

NATIONAL LAW UNIVERSITY ODISHA, CUTTACK

MINUTES OF THE 19TH EXECUTIVE COUNCIL MEETING

The meeting of the Nineteenth Executive Council was held on 5th December, 2015 in the Conference Room of Administrative Block at National Law University Odisha. Following were present:

1. Prof. (Dr.) Srikrishna Deva Rao, Vice-Chancellor, National Law University Odisha(in the Chair)
2. Hon'ble Mr. Justice V. Gopal Gowda Judge, Supreme Court of India
3. Hon'ble Mr. Justice Indrajit Mahanty, Judge, Orissa High Court
4. Prof. (Dr.) Faizan Mustafa, Vice-Chancellor, NALSAR University of Law
5. Mr. Surya Prasad Misra, Advocate General Orissa
6. Mr. Manas Ranjan Mohapatra, Chairman, Bar Council of Orissa
7. Prof. Jayadev Pati, Professor of Law and Dean SNIL, SOA University
8. Prof. (Dr.) B. Hydervali, Professor of Law, National Law University Odisha
9. Dr. Dolly Jabbal, Associate Professor of Law & Registrar(I/c), National Law University Odisha

Following members granted leave of absence by the Council:

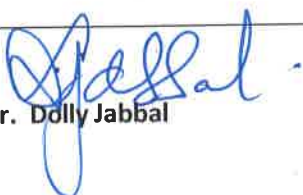
1. Mr. Debi Prasad Dhal, Nominee, Bar Council of India
5. Dr. A Aruna Sreelaxmi, Associate Professor of Law, NLUO

The Vice-Chancellor appraised the Members about the academic activities of the University. Members appreciated continuous academic activities in the university.

Sl.No.	Agenda Items	Decision Taken
1	Confirmation of the minutes of the Executive Council Meeting held on 07.08.2015	Confirmed
2	Reporting Items from Academic Council:	
(a)	Information about the 1st Foundation Day Lecture delivered by Shri Kailash Satyarthi, Nobel Peace Laureate.	Noted
(b)	b) Reporting about barefoot Lawyers College under UGC Scheme of Community College.	Noted
(c)	Reporting of Examination Regulations of Ph.D, Ll.M & LL.B. Course.	Approved
(d)	Reporting of Academic Calendar for the Academic Year 2016.	Approved
(e)	Provision for Migration and Admission to Vacant Seats.	Noted

3	Reporting Items from Finance Committee:		
	(a)	To Report introduction of EPF	Approved
	(b)	To Consider Supplementary Budget for the year 2014-15.	Approved
	(c)	To Consider Internal Audit Report for the Financial Year 2014-15.	The Council approved and suggested to discuss with the auditor.
	(d)	To report unaudited Financial Statement for the Financial Year 2014-15.	Noted
4	Approval of the report of the screening Committee for regularization in the permanent cadre of Administrative staff of the University.		The Council deferred it to the next Executive Council meeting. Meanwhile the Vice-Chancellor will prepare Human Resource Policy guidelines in consultation with experts from IIM or other institute to prepare carder strength as well as recruitment and promotion rules.
5	Representation for house rent allowance reimbursement by Dr. Rangin Pallav Tripathy, Assistant Professor of Law		Approved.
6	Representation by Ms. Madhubrata Rayasingh, Assistant Professor of Economics for payment of advance increment		The council has resolved as per the UGC regulation.
7	Extension of lien of Mr. M L Shankar Kaarmukilan, Assistant Professor of Law and Dr. Yogesh Pratap Singh, Assistant Professor of Law		The Council has permitted the extension of lien of Mr. M L Shankar Kaarmukilan and Dr. Yogesh Pratap Singh as a last chance.
8	Approval of Leave Rule for the regular academic and administrative staff of National Law University, Odisha		The Council has requested Prof.(Dr.) Jayadav Pati to go through the draft rules and place it before the next Executive Council meeting.
9	Payment of Holding Tax by the Municipal Corporation, Cuttack		The Council requested Mr. Manas Ranjan Mohapatra, Chairman, Bar Council to help the university in this matter .
10	Revision of list of Experts of Selection Committies for faculty recruitment of Law, Social Science and Management		The Council approved the additional names and authorised the Vice Chancellor to invite experts outside the list also.

11	To consider increase of seats in B.A.LL.B., B.B.A.LL.B & LL.M from the academic year 2016-17	<p>The Council approved one new section of B.Com.LL.B., with 60 students. The University again approached the Council members after discussion with faculty and suggested to approve B.A.LL.B., with 60 students instead of B.Com.LL.B.</p> <p>Approved one additional section of 60 students BA.LL.B., and 25 students in LL.M from the academic year 2016 - 2017</p>
12	Any other item with the permission of the chair	<ol style="list-style-type: none"> 1. One of the members has advised the university to reframe the Academic Calendar to effectively use November and December months for Academic instructions. 2. The council advised to introduce 'Guest Lecture Series' on every Saturday from the next semester by inviting judges, advocates, academicians and eminent persons. In this regard they suggested to take the help of Hon'ble Justice Indrajit Mahnaty, Advocate General, Orissa High Court and Chairman State Bar Council.
<p>The meeting ended with vote of thanks to the Chair and Members.</p>		


Dr. Dolly Jabbal