



NATIONAL LAW UNIVERSITY ODISHA

MINUTES OF THE 22nd MEETING OF EXECUTIVE COUNCIL HELD ON 28.01.2017 AT 12:00 NOON IN THE CONFERENCE ROOM, II FLOOR OF ADMINISTRATIVE BLOCK AT NLU ODISHA.

Present:

1. Hon'ble Dr. Justice B. R. Sarangi, **(Chancellor's Nominee)**
Judge, High Court of Orissa
Chandinichowk, Cuttack-753002
2. Prof. (Dr.) Srikrishna Deva Rao
Vice-Chancellor,
National Law University Odisha
Sector-13, CDA, Cuttack-753015
3. Prof. (Dr.) Ranbir Singh **(Visitor's Nominee)**
Vice-Chancellor,
National Law University Delhi
Sector-14, Dwarka, New Delhi-1100768
4. Prof. (Dr.) Bhagirathi Panigrahi **(Visitor's Nominee)**
Head & Professor of P.G. Dept. of Law,
Berhampur University,
Bhanja Bihar, Berhampur - 760007
5. Prof. Sheela Rai
Professor of Law,
National Law University Odisha
Sector-13, CDA, Cuttack-753015
6. Dr. A Aruna Sreelaxmi,
Associate Professor of Law & Chairperson, Academic Coordination Committee,
National Law University Odisha
Sector-13, CDA, Cuttack-753015
7. Dr. Dolly Jabbar **Secretary**
Registrar(I/c),
National Law University Odisha
Sector-13, CDA, Cuttack-753015

Mr. Manan Kumar Mishra, Chairman, Bar Council of India, Shri Surya Prasad Misra, Advocate General of Orissa and Mr. Manas Ranjan Mohapatra, Chairman, Bar Council of Orissa could not attend the meeting.

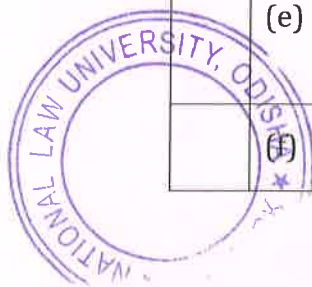
The Vice-Chancellor welcomed the new members of the Executive Council and also appreciated the contribution of earlier members. At the outset, the Vice-Chancellor presented the report about the academic activities and achievements of the University since the last meeting of Executive Council.



The Council unanimously resolved to place on record the appreciations to Vice-Chancellor, NLU Odisha for developing vibrant academic atmosphere in tune with infrastructure development.

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

Sl. No.	PARTICULARS OF AGENDA ITEMS		Remarks
1	Confirmation of the minutes of the last Executive Council meeting held on 5 th May, 2016 with Action Taken Report.		Confirmed
2	Reporting of NAAC Accreditation		Noted and appreciated the overall development of the University in the last two years.
3	Reporting items from Finance Committee Meeting held on 11.01.2017		
	(a)	To consider the Supplementary Budget for the financial year 2016-17	Approved
	(b)	To consider the Internal Audit Report for the financial year 2015-16.	Deferred
	(c)	To consider the budget provision for finance year 2017-18.	Deferred
	(d)	To report the Unaudited Financial Statement for the financial year 2015-16.	Deferred
4	Reporting items from Academic Council Meeting held on 28.01.2017		
	(a)	Reporting of admission of students (UG, PG & Ph.D) in the academic year 2016-17.	Deferred
	(c)	Reporting of Academic Calendar for the academic session 2016-17.	
	(c)	Reporting of Second Foundation Day Lecture of NLUO held on 5 th November 2016.	
	(d)	Reporting of the detention of students in the academic session 2016-17.	
	(e)	Reporting of new Research Project undertaken by the Centre for Child Right for Odisha State Child Labour Survey.	
	(f)	Reporting of One Credit Course offered in the Last Semester	




	(g)	Reporting of introduction of Teaching Seminar Course for LL.M., 4 th and 5 th year UG students.	
5		Ratification of Selection Committee of Faculty Members a) Assistant Professor of Law b) Assistant Professor of Political science c) Research Associate-cum-Teaching Assistant	Approved
6		Ratification of Selection Committee of Administrative Staff: a) Finance Officer b) Assistant Finance Officer	Approved
7		Conformation of Probation of Dr. Nachiketa Mittal, Assistant Professor of Law, NLUO.	Deferred
8		Grant of Pay Scale to Dr. Manisha Mishra, Assistant Professor of English.	Approved
9		Reporting of progress of the Construction work of University Campus.	<p>a) The Council suggested that the following Buildings should be taken up on priority.</p> <ol style="list-style-type: none"> 1) Girls' Hostel-II 2) Library Building 3) Vice-Chancellor's Residence 4) Faculty and Staff Quarters 5) Landscape <p>b) Council appreciated the progress of construction work of the University in last two years. Further suggested to find out accommodation in the Administrative Block for the purpose of Guest House for the time being till permanent Guest House is constructed.</p> <p>c) Council suggested to request CAG to conduct the Audit of University Accounts by its internal mechanism as the University has been established on the basis of funds released by the State Government. This can be completed as early as possible, preferably within two months.</p>
10		Reporting of payment of Holding Tax by the Municipal Corporation, Cuttack.	Deferred



11	Grant of 80g 100% Endowment certificate from Income Tax Department of India.	Approved
12	Any other item with the permission of the Chair	
	1) Executive Council Nominee to Finance Committee	1) The Council unanimously nominated Prof. (Dr.) Ranbir Singh, Vice-Chancellor, National Law University Delhi to the Finance Committee as Executive Council Nominee.
	2) Detention of students	2) Approved the action taken by University as per rules and decided not to grant any relaxation to the rules of the University.
	3) Next date of the Executive Council Meeting	3) 4 th March 2017 at 5:00 P.M.
		4) Council appreciated contribution made by the earlier members of the Executive Council and requested Vice-chancellor to write letter of appreciation to them. a) Hon'ble Justice V. Gopala Gowda, Former Judge, Supreme Court of India b) Hon'ble Justice Indrajit Mohanty, Judge, High court of Orissa c) Prof. Jayadev Pati, Former Director, School of Law, SOA University, Bhubaneswar d) Prof.(Dr.) Faizan Mustafa, Vice-Chancellor, NALSAR, Hyderabad

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


Registrar(I/c)
Registrar
National Law University, Odisha