

## Minutes of the 27<sup>th</sup> School Board Meeting (November 27, 2019)

The 27<sup>th</sup> Meeting of the School Board, School of Translation Studies & Training (SOTST) was held at 11.00 a.m. on 27<sup>th</sup> November, 2019 in the Class Room of SOTST, IGNOU. The following were present in the meeting:

Prof. C. Annapoorna. Prof. Sukhbir Singh and Shri Ashok Vajpayi could not attend the meeting due to their preoccupations.

At the outset, the Chairperson extended a very warm welcome to the Board members. He gave brief about all the activities of the School (SOTST) to the Board and thanked the members for making it convenient to attend the meeting in spite of their busy schedule.

The following agenda were placed before the School Board for its consideration and approval:

S.B. 27.1 To confirm the Minutes of the 26<sup>th</sup> School Board Meeting held on 31<sup>st</sup> May, 2019 along with ATR thereof.

The Director presented the Minutes of the 26<sup>th</sup> Meeting of School Board and Action Taken Report thereon before the members of the School Board.

The School Board Members deliberated and discussed at length each agendum of the Minutes of the 26<sup>th</sup> School Board Meeting.

The School Board confirmed the Minutes of the 26<sup>th</sup> School Board Meeting held on 31<sup>st</sup> May, 2019 along with ATR.

S.B. 27.2 To consider and approve the Minutes of 39<sup>th</sup> and 40<sup>th</sup> Doctoral Research Committee (DRC) Meetings held on 10<sup>th</sup> June, 2019 and 13<sup>th</sup> November, 2019 respectively.

1 কিংস্ डॉ. जगवीश श्रमां / Dr. Jagdish Sharma নিবয়ক (अ.अ.স.वि.) / Director (SOTST) The Minutes of the 39<sup>th</sup> DRC Meeting (held on 10<sup>th</sup> June, 2019) and the Minutes of the 40<sup>th</sup> DRC (held on 13<sup>th</sup> November, 2019) were placed before the School Board for confirmation and approval.

The Minutes of the 39<sup>th</sup> DRC and 49<sup>th</sup> DRC meetings were discussed at length and after deliberations on every item of both the Minutes, the School Board approved the Minutes of the 39<sup>th</sup> and 40<sup>th</sup> Doctoral Research Committee (DRC) meetings.

S.B. 27.3 To consider and approve the Minutes of Expert Committee Meeting held on 11<sup>th</sup> September 2019 for designing the Programme structure of अनुवाद एवं रूपांतरण में स्नातकोत्तर प्रमाणपत्र.

The Programme Coordinator gave a brief account of the agenda and the same was placed before the School Board for approval.

The agenda item was discussed before the house at length and after deliberations, the School Board approved the above agenda item with some minor changes in the course structure of अनुवाद एवं रूपांतरण में स्नातकोत्तर प्रमाणपत्र.

S.B. 27.4 To consider and approve the PDF and PPR of अनुवाद एवं रूपांतरण में स्नातकोत्तर प्रमाणपत्र.

The Programme Coordinator presented the item "to consider and approve the Programme Development Form (PDF) and Programme Project Report (PPR) of अनुवाद एवं रूपांतरण में स्नातकोत्तर प्रमाणपत्र" and the same was placed before the School Board for its approval.

The agenda item was discussed at length and after deliberations, the School Board approved the above agenda item.

S.B. 27.5 To consider and approve the proposed list of Course writers for अनुवाद एवं रूपांतरण में स्नातकोत्तर प्रमाणपत्र programme designed by the Expert Committee.

The Programme Coordinator presented the item "to consider and approve the proposed list of Course Writers (as enclosed) for अनुवाद एवं रूपांतरण में स्नातकोत्तर प्रमाणपत्र Programme designed by the Expert Committee" and the same was placed before the School Board for its consideration and approval.

The agenda item was discussed at length and after deliberations, the School Board approved the above agenda item.

2 डॉ. जगवीश श्रमी / Dr. Jagdish Sharma निदेशक (अ.अ.प्र.वि.) / Director (SOTST)

- S.B. 27.6 To consider and approve the list of examiners for evaluation of Ph.D. thesis likely to be submitted soon by the following Researchers:
  - 1. Ms. Soni
  - 2. Mr. Amrapal Suresh Shendre
  - 3. Mr. Sachida Nand Jha
  - 4. Ms. Thokchom Premlata

The Faculty Members and Respective Research Supervisors of Ms. Soni, Mr. Amrapal Suresh Shendre, Mr. Sachida Nand Jha and Ms. Thokchom Premlata submitted the list of examiners (for evaluation of Ph.D. Thesis) separately in sealed envelopes. The envelopes were placed before the School Board by the Chairman of the School Board for its consideration and approval.

The Agenda item was discussed at length and the School Board approved the List of Examiners as placed before the house.

## S.B. 27.7 ANY OTHER ITEM

The School Board Members appreciated the various initiatives taken by the School of Translation Studies and Training (SOTST).

The meeting ended with a vote of thanks to the Members of the School Board.

(Jagdish Sharma) 19

Director, SOTST

डॉ. जगवीश शर्मा / Dr. Jagdish Sharma
निदेशक (अ.अ.प्र.वि.) / Director (SOTST)