MINUTES OF THE 14<sup>th</sup> MEETING OF ACADEMIC COUNCIL HELD ON 31<sup>st</sup> OCTOBER 2017 AT 12:30P.M. IN THE CONFERENCE ROOM, II FLOOR OF ADMINISTRATIVE BLOCK AT NLU ODISHA.

#### **Present:**

- Prof R. Venkata Rao Vice-Chancellor, NLSIU, Bangalore,
- 2. Prof. (Mrs.) Priyambada Mohanty Hejmadi Former Vice-Chancellor Sambalpur University
- Prof. Premananda Panda
   Former Professor of Social Anthropology,
   Sambalpur University, Sambalpur
- Prof. (Dr.) Srikrishna Deva Rao Vice-Chancellor, National Law University Odisha
- Prof. Rita Ray
   Adjunct Professor,
   National Law University Odisha
- 6. Prof. Udai Raj Rai
  Distinguished Professor
  National Law University Odisha
- 7. Prof. B. Hydervali
  Professor of Law,
  National Law University Odisha
- Prof. Sheela Rai Professor of Law, National Law University Odisha
- Dr. A Aruna Sreelaxmi, Associate Professor of Law & Chairperson, Academic Coordination Committee, National Law University Odisha
- 10. Dr. Kondaiah Jonnalagadda Associate Professor of Law National Law University Odisha

11. Dr. Rangin Pallav Tripathy Assistant Professor of Law National Law University Odisha

Mr. Manan Kumar Mishra, Chairman, Bar Council of India, could not attend the meeting and Registrar(I/c) was a special invite to the meeting.

The Vice-Chancellor welcomed the members of the Academic and presented the report about the academic activities and achievements of the University since the last meeting of Academic Council.

The Council appreciated the efforts made by the University through its various academic and research activities.

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

Sl.No.	Agenda Items	Remarks
1	Confirmation of the Minutes of the 13 <sup>th</sup> Academic Council meeting held on 28 <sup>th</sup> January, 2017 with Action Taken Report.	Confirmed
2	Reporting Items	
(a)	Reporting of 4 <sup>th</sup> Convocation on 18 <sup>th</sup> November, 2017.	Noted
(b)	Reporting of Admissions about Under-Graduate, Post-Graduate and Doctoral Programmes (Ph.D) for the academic year 2017-18.	Noted
(c)	Reporting of AQAR - Annual Quality Assurance Report to NAAC for the year 2016-2017.	Noted
(d)	Reporting of offering of Taxation Courses under MOOC (Massive Open Online Courses), SWAYAM, UGC	Noted and approved
(e)	Reporting of Proposal to offer Bachelor of Vocational Paralegal Programme under Community College.	Noted and approved

3	<b>Convocation Items</b>	
(a)	Consideration of the Award of	Noted and considered to be placed
	Doctoral (Ph.D) Degree	before the Executive Council
(b)	Consideration of the Award of	Noted and considered to be placed
	LL.M. Degree of 2016-17 batch	before the Executive Council
(c)	students (29 students) Consideration of award of B.A.LL.B	Noted and considered to be placed
	(Hons.) & B.B.A.LL.B.(Hons.)	before the Executive Council
	Degree of Batch 2016-17	
	(B.A.LL.B58, B.B.A.LL.B53 and	
	Former Students-03)	
(d)	Consideration of award of Gold	Noted and considered to be placed before the Executive Council
	Medals (18 Gold Medals).	before the Executive Council
4	Consideration Items	
(a)	Budget Provision for Travel Grant	The matter was principally approved and
	for Teachers	the committee suggested to constitute a committee to prepare detailed guidelines
		and recommended to place the matter
		before the Finance Committee for
(b)	Refund of fee of Mr. Sourav Mishra,	creation of budget head. The Council suggested to refund the fee
	Under-Graduate Student belonging	to Mr. Sourav Mishra and request the
	to Physically Challenged Category.	Commissioner, Dept. Of Social Justice
		recommend to reimburse the costs. Similarly, the Council also suggested to
		explore reimbursement of tuition fee for
		SC and ST students of Odisha from Social
(c)	Fee waiver to IDIA students	Welfare Dept. of Orissa State Govt.  It was suggested to explore raising
	ree warver to ibiri students	Endowment fund and after that consider
	=	IDIA waiver of fees for IDIA students.
(d)	Seed Money/Research Grant to encourage Faculty Research and	The matter was approved in principle and suggested to constitute a committee
	activate Research Centres.	to develop guidelines for the Seed
		Money. The same was recommended to
	<	be placed before the Finance Committee
(e)	Consideration of submission of	for budget allocation.
	Diploma/Certificate/Appreciation	Noted and approved
	Programme to IGNOU under	
	SWAYAM an initiative of Government of India.	

(f)	Consideration of Total number of sanctioned posts of Teaching and Administrative Staff.	The committee approved the proposed increased number of teaching posts and suggested to merge the previously sanctioned posts of Assistant Professors under the subjects Indology, Psychology, Philosophy and Mass Communication with Assistant Professor of Law.
		The committee recommended that the sanctioned posts of Administrative Staff be placed before the Executive Council.
5	Any other item, if any with the permission of the Chair	The Council also suggested to create 10 positions of Research Associate & Teaching Assistant (R.A & T.A.) on consolidated salary of Rs.30,000/- per month on similar level of other National Law Universities.
		Further, the Council suggested to increase 10% of salary of R.A & T.A every year like NLSIU, Bangalore.
	v =	Council further suggested to create LL.M Teaching Associates and Teaching Assistants to attract LL.M. and LL.B. students to teaching.

The meeting ended with vote of thanks to the Chair.

Registrar(I/c)
Registrar

National Yaw University, Odisha