



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

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**MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 12.30 P.M
ON 30.10.2019 IN THE SYNDICATE HALL OF BERHAMPUR UNIVESITY**

Members Present:

1. Prof. Govind J. Chakrapani,
Vice-Chancellor, Berhampur University ... In the Chair
2. Prof. (Mrs.) Arundhati Rath
Chairperson, P.G. Council, Berhampur University ... Member
3. Prof. R.M. Tripathy
Principal, MKCG Medical College, Berhampur ... Member
4. Prof. Bhagirathi Panigrahi
P.G. Department of Law, Berhampur University ... Member
5. Dr. Bamadebo Mishra
Principal, Gunupur College, Gunupur ... Member
6. Sri Sarat Chandra Behera
Principal, Adivasi College, Balliguda ... Member
7. Sri Ranjan Kumar Biswal, OAS (S)
Registrar, Berhampur University ... Secretary

At the outset the Members of the Syndicate extended a warm welcome to Prof. Govind J. Chakrapani who assumed the office of the Vice-Chancellor, Berhampur University on 16.10.2019 and extended their good wishes. They assured their support and cooperation for the holistic development of the University.

205. Confirmed the Resolutions taken by the Syndicate in its meeting held on 13.09.2019 [**Academic-II (S&S)**].
206. Considered the Proceedings of the Examination Committee held on 4.9.2019.
Resolved that: This be approved [Action: Controller of Examinations].
207. Ratified the action taken by the by Vice-Chancellor in fixing 14 (fourteen) examination centres for conducting BCA/BBA/B.Sc. (Hons.) Bio-Tech./B.Sc. (Comp. Sc.)/B.Sc. (Food Tech.) 1st year 2019 offered by 22 colleges affiliated to Berhampur University [**Action: Exam. Gen. Professional**].
208. Ratified the action taken by the Vice-Chancellor in approving the results of +3 Second Semester (Fresh and Back) Arts, Science & Commerce Examinations, 2018 on 31.08.2019 [**Action: Exam. Confidential UG**].

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209. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 32,50,000/- (Rupees thirty two lakh fifty thousand) only for payment of TA/DA & Remuneration to Examiner and Non-Teaching staff who were engaged in the Central Valuation of +3 Third Semester (Arts, Science & Commerce) Examinations, 2018 and Second TDC Back and Improvement Examination, 2019 in Berhampur University (Zone-1): Rs. 12,50,000/-, K.S.U.B. College, Bhanjanagar (Zone-2): Rs.10,00,000/- and Nabarangapur College (Zone-3): Rs. 10,00,000/- [Action: Exam. Confidential UG].

210. Considered the case of (14) fourteen examinees who were booked under malpractice in +3 Second Semester Examination, 2018

Resolved that: The above examinees who were booked under malpractice be asked to submit their written statement of defence and the same be placed before the Board of Conducting Examiners/Examination Committee for final decision in the matter. They be allowed to write the next Semester Examinations, in case a decision has not been reached on their conduct. [Action: Exam. Confidential UG].

211. Considered allowing 10% HRA in favour of Sri Ranjan Kumar Biswal, Registrar, Berhampur University w.e.f. 02.05.2018 (i.e. from the joining date)

Resolved that: This be allowed. During discussion on this Agenda item, the Registrar excused himself on the discussions and went out of the meeting hall. [Action: Adm-II (NT)].

212. Considered allowing 10% HRA w.e.f. 06.1.2018 (i.e. the date of joining) in favour of Dr. Saroj Kumar Dash, Assistant Registrar, Berhampur University residing at Golapalli Street, Berhampur, Ganjam

Resolved that: This be allowed. [Action: Adm-II (NT)].

213. Considered dropping the matter raised in Letter No. 3340 & 3341/ Admn-II (NT) dated 11.05.2018 basing on the reply submitted by Dr. Babuji Samal, Deputy Registrar, OIC, Admn-I (TE) and Sri Satya Narayan Sahu, S.O-I, Admn-I (TE).

Resolved that: The reply submitted by Dr. Samal and Sri Sahu be accepted and the matter be dropped. [Action: Adm-II (NT)].

214. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Academic Council Meeting held on 22.05.2019 [Action: Academic - I].

215. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 2,64,184/- (Rupees Two Lakh Sixty-four Thousand One Hundred Eighty-four) only for payment of the bill claimed by Executive Security Service Pvt. Ltd., Bhubaneswar for providing Ex-Army Security personnel (20 nos.) in the University Campus for the month of June 2019.

Further it is resolved that considering the safety and security of the students and campus dwellers, 40 (forty) more Security Personnel be engaged as per prevailing practice [Action: Campus Administration].


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216. Considered the Letter No. 1567 dated 16.5.2019 of the Commissioner for Employees' Compensation, Berhampur, Ganjam communicating the judgment dated 16.5.2019 in E.C. Case No. 44/2014 wherein there is the direction to the opposite party No.1 i.e. Deputy Registrar, Berhampur University to deposit the awarded compensation amount of Rs. 1,97,079/- along with interest amount Rs.1,53,714/- totalling to Rs. 3,50,793/- within one month from the date of commencement of court order failing which further interest at the rate of 12% per annum will be charged over the awarded amount till date of deposit along with penalty.

Resolved that: A/A for Rs. 3,50,793/- is accorded for depositing the same as compensation amount as per Order No. 21 dated 16.10.2019 of Commissioner for Employees' Compensation, Berhampur (Ganjam). [Action: Admn – III (NT)].

217. Considered the representation of Dr. N.C. Patnaik, Reader-cum-Principal in the matter of allowing the Scale of Pay of Rs. 37,400/- - 67,000/- + AGP Rs.9,000/- after completion of 5 years of service as Reader i.e. from 31.03.2016.

Resolved that: Dr. Patnaik be paid the higher Scale of Pay of Rs. 37,400/- - 67,000/- + AGP Rs. 9,000/- after completion of 5 years of service as Reader i.e. from 31.03.2016 as approved by the Hon'ble Chancellor communicated vide Letter No. 685/SG (HE) dated 9.8.2016. [Admn – I (TE)].

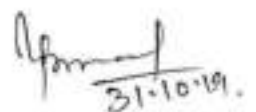
218. Considered the joint representation of 10 D.W. Workers requesting to allow them consolidated amount of Rs.13,079/- per month w.e.f. 30.10.2018 as the University has allowed wages @ Rs.430/- per day being the highly skilled wage of D.W. Workers w.e.f. 30.10.2018 as per Government of Odisha vide Notification No. 7312 dated 30.10.2018, which has been approved by the Syndicate in its Resolution No. 311 dated 22.11.2018 and notified vide No. 8277 dated 28.11.2018

Resolved that: The above 10 D.W. Workers be paid a consolidated amount of Rs.13,079/- per month w.e.f. 30.10.2018 [Action: Admn – III (NT)].

219. Ratified the action taken by the Vice-Chancellor for introduction of Standard New Format of blank answer books to be used in the university examinations from the Academic Session 2020-21 in place of the existing answer books [Action: Central Store].

220. Ratified the action taken by Vice-Chancellor in according Administrative Approval for Rs. 6,32,200/- (Rupees Six Lakh Thirty Two Thousand Two Hundred) only towards payment of remuneration for Conduct of Contact Programme classes of +3 TDC 2nd & Final, 2017-18 [Action: DEC].

221. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 1,25,000/- (Rupees One Lakh Twenty Five Thousand only) on 10.09.2019 towards purchase of deer feed and to meet other maintenance expenditure of the deer park of the University during October to December-2019. It was further decided to expedite shifting of the Deers to a suitable forest area by the Forest Department. [Action: P.G. Dept. of Zoology].


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222. Considered the Report of the Syndicate Sub-Committee constituted vide Syndicate Resolution No.107 dated 30.3.2019 to examine the proposal of the Governing Body of UHSS held on 11.02.2019 on various aspects relating to University Higher Secondary School, Bhanja Bihar.

