

# National Law University, Odisha

Office of the Registrar

Date:-11/02/2012

## Minutes of

the ordinary meeting of the Executive Council held in the Conference Hall of the University on today i.e. 11<sup>th</sup> February, 2012. Following were present:

- 1) Hon'ble Mr. Justice Indrajit Mohanty, Judge, Orissa High Court
- 2) Prof. N.L.Mitra, Former Vice-Chancellor, NLSIU, Bangalore & NLU, Jodhpur & presently Chancellor of KIIT University
- 3) Prof. S.S.Singh, Director, National Law Institute University, Bhopal & Visitor's nominee.
- 4) Sri Asok Mohanty, Advocate General, Odisha
- 5) Mr. Pinaki Nandan Pattnaik, NLUO
- 6) Mr. Yogesh Pratap Singh, NLUO
- 7) Prof. (Dr) Faizan Mustafa, Vice-Chancellor (in the Chair)

### Agenda Item No:-1

Confirmation of minutes of the Executive Council meetings held on 17<sup>th</sup> December, 2011 & 25<sup>th</sup> September, 2011

- A) The minutes of the Executive Council meeting held on 17<sup>th</sup> December, 2011 were confirmed by the Executive Council with the following observation:

In the Agenda Item No.2, substitute the following:

"The Executive Council considered the issue of final price for 400 m.m. dia in phase one of the construction and after detailed deliberations did not agree to the change of price requested by M/s NCC".

- B) The minutes of the Executive Council meeting held on 25<sup>th</sup> September, 2011 were confirmed by the Executive Council with the following observation:

"In the Agenda Item No.8, "The Executive Council deferred the matter of consideration of Provident Fund and authorized Mr. Gopal Krishna Mohanty Chairman, Bar Council of Odisha to find out the best group insurance policy which is available and help the Vice-Chancellor in selecting the best policy".

**Agenda Item No:-2**

**To report the award of interior work of Hostel No. 1, 2 & Ground Floor of Academic Block to Godrej**

The Council noted the award of interior work of Hostel No.1, 2 & Ground Floor of the Academic Block to Godrej who were L1 and who had agreed to give a discount of 2%.

**Agenda Item No:-3**

**To report the award of the work for the installation of two bore wells**

The Council noted the award of work for the installation of two borewells to L1 i.e. Binayak Traders and Constructions who had agreed to give discount of 5 %.

**Agenda Item No:-4**

**To report the Donation of Books**

The Council approved the acceptance of donation of books by Mr. A. K. Deo, proprietor of Legal Associates. The Council delegated to the Vice-Chancellor power to accept any donations in future.

**Agenda Item No:-5**

**To consider the award of work for the External Development, firefighting, boundary wall, etc.**

The Council after detailed deliberations taking into account minutes of Tender Committee, the constraints of time in getting the external development completed to make campus habitable, safe and secure for the students and cost quoted being almost similar to the estimated cost approved the award of work to M/s Hindustan Steel Construction Ltd., Calcutta which is a Govt. of India Enterprise and sole bidder and desired that HSCL may be called by the Committee headed by the Registrar for negotiation as to the further reduction of price. The Council resolved that the agreement with HSCL will be vetted by the learned Advocate General before signing.

**Agenda Item No:-6**

**To consider the revised estimates for the financial year 2011 - 12 & the Budget for the financial year 2012-13**

The Executive Council after detailed deliberations approved the revised estimates for the financial year 2011-12 and Budget for the financial year 2012-13 and recommended the same for the consideration of the General Council with following observations:

- 1) Prof. S.S. Singh, Vice-Chancellor, National Law Institute of India University, Bhopal and Visitor's nominee to the Executive Council appreciated the savings made by the University administration. Prof. Singh also observed that from 2013-14 Budget or once we shift to the new campus depreciation should also be taken into account in the Budget preparation. Hon'ble Mr. Justice Indrajit Mohanty desired the creation of depreciation fund for movable and immovable assets for future Budgets. Prof. Singh recommended consultation with an expert in this regard.
- 2) The Council approved the addition of teachers' internship to the 'teachers' training' head. Prof. N.L.Mitra suggested that due to locational reasons IIM, Kolkata may also be explored as an internship option for the management teachers. Hon'ble Mr. Justice Indrajit Mohanty appreciated the idea of offering Refresher Courses for the Law Teachers of Odisha and Prof.

