



## NATIONAL LAW UNIVERSITY ODISHA

MINUTES OF 37<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD ON SATURDAY, DECEMBER 17, 2022 AT 4.00 P.M.  
(HYBRID Mode)



**Present:**

1. Professor Ved Kumari  
Vice-Chancellor, NLUO
2. Hon'ble Mr. Justice Subhasis Talapatra  
Judge, High Court of Orissa, Cuttack.
3. Professor Vijay Kumar  
Vice Chancellor, National Law Institute University, Bhopal
4. Professor Dilip Ukey  
Vice-Chancellor, MNLU Mumbai
5. Mr. DebiPrasad Dhal  
Senior Advocate, High Court of Orissa
6. Professor Dolly Jabbal  
Professor of law, NLUO
7. Professor Rangin Pallav Tripathy  
Professor of Law & Registrar, NLUO

Hon'ble Mr. Justice A.S. Bopanna and Mr. Ashok Parija were granted leave of absence.

Prof. Ved Kumari, Vice-Chancellor, NLUO welcomed the members of the Executive Council to the 37th meeting of the Executive Council. In her opening remark, she thanked all the members for their guidance and cooperation in the all-round development and growth of the University.

The agenda items were presented in the following manner and following decisions were taken by the Executive Council:

Sl. No	Agenda No	Agenda Items	Resolutions
1.	EC: 37/01	Confirmation of the Minutes of 36th Executive Council meeting held on September 15, 2022, 2022 and the Action Taken Report.	Approved
2	EC: 37/02	Reporting on FCRA Registration Status of NLUO	Noted
3	EC: 37/03	Reporting on Confirmation of Probation of Faculty members of NLUO	Noted

4	EC: 37/04	Approval of Measures to be taken pursuant to Energy Audit Report of NLUO	Approved
5	EC: 37/05	Reporting on MoUs signed by NLUO	Noted
6	EC: 37/06	Reporting on Signing of MoU with NBCC India Ltd.	Noted
7	EC: 37/07	Approval of the Selection Committee's Recommendation on Appointment of Registrar of NLUO	<p>Approved</p> <p>The Council approved the changes suggested by the Selection Committee in the eligibility criteria for the post of Registrar.</p> <p>The Executive Council further approved the advertisement for the post of Registrar again.</p> <p>The Council also resolved that candidates who had applied earlier will not be considered for selection.</p> <p>The Council also resolved to notify in the advertisement that candidates with academic background will be preferred.</p>
8	EC: 37/08	Reporting on Settling of Dispute with Godrej and Boyce Limited	Noted
9	EC: 37/09	Proposal to determine weight of gold medals as per affordability under prevailing market price	<p>Approved</p> <p>The Council resolved that the Vice-Chancellor may write to all gold medal donors to explore the possibility of increasing the endowment amount. If it is not possible to increase the endowment amount, then the weight of the gold medals will be determined as per affordability from the interest accrued out of the endowment amount.</p>
10	EC: 37/10	Proposal to Revise Fee Structure of NLUO from the session 2023-24	<p>Approved</p> <p>The Executive Council resolved that the annual increase should be up to 10% and the administration may decide each year the exact percentage of increase.</p>

11	EC: 37/11	Proposal to subscribe to a Group Medi-claim Insurance Policy covering all students of NLUO and also the Mental Health Program by the Art of Living Trust titled YES PLUS	Approved
12	EC: 37/12	Proposal to increase the sanctioned strength of faculty positions and to fix the number of reserved category positions	<p>The proposal to converts posts in Indology, Philosophy, History, Mass Communication and Psychology at the level of Assistant Professor to positions in Law at the level of Assistant Professor was approved.</p> <p>The proposal to increase the sanctioned strength in different cadres was approved.</p> <p>The Council authorized the Vice-Chancellor to finalize the number of reserved category positions after discussion with the consultant recommended by Prof. V. Vijay Kumar.</p>
13	EC: 37/13	Proposal to synchronize the increase of Dearness Allowance of Teaching and Administrative Staff with Central Government	Approved
14	EC: 37/14	Proposal to Conduct Consultative Review of Recruitment and Promotion Rules of Administrative Staff	Approved
15	EC: 37/15	Proposal to Grant Transport Allowance to Administrative Staff	Approved
16	EC: 37/16	Decision Regarding Regularization of Administrative Staff	The Council resolved that the administrative staff who have submitted the applications are not covered under the Odisha Group 'B', 'C', and Group 'D' Posts) Repeal and Special Provisions) Rules 2022. Their request to regularize the services is rejected.
17	EC: 37/17	Reporting on Pending Proposals with the Government of Odisha	<p>Noted</p> <p>The Vice-Chancellor informed the Council that the Government of Odisha has approved a budget of Rs. 123,87,97,551/- for construction of</p>

			four new buildings in the University by letter dated 16 <sup>th</sup> December 2022.
18	EC: 37/18	Reporting on Progress regarding ISCI website and funding	Noted
19	EC: 37/19	Proposal to Increase Sanctioned Strength in some Cadres of Administrative Staff and to Recruit staff in certain cadres	<p>Approved</p> <p>The Council approved to increase the sanctioned strength of 'Electrician' to 03.</p> <p>The Council approved the creation of a post as 'Assistant to Electrician' who would help the Electrician in discharge of responsibilities.</p> <p>The Council also resolved that the Vice-Chancellor may invite an experienced expert in management of human resources to plan for assessment of optimal deployment of staff.</p> <p>The Executive Council also resolved that the proposed recruitment process should be completed before 31<sup>st</sup> of March 2023.</p>
20	EC: 37/20	Updating the Record Regarding Number of Posts for Librarian, Deputy Librarian, Assistant Librarian and System Administrator	Approved
21	EC: 37/21	Decision on Representation Made by Mr. Durbadala Mantry	The Council approved the creation of a post of Special Officer (Legal Aid) and the appointment of Mr. Durbadala Mantry in the said post. This will be a 'non-cadre' post with the starting salary of Rs. 50,000/- on consolidated pay and with provision of 10% increase in pay annually.
22	EC: 37/22	Confirmation of Matters approved by the Academic Council	Confirmed
23	EC: 37/23	Any other item with the permission of the Chair	The Executive Council deferred its decision on the use of NLUO's name for incorporating a company for the

			<p>purposes of setting up an Incubation Cell.</p> <p>It was resolved that a note on this matter shall be circulated amongst the members of the Executive Council and the decision on the matter can be taken by circulation.</p> <p>The Vice-Chancellor informed the Council that the report on Migrant Labours submitted by NLUO has been appreciated by the Labour Department, Government of Odisha. The Labour Department has further asked the University to prepare a report on 177 Gram Panchayats in the four districts of Odisha.</p> <p>The Council appreciated the research activities being carried out by the University.</p>
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The meeting ended with vote of thanks to the Chair.



(Registrar)

**Registrar**  
National Law University, Odisha