INDIRA GANDHI NATIONAL OPEN UNIVERSITY
SCHOOL OF HUMANITIES

The 74th School Board Meeting of the School of Humanities was held on 12th March 2024 at 11:30am in the Committee Room of the School of Humanities.

The following were present:

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

SOH Faculty Members – Professors (ex-officio)
i)   Prof. Smita Chaturvedi, Prof. of Hindi, SOH, IGNOU
ii)   Prof. Nandini Sahu, Prof. of English, SOH, IGNOU
iii) Prof. Jitendra Kumar Srivastava, Prof. of Hindi, SOH, IGNOU
iv)   Prof. Parmod Kumar, Prof. of English, SOH, IGNOU
v)   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)   Dr. N. Ramya, Assoc. Prof. of Social Work, SOSW, IGNOU
ii)   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

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

Prof. Neera Singh, Prof. S. K. Yadav, Prof. Jaideep Sharma and Prof. Sunil Baburao Kulkarni could not attend the School Board Meeting.

The Chairperson of the School Board, Director SOH presented a brief report of the activities of the School since last School Board meeting held on 5th Dec 2023. Members were informed of the launch of Bachelor of Arts (Major) English, Bachelor of Arts (Major) Hindi, Bachelor of Arts (Major) Sanskrit, Bachelor of Arts (Major) Urdu and B.A. Multidisciplinary (BAM) Programme under the National Educational Policy 2020 from January 2024 session. The Director conveyed her gratitude to the board members, experts and course writers who had cooperated in full measure and to the Vice-Chancellor for his support, encouragement and prompt approvals.

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
74.1	Confirmation of Minutes of 73rd School Board Meeting of the School of Humanities held online on 5th Dec 2023. Annexure 74.1 **Approved and confirmed by the Board Members.**
74.2	Confirmation of Action Taken Report on 73rd School Board Meeting of the School of Humanities held online on 5th Dec 2023. Annexure 74.2 **Approved and confirmed by the Board Members.**
74.3	To consider and approve the names of experts for revising PhD Hindi Course work (RHD-102). Annexure 74.3 **The Board Members considered and approved the agenda.**
74.4	To consider and approve the following decisions made in the Hindi Doctoral Research Committee Meeting held on 23rd January 2024. Annexure 74.4 1 Request of cancellation of registration by Mr. Aman Pratap Singh as he got admission somewhere else. 2 First paper presentation by the following students: <table><tr><th>क्रम</th><th>शोधार्थी का नाम</th><th>शोध निर्देशक</th></tr><tr><td>1.</td><td>श्री बिमल कुमार सिंह (E–210270562)</td><td rowspan="2">प्रो. जितेन्द्र कुमार श्रीवास्तव</td></tr><tr><td>2.</td><td>श्री नितिन सागर (E–210270548)</td></tr><tr><td>3.</td><td>सुश्री ज्योति कुमारी (E–210271690)</td><td>डॉ.रीता सिन्हा</td></tr><tr><td>4.</td><td>सुश्री आंचल सिंह (E–210270096)</td><td rowspan="2">डॉ. राजवंती</td></tr><tr><td>5.</td><td>सुश्री तुलसी दास (E–210270555)</td></tr><tr><td>6.</td><td>सुश्री सुनीता (E–210270530)</td><td>डॉ. हर्षिता</td></tr></table>

	3 Approval of Progress reports of Phd Hindi research scholars from January – June 2023 and July – December 2023 4 Approval of the name of Dr. Suraj Kumar as PhD Hindi Co-coordinator. **The Board Members considered and approved the agenda.**
74.5	To consider and approve the names of the moderators for M.A. Hindi courses MHD-2, MHD-7 and MAHV course MHV-007. Annexure 74.5 **The Board Members considered and approved the agenda.**
74.6	To consider and approve the names of moderators for B.A. (Hons & General) and BDP courses: BHDLA-138, BHDC-103, BHDC-131, BHDC-110, BHDC-112, BHDC-113, BHDC-114, BHDA-101. Annexure 74.6 **The Board Members considered and approved the agenda.**
74.7	To consider and approve the list of moderators for M.A. Hindi and M.A. (Hindi Vyavsayik Lekhan) MHD-01, MHD-03, MHD-04, MHD-05, MHD-06, MHD-09, MHD-10, MHD-11, MHD-12, MHD-13, MHD-17 and MHV-008, MHV-009, MHV-010. Annexure 74.7 **The Board Members considered and approved the agenda.**
74.8	To consider and approve the names of moderators for B.A. (Hons & General) and BDP courses: BHDC-106, BHDC-107, BHDS-184, BHDE-141, BHDG-174, BRPA-101, BHDS-183, BHDLA-135, BHDF-101/FHD-1, BHDC-104, BHDC-105, BHDC-133, BHDAE-182, BHDG-173, BHDE-142, BHDE-144, BHDLA-137, EHD-1/BHDE-101, FHD-2, EHD-2, EHD-3, EHD-4. Annexure 74.8 **The Board Members considered and approved the agenda.**
74.9	To consider and approve the Programme Revision Forms for two courses (minor revision) *Understanding the Novel (DSC144), Popular Literature (DSC13)* to be included in the FYUP BAFEG Programme. These courses are being revised to meet the requirements of the FYUP credit distribution for DSC and Minor Courses. Annexure 74.9 **The Board Members referred it back for discussion in the Discipline.**
74.10	To consider and approve the names of course writers for B.A. (Major) (BAFHD) (4 year under-graduate programme) courses '*Shodh Pravidhi*' and '*Vividh Drishtiyaan*' Annexure 74.10 **The Board Members considered and approved the agenda.**
74.11	To consider and approve the names of Experts for course development of B.A. (Major) (BAFHD) (4 year under-graduate programme) courses '*Shodh Pravidhi*' and '*Vividh Drishtiyaan*' Annexure 74.11 **The Board Members considered and approved the agenda.**