Resolved that: This be approved. In addition it was resolved that Sri Manoj Kumar Mishra may also teach Mathematics in addition to IT and he be paid salary at par with other faculty members (presently Rs. 10,500/- per month) with effect from November 2019 and his claims of past remuneration be also paid immediately. [Action: University Higher Secondary School & Adm-II (NT)].

223. Considered the working hours of Berhampur University Office from 10.00 AM to 5.30 PM with half an hour lunch break from 1.30 PM to 2.00 PM and declaring 2nd and 4th Saturday of every month as General Holiday for the Berhampur University Office Staff (excluding Vacation Departments, such as, P.G. Departments, Lingaraj Law College and Higher Secondary School).

Resolved that: This be approved and given effect from the date of issue of the Office Order [Action: Acad-II (S&S)].

224. Considered adopting the Letter No. 18845/HE dated 13.09.2019 of the Department of Higher Education, Odisha, wherein the Minutes of the Meeting held on 28.08.2019 under the Chairmanship of the Hon'ble Minister, Higher Education, for taking follow-up action.

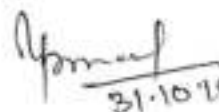
Resolved that: This be adopted. The concerned Sections of the University (Examination Wings, Finance Wings and Academic-I Section), will take steps for implementing the decisions relating to their Wing/Section. [Action: Examination Wings, Finance Wings and Academic-I Section].

225. Considered the proposal for creation of nine Evaluation Zones for evaluation of the answer scripts of Under Graduate Examinations under Berhampur University.

1. Berhampur University, Bhanja Bihar
2. KSUB College, Bhanjanagar
3. RCM Science College, Khallikote
4. V. Deb (Auto) College, Jeypore
5. Sri Krishna Chandra Gajapati (Autonomous) College, Parlakhemundi
6. Rayagada (Auto) College, Rayagada
7. Adibasi College, Balliguda, Kandhamal
8. Aska Science College, Aska
9. Science College (Autonomous) Hinjilicut

Resolved that: This be approved. The Controller of Examinations is required to submit a detailed proposal i.e. the colleges to be attached to the above Evaluation Centre for approval of the Vice-Chancellor [Action: Examination Confidential U.G.]

226. Ratified the action taken by the Vice-Chancellor in according administrative approval for Rs. 33,00,000/- (Rupees thirty three lakh) only for payment of TA/DA & Remuneration to the Examiner and Non-Teaching staff who were engaged in


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Central Valuation of +3 First Semester(Arts, Science & Commerce) Examinations, 2019 in Berhampur University (Zone-1): Rs.11,00,000/-, K.S.U.B. College, Bhanjanagar (Zone-2): Rs.11,00,000/- and V. Dev (Autonomous) College, Jeypore (Zone-3): Rs.11,00,000/- [Action: Examination Confidential U.G.].

227. Considered the rate of Bus Fare stipulated by the Office of the Transport Commissioner, State Transport Authority, Odisha, Cuttack vide letter No. IX-06/2017/689/IC dated 28.5.2018 and subsequently the said fare has been approved and accepted by the Vice-Chancellor on dated 16.10.2019 as detailed below:

Sl. No.	Category of Buses	Existing Fare	Revised Fare
1.	Ordinary	68 paise/km	70 paise/km
2.	Express	71 paise/ km	73 paise/ km
3.	Deluxe	97 paise/ km	101 paise/km
4.	A.C. Deluxe	119 paise/ km	123 paise/ km

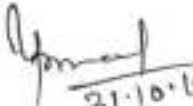
Resolved that: This be approved for adoption [Action: Exam. Confidential U.G.]:

228. Ratified the action taken by the Vice-Chancellor in approving the Report of the Enquiry Committee (constituted by the Examination Committee held on 4.9.19) held on 18.09.2019 in the chamber of the Controller of Examinations, Berhampur University in connection with the representation of Sradhanjali Behera, candidate of BCA Course. [Action: Examination Confidential Prof.-I]
229. Considered the promotion of the following faculty members of the University under CAS of UGC as cleared by the Office of the Hon'ble Chancellor, Raj Bhavan, Odisha in Letter No.UIII-18/2018/10047/SG(HE) dated 5.8.2019 and to release Office Order to that effect:
- Dr. Chapala Das, Department of Physics to the grade of professor with effect from 10.6.2008.
 - Dr. Snigdha Mishra, department of Physics to the grade of Associate professor with effect from 31.12.2012.
 - Dr. Arun Kumar Panda, Department of Business Administration to the grade of Professor with effect from 25.5.2011.
 - Dr. S.K. Baral, Department of Business Administration to the grade of Professor with effect from 8.5.2015.
 - Dr. G.S. Lall, Department of Commerce to the grade of Professor with effect from 18.5.2016.

