National law university, Orissa

Registrar's Office Date:-20th August, 2013

Minutes of

the meeting of the Executive Council held on 19^{th} August, 2013 at the Kathjodi campus of the University. Following were present:

- 1. Hon'ble Mr. Justice Indrajit Mahanty, Judge, Orissa High Court
- 2. Prof. S. S. Singh, Director, National Law Institute University, Bhopal, M.P.
- 3. Sri Asok Mohanty, Advocate General, Orissa
- 4. Prof. B. Hydervali, Professor (Law), NLUO
- 5. Prof. (Dr) V.Nagaraj, Vice-Chancellor, NLUO
- 6. Dr. Pabitra Mohan Samal, Registrar, I/c, NLUO, Member Secretary

The following members were granted leave of absence:

- 1. Prof. N. L. Mitra, Former Vice-Chancellor National Law School of India University, Bangalore & Founder Vice-Chancellor, National Law University, Jodhpur.
- 2. Prof. Balraj Chauhan, Vice-Chancellor, Dr. Ram Manohar Lohia National Law University, Lucknow, U.P.
- 3. Chairman, Bar Council of India
- 4. Mr. Yogesh Pratap Singh, Asst. Professor (Law), NLUO
- 5. Shri Gopal Krushna Mohanty, Chairman, Orissa Bar Council

Agenda Item No:-1

Confirmation of the minutes of the meeting dated 7th July, 2013

After detailed deliberations the minutes of 7th July, 2013 of the Executive Council meeting was confirmed.

Agenda Item No:-2

To report the interviews for the position of Professor, Associate Professor & Engineer.

The Selection Committee reports for the position of Professor, Associate Professor & Engineer(contractual) held on 30^{th} & 31^{st} July, 2013 respectively, were placed before the Executive Council.

After detailed discussion, the Council approved the selection of Dr. Sukanta K. Nanda as Professor of Law, Dr. A. Aruna Sri Lakshmi, Dr. Sheela Rai, as Associate Professors & Er. Dibyajyoti Kumar Panda as Maintenance Engineer(contractual), NLUO submitted by the respective Selection Committees and instructed to proceed with issuance of appointment orders. Further, it has been instructed to prepare a detail duty chart of the Engineer to be appointed on contractual basis for day today maintenance of the University. He will not be associated with the project.

For smooth conduct of UG & PG classes, the Vice-Chancellor is to move ahead for contractual appointment of suitable Asst. Professors for the current academic year and at the same time applications need to be invited from intending candidates through an advertisement for the required teaching positions.

Agenda Item No:-3

Appointment of PS to V.C with two advanced increments

The Selection committee recommended Mr. Biju Mathew as a suitable candidate for P.S to VC, NLUO. As the post was initially advertised and interview conducted for appointment of P.S on contractual basis, for which the Executive Council after detailed deliberations did not accept the regular appointment for the position. Rather, it is advised to appoint him on contractual basis only and applications need be invited from the intending candidates through an advertisement for the said post in the mean time.

Agenda Item No:-4

Confirmation of Non-teaching Staffs

The Council requested the Vice-Chancellor to place the detail report as desired earlier in the next Executive Council meeting for discussion and approval.

Agenda Item No:-5

Any other item with the permission of the Chair

No item was discussed under this agenda.

The meeting was over with the thanks of the Member Secretary.

Registrar, NLUO

Cuttack