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## BERHAMPUR UNIVERSITY BHANJA BIHAR: BERHAMPUR-760007, ODISHA

# MINUTES OF THE MEETING OF THE SYNDICATE (ONLINE) HELD AT 12.00 NOON ON 31.07.2021

#### Members Present: 1. Prof. Govind J. Chakrapani Vice-Chancellor, Berhampur University ... Chairman 2. Prof. Pratap Kumar Mohanty Chairman, P.G. Council, Berhampur University ... Member Prof. Arundhati Rath Director, College Development Council, Berhampur University ... Member 4. Dr. L.K. Tripathy Regional Director of Education, Berhampur ... Member 5. Dr. Trinath Prasad Rath Regional Director of Education, Jeypore (Dist.: Koraput) ... Member 6. Prof. Rabindra Kishore Mishra P.G. Department of Ele. Sc., Berhampur University ... Member 7. Prof. Puspanjali Samantray P.G. Department of Home Science, Berhampur University ... Member 8. Prof. Prasan Kumar Swain P.G. Department of Odia, Berhampur University ... Member 9. Prof. K.V.R. Chary, Director, IISER, Berhampur ... Member 10. Ms. Lipsa Hembram Fashion Brand Founder of Gabaan, MD, Hembram Enterprises Pvt. Ltd., Bhubaneswar-... Member 11. Prof. Bhabani Prasad Rath Professor (Retd.), Berhampur University ... Member 12. Prof. Kabir Mohan Sethy Professor & HOD, Department of Geography, Utkal University, Bhubaneswar ... Member 13. Dr. Amita K Choudhury Professor (Retd.), Berhampur University ... Member 14. Sri Deepak Kumar Patnaik Principal I/c., Government College, Koraput ... Member 15. Dr. Manorama Devi Principal I/c., Government Women's College, Jeypore ... Member 16. Dr. Babuji Samal Deputy Registrar, Berhampur University ... Member 17. Sri Pradip Kumar Mishra, OAS (SAG)

At the outset, the Registrar welcomed all the Esteemed Members and Chairman of the Syndicate and requested the Chairman to conduct the meeting.

Registrar, Berhampur University

The Chairman welcomed all the Members of the Syndicate as per the Odisha Universities (Amended) Act, 2020 and requested for their active participation, feedback and advise for higher education system at Berhampur University and its affiliated colleges.





- Confirmed the resolutions of the Syndicate Meeting held on 18.12.2020 and the subsequent action taken were noted (Academic-II Section).
- Ratified the Proceedings of Examination Committee Meeting held on 29.01.2021 17.03.2021 and 18.05.2021 (Controller of Examinations).
- 3. Ratified the action taken by Vice-Chancellor in according Administrative Approval towards payment of T.A/D.A. & Remuneration to the examiners and non-teaching staff who were engaged in the Central Valuation of various +3 Arts/Commerce/Science (Regular & Back) Examinations, 2020 as detailed below:

SI. No.	Name of the Zone/Centre	Semester	Amount
(i)	Zone – 1: Berhampur University	First Semester	Rs. 12,00,000/-
(ii)	Zone – 2: KSUB College, Bhanjanagar	First Semester	Rs. 4,75,000/-
(iii)	Zone – 3: RCM Science College, Khallikote	First Semester	Rs. 6,20,000/-
(iv)	Zone – 4: Aska Science College, Aska	First Semester	Rs. 5,70,000/-
(v)	Zone – 5: Adibasi College, Balliguda	First Semester	Rs. 2,00,000/-
(vi)	Zone – 6: Vikram Deb (Auto.) College, Jeypore	First Semester	Rs. 10,00,000/-
(vii)	Zone – 7: Nabarangpur College, Nabarangpur	Second Semester	Rs. 2,50,000/-
(viii)	Zone – 1: Berhampur University	Fourth Semester	Rs. 2,60,000/-
(ix)	Zone = 1: Berhampur University	Fifth Semester	Rs. 11,60,000/-
(x)	Zone – 2: KSUB College, Bhanjanagar	Fifth Semester	Rs. 3,15,000/-
(xi)	Zone - 3: Vikram Deb (Auto.) College, Jeypore	Fifth Semester	Rs. 7,00,000/-
(xii)	Zone – 4: RCM Science College, Khallikote	Fifth Semester	Rs. 3,50,000/-
(xiii)	Zone – 5: Aska Science College, Aska	Fifth Semester	Rs. 3,50,000/-
(xiv)	Zone – 6: Adibasi College, Balliguda	Fifth Semester	Rs. 4,25,000/-
(xv)	Zone – 7: Nabarangpur College, Nabarangpur	Fifth Semester	Rs. 7,50,000/-
(xvi)	Zone – 1: Berhampur University	First, Second and Final TDC (Back/Regular/ Improvement)	Rs. 3,00,000/-

## (Examination Confidential UG Section)

4. Ratified the action taken by Vice-Chancellor in publishing results of various Under Graduate Examinations as mentioned below:

SI. No.	Name of the Examination	Date of Commencement/ Last date of Theory Exam.	Notification No.	Date
(i)	3 <sup>rd</sup> Sem. (Regular & Back) Exams. November,2019	29.11.2019 to 11.12.2019	343	08.02.2021
(ii)	1 <sup>st</sup> Sem. (Back)Exam.2020 (2019— 22)	14.01.2020 to 27.01.2020	1192	19.04.2021
(iii)	4th Sem. (Back) Exams. January, 2020	07.01.2021 to 20.01.2021	1278	27.04.2021
(iv)	1st Sem. (Regular) Exams 2020 (2019-22)	14.01.2020 to 27.01.2020	1519	31.05.2021
(v)	4th Sem. (Regular) Exams. 2020 not conducted (2019-22)	Result has been published by (Alternative Method) due to COVID-19 as per UGC Guidelines	1574	08.06.2021
(vi)	2 <sup>nd</sup> Sem. (Regular) Exams. 2020 not conducted (2019-22)	Result has been published by (Alternative Method) due to COVID-19 as per UGC Guidelines	1617	17.06.2021
(vii)	2 <sup>nd</sup> Semester Back/ Improvement Exams. 2020	11.01.2021 to 03.02.2021	1726	28.06.2021