Resolved that: This be approved and Office Orders be issued to the above teachers [Action: Adm-I (TE)].

230. Considered the counting of past service of Dr. Urmimala Das, Ex-Reader, WSRC for the period from 16.11.1979 to 26.09.1990 (10 years 10 months 10 days) for the purpose of pension and pensionary benefits.

Resolved that: The past service rendered by Dr. Urmimala Das, Ex-Reader, WSRC for the period from 16.11.1979 to 26.09.1990 (10 years 10 months 10 days) for the purpose of pension and pensionary benefits be accepted. Further, the Syndicate


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also noted the approval given by the then Vice-Chancellor on 23.09.2019 for sanction of final pension and other pensionary benefits in favour of Dr. Das based on the direction received from the Office of the Hon'ble Chancellor vide Letter No. 450/SG (HE) dated 1.8.2018, Letter No. 9391/SG (HE) dated 20.7.2019 and Letter No. 11289/SG (HE) dated 10.9.2019 [Action: Adm-I (TE)].

231. Considered implementing the Odisha Revised Scales of Pay for University Teachers (UGC Scale of Pay) Rules, 2019 to the teachers of Berhampur University w.e.f. 1st day of January, 2016 as notified by the Chancellor's Secretariat, Odisha, Raj Bhavan, Bhubaneswar vide its Notification No. 29(D)/SG (HE) dated 06.09.2019.

Resolved that: This be implemented [Action: Adm-I (TE)].

232. Considered requesting the Odisha State Selection Board, Higher Education Department, Govt. of Odisha, Bhubaneswar to provide a further list of 10 Nos. of candidates for filling-up of the post of Junior Assistants of following categories on the basis of merit out of the recruitment with reference to the Adv. No. 002/18.

UR	UR(W)	SEBC	SC	ST	VI (UR)	TOTAL
03	01	01	01	03	01	10

Resolved that: This be approved [Action: Adm-II (NT)].

233. Considered in the matter recovering the amount of Rs. 32,95,417/- (Rupees thirty two lakh ninety five thousand four hundred seventeen only) from DWWs/NMRs (including those who were regularized/retired/dead, etc.), which was deposited by the University with the Employees' Provident Fund Organization, Berhampur for the period from April 1986 to November 2006 towards Employees' Share of 176 (one hundred seventy six) DWW/NMRs of Berhampur University.

Resolved that: The DWW/NMRs already regularised and the DWWs working in the University are allowed to deposit the same in 40 equal monthly instalments, subject to condition that the instalments should be completed within their retirement/60 years of age. Higher amount than the calculated instalment amount shall also be accepted. Other categories (i.e. Disengaged/Retired/Death cases) are required to deposit the entire amount in one instalment before taking clearance from the University [Action: Adm-III (NT)].

234. Considered the implementation of minimum rates of wages of the Daily Wage Workers with effect from 01.04.2019 as per the Letter No.4820/LC, Bhubaneswar dated 27.5.2019 of the Labour & ESI Department Government of Odisha as follows:

Category	From 30.10.2018	V.D.A. per day w.e.f. 01.04.2019	Minimum Wages with VDS w.e.f. 01.04.2019
Unskilled	Rs.280/-	Rs.6.30	Rs.286.30
Semi Skilled	Rs.320/-	Rs.6.30	Rs.326.30
Skilled	Rs.370/-	Rs.6.30	Rs.376.30
Highly Skilled	Rs.430/-	Rs.6.30	Rs.436.30

Resolved that: This be implemented. [Action: Adm-III (NT)]

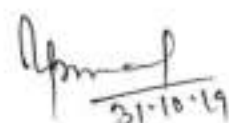

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235. Ratified the action by the Vice-Chancellor, Berhampur University in according Administrative Approval for the following amount towards payment of wages to the Daily Wage Workers of Berhampur University including Lingaraj Law College, Berhampur for the months as detailed below: **[Action: Adm-III (NT)]**.

