

**MINUTES OF THE 53<sup>rd</sup> SCHOOL BOARD MEETING  
OF THE SCHOOL OF HUMANITIES (SOH)**

The 53<sup>rd</sup> Meeting of the School Board of the School of Humanities was held on 14<sup>th</sup> March, 2016 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)

**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
- iv) Prof. Shatrughna Kumar  
Professor of Hindi, School of Humanities, IGNOU, New Delhi
- v) Prof. Anju Sahgal Gupta  
Professor of English, School of Humanities, IGNOU, New Delhi
- vi) Prof. A.B. Sharma  
Professor of English, School of Humanities, IGNOU, New Delhi

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

- i) Dr. Nandini Sahu,  
Associate Professor of English, SOH, IGNOU, New Delhi
- ii) Ms. Mridula Rashmi Kindo,  
Lecturer in English, SOH, IGNOU, New Delhi
- iii) Dr. Parmod Kumar,  
Reader in English, SOH, IGNOU, New Delhi

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

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

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

- i) Prof. M. Venkataswar,  
Flat No.310, Kancherla Towers, Golconda Cross Roads,  
Musheerabad, Hyderabad – 500020
- ii) Prof. Gobind Prasad, Professor, Centre for Indian Languages,  
Jawaharlal Nehru University (JNU), New Delhi – 110067

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

- i) Prof. A. K. Singh  
Professor, SOTST, IGNOU, New Delhi
- ii) Prof. Ameena Kazi Ansari,  
Department of English, Jamia Millia Islamia, Jamia Nagar,  
New Delhi – 110025
- iii) Dr. Jitendra K. Srivastava,  
Associate Professor in Hindi, SOH, IGNOU, New Delhi
- iv) Prof. B.Y. Lalithamba, Retd. Prof. of Comparative Languages and Culture  
1304, II Stage, 9<sup>th</sup> Block, I 'C' Main, Nagarbhavi, Bangalore – 560070
- iv) Prof. Ravinder Gargesh,  
Formerly Dept. of Linguistics, DU, SD 386 Tower Apts.  
Pitam Pura, Delhi- 110034

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:-

53.1	<p><b>Confirmation of the Minutes of the 52<sup>nd</sup> Meeting of School Board of School of Humanities held on 6<sup>th</sup> November, 2015 at 10:30 a.m. in the Committee Room of School of Humanities, IGNOU.</b></p> <p>The Members went through the Minutes of the 52<sup>nd</sup> School Board Meeting and the Minutes of the 52<sup>nd</sup> School Board Meeting were approved and got confirmed. <b>(Minutes attached as per Appendix – I)</b></p>
53.2	<p><b>Action Taken Report on the 52<sup>nd</sup> Meeting of the School Board held on 6<sup>th</sup> November, 2015.</b></p> <p>Action Taken Report (ATR) of the 52<sup>nd</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.</p> <p>Prof. Satyakam, Professor of Hindi, SOH observed/informed the Board that the mentioning ATR as “Work in progress” is insufficient and requires clear mentioning of the details of work pertaining to the Courses/Programmes need to be mentioned specifically. The Board agreed to the suggestions.</p> <p>In some of the ATRs it was mentioned that ATR is awaited for which some of the faculty members who are present in this Board requested that the ATR be changed as they want to give information regarding ATR for which the Chairperson requested for latest ATR to be given in writing. Otherwise, in principle the ATR submitted was approved by the School Board (ATR attached as per <b>Appendix – II</b>)</p>
53.3	<p><b>To consider and approve the Roadmap/Flowchart for CBCS (Hindi Discipline) for implementation of BA (Pass) &amp; (Honours) w.e.f. from July, 2018 cycle submitted by Prof. J.M. Parakh, Professor of Hindi and Hindi Discipline Coordinator, SOH.</b></p> <p>The Board discussed and deliberated in detail after a brief presentation by Prof. J.M. Parakh, Professor of Hindi and Hindi Discipline Coordinator, SOH regarding the Roadmap/Flowchart for CBCS (Hindi Discipline) for implementation of BA (Pass) &amp; (Honours). The Syllabi for the BA (Pass) &amp; (Honours) of the courses of School of Humanities were presented and he informed that the implementation of these programmes through CBCS would be w.e.f. from July, 2018 B.A. Hindi for (Pass) and January, 2019 for B.A. Hindi (Honours). The Board unanimously decided to provide the Roadmap/Flowchart for CBCS (Hindi Discipline) for implementation of BA (Pass) &amp; (Honours) to the Competent Authority with specific conditions/indications regarding the specific guidelines for the Credit System for the courses/programmes in the new CBCS rules. However, it opined that there was no communication from Competent Authority regarding the Credit System till the time of submitting the Roadmap/Flowchart &amp; Syllabi.</p>

