



INDIRA GANDHI NATIONAL OPEN UNIVERSITY
SCHOOL OF HUMANITIES

Minutes of the 65th School Board of the School of Humanities (SOH), Indira Gandhi National Open University.

The 65th Meeting of the School Board of the School of Humanities was held on 21st Oct, 2021 at 3p.m. online.

The following were present:-

Prof. Malati Mathur
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
- vii) Prof. Kaushalya, Prof. of Sanskrit, SOH, IGNOU

Members - SOH (IGNOU)

- i) Dr. Pema Eden Samdup, Assoc. Prof. of English, SOH, IGNOU
- ii) Dr. Devesh Kumar Mishra, Assoc. Prof. of Sanskrit, SOH, IGNOU
- iii) Dr. Pushpa, Assoc. Prof. of Sanskrit, SOH, IGNOU
- iv) Dr. Malathy A, Asst. Prof. of English, SOH, IGNOU

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

- i) Prof. Nilima Srivastava
School of Gender and Development Studies (SOGDS), IGNOU
- ii) Prof. B. Rupini
School of Interdisciplinary and Transdisciplinary Studies (SOITS), IGNOU
- iii) Dr. Rashmi Bansal
School of Management Studies (SOMS), IGNOU
- iv) Prof. Satish Kumar
School of Social Sciences (SOSS), IGNOU

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

- i) Prof. Amina Kishore
Prof. of English, (Retd.), AMU, (former Prof. Maulana Azad Chair, MANNU)
- ii) Prof. Arun Hota
Prof. & H.O.D. Hindi Department, West Bengal State University, Barsaat, Kolkata
- iii) Prof. Brajesh Kumar Pandey
School of Sanskrit and Indic Studies, Jawahar Lal Nehru University, New Delhi
- iv) Prof. Moinuddin A. Jinabade
Prof. Centre of Indian Languages, SLL&CS, Jawaharlal Nehru University, New Delhi

Prof. Atanu Bhattacharya, Professor and Dean, Centre for English Studies could not attend the meeting.

The Chairperson of the School Board, Director SOH welcomed all the members and looked forward to a fruitful and constructive association in which the School could realize and achieve its potential.

The Director reported the joining of newly appointed faculty members in the disciplines of English, Hindi, Sanskrit and Urdu. She then presented a brief report of the activities of the School since the 64th School Board Meeting held online on 26th July, 2021. The members were extremely appreciative of the work accomplished and complimented the School and the University authorities for the quantum of work done inspite of the difficult circumstances. The Director conveyed her gratitude to all the experts and course writers who had cooperated in full measure and to the Vice Chancellor for his support, encouragement and prompt approvals which ensured that there was no delay.

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

Sl. No.	Item
65.1	Confirmation of Minutes of 64 th Meeting of School Board of the School of Humanities held online on 26 th July, 2021. Considered and approved.
65.2	Confirmation of the Action Taken Report on 64 th Meeting of School Board of the School of Humanities held online on 26 th July, 2021. Considered and approved.
65.3	To consider and approve the syllabus of first year papers of M.A. in Vaidic Studies. (Annexure 65.3) Dr Devesh Mishra gave a brief overview of the syllabus. Considered and approved.
65.4	To consider and approve the list of course writers for M.A. in Vaidic Studies (Annexure 65.4) Considered and approved.
65.5	To consider and approve the list of course editors for M.A. in Vaidic Studies (Annexure 65.5) Considered and approved.
65.6	To consider and approve the names of experts for M.A. in Sanskrit, 2nd year Elective courses (i) Ved Varg, Trateey Patra: Ved: Vaidic Sanhitaayein aur Vaidic Vyakaran, (ii) Darshan Varg, Trateey Patra, Darshanshashtra: Brahmsutra, Yogsutra, Nyaysutra) (Annexure 65.6) Considered and approved.
65.7	To consider and approve the list of additional course writers for M.A. in Jyotish (Annexure 65.7) Considered and approved.