Sl. No.	Name of the Month	Amount of Berhampur University including Lingaraj Law College, Berhampur
1.	June, 2019	Rs.7,04,000.00
2.	July, 2019	Rs.7,36,700.00
3.	August, 2019	Rs.7,12,760.00
4.	September, 2019	Rs.6,92,740.00

236. Ratified the action by the Vice-Chancellor, Berhampur University in according Administrative Approval for Rs. 40,00,000/- (Rupees Forty Lakhs) only towards payment of Festival Advance to 197 Nos. Of eligible regular employees @ Rs.20,000/- (Rupees twenty thousand) only per employee of Berhampur University for the year 2019-20 as per Office Memorandum No.32216/F dated 06.10.2018 Government of Odisha **[Action: Adm-III (NT)]**.
237. Ratified the action by the Vice-Chancellor, Berhampur University in according Administrative Approval for Rs.7,70,000/- (Rupees Seven Lakhs Seventy Thousand) only towards payment of Festival Advance to 61 Nos. of eligible D.W. Workers/ Consolidated and Contractual employees @ Rs.10,000/- (Rupees ten thousand) only per employee of Berhampur University and Lingaraj Law College, Berhampur for the year 2019-20 **[Action: Adm-III (NT)]**.
238. Ratified the action by the Vice-Chancellor, Berhampur University in according Administrative Approval for Rs.1,13,000/- (Rupees One Lakh Thirteen Thousand) only towards payment of Hot Weather Liveries to 113 Nos. of eligible regular employees @ Rs.1,000/- (Rupees one thousand) only per employee of Berhampur University for the year 2019-20 **[Action: Adm-III (NT)]**.
239. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.2,64,662/- (Rupees Two Lakhs Sixty-four Thousand Six Hundred Sixty two) only for the payment of bills to Executive Security Services Pvt. Ltd., Bhubaneswar towards engagement of twenty nos. of Security personnel in the Berhampur University Campus for the month of July 2019 **[Action: Campus Administration]**.
240. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 5,30,560/- (Rupees Five Lakhs Thirty Thousand Five Hundred Sixty) only for payment of bills to Executive Security Services Pvt. Ltd., Bhubaneswar for engagement of twenty nos. of Security personnel in Berhampur University Campus for the months of August & September 2019 **[Action: Campus Administration]**.
241. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Meeting of the Board of Trustees of Berhampur University Employees' Welfare Fund held on 29.10.2019 at 12.30 PM **[Action: Campus Administration]**.


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242. Considered the letter No. 19786/HE dated 25.09.2019 of Additional Secretary to Government, Department of Higher Education in the matter of release of grant towards arrear pension and pensionary benefits.

Resolved that: This be implemented. Further resolved that the Government in the Department of Higher Education be requested to recoup the amount spent by the University from its Pension Reserve Fund [Action: Finance (Pension)].

243. Considered the recommendations of the Local Inquiry Report in respect of Rushimala Degree Mahavidyalaya, Bamunigaon, Kandhamala for grant of the following Affiliation as detailed below:

