

NATIONAL LAW UNIVERSITY ODISHA, CUTTACK

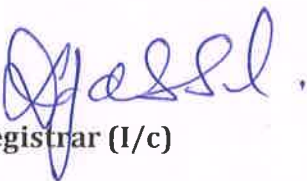
(Established by Act IV of 2008)

Date:20.08.2015

Minutes of the Eighteenth Executive Council Meeting

Sl. No.	Agenda Items	Remarks
1	Conformation of the minutes of the Executive Council Meeting held on 29 th March, 2015	Confirmed
	Reporting Items from Academic Council	
2	(a) Admission of Under Graduate Programmes in B.A.LL.B./ B.B.A.LL.B Course in the Academic Year 2015-16.	The Council noted the same and suggested to fill up the vacant seats on the basis of merit then further suggested to issue advertisement in News Paper along with website notification.
	(b) Admission to the Post Graduate Programme (LL.M) one year course in the Academic Year 2015-16.	The Council noted the same and suggested to fill up the vacant seats on the basis of merit then further suggested to issue advertisement in News Paper along with website notification.
	(c) Admission to MPhil Programme in the Academic Year 2015-16	The Council noted the same and suggested to widely circulate in the notice boards of Orissa High Court including selected newspapers.
	(d) Admission to Doctoral Programme (Ph.D) in the Academic Year 2015-16	The Council suggested to provide scholarship to Ph.D full time scholars. The Vice-Chancellor was authorized to prepare the rules and guidelines as per the practice of other NLU(s) in India.
	Reporting Items of Second Convocation regarding award of Degree from Academic Council.	
3	(a) Consideration of the Award of Ph.D. Degree	Approved
	(b) Consideration of the Award of LL.M. degree of 2013-14 & 2014-15 Batch	Approved

	(c)	Consideration of award of B.A.LL.B (Hons.) & B.B.A.LL.B. (Hons.) Degree of Batch 2010-15.	Approved
	(d)	Consideration of award of Gold Medals	Approved
	(e)	Reporting of Academic Calendar from July, 2015 - December, 2015	The Council noted the same and suggested to publish full year Academic Calendar.
4		Reporting of UGC grant for 2 years project under the scheme of Community College from the session 2015-16.	Approved
5		To report the recommendations of the Selection Committee for faculty positions.	The Council noted and approved the recommendation of the Selection Committee for faculty positions. The Council further suggested to renew the designation of Dr. Anup Kumar Patnaik as Visiting Professor instead of Assistant Professor in view of his long experience. He will be offered the same pay scale of Assistant Professor.
6		To report the conformation of service on successful completion of the probation period by academic staff	Confirmed
7		Appointment of Internal Auditor for the financial year 2015-16	The Council authorized the Vice-Chancellor to take necessary action for the appointment of Internal Auditor for the Finance Year 2015-16.
8		Any other items with the permission of the Chair "One of the member suggested to have reservation in the admission in Under-Graduate & Post-Graduate programs for students of Odisha.	The Council suggested to discuss this issue in the next meeting.


Registrar (I/c)

Registrar
National Law University, Odisha