



2nd Syndicate Meeting, 2022

BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

MINUTES OF THE MEETING OF THE SYNDICATE
HELD AT 11.30 AM ON 13.07.2022

Members Present:

1. **Prof. Geetanjali Dash**
Vice-Chancellor, Berhampur University ... Chairperson
2. **Shri Pradip Kumar Mishra, OAS (SAG)**
Additional Secretary to Government, Department of Higher Education,
Odisha, Bhubaneswar ... Member
3. **Prof. Pratap Kumar Mohanty**
Chairman, P.G. Council, Berhampur University ... Member
4. **Prof. Arundhati Rath**
Director, College Development Council, Berhampur University ... Member
5. **Dr. L.K. Tripathy**
Regional Director of Education, Berhampur ... Member
6. **Prof. Puspanjali Samantaray**
P.G. Department of Home Science, Berhampur University ... Member
7. **Prof. Prasan Kumar Swain**
P.G. Department of Odia, Berhampur University ... Member
8. **Dr. Dibakar Mishra**
Principal, Polosara Science College, Ganjam ... Member
9. **Sri Sudhansu Sekhar Meher**
Principal, Kalinga Mahavidyalaya, G.Udayagiri ... Member
10. **Prof. K.V.R. Chary**
Director, IISER, Berhampur ... Member
11. **Shri A.J. Janarthanan**
Executive Director, Indian Rare Earths Ltd., Chatrapur ... Member
12. **Ms. Lipsa Hembram**
Fashion Brand Founder of Gabaan, MD,
Hembram Enterprises Pvt. Ltd., Bhubaneswar. ... Member
13. **Prof. Bhabani Prasad Rath**
Professor (Retd.), Berhampur University ... Member
14. **Prof. Kabir Mohan Sethy**
Professor & HOD, Department of Geography,
Utkal University, Bhubaneswar ... Member
15. **Dr. Babuji Samal**
Deputy Registrar, Berhampur University ... Member
16. **Sri Rajendra Kumar Ranjit, OAS (S)**
Registrar, Berhampur University ... Secretary



At the outset, Dr. Babuji Samal, Deputy Registrar & Member Syndicate extended a warm welcome to Prof. Geetanjali Dash, Vice-Chancellor, who assumed the office of the Vice-Chancellor on 7th May 2022; Sri Rajendra Kumar Ranjit, OAS (S), Registrar, who joined the University on 16th June 2022; and Sri Pradip Kumar Mishra, OAS (SAG), Additional Secretary to Government, Department of Higher Education, Odisha, who is the representative of the Secretary, HED to the Syndicate of Berhampur University. All the Members assured wholehearted cooperation for the holistic development of the University.

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:

31. **Confirmed** the resolutions taken by the Syndicate in its meeting held on 28.02.2022. **(Syndicate Section).**
32. **Ratified** the action taken by the Vice-Chancellor in granting affiliation in respect of the following colleges based on the recommendations of the LEC: **(Academic-I Section)**

Sl. No.	Name of the College	Type of Affiliation	Session	Stream
1.	Gayatri Institute of Computer & Management, Rangunipalli, Dist: Ganjam	Permanent Affiliation	From 2019-20	B.Sc. Computer Science & BCA
2.	Mahamayee Mahila Mahavidyalaya, Berhampur	Further Provisional Affiliation	2020-2021	+3 Arts, Science & Commerce
3.	Chikiti Mahavidyalaya, Chikiti	Further Provisional Affiliation	2019-2020	BCA
4.	Saraswati Degree Vidyamandir, Berhampur	Further Provisional Affiliation	2018-2019 2019-2020	+3 Science
5.	Sevananda Saraswati Degree Mahavidyalaya, Bamakoyi	Further Provisional Affiliation Permanent Affiliation Additional Provisional Affiliation Further Provisional Affiliation	2014-2015 2015-2016 2016-2017 From 2017-18 For 2017-18 2018-2019 2019-2020 2020-2021	+3 Arts & Commerce +3 Arts +3 Arts
6.	Parsuram Degree College, Sevakpur, Gajapati	First Provisional Affiliation Further Provisional Affiliation	2018-2019 2019-2020 2020-2021	+3 Arts



