



**KIRIT P. MEHTA
SCHOOL OF LAW**

MINUTES
of
18th Meeting of Board of Studies
for
Kirit P. Mehta School of Law
30th March 2019 11.00 am

SVKM'S Narsee Monjee Institute of Management Studies (NMIMS)
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SVKM's NMIMS
Kirit P. Mehta School of Law

MINUTES OF THE MEETING OF BOARD OF STUDIES HELD ON MARCH 30, 2019

The 18th Meeting of the Board of Studies of NMIMS Kirit P. Mehta School of Law was held on March 30, 2019 at 11.00 am in the Conference Room No. 3 of NMIMS Building.

The following members were present

1. Dr. Alok Misra, Dean
2. Dr. Ashok R. Yende Professor & I/c. Director, University National Law School (UNLS) Mumbai
3. Dr. Paritosh Basu, Sr. Professor, SBM, NMIMS
4. Mr. Moin Ladha, Partner, Khaitan & Co.
5. Mr. Vyapak Desai, Partner, Nishith Desai Associates
6. Mr. Darius Dalal, Solicitor
7. Mr. Harshal Shah, Mentor, KPMSoL, (Special Invitee)
8. Dr. Uma Narain Dean I/c, JDSOLA & Professor, SBM NMIMS (Special Invitee)
9. Mr. Shrikant Aithal (Special Invitee)
10. Mr. Kamaljit Singh Sandhu (Special Invitee)
11. Dr. Saurabh Chaturvedi, Professor & Associate Dean, SOL, Navi Mumbai Campus
12. Dr. Keshab Nandy Professor, SOL, Navi Mumbai Campus

Faculty Members

13. Dr. Nazima Munshi
14. Dr. Vrinda Mohan
15. Prof. Ravi Saxena
16. Prof. Unni Ramachandran
17. Prof. Deepika Chhangani
18. Prof. Afrin Khan
19. Prof. Sohini Shrivastav
20. Prof. Anu Mishra
21. Prof. Jharna Sahijwani
22. Prof. Sunil George
23. Prof. Sinjini Sen
24. Prof. Ekta Saini
25. Prof. Twinkle Maheshwary
26. Prof. Karishma Desai
27. Prof. Manisha Band, Faculty-SOL, Navi Mumbai Campus

The following members were granted leave of absence

01. Hon'ble Justice Shri. B.N. Srikrishna (Retd. Judge), Supreme Court of India
02. Hon'ble Justice Dr. S. Radhakrishnan (Retd. Judge), Bombay High Court
03. Mr. Sonal Verma, Sr. V.P. (Head-Compliance Practice), LEGASIS
04. Dr. Parthasarathi N. Mukherjee, Director, SVKM's NMIMS, Navi Mumbai Campus, Kharghar (Special Invitee)
05. Prof. Rakesh Nambiar, Faculty KPMSoL
06. Prof. Ishnoor Arora, Faculty KPMSoL
07. Prof. Richa Kashyap, Faculty KPMSoL

Dr. Alok Misra, Dean welcomed learned members of BoS for the meeting.

Agenda No. 1

Minutes of the 17th BoS meeting, held on December 8 2018, were circulated. Since there were no comments, the minutes were confirmed.

After that Dean Sir highlighted some key features of the school. He updated the BoS members of the extracurricular activities and notable achievements of the faculties as well as students.

Agenda No. 2

After that respective faculty members presented their Course Outlines. The members of the BoS actively participated in detailed review of individual Course Outlines submitted by respective faculty members. Learned Members suggested several amendments/changes as well as insertion of certain new modules in some of the Course Outlines. Following is a summary of the modifications recommended by them:

