

NATIONAL LAW UNIVERSITY, ODISHA

Office of the Registrar
Date:19.09.2013

Minutes of

the urgent meeting of Executive Council to decide on the issue as to who is the authority to approve payment of claims against grants received from Govt. of Odisha for NLUO Project Phase-I. The matter was placed before the Vice-Chancellor in accordance with the provision 9 (6) of the NLUO Statute to permit the business to be transacted by circulation of papers to the members of Executive Council. on approval a draft order on the matter was sent to all the members of Executive Council vide Agenda Item No.1 only for its approval fixing the date 23.09.2013. Only few of the members intimated regarding its approval. Due to urgency and for the interest of the project, NLUO, the said order communicated to all concerned, Pending confirmation in the next Executive Council Meeting.

Agenda Item No. 1

To report the decision on authority to approve payment of claims against grants received from Govt. of Odisha for NLUO's Project.

The Executive Council meeting held on dated 5th and 12th May, 2013 vide Agenda Item No. 8, is placed hereunder.

“After handing over charge Mr. K. C. Tripathy will act as Finance Officer (Project) in matters of the construction activities only. He will be the final authority to release the money and sign the cheque against the grants received from the Govt. of Odisha for the NLUO Project. The V.C. will concentrate on the Academic Developments of the University. The emoluments of Mr. Tripathy will be same until any changes/alternations by the Executive Council”.

In view of the decision taken the said meeting and subsequently confirmed in the Executive Council meeting dated 7th July, 2013 an order regarding payment and sanction etc. of the Project fund is placed for kind approval.

1. The Finance Office (Project) shall be the final authority for sanction of expenditure / approval of the claims for payment, relating to Project, NLUO, first phase.
2. The signatories to the cheque issued after sanction will be the Finance Officer (Project) and Registrar (NLUO).
3. The Finance Officer (Project) will be the final authority to take decision on approval of the matter relating to Secured Advance, Mobilization Advance and R. A. Bill payments and other related issues.
4. The expenses towards salary of Finance Officer (Project) shall be incurred from the project fund.
5. The Finance Officer (Project) shall report the Executive Council through Vice-Chancellor regarding the funds position, progress and impediments if any.


(Registrar) 07/13