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(Examination Confidential UG Section)



5. (A) Ratified the action taken by the Vice-Chancellor in publishing the results for award of Doctor of Literature/ Science (D.Litt. /D.Sc.)//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:

SI. No.	Name of the Candidate	Regn. No.	Subject	Degree	Notification No. & Date.
01.	Pratibha Sharma	99/2015-16	Lib. & Inf. Science	Ph.D.	Notification
02.	Balaram Prusty	52/2016-17	History	Ph.D.	No.08/EC-II
03.	Jagannath Behera	34/2014	History	Ph.D.	(M.Phil./Ph.D.)/
04.	T.Sarita Achari	02/2015-16	Zoology	Ph.D.	01.01.2021.
05.	Suraj Kumar Behera	66/2013	Botany	Ph.D.	
06.	Pradeep Kumar Sahoo	22/2013	Linguistics	Ph.D.	
07.	Deepshiksha Routray	69/2016-17	English	Ph.D.	1
08.	Bibhash Chandra Mohanta	48/2013	Pharmacy	Ph.D.	
09.	Prabin Kumar Kar	28/2012	Marine Science	Ph.D.	
10.	Subhasmita Pattnaik	57/2015-16	Zoology	Ph.D.	
11.	Bishnu Charan Behera	Economics	Economics	Ph.D.	
12.	Sanatan Singh	123/2013	Zoology	Ph.D.	
13.	Dr. Jyothi Babu R.	02/2016-17	Marine Science	D.Sc.	Notification
14.	Chanchala Jena	33/2014	History	Ph.D.	No.278/EC-II
15.	Suranjita Muni	31/2015-16	Education	Ph.D.	(M.Phil./Ph.D.)/
16.	Ajit Kumar Basantray	55/2012	Political Science	Ph.D.	29.01.2021.
17.	Rama Chandra Padhy	61/2016-17	Mathematics	Ph.D.	
18.	Anupama Dash	170/2008	Economics	Ph.D.	
19.	Usha Rani Brahma	54/2014	Zoology	Ph.D.	Notification No.415/EC-II (M.Phil./Ph.D.)/ 12.02.2021.
20.	Dr.Kalyani Nandi	09/2013	Odia	D.Litt.	Notification
21.	Puspanjali Maharana	55/2015-16	Zoology	Ph.D.	No.573/EC-II
22.	Sasmita Routray	77/2014-15	Odia	Ph.D.	(M.Phil./Ph.D.)/
23.	Santosh Kumar Mishra	13/2014	I.R & P.M	Ph.D.	26.02.2021.
24.	Rabindra Behera	61/2014	Political Science	Ph.D.	
25.	Sanjay Kumar Ray	39/2013	Political Science	Ph.D.	
26.	Trilochan Lenka	18/2013	Law	Ph.D.	
27.	Brundaban Panigrahi	09/2010	Chemistry	Ph.D.	
28.	Dr. Premananda Mohapatro	02/2010	Odia	D.Litt.	Notification
29.	Anupama Sutar	24/2013	Odia	Ph.D.	No.736/EC-II
30.	Tusar Mangaraj	25/2013	Odia	Ph.D.	(M.Phil./Ph.D.)/
31.	Bibarani Tripathy	77/2014-15	Zoology	Ph.D.	13.3.2021.
32.	Rasha Kumari Panda	82/2015-16	Law	Ph.D.	
33.	Jambeswar Sahoo	416/2008	Political Science	Ph.D.	
34.	Padma charan Sahoo	10/2009	Marine Science	Ph.D.	-
35.	Dr. Susarla Indira	09/2011	Telugu	D.Litt.	Notification
36.	Chinmaya Mohapatra	03/2014	Pharmacy	Ph.D.	No.995/EC-II
37.	Dharmendra Behera	21/2011	Law	Ph.D.	(M.Phil./Ph.D.),
38.	Saji Kumar N.L.	110/2013	Law	Ph.D.	05.4.2021.
39.	Jyotirmayee Panigrahi	07/2013	Chemistry	Ph.D.	
40.	Sangita Kumari Swain	72/2013	Chemistry	Ph.D.	

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41.	Panchanan Sabat	80/2015-16	Law	Ph.D.	
42.	Dilip Kumar Behera	79/2015-16	Law	Ph.D.	
43.	Sunil Kumar Nahak	58/2009	Computer Science	Ph.D.	
44.	Apoorva Behera	07/2014	Business Administration	Ph.D.	Notification No.1147/EC-II (M.Phil./Ph.D.)/ 13.4.2021.
45.	Kshirod Das	96/2015-16	Lib. & Inf. Science	Ph.D.	Notification
46.	Debasis Mohapatra	20/2016-17	Computer Science	Ph.D.	No.1306/EC-II
47.	Swagatam Das	74/2016-17	Education	Ph.D.	(M.Phil./Ph.D.)/
48.	Niranjan Panigrahi	10/2011	Law	Ph.D.	30.4.2021.
49.	Sri Charan Ray	156/2008	Commerce	Ph.D.	0.0000000000000000000000000000000000000
50.	Dr. Paruchuri Gopala Krishna	63/2006	Telugu	D.Litt.	Notification
51.	Kotari Sankara Rao	719/2007	Telugu	Ph.D.	No.1601/EC-II (M.Phil./Ph.D.)/ 11.6.2021.
52.	Sidhartha Kumar Das	06/2014	Botany	Ph.D.	Notification
53,	Shisir Kumar Sethi	64/2013	I.R & P.M	Ph.D.	No.1761/EC-II (M.Phil./Ph.D.)/ 30.6.2021.

(B) Ratified action taken by the Vice-Chancellor in publishing the following Pre-Ph.D.-2020 and M.Phil., 2020 Examination results.