65.8	To consider and approve the list of paper setters, moderators and evaluators for M.A. in Jyotish (Annexure 65.8) Considered and approved.
65.9	To consider and approve the syllabus for Certificate in Vedic Ganit (Annexure 65.9) Dr Pushpa presented the syllabus. The Director emphasised the fact that the programme had been envisaged keeping in mind the guidelines of the NEP2020 which gave importance to Indian traditional education systems. MA Vaidic Studies has also been proposed and planned with the same concept in mind. Considered and approved.
65.10	To consider and approve the additional names of experts for Certificate in Vedic Ganit (Annexure 65.10) Considered and approved.
65.11	To consider and approve the course writers, editors, moderators and paper setters for Certificate in Vedic Ganit (Annexure 65.11) Considered and approved.
65.12	To consider and approve the list of course writers and editors for B.A. Sanskrit General and Hons. courses BSKAE 182, BSKC 109, BSKC 114 and BSKG 180 (Annexure 65.12) Considered and approved.
65.13	To consider and approve the list of course writers and editors for B.A. Sanskrit General and Hons. courses BSKE-143, BSKG-173, BSKG-176, BSKS-185 and BSKC-111 (Annexure 65.13) Considered and approved.
65.14	To consider and approve the list of course writers, editors, moderators and evaluators for BA Sanskrit General and Hons. courses BSKS-191, BSKC-105, BSKG-172, BSKC-113 (Annexure 65.14) Considered and approved.
65.15	To consider and approve the list of course writers, editors, moderators and evaluators for BA Sanskrit General and Hons. courses BSKS-187 Patanjali Yogsutra, BSKC-106 Kaavyashastra aur Sahityik Alochna, BSKS-186 Abhinay aur Patkatha Lekhan, BSKC-108 Bhartiya Pooralekh, Shilalekh aur Kal, and BSKC 112 Sanskrit Vyakaran (Annexure 65.15) Considered and approved.
65.16	To consider and approve course writers for BA Sanskrit Course BSKG-178 <i>Pracheen Bhartiya Rajniti</i> , BSKE-150 <i>Sanskrit Bhasha Vigyan</i> and M.A. Sanskrit 2 nd year optional papers (1. <i>Darshan Shashtra, Brahmsutra, Yogsutra, Nyaysutra</i>) (2. <i>Ved, Vedic Sanhitaayen aur Vedic Vyakaran</i>) (Annexure 65.16) Considered and approved.
65.17	To consider and approve the names of newly appointed Sanskrit faculty members as PhD Sanskrit Supervisors: (Annexure 65.17) Prof. Kaushalya

	<p>Dr. Devesh Kumar Mishra Dr. Pushpa Dr. Soniya Dr. Reeta Gupta Dr. Ashish Kumar Dr. Avdhesh Kumar</p> <p>Considered and approved. Their names will be sent to RU.</p>
65.18	<p>To consider and approve the list of course writers for MUD-001 to MUD-012, B.A. (Programme), B.A.Hons and B.A. (Elective) courses of Urdu discipline (Annexure 65.18)</p> <p>Considered and approved.</p>
65.19	<p>To consider and approve the list of evaluators for MUD-001 to MUD-012, B.A. (Programme), B.A. Hons and B.A.(Elective) courses of Urdu discipline (Annexure 65.19)</p> <p>Considered and approved.</p>
65.20	<p>To consider and approve the list of paper setters for MUD-001 to MUD-012, B.A. (Programme), B.A.Hons, B.A. (Elective) courses of Urdu discipline and PhD Urdu (Annexure 65.20)</p> <p>Considered and approved.</p>
65.21	<p>To consider and approve the list of paper moderators for MUD-001 to MUD-012, B.A. (Programme), B.A. Hons, B.A. (Elective) courses of Urdu discipline and PhD Urdu (Annexure 65.21)</p> <p>Considered and approved.</p>
65.22	<p>To consider and approve upgradation of Phd Urdu Course Work (Annexure 65.22)</p> <p>The suggestion was welcomed by the members. Considered and approved.</p>
65.23	<p>To consider and approve the names of newly appointed Urdu faculty members as PhD Urdu Supervisors proposed in the Faculty Meeting of Urdu discipline held on 24th Sept 2021. (Annexure 65.23)</p> <p>Dr. Liaqat Ali Dr. Ahmed Ali Jauher Dr. Shakir Ali Siddiqui Dr. Dharmveer Singh</p> <p>Considered and approved. Their names will be sent to RU.</p>
65.24	<p>To consider and approve the names of newly appointed English faculty members as PhD English Supervisors, proposed in PhD (English) Doctoral Committee Meeting held on 15th September 2021. (Annexure 65.24):</p> <p>Dr. Rajesh Kumar Dr. Anamika Shukla Dr. Vibhuti Gaur Dr. Monishita Hajra Pande</p> <p>The Director informed the members that Dr Monishita Hajra Pande has tendered her resignation, hence only the others names will be sent to RU.</p> <p>Considered and approved.</p>

65.25	<p>To consider and approve the Programme Proposal Form for a 4 credits course 'Introduction to Publishing' under the skills enhancement category of CBCS Programme. (Annexure 65.25)</p> <p>The members welcomed this proposal as a step in the right direction.</p> <p>Considered and approved.</p>
65.26	<p>To consider and approve the names of Experts/Reviewers for MA Online Videos of MEG 03: <i>British Novel</i>, MEG 05: <i>Literary Criticism & Theory</i> and MEG 10: <i>English Studies in India</i> (Annexure 65.26)</p> <p>The School Board members gave post facto approval for the names of the following experts proposed by Dr. Pema Eden Samdup, Course Coordinator</p> <p>Dr. Surender Kumar Rohilla, Associate Professor, Department of English, Motilal Nehru College, New Delhi surendrarohilla@yahoo.com, Mobile + 91 9868869511</p> <p>Ms Natasha Anand Formerly Ad Hoc Asst Professor at SRCC, DU natasha@gmail.com, Mobile + 91 98998 19580</p> <p>Considered and approved.</p>
65.27	<p>To consider and approve the list of Experts/Reviewers for MEG-6 and MEG-13 for MEG online programme (MOOCS) (Annexure 65.27)</p> <p>Considered and approved.</p>
65.28	<p>To consider and approve the list of evaluators for CTE, MEG-04, BEGE-102 and BEGG-172 (Annexure 65.28)</p> <p>Considered and approved.</p>
65.29	<p>To consider and approve the list of paper setters for CTE old (CTE-1,2,3,4,5) and CTE revised (CTE-101,102,103,104,105), MEG-04, BEGE-102 and BEGG-172 (Annexure 65.29)</p> <p>Considered and approved.</p>
65.30	<p>To consider and approve the list of course writers and editors for MIL Kashmiri, Manipuri and Nepali (Annexure 65.30A, 65.30B, 65.30C)</p> <p>Considered and approved.</p>
65.31	<p>To consider and approve the Programme Proposal Form for M.A. Hindi Vyavsayik Lekhan proposed in the Hindi Discipline meeting held on 11.10.2021 (Annexure 65.31)</p> <p>This proposal was discussed by the members and appreciated as a value addition to the programmes on offer.</p> <p>Considered and approved.</p>
65.32	<p>To consider and approve the list of evaluators for M.A.Hindi Module '<i>Madhyakalin Kavita</i>' courses MHD-21,22,23,24 (Annexure 65.32)</p> <p>Considered and approved.</p>

