

# MADHUSUDAN LAW UNIVERSITY, CUTTACK, ODISHA

## Minutes of 7<sup>th</sup> Meeting of Syndicate 15<sup>th</sup> March, 2023.

The 7<sup>th</sup> Meeting of the Syndicate, Madhusudan Law University, Cuttack was held on 15<sup>th</sup> March, 2023 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>Prof.(Dr.) Kartik Prasad Jena,</b> Regional Director of Higher Education, Govt. of Odisha.	Member
03.	<b>Prof. (Dr.) Jayadev Pati,</b> Former Member of Syndicate, Utkal University, BBSR.	Member
04.	<b>Prof.(Dr.) Basanta Kumar Mallick</b> Former Chairman, P. G. Council, Utkal University, BBSR.	Member
05.	<b>Prof. (Dr.) Nistha Jaswal,</b> Vice-Chancellor, Himachal Pradesh National Law University. (online)	Member
06.	<b>Prof. Bhagirathi Panigrahi,</b> Former Professor of Law, Berhampur University, Berhampur.	Member
07.	<b>Dr. S.A.K. Azad,</b> Former Prof.-cum-Principal, University Law College, BBSR.	Member
08.	<b>Prof.(Dr.) Dolly Jabbal,</b> Professor of Law, National Law University, Cuttack.	Member
09.	<b>Dr. Soumitra Kumar Chatterjee,</b> Chairman, P. G. Council, Madhusudan Law University, Cuttack.	Member
10.	<b>Dr. Nidhi Chauhan,</b> Director, Students' Welfare, Madhusudan Law University, Cuttack.	Member
11.	<b>Sri Ram Kumar Hansdah,</b> Tech. Asst. (Representative of the non-teaching employees) Madhusudan Law University, Cuttack.	Member



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

The Meeting of 7<sup>th</sup> Syndicate started with lightening of lamp in front of idol Saraswati by Hon'ble Vice-Chancellor along 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 welcome the members of Syndicate and presented the detail of events and programmes conducted after 6<sup>th</sup> Syndicate, immediately after that Hon'ble Vice-Chancellor started the Agenda items one by one.

#### PROCEEDINGS OF THE MEETING

Item No.7.1	Approval of minutes of Sixth Syndicate Meeting held on 14.12.2022.	
Agenda Note	Discussion	Decision/Resolved
Approval of minutes of 6 <sup>th</sup> Syndicate meeting held on 14.12.2022.	Minutes of 6 <sup>th</sup> Syndicate meeting was presented before the Syndicate.	It was unanimously approved by the Syndicate
Item No.7.2	Construction of Ladies Hostel.	
Agenda Note	Discussion	Decision/Resolved
The prime issue for the University is non-availability of Girls Hostel. After receiving numbers of complains from girls students and their parents, it is planned for providing them hostel facilities. In fact, we were in constraint of it due to non-availability of land for construction of a standard hostel at least for 200 girls students. Now, after starting of the construction of new building (G+6) it is found that we have a patch of land at Jobra campus after providing the land for Auditorium and that patch of land may be used for construction of hostel for 5 Years Integrated B.A LL.B. (Hons.) students (Girls) in this campus (Jobra). We have suggested to Odisha State Police Housing and Welfare Corporation Ltd.	After detailed discussion all the members approved it.	The proposal is approved by the Syndicate.

