

# **NATIONAL LAW UNIVERSITY ODISHA, CUTTACK**

## **MINUTES OF THE MEETING OF 20TH EXECUTIVE COUNCIL ON 25TH MARCH 2016**

The meeting of the Twentieth Executive Council was held on 25th March 2016 in the Conference Hall, Second Floor, Administrative Block at National Law University Odisha. Following were present:

1. Prof. (Dr.) Srikrishna Deva Rao, Vice-Chancellor, National Law University Odisha(in the Chair)
2. Hon'ble Mr. Justice Indrajit Mahanty, Judge, Orissa High Court
3. Prof. (Dr.) Jayadev Pati, Professor of Law, SOA University
4. Shri Surya Prasad Misra, Advocate General of Orissa
5. Prof. (Dr.) B. Hydervali, Professor of Law, National Law University Odisha
6. Dr. A Aruna Sreelakshmi, Associate Professor of Law, National Law University Odisha
7. Dr. Dolly Jabbal, Associate Professor of Law & Registrar(I/c), National Law University Odisha

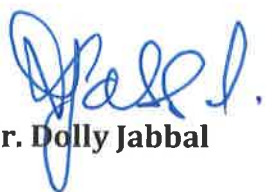
Following members granted leave of absence by the Council:

1. Hon'ble Mr. Justice V. Gopal Gowda, Judge, Supreme Court of India
2. Prof. (Dr.) Faizan Mustafa, Vice-Chancellor, NALSAR University of Law
3. Mr. Debi Prasad Dhal, Nominee, Bar Council of India
4. Mr. Manas Ranjan Mohapatra, Chairman, Bar Council of Orissa

The Vice-Chancellor appraised the Members about the Academic Activities of the University. Members appreciated continuous academic activities.

Sl.No.	Agenda Items	Decision Taken
1	CONFIRMATION OF THE MINUTES OF THE 19th EXECUTIVE COUNCIL MEETING HELD ON 5th DECEMBER,	Confirmed
2	REPORTING ITEMS FROM FINANCE COMMITTEE MEETING HELD ON	
a)	TO CONSIDER THE SUPPLEMENTARY BUDGET FOR THE FINANCIAL YEAR 2015-16	Considered the Supplementary Budget for F.Y. 2015-16 and Recommended to General Council for approval.
b)	TO CONSIDER THE BUDGET FOR THE FINANCIAL YEAR 2016-17	Considered the budget for the year 2016-17 and recommended to General Council for approval.
c)	TO CONSIDER AUDITED ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2014-15	Considered the Audited Accounts of the University for the F.Y. 2014-15 and recommended to the General Council for approval.
d)	TO CONSIDER MODE OF RECOVERY FOR EMPLOYEE SHARE OF EPF	Committee considered the mode of recovery suggested by the University and approved the same.
3	REPORTING ITEMS FROM ACADEMIC COUNCIL	
a)	REPORTING OF SANCTIONING OF TWO RESEARCH PROJECTS a) "Exploring changing dynamics of children's laws in India in post-liberalization era" and b) "Comparative Analysis of Performance Appraisal Mechanisms of Subordinate Judiciary in different States in	Noted with special compliments to the faculty and the Vice-Chancellor for expanding the research activities in the University

	b)	REPORTING OF STARTING OF BAREFOOT LAWYERS COLLEGE UNDER UGC SCHEME OF	Noted
	c)	CONSIDERATION OF ANNUAL REPORT OF THE UNIVERSITY FOR THE ACADEMIC YEAR 2015-16.	Noted. The Council also placed on record its appreciation of the progress made by the University in the last year.
	d)	REPORTING OF MEMORANDUM OF UNDERSTANDING (MOU) SIGNED WITH UNIVERSITIES	Noted
	e)	REPORTING OF RESTRUCTURING OF RESEARCH CENTRES	Approved
	f)	CONSIDERATION OF Ph.D RULES OF THE UNIVERSITY	Approved
4		REPORTING OF THE 3rd CONVOCATION TO BE HELD ON 7th MAY, 2016	Noted
5		REPORTING OF SELECTION COMMITTEE REPORT OF	Selection committee minutes were approved and Vice-Chancellor is authorised to act upon.
6		REPORTING OF SELECTION COMMITTEE REPORT OF FACULTY	Selection committee minutes were approved and Vice-Chancellor is authorised to act upon.
7		REPORTING OF LEAVE RULES FOR THE REGULAR ACADEMIC AND ADMINISTRATIVE STAFF OF	Council suggested to reexamine the leave rules and to place it in the Next E.C.
8		REPORTING OF PROGRESS OF THE CONSTRUCTION WORK OF THE UNIVERSITY CAMPUS	Council suggested to take measures for completion of construction work.
9		REPORTING OF PAYMENT OF HOLDING TAX BY THE MUNICIPAL	Registrar is requested to coordinate with Advocate General in this regard
10		ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR	<p>a) The recommendation of Finance Committee for discontinuation of services of Mr. Krushna Chandra Tripathy, F.O. (Project) was approved</p> <p>b) The Council suggested to consider the pay scale of Assistant Professor to Ms. Manisha Mishra after award of the Ph.D degree</p> <p>c) The council recommended the Grade Pay of Rs. 1900 to Mr. Sidharth Dash</p> <p>d) The council recommended Mrs. T. Gowri Shailendra the pay scale of Library Assistant</p>
<p><b>The meeting ended with vote of thanks to the Chair and Members.</b></p>			



**Dr. Dolly Jabbal**