

INDIRA GANDHI NATIONAL OPEN UNIVERSITY SCHOOL OF TRANSLATION STUDIES AND TRAINING

MINUTES OF THE 37^{TH} MEETING OF THE SCHOOL BOARD OF SCHOOL OF TRANSLATION STUDIES AND TRAINING HELD ON 19^{th} OCTOBER, 2022 AT 11.30 AM THROUGH VIRTUAL MODE

 37^{th} Meeting of the School Board of School of Translation Studies and Training was held on 19^{th} October, 2022 at 11.30 AM held through Virtual Mode . The following were present in the meeting:

1.	Prof. Rajendra Prasad Pandey, Director	Chairperson	
	Prof. Rameshwar Mishra, VU, West Bengal	Member	
	Prof. Alka Pandey, Univ. Lucknow, Lucknow	Member	
	Prof. Dhruba Singh Kaintura, HNB Garhwal Univ., Garhwal	Member	
5.	Prof. Sudha Singh, DU, Delhi	Member	
	Prof. Punam Kumari, JNU, New Delhi	Member	
	Prof. Arvind Jha, SOE, IGNOU	Member	
8.	Dr. Ramesh Yadav, SOJNMS, IGNOU	Member	
9.	Dr. Y.S.C. Khuman, SOITS, IGNOU	Member	
10. Dr. Harish Kumar Sethi, SOTST, IGNOU Member			
11. Dr. Jyoti Chawla, SOTST, IGNOU Member			
12. Dr. Chitresh Soni, SOTST, IGNOU Member			

Prof. Kaushalya, SOH, IGNOU could not join the meeting because of her pre-ooccupation. At the outset, Prof. Rajendra Prasad Pandey, Director, SOTST and Chairperson of the School Board welcomed all the members of the School Board and expressed gratitude to the members for having taken out time to attend the meeting.

The following agenda items were placed before the meeting for its consideration and approval:

AGENDA ITEM NO	AGENDA
SB 37.1	To confirm the Minutes of 36 th Meeting of the School Board of SOTST held on 30 th August, 2022 at 11.30 AM at SOTST, IGNOU.
Discussion	The 36 th Meeting of the School Board of School of Translation Studies and Training was held on 30 th August, 2022 at 11.30 AM at SOTST, IGNOU. The Minutes of the meeting were placed as Annexure SB 37.1.1. The ATR was also placed as Annexure SB 37.1.2.
Decision	The School Board of SOTST after detailed deliberations confirmed the Minutes of 36 th Meeting of the School Board of SOTST along with the ATR.

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



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SB 37.2	To consider and approve the Minutes of 50 th Doctoral Research Committee meeting of the School of Translation Studies and Training held on 17 th October, 2022 at 2.30 PM.
Discussion	50 th Doctoral Research Committee meeting of the School of Translation Studies and Training (SOTST) was held on 17 th October, 2022 at 11.00 AM. The Minutes of the meeting is placed as Annexure SB 37.3.1.
Decision	The School Board of SOTST after detailed deliberations approved the agenda item reflected in the Minutes of the 50 th Doctoral Research Committee.
SB 37.3	To consider and approve LOCF documents of M.A. Translation Studies for submission to CIQA.
Discussion	The Centre for Internal Quality Assurance [CIQA] had requested to provide data pertaining to QLM 1.1.1 for the AQAR to be submitted to NAAC in 2022. Accordingly, the LOCF documents of M.A. Translation Studies being offered by the School of Translation Studies and Training was placed as Annexure SB 37.3.1 for consideration and approval of the School Board of School of Translation Studies and Training.
Decision	The School Board of SOTST after detailed deliberations approved the above agenda item.
SB 37.4	To consider and recommend list of Paper Setters, Evaluators and Members for the Moderation Board of SOTST for moderation of question papers for the course 'An Introduction to Machine Translation'.
Discussion	The Course Coordinator of the course 'An Introduction to Machine Translation' had submitted a list of experts as Paper Setters, Evaluators and Members for the Moderation Board of SOTST for moderation of question papers for this course. As the list was confidential in nature, it was read out in the meeting.
Decision	The School Board of SOTST after detailed deliberations recommended the above agenda item to submit to the competent authority for his approval.
OD 27 7	Any other item with the permission of the Chair.
SB 37.5	Any other item with the permission of the chair.

प्राप्तिपर राजेन्द्र प्रसाद पण्डिय Professor Rejendra Prasad Pandey निदेशक (ध. त.प्र.वि.) / Director (SOISF)



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No other additional agenda item was placed.

The Chairperson of the School Board of SOTST, IGNOU, apprised of the Board about academic pursuits undertaken by the School. The meeting is ended with a vote of thanks to and from the Chair.

(PROF. RAJENDRA PRASAD PANDEY) 19 -10 22

Chairperson and Director of SOTST, IGNOU.

ध्रोफेसर राजेन्द्र प्रसाद पाण्डेय Professor Rajendra Prasad Pandey जिरेशह (अ.अ.व.वि.) / Director (SOTST)