

**MINUTES OF THE 49th SCHOOL BOARD MEETING OF THE
SCHOOL OF HUMANITIES (SOH) HELD ON 21st OCTOBER, 2014
AT 11.00 A.M. IN THE COMMITTEE ROOM, BLOCK-F, TAGORE BHAWAN
NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI - 110 068.**

The 49TH meeting of the School Board of the School of Humanities was held on 21st October, 2014 at 11.00 a.m. in the Committee Room, Block F, Tagore Bhawan, New Academic Complex, IGNOU, Maidan Garhi, New Delhi - 110 068.

The following were present:

Prof. Sunaina Kumar
Chairperson and Director
School of Humanities (SOH)

Members – outside SOH (IGNOU) under Section 2(d)

Prof. A. K. Singh
Professor, SOTST

Prof. Geeta Kaicker
Professor, SOS

Shri. Ajay Mahurkar
Associate Professor, SOSS

Dr. Shikha Rai
Assistant Professor, SOJNMS

Members – SOH (IGNOU) under Section 2(c)

Dr. Nandini Sahu
Associate Professor in English
School of Humanities

Dr. Jitendra K. Srivastava
Associate Professor in Hindi
School of Humanities

Dr. Pramod Kumar
Assistant Professor in English
School of Humanities

Ms. Mridula Rashmi Kindo
Assistant Professor in English

School of Humanities
SOH Faculty Members – Professors

Prof. J. M. Parakh
Professor of Hindi

Prof. Anju Sahgal Gupta
Professor of English

Prof. Malati Mathur
Professor of English

Prof. Shatrughna Kumar
Professor of Hindi

Prof. Amiya Bhushan Sharma
Professor of English

The following could not attend the meeting:

Prof. Satyakam
Professor of Hindi (SOH)

At the outset, the Chairperson of the School Board thanked the outgoing Members of the School Board (External Members) and as also the three Professors of SOH who have superannuated (Prof. Vimal Thorat on July 31, 2014; Prof. Rita Rani Paliwal on Sept 30, 2014 and Prof. Renu Bhardwaj on Sept 30, 2014).

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

49.1	Confirmation of the Minutes of the 48th Meeting of the School Board held on 28th February, 2014 at 10.30 a.m. The Members went through the Minutes and made some observations which are taken care in Item No.49.2 i.e., ATR on the 48 th Meeting of the School Board. Otherwise, the Minutes of the 48 th School Board Meeting were confirmed. (Minutes attached as per Appendix – I)
49.2	Action Taken Report on the 48th Meeting of the School Board. Action Taken Report (ATR) of the 48 th School Board was placed before the School Board Members and the following comments/observations were duly noted on some of the ATRs of Agenda Items mentioned below for information and for further necessary action. (Action Taken Report (ATR with necessary recommendations/corrections by the School Board attached as per Appendix – II) For Item Nos. 48.3 & 48.4 , the Members suggested facilitation of students by invoking of Clause of Provisional Notification* Clause of by the Hon'ble Vice-Chancellor to remove the difficulties by providing Provisional Certificates of

	<p>Registration for Ph.D. Students (Action – Director, Research Unit). Members wished it to be recorded that those students whose names had been approved for Registration for PhD in January, 2014 cycle have not yet received any intimation about the same even though they have paid the necessary fees. (Action : Director Research Unit).</p> <p>Also, Item No. 48.4, the Minutes of the Doctoral Committee Meeting (Hindi Discipline), the envelope containing the names of examiners for the Ph.D Student Ms. Rajwanti had been opened and the names listed therein were approved and the same were approved for onward transmission/forwarding to Research Unit for further necessary action at their end and this was inadvertently omitted in the 48th School Board Meeting Minutes. Therefore, necessary correction is being made herein.</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>*Extract: Handbook & Prospectus-PhD/MPhil 39. Pending the approval of the Academic Council, a Provisional Notification of the award of PhD will be issued by the Student Evaluation Division (SED).</p> </div> <p>For Item No. 48.7 on the Issue of Rate of Honorarium to Course-Writers, the Members suggested obtaining the necessary information (i.e., Appendix) for rate of revision for the Course-writers’ from the Finance Division. The same is noted and necessary action will be taken by Director (SOH) to obtain the same from Finance Division.</p> <p>For Item No. 48.9, the Faculty Members Prof. Anju S. Gupta and Prof. Amiya B. Sharma to initiate necessary action for their respective courses. Regarding the Courses (MEG-02 and EEG-01) earlier coordinated by Prof. Renu Bhardwaj, who superannuated on September 30, 2014 they are now to be handled by the re-allocated Course Coordinator (as nominated by English Discipline Group and communicated by Coordinator of the same).</p> <p>For Item No. 48.12, the correction to be made regarding replacing the name of Ms. Malathy A. with that of Dr. Nandini Sahu.</p> <p>For Item No. 48.16, Prof. Anju S. Gupta informed the Board that she would like to withdraw the list provided earlier and would submit a fresh list of Experts for necessary approval of the School Board in the next Board.</p>
<p>49.3</p>	<p>To consider and approve the names of new External Members to be considered as External School Board Members in place of Members whose term has ended.</p> <p>The list generated by the Faculty Members of SOH was presented before the Board for consideration and approval and the final version of the list is attached as in Annexure-I.</p> <p>The School Board after detailed discussion, considered and approved the list of external experts mentioned in Annexure-I. The Director, SOH & Chairperson of the Board informed the Board that this External List of names of External Board Members will be sent to Vice-Chancellor for final approval of the Vice-Chancellor.</p>

