



BERHAMPUR UNIVERSITY

BHANJA BIHAR: BERHAMPUR: 760007(GANJAM) ODISHA

No. 4668(2023) Syndicate

Date. 27/6/2023

From

The Registrar
Berhampur University

To

1. Prof. Geetanjali Dash, Vice-Chancellor, Berhampur University
2. Shri Manoranjan Nayak, OFS (SAG), FA-cum-Additional Secretary to Government, Higher Education Department, Govt. of Odisha, Bhubaneswar
3. Prof. Susanta Kumar Baral, Chairman, P.G. Council, Berhampur University
4. Prof. Sukanta Kumar Tripathy, Director, College Development Council, Berhampur University
5. Prof. Ganesh Sethi, Director, Student Welfare, Berhampur University.
6. Prof. Jogeswar Panigrahi, Director, HRDC, Berhampur University.
7. Dr. L.K. Tripathy, Regional Director of Education, Berhampur
8. Prof. Rabindra Kishore Mishra, PG Department of Electronic Science, Berhampur University
9. Prof. Puspanjali Samantaray, PG Department of Home Science, Berhampur University
10. Prof. Rajalakshmi Mishra, Principal, College of Nursing, Berhampur.
11. Dr. Dibakar Mishra, Principal, Polosara Science College, Ganjam
12. Sri Sudhansu Sekhar Meher, Principal, Kalinga Mahavidyalaya, G. Udayagiri, Kandhamal
13. Sri Purna Chandra Tripathy, Principal I/c, Indira Memorial Degree College, Chandiput, Gajapati
14. The Director, IISER, Berhampur
15. Shri A.J. Janarthanan, Executive Director, OSCOM, Indian Rare Earths Ltd., Chatrapur
16. Ms. Lipsa Hembram, Fashion Brand Founder of Galang Gabaan, MD, Hembram Enterprises Pvt. Ltd. Bhubaneswar Flat No. A-205, Sriram Vihar Apartment, Nilakanthanagar, Nayapallim Bhubaneswar-751012.
17. Prof. Bhabani Prasad Rath, Retired Professor of I.R. & P.M., Berhampur University, At: First Lane, Medical Bank Colony, Berhampur-760004.
18. Prof. Kabir Mohan Sathy, Professor & HOD, Dept of Geography, Utkal University, Vani Vihar, Bhubaneswar-752004
19. Dr. Amita K Choudhury, Former Prof. Economics, Berhampur University, Jagannath X-Ray Centre, In front of Vishal Mega Mart, R.C. Church Road, Berhampur-760001
20. Dr. Babuji Samal, Deputy Registrar, Berhampur University

Sub: Proceedings of the Meeting of the Syndicate of Berhampur University held on 27.06.2023.

Madam/Sir,

I am directed to send herewith the **Proceedings of the Meeting of the Syndicate of Berhampur University held on 27.06.2023** for favour of your kind information.

Encl: As above.

Yours faithfully,

27.06.2023
Registrar

2



2nd Syndicate Meeting 2023

BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

...

MINUTES OF THE MEETING OF THE SYNDICATE
HELD ON 27.06.2023 AT 11.30 AM

Members Present:

1. **Prof. Geetanjali Dash**, Vice-Chancellor, Berhampur University ... **Chairperson**
2. **Sri Manoranjan Nayak, OFS (SAG)**, Additional Secretary to Government Higher Education Department, Odisha, Bhubaneswar
3. **Prof. Susant Kumar Baral**, Chairman, P.G. Council, Berhampur University
4. **Prof. Sukanta K. Tripathy**, Director, College Development Council, Berhampur University
5. **Prof. Ganesh Sethi**, Director, Student Welfare, Berhampur University
6. **Prof. Jogeswar Panigrahi**, Director, HRDC, Berhampur University
7. **Dr. L.K. Tripathy**, Regional Director of Education, Berhampur, Ganjam
8. **Prof. Puspanjali Samantray**, P.G. Dept. of Home Science, Berhampur University
9. **Prof. Rajalaxmi Mishra**, Principal, College of Nursing, Berhampur, Ganjam
10. **Dr. Dibakar Mishra**, Principal, Polosara Science College, Ganjam
11. **Sri Sudhansu Sekhar Meher**, Principal, Kalinga Mahavidyalaya, G. Udayagiri Kandhamal
12. **Sri Purna Chandra Tripathy**, Principal(I/c), Indira Memorial College, Chandiput, Gajapati
13. **Ms. Lipsa Hembram**, Fashion Brand Founder of Gabaan, Bhubaneswar
14. **Prof. Bhabani Prasad Rath**, Retd. Professor of I.R. & P.M., Berhampur University, At: First Lane, Medical Bank Colony, Berhampur, Ganjam
15. **Dr. Babuji Samal**, Deputy Registrar, Berhampur University
16. **Sri Sachida Nanda Nayak, OAS (S)**, Registrar, Berhampur University ... **Secretary**

The Vice Chancellor-cum-Chairperson of the Syndicate welcomed Prof. Susant Kumar Baral, Chairman, P.G. Council, Prof. Sukanta Kumar Tripathy, Director, College Development Council and Sri Purna Chandra Tripathy Principal I/c., Indira Memorial College, Chandiput, who have attended their first meeting.

