

Minutes of the 19th School Board Meeting of School of Law held on Friday, 16th November, 2018 at 10.30 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. Professor K. Elumalai, Director (I/c), SOL, IGNOU – Chairman
2. Prof. Sanjiv Kumar, Professor, SOS
3. Prof. Manoj Kulshreshtha, Professor, SOET
4. Dr. Suneet K. Srivastava, Assistant Professor, SOL, IGNOU
5. Dr. Gurmeet Kaur, Assistant Professor, SOL, IGNOU
6. Dr. Anand Gupta, Assistant Professor, SOL, IGNOU
7. Dr. Mansi Sharma, Assistant Professor, SOL, IGNOU

Leave of absence was granted to Sh. Tata Rama Krishna, Assistant Professor, STRIDE and Dr. Monika Mishra, Assistant Professor, SOSS as they expressed their inability to attend the meeting for valid reasons, hence, leave of absence was granted to both the Members. Prof. K. Ravi Sankar, Professor, SOMS, also could not attend the Meeting.

At the outset, the Chairman, School Board of School of Law welcomed all the Members of the School Board and briefed the important academic activities carried out after the last School Board Meeting held on 2nd March, 2017. The Members were informed that the School of Law successfully celebrated the 'Legal Services Day' on 09/11/2018 in collaboration with National Legal Services Authority by Recording and Telecasting a panel discussion on 'The Frame Work of Legal Services in India' through Gyan Dharsan TV Channel on the same day.

The Chairman also placed on record the services rendered by the external School Board Members viz. Professor (Dr.) Poonam Saxena, Vice Chancellor, National Law University, Jodhpur, Professor B.T. Kaul, Chairperson, National Judicial Academy, New Delhi- 110021, Dr. T. K Viswanathan, Director, The International Centre for Alternative Dispute Resolution (ICADR), New Delhi (Former Union Law Secretary and Secretary-General Lok Sabha), Professor S. Sachidhanandam, Visiting Professor, National Law University, New Delhi (and Former Vice Chancellor, Dr. B. R. Ambedkar Law University, Chennai) and Dr. (Mrs.) Reeta Vashishta, Additional Secretary & L.C Ministry of Law and Justice, Government India, New Delhi during the period 2nd November 2015 to 1st November 2017.

The Chairman also placed on record the services rendered by Prof. T.U. Fulzele and S.K. Yadav as Director (I/c) School of Law during the period 26th November 2016 to 11th October 2018.

Thereafter, the Agenda items were taken up for discussion.

Item No. 19.1: Confirmation of Minutes of the Eighteenth School Board Meeting held on 02/03/2017.

SB 19.1.1 The Chairman, School Board has informed the Members that the Eighteenth School Board Meeting of the School of Law was held on 02/03/2017 at 11.00 a.m. in the Room No. 1, Conference Room, School of Law, IGNOU, Maidan Garhi, New


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Delhi- 110 068 and the Minutes were circulated among the Members on 10th March 2017 through e-mail (**Annexure-1**) with a request to offer their comments within 15 days from the date of the circulation of minutes failing which the Minutes shall be deemed confirmed thereafter.

SB 19.1.2 Comments received from one of the members dated 20th March 2017 is given in (**Annexure-2**).

SB 19.1.3 After discussion, the concerned Member, on request have agreed not to press on the said comments due to changed circumstances however suggested to retain the same as said comments were related to factual information.

SB 19.1.8 The Minutes of the Eighteenth School Board Meeting as circulated on 10th March 2017 through e-mail were approved by the School Board with the above remarks and observations.

Item No. 19.2: The Action Taken Report on the Minutes of the previous School Board Meetings.

SB 19.2.1 The Action Taken Report as received from concerned faculty is given below:

S.No.	Item No.	Action Taken
1.	Item No. 18.3: To consider and approve the Phase form Zero along with revised Curriculum of CHR programme.	The Phase Zero Form of CHR programme has been sent to 44 th ACSC for approval vide Dispatch No.4318 dated 01/05/2017.
2	Item No. 18.4: To consider and approve the Phase form Zero along with revised Curriculum and Title of the programme from PG Certificate to PG Diploma in Cyber Law.	Programme Proposal Form (PPF) is placed before the School Board for approval.
3.	Item No. 18.5: To consider and approve the Phase form Zero along with revised Curriculum of PGCPP programme.	The Phase Zero Form of PGCPP programme has been sent to 44 th ACSC for approval vide Dispatch No.4319 dated 01/05/2017.
4.	Item No. 18.6: To consider and approve the Phase form Zero along with revised Curriculum of PGDCJ programme.	The Phase Zero Form of PGDCJ programme has been sent to 44 th ACSC for approval vide Dispatch No.4317 dated 01/05/2017.
5.	Item No. 18.7: To consider and approve the minutes of the 7 th Doctoral Research Committee Meeting held on 21 st February, 2017.	The minutes of 7 th Doctoral Research Committee Meeting held on 21 st February, 2017 was duly seen and signed by All the Members on 21/02/2017.

