

**Minutes of the 16<sup>th</sup> School Board Meeting of School of Law**  
**held on Thursday, 01<sup>st</sup> October, 2015 at 11.00 a.m. at room no.- 1, Conference**  
**Room, School of Law, Block- G, Academic Complex, IGNOU, New Delhi- 110068.**

The following Members were present:

1. Prof. K. Elumalai, Director, SOL, IGNOU - Chairman
2. Prof. Uma Medury, SOSS, IGNOU
3. Dr. Ali Asgar, Associate Professor, STRIDE, IGNOU.
4. Dr. Arul Selvan, Associate Professor, SOJNMS, IGNOU
5. Dr. Suneet Kashyap, Assistant Professor, SOL, IGNOU
6. Dr. Gurmeet Kaur, Assistant Professor, SOL, IGNOU
7. Mr. Anand Gupta, Assistant Professor, SOL, IGNOU
8. Ms. Mansi Sharma, Assistant Professor, SOL, IGNOU

Prof. B. B. Khanna, SOMS, IGNOU could not attend this meeting.

At the outset, the Chairman, School Board welcomed all the Members of the School Board and briefed the important academic activities carried out after the last School Board Meeting. During the course of such briefings, the Director, SOL informed about the receipt of an appreciation certificate from the Ministry of Home Affairs, Government of India acknowledging the contribution of IGNOU and Prof. K. Elumalai, Director, SOL in launching and enhancing enrolment in IGNOU-MHA Certificate Programme in Anti Human Trafficking.

Thereafter, the Chairman, School Board has informed that the tenure of the following External Members i.e. Prof. Madhav Menon, Former Member, Commission on Centre-State relations and Former Director, National Judicial Academy, Bhopal, Prof. V.B. Coutinho, Director, Vivekananda Institute of Professional Studies, New Delhi, Mrs. Chandra Krishna Murthy, Former Vice-Chancellor, National Law University, Cuttack, Dr. R G B Bhagvath Kumar, Vice chancellor, DSNU, Vishakhapatnam and Mr. R Venkata Ramani, Advocate, Supreme Court of India, co-opted under clause 2(e), had expired already, hence, suggested to place on record the extent of services and cooperation rendered by such august Members. All the Members have agreed to the said proposal.

The Chairman, School Board has also informed that tenure of the following Members i.e. Prof. Ravindra Kumar, SOSS, Prof. S. R Jha, SOS, Dr. O P Dewal, Associate Professor, SOJNMS and Mr. Akshay Kumar, Associate professor, SOCIS, nominated under clause 2(d) of Statute 10(A) of the Statutes of the University, had also expired already, hence, suggested to place on record the extent of services and cooperation rendered by such august Members. All the Members have agreed to the said proposal.

Thereafter, the Agenda items were taken up for discussion.



**Item No. 16.1: Confirmation of Minutes of the Fifteenth School Board Meeting held on 29th April, 2014.**

**SB 16.1.1**

The Chairman, School Board has informed that the Fifteenth School Board Meeting of the School of Law was held on Tuesday, 29<sup>th</sup> April, 2014 at 11.00 a.m. in the Room No. 2, Ground Floor, Convention Centre, IGNOU, Maidan Garhi, New Delhi- 110 068 and the Minutes were circulated among the Members on 28<sup>th</sup> May, 2014 through e-mail (**Annexure -1.1**). The same was also circulated along with the Agenda items for the 16<sup>th</sup> School Board Meeting held on 1<sup>st</sup> October, 2015.

**SB 16.1.2**

At the outset, the Chairman of the School Board informed that comments have not been received from any Members for a period of around 8 months.

**SB 16.1.3**

Thereafter, comment was received from one Faculty Member that too at the time of the Action Taken Report sought (**Annexure- 1.2**). The comments received from the said Faculty Member and reply given by the Director, SOL, which is self explanatory, are enclosed in **Annexure- 1.3 and 1.4** respectively.

**SB 16.1.4**

Three more Faculty Members have also offered their comments after a gap of nearly 17 Months. The same are enclosed in **Annexure 1.5, 1.6 and 1.7**.

**SB 16.1.5**

The Chairman expressed his concern towards delayed submission of comments. In this connection, the SOL Faculty Members informed that no specific time period was given for offering their comments. The Chairman informed that the above cannot be the reason for submission of delayed response after several months, however, assured to provide a time line ranging from 8-10 days for seeking the comments/confirmation from the august Members in future.

