

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

F.No.IG/SOFL/23/2023
Dated: 12th December, 2023

Sub: Minutes of the 33rd School Board Meeting - SOFL, IGNOU.

The Meeting of the School Board SOFL was held on Wednesday, the 6th of December, 2023 from 2:30 p.m. (Online Mode on Google Meets).

The following members were present for the meeting:-

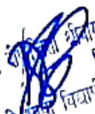
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| 1. Dr. Deepanwita Srivastava | Director SOFL & Chair |
| 2. Prof. Prayas Chaturvedi | Member (Clause (2) (e) of Statue 10A) |
| 3. Dr. Manuradha Chaudhary | Member (Clause (2) (e) of Statue 10A) |
| 4. Prof. Maseehur Rahman | Member (Clause (2) (e)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

Prof. Vijaya Venkataraman, Prof. Babu Thaliath (Clause (2) (e) of Statue 10A), Prof. Arbind Kumar Jha, Dr. Devesh Kumar Mishra & Dr. Ramesh Yadav Member (Clause 2(d) 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.

Director SOFL presented before the School Board Committee members details of important activities and academic events carried out at SOFL since after 32nd School Board (11th August, 2023) till date.

Agenda items mentioned below proposed for the 33rd School Board Meeting were taken up subsequently and detailed discussions and deliberations carried out for consideration, discussion and approval:


आचार्य प्रो. दीपान्विता श्रीवास्तव / Prof. Deepanwita Srivastava
निदेशक / Director
विदेशी भाषा विभाग / School of Foreign Languages
इ.गो.रा.मु.वि., मैदान गार्हि, नई दिल्ली-110068
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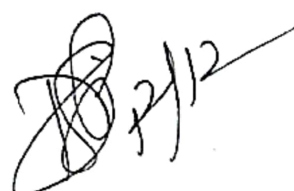
S.B.33.1	Confirmation of the Minutes of 32 nd Meeting of School Board of SOFL held on 11 th August, 2023.
	Minutes of the same were presented and approved.
S.B.33.2	Action Taken Report on the minutes of the 32 nd meeting of the School Board of SOFL held on 11 th August, 2023.
	Details of ATR regarding agenda items of the 32 nd School Board were placed before the School Board. Members approved the ATR.
S.B.33.3	Ratification of Launch from Session January-2024 FYUP (skill based course) Elementary Arabic - BALS.
	The Programme Coordinator Dr. Md. Saleem of SOFL presented the item before the committee. School Board approved the same.
S.B.33.4	To Consider and Approve the minutes of Expert Committee Meeting for Revision of Ph.D. in Arabic - Coursework.
	The Programme Coordinator Dr. Md. Saleem of SOFL presented the item before the committee. School Board approved the same.
S.B.33.5	To Consider and Approve Project Guideline for M.A. II year Arabic.
	The Programme Coordinator Dr. Md. Saleem of SOFL presented the item before the committee. School Board approved the same. The suggestion to look into possibility of viva was discussed. The Programme Coordinator assured to look into feasibility of the same subsequently.
S.B.33.6	To Consider and Approve additional list of experts for paper setting, moderation and evaluation of Certificate in Arabic (Online).
	The Programme Coordinator Dr. Md. Saleem of SOFL presented the item before the committee. School Board approved the same.
S.B.33.7	To Consider and Approve additional names of QP Setters, Moderators and Evaluators for Certificate in Persian Language (CPEL).
	The Programme Coordinator Dr. Md. Saleem of SOFL presented the item before the committee. School Board approved the same.
S.B.33.8	Ratification and Approval of Programme Launch Form (PLF) of ' Diploma in French Language and Culture ' (approved by circulation) from Session January-2024.
	The Programme Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.

विदेशी भाषा विभाग / School of Foreign Languages
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S.B.33.9	To Consider and Approve names of Paper-Setters, Moderators & Evaluators for Programme – Diploma in French Language & Culture.
	The Programme Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.33.10	To Consider and Approve additional names of Course Writers – M.A. French.
	The Programme Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.33.11	To Consider and Approve additional names for recording Video Lectures – M.A. French.
	The Programme Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.33.12	To Consider and Approve Project/Dissertation Guidelines for M.A. French (2nd Year).
	The Programme Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.33.13	To Consider and Approve additional names for recording Video Lectures for Programme – Diploma in French.
	The Programme Coordinator Dr. Deepanwita Srivastava of SOFL presented the item before the committee. School Board approved the same.
S.B.33.14	To consider and Approve Programme Launch Form (PLF) of M.A. Spanish from Session January-2024.
	The Programme Coordinator Mr. Vikash Kumar Singh of SOFL presented the item before the committee. School Board approved the same.
S.B.33.15	To Consider and Approve the names of Paper-Setters, Moderators and Evaluators for the M.A. Spanish Programme.
	The Programme Coordinator Mr. Vikash Kumar Singh of SOFL presented the item before the committee. School Board approved the same.
S.B.33.16	Ratification of Launch from Session January-2024 FYUP (Skill Based course) Elementary Russian - BRUS.
	The Programme Coordinator Mr. Shivaji Bhaskar of SOFL presented the item before the committee. School Board approved the same.

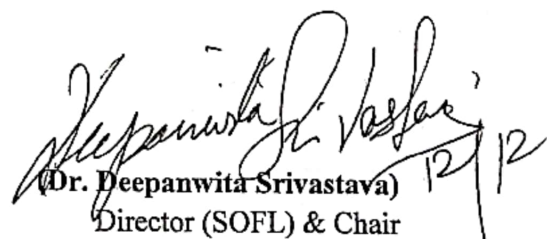
आचार्य दीपावलि श्रीलाक्ष्मी प्रो. Deepanwita Srivastava
 निदेशक, विभाग अंतर्राष्ट्रीय भाषाओं में शिक्षण
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S.B.33.17	To Consider and Approve list of Experts for Paper-Setters, Moderators and Evaluators of Certificate in Russian Programme .
	The Programme Coordinator Mr. Shivaji Bhaskar of SOFL presented the item before the committee. School Board approved the same.
S.B.33.18	To Consider and Approve list of Experts for Paper-Setters, Moderators and Evaluators of Certificate in Korean Programme .
	The Programme Coordinator Mr. Shivaji Bhaskar of SOFL presented the item before the committee. School Board approved the same.
S.B.33.19	To Consider and Approve list of Experts for Paper-Setters, Moderators and Evaluators of Certificate in Japanese Programme .
	The Programme Coordinator Mr. Shivaji Bhaskar of SOFL presented the item before the committee. School Board approved the same.
S.B.33.20	To ratify names of members – Advisory Board & Editorial Board for SOFL Journal (approved by circulation).
	The School Board ratified the list earlier approved by the circulation.
S.B.33.21	Any other item with the permission of the Chair.
	The Programme Coordinator Mr. Shivaji Bhaskar of SOFL presented the list of Paper Setters, Moderators and Evaluators for Elementary Course in Russian BRUS-183 before the committee. School Board 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) 12/12
 Director (SOFL) & Chair
 डॉ. दीपनिता श्रीवास्तव / Dr. Deepanwita Srivastava
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 Director, School of Foreign Languages, IGNOU


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