



**INDIRA GANDHI NATIONAL OPEN UNIVERSITY  
SCHOOL OF HUMANITIES**

*Minutes of the 73<sup>rd</sup> School Board Meeting of the School of Humanities,  
Indira Gandhi National Open University*

The 73<sup>rd</sup> Meeting of the School Board of the School of Humanities was held on 5<sup>th</sup> Dec 2023 at 11:00am online.

**The following were present:**

Prof. Kaushalya  
Chairperson and Director  
School of Humanities (SOH)

**SOH Faculty Members - Professors (ex-officio)**

- i) Prof. Neera Singh, Prof. of English, SOH, IGNOU
- ii) Prof. Smita Chaturvedi, Prof. of Hindi, SOH, IGNOU
- iii) Prof. Nandini Sahu, Prof. of English, SOH, IGNOU
- iv) Prof. Jitendra Kumar Srivastava, Prof. of Hindi, SOH, IGNOU
- v) Prof. Parmod Kumar, Prof. of English, SOH, IGNOU
- vi) Prof. Narendra Mishra, Prof. of Hindi, SOH, IGNOU

**Members - SOH (IGNOU) under Clause 2(c) of Statute 10a of the University**

- i) Dr. Reeta Sinha, Assoc. Prof. of Hindi, SOH, IGNOU
- ii) Dr. Anamika Shukla, Assoc. Prof. of English, SOH, IGNOU
- iii) Dr. Soniya, Asst. Prof. of Sanskrit, SOH, IGNOU
- iv) Dr. Ahmad Ali Jauher, Asst. Prof. of Urdu, SOH, IGNOU

**Members - outside SOH (IGNOU) under Clause 2(d) of Statute 10a of the University**

- i) Prof. Jaideep Sharma, Prof of Library and Information Science, SOSS
- ii) Prof. S. K. Yadav, Prof. of Agriculture, SOA, IGNOU
- iii) Dr. N. Ramya, Assoc. Prof. of Social Work, SOSW, IGNOU
- iv) Dr. Gloria Kuzur, Asst. Prof. STRIDE, IGNOU

**External Members under Clause 2(e) of Statute 10a of the University**

- i) Prof. Anil Aneja, Prof. of English, Head of the Dept of English, University of Delhi, Delhi -110007
- ii) Prof. Satyapal Singh, Dept of Sanskrit, Faculty of Arts, University of Delhi, Delhi-110007
- iii) Prof. Naseemuddin Farees, Dean, SLL&I, Retd. MANUU, Hyderabad

- iv) Prof. Nand Kishore Pandey, Prof. of Hindi Dept, University of Rajasthan, Jaipur-302004
- v) Prof. Sunil Baburao Kulkarni, Director, Central Institute of Hindi, Agra, Uttar Pradesh - 282005

Special invitee: Dr. Devesh Kumar Mishra, Assoc. Prof. of Sanskrit, SOH

The Chairperson of the School Board, Director SOH presented a brief report of the activities of the School since last School Board meeting was held. The Director conveyed her gratitude to board members, faculty members, experts, etc. for their support and contribution. She expressed her gratitude to the Vice-Chancellor for his unfailing support, encouragement and for providing the motivation to work and show results. The members expressed their deep appreciation for the work that the School has been doing and complimented all those concerned.

The following agenda items were placed before the School Board Members, discussed and deliberated upon, and the following decisions were made:

Sl. No.	Agenda items
73.1	Confirmation of Minutes of 72 <sup>nd</sup> School Board Meeting of the School of Humanities held online on 4 <sup>th</sup> Sept 2023. Annexure 73.1  <b>Minutes of the 72<sup>nd</sup> Meeting of the School Board held on 4<sup>th</sup> Sept 2023 was approved and confirmed by the Board Members as per Annexure 73.1</b>
73.2	Confirmation of Action Taken Report on 72 <sup>nd</sup> School Board Meeting of the School of Humanities held online on 4 <sup>th</sup> Sept 2023. Annexure 73.2  <b>Action Taken Report on the 72<sup>nd</sup> Meeting of the School Board held on 4<sup>th</sup> Sept 2023 was approved and confirmed by the Board Members as per Annexure 73.2</b>
73.3	To consider and approve Concept Note and Programme Proposal Form for a new programme 'एम.ए. भगवद्गीता अध्ययन' (Exit option with P.G. Diploma) Annexure 73.3  <b>The Board Members considered and approved the agenda.</b>
73.4	To consider and approve the names of experts for holding Expert Committee Meeting to design the syllabus of a new programme 'एम.ए. भगवद्गीता अध्ययन' Annexure 73.4  <b>The Board Members considered and approved the agenda.</b>
73.5	To consider and approve the names of course writers for a new programme 'एम.ए. भगवद्गीता अध्ययन' Annexure 73.5  <b>The Board Members considered and approved the agenda.</b>