**SB 16.1.6**

Despite the above, the Chairman agreed to take up the views expressed by all Faculty Members together as the same related to only one single item only i.e. 15.18 as 'any other item with the permission of the chair'.

**SB 16.1.7**

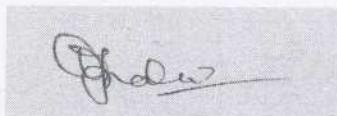
The Chairman, School Board has also informed that owing to the expiry of the term of External Members co-opted under clause 2(e) and 2(d) of Statute 10(A) of the Statutes of the University respectively, before the calling this meeting, the Chairman of School Board thought it proper to seek their confirmation of Minutes of School Board Meeting held on 29<sup>th</sup> April, 2014 in which they have participated by email. Accordingly, an email was sent to all such Members on 24<sup>th</sup> September, 2015 with a request to confirm the Minutes on or before 30<sup>th</sup> September, 2015. The same are enclosed herewith (**Annexure-1.8**).

**SB 16.1.8**

Comments have been received from one Member co-opted under clause 2(e) confirming the Minutes and the same is enclosed herewith (**Annexure-1.9**).

**SB 16.1.9**

Comments have also been received from one Member co-opted under clause 2(d)



confirming the Minutes except suggesting for inclusion of the words “**as far as possible**” under para 15.18.5 and the same is enclosed herewith (**Annexure-1.10**).

**SB 16.1.10** The chairman observed that comments have not been received from any of the Members on items S.B. 15.1 to S.B. 15.17, hence, the same may be confirmed as circulated already.

**SB 16.1.11** With regard to the **item no SB 15.18 i.e. any other item with the permission of the chair** after prolonged deliberations, all the Members agreed to the following amendments:

**SB 16.1.11.1** The Para 15.18.3 may be deleted, as requested.

**SB 16.1.11.2** Under para 15.18.4 the words ‘**by the Director**’ may be added between the words ‘suggested’ and ‘that’ in the first line of para 15.18.4.

**SB 16.1.11.3** Under para 15.18.5, the words “**as far as possible**” may be inserted after the word “School” and before the word “henceforth” in the last sentence (line 8), as suggested by one of the External Member (IGNOU).

**SB 16.1.11.4** Under para 15.18.6 the word ‘**noted**’ may be inserted against the words ‘**accepted as well as approved**’.

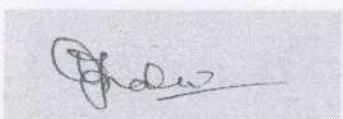
**SB 16.1.11.5** Under para 15.18.7 may be rephrased as under:  
**“The Director SOL and Chairman, School Board stated that it is desirable to approve the offer of the course by prescribing specific time limit”.**

**SB 16.1.12** At the end, the Minutes of the 15<sup>th</sup> School Board Meeting held on 24<sup>th</sup> April, 2014 in respect of item no. SB 15.1 to 15.17 were approved as circulated originally and with respect to item no. SB 15.18, the same were approved with the above amendments suggested/proposed/accepted.

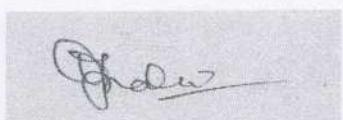
**Item No. 16.2: The Action Taken Report on the Minutes of the Fifteenth Meeting of the School Board held on 29<sup>th</sup> April, 2014**

**SB 16.2.1** The Action Taken Report as received from concerned Faculty Members are given below:

<b>S. No.</b>	<b>Item No.</b>	<b>Action Taken</b>
1.	15.3 To consider and approve the Revision of CCP Programme of	- The Director, SOL and Programme Coordinator CCP informed that the School of Law submitted a proposal before the Academic Council seeking approval for



