



# NATIONAL LAW UNIVERSITY ODISHA

**Minutes of the 32<sup>nd</sup> Meeting of the Executive Council  
held on Wednesday, April 21, 2021 at 11.00 a.m. In the conference hall, second  
floor, administrative Block of NLU Odisha  
(THROUGH ONLINE)**

**Present:**

1. Professor Ved Kumari  
Vice Chancellor
2. Hon'ble Mr. Justice C. R. Dash  
Judge, High Court of Orissa, Cuttack
3. Shri Ashok Parija  
Advocate General, High Court of Orissa  
Cuttack - (Joined Online)
4. Shri. Debi Prasad Dhal  
Senior Advocate  
Managing Trustee  
Bar Council of India Trust - (Joined Online)
5. Prof. V. Vijayakumar  
Vice- Chancellor  
National Law Institute University - ((Joined Online)
6. Prof. Dilip Ukey  
Vice-Chancellor  
Maharashtra National Law University Mumbai - (Joined Online)
7. Prof. Yogesh Pratap Singh  
Vice-Chancellor (I/c)  
National Law University Odisha
8. Prof. A. Aruna Srilakshmi – (Joined Online)  
Professor of Law &  
Chairperson, Academic Coordination Committee,  
National Law University Odisha - (Joined Online)

9. Prof. Sheela Rai  
Professor of Law,  
National Law University Odisha - (Joined Online)

The following members of the Executive Council could not join the meeting.

1. Hon'ble Mr. Justice Ashok Bhushan  
Judge, Supreme Court of India - (Joined Online)

Prof. Ved Kumari, Chairman, Executive Council and Vice-Chancellor, NLUO welcomed the members of the Executive Council to the 32<sup>nd</sup> Meeting of the Executive Council. The Chairman in her opening remark sought guidance and cooperation from all the members for all round development and growth of the University and requested the Registrar to initiate the proceeding as per the agenda items.

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

Sl. No.	Agenda Items	Resolutions
1	Confirmation of the Minutes of 31 <sup>st</sup> Executive Council meeting held on October 4, 2020 and action taken report.	Confirmed
2	Reporting of Joining of Prof. Ved Kumari, Professor and Former Dean, Faculty of Law, University of Delhi as the New Vice Chancellor of NLU Odisha w.e.f. 20.03.2021	Noted
3	Approval of the recommendations of the 19 <sup>th</sup> Finance Committee meeting held on April 6, 2021	Noted and Approved
4	Approval of the decisions taken by the Building Committee in its meeting held on 16 <sup>th</sup> February 2021 and 24 <sup>th</sup> March 2021	Noted and Approved
5	In the matter of appointment of Permanent Registrar	Deferred. The Council requested the VC to look into essential qualification for the post of Registrar so that University can appoint a Registrar with Academic background.
6	Approval of three Ph.D. increments of Dr. Rajat Solanki, Assistant Professor of Law	Approved
7	Approval of HRA payment to Dr. Priyanka Anand, Assistant Professor of Law & Warden – Girls' Hostel and passing	Approved

	resolution that any faculty staying in a single room in the hostel in the capacity of warden shall be paid HRA.	
8	Payment of salary to Ms. Himadri Meher, Nurse appointed on Contract during the Covid -19 period	E.C. approved the payment salary at the rate of 50% for the period she was on leave during the Pandemic.
9	Payment of monthly fee of counselling agency YOURDOST	Approved
10	Approval of the payment of salaries to two staff of Centre for Child Rights	Approved
11	Approval of the request from former VC regarding arrears of increased payment as per UGC directives?	Approved
12	Approval of Panel of Experts for holding of selection committees for the appointment and CAS promotion of Professors, Associate Professors and Assistant Professors	Approved
13	In the matter of Pay fixation of 7 <sup>th</sup> CPC	EC resolved that existing R & B Rules must be re-examined by appointing a committee with experts from IIM, IAS, Law Dept specialized in drafting and a Retd. High Court Judge. As an interim arrangement the salaries of DEOs and Semi-Professional Assistant will be as proposed, subject to the outcome of the report of the committee.
14	<b>Post Facto Approval of the Executive Council on the items CAG Audit 2017 has pointed out</b>	
14A	Post-facto approval of justifications by the PMC for delay in completion of work, post facto grant of extension of time, and approval of non-imposition of penalty for liquidated damages to HPL. [Ref. Para 4 of CAG Audit]	Approved
14B	Post-facto approval of selection of single tender of construction for GH II, on the basis of the Report of Committee to check irregularity and revised estimates submitted by PMC. [Ref. Para 5 of CAG Audit]	Approved
14C	Post-facto approval of deviation statement for execution of excess works and revised estimates with respect to landscaping work	Approved

		provided by PMC. [Ref. Para 6(i) &(ii) of CAG Audit]	
	14D	Post-facto approval of the reasons for delay in handing over sports complex, and reasons for non-deduction of electricity and water charges and non-execution of AMC for continued maintenance of sports complex. [Ref. Para 8(2)(ii), (iii) & 8(4) of CAG Audit]. List of Delayed Contracts, PMC's Report of Delay. Explanation from PD for non-deduction of electricity and water charges.	Approved
	14DD	Action to be taken pursuant to the Show Cause Notice issued to Mr. Sandeep Mahapatra for prima facie tempering of bid documents of M/S Prince Sports Emporium with respect to construction of Sports Complex of NLUO and his Explanation. [Ref. Para 8(3) of CAG Audit]	The Council resolved to suspend Mr. Sandeep Mahapatra subject to pending departmental enquiry.
	14E	Post-facto approval of the reasons submitted for disqualification of lowest bidder and justification for avoidable expenditure in construction of main gate. [Ref. Para 9 of CAG Audit]	Approved
	14F	Post-facto approval of the reasons for non-completion of remaining construction work including Library. [Ref. Para 10(I)(II) of CAG Audit]	Approved
	14G	Post-Facto approval of Extension of tenure of PMC since 31.1.2015 till 10.08.2019.	Approved
	14H	Approval of action taken by University to maintain Cash book, management of cash and recovery of salary/PF/other advances. [Ref. Para 12 (i) & (ii) of CAG Audit]	Approved
16	Regularisation of Contract Employees		Deferred till Expert Committee proposed to examine the R & B Rules and Fixation of Pay Scale under 7 <sup>th</sup> submits its report.
17	Reporting of E-Tenders Floated by		

	University	
	A. Security Services	Noted and Approved
	B. House-keeping and sanitation	Noted
	C. Campus Management Solution	Noted
18	Any other Item with the permission of the Chair	

The meeting ended with vote of thanks to the Chair.



**(Prof. Ved Kumari)**



**(Hon'ble Mr. Justice C. R. Dash)**



**(Shri. Debi Prasad Dhal)**



**(Shri Ashok Parija)**

**(Prof. V. Vijayakumar)**

**(Prof. Dilip Ukey)**

**(Prof. Yogesh Pratap Singh)**



**(Prof. Sheela Rai)**



**(Prof. A. Aruna Srilakshmi)**