MADHUSUDAN LAW UNIVERSITY, CUTTACK, ODISHA

Minutes of 4th Meeting of Syndicate 22nd June, 2022.

The 4th Meeting of the Syndicate, Madhusudan Law University, Cuttack was held on 22nd June, 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:

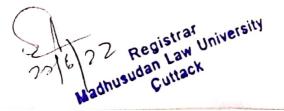
01.	Prof. (Dr.) Kamal Jeet Singh,	Chairman
	Vice-Chancellor, Madhusudan Law University, Cuttack.	
02.	Dr. Sabita Harichandan,	Member
	Regional Director of Higher Education, Bhubaneswar.	
03.	Prof. (Dr.) Nistha Jaswal,	Member
	Vice-Chancellor, Himachal Pradesh National Law University. (online)	
04.	Prof.(Dr.) Basanta Kumar Mallick,	Member
	Former Chairman, P.G. Council, Utkal University.	
05.	Dr. S.A.K. Azad,	Member
	Former Profcum-Principal, University Law College.	
06.	Prof. (Dr.) Sukanta Kumar Nanda,	Member
	Prof. Of Law, Madhusudan Law University, Cuttack.	
07.	Mr. Manoranjan Nayak, OFS (SAG),	Member
	F.Acum-Additional Secretary,	
	Higher Education Deptt., Govt. Of Odisha.	Member
08.	Dr. Satyanarayan Mallick, Director, Students' Welfare,	
	Madhusudan Law University, Cuttack.	
09.	Dr. Soumitra Kumar Chatterjee,	Member
	Asst. Professor (Stage-I),	
10	Madhusudan Law University, Cuttack. Prof. (Dr.) Dolly Jabbal,	Member
10.	Professor of Law,	
	National Law University, Cuttack.	NA see le part
11.	Sri Ram Kumar Hansdah,	Member
	Member, Madhusudan Law University, Cuttack.	

12.	Mr. Chitta Ranjan Nayak, (OFS(I)SB Comptroller of Finance, Madhusudan Law University, Cuttack.	Invitee
13.	Mr. Jahangir Khan, OFS(1)SAG Comptroller of Finance, Ravenshaw University, Cuttack.	Special Invitee
14.	Mrs. Nirupama Swain, OAS(S) Registrar, Madhusudan Law University, Cuttack.	Registrar-cum- The Secretary of Syndicate

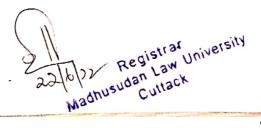
The Meeting of 4th Syndicate started with lightening of lamp in front of idol Saraswati by Hon'ble Vice-Chancellor with other respected members of Syndicate. Thereafter, all the members raised to their seats for National Anthem. Mrs. Nirupama Swain, Registrar, Madhusudan Law University welcome all the 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. Thereafter, Hon'ble Vice-Chancellor started the Agenda item one by one.

PROCEEDINGS OF THE MEETINGS

Item No.4.1	Approval of minutes of 3 rd Syndicate Meeting held on 16.03.2022.		
Agenda Note	Discussion	Decision/Resolved	
Approval of minutes of 3 rd Syndicate meeting held on 16.03.2022.	Minutes of 3 rd Syndicate meeting was presented before the Syndicate.	It was unanimously approved by the Syndicate	
Item No.4.2	1	demic Building at both the	
	campuses.		
Agenda Note	Discussion	Decision/Resolved	
The proposal for construction of New Academic Building (G+5) structure at Jobra for UG campus and (G+6) structure at Station Bazar had been approved in the previous Syndicate meeting (2nd Syndicate meeting) on 04.12.2021. The estimate submitted by Odisha Police Housing and Welfare Corporation Ltd. for the above two projects was Rs.48 crore. The Govt. has also approved the estimate and 30% of the total estimate i.e. Rs.16 crore has been released to Odisha Police Housing and Welfare Corporation Ltd. The tender is under process.	After discussions, all the learned members agreed and advised to speed up the work.	The proposal is approved by the Syndicate.	



