

# MADHUSUDAN LAW UNIVERSITY, CUTTACK, ODISHA

## Minutes of 3<sup>rd</sup> Meeting of Syndicate 16<sup>th</sup> March, 2022.

The 3<sup>rd</sup> Meeting of the Syndicate, Madhusudan Law University, Cuttack was held on 16<sup>th</sup> March, 2022 at 11:30 A.M. at the Hotel Grand Residency, Cuttack. Meeting was presided by Prof. (Dr.) Kamal Jeet Singh, Vice-Chancellor, Madhusudan Law University, Cuttack. The following members were present :

01.	<b>Prof. (Dr.) Kamal Jeet Singh,</b> Vice-Chancellor, Madhusudan Law University, Cuttack.	Chairman
02.	<b>Dr. Sabita Harichandan,</b> Regional Director of Higher Education, Bhubaneswar.	Member
03.	<b>Prof. (Dr.) Nistha Jaswal,</b> Vice-Chancellor, Himachal Pradesh National Law University. (online)	Member
04.	<b>Prof.(Dr.) Jayadev Pati,</b> Former Member of Syndicate, Utkal University.	Member
05.	<b>Prof. Bhagirathi Panigrahi,</b> Former Prof. Of Law, Berhampur University.	Member
06.	<b>Dr. S.A.K. Azad,</b> Former Prof.-cum-Principal, University Law College.	Member
07.	<b>Prof. (Dr.) Sukanta Kumar Nanda,</b> Prof. Of Law, Madhusudan Law University, Cuttack.	Member
08.	<b>Mr. Manoranjan Nayak, OFS (SAG),</b> F.A. Higher Education Deptt., Govt. Of Odisha.	Member
09.	<b>Dr. Satyanarayan Mallick,</b> Director, Students' Welfare, Madhusudan Law University, Cuttack.	Member
10.	<b>Dr. Soumitra Kumar Chatterjee,</b> Asst. Professor (Stage-I), Madhusudan Law University, Cuttack.	Member
11.	<b>Prof. (Dr.) Dolly Jabbal,</b> Professor of Law, National Law University, Cuttack.	Member

12.	<b>Sri Ram Kumar Hansdah,</b> Member, Madhusudan Law University, Cuttack.	Member
13.	<b>Mr. Chitta Ranjan Nayak, (OFS(I)SB</b> Comptroller of Finance, Madhusudan Law University, Cuttack.	Invitee
14.	<b>Mrs. Nirupama Swain, OAS(S)</b> Registrar, Madhusudan Law University, Cuttack.	Registrar-cum- The Secretary of Syndicate

The Meeting of 3<sup>rd</sup> Syndicate started with lightening of lamp in front of idol Saraswati by Hon'ble Vice-Chancellor with other respected members of Syndicate. Thereafter, all the members raised to their seats for National Anthem. Mrs. Nirupama Swain, Registrar, Madhusudan Law University welcome all the members and sought the permission of chair to start the proceeding of Syndicate and also requested the Hon'ble Vice-Chancellor to preside over the meeting.

Hon'ble Vice-Chancellor appraise the House that on 20<sup>th</sup> December, 2021 Hon'ble A.G., Govt. of Odisha and P.S., H.E.D. visited the Madhusudan Law University to finalize and seek the first hand information of two proposal of construction of G+5 Block at Jobra and G+5 Block at present location. As in the last Syndicate meeting on 4<sup>th</sup> December, 2021 the house approved both the projects. Hon'ble Vice-Chancellor extended the grateful thanks on behalf of Syndicate to the Govt. of Odisha and H.E.D. in particular for releasing the 30% of cost of the projects. Besides this Chairman, Syndicate also apprise the house that as per the approval of last Syndicate dated 04.12.2021 for the creation of regular posts, the Govt. of Odisha (Deptt. of Higher Education) issued order to this effect on 15<sup>th</sup> March, 2022. All the member of syndicate appreciated the Higher Education Deptt., Govt. of Odisha for creation of 50 (fifty) nos. of post of Professor, Associate Professor and Assistant Professor in regular cadre. House applauded the efforts of university authority. Thereafter, Hon'ble Vice-Chancellor started the Agenda item one by one.



