



NATIONAL LAW UNIVERSITY ODISHA

**MINUTES OF THE 25th MEETING OF EXECUTIVE COUNCIL HELD ON 28TH
APRIL 2018 AT 11:30A.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
4. Prof. Bhagirathi Panigrahi
Head of P.G. Department of Law,
Berhampur University, Berhampur,
5. Prof. (Dr.) Srikrishna Deva Rao
Vice-Chancellor,
National Law University Odisha
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

Mr. Manan Kumar Mishra, Chairman, Bar Council of India, Chairman, Bar Council of Orissa and Shri Surya Prasad Misra, Advocate General, High Court 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 24 th Executive Council meeting held on 4 th November, 2017 with Action Taken Report.	Confirmed
2	Reporting of NLU Odisha is being granted Autonomy by University Grants Commission.	Council appreciated and congratulated the Vice-Chancellor and all faculty & Staff members of the University.
3	Reporting of Third Foundation Day Lecture on 17 th March 2018.	Noted
4	Reporting of Second Sailabala Memorial Public Lecture of NLUO.	Noted
5	Reporting Items from Academic Council	
(a)	Reporting of the Annual Report of NLU Odisha for the Academic Year 2017-18.	Noted
(b)	Reporting of Study abroad programme on Law and Justice by NLU Odisha	Noted
(c)	Consideration and approval of Distance Education Programmes of NLU Odisha.	Noted and Approved
(d)	Consideration and approval of CBCS course on Entrepreneurship to be offered in association with Wadhvani Foundation.	Noted and Approved
(e)	Consideration and approval of new U.G.C. Rules and Regulations of Ph.D. Programme.	Noted and Approved
(f)	Consideration and approval of programme of working in five villages in Odisha, "Ünnat Bharat Abhiyan".	Noted and Approved
(g)	Any other Item matter of 14 th Academic Council: i) The Council also suggested to create 10 positions of Research Associate & Teaching Assistant (R.A & T.A.) on consolidated salary of Rs.30,000/- per month on similar level of other National Law Universities. ii) Further, the Council suggested to increase 10% of salary of R.A & T.A like NLSIU, Bangalore.	Approved and suggested to see similar practices in other NLUs. Approved the increase of 10% for the next 5 years. After 5 th year the continuation of RATA will be decided by the Executive Council.


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	iii) Council further suggested to create LL.M Teaching Associates and Teaching Assistants to attract LL.M. and LL.B. students to teaching.	Suggested to obtain similar practices followed in other NLUs.
6	Reporting Items from 13th Finance Committee	
(a)	Consideration of recommendation for Selection of Internal Auditor for the Financial Year 2017-18 of the University	Items of 13 and 14 th Finance Committee deferred.
(b)	Action Taken Report of the Internal Audit Report of the University for the Financial Year 2016-17	
(c)	Commencement of External Audit by M/s NRSM & Associates, Cuttack for the Financial Year 2016-17.	
7	Reporting Items from 14th Finance Committee	The council suggested to take the help of the Advocate General:
(a)	Consideration of recommendation for approval and adoption of Annual Accounts with Auditors Report of the University for the Financial Year 2016-17.	a) For audit of Infrastructure and Development Grants received by the State Government.
(b)	Consideration of recommendation for approval of Supplementary Budget (Revised Budget Estimates) for the Financial Year 2017-18.	b) Request CAG of Odisha to nominate Mr. Arun Patnaik (Former, CAG, Odisha) to examine increase in budget estimate for completion of NLUO Campus from Rs.215 to 290 crore.
(c)	Consideration of recommendation for approval of Budget Estimates for the Financial Year 2018-19.	
(d)	Consideration of recommendation for approval of Budget Estimates for 7 th Pay fixation.	
(e)	Consideration of budget estimate for regularization of contractual staff.	
(f)	Consideration of Disposal of old Indigo Car and Purchase of New Car for Guests	
(g)	Filing of Income Tax Return of NLUO for the Financial Year 2017-18.	
(h)	Reporting of Project Grant received from the State Government of Odisha.	
(i)	Allocation of Infrastructure and Development Grant from the State Government of Odisha.	
8	Reporting Items to Executive Council	
(a)	Reporting of confirmation of Probation Period of Faculty Members	Confirmed.

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	(b) Ratification of Lien of two teachers to Delhi University	Liens of teachers were not granted due to shortage of teachers.
	(c) Consideration of fixation of 7th Pay for NLUO Staff	The Council suggested to obtain details from Odisha State Government and from other National Law Universities.
	(d) Adoption of Pay Structure of contractual non-teaching Staff of NLUO	The council suggested to advertise all the posts and select by direct recruitment.
	(e) Travel Grant to Teachers for participation in International Conference- requesting for Salary Advance	The council suggested to discourage giving salary advance for travel grant.
9	<p>Reporting of progress of the Construction Work of University Campus and pending payments.</p> <p>a) Consideration of the work done by M/s Ad9 Synthetic & Sports Pvt. Ltd. in execution of the Sports Complex.</p> <p>b) Consideration of the work done by M/s Surendra Behera (currently amended and known as M/s Green Grow) in execution of Landscaping & Allied Works.</p> <p>c) Consideration of the work done by M/s Sahusons Interiors & Builders Pvt. Ltd in Construction of Girls Hostel - II.</p>	<p>Deferred.</p> <p>The council suggested to take the help of the Advocate General:</p> <p>a) For audit of Infrastructure and Development Grants received by the State Government.</p> <p>b) Request CAG of Odisha to nominate Mr. Arun Patnaik (Former, CAG, Odisha) to examine increase in budget estimate for completion of NLUO Campus from Rs.215 to 290 crore.</p>
10	<p>Any other item, if any with the permission of the Chair.</p> <p>a) Letter received from the State Government of Odisha for Horizontal reservation of 25% of seats for UG admission.</p> <p>b) Reporting of appointment of Prof. S. Sachidhanandam as Senior Adjunct Professor at NLU Odisha.</p>	<p>The council suggested to place it before the General Council as it is within its purview and also collect details from other NLUs.</p> <p>Noted and Approved</p>

The meeting ended with vote of thanks to the Chair.


Registrar(I/c)