



NATIONAL LAW UNIVERSITY ODISHA

**Minutes of the 33rd Meeting of the Executive Council
held on Saturday, August 07, 2021 at 12.00 Noon In the conference hall, second
floor, administrative Block of NLU Odisha
(THROUGH ONLINE)**

Present:

1. Professor Ved Kumari
Vice Chancellor
2. Hon'ble Mr. Justice C. R. Dash
Judge, High Court of Orissa, Cuttack - (Joined Online)
3. Shri Ashok Parija
Advocate General, High Court of Orissa
Cuttack - (Joined Online)
4. Shri. Debi Prasad Dhal
Senior Advocate
Managing Trustee
Bar Council of India Trust - (Joined Online)
5. Prof. V. Vijayakumar
Vice- Chancellor
National Law Institute University - ((Joined Online)
6. Prof. Dilip Ukey
Vice-Chancellor
Maharashtra National Law University Mumbai - (Joined Online)
7. Prof. Sheela Rai
Professor of Law,
National Law University Odisha - (Joined Online)
8. Prof. Dolly Jabbal
Professor of Law &
Chairperson, Academic Coordination Committee,
National Law University Odisha
9. Prof. Yogesh Pratap Singh
Registrar
National Law University Odisha

Prof. Ved Kumari, Chairman, Executive Council and Vice-Chancellor, NLUO welcomed the members of the Executive Council to the 33rd Meeting of the Executive Council. The Chairman in her opening remark sought guidance and cooperation from all the members for all round development and growth of the University and requested the Registrar to initiate the proceeding as per the agenda items.

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

Sl. No.	Agenda Items	Resolutions
1	Confirmation of the Minutes of 32 nd Executive Council meeting held on April 21, 2021 and action taken report	Noted On the issue of appointment of Permanent Registrar, the Council recommended to wait for the recommendation of the Committee constituted for framing of service Rules and then it should be placed before the EC.
2	Approval of the List of students (B. Voc./B.A.LL.B./B.B.A.LL.B./ LL.M.) of 2015-2020 Batch receiving their degree in the Seventh Convocation of NLUO	Approved
3	Approval of Gold Medallist (B.A.LL.B.,B.B.A.LL.B, LL.M.) of 2015-2020 Batch recommended by the Examination Committee	Approved
4	Approval of the "Pay Protection including allowances and other benefits" to the Vice Chancellor, Prof. Ved Kumari, in view of the last salary drawn by her and other benefits enjoyed by her and her dependent sister at Delhi University at the time of joining at NLUO.	The Council resolved that matter should be first placed before the Finance Committee.
5	Consideration of the Report and recommendation of the Inquiry Officer in the matter of "tampering of bid documents with respect to construction of Sports Complex of National Law University of Odisha" by Mr. Sandeep Mahapatra, Assistant Registrar on Suspension.	The Council noted the findings given by Inquiry Officer. The Council further observed that Inquiry Officer was required to suggest whether a minor or major punishment should be imposed and not any specific punishment. The EC is of the view that the appropriate punishment in this case would be to withhold two annual increments (without cumulative effect).
6	Approval of National Law University Odisha [NLUO] Sexual Harassment Prevention, Prohibition & Redressal Regulations, 2021	Approved

7	Consideration of application for Sabbatical Leave by Prof. Sheela Rai, Professor of Law from January 1, 2022 to December 2022.	The Council approved the sabbatical leave for one year w.e.f 1 st January 2022 to 31 st December 2022.
8	Approval of grant of 3 Ph.D. Increments in the 7 th CPC salary of the faculty members who were awarded PhD during service and on or after 01.01.2016	Approved The Council also resolved that these are routine matters and it should come only as reporting items and not as agenda.
9	Approval of Increase in the lump sum amount paid to Research Assistant and Teaching Associates (RATA) of National Law University working on contractual basis.	Approved The Council also resolved that these are routine matters and it should come only as reporting items and not as agenda.
10	Consideration of 5% increase in salary each year for the contractual non-teaching staff	The Council suggested that 10% annual increment which is applicable to contractual teaching staff should also be applicable to contractual administrative staff. However, the Council resolved that matter should be first placed before the Finance Committee for its recommendation.
11	Any other Item with the permission of the Chair	One final year student Mr. Prince has given an application to waive the half of the total fee due i.e. 2, 08,000/- as former Vice-Chancellor had promised. He has already paid half amount i.e. 1,04,000/- The remaining half may be waived taking into account his poor financial conditions. The Council approved the waiver of half fee of Mr. Prince. The Council also suggested that Consortium of NLUs may be requested to pay the waived off amount to NLUO.

The meeting ended with vote of thanks to the Chair.



(Prof. Ved Kumari)

(Hon'ble Mr. Justice C. R. Dash)

(Shri. Debi Prasad Dhal)

(Shri Ashok Parija)

(Prof. V. Vijayakumar)

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