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6.	Item No. 18.8: To consider and approve the Progress Reports submitted by Research Scholars of Ph.D. Programme which is approved by 7 th Doctoral Research Committee Meeting held on 21 st February, 2017.	The Progress Reports for the period Jan.- June 2016 and July-Dec. 2016 submitted by the Research Scholar Mr/s. Saji Mathew, Rakesh Kumar, Rahul Verma and Manoj Kumar Patel were approved in the 18 th School Board Meeting held on 2 nd March 2017.
7.	Item No. 18.9: To consider and approve the Phase form Zero along with Revised Course Work/ Curriculum of Ph.D. in Law to comply with the University Grants Commission (Minimum Standard and Procedure for the Award of M.Phil./Ph.D. Degree), Regulation, 2016.	The Academic Council's Standing Committee approved the modified Phase Zero Form for the Ph.D. in Law along with the revised course work in the 46 th ACSC Meeting held on 24 th May, 2018.
8.	Item No. 18.10: To consider and approve the list of candidates selected for admission to Ph.D. – January, 2017 cycle which was recommended and approved in the 7 th Doctoral Research Committee Meeting held on 21 st February, 2017.	Approved in 16 th RCSC meeting held on 15 th march 2017.
9.	Item No. 18.11: Any other item with the permission of the chair.	The CCP Programme Coordinator Prof. K. Elumalai submitted a tabled item on the subject revision Certification in Consumer Protection current status the School Board suggested that the matter may be discussed in the School for expediting the launch of the programme The revised CCP Programme stand launched w.e.f. July 2018 Cycle.

SB 19.2.2

The above Action Taken Reports on the Minutes of the Eighteenth School Board Meeting held on 2nd March, 2017 was noted by the School Board Members.

Item No 19.3

To consider and approve co-option of External Members for the School Board.

SB 19.3.1

The Chairman of the School Board informed that the Term of the External Members of the School Board expired on 01/11/2017. The names for co-option of External Members under clause 2 (e) of statute 10 A of the statutes of the University, as recommended by Faculty Members of SOL circulated along with the Agenda Items are listed below:

Sl No	Name	Address	Contact	Email ID
1.	Prof. Suresh Mishra	Professor of Consumer Affairs, Indian Institute of Public Administration	9312413955	drsureshmishra@gmail.com

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2.	Prof. (Dr.) P.S. Lathwal	Former Professor of Law, Delhi University H. No.137, Sector-52 Near RD City, Gate No. 3 Gurugram-122001	09971921339	chaudharykrahul@gmail.com
3.	Prof. S.S. Jaswal Registrar & Vice- Chancellor I/C	H.P. National Law University Shimla, H.P	9868169676	ss_jaswal@yahoo.co.in
4.	Prof. Dalip Ukey	Professor & Head Dept. of Law, Savitribai Phule Pune University Pune-411007	09422322249	dukey@unipune.ac.in
5	Prof. Amar Pal Singh	University School of Law & Legal Studies, Room No. C0202, USLLS, New Delhi	8860303226	amarplasingh@ipu.ac.in
6.	Dr Sunil Deshta	Professor and Chairman Deptt. of Law, Himachal Pradesh University, Shimla	9418041271	sunildeshta@gmail.com
7.	Prof. Priti Sexena	Director Centre of Post Graduate legal Studies, Head Deptt. Of Human Right , Ex-dean, School for Legal Studies BBAOU Lucknow-25	6393606101	saxenapritilaw@gmail.com saxena_priti@yahoo.co.in

SB 19.3.2

After detailed deliberations, it was suggested that the Director, ACD may be requested to seek the approval of Competent Authority for 05 Members as per the requirement of Clause 2 (e) of statue 10A of the statutes of the University before the issuance of notification in this regard. The above 07 names for the co-option of External Members for the School Board of School of Law have been recommended by the School Board for approval by the competent authority with the above observation and suggestion and for further transmission to Director, ACD for doing the needful at his end.

Item No. 19.4: To consider and approve the minutes of Eighth & Ninth Doctoral Research Committee Meeting held on 27/04/2018 and 28/08/2018 respectively.

