

IGNOU
School of Translation Studies and Training
Minutes of 31st School Board Meeting held in Virtual Mode
on 23rd November, 2020 at 11.00 a.m.

31st Meeting of the School Board was held in **virtual mode** on November 23rd, 2020 at 11.00 a.m. The following were present in the meeting :

1.	Prof. Rajendra Prasad Pandey, Director	Chairperson
2.	Prof. Piyush Kant Dixit	Member
3.	Prof. Harishankar Mishra	Member
4.	Prof. Chandan Kumar	Member
5.	Prof. Durga Prasad Gupta	Member
6.	Prof. Garima Srivastava	Member
7.	Prof. S.R. Jha	Member
8.	Prof. Pramod Kumar	Member
9.	Dr. Paramita Suklabaidya	Member
10.	Dr. Smita Gupta	Member
12.	Dr. Harish Kumar Sethi	Member
13.	Dr. Jyoti Chawla	Member

Prof. Jagdish Sharma was not present as he is on leave.

At the outset, Prof. Rajendar Prasad Pandey, Chairperson welcomed all the members in the meeting held in virtual mode and expressed the gratitude to all the members for having taken out time to attend the meeting.

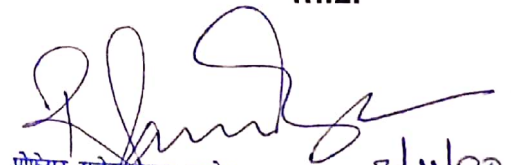
The following agenda items were placed before the members of the School Board :

S.B. 31.1 To confirm the Minutes of the 29th School Board (in virtual mode) and 30th School Board (by circulation) Meetings along with ATR.

The Minutes of 29th School Board Meeting (held in Virtual Mode) and 30th School Board Meeting (by Circulation) were placed before the School Board for confirmation.

The School Board after detailed deliberations confirmed the 29th School Board Meeting Minutes (held in Virtual Mode) and the 30th School Board Meeting Minutes (by Circulation) along with the ATR.

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प्रोफेसर राजेन्द्र प्रसाद पाण्डेय
Professor Rajendra Prasad Pandey
निदेशक (अ.अ.प्र.वि.) / Director (SOTST)
23/11/20

S.B. 31.2 To consider and approve the Minutes of 43rd DRC Meeting (for Admission to Ph.D. in Translation Studies) held on 20.11.2020.

The Chairperson of the School Board appraised the School Board about the Admission to Ph.D. in Translation Studies and the interviews conducted for the same. There are 3 (three) vacancies for Admission to Ph.D. in Translation Studies in SOTST and accordingly the 43rd DRC Meeting was held on 20th November, 2020 to conduct the interview to 16 (sixteen) candidates in face-to-face and in virtual mode as per the candidate's option. The Minutes of the 43rd Doctoral Research Committee (DRC) were placed before the School Board for its consideration and approval. **(Minutes enclosed)**

The School Board after detailed examination and deliberations approved the agenda and ratified the 43rd DRC Meeting Minutes for Admission to Ph.D. in Translation Studies.

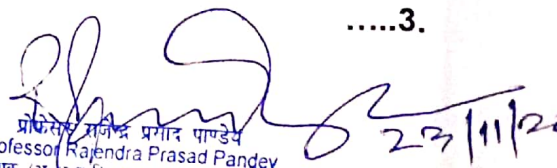
S.B. 31.3 To consider and approve the Minutes of the 42nd DRC Meeting for pre-submission seminar of a Research Scholar and Approval of the Progress Reports of the Research Students of Translation Studies. DRC Meeting was held on 17.11.2020.

The Chairperson of the School Board informed the School Board about the 42nd DRC Meeting held on 17.11.2020 regarding the pre-submission seminar of a Research Scholar Ms. Thokchom Premlata Devi with Enrolment No. 138000697 working under the supervision of Prof. Rajendra Prasad Pandey of SOTST and also two six monthly Progress Reports of the Research Students for M.Phil and Ph.D. Programmes of SOTST from July to December 2019 and January to June 2020.

The Minutes of the 42nd Doctoral Research Committee (DRC) were placed before the School Board for its consideration and approval. **(Minutes enclosed)**

The School Board after detailed examination and deliberations approved the agenda and ratified the Minutes of 42nd DRC Meeting.

