

**Indira Gandhi National Open University
School of Foreign Languages**

F.No.IG/SOFL/23/2023

Dated: 16th August, 2023

Sub: Minutes of the 32nd School Board Meeting - SOFL, IGNOU.

The Meeting of the School Board SOFL was held on Friday, the 11th of August, 2023 from 2:30 p.m. (Online Mode on Google Meets).

The following members were present for the meeting:-

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|------------------------------|---------------------------------------|
| 1. Dr. Deepanwita Srivastava | Director SOFL & Chair |
| 2. Prof. Prayas Chaturvedi | Member (Clause (2) (e) of Statue 10A) |
| 3. Dr. Manuradha Chaudhary | Member (Clause (2) (e) of Statue 10A) |
| 4. Prof. Maseehur Rahman | Member (Clause (2) (e) of Statue 10A) |
| 5. Prof. Archana Shukla | Member (Clause 2(d) of Statue 10A) |
| 6. Prof. Arbind Kumar Jha | Member (Clause 2(d) of Statue 10A) |
| 7. Dr. Devesh Kumar Mishra | Member (Clause 2(d) of Statue 10A) |
| 8. Dr. Mohammad Saleem | Member (Clause 2(c) of Statue 10A) |
| 9. Mr. Vikash Kumar Singh | Member (Clause 2(c) of Statue 10A) |
| 10. Mr. Shivaji Bhaskar | Member (Clause 2(c) of Statue 10A) |

Prof. Vijaya Venkataraman, Prof. Babu Thaliath & Dr. Ramesh Yadav Member, (Clause (2) (e) of Statue 10A) could not attend the meeting

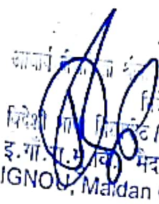
The meeting started with a welcome address by Director SOFL to all members of the School Board.

The Director thanked the outgoing panel of SOFL School Board Members, who completed tenure on the 16th of January, 2023. This was followed by welcoming the fresh panel of School Board Members of SOFL appointed vide notification no: F.No.IG/ACD/SB-SOFL/2008/755 dtd: 29th March, 2023.

Director SOFL presented before the School Board Committee members details of important activities and academic events carried out at SOFL since after 31st School Board (15th July, 2022) till date.

आचार्य दीपनविता श्रीवास्तव / Prof. Deepanwita Srivastava
संयोजक / Director
विदेशी भाषा / School of Foreign Language
इ.गौ.रा.मु.वि., मैदान गढ़ी, नई दिल्ली-110068
IGNOU, Maidan Garhi, New Delhi-110068

	The program Coordinator Dr. Md. Saleem of SOFL presented the item before the committee. School Board members unanimously agreed to follow the same guidelines for project evaluation in the present case exactly as approved and followed for all other Masters Programs of IGNOU.
S.B.32.9	To consider and approve additional names of Paper Setters M.A. French.
	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B. 32.10	To consider and approve experts list for Audio Video Lectures in M.A. French.
	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.32.11	To consider and approve additional names of Evaluators, Moderators & Paper Setters CFL-ODL, EVBP, CFLOL, SWAYAM, BFLI-001, BFLI-002 & BFLS-183.
	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.32.12	To consider and approve list of Evaluators BFLS-183.
	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.32.13	To consider and approve additional names of Evaluators for M.A. French.
	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.32.14	To consider and approve list of Moderators – BFLS-183.
	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.32.15	To consider and approve additional names of Moderators – M.A. French.
	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.32.16	To consider and approve list of Paper Setters BFLS-183
	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.32.17	To consider and approve names of Courses Editors for M.A. French.


 Director,
 School of Foreign Language
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	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.32.18	To consider and approve names of additional Course Writers for Program M.A. French.
	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.32.19	To consider and approve list of Evaluators for Project & Dissertation M.A. French Yr.1 MFLP 006.
	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.32.20	To consider and approve List of Experts for Course Writing and Editing of SLMs of MA Russian Program.
	The Program Coordinator Mr.Shivaji Bhaskar of SOFL presented the item before the committee. School Board approved the same.
S.B.32.21	To consider and approve list of Experts for Paper Setting, Moderation and Evaluation of MA Russian Program.
	The program Coordinator Mr.Shivaji Bhaskar of SOFL presented the item before the committee. School Board approved the same.
S.B.32.22	To consider and approve List of Experts for Paper Setting, Moderation and Evaluation of Certificate in Russian Language.
	The program Coordinator Mr.Shivaji Bhaskar of SOFL presented the item before the committee. School Board approved the same.
S.B.32.23	To ratify the decision of the Competent Authority for approving the existing name of Paper-Setters/Moderators/Evaluators of BSL001 course for the BSLS-183 course under CBCS.
	The program Coordinator Mr.Vikash Kumar Singh of SOFL presented the item before the committee. School Board approved the same.
S.B.32.24	To consider and approve the names of Paper Setters, Moderators and Evaluators for Elementary Spanish (BSLS-183) in B.A. (Gen.) Program under CBCS.
	The program Coordinator Mr.Vikash Kumar Singh of SOFL presented the item before the committee. School Board approved the same.