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

The resolutions and decisions of the meeting are as follows:

45. **Confirmed** the resolutions taken by the Syndicate in its meeting held on 15.02.2023. (**Syndicate Section**).
46. **Ratified** the action taken by the Vice Chancellor in approving the Proceedings of the Syndicate Sub-Committee held on 24.04.2023 and granting affiliation to the following colleges: (**Affiliation Section**)



Sl. No.	Name of the College	Course	Session	Type of Affiliation
1	Anchalika Degree Mahavidyalaya, Kshatriyabarapur, Ganjam	+3 Science & Arts	2005-06 to 2007-08 & 2016-17 to 2021-22	Further/Additional/ 1 st , 2 nd , 3 rd , 4 th , 5 th Provisional Affiliation Permanent Affiliation from 2007-08
2	Gajapati College of Nursing, Ranipentho, Gajapati	B. Sc. Nursing	2021-22	Further Provisional Affiliation
3	Saheed Bhagat Singh Degree College, Khandadeuli, Ganjam	+3 Arts	2015-16 to 2020-21	Further/1 st , 2 nd , 3 rd , 4 th , 5 th Provisional Affiliation Permanent Affiliation from 2017-18
4	Polosara Science College, Polosara, Ganjam	+3 Arts & Science	From 2021-22	Permanent Affiliation
5	N.B.C. College, Kendupadar, Ganjam	+3 Science	2021-22	6 th Provisional Affiliation
6	Laxmipur Degree College, Laxmipur, Koraput	+3 Arts	2012-13 to 2019-20	Further/Addl./ 1 st , 2 nd , 3 rd , 6 th Provisional Affiliation Permanent Affiliation from 2017-18 & 2018-19
7	Kishore Chandra Degree College, Tarabhatta, Koraput	+3 Arts	2013-14 to 2019-20	1 st , 2 nd , 3 rd , 4 th , 5 th , 6 th , 7 th Provisional Affiliation Permanent Affiliation from 2019-20
8	Aum Sai College of Nursing, Hillpatana, Berhampur	B. Sc. Nursing	2022-23	Further Provisional Affiliation
9	Kasturba College of Nursing, SMIT Campus, Chandipadar, Ganjam	B. Sc. Nursing	2022-23	Further Provisional Affiliation
10	Nabarangpur College of Nursing, Majhiguda, Nabarangpur	B. Sc. Nursing	2021-22 & 2022-23	1 st Prov./Further Prov. Affiliation
11	Ayan Institute of Management & Technology, Phulbani, Kandhamal	BBA & BCA	2021-22	3 rd , 4 th Provisional Affiliation
12	Bhairab Degree College, Dabugaon, Nabarangpur	+3 Arts	2016-17 to 2019-20	1 st , 2 nd , 3 rd , 4 th , 5 th Provisional Affiliation Permanent Affiliation from 2016-17

D



13	Panchayat Degree College, Phiringia, Kandhamal	+3 Arts	2017-18 to 2020-21	Further/3 rd , 4 th , 5 th , 6 th Provisional Affiliation Permanent Affiliation – From 2019-20
14	Pallishree (Degree) Mahila Mahavidyalaya, Banaram Chandra Pur, Buguda, Ganjam	+3 Arts & Science	2017-18 to 2021-22	2 nd , 3 rd , 4 th , 5 th , 6 th , 7 th Provisional Affiliation Permanent Affiliation- From 2021-22
15	K.B Hist. Degree College, Phulbani, Kandhamal	BBA, BCA & +3 Arts	2015-16 to 2019-20	First/1 st , 2 nd , 3 rd , 5 th , 6 th Provisional Affiliation
16	K.C. Degree College, Daringibadi, Kandhamal	+3 Arts	2019-20 to 2021-22	1 st , 2 nd , 3 rd Provisional Affiliation
17	Koraput College of Nursing, Koraput	B. Sc. Nursing & P.B. B. Sc. Nursing	2022-23	Further Provisional Affiliation
18	Sri Bharat Pati Degree Mahavidyalaya, Samantiapalli, Ganjam	BCA	2021-22	5 th Provisional Affiliation
19	Sudha Kiran Degree College, Raikia, Kandhamal	+3 Arts	2021-22	4 th Provisional Affiliation
20	Chikiti Mahavidyalaya, Chikiti, Ganjam	+3 Com. & PG in Odia	2021-22	3 rd , 6 th Provisional Affiliation
21	Lamtaput College, Lamtaput, Koraput	+3 Arts	2022-23	3 rd , 5 th Provisional Affiliation
22	Mahamayee Mahila Mahavidyalaya, Berhampur, Ganjam	+3 Arts, Science & Commerce	From 2022-23	Permanent Affiliation
23	Army AD College, Golabandha, Ganjam	Technical Instructor Communication and Control and Reporting	From 2021-22	Permanent Affiliation

47. **Ratified** the action taken by the Vice-Chancellor in accepting the past service rendered by Dr. Bibhuti Bhusan Mahapatro, Professor, P.G. Department of IR & PM from 08.09.2004 to 04.02.2016 in Fakir Mohan University, Balasore to count as qualifying service for the purpose of Pension and Pensionary benefits in accordance with the Statute 260 of OUFS, 1990 (**Admn.- I (TE)**).



48. **Ratified** the action taken by the Vice-Chancellor in accepting the past service rendered by Dr. Bhagaban Sahu, Retd. Professor, P.G. Department of History from 14.07.1986 to 23.04.2011 in Non-Govt. aided colleges to count as qualifying service for the purpose of Pension and Pensionary benefits in accordance with the Statute 260 of OUFs, 1990 **(Admn.-I (TE))**.
49. **Ratified** the action taken by the Vice-Chancellor in accepting the past service rendered by Dr. Bamakanta Garnaik, Retd. Associate Professor, P.G. Department of Chemistry from 01.06.1990 to 18.02.2010 in Non-Govt. aided colleges to count as qualifying service for the purpose of Pension and Pensionary benefits in accordance with the statute 260 of OUFs, 1990 **(Admn.-I (TE))**.
50. **Ratified** the action taken by the Vice-Chancellor in conferring Adjunct Professor status to Prof. Rankanidhi Sahu, Retd. Professor of Physics, Berhampur University in the P.G. Department of Physics, Berhampur University **(Admn.-I (TE))**.
51. **Ratified** the action by the Vice-Chancellor regarding ceiling on issuance of No Objection Certificate in favour of Teachers of P.G. Departments of the University for a maximum of two times a year for applying any post under other Universities/ Institutions **(Admn.-I (TE))**.
52. **Considered** the Proceedings of the Selection Committee Meetings held on 15th and 16th May 2023 which considered the promotion of Associate Professors to the rank of Professors in Law, Physics and Electronic Science under Career Advancement Scheme of the UGC **(Admn-I (TE))**.

