



NATIONAL LAW UNIVERSITY ODISHA

MINUTES OF THE 31ST MEETING OF THE EXECUTIVE COUNCIL
HELD ON SUNDAY, OCTOBER 4, 2020 AT 11.00 A.M. IN THE CONFERENCE
HALL, SECOND FLOOR, ADMINISTRATIVE BLOCK OF NLU ODISHA

(THROUGH ONLINE)

Present:

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

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)

Hon'ble Mr. Justice Ashok Bhushan welcomed all Hon'ble members of the Executive Council to the 31st Executive Council Meeting of NLU Odisha.

Prof. Prof. Yogesh Pratap Singh also conveyed his gratitude Hon'ble Mr. Justice Mohammad Rafiq, Chief Justice of Orissa High Court and Chancellor, National Law University Odisha for entrusting the responsibility of Vice-chancellor on him.

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 30 th Executive Council meeting held on 26 th June 2020 and action taken report.	Confirmed. Action with respect to previous resolution has already been taken.
2	Constitution of Search Committee	The Executive Council nominated Hon'ble Justice Ananga Kumar Patnaik, Former Judge Supreme Court of India to the Search Committee. The Council placed on record the enormous good work done by Prof. Srikrishna Deva Rao and creating an excellent Academic environment in the University with a focus both in professional and personal development of the teachers and staff of the University.
3	Approval of the Emoluments of the Vice-Chancellor after demitting office	
3(a)	The VC's entitlement for Transfer TA as applicable to Central Government employees.	Approved

3(b)	The 7 th CPC arrears of the Vice-Chancellor w. e. f. 1 st January 2016 to 31 st August 2019.	Approved. The 7 th CPC arrears of Prof. Srikrishna Deva Rao will be calculated along with other staff and will be placed before Finance Committee and after its recommendations it will be placed in the next meeting of the Executive Council.
4	Any other Item with the permission of the Chair	<p>1. The Executive Council noted the appointment of Prof. Yogesh, Pratap Singh, Professor of Law as Vice-Chancellor In-charge by Hon'ble the Chancellor, during the interim period till the appointment of New Vice chancellor.</p> <p>2.The Advocate General raised the issue of appointment of a Regular Registrar of the University as no one found suitable in the last selection process.</p> <p>The Council resolved that University should start the process of Appointment of Permanent Registrar of the University. The process may again be started at the earliest as it will take some time.</p> <p>The Vice-chancellor in charge informed the Annual increment of the staff , The Council resolved that that this a routine matter and it should be approved by the Vice-chancellor.</p>

The meeting ended with vote of thanks to the Chair.

(Hon'ble Mr. Justice Ashok Bhushan)


(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)