SB 19.4.1

The Minutes of Eighth & Ninth Doctoral Research Committee Meeting of the School of law held on 27/04/2018 (**Annexure-3**) and 28/08/2018 (**Annexure-4**) were placed for confirmation and approval by the School Board.

SB 19.4.2

After detailed deliberations, The Minutes of Eighth & Ninth Doctoral Research Committee Meeting of the School of law held on 27/04/2018 (**Annexure-3**) and 28/08/2018 (**Annexure-4**) as circulated were approved by the School Board.

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Item No.19.5

To consider and approve the list containing name of External Examiners for the Evaluation of Ph.D thesis titled '*Child Soldiers as an abuse of Child Rights-A Socio, Legal Study in India*' submitted by Mr. Saji Mathew (En. 138000934) for onward transmission to Research Unit.

SB 19.5.1

The captioned Ph.D Thesis submitted by Mr. Saji Mathew (Enrolment No. 138000934) after fulfilling the required formulates and procedure was duly forwarded to the Research Unit on **20/07/2018**. The pre-Ph.D Seminar was held on **26/04/2018** and the report was placed and approved in the 8th DRC meeting held on **27/04/2018**. The Research Supervisor had submitted the list of name of External Examiners for the Evaluation of Ph.D thesis and the same was approved in the ninth DRC meeting held on 28/08/2018.

SB 19.5.2

The list containing name of **07** External Examiners for the Evaluation of captioned Ph.D thesis (**Annexure-5**) in a sealed envelope was placed for the consideration and approval of School Board.

SB 19.5.3

After detailed deliberations, the names of Experts submitted in a sealed envelope (**Annexure-5**) were recommended by the School Board for the consideration and approval of the Competent Authority,

Item No. 19.6

To consider and approve the Research Proposals (Synopsis) submitted by the Researchers for Ph.D in Law Programme (PHDLE) along with the topic and name of Supervisor's.

SB 19.6.1

The School of Law has provisionally registered ten students in the Ph.D Programme (PHDLE), Jan., 2017 session. They have successfully completed the prescribed pre-Ph.D. course work. The topics of research study along with the name of Research Supervisors allocated to the respective candidates were approved in the Eighth Doctoral Research Committee Meeting (DRC) held on 27/04/2018. The Revised Research Proposals for Ph.D in Law programme (PHDLE) as submitted by Research Scholars in Consultation with allocated Supervisors were approved in ninth DRC meeting held 28/08/2018.

SB 19.6.2

The list of candidates along with the approved Research Topics, Names of the Supervisor allotted and the Research Proposals submitted (**Annexure-6**) were placed for consideration and approval of the School Board.

SB 19.6.3

During the deliberations, the Members were informed that the Research Topics, Names of the Supervisor allotted need the approval of the School Board, whereas, the Research Proposal (Synopsis) need not be placed before the School Board for approval.

SB 19.6.4

Based on the above deliberations, the list of candidates along with the approved Research Topics and the names of the Supervisor allotted as discussed and approved at the above referred by the Doctoral Committee Meetings were approved by the School Board.

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Item No. 19.7 To consider and approve the list of moderators for School of Law Programme.

SB 19.7.1 The consolidated list of Moderators as recommended concerned Programme Co-ordinator for the Programmes detailed below were placed for the consideration and approval of the School Board (**Annexure-7.1 to 7.10**).

S.No.	Programme Code	Course Code
1	Post Graduate Diploma in Intellectual Property Law (PGDIPR)	MIP-101 to MIP-108
2	Post Graduate Diploma in Criminal Justice (PGDCJ)	MLE-011 to MLE-016
3	Diploma in Paralegal Practice (DIPP)	BLE-001 to BLE-004
4	Post Graduate Certificate in Patent Practice (PGCPP)	MIR-021 to MIR-023
5	Post Graduate Certificate in Cyber Law (PGCCL)	MIR-011 to MIR-014
6	Certificate in International Humanitarian Law (CIHL)	BLE-35 to BLE-037
7	Certificate in Human Rights (CHR)	CHR-11 to CHR-12
8	Certificate in Anti Human Trafficking (CAHT)	BLE-031 to BLE-033
9	Certificate in Consumer Protection (CCP)	CPI-101 to CPI-103
10	Certificate in Cooperation, Cooperative and Business Law (CCLBL)	BLE-11 to BLE-14

SB 19.7.2 After detailed deliberations, the list of Moderators for above programmes along with course code as proposed by the programme coordinators were approved by the School Board.

Item No. 19.8 To consider and approve Programme Proposal Form (PPF) of PGCCL Programme.