	SOL -Phase-0 Form	<p>revision of ACS-01 of Certificate in Consumer Protection (CCP) programme along with Phase Zero Form duly approved by the School Board.</p> <p>The same proposal was returned to the School of Law by the Member Secretary, Academic Council Meeting, to resubmit the proposal after completing the requirement such as the recommendation of the Expert Committee constituted for the purpose. Accordingly, a tentative list of Expert Committee Members was proposed to the Competent Authorities for approval who in turn suggested that the same needs the approval of the School Board. Hence, a separate Agenda Item (SB 16.6) is placed for approval in this School Board Meeting.</p>
2	15.4 To consider and approve the MIPL through ODL Mode – Phase-I Form	<p>The Programme Coordinator, MIPL submitted the ATR as detailed below:</p> <p>“Draft questionnaire for Need Assessment Survey formulated by the Faculty Members. The strategy for conducting need Assessment Survey and the Questionnaire is yet to be finalized.</p> <p>However, the Degree (Masters of Intellectual Property Law) is/cannot be recognized in accordance with UGC approved nomenclature of degrees u/s 22 of UGC Act. Reference letter D.O. no. F. 5-1/2014 (CPP-II) dated 10th July, 2014 and Gazette of India Notification dated July, 5-11, 2014. Hence, the MIPL programme can not be offered.”</p> <p><b>- The Director, SOL has already requested the concerned Programme Coordinator to initiate suitable action at the earliest in this regard.</b></p>
3.	15.5 To consider and approve the Diploma in Child Law – Phase-I Form	<p>The Programme Coordinator of the proposed course Diploma in Child Law submitted the ATR as detailed below:</p> <p><b>Step 1-</b> Draft questionnaire for Need Assessment Survey formulated by the Faculty Members.</p> <p><b>Step 2-</b> The Strategy for conducting need Assessment Survey and the Questionnaire is to be finalized in consultation with STRIDE. The Director is requested to arrange the meeting at the earliest possible.”</p> <p><b>- The Director, SOL has already requested the concerned Programme Coordinator to initiate suitable action at the earliest in this regard.</b></p>



4	15.6 To consider and approve the Diploma in Commercial Law - Phase-I Form	The Programme Coordinator of the proposed course Diploma in Commercial Law submitted the ATR as detailed below:
		<p><b>“Step 1:</b> Draft questionnaire for Need Assessment Survey formulated by the Faculty Members.</p> <p><b>Step 2:</b> The Strategy for conducting need Assessment Survey and the Questionnaire is to be finalized in consultation with STRIDE. The Director is requested to arrange the meeting at the earliest possible.”</p> <p><b>- The Director, SOL has already requested the concerned Programme Coordinator to initiate suitable action at the earliest in this regard.</b></p>
5	15.15 To consider and approve the Ph.D. Programme First Progress Report of	Progress Reports stand submitted to Research Unit.
	1. Mr. Saji Mathew	
	2. Mr. Rakesh Kumar	
	3. Mr. Rahul Verma	

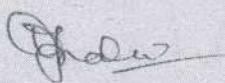
**SB 16.2.2** The Chairman informed that with regard to the Action Taken on the Agenda items SB 15.4, 15.5 and 15.6, the concerned Faculty Members have been already requested by Director, SOL to initiate suitable action at the earliest vide SOL office letters dated 02/09/2015 (item no. SB 15.5 and 15.6) and 09/09/2015 (item no. SB 15.04) respectively.

**SB 16.2.3** With the above remarks, the Action Taken Report on the Minutes of the Fifteenth School Board Meeting was noted by the School Board Members.

**Item No. 16.3:** **To consider and approve the names of External Members for Co-option in the School Board of School of Law.**

**SB 16.3.1** The Director, SOL informed that the term of External Members of the School Board has expired on 13/01/2015. The ACD vide letter dated 13<sup>th</sup> March, 2015 requested Director, SOL to send the list of new co-opted Members under clause 10.2 of the Ordinance duly approved by the School Board. The Director, SOL has sought a couple of clarifications on 14/03/2015 (followed by two reminders) from ACD in this regard but no communication/clarification was received from ACD.

**SB 16.3.2** Thereafter, the Director, SOL proceeded to obtain the approval of the existing School Board Members by mailing the agenda item by circulation on 12/06/2015. After getting approval of seven out of eight School Board Members (**Annexure-2.1**), the Director, SOL had sent the said list of External Members for the approval



of ACD on 29<sup>th</sup> June, 2015.

SB 16.3.3

The Chairman further informed that the Director, ACD informed the Director, SOL on 31/08/2015 that the co-option of External Members must be done by calling School Board Meeting. Therefore, this School Board Meeting was called primarily for this purpose, informed the Chairman.

### SB 16.3.4

The list for Co-option of Members duly approved by the Members of School Board by circulation of an Agenda Item vide email dated 22<sup>nd</sup> June, 2015 is given in Annexure-2.2.

SB 16.3.5

Since, this item has come up again for consideration at the instance of ACD, some of the Members were of the view that this Agenda item may be revisited again.