21  
15/3/23



for submission of an estimation for construction of girls hostel. The Odisha State Police Housing and Welfare Corporation Ltd. has submitted the same of amounting Rs.36 crore. It may be approved for its onward transmission to Government for sanction of funds from Government.		
<b>Item No.7.3</b>	<b>Installation of 02 nos. of lift in 02 new extended buildings.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
Renovations of class rooms (5 Years) have been completed that includes one extended vertical expansion of 5 Year class room Block and 3 Years Block. There is no lift facilities in both 5 Years and 3 Years Block. Lifts facility in these two buildings may be made available for better convenience for students and faculties.	All the members debated to refer the matter to the Higher Education Deptt., Govt. of Odisha for sanction of funds.	The proposal is approved by the Syndicate and allowed to refer the matter to the Higher Education Deptt., Govt. of Odisha with approval estimate.
<b>Item No.7.4</b>	<b>Ramp for Disability students.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
Ramps at each building of the campus i.e. Administrative block, Library, class rooms of 3 Years and 5 Years may be installed for disability students and faculties for their convenience. The proposal may be approved.	All the members appreciated the approach.	The proposal is approved by the Syndicate.
<b>Item No.7.5</b>	<b>Installation of CCTV.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
CCTV may be installed in the office of the Registrar and Comptroller of Finance for precaution and safety. We have suggested to RailTel for submission of an estimation for installation of CCTV. In this regard, the RailTel has submitted the same of amounting Rs.29,15,541/-. The proposal placed before the Syndicate for approval.	The Chairman presented that one floor each added to administrative block, 5 Year Block and Library Block and all these added floors requires additional Wi-Fi system, additional Inter-com facility and additional CCTV facility and proposal with estimate submitted by RailTel. Hon'ble members agreed and suggested to spend from own resources if available otherwise seek funds from Higher Education Deptt., Govt. of Odisha.	The proposal is approved by the Syndicate.

  
 15/2/24




Item No.7.6		Expenditure statement of the University.	
Agenda Note		Discussion	Decision/Resolved
A detailed expenditure statement of the University is placed before the Syndicate for information and approval for the academic session 2022-2023 with effect from 1 <sup>st</sup> April, 2022 to 15 <sup>th</sup> March, 2023. Financial Automation of the University may be done for better management of financial expenditure of the University.		Discussed without any change, resolve to approved.	The proposal is approved by the Syndicate with a condition that maximum Rs.10 lakh be spent on it from the available funds.
Item No.7.7		Modification of Examination Rules.	
Agenda Note		Discussion	Decision/Resolved
After completion of 1st, 2nd & 3rd Semester examinations of 3 Year LL.B. and 5 Year Integrated B.A.LL.B.(Hons.) Course, it is needed to modified some points in Examination Rules of them. The proposal may be approved.		Hon'ble members deliberated, Prof. (Rtd.) Jayadev Pati disagree to Re-evaluation scheme. However, all other members opted to introduce Re-evaluation scheme in the interest of students and some of the members pointed that when it is allowed in other Universities in and outside Odisha, then Re-evaluation scheme should also be allowed in Madhusudan Law University.	Keeping in view the larger interest of the students the proposal is approved by the Syndicate from academic session 2023-2024.
Item No.7.8		Reduction of LL.M. seats.	
Agenda Note		Discussion	Decision/Resolved
As the University has no regular teaching staff like Professor, Associate Professor etc. the seats of LL.M. may be reduced from 60 to 30 for the next academic session. The proposal may be approved.		Members discussed	The proposal is approved by the Syndicate.
Item No.7.9		Affiliation of different Law colleges.	
Agenda Note		Discussion	Decision/Resolved
Affiliation Committee has submitted inspection report for the following law colleges after due enquiry. These reports are placed before the Syndicate for kind approval.		Item discussed by the members and reports submitted by the Affiliation Committee accepted by members for further action.	The proposal is approved by the Syndicate with a direction to intimate the inspected colleges immediately.

  
 15/3/23




Item No.7.10	Appointment of faculties on fixed remuneration for Academic Session, 2023-2024.	
Agenda Note	Discussion	Decision/Resolved
<p>One and half years has been passed since the inception of the University. No regular faculties has been posted by the Govt. till date. The guest faculties engaged for teaching, are not utilize for other services as a regular faculties does generally. The University may be allowed to engage the guest faculties with a fixed remuneration of Rs.57,600/- per month in case of eligible candidate as per UGC/MLU/OHED Regulations and Rs.40,000/- per month in case of Non-NET/ Non-Ph.D. but LL.M. with 55% for the Academic Session, 2023-2024 and utilized their service from 10:00 A.M. to 5:00 P.M. by which number of academic issues of the University may be addressed. But their service condition is as the teaching condition of the Guest Faculties and it is only for one year initially.</p>	<p>All the members discussed the item in detail and suggest not to equate them as Asst. Professor. But they may continued to be called Guest Faculty with fixed remuneration will full workload from 10:00 A.M. to 5:00 P.M.</p>	<p>After detailed discussion Syndicate allowed 20 number of Guest Faculty on fixed remuneration of (a) 57,600/- for NET/SET/ Ph.D. and (b) 40,000/- for LL.M. 55% marks in addition to existing Guest Faculty on lecture basis only for one year. Selection of such Guest Faculties shall be by way of Walk-in-Interview.</p>