Resolution: The Proceedings are approved.

- (i) **Office Orders promoting the following two teachers be issued as per the recommendation of the Selection Committees:**

Sl. No.	Name / Department	Recommendation
1.	Dr. Sidhartha Sankar Panda, P.G. Department of Physics	Promoted to Professor (Academic Level 14) with effect from 28/09/2020
2.	Dr. Narayan Charan Patnaik, Lingaraj Law College, Berhampur	Promoted to Professor (Academic Level 14) with effect from 27/11/2020

- (ii) **In case of Dr. Dhruba Charan Panda, Department of Electronic Science, the Selection Committee unanimously recommended that Dr. Panda is required to appear before the Selection Committee after one year as he has failed to secure the minimum marks in the viva-voce. Dr. Panda be informed accordingly.**
53. **Considered** implementing the Letter No. D.O.F No. 9-1/2010 (PS/Misc.)/PT-1 dated 30.09.2022 of the Secretary, University Grants Commission, New Delhi regarding engagement of Professor of Practice in Berhampur University as per the Guidelines formed by the UGC for such engagement. **(Admn-I (TE) Section)**.

Resolution: The Higher Education Department, Odisha be moved to allow the University to adopt and implement the said UGC Guidelines.



54. **Ratified** the action taken by the Vice-Chancellor in according approval for adopting Office Memorandum No. 17237/F dated 13.06.2023 of Finance Department, Government of Odisha for sanction of Dearness Allowance @ 4% enhancing the existing rate from 38% to 42% w.e.f. 01.01.2023 to the employees of Berhampur University (**Adm-II (NT)**).
55. **Considered** the Proceedings of the Meeting held on 26.04.2023 regarding the matters relating to the University Higher Secondary School (**Adm-II NT**).

Resolution: Approved.

56. **Ratified** the action taken by the Vice-Chancellor in approving the payment of remuneration to different categories of persons engaged on outsourcing basis in Berhampur University through different Agencies (Service Providers). (**Adm-II NT**)

Name of the Agency: M/s. Biraja Security Service, Panikoili (Jajpur)		
Category of manpower	Month	Amount
Housekeeping Personnel (Sweeper)-20	May & June, 2022	Rs. 4,39,398/-
Housekeeping Personnel (Sweeper)-19	July, 2022	Rs. 2,20,909/-
Housekeeping Personnel (Sweeper)-19	August, 2022	Rs. 2,20,909/-
Housekeeping Personnel (Sweeper)-19	September, 2022	Rs. 2,20,909/-
Housekeeping Personnel (Sweeper)-17	October, 2022	Rs. 1,97,656/-
Housekeeping Personnel (Sweeper)-17	November, 2022	Rs. 1,97,656/-
Housekeeping Personnel (Sweeper)-17	December, 2022	Rs. 1,97,656/-
Housekeeping Personnel (Sweeper)-16	January, 2023	Rs. 1,86,029/-
Housekeeping Personnel (Sweeper)-16	February, 2023	Rs. 1,86,029/-
Housekeeping Personnel (Sweeper)-16	March, 2023	Rs. 1,86,029/-
Housekeeping Personnel (Sweeper)-17	April, 2023	Rs. 1,97,656/-
	Total	Rs. 24,50,836/-
Name of the Agency: Executive Security Service, Bhubaneswar		
Security Personnel-30 (including 02 Security Supervisor)	Month	Amount
	May, 2022	Rs. 4,32,848/-
	June, 2022	Rs. 4,34,537/-
	July & August, 2022	Rs. 10,03,829/-
	September, 2022	Rs. 4,35,369/-
	October & Nov., 2022	Rs. 8,59,288/-
	December, 2022	Rs. 4,79,337/-
	January, 2023	Rs. 5,48,090/-
	February, 2023	Rs. 4,96,463/-
	Total	Rs. 46,89,761/-
Name of the Agency: M/s. Pratyush, Bhubaneswar		
Category of manpower	Month	Amount
Driver- 01	December,2022	Rs. 15,476/-
Data Entry Opeator-03	December,2022	Rs. 46,428/-
Mess Ward Boy-02	December, 2022	Rs. 24,366/-
Peon-09	December, 2023	Rs. 1,07,305/-
Matron-03	January, 2023	Rs. 36,549/-
Gardner-05	November, 2022	Rs. 68,233/-
Sweeper-14	December, 2022	Rs. 1,70,563/-
Sweeper-16	Jan., 2023 to Mar., 2023	Rs. 5,69,795/-
	Total	Rs. 10,38,715/-

D



57. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for **Rs. 8,29,70,576/- (Rupees eight crore twenty-nine lakh seventy thousand five hundred and seventy-six)** only received from the Dept. of Higher Education as 3rd instalment grant vide letter No.205/234/HE/WB/OHEPEE dated 21.02.2023 for allocation on different items as per the Proceedings of the Project Monitoring Cell held on 20.02.2023 **(R&D Cell)**.
58. **Ratified** the action taken by the Vice-Chancellor in approving the budget amounting to **Rs. 49,50,000/- (Rupees forty nine lakhs fifty thousand) only for the Financial Year 2023-24** to meet the following activities under R & D Cell **(R&D Cell)**.
1. Seed funding for faculty members
 2. Fellowship (Institution) to Research Scholars
 3. Publication of R& D Report (Annual Report) and Conduct of R & D Meetings/ Collaborations/M.O.U.
 4. Attending Seminars/Conferences by Faculty members (Registration Fees).
59. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for **Rs.15,26,798/- (Rupees fifteen lakh twenty six thousand seven hundred ninety eight)** only towards release of payment against the following building projects in favour of OSPH&WC Ltd. over and above the original project cost in pursuance of the Syndicate Resolution No. 108 and 120 dated 29.10.2022. **(D&M (Gen.) Section)**.

