

10th E.C

NATIONAL LAW UNIVERSITY, ODISHA

Office of the Registrar

Date:-07/07/2013

Minutes of

the meeting of the Executive Council held on 7th July, 2013 at the Kathjodi Campus of the University. Following were present:

- 1) Hon'ble Mr. Justice Indrajit Mahanty, Judge, Orissa High Court
- 2) Sri Asok Mohanty, Advocate General, Orissa
- 3) Shri Gopal Krushna Mohanty, Chairman, Orissa Bar Council
- 4) Prof. B. Hydervali, Prof. of Law, NLUO
- 5) Mr. Yogesh Pratap Singh, Asst. Professor, Law, NLUO
- 6) Prof. V. Nagaraj, Vice-Chancellor (in the Chair), NLUO
- 7) Dr. Pabitra Mohan Samal, Registrar-in-Charge, NLUO Member Secretary.

The following members were granted leave of absence:

- 1) Prof. S. S. Singh, Director (Vice-Chancellor), NLUO, Bhopal
- 2) Mr. Ashok Kumar Parija, Nominee of Bar Council of India
- 3) Prof. N. L. Mitra, Former Vice-Chancellor, NLSIU, Bangalore & NLU, Jodhpur & presently Chancellor of KITT University, Bhubaneswar.
- 4) Prof. Balraj Chouhan, Ex. Vice-Chancellor, RMLNLU, Lucknow, U.P

After detailed deliberations following decisions were taken:

AGENDA

Item No. 1

Confirmation of minutes of the Executive Council Meeting held on 5th & 12th of May, 2013

The minute dated 5th & 12th May, 2013 of the Executive Council Meeting was confirmed.

Item No. 2

To report the termination of the Faculty Members of the University.

After detailed deliberation the Committee approved the termination of the surplus Faculty Members i.e., Mr. Biswa Mohan Jena, of Accounting, Dr. Swapna S. Prabhu, of Political Science, Mr. Pinaki Nandan Pattnaik and Mr. Swapnarag Swain of Management, considering the work load prescribed by the UGC and University. Two faculty members under probation namely Mr. Ayas Ahamad and Mr. Ahamad Ali, Asst. Professors in Law were discharged, as they failed to complete the probation satisfactorily, even after the extension.

Item No. 3

To report the resignation tendered by the Project Director, NLUO

After detail discussion, the Executive Council approved post-facto acceptance of resignation tendered by Shri G. B. Mishra, Project Director, NLUO on 02.07.2013. The Executive Council advised that the University to place the same before the Hon'ble Chancellor for approval as per his contract of employment.

The Council entrusted the entire responsibility of the construction activities to the Project Management Consultant(PMC) taking into account the acceptance of resignation of Project Director and all the official correspondence of M/s HPL and other contractors to NLUO must be routed through PMC and the University may nominate one of its Officer to remain in-charge of the files and registers of the Office of the Project Director, NLUO until further instruction. When the Vice-Chancellor asked whether the University has to employ an engineer in place of the Project Director the Executive Council advised that it is not necessary. The Engineer, who will be appointed*as per the advertisement issued, may be asked to take care of the maintenance of the University.

Item No. 4

To report the Finance Officer (Project) not yet resumed to his duties & to seek the advice

After detailed deliberations the Executive Council resolved to persuade Mr. K. C. Tripathy to resume his duty as Finance Officer (Project), and in case he does not join within the stipulated period the Vice-Chancellor should go ahead to find out his substitute at the earliest.

Item No. 5

To report the discussion had with Principal Contractor (M/s HPL), PMC & M/s. HSCL

The Executive Council appreciated the steps taken by the Vice-Chancellor in holding meetings with all executive agencies, after the Project Director submitted his resignation. The report of the discussion is reproduced hereby:-

"The meeting regarding co-ordination of various players involved in the construction project of NLUO was held at V.C's Office on 6th July, 2013 both in the morning as well as in the evening. This meeting is apart from a number of meetings held in which the Project Director, Mr. Gopabandhu Mishra was present. In the earlier meetings, it was very difficult to reach at any concrete understanding. But, today, we were able to develop a better co-ordination among all contractors, sub-contractor & the PMC. The PMC has been given the clear mandate to act as our representative as per the contract to supervise the construction quality, quantity etc. and see that the building is handed over as per the schedule under the contract.

From M/s HPL, A. Kumar, Dy. General Manager ©, Mr. Binod Kumar gupta, Financial Advisor & Chief Accounts Officer, Project Manager, from Godrej Mr. Prateek was present there and Senior Manager was yesterday present. From M/s HSCL no representative came. From the Project Management Committee, Mr. M. Rath, Mr. A. Mahapatra was there. The following was the understanding and the deadline set:

- 1) Bill checking procedure has to be expedited also as early as possible pending payments to be examined and whatever is required to be paid to the contractors will have to be paid what is not permissible may be rejected.

- 2) They need certification of payments made because they appears to be some misunderstanding between M/s HPL & M/s NCCL regarding the payments received by M/s HPL, from NLUO.
- 3) 130 rooms in the Girls' Hostel will be handed over to the University in a habitable condition by 20th July, 2013. These 130 rooms will be in there(3) floors forming one part of the building. Remaining part of the building will be blocked from the students residing area. M/s Godrej has also agreed to complete interiors for these 130 rooms by 20th July, 2013. M/s PMC has agreed to co-ordinate and follow it periodically so that the deadline of 20th July, 2013.
- 4) Academic Building-Class Room wing in the 2nd floor two rooms will be handed over by 7th July, 2013 for 1st Year classes to start. As of now, they have given six class rooms for 2nd Year, 3rd Year & 4th Year. But entire class room wing will be handed over on 30th July, 2013 including air-conditioning. It is also agreed to give twenty(20) Faculty Rooms and Five(5) Dean Rooms by 25th July, 2013 in the other wing of the Academic Block (where the V.C's Office is lies)".


(Registrar)