49.4	<p>To consider and approve the name of Evaluator for MEG Programme.</p> <p>The Board considered and approved the proposed name of Ms. Malathy A., as Evaluator for MEG Programme. viz., MEG – 1, MEG – 2, MEG – 3, MEG – 09 and MBP – 006.)</p>
49.5	<p>To consider and approve the minutes of the Doctoral Committee Meeting of Hindi discipline</p> <p>(a) Progress Report of Ph.D. (Hindi) students for ratification (b) Extension of Term & Conversion from Part-time to Full-time of Ph.D. student (Hindi) (as per Appendix – III) (c) the names of the panel of following External Experts for Ph.D. Hindi Doctoral Committee (List as per Appendix-III A)</p> <p>The Board considered and approved the Minutes of the Doctoral Committee of Hindi Discipline in light of the points as mentioned at (a), (b) and (c) above as per the Appendix-III and Appendix-III A.</p>
49.6	<p>To consider and approve the Constitution of Standing Committee of School Board for the Purpose of Research (Ph.D.- Hindi and English).</p> <p>The Board considered and approved the Constitution of a Standing Committee for the purpose of removal of difficulties for Research (Ph.D) students. The proposed Committee as suggested by the Board to consist of :</p> <ol style="list-style-type: none"> 1) Director of the School (SOH) – Ex-Officio : Chair 2) One External Board Member of SOH – Under Section 2(e) of Statute 10 3) One (Senior-most) Faculty Member of each Discipline (Professor level) 4) Ph.D. Programme Coordinator of each Discipline. <p>The Board suggested that the above Standing Committee could help and guide the Ph.D Students of the School in removal of difficulties and to communicate to them the observations of their Supervisors on their Progress Reports, etc.</p>
49.7	<p>To consider and approve Dr. Silima Nanda, Director (I/c), International Division, IGNOU as course writer for MEG Elective Course, “American Drama”– Proposed by Dr. Nandini Sahu, SOH.</p> <p>As proposed by Dr. Nandini Sahu, SOH regarding the approval of the Course-writer for the Course American Drama, the Board considered and approved the proposed name of Dr. Silima Nanda, Director (I/c), International Division as</p>

	Course-writer for MEG Elective Course i.e., American Drama.
49.8	<p>To consider and approve additional names of Course Writers for the Course Indian Folk Literature (MEG) – Proposed by Dr. Nandini Sahu, SOH.</p> <p>The Board considered and approved the additional names of Course-writers for the Course “Indian Folk Literature” (MEG) proposed by Dr. Nandini Sahu, SOH. The approved list is as at Annexure-II.</p>
49.9	<p>To consider and approve the names of Course-Writers for “Australian Novel” – MEG Course: Proposed by Ms. Malathy A., SOH.</p> <p>The Board considered and approved the names of Course-writers for the Course “The Australian Novel” (MEG) proposed by Dr. Nandini Sahu, SOH. The approved list is as at Annexure-III.</p>
49.10	<p>To consider and approve the List of Experts for Post-Graduate Diploma in Teaching of English – Proposed by Prof. Anju Sahgal Gupta, SOH</p> <p>The Board considered and approved the List of Experts for Post-Graduate Diploma in Teaching of English (PGDTE), the list has been given at Annexure-IV, as proposed by Prof. Anju Sahgal Gupta, Professor of English, SOH.</p>
49.11	<p>To consider and, Post-facto, approve the Course-writers Names for the Revision of CTE-5 Course – Proposed by Prof. Anju Sahgal Gupta, SOH.</p> <p>The Board considered and approved, <i>post-facto</i>, the Names of the Course-writers for the Revision of CTE-5 Course; the list has been given at Annexure-V., as proposed by Prof. Anju Sahgal Gupta, Professor of English, SOH.</p>
49.12	<p>To consider and approve the Empanelment of Evaluators names received from different RECs by SOH for different Programmes/ Courses of SOH.</p> <p>The Director (SOH) informed the Board that the School has received 5 Files from SED regarding Empanelment of Evaluators for the Courses/Programmes offered by SOH. The School has prepared a consolidated list with the names and Courses proposed for evaluation of the SOH Courses after taking necessary approval from the respective Course/Programme Coordinators for further approval of the School Board. The Consolidated list was placed before the School Board. The Board considered and approved the Consolidated list</p>

and which needs to be further approved by the Hon'ble Vice-Chancellor before sending approved names to the SED. The consolidated list is as per **Annexure-VI**.

49.13 To consider and approve the List of Examiners for Ph.D Students in English Discipline, Hindi Discipline & Sanskrit Discipline for the purpose of Evaluation of Ph.D. Theses.