SB 1636

A few Members suggested that Prof. R G B Bhagvath Kumar who was a Member of the School Board previously may be replaced by Prof. B. T. Kaul who is the Chairperson of Delhi Judicial Academy, New Delhi. Another, suggestion made was that Madam Karuna Bishnoi may also be replaced by Prof. S. Sachidhanandam who was Former Vice Chancellor, Dr. Ambedkar Law University Chennai and working presently as visiting Professor, National Law University, New Delhi. Both the suggestions are duly accepted by all the School Board Members unanimously.

SB 16.3.7

The final names of External Members for co-option in the School Board of School of Law as emerged are listed below:

Email: [nathantkv@gmail.com](mailto:nathantkv@gmail.com)

4. **Prof. S.Sachidhanandam,**  
Former Vice Chancellor, Dr. Ambedkar Law University, Chennai and  
presently Visiting Professor, National Law University, Sector 14, Dwarka,  
New Delhi -78.  
Mob: 9560972424  
E-mail: [s.sachidanandam@nludelhi.ac.in](mailto:s.sachidanandam@nludelhi.ac.in)

5. **Dr. (Mrs) Reeta Vashishta,**  
Additional Secretary & L.C Ministry of Law and Justice, Government India.  
Ph. 23384065. Mob: 9818637580,  
Email: [reeta\\_vashishta@yahoo.co.in](mailto:reeta_vashishta@yahoo.co.in)

**SB 16.3.8**

The above names of External Experts for co-option in the School Board of School of Law are duly approved by all the Members unanimously.

**Item No. 16.4: To consider and approve the panel of Experts for holding the Doctoral Committee Meeting of School of Law.**

**SB 16.4.1**

The Chairman and Director, SOL informed the Members that the term of Panel of Experts of Doctoral Committee duly approved by the Competent Authority has expired on 15/04/2015, hence, expressed the urgency to constitute a Doctoral Committee duly recommended by School Board and approved by the Competent Authority.

**SB 16.4.2**

The Panel of Experts of Doctoral Committee proposed by Director, SOL is furnished in **Annexure-III**.

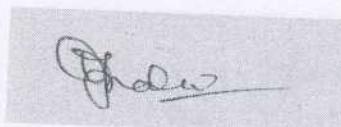
**SB 16.4.3**

After detailed deliberations, a few Members have suggested that the name(s) of Experts who have been made Members of School Board earlier may please be avoided from the list of proposed Members of Doctoral Committee. Accordingly, the names of Prof. B. T. Kaul, Prof. Poonam Saxena and Prof. S. Sachidhanandam have been withdrawn from the proposed list.

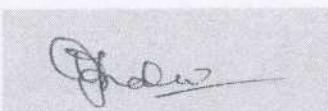
**SB 16.4.4**

Suggestions received for replacement of three Experts against the Members withdrawn have been included in the final list of Expert of the Doctoral Committee as detailed below:

1. **Prof. RGB Bhagavath Kumar,**  
Vice-Chancellor, Damodaram Sanjivayya National Law University,  
Visakhapatnam-530017 Andhra Pradesh.  
Ph. 08554-246845 Mob: 09440934409 E-mail: [rgb bhagavath59@gmail.com](mailto:rgb bhagavath59@gmail.com)



2. **Prof. Subhash Chander Raina,**  
Faculty of Law, Delhi University.  
Mob: 9811335943      E-mail: scrainaclc@gmail.com
3. **Prof. Dr. Manoj Kumar Sinha,**  
Director, Indian Law Institute, Bhagwan Das Road, New Delhi.  
Ph.: 011-23386321/4612 Mob: 9868061346      E-mail: director@ili.ac.in; ili@ili.ac.in
4. **Prof. M. K. Balachandran,**  
Professor of Eminence and Chair Professor (Law), Amity Law School, Amity Noida Campus, Sector-125, Noida - 201313 (U.P.)  
Off: 0120-4392687-82-83-328
5. **Prof. K.P.S. Mahalwar,**  
Chair Professor, Professor of Ethics, National Law University, Sector 14, Dwarka, New Delhi -110078.  
E-mail: kps.mahalwar@nludelhi.ac.in
6. **Prof. (Dr.) Sanoj Rajan,**  
Professor and Dean, Ansal University, Sector 55, Golf Course Road, Gurgaon - 122003 (Haryana)  
Off: 0124- 41164443      Mob: 9953746939  
E-mail: sanojrajan@hotmail.com, dr.sanojrajan@gmail.com
7. **Dr. Manjula Batra,**  
Dean, Faculty of Law, Jamia Millia Islamia, New Delhi-110025  
Off: 011- 26981717, 0 (Extn)      Mob: 09811549180  
E-mail: mbatra@jmi.ac.in, manjula\_batra@yahoo.com
8. **Dr. K.E. Rajan Varghese,**  
Associate Professor, Faculty of Law, Law Centre-II, University of Delhi, Dhaula Kuan, New Delhi-110021.  
Mob: 9911903203  
E-mail: dr\_rv@hotmail.com
9. **Prof. Amit Prakash,**  
Centre for the Study of Law and Governance, Jawaharlal Nehru University, New Delhi  
Off: 26704763/26704021  
Email: amit@jnu.ac.in amitp.ap@gmail.com
10. **Prof. D P Verma,**  
Professor of Law, Banaras Hindu University (BHU) , Ex- Head & Dean, Faculty of Law, BHU, Varanasi, UP.  
Mob: 9935474150
11. **Prof. A K Awasthi,**  
University of Lucknow, C-819, Indira Nagar, Lucknow.  
Off: 2353079      Mob: 9415021742  
Email: awasthi\_ak@lkouniv.ac.in



