



3rd Syndicate Meeting, 2022

BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

MINUTES OF THE MEETING OF THE SYNDICATE
HELD AT 11.30 AM ON 29.10.2022

Members Present:

1. **Prof. Geetanjali Dash**
Vice-Chancellor, Berhampur University ... Chairperson
2. **Shri Pradip Kumar Mishra, OAS (SS)**
Special Secretary to Government, Department of Higher Education,
Odisha, Bhubaneswar ... Member
3. **Prof. Pratap Kumar Mohanty**
Chairman, P.G. Council, Berhampur University ... Member
4. **Prof. Puspanjali Samantaray**
P.G. Department of Home Science, Berhampur University ... Member
5. **Dr. L.K. Tripathy**
Regional Director of Education, Berhampur ... Member
6. **Prof. Prasan Kumar Swain**
P.G. Department of Odia, Berhampur University ... Member
7. **Prof. Rajalakshmi Mishra,**
Principal, College of Nursing, Berhampur ... Member
8. **Dr. Dibakar Mishra**
Principal, Polosara Science College, Ganjam ... Member
9. **Sri Sudhansu Sekhar Meher**
Principal, Kalinga Mahavidyalaya, G.Udayagiri ... Member
10. **Dr. Babuji Samal**
Deputy Registrar, Berhampur University ... Member
11. Registrar, Berhampur University ... Secretary

The Syndicate condoled the sudden and sad demise of Late Prof. K.V.R. Chary, Director, IISER, Berhampur, who was a Member of the Syndicate. While expressing grief, the Syndicate observed that the demise of Late Prof. Chary has created a vacuum in the academic circles, which would take a long time to fill the gap.

The Registrar welcomed all Members and Chairperson of the Syndicate and requested the Chairperson to conduct the meeting.

The Chairperson welcomed all the Members of the Syndicate and greeted everybody.

The resolutions and decisions of the meeting are as follows:

67. **Confirmed** the resolutions taken by the Syndicate in its meeting held on 13.07.2022. While discussing on the Action Taken Report, it was informed that the Letter No. 11309/SSD dated 30.06.2022 of the ST & SC Development Department, Govt. of Odisha in connection with participation of reserved category candidates against Unreserved vacancies while giving promotion has been "kept in abeyance" by the same Department (**Syndicate Section**).

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68. Ratified the action taken by the Vice-Chancellor in approving publication of the results for award of the Degrees of Doctor of Literature (D.Litt.)/Doctor of Philosophy (Ph.D.) and Pre-Ph.D. in favour of the following candidates on the basis of the recommendations of the Borad of Examiners duly constituted for adjudication of the thesis and viva-voce test (Examination Confidential M.Phil./Ph.D. Section).

Sl. No.	Name of the Candidate	Reg. No.	Subject	Degree	Notification No. & Date
1	Balaji Padhy	62/2016-17	Mathematics	Ph.D.	No. 3818/EC-II (M.Phil./Ph.D.)/ 31.12.2021
2	Tanuja Singh	102/2013	History	Ph.D.	
3	Iswar Kumar Lenka	82/2014-15	Education	Ph.D.	
4	Jeenata Patnaik	56/2013	Business Admn.	Ph.D.	
5	Debasis Pani	62/2015-16	Business Admn.	Ph.D.	No. 3818/EC-II (M.Phil./ Ph.D.)/ 31.12.2021
6	Girish Prasad Das	24/2014	Business Admn.	Ph.D.	
7	Arya Kumari Pragyan Paramita	74/2014-15	Odia	Ph.D.	No. 284/EC-II (M.Phil./Ph.D.)/ 29.01.2022
8	Pratima Manjari Sethi	37/2014	History	Ph.D.	
9	M. Rohini Rani	50/2015-15	Political Science	Ph.D.	
10	Annapurna Sahoo	76/2013	Commece	Ph.D.	
11	Hari Narayan Sahu	67/2014-15	IR & PM	Ph.D.	
12	Archana Pradhan	49/2015-16	Political Science	Ph.D.	
13	Bijayalaxmi Panda	74/2015-16	IR & PM	Ph.D.	
14	Pendyala V. Muralidhar	31/2009	Electronic Science	Ph.D.	No. 634/EC-II (M.Phil./Ph.D.)/ 28.02.2022
15	Debasis Mohanta	27/2014	Electronic Science	Ph.D.	No. 1020/EC-II (M.Phil./Ph.D.)/ 31.03.2022
16	Dr. Abhinna Chandra Dash	08/2012	Odia	D.Litt.	
17	Aruna Kumar Nishanka	40/2016-17	Economics	Ph.D.	No. 1116/EC-II (M.Phil./Ph.D.)/ 12.04.2022
18	Sadasiba Tripathy	02/2017-18	Economics	Ph.D.	
19	Sashikanta Malika	59/2016-17	Odia	Ph.D.	No. 1355/EC-II (M.Phil./Ph.D.)/ 30.04.2022
20	Anjali Hembram	56/20214	English	Ph.D.	
21	Bhagabati Nayak	89/2015-16	Odia	Ph.D.	
22	Deepashree Mohapatra	45/2015-16	Odia	Ph.D.	
23	Laxmi Narayan Hota	90/2014-15	Tribel Studies	Ph.D.	
24	Gayatri Padhi	12/2015-16	Business Administration	Ph.D.	
25	Madhusmita Chhotray	36/2014	History	Ph.D.	
26	Ganeswara Padhy	02/2016-17	Electronic Science	Ph.D.	No. 1429/EC-II (M.Phil./Ph.D.)/ 10.05.2022
27	Anukampa Naik	51/2016-17	History	Ph.D.	
28	Laxmipriya Palai	72/2015-16	History	Ph.D.	
29	Dr. Mrinal Kumar Chatterjee	05/2012	Journalism & Mass Comm.	D.Litt.	

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30	Dr. Satyabrata Patra	04/2014	IR & PM	D.Litt.	No. 1669/EC-II (M.Phil./Ph.D.)/ 31.05.2022
31	Bala Sivaji Patro	11/2017-18	History	Ph.D.	
32	Basanta Kumar Das	46/2014	Odia	Ph.D.	
33	Prasanta Kumar Panigrahi	27/2015-16	Education	Ph.D.	
34	Rinmayee Praharaj	50/2014	Physics	Ph.D.	
35	C. Sreekumaran Nair	69/2012-13	Law	Ph.D.	No. 1669/EC-II (M.Phil./Ph.D.)/ 31.05.2022
36	Deepika Panda	22/2016-17	Zoology	Ph.D.	
37	Om Prakash Samantaray	67/2015-16	Computer Science	Ph.D.	No. 1847/EC-II (M.Phil./Ph.D.)/ 10.05.2022
38	Pati Krishna	69/2014-15	IR & PM	Ph.D.	
39	Laxman Kumar Murmu	54/2015-16	Zoology	Ph.D.	No. 2032/EC-II (M.Phil./Ph.D.)/ 29.06.2022
40	Archana Nayak	87/2015016	Odia	Ph.D.	

Pre-Ph.D. - 2021

Sl. No.	Subject	Notification No./Date
1	Botany	1942/EC-II/2022 // 23.06.2022
2	Business Administration	2020/ EC-II/2022 // 28.06.2022
3	Chemistry	1944/ EC-II/2022 // 23.06.2022
4	Commerce	2022/ EC-II/2022 // 28.06.2022
5	Economics	2024/ EC-II/2022 // 28.06.2022
6	History	1946/ EC-II/2022 // 23.06.2022
7	Home Science	2026/ EC-II/2022 // 28.06.2022
8	I.R.& P.M.	1948/ EC-II/2022 // 23.06.2022
9	Law	2028/ EC-II/2022 // 28.06.2022
10	Odia	1470/ EC-II/2022 // 12.05.2022
11	Political Science	1950/ EC-II/2022 // 23.06.2022

69. Ratified the action taken by the Vice-Chancellor in approving for publication of the results of the following subjects (Semester/Terms Examinations) held during 2019-20 & 2020-21 (Examination Confidential Professional Unit).