Sl. No.	Name of the College	Type of Affiliation	Session	Stream
7.	Vikram Dev Autonomous College, Jeypore (Koraput)	Further Provisional Affiliation	2017-2018 2018-2019 2019-2020	2-year M.Sc. Comp Sc. and MA in PMIR M.A. (Eng., Socio, Odia) & M.Sc. (Phy., Bot., Zool & Math.) B.Ed. M.A. in Philosophy
		Permanent Affiliation	From 2017-2018	
		Permanent Affiliation	From 2018-2019	
		Permanent Affiliation	From 2018-2019	

33. Considered granting affiliation in respect of the following colleges based on the recommendations of the LEC: (Academic-I Section)

Sl. No.	Name of the College	Type of Affiliation	Session	Stream
1.	Ganjam College, Ganjam	Further Additional Provisional Affiliation	2016-2017 2017-2018 2018-2019 2019-2020 2020-2021	+3 Arts, Science & Commerce
2.	Muniguda Degree College, Muniguda	Further Additional Provisional Affiliation Permanent Affiliation	2016-2017 2017-2018 2018-2019 From 2019-2020	+3 Arts
3.	Ramnarayan Degree College, Dura	Further Additional Provisional Affiliation	2019-2020 2020-2021	+3 Arts & Science
4.	Anchalika Science Degree College, Ballipadar	Permanent Affiliation	From 2017-2018	+3 Arts
5.	National Institute of Science & Technology, Berhampur	Further Provisional Affiliation	2019-2020 2020-2021	+3 Science +3 Com. M.Sc.
6.	D.P. Mishra Institute for Advance Studies in Special Education & Technology, Kodala	Further Provisional Affiliation	2021-2022	M.Ed. (Spl. Education - Intellectual Disability)
7.	Disha College of Management & Technology, Berhampur	Further Provisional Affiliation	2019-2020	BCA

Resolution: Affiliation be granted in favour of the above colleges as per the recommendation of the LEC.



34. **Ratified** the action taken by the Vice-Chancellor in granting affiliation in respect of the following colleges based on the Government Recognition(s) and documents submitted by the College dispensing with LEC: **(Academic-I Section)**

Sl. No.	Name of the College	Type of Affiliation	Session	Stream
1.	G.K. Degree College, Nabarangpur	Further Additional Provisional Affiliation	2019-2020 2020-2021	+3 Arts & Science
2.	MITS Institute of Professional Studies, Rayagada	Further Provisional Affiliation	2021-2022	B.Sc. Agriculture
3.	Gangeswari Degree Mahavidyalaya, Koraput	Further Provisional Affiliation Permanent Affiliation Further Provisional Affiliation	2015-2016 2016-2017 2017-2018 2018-2019 2019-2020	+3 Arts
4.	Kalam Degree Sc. College, Govindpur	Further Provisional Affiliation Further Provisional Affiliation	2021-2022 2021-2022	+3 Science BBA & BCA

35. **Considered** granting affiliation in respect of the following colleges based on the Government Recognition(s) and documents submitted by the College dispensing with LEC: **(Academic-I Section)**

Sl. No.	Name of the College	Type of Affiliation	Session	Stream
1.	Ramachandra Mardaraj Science College, Khallikote	Further Provisional Affiliation	2020-2021	PG Course in Odia and Chemistry
2.	Laxminarayan Degree College, Kodala	Further Provisional Affiliation	2020-2021	+3 Science
3.	Biju Patnaik Science Degree College, Badagada	Further Provisional Affiliation	2021-2022	+3 Arts
4.	K.I.G.M. Degree College, Linepada, Kandhamal	Further Provisional Affiliation	2020-2021	+3 Arts

Resolution: Affiliation be granted to the above colleges dispensing LEC.

Arising out of discussion, it was resolved that, a Syndicate Subcommittee consisting of the following is constituted to verify the Report of the LEC and relevant documents (in case of dispensing LEC) and submit a report to the Vice-Chancellor for granting of affiliation and the same be placed before the next Syndicate for ratification.

- (i) Director, College Development Council, BU ... Member Syndicate
- (ii) Regional Director of Education, Berhampur ... Member Syndicate
- (iii) Deputy Registrar, BU ... Member Syndicate
- (iv) Registrar ... Convener

Further, the Vice-Chancellor informed the House that the existing Academic-I Section of the University has been reorganised and the newly created "Affiliation Section" shall exclusively deal with affiliation matters, which shall come into force w.e.f. 1.8.2022.