Now, there is some modification in the project and increase in the carpet area are (G+6) structure in stead of (G+5) structure at main campus, Wi-Fi and other electrical equipments. For which the actual estimated cost has been increased from Rs.48 crore to Rs.65,37,83,000/-(Rupees sixty five crore thirty seven lakh eighty three thousand) only.		
The final estimate with proposal for the above modification may be approved by the Syndicate. The Govt. may be requested to provide the extra enhanced funds on the project i.e. Rs.65,37,83,000/-in stead of Rs.48 crore.		_
Item No.4.3	Purchase of Gen-set for failure for the University.	back-up in case of power
Agenda Note	Discussion	Decision/Resolved
New Academic building has been inaugurated on 28.04.2022 and Library building on 20.05.2022. Administrative block consists of 3 floors, 12 rooms, lifts etc. Similarly Library is 3 storied building having facility of lift. We requires a Genset of 125 KVA DG Set as per the electric consumption by both the building. The Odisha Police Housing and Welfare Corporation Ltd electric unit has suggested the required capacity for the Gen-set and the approximate cost is of Rs.15,15,965/- (Rupees fifteen lakh fifteen thousand nine hundred sixty five) only. The proposal and the estimate both may be approved. The expenditure may be met from University available funds.	All the Hon'ble members discussed on the item.	The proposal is approved and it is decided that the University authority to buy it at the earliest out of the University's available funds.
Item No.4.4	Installation of A.Cs. in reno	
Agenda Note	Discussion	Decision/Resolved
15 nos. of class rooms have been renovated. The proposal of renovation for class rooms already approved in the 2nd Syndicate meeting. The class rooms was not having A.Cs. as it was not in the proposal. After false ceiling of all class rooms without A.C. rooms became very suffocated and warm. Students are demanding at least two A.Cs. in all class rooms. Therefore, it is proposed to install	Members enquired whether two A.C.s are sufficient or not? And provision for recurring liability in future in case of electric bill. After deliberation, Hon'ble members approved the item.	The proposal is approved by the Syndicate.

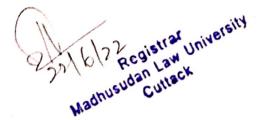


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A.Cs. in all class rooms. In this regard Odisha Police Housing and Welfare Corporation Ltd. has submitted an estimate of Rs.24 lakhs for installation of 40 nos. of A.Cs. (2 tons split Blustar) in total class rooms. The estimate of renovation of class rooms was Rs.1.54 lakhs (previous estimate) has already been approved by the Syndicate. The estimate later on submitted by Odisha Police Housing and Welfare Corporation Ltd. is Rs.1,27,91,100/ The Govt. has also approved the estimate and release Rs.42,21,000/ We submit here that a remaining money of Rs.85,70,100/- as approved and sanctioned. We may allow to purchase the A.Cs. from our available funds already approved.		
Item No.4.5	Proposal for constructio	n of Auditorium at Jobra
	campus.	
Agenda Note	Discussion	Decision/Resolved
There will be New Academic building at UG campus, Jobra. After demolition of old boys' hostel there is a good patch of land is lying vacant even after utilization of land for new academic building. As University requires an auditorium for conducting different functions/activities for students. An Auditorium of 250-300 seaters may be constructed with Gym facility for students in the Jobra campus for better utilization of this land. In this regard Odisha Police Housing and Welfare Corporation Ltd. has submitted an estimation of Rs.10,97,28,000/- (Rupees ten crore ninety seven lakh twenty eight thousand) only to us. This proposal	Proposal for Auditorium discussed in detail by all the Hon'ble members and all the members agreed to construct the Auditorium building which is essential for the University.	The proposal is unanimously approved by the Syndicate and it is decided to request to the Higher Education Department, Govt. Of Odisha for required fund for this proposal.

