National Law University, Odisha

Date:-11th August, 2012

Minutes of

the meeting of the Academic Council held on 4^{th} August, 2012 at the Naraj campus of the University. Following were present:

- 1) Prof. Vijay Kumar, Vice-Chancellor, Tamil Nadu Law university, Chennai
- 2) Prof. Rita Ray, Dian, Academics
- 3) Prof. B.Hydervali, Professor, NLUO
- 4) Dr. Afroz Alam, H.O.D, School of Liberal Arts
- 5) Mr. Yogesh Pratap Singh, H.O.D, School of Law
- 6) Mr. Pinaki Nandan Pattnaik, H.O.D, School of Managerial Excellence
- 7) Mr. A B Debasis Rout, Asst. Professor, NLUO
- 8) Prof. (Mrs.) Charidra Krishnamurthy, Vice-Chancellor, NLUO (in the Chair)

Agenda Item No. 1

Confirmation of minutes of the Academic Council meeting held on 28th January, 2012

The Academic Council confirmed the minutes of the Academic Council meeting dated 28th January, 2012.

Agenda Item No.2

To report the Course Plan of 2012-17

The Academic Council after detailed discussions and deliberations approved the Course Plan for 2012-17.

Agenda Item No.3

To report the Academic Calendar for the Year 2012-13

The Academic Council after detailed deliberations approved the Academic Calendar for the Year 2012-13.

Agenda Item No.4

To report the declaration of CLAT result

The Academic Council approved the declaration of CLAT result.

Agenda Item No.5

To report the Admission for the batch 2012-17

The Academic Council approved the admission for the batch 2012-17

Agenda Item No.6

To report the Admission of LL.M Programme

The Academic Council approved the admission of LL.M Programme.

Agenda Item No.7

To report the appointment of Examiners for the Semester End Examinations of the University

The Academic Council approved the appointment of Examiners for various Semester End Examinations of the University.

Agenda Item No.8

To report the results of various Term End Semesters

The Academic Council approved the results of the various Term End Semesters.

Agenda Item No.9

To consider the amendment of Hostel Rules in 2012-13

After detailed deliberations the Academic Council recommended the Hostel Rules in 2012-13 to the Executive Council.

Agenda Item No. 10

Establishment of Research Centre with co-guides (supervisors) from other University in various subjects

The establishment of Research Centre was approved in principle. The suggestion to include Co-guides/External Guides from other Universities in various subjects was approved.

Agenda Item No.11

Establishment of Centres "for every woman & for every child"

Establishment of Centres "woman & child" was approved. Resolved to establish of separate Centre for Woman and separate Centre for child.

Agenda Item No.12

Introduction of two more courses on Economics in BB.A LL.B(Honours) Stream

Introduction of two more courses on Economics in BB.A LL.B(Honours) Stream was approved in principle.

Agenda Item No.13

To consider introduction of B.Com LL.B

Introduction of B.Com LL.B was approved in principle.

Agenda Item No.14

To report the appointment of Hostel Staff

After detailed discussions the Academic Council recommended the report of appointment of Hostel Staff to the Executive Council.

Agenda Item No.15

Any other Item with the permission of the Chair

- I) With the permission of the Chair Conjoint-LL.M. Ph.D Programme was deliberated in detail and the following resolutions were passed which were then recommended to the Executive Council for its consideration and approval.
- "Discontinuation of the Programme" with effect from Academic Year 2012-13.
- The two students enrolled for the programme to be allowed to pursue LL.M 2(two) years
 Programme.
- One year **term** of the Conjoint LL.M-Ph.D Programme to be included in the LL.M 2(two) years Programme so that one year of the students is not lost.
- The Executive Council to decide the issue of 'stipend'
- Necessary arrangements for course completion of 2(two) Years LL.M as per UGC Norms to be executed.
- II) The briefing about the University's activities and about the inauguration of the New Campus at Kathjodi were highlighted by the Vice-Chancellor to the members of the Academic Council.

Prof.(Mrs.)Chandra Krishnamurthy