Sl. No.	Project Name	Total Additional Project Cost	Amount released now
1.	Additional works in Construction of MBA Block at Berhampur University	Rs. 17,27,100/-	Rs. 7,76,591/-
2.	Additional works in Construction of Vice-Chancellor Office at Berhampur University	Rs. 18,67,300/-	Rs. 7,50,207/-
Total		Rs. 35,94,400/-	Rs. 15,26,798/-

60. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for **Rs. 24,56,524/- (Rupees twenty four lakhs fifty six thousand five hundred twenty four)** only for payment in favour of the National Informatics Centre Services Incorporated (A Government of India Enterprise Under NIC), Ministry of Electronics and Information Technology, New Delhi for rendering IT services and to strengthen ICT activities at Berhampur University. **(D&M (Gen.) Section)**.
61. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for **Rs.1,59,13,097/- (Rupees one crore fifty nine lakh thirteen thousand ninety seven)** only as 3rd/Final Instalment payment in favour Odisha State Police Housing and Welfare Corporation Ltd, Bhubaneswar, towards the project "Construction of New Ladies Hostel (300 Bedded) at Berhampur University". **(D&M (Gen.) Section)**.



62. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for **Rs. 3,13,84,634/- (Rupees three crore thirteen lakh eighty four thousand six hundred thirty four)** only towards release of 3rd Instalment in favour of Odisha State Police Housing and Welfare Corporation Ltd, Bhubaneswar (OSPH&WC Ltd.) against R&R Works of 58 nos. of Projects at Berhampur University. (3rd Instalment of 52 nos. of ongoing Projects and 06 nos. of projects yet to be started) **(D&M (Gen.) Section)**.
63. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for **Rs. 5,31,000/- (Rupees five lakh thirty one thousand)** only towards releasing the payment in favour of the Account Officer (Cash), O/o GMTD, BSNL, Berhampur for supply of 1Gbps internet connectivity to the Berhampur University under NME-ICT Scheme for the period 01.04.2023 to 31.03.2024. **(D&M (Gen.) Section)**.
64. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for **Rs. 45,80,268/- (Rupees forty five lakh eighty thousand two hundred sixty eight) only** towards releasing the payment (i.e. 2nd Instalment of the Project as per the guidelines issued by Higher Education Department vide Letter No.17617/HE dated 03.06.2020) in favour of Odisha State Police Housing & Welfare Corporation Ltd, Bhubaneswar (OSPH&WC Ltd.) for executing the "Repair & Renovation work of Physics Department (Ground Floor) at Berhampur University". **(D&M (Gen.) Section)**.
65. **Ratified** the action taken by the Vice Chancellor in according Administrative Approval for **Rs. 35,78,249/- (Rupees thirty five lakh seventy eight thousand two hundred forty nine)** only out of which Rs. 35,74,457/- to be released in favour of Odisha State Police Housing and Welfare Corporation Ltd, Bhubaneswar (OSPH&WC Ltd.) against the work "Repair & Renovation and Colour Wash of different blocks at Berhampur University" as 3rd/Final Instalment and Rs.3,792/- (Rupees three thousand seven hundred ninety two) only to be deducted towards realization of User Fees against all (06) nos. of Colour Wash Projects. **(D&M (Gen.) Section)**.

Sl. No.	Project Name (Civil Projects)	Project Cost as per Tender awarded	Advance Payment already released (33% of Project cost as per estimate)	Amount released as 2nd Instalment to OSPH&WC Ltd.	Amount to be released as 3rd /Final Instalment to OSPH&WC Ltd.
1.	Repair & Renovation and Colour Wash of Mathematics, Comp. Sc. & Economics Block at Berhampur University.	Rs. 14,67,407/-	Rs. 4,88,037/-	Rs. 5,39,147/-	Rs. 4,40,223/-
2.	Repair & Renovation and Colour Wash of Physics Department at Berhampur University.	Rs. 15,42,263/-	Rs. 5,12,919/-	Rs. 5,66,665/-	Rs. 4,62,679/-
3.	Repair & Renovation and Colour Wash of P.G. Central Office at Berhampur University	Rs. 27,21,766/-	Rs. 9,05,190/-	Rs. 10,00,046/-	Rs. 8,16,530/-
4.	Repair & Renovation and Colour Wash of Botany Department at Berhampur University	Rs. 19,25,423/-	Rs. 6,40,365/-	Rs. 7,07,431/-	Rs. 5,77,627/-



5.	Repair & Renovation and Colour Wash of Old Library Building at Berhampur University	Rs. 13,10,915/-	Rs. 4,35,996/-	Rs. 4,81,644/-	Rs. 3,93,275/-
6.	Repair & Renovation and Colour Wash of Adm. Block at Berhampur University	Rs. 29,59,715/-	Rs. 9,84,324/-	Rs. 10,87,476/-	Rs. 8,87,915/-
Total		Rs.1,19,27,489/-	Rs.39,66,831/-	Rs.43,82,409/-	Rs.35,78,249/-

66. Considered the matters in connection with agreement between the State Bank of India and Berhampur University regarding functioning of the Branch of SBI in the University Campus and SBI ATM adjacent to Administrative Block. (D&M (Gen.) Section).