Sl. No.	Course with intake	Session	Type of Affiliation
1.	Increase seats in +3 Arts General from 128 to 160 & History Hons. From 16 to 32	2013-14	Add. Provisional Affiliation
2.	Increase seats in +3 Arts General from 128 to 160 & History Hons. 16 to 32 seats	2014-15	Further Provisional Affiliation
3.	Increase seats in +3 Arts General from 128 to 160 & History Hons. 32 seats		Further Provisional Affiliation
	Opening of Odia Pass-64 seats, Pol. Sc. 32 seats	2015-16	Additional Provisional Affiliation
4.	Increase seats in +3 Arts General from 64 to 256 & Hons. In History, Pol. Sc., Odia-64 seats	2016-17	Additional Provisional Affiliation
	Opening of Education Hons. 48 & Economics-16 seats		
	Opening of +3 Commerce 64 seats with Accounting Hons. 64 seats		
5.	Increase seats in +3 Arts General from 64 to 256 & Hons. In History, Pol. Sc., Odia-64 seats	2017-18	Further Provisional Affiliation
	Education Hons. 48 & Economics-16 seats		
	+3 Commerce 64 seats with Accounting Hons. 64 seats		
6.	Increase of seats in +3 Arts General from 64 to 256 & Hons. In History, Pol. Sc., Odia 64 seats each, Education 48 seats & Economics 16 seats	2018-19	Permanent Affiliation
	+3 Commerce 64 seats with Accounting Hons. 64 seats		Further Provisional Affiliation

Resolved that: The recommendations of the LEC is accepted and affiliation be granted as detailed above [Action: Academic-I].

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244. Considered the recommendations of the Local Inquiry Report in respect of N.B.C. College, Kendupadar, Ganjam for grant of the following Affiliation as detailed below:

Sl. No.	Course with intake	Session	Type of Affiliation
1.	Increase seats in +3 Arts General from 64 to 128 in Odia, economics & Pol. Sc. 16 seats each	2013-14	Further Provisional Affiliation
	+3 Arts General from 128 to 192 opening of Education & Philosophy 64 seats each		Add. Provisional Affiliation
2.	Increase of seats in +3 Arts General from 64 to 128 seats Hons. In Odia, Economics & Pol. Sc. 16 seats each & T.R. 128 to 192, Education & Philosophy-64 seats each	2014-15	Further Provisional Affiliation
3.	Increase of seats from 64 to 192 in +3 Arts Hons. In Odia, Economics, and Pol. Sc. 16 seats each in education & Philosophy Pass-64 seats each.	2015-16	Further Provisional Affiliation
	Increase of seats in +3 Arts from 192 to 256 opening of Hons. In Education-32 seats & Philosophy-16 seats increase in Hons. In Hist., Pol. Sc., Odia, Economics-16 to 32 seats		Additional Provisional Affiliation
4.	Increase of seats from 64 to 256 in +3 Arts Hons. In History, Pol. Sc., Odia, Eco. and Education 32 seats each and Philosophy-16 seats	2016-17	Further Prov. Affiliation
	Opening of +3 Science-128 seats (PCM-80 & CBZ-48) with Hons. In Physics & Chemistry-32 seats each Math-16, Botany & Zoology-24 seats each.		1 st Prov. Affiliation
5.	Increase of seats in +3 Arts from 64 to 256 with Hons. In History, Odia, Pol. Sc. & Education 48 seats each, Economics-32, Philosophy-24 & English-08.	2017-18	Permanent Affiliation
	+3 Science 128 seats (PCM-80 & CBZ-48) with Hons. In Physics & Chemistry-32 seats each, Math-16, Botany & Zoology-24 seats each.		Further Provisional Affiliation

Resolved that: The recommendations of the LEC is accepted and affiliation be granted as detailed above [Action: Academic-I].

245. Considered the recommendations of the Local Inquiry Report in respect of Gajapati College of Nursing, Tachnopark, Ranipentha, Gajapati for grant of the following Affiliation as detailed below:

Sl. No.	Stream Course with intake	Session	Type of Affiliation
1.	B.Sc. Nursing - 40 seats	2018-19	Further Provisional Affiliation

Resolved that: The recommendations of the LEC is accepted and affiliation be granted as detailed above [Action: Academic-I].

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246. Considered the recommendations of the Local Inquiry Report in respect of Kesab Panda Degree Women's College, Surada, Ganjam for grant of the following Affiliation as detailed below:

Sl No.	Stream Course with intake	Session	Type of Affiliation
1	+3 Arts with 128 seats with Hons, in History, Pol. Sc. 24 seats each, Odia-16 & Education-64 seats	2017-18	Further Provisional Affiliation
2	+3 Arts with 128 seats with Hons, in History, Pol. Sc. 24 seats each, Odia-16 Education-64 seats	2018-19	Further Provisional Affiliation

Resolved that: The recommendations of the LEC is accepted and affiliation be granted as detailed above [Action: Academic-I].