Sl. No.	Name of the Examination	Semester/Term Examinations Held	Notification Number/Date
1	I.R.& P.M.	1 st Semester Examination, September, 2021	80/11/01/2022
2	LL.M.	1 st Semester Examination, September, 2021	348/08.02.2022
3	MMS	1 st Term Examination, March 2021	360/08.02.2022
4	MMS	2 nd Term Examination, June 2021	362/11/01/2022
5	MMS	3 rd Term Examination, August 2021	365/08.02.2022
6	MMS	Final Term Examination, October 2021	367/08.02.2022
7	DAT	1 st Term Examination, February 2021	368/08/01/2022
8	DAT	2 nd Term Examination, April 2021	371/08.02.2022
9	DAT	Final Term Examination, June 2021	373/08.02.2022
10	LL.B.	3 rd Semester, October 2021	420/10.02.2022
11	LL.B.	1 st Semester, October 2021	571/21.02.2022
12	M.Tech.(CS)	1 st Semester Examination, January 2021	786/14.03.2022

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13	M.Tech.(CS)	2 nd Semester Examination, December, 2020	788/14.03.2022
14	M.Tech.(CS)	3 rd Semester Examination, March, 2021	790/14.03.2022
15	M.Tech.(CS)	Final Semester Examination, July 2021	792/14.03.2022
16	B.Sc. Agril.	4 th Semester, December 2021	842/17.03.2022
17	B.Sc. Agril.	6 th Semester, December 2021	840/17.03.2022
18	MBBS	3 rd Prof. Part-II Examination, February 2022	1340/30.04.2022
19	I.R.& P.M.	2 nd Semester Examination, September 2021	1456/10.05.2022
20	MBBS	1 st Prof. Examination, February 2022	1672/31.05.2022
21	Dip. in Weapon System	1 st Term Examination, December 2021	1743/03.06.2022
22	Dip. in Weapon System	Final Term Examination, February 2022	1741/03.06.2022
23	MBBS	2 nd Prof. Examination, April 2022	1798/09.06.2022
24	MD/MS	Final Examination, April 2022	1828/10.06.2022
25	MBBS	3 rd Prof. Part-I Examination, February 2022	1932/23.06.2022
26	B.Sc. Agril.	7 th Semester, December 2021	1977/24.06.2022
27	MBA (TTHM)	1 st Semester, September 2021	2002/27.06.2022

70. Ratified the action by the Vice-Chancellor in approving the results of the following Examinations (**Examination Confidential U.G. Section**).

Sl. No.	Name of the Examination	Notification No.& Date
1	+3 First Semester Online (Fresh and Back) Arts, Commerce and Science Examination, 2021	428/Exam. Conf./UG/BU/2022 dated 11.02.2022
2	+3 Fourth Semester (Fresh and Back) Arts, Commerce and Science Examinations, 2021 (Alternative method)	1196/Exam. Conf./UG/BU/2022 dated 18.04.2022
3	+3 Third Semester online (Fresh) Arts, Commerce and Science Examinations, 2021 of erstwhile Khallikote University	1589/Exam. Conf./UG/BU/2022 dated 24.05.2022

71. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 4,00,000/- (Rupees four lakh) only for payment of TA/DA & Remuneration to Examiner and Non-teaching staff who were engaged in the Central Valuation of +3 Third Semester (Arts, Science & Commerce) Examination, 2021 of erstwhile Khallikote University (**Examination Confidential U.G. Section**).
72. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 45,00,000/- (Rupees forty five lakh) only for payment of Remuneration to Examiner and Non-teaching staff who were engaged in the online mode examinations of +3 Sixth Semester (Arts, Science & Commerce) Examination, 2021 (**Examination Confidential U.G. Section**).
73. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 45,00,000/- (Rupees forty five lakh) only for payment of Remuneration to Examiner and Non-teaching staff who were engaged in the online mode examinations of +3 First Semester (Arts, Science & Commerce) Examination, 2021 (**Examination Confidential U.G. Section**).
74. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 45,00,000/- (Rupees forty five lakhs) only for payment of Remuneration to Examiner and Non-teaching staff who were engaged in the online mode examinations of +3 Third Semester (Arts, Science & Commerce) Examination, 2021 (**Examination Confidential U.G. Section**).

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75. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 42,50,000/- (Rupees forty two lakhs fifty thousand) only for payment of TA/DA & Remuneration to Examiner and Non-teaching staff who were engaged in the Central Valuation examinations of +3 Fifth Semester (Arts, Science & Commerce) Examination, 2021-22 at seven valuation zones (**Examination Confidential U.G. Section**).
76. Ratified the action taken by the Vice-Chancellor in debarring three teachers viz. (i) Suresh Chandra Mahankuda, Lecturer in Political Science (ii) Pralaya Kumar Labanya, Lecturer in History and (iii) Padala Seshagiri, Lecturer in English of Science Degree College, Gudari, Dist. Rayagada and cancellation of the result of the subjects viz. Education, English, History, Odia, Political Science held on 18.05.2022 due to recalcitrant invigilators and mass involvement of examinees in unfair means during the examination of +3 Third Semester Examination, 2021 (**Examination Confidential U.G. Section**).
77. Ratified the action taken by the Vice-Chancellor in appointing Sri Santosh Kumar Biswasray, Lecturer in Education, Thyarama Women's College, Gunupur as the Centre Superintendent for conduct of +3 CBCS Examinations (**Examination Confidential U.G. Section**).
78. Ratified the action taken by the Vice-Chancellor in according approval for publication of results of different P.G. Examination CBCS 1st Semester Examination 2021 (**Examination Confidential P.G. Section**).

Sl. No.	Subject	Notification No. & DOP	Total Student	Total Passed	% of Pass
1	Botany	229/27.01.2022	55	55	100.00
2	Chemistry	686/08.03.2022	90	88	97.78
3	M.Com	200/21.01.2022	50	50	100.00
4	Comp. Science	2133/07.07.2022	7	6	85.71
5	Economics	432/11.02.2022	50	50	100.00
6	Education	1563/20.05.2022	22	21	95.45
7	Electronic Sc. and Tech.	800/15.03.2022	39	38	97.44
8	English	802/15.03.2022	98	87	88.78
9	History	475/15.02.2022	107	106	99.07
10	Home Science	1107/11.04.2022	63	61	96.83
11	J & MC	616/25.02.2022	77	70	90.91
12	Linguistics	1166/13.04.2022	5	5	100.00
13	Marine Biology	1448/10.05.2022	32	31	96.88
14	Marine Oceanography	1450/10.05.2022	30	30	100.00
15	Mathematics	1017/31.03.2022	98	98	100.00
16	MBA (MF)	614/25.02.2022	59	53	89.83
17	Odia	929/25.03.2022	110	107	97.27
18	Physics	396/09.02.2022	71	70	98.59
19	Pol. Science	167/19.01.2022	48	46	95.83
20	PGRM	1454/10.05.2022	20	20	100.00
21	Zoology	231/27.01.2022	58	58	100.00

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79. Ratified the action taken by the Vice-Chancellor in according approval for publication of following P.G. Examinations (CBCS 2nd Semester Examination) held in the month of November 2021. (Examination Confidential P.G. Section).

Sl. No	Name of the Subjects	Examination held in the month of	Notification No./D.O.P.
1	M.Sc. Botany	November, 2021	1445/10.05.2022
2	M.Sc. Chemistry	November, 2021	1446/10.05.2022
3	M.Com.	November, 2021	1105/11.04.2022
4	M.Sc. Electronics Science	November, 2021	2413/30.07.2022
5	M.A. English	November, 2021	2366/25.07.2022
6	M.A. Economics	November, 2021	1305/26.04.2022
7	M.A. Home Science	November, 2021	2549/08.08.2022
8	M.A. History	November, 2021	1952/23.06.2022
9	M.A. J & M.C.	November, 2021	2364/25.07.2022
10	M.A. Linguistics	November, 2021	3179/17.09.2022
11	M.Sc. Marine Science (MB)	November, 2021	2537/08.08.2022
	M.Sc. Marine Science (OC)	November, 2021	2539/08.08.2022
12	M.A./M.Sc. Mathematics	November, 2021	1452/10.05.2022
13	M.A. Odia	November, 2021	2378/26.07.2022
14	M.Sc. Physics	November, 2021	1041/05.04.2022
15	Political science	November, 2021	1303/08.08.2022
16	M.A. Psychology	November, 2021	2547/08.08.2022
17	M.A. Education	November, 2021	3347/26.09.2022
18	M.Sc. Computer Science	November, 2021	2551/08.08.2022
19	MBA (FM)	November, 2021	1518/18.05.2022
20	M.A. Rural Management	November, 2021	2553/08.08.2022
21	M.A. Mass Communication	November, 2021	3459/27.09.2022
22	M.Sc. Zoology	November, 2021	990/29.03.2022

80. Ratified the action taken by the Vice-Chancellor in approving publication of following P.G. Examinations (CBCS 3rd Semester Examination) held in the Month of March, 2022. (Examination Confidential P.G. Section).

