



NATIONAL LAW UNIVERSITY ODISHA

MINUTES OF THE 27th MEETING OF EXECUTIVE COUNCIL HELD ON
15TH SEPTEMBER 2018 AT 03:00P.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,
Cuttack
2. Prof. (Dr.) Ranbir Singh
Vice-Chancellor,
National Law University Delhi
3. Shri Surya Prasad Misra, Advocate General,
High Court of Orissa, Cuttack
4. Prof. (Dr.) Srikrishna Deva Rao
Vice-Chancellor,
National Law University Odisha
5. Dr. Tahli Charan Mohanty
Chairman, Bar Council of Orissa
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 Prof. Bhagirathi Panigrahi, Head of P.G. Department of Law, Berhampur University, Berhampur, could not attend the meeting.

Prof. Sachidhanandam and Prof. G.C. Mitra were invited as special invitees.

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

The Vice-Chancellor placed the e - mail response of Mr. Amar Patnaik, IAAS, Former Principal Accountant General, Principal Accountants General (Audit), West Bengal, who

NATIONAL LAW UNIVERSITY ODISHA

agreed to conduct audit of NLU Odisha within one month from the date of communication.

Sl. No.	Agenda Items	Remarks
1	(a) Confirmation of the Minutes of the 25 th Executive Council meeting held on 28 th April, 2018 with Action Taken Report.	Deferred
	(b) Minutes of 26 th Executive Council meeting approved through circulation placed for kind information.	Approved
2	Reporting Items from 13th Finance Committee to Executive Council for approval	
	(a) Consideration of recommendation for Selection of Internal Auditor for the Financial Year 2017-18 of the University.	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.	
3	Reporting Items from 14th Finance Committee to Executive Council for approval.	
	(a) Consideration of recommendation for approval and adoption of Annual Accounts with Auditors Report of the University for the Financial Year 2016-17.	Deferred
	(b) Consideration of recommendation for approval of Supplementary Budget (Revised Budget Estimates) for the Financial Year 2017-18.	
	(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.	
4	Reporting Items from 15th Finance	Deferred



NATIONAL LAW UNIVERSITY ODISHA

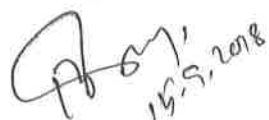
	Committee to Executive Council for approval	
(a)	Consideration of 'Audit <i>Inspection Report</i> ' of Accountant General (G & SSA), Odisha, Bhubaneswar on 28 th September 2017.	
(b)	Consideration of <i>Audit Compliance Report submitted to Accountant General (G & SSA)</i> , Odisha, Bhubaneswar by NLU Odisha on 30 th November, 2017.	
(c)	Consideration of <i>Audit Compliance Committee Report</i> constituted by NLU Odisha.	
(d)	Completion of Fixed Asset Register	
5	Reporting Items to Executive Council	
(a)	Consideration of fixation of 7th Pay for NLUO Staff.	Deferred
(b)	Adoption of Pay Structure of contractual non-teaching Staff of NLUO.	
(c)	Progress of construction of NLUO Campus and payment of pending bills.	
(d)	Closure of Running Project i.e. Girls' Hostel-II and Main Gate.	
(e)	Consideration of HPL Arbitration dispute.	
(f)	Conducting of 'CLAT'-2019 (Common Law Admission Test) by NLU Odisha (i) Permission to open a separate 'CLAT'-2019 Account(Current Account). (ii) Transfer of '50 lakhs' from NLUO Account to CLAT Account which will be recouped later. (iii) As per the existing practice, to Constitute an 'Advisory Committee' from the Core Committee of CLAT to attend emergent issues and maintain secrecy.	Approved
6	Any other item, if any with the permission of the Chair.	
	a) To report the appointment of Teaching and Administrative staff. {Annexure-6(a)} .	Deferred
	b) Seeking suggestion upon the release of retention amount as requested by M/s Godrej Boyce Mfg. Co. Ltd. {Annexure-6(b)} .	Deferred
	c) Seeking suggestion upon the request of	



NATIONAL LAW UNIVERSITY ODISHA

	M/s Sahusons Interior & Builders Pvt. Ltd. to take back scaffolding and other materials from the site. {Annexure-6(c)}.	
	d) Admission of Syrian Students in the Five Year Integrated Law Programme in Academic Year 2018-19	Approved. Place it before G.C. in its next meeting.
	e) Back Paper & Carry Over Paper – regarding four 4th year students promotion to 5th Year	Harshvardhan Pabri and Abhilash Panigrahi are promoted to fifth year Rajesh Kumar and Shradha Mohanty will be provided last chance to clear the exams and based on the outcome, the University can take a decision.

The meeting ended with vote of thanks to the Chair.



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



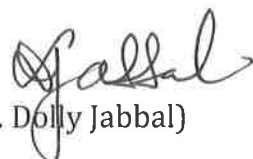
(Shri Surya Prasad Misra)



(Dr. Tahli Charan Mohanty)



(Prof. Sachidhanandam)



(Dr. Dolly Jabbal)



(Prof. (Dr.) Ranbir Singh)



(Prof. (Dr.) Srikrishna Deva Rao)



(Prof. Sheela Rai)



(Dr. A Aruna Sreelaxmi)