



MINUTES OF 11TH MEETING OF GENERAL COUNCIL HELD ON 19.10.2019 AT
10:30 A.M. IN THE CONFERENCE ROOM, II FLOOR OF ADMINISTRATIVE
BLOCK AT NLU ODISHA

Present:

1. Hon'ble Mr. Justice A. M. Khanwilkar
Judge, Supreme Court of India and
Visitor, NLU Odisha
2. Hon'ble Mr. Justice K. S. Jhaveri
Chief Justice of Orissa and
Chancellor, NLU Odisha
3. Hon'ble Mr. Justice A. S. Naidu
Former Judge, High Court of Orissa
4. Prof. (Dr.) Srikrishna Deva Rao
Vice-Chancellor, NLU Odisha
5. Shri B. K. Mahanti
Senior Advocate, High Court of Orissa
6. Shri Ashok Parija
Advocate General, High Court of Orissa
7. Shri Surya Prasad Misra
Senior Advocate, High Court of Orissa
8. Dr. Tahali Charan Mohanty
Chairman, Bar Council of Orissa
9. Prof. (Dr.) Jayadev Pati
Dean, School of Law, SOA University
10. Prof. Rita Ray
Adjunct Professor of Sociology, NLU Odisha
11. Prof. S. Sachidhanandam
Adjunct Professor of Law, NLU Odisha
12. Prof. Sheela Rai
Professor of Law, NLU Odisha
13. Dr. Yogesh Pratap Singh
Registrar (I/c)



Hon'ble Mr. Justice Ashok Bhushan, Judge, Supreme Court of India, Mr. Debi Prasad Dhal, Senior Advocate and Managing Trustee, Bar Council of India Trust, Prof. D.P. Singh, Chairman, University Grants Commission and Shri K.K. Venugopal, Attorney General, Government of India could not attend the meeting.

The Chancellor, Hon'ble Mr. Justice K. S. Jhaveri, Chief Justice of Orissa High Court welcomed the Members of the General Council and requested The Visitor, Hon'ble Mr. Justice A. M. Khanwilkar, Judge, Supreme Court of India to preside over the meeting.

The Vice-Chancellor welcomed Hon'ble Justice A. M. Khanwilkar, Judge Supreme Court of India and Visitor & Hon'ble Mr. Justice K. S. Jhaveri, Chief Justice of Orissa High Court and Chancellor and Member General Council of NLUO. The Vice-Chancellor also welcomed others members and requested Hon'ble Justice A. M. Khanwilkar to chair the meeting of General Council.

The agenda items were presented and following decisions were taken by the General Council.

SL. NO.	PARTICULARS OF AGENDA ITEMS	REMARKS
1	Confirmation of the Minutes of Tenth General Council meeting held on August 10, 2019	The Council approved the Minutes of the 10 th Meeting of the General Council held on August 10, 2019
2.	MATTERS REPORTED TO GENERAL COUNCIL FOR CONSIDERATION AND APPROVAL	
(a)	Consideration of the Internal Audit Report of the University for the Financial Years 2016-17 and 2017-18	The Council approved the Internal Audit Report of the University for the Financial Years 2016-17 and 2017-18
(b)	Consideration of the Statutory Audit Report of the University for the Financial Years 2016-17 and 2017-18	The Council approved the Statutory Audit Report of the University for the Financial Years 2016-17 and 2017-18
(c)(i)	Consideration of Latest Compliance Report of Accountant General, Odisha	The Council approved the Latest Compliance Report of Accountant General, Odisha
(ii)	Consideration of Report of Hon'ble Justice A.S. Naidu Committee for settlement of PMC Architectural and Consultancy Fee.	The Council approved Report of Hon'ble Justice A.S. Naidu Committee for settlement of PMC Architectural and Consultancy Fee.



(d)	Consideration of Special Audit Report by Shri Amar Patnaik, Former Principal Accountant General, West Bengal	The Council approved the Special Audit Report by Shri Amar Patnaik, Former Principal Accountant General, West Bengal
(e)	Consideration of the proposal of Amendment to the Clause (5) of the Statute 18 of the NLUO Act IV, 2008	The Council deliberated (in the absence of the Vice-Chancellor) on the recommendation of the Executive Council to Amend Clause (5) of the Statute 18 of the NLUO Act IV, 2008 and approved it. The Council requested the Chancellor to take necessary follow up action.
3.	Any Other Item with Permission of the Chair	
(a)	Consideration of 25 % domicile reservation for the students of State of Odisha	The Council once again ^{in principle} approved the 25 % domicile reservation at NLU Odisha with effect from the Academic Year 2020-21. However, the Council requested the committee constituted for this purpose to discuss the modalities and submit the final report at the earliest.
(b)	Sensitization of students to join Judicial Service and Legal Profession	Shri B.K. Mahanti requested the Council to pass a resolution so that University makes efforts to sensitize students to join State Judicial services. The Vice-Chancellor informed the Council that systematic action plan is being prepared towards this goal.

The meeting concluded with vote of thanks by Vice-Chancellor.

(Hon'ble Mr. Justice A. M. Khanwilkar)

(Hon'ble Mr. Justice K. S. Jhaveri)

(Hon'ble Justice A S Naidu)

(Shri B. K. Mahanti)



(Shri Ashok Parija)

(Shri Surya Prasad Misra)

(Dr. Tahali Charan Mohanty)

(Prof. (Dr.) Jaydev Pati)

(Prof. Rita Ray)

(Prof. S. Sachidhanandam)

(Prof. Sheela Rai)

(Prof. Srikrishna Deva Rao)

(Prof. Yogesh Pratap Singh)