

National Law University, Odisha

Cuttack

Date:-20th January 2013

Minutes of

the meeting of the Executive Council is held today i.e., on 20th January, 2013 at the Kathajodi Campus of the University. Following were present:

1. Hon'ble Mr. Justice Indrajit Mohanty, Judge, High Court of Orissa
2. Prof. N. L. Mitra, Former Vice-Chancellor, NLSIU, Bangalore & NLU, Jodhpur & presently Chancellor of KIIT University, Bhubaneswar
3. Prof. Balraj Chauhan, Ex-Vice Chancellor, R.M.L.N.L.U., Lucknow, U.P.
4. Sri Asok Mohanty, Advocate General, Orissa
5. Mr. Pinaki Nandan Pattnaik, Asst. Professor, Management, NLUO, Cuttack
6. Mr. Yogesh Pratap Singh, Asst. Professor, Law, NLUO, Cuttack
7. Dr. Pabitra Mohan Samal, Registrar, NLUO, Cuttack
8. Prof. (Mrs.) Chandra Krishnamurthy, Vice-Chancellor(in the Chair), NLUO, Cuttack

The following members were granted leave of absence:

1. Prof. S. S. Singh, Director (Vice Chancellor), NLIU, Bhopal
2. Mr. Ashok Kumar Parija, Nominee of the Bar Council of India
3. Mr. Gopal Krishna Mohanty, Chairperson, Bar Council of Orissa

After detailed deliberations following decisions were taken:

Agenda Item No. 1

Confirmation of minutes of the Executive Council meeting held on 20th December, 2012

The minute dated 28.08.2012 of the Executive Council Meeting is confirmed wherein the Council asked the Vice Chancellor to accept the resignation Prof Sudhakar Panda but at the same time he be request to come and deliver a few lectures on topics of importance where in-depth study is desired. However, the regular time table should not be disturbed. He may be asked to deliver the lectures in the afternoon on any day as per the convenience.

Agenda Item No.2

To nominate a member of the Executive Council by the Executive Council to the Search Committee to appoint the New Vice-Chancellor.

The Executive Council nominates Hon'ble Shri Justice I. Mahanty, Member of the Executive Council to the Search Committee to find the new Vice-Chancellor, NLUO.

Agenda Item No.3

To report of the decision of the Selection Committee held for the Post of Asst. Professor of Law.

The Executive Council Members after detailed deliberation deferred the matter to the next Executive Council Meeting with an instruction to the HOD Law to make necessary arrangements for the courses yet to be allotted with the existing faculty until further orders. The decision of the Selection Committee to be maintained in a sealed envelope and the same be handed over at the time handing over of the charge by the present Vice Chancellor.

Agenda Item No.4

To report the teaching positions in the Departments of Arts, Management and Law along with the lecture load and sanctioned positions.

The Council deferred and instructed that the report be maintained in a sealed envelope and same be handed over by the present Vice Chancellor at the time of demitting of the office.

Agenda Item No.5

To report of the decision of the section Committee held for the Post of Registrar and Asst. Registrar.

The Selection Committee report for the post of Registrar was placed for kind perusal of the Members of Executive Council wherein it was resolved to send the offer letter to the first candidate in the order of merit by Registrar along with the condition that he must intimate the University of his acceptance or otherwise within a week from the date of receipt of the letter.

A request letter be sent by the Vice-Chancellor to the Hon'ble Chancellor for extension of service of the in-charge Registrar for a period of three months or till the regular Registrar assumes his duties.

The Members of the Executive Council observed that the empanelled members approved by the Executive Council were not part of the Selection Committee for the position of Asst. Registrar. However the Council agreed that the empanelled list must be updated and re-constitute the Selection Committee with the empanelled members and the selection process to continue.

Agenda Item No.6

To report the decision of the Selection Committee held for the post of Nurse and Executive Secretary.

The report of the Selection Committee held for the post of Nurse on 24.12.2012 is approved and the appointment letter to be issued as per the applicable Rule(s).

The Council deferred the appointment of Executive Secretary.

Agenda Item No.7

To report the extension of probation of teachers, the appraisal reports and consequent action to be taken to be approved.

The Council deferred and instructed that the report be maintained in a sealed envelope and same be handed over by the present Vice Chancellor at the time of demitting of the office.

Agenda Item No.8

To report the recommendations of Finance Committee with respect to advance increments for M.Phil / Ph.D / and Professionally Qualified teachers.

The Council approved the recommendation of the Finance Committee with respect to the advance increments for M.Phil/Ph.D/ and Professionally Qualified Teachers.

Agenda Item No.9

To report the recommendations of the Vice Chancellor based on the Screening Committee reports of Non-Teaching Staff held on 24.03.2012 and 28.07.2012.

The Council deferred and instructed that the report to be maintained in a sealed envelope and be handed over by the present Vice Chancellor at the time of demitting of the office.

