

17.12.11

NATIONAL LAW UNIVERSITY, ORISSA

Office of the Registrar

Date:-19/12/2011

Minutes of

the special Meeting of the Executive Council held on 17th December, 2011 at Naraj campus of NLUO. Following were present:

1. Hon'ble Mr. Justice Indrajit Mohanty, Judge, Orissa High Court
2. Prof. N. L. Mitra, Former Vice-Chancellor National Law School of India University, Bangalore & Founder Vice-Chancellor, National Law University, Jodhpur
3. Sri Asok Mohanty, Advocate General, Orissa
4. Shri Ashok Parija, Chairman, Bar Council of India
5. Shri Gopal Krushna Mohanty, Chairman, Orissa Bar Council
6. Mr. Yogesh Pratap Singh, Asst. Professor (Law), NLUO
7. Mr. Pinaki Nandan Pattnaik, Asst. Professor (Management), NLUO
8. Prof. (Dr) Faizan Mustafa, Vice-Chancellor (in the Chair)

Agenda Item No. 1

Consideration of the progress of construction and the reasons of delay thereof

A power point presentation was made by Mr. Manojaya Rath of M/s Rath Architectonic who is the Architect-cum-PMC for the University. In his presentation, Mr. Manojaya Rath gave a detailed report as to the progress of construction and elaborated in detail various reasons for the delay. The Executive Council expressed its concern on the delay and expressed the hope that the Boys' Hostel-1 & 2 and part of the Academic Block, ground floor of Administrative Block would be ready for occupation by May, 2012. The Council desired that by May 2012 entire civil work of the Academic Block be completed so that student's security is taken care of. The Council also desired that adequate arrangements for the shifting of the Library may be made and if necessary in the ground floor of Boys' Hostel-2. The Council also heard the senior officials of M/s HPL, New Delhi and expressed the hope that no stone would be left unturned in speeding up of the construction work. The Council was informed by the M/s HPL officials that some Rs. 11 crore's payment is still pending with the University and not a single R.A Bills has been cleared

so far. The Council desired that the payment process of R.A Bills should be made more prompt and smoother in terms of the meeting held in the first week of May where process and time frame of payment was agreed to. To ensure clearance of all the pending R.A. Bills the Council directed that the officials of M/s NCC, PMC, M/s HPL & Finance Officer of the University should sit together and all the pending Bills should be cleared in the next few days. The Council also desired that in future prompt and timely payment of R.A. Bills must be ensured by the University Officials. The Council resolved that at no cost the construction work should be allowed to be slowed down or hampered. The Council also resolved that in view of no boundary wall at present, the shifting of students to the new campus should be postponed till the next Academic Session as the Council was of the firm opinion that the security of our students is to be fully ensured prior to their shifting. The Council also instructed M/s HPL & M/s NCC to ensure extra shifts of work so that the delay is minimized. The Council desired that the Library's central position in the campus must be ensured by making changes wherever necessary.

Agenda Item No:-2

Consideration of final price for 400 mm. dia in phase one of the construction

The Council considered the issue of final price for 400 mm. dia in phase one of the construction and after detailed deliberations endorsed the decision of the Vice-Chancellor. The Council took note of change from 300 mm. dia to 400 mm. dia in piles and subsequent changes in the structural designs which have an impact on the extra items and excess quantities of B.O.Q.

Agenda Item No:-3

Consideration of Payments of Extra Items in Phase I

The Council considered the payment of extra items in the Phase I and agreed that there would be some extra items whose payment would become due during the course of the construction. The Council approved that the payment of extra items as per the terms of the contract. The details are to be worked out by the Project Director & PMC and thereafter the University may consider the making of payments.

Agenda Item No:-4

Consideration of payments of excess quantities to original BOQ

The Council considered the payment of excess quantities to original B.O.Q. The Council was informed by the PMC that the B.O.Qs were made on the basis of conceptual drawings as there was an urgent need to initiate the process of tender but the excess quantities are as per the actual execution of the work. The Council approved that the University may consider the payment at the rates given in the B.O.Q of the first phase.

