

# NATIONAL LAW UNIVERSITY ODISHA, CUTTACK

## Minutes of the Seventh General Council Meeting

The meeting of the Seventh General Council was held on 11th April, 2015 in the Office of the Vice-Chancellor at National Law University Odisha, Cuttack. Following Members were present:

1. Hon'ble Mr. Justice Dipak Misra, Judge, Supreme Court of India and Visitor, NLUO (Chaired the meeting)
2. Hon'ble Mr. Justice Pradip Kumar Mohanty, Acting Chief Justice, Orissa High Court and Chancellor, NLUO
3. Mr. Surya Prasad Misra, Advocate General, Government of Odisha
4. Mr. Jagannath Pattnaik, Senior Advocate, Orissa High Court
5. Mr. Samareswar Mohanty, Senior Advocate, Orissa High Court
6. Prof. B. Hydervali, Professor of Law, NLUO
7. Prof. V. Kesava Rao, Professor of Law, NLUO
8. Prof. (Dr.) Srikrishna Deva Rao, Vice-Chancellor, NLUO

### Special Invitee to the Meeting:

1. Hon'ble Mr. Justice Indrajit Mahanty, Judge, Orissa High Court

### The following Members were granted leave of absence:

1. Hon'ble Mr. Justice V. Gopala Gowda, Judge, Supreme Court of India
2. Hon'ble Mr. Justice Pradyumna Kumar Mohanty, Judge, Orissa High Court
3. Mr. Mukul Rohatgi, Attorney General of India
4. Prof. Ved Prakash, Chairman, University Grants Commission
5. Mr. Manas Ranjan Mahapatra, Chairman, Bar Council of Orissa
6. Mr. Bijan Bihari Ray, Senior Advocate, Orissa High Court
7. Mr. B. K. Mahanti, Senior Advocate, Orissa High Court
8. Prof. Rita Ray, Adjunct Professor of Sociology, NLUO

The Vice-Chancellor appraised the Members of the council about several activities undertaken by the University and presented the Annual Report.

Sl. No.	Agenda Items	Decision Taken
1	Confirmation of the minutes of the General Council Meeting held on 07.12.2014	Confirmed
2	Consideration of the Annual Report of the University for the Year 2014-15	The Council considered and approved the Annual Report of the University for the financial year 2014-15.
3	Consideration of Supplementary Budget for the Financial Year 2014-15	The Council considered and approved the Supplementary Budget of the University for the financial year 2014-15.
4	Consideration of Budget provision for the year 2015-16	The Council considered and approved the Budget provision of the University for the financial year 2015-16.
5	Consideration of Internal Audit Report for the financial year 2013-14	The Council considered and approved the Internal Audit Report of the University for the financial year 2013-14.
6	Consideration of the Financial Audit Report and Annual Accounts of the University for the Financial Year 2013-14	The Council considered and approved the Financial Audit Report and Annual Accounts of the University for the financial year 2013-14.

7

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

With the permission of the Chair, the following items were discussed and decided unanimously:

- 1) The Committee Members were informed about the Second Annual Convocation to be held on 8th August, 2015 and Hon'ble President Shri Pranab Mukherjee has consented to address the Convocation.
- 2) The members suggested to keep in abeyance the matter i.e. Agenda Item No.6 of the Executive Council held on 29.03.2015 relating to the reservation policy in teachers' recruitment from persons belonging to categories of SC, ST & PWD candidates.
- 3) The Council also suggested to establish the Centre for Maritime Law and introduce new Courses in Maritime Law.

The meeting ended with the vote of thanks to the Chair.

  
Registrar (I/c)

✓   
Chancellor

  
Vice-Chancellor

  
Visitor

Date: 22 April 2015