

14th July 2020

Minutes of the 26th School Board Meeting of the School of Foreign Languages (SOFL) held on 13th July 2020 at 11:30 A.M. through Virtual Mode (Google Meet)

The following members were present:

1. Prof. Nandini Sahu, Director	Chairperson
2. Dr. Deepanwita Srivastava	Member
3. Dr. Mohammad Saleem	Member
4. Mr. Vikash Kumar Singh	Member
5. Mr. Shivaji Bhaskar	Member
6. Prof. Madhu Tyagi	Member
7. Ms. Poonam Bhushan	Member
8. Dr. Sonia Sharma	Member
9. Dr. Ramesh Yadav	Member
10. Prof. Rizwanur Rahman	Member
11. Prof. P.C. Singh	Member
12. Dr. T. Srivani	Member
13. Ms. Shatabdi Ghosh	Member

Prof. Chitra Krishnan could not join the meeting.

At the outset, the Chairperson welcomed all the members and especially Prof. Madhu Tyagi, Ms. Poonam Bhushan, Dr. Sonia Sharma and Dr. Ramesh Yadav as new members of the School Board of SOFL.

The Chairperson placed on record the appreciation for valuable contributions made by the former Director SOFL, Prof. Anju Sahgal Gupta. The Chairperson informed the School Board that Prof. D. Gopal, Prof. Neera Singh, Dr. S. Subrahmanyam and Dr. Smita Patil have completed their term of membership of the School Board of SOFL and placed on record deep appreciation for the contributions of these members to the deliberations of the School Board.

The Chairperson gave a brief account of the academic activities and achievements of SOFL to the School Board.

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

S.B.26.1 Confirmation of the Minutes of 25th Meeting of School Board of SOFL held on 26th April 2019

S.B.26.1.1 The School Board confirmed the minutes of the 25th Meeting of School Board of SOFL held on 26th April 2019.

S.B.26.2 Action Taken Report on the Minutes of the 25th Meeting of School Board of SOFL held on 26th April 2019

S.B.26.2.1 The School Board noted the Action Taken Report on the minutes of the 25th Meeting of School Board of SOFL.

S.B.26.3 To consider and approve name of Japanese language experts for the Vetting/Editing of the typed study material of Certificate in Japanese language (CJL)

S.B.26.3.1 The School Board considered and approved the following names of Japanese language experts for the vetting/editing of the typed study material of Certificate in Japanese Language (CJL).

1. Ms. V. Ramalakshmi, DU, Delhi
2. Mr. Sanmati Jain, MGAHV, Wardha
3. Mr. Surya Prakash, BHU, Varanasi
4. Dr. M.V. Lakshmi, JNU, New Delhi
5. Ms. Neera Kongari, JNU, New Delhi
6. Mr. Tariq Sheikh, EFLU, Hyderabad
7. Ms. Janashruti Chandra, JNU, New Delhi
8. Mr. Shivaji Bhaskar (Programme Coordinator) for format editing of SLM of CJL

S.B.26.4 To consider and approve the list of experts for evaluation of thesis submitted by Mrs. Nazia Kouser

S.B.26.4.1 After due deliberations, the School Board advised the Ph.D. Supervisor, Dr. Mohammad Saleem to ensure that the experts included in the list are of the level of Professor or Associate Professor with 10 years of experience as the file (softcopy) containing the names of experts was password protected and supposed to be confidential. Dr. Saleem confirmed that the experts in the list of PhD evaluators, submitted to the School Board, are Professors, Associate Professors and those who have held the position of HoD or are currently holding the same position.

S.B.26.4.2 The School Board approved the list of experts for evaluation of thesis submitted by Mrs. Nazia Kouser

S.B.26.5 To consider and approve for adopting/adapting CFL material for some units in CBCS French Course 'Elementary French' - BFLS 183. (Agenda Item 5 and its Annexure attached)

S.B.26.5.1 The School Board considered and approved adopting/adapting CFL material for some units in CBCS French Course 'Elementary French' - BFLS 183

S.B.26.6 To consider and approve the proposal to adopt/adopt the course material of BSL-001 for Elementary Spanish [BSLS-183] course of B.A. (General) programme under CBCS.

S.B.26.6.1 After detailed discussion, the School Board approved the proposal to adopt/adapt the course material of BSL-001 for Elementary Spanish [BSLS-183] course of B.A. (General) programme under CBCS.

S.B.26.7 To re-consider the revised Programme Proposal Form (with corrections in the credit structure) of Diploma in Spanish Language and Culture programme

S.B.26.7.1 The School Board, after discussing the item in detail, approved the revised Programme Proposal Form (with corrections in the credit structure – from 24 to 32 credits) of Diploma in Spanish Language and Culture programme.

S.B.26.8 To Consider and Approve hosting of Two Courses of Online Programme- Certificate in Russian Language on SWAYAM

S.B.26.8.1 The School Board considered and approved hosting of two courses of Online Programme - Certificate in Russian Language on SWAYAM as:

1. Basics of Russian: Communication Skills-I
ORU-001
2. Basics of Russian: Communication Skills-II
ORUL-002

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

(Nandini Sahu)
Director SOFL &
Chairperson, School Board of SOFL