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Item No.4.6	Purchase of materials and Library.	nd computers to be installed in	
Agenda Note	Discussion	Decision/Resolved	
The new library has started it functioning with effect from 20.05.2022 and we have already procured furniture and reserved space for installation of 20 numbers of computers. Scholars and students frequently demanding for electronic resources to do their research work. To that end, it is imperative that University obtain E-Resources and computer sets as soon as possible.	Hon'ble members shown keer interest in e-resources and also enquired whether Ebsect is not sufficient? but as Ebseco e-resource mostly related to science and social science very few books are available for law subjects.	forward with proposal of e- resources and buying of computers for the purpose.	
Following are the databases which are required and propose at this stage.			
1- AIR Online (IP based-50 Users)-Rs.3,24,000/- per annum including 18% GST.			
2- SCC Online (IP based-Unlimited User)-Rs.3,40,000/- per annum including 18% GST.			
3- Manupatra (Rs.2,00,000/- per annum approximately) (Invoice not received)			
4- Taxmann (Rs.3,59,000/- per annum including 18% GST).			
5- Computer - 20 nos. (approximate Rs.70,000/- x 20 = Rs.14,00,000/-)			
The total amount of Rs.26,23,000/- may be allowed from the funds available with University.			
Item No.4.7	Purchase of furniture (E class rooms.	Dual-desks) for 4 renovated	
Agenda Note	Discussion	Decision/Resolved	
Renovation work of 15 nos. of class rooms have been completed. Out of these class rooms furniture for 10 nos. of class room have been purchased and one room is meant for Moot-Court. We have to purchase furniture for rest 4 nos. of class rooms. The Odisha Police Housing and Welfare Corporation Ltd. may be ordered to supply the furniture as it supplied previously. In this regard 120 nos. of Dual-desks are to be purchased @ Rs.7,500/- per each. Total amount of	As it is an essential item, all the members agreed to allow University authorities to buy Dual-Desks for class room.	The proposal is approved. All Dual-Desk are to be procured before next academic session.	

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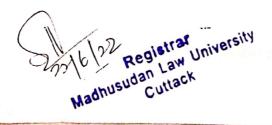
Rs.9,00,000/- is required. The amount of expenditure may be met from available funds of the University.		
Item No.4.8		Conference facility, Intercom, System and Fire-Wall System
Agenda Note	Discussion	Decision/Resolved
University needs a Video-Conference room for conducting different meeting with Govt., other authorities (B.C.I.) with principals of different law colleges under the University etc. on virtual mode. Further, Intercom facilities is needed for better communication with officials as well as for safety purposes. It is also proposed for Bio-metric attendance system for staffs of the University.	Members considered, it is necessity of the University but suggested to ask RailTel for Annual Maintenance Contract.	implementing agency concerned.
For all the above purposes Rail Tel Ltd. (a Govt. PSU) has submitted an estimation of Rs.40,23,800/- with following break-up.		
Video Conference Room - Rs.15,00,000/- Intercom facilities - Rs. 5,70,000/- Bio-metric attendance system - Rs. 65,000/- Fire-Wall System - Rs.34,10,000/- Total - Rs.34,10,000/- GST 18 % - Rs. 6,13,800/- Grand Total - Rs.40,23,800/- The proposal and estimate may be approved. The expenditure may be met from available funds of the University.		
Item No.4.9	Empanelment of Advocates for Madhusud	tes and Fee structure for the an Law University.
Agenda Note	Discussion	Decision/Resolved
There is necessity of engagement/ empanelment of Advocates to deal with cases for its presentation on behalf of the University before the court. In this regard the following Advocates may be empanelled for the University. • Mr. Tushar Kanti Satapathy, Advocate, Orissa High Court. • Mr. Prabhu Prasanna Behera, Advocate, Orissa High Court.	There was consensus opinion for empanelment, but charges there was divergent opinion. Finally, members agreed to adopt the nearest Ravenshaw University model of charges.	Item approved for empanelment. The rate of services will be applicable as in the Ravenshaw University as case-wise after actual bill submitted by the Advocates. No monthly legal retainer fee is approved.