**SB 16.4.5**

The above list of Panel of Experts for holding the Doctoral Committee Meeting of School of Law with the above suggestions and modifications has been duly approved by the School Board unanimously.

**Item No. 16.5:**

**Extension of time to appear in the examination of Certificate Course in Anti-Human Trafficking (CAHT) conducted by IGNOU jointly with MHA-SOL-School Board Agenda Item for consideration and approval by circulation, as a special case- Reporting Item.**

**SB 16.5.1**

The Director, SOL informed that in March, 2014, the Officer on Special Duty (OSD), CID Police Head Quarters, Raipur had requested the University Authorities to consider the request that the Police officers are busy with the arrangements of General Elections (scheduled to be) held in April-May, 2014, hence, it may not be possible for them to appear in the examination (to be) held in June TEE, 2014.

**SB 16.5.2**

The said request, thereafter, was placed before the University Authorities for their consideration and approval of the said request keeping in view the nature of job of police officials. The matter was referred to concerned Division of the University i.e. Student Evaluation Division (SED) and Student Registration Division (SRD).

**SB 16.5.3**

The SRD expressed the opinion as under:

“Extending maximum duration, as per Ordinance is an authority of Academic Council on recommendations of concerned School Board.

- a) The students of CAHT programme, who opted Hindi as medium of instruction, may be given extended validity of One More Year (i.e. up to June, 2015) TEE” subject to fulfillment of statutory provisions.
- b) Hon’ble VC, as chairman of AC, may approve a) above that shall be ratified in next AC if SOL put up the agenda to the effect. This will enable CAHT students to get 3 TEE chances. The expression of said opinions were duly seen and signed by VC, IGNOU.”

**SB 16.5.4**

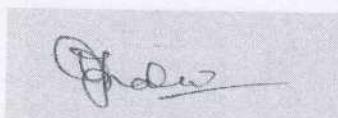
In view of the above and keeping in view the interest of CAHT students who are largely grass root level police officials, the proposal to extend the maximum duration of CAHT programme as suggested by SRD by one year from the date of notification was placed for the consideration and approval of Hon’ble Members of School Board Meeting, School of Law, by circulation on 17<sup>th</sup> September, 2014 (**Annexure-IV.1**).

**SB 16.5.5**

The School Board Members have given their confirmation and approval on the said Agenda Item sent by circulation (**Annexure- IV.2**).

**SB 16.5.6**

Thereafter, the matter was placed before the Competent Authorities i.e. Admission-cum-Examination Committee (AEC) for necessary action. After several rounds of discussion, the Competent Authority, based on the recommendation made by AEC,



directed the SRD to issue necessary notification in this regard. The notification issued by SRD on 20<sup>th</sup> April, 2015 to Extend the time period up to December, 2015 is enclosed (**Annexure- IV.3**).

**SB 16.5.7**

As the action has already been initiated on the subject i.e. 'Extension of time to appear in the examination of CAHT programme', the Members have noted and accorded approval for the same.

**Item No. 16.6:** **To consider and approve the Panel of Experts for holding the Expert Committee Meeting for the revision of the course ACS-01 and CPI of Certificate in Consumer Protection (CCP) programme.**

**SB 16.6.1**

The Director, SOL and Programme Coordinator, CCP informed that School of Law had submitted a proposal before the Academic Council seeking approval for revision of ACS-01 of Certificate in Consumer Protection (CCP) programme along with Phase Zero Form duly approved by the School Board in the 15<sup>th</sup> School Board Meeting held on 29<sup>th</sup> April, 2014 i.e. item No SB 15.4.

