Monte Confirmed of - 21. 4.2011

NATIONAL LAW UNIVERSITY, ORISSA

Registrar's Office Date:-22.04.2011

Minutes of

the Special Meeting of the Executive Council held on 21st April, 2011 in the Conference Hall of the National Law University, Orissa. Following were present:

- 1. Hon'ble Mr. Justice Indrajit Mohanty, Judge, Orissa High Court
- 2. Shri Gopal Krushna Mohanty, Chairman, Orissa Bar Council
- 3. Mr. Pinaki Nandan Pattnaik, Asst. Professor, NLUO
- 4. Mr. M L Shankar Kaarmukilan, Asst. Professor (Law), NLUO
- 5. Prof. (Dr) Faizan Mustafa, Vice-Chancellor, (Chairman) NLUO

The executive Council considered the Budget recommended by the Finance Committee of the University and after careful consideration, taking into account also the views of external Members such as Prof. N.L.Mitra, General Council Nominee to the Executive Council and Prof. S.S. Singh, Visitor's Nominee to the Executive Council, the Executive Council unanimously resolved to approve the Budget of 2011-12 and actual expenditure from 1st April, 2011-18th April, 2011and also recommended to the Vice-Chancellor to use his powers under Statute 18 (9) (d) to approve the same on behalf of the General Council as the General Council meeting scheduled for 25th April, 2011 has been postponed to 9th May, 2011. The Council also desired that the Budget approval process for the next financial year should start in the month of January so that the approval of all Statutory Bodies is taken before 31st March, 2012. The Council also suggested that there must be some modifications in the Project Account and the rent of the Academic Building and Hostel should be paid out of University's fund. The Budget as approved by the Executive Council is enclosed.

Registrar 704

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