Sl. No.	Name of the Subjects	Examination held in the month of	Notification No./D.O.P.
1	M.Sc. Botany	March, 2022	3181/17.09.2022
2	M.Sc. Chemistry	March, 2022	3183/17.09.2022
3	M.Com.	March, 2022	3195/17.09.2022
4	M.Sc. Electronics Science	March, 2022	3185/17.09.2022
5	M.A. English	March, 2022	3199/17.09.2022
6	M.A. Economics	March, 2022	3205/17.09.2022
7	M.A. Home Science	March, 2022	3211/17.09.2022
8	M.A. History	March, 2022	3237/17.09.2022
9	M.A. J & M.C.	March, 2022	3207/17.09.2022

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10	M.A. Linguistics	March, 2022	3203/17.09.2022
11	M.Sc. Marine Science (MB) M.Sc. Marine Science (OC)	March, 2022 March, 2022	3187/17.09.2022 3189/17.09.2022
12	M.A./M.Sc. Mathematics	March, 2022	3053/08.09.2022
13	M.A. Odia	March, 2022	3201/17.09.2022
14	M.Sc. Physics	March, 2022	3191/17.09.2022
15	Political science	March, 2022	3209/17.09.2022
16	M.A. Psychology	March, 2022	3343/26.09.2022
17	M.A. Education	March, 2022	3349/26.09.2022
18	M.Sc. Computer Science	March, 2022	3359/26.09.2022
19	MBA (FM)	March, 2022	3197/17.09.2022
20	M.A. Rural Management	March, 2022	3353/26.09.2022
21	M.A. Mass Communication	March, 2022	3461/27.09.2022
22	M.Sc. Zoology	March, 2022	3193/17.09.2022

81. Ratified the action taken by the Vice-Chancellor in approving the publication of following P.G. Examinations (CBCS 4th Semester Examination) held in the Month of July, 2022. (Examination Confidential P.G. Section).

Sl. No	Name of the Subjects	Examination held in the month of	Notification No./D.O.P.
1	M.Sc. Botany	July, 2022	3213/17.09.2022
2	M.Sc. Chemistry	July, 2022	3215/17.09.2022
3	M.Com.	July, 2022	3225/17.09.2022
4	M.Sc. Electronics Science	July, 2022	3217/17.09.2022
5	M.A. English	July, 2022	3229/17.09.2022
6	M.A. Economics	July, 2022	3235/17.09.2022
7	M.A. Home Science	July, 2022	3243/17.09.2022
8	M.A. History	July, 2022	3245/17.09.2022
9	M.A. J & M.C.	July, 2022	3239/17.09.2022
10	M.A. Linguistics	July, 2022	3233/17.09.2022
11	M.Sc. Marine Science (MB/OC)	July, 2022	3219/17.09.2022
12	MBA (FM)	July, 2022	3227/17.09.2022
13	M.A. Odia	July, 2022	3231/17.09.2022
14	M.Sc. Physics	July, 2022	3221/17.09.2022
15	M.A. Political science	July, 2022	3241/17.09.2022
16	M.A. Psychology	July, 2022	3345/26.09.2022
17	M.A. Education	July, 2022	3351/26.09.2022
18	M.Sc. Computer Science	July, 2022	3357/26.09.2022
19	M.A./M.Sc. Mathematics	July, 2022	3055/08.09.2022
20	M.A. Rural Management	July, 2022	3355/26.09.2022
21	M.A. Mass Communication	July, 2022	3463/27.09.2022
22	M.Sc. Zoology	July, 2022	3223/17.09.2022

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82. Ratified the action taken by the Vice-Chancellor in approving for publication of results of different Professional Examinations, 2022 as detailed below (Examination Conf. Prof.).

Sl. No.	Name of the Examination	Examination held in the month of	Notification No./Date
1	MBA 1 st Semester	January 2020	2003/03.09.2020
2	MBA 3 rd Semester	Dec 2019	2001/03.09.2020
3	MBA 2 nd Semester	Dec. 2020	1037/08.04.2021
4	MBA 4 th Semester	July 2021	314/27.10.2021
5	MBA 3 rd Semester	March 2021	2501/01.04.2021
6	B.Lib. Science	March 2021	311/01,02.2021
7	B.Lib. Science	Sept. 2020	3363/18.12.2020
8	1 st BAMS	April 2021	2293/12.08.2021
9	1 st BAMS	April 2021	2289/12.08.2021
10	2 nd BAMS	April 2021	2291/12.08.2021
11	4 th BHMS	Dec. 2019	373/10.02.2021
12	2 nd BHMS	Dec. 2019	377/10.02.2021
13	1 st BHMS	Dec. 2019	375/10.02.2021
14	4 th BHMS	April 2020	1451/18.05.2021
15	2 nd BHMS	April 2020	1449/18.05.2021
16	1 st BAMS	Oct. 2020	3821/31.12.2021
17	2 nd BAMS	Oct. 2020	3632/10.12.2021
18	3 rd BAMS	April 2021	3823/31.12.2021
19	4 th BAMS	April 2021	3630/10.12.2021
20	1 st BHMS	Dec. 2020	170/19.01.2022
21	2 nd BHMS	Dec. 2020	172/19.01.2022
22	3 rd BHMS	Dec. 2020	176/10.01.2022
23	3 rd BHMS Old	April 2020	174/19.01.2022
24	1 st Semester MBA	Jan. 2021	3780/24.12.2021
25	2 nd Semester MBA	Dec. 2021	212/21.01.2022
26	MBA 1 st Semester (BE)	Sept. 2021	2163/08.07.2022
27	M.Lib. Sc. 1 st Semester	Sept. 2021	2018/28.06.2022

83. Considered the letter No. 3209/164/GS (Trg.) dtd. 27.06.2022 of the Lt. Col, GSO-1 Trg. of Army AD College, PIN-928992 to waive off Affiliation Fee in respect of opening of the Course Diploma in Communication Technology as per Letter No. 686/HE dtd. 05.01.2022 of the Addl. Secretary to Government Higher Education Department Govt. of Odisha (Affiliation Section)

Resolution: This be not approved as the Syndicate has no authority to waive off statutory fees. The Army A.D. College be intimated to deposit the statutory fees as per rule.

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84. Ratified the action taken by the Vice Chancellor in granting the affiliation in favour of the following colleges (Affiliation Section).

Sl. No.	Name of the College	Session	Type of Affiliation	Remarks
1.	Sri Venkateswar Degree College, Kashinagar, Gajapati	2021-22	Further Provisional Affiliation (6 th Temp. Recognition)	Dispensing LEC
2.	Meenaketan Degree College, Gurandi, Gajapati	2021-22	Further Provisional Affiliation (6 th Temp. Recognition)	Dispensing LEC
3.	Indira Memorial Degree College, Chandiput, Gajapati	2021-22	Further Provisional Affiliation	Dispensing LEC
4.	Regional Degree College, Dambasara, Rayagada	2017-18 2018-19 From 2019-20 2019-20 2020-21 2021-22	Further Provisional Affiliation Additional Prov. Affiliation Further Provisional Affiliation Additional Prov. Affiliation Permanent Affiliation Further Provisional Affiliation Further Provisional Affiliation Further Provisional Affiliation	Recommendation of LEC
5.	College of Nursing, M.K.C.G. Medical Campus, Berhampur, Ganjam	2021-22	Permanent Affiliation	Recommendation of LEC
6.	Gayatri Institute of Science & Technology, Gaunju, Berhampur, Ganjam	2018-19	Further Provisional Affiliation	Recommendation of LEC
7.	College of Pharmaceutical Science, Mahuda, Ganjam	2021-22	Further Provisional Affiliation (7 th Temp. Recognition)	Dispensing LEC

85. Considered adopting the guidelines of Uniform Research Policy and Procedure for State Public Universities of Odisha, prepared by the Odisha State Higher Education Council (OSHEC) and communicated by the Principal Secretary to Government of Odisha, Higher Education Department letter No. 6699/HE-PTC-OSHE-0002-2018/HE dated 17.02.2022 (Affiliation Section).