	Pro	e-Ph.D., 2020
SI. No.	Subject	Notification No./Date:
1.	Botany	2710/EC-II/2020 // 29.10.2020
2.	Chemistry	2712/EC-II/2020 // 29.10.2020
3.	Computer Science	2714/EC-II/2020 // 29.10.2020
4.	Economics	2716/EC-II/2020 // 29.10.2020
5.	English	2718/EC-II/2020 // 29.10.2020
6.	Home Science	2886/EC-II/2020 // 13.11.2020
7.	Marine Science	2720/EC-II/2020 // 29.10.2020
8.	Nursing	361/EC-II/2021 // 10.02.2021
9.	Odia	316/EC-II/2021 // 05.02.2021
10.	Physics	3135/EC-II/2020 // 04.12.2020
11.	Political Science	2722/EC-II/2020 // 29.10.2020
12.	Zoology	2724/EC-II/2020 // 29.10.2020
	N	1.Phil., 2020
SI. No.	Subject	Notification No./Date:
1.	Botany	1890/EC-II/2021/ 09.7.2021
2.	Commerce	791/EC-II/2021/ 19.03.2021
3.	Economics	797/EC-II/2021/ 19.03.2021
4.	English	2153/EC-II/2020/22.09.2020
5.	History	793/EC-II/2021/ 19.03.2021
6.	Home Science	795/EC-II/2021/ 19.03.2021
7.	Military Science	2141/EC-II/2020/21.09.2020
8.	Odia	803/EC-II/2021/ 19.03.2021
9.	Political Science	805/EC-II/2021/ 19.03.2021
10.	Zoology	801/EC-II/2021/ 19.03.2021

(Examination Confidential M.Phil./Ph.D. Section)





- Ratified the action taken by Vice-Chancellor in according Administrative Approval for Rs.16,00,000/- (Rupees sixteen lakhs) only towards procurement of computer stationeries for different examination (Gen./Conf.) sections (Controller of Examinations).
- Noted the conduct of Online Examinations for Final Year/Final Semester UG and PG Examinations, 2020-21 due to Covid-19 pandemic and considered approving remuneration for conduct of Online Examinations and Evaluation for the year 2020-21.

Resolution: Approved the Remuneration as detailed below:

(A) Remuneration for conduct of online exam	ination 2021
Item	Rate
1. Centre Superintendent	Rs. 150 per sitting for theory examination Rs. 75/- per sitting for practical examination
Dy Centre Superintendent for every additional 400 candidates.	Rs. 120/- per sitting
3. Mentor/Teacher conducting Exam	Rs. 4/- per candidate per sitting
4. Clerk/Ministerial staff /DEO	Rs. 50/- per sitting for every 100 candidates or part thereof
5. Menials	Rs. 30/-per sitting for every 100 candidates or part thereof.
<ol> <li>Practical answer sheet and project evaluation</li> </ol>	Rs. 20/- per script
(ii) Practical contingency	Rs. 5/- per candidate per paper
7.Centre contingency	Rs. 5/-per candidate (On total candidates at the exam centre)
8. Postal charge	Actual expenditure
(B) Remuneration for online evaluation-2021	
Item	Rate
Valuation Centre Supervisor	Rs. 150/- per day
Dy Centre Supervisor for every additional     400 candidates	Rs. 120/- per day
3. Remuneration for Evaluation:	P.G.:  Rs. 35/- per script (subject to minimum Rs. 400/-)  U.G.:  Rs. 30 per script (Subject to minimum Rs 300/-)
4. Contingency for Evaluator:	Rs. 50/- per Examiner for the entire evaluation process.
5. Internet charge:	Rs. 150/- per examiner (Non practical subjects) Rs. 200/- per examiner (Practical subjects)
Data processing charge per script     (Theory only)	(i) Mark entry: Re. 0.50p (ii) Verification: Re. 0.25p (iii) Internet charge: Re. 0.20p (iv) Stationery: Re.0.25p

(Action: Controller of Examinations)





Considered recommendations of the Local Enquiry Committee in favour of Aum Sai College
of Nursing, Station Road, Hillpatna, Berhampur (Ganjam) for grant of affiliation as detailed
below:

SI. No.	Course and Intake	Session	Nature of Affiliation	
1	Basic B.Sc. Nursing – 60 seats	2020-21	First Provisional Affiliation	

Resolution: Approved as per recommendations of the LEC (Action: Academic - I Section)

Considered recommendations of the Local Enquiry Committee in favour of Anchalika Degree College, At/Po: Jagannathprasad, Ganjam for grant of Affiliation as detailed below:

SI. No.	Course and Intake	Session	Nature of Affiliation
1.	+3 Arts for increase of seats in Hons, in Political Science 48 to 96, History 48 to 80; Odia 32 to 64 & Economics-16 seats	2016-17	Additional Provisional Affiliation
2	+3 Arts for increase of seats in Hons, in Political Science 48 to 96, History 48 to 80, Odia 32 to 64 & Economics-16 seats	2017-18	Further Provisional Affiliation
3	+3 Arts for increase of seats in Hons, in Political Science 48 to 96, History 48 to 80, Odia 32 to 64 & Economics-16 seats	2018-19	Permanent Affiliation

Resolution: Approved as per recommendations of the LEC (Action: Academic - I Section)

10. Considered recommendations of the Local Enquiry Committee in favour of Kabisurya Baladev Vigyan Mahavidyalaya, Kabisuryanagar, Ganjam for grant of affiliation as detailed below (Academic-I Section).

SI. No.	Course and Intake	Session	Nature of Affiliation
1.	+3 Arts with Honours in Economics – 16 seats +3 Science with Honours in Math (H) – 08 seats	From the session 2010-11	Permanent affiliation
2	+3 Arts: Increase of seats in General from 128 to 192, Hons. in Political Science, History & Economics from 16 to 32 each. Opening of Odia(H)-32 seats and Education (P)-64 seats.  +3 Science: Increase of seats in general from 64 to 128, Hons. In Chemistry & Physics, from 16 to 24 each, Math from 08 to 16 Opening of Hons in Botany & Zoology with 16 seats each.	2015-16	Addl. Provisional Affiliation
3	+3 Arts: Increase of seats in General from 128 to 192, Hons in Political Science, History & Economics from 16 to 32 each, Odia (H)-32 seats and Education (P)-64 seats.  +3 Science: Increase of seats in General from 64 to 128, Hons. In Chemistry, & Physics, from 16 to 24, Math from 08 to 16, Hons in Botany & Zoology with 16 seats each.	2016-17	Further Provisional Affiliation