**SB 16.6.2**

The same proposal was returned to the School of Law by the Member Secretary Academic Council Meeting, to resubmit the proposal after completing the requirement such as the recommendation of the Expert Committee constituted for the purpose. Accordingly, a tentative list of Expert Committee Members was proposed to the Competent Authorities for approval is given in **Annexure-V**.

**SB 16.6.3**

The Competent Authority suggested that the said 'Expert Committee Members proposed' require the approval of the School Board. Accordingly, this agenda item was placed for consideration and approval by the School Board.

**SB 16.6.4**

During the course of deliberations, a suggestion was received that the name of Prof. A S Narang, Ex Prof. SOSS, IGNOU may be included in the Panel of said Expert Committee for revision of the course ACS-01 and CPI (Certificate in Consumer Protection).

**SB 16.6.5**

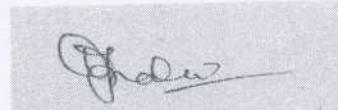
The Panel of Experts finally emerged for holding the Expert Committee Meeting for the revision of the course ACS-01 and CPI of Certificate in Consumer Protection (CCP) programme are given below:

**EXPERT COMMITTEE MEMBERS (PROPOSED)**

**INTERNAL**

**I. School of Law (SOL)**

- 1) Prof. K Elumalai, Director.
- 2) Dr. Suneet Kashyap, Asst. Prof.
- 3) Dr. Gurmeet Kaur, Asst. Prof.
- 4) Dr. Anand Gupta, Asst. Prof.
- 5) Ms. Manasi Sharma, Asst. Prof.



**II. School of Social Sciences (SOSS)**

- 6) Prof. (Dr.) D. Gopal, Director, SOSS.
- 7) Sh. Ajay Mahaurkar, PC, BDP (ACS).
- 8) Prof. Pandav Nayak, Ex Prof. SOSS, IGNOU.
- 9) Prof. A. S. Narang, Ex Prof. SOSS, IGNOU

**III. School of Management Studies (SOMS)**

- 10) Prof. Ravi Shankar.

**IV. School of Journalism and New Media Studies (SOJNMS)**

- 11) Dr. Arul Selvan.

**EXTERNAL**

- 1) Shri Manoj Kumar Parida, Joint Secretary (CA), Ministry of Consumer Affairs, Food and Public Distribution.
- 2) Dr. Pradeep Mehta/ Dr. Uday Mehta, CIRC, New Delhi.
- 3) Mr. G.C Mathur, Convener- Trustee Treasurer, Binty Vasant Kunj, New Delhi.
- 4) Mrs. Veena Ralli, Advocate, Delhi High Court, New Delhi.
- 5) The Registrar, National/State Consumer Disputes Redressal Commission, Delhi.

**SB 16.6.6**

The Expert Committee Members proposed above was duly approved by the School Board Members unanimously for the revision of ACS-01.

**SB 16.6.7**

The Director, SOL and Programme Coordinator CCP has informed the Members that another course i.e. Consumer Protection Issues (course code CPI) which is part of CCP programme is also due for revision (last revised in 2010). Hence, this Committee may also be requested to look into the curriculum of CPI Course for making appropriate recommendations, if any required, on the subject. The Programme Coordinator informed that the Meeting(s) may be called course wise separately or jointly based on the convenience of all concerned.

**SB 16.6.8**

In this regard, a suggestion was made that the revision for CPI and Project Work may also be taken up.

**SB 16.6.9**

With the above suggestion, the proposal was accepted.

**Item No. 16.7**

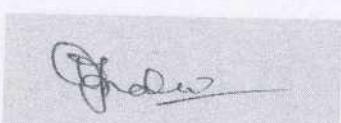
**To consider and approve the Minutes of the Fifth Doctoral Committee Meeting held on 10<sup>th</sup> April, 2015.**

**SB 16.7.1**

The Ph.D. Programme Coordinator and Director, SOL informed the Members that the Fifth Doctoral Committee Meeting was held on 10<sup>th</sup> April, 2015 to discuss the Agenda Items circulated along with the agenda and Background papers.

**SB 16.7.2**

The Minutes of the Fifth Doctoral Committee Meeting held on 10<sup>th</sup> April, 2015 containing the deliberations held therein were placed for the consideration and approval by the School Board. **(Annexure-VI)**



**SB 16.7.3** The School Board considered the same and accorded approval for the Minutes of the said Doctoral Committee Meeting held on 10<sup>th</sup> April, 2015.

