

**MINUTES OF THE 52<sup>nd</sup> SCHOOL BOARD MEETING OF THE  
SCHOOL OF HUMANITIES (SOH)**

The 52<sup>nd</sup> Meeting of the School Board of the School of Humanities was held on 6<sup>th</sup> November, 2015 at 10:30 a.m. in the Committee Room of the School of Humanities, F-Block, 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 – SOH (IGNOU) under Section 2(c)**

- i) Dr. Nandini Sahu,  
Associate Professor in English  
School of Humanities, IGNOU, New Delhi
- ii) Dr. Jitendra K. Srivastava,  
Associate Professor in Hindi  
School of Humanities, IGNOU, New Delhi
- iii) Ms. Mridula Rashmi Kindo,  
Assistant Professor in English  
School of Humanities, IGNOU, New Delhi
- iv) Dr. Parmod Kumar,  
Assistant Professor in English  
School of Humanities, IGNOU, New Delhi

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

- i) Shri Ajay Mahurkar,  
Associate Professor, SOSS, IGNOU, New Delhi
- ii) Dr. Shikha Rai,  
Assistant Professor, SOJNMS, IGNOU, New Delhi

**Members - Clause (2) (e) of Statues 10A of the Statutes of the University – Out side IGNOU present in the meeting**

- i) Prof. B.Y. Lalithamba, Prof. of Hindi (Retd.)  
1304, II Stage, 9<sup>th</sup> Block, I 'C' Main, Nagarbhavi, Bangalore – 560070
- ii) Prof. M. Venkataswar,  
Flat No.310, Kancherla Towers, Golconda Cross Roads,  
Musheerabad, Hyderabad – 500020

- iii) Prof. Gobind Prasad, Centre of Indian Languages,  
Jawaharlal Nehru University (JNU), New Delhi – 110067

**SOH Faculty Members – Professors (ex-officio) present in the meeting**

- i) Prof. J. M. Parakh  
Professor of Hindi, School of Humanities, IGNOU, New Delhi
- ii) Prof. Satyakam  
Professor of Hindi, School of Humanities, IGNOU, New Delhi
- iii) Prof. Malati Mathur,  
Professor of English, School of Humanities, IGNOU, New Delhi

**The following could not attend the meeting:**

- i) Prof. Shatrughna Kumar (on leave)  
Professor of Hindi, School of Humanities, IGNOU, New Delhi
- ii) Prof. Anju Sahgal Gupta (on vacation)  
Professor of English, School of Humanities, IGNOU, New Delhi
- iii) Prof. A. K. Singh (out station)  
Professor, SOTST, IGNOU, New Delhi
- iv) Prof. Geeta Kaicker  
Professor, SOS, IGNOU, New Delhi
- v) Prof. Ameena Kazi Ansari,  
Department of English, Jamia Millia Islamia, Jamia Nagar,  
New Delhi – 110025

**The following did not attend the meeting:**

- i) Prof. Amiya Bhushan Sharma  
Professor of English, School of Humanities, IGNOU, New Delhi

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At the outset, the Chairperson of the School Board welcomed all the School Board Members and thanked them for making it convenient to attend the meeting.