247. Considered the recommendations of the Local Inquiry Report in respect of M.K. Degree College, Gurandi, Gajapati for grant of the following Affiliation as detailed below:

Sl. No.	Stream	Course with intake	Session	Type of Affiliation
1.	+3 Arts	Increase seats from 128 to 256 with Hons. In History, Economics, Education, & Pol. Sc. 56 seats each & Odia with 32 seats.	2018-19	Permanent Affiliation
2.	+3 Science	Hons. In Physics, Chemistry, Mathematics, with 16 seats each and Botany & Zoology 08 seats each	2018-19	Further Provisional Affiliation

Resolved that: The recommendations of the LEC is accepted and affiliation be granted as detailed above [Action: Academic-I]:

248. Considered the recommendations of the Viability Verification Committee/Local Enquiry Committee along with the compliance submitted by the Principal, Rayagada Institute of Professional Studies (RIPS), Rayagada for grant of NOC and the following affiliation:

Sl. No.	Name of the Course with intake	For the Session	Type of Affiliation
1.	BBA - 30 seats; BCA - 30 seats	2018-19	1 st Provisional Affiliation
2.	B.Sc. (Computer Science) - 30 seats		

Resolved that: The compliance submitted by the Principal is accepted and the College be granted NOC and Affiliation as detailed above. [Action: Academic-I].

249. Considered according Administrative Approval for Rs.9 ,99,535/- (Rupees nine lakh ninety nine thousand five hundred thirty five) only out of Examination Fund of the University for depositing the same with the National Informatics Centre (NIC) for continuance of the ongoing University Automation Project of Berhampur University for a further period of six months i.e. June 2019 to November 2019.

Resolved that: Administrative Approval for Rs. 9 ,99,535/- (Rupees nine lakh ninety nine thousand five hundred thirty five) is accorded out of the Examination Fund [Action: D&M (Gen)].

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250. The Syndicate was apprised regarding allotting the vacant New Academic Building adjacent to the State Bank of India, Bhanja Bihar to the P.G. Department of Zoology, Berhampur University.

Resolved that: This be noted [Action: D&M (Gen)].

251. Considered approving the Budgeted Receipts and Payments of MBA (Financial Management) Self-Financing Course for the Academic Session 2019-20 relating to 70% share of Annual Course fees collected from the students of 1st and 3rd Semester of Rs. 4, 20,000/- (Rupees four lakh twenty thousand) only and adjusted from the available unspent amount of Rs. 73,000/- (Rupees Seventy three thousand) only total amounting to Rs. 4,93,000/- (Rupees four lakh ninety three thousand) only.

Resolved that: This be approved [Action: Coordinator (MBA) Financial Management, Dept. of Commerce].

252. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 2,71,725/- (Rupees two lakh seventy one thousand seven hundred twenty five only) towards payment of Honorarium to the staff associated with School of Education B.Ed. Programme for the month of April 2019 to July 2019 [Action: School of Education].

253. Ratified the action taken by the Vice-Chancellor in approving for issue of Admission Notification of B.Ed. (Self-Financing Mode) of School of Education for the session 2019-21 [Action: School of Education].

254. Considered approving the proceedings of the Annual General Body Meeting of the Sports Council, Berhampur University held on 01.10.2019 and the Budget Estimate for the year 2019-20.

Resolved that: This be approved [Action: Sports Council].

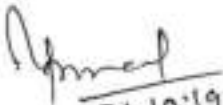
255. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Purchase Committee in its meetings held on 12.06.2019, 01.07.2019 and 26.07.2019 [Action: Purchase].

256. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 52,97,108/- (Rupees fifty two lakh ninety seven thousand one hundred eight only) for purchase of articles/equipment for the Centre of Excellence (CoE)/Central Instrumentation Centre (CIC) out of the grants received for CoE and CIC from the Department of Higher Education, Odisha under the World Bank funded Project – OHEPEE [Action: Purchase].

