



National Law University Odisha, Cuttack

Date: 7th December 2014

Minutes of the Sixth General Council meeting held on 7th December, 2014

The Sixth General Council meeting was held on 7th December, 2014 in the Conference Hall of the University. Following were present:

1. Hon'ble Mr. Justice Dipak Misra, Judge, Supreme Court of India and Visitor, NLUO, (Chaired the meeting)
2. Hon'ble Mr. Justice Amitava Roy, Chief Justice, Orissa High Court and Chancellor, NLUO
3. Hon'ble Mr. Justice Pradip Kumar Mohanty, Judge, High Court of Orissa & Chairman, NLUO Building Committee (Special Invitee)
4. Hon'ble Mr. Justice Indrajit Mahanty, Judge, High Court of Orissa & Member, NLUO Building Committee (Special Invitee)
5. Mr. Manas Ranjan Mohapatra, Chairman, Bar Council of Odisha
6. Mr. Bijan Behari Ray, Senior Advocate, High Court of Orissa
7. Mr. B.K. Mahanti, Senior Advocate, High Court of Orissa
8. Mr. Samareswar Mohanty, Senior Advocate, High Court of Orissa
9. Prof. Rita Ray, Adjunct Professor of Sociology, National Law University Odisha
10. Prof. B. Hydervali, Professor of Law, National Law University Odisha
11. Prof. V. Kesava Rao, Professor of Law, National Law University Odisha
12. Prof. (Dr.) Srikrishna Deva Rao, Vice-Chancellor, National Law University Odisha

The followings officials of Odisha State Government were invited as special invitees to the General Council meeting:

1. Mr. Gokul Chandra Pati, IAS, Chief Secretary, Government of Odisha, Bhubaneswar
2. Mr. Upendra Nath Behera, IAS, Additional Chief Secretary, Department of Finance, Government of Odisha, Bhubaneswar
3. Mr. Gagan Kumar Dhal, IAS, Principal Secretary, Department of Higher Education, Government of Odisha, Bhubaneswar.

The following members were granted leave of absence:

1. Hon'ble Mr. Justice Gopala Gowda, Judge, Supreme Court of India
2. Hon'ble Mr. Justice Pradyumna Kumar Mohanty, Former Judge, High Court of Orissa
3. Mr. Mukul Rahatgi, Attorney General, Government of India
4. Prof. Ved Prakash, Chairman, University Grants Commission
5. Mr. Surya Prasad Misra, Advocate General, Government of Odisha
6. Mr. Jagannath Patnaik, Senior Advocate, High Court of Orissa, Cuttack

Sl. No.	Agenda Item	Decision(s) Taken
1	Confirmation of minutes of the General Council Meeting held on 17th May 2014	The Council confirmed the minutes of the meeting held on 17 th May, 2014
2	Completion of the construction work of NLUO Campus	<ul style="list-style-type: none"> • The proposal for the construction of the Convention Centre (Auditorium) at Sl. No.1A and 1B with a projected estimate of Rs. 28.5 crores was approved by the Council. It was also decided that the structural plan provided by the PMC of NLU Odisha will be seen by the State PWD within a week and after that an All India Tender will be floated. • All the 16 items of Construction were approved by the Council in principle and the Vice-Chancellor would send the total budget to the State Government for inclusion in the forthcoming budget at the earliest. • The following items of works that is from Sl. No. 2-10 noted here under shall be considered on priority basis: <ul style="list-style-type: none"> 2. Faculty Residence-1 with 20 flats 3. Faculty Residence-2 with 16 flats 4. VC Residence 5. Registrar Residence 6. Service Apartment with 16 flats 7. Guest House 8. Girls' Hostel-II 9. Amphitheatre (Capacity-1000 seater)including landscaping and cafeteria bellow gallery space. 10. Campus site development(campus external development, landscaping, irrigation system, watch tower, two nos. of main entry gates, facade of liftment and covering of porticos, open areas and additional fire alarm system addressable in different buildings)
3	Installation of on grid roof top Solar Power System	The Council unanimously approved the resolution of the Building Committee to enter into lease deed agreement for installation of on grid roof top Solar Power System.
4	Any other item with the permission of the Chair	<ul style="list-style-type: none"> i. The Council after detailed deliberations resolved that the Foundation Day of NLU Odisha is determined as 31st October 2009, that is the day on which the University was inaugurated by the then Chief Justice of India, Hon'ble Justice K.G. Balakrishnan. ii. It was further resolved that, the Foundation Day will be celebrated every year on any Saturday in the month of November by organising Foundation Day Law Lecture.

		<p>iii. The council after due deliberation decided to hold the 2nd Convocation of the NLUO on the first Saturday of August, 2015.</p> <p>iv. The Council unanimously resolved to request the Visitor Hon'ble Mr. Justice Dipak Misra, Judge, Supreme Court of India to invite any eminent person as the Chief Guest for the Second Convocation of NLUO scheduled to be held in the month of August, 2015 as well as the Speaker to deliver the Foundation Day Law Lecture, 2015.</p>
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The meeting ended with the Vote of Thanks proposed by the Vice-Chancellor.


Registrar


Vice-Chancellor


Chancellor


Visitor