73.6	To consider and approve the names of course editors for a new programme 'एम.ए. भगवद्गीता अध्ययन' Annexure 73.6  <b>The Board Members considered and approved the agenda.</b>
73.7	To consider and approve the names of external experts for holding Expert Committee Meeting for FYUP BA(Honors) Hindi/BA (Honors) Hindi with Research.  Annexure 73.7  <b>The Board Members considered and approved the agenda.</b>
73.8	To consider and approve an additional list of unit writers for BAG Urdu, B.A. Hons. Urdu and M.A. Urdu Programmes. Annexure 73.8  <b>The Board Members considered and approved the agenda.</b>
73.9	To consider and approve a list of evaluators for BAG Urdu, B.A. Hons. Urdu and M.A. Urdu Programmes. Annexure 73.9  <b>The Board Members considered and approved the agenda.</b>
73.10	To consider and approve a list of additional course writers for M.A. Hindu Studies courses MHN-01,02,03,04,05,06,07,08,09,10. Annexure 73.10  <b>The Board Members considered and approved the agenda.</b>
73.11	To consider and approve a list of additional course writers for MHV-09 Television Lekhan part-1 course of MA Hindi Vyavasayik Lekhan. Annexure 73.11  <b>The Board Members considered and approved the agenda.</b>
73.12	To consider and approve a list of moderators for EHD-5, EHD-6/BHDE-106, EHD-7/BHDE-107, EHD-8/BHDE-108 Annexure 73.12  <b>The Board Members considered and approved the agenda.</b>
73.13	To consider and approve a list of experts for video recording of online course MHD-16 of M.A.Hindi Online Annexure 73.13  <b>The Board Members considered and approved the agenda.</b>
73.14	To consider and approve a list of subjects experts/ reviewers for the Course MEG-3 (British Novel) of MEGOL/SWAYAM. Annexure 73.14  <b>The Board Members considered and approved the agenda.</b>
73.15	To consider and approve the names of experts as paper setters and evaluators for MHV-10 course of MA Hindi Vyavasayik Lekhan. Annexure 73.15  <b>The Board Members considered and approved the agenda.</b>

73.16	To consider and approve an additional combined list of course writers, editors, moderators, question paper setters and evaluators for BSKE-111 <i>Sanskrit ke liye Sangankeey Bhashavigyan</i> course under B.A. Applied Sanskrit. Annexure 73.16  <b>The Board Members considered and approved the agenda.</b>
73.17	To consider and approve a list of moderators for M.A. Hindi (MHD) courses MHD-19 and MHD-20. Annexure 73.17  <b>The Board Members considered and approved the agenda.</b>
	<b>Agenda items for ratification:</b>
73.18	Approval via circulation on 16 <sup>th</sup> Oct 2023 4-Year Bachelor Degree Programme Structure from English, Hindi, Sanskrit and Urdu Disciplines of the School of Humanities. Annexure 73.18  <b>The Board Members considered and approved the agenda.</b>
73.19	Approval via circulation on 7 <sup>th</sup> Nov 2023 the names of external experts as moderators for PHD Sanskrit question papers. Annexure 73.19  <b>The Board Members considered and approved the agenda.</b>
73.20	Approval via circulation on 17 <sup>th</sup> Nov 2023 the Concept note and Programme Proposal Forms of the following SOH programmes:  <ul style="list-style-type: none"> <li>● FYUP BA(Honors) Sanskrit/ BA (Honors) Sanskrit with Research</li> <li>● FYUP BA(Honors) English /BA (Honors) English with Research</li> <li>● FYUP BA(Honors) Urdu/BA (Honors) Urdu with Research</li> <li>● FYUP BA(Honors) Hindi/BA (Honors) Hindi with Research</li> </ul> <p style="text-align: right;">Annexure 73.20</p> <b>The Board Members considered and approved the agenda.</b>
73.21	Approval via circulation on 20 <sup>th</sup> Nov 2023 the names of external examiners for PhD English scholar Mr. Joy Joseph. Annexure 73.21  <b>The Board Members considered and approved the agenda.</b>
73.22	Approval via circulation on 21 <sup>st</sup> Nov 2023 the Programme Development Form (PDF), Programme Project Report (PPR) and Syllabus (framework) of the following SOH programmes, for sending to ACD for consideration and approval in the forthcoming AC/ACSC:  <ul style="list-style-type: none"> <li>● FYUP BA(Honors) Sanskrit/ BA (Honors) Sanskrit with Research</li> <li>● FYUP BA(Honors) English /BA (Honors) English with Research</li> <li>● FYUP BA(Honors) Urdu/BA (Honors) Urdu with Research</li> <li>● FYUP BA(Honors) Hindi/BA (Honors) Hindi with Research</li> </ul> <p style="text-align: right;">Annexure 73.22</p> <b>The Board Members considered and approved the agenda.</b>

	<b>Tabled items:</b>
73.23	To consider and approve the names of paper setters and moderators for MHV-09 Television Lekhan Part I of M.A. in Hindi Vyavasayik Lekhan (MA) Annexure 73.23  <b>The Board Members considered and approved the agenda.</b>
73.24	To consider and approve the lists for empanelment of evaluators received from SED/ Regional Centres. Annexure 73.24  <b>The Board Members considered and approved the agenda.</b>
73.25	To consider and approve the name of the following expert as paper setter, moderator and assignment setter for BBHLA-135 Modern Indian Language-Bhojpuri course of BAG. <span style="float: right;">Annexure 73.25</span>  Dr. M.K. Pandey, Associate Professor Hindi, Satyawati College, Delhi University  <b>The Board Members considered and approved the agenda.</b>

*Kaushalya*

**प्रो. कौशलया / Prof. Kaushalya**  
निदेशक / Director  
मानविकी विद्यापीठ / School of Humanities  
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Chairperson School Board  
Director -School of Humanities  
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