## PROCEEDINGS OF THE MEETINGS

<b>Item No.3.1</b>	<b>Approval of minutes of 2nd Syndicate Meeting held on 04.12.2021.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
Approval of minutes of 2 <sup>nd</sup> Syndicate meeting held on 04.12.2021..	Minutes of 2nd Syndicate meeting was presented before the Syndicate.	It was unanimously approved by the Syndicate
<b>Item No.3.2</b>	<b>Conversion of Ladies hostel into Guest House of the University.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
The NBCC is constructing a Ladies Hostel at Jobra Campus and it is likely to be completed shortly. The construction of Ladies Hostel was started during the Madhusudan Law College. While the spot visit by Advocate General, Principal Secretary, H.E.D. / Vice-Chancellor, Registrar and official of O.P.H.W.C. to finalize the proposed Academic Building exclusively for B.A. LL.B.(Hons.) Five Years at Jobra Campus, it was discussed that Hostel is too small for University and location is not good for Ladies Hostel. Thereafter it is proposed that Girls / Boys Hostel shall construct at another place as and when new patch of land is made available for the University and <b>this may be utilized for the purpose of Guest House for University</b> , since University is in a dire need of it. Furthermore, executing agency NBCC may be allowed to execute furnitures and fixtures and interior design work. In this regard NBCC has submitted an estimate to the tune of Rs.27 lakhs for entire furnishing of Guest House. We may also request Govt. to place additional funds. The proposal is for the approval of Syndicate.	Prof. Jayadev Pati raised a point that if we are converting a Girls Hostel into Guest House then we have to change the interior and have to look for Girls Hostel in future at another place. Hon'ble Vice-Chancellor appraised the house that proposal of allotment of land is pending with State Govt. and as and when allotted will plan to construct 300 bed for Girls Hostel and 300 bed for Boys Hostel separately.	The proposal is unanimously approved by the Syndicate.

<b>Item No.3.3</b>		<b>Approval of the Regulation for Doctor of Philosophy (Ph.D.)</b>	
<b>Agenda Note</b>		<b>Discussion</b>	<b>Decision/Resolved</b>
We propose to start the Doctor of Philosophy (Ph.D.) in Law from this Academic Session i.e. 2022-2023. The regulation prepared for the purpose may be accepted.		Regional Director Dr. Sabita Harichandan inquired whether these regulations are in consonance to UGC regulations ? Prof. Nanda assured that we have adopted UGC and O.H.E.C. guidelines.	It is approved by the Syndicate.
<b>Item No.3.4</b>		<b>Approval of Regulation for establishment of Madhusudan Chair.</b>	
<b>Agenda Note</b>		<b>Discussion</b>	<b>Decision/Resolved</b>
We propose to establish a Chair in the name of the legendary Madhusudan Das to carry out objectives of the University and promote research activities. For the purpose, the Regulation prepared may be accepted.		Members appreciated the efforts and approved the proposal	The proposal is approved by the Syndicate.
<b>Item No.3.5</b>		<b>Transfer / Migration Regulation.</b>	
<b>Agenda Note</b>		<b>Discussion</b>	<b>Decision/Resolved</b>
Transfer from affiliated colleges is allowed only within one month after last date of admission as notified by the University on the basis of merit of score of qualifying class. If any seat/vacancy arises during academic session same shall be filled only at time re-admission of 3rd & 5th Semester for LL.B. and 3rd, 5th, 7th Semester for B.A.LL.B.(Hons.) by inviting application for the vacant seats and transfer may be allowed on the basis of merit of awards secured in 1st, 3rd & 5th Semester. During promotion to 3rd, 5th, 7th Semester if any vacancy arises, shall advertise on website of the University and filed in same manner. Candidate allowed to migrate to the University and admitted in the University have to deposit all the dues of the academic session. In case of migration from other University the Equivalence Committee have to decide the		Prof. Bhagirathi Panigrahi suggested to reduce the fee chargeable from Rs.10,000/- to Rs.5,000/-, other members also point a same view and finally reduction accepted.	After a discussion the regulation for Migration is approved with reduction of fees from Rs.10,000/- to Rs.5,000/-.