4	+3 Arts: Increase of seats in General from 128 to 192, Hons in Political Science & History from 16 to 48 each, and Economics from 16 to 32, Odia (H) & Education (H) -32 seats each. +3 Science: Increase of seats in General from 64 to 128, Hons. In Chemistry, & Physics, from 16 to 24, Math from 08 to 16, Hons in Botany & Zoology with 32 seats each.	2017-18	Further Provisional Affiliation Additional Provisional Affiliation.
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Resolution: Approved as per recommendations of the LEC. Prof. Deepak Kumar Patnaik, Member Syndicate expressed his opinion that subjects, such as, Economics have less seats and History, Political Science, etc. have more seats. Berhampur University may look into maintaining a reasonable balance in seats in subjects. Although affiliation and number of seats are granted by University as per the application of affiliating colleges, it may still be discussed with colleges. (Action: Academic – I Section)

Ratified the action taken by Vice-Chancellor in granting affiliation in favour of B.B. Chhatoi
College of Nursing, Nabarangpur based on recommendation of the Local Enquiry
Committee.

SI. No.	Course and Intake	Session	Nature of Affiliation
1	B.Sc. Nursing – 30 seats	2019-20	Further Provisional Affiliation

12. Considered recommendations of the Local Enquiry Committee in favour of Meenaketan Degree College, Gurandi, Dist: Gajapati for grant of affiliation as detailed below:

SI. No.	Course and Intake	Session	Nature of Affiliation
1	+3 Science - 64 seats with Honours in Physics, Chemistry & Maths. With 16 seats each, Botany & Zoology 08 seats each under self-financing mode	2019-20	Further Provisional Affiliation.

Resolution: Approved as per recommendations of the LEC (Action: Academic - I Section)

13. Considered recommendations of the Local Enquiry Committee in favour of Pramila Devi Residential Women's College of Science and Technology, Daringibadi (Kandhamal) for grant of NOC from the session 2018-2019 and affiliation as detailed below:

Sl. No.	Course and Intake	Session	Nature of Affiliation
1	BCA course with 32 seats	2018-19	First Provisional Affiliation

Resolution: Approved as per recommendations of the LEC (Action: Academic – I Section)

14. Considered recommendations of the Local Enquiry Committee in favour of Vedbyash Residential College (Self-Financing), Berhampur, Ganjam for grant of affiliation as detailed below:

SI. No.	Course and Intake	Session	Nature of Affiliation
1	+3 Science-128 seats (PCM-80 & CBZ-48) with Hons. In Physics, Chemistry & Zoology with 32 seats each, Mathematics & Botany – 16 seats each	600000000000000000000000000000000000000	First Provisional Affiliation
2	+3 Science-128 seats (PCM-80 & CBZ-48) with Hons. In Physics, Chemistry & Zoology with 32 seats each, Mathematics & Botany – 16 seats each		Further Provisional Affiliation





3	+3 Science-128 seats (PCM-80 & CBZ-48) with Hons. In	2018-19	Further Provisional
	Physics, Chemistry & Zoology with 32 seats each,		Affiliation
	Mathematics & Botany - 16 seats each		

Resolution: Approved as per recommendations of the LEC (Action: Academic - I Section)

15. Considered recommendations of the Local Enquiry Committee in favour of Hill-Top Degree College, Mohana (Gajapati) for grant of affiliation as detailed below:

SI. No.	Course and Intake	Session	Nature of Affiliation
1	+3 Arts 64 to 256 +3 Arts Hons. History, Political Science, Education & IRPM with 64 seats each	2017-18	Further Provisional Affiliation
2	+3 Arts 64 to 256 seats with Hons. in History, Political Science, Education and IRPM with 64 seats each	From the session 2018-19	Permanent Affiliation

Resolution: Approved as per recommendations of the LEC (Action: Academic - I Section)

16. Considered recommendations of the Local Enquiry Committee in favour of Indira Memorial Degree College, Chandiput, Gajapati for grant of Affiliation as detailed below:

SI. No.	Course/Intake	Session	Nature of affiliation
1.	Increase of seats in +3 Arts from 128 to 256 with Hons. In IR&PM & History-64 each, Political Science-48, Odia (SF Mode)-32, Education-32 and Economics-16 seats. +3 Science 128 seats (PCM-64 & CBZ-64) with Hons. In Physics-24, Chemistry & Computer Science-16 seats each, Math08, Botany & Zoology-32 seats each.	2016-17	Further/ Additional Provisional Affiliation 1st Provisional Affiliation
2.	Increase of seats in +3 Arts from 128 to 256 with Hons. In IR&PM & History-64 each, Political Science-48, Odia (SF Mode)-32, Education-32 and Economics-16 seats. +3 Science 128 seats (PCM-64 & CBZ-64) with Hons. In Physics-24, Chemistry & Computer Science-16 seats each, Math08, Botany & Zoology-32 seats each.	2017-18	Further Provisional Affiliation
3.	+3 Arts increase of seats 128 to 160 Increase of seats in +3 Arts from 160 to 256 with Hons. In IR&PM & History-64 each, Political Science-48, Odia (SF Mode) & Education-32 each and Economics-16 seats. +3 Science 128 seats (PCM-64 & CBZ-64) with Hons. In Physics-24, Chemistry-24, Computer Science-16 seats, Botany & Zoology-32 seats each.	2018-19	Further Provisional Affiliation
4.	Increase of seats in +3 Arts from 128 to 256 with Hons. In IR&PM & History-64 each, Political Science-48, Odia (SF Mode) & Education-32 each and Economics-16 seats. +3 Science 128 seats (Physical Science -64 and Biological Science-64) with Hons. in Physics & Chemistry-24 seats each & Computer Science-16, Botany & Zoology-32 seats each under SF mode.	2019-20	Permanent affiliation Further Provisional Affiliation

Resolution: Approved as per recommendations of the LEC (Action: Academic – I Section)

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17. Considered grant of affiliation dispensing with Local Enquiry under Statute-180 of OUFS, 1990 in favour of Amit College of Nursing, N.H.-5, Kanisi Randha Road, Randha-760006, Ganjam as detailed below:

SI. No.	Stream/Course with intake	Session	Type of Affiliation
1	Basic B.Sc. Nursing Course with intake of 40 seats	2020-21	Further Provisional Affiliation

Resolution: Approved as per recommendations of the LEC (Action: Academic - I Section)

18. Considered recommendations of the Local Enquiry Committee in favour of Rushikulya Degree College, Surada, Ganjam for grant of Affiliation as detailed below:

SI. No.	Stream/Course with intake	Session	Type of Affiliation
1	+3 Arts increase of seats from 128 to 256 with Hons. In History and Political Science-48 seats each, Economics and English-16 seats each, Education – 64 seats, Odia - 48 seats and Sanskrit -16 seats.	2017-18	Further Provisional Affiliation
2	+3 Arts increase of seats from 128 to 256 with Hons. In History and Political Science-48 seats each, Economics and English-16 seats each, Education – 64 seats, Odia - 48 seats and Sanskrit -16 seats.	2018-19	Further Provisional Affiliation
3	+3 Arts increase of seats from 128 to 256 with Hons. In History and Political Science- 48 seats each, Economics and English-16 seats each, Education – 64 seats, Odia - 48 seats and Sanskrit -16 seats.	2019-20	Permanent Affiliation

Resolution: Approved as per recommendations of the LEC (Action: Academic – I Section)

19. Considered grant of affiliation dispensing with Local Enquiry under Statute-180 of OUFS, 1990 in favour of Dr. B.R. Ambedkar National Degree College, Ramagiri, Gajapati as detailed below:

SI. No.	Stream/Course with intake	Session	Type of Affiliation
1	+3 Arts Hons. In Education -32 seats, Political Science & Odia -16 seats each	2019-20	Further Provisional Affiliation

Resolution: Affiliation granted (Action: Academic - I Section)

20. Considered recommendations of the Local Enquiry Committee in favour of Saheed Laxman Nayak Medical College & Hospital, Koraput for grant of Affiliation as detailed below:

SI. No.	Course/Intake	Session	Nature of Affiliation
1	MBBS -100 seats	2018-19, 2019-20 and 2020-21	Further Provisional Affiliation

Resolution: Approved as per recommendations of the LEC (Action: Academic – I Section)

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21. Considered recommendations of the Local Enquiry Committee in favour of Imperial College, Berhampur for grant of Affiliation as detailed below:

SI. No.	Course/Intake	Session	Nature of affiliation
1.	BBA - 30 seats	From 2019-20	Permanent affiliation

Resolution: Approved as per recommendations of the LEC (Action: Academic - I Section)

22. Considered grant of affiliation dispensing with Local Enquiry under Statute 180 of OUFS, 1990 in favour of B.B. Chhatoi College of Nursing, At/Po: Dhodra, Nabarangapur as detailed below:

SI. No.	Course/Intake	Session	Nature of affiliation
1.	Post basic B.Sc. nursing course - 30 seats	2020-21	First Provisional affiliation

Resolution: Affiliation granted (Action: Academic - I Section)

23. Considered recommendations of the Local Enquiry Committee in favour of Pandit Nilakantha Utkal Academy Degree College, Chatrapur, Ganjam for grant of Affiliation as detailed below:

SI. No.	Course/Intake	Session	Nature of affiliation
1.	+3 Arts General from 96 seats with Hons. In History, Political Science, Economics & Odia 16 seats each and Education 32 seats.	2017-18	Further Provisional Affiliation
2.	+3 Arts General from 96 seats with Hons. In History, Political Science, Economics & Odia 16 seats each and Education 32 seats.	2018-19	Further Provisional Affiliation
3.	+3 Arts General from 96 seats with Hons. In History, Political Science, Economics & Odia 16 seats each and Education 32 seats.	2019-20	Further Provisional Affiliation

Resolution: Approved as per recommendations of the LEC (Action: Academic – I Section)

24. Ratified the action taken by Vice-Chancellor in granting affiliation in favour of M.K.C.G. Medical College & Hospital, Berhampur-760004, Ganjam dispensing with the Local Enquiry.

SI. No.	Name of the Course with intake	From the session	Nature of affiliation
1	D.M. in Endocrinology – 2 seats	2018-19	Affiliation

(Academic - I Section)





25. Considered recommendations of the Local Enquiry Committee in favour of Tara Tarini College, Purushottampur, Dist- Ganjam for grant Affiliation as detailed below:

SI. No.	Course/Intake	Session	Nature of affiliation
1	+3 Arts increase of seats from 128 to 256 with Hons. In Economics, Political Science, History, Odia & Education from 16 to 48 seats each & English 16 seats. +3 Science increase of seats from 64 to 128 with Hons. In Physics, Chemistry, Botany & Zoology from 16 to 32 seats each.	2016-17	Additional Provisional Affiliation
2	+3 Arts increase of seats from 128 to 256 with Hons. In Economics, Political Science, History, Odia & Education from 16 to 48 seats each & English 16 seats. +3 Science increase of seats from 64 to 128 with Hons. In Physics, Chemistry, Botany & Zoology from 16 to 32 seats each.	2017-18	Further Provisional Affiliation
3	+3 Arts increase of seats from 128 to 256 with Hons. In Economics, Political Science, History, Odia & Education from 16 to 48 seats each & English 16 seats. +3 Science increase of seats from 64 to 128 with Hons. In Physics, Chemistry, Botany & Zoology from 16 to 32 seats each.	2018-19	Permanent Affiliation

Resolution: Approved as per recommendations of the LEC (Action: Academic - I Section)

26. Ratified the action taken by Vice-Chancellor in appointing the following Heads of P.G. Departments as Deans of the Faculties as noted below in accordance with Statutes 86 of the Odisha Universities (Amended) Statute, 2012:

SI. No.	Name of the Faculty	Name of the Dean
1	Humanities and Social Science	Prof. Puspanjali Samantaray, Professor & Head, P.G. Dept. of Home Science, Berhampur University
2	Science and Technology	Prof. Manas Ranjan Patra, Prof. & Head. P.G. Dept. of Computer Science, Berhampur University

