

25.9.2011

NATIONAL LAW UNIVERSITY, ORISSA

Registrar's Office

Date:-28.09.2011

Minutes of

the Executive Council meeting held on 25th September, 2011. Following were present:

1. Hon'ble Mr. Justice Indrajit Mohanty, Judge, Orissa High Court
2. Prof. N. L. Mitra, Former Vice-Chancellor National Law School of India University, Bangalore & Founder Vice-Chancellor, National Law University, Jodhpur
3. Prof. Balraj Chauhan, Vice-Chancellor, Dr. Ram Manohar Lohia National Law University, Lucknow, U.P.
4. Sri Asok Mohanty, Advocate General, Orissa
5. Shri Gopal Krushna Mohanty, Chairman, Orissa Bar Council
6. Mr. Yogesh Pratap Singh, Asst. Professor (Law), NLUO
7. Mr. Pinaki Nandan Pattnaik, Asst. Professor (Management), NLUO
8. Prof. (Dr) Faizan Mustafa, Vice-Chancellor (in the Chair)

Agenda Item No. 1

Confirmation of the minutes of the Executive Council meeting held on 3rd December, 2010

The Executive Council confirmed the minutes of the meeting held on 3rd December, 2010.

Agenda Item No. 2

Confirmation of the minutes of the Executive Council meeting held on 21st April, 2011

The Executive Council confirmed the minutes of the Executive Council meeting dated 21st April, 2011.

Agenda Item No. 3

To consider recommendations of the Selection Committees

The Executive Council considered the recommendations of the Selection Committees for the following positions:

- a) Professor of Law
- b) Associate Professor of Law

- c) Asst. Professor of Law
- d) Asst. Professor of Political Science
- e) Asst. Professor of Management
- f) Asst. Professor of Finance

The Executive Council approved the composition of the Selection Committees and their recommendations. The Council also approved addition of Prof. Manipada Dutta, H.O.D, Department of Finance, The Energy & Resources Institute University, New Delhi and participation of Prof. Rita Ray and Prof. Mary Bage as observers in terms of UGC Regulations published in The Gazette of India dated September 18, 2010 whereby Vice-Chancellor has to nominate an academician representing SC/ST/Women categories. The Council authorized the Vice-Chancellor to issue appointment letters.

The Executive Council further desired that for the future Selection Committees, the names of observers should also be taken from the Executive Council itself.

Agenda Item No. 4

To Consider Panel of Experts for Class-1 Officers in the University

The Executive Council approved the panel of experts for the Class-1 employees including Registrar and Finance Officer and did not agree to the inclusion of the names of Sri Srinibas Mohapatra, OFS (SAG), Ex-FA-Cum-Additional Secretary S & ME Department, Govt. of Orissa, Sri Bimbardhar Rout, Addl. CCT (VAT), Govt. of Orissa & Sri Panchanan Sahoo, Ex-Addl. CCT (VAT), Govt. of Orissa in the panel of experts and added the following names:

- a) Sri Asok Mohanty, Advocate General, Govt. of Orissa
- b) Mr Gopal Krushna Mohanty, Chairman, Bar Council of Orissa
- c) Mr. L.I. Parija, Retired Chief Secretary, Govt. of Orissa
- d) Mr. Tarunkanti Mishra, Retired Chief Secretary, Govt. of Orissa

The Council also approved the composition of Selection Committee for Class-1 employees as per the UGC Rules plus one nominee of the Hon'ble Chancellor.

Agenda Item No. 5

To consider progress of construction & amendments to agreement with M/s HPL

The Executive Council approved the amendments to the M/s HPL agreement which have been agreed between the University and M/s HPL and noted the progress of the construction. The Council desired that the construction work should be done with God speed and as per the agreement signed by the University and M/s HPL and M/s HPL & M/s NCC.

Agenda Item No. 6

To consider creation of Non-teaching positions

The Executive Council referred the matter of creation of Non-teaching positions to the Finance Committee and also desired that the phases in which appointments would be made should be clearly indicated.