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

<b>52.1</b>	<p><b>Confirmation of the Minutes of the 50<sup>th</sup> Meeting of School Board meeting held on 1<sup>st</sup> May, 2015 at 10:30 a.m. in the Committee Room of School of Humanities.</b></p> <p>The Members went through the Minutes of the 50<sup>th</sup> School Board Meeting and the Minutes of the 50<sup>th</sup> School Board Meeting were approved and got confirmed.</p> <p>Minutes attached as per <b>Appendix – I</b></p>
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52.2	<p><b>Action Taken Report on the 50<sup>th</sup> Meeting of the School Board held on 1<sup>st</sup> May, 2015.</b></p> <p>Action Taken Report (ATR) of the 50<sup>th</sup> School Board was placed before the School Board Members, read out by the Chairperson and the Board Members were requested to give their comments/observations, if any. Since no comments/observations were received, the ATR was approved by the School Board ( ATR attached as per <b>Appendix – II</b>)</p>
52.3	<p><b>Confirmation of the Minutes of 51<sup>st</sup> (Special) Meeting of School Board meeting held on 16<sup>th</sup> September, 2015 at 11:00 a.m. in the Committee Room of School of Humanities.</b></p> <p>The Members went through the Minutes of the 51<sup>st</sup> Special School Board Meeting and the Minutes of the 51<sup>st</sup> School Board Meeting were approved and got confirmed.</p> <p>Minutes attached as per <b>Appendix – III</b></p>
52.4	<p><b>Action Taken Report on the 51<sup>st</sup> (Special) Meeting of the School Board held on 16<sup>th</sup> September, 2015.</b></p> <p>The Chairperson informed the School Board Members about the Action Taken Report (ATR) on BEGA 001 and BEGE 106 as per the 51<sup>st</sup> Special School Board Meeting and the Action initiated by the Director (SOH). She informed the Board Members that the ATR from Coordinator of the two courses (BEGA 001 and BEGE 106) Prof. A.B. Sharma, who was not present at the meeting, was still awaited.</p> <p>In his absence, the ATR for the above two courses was placed before the School Board Members by the Director (SOH) who requested the Board Members for their comments/observations, if any.</p> <p>Since no comments/observations were received, the said ATR of the Director (SOH) was approved by the School Board attached as per <b>Appendix – IV</b>).</p>
52.5	<p><b>To consider and re-approve Revised Course of EHD-101 (Revised Code BHDE-101) : Hindi Gadya ( Course Coordinator Prof. J.M. Parakh).</b></p> <p>The Board discussed and deliberated upon the issue of Re-approving the Revised Course of EHD-101 (Revised Code BHDE-101) – Hindi Gadya – Coordinated by Prof. J.M. Parakh and after discussion with the Course Coordinator on the status of the Course, re-approved the Revised Course of EHD-101.</p>
52.6	<p><b>To consider and approve Revision of EHD-02 (Revised Code BHDE-102) (Course Coordinator Prof. Satyakam).</b></p> <p>The Board discussed and deliberated upon the issue of approving of EHD-02 (Revised Code BHDE-102) – Coordinated by Prof. Satyakam and after discussion with the</p>

	Course Coordinator on the status of the Course, approved the Revision of the Course EHD-02.
52.7	<p><b>To consider and approve Revision of EHD-04 (Revised Code BHDE-104) (Course Coordinator Prof. Satyakam).</b></p> <p>The Board discussed and deliberated on the issue of approving of EHD-04 (Revised Code BHDE-104) – Coordinated by Prof. Satyakam and after discussion with the Course Coordinator on the status of the Course, approved the Revision of the Course EHD-04.</p>
52.8	<p><b>To consider and approve the Re-submission of Phase Zero form of the M.A. (English) Elective Course ‘Writings from the Margins’ (Course Code awaited) (Course Coordinator Ms. Mridula Rashmi Kindo).</b></p> <p>The Board discussed and deliberated upon the Re-submission of Phase Zero Form of the M.A.(English) Elective Course – “Writings from the Margins’ – Coordinated by Ms. Mridula Rasmi Kindo and after discussion with the Course Coordinator on the status of the Course, approved the Phase Zero Form of the above M.A. English Elective Course for Re-submission.</p>
52.9	<p><b>To consider and approve the Revised Phase Zero + Syllabus form of FEG-01 (Course Coordinator Prof. Anju S. Gupta)</b></p> <p>The Board discussed and deliberated upon the Revised of Phase Zero Form and Syllabus of FEG-01 – Coordinated by Prof. Anju S. Gupta and since the Course Coordinator was not present in the Meeting, the same could not be discussed. The item was therefore deferred and it was suggested that the same be placed before the next School Board Meeting.</p>
52.10	<p><b>To consider and approve the names of two new Course Writers for CTE-05 (Revised) (Course Coordinator Prof. Anju S. Gupta)</b></p> <p>The Board considered and approved the names of the two Course-writers for the Revision of CTE-5 Course; (<b>Appendix – V</b>), as proposed by Prof. Anju Sahgal Gupta, Professor of English, SOH.</p>
52.11	<p><b>To consider and approve the Revised Phase Zero form – Comparative Literature: Theory &amp; Practice (MEG-15) (Course Coordinator Prof. Malati Mathur)</b></p> <p>The Board discussed and deliberated upon the Revised Phase Zero Form of MEG-15 : Comparative Literature – Theory &amp; Practice – Coordinated by Prof. Malati Mathur and after discussion with the Course Coordinator on the status of the Course, the Board approved the Phase Zero Form for Re-submission of the above M.A. English Elective Course.</p>

