

NATIONAL LAW UNIVERSITY ODISHA Minutes of the 44th Meeting of the Executive Council held on Friday, March 15, 2024 at 5.00 P.M. (HYBRID Mode)

Present:

- Professor Ved Kumari Vice Chancellor, NLUO
- 2. Hon'ble Dr. Justice Sanjeeb Panigrahi Judge, High Court of Orissa, Cuttack

(Joined Online)

 Prof. V. Vijaykumar, Former Vice-Chancellor, NLIU, Bhopal (Joined Online)

- Mr. Sitanshu Mohan Dwibedi Chairperson, Odisha State Bar Council
- Prof. Sheela Rai Professor of Law, NLUO
- Prof. Dolly Jabbal Professor of Law, NLUO

(Joined Online)

7. Prof. (Dr.) Rangin Pallav Tripathy Registrar, NLUO

Hon'ble Mr. Justice A. S.Bopanna, Judge, Supreme Court of India, Mr. Ashok Parija, Advocate General of the State of Odisha and Prof. S. Shanthakumar, Vice-Chancellor, GNLU expressed their inability to attend the meeting.

Ms. Pratima Mohanty, Finance Officer, National Law University Odisha and Mr. Saswat Acharya, Advocate, High Court of Orissa joined as special invitees to participate in the discussion pertaining to agenda items EC: 44/01, EC: 44/02, EC: 44/03 and EC: 44/04

Prof. Ved Kumari, Vice-Chancellor, NLUO welcomed the members of the Executive Council to the 44th 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.

Sl. No.	Agenda No.	Agenda Items	Resolution
1.	EC: 44/01	Consideration of Tax Demand Levied Against the University for Assessment Year 2017-18	The EC approved the legal remedies being pursued by the University as per the advice of the advocate.
			For agenda items 44/01, 44/02,44/03 and 44/04, The EC also resolved to authorise the Vice-Chancellor, Hon'ble Dr. Justice Sanjeeb Panigrahi and the Registrar to finalize the further course of action (including amount to be paid to IT department pending disposal of appeals) depending on the developments in the writ petition to be filed/already filed in the High Court of Orissa.
2.	EC: 44/02	Consideration of Penalty Demand Levied Against the University for Assessment Year 2017-18	The EC noted all the developments and approved the steps suggested by the advocate.
	EC: 44/03	Consideration of Tax Demand Levied Against the University for Assessment Year 2018-19	The EC took note of the steps taken so far and approved the course of action suggested by the advocate.
3.	EC: 44/04	Consideration of Tax Demand Levied Against the University for Assessment Year 2019-20	The EC approved of the course of action proposed by the advocate after taking note of all developments till date.
4.	EC: 44/05	Proposing to Amend Statute 23 of the Schedule to the National Law University Odisha Act	The EC approved the following Proviso to be added after the existing proviso to Statute 23 (2);
			"Provided further that all amounts received by the University from the State Government shall be audited by the Controller and Accountant General of India, irrespective of the value of such grant vis-à-vis University's expenditure from other sources."
5.	EC: 44/06	Reporting regarding status of proposal to delete Statute 27 of the Schedule to the National Law University Odisha Act	Deferred

6.	EC: 44/07	Any other Matter	The EC resolved that in case the CA is asking for additional payment for any work relating to the investigation of IT returns filed by the CA on behalf of NLUO, the same may be considered as the investigation compliance is separate work
			than filing of IT returns and other regular
			rectifications.

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The meeting ended with vote of thanks to the Chair.

- 1. Prof. Ved Kumari
- 2. Hon'ble Dr. Justice Sanjeeb Panigrahi (Joined Online)
- 3. Prof. V. Vijaykumar (Joined Online)

- 4. Mr. Sitanshu Mohan Dwibedi

 5. Prof. Sheela Rai

 6. Prof. Dolly Jabbal (Joined Online)

 8. Proparty

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