

**IGNOU
SOFL**

F. No. IG/SOFL/D1/2022/

Dated: 2nd February 2022

**Minutes of the 29th School Board Meeting of the School of Foreign Languages (SOFL)
held on 2nd February 2022 at 11:00 A.M. (Online Mode)**

The following members were present:

1.	Prof. Sunil Kumar Gupta, Director I/c	Chairperson
2.	Prof. Shyama Prasad Ganguly	Member
3.	Prof. Sushant Kumar Mishra	Member
4.	Prof. Habibullah Khan	Member
5.	Prof. Arunim Bandyopadhyay	Member
6.	Prof. Madhu Tyagi	Member
7.	Dr. Poonam Bhushan	Member
8.	Dr. Ramesh Yadav	Member
9.	Dr. Sonia Sharma	Member
10.	Dr. Deepanwita Srivastava	Member
11.	Dr. Mohammad Saleem	Member
12.	Mr. Vikash Kumar Singh	Member
13.	Mr. Shivaji Bhaskar	Member

Prof. Sukhbir Singh could not attend the meeting.


At the outset, Chairperson welcomed the esteemed School Board Members of SOFL. He expressed his deep sense of gratitude towards the immense contribution in the academic growth of the school. Prof. Sunil Kumar Gupta, Director, SOFL apprised School Board Members about the latest developments related to proposed MA programmes of the school. All School Board Members appreciated the initiatives taken by the faculty members & Programme Coordinators of the School.

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

S.B.29.1 Confirmation of the Minutes of 28th Meeting of School Board of SOFL held on 8th September 2021.

S.B.29.1.1 The School Board confirmed the minutes of the 28th meeting of the School Board of SOFL, however Prof Ganguly requested the Director SOFL to apprise about the matter related to eligibility criterion of MA programmes which was discussed in the 28th SB of SOFL. Director SOFL informed SB members that PPF of all the MA programmes were placed in the 61st meeting of APC held on 20.09.2021. PPF of MA in Arabic, MA in French, MA in Russian and MA in Spanish has been approved by APC as per the submitted PPFs with the same eligibility criterion only. Further, the programme proposal

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form along with concept note was placed before the Experts' Committee meeting for discussion and deliberation. The expert committee after due deliberation approved the same eligibility criteria as proposed in the PPF. Prof. Ganguly categorically raised the issue about the different eligibility criteria for Master Degree programme in different foreign languages. Director, SOFL apprised Prof. Ganguly that the eligibility criterion is basically decided by the Experts' Committee Meeting of that particular discipline followed by other statutory bodies like Academic Council.

S.B.29.1.2 Director SOFL also apprised the School Board Members that the request for appointment of Consultants in respective foreign languages in order to design and development of MA programmes in Arabic, Russian, French and Spanish languages has already been approved by the Competent Authority. Prof. Ganguly also requested to appoint critical minimum faculty in SOFL for the smooth functioning of the school.

S.B.29.2 **Action Taken Report on the minutes of the 28th meeting of the School Board of SOFL held on 8th September 2021**

S.B.29.2.1 The School Board took note of the Action Taken Report on the Minutes of the 28th meeting of the School Board of SOFL

S.B.29.3 **To consider and approve change in credit structure from 64 to 72 credits for the following programmes:**

MA in Arabic

MA in French

MA in Russian

MA in Spanish

S.B.29.3.1 Director SOFL informed SB members that the school faculty had a meeting with the Director, CIQA on 22.12.2021. It was informed by the Director, CIQA that as per the recommendation of the Academic Council, all MA level programmes should be between 72 to 80 credits, accordingly SOFL faculty members decided to update the credit structure of their proposed MA programmes.

S.B.29.3.2 The School Board considered and approved change in credit structure from 64 to 72 credits for the following programmes:

MA in Arabic

MA in French

MA in Russian

MA in Spanish

S.B.29.4 **To consider and approve the Minutes of Doctoral Committee Meeting (Virtual Mode) in Ph.D French (PHDFL).**

S.B.29.4.1 The School Board considered and approved the Minutes of Doctoral Committee Meeting (Virtual Mode) in Ph.D French (PHDFL)

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S.B.29.5 To consider and approve the name of the experts for course writers / Audio Video recordings related to content development and delivery of French Language Programmes [CFL, CFL (online), Diploma in French, MA in French].

S.B.29.5.1 The School Board considered and approved the experts for course writers / Audio Video recordings related to content development and delivery of the French Language Programmes [CFL, CFL (online), Diploma in French, MA in French].

S.B.29.5.2 Dr. Deepanwita Srivastava, Assistant Professor (French) requested to include three more names. Further, the School Board considered and approved the names given below as suggested by Dr. Deepanwita.

1. Dr. Arun S. Santhalingam -- Pondicherry University, AIFPRO, +919994888548.
2. Dr. Nandita Wagle -- University of Pune, +91 93730 00951
3. Dr. Trupti Shashikant H. -- Karnataka University, Dharwad.

S.B.29.6 To consider and approve the Minutes of Subject Experts Committee Meeting held on 24th January, 2022 for M.A. French.

S.B.29.6.1 The School Board considered and approved Minutes of Subject Experts Committee Meeting held on 24th January, 2022 for M.A. French. Dr. Deepanwita Srivastava, Programme Coordinator requested the School Board members for rectification in the eligibility criterion in MA French as in place of B1, B2 level of French language proficiency is required for admission in the MA in French.

S.B.29.6.2 The School Board considered and approved the rectification in the eligibility from B1 to B2 for MA in French as proposed by the Programme Coordinator.