53.4	<p><b>To consider and approve the Roadmap/Flowchart for CBCS (English Discipline) for implementation of BA (Pass) &amp; (Honours) w.e.f. from July, 2018 cycle submitted by Prof. Anju S. Gupta, Professor of English and English Discipline Coordinator, SOH.</b></p> <p>The Board discussed and deliberated in detail after a brief presentation by Prof. Anju S. Gupta, Professor of English and English Discipline Coordinator, SOH regarding the Roadmap/Flowchart for CBCS (English Discipline) for implementation of BA (Pass) &amp; (Honours) and given the Syllabi for the BA (Pass) &amp; (Honours) of the courses of School of Humanities and informed that the implementation of these programmes through CBCS w.e.f. from July, 2018. The Board unanimously decided to provide the Roadmap/Flowchart for CBCS (English Discipline) for implementation of BA (Pass) &amp; (Honours) to the Competent Authority with specific conditions/indications regarding the specific guidelines for the Credit System for the courses/programmes in the new CBCS rules. However, it opined that there was no communication from Competent Authority regarding the Credit System till the time of submitting the Roadmap/Flowchart &amp; Syllabi.</p>
53.5	<p><b>To consider and approve the Phase-1 form of BA (Hons.) programme in Hindi with syllabus of Courses submitted by Prof. J.M. Parakh, Professor of Hindi, SOH. (CBCS implementation)</b></p> <p>The Board discussed and deliberated upon the issue and as suggested vide above mentioned item No.53.3 the decisions taken at item No.53.3 are the same for this item also.</p>
53.6	<p><b>To consider and approve the Phase-1 form of BA (Pass) Programme in Hindi with syllabus of Courses submitted by Prof. J.M. Parakh, Professor of Hindi, SOH. (CBCS implementation)</b></p> <p>The Board discussed and deliberated upon the issue and as suggested vide above mentioned item No.53.3 the decisions taken at item No.53.3 are the same for this item also.</p>
53.7	<p><b>To consider and approve the Phase-Zero form of BA (Hons.) Programme in English with syllabus of Courses submitted by Prof. Anju S. Gupta, Professor of English, SOH. (CBCS implementation)</b></p> <p>The Board discussed and deliberated upon the issue and as suggested vide above mentioned item No.53.4 the decisions taken at item No.53.4 are the same for this item also.</p>

53.8	<p><b>To consider and approve the Phase-Zero form of BA (Pass) programme in English with syllabus of Courses submitted by Prof. Anju S. Gupta, Professor of English, SOH. (CBCS implementation)</b></p> <p>The Board discussed and deliberated upon the issue and as suggested vide above mentioned item No.53.4 the decisions taken at item No.53.4 are the same for this item also.</p>
53.9	<p><b>To consider and approve the names of experts as Course Writers for the MEG Course “The Australian Novel” submitted by Dr. Malathy A., Assistant Professor of English, SOH.</b></p> <p>The Board considered and approved three (03) names of experts {(i) Prof. Pradeep Trikha, Udaipur, (ii) Dr. Anita Balakrishnan, Chennai (iii) Dr. S. Sridevi, Chennai} as Course Writers for the MEG Course “The Australian Novel”.</p>
53.10	<p><b>To consider and approve names of additional list of experts for writing the lessons of various courses of Urdu B.A. elective (optional) programmes, IGNOU. Course code: BULE-007, (Socio- Culture forms of Urdu Literature), and BULE-008 (Women in Urdu Literature) – proposed by Dr. Gulshan Ara, Jr. Consultant, Urdu Discipline, SOH.</b></p> <p>The Board considered and approved the names of additional list of experts for writing the lessons of various courses of Urdu B.A. elective (optional) programmes, Course code: BULE-007, (Socio- Culture forms of Urdu Literature), and BULE-008 (Women in Urdu Literature) as per <b>Appendix – III</b>.</p>
53.11	<p><b>To consider and approve name of expert for editor of the material B.A. Elective courses of Urdu programme, IGNOU – proposed by Dr. Gulshan Ara, Jr. Consultant, Urdu Discipline, SOH.</b></p> <p>The Board considered and approved Prof. Mohamad Mehfooz (Ahmad Mahfooz) of JMI, New Delhi as name of expert for editor of the material B.A. Elective Course of Urdu programmes.</p>
53.12	<p><b>To consider and approve names list of experts for Evaluation for Project work of the Diploma in Urdu Language (DUL) Course code OULP-001, IGNOU – proposed by Dr. Gulshan Ara, Jr. Consultant, Urdu Discipline, SOH.</b></p> <p>The Board considered and approved the names list of experts for Evaluation for Project work of the Diploma in Urdu Language (DUL) Course code OULP-001, IGNOU as per <b>Appendix – IV</b>.</p>