The Chairperson and Director (SOH) informed the Board about the **12** students whose supervisors have provided lists of examiners for respective students in sealed envelopes and which need to be opened for consideration and approval. The approved names in re-sealed envelopes are required to be sent to Research Unit for further necessary action at their end.

The envelopes were opened and the names in the lists were read out by the Director and in the presence of the School Board Members, the same envelopes were sealed to be sent to Research Unit for further necessary action. The approved list of examiners of each student along with Supervisor and Discipline is as follows:

Sl. No.	Name of the Student	Supervisor's Name	Discipline
1	Mr. Dipender Singh Chauhan	Prof. Sunaina Kumar	English
2	Ms. Lovleen Bains	Prof. Sunaina Kumar	English
3	Ms. Reena Sharma	Prof. J.M. Parakh	Hindi
4	Ms. Rekha Singh	Prof. Satyakam	Hindi
5	Mr. Ajoy Batta	Prof. A.B. Sharma	English
6	Dr. Sajad Wani	Prof. A.B. Sharma	English
7	Mr. Niroj Kumar Sethi	Dr. Nandini Sahu	English
8	Mr. Ravi Ranjan	Dr. Jitendra K. Srivastava	Hindi
9	Ms. Nivedita	Dr. Jitendra K. Srivastava	Hindi
10	Ms. Akanksha Shukla	Prof. Brijesh Kumar Shukla (outside IGNOU)	Sanskrit
11	Ms. Lalrinmawii Tochhawng	Dr. Silima Nanda (outside SOH)	English
12	Mr. Rameshwar Dayal	Prof. Satyakam	Hindi

REPORTING ITEMS

49.14 ANY OTHER ITEM

49.14.1 Reporting Item : Change of Supervisor by Grievance Redressal Committee of Ms. Smita Mishra, Ph.D (Hindi) Scholar.

The Item has been presented as a Reporting Item in front of the School Board Members and the Board noted the details placed therein regarding the case for record and reference.

49.14.2 Progress Reports (as per list attached) as Reporting Item of the Ph.D students of School of Humanities for the information and approval of the School Board Members.

The Item has been presented as a Reporting Item in front of the School Board Members and the Board after discussion approved the progress reports as per the list (**Annexure – VII**).

49.14.3 Reporting Item: Request for Extension of 6 months received from RTA (Ms. **Anarkali J.S**, RTA (Tamil), Enrolment. No.093575696 who registered as RTA in January 2009 and whose registration period has been over on January 2014. Since she has submitted the application for extension of 6 months period in May, 2014, and since no School Board Meeting has taken place since then, the same was submitted before the School Board Members as a Reporting Item for consideration and necessary approval of the School Board.

On the above Reporting Item (No.49.14.3), the School Board Members considered and approved the request for extension and the same to be in turn communicated to Director (Research Unit) for further necessary action at their end. Extension was duly approved by School Board.

49.14.4 Reporting Item: Request for Extension of 6 months received from Mr. **Abdul Naseeb Khan**, Enrolment. No.093754575 who registered as Ph.D. Scholar in English enrolled under Dr. Neera Singh and whose registration period has been over on 19th July, 2014 and was duly forwarded by the Research Supervisor (Dr.Neera Singh, SOH) to Director for taking up the issue for necessary approval through Circulation among the School Board Members for consideration and necessary approval, the same has been circulated to all the School Board Members through circulation (through e-mail) and received their necessary approval through e-mail in the month of July, 2014. Since he has submitted the application for extension of 6 months period, and since no School Board Meeting has taken place since then, the same was submitted before the School Board Members as a Reporting Item for consideration and necessary approval of the School Board.

On the above Reporting Item (No.49.14.4), the School Board Members considered and approved the request for extension and the same to be in turn communicated to Director (Research Unit) for further necessary action at their end. Extension was duly approved by School Board.

Tabled Item

Approval of Expert for Assignment Preparation of BMAF-001

Prof. Shatrughna Kumar, Professor of Hindi, School of Humanities (SOH) submitted a request for approval of Expert for Assignment Preparation of BMAF-001 for Maithili which was previously undertaken at Regional Centre, Darbhanga, IGNOU. Since the request has been given on 20th October, 2014 by hand to the Director, SOH and Chairperson of the Board, the same has been put-up in the School Board Meeting as a Tabled Item. In the request, Prof. Shatrughna Kumar, Professor of Hindi, SOH has given the name of Dr. Ram Nath Jha, Associate Professor, Special Centre for Sanskrit Studies, JNU, New Delhi – 110 067 (Mobile No.9810652760), the same is placed before the Members of the School Board for consideration and approval. Prof. Shatrughna Kumar has mentioned in his request that a longer list would be presented for approval subsequently.

The School Board after discussion in the Meeting approved Dr. Ram Nath Jha, Associate Professor, JNU as an Expert for Assignment Preparation of BMAF-001 Course. The Board also suggested that the longer list that would be submitted later and shall take the necessary approval from the School Board in future as and when the same is submitted/presented.

**Prof. Sunaina Kumar,
Chairperson, School Board &
Director, School of Humanities,
IGNOU,
New Delhi-110 068.**