N.L.Mitra recommended that the University should contact University Grants Commission, Bar Council of India & State Bar Council for getting some funding for this activity.

- 3) As to the purchase of books, the Executive Council desired that most of the books should be purchased through Web Tender and some books may be purchased from World Book Fair as per UGC norms and some by the requisition of the teachers. Hon'ble Mr. Justice Indrajit Mohanty suggested that a Register be kept in the Library so that students may also give their requisitions for consideration by the Library Committee.
- 4) As regards to Provident Fund, the Council desired that this should be brought as a separate agenda before the Executive Council.

**Agenda Item No:-7**

**To consider the financial feasibility of regularization of Non-teaching staff & process thereof**

The Executive Council after detailed deliberations, taking into account the financial feasibility of regularization of Non-teaching staff approved the regularization for the employees who have put in consistently good performance for a minimum of two years and satisfy the eligibility rules of the State Government or NLUO whichever are higher. The Council approved the composition of the Screening Committee and nominated Prof. Krishan Mahajan, Dean, School of Law as Executive Council's nominee to the Screening Committee.

**Agenda Item No:-8**

**To consider the creation of Non-teaching positions.**

The Executive Council considered the creation of following Non-teaching Class I positions and approved the same along with the qualifications:

- 1) Assistant Registrar
- 2) Placement Officer
- 3) Systems Administrator

The Council also approved the creation of a post of Section Officer (Accounts) Office. The Executive Council also resolved that the list of duties to be performed by the Placement Officer should be clearly indicated

**Supplementary Agenda Item No:-1**

**To consider the Service & Financial Regulations**

The Executive Council considered the Service & Financial Regulations and resolved that the Registrar and the Finance Officer may give their comments to the Chairman, Executive Council. The Executive Council authorized Prof. S. S. Singh to study these Regulations as he is an expert of Service Law and after his comments have been received thereof, approval of Service & Financial Regulations would be considered by circulation of papers.

**Supplementary Agenda Item No:-2**

**To consider establishment of Chinese Law Centre**

The Executive Council approved the decision of the Academic Council in offering of Credit Course in Chinese Law, but deferred the establishment of Chinese Law Centre for future date.

**Supplementary Agenda Item No:-3**

**To consider establishment of Agriculture Law Centre**

The Executive Council approved the decision of the Academic Council in offering of Credit Course in Agriculture Law, but deferred the establishment of Agriculture Law Centre for future date as University is still in its infancy.

Supplementary Agenda Item No:-4

To consider the appointment of Environmental Consultant

The Executive Council considered the appointment of Environmental Consultant and after detailed discussions approved the engagement of Global Experts, Bhubaneswar who are L1. The Council desired that L1 may be called for further negotiation by Tender Committee as to the reduction of fee.

Any other Item

Any other item with the permission of the Chair

- 1) Prof. Pinaki Nandan Pattnaik raised the issue that the Executive Council should consider referring the matter of preparing a good financial governance policy to the Finance Committee so that timely and smooth clearance and payments of Bill are ensured. The Council resolved that the issue can be raised after the adoption of Financial Regulations.
- 2) Hon'ble Mr. Justice Indrajit Mohanty apprised the Executive Council that Mr. Biswal, Officiating Registrar of the University is retiring from the High Court on 29<sup>th</sup> and the Vice-Chancellor should initiate the process of appointment of the Registrar as per the Statute-19 of NLUO and till the Selection Committee is held in terms of Statute-19, the Vice-Chancellor may ask Mr. Biswal to officiate as Registrar. Mr. Biswal informed the Council that he would inform about his decision later on.

  
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