

**INDIRA GANDHI NATIONAL OPEN UNIVERSITY
SCHOOL OF TRANSLATION STUDIES AND TRAINING**

**MINUTES OF THE THIRY THIRD MEETING OF THE SCHOOL
BOARD OF SCHOOL OF TRANSLATION STUDIES AND TRAINING
HELD ON 14TH DECEMBER 2021 AT 11.00 AM THROUGH
VIRTUAL MODE**

33rd Meeting of the School Board of School of Translation Studies and Training was held on 14th December 2021 at 11.00 AM through Virutual Mode. The following were present in the meeting:

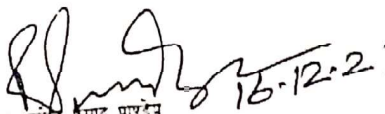
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| 1. Prof. Rajendra Prasad Pandey, Director | Chairperson |
| 2. Prof. Piyush Kant Dixit, LBSU, New Delhi | Member |
| 3. Prof. Harishankar Mishra, LU, Lucknow | Member |
| 4. Prof. Chandan Kumar, DU, Delhi | Member |
| 5. Prof. Durga Prasad Gupta, JMI, New Delhi | Member |
| 6. Prof. Garima Srivastava, CIL, JNU, New Delhi | Member |
| 7. Prof. Parmod Kumar, SOH, IGNOU | Member |
| 8. Prof. Paramita Suklabaidya, SOTHSM, IGNOU | Member |
| 9. Dr. Smita Gupta, SOSS, IGNOU | Member |
| 10. Prof. Jagdish Sharma, SOTST, IGNOU | Member |
| 11. Dr. Harish Kumar Sethi, SOTST, IGNOU | Member |
| 12. Dr. Jyoti Chawla, SOTST, IGNOU | Member |
| 13. Dr. Chitresh Soni, SOTST, IGNOU | Member |

Due to his pre-occupation, Prof. S.R. Jha, SOS, IGNOU could not attend the meeting. At the outset, Prof. Rajendra Prasad Pandey, Director, SOTST and Chairperson of the School Board welcomed all the members in the meeting held in virtual mode and expressed gratitude to the members for having taken out time to attend the meeting. The Chairperson of the School Board also extended a very warm welcome to newly joined faculty Dr. Chitresh Soni, Assistant Professor, SOTST and introduced him to the members of the School Board.

The following agenda items were placed before the meeting for discussion and finalization:

| S.B. Sl. No. | Agenda | Annexures |
|--------------|--|-----------------------|
| S.B. 32.1 | To confirm the Minutes of 32 nd Meeting of the School Board of SOTST held through virtual mode on July 26, 2021 at 11.30 AM along with ATR. | SB 33.1.1 & SB 33.1.2 |
| Discussion | The Minutes of 32 nd Meeting of the School Board of School of Translation Studies and Training held in Virtual Mode (SB 33.1.1) and Action Taken Report on the Minutes (SB 33.1.2) were placed before the School Board of SOTST for confirmation. | |

1 | Page


16.12.21
श्रीगणेशाय नमः
Professor Rajendra Prasad Pandey
SOTST

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| Decision | The School Board of SOTST after detailed deliberations confirmed the Minutes of 32 nd Meeting of the School Board of SOTST along with the ATR. | |
| SB 33.2 | To consider and approve the Minutes of 45th Doctoral Research Committee meeting of the School of Translation Studies and Training held on November 15, 2021 at 11.30 PM through online mode. | SB 33.2.1 |
| Discussion | The Doctoral Research Committee meeting of the School of Translation Studies and Training (SOTST) was held on November 15 th , 2021 at 11.30 PM to discuss the following agenda items: 1. To consider and approve the presentation of pre-submission seminar of Ms. Vindhyavasini Pandey, En.No.149500654, PhD student of SOTST. 2. To consider and recommend the name of Dr. Chitresh Soni, Assistant Professor of SOTST as a Research Supervisor in SOTST. | |
| Decision | The School Board of SOTST after detailed discussion approved the Minutes of DRC. | |
| SB 33.3 | To consider and approve the proposal for development of two credits stand alone online course on Sindhi Bhasha Shikshan through SWAYAM. | SB 33.3.1 |
| Discussion | The School of Translation Studies and Training proposed to develop two credit course, ' <i>Sindhi Bhasha Shikshan</i> ' in online mode through SWAYAM. The expenditure to be incurred on the development of this course would be borne by COE from SWAYAM project of MoE, GOI. The Course Proposal Form along with concept note and tentative syllabus submitted by Prof. Rajendra Prasad Pandey, Director, SOTST and Course Coordinator were placed as Annexure SB 33.3.1 before the School Board of School of Translation Studies and Training for consideration and approval of the proposal. | |
| Decision | The School Board of SOTST after detailed discussion and deliberation approved the proposal. | |