36. **Ratified** the action taken by the Vice-Chancellor in granting lien in favour of Dr. Manoranjan Mishra, Associate Professor, P.G. Department of Natural Resource Management & Geoinformatics (Renamed as Environment Studies w.e.f. June 2022) from 07.06.2022 to 06.06.2023 for one year (1st spell) to enable him to join in his new post as Professor of Geography under Fakir Mohan University, Balasore as per Rule 27 of Odisha Service Code and Syndicate Resolution No. 309 dated 12.05.2016 **(Admn-I (TE) Section)**.
37. **Ratified** the action taken by the Vice-Chancellor in granting Study Leave in favour of Mr. Desul Sudarsana, Assistant Professor, P.G. Department of Library and Information Science from 01.05.2022 to 31.10.2022 for six months to pursue Ph.D. Programme in Tripura Central University, Tripura under Statute 285(1) and 285(3) **(Admn-I (TE) Section)**.
38. **Considered** counting of past service of Dr. Prasan Kumar Swain, Professor, Department of Odia for the period from 25.10.1991 to 22.06.1997 (05 years 07 months 27 days) for the purpose of pension and pensionary benefits. **(Admn-I (TE) Section)**.

Resolution: Approved

(During discussion Prof. P.K. Swain, Member Syndicate abstained from the meeting).

39. **Ratified** the action by the Vice-Chancellor in sanctioning the Prorata Pension and Prorata Gratuity in favour of Dr. Anil Kumar Mohapatra, Ex-Reader in Political Science, Berhampur University for the service rendered under this University from 10.02.2016 to 29.03.2017 as per details below in order to pay the amount in favour of Registrar, Fakir Mohan University, Vyasa Vihar, Nuapadhi, Balasore -756089 for counting of past service of Dr. Mohapatra: **(Admn-I (TE) Section)**

1. Prorata Pension : Rs. 1,74,514/-
2. Prorata Gratuity : Rs. 41,100/-
- Total : Rs. 2,15,614/-

40. Registrar apprised the Syndicate regarding engagement of 17 (seventeen) Guest Faculty on (purely on temporary basis) on a consolidated remuneration of Rs. 25,000/- per month in the P.G. Departments of Commerce, Chemistry, English, Electronic Science, Home Science, Law, Library & Inf. Science, Environmental Studies, Mathematics, Marine Sciences, Odia, Political Science and Lingaraj Law College vide Office Order No. 5461/Adm-I (TE) dated 2.7.2022 **(Admn-I (TE) Section)**.

Resolution: Noted. Henceforth, Registrar shall issue all such Advertisements both for the P.G. Departments and Lingaraj Law College, Berhampur.

41. **Considered** the Proceedings of the Selection Committee held on 3rd June 2022 for promotion of the following two Associate Professor to the rank of Professor in English under Career Advancement Scheme of the UGC **(Admn-I (TE) Section)**.

1. Dr. Balabhadra Tripathy
2. Dr. Shruti Dash

Resolution: Approved.

42. **Considered** the Proceedings of the Screening-cum-Evaluation Committee for consideration of Promotion of the teachers from Assistant Professor Stage-I to Assistant Professor Stage II and Assistant Professor Stage II to Assistant Professor Stage III w.e.f. the dates mentioned against each name as per Career Advancement Scheme of the UGC and Guidelines of the Department of Higher Education, Odisha **(Admn-I (TE) Section)**.