**Item No. 16.8** **To consider and approve the Progress Report for the period Jan-June, 2014 and July-Dec, 2014 submitted by 1. Mr. Saji Mathew, 2. Mr. Rakesh Kumar and 3. Mr. Rahul Verma, Research Scholars (Ph.D. Programme of SOL, July, 2013 Cycle)**

**SB 16.8.1** The Director (SOL) and Programme Coordinator (Ph.D. Programme – Law) has informed the Members that the Second and Third Progress Report of the following 3 Ph.D. Research Scholars who have joined the PhD Programme in Law in July, 2013 Cycle, were submitted to the School with the approval of Research Guide.

**SB 16.8.2** **The details of submission of Progress Report are given below:**

<b>S. No.</b>	<b>Name of the Scholar</b>	<b>Review Period</b>	<b>Annexure No.</b>
1.	Mr. Saji Mathew (Enrl. No.138000934)	i. Jan- June, 2014 ii. July-Dec, 2014	VII.1.1 VII.1.2
2.	Mr. Rakesh Kumar (Enrl. No.138000941)	i. Jan- June, 2014 ii. July-Dec, 2014	VII.2.1 VII.2.2
3.	Mr. Rahul Verma (Enrl. No. 138000823)	i. Jan- June, 2014 ii. July-Dec, 2014	VII.3.1 VII.3.2

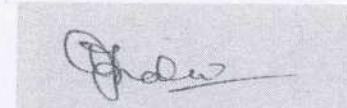
**SB 16.8.3** The above three progress reports were placed for consideration and approval of the same by the Doctoral Committee (**DC Item No. 5.1**).

**SB 16.8.4** The said recommendation of the Fifth Doctoral Committee was placed for the consideration and approval by the School Board.

**SB 16.8.5** After deliberations, the School Board recommended for the approval of the Progress Reports of the above candidates Mr. Rahul Verma, Mr. Saji Mathew and Mr. Rakesh Kumar for the period Jan- June, 2014 and July-Dec, 2014 respectively.

**Item No. 16.9:** **To consider and approve the Empanelment of an Evaluator for the Programmes offered by SOL received from Regional Centre, Kolkata**

**SB 16.9.1** The Regional Centre Calcutta/Registrar SED, IGNOU have submitted the name of an Evaluator with a request to get the same approved by the School Board. The concerned Programme Coordinators/In-charge Programme Coordinators have verified the CVs with the qualifications prescribed and recommended the same for approval.



**SB 16.9.2**

The Director, SOL submitted the gist of the said Bio-data for consideration and approval by the School Board. The name of the Evaluator along with the REC and the Course details are given below:

**The List of Evaluators Recommended by REC and Programme Co-ordinators**

S. No.	Name	Contact No.	Discipline	Programme/ Courses	RC/REC	Status
1.	Smt. Sohini Banerjee	09830459535	Law	PGDIPR, PGCPP, PGDCJ, DIPP	Kolkata	

**SB 16.9.3**

After deliberations, the School Board considered and approved the Empanelment of the above Evaluator for the Programmes referred therein offered by SOL at RC/REC – Kolkata.

**Item No. 16.10: To consider and approve the engagement of one Senior and one Junior Consultants against the existing permanent vacancies of one Professor and Two Associate Professors at SOL.**

**SB 16.10.1**

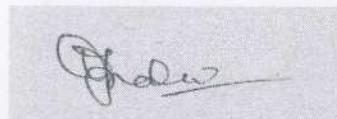
The Director, SOL informed the Members that the School of Law has a sanctioned strength of Two Professors, Two Associate Professors and Four Assistant Professors. As on date, one post of professor is lying vacant since August 2010 and two more Associate Professors are laying Vacant since the inception of the School. Due to the non-fulfillment of the said senior positions for a period ranging between 5-9 years, the basic and primary purpose and laudable objectives behind starting the School of Law, perhaps, appears to be defeated to a larger extent. Further, the School is not in a position to design and develop new courses since July 2010 despite having high potential for enrollment and also to organize capacity building programmes in law for various stake holders.

**SB 16.10.2**

The Director SOL has also informed that the matter is being taken up with ACD since May 2012 to fill up the vacancies **or** to provide consultants against the existing permanent vacancies till the said positions are filled. The said proposal is still under the consideration of the University Authorities.