Resolution: This be deferred to the next Syndicate since a Uniform Research Policy is being worked out by OSHEC for the entire State as deliberated in the Vice-Chancellor's Conclave held on 21st October 2022.

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86. **Ratified** the action taken by the Vice-Chancellor in approving of the member list recommended by the Syndicate Sub-Committee for constitution of the Board of Studies in BMLT (Bachelor of Medical Laboratory Technology) and Physiotherapy (**Affiliation Section**).
87. **Ratified** the action taken by the Vice Chancellor in approving the Proceeding of the Syndicate Sub-Committee held on **02.08.2022** and granting affiliation to the following colleges: (**Affiliation Section**).

Sl. No.	Name of the College
1.	Uday Pratap Science Degree College, Sheragada, Ganjam
2.	Kandhamal Degree Mahavidyalaya, Sarangada, Kandhamal
3.	Karuna Shanti +3 Science Residential College, Govindanaga
4.	Science Degree College, Kukudakhandi
5.	Vigyan International Degree College, Pujariput, Koraput
6.	Sri Bharata Pati (Degree) Mahavidyalaya, Samantiapalli
7.	B.B. Chhatoi College of Nursing, Dhodra, Nabarangpur
8.	Koraput College of Nursing, Koraput
9.	N.B.C. College, Kedupadar, Ganjam
10.	Aum Sai College of Paramedical, Sai Vihar, Near Haldiapadara
11.	Royal Degree College, Jeypore, Koraput
12.	Smt. Susila Devi Institute of Health & Technology, SMIT Campus Chandipadar
13.	Maa Bhandaragharani College of Nursing, Nabarangpur
14.	K.B.Hist Degree College, Phulbani
15.	Mahamayee Mahila Mahavidyalaya, Berhampur
16.	Pandit Nilakantha Utkal Academy Degree College, Chatrapur, Ganjam
17.	Gangadhar Sahu Science (Degree) College, Hatiota, Ganjam
18.	Saraswati Degree Vidya Mandira, Neelakantha Nagar, Berhampur
19.	Royal Degree College, Jeypore, Koraput
20.	National Institute of Science & Technology, Palur Hills, Berhampur

88. **Ratified** the action by the Vice-Chancellor in approving the renewal of **MOU** between **Berhampur University** and **S.B.I. Bhanja Bihar** for further period of five years **w.e.f. 29.05.2022** with regard to disbursal of pension in favour of the retired employees of the University through Bank with processing and disbursal charges of Rs. 60/- per transaction plus applicable GST (**Finance (Pension) Section**).
89. **Ratified** the action by the Vice-Chancellor for according Administrative Approval on 04.03.2022 of **Rs. 2,26,525/- (Rupees Two Lakhs Twenty six thousand five hundred twenty five)** only towards payment of remuneration to resource persons of Kabisurya Baladev Vigyan Mahavidyalaya for conducting Practical Contact Classes of +3 (Science) Examinations of 2nd year & Final year during the years 2017, 2018 & 2019 (**Hari Hara Mardaraj DEC**).

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90. **Considered** counting of past service of Dr. Sudhakar Patra, Professor, Department of Economics for the period from 02.07.1990 to 27.01.2016 (25 years 06 months 25 days) for the purpose of pension and pensionary benefits as per Statute 260 of O.U.F.S., 1990. **(Admn-I (TE))**

Resolution: A Syndicate Sub-committee be constituted to examine the case thoroughly and place the matter before the next Syndicate for consideration. The Vice-Chancellor is authorised to constitute the Syndicate Sub-committee.

91. **Ratified** the action taken by the Vice-Chancellor in approving the pay fixation (recast) of Dr. Manoj Manjari Patnaik, Retd. Reader, P.G. Department of Law by excluding the past services from 17.12.1982 to 31.12.1984 rendered by her. **(Admn-I (TE))**

92. **Considered** the counting of past service of Dr. Jyotshna Sahoo, Associate Professor, Department of Library and Information Science for the period from 13.10.1999 to 30.09.2021 (21 years 11 months 17 days) for the purpose of pension and pensionary benefits. **(Admn-I (TE))**

Resolution: A Syndicate Sub-committee be constituted to examine the case thoroughly and place the matter before the next Syndicate for consideration. The Vice-Chancellor is authorised to constitute the Syndicate Sub-committee.

93. **Ratified** the action taken by the Vice-Chancellor in approving the pay fixation (recast) of Dr. Ram Narayan Panda, Retd. Professor, P.G. Department of English by excluding the past services from 13.03.1982 to 30.08.1988 rendered by him. **(Admn-I (TE))**

94. **Considered** the confirmation of the service of Dr. Dhruba Charan Panda in the post of Reader in Electronic Science w.e.f. 06.10.2014 as per the provision of statute 4(6) of O.U.F.S., 1990. **(Admn-I (TE))**

Resolution: A Syndicate Sub-committee be constituted to examine the case thoroughly and place the matter before the next Syndicate for consideration. The Vice-Chancellor is authorised to constitute the Syndicate Sub-committee.

95. The Registrar apprised regarding the action taken by the Vice-Chancellor about the issue of appointment orders (for teaching posts) in favour of the following candidates as recommended by the Odisha Public Service Commission and communicated by the Principal Secretary to Government, Department of Higher Education **(Admn-I (TE))**.

Sl. No.	Name of the Candidate	Name of the post	Dept./ Subject	Govt. Letter No. & Date	Appointment Order No. & Date Issued by the University
1	Dr. Mendem Bapuji	Assistant Professor	Linguistics	48670/HE dtd. 30.11.2021	8464/Admn-I(TE) dtd. 02.12.2021
2	Dr. Bobita Sarangthem	Assistant Professor	Linguistics	48670/HE dtd. 30.11.2021	8468/Admn-I(TE) dtd. 02.12.2021
3	Dr. Ganesh Sethi	Professor	J & M.C.	8026/HE dtd. 24.02.2022	1787/Admn-I(TE) dtd. 28.02.2022
4	Dr. Jayanta Kumar Panda	Associate Professor	J & M.C.	8694/HE dtd. 28.02.2022	1997/Admn-I(TE) dtd. 08.03.2022
5	Dr. Chinu Bohidar	Assistant Professor	J & M.C.	8690/HE dtd. 28.02.2022	2006/Admn-I(TE) dtd. 08.03.2022

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6	Mr. Sourav Prakash Shit	Assistant Professor	J & M.C.	8690/HE dtd. 28.02.2022	2002/Admn-I(TE) dtd. 08.03.2022
7	Dr. Sasmita Behera	Associate Professor	Home Science	11977/HE dtd. 17.03.2022	2875/Admn-I(TE) Dtd. 02.04.2022
8	Ms. Alita Minz	Assistant Professor	Home Science	11989/HE dtd. 17.03.2022	2879/Admn-I(TE) Dtd. 02.04.2022
9	Ms. Anita Pandey	Assistant Professor	Home Science	11989/HE dtd. 17.03.2022	3255/Admn-I(TE) Dtd. 19.04.2022
10	Mr. Sanjaya Meher	Assistant Professor	Political Science	19629/HE dtd. 12.05.2022	4243/Admn-I(TE) Dtd. 24.05.2022
11	Dr. Bibhunandini Das	Assistant Professor	Economics	22463/HE dtd. 01.06.2022	4773/Admn-I(TE) Dtd. 08.06.2022

Resolution: Noted.