52.12	<p><b>To consider and approve Ph.D Hindi – Doctoral Committee minutes (Prof. Satyakam, Ph.D Hindi Coordinator)</b></p> <p>The Board considered and approved the Ph.D. Hindi Doctoral Committee Minutes submitted by the Hindi Ph.D. Coordinator, Prof. Satyakam as per <b>Appendix – VI</b>.</p>
52.13	<p><b>To consider and approve the six monthly progress reports of 27 Ph.D (Hindi) Research Scholars (January 2015 to June, 2015) submitted by Prof. Satyakam, Ph.D. (Hindi) Coordinator.</b></p> <p>The Board Considered and approved the Six Monthly Progress Reports of 27 Ph.D. Hindi Research Scholars (from January 2015 to June, 2015) as per <b>Appendix – VII</b> submitted by the Hindi Ph.D. Coordinator, Prof. Satyakam.</p>
52.14	<p><b>To consider and approve the Ph.D English – Doctoral Committee minutes (Prof. Anju S. Gupta, Ph.D. English Coordinator)</b></p> <p>The Board Considered and approved the Ph.D. English Doctoral Committee Minutes submitted by the English Ph.D. Coordinator, Prof. Anju S. Gupta as per <b>Appendix -VIII</b>.</p>
52.15	<p><b>To consider and approve the six monthly progress reports of 23 Ph.D (English) Research Scholars (January, 2015 to June, 2015) submitted by Prof. Anju S. Gupta, Ph.D (English) Coordinator.</b></p> <p>The Board Considered and approved the Six Monthly Progress Reports of 23 Ph.D. English Research Scholars (from January 2015 to June, 2015) as per <b>Appendix – IX</b> submitted by the Ph.D. (English) Coordinator, Prof. Anju S. Gupta.</p>
52.16	<p><b>To consider and approve/ratify the name of Prof. Malati Mathur as Co-Coordinator, DCE (Diploma in Creative Writing in English, Courses DCE-01 and DCE-05) as well as Evaluator of DCE Projects and Answer Scripts.</b></p> <p>The Board considered and approved the approval/ratification of the name of Prof. Malati Mathur as Co-Coordinator of DCE (Diploma in Creative Writing in English Courses DCE-01 &amp; DCE-05) as well as Evaluator of DEC Projects and Answer Scripts.</p>
52.17	<p><b>To consider and approve the list of Examiners for Mr. Satyawan Polist ( submitted by Supervisor Prof. Anju S. Gupta).</b></p> <p>The Chairperson opened the Sealed envelope containing the List of Examiners for the Ph.D. Thesis (submitted by Prof. Anju S. Gupta for her Research Student Mr. Satyawan Polist) in front of the School Board Members and the names in the list were read out by the Chairperson of School Board &amp; Director (SOH). The list of names was approved for sending to Research Unit for further necessary action at their end.</p> <p>The envelope was re-sealed after necessary signature of Chairperson.</p>