**SB 16.10.3**

In this background, the Director, SOL thought proper to seek the recommendation of School Board for the engagement of at least one Senior and one Junior Consultants against the existing permanent vacancies at School of Law, **which in the opinion of Director, SOL may further strengthen the proposal already pending with the University Authorities.**



**SB 16.10.4** This proposal was submitted for consideration and approval for the engagement of one Senior and one Junior Consultants against the existing three permanent vacancies.

**SB 16.10.5** After due deliberations, a few Members of the School Board expressed the view that the issue is within the purview of the School of Law. Hence, the matter may be resolved at the School level.

**SB 16.10.6** In this connection, the Director, SOL expressed a strong view that the engagement of consultants against the existing permanent vacancies does not need any debate or discussion at the level of School.

**SB 16.10.7** The Director, SOL and the Chairman, with the above remarks, agreed to deal with this matter administratively.

**Item No. 16.11: Proposal for consideration and approval of Review-cum-Revision Committee.**

**SB 16.11.1** The Director, SOL informed the Members that as per the decision taken in the 62<sup>nd</sup> Meeting of the Academic Council (AC 62.9.2), a Committee for the formulation of a policy for revision of courses in the University was constituted under the Chairmanship of Prof. A. R. Khan. The report of this Committee was placed before the 63<sup>rd</sup> Meeting of Academic Council vide resolution No. AC 63.8.2 held on 20<sup>th</sup> November, 2014 and the same was considered and approved with a direction that the Schools should follow the said recommendations.

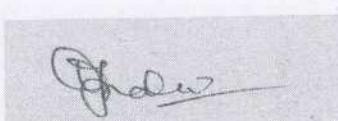
**SB 16.11.2** The Director, SOL further informed that the ACD vide his office note no IG/ACD/AIR-63/2015/1080 dated 21/05/2015 addressed to all Directors of Schools, communicated the said decision of the Academic Council for further necessary action.

**SB 16.11.3** The Director, SOL has also informed that One of the recommendations of the Committee stipulated that the School Board shall duly constitute a 'Review-cum-Revision Committee' for taking a decision on the nature of revision (Minor/Major).

**SB 16.11.4** In view of the above, the Director, SOL has submitted a proposal for constitution of 'Review-cum-Revision Committee' for each of the programme as per the composition given below:

**Programme Review-cum-Revision Committee for .....**

Director of SOL	:	Chairperson (Ex-officio)
Coordinator of the Programme	:	Member (Ex-officio)



Coordinator of the Course(s) : Member(s) (Ex-officio)  
 One or two Subject Experts\* : Member(s)

\* The School Board may authorize the Director, SOL to recommend one or two experts for approval by VC.

**SB 16.11.5**

After deliberations, the School Board Members have accorded in principle approval for the proposed composition. However, it was suggested that the concerned Programme Coordinators may be requested to recommend two names of experts for each of the courses/programmes coordinated by them.

**SB 16.11.6**

It was further suggested that the said recommendation made programme wise by the concerned programme/course coordinators may be placed for consideration and approval before the next School Board.

**SB 16.11.7**

After Deliberations, the above proposal and suggestions have been approved by the School Board.

**Item No. 16.12: Any other matter with the permission of the Chair.**

No item was taken under this head.

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Thereafter, the Chairman, School Board has informed that the tenure of the following Existing Members i.e. Prof. Madan Mohan Pandey, Former Member, Committee on Centre-State relations and former Director, National Judicial Academy, Bhopal; Prof. V.R. Cowans, Director, Vivekananda Institute of Professional Studies, New Delhi; Mr. Chander Krishan Bhattacharya, Former Vice-Chancellor, National Law University, Cuttack; Dr. R. C. B. Bhattacharya, Kumar, Vice-Chancellor, Deemed University and Mr. R. Venkateswaran, Advocate, Supreme Court of India, co-opted under clause (b) of Article 16 of the Constitution of India, had expired already. Hence, suggested to place on record the extent of services and cooperation rendered by such former Members. All the Members have agreed to the said proposal.

The Chairman, School Board has also informed that tenure of the following Members i.e. Prof. RamaRao Koush, SSSB; Prof. S. R. Jha, SCB; Dr. O. P. Dewal, Vice-Dean, MCA, IITM and Mr. Alakay Kumar, Associate professor, NIOS, nominated under clause (a) of Article 16 of the Constitution of India, had also expired already. Hence, suggested to place on record the extent of services and cooperation rendered by such former Members. All the Members have agreed to the said proposal.

Thereafter, the Awaiting items were taken up for discussion.