

NATIONAL LAW UNIVERSITY, ORISSA

Registrar's Office

Date:-06.12.2010

Minutes

of the First Executive Council meeting of National Law University, Orissa on 3rd December, 2010.
Following were present:

1. Prof. N. L. Mitra, Former Vice-Chancellor National Law School of India University, Bangalore & Founder Vice-Chancellor, National Law University, Jodhpur
2. Hon'ble Justice Indrajit Mohanty, Judge, Orissa High Court
3. Prof. S. S. Singh, Director (Vice-Chancellor), National Law Institute University, Bhopal, M.P.
4. Shri Gopal Krushna Mohanty, Chairman, Orissa State Bar Council
5. Mr. M L Shankar Kaarmukilan, Asst. Professor (Law), NLUO
6. Mr. Pinaki Nandan Pattnaik, Asst. Professor (Management), NLUO
7. Prof. Faizan Mustafa, Vice-Chancellor, NLUO (in chair)

Before taking of the agenda items, the Vice-Chancellor informed the council about the sad demise of Mrs. Sakuntala Mohanty, leading social activist of the State and read the following condolence resolution which was approved by the council and the members stood up in silence for two minutes to pay homage to the departed soul.

“First meeting of the Executive Council of National Law University, Orissa expresses its deep sense of sorrow and grief on the sad demise of Mrs. Sukuntala Mohanty, who left for heavenly abode last Friday. Mrs. Mohanty was a social activist, committed and sincere worker for a cause of poor and downtrodden. She has also contributed to the cause of legal education by establishing a law school. Mohanty's are leading light of legal profession in the State of Orissa and her late husband Barrister Ranjit Mohanty was responsible for the establishment of National Law School of India University at Bangalore. The illustrious son of reputed couple has also played and is playing a leading role in the establishment and development of our University. We place on record our appreciation of efforts made by the parents of Hon'ble Mr. Justice Indrajit Mohanty and we take this pledge that all the dreams of the departed soul as to the quality of legal education in the State will soon come true.”

Agenda Item No. 1

To report the steps taken by the Vice-Chancellor in establishing the University including creation of assets, purchase of furniture, provision of Wi-Fi, purchase of books, conduct of admission tests etc.

The Vice-Chancellor informed the Council about the steps taken by him for the establishment of University, creation of assets purchase of furniture, conduct of Admission Test etc. and informed the council that the detailed deliberations on these items may take place in subsequent agenda items. The Council endorsed all the steps taken by the Vice-Chancellor and Hon'ble Chancellor in establishing the University and making it functional in the record time.

Agenda Item No. 2

To report the selection of common seal of the University approved by the Hon'ble Chancellor

The Council endorsed the seal of the University as approved by the Chancellor and appreciated the keen interest shown by the Hon'ble Chancellor in giving his input as to the design of the common seal of the University. The Council also placed on record its appreciation of involvement of the students in designing the common seal.

Agenda Item No. 3

To report the taking of Mrs. Manjushree Mohanty's premises on rent for the Academic Block and the Girls' Hostel as approved by the Hon'ble Chancellor

The Council appreciated the concern of the Hon'ble Chancellor in starting National Law University, Orissa in a separate campus of its own and endorsed the agreements signed with Mrs. Manjushree Mohanty as to the Academic Block and the girls' hostel.

Agenda Item No. 4

To report the appointment of the Examiners for the Examinations conducted so far

The Council approved the Academic Council's resolution of 100 % internal evaluation and delegated to the Vice-Chancellor the power of the Council to appoint examiners and resolved that all such appointments should be reported to the Executive Council for its endorsement. The Council appreciated the timely conduct of examination and declaration of results.

Agenda Item No. 5

To report the contracts signed by the University with M/s Hindustan Prefab Limited and M/s Rath Architectonics as approved by the Hon'ble Chancellor

The Council placed on record its appreciation of keen interest shown by the Hon'ble Chancellor and the help rendered by the Hon'ble Justice Indrajit Mohanty in the signing of contracts with M/s Hindustan Prefab Ltd. & M/s Rath Architectonic. The Council also appreciated the decision of giving construction work to a Government of India Enterprise. The Council expressed the hope that the construction work will be completed in the stipulated time and the University would be able to shift to its new campus in the next academic session.

Agenda Item No. 6

To report the contracts signed by the University with the sanitary, mess and security services supplier

The Council endorsed the contract signed by the University with the sanitary, mess and security services suppliers.

Agenda Item No. 7

To report the transitory provisions approved by the Hon'ble Chancellor

The Council endorsed the transitory powers approved by the Hon'ble Chancellor to make University functional and directed that the transitory provisions would now come to an end and the administration of the University should now be taken over by the various bodies of the University.

Agenda Item No. 8

To consider the donation of the books and reports by the family of Hon'ble Justice G.K. Mishra for the Library of the University

The Council expressed its gratitude to the family of Hon'ble Justice G. K. Mishra for donating the collection of Hon'ble Justice G. K. Mishra to the National Law University, Orissa Library and desired that as to the institution of Gold Medal a detailed policy of the University should be framed for the consideration of the Academic and Executive Council of the University.

