A special meeting of the BOS of the Department of Modern Indian languages is held on 23.10.2018 at 1.00 PM in the chamber of the Chairman. The following members were present.

1. Prof. Tariq Islam (Assigned member)
2. Prof. Mohd. Faizan Beg (Assigned member)
3. Dr. Krantipal
4. Dr. Mushtaq Ahmad Zargar
5. Dr. Amina Khatun
6. Dr. Taher H. pathan
7. Prof. T.N. Satheesan (In the Chair)

Before taking up the following agenda Chairman welcomed the members and acknowledged and placed on record the valuable contributions of Prof. A. Nujum, the outgoing Chairman of the BOS and Prof. Rattanlal Talshi & Dr. Narayanappa, and the outgoing co-opted members of the BOS. Prof. Tariq Islam on behalf of the BOS welcomed Prof. T.N. Satheesan, the incoming Chairman of the BOS.

Agenda No.1.

   a) The BOS considered the list of examiners submitted by the members and approved the list of examiners, Moderators for the MA & BA courses of the I\textsuperscript{st}, III\textsuperscript{rd} and V\textsuperscript{th} semester examination 2018

   b) The BOS approved the following names of evaluators as BOS nominee.

Prof. A. Nujum (Malayalam)
Dr. Krantipal (Punjabi)
Dr. Mushtaq Ahmad Zargar (Kashmiri)
Dr. Amina Khatun (Bengali)
Dr. Taher H. Pathan (Marathi)
&(Chairman)

Agenda No.2

a) The BOS approved the list of examiners of the Three PhD Scholars of Malayalam for the PhD course work examination Paper (I & PaperII) 2018. The BOS has authorized the Chairman to appoint the examiners for the remaining four PhD scholars of Kashmiri, Bengali & Marathi in consultation with the supervisors of the respective research scholars.

b) Dr. Mushtaq Ahmed Zargar, Dr. Amina Khatun, Dr. Taher H. Pathan dissented from the above decision of the BOS.