Resolution:

- (i) Agreement signed on 22.02.2019 for a period 25 year w.e.f. 07.05.2014 be cancelled as the clause relating to hike @ 10% in the land rent every year as decided by the Syndicate vide Resolution No. 373 dated 31.08.2017 was missing, although the same has been intimated to the SBI vide Letter No. 7729 dated 12.09.2017.
- (ii) Although the Building Committee in its meeting held on 14.02.2023 recommended to hike the land rent to Rs. 1,20,000/- per annum with 10% hike in three years, the same be not implemented considering the fact that the building was constructed by SBI from their own funds.
- (iii) SBI be intimated to sign a fresh Agreement mentioning all the clauses as decided by the Syndicate vide Resolution No. 373 dated 31.08.2017 and clear all previous dues, failing which action be initiated as per law.
- (iv) With regard to ATM adjacent to the Administrative Block, as per the decision of the Building Committee dated 14.02.2023, the rent be enhanced from Rs. 1,000/- to Rs.3,000/- per month with provision for 10% hike in every three years. SBI be asked to execute a fresh Agreement accordingly.

67. Considered the proposal of BSNL for renewal of lease deed for GSM BTS (Base Receiver Station) at Berhampur University Campus @ Rs. 1,150/- (Rupees one thousand one hundred fifty only) per month with 10% hike every 3 years of the last rent paid (D&M (Gen.) Section).

Resolution: The rent be enhanced to Rs. 3,000/- (Rupees three thousand only) per month with 10% hike every 3 years of the last rent paid with effect from 1st July 2023. The Lease Deed be renewed with BSNL as per the revised rent.

68. Considered the Proceedings of the Building Committee Meeting held on 26.05.2023. (D&M (Gen.) Section).

Resolution: Approved.

69. Considered the Proceedings of the Market Complex Committee Meeting held on 26.05.2023. (D&M (Gen.) Section).

Resolution: Approved.



70. **Ratified** the action taken by the Vice-Chancellor in approving the estimates and according Administrative Approval for different projects as detailed below: **(D&M PH)**.

Sl. No.	Name of the work	Amount
1.	Functioning of Fountain in front of P.G. Central Office and in front of S.B.I. at Berhampur University for the year 2022-23	₹ 3,53,857/-
2.	Water Supply Line from main supply line to Anshupa Ladies Hostel at Berhampur University, Bhanja Bihar for the year 2022-23	₹ 2,98,316/-

71. **Ratified** the action taken by the Vice-Chancellor in approving the estimates and according Administrative Approval for different projects as detailed below: **(D&M Civil)**.

Sl. No.	Name of the work	Amount
1.	Erecting Cattle Barrier (Such as, Supplying of Materials & Labourers at Work Site & Taking work done) at the Main Entrance of Administrative Block, Berhampur University	₹ 3,30,214/-
2.	Construction of Cattle Grid with Drainage at NALCO Gate at Berhampur University, Bhanja Bihar for the year 2022-23	₹ 4,99,284/-
3.	Construction of Barrier Grid With Drainage at S.B.I. Gate of Berhampur University	₹ 4,49,176/-

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

Sl. No.	Work/Purchase	Accorded Date	Amount
1.	Procurement of Computer Desktop, Office Table, Printer as indented by Deputy Registrar, CoF and Adm-III Section, B.U.	29.11.2022	₹ 4,00,000/-
2.	Procurement of Computer Desktop, Inverter with batteries, Printer, Executive Table, Computer Table, Almirah, Water Purifier etc. as indented by Warden, PG Hostels, OIC (Central Store) and different Heads and Coordinators of P.G. Departments of Berhampur University.	17.02.2023	₹ 21,63,000/-
3.	Procurement of 45 nos. of Gold Medal for 24th Convocation indented by O.I.C., Welfare, Berhampur University.	06.03.2023	₹ 2,50,000/-
4.	Procurement of Computer Desktop, Inverter with batteries, Printer, Executive Table, Computer Table, Almirahs, Water Purifier etc. as indented by Warden, PG Hostels, OIC (Central Store) and different Heads and Coordinators of Department of Berhampur University.	06.04.2023	₹ 18,02,448/-



5.	Procurement of Computer Desktop, Printers, Inverter with batteries as indented by Registrar, Officer-in-Charge, Legal Cell and Director, BPCC, Berhampur University.	06.04.2023	₹ 6,00,000/-
6.	Procurement of Furniture and other items for New Ladies' Hostel, Berhampur University as indented by the Warden, P.G. Hostels, B.U.	16.04.2023	₹ 18,77,500/-
7.	Event Management on organizing of 24th Convocation of Berhampur University as indented by O.I.C., Welfare, Berhampur University.	18.04.2023	₹ 6,50,000/-
8.	Procurement of Dual Desk, Sheet Fed Scanner, Printer, etc. as indented by Officers and Heads/ Coordinators of Berhampur University.	20.04.2023	₹ 2,87,539/-
9.	Procurement of Student Dual Desk, Sofa Set, Steel Almira, Executive Table and etc. for Examination Block as indented by Controller of Examinations, Berhampur University.	25.04.2023	₹ 12,00,000/-
10.	Procurement of Split Air Conditioners, Monitor for Computer as indented by the Registrar and Director, C.D.C., Berhampur University.	04.05.2023	₹ 3,65,000/-
11.	Procurement of 5 KVA Inverter & Split AC for Senate Hall and Dual Desk for Law Dept. as indented by Development Officer and Coordinator, P.G. Department of Law, B.U.	08.05.2023	₹ 4,52,040/-
12.	Procurement of 05 nos. of Cloud based Biometric Systems for Berhampur University as indented by the Nodal Officer, Biometric Systems, B.U.	18.05.2023	₹ 2,42,500/-
13.	Purchase of furniture and other items for the Seminar Hall of the Department of Environmental Studies	07.02.2023	₹ 7,61,000/-
14.	Purchase of furniture and other items for the Department of Environmental Studies	18.10.2022	₹ 10,10,500/-

73. **Considered** the Proceedings of the Technical Committee Meeting for procurement of Server and other related hardware and software items held on 22.02.2023. **(R.P. Padhi Library).**

Resolution: Approved.

