

NATIONAL LAW UNIVERSITY ODISHA

Minutes of the 38th Meeting of the Executive Council held on Saturday, May 6, 2023 at 4.00 P.M. (HYBRID Mode)

Present:

- Professor Ved Kumari Vice Chancellor, NLUO
- 2. Hon'ble Mr. Justice A. S.Bopanna Judge, Supreme Court of India
- 3. Hon'ble Mr. Justice Subhasis Talapatra Judge, High Court of Orissa, Cuttack
- Shri Ashok Parija Advocate General of Orissa

(Joined Online)

5. Prof. (Dr.) S. Shanthakumar,
Director,
Gujarat National Law University, Gandhinagar

(Joined Online)

 Mr. Debi Prasad Dhal Senior Advocate, Managing Trustee, Bar Council of India

(Joined Online)

- 7. Prof. Dolly Jabbal Professor of Law, NLUO
- 8. Prof. (Dr.) Rangin Pallav Tripathy Registrar, NLUO

Prof. V. Vijayakumar was granted leave of absence.

Prof. Ved Kumari, Vice-Chancellor, NLUO welcomed the members of the Executive Council to the 38th Meeting of the Executive Council. The Chairman in her opening

remark thanked all the members for their guidance and cooperation in the all-round development and growth of the University.

The agenda items were presented in the following manner and following decisions were taken by the Executive Council.

S1.	Agenda		
No .	No	Agenda Items	Resolutions
1.	EC: 38/01	Confirmation of the Minutes of 37th Executive Council meeting held on September 15, 2022, 2022 and the Action Taken Report.	
2	EC: 38/02	Confirmation of the Minutes of Executive Council meeting held by circulation (37-A) and the Action Taken Report.	* *
3.	EC: 38/03	Confirmation of the Minutes of Executive Council meeting held by circulation (37-B) and the Action Taken Report.	Approved
4.	EC: 38/04	Reporting on Leave Granted to Dr. Suvrashree Panda	Approved
5.	EC: 38/05	Reporting on CAS promotions of faculty members	Approved
6.	EC: 38/06	Approval of Lien Granted to Dr. Abhik Majumdar	Approved
7.	EC: 38/07	Approval of Increase in Salary of Dr. Anup Patnaik	Approved

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8.	EC: 38/08	Approval of Recruitment and Promotions Rules 2023 for NLUO's Administrative Staff	Approved
9.	EC: 38/09	Approval of Promotion of Administrative Staff	Approved The EC resolved that undertaking shall be taken from each staff availing promotion regarding the scheme under which they are being promoted.
10.	EC: 38/10	Approval of Appointment of Assistant Professor of Political Science (Contractual)	
11.	EC: 38/11	Approval of Reservation Roster	Approved
12.	EC: 38/12	Approval of Proposal to Recruit Faculty Members	Approved
13.	EC: 38/13	Approval of Re-designation of RATAs as Assistant Professor of Law (Contractual)	Approved. The EC resolved that all such RATAs being redesignated will be asked to enter into a fresh contract with the University. The EC resolved that subject to financial feasibility, the
		·	salary will be made at par with that of those who are hired directly as Assistant Professor (Contractual).

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14.	EC: 38/14	Approval of the Recommendations of the Selections Committees for various Administrative Posts	
		(ME)	The EC noted that none of the candidates raised any objection to the scheme of selection which was adopted by the University for different posts.
			The following candidates were approved in order of merit for various positions against the vacancies which were advertised;
			Assistant Registrar 1. Himanshu Shekhar Behera 2. Priyanka Mohanty 3. Prabina Kumar Pradhan 4. Ali Padarabinda Samal
			Office Assistant (Accounts) 1. Parameswar Sarangi 2. Monal Mishra 3. Archismita Sinha 4. Kumar Chinmay Mohapatra Driver
		i - i - i - i - i - i - i - i - i - i -	 Pradeep Ojha Nurse Amrita M. Sikha Nayak Sasmita Behera

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			4. Jayashri Behera
15.	EC: 38/15	Confirmation of Matters approved by the Academic Council in its 25th Meeting	
16.	EC: 38/16	Confirmation of Matters approved by the Finance Committee in its 23rd Meeting	Confirmed
17.	EC: 38/17	Approval of Incorporation of Company with NLUO name.	Approved
18.	EC: 38/18	Approval of making hostel residence option for students	The EC resolved that students from outside Bhubaneswar and Cuttack shall be given preference for
19.	EC: 38/19	Approval of additional measures for protecting mental health of students	hostel accommodation. Approved The EC resolved that at the beginning of each semester, all students will be required to submit a certificate from regarding the status of their mental health. The EC resolved that parents should be notified about low attendance records and if the student has failed in multiple subjects.
20.	EC: 38/20	Approval of Child care leave for Ms. Divya Singh Rathore	Approved
21.	EC: 38/21	Approval of measures for management of Hostels	Approved

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	22,	EC: 38/22	Any other item with the permission the Chair	of The EC resolved that the services of Ms. Nanditta
			· ·	Batra will be terminated if
			3	she does not re-join the
			v ·	University at the expiry of
			w	her leave.
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				The EC resolved that
				Professor of Practice can be
			e1	hired for the BA (Law)
				Programme.
				The Vice-Chancellor
			∞	informed the members that
			w.	the library is likely t
				inaugurated in the month of
				July 2023.
				The Vice-Chancellor
				informed the members that
1				the University is planning to hold the Convocation in July
				2023.
				The EC approved the
				proposal of the Vice-
			¥	Chancellor for the Doctorate
				(Honoris Cause) to be
				conferred to the President of
				India by NLUO.
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The meeting ended with vote of thanks to the Chair.

1. Prof. Ved Kumari

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2. Hon'ble Mr. Justice A.S. Bopanna

3. Hon'ble Mr. Justice S. Talpatra

4. Shri Ashok Parija (Joined Online)

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- 5. Shri Debi Dhal (Joined Online)
- 6. Prof. S. Shanthakumar (Joined online)
- 7. Prof. Dolly Jabbal

8. Prof. Rangin Pallav Tripathy

E/5/23