

Annexure -1

MINUTES OF THE FIRST SCHOOL BOARD MEETING HELD ON APRIL 4, 2006 AT 11.30 AM. IN THE CONFERENCE ROOM, BLOCK-8, IGNOU, MAIDAN GARHI, NEW DELHI-110068.

Following members were present:

Prof. S.C. Garg	Chairperson
Prof. Pandav Nayak	Member
Dr. Sanjay Mishra	Member
Mr. M.P. Mishra	Member
Mr. Pawan Kumar Srivastava	Member
Ms. Suneet Kashyap	Member
Ms. Gurmeet Kaur	Member

Dr. Shubha Gokhale could not attend the meeting. At the outset, the Chairman welcomed all the members present and elaborated the role and functions of the School Board, particularly for the benefit of faculty of School of Law. The procedure for approval of courses/programmes was also explained. Thereafter, the agenda items were taken up for discussion.

Item No. 1 Phase-1 Form for the programme: Post-Graduate Diploma in Intellectual Property Regime & Human Rights.

The Board considered the proposal. A copy of the structure is annexed herewith (Appendix-1).

Item No. 2 Phase-1 form for the programme: Post Graduate Certificate Programme in Patents

The Board considered and approved the proposal with changes in the course structure. The copy of approved structure is placed at Appendix-2.

Item No. 3 Phase-1 Form for the programme: Post Graduate Certificate Programme in Cyber Laws

The Board considered and approved the Phase-1 Form of the programme. A copy of the approved structure is annexed (Appendix-3).

Item No. 4 Co-option of Members under Clause (2) of Section 10 of the statute on the School Board

The Board discussed and co-opted the following members:

Prof. N.R. Madhav Menon

Chairman, National Judicial Training Academy, Bhopal

Prof. B.C. Nirmal

Professor, Faculty of Law, BHU

Prof. Shrikrishna Dev Rao

Head & Dean, Gujarat National Law School

Dr. Zakir T. Thomas

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Mr. Sanjay Parikh

Advocate, Supreme Court of India

The meeting ended with the vote of thanks to the chair.

Director (SOL)