Sl. No.	Name	Subject	Promotion To	Effective Date
1	Dr. Padmalochan Hembram	Botany	Assistant Professor-Stage-II	01.11.2021
2	Dr. Biswa Rajnan Meher	Botany	Assistant Professor- Stage-II	01.11.2021
3	Dr. Bibhuti Bhusan Parida	Chemistry	Assistant Professor- Stage-II	29.11.2021
4	Dr. Maheswar Sethi	Commerce	Assistant Professor- Stage-II	09.04.2021
5	Mr. Bikash Ranjan Bag	Computer Science	Assistant Professor- Stage-II	24.02.2021
6	Dr. Deepak Kumar Naik	Electronic Science	Assistant Professor- Stage-II	09.02.2021
7	Dr. Sankarsan Malik	History	Assistant Professor- Stage-II	09.08.2020
8	Dr. Madan Mohan Soren	Mathematics	Assistant Professor- Stage-II	01.11.2021
9	Dr. Pabitra Kumar Jena	Mathematics	Assistant Professor- Stage-II	18.11.2021
10	Dr. Kusha Kumar Naik	Physics	Assistant Professor- Stage-II	01.12.2021
11	Dr. Sandip Kumar Dash	Zoology	Assistant Professor- Stage-II	29.11.2021
12	Dr. Sunil Kumar Pradhan	Business Administration	Assistant Professor-Stage III	28.12.2020
13	Dr. Ganngam Phaomei	Chemistry	Assistant Professor- Stage III	24.08.2021
14	Dr. T. Eswar Rao	English	Assistant Professor- Stage III	03.08.2021
15	Dr. Bishnu Charan Behera	Economics	Assistant Professor- Stage III	30.06.2021
16	Dr. Bharat Kumar Lakra	I.R & P.M	Assistant Professor- Stage III	10.03.2022
17	Dr. Salila Das	Physics	Assistant Professor- Stage III	25.04.2021
18	Dr. Dasarathi Bhuiyan	Political Science	Assistant Professor- Stage III	29.12.2020

Resolution: Approved.

43. Considered imposing of penalty on Sri Seshadev Sahu (Senior Assistant under Suspension) as per Provision 301 of OUFS, 1990 and to issue Show Cause to him as per Rule 15(i)(b) of the OCS(CCA) Rules, 1962 calling upon him to represent against the proposed penalties within 30 days of service of the notice, failing which his case shall be decided on merit *ex parte* (Admn-II (NT)).

Resolution: After threadbare discussion, it was decided that Sri Sahu be penalised as per Sl. No. (vi) of penalties as per rule 301 of the OUFS, 1990 i.e., Sri Sahu be demoted to the post of Junior Assistant by fixing his pay at the level he was drawing in the post of Junior Assistant at the time of his promotion to the post of Senior Assistant. Further, the period of suspension be treated as such. Show Cause Notice be issued as per rule.

44. Considered empanelment of Adjunct Faculty in the rank of Professors for various P.G. Departments of the University as per UGC Guidelines (P.G. Council).

Resolution: A proposal be submitted to the Higher Education Department, Odisha seeking permission to allow the University to empanel Adjunct Faculty for various P.G. Departments of the University as per UGC Guidelines.

45. Ratified the action taken by the Vice-Chancellor in appointing Dr. Sadananda Nayak, Department of History as the Coordinator for organizing the Extramural Lecture Series inviting persons of eminence with a token honorarium of Rs. 2,000/- (Rupees two thousand only) and to pay/reimburse the travel cost as per actuals (P.G. Council).

46. Ratified the action taken by the Vice-Chancellor in enhancing the Contingency Grant for each P.G. Department from Rs. 12,000/- to Rs. 20,000/- (Rupees twenty thousand only) per academic year (P.G. Council).

47. Considered payment of honorarium of Rs. 1,500/- (Rupees one thousand five hundred only) to the Resource Persons delivering Lecture in Webinars/Seminars/Workshops, etc (P.G. Council).

Resolution: Approved.



48. **Considered** opening of five Self-Financing courses in the University from the current academic session 2022-23 (P.G. Council).

Resolution: After thorough discussion, it is decided that instead of opening any courses on Self-Financing basis, a proposal be sent to the Higher Education Department, Odisha to sanction the following five new P.G. Courses on regular basis:

1. M.A. in Women's Studies.
2. M.A./M.Sc. in Disaster Management and Climate Change.
3. Public Policy and Governance
4. M.A./M.Sc. in Anthropology
5. M.A. in Sociology

However, until receipt of a regular Department in Women's Studies, M.A. in Women's Studies on Self-Financing basis be started from this academic session 2022-23 in order to comply the recommendations of the last NAAC Peer Team. The Vice-Chancellor is authorised to constitute an Advisory Committee to determine the modalities.

49. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for executing the additional works in the construction of Vice-Chancellor Office & MBA Block amounting to Rs. 18,67,300/- (Rupees eighteen lakh sixty-seven thousand three hundred only) & Rs. 17,27,100/- (Rupees seventeen lakh twenty-seven thousand one hundred only) out of the excess sanctioned amount remained after meeting the total project cost i.e., up to Rs. 91,84,849/- (Rupees ninety-one lakh eighty-four thousand eight hundred forty-nine only) as detailed below (D&M Gen. Section).