53.13	<p><b>To consider and approve Ph.D Hindi – Doctoral Committee minutes and six monthly progress reports from July, 2015 to December, 2015 of Ph.D (Hindi) submitted by Prof. Satyakam, Professor of Hindi and Ph.D (Hindi) Coordinator, SOH.</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 – V</b>. The Board considered and approved the Six Monthly Progress Reports of 23 Ph.D. Hindi Research Scholars (from July, 2015 to December, 2015) as per the list in the Minutes of the Hindi Discipline Doctoral Committee as per <b>Appendix – VI</b>. Prof. Shatrughna Kumar, Professor of Hindi, SOH informed the Board regarding the missing progress reports of candidate Mr. Dharmveer Singh, Enrollment No.144500629 for which Prof. Satyakam, Professor of Hindi, SOH and Ph.D. Hindi Programme Coordinator informed that the same will be included in the next Doctoral Committee meeting after obtaining necessary details from Prof. Shatrughna Kumar, Professor of Hindi, SOH.</p>
53.14	<p><b>To consider and approve the Ph.D English – Doctoral Committee minutes and six monthly progress reports from July, 2015 – December, 2015 of Ph.D (English) submitted by Prof. Malati Mathur, Professor of English and Ph.D (English) Coordinator, SOH.</b></p> <p>The Board Considered and approved the Ph.D. English Doctoral Committee Minutes submitted by the English Ph.D. Coordinator, Prof. Malati Mathur as per <b>Appendix - VII</b>. The Board Considered and approved the Six Monthly Progress Reports of 22 Ph.D. English Research Scholars (from July, 2015 to December, 2015) as per <b>Appendix – VIII</b>.</p>
53.15	<p><b>To consider and approve of names of Course Editors for the course “Indian Folk Literature” (MEG English) Elective Course submitted by Dr. Nandini Sahu, Associate Professor of English, SOH.</b></p> <p>The Board considered and after detailed discussion suggested that the Course Coordinator specify the allocation of work of content editing Block wise. The Course Coordinator submitted the details immediately and the Board approved the two names of Course Editors for the course “Indian Folk Literature” (MEG – English) Elective Course with the details as per <b>Appendix – IX</b>.</p>