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 Mr. Dipak Narendra, Advocate, Orissa High Court. 			
Item No.4.10	Funds for purchase of Books for Library for the new		
	academic session, 2022-2	Decision/Resolved	
Agenda Note	Discussion Item discussed by the		
An amount of Rs.10,00,000/- may be approved for purchase of Books for Library for the new academic session, 2022.2023.	members.	Syndicate.	
Item No.4.11	Approval of expenditure s on 28.04.2022.	spend in First Foundation Day	
Agenda Note	Discussion	Decision/Resolved	
A detailed expenditure statement of the Madhusudan Law University First Foundation Day on 28.04.2022 placed before the Syndicate for information and approval.	Item discussed by the members.	The proposal is approved by the Syndicate.	
Item No.4.12	Inspections Report subm	itted by Affiliation Committee.	
Agenda Note	Discussion	Decision/Resolved	
The Inspections Report submitted by the Affiliation Committee placed before the Syndicate for approval.	A lot of discussions made	Report submitted by Affiliation Committee is accepted.	
Item No.4.13	Vertical extension of N Library Building and old	lew Administrative Building, Academic Building.	
Agenda Note	Discussion	Decision/Resolved	
Vertical extension of New Administrative Building, Library Building and old Academic Building by adding one extra floor at each block. In this regard estimation was submitted by NBCC of amount Rs.6,98,01,881/- and that was placed before the 1st Syndicate meeting and sent to the Govt. Now, the Govt. has sanctioned the amount of Rs.6,95,60,000/- and release 30% of the sanctioned amount i.e. Rs.2,30,00,000/- vide Letter No.24211/ dt.09.06.2022. As per Higher Education Deptt. letter No.17187/ dt.28.04.2022 all infrastructure development / construction work will be executed by Odisha Police Housing and Welfare Corporation Ltd. Therefore, it is proposed before the Syndicate to approve for entrust the work to the Odisha Police Housing and Welfare Corporation Ltd. within the same time limit.	Item discussed by the members.	The proposal is approved by the Syndicate.	



SUF	PPLIMENTARY AGEN	DA	
Agenda Note – 4.1	Discussion		Decision/Resolved
Constitution of the Board of Studies.	Deliberated by Hon'ble members.	the	Approved for the academic session 2022-2023.
Names of the following teachers as suggested by the Dean, Faculty of Laws, as members of the Board of Studies of the University for the Academic Session 2022-2023 which may kindly be approved.	non ble members.		2022-2023.
1. Prof. (Dr.) Sukanta Kumar Nanda - Madhusudan Law University			
2. Dr. Satyanarayan Mallick - Madhusudan Law University.			
3. Dr. Nidhi Chauhan - Madhusudan Law University.			
4. Dr. Sukanta Kumar Dwivedi - Principal, Mayurbhanj Law College, Baripada			
5. Dr. Rabi Narayan Panda - Principal, Balesore Law College, Balesore			
6. Dr. Dhaneswar Das - Principal, Pravas Manjari Law College, Keonjhar			
7. Dr. Shasanka Sekhar Panigrahi - Principal, Biraja Law College, Jajpur			
8. Dr. Rabindra Kumar Bal - Principal, Dinabandhu Sahu Law College, Kendrapara			
9. Mr. Sanjeev Pradhan - Principal, Bolangir Law College, Bolangir			
10. Dr. Premanada Ransingh - HOD, P.G. Deptt. Of Law, ICSS Law College, Bhadrak.			
CO-OPTED MEMBERS			
1. Professor (Dr.) S.R. Mohapatra- Dean, Faculty of Law, Sambalpur University, Sambalpur			
2. Dr. Bharat - University Institute of Legal Studies, Punjab University, Chandigarh-160014.			