74. **Considered** the Proceedings of the Purchase Committee Meeting for subscription JSTOR held on 16.03.2023. **(R.P. Padhi Library).**

Resolution: Approved.

75. **Considered** the proceedings of the Library Committee Meeting held on 18.04.2023. **(R.P. Padhi Library).**

Resolution: Approved.

76. **Ratified** the action taken by the Vice Chancellor in according Administrative Approval for Rs. 40,00,000/- (Rupees Forty lakhs) only towards procurement of different items for the R.P. Padhi Library out of OHEPEE Grant. **(R.P. Padhi Library).**



77. **Ratified** the action taken by the Vice Chancellor in according Administrative Approval for Rs. 5,00,000/- (Rupees Five lakhs) only towards procurement of Print Journals for R.P. Padhi Library from the HOA-21071903. **(R.P. Padhi Library)**.

78. **Considered** the Proceeding of the Meeting of the Advisory Committee of School of Pharmaceutical Education and Research (SPER), Berhampur University held on 02.08.2022 and 04.04.2023. **(SPER)**.

Resolution: Approved.

79. **Ratified** the action taken by the Vice-Chancellor in approving the recommendation of the Transport Committee held on 01.03.2023. **(OIC, Vehicles)**.

80. **Ratified** the action taken by the Vice-Chancellor in approving the hiring of vehicles based on the recommendation of the Transport Committee as per the lowest quoted price, specification and age of the vehicle. **(OIC, Vehicles)**.

81. **Considered** the budgeted receipts and payments of MBA (Financial Management) Self Financing Course for the academic year 2022-23 relating to 70% share of annual courses fees collected from the students amounting to Rs. 14,38,022/- (Rupees Fourteen Lakh Thirty Eight Thousand Twenty Two) only **(MBA Financial Management)**.

Resolution: Budget is approved, except payment of remuneration to regular employees.

82. **Ratified** the action taken by the Vice-Chancellor in approving the following results: **(Exam. Conf. UG Section)**.

Sl. No.	Name of the Examination	Notification No.	Date
1.	+3 Fourth Semester (Regular/Back) Examination, 2021-22	1759	29/05/2023
2.	+3 Fifth Semester (Regular/Back) Examination, 2022-23	2010	17/06/2023

83. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval towards payment of TA/DA/CA & Remunerations to Examiners and Non-Teaching staff who were engaged in the central valuation work at seven valuation zones as detailed below: **(Exam. Conf. UG Section)**.

Sl. No.	Name of the Examinations	Amount Sanctioned
1.	+3 Fourth Semester (Regular/Back) Examination, 2022	₹ 48,55,000/-
2.	+3 Fifth Semester (Regular/Back) Examination, 2022	₹ 39,80,000/-
3.	+3 Sixth Semester (Regular/Back) Examination, 2023	₹ 39,75,000/-

84. **Ratified** the action taken by the Vice-Chancellor regarding 42 nos. of malpractice cases. **(Exam. Conf. UG Section)**.

a) 14 nos. of malpractice cases of +3 Fourth Semester Examination, 2021-22.

b) 28 nos. of malpractice cases of +3 Fifth Semester Examination, 2022-23.

85. **Ratified** the action taken by the Vice-Chancellor in approving the publication of the results of the following Semester/Term Examinations held during 2022-2023 as detailed below: **(Exam. Conf. Professional Unit)**.



Sl. No	Name of the Examination with Date	Notification No. & Date
1.	1 st Prof. MBBS January 2023	1371 /03-05-2023
2.	2 nd Prof. MBBS January 2023	1609/ 17-05-2023
3.	3 rd Prof. Part-I MBBS January 2023	1798 /31-05-2023
4.	3 rd Prof. Part-II January 2023	987 / 27-03-2023
5.	3 rd Prof. Part-II (Supplementary) April 23	1800/31-05-2023
6.	IRPM 1 st Sem. May 2022	4121 / 21.11.2022
7.	IRPM 2 nd Sem. October 2022	499/ 10-02-2023
8.	LL.M. 1 st Sem. May 2022	4123 /21-11-2022
9.	LL.M. 2 nd Sem. 2022	603/20.02.2023
10.	B.Sc. (Agril.) 1 st Sem. March 2022	168/ 16-01-2023
11.	B.Sc. (Agril.) 3 rd Sem. March 2022	170/ 16-01-2023
12.	B.Sc. (Agril.) 5 th Sem. Oct. 2022	511 / 11-02-2023
13.	B.Sc. (Agril.) 6 th Sem. August 2022	509/ 11-02-2023
14.	B.Sc. (Agril.) 7 th Sem. March 2023	1733 /26-05-2023
15.	LL.B. 1 st Sem. August 2022	1611 / 17-05-2023
16.	LL.B. 3 rd Sem. July 2022	497/ 10-02-2023

86. **Ratified** the action taken by the Vice-Chancellor in approving the publication of the result of the following Semester/Term Examinations held during 2022-2023 as detailed below: **(Exam. Conf. Professional Unit).**

Sl. No	Name of the Examination with Date	Notification No. & Date
1.	M. Pharm. 1 st Semester, May, 2022	4149/21.11.2022
2.	M. Pharm. (Back) 1 st Semester, May, 2022	4149/21.11.2022
3.	MCA 1 st Semester, May, 2022	4151/21.11.2022
4.	M.Sc. (Microbiology) 1 st Semester, May, 2022	4153/21.11.2022
5.	M.Sc. (Biotechnology) 1 st Semester, May, 2022	66/09.01.2023
6.	M. Pharm. (Old)2 nd Semester, October, 2022	493/10.02.2023
7.	M. Pharm. 2 nd Semester, October, 2022	491/10.02.2023
8.	MCA 2 nd Semester, October, 2022	495/10.02.2023
9.	M.Sc. (Microbiology) 2 nd Semester, October, 2022	609/20.02.2023
10.	M.Sc.(Biotechnology) 2 nd Semester, October, 2022	607/20.02.2023
11.	M. Pharm. 3 rd Semester, February-2023	2020/17.06.2023
12.	M.Sc. (Microbiology) 3 rd Semester , February, 2023	2016/17.06.2023
13.	MCA 3 rd Semester , February, 2023	2018/17.06.2023
14.	B.Ed. 2 nd Year August, 2022	4230/30.11.2022
15.	B.Ed. 1 st Year November, 2022	1043/05.04.2023