53.16	<p><b>To consider and approve the following : Prof. Anju S. Gupta, Professor of English, SOH to be the co-supervisor for three candidates registered with Prof. Bharadwaj (Retd. Professor of English, School of Humanities, IGNOU) namely Shweta Sree, Divneet Kaur and Sawant Singh Manto, after Prof. Renu Bharadwaj's superannuation.</b></p> <p>The Board considered and approved the name Prof. Anju S. Gupta, Professor of English, SOH the co-supervisor for three candidates registered with Prof. Bharadwaj (Retd. Professor of English, School of Humanities, IGNOU), namely Shweta Sree (Enrl No. 122877508), Divneet Kaur (Enrl No. 122877586) and Sawant Singh Manto(Enrl No. 138000389), after Prof. Renu Bharadwaj's superannuation.</p>
53.17	<p><b>To consider and approve the name of Dr. Malathy A., Assistant Professor of English, SOH consequent upon the award to Ph.D Degree, (a) as member of the Doctoral Committee (English), and (b) approval as Ph.D thesis Supervisor.</b></p> <p>The Board considered and approved the name of Dr. A. Malathy, Assistant Professor of English, SOH consequent upon the award to Ph.D Degree, (a) as member of the Doctoral Committee (English) and (b) approval as Ph.D thesis Supervisor.</p>
53.18	<p><b>To consider and approve the names of Experts for paper setting of MHD – 17, 18, 19 &amp; 20 submitted by Prof. Shatrughna Kumar, Professor of Hindi, SOH.</b></p> <p>The Board considered and approved the two names of Experts for paper setting of MHD – 17, MHD-18, MHD-19 and MHD-20 {(i) Prof. Ajmer Singh Kajal, Rohtak (ii) Prof. Vijay Bharati, Asansol.</p>
53.19	<p><b>To consider and approve the names of Evaluators of MHD-17, 18, 19 &amp; 20 submitted by Prof. Shatrughna Kumar, Professor of Hindi, SOH.</b></p> <p>The Board considered and approved the names of Evaluators of MHD – 17, MHD-18, MHD-19 and MHD-20, as per <b>Appendix – X</b>.</p>
53.20	<p><b>To consider and approve the name of Expert for Moderation of MHD17, 18, 19 &amp; 20 submitted by Prof. Shatrughna Kumar, Professor of Hindi, SOH.</b></p> <p>The Board considered and some of the members suggested that since there are four courses but only one name is proposed, there should be minimum four names to be proposed. The Course(s) Coordinator submitted a fresh list immediately and the same was approved as the names of Experts for Moderation of MHD – 17, MHD-18, MHD-19 and MHD-20, as per <b>Appendix – XI</b>.</p>

53.21 To consider and approve the Empanelment of Evaluators names received from different RECs by SOH for different Programmes/Courses of SOH are as under:-

S.No.	Candidate Name REC (Lucknow)	Prog/Course(s) Recommended by (SOH)
1.	Dr. Devki Nandan Sharma	BHDF-101, FHD-2, EHD-2, BHDE-108, MHD-1,2,6,14
2.	Dr. Manish Dixit	FEG-1, 2, MCS-15, MEG-1,3
3.	Dr. Om Prakash Dixit	FEG-1,2, MCS-15, MEG-1, MEG-3
4.	Dr. Shilpa Shukla	MEG-1,2,3,5,10,7 FEG-1,103,104,105, EEG-6, MEGE-107,108
5.	Dr. Kalyani Dixit	MEG-1,2,3 FEG-1,2, BEGE-105,106,107,108
S.No.	Candidate Name REC (Pune)	Prog/Course(s) Recommended by (SOH)
1.	Dr. Purnima Ganesh Kadam	CTE-1,2,3,4 MEG-4,5,7,10

The Board after detailed discussions and deliberations approved the above names mentioned in the list as Empanelment of Evaluators for the different Programmes/Courses of SOH 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.

53.22 To consider and approve the List of Examiners for Ph.D Students in English Discipline and Hindi Discipline for the purpose of Evaluation of Ph.D. Thesis - Submitted by the Faculty of Hindi & English of SOH. The details are as follows:-

S.No.	Name of the Student	Enrl. No.	Name of the Supervisor	Discipline
1.	Mr. Dipender Singh Chauhan	122877515	Prof. Sunaina Kumar	English
2.	Dr. Sajad Husain Wani	131636419	Prof. A.B. Sharma	English
3.	Mr. Manoj Nanda	118700377	Prof. A.B. Sharma	English
4.	Mr. Vipin Kumar	138000300	Dr. Nandini Sahu	English
5.	Mr. Arun Kumar	131636727	Dr. Jitendra Kumar Srivastava	Hindi
6.	Mr. Ajay Kumar Shaw	131636662	Prof. Shatrughna Kumar	Hindi
7.	Ms. Sunita Devi	112246909	Prof. Shatrughna Kumar	Hindi
8.	Ms. Rani Shobha Mathur	122877530	Prof. Sunaina Kumar	English
9.	Ms. Nayer Rizwana	100165450	Prof. Anju S. Gupta	English

The Chairperson opened the sealed envelopes of the above mentioned Ph.D students containing the List of Examiners for the Ph.D. thesis for each in front of the School Board Members and the names in each list were read out by the Chairperson of School Board & Director (SOH). The names of the above Nine (09) Ph.D candidates' examiners were approved for sending to Research Unit for further necessary action at their end. The envelopes were re-sealed after necessary signature of Chairperson in front of the School Board Members.



