



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

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

File No – 13(3)1

Date: 07.08.2023

Note sheet

Subject – Meeting of the Board of Study on 10.08.2023

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

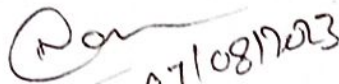
The third meeting of BOS of law was held on 09.12.2022. The minutes of BOS was circulated at no comments have been received on the minutes of last BOS. A copy of the minutes of last BOS is enclosed since the last meeting of BOS was held on 09.12.2022. There have some changes in syllabus of BALLB, LLB and LLM etc.

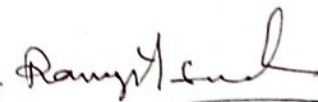
This necessitated the organizing of the next meeting of the BOS to be held on 10.08.2023. Agenda of next meeting is enclosed with action taken report on the minutes of last meeting of the BOS on 09.12.2022 and a notice for calling the meeting of BOS by Dean (Academic) is also enclosed. It is requested that we may be allowed to call as an external member of BOS for the next meeting of BOS on 10.08.2023. Snacks and lunch may also be approved for the expert.

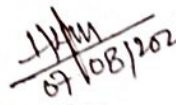
A draft letter is also enclosed for inviting the expert for the BOS meeting may also be signed by the Dean (Academic)

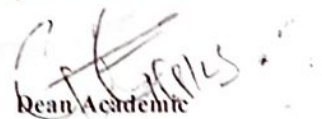
This is submitted for approval as above subject matter.


Director Administration


Registrar 07/08/2023

Vice Chancellor 
07-08-2023


07/08/2023
HOD
Department of Law


Dean Academic

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



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4th MEETING BOARD OF STUDIES OF FACULTY OF LAW

AGENDA

(FOR MEMBER ONLY)

Date of Meeting : 10.08.2023
Time of Meeting : 11:00 AM Onwards
Venue of Meeting : Conference Hall (Administrative Block), P.K University, Shivpuri (M.P)

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Ref No – DOL/PKU/2023/08/07/BOS-04/34

Date: 07.08.2023

NOTICE

4th BOARD OF STUDIES MEETING (Faculty of Law on 10.08.2023)

Faculty of Law on the 4th Board of Studies Meeting is scheduled on 10 August 2023 at P.K. University Campus Shivpuri at 11:00 Am in Conference Hall at Administrative Block under the Chairmanship of Prof. (Dr.) Ranjit Singh (Vice Chancellor).

The following Committee members were presented at the meeting;

1- Prof. (Dr.) Ranjit Singh	Chairman
2- Prof.(Dr) G Pawan Kumar	Member
3- Dr. Mahalaxmi Johri	Member
4- Mr. Harday Veer	Member
5- Mr. Gauri Dutt Tiwari	Member
6- Ms. Priya Shrivastava	Member
7- Dr. Aiman Fatima	Member
8- Dr. Meenu Gupta	Member
9 – Mrs. Sweta Sharma	Member
10 – Mrs. Sarita Gupta	Member
External Expert:-	
1- Dr. Vinod Gupta	Member
Special Invitees	
1- Dr. Deepesh Namdev	Member
2- Ms. Nisha Yadav	Member
3- Mr. Pankaj Singh	Member

Ranjit Singh

G Pawan Kumar

Mahalaxmi Johri

Harday Veer

Gauri Dutt Tiwari

Priya Shrivastava

Aiman Fatima

Meenu Gupta

Sweta Sharma

Sarita Gupta

Vinod Gupta

Deepesh Namdev

Nisha Yadav

Pankaj Singh

Copy to: -

1. VC Office
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3. Registrar off.
4. All HOD's
5. Dy. Registrar
6. All Asst. Registrar
7. Guard file.

Ranjit Singh
Dean Academic

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Minutes of 4th BOS meeting, Faculty of Law and Department of Law, PK University held on 10.08.2023 at 11:00 am in the conference hall of administrative block of university.

The fourth meeting of BOS of Law department, Faculty of Law of PK University was held on 10.08.2023 at 11:00 am in the conference hall of the administrative block of university. The following were present in the meeting –

Prof. Dr. Ranjeet Singh -	Chairman
Dr. Pavan Kumar	Member
Dr. Mahalaxmi Johri -	Member
Mr. Harday Veer -	Member
Mr. Gauri Dutt Tiwari -	Member
Ms. Priya Shrivastava -	Member
Dr. Aiman Fatima -	Member
Dr. Meenu Gupta -	Member
Mrs. Sweta Sharma -	Member
Mrs. Sarita Gupta -	Member
External Expert :-	
1. Dr. Vinod Gupta	Member
Special invitee -	
Dr. Deepesh Namdev -	Member
Mr. Pankaj Singh -	Member
Ms. Nisha Yadav -	Member

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

Agenda 1 - Confirmation of the minutes of BOS held on 09.12.2022

The committee confirmed the minutes of BOS held on 09.12.2022 as given agenda no. 1 from Page no. (1-4)

Agenda 2 - Action taken on the minutes of previous meeting of BOS held on 09.12.2022

The action taken on the minutes of BOS held on 09.12.2022 was presented in the meeting by HOD (Law). The BOS meeting noted the action taken on the minutes of the BOS meeting held on 09.12.2022 as given agenda no. 2 from Page no. (5-6)

Agenda 3 - Replacement of a subject of BALLB 10th semester namely DISSERTATION with Forensic Science as enclosed.