96. Considered the Proceedings of the Screening-cum-Evaluation Committee for consideration of redesignation of Dr. Susanta Kumar Das, P.G. Department of Computer Science from **Reader to Associate Professor** w.e.f. 12.07.2016 as per Career Advancement Scheme of the UGC and Guidelines of the Department of Higher Education, Odisha. **(Admn-I(TE))**

Resolution: A Syndicate Sub-committee be constituted to examine the case thoroughly and place the matter before the next Syndicate for consideration. The Vice-Chancellor is authorised to constitute the Syndicate Sub-committee.

97. Considered the investigation report of the Internal Complaint Committee (ICC) of Berhampur University held on 25.07.2022 and 29.07.2022 on the allegation of Ms. Truptirani Behera, 2nd year P.G. (English) student against **Dr. T. Eswar Rao, Asst. Prof., P.G. Department of English, Berhampur University. (Admn-I(TE))**

Resolution:

- (i) Departmental Proceedings be initiated as per the provisions contained under Odisha Universities First Statutes and Rule 15 of Odisha Civil Services (Classification, Control and Appeal) Rules, 1962. The Articles of Charges, etc. be framed under Rule 15 of OCS (CCA) Rules based on the adverse report submitted by the Internal Complaints Committee.
- (ii) Dr. Rao be debarred from Examinership and this be intimated to all the Universities of the country. Notification to this effect be issued immediately.
- (iii) The Vice-Chancellor is authorised to take appropriate exemplary action on similar such cases.
98. Considered the pending annual increment w.e.f. 01.02.2022 and financial up-gradation under 3rd MACP w.e.f. 04.02.2022 in favour of Sri Gouri Sankar Maharana, Demonstrator, Dept. of Electronic Science, Berhampur University. **(Admn-II (NT))**

Resolution: A comprehensive report containing all the details right from his joining in the University till date along with supporting documents be submitted by the Registrar to the Office of the Hon'ble Chancellor seeking a clarification/decision on the matter.

99. Considered the Proceedings of the Governing Body Meeting of University Higher Secondary School, Bhanjabihar held on 28.05.2022 except Resolution Nos. V and VI. **(Admn-II (NT))**

Resolution: Approved. Further, the Vice-Chancellor is authorised to constitute a Committee to examine in detail all the issues relating to University Higher Secondary School and submit a report to the next Syndicate.

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100. Ratified the action taken by the Vice-Chancellor in approving the Resolution Nos. V and VI passed by the Governing Body of the University Higher Secondary School, Bhanjabihar held on 28.05.2022 (Admn-II (NT)).
101. Ratified the action taken by the Vice-Chancellor in approving the adoption of the following Office Memorandums of Finance Department, Govt. of Odisha for implementation in Berhampur University (Admn-II (NT)).
102. Ratified the action taken by the Vice-Chancellor in approving for adoption Office Memorandum No.23409/F dated. 19.09.2022 of Finance Department, Govt. of Odisha for implementation and sanction of Dearness Relief (T.I) @3% enhancing the existing rate from 31% to 34% in favour of pensioners/family pensioners of Berhampur University w.e.f 01.01.2022. (Admn-II (NT))
103. Considered adopting Letter No. 1117/JC dated 12.05.2022 of the District Labour Officer, Berhampur wherein the rate of Special Allowance called as VDA @ 11.00/- per day from 01.04.2022 has been revised as detailed below for sanction of the same in favour of DWWs/Consolidated Workers of Berhampur University including the Lingaraj Law College, Berhampur (Constituent College of this University). (Admn-III (NT)).

Categories	Minimum wages with VDA Rs. 5.40/- from 01.04.2020	Minimum wages with VDA Rs. 4.65/- from 01.04.2020	Minimum wages with VDA Rs. 3.00/- from 01.04.2021	Minimum wages with VDA Rs. 4.00/- from 01.10.2021	Minimum wages with VDA Rs. 11.00/- from 01.04.2022
Unskilled	Rs.303.40	Rs.308/-	Rs.311/-	Rs.315/-	Rs.326/-
Semiskilled	Rs.343.40	Rs.348/-	Rs.348/-	Rs.355/-	Rs.366/-
Skilled	Rs.393.40	Rs.398/-	Rs.398/-	Rs.405/-	Rs.416/-
Highly skilled	Rs.453.40	Rs.458/-	Rs.458/-	Rs.465/-	Rs.476/-

Resolution: This be adopted.

104. Considered adopting Letter No. 6078/LC dated 19.10.2022 of the Office of the Labour Commissioner, Odisha, Bhubaneswar wherein the rate of Special Allowance called as VDA @ 7.00/- per day from 01.10.2022 has been revised as detailed below for sanction of the same in favour of DWWs/Consolidated Workers of Berhampur University including the Lingaraj Law College, Berhampur (Constituent College of this University). (Admn-III (NT)).

Category of Employee	Minimum Wages with VDA p.d. w.e.f. 1.4.2022	V.D.A. per day w.e.f. 1.10.2022	Minimum Wages with VDA per day w.e.f. 1.10.2022
Unskilled	Rs. 326.00	Rs. 7.00	Rs. 333.00
Semiskilled	Rs. 366.00	Rs. 7.00	Rs. 373.00
Skilled	Rs. 416.00	Rs. 7.00	Rs. 423.00
Highly skilled	Rs. 476.00	Rs. 7.00	Rs. 483.00

Resolution: This be adopted.

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105. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for the following: (Purchase)

Sl. No.	Work/Purchase	Section/Wing	Accorded Date	Amount
1.	Procurement of items for different P.G. Departments as indented by Dr. Jogeswar Panigrahi, Principal Investigator/ Professor & Head (I/c), Department of Bioscience & Bioinformatics Course Coordinator DBT supported M.Sc., Biotechnology Program Berhampur University under World Bank Fund (OHEPEE).	Purchase Section	08.06.2022	₹ 8,00,000/-
2.	Procurement of Metal Box Fume Hood, water Purifier, and Inverter with batteries as indented by Deputy Director, C.I.C., Berhampur University under World Bank Fund (OHEPEE).	Purchase Section	10.06.2022	₹ 3,00,000/-
3.	Procurement of Computer Stationeries and other items as indented by Controller of Examination.	Purchase Section	11.07.2022	₹ 5,69,835/-
4.	Procurement of Office Stationary items as indented by Officer-in-Charge, Store, Berhampur University.	Purchase Section	13.07.2022	₹ 2,50,000/-
5.	Purchase of Steel Almirahs, Steel Tables and other items for Ladies Hostels, Berhampur University as indented by Warden, P.G. Hostel, Berhampur University.	Purchase Section	10.08.2022	₹ 11,60,000/-
6.	Procurement of Laptop, Multi-media Projector, Podium, etc. for HRD Centre as indented by Director, HRD Centre, Berhampur University.	Purchase Section	13.08.2022	₹ 3,00,000/-
7.	Procurement of Computer Desktop and Printer as indented by Deputy Registrar (Adm-III), P.A. to the Registrar, Programme Coordinator, NSS Bureau Berhampur University.	Purchase Section	17.08.2022	₹ 3,20,000/-
8.	Procurement of Students Tables, Cots, water Purifier, Dining Tables, etc. for New Gents' Hostel, Berhampur University as indented by Warden, P.G. Hostels, Berhampur University under World Bank Fund (OHEPEE).	Purchase Section	22.08.2022	₹ 56,97,000/-

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9.	Procurement of Items for Solid Waste Management as indented by Dr. Laxmidhar Rout, Convener, RTSP, RWH & SWM Berhampur University.	Purchase Section	29.08.2022	₹ 15,00,000/-
10.	Procurement of Computer Desktop, Office Table, Printer as indented by Deputy Registrar, CoF and Adm-III Section Berhampur University.	Purchase Section	01.09.2022	₹ 4,00,000/-
11.	Procurement of LED Projector, Air Conditioners, Printer, Almirah, etc. for different departments (Department Up-gradation Committee) as indented by Head, Department of IR&PM, Berhampur University.	Purchase Section	15.09.2022	₹ 43,20,000/-
12.	Procurement of Dual Desk, Sheet Fed Scanner, Printer, etc. as indented by Officers and Heads/ Coordinators of Berhampur University.	Purchase Section	16.09.2022	₹ 8,60,000/-
13.	Procurement of Blank Main and Additional Answer Scripts for different examination as indented by Controller of Examination, Berhampur University.	Purchase Section	22.09.2022	₹ 69,89,319/-
14.	Procurement of Air Conditioners, Inverters, Interactive Digital Panel, Water Purifier, etc. for HRD Centre as indented by Director, HRD Centre, Berhampur University.	Purchase Section	18.10.2022	₹ 6,25,000/-
15.	Procurement of Computer Desktop, Projector, Almirah etc. as indented by Heads/ Coordinators and Examination U.G. General Section of Berhampur University.	Purchase Section	18.10.2022	₹ 21,05,000/-

106. **Considered** the Proceedings of the Annual General Body Meeting of the Sports Council, Berhampur University held 19.10.2022 and the Budget Estimate for the Year 2022-23. (Sports Council)

Resolution: Approved.

107. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for an amount of Rs. 14,73,754/- (Rupees fourteen lakhs seventy three thousand seven hundred fifty four) only out which Rs. 14,09,278/- (Rupees fourteen lakhs nine thousand two hundred seventy eight) only to be released as Final Instalment payment in favour of OSPH&WC Ltd. and Rs. 64,476/- (Rupees sixty four thousand four hundred seventy six) only to be transferred to the General Fund of University towards realization of user fees in connection with the work "Repair & Renovation of Saberi Hostel at Berhampur University". (D&M (Gen.))

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108. Considered the Proceedings of the Building Committee held on 25th July 2022 and 19th October 2022 in the Old Syndicate Hall of Berhampur University. (D&M (Gen.))

Resolution: Approved.

109. Considered the Proceedings of the Joint Meeting of the Project Monitoring Unit and Board of Governors, RUSA held on 25th August 2022 in the Old Syndicate Hall of Berhampur University. (D&M (Gen.))

Resolution: Approved.

110. Ratified the action taken by the Vice-Chancellor in according Administrative approval for Rs. 43,82,409/- (Rupees forty three lakh eighty two thousand four hundred nine only) for releasing the payment in favour of Odisha State Police Housing and Welfare Corporation Ltd, Bhubaneswar (OSPHW&C Ltd.) against the work "Repair & Renovation and Colour Wash of different blocks at Berhampur University" as 'interim Settlement' and will be treated as 'Final' unless any sustainable claim is produced by the OSPH&WC Ltd. within 15 days. (D&M (Gen.))

Sl. No.	Project Name (Civil Projects)	Project Cost as per Estimate (In Rs.)	Project cost (excluding 1% Contingency) after deduction of 30% of the Civil Cost as per views of OIC (Works) (In Rs.)	Advance Payment already released (33% of Project cost as per estimate) (In Rs.) (P-37 to 42/c)	Amount to be released (In Rs.)
1.	Repair & Renovation and Colour Wash of Mathematics, Comp. Science & Economics Block at BU.	Rs.14,78,900/-	Rs.10,27,184/-	Rs.4,88,037/-	Rs.5,39,147/-
2.	Repair & Renovation and Colour Wash of Physics Department at BU.	Rs.15,54,300/-	Rs.10,79,584/-	Rs.5,12,919/-	Rs.5,66,665/-
3.	Repair & Renovation and Colour Wash of P.G. Central Office at BU	Rs.27,43,000/-	Rs.19,05,236/-	Rs.9,05,190/-	Rs.10,00,046/-
4.	Repair & Renovation and Colour Wash of Botany Department at BU	Rs.19,40,500/-	Rs.13,47,796/-	Rs.6,40,365/-	Rs.7,07,431/-
5.	Repair & Renovation and Colour Wash of Old Library Building at BU	Rs.13,21,200/-	Rs.9,17,640/-	Rs.4,35,996/-	Rs.4,81,644/-
6.	Repair & Renovation and Colour Wash of Administrative Block at BU	Rs.29,82,800/-	Rs.20,71,800/-	Rs.9,84,324/-	Rs.10,87,476/-
Total		Rs.1,20,20,700/-	Rs.83,49,240/-	Rs.39,66,831/-	Rs.43,82,409/-

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- 111. Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 76,42,125/- (Rupees seventy six lakhs forty two thousand one hundred twenty five) only out of which Rs. 67,27,869/- (Rupees sixty seven lakhs twenty seven thousand eight hundred sixty nine) only for payment in favour of Odisha State Police Housing and Welfare Corporation Ltd, Bhubaneswar (OSPHW&C Ltd.) (as per Letter No. 988/248/HED dated 16.09.2022) for "Construction of Vice-Chancellor Office, MBA Block and Marine Science Block at Berhampur University and Rs. 9,14,256/- (Rupees nine lakhs fourteen thousand two hundred fifty six) only to be deducted & deposited with the CBDT (PAN No. AABCT7853N Name of the Beneficiary: Odisha State Police Housing and Welfare Corporation) as per the instruction in the said letter of the DHE. **(D&M (Gen.))**

Sl. No.	Head	Amount
1.	Release of 3 rd & Final tranche of fund towards the Infrastructure Development	Rs. 1,29,34,124/-
2.	Deduct: 10% of the contract value	Rs. 52,91,999/-
3.	Deduct: Income Tax TDS @2% on the final payment	Rs. 9,14,256/-
4.	Final Amount to be transferred to the EE	Rs. 67,27,869/-

- 112. Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for the following projects as per the detailed plan & estimate submitted by OSPH&WC Ltd. meeting the expenditure from the University General Fund. **(D&M (Gen.))**

Sl. No.	Project Name (Civil Projects)	Amount in (Rs.)
1.	Repair & Renovation works Physics Department (Ground Floor) at Berhampur University.	Rs. 1,38,97,400/-
2.	Repair & Renovation works Physics Department (First Floor) at Berhampur University.	Rs. 1,47,10,500/-
Total		Rs. 2,86,07,900/-

- 113. Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 94,40,607/- (Rupees ninety four lakhs forty thousand six hundred seven) only towards releasing the advance payment in favour of OSPH&WC Ltd. for initiating the execution of the following works: **(D&M (Gen.))**

Sl. No.	Project Name (Civil Projects)	Administrative approval amount	33% of the total Project cost
1.	Repair & Renovation works Physics Department (Ground Floor) at BU.	Rs. 1,38,97,400/-	Rs. 45,86,142/-
2.	Repair & Renovation works Physics Department (First Floor) at BU.	Rs. 1,47,10,500/-	Rs. 48,54,465/-
Total		Rs. 2,86,07,900/-	Rs. 94,40,607/-

- 114. Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 6,78,400/- (Rupees six lakhs seventy eight thousand four hundred) only out of which Rs. 6,75,260/- (Rupees six lakhs seventy five thousand two hundred sixty) only towards releasing the entire work value in favour of OSPH&WC Ltd. at one go as per the DHE, Odisha Letter No. 36702/HE dated 09.09.2021 and Rs. 3,140/- (Rupees three thousand one hundred forty) only to be deducted towards realization of user fees. **(D&M (Gen.))**

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Name of the Project	Amount (in Rs.)
Repair & Renovation of Doors & Windows of the Chambers of Deputy Registrar, Assistant Registrar and Side Toilet of the Office of Comptroller of Finance at Berhampur University- entire work value	Rs. 6,78,400/-
User Fees (Water Charge+ Electrical Charge) to be deducted	(-) Rs. 3,140/-
Amount to be released to OSPH&WC Ltd.	Rs. 6,75,260/-

115. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 17,94,267/- (Rupees seventeen lakhs ninety four thousand two hundred sixty seven) only, out of which Rs. 17,86,146/- (Rupees seventeen lakhs eighty six thousand one hundred forty six) only towards releasing the Final Instalment (2nd & 3rd) in favour of OSPH&WC Ltd as the work of "Construction of 2 Nos. cycle stand beside Administrative Block at Berhampur University" has already been completed & handed over to this University 05.07.2022 and Rs. 8,121/- (Rupees eight thousand one hundred twenty one) only to be deducted towards realization of user fees. (D&M (Gen.))

