

## MINUTES OF 14<sup>TH</sup> MEETING OF GENERAL COUNCIL HELD ON 21.04.2021 AT 01:00 P.M. IN THE CONFERENCE ROOM, II FLOOR OF ADMINISTRATIVE ——BLOCK AT NLU ODISHA

## **Present:**

- 1. Hon'ble Dr. Justice S. Muralidhar Chief Justice of Orissa and Chancellor, NLU Odisha
- 2. Hon'ble Mr. Justice A.S. Naidu Former Judge, Orissa High Court
- 3. Prof. Ved Kumari Vice-Chancellor, NLU Odisha
- 4. Shri Surya Prasad Misra Senior Advocate & Former Advocate General of Odisha
- 5. Prof.(Dr) Jayadev Pati Former Dean, SOA University
- Prof. Rita Ray
   Adjunct Professor of Sociology, NLU Odisha
- Prof. S. Sachidhanandam
   Adjunct Professor of Law, NLU Odisha
- 8. Prof. Sheela Rai Professor of Law, NLU Odisha
- Prof. Dolly Jabbal Professor of Law, NLU Odisha
- 10. Prof. Yogesh Pratap Singh Registrar (I/c), NLU Odisha
- 11. Mr. Debi Prasad Dhal,Senior Advocate, Managing Trustee,BCI Trust, Co-Chairman, Bar Council of India
- 12. Shri Ashok Parija,Advocate General,High Court of Orissa



Hon'ble Mr. Justice Ashok Bhushan, Judge, Supreme Court of India, Prof. D.P. Singh, Chairman, University Grants Commission and Shri K.K. Venugopal, Attorney General, Government of India could not attend the meeting.

The Vice-Chancellor, Prof. Ved Kumari welcomed the Members of the General Council and requested The Chancellor, Hon'ble Dr. Justice S. Muralidhar, Chief Justice of Orissa High Court to preside over the meeting.

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

SL. NO.	PARTICULARS OF AGENDA ITEMS	RESOLUTION
1	Reporting of Joining of Prof. Ved Kumari, Former Professor and Dean, Law Center, Delhi University as the New Vice Chancellor of NLU Odisha w. e. f. 20.03.2021	Noted. The Counci welcomed Prof. Vec Kumari as new Vice Chancellor of NLUC and wish her a successful tenure.
2(a)	Confirmation of the Minutes of 13th General Council meeting held on September 5, 2020 (Annexure 1).	Confirmed
(b)	Action Taken Report (Annexure 2)	Confirmed
3(a)	Reporting Recommendations from 31st and 32nd Executive Council held on April 21, 2021 (Annexure 3)	Confirmed
(b)	Reporting Recommendations of 19th Finance Committee held on April 6, 2021 (Annexure 4)	Confirmed With respect to CAS promotion, the counse suggested to complete the screening proces before July 2021.
(c)	Reporting of the decisions taken in the recent Building Committee Meeting held on 24 March 2021. (Annexure 5)	Confirmed The Council resolved that there should be small committed constituted to supervise the progress the construction especially library.



		With respect to Annual Maintenance Grant to NLUO, the Council requested the Advocate General to help the University so that NLUO gets this annual grant at the earliest.
4.	ITEMS DIRECTLY REPORTED TO GENERAL COUNCIL	
(a)	Consideration of Annual Report of the University for the Academic Year 2020-21 (Annexure 6)	Approved
(b)	Consideration of Budget Estimates for the Financial Year 2020 -21 (Annexure 7)	Approved
(c)	Discussion on "High Court of Orissa's decision on reservation of seats in NLUs under NRIs category is unconstitutional"	Noted
(d)	Reporting on progress of the Construction Work of the University Campus	The Council expressed happiness on the progress and desired that painting and other maintenance work should be completed before Monsoon.
5,	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR	The Chancellor raised the concern of annual Convocation. The Vice-Chancellor suggested that we can wait for some time and once second wave of COVID subsides, we can fix the date for convocation jointly for 2019-20 & 2020-21 Batch.

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

Hon'ble Dr. Justice S. Muralidhar

Hon'ble Mr. Justice A.S. Naidu

Prof. Ved Kumari

Shri Surya Prasad Misra



Prof.(Dr) Jayadev Pati

Prof. S. Sachidhanandam

Prof. Dolly Jabbal

Mr. Debi Prasad Dhal

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