



# NATIONAL LAW UNIVERSITY ODISHA

## MINUTES OF 13<sup>TH</sup> MEETING OF THE GENERAL COUNCIL HELD ON 05.09.2020 AT 11:00 A.M. IN THE CONFERENCE ROOM, II FLOOR OF ADMINISTRATIVE BLOCK OF NLU ODISHA

### Present:

1. Hon'ble Mr. Justice A.M. Khanwilkar  
Judge, Supreme Court of India and  
Visitor, NLU Odisha (Joined through online)
2. Hon'ble Mr. Justice Ashok Bhushan  
Judge, Supreme Court of India (Joined through online)
3. Hon'ble Mr. Justice Mohammad Rafiq  
Chief Justice of Orissa High Court &  
Chancellor, NLU Odisha
4. Shri Ashok Parija  
Senior Advocate and  
Advocate General of Orissa (Joined through online)
5. Shri Surya Prasad Misra  
Senior Advocate &  
Former Advocate General of Odisha
6. Mr. Debi Prasad Dhal  
Senior Advocate  
Managing Trustee, BCIT
7. Prof. Nirmal Kanti Chakrabarti  
Vice Chancellor,  
The WB NUJS, Kolkata (Joined through online)
8. Prof. Srikrishna Deva Rao  
Vice-Chancellor, NLU Odisha
9. Prof. S. Sachidhanandam  
Adjunct Professor of Law, NLU Odisha (Joined through online)
10. Prof. Sheela Rai  
Professor of Law, NLU Odisha



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11. Prof. A Aruna Srilakshmi  
Professor of Law,  
Chairman ACC, NLU Odisha (Joined through online)
12. Prof. Dolly Jabbal  
Professor of Law, NLU Odisha
13. Prof. Yogesh Pratap Singh  
Registrar (I/c), NLU Odisha

Prof. D.P. Singh, Chairman, University Grants Commission, Shri K.K. Venugopal, Attorney General, Government of India, Hon'ble Mr. Justice A.S. Naidu, Former Judge, Orissa High Court, Prof.(Dr) Jayadev Pati, Former Dean, School of Law, SOA University and Prof. Rita Ray, Adjunct Professor of Sociology, NLU Odisha could not attend the meeting.

The Vice-Chancellor, welcomed the Members of the General Council. The Hon'ble Chancellor requested the Hon'ble Visitor to preside over the meeting.

The Members recounted the importance of Teachers' Day which is celebrated every year on September 5, 2020 on account of Birth Anniversary of Dr. Sarvepalli Radhakrishnan, an eminent educationist and Former Vice-President of India. The Council advised all teachers and staff of the University to rededicate to learning.

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

SL. NO.	AGENDA ITEMS	RESOLUTIONS
	<b>REPORTING ITEMS</b>	
1.(a)	Confirmation of the Minutes of Special General Council meeting held on 4th January, 2020.	<b>Confirmed</b>
(b)	Action Taken Report	The Vice-Chancellor explained the action taken on the decisions taken by the Council in its last meeting.  1. 25% domicile reservation was implemented w.e.f. academic year 2020-21.  2. The matter concerning 25% OBC reservation was deferred considering fact that " <i>the Government of Odisha does</i>



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		<p><i>not have any reservation policy for reservation of seats in higher educational institutions in favour of students belonging to OBC category".</i></p> <p>3. The matter concerning 10% EWS reservation was deferred due to fact that <i>"the Government of Odisha does not have any reservation policy for reservation of seats in higher educational institutions in favour of students belonging to Economically Weaker Section (EWS) category"</i>.</p> <p>4. Hon'ble Visitor expressed concern about delay in processing the proposal of the University for additional five(5) acres of land and impressed upon Advocate General to use his good office to co-ordinate with the competent authority for expediting the same.</p> <p>5. Hon'ble Visitor underscored the necessity of getting allocation of funds from Government of Odisha for creation of seven(7) Specialized Departments in the University. Advocate General was requested to expedite the proposal pending with State Government in that regard.</p>
2 (a)	Reporting Items from 30 <sup>th</sup> Executive Council held on June 26, 2020 and Item approved through Circulation	<b>Approved.</b>
(b)	Reporting Items from 18 <sup>th</sup> Finance Committee held on 21 <sup>st</sup> August 2020	<b>Approved.</b>
(c)	Reporting Items from 18 <sup>th</sup> Academic Council held on 21 <sup>st</sup> August 2020	<b>Approved.</b>
<b>3.</b>	<b>ITEMS DIRECTLY REPORTED TO</b>	



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	<b>GENERAL COUNCIL</b>	
(a)	Reporting about National Institutional Ranking Framework (NIRF) ranking of NLUO	<b>Approved.</b>
(b)	Consideration of Annual Report of the University for the Academic Year 2019-20	<b>Approved.</b>
(c)	Consideration of recommendation for ex-post facto approval of Budget Estimates for the Financial Year 2019-20	<b>Approved.</b>
(d)	Consideration of recommendation for approval of Budget Estimates of the University for the Financial Year 2020-21	<b>Approved.</b>
(e)	Consideration of the Statutory Audit Report of the University for the Financial Year 2019-20	<b>Approved.</b>
(f)	Reporting of Notification of Amendment in National Law University Odisha Act	The agenda was discussed in absence of the Vice-Chancellor. Deferred till the next 'physical' meeting of the General Council.
(g)	Reporting of progress of the Construction Work of the University Campus	The Vice-Chancellor reported the status of construction of Girls Hostel-II which is likely to completed in September 2020. The Construction of Library will start in October 2020 by PWD.
<b>4.</b>	<b>ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR</b>	

  
Registrar

National Law University Odisha