74.12	To consider and approve the additional names of paper setters and moderators for courses: BEGC-114, BEGA-001, BEGE-104, BEGE-106, BEGE-108, BEGE-102 and MEG-04. Annexure 74.12 **The Board Members considered and approved the agenda.**
74.13	To consider and approve the names of moderators for M.A. (Hindi Vyavsayik Lekhan) course MHV-008. Annexure 74.13 **The Board Members considered and approved the agenda.**
74.14	To consider and approve the Programme Revision Forms for the three minor electives courses: *Understanding Poetry*, *Understanding Drama* and *Understanding Prose* to reduce them from 6 credits to 4 credits in order to meet the requirements of BAFEG Programme. Annexure 74.14 **The Board Members referred it back for discussion in the Discipline.**
74.15	To consider and approve the list of paper setters and moderators for UG and PG levels courses: BEGC-101, BEGC-102, BEGC-106, BEGC-134, BEGE-144 and MEG-10. Annexure 74.15 **The Board Members considered and approved the agenda.**
74.16	To consider and approve the names of subject experts, paper setters, moderators and evaluators for EHD-5, EHD-6/BHDE-106, EHD-7/BHDE-107, EHD-8/BHDE-108, MHD-16, MHD-19, MHD-20 courses. Annexure 74.16 **The Board Members considered and approved the agenda.**
74.17	To consider and approve the names of moderators for M.A. Hindi courses MHD-6, MHD-21, MHD-22, MHD-23 and MHD-24. Annexure 74.17 **The Board Members considered and approved the agenda.**
74.18	To consider and approve the revised Programme Development Form along with refined syllabus of both first and second year courses of M.A. Bhagavadgeeta Adhyayan. Annexure 74.18 81st Meeting of Academic Council held on 19th December 2023 while approving its Programme Development Form and concept note advised "*the Disincline to refine the Syllabus by adequately balancing the content in first and second year courses and submit the updated PDF along with course structure of both first and second years for record of the School Board and Academic Council.*" **The Board Members considered and approved the agenda.**
74.19	To consider and approve the names of course writers and editors for the 1st and 2nd year courses of M.A. Bhagavadgeeta Adhyayan Programme. Annexure 74.19 **The Board Members considered and approved the agenda.**
74.20	To consider and approve the decisions made in the PHD English DRC Meeting held on 4th March 2024. Annexure 74.20 **The Board Members considered and approved the agenda.**

74.21	To consider and approve the names for empanelment of evaluators received from SED. Annexure 74.21 **The Board Members considered and approved the agenda.**
74.22	To consider and approve the names of paper setters, moderators and evaluators for BAG course MIL Telugu (BTGLA-135). Annexure 74.22 **The Board Members considered and approved the agenda.**
	Agenda items for ratification:
74.23	Programme Development Form, Programme Project Report and Syllabus for the 1st year courses of M. A. Bhagavadgeeta Adhyayan were approved via circulation on 8th December 2023. Annexure 74.23 **The Board Members ratified the item.**
74.24	IGNOU launched the Four-Year Undergraduate Programmes B.A. Multidisciplinary (BAM) under the National Educational Policy 2020, in line with the UGC Curriculum and Credit Framework for Undergraduate Programmes. The following programme is on offer in this category under which the courses from the English, Hindi, Sanskrit, and Urdu disciplines of the School of Humanities are offered: **Bachelor of Arts (BAM)** Programme Proposal Forms, concept note and structural framework from the English, Hindi, Sanskrit, and Urdu disciplines of the School of Humanities were approved by the School Board Members via circulation on 25th Jan 2024. Annexure 74.24 **The Board Members ratified the item.**
74.25	Approval of the Vice-Chancellor for Programme Launch Form of M.A. (Applied Urdu) to be on offer from January 2024 session. Annexure 74.25 **The Board Members ratified the item.**
74.26	Approval of the Vice-Chancellor for the list of course writers/editors for MEG course 'Indian Literary Critical Tradition' Annexure 74.26 **The Board Members ratified the item.**
74.27	Programme Launch Forms from English, Hindi, Sanskrit, and Urdu disciplines of the School of Humanities for offering courses under B.A. Multidisciplinary (BAM) under FYUP scheme after obtaining the approval of the Vice-Chancellor were submitted for consideration in the 70th Academic Programme Committee Meeting held on 30th January 2024 and were approved under 70th A.P.C. agenda item no. 70.24.2. Annexure 74.27 **The Board Members ratified the item.**

74.28	Programme launch forms of the following programmes (under FYUP scheme) from the School of Humanities after obtaining the approval of the Vice-Chancellor were placed for consideration in the 70th Academic Programme Committee Meeting held on 30th January 2024 and were approved under 70th A.P.C. agenda item no. 70.11.3: Annexure 74.28 • Bachelor of Arts (Major) English • Bachelor of Arts (Major) Hindi • Bachelor of Arts (Major) Sanskrit • Bachelor of Arts (Major) Urdu **The Board Members ratified the item.**
	Tabled item:
74.29	To consider and approve the progress report of fourteen PhD Sanskrit scholars approved in the Doctoral Research Committee Meeting PhD (Sanskrit) held on 8th March 2024. Annexure 74.29 **The Board Members considered and approved the agenda.**

प्रो. कौशल्या / Prof. Kaushalya
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