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प्रो. राजेंद्र प्रसाद पाण्डेय
Professor Rajendra Prasad Pandey
निदेशक (अ.स.प्र.वि.) / Director (SOTST) 23/11/20

S.B. 31.4 To consider and approve the list of Examiners for PGDT Programme.

The Chairperson requested the Programme Coordinators of the PGDT Programme to present the Board about the Programme. The Programme Coordinators of Post-Graduate Diploma in Translation (PGDT) Dr. Harish Kr. Sethi, Assistant Professor, SOTST and Dr. Jyoti Chawla, Assistant Professor, SOTST appraised the School Board about the PGDT Programme and the List of Examiners for the PGDT Programme offered by SOTST was placed by Dr. H.K. Sethi, before the School Board for its consideration and approval. **(List enclosed)**

The School Board after detailed deliberations approved the Agenda item and the List of Examiners for the PGDT Programme.

S.B. 31.5 To consider and approve the revised list of external members of Doctoral Research Committee (DRC) for SOTST.

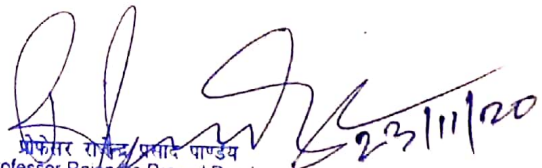
The Chairperson and the Programme Coordinator of M.Phil and Ph.D. in Translation Studies programmes appraised of the School Board regarding the programmes offered by the School and the development in the research work undertaken by the research scholars of the school. He appraised the Board that list of the DRC members was approved on 21.11.2017 in 23rd School Board Meeting, hence it was required to revise the list.

The revised list of external DRC members was placed by the programme coordinator Prof. Rajendra Prasad Pandey, before the School Board for its consideration and approval. **(List enclosed)**

The School Board after detailed deliberations approved the Agenda item and the List of Experts for the Doctoral Research Committee (DRC) of SOTST.

S.B. 31.6 To consider and approve the List of Experts for MATS (Online Programme).

The Chairperson and the Programme Coordinator for the M.A. in Translation Studies (MATS) (Online) Programme appraised the School Board about the launch of MATS (Online) Programme in SOTST in concurrence with the SWAYAM and with the prior approval of the competent authority in July, 2020. He requested course coordinators of MATS 3 and MATS 4 courses (online) Dr. Harish Kumar Sethi and Dr. Jyoti Chawla to place List of Experts for MATS (Online) Programme before the School Board for its consideration and approval. The list was placed by Dr.


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Jyoti Chawla, before the School Board for its consideration and approved.
(List enclosed)

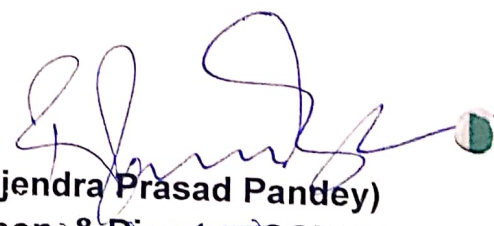
The School Board after detailed deliberations approved the Agenda item of the List of Experts for the M.A. in Translation Studies (MATS) (Online) Programme of SOTST.

S.B. 31.7 Any other Item

The Chairperson and programme coordinator MATS proposed an agenda item relating to inclusion of names of faculty members Dr. H.K. Sethi and Dr. Jyoti Chawla (in addition to programme coordinators Prof. Rajendra Prasad Pandey and Prof. Jagdish Sharma) for evaluation of MTTP 22 project work of MATS ODL. He also apprised the School Board about the nature of work and the evaluation methodology of the project work.

The School Board considered and approved the agenda.

Director of the School and the Chairperson of the School Board apprised the esteemed members of the School Board about the various other activities that are initiated by the School besides MATS (Online) Programme and major revision of PGDT Programme and about the Sindhi Chair housed in SOTST.


(Prof. Rajendra Prasad Pandey)
Chairperson & Director, SOTST
Professor Rajendra Prasad Pandey
निदेश (अ.अ.प्र.प.) / Director (SOTST)