257. Considered the Proceeding of the Meeting of Project Monitoring Cell, World Bank Funded OHEPEE, Berhampur University held at 11.30 am on 24.10.2019.

Resolved that: This be approved [Action: P&R].

258. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 3.02 lakhs (Rupees three lakhs two thousand only) for purchase of consumables (Chemicals) for Centre of Excellence. [Action: P&R].


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259. The Syndicate was apprised about approval-cum-sanction letter for UGC-BSR Research Startup Grant in favour of Dr. Sandip Kumar Dash newly recruited Assistant Professor in Zoology and letter No. F.30-484/2019 (BSR) dated-28.05.2019 of UGC, MHRD, Govt. of India
Resolved that: This be noted [Action: P&R].
260. Ratified the action taken by the Vice-Chancellor for according the Administrative Approval of Rs. 21,00,000/- (Rupees Twenty one lakh) only for payment in favour of M/s. Gourav Printers, 106/B, Raja Rammohan Sarani, Kolkota towards the cost of printing of Question Booklets and OMR Sheets for the Berhampur University Admission Test 2019, held from 2.7.2019 to 7.7.2019 against the amount collected from the students for the said purpose [**Action: P.G. Council**].
261. Considered revising the Office Contingency of every P.G. Department from the present amount of Rs. 10,000/- to Rs. 12,000/- (Rupees twelve thousand only) per year.
Resolved that: This be approved [Action: P.G. Council].
262. Considered implementing the Office Order No. U-21/2019/12914/SG (HE) dated 28.10.2019 of the Chancellor's Secretariat, Raj Bhavan, Odisha, Bhubaneswar regarding revision of pay benefits for the full-time Vice-Chancellors of Berhampur University.
Resolved that: This be implemented [Adm-II (NT)].
263. Considered appointing subject experts for the Selection Committee to be held for promotion of Dr. Sadananda Naik, Associate Professor, P.G. Department of Odia under Career Advancement Scheme of the UGC.
Resolved that: The Vice-Chancellor is authorised to contact and finalise the subject experts in Odia and other subjects in which eligible candidates are available for consideration under CAS. [Action: Vice-Chancellor's Secretariat].
264. Considered approving the Proceedings of the Joint Meeting of the Project Monitoring Unit and Board of Governors of RUSA held on 29.10.2019.
Resolved that: This be approved (Action: D&M Gen.)
265. **Any Other Matters:**
- (i) It was decided that in supersession of earlier Syndicate Resolution No. 99 dated 30.3.2019, the grant of Rs. 5.0 Crore (Rupees five crore only) received from the Government for construction of 40 nos. of Non-Teaching Staff Quarters out of the Infrastructure Development Grant released by the Government vide Sanction Order No. 3750/HE dated 15.2.2019 be deposited with the State PWD (instead of CPWD). The State PWD be requested to submit Plan and Estimate for construction of this building project.
 - (ii) It was decided that the administration should give more emphasis on renovation and better maintenance of hostel buildings, faculty and staff quarters, old VC residence, guest house, department buildings, Administrative building, campus electrification, roads, water supply, solid and liquid waste management, CCTVs, clean and green campus. The present engineering staff, who are on deputation from other organisations, should also be increased.

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- (iii) It was decided to use facsimile signature of the Vice-Chancellor in original Degree Certificates with two authentic verifications by Examination Section on the Certificate as per the Amendment of Sub-Statute (2) of Statute 215 of OUPS, 1990 (Communicated vide Letter No. 443/SG dated 02.04.2003).
- (iv) To improve academic and research scope, some departments may be redesignated keeping in view the recent demands and requirements as well as job potential for students. The Vice-Chancellor may also liaison with UGC to reopen DEC, which was giving education to numerous students from remote and tribal areas.

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

Sd/- Shri R.K.Biswal
REGISTRAR

Approved

Sd/- Prof. G.J. Chakrapani
VICE-CHANCELLOR


31.10.19.