**53.23 Any other items – Table Item(s)/Reporting Item**

**53.23 (a) To consider and approve the Revised Phase Zero + Syllabus form of FEG-01 (new code BEGF-01) (Course Coordinator Prof. Anju S. Gupta, Professor of English, SOH) – (Since, it is more than 3 years and the course is due for launch in July, 2016) (copy of Phase form submitted by Coordinator enclosed).**

The Chairperson informed the Board regarding the above item {53.23 (a)} and after detailed discussion the Board considered and approved the Revised Phase Zero + Syllabus form of FEG-01 (new code BEGF-01) as per **Appendix – XII**.

**53.23 (b) To consider and approve the School’s observation on Minutes 52.31 vis-à-vis implementation of CBCS of Hindi and English Discipline. (copy enclosed)**

The Chairperson informed the Board regarding the above item {53.23 (b)} and placed before the Board the minutes/observations of the faculty members of SOH regarding the implementation of CBCS of Hindi and English Discipline as per **Appendix – XIII**. The Board recorded the same.

**53.23 (c) Correction in the 52nd School Board minutes of SOH vide item No.52.22 name approved will be Dr. Ashma Sharma.**

The Chairperson informed the Board regarding the above item {53.23 (c)} for correction in the 52<sup>nd</sup> School Board minutes of SOH vide item No.52.22. The names of Course Writers for “Australian Novel” Course approved will be Dr. Ashma Sharma in place of Dr. Malathy A., Assistant Professor of English, SOH whose name has already been approved in the earlier Board meeting. The Board approved the correction of name of Dr. Ashma Sharma vide item No.52.22.

**53.23 (d) Correction in the 52nd School Board minutes of SOH vide item No.52.14 regarding wrong mentioning in the Ph.D. Scholar Ms. Natasha Anand.**

The Chairperson informed the Board regarding the above item {53.23 (d)} for correction in the 52<sup>nd</sup> School Board minutes of SOH vide item No.52.14 regarding wrong mentioning of the Ph.D. Scholar “as Natasha Nanda” and the board approved the correction of name as Ms. Natasha Anand.

**ANY OTHER ITEM**

**Regarding Constitution of a Standing Committee for the Ph.D. Programme (both English & Hindi Disciplines) of School of Humanities**

Prof. Satyakam, Professor of Hindi, School of Humanities reminded the members about the Constitution of a Standing Committee for the Ph.D. Programme (both English & Hindi Disciplines) of School of Humanities which, he said was

recommended in the 48<sup>th</sup> School Board Meeting of SOH. However, in the Minutes of 48<sup>th</sup> School Board Meeting of School of Humanities, this item was mentioned in **Any Other Item** of the Minutes that says, “47<sup>th</sup> School Board had recommended standing committee which could consider issues like approvals of names etc. The item was duly discussed in the School Board, but the Members could not come to a consensus. **The issue of a Standing Committee of the School Board was, therefore, not approved”.**

In this 53<sup>rd</sup> School Board Meeting, the School Board has discussed the proposal for Constitution of a Standing Committee of the School Board which could approve the matters pending School Board’s approval (excluding pending decisions) and their reporting the same to the School Board at its next meeting in order to avoid delays and remove difficulties. The Suggested composition of the Standing Committee is as follows:

**Composition : All the School Board Members of the School of Humanities, IGNOU and members under Section 2(d), quorum 50%.**

**Proposed Issues** : (a) Change of Ph.D. Title  
(b) Approval for extension of tenure for Ph.D. students  
(c) Inadvertent omissions/corrections regarding name of students, etc.

The School Board approved the activation of the Standing Committee with immediate effect, subject the rules and regulations and approval of Competent Authority.

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

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