Deepanwita Srivastava

Dr. Deepanwita Srivastava
Director
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S.B.32.25	To consider and approve the names of Paper-Setters, Moderators and evaluators for the BSL001 and BSLS002 courses (CSLC & CSLCOL programs).
	The program Coordinator Mr. Vikash Kumar Singh of SOFL presented the item before the committee. School Board approved the same.
S.B.32.26	To consider and approve the revised evaluation methodology for M.A. (Spanish) program (under development).
	The program Coordinator Mr. Vikash Kumar Singh of SOFL presented the item before the committee. School Board approved the same.
S.B.32.27	To consider and approve additional names of course writers for writing the SLMs for the courses of the M.A. (Spanish) program (under development).
	The program Coordinator Mr. Vikash Kumar Singh of SOFL presented the item before the committee. School Board approved the same.
S.B.32.28	To consider and approve the names of Editors for editing the courses of the M.A. (Spanish) program (under development).
	The program Coordinator Mr. Vikash Kumar Singh of SOFL presented the item before the committee. The matter regarding approval of the name of Mr. Amit Rao, Consultant Spanish (SOFL), as 'Editor' of SLMs for M.A./Spanish program under development was taken up for detailed deliberations. The School Board approved the name of Mr. Amit Rao as 'Format Editor & Language Editor' only.
S.B.32.29	To consider and approve the proposal of collaboration/MoU with the Embassy of Spain in India for including IGNOU in the official Visiting Spanish Lectureship Program by the Spanish Agency for International Development and Cooperation, Govt. of Spain.
	The program Coordinator Mr. Vikash Kumar Singh of SOFL presented the item before the committee. School Board approved the same.
S.B.32.30	To consider and approve the names of paper-setters, moderators, and evaluators for the following German language courses: BGL001, BGL002, BGL003, DTG001, DTG002, DTG003 and DTG004 courses.
	The program Coordinator Mr. Vikash Kumar Singh of SOFL presented the item before the committee. School Board approved the same.
S.B.32.31	To consider and approve the proposal of collaboration / MoU with Goethe Institut/Max Muller Bhavan (Cultural Centre of the Federal Republic of Germany) for revision of the DTG program and upgrading it to M.A. (German).

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	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.32.18	To consider and approve names of additional Course Writers for Program M.A. French.
	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
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	The Program Coordinator Mr.Shivaji Bhaskar of SOFL presented the item before the committee. School Board approved the same.
S.B.32.21	To consider and approve list of Experts for Paper Setting, Moderation and Evaluation of MA Russian Program.
	The program Coordinator Mr.Shivaji Bhaskar of SOFL presented the item before the committee. School Board approved the same.
S.B.32.22	To consider and approve List of Experts for Paper Setting, Moderation and Evaluation of Certificate in Russian Language.
	The program Coordinator Mr.Shivaji Bhaskar of SOFL presented the item before the committee. School Board approved the same.
S.B.32.23	To ratify the decision of the Competent Authority for approving the existing name of Paper-Setters/Moderators/Evaluators of BSL001 course for the BSLS-183 course under CBCS.
	The program Coordinator Mr.Vikash Kumar Singh of SOFL presented the item before the committee. School Board approved the same.
S.B.32.24	To consider and approve the names of Paper Setters, Moderators and Evaluators for Elementary Spanish (BSLS-183) in B.A. (Gen.) Program under CBCS.
	The program Coordinator Mr.Vikash Kumar Singh of SOFL presented the item before the committee. School Board approved the same.

Deepanwita Srivastava

प्राध्यापिका / Prof. Deepanwita Srivastava
 विदेशी भाषा विभाग / Director
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	The program Coordinator Mr. Vikash Kumar Singh of SOFL presented the item before the committee. It was proposed to organize meeting with the Goethe Institute /Max Muller Bhavan New Delhi at the earliest possible. School Board endorsed the initiative and approved the same.
S.B.32.32	To consider and approve the concept note for upgrading the DTG program to M.A. (German).
	The program Coordinator Mr. Vikash Kumar Singh of SOFL presented the item before the committee. It was proposed in and organize meeting with the Goethe Institute /Max Muller Bhavan New Delhi at the earliest possible. School Board approved the same..
S.B.32.33	To consider and approve additional names of Evaluators for Certificate in Persian Language.
	The program Coordinator Dr. Md. Saleem of SOFL presented the item before the committee. School Board approved the same.
S.B.32.34	To consider and approve Project Guidelines for M.A. French – MFLP 006.
	The program Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. It was suggested to add an additional point in project Guidelines regarding approval of synopsis by either the Program Coordinator or approved Academic Counselor. The School Board considered and approved the same.

The Director thanked all members of School Board for participating in the meeting and offering suggestions and approvals to agenda placed before the committee.

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

Dr. Deepanwita Srivastava
 Director (SOFL) & Chair
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