Name of the Project	Amount (in Rs.)
Construction of 2 Nos. cycle stand beside Administrative Block at Berhampur University - entire work value	Rs.27,01,965/-
Amount already released as 1 st Instalment	(-) Rs.9,07,698/-
Amount to be released as (2 nd & 3 rd) Instalment	Rs.17,94,267/-
User Fees (Water Charge+ Electrical Charge) to be deducted	(-) Rs.8121/-
Amount to be released as Final Instalment (2 nd & 3 rd) in favour of OSPH&WC Ltd after deduction of user fee	Rs.17,86,146/-

116. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for construction of **two Gates i.e. at Chilika Hostel Side and Administrative Block side** amounting to Rs. 36,56,500/- (Rupees thirty six lakh fifty six thousand five hundred) as per the preliminary estimate submitted by CPWD and the expenditure for the aforesaid project shall be met from the University General Fund. (D&M (Gen.))
117. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 18,28,250/- (Rupees eighteen lakhs twenty eight thousand two hundred fifty) only i.e. 50% of the total Project cost of Rs. 36,56,500/- as an advance payment in favour of CPWD towards initiation of execution of work of construction of two Gates i.e. at Chilika Hostel Side and Administrative Block side from the University General Fund under the Head of A/c 21120034. (D&M (Gen.))
118. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 6,88,770/- (Rupees six lakhs eighty eight thousand seven hundred seventy) only, out of which Rs. 6,86,683/- (Rupees six lakhs eighty six thousand six hundred eighty three) only towards releasing the entire work value in favour of OSPH&WC Ltd. at one go as per the DHE, Odisha Letter No.36702/HE dated.09.09.2021 and Rs.2,087/- (Rupees two thousand eighty seven) only to be deducted towards realization of user fees. Besides, the Repair & Renovation of Vice-Chancellor Office Chamber at Berhampur University has already been completed and handed over to this University on 05.07.2022. (D&M (Gen.))

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119. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for an amount of for Rs. 65,314/- (Rupees sixty five thousand three hundred fourteen) only out of which Rs. 13,845/- (Rupees thirteen thousand eight hundred forty five) only to be deducted for realization of user fees and Rs. 51,469/- (Rupees fifty one thousand four hundred sixty nine) only to be released as the Final dues in favour Odisha State Police Housing and Welfare Corporation Ltd, Bhubaneswar against the projects as detailed below in the table. (D&M (Gen.))

Sl. No.	Name of the Project	Amount to be released as Final Dues to OSPH & WC Ltd.
1.	Complete Repair and Renovation of Canteen Building, Construction of Courtyard for Food Court & Fixing of New Sanitary Fittings for Toilets of Canteen at Berhampur University	Rs. 1,518/-
2.	Repair & Renovation of V.C. Secretariat Room & New False Ceiling in Lounge Portion at the Entrance of Administrative Building at Berhampur University	Rs. 63,796/-
Total		Rs. 65,314/-
Amount to be deducted for realisation of user fees		(-) Rs. 13,845/-
Amount to be released to OSPH&WC Ltd.		Rs. 51,469/-

120. Considered according approval to meet the expenditure of Rs. 18,67,300/- and Rs. 17,27,100/- (Total: Rs. 35,94,400/-) from the University General Fund as recommended by the Building Committee held on 19.10.2022 for payment to OSPH&WC Ltd. for the additional works undertaken in Newly Constructed Vice-Chancellor Office and MBA Building (D&M (Gen.)).

Resolution: Approved.

121. Ratified the Administrative Approval accorded by the Vice-Chancellor, Berhampur University for enhancement of wages and up-gradation of the category of the Security personnel and Security Supervisor on the basis of the Odisha Gazette dated 10th March 2021 and Labour Department Notification No. 5039 dated 02.11.2021 and No. 2433 dated 30.04.2022. The detail upgraded wage rate as follows: (Campus Administration).

Sl. No.	Description	Security Supervisor	Security Guard
01	Category	High Skilled	Skilled
02	Rate per day as per VDA Labour Notification No. 2433 dated 30.04.2022	Rs. 476/-	Rs. 416/-
03	EPF @ 13%	61.88	54.08
04	ESI@3.25%	15.47	13.52
05	Sub Total	553.35	483.6
06	Service Charge @ 1.5% on total Sl.No.7 based on tender notice No.958/SEC(CA) dated 30.02.3021.	8.43	7.36
07	Total	561.78	490.96
08	GST 18%	101.12	88.37
09	Grand Total (Per day)	Rs. 662.9	Rs. 579.33

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122. **Ratified** the Administrative Approval taken by the Vice-Chancellor, Berhampur University for enhancement of wages and up-gradation of the category of the Security personnel and Security Supervisor on the basis of the Odisha Gazette dated 10th March 2021 and Labour Department Notification No. 5039 dated 02.11.2021 and No. 2433 dated 30.04.2022. The detail upgraded wage rate as follows: **(Campus Administration)**.

Sl. No.	Description	Security Supervisor
01	Category	Unskilled
02	Rate per day as per VDA Labour Notification No. 2433 dated 30.04.2022	Rs. 326/-
03	EPF @ 13%	42.38
04	ESI @ 3.25%	10.59
05	Sub Total	378.97
06	Service Charge @ 1 on total Sl. No. 7 based on tender notice No. 1280/SEC(CA) dated 12.02.2021.	0.01 paisa
07	Total	378.97
08	GST 18%	68.22
09	Grand Total (Per day)	447.19

123. **Ratified** the action taken by the Vice-Chancellor in according administrative approval for Rs. 10,00,000/- (Rupees Ten Lakh) only to meet the day to day expenses of the office of the P.G. Council, Berhampur University. **(P.G. Council)**.
124. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for an amount of Rs. 21,21,17,300/- (Rupees Twenty one core twenty one lakh seventeen thousand three hundred) only towards payment of Pension and Pensionary benefits including CPF & NPS contribution of the employees for the 2nd & 3rd Quarter Grants-in-Aid for the financial year 2022-23, to be deposited in BU Employees Pension Fund A/c. No. 10941793120 **(Comptroller of Finance)**.
125. **Ratified** the action taken by the Vice-Chancellor in approving the Proceedings of the Meeting of the Board of Trustees held on 26.08.2022, wherein the rate of interest @ 7% on GPF/CPF fund of the University and @ 5% on GPF Fund of Lingaraj Law College for the FY 2021-22 was determined **(Pension)**.
126. **Ratified** the action taken by the Vice-Chancellor in approving the following projects/works (beautification/repair/renovation) in order to give a facelift to the existing ambience of the University in view of the ensuing NAAC Peer Team visit **(Comptroller of Finance)**.

Sl. No.	Name of the Project	Estimated Cost in Rs.
1.	Landscaping work at Anshupa Ladies' Hostel Premises	1,91,625/-
2.	Landscaping work at Kolab & Dhanei Ladies' Hostel Premises	1,91,000/-
3.	Landscaping work in front of Ladies' Hostel	1,99,000/-
4.	Landscaping work in front of P.G. Council Office	1,97,600/-
5.	Landscaping work in front of Central Instrumentation Centre	1,91,000/-
6.	Landscaping work at Bhanja Canteen Premises	1,80,000/-
7.	Landscaping work at Law Department Premises	1,76,000/-
8.	Landscaping work at Home Science Department Premises	1,93,000/-

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9.	Landscaping work at Marine Science Department Premises	1,98,000/-
10.	Landscaping work at Women's Studies Premises	1,90,000/-
11.	Landscaping wok from Administrative Block to PGC Office	1,99,000/-
12.	Biodiversity Park in front of Botany Department	1,99,000/-
13.	Landscaping work near Library Buildings	1,90,000/-
14.	Landscaping work at Botany Department Premises	1,98,075/-
15.	Landscaping work at Zoology Department Premises	1,23,730/-
16.	Landscaping work from Antarbatia to Southco (10 ft. distance from the boundary)	1,99,000/-
17.	Landscaping work from SBI-Auditorium-Police Outpost	1,99,000/-
18.	Cleaning inside Ladies' Hostels Complex	75,000/-
	Total:	32,90,030/-