SB 19.8.1 The Programme Coordinator, Dr. Gurmeet Kaur, informed that the Post Graduate Certificate in Cyber Law (PGCCL) programme is due for revision and the same was approved in 17th School Board Meeting held on 19th May 2016 ((Item No 7.6). The Expert Committee Meeting for revision of the programme was held on 10th and 11th August 2016. While updating the course contents for the programme, the level of the programme was also changed from Certificate to Diploma.

SB 19.8.2 The Programme Coordinator also informed that the 18th School Board Meeting held on 2nd March 2017, while deliberating on the agenda item (Phase Zero-PGCCL), suggested that since there is upgradation of the programme from PG Certificate to PG Diploma level and considering the fact that the revised curriculum has already been formulated in the Expert Committee Meeting, the Phase 1 & 2 forms may be placed before the next School Board.



- SB 19.8.3 The Programme Coordinator further informed that keep in view the fact that the existing Phase Forms have been revised and replaced with the revised Forms and the same have been notified by the university, the Programme Proposal Form (PPF) is placed before School Board for consideration and approval (**Annexure-8**).
- SB 19.8.4 During the deliberations it was suggested this programme PGCCL may be initially revised and thereafter may be upgraded to Diploma Programme due to reasons such as the upgradation of this programme into Diploma programme as proposed may not enable the earlier passed PGCCL students interested to get a Diploma Certificate by doing the additional courses etc.
- SB 19.8.5 After detail deliberations and to begin with, the revision of the PGCCL Programme was approved by the School Board and the Programme Coordinator, accordingly, was requested to initiate step in this direction.
- Item No. 19.9 To consider and approve Programme Revision Form (PRF) of CAHT Programme.**
- SB 19.9.1 The Programme Coordinator, Dr. Mansi Sharma, informed that the Certificate in Anti Human Trafficking Programme was launched in July, 2010. The 17th School Board held on 19th May, 2016 Item No. 17.9 approved the proposal for revision of Certificate in Anti Human Trafficking programme. The Board also approved the names of the members of the Expert Committee Meeting for the purpose of revision of this programme. The Expert Committee Meeting was held on 25th August, 2017. After detailed deliberations the committee revised the existing curriculum for major revision of the programme.
- SB 19.9.2 The Programme Coordinator, Dr. Mansi Sharma, accordingly submitted the Programme Revision Form (PRF) alongwith the revised curriculum (**Annexure-9**) for consideration and approval of the School Board.
- SB 19.9.3 During deliberations, it was observed that a budget of Rs.12 lakhs proposed for revision of this course appears to be on the higher side, hence, suggested to bring down to make it more realistic and also the time limit proposed for launching this course should be in conformity with the time line prescribed by the University Authorities.
- SB 19.9.4 After detailed deliberations, PRF form was approved by the School Board.
- SB 19.9.5 During the deliberations, it was also observed that the CAHT revised curriculum contain only the names of Units and Blocks, whereas, the major aspects to be covered under each Unit should have also been included in the revised curriculum (as it is being done in other courses revised/under revision in SOL).
- SB 19.9.6 The Programme Coordinator was requested to take cognizance of the above and do the needful accordingly.


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Item No. 19.10 To consider and approve the names of Experts for the Doctoral Research

SB 19.10.1 The Research Programme Coordinator Dr. Gurmeet Kaur, proposed a panel of name of External Experts for the Doctoral Committee as per details furnished in (Annexure-10) for a period of 3 years consideration and approval by the School Board, since the term of existing panel expires in December 2018.

SB 19.10.2 After detailed deliberations, the panel of Experts as proposed by the Research Programme coordinator was approved by the School Board with the observation that the expertise of local Experts may be availed to maximum extent possible.

Item No. 19.11 Any other item with the permission of the chair.

Item No. 19.11.1 Reporting of MoU signed between IGNOU and NHRC for developing Human Rights Sensitization Programmes.

SB 19.11.1.1 Dr. Mansi Sharma Programme Coordinator CAHT reported that IGNOU and NHRC had signed a MoU on 30th December 2009 to develop sensitization programmes for Police Personnel at three levels. The Eighth School Board held on 13th January, 2010 had approved the same. The said MoU expired on 29th December 2011, hence, a fresh MoU was signed between IGNOU and NHRC on 20/07/2017 to continue the existing programmes after revision and updation and to launch new programmes for Police Personnel, Judiciary, Parliamentarians, students and common people.

SB 19.11.1.2 After detailed deliberations, the reporting on the captioned item was noted by the School Board.

The meeting ended with vote of thanks.


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