The replacement of BALLB 10th semester's subject DISSERTATION with a new one named Forensic Science was discussed in the meeting and the same was approved by the committee. as given agenda no. 3 from Page no. (7-11)

Agenda 4 - Replacement of a subject LLB 6th semester namely DISSERTATION with Forensic Science as enclosed.

The replacement of LLB 6th semester's subject DISSERTATION with a new one named Forensic Science was discussed in the meeting and the same was approved by the committee. as given agenda no. 4 from Page no. (12-16)

Agenda 5 - To frame a new examination scheme, syllabus and specialization (Corporate Law) in LLM as enclosed.

The scheme of examination and syllabus of LLM specialization in corporate law was presented in the meeting of BOS and the same was passed. as given agenda no. 5 from Page no. (17-33)

Agenda 6 - To insert the scheme and syllabus of subject Equity Trust and Fiduciary Relationship Act in the BALLB 9th semester as enclosed.

To insert the scheme and syllabus of subject Equity Trust and Fiduciary Relationship Act in the BALLB 9th semester was presented in the meeting and committee approved the same as given agenda no. 6 from Page no. (34-38)

Agenda 7-Approval of Scheme and Syllabus of Course Work of Part-Time Ph.D Program

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The Scheme of Examination and Syllabus of course work of Part-Time Ph.D in Law was presented in the meeting of BOS and the same was passed. *as given agenda no. 7 from Page no - (23-47)*

Agenda 8-Any other matter with the approval of chairman- Nil. *As given agenda no-8 from Page no- 48.*



Prof. (Dr.) Rajeev Singh


Prof. (Dr.) G Pawan Kumar


Dr. Mahalaxmi Johri


Dr. Vinod Gupta


Mr. Harday Veer


Mr. Gauri Dutt Tiwari


Ms. Priya Shrivastava


Dr. Aiman Fatima


Dr. Meenu Gupta


Mrs. Sweta Sharma


Mrs. Sarita Gupta


Dr. Deepesh Namdev


Ms. Nisha Yadav


Mr. Pankaj Singh

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Ref No -DOL/PKU/2023/08/07/BOS-04/35

Date -07.08.2023

TO,

The Members
Board of Studies
Faculty of Law
P.K. University, Shivpuri (M.P.)

Subject:- 4th Board of Studies Meeting of Faculty of Law

Dear Ma'am/Sir

The 4th Board of Studies Meeting is Scheduled on 11 August 2023 at P.K. University Campus Shivpuri as per directives of M.P. Government Statutes no.23 for LL.B ,36 for BALL.B and 49 for LL.M. to Amendments in the Syllabus of BALL.B , LL.B and LL.M. from the academic session 2023-24. You are requested to kindly present and grace the meeting.

PROGRAMME:

Date of Meeting : 11.08.2023

Time of Meeting : 11:00 A.M. Onwards

Venue of Meeting : Conference Hall (Administrative Block) P.K. University, Shivpuri (M.P.)

With Regards

Dean Academic

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

Copy to kind Information:

- 1-PS to Chancellor for kind information of the Hon'ble chancellor, P.K.University, Shivpuri (M.P.)
- 2-PS to VC for kind information of the Hon'ble Vice-Chancellor ,P.K .University, Shivpuri(M.P.)
- 3-.Director (Admin.) Office ,P.K .University ,Shivpuri(M.P.)
- 4.Dean Academic Office ,P.K. University ,Shivpuri(M.P.)
- 5.Members of BOS.
- 6.Guard file.

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Ref No - DOL/PKU/2023/08/07/BOS-04/36

Date: 07.08.2023

AGENDA OF THE BOARD OF STUDY OF FACULTY OF LAW

Agenda no. 01

- Confirmation of the minutes of BOS held on 09.12.2022

Agenda no. 02

- Action taken on the minutes of previous meeting of BOS held on 09.12.2022

Agenda no. 03

- Replacement of a subject of BALL.B 10th semester namely DISSERTATION with FORENSIC SCIENCE as enclosed.

Agenda no. 04

- Replacement of a subject of LL.B 6th semester namely DISSERTATION with FORENSIC SCIENCE as enclosed.

Agenda no. 05

- The approval of a new examination scheme and syllabus of LL.M specialization in CORPORATE LAW as enclosed.

Agenda no. 06

- To insert a new subject EQUITY TRUST AND FIDUCIARY RELATIONSHIP ACT in the BALL.B 9th semester as enclosed.

Agenda no. 07

- The approval of scheme and syllabus of course work for part-time Ph.D programme.

Agenda no. 08

- Any other matter with the approval of chairman,


Dean Academic

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