UG PROGRAMS		
Item No.	Name of Course	Modifications, Additions & Suggestions Recommended
I	i) Consideration and approval of course structures for Semester IX & X of B.A., LL.B. (Hons.) and B.B.A., LL.B. (Hons.) programme (Batch 2015-20)	
II	ii) Consideration and approval of course outlines for Semester III, IV, V, VI, VII, VIII, IX & X (Batch 2018-23), (Batch 2017-22), (Batch 2016-21) & (Batch 2015-20) of B.A., LL.B. (Hons.) and B.B.A., LL.B. (Hons.) programme	
	a) Law of Crime (IPC)	No Changes Suggested
	b) Economics III	<ul style="list-style-type: none">• Policy Drafting and Policy Impact to be mentioned as one of the course objectives.• In Module 1 Pareto's Principle of Efficiency to be added.• Case Studies on Economic Development, Poverty, Inequality included in Module 3.• Introduction to Economic Crimes to be added as a separate Module i.e. Module 7.• Case Studies on Money Laundering, Investment Fraud and Bribery included in Module 7.• Impact of Economic Crimes on the Economy to be added as a separate Module i.e. Module 8.• Economic Law and Public Policy is added as a separate Module i.e. Module 9.
	c) Management III (Environmental Management and Corporate Social Responsibility)	<ul style="list-style-type: none">• It was decided to amend the Title of the subject as Management - III (Management of Socially Relevant Businesses and Corporate Social Responsibility).• To highlight the growing importance of socially relevant business and corporate social

		<p>responsibility is incorporated as one of the course objective.</p> <ul style="list-style-type: none"> • Protection of Environment for Sustainable Development to be added as a separate Module i.e Module 2. • Bio-Diversity Management to be incorporated in Module 2. • Regulatory Norms Propagating Environmental Justice to be added as a separate Module i.e. Module 4 • Drone Policy to be added in Module 4. • Management of Socially responsible business is included as a separate module i.e. Module 5. • Corporate Social Responsibility in India after the Legal Mandate is added as a separate Module i.e. Module 6. • Models to Raise Finances is added as a separate Module i.e Module 7. • Case Studies are added as a separate Module i.e. Module 12 Lal Jigar – Vedanta Nuclear Power Plant – Chennai.
	<p>d) Human Resource Management (Behavioral Sciences)</p>	<ul style="list-style-type: none"> • It was decided to amend the Title of the subject as Organizational Behaviour and Human Resource Management. • To acquaint the students with basic understanding of Organizational Behaviour, Theories of Organizational Behaviour, Managing Workplace Dynamics and Performance in Compensation Management is incorporated as one of the course objective. • Introduction to Organizational Behavior is added as a separate Module i.e. Module 8. • Managing Workplace Dynamics is added as a separate Module i.e. Module 9. Gender Diversity Management and Diverse Cultural Workforce are included as sub-topics in Module 9. • Performance and Compensation Management: Performance Appraisal to be added as a separate Module i.e. Module 11. • Case Studies on Managing Cultural and Generational Diversity at workplace, dealing with sexual harassment at work place, KRA, KPI, Variable Pay system, Need for Effective Performance Management System is included as a separate module i.e. Module 12.

	e) Constitution II	No Changes Suggested
	f) Public International Law	It was recommended to add Water Law as a Separate Module
	g) Law & Technology	Recommended to add In Module 2 1. IT Security Policy and Data Safety 2. Facebook Case 3. Cambridge Analytica to be included In Module 5 Right to Forget to be added.
	h) Environmental Law	It was recommended that in Module 10 Drone Policy and Aviation Policy to be included
	i) Investment Law & Financial Market Regulations	Module 1- PMLA Reporting Entities to be included. Module 3- Collective Investment Scheme (CIS) to be included. Module 6 - Mandatory Tender Offers to be included.
	j) Competition Law	It was recommended that in Module 5 Filings of Combinations to be included
III	Law & Technology to be included as a 4 th elective for Batch (2016-21) 4 th year, Semester VII	-
IV	Any other item with the permission of the Chair.	-

- The Board of Studies members opined that going forward they would like to see a comparative chart of changes before and after the BOS post the suggestions made by them.
- Going forward, Structured Teaching Plan to be made.
- Reference of Reading Material to be put alongside the respective Modules.