Agenda Item No. 7

To consider composition of Screening Committee & process of regularization of Non-teaching staff

The Executive Council deferred the matter of composition of Screening Committee and process of regularization of Non-teaching staff.

Agenda Item No. 8

To consider Employee Provident Fund & Group Insurance Plan of the employees of the NLUO

The Executive Council approved the giving of Employees Provident Fund by the University from the date of the contractual appointment of all employees. As to the Employee Group Health Insurance Scheme, the Executive Council authorized Mr. Gopal Krushna Mohanty, Chairman, Orissa Bar Council to find out the best policy which is available and help the Vice-Chancellor in selecting the best policy.

Agenda Item No. 9

To consider the recommendation of the Finance Committee on the External Audit Report for the Financial Year 2009-10

The Executive Council considered the recommendation of the Finance Committee on the External Audit Report for the Financial Year 2009-10 and noted the same.

Agenda Item No. 10

To consider the recommendation of the Finance Committee on the External Audit Report for the Financial Year 2010-11

The Executive Council considered the recommendation of the Finance Committee on the External Audit Report for the Financial Year 2010-11 and noted the same and recommended it for the consideration of the General Council.

Agenda Item No. 11

To consider the extra duty allowance and performance based salary hike

The Executive Council considered the giving of extra duty allowance to the employees working overtime and approved the same with the upper limit of Rs. 2000/- per month. The Council further desired that the Finance Officer in consultation with the Vice-Chancellor may draft the relevant rules in this regard.

Agenda Item No.12

To consider recommendations of Library Committee

The Executive Council considered the recommendations of the Library Committee and noted the same.

Agenda Item No. 13

To consider the Service & Financial Regulations of the University

The Executive Council deferred the consideration of Service and Financial Regulations of the University. The Council resolved that a meeting for the consideration of these Regulations be held in the last week of October.

Agenda Item No. 14

To consider amendments to the Statutes of the University

- a) The Executive Council considered the proposed amendments to the Statutes of National Law University, Orissa and deferred the amendments as to the addition of Members in the General Council.

- b) The Executive Council after detailed deliberations approved the amendment in Statute 18(5) as to the term of Vice-Chancellor and approved that just like other National Law Universities the term of the next Vice-Chancellor should be five years.

Agenda Item No. 15

To consider the Executive Council's nominee for the Search Committee of the Vice-Chancellor

The Executive Council unanimously resolved to nominate Hon'ble Mr. Justice Indrajit Mohanty, Judge, High Court of Orissa to the Search Committee for the Selection of the next Vice-Chancellor.

Agenda Item No. 16

To report contractual appointments of Teaching & Non-teaching Staff of the University

The Executive Council noted and approved the contractual appointments of Teaching & Non-teaching staff of the University who have been appointed after 3rd December, 2010.

Agenda Item No. 17

To report the new Mess contract signed by the University after proper advertisement

The Executive Council noted and approved the Mess Contract signed by the University with Jan Jagaran Samiti, Chhattisgarh.

Supplementary Agenda Item No. 1

To consider joining of CLAT-2012

The Executive Council after detailed deliberations approved the joining of Clat-2012 by the NLUO.

Supplementary Agenda Item No. 2

To consider the creation of Posts of Asst. Professor in Political Science & Sociology

The Executive Council approved creation of one more post of Asst. Professor in Political Science & Sociology in view of Hons. Programme offered by the University.

Any other item

The Executive Council approved creation of following Administrative non-salary positions:

- 1) Dean, School of Law
- 2) Dean, School of Liberal Arts
- 3) Dean, School of Managerial Excellence
- 4) Dean, Academic Affairs
- 5) Dean, Student's Welfare
- 6) Proctor

The Vice-Chancellor keeping in view the seniority principle would appoint teachers to these positions who would not be given any salary but some telephone allowance may be given to them.


Registrar