Agenda Item No:-5

Consideration of award of work for external development work, fire fighting, boundary wall etc.

The Council after detailed deliberations resolved that the external development tender be cancelled. The Council further directed that this should be done again as a short tender for ten days so that the work is not delayed any further.

Agenda Item No:-6

Consideration of award of work for interiors such as doors, doorframes, study table etc.

The Council considered the award for work for interiors, doors, doorframes, study tables etc. and keeping in view that M/s Godrej Ltd., Mumbai is L-1, resolved that the work may be awarded to them after some more discussions as to the rates because of the extension of time being given till April, 2011.

Agenda Item No:-7

Consideration of award of work for the installation of two bore wells

The Council considered the award of work for the installation of two bore wells and after detailed deliberations approved the award of work to L-1 i.e Binayak Traders & Constructions after they have been called for discussion as to the reduction of rates.

Agenda Item No:-8

Consideration of revised project details of entire campus

The Council considered the revised project details of the entire campus. The Council also considered the drawings and estimates and approved the revised project details for the tender of this phase with the following observations:

- 1) The Moot Court of 750 capacity should not be constructed. But a Moot Court Hall with the capacity of 250 students with a moving partition may be included in the revised project adjacent to the Academic Block and be connected.
- 2) The Council approved inclusion of a swimming pool and instructed the PMC to do the needful adjacent to the Club House.
- 3) The Council approved addition of 20 additional service apartments so that most of the non-teaching staff of the University is accommodated on the campus. The Council also desired that space be allocated for additional 60 such apartments.
- 4) The Council instructed the PMC to increase the capacity of the Auditorium from 750 to 1000 so that the same can be used for various programmes of High Court & the Bar Council.

Agenda Item No:-9

Consideration of representation by Mr. Madhusudan Padhi

The Council deferred the consideration of the representation by Mr. Madhusudan Padhi and desired that the Registrar of the University should place before it relevant papers.

Agenda Item No:-10

Consideration of modification of Executive Council's decision as to EPF

The Council deferred the consideration in the modification of the Executive Council Resolution dated 25th September, 2011.

Agenda Item No:-11

To consider the Service and Financial Regulations of the University

The Council deferred the consideration of the Service and Financial Regulations and resolved that the matter may be taken up in a special meeting during Winter break.

Agenda Item No:-12

Consideration of delegation of powers for the contractual appointments

The Council considered the delegation of power for the contractual appointments and delegated its power of contractual appointment to the Vice-Chancellor for recruitment of the teachers on contractual basis for one year on consolidated terms depending upon the qualification, experience and suitability.

Agenda Item No:-13

Consideration of advance increments for the professional qualifications

The Council deferred the consideration of giving of advance increments for the professional qualification and desired that the Registrar of the University should seek clarification from UGC on this issue.

Agenda Item No:-14

Consideration of giving of higher AGP on the basis of past experience

The Council deferred the consideration of giving of higher AGP on the basis of past experience of teachers and desired that the Registrar of the University should seek information from other National Law Universities on this issue.

Agenda Item No:-15

Consideration of counting of past services

The Council deferred the consideration of counting of past services and desired that the Registrar to seek information from other National Law Universities.

Agenda Item No:-16

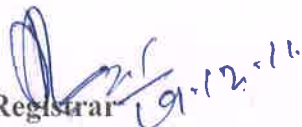
Consideration of extension of joining time

The Council considered the extension of joining of time for Prof. B. Hyderbhali and after detailed deliberations resolved to extend his joining time till 15th January, 2012. The Council also resolved that Prof. B. Hyderbhali may be informed that no request for any further extension would be entertained.

Agenda Item No:-17

Consideration of panel of observers representing SC/ST/OBC/Women/PH etc.

The Council approved the panel of observers representing SC/ST/OBC/Women/PH/Minorities etc. on various Selection Committees for the teachers. The Council also added the name of Secretary SC/ST Department or his nominee to this panel and authorized the Vice-Chancellor to further add the names if necessary.


Registrar 9.12.11