The Board recommended that after due incorporations of the changes suggested by the learned Members, all Course Outlines may be submitted to the Academic Council meeting for approval.

In conclusion, Prof. Shrivastav acknowledged with due regards contributions of the Learned BOS Members.

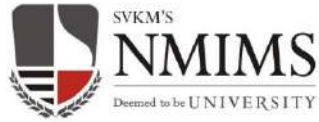
Meeting ended with a Vote of Thanks to the Chair.


DR. ALOK MISRA, DEAN


(HARSHAL SHAH)
MENTOR, KPMSOL


(PROF. SOHINI SHRIVASTAV)
CHAIRPERSON-B.B.A.LL.B.

on vacation
(DR. VRINDA MOHAN)
CHAIRPERSON-B.A.LL.B.



**KIRIT P. MEHTA
SCHOOL OF LAW**

19th Meeting of Board of Studies

For

B.A., LL.B. (Hons.) & B.B.A., LL.B. (Hons.)

**23rd November, 2019
11.00 am**

SVKM'S Narsee Monjee Institute of Management Studies (NMIMS)
V. L. Mehta Road, Vile Parle (W), Mumbai 400 056
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SVKM's NMIMS
Kirit P. Mehta School of Law

MINUTES OF THE MEETING OF BOARD OF STUDIES HELD ON NOVEMBER 23, 2019

The 19th Meeting of the Board of Studies of NMIMS Kirit P. Mehta School of Law was held on November 23, 2019 at 11.00 am in the Conference Room No. 2 of NMIMS Building.

The following members were present

1. Dr. Alok Misra, Dean
2. Mr. Moin Ladha, Partner, Khaitan & Co.
3. Mr. Vyapak Desai, Partner, Nishith Desai Associates
4. Mr. Harshal Shah, Mentor, KPMSoL, (Special Invitee)
5. Mr. Sanjay Notani, Partner Economic Laws Practice (Special Invitee)
6. Mr. Shrikant Aithal (Special Invitee)
7. Mr. Kamaljit Singh Sandhu (Special Invitee)
8. Dr. Saurabh Chaturvedi, Professor & Associate Dean, SOL, Navi Mumbai Campus

Faculty Members

9. Dr. Nazima Munshi
10. Dr. Vrinda Mohan
11. Prof. Rakesh Nambiar
12. Prof. Ravi Saxena
13. Prof. Ishnoor Arora
14. Prof. Sohini Shrivastav
15. Prof. Anu Mishra
16. Prof. Jharna Sahijwani
17. Dr. Sunil George
18. Prof. Ekta Saini

The following members were granted leave of absence

01. Hon'ble Justice Shri. B.N. Srikrishna (Retd. Judge), Supreme Court of India
02. Hon'ble Justice Dr. S. Radhakrishnan (Retd. Judge), Bombay High Court
03. Dr. Ashok R. Yende Professor & I/c. Director, University National Law School (UNLS) Mumbai
04. Mr. Darius Dalal, Solicitor
05. Mr. Sonal Verma, Sr. V.P. (Head-Compliance Practice), LEGASIS
06. Dr. Paritosh Basu, Sr. Professor, SBM, NMIMS
07. Dr. Parthasarathi N. Mukherjee, Director, SVKM's NMIMS, Navi Mumbai Campus, Kharghar (Special Invitee)
08. Dr. Uma Narain Dean I/c, JDSOLA & Professor, SBM NMIMS (Special Invitee)
09. Dr. Keshab Nandy Professor, SOL, Navi Mumbai Campus
10. Prof. Unni Ramachandran, Faculty KPMSoL
11. Prof. Deepika Chhangani, Faculty KPMSoL
12. Prof. Afrin Khan, Faculty KPMSoL
13. Prof. Richa Kashyap, Faculty KPMSoL
14. Prof. Sinjini Sen, Faculty KPMSoL
15. Prof. Twinkle Maheshwary, Faculty KPMSoL
16. Prof. Manisha Band, Faculty-SOL, Navi Mumbai Campus

Dr. Alok Misra, Dean welcomed learned members of BoS for the meeting.