<p>courses already studied by the candidate and remaining courses of syllabus for which candidate have to appear / qualify. The proposal is before syndicate for approval.</p> <p>Fee : Rs.10,000/- is to be charged from such candidate intending to migrate.</p>		
<p><b>Item No.3.6</b></p>	<p><b>Inspection of Law Colleges for the purpose of Affiliation.</b></p>	
<p><b>Agenda Note</b></p>	<p><b>Discussion</b></p>	<p><b>Decision/Resolved</b></p>
<p>As per As per the notification of the Higher Education Department dated 7<sup>th</sup> April, 2021, all the existing Government and Private law colleges except the constituent law colleges shall cease to be affiliated from their respective Universities from 28<sup>th</sup> April, 2021 and shall stand affiliated to Madhusudan Law University from that date. Accordingly we have intimated all the law colleges about their affiliation to this University for the Academic Session 2021-2022. For extension of affiliation to the law colleges from the next Academic Session i.e. 2022-2023, the colleges need to be inspected by the University. For the purpose an Affiliation Committee has already been constituted.</p> <p>The T.A. / D.A. of the member of the Committee shall be borne by the University. A token Honorarium of Rs.1,000/- (Rupees one thousand) only per visit is to be paid to the members of the Committee by the University. However, accommodation arrangement shall be made by the Institution concerned.</p> <p>Further, depending upon the faculty, infrastructure, staff and other conditions, the Inspecting Committee may recommend the extension of Affiliation to the existing college irrespective of their</p>	<p>Prof. S.A.K. Azad raised the query with regarding to the status of Affiliated Colleges having permanent affiliation already by their respective Universities with whom these were affiliated earlier. Hon'ble Vice-Chancellor appraised the house that after the Notification of Higher Education Department their affiliation stand withdrawn from those universities and now all of them under the umbrella of Madhusudan Law University to maintain a uniformity and standard as per B.C.I. / U.G.C. guidelines. Affiliation Committee will commence its visit and suggest on the basis of present infrastructure, faculty, library etc. Report submitted so by the Affiliation Committee shall be placed before the house. Affiliation Committee Members further suggested to complete inspection before the commencement of New Academic session 2022-2023.</p>	<p>It is approved by the Syndicate and Affiliation Committee have to inspect all affiliated colleges before the new academic session 2022-2023.</p> <ul style="list-style-type: none"> <li>The reports will be placed in the next Syndicate.</li> </ul>

<p>status. University shall ensure that before the commencement of Academic Session, the colleges are to be inspected by the Affiliation Committee every year.</p> <p>The proposal placed before the Syndicate for approval.</p>		
<p><b>Item No.3.7</b></p>	<p><b>Documentary of Madhusudan Law University.</b></p>	
<p><b>Agenda Note</b></p>	<p><b>Discussion</b></p>	<p><b>Decision/Resolved</b></p>
<p>One institution has shown interest on the request of the Vice-Chancellor to prepare a documentary on Madhusudan Law University. For the purpose some money may be required. We propose to release the documentary on the first Foundation Day of the University which may be accepted.</p>	<p>There was divergent opinion of member in case of payment for such documentary, the member opined that such institution/firms should ask to submit tentative cost. Most of the members suggested that we can only pay a token amount and not the full expenditure. Finally, decided that it should not more than one lakh. Hon'ble Vice-Chancellor suggested Rs.51,000/-. Members finally agreed that it should not be more than one lakh.</p>	<p>It is approved by the Syndicate and expenditure amount is restricted maximum to Rs.1 lakh from the available funds of the University.</p>
<p><b>Item No.3.8</b></p>	<p><b>Continuance of seats strength in LL.M., LL.B. and B.A. LL.B. (Hons.).</b></p>	
<p><b>Agenda Note</b></p>	<p><b>Discussion</b></p>	<p><b>Decision/Resolved</b></p>
<p>As the Madhusudan Law University in its initial stage and lack proper infrastructure to accommodate more students, to provide proper facility to the existing students renovation and maintenance of old Building is under process. However, Government has approved the proposal to construct G+5 floor, Two Blocks for Academic purpose but this may take a time. To maintain the standard of Legal Education in accordance with B.C.I. norms, it is proposed to continue with existing strength of students till University get its complete infrastructure. This may be approved.</p>	<p>Member suggested to review once proposed infrastructure made available. Finally agreed to revisit after 2030.</p>	<p>The proposal is approved and Up to 2030 no addition in existing strength of LL.M., LL B. and B.A., LL.B. (Hons.) intake.</p> <p>LL.M. – 60 LL.B. – 120 BA LLB(Hons.) – 120</p>



