

Note-sheet

Faculty of Law

Department of Law

File – 13(1)1

Date – 07/12/2022

Subject – Meeting of the board of study on 09/12/2022

Law department is a part of P.K University. There are three degree courses running in the law department namely BALLB, LLB & LL.M along with Ph.D. programme in law also.

The second meeting of BOS of law was held on 09/02/2021. The minutes of BOS was circulated and no comments has been received on the minutes of last BOS. A copy of the minutes of last BOS is enclosed since the last meeting of BOS was held on 09/02/2021. There have some changes in syllabus of BALLB, LLB, and LL.M etc.

This necessitated the organizing of the next meeting of BOS to be held on 09/12/2022. Agenda of the next meeting is enclosed alongwith action taken report on the minutes of last meeting of the BOS on 09/02/2021 and a notice for calling the meeting of BOS by registrar is also enclosed. It is requested that may be allow to call as external member of BOS for the next meeting of BOS on 09/12/2022.

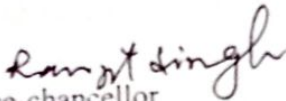
A draft letter is also enclosed for inviting the experts for the BOS meeting may also be signed by the registrar

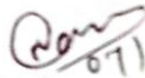
This is submitted for approval as above subject matter


Director (Admin)


07/12/2022
H.O.D

Faculty of Law


Hon. Vice-chancellor


07/12/2022
Registrar



P.K. UNIVERSITY
SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

NOTICE

Faculty of Law

Department of Law

Ref No – DOL/PKU/2022/12/07/BOS-3/10

Date: 07/12/2022

Subject – Board of study's meeting of faculty of law

A meeting of BOS of department will be held on 09/12/2022 at 12:00 PM in the conference hall of administrative block. The following members are requested to present in the meeting. The agenda is enclosed -

- | | |
|------------------------------|----------|
| 1. Prof. (Dr.) Ranjeet Singh | Chairman |
| 2. Mr. Harday Veer | Member |
| 3. Mr. Gauri Dutt Tiwari | Member |
| 4. Dr. Mahalaxmi Johri | Member |
| 5. Dr. Nandini Samadhiya | Member |
| 6. Mrs. Shweta Sharma | Member |
| 7. Mrs. Aiman Fatima | Member |
| 8. Ms. Amrita Singh | Member |
| 9. External Expert * | Member |

Special invitee –

- | | |
|------------------------|--------|
| 10. Dr. Deepesh Namdev | Member |
| 11. Ms. Nisha Yadav | Member |
| 12. Mr. Pankaj Singh | Member |

* Prof. (Dr.) Santosh Kumar Rai

Copy to –

1. VC office – for information
2. Director (Administration)
3. All members
4. Dy. Registrar
5. Guard File


REGISTRAR
P.K. University
Shivpuri (M.P.)

ADDRESS: VILL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P.-473665,
MOB: 7241115088, Email: registrar.pkuniversity@gmail.com



P.K. UNIVERSITY
SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

FACULTY OF LAW
DEPARTMENT OF LAW

Action taken on minutes of meeting of BOS held on 09/02/2021

Item No.	Description	Action
1	Approval of the minutes of the last BOS meeting of the last BOS of the department of law	Confirmed
2	Amendment in the 3 year LL.B and 5 year BALL.B course evaluation scheme	Amended
3	To consider the proposal for introduction of new 2 year LL.M master degree course from the session 2021-22	Implemented
4	Approval of curriculum & syllabus for 2 year LL.M master degree course	Approved
5	To consider the proposal for introduction of Ph.D. in law from the session 2021-22	Confirmed
6	Approval of curriculum & syllabus of Ph.D. in law	Approved
7	To consider the proposal for introduction of diploma in law from the session 2021-22	Approved
8	Any other matter with permission of chairman	-

H.O.D. 17/02/2021
19/02/2021
HOD
Department of Law
Department of Law
P.K. University
Shivpuri (M.P.)

ADDRESS: VILL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P.-473665,
MOB: 7241115088, Email: registrar.pkuniversity@gmail.com



P.K. UNIVERSITY
SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of
2015

DEPARTMENT OF LAW

Agenda of 3rd board of study meeting dated 09/12/2022

- Agenda 1** – Confirmation of the minutes of BOS held on 09/02/2021
- Agenda 2** – Action taken on the minutes of previous meeting of BOS held on 09/02/2021
- Agenda 3** – Changes in the syllabus of BALL.B, X semester as enclosed
- Agenda 4** – Changes in the syllabus of BALL.B, IX semester as enclosed
- Agenda 4A** – To frame the course work, syllabus and scheme of Ph.D. in faculty of law
- Agenda 5** – Change the syllabus of LL.B, VI semester's subject *Intellectual Property Rights and Information Technology Act*
- Agenda 6** – Change the examination scheme of LL.B, VI semester's subject *Drafting Pleading and Conveyancing* as enclosed
- Agenda 6A** – Change the examination scheme of LL.B, II semester's subject *Professional Ethics and Accounting System* as enclosed
- Agenda 7** – Change the examination scheme of LL.B, VI semester's subject *Moot Court and Internship* as enclosed
- Agenda 8** – Replacement of a subject of BALL.B, VI semester namely *Legal Education and Research Methodology* with *Media and Law* as enclosed
- Agenda 9** – Change the examination scheme of BALL.B, VI semester's subject *Professional Ethics and Professional Accounting System* as enclosed
- Agenda 10** – Change the examination SCHEME OF BALL.B, VIII semester's subject *Alternative Dispute Resolution* as enclosed
- Agenda 11** – Changes in the examination scheme of LL.M (inclusion of sessional examination) and syllabus
- Agenda 12** – Any other matter with the approval of chairman

[Signature]
9/12/2022
HOD
Department of Law,
P.K. University
Shivpuri (M.P.)