Item No.7.11	Celebration of University Foundation Day.	
Agenda Note	Discussion	Decision/Resolved
<p>The University will complete it's second year on 28<sup>th</sup> April, 2023 and the University will celebrate its Foundation Day on this day. On this occasion the following events are proposed to be organized.</p> <ul style="list-style-type: none"> <li>· Felicitating the Alumini / 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 of different Academic and Non-Academic events for students.</li> <li>- Foundation Run / Marathon Race. <ul style="list-style-type: none"> <li>- Debate (English, Odia)</li> <li>- Essay (English, Odia)</li> </ul> </li> <li>· Cultural Programme by students and staff etc.</li> </ul>	<p>Item discussed by the members.</p>	<p>The proposal is approved by the Syndicate.</p>

  
15/3/23



<p>As there is a provision of funds in budget of 2023-2024 for observing Foundation Day of the University. A tentative amount of Rs.2,50,000/- (Rupees two lakh fifty thousand) only may be utilized from available funds for this purpose. The proposal is placed before Syndicate for approval.</p>		
<p><b>Item No.7.12</b></p>	<p><b>Entitlement of vehicle use by the Vice-Chancellor.</b></p>	
<p><b>Agenda Note</b></p>	<p><b>Discussion</b></p>	<p><b>Decision/Resolved</b></p>
<p>The Vice-Chancellor of the University drawn the salary in the apex scale. So the vehicles used by the Vice-Chancellor for official purpose from existing 'Ciaz' brand to next higher brand 'Innova'. The proposal is placed before Syndicate for approval.</p>	<p>Item discussed by the members.</p>	<p>The proposal is approved by the Syndicate on hire basis.</p>
<p><b>SUPPLEMENTARY AGENDA</b></p>		
<p><b>Item No.7.13</b></p>	<p><b>Sumptuary Allowance.</b></p>	
<p><b>Agenda Note</b></p>	<p><b>Discussion</b></p>	<p><b>Decision/Resolved</b></p>
<p>The Madhusudan Law University is entering into the 3rd year of its working. A lot of people such as parents, dignitaries, officers, local representatives, media persons etc. are visiting various officers / officers of the University for day to day clarification/information/job/work etc. To entertain them with tea and biscuits the officers are spending money from their own pockets and they are requesting to allow them a token sumptuary allowance not more than Rs.500/- (Rupees five hundred) only per month to meet this purpose. <u>The officers eligible for such allowance</u> 1. Registrar. 2. Chairman, P. G. Council. 3. Dean 4. Comptroller of Finance 5. Controller of Examinations 6. Director, Students' Welfare 7. Director, College Development Council</p>	<p>Item discussed by the members</p>	<p>The proposal is approved by the Syndicate.</p>

  
 15/3/27



8. Head of the Deptts. (UG& PG) This proposal may be placed before the Syndicate for kind approval.		
<b>Item No.7.14</b>	<b>Ratification of the results.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
The results of 2nd Semester, LL.M., 5 Year Integrated B.A.LL.B.(Hons.) and 3 Year LL.B. Examinations of June, 2022 have been published under kind approval of the Hon'ble Vice-Chancellor and accordingly the results of the said Examinations have been notified vide this office Notification No. MLU/Exam/55/85/2023 dtd. 20.02.2023, MLU/Exam./56/86/2023 dtd.20.02.2023 and MLU/Exam/57/93/2023 dtd. 27.02.2023 respectively. This may be placed before the Syndicate for ratification of the above results.	Item discussed by the members.	The proposal is approved by the Syndicate.
<b>Item No.7.15</b>	<b>Approval of the proceeding of the 2nd meeting of the Principals.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
On 11th March, 2023, 2nd Principals meeting of all Affiliated Law Colleges, convened by the Chairman, P. G. Council, Madhusudan Law University, Cuttack was held in the campus of Madhusudan Law University. The detailed proceeding of the meeting is attached herewith which may be placed before the Syndicate for information and approval.	Item discussed by the members.	The proceedings of Principals Meeting's approved for its implementations from the academic session, 2023-2024.
<b>Item No.7.16</b>	<b>College Development Council.</b>	
<b>Agenda Note</b>	<b>Discussion</b>	<b>Decision/Resolved</b>
As per the provision in the Odisha Universities First Statute, 1990 [vide Section 253(1)], "the University with prior approval of the Government, may constitute a College Development Council having a maximum of 30 members consisting of Vice-Chancellor, Director / Dean of the Council, some senior teachers of the University Teaching Departments, some Principals of affiliated colleges	Discussed by the members and seek early approval from Higher Education Deptt., Govt. of Odisha.	The proposal is approved by the Syndicate.