Agenda No. 1

Minutes of the 18th BoS meeting, held on March 30 2019, were circulated. Since there were no comments, the minutes were confirmed.

Prof. Sohini Shrivastav briefed the BOS members about the new teaching scheme which is in compliance with BCI guidelines & would be effective from the Academic year 2020-21.

Agenda No. 2

After that respective faculty members presented their Course Outlines. The members of the BoS actively participated in detailed review of individual Course Outlines submitted by respective faculty members. Learned Members suggested several amendments/changes as well as insertion of certain new modules in some of the Course Outlines. Following is a summary of the modifications recommended by them:

UG PROGRAMS		
Item No.	Name of Course	Modifications, Additions & Suggestions Recommended
I	i) Consideration and approval for addition of the module " Constitution II" in the revised Teaching Scheme of Sem V of Batch 2018-2023 and Batch 2019-2024 of B.A., LL.B. (Hons.) and B.B.A., LL.B. (Hons.) programme	
II	ii) Consideration and approval of Teaching Scheme for Semester I-X (Batch 2020-25) of B.A., LL.B. (Hons.) and B.B.A., LL.B.(Hons.) programme from Academic Year 2020 onwards	
III	iii) Consideration and approval of New Course Outlines to be incorporated as per BCI requirements for Semester I, II, III & IV (Batch 2020-25) of B.A., LL.B. (Hons.) and B.B.A., LL.B.(Hons.) programme	
	a) History I	No changes suggested
	b) Economics I	No changes suggested
	c) Finance I	BOS Members recommended changes and to be represented in the next BOS
	d) History II	Recommended to add in Module 3: 1) Indian Councils Act of 1909 2) Government of India Act 1919 3) Government of India Act 1935 Also Reference books to be classified & reduced in numbers
	e) Economics II	No changes suggested except realignment of lecture hours
	f) Finance II	BOS Members recommended changes and to be represented in the next BOS
	g) Philosophy I	No changes suggested
	h) History III	Recommended to add 2 separate Modules: Module 1: The Making of Contemporary India (1950-2000) and Democracy at work Module 2: Crisis and after
	i) Economics III	No changes suggested
	j) Business Environment I	No changes suggested

	k) Marketing III	BOS Members recommended changes and to be represented in the next BOS
	l) Finance III	BOS Members recommended changes and to be represented in the next BOS
	m) Philosophy II	In Module 3 (Cognition- Psychological aspects of learning) to be added
	n) History IV	No changes suggested
	o) Economics IV	No changes suggested
	p) Sociology IV	No changes suggested
	q) Political Science IV	No changes suggested
	r) Business Environment II	Add Memorandums & legal opinions in Module 3
	s) Marketing IV	BOS Members recommended changes and to be represented in the next BOS
	t) Finance IV	BOS Members recommended changes and to be represented in the next BOS
IV	Any other item with the permission of the Chair.	-


The BOS Members authorized the Dean & the program chairpersons to make further necessary changes in the teaching scheme & course outline in order to comply with the BCI guidelines.

The Board recommended that after due incorporations of the changes suggested by the learned Members, all Course Outlines may be submitted to the Academic Council meeting for approval.

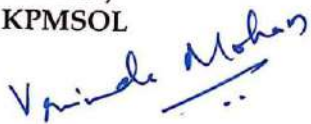
In conclusion, Dr. Alok Misra acknowledged with due regards contributions of the Learned BOS Members.

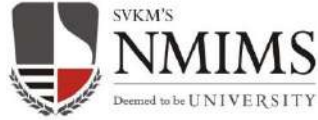
Meeting ended with a Vote of Thanks to the Chair.


DR. ALOK MISRA, DEAN


(PROF. SOHINI SHRIVASTAV)
CHAIRPERSON-B.B.A.LL.B.


(HARSHAL SHAH)
MENTOR, KPMSOL


(DR. VRINDA MOHAN)
CHAIRPERSON-B.A.LL.B.