87. **Ratified** the action taken by the Vice-Chancellor in publishing the results for award of Doctor of Literature (D.Litt.), Doctor in Science (D.Sc.) and Doctor of Philosophy (Ph.D.) in favour of the following candidates on the basis of the recommendations of the Board of Examiners duly constituted for adjudication of the thesis and viva-voce tests. **(Exam. Conf. Ph.D. Unit).**



Sl. No.	Name of the Candidate	Regn. No.	Subject	Degree	Notification No. & Date.
1.	Sandhya Rath	73/2014-15	Law	Ph.D.	No.682//EC-II
2.	Preeti Suman Dash	12/2016-17	Physics	Ph.D.	(M.Phil./Ph.D.) /2023
3.	Somanath Sahoo	24/2016-17	Zoology	Ph.D.	dated 24.02.2023
4.	Biranchi Narayan Seth	37/2016-17	J&MC	Ph.D.	No.747//EC-II (M.Phil./Ph.D.) /2023 dated 02.03.2023
5.	Dr. Sukanta Sarkar	02/2014	Economics	D.Litt.	No.765//EC-II (M.Phil./Ph.D.) /2023 dated 03.03.2023
6.	Dr. Padmanava Samanta	01/2016-17	Mathematics	D.Sc.	No. 787//EC-II (M.Phil./Ph.D.) /2023 dated 09.03.2023
7.	Sunita Das	45/12	Marine Science	Ph.D.	No. 881//EC-II (M.Phil.
8.	Soumya Samanta	71/2016-17	English	Ph.D.	/Ph.D.) /2023 dated
9.	Dr. Sadananda Nayak	07/2013	History	D.Litt.	15.03.2023
10.	Monisha Mishra	98/2015-16	Library & Inf. Sc.	Ph.D.	No. 1261//EC-II
11.	Priyadarshini Raiguru	23/U-2017	Ele. Science	Ph.D.	(M.Phil./ Ph.D.)/2023
12.	Suryakanti Jema	70/2013	Botany	Ph.D.	dated 27.04.2023
13.	Subhalaxmi Panda	107U-2019	Chemistry	Ph.D.	No. 1421//EC-II (M.Phil./ Ph.D.)/2023 dated 06.05.2023
14.	Pabitra Kumar Swain	70/2016-17	English	Ph.D.	No. 1802//EC-II (M.Phil./ Ph.D.)/2023 dated 31.05.2023
15.	Kshamamayee Naik	27/2016-17	Home Science	Ph.D.	
16.	Nimain Charan Mallik	25/2015-16	Education	Ph.D.	
17.	Sudam Sahu	26/2016-17	Commerce	Ph.D.	
18.	Santhosh Goud	56/2015-16	Zoology	Ph.D.	
19.	Debasish Mishra	02/2017-18	J&MC	Ph.D.	
20.	Neel Kusum Kullu	76/2015-16	J&MC	Ph.D.	
21.	Sabita Kumari Sahu	38/2015-16	History	Ph.D.	
22.	Amit Kumar Sahu	20/U-2017	Electronic Sc.	Ph.D.	

88. Ratified the action taken by the Vice-Chancellor in approving the following items in DRDC Meeting held on 12.04.23. **(Exam. Conf. Ph.D. Unit).**

a) Approving the following applications submitted by various candidates for registration into Ph.D. programme:

Sl. No.	Name and address of the Candidate	Subject	Date of Apply	Name of the Proposed Supervisor	Pre-Ph.D. Course Completion
1.	Dibas Kumar Hembram	Comp. Science	10/04/2023	Dr. Satya Narayan Tripathy	September 2022
2.	Sandeep Kumar Sahu	Comp. Science	10/04/2023	Dr. Bonomali Khuntia	September 2022
3.	Pragnya Das	Comp. Science	10/04/2023	Dr. Satya Narayan Tripathy	September 2022
4.	Manasee Meher	Home Science	10/04/2023	Dr. Sasmita Behera	April 2022
5.	Sudhansu Palei	Mathematics	07/01/2023	Dr. Madan Mohan Soren	September 2022
6.	Badal Sahoo	Mathematics	07/01/2023	Dr. Pabitra Kumar Jena	April 2022
7.	Satyaranjan Pradhan	Mathematics	10/04/2023	Dr. Madan Mohan Soren	April 2022
8.	Deba Rajgond	Pol. Science	04/04/2023	Dr. Dasarathi Bhuiyan	September 2022
9.	Kajal Gantayat	Pol. Science	04/04/2023	Dr. Rajesh Seth	September 2022