(Academic – I Section)





27. Considered the recommendations of the Local Enquiry Committee in favour of Phulbani Academy of Management & Technology, Phulbani for grant of NOC from the session 2018-19 and affiliation as detailed below:

SI. No.	Course/Intake	Session	Nature of affiliation
1.	BBA & BCA course with intake of 32 seats each	2018-19	First Provisional Affiliation
2.	BBA & BCA course with intake of 64 seats each	2019-20	Further and Additional Provisional Affiliation

Resolution: Approved as per recommendations of the LEC (Action: Academic - I Section)

- 28. Ratified the action taken by Vice-Chancellor in granting re-affiliation in favour of the following five colleges w.e.f. 1<sup>st</sup> June 2020 i.e. from the academic session 2020-21 dispensing with Local Enquiry in accordance with Notification No. HE-FEIB-POLICY-0015-2019-9608/HE dated 26<sup>th</sup> February, 2020 of the Commissioner-cum-Secretary to Government, Department of Higher Education, Odisha as per Notification No. 850 dated 17.11.2020 of the Registrar, Khallikote University, Berhampur. (Academic –I Section).
  - Khallikote (A) College, Berhampur Lead College Govt. College.
  - 2. S.B.R.G. (A) College, Berhampur Cluster College Govt. College.
  - Binayak Acharya College, Berhampur Cluster College Govt. College.
  - 4. Govt. Science College, Chatrapur Cluster College Govt. College.
  - Gopalpur Degree College, Gopalpur Cluster College Aided. College.
- 29. Noted amalgamation of Khallikote University with Berhampur University as Notified by the Higher Education Department, Government of Odisha vide Notification No. 20756/HE dated 18<sup>th</sup> May 2021 (Academic – I Section).
- 30. Ratified the action taken by Vice-Chancellor in allowing admission to DBT-sponsored M.Sc. Biotechnology programme with 10 seats sanctioned to Khallikote University for 5 years with effect from 2020-21 (Academic I Section).
- 31. Ratified the action taken by Vice-Chancellor in approving the Proceedings of the DRDC (Research Committee) in Nursing held on 22.06.2021 (Action: Academic –I Section).
- 32. Ratified action taken by the Vice-Chancellor in approving the Proceedings of the Meeting of the Project Monitoring Cell under World Bank-funded OHEPEE held on 14.12.2020 and 20.01.2021 (Action: P& R Section).
- 33. Ratified action taken by the Vice- Chancellor in according Administrative Approval for Rs.3,50,000/- (Rupees Three Lakh Fifty Thousand only) towards incurring expenditure for Event Management in connection with 55<sup>th</sup> Foundation Day Celebration held on 02.01.2021 (Welfare Section).
- 34. Ratified action taken by the Vice-Chancellor in according Administrative Approval towards payment of bills for engagement of Ex-Army Security Personnel and Housekeeping Personnel in the University Campus as detailed below:

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SI. No.	Name of the Agency	Month/Year	Amount
(i)	Abhiram Caretaking & Expert Service Pvt. Ltd., Bhubaneswar (Security Personnel)	October 2020	Rs. 2,78,719/-
(ii)	Abhiram Caretaking & Expert Service Pvt. Ltd., Bhubaneswar (Security Personnel)	November & December 2020	Rs. 5,65,992/-
(iii)	Abhiram Caretaking & Expert Service Pvt. Ltd., Bhubaneswar (Security Personnel)	January & February 2021	Rs. 5,46,510/-
(iv)	Abhiram Caretaking & Expert Service Pvt. Ltd., Bhubaneswar (Security Personnel)	March 2021	Rs. 2,66,605/-
(v)	Executive Security Service, Bhubaneswar (Security Personnel)	April 2021	Rs. 4,08,304/-
(vi)	Dibyajyoti Swechha Sebak Sangha, Berhampur (Housekeeping)	November 2020	Rs. 2,12,560/-
(vii)	Dibyajyoti Swechha Sebak Sangha, Berhampur (Housekeeping)	December 2020 & January 2021	Rs. 4,25,120/-
(viii)	Dibyajyoti Swechha Sebak Sangha, Berhampur (Housekeeping)	February & March 2021	Rs. 4,20,222/-
(ix)	Biraja Security Service, At/- Panikoili, Jajpur (Housekeeping)	April & May 2021	Rs. 4,39,398/-

(Campus Administration)

Arising out of this, it was recommended that, in future, "Sainik Board" outsourcing agency be contacted to tender for outsourcing security personnel and "Sulabh International" for housekeeping respectively.

35. Considered Proceeding of the Joint Meeting of the Project Monitoring Unit and Board of Governors, RUSA held at 3.45 P.M. on 20.01.2021.

Resolution: Approved (Action: D& M General Section).

36. Ratified the action taken by Vice-Chancellor in according Administrative Approval for the following:

S. No.	Work/Purpose	Section/Wing	Amount
(i)	Repair and Renovation of Balance of Toilet in 5 <sup>th</sup> Boys Hostel P.H. Work at Berhampur University, Bhanja Bihar for the year 2020-21	D & M (PH)	Rs. 4,63,534/-
(ii)	Construction of a Separate New Bore Well (200 x 150mm) size in the Garden of the Administrative Block (P.H. Work) at Berhampur University, Bhanja Bihar for the year 2020-21	D & M (PH)	Rs. 4,93,437/-
(iii)	Repair and Renovation of New Zoology Department at Berhampur University, Bhanja Bihar for the year 2020-21	D & M (PH)	Rs. 2,91,896/-
(iv)	Repair and Renovation of Toilet of School of Education P.H. Work (1st floor)	D & M (PH)	Rs. 2,73,896/-
(v)	Repair and Renovation of Toilet of School of Education P.H. Work (Ground floor)	D & M (PH)	Rs.4,98,859/-