DEPARTMENT OF LAW

ADDRESS: VILL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P.-473665,
MOB: 7241115088, Email: registrar.pkuniversity@gmail.com



P.K. UNIVERSITY
SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

Minutes of 3rd BOS meeting, Faculty of Law and Department of Law, P.K University held on 09.12.2022 at 12:00 pm in the conference hall of administrative block of University

The third meeting of BOS of law department, faculty of law of P.K University was held on 09.12.2022 at 12:00 pm in the conference hall of the administrative block of university. The followings were present in the meeting –

- | | |
|------------------------------|----------|
| 1. Prof. (Dr.) Ranjeet Singh | Chairman |
| 2. Mr. Harday Veer | Member |
| 3. Mr. Gauri Dutt Tiwari | Member |
| 4. Dr. Mahalaxmi Johri | Member |
| 5. Dr. Nandini Samadhiya | Member |
| 6. Mrs. Shweta Sharma | Member |
| 7. Mrs. Aiman Fatima | Member |
| 8. Ms. Amrita Singh | Member |
| 9. External Expert * | Member |

Special invitee –

- | | |
|------------------------|--------|
| 10. Dr. Deepesh Namdev | Member |
| 11. Ms. Nisha Yadav | Member |
| 12. Mr. Pankaj Singh | Member |

* Prof. (Dr.) S.K Rai

The committee discussed the agenda item numbers one by one as follows –

Agenda 1 – Confirmation of the minutes of BOS held on 09.02.2021

The committee confirmed the minutes of BOS held on 09.02.2021.

Agenda 2 – Action taken on the minutes of previous meeting of BOS held on 09.02.2021



P.K. UNIVERSITY
SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of
2015

The action taken on the minutes of BOS held on 09.02.2021 was presented in the meeting by HOD Law. Action taken on the minutes of the previous meeting of BOS held on 09.02.2021. The BOS meeting noted the action taken on the minutes of the BOS meeting held on 09.02.2021

Agenda 3 – Changes in the syllabus of BALL.B, X semester as enclosed

The changes in the syllabus of BALL.B, X semester was discussed in the meeting of BOS and the committee approved the syllabus

Agenda 4 – Changes in the syllabus of BALL.B, IX semester as enclosed

The BOS meeting discussed the changes in the syllabus of BALL.B, IX semester and the same was approved by the committee

Agenda 4A – Scheme and syllabus of the course work of Ph.D. in Law as enclosed

The scheme of examination and syllabus of course work of Ph.D. in law was presented in the meeting of BOS and the same was passed

Agenda 5 – Change in the syllabus of LL.B VI semester's subject *IPR and IT ACT 2000* as enclosed

The changes in the syllabus of LL.B VI semester's subject *Intellectual Property Rights and Information Technology Act* was presented in the meeting and committee approved the same

Agenda 6 – Change the examination scheme of LL.B VI semester's subject *Drafting Pleading and Conveyancing* as enclosed

The changes in the scheme of LL.B VI semester were discussed in the meeting and the same was approved by the committee

Agenda 6A – Change in the scheme of LL.B II semester's subject *Professional Ethics and Professional Accounting System* as enclosed

The changes in the scheme of LL.B II semester's scheme were discussed in the meeting and the same was approved by the committee

Agenda 7 – Change the examination scheme of LL.B VI semester's subject *Moot Court and Internship* as enclosed

The change in the examination scheme of LL.B VI semester's subject *Moot Court and Internship* was discussed in the meeting and the committee approved the same

Agenda 8 – The replacement of a subject of BALL.B, VI semester with *Media and Law* as enclosed

The replacement of BALL.B VI semester's subject *Legal Education and Research Methodology* with a new one named *Media and Law* was discussed in the meeting and the same was approved by the committee

Agenda 9 – Changes in the examination scheme of BALL.B VI semester's subject *Professional Ethics and Professional Accounting System* as enclosed

ADDRESS: VILL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P.-473665,
MOB: 7241115088, Email: registrar.pkuniversity@gmail.com



P.K. UNIVERSITY
SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

The change in the examination scheme of B.A.L.L.B VI Semester's subject *Professional Ethics and Professional Accounting System* was discussed in the meeting and the committee approved the same

Agenda 10 – Change the examination scheme of B.A.L.L.B VIII semester's subject *Alternative Disputes Resolution* as enclosed

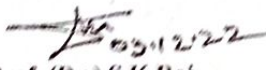
The change in the examination scheme of B.A.L.L.B VIII semester's subject *Alternative Disputes Resolution* was discussed in the meeting and committee approved the same

Agenda 11 – Change in the examination scheme of L.L.M (inclusion of sessional examination) and syllabus

Change in the examination scheme of L.L.M (Inclusion of sessional examination) and syllabus was discussed in the meeting and BOS meeting approved the same.

Agenda 12 – Any other matter with the approval of Chairman – Nil


Prof. (Dr.) Ranjeet Singh

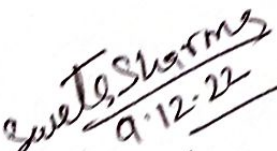

Prof. (Dr.) S.K Rai


Shri Harday Veer

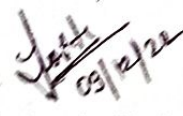

Shri Gauri Dutt Tiwari


Dr. Mahalaxmi Johri


Dr. Nandini Samadhiya


Mrs. Shweta Sharma


Mrs. Aiman Fatima


Ms. Amrita Singh


Dr. Deepesh Namdev


Ms. Alina Yadav


Shri. Pankaj Singh