



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

...
MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.30 P.M ON
06.06.2019 IN THE SYNDICATE HALL OF BERHAMPUR UNIVESITY

Members Present:

1. Prof. Rajendra Prasad Das
Vice-Chancellor, Berhampur University ... In the Chair
2. Prof. K.V.R. Chary, Director,
IISER, Berhampur (Nominee of Director of Higher Education, Odisha) ... Member
3. Prof. (Mrs.) Arundhati Rath
P.G. Department of Home Science, Berhampur University ... Member
4. Prof. Bhagirathi Panigrahi
P.G. Department of Law, Berhampur University ... Member
5. Prof. Ashok Kumar Behera
P.G. Dept. of O & G, M.K.C.G. Medical College & Hospital, Berhampur ... Member
6. Dr. Bamadebo Mishra
Principal, Gunupur College, Gunupur ... Member
7. Sri Sarat Chandra Behera
Principal, Adivasi College, Balliguda ... Member
8. Sri Ranjan Kumar Biswal, OAS (S)
Registrar, Berhampur University ... Secretary

At the outset, the Chairman and Members of the Syndicate congratulated and extended their warm wishes to Prof. Arundhati Rath, P.G. Department of Home Science and Member Syndicate on her assuming the office of the Chairperson of the P.G. Council, Berhampur University.

Further, the Chairman and Members also placed on record the appreciation for the services rendered by Prof. D.P. Patnaik, former Chairman, P.G. Council, Berhampur University as Member Syndicate during the incumbency from June 2017 to May 2019.

The Registrar is authorized to issue an appreciation letter in favour of Prof. Patnaik.

Examination General (UG) Section:

147. Ratified the action taken by the Vice-Chancellor in approving the list of Examination Centres at +3 Degree Colleges for conduct of the TDC (CBCS) 2nd & 4th Semester Examinations of 2018-19 session and all other TDC (CBCS) Semester Examinations of 2019-2020 session notified accordingly Vide No. 2647/Exam.Gen. UG dated 22.05.2019.

Examination Conf. U.G Section

148. Ratified the action by the Vice-Chancellor in according Administrative Approval for Rs. 5,50,000/- (Rupees five lakh fifty thousand) only for payment of TA/DA & Remuneration to Examiners and Non-Teaching staff who were engaged in the Central Valuation of +3 Final TDC (Arts, Science & Commerce) Examinations, 2019 in the valuation zone of Berhampur University.

Upasana
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Examination Conf. Setting Section:

149. Considered the Proceedings of the Examinations Committee held on date 23.5.2019.

Resolved that: This be approved.

BPCC

150. Considered the proposal and to Accord Administrative Approval amounting to Rs.11,85,000/- (Rupees Eleven Lakh Eighty-five Thousand Only), tentatively estimated by BPCC, BU for restoration of disrupted Internet Service rendered to various P G Departments and other blocks of the University over Campus LAN and Wi-Fi.

Resolved that: This be placed in the next syndicate, along with the name of the implementing agency with their estimated expenditure and blue print for consideration.

D&M (Gen.)

151. Considered the request made by the Members of the Organising Committee of Sri Sri Sri Maa Satikanya Mandir, Rangailunda and people of Rangailunda locality dated 13.5.2019 regarding permission to construct a Kitchen Hall near the Temple.

Resolved that: This be not considered.

Adm-III (NT):

152. 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 that 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 30.2.2018, 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: This be placed in the next syndicate along with the detail qualification, nature of the work, experience, category in which they are working (viz. un-skilled / skilled / semi-skilled / high-skilled) of all the Daily Wages Workers presently working in the University.

Campus Administration

153. Considered Administrative Approval for Rs.2,65,491/- (Rupees Two Lakh Sixty Five Thousand Four Hundred Ninety-One) 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 April 2019.

Resolved that: Administrative Approval for Rs. 2, 65, 491/- (Rupees Two Lakh Sixty Five Thousand Four Hundred Ninety-One) only is accorded.

Purchase Section:

154. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Purchase Committee held on 10.5.2019.
155. Considered according administrative approval for Rs.31,17,045/- (Rupees Thirty One Lakh Seventeen Thousand Forty Five) towards purchase of 5,00,000 Nos. Blank Answer Scripts of 32 pages size 13"x 8"and the quality of the Paper-60(sixty) GSM with printing, stitching, perforating and numbering @Rs.5631.25/- per thousand and

[Signature]
6.6.19.

2 00,000 Nos. of Practical answer scripts of 08 pages @Rs.1507.10 per thousand for Controller of Examinations, Berhampur University.

Resolved that: Administrative Approval for Rs.31, 17,045/- (Rupees Thirty One Lakh Seventeen Thousand Forty Five) only is accorded.

Administration-I(TE) Section:

156. Considered the Syndicate Resolution No.122 dated 10.5.2019 regarding payment of final pension and pensionary benefits of Prof. B.K.Sahu, Retd. Prof. of Marine Sciences, Berhampur University.

Resolved that: Prof. B.K.Sahu, Retd. Prof. of Marine Science be asked to refund all the pensionary benefits to the University which was paid to him basing on his undertaking at the earliest from issue of letter by the University.

Further resolved that the Principal, M.KC.G. Medical college and Hospital, Berhampur (Member Syndicate) is appointed as the Enquiry Officer with Registrar, Berhampur University as the Convener-cum-Marshalling Officer to enquire in to the matter basing on the report submitted by Sri M.S.Padhy, I.A.S., Ex- Commissioner-cum-Secretary, Department of Higher Education, Govt, of Odisha and the report need to be submitted to the syndicate within a period of three months from the date communication. Action to be initiated by the Admn.-II (N.T.) Section

157. Ratified the action taken by the Vice-Chancellor permitting Dr. Itishree Gita Kumari, Asst. Professor, I.R. & P.M. Department to attend the Workshop in Royal University of Bhutan, Gedu College of Business Studies, Gedu, Chukkha, Bhutan from 14.6.2019 to 20.6.2019 (Summer Vacation) without any financial implication to the University.

Adm-II (NT):

158. Considered the request of Dr. Saroj Kumar Mohapatra, Controller of Examinations, Berhampur University to relieve him from the duties of the Controller of Examinations, Berhampur University in order to join him at his new place of posting as Reader in English, BJB(Autonomous) College, Bhubaneswar as per Office Order No.HE-FE-II(A)-POL-0011/2018/10933/HE dated 27th May 2019.

Resolved that: Dr. Mahpatra be relieved from the post of Controller of Examination, Berhampur University. Further resolved that Dr. Sidharth Shankar Panda, Reader in Physics be appointed as the Controller of Examination till new Controller of Examination (deputed by the Government) joins or until further orders.

159. Considered adopting the Format of Application for the post of Vice-Chancellor as prescribed by the UGC communicated vide Letter No. 1044/SG (HE) dated 1.12.2016 by the Special Secretary to the Chancellor, Raj Bhavan, Odisha, Bhubaneswar.

Resolved that: This be adopted.

160. Considered nominating a Member to the Selection Committee for selection of Vice-Chancellor, Berhampur University.

Resolved that: This be recorded confidentially. Registrar to take further steps immediately.

The meeting ended with vote of thanks to the Chair.

Sd/- Shri R.K.Biswal
REGISTRAR

Sd/- Prof. R.P.Das
VICE-CHANCELLOR

R.K. Biswal
6.6.19.