(vi)	Repair and Renovation of School of Education Budling 1 <sup>st</sup> Floor Slab Providing 4Cm thick Grading Concrete & Parapet Wall Repair	D & M (Civil)	Rs. 4,98,248/-
(vii)	Audio System for Conference Hall at Central Office Department	D & M (Ele.)	Rs. 4,68,085/-
(viii)	Deposit with the CPWD for the work "Construction of 22 Nos. Of Teaching Staff Quarters"	D & M (Gen.)	Rs. 4,99,83,623/-
(ix)	Deposit with Odisha State Police Housing and Welfare Corporation Ltd, Bhubaneswar for repair and renovation of 58 projects (30 nos. Civil Projects, 8 nos. Electrical works and 20 nos. of P.H. works)	D & M (Gen.)	Rs. 4,00,00,000/-
(x)	Deposit with Odisha State Police Housing and Welfare Corporation Ltd, Bhubaneswar for initiating the construction work of 12 Nos. of 'E' type & 12 Nos. of 'F' type quarters	D & M (Gen.)	Rs. 1,48,03,833/-
(xi)	Bill Payment for 1Gbps connectivity provided by BSNL for the period from 01.04.2021 to 31.03.2022 under NME-ICT Scheme	D & M (Gen.)	Rs. 5,31,000/-
(xii)	Purchase, installation and commissioning of various items required for having VIDEO CONFERENCE system	BPCC	Rs. 4,95,538/-

(Action: D&M Maintenance Wings, BPCC)

- 37. Ratified action taken by Vice-Chancellor in approving the proposal of the Residence Committee for exemption of, (a) Hostel Readmission Fees of Rs.1,800/- and (b) Hostel Establishment Charges of Rs. 1,950/- for the period from July, 2020 to December, 2020 considering that Boarders have not occupied the Hostels during the Academic Session 2020-2021 and economic liability due to COVID-19 pandemic (Chairperson, P.G. Council).
- 38. Ratified action taken by Vice-Chancellor in according Administrative Approval for Rs.14,02,000/- (Rupees fourteen lakh two thousand) only towards deposit of application fee, Inspection fee and Bank charges for Bar Council of India from the Academic Session 2017-2018 to 2020-2021. (Lingaraj Law College).
- 39. Ratified action taken by Vice-Chancellor in approving the Proceedings of the Meeting of the Advisory Committee of School of Pharmaceutical Education and Research (SPER), Berhampur University held on 20.04.2021 (Action: SPER).
- 40. Considered Proceedings of the Annual General Body Meeting of the Sports Council, Berhampur University held on 17.03.2021 and the Budget Estimate for the year 2020-21. Resolution: Approved (Action: Sports Council).
- 41. Considered Budgeted Receipts and Payments of MBA (Financial Management) Self-financing Course for the Academic Session 2020-21 and current Financial Year 2021-22 relating to 70% share of Annual Course fees collected from the students of 1<sup>st</sup> and 3<sup>rd</sup> Semester amounting to Rs.6,93,000/- (Rupees Six Lakh Ninety-Three Thousand) only.

Resolution: Approved (Action: Department of Commerce).

42. Ratified the action taken by Vice-Chancellor in approving the Proceedings of Advisory Committee Meeting of School of Education (B.Ed. Programme), Berhampur University held on dated 24.06.2021 at 3.30 P.M. (Action: School of Education).





- 43. Ratified the action taken by Vice-Chancellor in approving the Annual Quality Assurance Report (AQAR) for the period 2019-2020 on 20.05.21 which has been uploaded in the NAAC portal on 28.06.2021 and considered the proposal to initiate the process for 3<sup>rd</sup> Cycle of NAAC accreditation by depositing the requisite fees with NAAC as detailed below:
  - A sum of Rs. 25,000/- plus 18% GST which amounts to Rs. 29,500/- along with the IIQA (Institutional Information for Quality Assessment) report
  - A sum of Rs. 3,00,000/- plus 18% GST which amounts to Rs. 3,52,000/- along with the SSR (Self-Study Report) in two phases.

Resolution: Approved the proposal for initiating the process for 3<sup>rd</sup> cycle of NAAC and depositing the fees mentioned above with NAAC (Action: Director IQAC).

- 44. Ratified the action taken by Vice-Chancellor in approving the re-designation of Dr. Narayan Charan Patnaik, Reader-cum-Principal, Lingaraj Law College, Berhampur as Associate Professor-cum-Principal under CAS in the Scale of pay of Rs. 37,400/-- Rs.67,000/- with AGP Rs. 9000/- (pre-revised) w.e.f. 27.11.2017 in accordance with Government Resolution No. 33217/HE dated 24.11.2016 and based on the recommendation of Scrutiny Committee of the University. It was recommended that Higher Education Department permission be taken to change designation from Reader-cum-Principal to Associate Professor-cum-Principal (Adm-ITE).
- 45. Ratified the action taken by Vice-Chancellor in approving the re-designation of the following Readers to the post of Associate Professor in the Scale of pay of Rs.37,400/-- Rs.67,000/- + AGP 9,000/- (pre revised) in accordance of with Letter No. 33217/HE dtd. 24.11.2016 of Govt. in the Department of Higher Education and UGC Regulations, 2016 and based on the approval of the Hon'ble Chancellor communicated vide Letter No. GOV-HE-U111-0014-2020/5767/SG(HE) dated 02.06.2021 (Adm-I TE).
  - (i) Dr. Bamakanta Garnaik, Department of Chemistry
  - (ii) Dr. Sandhyarani Das, Department of Economics
  - (iii) Dr. Harapriya Samantraya, Department of Home Science
  - (iv) Dr. Sadananda Nayak, Department of History
- 46. Considered extending benefits of Pension and other pensionary benefits calculated at the age of 60 years instead of 58 years to the retired employees of the University (who retired prior to 31.10.2012 and still availing pension based on the calculation made at 58 years), on the basis of the judgements passed by the Hon'ble High Court in respect of individual cases filed by retired employees of Berhampur University vide W.P.(C) No. 19566 of 2016, W.P.(C) No. 21281 of 2019, and W.P.(C) No. 537 of 2020 keeping in view the amendment made in Statute 291 of OUFS, 1990.

Resolution: Approved. [Action: Adm-I (TE), Adm-II (NT), Adm-III (NT) and Finance Wing].

