MINUTES OF 17TH MEETING OF GENERAL COUNCIL HELD ON 15.09.2022 AT 05:00 P.M. (Hybrid Mode)

Present:

- Hon'ble Dr. Justice S. Muralidhar Chief Justice of Orissa and Chancellor, NLU Odisha
- 2. Hon'ble Mr. Justice A.S. Naidu Former Judge, Orissa High Court
- Prof. Ved Kumari Vice-Chancellor, NLU Odisha
- 4. Shri Ashok Parija Advocate General of Orissa
- 5. Prof. N. K. Chakrabarti Vice-Chancellor, WBNUJS, Kolkata
- Mr. Debi Prasad Dhal Senior Advocate, Managing Trustee, Bar Council of India
- Shri Surya Prasad Misra Senior Advocate & Former Advocate General of Odisha
- 8. Prof. Rita Ray Adjunct Professor of Sociology, NLU Odisha
- 9. Prof. Dolly Jabbal Professor of Law, NLU Odisha
- 10. Prof. Rangin Pallav Tripathy Professor of Law, NLUO
- 11. Prof. Yogesh Pratap Singh Registrar, NLU Odisha

Justice A. S. Bopanna, Judge, Supreme Court of India, Prof. D.P. Singh, Chairman, University Grants Commission, Shri K.K. Venugopal, Attorney General of India, Prof. Jayadev Pati, Former Dean, SOA University and Prof. Sheela Rai, Professor of Law, NLUO could not attend the meeting.

The Vice-Chancellor, Prof. Ved Kumari welcomed the Members of the General Council and requested The Chancellor, Hon'ble Dr. Justice S. Muralidhar, Chief Justice of Orissa High Court to preside over the meeting.

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

Sl. No	Agenda No	Agenda Items	Resolution
1.	GC: 17/01	Confirmation of the Minutes of 16^{TH} General Council meeting held on November 14, 2021 and the Action Taken Report.	Confirmed
2.	GC: 17/02	Approval of the List of students (B.A.LL.B., B.B.A.LL.B., (2017-22 batch) / LL.M. 2021-2022 Batch receiving degrees in Ninth Convocation.	Approved
3.	GC: 17/03	Approval of the List of students receiving Ph.D. degree in the Ninth Convocation of NLUO	Approved
4.	GC: 17/04	Approval of list of Gold Medalists (B.A.LL.B., B.B.A.LL.B. of 2017-2022 Batch) and LL.M. (2021-22 Batch).	Approved The Vice-Chancellor informed the Council about representation made by the representative of Student body in the Academic Council to grant gold medals to students who were found using unfair means in the examinations as no "R" and "I" will be reflected in their transcripts and other academic records pursuant to the concession granted by the University in the special circumstances. The Council unanimously confirmed the decision of the Academic Council and the Executive Council and ratified the decision of University authorities of not giving gold medals to any



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5.	GC: 17/05	Approval of Annual Report of the Academic Year 2022-23	students who were involved in unfair means or have taken improvement examinations. Approved
6.	GC: 17/06	Approval of the Revised Budget Estimates for the Financial Year 2021-22 as approved by the Finance Committee and the Executive Council	Approved
7.	GC: 17/07	Approval of the Budget Estimates for the Financial Year 2022-23 as approved by the Finance Committee and the Executive Council	Approved The Vice-Chancellor informed the Council about the recent meeting with Hon'ble Chief Minister of Odisha Shri Naveen Patnaik. She also informed the council that University has started communication with the state government on future infrastructural requirements.
8.	GC: 17/08	Approval of the Internal Audit Report for the Financial Year 2019- 20 as approved by the Finance Committee and the Executive Council	Approved
9.	GC: 17/09	Approval of the Statutory Audit Report for the Financial Year 2020- 21 as approved by the Finance Committee and the Executive Council	Approved
10.	EC: 17/10	Any other Item with the permission of the Chair	The Council was informed about the status of Library Construction which is likely to be completed by January 2023.

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

Prof. Yogesh Pratap Singh (Registrar)