

18.8.13

# National Law University, Odisha

Date:-28<sup>th</sup> August, 2012

## Minutes of

the meeting of the Executive Council was held on 18<sup>th</sup> August, 2012 at the Kathjodi campus of the University. Following were present:

1. Hon'ble Mr. Justice Indrajit Mohanty, Judge, Orissa High Court
2. Prof. N. L. Mitra, Former Vice-Chancellor NLSIU, Bangalore & NLU, Jodhpur & presently Chancellor of KIITS, University
3. Shri Gopal Krushna Mohanty, Chairman, Orissa Bar Council
4. Sri Asok Mohanty, Advocate General, Orissa
5. Mr. Pinaki Nandan Pattnaik, Asst. Professor, Management, NLUO
6. Mr. Yogesh Pratap Singh, Asst. Professor, Law, NLUO
7. Prof. (Mrs.) Chandra Krishnamurthy, Vice-Chancellor(in the Chair), NLUO

After detailed deliberations following decisions were taken:

### Agenda Item No. 1

**Confirmation of minutes of the Executive Council meeting held on 11<sup>th</sup> February, 2012**

The minute dated 11.02.2012 of the Executive Council Meeting was confirmed by the Executive Council with an observation to substitute the following in the Agenda item No. 7

"The executive council after detailed deliberations, taking into account the financial feasibility of regularization of Non-teaching staff, agreed to regularise the employees who have put in good performance consistently for a minimum of two years and satisfy the eligibility Rules of the State Government or NLUO whichever are higher. Prof Krishan Mahajan, Dean, School of Law was nominated as Executive Council's nominee to the Screening Committee. **"The Screening Committee to submit the report to the Vice-Chancellor. The Vice-Chancellor than shall submit the report to the Executive Council for its consideration with his/her recommendation."**

### Agenda Item No.2

#### **To reconsider Mr. Madhusudan Padhi's representation**

After detailed discussion, the Committee referred the request letter of the Mr. Madhusudan Padhi for altering the status of his son from NRI category to General category to be placed before the Finance Committee for its consideration.

### Agenda Item No.3

#### **To consider the recommendations of the Selection Committees**

The Executive Council Members had a detailed deliberation on the Sanctioned posts, the Recruitment Rules and the work load of the various Departments while considering the Selection Committee's report for appointment to the post of the two Asst. Professors in Economics and one Asst. Professor in English.

The Council was apprised of all the positions, lecture load of all the faculties both in Law and non-Law subjects as per the UGC Rules. The Committee was of the opinion that a detailed report with respect to all the Departments of all the teaching positions in the various departments along with the lecture load to be presented in the next meeting of the Executive Council. Accordingly, the number of faculty positions to be appointed will be to be approved.

However, in the present deliberation the Council was of the opinion that in the Economics Department along with the honours course, the lectures could easily distributed among two Asst. Professors. Hence, the requirement of an Adjunct Professor to be reconsidered.

As far as English Department was concerned appointment of one Asst. Professor was approved, since the selected incumbent did not fulfill the qualification, her appointment as an Asst. Professor in English shall be on consolidated salary for this academic year and which may be renewed till she obtains the required qualification for the position as per the UGC's norms.

### Agenda Item No.4

#### **To reconsider the recommendations of the Screening Committee**

After detailed deliberations the Executive Council amended the earlier minutes of the meeting of 11<sup>th</sup> February, 2012 for its confirmation then referred the Screening Committee's report to the Vice-

Chancellor for her recommendation and the same may be presented to the next Executive Council meeting.

**Agenda Item No.5**

**To report the new Mess Contract**

After detailed deliberations the Executive Council approved the Mess Contract with M/s Esskay Caterers, Bhubaneswar.

**Agenda Item No.6**

**To consider the representation of Kashmiri Students**

The Executive Council after detailed deliberations did not accept the request of Mr. Hira Lal Jad, General Secretary to Kashmir Samiti for the reservation of Kashmir Migrant student in National Law University Odisha, considering the National Character of the Law University.

**Agenda Item No.7**

**Sanction and approval for adopting of the University's song (University Anthem)**

The Executive Council approved the adoption of the University's song in Hindi. The Vice-Chancellor to do the needful in consultation with the experts and also the Advocate General may be consulted for the same.

**Agenda Item No.8**

**Sanction and approval for adopting of the University's Flag**

After detailed deliberations the Executive Council approved the proposal of adopting the University's flag in principle and Vice-Chancellor to do the needful and revert to Executive Council in the next meeting.

**Agenda Item No.9**

**Additional increments for M.Phil & Ph.D work**

After detailed deliberations the Executive Council referred the additional increments for M.Phil & Ph.D holders to the Finance Committee for its consideration and financial implication.

**Agenda Item No.10/ Special Agenda Item No.1**

**To consider the opening of Bank Account in IDBI or Union Bank/Reporting operation of bank account in Industrial Development Bank of India, College Square Branch, Cuttack & proposal for opening Bank Account in Union Bank Account in Union Bank of India, Choudhury Bazar Branch, Cuttack**

After detailed deliberations the Executive Council approved the "regularization of the bank account in the IDBI" however, the opening of account in the Union Bank was not accepted.

**Agenda Item No.11**

**To consider establishment of ATM at the Kathjodi campus**

The Executive Council approved the establishment of SBI ATM at the Kathjodi campus.

**Agenda Item No.12**

**To report the additional Hostel staff requirement at Kathjodi campus**

After due deliberation the Council sought for detailed report of requirement of additional staff of the Hostel and the financial implications. The detailed report of the same to be presented before the next Executive Council.

**Agenda Item No.13**

**To report the creation of Mentorship**

The concept of Mentorship was appreciated by the Council. Hon'ble Mr Justice Indrajit Mohanty suggested "Rotational teacher on duty" i.e faculty on duty on rotational basis for day today co-ordination be considered.

**Agenda Item No.14**

**To reconsider amendments to the Statutes of the University**

After detailed deliberations the Executive Council deferred the amendments to the Statutes of the University.

**Special Agenda Item No.1**


**Appointment of Auditors for audit of accounts for the financial year 2011-12**

After detailed deliberations the Executive Council resolved that the existing Auditor's contract be renewed for a period of one year i.e 2011-12.

**Agenda Item No.15**

**Any other Item with the permission of the Chair**

- a) After taking the permission of the Chair, Conjoint LL.M-Ph.D Programme was discussed. The Executive Council approved the decision of the Academic Council which is as under,
- "Discontinuation of the Programme" with effect from Academic Year 2012-13.
  - The two students enrolled for the programme were allowed to pursue LL.M 2(two) years Programme.
  - One year term of the Conjoint LL.M-Ph.D Programme to be included in the LL.M 2(two) years Programme so that one year of the students is not lost.
  - "The Executive Council resolved that since there was a change in the Conjoint LL.M-Ph.D Degree Programme to the LL.M Programme of 2(two) years, the stipend be discontinued. "
- b) The appointment of an Executive Secretary to the Vice-Chancellor was approved and to be recruited as per the existing rules of the University.

  
Registrar 8-2012