21  
15/2/23



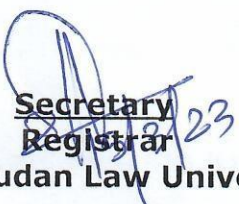
<p>and a representative of Education Department of the Government. Accordingly the names of the members is attached herewith which may be placed before the Syndicate for approval.</p>		
<p><b>Item No.7.17</b></p>	<p><b>Crockery for various office.</b></p>	
<p><b>Agenda Note</b></p>	<p><b>Discussion</b></p>	<p><b>Decision/Resolved</b></p>
<p>As Madhusudan Law University being a new University having very few item of crockery some time it looks odd to serve guest with different type of saucer / cups. In this context it is purposed to allow every officer to buy minimum requirement of crockery items. It may be met from available funds of the University.</p> <p>1.Vice-Chancellor Office- Rs.30,000/-  2. Registrar Office- Rs.15,000/-  3. Comptroller of Finance Office - Rs.15,000/-  4. Chairman, P.G.Council Office - Rs.15,000/-  5. Controller of Examinations Office- Rs.10,000/-  6. Dean Office- Rs.10,000/-  7. D.S.W. Office- Rs.10,000/-  8. H.O.D.s Office- Rs.10,000/-  The proposal placed before the Syndicate for approval.</p>	<p>Item discussed by the members.</p>	<p>The proposal is approve by the Syndicate.</p>
<p><b>Item No.7.18</b></p>	<p><b>Controller of Examinations - Scorpio in place o Desire for examination purpose.</b></p>	
<p><b>Agenda Note</b></p>	<p><b>Discussion</b></p>	<p><b>Decision/Resolved</b></p>
<p>The vehicles used by the Controller of Examinations for examination purpose may be changed from 'Dezire' to 'Scorpio'. The proposal is placed before Syndicate for approval.</p>	<p>Hon'ble members discussed the item and to keep confidentiality of examination section and since the jurisdiction of Madhusudan Law University is too far in that case we should allow Controller of Examinations office to have a 'Scorpio' in place of 'Dezire' for examination purpose.</p>	<p>The proposal is approve by the Syndicate.</p>

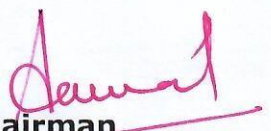
  
15/2/23



Item No.7.19	Any other item with the Permission of Chair.	
Agenda Note	Discussion	Decision/Resolved
1- Empanelment of Advocates Sri Smruti Ranjan Dash for Madhusudan Law University, Cuttack.	Item discussed by the members.	The proposal is approved by the Syndicate.
2- Enhancement of Remuneration of Ashok Kumar Mandal, Gardner.	Discussed by the members and consider for enhancement of remuneration to Ashok Kumar Mandal, Gardner to the equal remuneration with other 5 Year Class-IV staff.	The proposal is approved by the Syndicate.

Meeting ended with a vote of thanks to the Chair

  
**Secretary**  
**Registrar**  
**Madhusudan Law University**  
**Registrar**  
**Madhusudan Law University**  
**Cuttack**

  
**Chairman**  
**Hon'ble Vice-Chancellor**  
**Madhusudan Law University**  
**Vice-Chancellor**  
**Madhusudan Law University**  
**Cuttack**