52.18	<p><b>To consider and approve the list of Examiners for Evaluation of Ph. D thesis of Ms. Akanksha Shukla, (Enrolment No.093575736) Ph.D Sanskrit Discipline – list submitted by Prof. Brijesh Kumar Shukla, Supervisor.</b></p> <p>The Chairperson opened the Sealed envelope containing the List of Examiners for the Ph.D. Thesis (submitted by Prof. Brijesh Kumar Shukla Supervisor of the Research Student Ms. Akanksha Shukla), in front of the School Board Members, the names in the list were read out by the Chairperson of School Board &amp; Director (SOH). The names were approved for sending the same to Research Unit for further necessary action at their end.</p> <p>The envelope was resealed after necessary signature of the Chairperson of School Board &amp; Director (SOH).</p>
52.19	<p><b>To consider and approve list of external examiners for evaluation of thesis of Ms. Anita (Enrolment No.122877482) Ph.D Hindi research scholar under the supervision of Prof. Satyakam.</b></p> <p>The Chairperson opened the Sealed envelope the List of Examiners for the Ph.D. Thesis (submitted by Prof. Satyakam for his Research Student, Ms. Anita) , in front of the School Board Members, the names in the lists were read out by the Chairperson of School Board &amp; Director (SOH). The names were approved for sending the same to Research Unit for further necessary action at their end.</p> <p>The envelope was resealed after necessary signature of the Chairperson of School Board &amp; Director (SOH).</p>
52.20	<p><b>To consider and approve the Empanelment of Evaluators’ names received from different RECs by SOH for different Programmes/Courses of SOH.</b></p> <p>The Board after detailed discussions and deliberations approved the Empanelment of Evaluators names received from different RECs by SOH for different Programmes/Courses of SOH as per <b>Appendix – X</b> for sending them to Hon’ble Vice-Chancellor for final approval and thereafter to Student Evaluation Division (SED) for further necessary action at their end.</p>
52.21	<p><b>To consider and approve the proposal for offering a Certificate Programme in “Writing for the Media” for students outside BDP programme (proposer Prof. A.B. Sharma).</b></p> <p>The Board after detailed discussion and deliberations was of the opinion that since the course is related to Media and IGNOU already has a School of School of Journalism and New Media Studies (SOJNMS), it should be housed in the relevant School of Studies as have other courses pertaining to media which were prepared in SOH.</p> <p>Therefore, the Board did not approve the proposal.</p>

52.22	<p><b>To consider and approve the name of Dr Malathy A as Course Writer for the MEG Course “The Australian Novel”. (Dr. Malathy A.)</b></p> <p>The Board considered and approved Dr. Malathy A. as Course-Writer for the MEG Course “The Australian Novel.</p>
52.23	<p><b>To consider and approve the following items:</b></p> <p>a) Change in the topic of Ms. Natasha Nanda working under the guidance of Dr. Pema Eden Samdup.</p> <p>b) Minutes of the Ph.D presentation dated 12<sup>th</sup> October, 2015 made by the following Ph.D candidates:</p> <ul style="list-style-type: none"> <li>i) Mr. Satyawan Polist (Prof. Anju Sahgal Gupta – Research Guide)</li> <li>ii) Mr. Manoj Kumar Nanda (Prof. A. B. Sharma – Research Guide)</li> <li>iii) Ms. Gayatri Kanwar (Dr. Pema Eden Samdup – Research Guide)</li> <li>iv) Ms. Natasha Nanda (Dr. Pema Eden Samdup – Research Guide)</li> <li>v) Ms. Rani Shobha Mathur (Prof. Sunaina Kumar – Research Guide)</li> </ul> <p><b>The Board considered and approved the above items, viz.</b></p> <p>a) Change in the topic of Ms. Natasha Nanda and</p> <p>b) Minutes of the Ph.D. Presentations dated 12<sup>th</sup> October, 2015 made by the above <b>Five</b> Research scholars.</p>
52.24	<p><b>To consider and approve the List of Examiners for Evaluation of Ph. D thesis of Mr. Niroj Sethi, Ph.D. (English) Research Scholar under supervision of Dr. Nandini Sahu.</b></p> <p>The Chairperson opened the Sealed envelope containing the List of Examiners for the Ph.D. Thesis (submitted by Dr. Nandini Sahu for her Research Student Mr. Niroj Sethi), in front of the School Board Members. The names in the list were read out by the Chairperson of School Board &amp; Director (SOH) and the same was approved for sending to Research Unit for further necessary action at their end.</p> <p>The envelope was re-sealed after necessary signature of the Chairperson of School Board &amp; Director (SOH).</p>
52.25	<p><b>To consider and approve the List of Examiners for Evaluation of Ph.D thesis of Ms. Neelam, (Enrolment No.097327577) Ph.D Hindi Research Scholar under the supervision of Dr. Jitendra Kumar Srivastava.</b></p> <p>The Chairperson opened the Sealed envelope the List of Examiners for the Ph.D. Thesis (submitted by Dr. Jitendra Kumar Srivastava for his Research Student Ms. Neelam), in front of the School Board Members. The names in the list were read out by the Chairperson of School Board &amp; Director (SOH) and the same was approved for sending to Research Unit for further necessary action at their end.</p>

