



NATIONAL LAW UNIVERSITY ODISHA

**Minutes of the 35th Meeting of the Executive Council
held on Saturday, August 6, 2022 at 4.00 P.M.
(ONLINE)**

Present (Joined Online):

1. Professor Ved Kumari
Vice Chancellor, NLUO
2. Hon'ble Mr. Justice Subhasis Talapatra
Judge, High Court of Orissa, Cuttack
3. Shri Ashok Parija
Advocate General of Orissa
4. Prof. V. Vijayakumar
Vice- Chancellor,
National Law Institute University
5. Prof. (Dr.) Dilip Ukey
Vice-Chancellor,
Maharashtra National Law University Mumbai
6. Prof. Dolly Jabbal
Professor of Law & Controller of Examination, NLUO
7. Prof. Sheela Rai
Professor of Law, NLUO
8. Prof. Yogesh Pratap Singh
Registrar, NLUO

Hon'ble Justice A S Bopanna and Mr. Debi Prasad Dhal could not attend the meeting.

Prof. Ved Kumari, Chairman, Executive Council and Vice-Chancellor, NLUO welcomed the members of the Executive Council to the 35th Meeting of the Executive Council. The Chairman in her opening remark thanked all the members for their guidance and cooperation in the all round development and growth of the University.

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

Agenda No.	Agenda Items	Resolutions
EC: 35/01	Confirmation of the Minutes of 34 th Executive Council meeting held on November 14, 2021 and the action taken report	Approved
EC: 35/02 (a)	Approval of Minutes of the 22 nd FC meeting held on March 21, 2022	Approved
EC: 35/02 (b)	Approval of the Minutes of the Building Committee meeting held on 05.08.2022	<p>The Executive Council was briefed about the deliberations and resolutions of Building Committee on the finalization of Bills of M/s Godrej & Boyce Mfg. Co. Ltd., M/s Hindustan Steelworks Construction Limited (HSCL), M/s Surya Enterprises and M/s Corporate Décors. The Council was appraised that recoveries and statutory dues such as Labour cess and Royalty as pointed out by the AG Odisha and Special Audit have been adjusted in the final bills.</p> <p>The Council approved the Minutes of the Building Committee with respect to settlement of final bills and release final payments. In case of Godrej, it advised filing of a join affidavit in the High Court for closer of proceedings for appointment of Arbitrator pointing out that this amount is in full and final settlement of all the dues to be paid by NLUO to NLUO in relation to the specified project works done by Godrej.</p>
EC: 35/03	Approval of 9 th Conference of the International Society for Child Indicators on the theme "Global Childhoods: Critical Perspectives Promoting Theoretical, Empirical And Policy Understandings" to be organized by NLU Odisha from 14-16 February 2024 Bhubaneswar	<p>Approved</p> <p>The Council congratulated the Vice-Chancellor to get this conference in Odisha.</p> <p>The learned advocate General suggested to call for a meeting of the Director, Odisha Tourism and Director Industry to explore the possibilities of collaborations.</p>



EC: 35/04	Approval of the B.A. Specialisation (3 Years/4 Years) programme proposed to be offered by NLU Odisha from August 2022	Approved
EC:35/04 a	Approval of MoU signed with NISWASS for conduct of B.A. (Specialisation) programme	Approved
EC:35/04 b	Approval of proposed MoU to be signed with Sri Sri University for conduct of B.A. (Specialisation) programme on the same lines as the MoU with NISWASS	Approved
EC: 35/05	Approval for Initiating the Process of Appointment of Registrar, NLUO	Approved The Council resolved that selection committee may be held by giving two weeks' notice to all the candidates. The Executive Council nominated Hon'ble Justice Subhasis Talpatra, Judge High Court of Odisha, Prof. V. Vijaykumar, Vice-Chancellor, NLIU Bhopal, Prof. Dilip Ukey, Vice-Chancellor, MNLU Mumbai to the selection committee for the selection of Registrar.
EC: 35/06	Approval of giving Pay Protection to any regular employee appointed in the University	The Council resolved that on proper verification the pay protection may be given.
EC: 35/07	Approval for National Law University Odisha, Travel Grant (Participation in Seminar/ Conference/ Symposium/Workshop) Reimbursement Regulation 2022	Approved
EC: 35/08	Approval of National Law University Odisha Publication Incentive Regulations instead of Book Grant Policy	Approved The Council however raised serious concerns on the falling NIRF Ranking of NLUO. It suggested that if the incentive scheme does not result in increased publication in this year, the University may devise a mechanism for some sanction viz. withholding annual increment of the faculty member who fails to publish at least two papers in UGC care or Scopus journals in the year.