Agenda Item No. 9

To consider Academic Council's Resolution No. 13/A.C.I/13.11.2010 for the creation of the Faculty Positions

The Council approved the recommendation of the Academic Council for the creation of faculty positions as per the Academic Council Resolution No.13/A.C.I/13.11.2010. The Council further desired that the detailed regulations as to the service rules may be urgently prepared so that full accountability of teachers is ensured.

Agenda Item No. 10

To consider the panel of experts for various Selection Committees of the University

The Council considered the names of various panels of experts and approved the same. The Council did not agree to have different experts for the contractual appointments particularly from Orissa and desired that all experts for all positions should come only from the panels approved by the Council.

Agenda Item No. 11

To consider the composition of the Selection Committees of the University

The Council considered the composition of Selection Committee of the University and after detailed deliberations approved the same.

Agenda Item No. 12

To consider the Resolution No.14/A.C.I/13.11.2010 of the Academic Council as to the qualifications of various teaching positions.

The Council considered the Academic Council Resolution No. 14/A.C.I/13.11.2010 as to the qualifications of teaching posts and after detailed deliberations approved the following:

1. The Council approved the adoption of UGC qualifications for the post of Associate Professor and Professor.

2. As the post of Assistant Professors, Council approved the UGC qualifications in all subjects except Law.
3. As to the qualifications for the Post of Assistant Professor, some members brought it to the notice of the Council that for the undergraduate teaching, Ministry of Human Resource Development, Government of India has removed NET and Ph.D from the qualifications. The Council desired that the Vice-Chancellor should get the copy of such a notification and also Bar Council of India's letter to MHRD on this subject.
4. The Council in principle agreed to adopt Bar Council of India's qualifications for the Undergraduate Professional Law Teaching.

Agenda Item No. 13

To consider the leave rules for the permanent employees of the University and for the contractual employees.

The Council resolved to take up the issue of approval of Leave Rules along with the service rules and deferred this item.

Agenda Item No. 14

To consider the Resolution No.16/A.C.I/13.11.2010 of the Academic Council on the joining of CLAT-2011.

The Council considered the Academic Council Resolution of joining CLAT and after detailed deliberations and consideration of various aspects, the Council resolved that the University should conduct its own test for the Academic Session 2011-12. The Council placed on record its appreciation of the quality of test paper to test legal acumen and desired fewer questions be asked from static general knowledge.

Agenda Item No. 15

Supplementary Agenda Items

To report the contractual appointments of the teaching and non-teaching staff of the University

The Council approved the contractual appointments of Teaching & Non-Teaching Staff of the University.

Supplementary Agenda Item No. 2

Consideration of Audit Report for the Financial Year 2009-10 and appointment of Auditor for the year 2010-11

The Council desired that the Audit Report should first be placed before the Finance Committee and the approval of the Council on the Audit Report may subsequently be taken by circulation of papers.

Supplementary Agenda Item No. 3

Purchase of Books & Journals

The Council approved the purchase of books and journals and expressed its happiness on the procurement of good amount of journals. The Council also desired that the books donated by Judges and Lawyers should be separately kept as putting up of donated books with the library books may damage the library books.

Supplementary Agenda Item No. 4

To constitute a sub-Committee of the Executive Council to draft Ordinances & Regulations of the University

The Council considered the matter of drafting of Ordinances and Regulations and Leave Rules of the University and constituted a Sub Committee of the following to draft the same:

- 1) Prof. N. L Mitra (Chairman)
- 2) Shri Gopal Krushna Mohanty (Chairman, Bar Council of Orissa)
- 3) Registrar
- 4) Prof. S. B. Mishra

Supplementary Agenda Item No. 5

To consider the reservation Policy of the University in the academic programmes of the University

The Council considered the Reservation Policy of the University and approved the continuance of SC, ST & Disability reservation for the Academic Year 2011-12.

Supplementary Agenda Item No. 6

Reporting of Hon'ble Chancellor's approval of implementation of Sixth Pay Commission and salary hike for contractual employees

The Council endorsed the approval of the Hon'ble Chancellor for the implementation of Sixth Pay Commission and salary hike for contractual employees. The Council desired that the University should pay handsome salary to attract the best talent available in the country and abroad.

Supplementary Agenda Item No. 7

Reporting of Hon'ble Chancellors approval of permitting Prof. Faizan Mustafa to act as Advisor of KIIT Law School, KIIT University

The Council considered the approval of the Hon'ble Chancellor in permitting Prof. Mustafa to act as Advisor of KIIT Law School. Prof. Mustafa before the consideration of this item vacated the chair and requested Prof. N.L. Mitra to preside over the Council.

Supplementary Agenda Item No. 8

To consider the Students' feedback forms

The Council approved the feedback forms prepared by the University and desired that the feedback form of Department of Personnel and Training, Government of India should also be studied and the form should be improved keeping in view Government Training Evaluation Form.

Supplementary Agenda Item No.9

Consideration of the recommendation of the Selection Committee for the post of Registrar of the University

The Council considered the recommendation of Selection Committee for post Registrar of the University and endorsed the recommendation. The Vice-Chancellor informed the House that till a regular registrar is appointed, he would request the Hon'ble Chancellor to depute some Senior Judicial Officer to officiate as Registrar.


Registrar