ot- 21-06-2014

National Law University Odisha, Cuttack

(Established by Orissa Act-IV of 2008)

Date:26.06.2014

Minutes of

the **Executive Council Meeting held on 21**st **June, 2014** in the Office of Vice-Chancellor at National Law University Odisha.

Prof. Mrs. Priyambada Mohanty Hejmadi, Vice-Chancellor (I/c), National Law University Odisha welcomed the esteemed members of Executive Council and the members unanimously requested Hon'ble Mr. Justice V. Gopala Gowda to Chair the meeting.

The following members were present in the meeting:

सत्ये स्थितो धर्मः

- 1. Hon'ble Mr. Justice V. Gopala Gowda, Judge, Supreme Court of India, Governing Council Nominee
- 2. Hon'ble Mr. Justice Indrajit Mahanty, Judge, High Court of Orissa, Hon'ble Chancellor's Nominee
- 3. Prof. (Dr) Faizan Mustafa, Vice-Chancellor, NALSAR, Hyderabad, Hon'ble Visitor's Nominee
- 4. Dr. Jayadev Pati, Professor National School of Law, SOA University, Bhubaneswar, Hon'ble Visitor's Nominee
- 5. Shri Ashok Mohanty, Advocate General Orissa
- 6. Dr. Dolly Jabbal, Associate Professor of Law & Registrar (I/c), NLUO, Member Secretary

The following members were granted leave of absence:

- 1. Mr. Biri Singh Sinsinwar, Chairman, Bar Council of India
- 2. Mr. Gopal Krishna Mohanty, Chairperson, Orissa Bar Council
- 3. Prof. B. Hydervali, Professor of Law, NLUO
- 4. Dr. Yogesh Pratap Singh, Asst. Professor of Law, NLUO

After detailed deliberations the following decisions were taken:

Agenda Item No.	Proposal	Approved/Approved with Modification/ Not Approved
1.	Confirmation of the minutes of the meetings held on 15th March, 2014 and 17th May, 2014.	Since there were no remarks received from the esteemed members, the Executive Council unanimously confirmed the minutes of the meetings held on 15th March, 2014 & 17th May, 2014.
2,	Nomination of Hon'ble Mr. Justice Dipak Misra, Judge, Supreme Court of India as the Visitor of NLUO.	Hon'ble Members of the Executive Council noted and desired that a congratulatory letter be sent to Hon'ble Mr. Justice Dipak Misra, Judge, Supreme Court of India welcoming him as the Visitor of the University.
3.	Acceptance of the resignation of Prof. V. Nagaraj, Vice-Chancellor, NLUO and the appointment of 'Interim Administrator' of the University.	The members of the Executive Council took a note of this.
4.	Constitution of Search Committee for the new Vice-Chancellor of NLUO and nominate a Member to the Search Committee.	 a) The Executive Council nominated Hon'ble Mr. Justice V. Gopala Gowda as the member of the Search Committee. b) The Executive Council directed the Hon'ble Vice-Chancellor (I/c) to send a letter to the Chairman, BCI requesting him to nominate a member to the Search Committee.
5.	Any other item with the permission of the Chair.	

At the end, the Hon'ble Vice-Chancellor (I/c) introduced Dr. Dolly Jabbal, Registrar (I/c) to the Executive Council members and thanked the esteemed members for their valuable support and cooperation in the development of the University.

Dr. Dolly Jabbal Registrar(I/c)

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