WORLD BANK GRANT (OHEPEE)				
Project Name	Sanctioned amount	Project cost as per work order issued by OSPH&WC Ltd.		Amount Sanctioned in excess
"Construction of Vice-Chancellor Office, MBA Block and Marine Science Block at Berhampur University"	Rs. 5,99,55,000/- vide Letter No. 1574/HE dated 01.10.2020	Tender cost	Rs. 4,19,72,678/-	Rs. 91,84,848/-
		Supervision charges (8%)	Rs. 33,57,814/-	
		GST (12%)	Rs. 54,39,659/-	
		Total Project Cost	Rs. 5,07,70,151/-	

50. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval towards making the payment in favour of Odisha State Police Housing and Welfare Corporation Ltd., Bhubaneswar (OSPH&WC) Ltd.) for construction/repair & renovation of the following projects [D&M (Gen.) Section].

Sl. No.	Description	Total Project Cost
(i)	El work for Supply and Fixing of Air Conditioners at Conference Hall of PG Central Office	Rs. 4,99,847/-
(ii)	Repair and Renovation of Doors & Windows of the Chamber of Deputy Registrar, Asst. Registrar and Side Toilet of the Office of Comptroller of Finance at Berhampur University.	Rs. 6,78,400/-



51. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval towards releasing the advance payment of **Rs. 48,74,530/- (Rupees forty-eight lakh seventy-four thousand five hundred thirty only)** in favour of Odisha State Police Housing and Welfare Corporation Ltd., Bhubaneswar (OSPH&WC) Ltd.) for initiating execution of six projects as detailed below: **[D&M (Gen.) Section]**.

Sl. No.	Project Name (Civil Projects)	Total Project Cost	Advance Payment (33% of the Project cost)
1.	Repair and Renovation and Colour Wash of Mathematics, Computer Science & Economics Block at Berhampur University	Rs. 14,78,900/-	Rs. 4,88,038/-
2.	Repair and Renovation and Colour Wash of Physics Department at BU.	Rs. 15,54,300/-	Rs. 5,12,919/-
3.	Repair and Renovation and Colour Wash of P.G. Central Office at BU.	Rs. 27,43,000/-	Rs. 9,05,190/-
4.	Repair and Renovation and Colour Wash of Botany Dept. at BU.	Rs. 19,40,500/-	Rs. 6,40,365/-
5.	Repair and Renovation and Colour Wash of Old Library Building at BU.	Rs. 13,21,200/-	Rs. 4,35,996/-
6.	Repair and Renovation and Colour Wash of Administrative Block at BU.	Rs. 29,82,800/-	Rs. 9,84,324/-
7.	Construction of 02 nos. cycle stands beside Administrative Block at Berhampur University	Rs. 27,50,600/-	Rs. 9,07,698/-
	Total	Rs. 1,47,71,300/-	Rs. 48,74,530/-

52. **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 01.04.2022 to 31.03.2023. **[D&M (Gen.) Section]**.
53. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 31,06,856/- (Rupees thirty-one lakh six thousand eight hundred fifty-six) only in favour of Hydrologist, GWD Division, Berhampur payable at SBI, Main Branch Berhampur towards installation of New Roof Top Rain Water Harvesting System (07) nos. and Renovation of (01) no. of Rain Water Harvesting System in the Berhampur University. **[D&M (Gen.) Section]**.
54. **Ratified** the action taken by Vice-Chancellor in according Administrative Approval for payment of the bill claimed by Managing Director, Biraja Security Service, At: Panikoili, Jajpur for providing Housekeeping Personnel (20 nos.) on outsourcing basis in the University Campus as detailed below: **(Campus Administration)**

1.	Amount for the month of January, 2022	Rs. 2,19,699/-
2.	Amount for the month of February, March & April, 2022	Rs. 6,42,198/-

55. **Ratified** the action taken by Vice-Chancellor in according Administrative Approval as detailed below for payment of the bill claimed by Managing Director, Executive Security Service, Bhubaneswar for providing Security Personnel (30 nos.) in the University Campus: **(Campus Administration)**



