



NATIONAL LAW UNIVERSITY ODISHA

MINUTES OF THE 24th MEETING OF EXECUTIVE COUNCIL HELD ON 4TH NOVEMBER 2017 AT 12:30P.M. IN THE CONFERENCE ROOM, II FLOOR OF ADMINISTRATIVE BLOCK AT NLU ODISHA.

Present:

1. Hon'ble Mr. Justice Adarsh Kumar Goel
Judge, Supreme Court of India,
New Delhi,
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 (joined the meeting through video conference.)
4. Prof. (Dr.) Srikrishna Deva Rao
Vice-Chancellor,
National Law University Odisha
5. Shri Surya Prasad Misra
Advocate General, High Court of Orissa,
Cuttack
6. Prof. Sheela Rai
Professor of Law,
National Law University Odisha
7. Dr. A Aruna Sreelaxmi,
Associate Professor of Law &
Chairperson, Academic Coordination Committee,
National Law University Odisha
8. Dr. Dolly Jabbal
Associate Professor of Law & Registrar(I/c)
National Law University Odisha

Prof. Bhagirathi Panigrahi, Head of P.G. Department of Law, Berhampur University, Berhampur, Mr. Manan Kumar Mishra, Chairman, Bar Council of India, and Chairman, Bar Council of Orissa, Cuttack could not attend the meeting.

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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 the 23 rd Executive Council meeting held on 4 th March, 2017 with Action Taken Report.	Confirmed
2	Reporting of 4th Convocation of NLU Odisha i.e. on 18 th November, 2017.	Noted
3	Reporting Items from Academic Council	
(a)	Reporting of Admissions about Under Graduate, Post Graduate and Doctoral Programme (Ph.D) for the academic year 2017-18.	Noted
(b)	Consideration of the Award of Doctoral (Ph.D) Degree	Approved
(c)	Consideration of the Award of LL.M. Degree of 2016-17 batch students (29 students)	Approved
(d)	Consideration of award of B.A.LL.B (Hons.) & B.B.A.LL.B.(Hons.) Degree of Batch 2016-17 (B.A.LL.B.-58, B.B.A.LL.B.-53 and Former Students-03)	Approved
(e)	Consideration of award of Gold Medals (18 Gold Medals).	Approved
(f)	Reporting of Proposal to offer Bachelor of Vocational Paralegal Programme under UGC Community College.	Noted and Approved
(g)	Budget Provision for Travel Grant for Teachers	Noted and Approved
(h)	Refund of fee of Mr. Sourav Mishra, Under-Graduate Student belonging to Specially Abled Person(s) Category.	The Council suggested to refund the fee to Mr. Sourav Mishra and request the Disability Commissioner, to reimburse the fee from Dept. Of Social Justice, Govt. of Odisha. Similarly, the Council also suggested to explore reimbursement of tuition fee for SC and ST students from Odisha from Social Welfare Dept. of Orissa State Govt.
(i)	Fee waiver to IDIA students	It was suggested to explore raising Endowment fund and after that consider IDIA waiver of fees for IDIA students.
(j)	Reporting of AQAR - Annual Quality Assurance Report to NAAC for the year 2016-2017.	Noted and Approved

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(k)	Reporting of offering of Taxation Courses under MOOC (Massive Open Online Courses), SWAYAM, UGC.	Noted and Approved
(l)	Seed Money/Research Grant to encourage Faculty Research and activate Research Centres.	Noted and Approved
(m)	Consideration of submission of Diploma/Certificate/Appreciation Programme to IGNOU under SWAYAM an initiative of Government of India.	Noted and Approved
(n)	Consideration of Total number of sanctioned post for Teaching and Administrative Staff.	Noted and Approved
4	Reporting Items from Finance Committee	
(a)	Consideration of recommendation for Selection of Internal Auditor for the Financial Year 2017-18 of the University	Deferred and suggested to place in the next meeting.
(b)	Action Taken Report of the Internal Audit Report of the University for the Financial Year 2016-17	Deferred and suggested to place in the next meeting.
(c)	Commencement of External Audit by M/s NRSM & Associates, Cuttack for the Financial Year 2016-17.	Deferred and suggested to place in the next meeting.
5	Reporting Items to Executive Council	
(a)	Reporting of confirmation of Probation Period of Faculty Members	Noted and Approved
(b)	Consideration of HRA claims of Ms. Priyanka Anand, Assistant Professor of Law and Warden of Girls' Hostel.	Noted and suggested that the University may provide special allowance to Ms. Priyanka Anand for her services as Warden but not 'HRA'.
(c)	Consideration of Over Time Allowance to Drivers	Noted and suggested to collect the details from other NLU and place it next meeting.
(d)	Consideration of Maternity Leave with pay to Ms. Sudatta Barik, Research Associate-cum-Teaching Assistant.	Approved as special case.
(e)	Consideration of Regularization of Administrative Staff.	The committee authorized the Vice-Chancellor to advertise the staff positions and initiate the regularization process. The committee also suggested to place the rules and regularization in the next meeting.
6	Reporting of progress of the Construction Work of the University Campus.	
(a)	Construction of Girls' Hostel – II	Noted and Approved
(b)	Commencement of Roof Top Solar System	Noted and Approved

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7	Reporting of Assessment of Holding Tax claimed by Municipality Commissioner, Cuttack	Noted and suggested to discuss the matter with Commissioner, CMC, Cuttack
8	Any other item, if any with the permission of the Chair. 1) M/s Surendra Behera excess quantity of BoQ work near Flag Mast. 2) The consultancy fee and the fee towards architectural design and drawings, M/s Rath Architectonic was paid. 3) Extension of time will be issued and the University will go for joint inspection, measurement and settlement of final bill..	The post-facto approval may be given after justification. These matters can be placed in the next meeting.

The meeting ended with vote of thanks to the Chair.



Registrar(I/c)