of the Minutes of 22<sup>nd</sup> Meeting of School Board of SOFL held on 9<sup>th</sup> February 2018 (Annexure-1).**
- SB.23.1.1 The School Board confirmed the minutes of the 22<sup>nd</sup> meeting of the School Board of SOFL as per Annexure-1.
- SB.23.2 Action Taken Report on the Minutes of the 22<sup>nd</sup> meeting of the School Board of SOFL held on 9<sup>th</sup> February 2018 (Annexure-2).**
- SB.23.2.1 The School Board took note of the Action Taken Report on the minutes of the 22<sup>nd</sup> meeting of the School Board of SOFL as per Annexure-2.
- SB.23.3 To consider and approve the Minutes of the Meeting of the Doctoral Committee for Ph.D. in Arabic held on 11-3-2018. (Annexure-3).**

- SB.23.3.1 The School Board considered and approved the minutes of the meeting of the Doctoral Committee as per Annexure-3.
- ✓ SB.23.4 To consider and approve the Minutes of the Meeting of the Doctoral Committee for Ph.D. in Arabic held on 16-5-2018. (Annexure-4).
- SB.23.4.1 The School Board considered and approved the minutes of the meeting of the Doctoral Committee as per Annexure-4.
- SB.23.5 To consider and approve the list of Examiners for the evaluation of thesis of Mr. Faizal P. K., Ph.D Arabic student (Enrolment No. 127723733) (Annexure-5).
- SB.23.5.1 The School Board considered and approved the list of Examiners for the evaluation of thesis of Mr. Faizal P. K., Ph.D Arabic student (Enrolment No. 127723733) as per Annexure-5.
- SB.23.6 To consider and approve the list of Examiners for the evaluation of thesis of Mr. Khursheed Lone, Ph.D Arabic student (Enrolment No.138001248) (Annexure-6)..
- SB.23.6.1 The School Board considered and approved the list of Examiners for the evaluation of thesis of Mr. Khursheed Lone, Ph.D Arabic student (Enrolment No.138001248) as per Annexure-6.
- SB.23.7 To consider and approve the list of Examiners for the evaluation of thesis of Mr. V. Abdul Jaleel, Ph.D Arabic student (Enrolment No.127723740) (Annexure-7).
- SB.23.7.1 The School Board considered and approved the list of Examiners for the evaluation of thesis of Mr. V. Abdul Jaleel, Ph.D Arabic student (Enrolment No.127723740) as per Annexure-7.
- SB.23.8 To consider and approve the Phase-II forms of Certificate in Persian Language Programme (Annexure-8).
- SB.23.8.1 The School Board considered and approved the Phase-II forms of Certificate in Persian Language Programme as per Annexure-8.
- ✓ SB.23.9 To consider and approve the minutes of Persian Experts Committee for reviewing/editing of course material of Certificate in Persian Language programme (Annexure-9).
- SB.23.9.1 The School Board considered and approved the minutes of Persian Experts Committee for reviewing/editing of course material of Certificate in Persian Language programme as per Annexure-9.



- SB.23.10 To consider and approve the proposal to change the nomenclature of Diploma in Teaching German (DTG) programme to P.G. Diploma in Teaching German as a foreign language (Annexure-10).**
- SB.23.10.1** The School Board considered and approved the proposal to change the nomenclature of Diploma in Teaching German (DTG) programme to P.G. Diploma in Teaching German as a foreign language as per Annexure-10.
- SB.23.11 To consider and approve the payment of honorarium to School Teachers as mentors and evaluators for the practical session in DTG-004 course (Annexure-11).**
- SB.23.11.1** The School Board considered and approved the payment of honorarium to School Teachers as mentors and evaluators for the practical session in DTG-004 course as per Annexure-11.
- SB.23.12 To consider and approve the revised evaluation methodology for the DTG programme (Annexure-12).**
- SB.23.12.1** The School Board considered and approved the revised evaluation methodology for the DTG programme as per Annexure-12.
- SB.23.13 To consider and approve making changes in eligibility criteria for admission in Ph.D (French) PHDFL programme (Annexure-13).**
- SB.23.13.1** The School Board considered and approved the changes in eligibility criteria for admission in Ph.D (French) PHDFL programme as per Annexure-13.
- SB.23.14 To consider and approve Phase-III form of Certificate in Korean Language & Culture (CKLC) (Annexure-14).**
- SB.23.14.1** The School Board considered and approved Phase-III form of Certificate in Korean Language & Culture (CKLC) (Annexure-14).
- SB.23.15 To consider and approve list of Paper setters, Moderators and Evaluators of Certificate in Korean Language & Culture (Annexure-15)**
- SB.23.15.1** The School Board considered and approved the list of Paper setters, Moderators and Evaluators of Certificate in Korean Language & Culture as per Annexure-15.
- SB.23.16 To consider and approve Phase-III form of Certificate in Japanese Language (CJL) (Annexure-16).**
- SB.23.16.1** The School Board considered and approved Phase-III form of Certificate in Japanese Language (CJL) as per Annexure-16.

आचार्य दीपवती श्रीवास्तव / Prof. Deepawita Srivastava  
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- SB.23.17 To consider and approve list of Paper setters, Moderators and Evaluators of Certificate in Japanese Language (Annexure-17)**
- SB.23.17.1** The School Board considered and approved the list of Paper setters, Moderators and Evaluators of Certificate in Japanese Language as per Annexure-17.
- SB.23.18 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-18)**
- SB.23.18.1** The School Board authorized the Director (SOFL) to Co-opt the persons as members of School Board of SOFL under the provisions of Clause (2) (e) of Statute 10 (A) of the Statutes of the University.
- SB.23.19 To consider and approve Ph.D. research supervisor for Ms. Preeti Chadha (Enrolment Number 138001223) PHDFL (Annexure-19)**
- SB.23.19.1** The School Board considered and approved the names of Dr. Deepanwita Srivastava as Supervisor and Dr. Sushant Kumar Mishra as External Supervisor for Ms. Preeti Chadha (Enrolment Number 138001223) PHDFL.

*Anju Sahgal Gupta*  
1/6/18 (Anju Sahgal Gupta)  
Director &  
Chairperson, School Board  
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निदेशक (ईकाजी) वि.भा.वि. / Director (I/c) SOFL

आचार्य रोहिणी शर्मा / Prof. Deepanwita Srivastava  
निदेशक / Director  
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