



NATIONAL LAW UNIVERSITY ODISHA

MINUTES OF THE 28TH MEETING OF EXECUTIVE COUNCIL HELD ON 10TH AUGUST 2019 AT 10.30 A.M. IN THE CONFERENCE ROOM, II FLOOR OF ADMINISTRATIVE BLOCK AT NLU ODISHA

Present:

1. Hon'ble Mr. Justice Ashok Bhushan
Judge, Supreme Court of India
2. Hon'ble Dr. Justice B. R. Sarangi
Judge, High Court of Orissa, Cuttack
3. Prof. (Dr.) Ranbir Singh
Vice-Chancellor,
National Law University Delhi
4. Shri Ashok Parija
Advocate General, High Court of Orissa
Cuttack
5. Prof. Bhagirathi Panigrahi
Head of P.G. Department of Law,
Berhampur University, Berhampur
6. Prof. (Dr.) Srikrishna Deva Rao
Vice-Chancellor,
National Law University Odisha
7. Dr. Tahali Charan Mohanty
Chairman, Bar Council of Orissa
8. Prof. Sheela Rai
Professor of Law,
National Law University Odisha
9. Dr. A. Aruna Srilakshmi
Associate Professor of Law &
Chairperson, Academic Coordination Committee,
National Law University Odisha



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10. Dr. Yogesh Pratap Singh
Associate Professor of Law & Registrar(I/c)
National Law University Odisha

Mr. Manan Kumar Mishra, Chairman, Bar Council of India, Chairman, Bar Council of Orissa and could not attend the meeting.

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

Sl. No.	Agenda Items	Remarks
1	Confirmation of the Minutes of 27 th Executive Council meeting held on 15 th September 2018	Confirmed
2	Reporting Items from Finance Committee to Executive Council for approval	
	Consideration of minutes of 13 th , 14 th and 15 th Finance Committee.	Place in the next meeting with the approval of Finance Committee
3	Reporting Items from 16th Finance Committee to Executive Council for approval (29th July 2019)	
(a)	Consideration of recommendation for approval of Supplementary Budget (Revised Budget Estimates) for the Financial Year 2018-19.	Place in the next meeting with the approval of Finance Committee
(b)	Consideration of recommendation for approval of Budget Estimates for the Financial Year 2019-20.	Place in the next meeting with the approval of Finance Committee
(c)	Consideration of AG's Audit compliance Report and Special Audit Report by Sh. Amar Patnaik, Former A.G, Odisha and West Bengal	Place in the next meeting with the approval of Finance Committee
(d)	Consideration of Report of Hon'ble Justice A. S. Naidu Committee for settlement of PMC Architectural and Consultancy Fee	Place in the next meeting with the approval of Finance Committee
(e)	Consideration of recommendation for Appointment of M/s Rajesh Kumar Jhunjunwala & Co. as Statutory Auditor for the Financial Year 2018-19.	Approved
4	Confirmation and Approval of the Minutes of 17 th Academic Council Meeting held on July 30, 2019	Approved
5	Items for ratification.	
(a)	Increase of fee for B.A.LL.B.,(Hons.) /B.B.A.LL.B., (Hons.) and LL.M programme from Academic Year 2019-20 from First Year Only	Approved Post Facto, However, Council directed that prior approval of Executive Council is required in future before any hike in Fee.
(b)	Appointment of Dr. Yogesh Pratap Singh as Registrar In-Charge	Approved, However Council directed the Vice-Chancellor to appoint a permanent Registrar



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		within six months
(c)	Purchase of Ambulance for the University	Approved
(d)	Payment to AayBee Electricals from University Fund to start 33KV substation work	Deferred. Matter will be placed in the next meeting after the approval of the Finance Committee
(e)	Lien granted to Dr. Rangin Pallav Tripathy, Asst. Professor of Law for Post-Doctoral work as Fulbright Scholar and to consider his request for half/full pay	Deferred for the next meeting. The council directed the Registrar to place all the relevant UGC regulations in this regard. .
(f)	Leave granted to Dr. Suman Dash Bhattamishra, Assistant Professor of Law without pay for six months.	Approved
(g)	Appointment of Appraisal Committee for regularization of Non-Teaching staff (As permitted by the Hon'ble Chancellor) and its recommendations	Approved
6	Items for consideration of Executive Council.	
(a)	Consider the Proposal for regularization of Non-teaching staff as permitted by the Hon'ble Chancellor	Place in the next meeting for the approval with a prior examination of Financial viability on the University as approved by the Finance Committee
(b)	Consider the promotion of Assistant Professors from Grade I to Grade II under Career Advancement Scheme for the year 2018.	Place in the next meeting for the approval with a prior examination of Financial viability on the University as approved by the Finance Committee
(c)	Consider the promotion of Assistant Professors from Grade I to Grade II under Career Advancement Scheme for the year 2019.	Place in the next meeting for the approval with a prior examination of Financial viability on the University as approved by the Finance Committee
(d)	Consider the recommendations of the Selection Committee for promotion from Associate Professor to Professor under the Career Advancement Scheme	Place in the next meeting for the approval with a prior examination of Financial viability on the University as approved by the Finance Committee
(e)	Approval of Draft Recruitment and Promotion Rules	The draft R & P rules in



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		conformity with UGC Rules may be circulated to the members of the Executive Council in advance. Will be placed before the next meeting.
(f)	Consider the proposal for approval of Leave Rules of teachers as per UGC guidelines.	The draft Leave Rules in conformity with UGC Rules may be circulated to the members of the Executive Council in advance. Will be placed before the next meeting.
(g)	Consideration of fixation of 7 th Pay for Teachers and staff.	Place in the next meeting for the approval with a prior examination of Financial viability on the University as approved by the Finance Committee
(h)	Completion of Construction work of Girls Hostel - II and Library Building	The proposal of entrusting the work to OPWD is approved. The Council directed the Vice-Chancellor to monitor the work and appraise the members of the Executive Council
(i)	Confirmation of probation of teachers appointed on regular pay scale	Approved
(j)	Sanction of LL.M. increment to teachers at entry level	The EC resolved that the two non-compoundable increments shall not be given at the entry level in future
7	Any other item, if any with the permission of the Chair.	The Council appreciated and placed on record the hard work of the Vice-Chancellor in conducting CLAT 2019 in a very transparent and efficient manner.

The meeting ended with vote of thanks to the Chair.

Ashok Bhushan

(Hon'ble Mr. Justice Ashok Bhushan)


Bidyut Rajora Sarangi


(Hon'ble Dr. Justice B. R. Sarangi)



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(Prof. (Dr.) Ranbir Singh)



(Shri Ashok Parija)


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(Dr. Yogesh Pratap Singh)