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| SB 33.4 | To consider and recommend the names of the Course Writers (Teaching Learning Material), Experts as Video Developers and Reviewers for two credits stand alone online course on Sindhi Bhasha Shikshan through SWAYAM. | SB 33.4.1 |
| Discussion | The School of Translation Studies and Training proposed to develop two credit, 'Sindhi Bhasha Shikshan' in online mode through SWAYAM. The details of the course were given in the Annexure SB 33.3.1. In this regard, the proposed names of the Course Writers (TLM) as Video Developers and Reviewers were placed by the Course Coordinator as an Annexure SB 33.4.1 before the School Board of Translation Studies and Training for consideration and recommendation. | |
| Decision | The School Board of SOTST after detailed deliberation considered and recommended the name of Course writers (TLM) as Video Developers and Reviewers. The recommended names will be sent to the Hon'ble Vice Chancellor for approval. | |
| SB 33.5 | To consider and recommend the names of experts for evaluation of theses to be submitted by three PhD students in next few months. | |
| Discussion | The School placed lists of experts for evaluation of PhD theses for the following three PhD students of SOTST: 1. Ms.Vindhyavasini Pandey [En.No.149500654] 2. Ms. Shikha Pandey [En.No.198570176] 3. Mr. Jayesh Durgadas Sharma [En.No.198570406] Proposed list of evaluators were placed before the School Board for its consideration and recommendation. | |
| Decision | The School Board of SOTST after detailed deliberations considered and recommended the names of experts for evaluation of theses of the three PhD students mentioned above. The lists will be sent to the Hon'ble Vice Chancellor for approval. | |
| SB 33.6 | To consider and recommend the names of evaluators and moderators of PGDT programme (revised, to be offered in January 2022) | |

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| Discussion | The PGDT Programme has been revised and is ready to be offered in January 2022. The fresh lists of names of evaluators and moderators as mentioned in Annexure SB 33.6.1 were placed before the School Board of School of Translation Studies and Training for consideration and recommendation. | |
| Decision | The School Board of SOTST considered and recommended names of the evaluators and moderators. The Board also authorized the Chairperson for addition/deletion of any name, if required, before sending the list to the Hon'ble Vice Chancellor for approval. | |
| SB 33.7 | To consider and recommend the names of paper setters and evaluators of PGCAR Programme (to be offered in January 2022) and evaluators for project work of PGCAR. | |
| Discussion | It is proposed to offer PGCAR programme in January 2022. In this regard, the names of the all internal faculty members (5) were placed before the School Board of School of Translation Studies and Training as the paper setters and evaluators for theory and project work of this programme for consideration and recommendation. | |
| Decision | The School Board of SOTST considered and recommended all internal faculty members (5) as paper setters and evaluators for theory and project work of PGCAR programme proposed to be launched in January 2022. The recommended names will be sent to the Hon'ble Vice Chancellor for approval. | |
| SB 33.8 | To consider and recommend the proposal for development of a 4 credit course on Machine Translation: An Introduction with Focus on Indian Languages, under B.A (General) Programme. | SB 33.8.1 & SB 33.8.2 |
| Discussion | A proposal to design and develop an elective course under B.A. (General) programme under the title " Machine Translation: An Introduction with focus on Indian Languages " was prepared. The Form for Development of Additional Course, Concept Note and Tentative Syllabus prepared in this regard were submitted by Course Coordinator Dr.Chitresh Soni, Assistant Professor as Annexes SB 33.8.1 and SB 33.8.2 . The above agenda item was placed before the School Board of School of Translation Studies and Training for its consideration and recommendation. The proposal would be placed before the CBCS Committee for finding and further recommendation | |

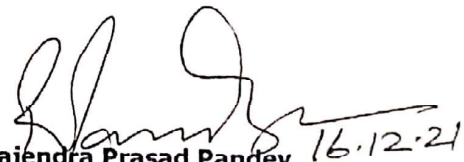
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| | of the validity of the proposed course. | |
| Decision | The School Board of SOTST considered and recommended the proposal, form for development of additional course, concept note and tentative syllabus. The proposal will be placed before the CBCS Committee. | |
| SB 33.9 | To consider and recommend the list of expert committee, names of the course writers and a name of the editor for 4 credit course on Machine Translation: An Introduction with Focus on Indian Languages, under B.A (General) Programme. | SB 33.9.1, SB 33.9.2 & SB 33.9.3 |
| Discussion | The list of expert committee, names of the course writers and the name of the editor for the elective course under B.A (General) programme under the title, "Machine Translation: An Introduction with focus on Indian Languages" were placed before the School Board of School of Translation Studies and Training for consideration and approval. | |
| Decision | The School Board of SOTST considered and recommended the names suggested in the above agenda item. The Board also authorized the Chairperson for addition/deletion of any name, if required, before sending the list to the Hon'ble Vice Chancellor for approval. | |
| SB 33.10 | Any other item with the permission of the Chair. | |
| | No tabled item was placed. | |

The Chairperson of the School Board and Director, SOTST appreciated the School Board Members about the activities undertaken in the recent past and future plan of the academic pursuits to be undertaken by the School. He apprised the SB members that PGDT (Revision) has been completed and the revised programme will be on offer from January 2022. Further, PGCAR programme has been developed and that will also be on offer from January 2022.

The meeting ended with Vote of Thanks to and by the Chair.


Prof. Rajendra Prasad Pandey 16.12.21
Chairperson & Director, SOTST.

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