Agenda Item No.10

To report the recommendations of Finance Committee held on 8th January 2013 with respect to creation, re-designation of posts and emoluments etc.

The Council after detailed deliberation resolved that the Chief Warden be re-designated as Provost in the hostel. The allowance as recommended by the Finance Committee to the Provost

w.e.f. 15.07.2012 is hereby confirmed. The Provost of the University Hostels is to be appointed on rotation every year. Only a member of faculty can be a Provost.

There shall be only Deputy Superintendent and Assistant Superintendent in both boys and girls hostel and the post of Superintendent which is lying vacant is abolished. The Asst. Wardens at present working in the Girls Hostel on contractual basis be re-designated as Deputy Superintendent and Asst. Superintendent as the case may be on the approved scale. The present appointments in the Girls Hostel are contractual.

Agenda Item No.11

To report the supplementary budget for the year 2012-13 as approved by the Finance Committee in its meeting dated 08.01.2012.

The Executive Council approved the supplementary budget for the year 2012-13.

Agenda Item No.12

To report the recommendations of Academic Council held on 12th January, 2013.

The Executive Council approved the recommendation of Academic Council held on 12th January 2013.

Agenda Item No.13

To report the matters arising out of the Finance Committee Meeting held on 18th August, 2012 with respect to Mr. Madhusudan Padhi's representation.

After detailed deliberation, the Executive Council approved the suggestion of Finance Committee with respect to the Mr. Madhusudan Padhi's representation and he be informed accordingly.

Agenda Item No.14

To report the visit of the UGC team to grant 12 (B) status to NLUO.

The Members of the Executive Council were happy and placed on record their appreciation of endeavour of the Vice-Chancellor for getting the University inspected for 12(B) status of the UGC.

Agenda Item No.15

To report the International Accreditation to NLUO.

The Members of the Executive Council were happy and appreciated the efforts of the Vice-Chancellor in getting the University International Accreditation.

Agenda Item No. 16.

A brief report of the activities of the NLUO (May 2012-January 2013)

The report was accepted and appreciated.

The first item of the report was in respect of the declaration of the results of End Semester Examination, May, 2012. At this juncture Hon'ble Justice I. Mahanty informed the Council that there were complaints from the parents and students that the November, 2012 results are yet to be declared. His Lordship also added that Prof Ahmad Ali has yet not submitted the evaluated answer scripts. Many members shared the information that they were aware of Prof Ali not having submitted and also the same issue was discussed in the Academic Council and one member even had volunteered to assist Prof Ali to complete the assessment. The past records of Prof Ali indicate that this was not the first instance of late submission of answer scripts by him, even answer scripts have been lost/misplaced by him.

The Council was further informed that the Examination In-Charge has been continuously on several occasions orally, through mails and through text messages had requested Prof Ali to do the needful and that till date the evaluated answer scripts have not been received by the Examination Department from Prof Ali.

The Council expressed its displeasure over the conduct of Prof Ali and resolved to take the following action against him in the interest of the University:

- Immediate Suspension from the University.
- Not to allow him to enter the University premises until further orders.

- Answers scripts from Prof Ali to be collected by HOD Law immediately and in case the same are not assessed, get them assessed by any other faculty immediately and return the assessed answer scripts along with mark sheet to the Examination Department.
- Charge sheet be framed by the Registrar and served on Prof Ali.

Agenda Item No. 17

A note on the construction activities as submitted by the Project Director.

NOTE SHEET

Agenda Item No 17.1.

Post facto approved.

Agenda Item No. 17.2 :

Contract extended.

Agenda Item No. 17.3 :

The Finance Officer to consider the same and report.

Agenda Item No. 17.4 :

The Finance Officer to prepare the proposal of allocation fund for the construction for inclusion in the budget proposal of the Government for 2013-14.

The process of awarding contract should be looked into by the Finance officer, Project Director and the Registrar.

Agenda Item No. 17.5 :

The proposed extension approved.

Agenda Item No. 18

Any other matter with permission of the chair.

Hon'ble Mr. Justice I Mahanty informed the house that 1. A launderette on payment basis be provided in each hostel as desired by the Vice Chancellor.

2. A gym with minimum facilities be provided in each hostel.

3. Equipments to enhance Wi-fi connectivity in hostel rooms be immediately procured.

4. The University appreciated the gesture of Mr. Sarangi and Mrs. Sarangi who have agreed to be "on call Doctors"

Hon'ble Mr. Justice I Mahanty appreciated the work done by Prof Chandra Krishnamurthy in the short span of time.

Prof N.L. Mitra expressed his happiness for choosing her as the Vice Chancellor of NLUO, Cuttack and for her appointment as the Vice Chancellor of Pondicherry University, Puducherry.

Prof Chandra Krishnamurthy (in chair) thanked all the Honourable members and in particular the Chancellor and Hon'ble Mr. Justice I Mahanty for their continued active support in all her endeavours.

The meeting was formally concluded with thanks to the chair.


Registrar, NLUO, Cuttack