1.	Amount for the month of January, 2022	Rs. 4,37,940/-
2.	Amount for the month of February, 2022	Rs. 3,94,350/-
3.	Amount for the month of March, 2022	Rs. 4,38,945/-
4.	Amount for the month of April, 2022	Rs. 4,34,052/-

56. **Ratified** the action taken by the Vice-Chancellor in approving the Proceedings of the Meeting held on 9.3.2022 for renewal of the MoU regarding disbursement of pension through State Bank of India (**Finance Pension**).
57. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 5,31,000/- (Rupees five lakh thirty-one thousand only) for depositing the same with the National Assessment and Accreditation Council (NAAC), Bengaluru in NAAC Portal through online mode towards Assessment Fee and Logistic Fee as detailed below (**IQAC**):
- | | |
|-----------------------------------|----------------|
| 1. Balance 50% of Assessment Fee: | Rs. 1,77,000/- |
| 2. Logistic Fee: | Rs. 3,54,400/- |
| Total: | Rs. 5,31,000/- |
58. **Ratified** the action taken by the Vice-Chancellor in approving the AQAR (Annual Quality Assurance Report) for the year 2020-21 and SSR (Self-Study Report) – 3rd Cycle for uploading the same in the NAAC Portal (**IQAC**).
59. **Considered** according Administrative Approval for Rs. 60.00 lakh (Rupees sixty lakh only) for purchasing teaching aids (like Computers, Printers, LCD Projectors, Smart Boards, etc.) for all the P.G. Departments in view of the forthcoming NAAC Peer Team visit (**IQAC**).
Resolution: Approved.
60. **Considered** authorising the Vice-Chancellor to accord Administrative Approval to meet various expenditures in connection with the NAAC Peer Team visit to Berhampur University out of the Budgetary Provision of Rs. 50.00 lakh for the Financial Year 2022-23 (**IQAC**).
Resolution: Approved.
61. **Considered** according Administrative Approval for Rs. 40.00 lakh (Rupees forth lakh only) for beautification of the campus in view of the forthcoming NAAC Peer Team visit (**IQAC**).
Resolution: Approved. Further resolved that the Government in the Department of Higher Education, Odisha be requested to allow the University to allot some construction/repair works to CPWD and National Buildings Construction Corporation Limited (NBCC), a Government of India Navratna Enterprise, in addition to Odisha State Police Housing & Welfare Corporation.
62. The Syndicate noted regarding the NAAC Peer Team visit to Berhampur University (3rd Cycle Accreditation) for which University has proposed three tentative dates (three-days each) (**IQAC**).
1. 27-29 October, 2022
 2. 10-12 November, 2022
 3. 24-26 November, 2022
63. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for the following (**Purchase**):

Sl. No.	Work/Purchase	A/A Accorded Date	Amount
1.	Procurement of furniture and equipment as indented by Librarian, R.P. Padhi Library, Berhampur University under World Bank Fund (OHEPEE).	16.04.2021	Rs. 15,00,000/-



