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

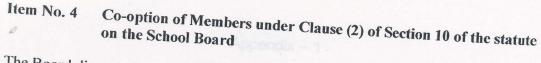
Programme in Patents

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).

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The Board discussed and co-opted the following members:

Prof. N.R. Madhav Menon Chairman, National Judicial Training Academy, Bhopa

Prof. B.C. Nirmal Professor, Faculty of Law, BHU

Prof. Shrikrishna Dev Rao Head & Dean, Gujarat National Law School

Dr. Zakir T. Thomas Ex-Copyright Registrar of India

Mr. Sanjay Parikh Advocate, Supreme Court of India

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

Director (SOL)