



NATIONAL LAW UNIVERSITY ODISHA

MINUTES OF THE 29TH MEETING OF THE EXECUTIVE COUNCIL HELD ON AUGUST 31, 2019 AT 1.30 P.M. IN THE CONFERENCE ROOM, II FLOOR OF ADMINISTRATIVE BLOCK AT NLU ODISHA

Present:

1. Hon'ble Mr. Justice Ashok Bhushan
Judge, Supreme Court of India
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. Shri Ashok Parija
Advocate General, High Court of Orissa
Cuttack
5. Prof. Bhagirathi Panigrahi
Head of P.G. Department of Law,
Berhampur University, Berhampur
6. Prof. (Dr.) Srikrishna Deva Rao
Vice-Chancellor,
National Law University Odisha
7. Dr. Tahali Charan Mohanty
Chairman, Bar Council of Orissa
8. Prof. Sheela Rai
Professor of Law,
National Law University Odisha
9. Dr. A. Aruna Srilakshmi
Associate Professor of Law &
Chairperson, Academic Coordination Committee,
National Law University Odisha
10. Dr. Yogesh Pratap Singh
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 could not attend the meeting.


Prof. S. Sachidhanandam was invited as a special invitee.

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 28th Executive Council meeting held on 10th August 2019	Confirmed The Executive Council recommended to follow the Odisha Govt. Notification dated 17.09.2013 for the regularization of Non-teaching staff. Therefore the Council approved the regularization of Non-teaching staff who have completed Six (6) years of their service at NLUO with effect from September 1, 2019.
2	Consideration of the minutes of the 17th meeting of the Finance Committee held on 30th August 2019.	Confirmed the recommendations of the Finance Committee.
3	Items for consideration of Executive Council	
(a)	Consideration and approval of the recommendations of the Selection Committee for promotion from Associate Professor to Professor under the Career Advancement Scheme.	The Executive Council approved the recommendation of the selection-cum-Screening Committee
(b)	Consideration and approval of the recommendations of the Screening Committee for the promotion of Assistant Professors from Grade I to Grade II under Career Advancement Scheme for the academic year 2019.	The Executive Council approved the recommendation of the selection-cum-Screening Committee
(c)	Consideration of the date of eligibility for promotion of Assistant Professors from Grade I to Grade II under Career Advancement Scheme for the academic year 2018.	The Executive Council approved the recommendation of the Expert Committee with respect to date of Eligibility i.e. from the date of

		completion of five years in the University.
(d)	Advertisement for Appointment of Registrar and Finance Officer	The Council Noted the Advertisement issued for the post of Registrar and Finance Officer and requested the Vice-Chancellor to complete the appointment process at the earliest.
(e)	Ratification of the action taken by the Vice-Chancellor in granting Study Leave to Dr. Rangin Pallav Tripathy, Asst. Professor of Law for Post-Doctoral work as Fulbright Scholar and to decide the salary payable to him during Study Leave	The Committee approved the Study leave of Dr. Rangin Pallav Tripathy for post Doctoral work as per rule under 36 (A) 1. 10 of the NLUO Leave regulations
(f)	Approval of Draft Recruitment and Promotion rules	The Council resolved to incorporate a saving clause in the University regulations that in absence of any specific provision under this Rule, UGC Rule will be applicable.
(g)	Approval of Draft Leave Rules for Teachers and Staff	Approved The Council resolved to incorporate a saving clause in the University regulations that in absence of any specific provision under this Rule, UGC Rule will be applicable.
(h)	Consideration of the proposal for Amendment to the Clause (5) of the Statute 18 of the NLUO Act IV of 2008	Approved the draft amendment the Clause (5) of the Statutes 18 of the NLUO Act, 2008 subject to recommendation by the General Council.
4	Any other Item with the permission of the Chair	Allotment of 5 Acres land adjacent to the University. The Council requested the Advocate General to take up the matter with the Government.

The meeting ended with vote of thanks to the Chair.


(Hon'ble Mr. Justice Ashok Bhushan)


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


(Prof. (Dr.) Ranbir Singh)


(Shri Ashok Parija)



(Dr. Tahali Charan Mohanty)


(Prof. Bhagirathi Panigrahi)


(Prof. Srikrishna Deva Rao)


(Prof. Sheela Rai)


(Dr. A. Aruna Srilakshmi)


(Dr. Yogesh Pratap Singh)