S.B.29.7 To Consider and approve the minutes of the Expert Committee Meeting for designing the syllabus of M.A. in Arabic.

S.B.29.7.1 The School Board considered and approved minutes of the Expert Committee Meeting held on 15/12/2021 for designing the syllabus of M.A. in Arabic. Prof. Sushant Kumar Mishra and Ms. Poonam Bhushan requested the Programme Coordinator to elaborate more on the Learning Outcomes of the programme.

S.B.29.7.2 Dr. Mohd. Saleem, Programme Coordinator agreed to elaborate more on the Learning Outcomes of the programme as suggested by the School Board members.

S.B.29.8 To Consider and approve the names of course writers for M.A. in Arabic.

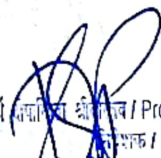
S.B.29.8.1 The School Board considered and approved the names of course writers for M.A. in Arabic

S.B.29.9 To Consider and approve the continuous assessment of CAL (Online) on the pattern of CAL (ODL).

S.B.29.9.1 The School Board considered and approved the continuous assessment of CAL (Online) on the pattern of CAL (ODL)

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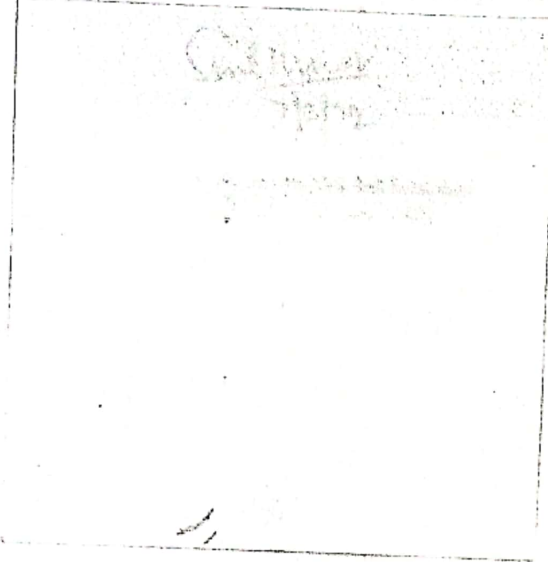
- S.B.29.10** To Consider and approve the names of experts for editing SLM of M.A. in Arabic.
- S.B.29.10.1** The School Board considered and approved the names of experts for editing SLM of M.A. in Arabic
- S.B.29.11** To Consider and approve the names of Question Paper Setter, Moderators and Evaluators for M.A. in Arabic.
- S.B.29.11.1** The School Board considered and approved the names of Question Paper Setter, Moderators and Evaluators for M.A. in Arabic
- S.B.29.12** To Consider and approve the names of QP setters, Moderators and evaluators TEE exam sheets/Assignments for CPEL (ODL).
- S.B.29.12.1** The School Board considered and approved the names of QP setters, Moderators and evaluators TEE exam sheets/ Assignments for CPEL (ODL)
- S.B.29.13** To Consider and Approve Minutes of the Expert Committee Meeting held on 11.01.2022 for the Design & Development of M.A. in Russian
- S.B.29.13.1** The School Board considered and approved Minutes of the Expert Committee Meeting held on 11.01.2022 for the Design & Development of M.A. in Russian
- S.B.29.14** To Consider and Approve Names of Course Writers & Course Editors for M.A. in Russian
- S.B.29.14.1** The School Board considered and approved Names of Course Writers & Course Editors for M.A. in Russian
- S.B.29.15** To Consider and Approve Names of Russian Language Experts for the recording of Audio/Video lectures for M.A. in Russian at EMPC
- S.B.29.15.1** The School Board considered and approved Names of Russian Language Experts for the recording of Audio/Video lectures for M.A. in Russian at EMPC
- S.B.29.16** To Ratify the Launch the Online Certificate in Spanish Language and Culture programme.
- S.B.29.16.1** The School Board considered and approved the Launch the Online Certificate in Spanish Language and Culture programme
- S.B.29.17** To consider and approve additional names of the Course Writers for the Diploma in Spanish language and Culture programme.
- S.B.29.17.1** The School Board considered and approved additional names of the Course Writers for the Diploma in Spanish language and Culture programme
- S.B.29.18** To consider and approve the names of expert for constituting Expert Committee for the design of syllabus of M.A. in Spanish
- S.B.29.18.1** The School Board considered and approved the names of expert for constituting Expert Committee for the design of syllabus of M.A. in Spanish

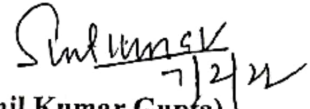

आचार्य / प्रो. दीपनविता श्रीवास्तव / Prof. Deepanwita Srivastava
निदेशिका / डायरेक्टर / Director
विदेशी भाषा विभाग / School of Foreign Language
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S.B.29.19 To ratify launch of "Certificate in French Language (Online) – CFL" programme from January 2022 session.

S.B.29.19.1 The School Board considered and approved launch of "Certificate in French Language (Online) – CFL" programme from January 2022 session

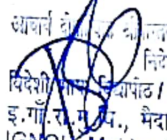
The meeting ended with a vote of thanks to the Chair




(Prof. Sunil Kumar Gupta)

Director (SOFL) &
Chairperson, School Board of SOFL

प्रो. सुनील कुमार गुप्ता / Prof. Sunil Kumar Gupta
निदेशक (वि.भा.वि.) / Director (SOFL)


प्रो. दीपान्विता श्रीवास्तव / Prof. Deepanwita Srivastava
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