65.33	To consider and approve the list of course writers for CBCS Hindi Hons 5 th Semester course BHDC 111 <i>Hindi Natak aur Ekanki</i> (Annexure 65.33) Considered and approved.
65.34	To consider and approve the lists of course writers for CBCS BA Hindi Hons courses BHDC-112 and BHDC-113 (Annexure 65.34A,65.34B) Considered and approved.
65.35	To consider and approve the list of examiners for PhD Hindi student Mr. Subhash, Enrolment no. 1731024901, Supervisor Prof. Satyakam. (Annexure Confidential) Considered and approved.
65.36	To consider and approve the list of evaluators for empanelment from SED (Annexure 65.36) Considered and approved.
65.37	Approved items to be ratified: A Offering of SWAYAM course BMYLA 135 (MIL Malayalam) Programme and approval of the names of Experts (list 1 - Experts list from RC Kochi), (list 2 - Experts list from the Course Coordinator) (Annexure 65.37A) B List of evaluators for empanelment received from SED (Annexure 65.37B) C External Experts for the preparation of assignments for Foundation and MIL courses in Tamil and Kannada: (Annexure 65.37C) <u>Foundation Course in Tamil</u> Prof. R Thamocharan, CIL, SLL&CS, JNU, thamocharan@mail.jnu.ac.in Mob: 90133 50496 <u>Foundation Course in Kannada</u> Prof. Basavaraj Kalgudi, Bangalore University, Bangalore 560056 basavarajkalgudi@gmail.com Mob: 9481808777 D New vacancies in PhD Sanskrit (Annexure 65.3D) E New vacancies in PhD English (Annexure 65.37E) F PhD Programme in Urdu on offer (Annexure 65.37F) G Additional names of Experts for MA Linguistics (Annexure 65.37G) H Additional names of Experts for M.A.in English Online MEG-04, MEG-07, MEG-12, MEG-14 and MEG-16 (Annexure 65.37H) I Syllabi for MIL courses in Nepali, Manipuri and Kashmiri (Annexure 65.37I) J Additional names of experts for MA Vaidic Studies (Annexure 65.37J)

	<p>K Additional names of experts for PG Diploma in Vastu Shastra (Annexure 65.37K)</p> <p>L Lists of evaluators for the following SOH courses: (Annexure 65.37L)</p> <p>MBP-001, 002, 003, 005, 006, 007 MHD 21, 22, 23, 24 AWRE01/BEGA-102 FUD-01 CTE-101,102, 103, 104, 105</p> <p>M List of examiners for PhD Hindi scholar Ms. Garima Singh Enrolment no. 173102476, Supervisor Prof. Satyakam (already approved through circulation by the School Board Members) (Annexure 65.37M confidential)</p> <p>N M.A. Hindi exit option (Annexure 65.37N)</p>
	<p>Any other items - Table item(s) / Reporting item(s)</p>
65.38	<p>To consider and approve the names of Reviewers for SWAYAM course BMYLA 135 (MIL Malayalam). (Annexure 65.38)</p> <p>Considered and approved.</p>
65.39	<p>To consider and approve two Feedback Analysis Reports, one based on the feedback from SOH Faculty Members and another from Subject Experts, required by CIQA for fulfilling NAAC's quality assurance guidelines. (Annexure 65.39A, 65.39B)</p> <p>Considered and approved.</p>
65.40	<p>To ratify offering M.A. English programme through Online mode.</p> <p>Prof. Jitendra Kumar Srivastava said that M.A. English (Online) which had been approved by the Vice-Chancellor earlier (26/11/2019) Annexure 65.40 needs to be ratified by the School Board and subsequently by the Academic Council.</p> <p>This is herewith minuted and proposal to offer M.A.English (Online) will be sent to the Academic Council for ratification.</p>

The meeting ended with the Director expressing her thanks to the members for their patience and valuable suggestions.



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Malati Mathur
Chairperson School Board