**KIRIT P. MEHTA
SCHOOL OF LAW**

20th Meeting of Board of Studies

For

B.A., LL.B. (Hons.) & B.B.A., LL.B. (Hons.)

11th January, 2020

11.00 am

SVKM'S Narsee Monjee Institute of Management Studies (NMIMS)

V. L. Mehta Road, Vile Parle (W), Mumbai 400 056

TEL. : 91-22-42355555 FAX: 91-22-26114512

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**SVKM's NMIMS
Kirit P. Mehta School of Law**

MINUTES OF THE MEETING OF BOARD OF STUDIES HELD ON JANUARY 11, 2020

The 20th Meeting of the Board of Studies of NMIMS Kirit P. Mehta School of Law was held on January 11, 2020 at 11.00 am in the Conference Room No. 2 of NMIMS Building.

The following members were present

1. Dr. Alok Misra, Dean
2. Mr. Moin Ladha, Partner, Khaitan & Co.
3. Mr. Darius Dalal, Solicitor
4. Mr. Vyapak Desai, Partner, Nishith Desai Associates
5. Mr. Sanjay Notani, Partner Economic Laws Practice
6. Mr. Arun Kulkarni, Chairman and Director, Legasis Services Pvt. Ltd.
7. Dr. Paritosh Basu, Sr. Professor, SBM, NMIMS
8. Mr. Harshal Shah, Mentor, KPMSol., (Special Invitee)
9. Dr. Uma Narain, Former Dean I/c JDSoLA & Professor, SBM NMIMS (Special Invitee)
10. Mr. Shrikant Aithal (Special Invitee)
11. Mr. Kamaljit Singh Sandhu (Special Invitee)

Faculty Members

12. Dr. Nazima Munshi
13. Dr. Vrinda Mohan
14. Prof. Ravi Saxena
15. Prof. Ishnoor Arora
16. Prof. Unni Ramachandran
17. Prof. Deepika Chhangani
18. Prof. Afrin Khan
19. Prof. Sohini Shrivastav
20. Prof. Richa Kashyap
21. Prof. Sinjini Sen
22. Dr. Sunil George
23. Prof. Ekta Saini
24. Prof. Twinkle Maheshwary
25. Dr. Karishma Desai

The following members were granted leave of absence

01. Hon'ble Justice Shri. B.N. Srikrishna (Retd. Judge), Supreme Court of India
02. Hon'ble Justice Dr. S. Radhakrishnan (Retd. Judge), Bombay High Court
03. Dr. Ashok R. Yende, Professor & I/c. Director, University National Law School (UNIS) Mumbai
04. Mr. Sonal Verma, Sr. V.P. (Head-Compliance Practice), LEGASIS
05. Dr. Parthasarathi N. Mukherjee, Director, SVKM's NMIMS, Navi Mumbai Campus, Kharghar (Special Invitee)
06. Dr. Saurabh Chaturvedi, Professor & Associate Dean, SOL, Navi Mumbai Campus
07. Dr. Keshab Nandy Professor, SOL, Navi Mumbai Campus
08. Prof. Rakesh Nambiar, Faculty KPMSol.
09. Prof. Anu Mishra, Faculty KPMSol.
10. Prof. Jharna Sahijwani, Faculty KPMSol.
11. Prof. Manisha Band, Faculty-SOL, Navi Mumbai Campus

Dr. Alok Misra, Dean welcomed learned members of BoS for the meeting.

Agenda No. 1

Minutes of the 19th BoS meeting, held on November 23 2019, were circulated. Since there were no comments, the minutes were confirmed.

Prof. Sohini Shrivastav briefed the BOS members about the recent developments of the school in the Academic year 2019-20. She also kept the BOS members informed about the 20 non-law papers excluding two papers of English and French which needs to be included in compliance with BCI guidelines in a tabular form.