<b>Item No.3.9</b>	<b>Additional funds for the remaining furnishing of Vice-Chancellor's Quarter.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
The 1st Syndicate meeting held on 11 <sup>th</sup> August, 2021, it was proposed and approved Rs.7 lakhs for the furnishing of Vice-Chancellor's residence cum office. But, it is found that some of the basic requirements for residence cum office could not be procured due to shortage of funds especially, curtains, window screen, mats/foot mats, sitting arrangement in drawing room, bed in Guest rooms etc. etc. It is submitted before the Syndicate for the approval of additional funds from the funds available in University.	Item discussed by the members.	Additional amount of Rs.5 lakh approved to complete the remaining furnishing of Vice-Chancellor's Residence-cum-office. That will be met from the available funds of the University.
<b>Item No.3.10</b>	<b>Expenditure statement of the University.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
A detailed expenditure statement of the University is placed before the Syndicate for information and approval for the academic session 2021-2022 with effect from 28 <sup>th</sup> April, 2021 to 28 <sup>th</sup> February, 2022.	Member suggested for details of receipts also, Comptroller of Finance appraised the house that in 2 <sup>nd</sup> Syndicate meeting a details of receipt and available fund with university was placed, this is expenditure during last one year for the information and approval.	Discussed and approved.
<b>Item No.3.11</b>	<b>E-office management / E-Governance services.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
The Govt. of India agency CMGI (Centre for Modernizing Government Initiative) working with GA & PG Deptt. and providing a facility of e-office to various Universities in Odisha. In the same manner Madhusudan Law University is also associating with CMGI for different services such as examination, conduct of evaluation, issue of certificates, maintaining of record, filling-up of Admission form etc. etc. We may also adhere the services under ORTPSA through CSC (Ministry of E & IT, Govt. of India). A nominal registration fee of Rs.50/- per student is required to be	Item discussed by the members.	It is approved by the Syndicate.


deposit at the time of admission. Proposal is for the approval of Syndicate.		
<b>Item No.3.12</b>	<b>Celebration of University Foundation Day.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
<p>The University will complete it's first year on 28<sup>th</sup> April, 2022 and the University may celebrate its Foundation Day as on this day the University came into existence. On this occasion the following events are proposed to be organized.</p> <ul style="list-style-type: none"> <li>• Felicitating the dignitaries.</li> <li>• Felicitating best students of the University (LL.M., LL.B. &amp; B.A.LL.B.(H))</li> <li>• Best Non-teaching employee.</li> <li>• Best teacher / Best Researcher.</li> <li>• Holding different Academic and Non-Academic events for students. <ul style="list-style-type: none"> <li>- Foundation Run / Marathan Race.</li> <li>- Debate (English, Odia)</li> <li>- Essay (English, Odia)</li> </ul> </li> <li>• Cultural Programme by students and staff etc.</li> </ul> <p>As there is a provision of funds in budget of 2022-2023 for observing Foundation Day of the University. But, we are not sure about the date of releasing funds by the Govt. under this head. If the funds are not received by the University before 28<sup>th</sup> April, 2022, the University may utilize the available funds for this purpose. The proposal is placed before Syndicate for approval.</p>	<p>As most of the members were of the view to have it with low scale and not to spend unnecessary money. Hon'ble Vice-Chancellor assured the house to use minimum of expenditure and will keep it at low scale. However, keeping in view the Covid-19 situation there shall be small gathering. Prof. Bhagirathi Panigrahi suggested to decide the invitee list. Other members opined to let it to the University authority depending upon circumstances or situation of Covid-19.</p>	<p>The Proposal is approved and expenditure statement of the foundation day will be place before the next Syndicate meeting.</p>
<b>Item No.3.13</b>	<b>Equivalence of Examinations.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
<p>For the purpose of recognizing degrees of other University or for the purpose of equivalence of an Examinations of any Board or Institution or Institute or Deemed University or University established by law in India or of a foreign University, the Vice-Chancellor may do so on the advice of the Equivalence Committee consisting of Dean, Director of Students'</p>	<p>Item discussed by the members.</p>	<p>It is approved by the Syndicate.</p>




