

NATIONAL LAW UNIVERSITY ODISHA, CUTTACK

Minutes

of the meeting of the Eighth General Council was held on 26th March, 2016 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 Vineet Saran, Chief Justice of Orissa High Court & Chancellor, NLUO
3. Mr. Surya Prasad Misra, Advocate General, Government of Odisha
4. Mr. Manas Ranjan Mahapatra, Chairman, Bar Council of Orissa
5. Mr. Jagannath Pattnaik, Senior Advocate, Orissa High Court
6. Mr. Samareswar Mohanty, Senior Advocate, Orissa High Court
7. Shri B. K. Mahanti, Senior Advocate, Orissa High Court
8. Prof. Rita Ray, Adjunct Professor of Sociology
9. Prof. B. Hydervali, Professor of Law, NLUO
10. Prof. V. Kesava Rao, Professor of Law, NLUO
11. Prof. (Dr.) Srikrishna Deva Rao, Vice-Chancellor, NLUO

Special Invitee to the Meeting:

1. Hon'ble Mr. Justice Indrajit Mahanty, Judge, Orissa High Court
2. Hon'ble Mr. Justice Pradip Kumar Mohanty, 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 Bijan Bihari Ray, Senior Advocate, Orissa High Court

The Vice-Chancellor appraised the Members of the council about 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 11.04.2015	Confirmed
2	Reporting about 3rd Convocation on 7th May, 2016	Reported
3	Consideration of Annual Report of the University for the academic year 2015-16	The Council considered and approved the Annual Report of the University for the year 2015-16.

4	Consideration of Budget provision for the year 2016-17	The Council considered and approved the Budget provision of the University for the financial year 2016-17.
5	Consideration of Supplementary Budget for the Financial Year 2015-16	The Council considered and approved the Supplementary Budget of the University for the financial year 2015-16.
6	Consideration of the Financial Audit Report and Annual Accounts of the University for the Financial Year 2014-15	The Council considered and approved the Financial Audit Report and Annual Accounts of the University for the financial year 2014-15.
7	Reporting of Progress of the Construction work of the University Campus	The Council observed the progress of the construction work and ordered to remedial measure by the contractor to expedite the work.
8	Any other Item with the Permission of the Chair	

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


Registrar(I/c)