



# **NATIONAL LAW UNIVERSITY ODISHA**

**MINUTES OF THE 23<sup>rd</sup> MEETING OF EXECUTIVE COUNCIL HELD ON MARCH 4, 2017 AT 05:00P.M. IN THE CONFERENCE ROOM, II FLOOR OF ADMINISTRATIVE BLOCK AT NLU ODISHA.**

**Present:**

1. Hon'ble Dr. Justice B. R. Sarangi,  
Judge, High Court of Orissa  
Chandinichowk, Cuttack-753002
2. Prof. (Dr.) Ranbir Singh  
Vice-Chancellor,  
National Law University Delhi  
(Joined the EC meeting through Video Conferencing)
3. Prof. (Dr.) Srikrishna Deva Rao  
Vice-Chancellor,  
National Law University Odisha  
Sector-13, CDA, Cuttack-753015
4. Shri Surya Prasad Misra  
Advocate General of Orissa,  
Cuttack
5. Prof. Sheela Rai  
Professor of Law,  
National Law University Odisha  
Sector-13, CDA, Cuttack-753015
6. Dr. A Aruna Sreelaxmi,  
Associate Professor of Law & Chairperson, Academic Coordination Committee,  
National Law University Odisha  
Sector-13, CDA, Cuttack-753015
7. Dr. Dolly Jabbal  
Registrar(I/c),  
National Law University Odisha  
Sector-13, CDA, Cuttack-753015

Mr. Manan Kumar Mishra, Chairman, Bar Council of India, Mr. Manas Ranjan Mohapatra, Chairman, Bar Council of Orissa, Prof. (Dr.) Bhagirathi Panigrahi, Head & Professor of P.G. Dept. of Law, Berhampur University, could not attend the meeting.

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

The Council unanimously resolved to place on record the appreciations for developing vibrant academic atmosphere.

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

SL. NO.	PARTICULARS OF AGENDA ITEMS	REMARKS
1.	Confirmation of the Minutes of the 22 <sup>nd</sup> Executive Council Meeting held on 28 <sup>th</sup> January, 2017.	Confirmed
1.1	Action Taken Report of the 22 <sup>nd</sup> Executive Council Meeting held on 28 <sup>th</sup> January, 2017.	Noted
2	<b>Items from Finance Committee.</b>	
2.1	Action Taken Report of the Internal Audit Report of the University for the Financial Year 2015-16.	Noted
2.2	Approval and Adoption of the Annual Accounts with Auditor's Report of the University for the Financial Year 2015-16.	Approved
2.3	Approval of the Supplementary Budget Estimates of the University for the Financial Year 2016-17.	Approved
2.4	Approval of the Budget Estimates of the University for the Financial Year 2017-18.	Approved
2.5	Approval of selection of Internal Auditor for the year 2017-18 and External Auditor for the year 2016-17.	Approved
3	<b>Items from Academic Council.</b>	
3.1	Reporting of Admission of Students (UG, PG & Ph.D. Programme)	Noted
3.2	Reporting of Academic Calendar for the Academic Session 2016-17.	Noted
3.3	Reporting of Second Foundation Day Lecture of NLUO held on 5 <sup>th</sup> November, 2016.	Noted
3.4	Reporting of New Research Project undertaken by the Centre for Child Right for Odisha State Child Labour Survey.	Noted
3.5	Reporting of One Credit Courses offered in the last Semester	Noted
3.6	Reporting of introduction of Teaching Seminar Course for LL.M., 4th and 5th year UG students.	Noted
4	<b>Items coming directly before Executive Council.</b>	
4.1	Annual Report of the University for the Academic Year 2016-17	Approved
4.2	Leave Rules of Teaching & Administrative Staff of NLUO.	The Executive Council members

		requested Prof. Ranbir Singh, Vice-Chancellor of NLU Delhi and Member of the Executive Council of NLUO along with Prof. R. Venkat Rao, Vice-Chancellor of NLSIU, Bangalore and Member of the Academic Council, to reconsider the leave rules in consonance with UGC rules and administrative staff rules in the light of the Odisha State Government leave rules. The report will be placed in the next Executive Council meeting.
	4.3	Reporting of payment of Holding Tax by Cuttack Municipality Corporation.
		As being statutory payment, the members recommended the matter to be placed before the General Council to take the decision in this regard.
5	Any other Item with the permission of the Chair. 1) Fourth Convocation 2017 of NLU Odisha	The Executive Council members proposed the date of Fourth Convocation in September, 2017 and recommended to the General Council for approval

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

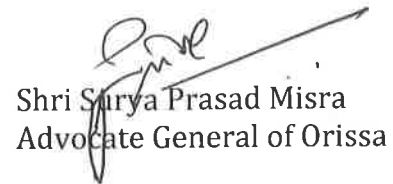


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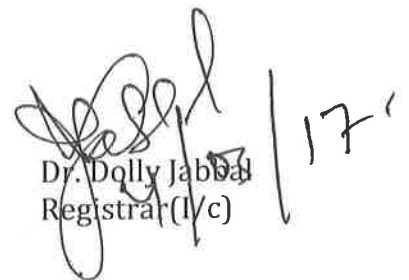
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