



**MINUTES OF 10TH MEETING OF GENERAL COUNCIL HELD ON 10.08.2019 AT
12:00 NOON IN THE CONFERENCE ROOM, II FLOOR OF ADMINISTRATIVE
BLOCK AT NLU ODISHA**

Present:

1. Hon'ble Mr. Justice A. M. Khanwilkar
Judge, Supreme Court of India and
Visitor, NLU Odisha
2. Hon'ble Mr. Justice K. S. Jhaveri
Chief Justice of Orissa and
Chancellor, NLU Odisha
3. Hon'ble Mr. Justice Ashok Bhushan
Judge, Supreme Court of India
4. Hon'ble Mr. Justice A. S. Naidu
Former Judge, High Court of Orissa
5. Prof. (Dr.) Srikrishna Deva Rao
Vice-Chancellor, NLU Odisha
6. Shri B. K. Mahanti
Senior Advocate, High Court of Orissa
7. Shri Bijan Behari Ray
Senior Advocate, High Court of Orissa
8. Prof. (Dr.) Jayadev Pati
Dean, School of Law, SOA University
9. Shri Ashok Parija
Advocate General, High Court of Orissa
10. Shri Surya Prasad Misra
Senior Advocate, High Court of Orissa
11. Dr. Tahali Charan Mohanty
Chairman, Bar Council of Orissa
12. Prof. Rita Ray
Adjunct Professor of Sociology, NLU Odisha
13. Prof. S. Sachidhanandam
Adjunct Professor of Law, NLU Odisha



14. Prof. Sheela Rai
Professor of Law, NLU Odisha

15. Dr. Yogesh Pratap Singh
Registrar (I/c)

Prof. D.P. Singh, Chairman, University Grants Commission and Shri K.K. Venugopal, Attorney General, Government of India, Prof. Jaidev Pati and Prof. Rita Ray could not attend the meeting.

The Chancellor, Hon'ble Mr. Justice K. S. Jhaveri, Chief Justice of Orissa High Court welcomed the Members of the General Council and requested The Visitor, Hon'ble Mr. Justice A. M. Khanwilkar, Judge, Supreme Court of India to preside over the meeting.

The Vice-Chancellor welcomed Hon'ble Justice A M Khnawilkar, Judge Supreme Court of India and Visitor, NLUO and Justice Ashok Bhushan, Judge Supreme Court of India and Member General Council of NLUO. The Vice-Chancellor also welcomed others members and requested Hon'ble Justice A M Khnawilkar to chair the meeting of General Council.

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

SL. NO.	PARTICULARS OF AGENDA ITEMS	REMARKS
1	Confirmation of the Minutes of Ninth General Council meeting held on 5 th March, 2017	Confirmed
2.	Reporting of Admissions about Under Graduate, Post Graduate Programmes for the academic year 2019-20.	Noted and Confirmed
3.	MATTERS REPORTED TO GENERAL COUNCIL FOR CONSIDERATION AND APPROVAL	
(a)	Consideration of Annual Reports of the University for the Academic Years 2017-18 and 2018-19	Approved. The Council appreciated the hard work and the commitment of the Vice-Chancellor, Faculty members, staff and students which provided University the rank of Third Best Law University

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		consecutively for second year,
(b)	Consideration of Supplementary Budget (Revised Budget estimates) for the Financial Years 2017-18 and 2018-19	Place it in the next meeting with the approval of the Finance Committee & Executive Council
(c)	Consideration of the recommendation for approval of Budget Estimates of the University for the Financial Years 2018-19 and Financial Years 2019-20	Place it in the next meeting with the approval of the Finance Committee & Executive Council
(d)	Consideration of the Internal Audit Report of the University for the Financial Years 2016-17 and 2017-18	Place it in the next meeting with the approval of the Finance Committee & Executive Council
(e)	Consideration of the Statutory Audit Report of the University for the Financial Years 2016-17 and 2017-18	Place it in the next meeting with the approval of the Finance Committee & Executive Council
(f)	Consideration of the report of AG Audit & Special Audit	Place it in the next meeting with the approval of the Finance Committee & Executive Council
(g)	Consideration of 25% domicile reservation for the students of State of Odisha at NLU Odisha	Approved in principle. The Council constituted a Committee consisting Hon'ble Justice B R Sarangi (Judge, High Court of Orissa as Chairman of the Committee) Mr. Ashok Parija, Advocate General and Prof. Srikrishna Deva Rao, Vice-Chancellor, NLUO to delineate the modalities. The report of the Committee be placed in the next meeting of the General Council.
(h)	Consideration of UGC and Bar Council of India Letter for 10% of reservation to Economically Weaker Section (EWS) students	Deferred for the Next Meeting
(i)	Reporting the progress of the Construction	The Vice-Chancellor appraised the Council



	Work of the University Campus	about the status of the construction work. It was informed that Government has recently sanctioned Rs. 25.00 Crores towards the completion of Girls' Hostel – II and the Library. The Council requested the Vice-Chancellor to get a proper time-line with the help of Advocate General so that Construction work of these two buildings can be completed on priority basis.
4.	RATIFICATION OF	
	Nomination of General Council Member to Executive Council	Noted and Approved
5.	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR	
(i)	Request for Additional fund for Government to construct the staff quarters	On the request of the Hon'ble Chancellor Mr. K.S. Jhaveri, the Council resolved that University will submit a plan and estimate within three months in this regard. The Council also resolved that the Government may be requested to allocate additional budget for construction of faculty and staff quarters. This will improve the quality of education, and discipline in the University premises. The Council requested the Advocate General to help the University in this regard.
(ii)	Creation of Departments in the University	Hon'ble Chancellor requested the Council to consider the creation of various departments such as Arts, Commerce, Civil, Criminal, Constitutional Law, and Miscellaneous for effective control and monitoring of the academic activities. The Council constituted a Committee




		Consisting Mr. Bijoy Mohanty, former Advocate General, Prof. R.Venkata Rao and Prof. S.Sachidhanandam to work out the detailed plan and submit the report to the Chancellor. The report will be considered in the next meeting.
(iii)	Sensitization of students to join State Judicial services	Hon'ble Justice A M Khanwilkar, visitor, NLUO requested the Council to pass resolution that University will adopt a comprehensive plan to continuously sensitize and motivate the students to pursue career in judicial services. He also requested the Vice-Chancellor to ensure that the students are well equipped with alternative dispute resolution mechanism process.


The meeting concluded with vote of thanks by Vice-Chancellor.



(Hon'ble Mr. Justice A. M. Khanwilkar)


(Hon'ble Mr. Justice K. S. Jhaveri)


(Hon'ble Mr. Justice Ashok Bhushan)


(Hon'ble Justice A S Naidu)

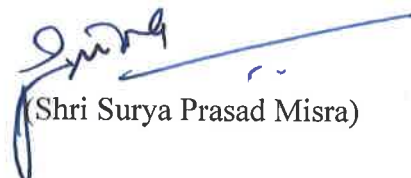

(Shri B. K. Mahanti)


(Shri Ashok Parija)


(Shri Bijan Behari Ray)

ABSENT
(Prof. (Dr.) Jaydev Pati)


(Dr. Tahali Charan Mohanty)


(Shri Surya Prasad Misra)



NATIONAL LAW UNIVERSITY ODISHA

ABSENT

(Prof. Rita Ray)

S Sachidhanandam

(Prof. S. Sachidhanandam)

Sheela Rai

(Prof. Sheela Rai)

Sri Krishna Deva Rao

(Prof. (Dr.) Srikrishna Deva Rao)

Yogesh Pratap Singh

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