Agenda Note – 4.2	Discussion	Decision/Resolved
Sponsorship of Gold Medals. We have received a proposal from Hon'ble Justice Sri Biswanath Rath, Judge, Orissa High Court, to sponsor a Gold Medal in memory of his late father Sri Bipin Behari Rath who was a student of erstwhile Madhusudan Law College and an eminent personality of the State. His Lordship has proposed to award the Medal to the student securing highest marks either in Constitutional Law or Industrial Law at P. G. examination. As the above mentioned subjects are not available right now in our University at LL.M. level we may be allowed to award the gold medal to the student securing highest marks in the final LL.M. Examination without any reappear. At the same time Registrar may intimate the Hon'ble Mr. Justice for such charges. This may kindly be accepted.	Members suggested that in case Hon'ble Sri Biswanath Rath agreed to Gold Medal at LL.M. level to a Topper not in a subject.	The proposal is approved. First Topper in LL.M. final year will be awarded with the Gold Medal.
Agenda Note – 4.3	Discussion	Decision/Resolved
TA/DA etc. to Resource Persons. We are planning to organize Invited Lectures, National/International Level Seminars / Workshops / Conferences and other related Academic activities in our University. For the purpose Senior Professors and other dignitaries including academicians from outside the State and inside State may be invited. For this travelling and other related expenses are proposed which are as follows:	Discussed and the members suggested for some changes and no honorarium will be paid when provision of free accommodation, along with refreshments is allowed.	The proposal is approved as follows:- Facilities A) T.A. 1.Air fare in the Economy class Professors / Renowned Route/First Academicians Class A.C. Train fare.
A) Travelling Allowance. 1. Vice-Chancellor, Professors and renowned Academicians coming from outside and inside of the State: Air fare in the Economy Class in the shortest Route / First Class A.C. Train Fare. 2. Associate Professor: Two Tier A.C. Train Fare in the shortest Rout. 3. Assistant Professors: Three Tier A. C. Train fare in the Shortest Route. 4. Professors/Associated/Assistant Professors: Petrol charges as approved by the State Govt. coming from the Twin City		2.Two Tie A.C. Train Fare in the shortest route. 3.Petrol charges As approved By the State Govt. Coming From the Twin City. Associate Professor Associated / Associated / Associated / Associated / Professors Professors



B) Dearness Allowance

: As admissible

C) Accommodation

Accommodation shall be provided to the delegates in the Circuit House/Hotel till our Guest House becomes Functional.

Besides the above we propose to give an honorarium of Rs.1,000/- (Rupees one thousand) only to all the dignitaries.

The expenses for the purpose shall be met from our own funds which may be accepted.

- B) D.A. :- As admissible in Govt. of Odisha.
- C) Accommodation Proposal Approved if available.

Agenda Note - 4.4

Affiliation of Colleges.

As per the notification of the Higher Education Department dated 7th April, 2021, 24 law colleges of the state stand affiliated to this University and accordingly they shall cease from their parent University. Now, as per the letter of the Department of Higher Education dated 02.06.2022, the validity affiliated colleges to their parent University are not required to pay any affiliation fee and other related fees including the Pledge money, subsequent to their transfer to the new University. But, the temporarily affiliated colleges to their parent University shall continue to pay such temporary affiliation fees to the new University as decided by the University.

In the meanwhile, the Affiliation Committee approved in the last Syndicate meeting, has visited six colleges and has submitted its report for consideration of the House. The Committee may be permitted to visit rest of the colleges and submit its report for consideration of the House as the University reserves the right to review the affiliation from time to time. This may be approved.

Discussion

Members discussed each report submitted by the Affiliation Committee and approved the same with some changes.

Dr. S.A.K. Azad opined that since Khurda Law College started without the permission of B.C.I. and we should not allow. However, the members agreed to allow Khurda Law College with one section i.e. 60 students subject to the prior permission from B.C.I. only, then Khurda Law will College admit. otherwise no admission will be allowed to B.A. LL.B.(Hons.) 5 Years for academic session the 2022-2023.