47. Considered payment of monthly remuneration of a token amount in favour of Sri N. Bhimaraju Reddy, Chowkidar for his dedicated performance as Pump Driver in an essential service of water supply wing of the University.

Resolution: A token amount of Rs. 1,200/- (Rupees one thousand two hundred only) per month be paid to Sri N. Bhimraju Reddy as Remuneration from the month of August 2021 for discharging duties beyond normal duty hours. This is allowed on special grounds and not to be cited as a precedent. (Action: Admn-II NT Section)





- 48. Ratified the action taken by Vice-Chancellor in allowing entries of unverified service period of Smt. Savitri Devi. Retd. Sr. Diarist for the period from 08.06.1977 to 31.03.1982 as per Rule 59 (2) of the OCS Pension Rules, 1992 (Adm-II NT).
- 49. Considered adopting Letter No.2755/JLC, dated 01.12.2020 of the District Labour Officer, Office of the Joint Labour Commissioner, Berhampur related to sanction of revised rate of special allowance called as Variable Dearness Allowance (VDA) @ Rs.4.65 per day in addition to the minimum rate of wages w.e.f. 01.10.2020 in favour of all category DWWs/Consolidated Workers of Berhampur University (Admn-III NT).

Resolution: This be adopted (Admn-III NT).

50. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for the following:

SI. No.	Item	Amount
(i)	Printing and supply of 50,000 Original Degree Certificates for Controller of Examination, Berhampur University as intended by Controller of Examination, Berhampur University.	Rs. 19,80,000/-
(ii)	Procurement of furniture and other items Department of Botany, Berhampur University as indented by Coordinator, Botany Department, Berhampur University.	Rs. 6,82,000/-
(iii)	Procurement of materials & equipment for the new block of MBA department, Berhampur University as indented by Head, M.B.A. Department, Berhampur University.	Rs. 17,70,000/-
(iv)	Procurement of Computer Stationeries for BPCC (Administrative Block) as indented by Director, BPCC, Berhampur University.	Rs. 5,41,750/-
(v)	Purchase of Office Furniture for Alumni Association, Berhampur University as indented by Secretary, Alumni Association, Berhampur University.	Rs. 2,00,000/-
(vi)	Purchase of different articles for Ladies Hostel, Berhampur University under RUSA Grant Fund as indented by Warden, P.G. Ladies Hostel, Berhampur University.	Rs. 19,99,000/-
(vii)	Purchase of different items for Boys Hostel, Berhampur University under World Bank Fund (OHEPEE) as indented by Warden, P.G. Boys Hostel, Berhampur University.	Rs. 15,00,000/-
(viii	Purchase of different items for Boys Hostel, Berhampur University under RUSA Grant Fund as indented by Warden, P.G. Ladies Hostel, Berhampur University.	Rs. 2,43,036/-
(ix)	Procurement of furniture for office under World Bank Fund (OHEPEE) as indented by Assistant Registrar, Berhampur Univ.	Rs. 5,00,000/-
(x)	Purchase of Almirahs, Desktop and Office Furniture for different sections, Berhampur University.	Rs. 2,32,000/-
(xi)	Procurement of office stationeries for the financial year 2020-21 through GeM purchase which are indented by the O.I.C, Central Store.	Rs. 5,00,000/-
(xii)	Procurement of Stabilizers and Air Conditioners for Department of Commerce, Berhampur University as indented by Head, Department of Commerce, Berhampur University.	Rs. 5,20,000/-





(xiii	Restoration and Expansion of Wi-Fi System in Campus, Berhampur University under RUSA Grant Fund as indented by Maintenance Engineer, Computer Centre, Berhampur University.	Rs. 20,00,000/-
(xiv	Purchase of Computer, Printer and Furniture for P&R, Berhampur University World Bank Fund (OHEPEE) as indented by O.I.C., P&R, Berhampur University.	Rs. 2,00,000/-
(xv)	Purchase of items for different sections and branches, Berhampur University.	Rs. 2,45,000/-
(xvi	Purchase of Office Stationery items for Central Store, Berhampur University as indented by O.I.C, Central Store, Berhampur Univ.	Rs. 7,00,000/-
(xvii)	Purchase of Desktop Computers, Air Conditioners and 5KVA online UPS as indented by Administrative Officer, Berhampur University.	Rs. 2,95,000/-

(Action: Purchase Section)

- 51. Ratified action taken by the Vice-Chancellor in according Administrative Approval for Rs.15.00 lakh (Rupees fifteen lakh only) towards procurement of equipment and furniture for R.P. Padhi Library out of World Bank-funded OHEPEE Project funds. (Action: Library)
- 52. The Inquiry Report submitted by the R.D.C., Southern Division, Berhampur as communicated by the Additional Secretary to the Chancellor, Raj Bhavan, Bhubaneswar vide Letter No. 1356/SG (HE) dated 29.1.2021 was intimated to the Syndicate.

Resolution: It was resolved that a Syndicate Sub-Committee consisting of the following members be constituted to go-through the Inquiry Report and submit a report, which shall be discussed in the next Syndicate Meeting:

Prof. K.V.R. Chary, Director, IISER, Berhampur

... Chairman

(ii) Prof. Bhabani Prasad Rath, Retired Prof. of IR & PM, Berhampur University

... Member

(iii) Prof. Kabir Mohan Sethi, Professor of Geography, Utkal University, Bhubaneswar

... Member

(iv) Prof. Banojini Parida, Professor of Microbiology,

... Member

MKCG Medical College, Berhampur

(v) Dr. L.K. Tripathy, Regional Director of Education, Berhampur ... Member

The Assistant Registrar shall act as the Convener.

The matter shall henceforth be dealt in the Admn-II (NT) Section.

(Action: Admn-II NT Section).

### 53. Any Other Matter:

- (i) Prof. Kabir Mohan Sethy, Syndicate Member expressed his opinion that all Syndicate Members should advise Berhampur University for NAAC 3rd Cycle, as per their convenience and expertise.
- (ii) Prof. Bhabani Prasad Rath, Syndicate Member expressed his opinion that as far as practicable, all final +3 examination results be placed before Syndicate before their publication.

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

Approved

G. J. Chakryani .

VICE-CHANCELLOR 31/7/21





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