	The envelope was re-sealed after necessary signature of the Chairperson of School Board & Director (SOH).
52.26	<p><b>To consider and approve the Re-submission of Phase Zero form of M.A. Hindi elective courses (MHD-9,10,11 &amp; 12) (Course Coordinator Dr. Jitendra K. Srivastava).</b></p> <p>The Board considered and approved the Re-submission of Phase Zero Form of M.A. Hindi Elective Courses (MHD-09, 10, 11 &amp; 12) after detailed discussion and deliberation with the Course Coordinator Dr. Jitendra K. Srivastava on the status of these courses and approved the same.</p>
52.27	<p><b>To consider and approve additional names of Course Writers for the course “Indian Folk Literature” (MEG English) elective course. (Dr. Nandini Sahu)</b></p> <p>The Board considered and approved the additional names of the Course-writers for the Course “Indian Folk Literature” (MEG – English) Elective Course as per <b>Appendix – XI</b> submitted by Dr. Nandini Sahu.</p>
52.28	<p><b>To consider and approve of names of Course Editors for the course “Indian Folk Literature” (MEG English) Elective Course. (Dr. Nandini Sahu)</b></p> <p>The Board considered and approved the names of Course Editors for the Course “Indian Folk Literature” (MEG – English) Elective Course as per <b>Appendix – XII</b> submitted by Dr. Nandini Sahu.</p>
52.29	<p><b>To consider and Re-approve of the launch Indian Folk Literature (MEG Elective Course) Re-submission/Updation of Phase Zero form. (Dr. Nandini Sahu)</b></p> <p>The Board considered the Re-approval of the Launch of “Indian Folk Literature” (MEG Elective Course) by approving the Re-submission/Updation of Phase Zero Form after detailed discussion and deliberation with the Course Coordinator Dr. Nandini Sahu on the status of the Course and approved the same.</p>
52.30	<p><b>To consider and approve of Minutes of Course Writers meeting and Syllabus of MEG Course “The Australian Novel”. (Dr. Malathy A.)</b></p> <p>The Board considered and approved the Minutes of the Course-Writers Meeting and Syllabus of MEG Course – “The Australian Novel” submitted by Dr. Malathy A.</p>
52.31	<p><b>Tabled Item/Any other items:</b></p> <p><b>a) Tabled Items</b></p> <p><b>i) Progress Report on deliberations of CBCS (Hindi Discipline Group)</b></p> <p><b>ii) Progress Report on deliberations of CBCS (English Discipline Group)</b></p> <p><b>iii) Issues in implementation of MILs for CBCS (Tabled Minutes of meeting)</b></p>



The School Board after detailed discussions and deliberations on the above table items regarding CBCS with the Discipline Group Coordinators of both English (Dr. Pema E. Samdup) and Hindi (Prof. J.M. Parakh) expressed its opinion to take up these issues with the ensuing meetings of the CBCS.

**b) Any Other Item**

As regards the issue of approval of names of Examiners for PhD theses, the Board recommended that in future the Thesis Supervisors should only submit the list of Proposed Examiners to the Director who could report it to the Board without opening the envelope and forward the list directly to the Research Unit under her/his signature thereafter. This would help in maintaining the confidentiality of the list as well, the Board opined.

The meeting ended with a vote of thanks to the Chair.

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