Decision/Resolved

- Mayurbhanj Law College, Baripada – Syndicate approved three sections of 60 each i.e. 180 seats LL.B. 3 Years from academic session 2022-2023 subject to the other codal formalities of Higher Education Department / B.C.I.
- Institute of Professional Studies, Baripada – Report accepted with intake of one section of 60 seats LL.B. 3 Years.
- Balasore Law College, Balasore –
 Report accepted with intake of 240 seats LL.B. 3 Years.
- Prasanna Panda Law College, Jharsuguda – Syndicate allowed with intake of two section of 60 each i.e. 120 seats subject to fulfilment codal formalities of Higher Education Department and B.C.I.
- 5) Khurda Law College, Khurda-Allowed one section for LL.B. course i.e. 60 seats and B.A. LL.B.(Hons.) 5 Years allowed one section. But before any admission, permission from B.C.I. is required. If no

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		permission from B.C.I., Khurda Law College is not allowed to admit students for the academic session 2022-2023. 6) Biraja Law College, Jajpur – Report accepted with two section 60 each in LL.B. 3 Years course subject to the other codal formalities from Higher Education Department / B.C.I.
Agenda Note – 4.5	Discussion	Decision/Resolved
Addition to the Examination Rules. I. Part - II (Conduct of Examinations) 1. In Rule - 7(i) the following provision may be added - "Deputy Centre Superintendent may be appointed where the number of examinees will be more than 300."	Item discussed by the members.	The proposal is approved by the Syndicate.
Agenda Note – 4.6	Discussion	Decision/Resolved
Amendment of Rate of Remuneration I. Part - II (A) (4) - Remuneration for moderation of question papers should be substituted as - (i) Remuneration to the Members of the Moderation Board should be Rs.2,000/- per course (3 Yrs. LL.B. / 5 Yrs. B.A. LL.B.(Hons.) / LL.M.) (ii) Remuneration to the Chairman should also be the same as per members of the Moderation Board.	Discussed and agreed Rs.2,000/- per semester.	Approved Rs.2,000/- per semester, the Chairman is also entitled for the same amount.
Agenda Note – 4.7	Discussion	Decision/Resolved
Gradation List. The Chairman, Board of Studies may be authorized to submit the Gradation List of teachers of Madhusudan Law University and its affiliated Law Colleges for the examination purposes.	Item discussed by the members.	The proposal is approved by the Syndicate and asked the Chairman, Board of Studies to submit it before next examinations.
Agenda Note – 4.8	Discussion	Decision/Resolved
Engagement of Guest Faculties for 2022-2023. The Govt. of Odisha in Higher Education Department vide No.HE-UE-POLICY-0011-2020-11147/HE, dated 15.03.2022 have been pleased to sanctioned 50 Teacher posts in the rank of Professor, Associate Professor and Assistant	Members discussed. Since, the matter is pending with Court and may take some time, the University may allow to appoint on the basis of Walk-in-Interview.	Approved as proposed.



Professor for Madhusudan Law		
University, Cuttack.		
Out of which 42 (forty two) nos. post for		
Law subjects and 08 (eight) nos. for		
Social Science subjects (Non-Law).		
Since the decision of appointment is lying		
pending with O.P.S.C. and it may take		
time, the engagement of 45 nos. of Guest		
Faculties may be considered through		
Walk-in-Interview for taking classes		
temporarily till permanent appointment		
made by the O.P.S.C. Hence, the Vice-		
Chancellor may be authorized to engage		
eligible Guest Faculties through Walk-in-		
Interview.		
The payment of remuneration to Guest		
Faculties may be considered per class		
(one hour) @ Rs.1,200/- (Rupees one		
thousand two hundred) only and there		
shall be 45 classes per subject / per		
section in a semester subject to maximum		
of Rs.50,000/- (Rupees fifty thousand)		
only.		
Agenda Note – 4.9	Discussion	Decision/Resolved
	21000331011	Decision/Nesolved
Agenda - 9 : Approval of proposed	Item discussed by the	Approved as proposed for academic
Examination centres for the	members.	session, 2022-2023.
examinations to be held during 2022-		
2023 academic session.		
Name of the Examination Centres		
proposed for approval of the Syndicate for		
the examinations (3 Years LL.B., 5 Years		
B.A. LL.B. (Hons.) and LL.M.) to be held		
during the Academic Session 2022-2023.		

Meeting ended with a vote of thanks to the Chair

Madhusudan Law University,

Madhusudan Law University
Cuttack

Vice-Chancellor Madhusudan Law University Cuttack