



NATIONAL LAW UNIVERSITY ODISHA

MINUTES OF 9th MEETING OF GENERAL COUNCIL HELD ON 05.03.2017 AT 04:00P.M. IN THE CONFERENCE ROOM, II FLOOR OF ADMINISTRATIVE BLOCK AT NLU ODISHA.

Present:

1. Hon'ble Mr. Justice Dipak Misra
Judge, Supreme Court of India & Visitor, NLUO
2. Hon'ble Mr. Justice A. K. Goel
Judge, Supreme Court of India
3. Hon'ble Mr. Justice Vineet Saran
Chief Justice of Orissa High Court & Chancellor, NLUO
4. Hon'ble Mr. Justice Pradyumna Kumar Mohanty
Former Judge, High Court of Orissa
5. Prof. (Dr.) Srikrishna Deva Rao
Vice-Chancellor, NLU Odisha
6. Shri Jaganath Patanaik
Senior Advocate, High Court of Orissa
7. Shri Samareswar Mohanty
Senior Advocate, High Court of Orissa
8. Shri B. K. Mahanti
Senior Advocate, High Court of Orissa
9. Shri Surya Prasad Misra
Advocate General, High Court of Orissa
10. Mr. Manas Ranjan Mohapatra
Chairman, Bar Council of Orissa
11. Prof. Rita Ray
Adjunct Professor of Sociology, NLU Odisha
12. Prof. Udai Raj Rai
Distinguished Professor, NLU Odisha
13. Prof. B. Hydervali
Professor of Law, NLU Odisha
14. Prof. Sheela Rai
Professor of Law, NLU Odisha
15. Dr. Dolly Jabbal
Registrar(I/c)

Prof. Ved Prakash, Chairman, University Grants Commission, Mr. Mukul Rahatgi, Attorney General, Government of India and Shri Bijan Behari Ray, Senior Advocate, High Court of Orissa could not attend the meeting.

The Chancellor, Hon'ble Mr. Justice Vineet Saran, Chief Justice of Orissa High Court welcomed the Members of the General Council and requested The Visitor, Hon'ble Mr. Justice Dipak Misra, Judge, Supreme Court of India to preside over the meeting.

The agenda items were presented and following decisions were taken by the General Council.

SL. NO.	PARTICULARS OF AGENDA ITEMS	REMARKS
1	Confirmation of the Minutes of General Council meeting held on 26th March, 2016.	Confirmed
2	Reporting of 3 rd Convocation held on 7 th May 2016	Noted
3	Consideration of Annual Report of the University for the Academic Year 2016-17.	<p>The Annual Report was approved.</p> <p>The Council resolved that the State Government will provide full financial support to the Team participating in 58th Philip C. Jessup International Moot Court Competition to be held in Washington DC in April, 2017.</p> <p>Visitor, suggested to develop a Legal Aid team of students of NLUO to undertake Plea Bargaining in Cuttack jail under the guidance of Magistrate and faculty.</p>
4	Consideration of recommendation for approval of Supplementary Budget (Revised Budget Estimates) for the Financial Year 2016-17.	Approved
5	Consideration of recommendation for approval of Budget Estimates of the University for the Financial Year 2017-18.	Approved
6	Consideration of the Internal Audit Report of the University for the Financial Year 2015-16.	<p>Internal Audit Report was approved.</p> <p>The Council suggested to examine & recover if any excess paid to M/s HSCL as per Audit Report.</p> <p>The Bank Guarantee of M/s HPL & M/s HSCL, may be renewed before final measurement for the purpose of Final Bill.</p>
7	Consideration of the Statutory Audit Report of the University for the Financial Year 2015-16.	Approved

8	Reporting of progress of the Construction Work of the University Campus.	The Council resolved to follow up the budget allocation for <u>construction with the State Government with priorities of completion of Second Girls' Hostel, Library, Faculty & Staff Quarters, V.C. Residence etc.</u>
9	Nomination of General Council Member to Executive Council	The Council nominated Hon'ble Justice A. K. Goel, Judge, Supreme Court of India as the General Council Nominee to the Executive Council.
10	Any other item with the permission of the Chair. a) Payment of Holding Tax by Cuttack Municipality Corporation. b) Fourth Convocation 2017 of NLU Odisha	a) The payment of Holding Tax and Ground Rent will be taken up by the University with the concerned officer in consultation with Advocate General, High Court of Orissa. b) The Council decided to hold fourth Convocation in July 2017 and Hon'ble Visitor is requested to finalize the Chief Guest along with dates.

The meeting concluded with vote of thanks by Vice-Chancellor.