The main concern for the BOS members and the Mentor was the credit value attached to each paper. As per the University policy 1 credit = 15hours and all the non-law subjects are of 4 credits which equals to 60 hours. According to the Dean, 4 credits were attached to the subjects to bring them at par with the other leading law schools. It was unanimously decided that individual faculty members will identify the subjects and understand where the credits can be realigned and consult with Dean so that a decision in this regard can be taken accordingly.

Agenda No. 2

After that respective faculty members presented their Course Outlines. The members of the BoS actively participated in detailed review of individual Course Outlines submitted by respective faculty members. Learned Members suggested several amendments/ changes as well as insertion of certain new modules in some of the Course Outlines, following is a summary of the modifications recommended by them:

UG PROGRAMS		
Item No.	Name of Course	Modifications, Additions & Suggestions Recommended
I	i) Consideration and approval of New Teaching Scheme for Semester I-X (Batch 2020-25) of B.A., LL.B. (Hons.) and B.B.A., LL.B.(Hons.) programme	
II	ii) Consideration and approval of New Course Outlines for Semester III & IV (Batch 2020-25) of B.A., LL.B. (Hons.) and B.B.A., LL.B.(Hons.) programme	
	a) Journalism & Mass Communication I	It was suggested by BOS members to add topics related to Journalism & Mass Communication in objectives i.e. approx. 80% Journalism & Mass Communication and 20% of Media Law.
	b) Business Environment III	No changes suggested
	c) Journalism & Mass Communication II	a) In Module 2 new case laws are added b) In Module 3 Blogs are included c) 3 Reference books are to be included
	d) Business Environment IV	BOS members recommended that entire a new paper on Business Regulatory Environment needs to be prepared for this particular module
Item No.	Name of Course	Modifications, Additions & Suggestions Recommended
III	iii) Consideration and approval of Modified Course Outlines for Semester I, II, III & IV (Batch 2020-25) of B.B.A., LL.B.(Hons.) programme	

	a) Finance I	<ul style="list-style-type: none"> a) Recommended to add Accounting Equation as a separate Module i.e. Module 2 b) In Module 20 remove Case Studies of Harshad Mehta & Ketan Parekh c) Text Books & Reference Books to be amended
	b) Finance II	<ul style="list-style-type: none"> a) To add Dupont in Module 8 b) To add a new Module of Working Capital Management i.e. Module 3 c) To club Modules 18, 19 & 20 and rename it as Introduction to Financial Risk Management d) Text Books & Reference Books to be amended
	c) Finance III	<ul style="list-style-type: none"> a) Module 1 & 2 needs to be clubbed and renamed as Relational Analysis of Financial Variables and it will be considered as Module 1 b) Module 3 will change to Module 2 and it will be renamed as Ratios used for Valuation and Business c) Module 11 will be renamed as Introduction to Financial Instrument and Valuation Standard Number d) To add Basal 1,2,3,4 and Camels Rating in Module 18 e) Text Books & Reference Books to be amended
	d) Finance IV	<ul style="list-style-type: none"> a) Module 3 to be renamed as Financing of Mergers and Acquisitions b) Text Books & Reference Books to be amended
	e) Marketing III	Text Books & Reference Books by Indian Authors were recommended by the BOS Members.
	f) Marketing IV	Text Books & Reference Books by Indian Authors were recommended by the BOS Members.
IV	Any other item with the permission of the Chair.	-

The BOS Members authorized the Dean & the program chairpersons to make further necessary changes in the teaching scheme & course outline in order to comply with the BCI guidelines.

The Board recommended that after due incorporations of the changes suggested by the learned Members, all Course Outlines may be submitted to the Academic Council meeting for approval.

In conclusion, Dr. Alok Misra acknowledged with due regards contributions of the Learned BOS Members.

Meeting ended with a Vote of Thanks to the Chair.


DR. ALOK MISRA, DEAN


(PROF. SOHINI SHRIVASTAV)
CHAIRPERSON-B.B.A.L.L.B.


(HARSHAD SHAH)
MENTOR, KPMSOL


(DR. VRINDA MOHAN)
CHAIRPERSON-B.A.L.L.B.