

NATIONAL LAW UNIVERSITY ODISHA, CUTTACK

Draft Minutes of the Fourth General Council Meeting

The meeting of the Fourth General Council was held on 4th April, 2014 in the Office of the Vice-Chancellor at National Law University Odisha, Cuttack. Following Members were present:

1. Hon'ble Mr. Justice Adarsh Kumar Goel, Chief Justice of Orissa High Court & Chancellor, NLUO (Chaired the meeting)
2. Barrister Bijoy Anand Mohanty, Barrister
3. Mr. Jagannath Pattnaik, Senior Advocate, Orissa High Court
4. Shri Gopal Krushna Mohanty, Chairman, Bar Council of Odisha
5. Prof. Rita Ray, Adjunct Professor, NLUO
6. Prof. B. Hydervali, Professor of Law, NLUO
7. Prof. V. Kesava Rao, Professor of Law, NLUO
8. Prof. (Dr.) V. Nagaraj, Vice-Chancellor, NLUO

The following Members were granted leave of absence:

1. Hon'ble Mr. Justice D. P. Mohapatra, Former Judge, Supreme Court of India
2. Hon'ble Mr. Justice P. K. Mohanty, Former Judge, Orissa High Court
3. Mr. Goolam E. Vahanvati, Attorney General of India
4. Prof. Ved Prakash, Chairman, University Grants Commission
5. Prof. N. R. Madhav Menon, Founder Director, NLSIU & NJA
6. Prof. N. L. Mitra, Former Vice-Chancellor NLSIU & NLU Jodhpur
7. Mr. Sri Asok Mohanty, Advocate General Orissa

The Vice-Chancellor appraised the Members of the council about activities undertaken by the University and presented the Annual Report.

Sl. No.	Agenda Items	Decision Taken
1	Confirmation of the minutes of the General Council Meeting held on 13.02.2012 as the 3rd meeting of the General Council convened on 5th August, 2012 which was conducted the proceedings for lack of quorum	Confirmed

2	To report the progress of construction and the reasons for delay thereof	The Council observed the progress of the construction work and ordered to remedial measure by the contractor to expedite the work.
3	To consider the Audit Report for the Financial Year, 2011-12 and 2012-13	The Council considered and approved the Audit Report for the Financial Year, 2011-12 and 2012-13
4	To report the Annual Budget of the University for the Financial Year 2013-14	The Council considered and approved the Budget provision of the University for the financial year 2013-14.
5	To consider the Annual Budget of the University as recommended by the Finance Committee for the Financial Year 2014-15	The Council considered and approved the Budget provision of the University for the financial year 2014-15.
6	To consider the Annual Report of the University for the Year 2011-12	The Council considered and approved the Annual Report of the University for the year 2011-12.
7	To consider the Annual Report of the University for the Year 2012-13	The Council considered and approved the Annual Report of the University for the Year 2012-13
8	Any other Item with the Permission of the Chair	The members were visited the construction site and said to take necessary steps to speed of the work.
The meeting ended with the vote of thanks to the Chair.		



Registrar (I/c)