<p>Welfare and Head of the Deptt. Additional members may be co-opted for the purpose.</p> <p>Hence, the Vice-Chancellor may be authorized to constitute the Equivalence Committee and proceed further.</p>		
Item No.3.14	Admission into UG Courses [LL.B. / B.A. LL.B.(Hons.)]	
Agenda Note	Discussion	Decision/Resolved
<p>For this academic session i.e. 2022-2023 we propose to initiate the process of admission as early as possible and also we propose to admit the students on the basis of entrance test consisting of G.K., Current Affairs, Constitutional/ Legal Awareness, Legal History of India, General English and Reasoning, which may be accepted. Marks distribution of question paper as follows :</p> <ul style="list-style-type: none"> <li>• G. K./Current Affairs - 20 marks</li> <li>• Constitutional / Legal Awareness - 20 marks.</li> <li>• Legal History of India - 20 marks</li> <li>• General English - 20 marks</li> <li>• Reasoning - 20 marks</li> <li>• Total Question - 100 Marks</li> <li>• Time Allowed - 90 Minute</li> </ul>	<p>Prof. Jayadev Pati suggested to add more marks to G.K./Current Affairs and General English and no need for Legal History of India</p>	<p>It is approved with following specification.</p> <ul style="list-style-type: none"> <li>• G. K./Current Affairs – 30 marks</li> <li>• Constitutional / Legal Awareness - 30 marks.</li> <li>• General English - 20 marks.</li> <li>• Reasoning - 20 marks.</li> <li>• Total Question - 100 Marks</li> <li>• Time Allowed - 90 Minute</li> </ul>
Item No.3.15	Approval of the constitution of Faculty of Legal Studies.	
Agenda Note	Discussion	Decision/Resolved
<p>As per Statute 81(1) of the Odisha Universities Act, 1990 as amended in 2012, there shall be a Faculty of Legal Studies and Members as per Statute 83(1) shall be appointed by the Syndicate and as per Statute-86 the senior-most Head of the Department shall be the Dean who can hold the post for the a period of three years. In the first meeting, the matter was deferred and it was suggested to wait for at least six months.</p> <p>Therefore, taking into consideration, the requirement of the formation of the Faculty, establishment of the</p>	<p>Item discussed by the members.</p>	<p>It is approved by the Syndicate.</p>

same and appointment of Dean may be approved.		
<b>Item No.3.16</b>	<b>Controller of Examinations.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
i) Examination Rules & Regulations ii) Creations of Examination Centre. iii) Approval of Examiners List	Item discussed by the members.	It is approved by the Syndicate.
<b>Item No.3.17</b>	<b>Any other item with the Permission of Chair.</b>	
Creation of Department of Social Sciences.	Chairman proposed a item and appraised the house that as the Notification No. 11147/HE dated 15.03.2022, 08 post of Assistant Professor in Social Sciences allowed in regular cadre so to address the matter of these subjects proposal place before the house for creation of Deptt. of Social Science.	It is approved by the Syndicate.

Meeting ended with a vote of thanks to the Chair

  
 Registrar,  
 Madhusudan Law University,  
 Cuttack.  
 Registrar  
 Madhusudan Law University  
 Cuttack

  
 Chairman  
 16/03/2022  
 Vice-Chancellor  
 Madhusudan Law University  
 Cuttack