EC: 35/09	Approval of National Law University Guest House Rules 2022	Approved
EC: 35/10 (A) & (B)	A. Approval for reallocation of sanctioned positions B. Appointment of Teaching staff (Professor, Associate Professor and Assistant Professor)	(A) The Council approved the reallocation of sanctioned positions for non-law subjects. (B) The matter was deferred for the next meeting.
EC: 35/11	Approval for coaching of English for students belonging to SC/ST/EWS section	Approved
EC: 35/12	Approval of appointment of Prof. Krishan Mahajan as Adjunct Professor of Law	Approved
EC: 35/13	Reallocating 04 Posts of Jr Assistants as 01 Jr Assistant (Accounts), 01 Jr Assistant (ICT), 01 Jr. Assistant (Storekeeper) and 01 Jr. Assistant (Electrician). Appointment of 04 Jr. Assistants and 02 Drivers and these posts to be offered in the first round to existing employees for promotion, if eligible. Otherwise, the same to be advertised.	Approved
EC: 35/14	Approval for sanctioning of regular post of 01 Counsellor for the students and appointment thereof	Approved
EC: 35/15	Approval of conducting Disability Audit of the NLUO Campus and to make the campus completely disable friendly	Approved
EC: 35/16	Post-facto approval of the recommendations of the Selection Committee held for the post of Research Associate-cum-Teaching Assistant and Visiting Faculties	Approved
EC: 35/17	Post-facto approval of Grant of Leave without Pay for a period of one year to Ms. Nanditta Batra, Assistant Professor of Law at NLUO	Approved
EC: 35/18	Post-facto approval of Grant of special leave for a period of 3 months to Dr. Abhik Majumdar, Assistant Professor of Law at NLUO	Approved

EC: 35/19	Approval for installing solar panels on the rooftops of the Library and Girls Hostel – II	<p>The Council approved the proposal and advised to take expert opinion in this regard.</p> <p>The Council took serious note of the damage being caused to various buildings of NLUO by seepage due to impossibility of repairs under the solar panels. It also noted the unfair use of NLUO rooftops for installation of solar panels without any benefit to NLUO. The AG offered to intervene and get the solar panels removed at the earliest.</p> <p>The Council also resolved that before re-installation of the solar panels, a fresh agreement should be entered into with NLUO.</p>
EC: 35/20	Approval for substituting real gold medals with gold plated medals to students in the Convocation and using the rest of the amount for scholarship to the meritorious and needy students	The Council resolved that existing practice of giving real gold medal should continue.
EC: 35/21	Instituting Dinabandhu Sahu Memorial Public Lecture at NLUO	Approved
EC: 35/22	Any other item with the permission of the Chair	<p>1. The Vice-Chancellor placed before the Council UGC Refund Rules which was adopted by the Council.</p> <p>2. The Vice-Chancellor informed the council that existing positions of Chairperson, Academic Coordination Committee (CACC) and Chairperson, Research and Internalization Committee has been retitled as Dean (Academics) and Dean (RIC) respectively. The Council approved the same.</p>

The meeting ended with vote of thanks to the Chair.


(Registrar)