127. **Ratified** the action taken by the Vice-Chancellor in approving the Proceedings of Advisory Committee meeting of School of Education (B.Ed. Programme), Berhampur University held on dated 20.08.2022 at 11.30 a.m. **(School of Education)**.
128. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 57,89,590/- (Rupees fifty seven lakh eighty nine thousand five hundred ninety only) as for transfer of the same from the SoE Fund to General Fund of the University (30% of the available funds under SoE Head as on 19.08.2022). **(School of Education)**
129. **Considered** the Proceedings of the Library Committee Meeting held on 15.07.2022 and 13.09.2022. **(R.P. Padhi Library)**
Resolution: Approved.
130. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 14,00,000 (Rupees fourteen lakh) only towards procurement of books, journals and Software/tools for the library. **(R.P. Padhi Library)**
131. **Considered** enhancement of monthly stipend of Library Apprentice Trainees from Rs. 5,000/- to Rs. 10,000/- per month as per the recommendation of the Library Committee in its Meeting held on 15.07.2022. **(R.P. Padhi Library)**
Resolution: Approved.
132. **Considered** change of Circulation Privilege for Staff and Students as per the recommendation of the Library Committee in its Meeting held on 15.07.2022. **(R.P. Padhi Library)**
Resolution: Approved.
133. **Considered** imposing a fine Re. 1/- per day per book towards overdue charges as per the recommendation of the Library Committee in its Meeting held on 15.07.2022. **(R.P. Padhi Library)**.
Resolution: Approved.
134. **Ratified** the action taken by the Vice Chancellor in according Administrative Approval for Rs. 41,50,889/- (Rupees forty one lakh fifty thousand eight hundred eighty nine rupees) only towards procurement of books and journals for the library out of RUSA grant. **(R.P. Padhi Library)**
135. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 21,44,946/- (Rs. 10 Lac in **Phase-I** and Rs. 11,44,946/- in **Phase-II**) with regard to the payments made in favour of M/s. IDCOL Software Ltd., Bhubaneswar-9 for scanning of files/documents to implement e-Office in the University **(BPCC)**.

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136. Considered the Letter of OSD-cum- Addl. Secretary to the Chancellor from the Office of the Governor's Secretariat, Odisha, Raj Bhavan , Bhubaneswar vide L. No. GOV-HE-UIII-0003-2022/ 6332 / SG (HE) dated 26.08.22 regarding Publication of pending results of Officer Courses at Army AD College, Gopalpur (Examination Certificate Unit).

Resolution: The Office of the Hon'ble Chancellor be moved again to place the matter before the Hon'ble Chancellor for one time relaxation of Statute 211 (7) and allowing publication of results on production of Migration Certificates, Registration Numbers, etc. considering the fact that the examinees were in-service Army Officers and posted at different/difficult places creating difficulties on the part for timely submission of the documents as stipulated under rules.

137. Considered entrusting the work "Establishment of Nagarvatika in University Campus (earlier Deer Park)" to the Office of the Divisional Forest Officer, Berhampur Division at a cost of Rs. 10.00 lakh (Rupees ten lakh only) instead of Odisha Forest Development Corporation as approved by the Syndicate vide Resolution No. 64 dated 13.07.2022 (Nagarvatika I/c.).

Resolution: Approved.

138. Considered the resume of Dr. Purusottam Chuli, Advocate, Orissa High Court, Jagannath Vihar, Aparna Nagar, PO: Naya Bazar, Cuttack-4 for empanelment of his name to defend the cases of the University in the Orissa High Court (Legal).

Resolution: Approved.

139. Ratified the action taken by the Vice Chancellor in approving the publication of the result of following Semester/Term Examinations held on 2021 & 2022 of different subjects are as follows: (Exam. Conf. Professional Unit)

Sl. No	Name of the Examination with Date	Notification No. & Date
1.	IRPM 3 rd Sem. Exam. March 2022	2988/30-08-2022
2.	IRPM 4 th Sem. Exam. July 2022	2990/30-08-2022
3.	1 st Prof. MBBS (Suppl.) Exam. July 2022	3125/15-09-2022
4.	2 nd Prof. MBBS (Suppl.) exam. July 2022	3600/13-10-2022
5.	3 rd Prof. Part-I MBBS (Suppl.) July 2022	3127/15-09-2022
6.	LLM. 2 nd Sem. Exam. Nov. 2021	1458/10-05-2022
7.	LLM 3 rd Sem. Exam. March 2022	3271/17-09-2022
8.	B.Sc. (Agri) 2 nd Sem. Exam. May 2022	3133/15-09-2022
9.	B Sc. (Agri) 8 th Sem. Exam. July 2022	2534/08-08-2022
10.	DRT 1 st Term. Exam. Jan. 2022	2869/23-08-2022
11.	DRT 2 nd Term Exam. April 2022	2877/23-08-2022
12.	DRT Final Term Exam. June, 2022	2873/23-08-2022
13.	MMS(M.Sc.) 1 st Term Exam. Sept. 2021	2875/23-08-2022

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14.	MMS (M Sc.) 2 nd Term Exam. Dec, 2021	2877/23-08-2022
15.	MMS (M.Sc.) 3 rd Term Exam. March 2022	2879/23.08.2022
16.	M.A./NRMG 1 st Sem. Exam. Sept. 2021	2189/11-07-2022
17.	M.A./NRMG 2 nd Sem. Exam. Dec., 2021	3613/14-10-2022
18.	M.A./NRMG 3 rd Sem. Exam. March 2022	3615/14-10-2022
19.	M.A./NRMG 4 th Sem. Exam. July 2022	3617/14-10-2022
20.	MBA in Tourism & Travel Mgt. 2nd Sem. Exam. Nov., 2021	3522/29-09-2022
21.	MBA in TTM 4 th Sem. Exam. July 2022	3526/29-09-2022
22.	MBA in TTM 3 rd Sem. Exam. March 2022	3524/29-09-2022
23.	LLB. 6 th Sem. Exam. July 2022	2824/19-08-2022
24.	LLB. 4 th Sem. Exam. April 2021	2804/19-08-2022
25.	LLB. 2 nd Sem. Exam. April 2021	2897/25-08-2022
26.	LLB 5 th Sem. Exam. Nov. 2021	2802/19-08-2022

140. Registrar apprised the Syndicate regarding Order No. HE-UE-POLICY-0005-2022- 42542/HE dated 12.10.2022 of the Principal Secretary to Government, Department of Higher Education, Government of Odisha in connection with creation of 28 (twenty eight) nos. of teaching posts in the rank of Professor, Associate Professor and Assistant Professor in the following Departments of Berhampur University, Berhampur with usual D.A. and other allowances as admissible from time to time (**Adm-I TE**):

Sl. No.	Name of the Department	Number of Posts created			
		Professor	Associate Professor	Assistant Professor	Total
1.	Bio-Technology	01	02	04	07
2.	Library & Information Science	01	02	04	07
3.	Tourism & Travel Science	01	02	04	07
4.	Environmental Studies	01	02	04	07
Total		04	08	16	28

Resolution: Noted. Further resolved that requisition be sent to the Higher Education Department, Government of Odisha for requesting the OPSC for filling-up the posts lying vacant out of the above sanctioned posts.

141. Considered authorising the Vice-Chancellor to accord Administrative Approval up to a maximum amount of Rs. 50.00 lakh (Rupees fifty lakh only) to meet various expenditures in connection with the NAAC Peer Team visit to Berhampur University during 23-25 November 2022. (**IQAC**)

Resolution: Approved.

142. Ratified the action taken by the Vice-Chancellor in approving the proposal to change the name of "Research, Consultancy, Innovation & Incubation (RCII)" Section to "**Research and Development Cell (RDC)**" as per the UGC Guidelines.

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143. Arising out of discussion, the Vice-Chancellor informed the House that the Executing Agencies have handed over the newly constructed Teaching and Non-teaching quarters and the University Administration has taken steps for allotment of the same to its employees. However, the TPSODL requires some time to install separate Electrical Transformers for providing private electric power supply to the allottees. Hence, it is proposed that electricity shall be provided through University Bulk Supply at a flat rate of Rs. 1,000/- (Rupees one thousand only) for Teaching Quarters and Rs. 500/- (Rupees five hundred only) for Non-Teaching Quarters per month for the time being i.e. till private connections are provided by TPSODL. The matter be pursued with TPSODL authorities to ensure establishment of the Transformers latest by January 2023 (D&M General).

Resolution: This be approved.

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

[Signature]
03/11/22
REGISTRAR

Approved

[Signature]
3.11.22

VICE-CHANCELLOR