10.	Smruti Ranjan Bharasagar	Pol. Science	04/04/2023	Dr. Sharada Prasanna Rout	September 2022
11.	Himanshu Sekhar Gouda	Physics	13/02/2023	Dr. Sashi Sekhar Behera	September 2022
12.	Kanhu Charan Nayak	Physics	13/02/2023	Prof. Sukanta Kumar Tripathy	September 2022
13.	Sanghamitra Mahapatra	Physics	13/02/2023	Dr. Kusha Kumar Naik	September 2022
14.	Saptarshi Nayak	Physics	13/02/2023	Dr. Sashi Sekhar Behera	September 2022
15.	Sarata Beriha	Physics	13/02/2023	Prof. Sukanta Kumar Tripathy	September 2022
16.	Shakti Prasad Mishra	Physics	13/02/2023	Dr. Kusha Kumar Naik	September 2022
17.	Sudipta Kumari Panigrahy	Physics	13/02/2023	Prof. Sukanta Kumar Tripathy	September 2022
18.	Archita Lenka	Zoology	14/03/2023	Dr. Sandip Kumar Dash	September 2022
19.	Basudev Nayak	Zoology	14/03/2023	Dr. Tapan Kumar Barik	September 2022
20.	Sandeep Kumar Mohapatra	Zoology	14/03/2023	Dr. Jaya Kishor Seth Co-Guide- Dr.Basudev Tripathy. Scientist-E, Western Regional Center, Zoological Survey of India	September 2022
21.	Smrutirekha Acharya	Marine Science	21/01/2023	Dr. Shesdev Patro, Co-Guide- Dr. Anil Mohapatra. Scientist-E, Zoological Survey of India. Gopalpur-on-sea. Ganjam	September 2022

b) Approving the following Teachers as Research Supervisors for Ph.D. programme as decided by the DRDC of the concerned subjects (as per the recommendation of the Syndicate held on 15/02/2023 vide Resolution No. 41)

Sl. No.	Name of the Teacher	Designation	Subject
1.	Dr. Prafulla Kumar Rath	Lect., Science College Auto. Hinjilicut	Commerce
2.	Dr. Lalit Mohan Pattnayak	Lect., Science College Auto. Hinjilicut	Commerce
3.	Dr. Bishnu Narayana Sethi	Lect., Laxminarayan Degree College, Kodala	Economics
4.	Dr. Alekha Chandra Mohanty	Lect., RCM Collge. Khallikote	Economics
5.	Dr. Ananda Sethi	Asst. Prof., Binayak Acharya College, Berhampur	English
6.	Dr. Nalini Kumar Panigrahi	Lect., Kalinga Mahavidyalaya. G. Udayagiri	Odia
7.	Dr. Ajay Kumar Tripathy	Asst. Prof., S.K.C.G Auto. College, Paralakhemundi, Gajapati	Odia
8.	Dr. Sarmistha Mohapatra	Lect., RCM College, Khallikote	Odia
9.	Dr. Roshnee Sahoo	Asst. Prof., Binayak Acharya College, Berhampur	Physics

89. **Considered** introducing Executive Ph.D. Programme in Berhampur University from the current Academic Session (**Exam. Conf. Ph.D. Section**).

Resolution: A "Ph.D. Programme for Working Professionals" be introduced from the current Academic Session. Suitable regulations be prepared by the Regulation Committee and place it before the Academic Council for consideration and approval.

90. **Considered** introducing Job-Oriented Certificate Programmes under various P.G. Departments of Berhampur University from the current Academic Session (**Chairman, P.G. Council**).

Resolution: Approved.



91. **Considered** the proposal submitted by Prof. Bhabani Prasad Rath, Retired Professor of IR & PM and Member Syndicate vide Letter dated 25.05.2023 for creation of an Endowment for award of **“Scholarship to the student who stands at First Class First in the Post-Graduate Department of Journalism & Mass Communication of Berhampur University in the final examination”** from the year 2024 (to be awarded in the Foundation Day Function on 2nd January every year) and to fix the amount of corpus fund for instituting the said Cash Award (**Welfare**).

Resolution: The proposal is accepted. The Endowment be named as “Bhanja Bihar 1975 Gold Medal”. The Corpus Fund for instituting the said Endowment be fixed at a minimum of Rs. 1.50 lakh (Rupees one lakh fifty thousand).

92. **Ratified** the action taken by the Vice-Chancellor in approving the Prospectus for the Pre-Ph.D. Programme – 2023-24 along with the Tentative Budget for conducting the URET Examination, 2023 (**Exam. Conf. Ph.D. Section**).

93. **Ratified** the action taken by the Vice-Chancellor in according approval for floating two new P.G. Courses, viz., **M.A. in Public Administration** and **M.A. in Sociology** under Self-Financing mode from the Academic Session 2023-24 (**Chairman, P.G. Council**).

94. **Apprised** the matter regarding establishment of Odisha University of Health Sciences vide Notification No. 5215/H&FW dated 5.3.2023 of the Health and Family Welfare Department, Government of Odisha and Letter No. 208/OUHS/2023 dated 16.03.2023 of the Officer-in-Special Duty, OUHS, Bhubaneswar regarding transfer of affiliation from Academic Session 2023-24 of Colleges/Institutions imparting UG and PG courses in Medical/Para-Medical and Allied Health Sciences to Odisha University of Health Sciences, Bhubaneswar (**Affiliation Section**).

Resolution: Noted. The above colleges be de-affiliated from the Academic Session 2023-24 as per Government directives.

95. **Ratified** the action taken by the Vice-Chancellor in according approval for adopting Office Memorandum No. 17287/F dated 13.06.2023 of Finance Department, Government of Odisha for sanction of Dearness Relief (T.I.) @ 4% enhancing the existing rate from 38% to 42% w.e.f. 01.01.2023 to the pensioners/family pensioners of Berhampur University (**Adm-II (NT)**).

Other matters:

96. **The Proceedings of the Meeting of the P.G. Council dated 26.06.2023 is approved in principle. As regards hike in the Hostel Fees, the Vice-Chancellor is authorised to take appropriate decision. Further, as per the decision of the Academic Council dated 20.11.2021, no candidate be allowed to take admission into P.G. course, if he/she has already completed P.G. in another subject from Berhampur University. This be followed scrupulously (Chairman, P.G. Council).**

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


27.06.2023
REGISTRAR

Approved
Sd/-
VICE-CHANCELLOR