2.	Procurement of equipment/items as indented by Dr. Sarita Das, Principal Investigator, Department of Botany, BU.	23.12.2021	Rs. 4,74,000/-
3.	Purchase of Steel Almirahs, Steel Tables and other items for Ladies Hostel, Berhampur University as indented by Warden, P.G. Ladies Hostel, BU under World Bank Fund (OHEPEE).	28.12.2021	Rs. 10,00,000/-
4.	Procurement of equipment/items as indented by Dr. Sandip Kumar Das, Principal Investigator, Department of Zoology, BU.	07.01.2022	Rs. 4,26,000/-
5.	Purchase of Water Purifier, 3 Seated Steel Chairs and other items for Central Instrumentation Centre, Berhampur University as indented by Director, Central Instrumentation Centre, BU.	07.01.2022	Rs. 8,00,000/-
6.	Procurement of equipment/items as indented by Dr. B. Anjan Kumar Prusty, Principal Investigator, Dept. of N.R.M.G., BU under OURIIP-2020 Seed Fund.	01.02.2022	Rs. 3,63,468/-
7.	Purchase of Students Tables and Dining Tables for Boys Hostel, Berhampur University under World Bank Fund (OHEPEE) as indented by Warden, P.G. Boys Hostel, BU.	21.02.2022	Rs. 10,00,000/-
8.	Purchase of Water Purifier (02 nos.) for Saberi Ladies Hostel, Berhampur University as indented by Warden, P.G. Ladies Hostel, BU.	15.03.2022	Rs. 2,00,000/-
9.	Purchase of Cots, Table, Water Purifier and Chairs for Boys Hostel, Berhampur University as indented by Warden, P.G. Boys Hostel, Berhampur University under World Bank Fund (OHEPEE).	21.02.2022	Rs. 10,00,000/-
10.	Procurement of Talking Library, Laptop and other items as indented by Librarian, R.P. Padhi Library, BU under World Bank Fund (OHEPEE).	07.01.2022	Rs. 10,00,000/-
11.	Procurement of Steel Almirah, Executive Table, Executive Chairs and other office furniture as indented by the Director, RCII under World Bank Fund (OHEPEE).	26.04.2022	Rs. 21,79,895/-
12.	Procurement of equipment as indented by Dr. Iqbal Ahmad Bhat, Principal Investigator, OURIIP-2020 Seed Fund, Department of Travel and Tourism and Hospitality Management, BU.	29.04.2022	Rs. 2,65,511/-
13.	Procurement of equipment as indented by Dr. Jogeswar Panigrahi, Principal Investigator/ Professor & Head (I/c), Department of Bioscience & Bioinformatics Course Coordinator DBT supported M.Sc., Biotechnology Program BU.	29.04.2022	Rs. 30,95,769/-
14.	Procurement of Air Conditioners, Water Purifier, Inverters and Multi-functional Printers as indented by different Heads of the Department and Officers of BU.	07.10.2021	Rs. 4,30,000/-
15.	Payment of bills in favour of OSBTBPP, BBSR towards preparation and supply of Blank Answers Books (main & additional) as intended by Controller of Examination, BU.	19.05.2022	Rs. 29,52,311/-



16.	Procurement of Computer Desktop, Printer and Inverter for Department of Botany, Berhampur University as indented by Coordinator, Botany Department, BU.	26.05.2022	Rs. 4,00,000/-
17.	Procurement of Computer Stationeries and other equipment for B.P.C.C., Ad. Block as indented by Director, B.P.C.C.	16.06.2021	Rs. 5,41,750/-
18.	Payment of bills in favour of K.V.R. Infosys, Pvt. Ltd., New Delhi towards printing and supply of Original Degree Certificates as intended by Controller of Examination, BU.	02.06.2022	Rs. 10,05,275/-
19.	Procurement of Computer Desktop, Multi-Functional Printer and Air Conditioners as indented by different Heads of the Department and Officers of BU.	03.06.2022	Rs. 14,80,000/-
20.	Procurement of Furniture, Water Purifier and other items as indented by different Heads of the Department and Officers of BU.	03.06.2022	Rs. 19,20,000/-
21.	Printing and supply of 50,000 Original Degree Certificates for Controller of Examination, Berhampur University as intended by Controller of Examination, BU.	10.06.2022	Rs. 20,86,000/-

64. **Considered** making a budgetary provision of Rs. 10.00 lakh (Rupees ten lakh only) for developing and maintaining NAGARVATIKA in the earlier Deer Park premises by the Odisha Forest Development Corporation.

Resolution: Approved.

65. **Considered** adopting the clarification letter issued by the ST & SC Development Department, Govt. of Odisha vide Letter No. 11309/SSD dated 30.06.2022 in connection with participation of reserved category candidates against Unreserved vacancies while giving promotion.

Resolution: The Government in the Higher Education Department, Odisha be moved to allow the University to implement the above cited clarification of ST & SC Development Department.

66. The Syndicate was apprised regarding Office Order No. 28194/HE dated 6th July 2022 of the Department of Higher Education, Odisha in connection with allowing the University to re-engage Dr. Surendra Sethy, Associate Professor in Zoology (Retd.) as Controller of Examinations, Berhampur University for a period of one year from the date of actual joining in the post with a consolidated remuneration of Rs. 42,000/- (Rupees forty-two thousand only) to be borne from the own sources of Berhampur University.

Resolution: Vice-Chancellor is authorised to take appropriate decision on the matter.

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

Approved

Sd/- Prof. Geetanjali Dash
VICE-CHANCELLOR


REGISTRAR
16/07/22