



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

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MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.30 P.M ON
10.05.2019 IN THE SYNDICATE HALL OF BERHAMPUR UNIVESITY

Members Present:

- | | | |
|----|---|------------------|
| 1. | Prof. Rajendra Prasad Das
Vice-Chancellor, Berhampur University | ... In the Chair |
| 2. | Prof. Devi Prasana Pattnaik
Chairman, P. G. Council, Berhampur University | ... 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 Gr. A (SB)
Registrar, Berhampur University | ... Secretary |

Academic-II (S&S)

110. Considered confirming the Resolutions taken by the Syndicate in its meetings held on 23.02.2019 and 30.03.2019.

Resolved that: This be confirmed.

111. Considered postponement of the Summer Vacation of P.G. Departments, Berhampur University, i.e. from 29th May 2019 to 27th June 2019, instead of from 11th May 2019 to 13th June 2019 in view of re-scheduling the P.G. Examinations.

Resolved that: The Summer Vacation for the P.G. Departments of Berhampur University be re-scheduled from 29th May 2019 to 27th June 2019 due to Super Cyclone "Fani".

Exam. Confidential UG Unit

112. Ratified the action by the Vice-Chancellor in according the approval for Rs.30,00,000/- (Rupees thirty lakhs) only for payment of TA/DA & Remuneration to Examiners and Non-Teaching staff who were engaged in the Central Valuation of +3 Fifth Semester (Arts, Science & Commerce) Examinations 2018 in the Zone-1, for Berhampur University Rs.10,00,000/-, Zone-2 for K.S.U.B. College, Bhanjanagar Rs.10,00,000/- & Zone-3 Nabarangapur College Rs.10,00,000/-.

113. Ratified the action by the Vice-Chancellor in according the approval for Rs.30,00,000/- (Rupees thirty lakhs) only for payment of TA/DA & Remuneration to Examiner and Non-Teaching staff who were engaged in the Central Valuation of +3 Sixth Semester (Arts, Science & Commerce) Examinations 2019 in the Zone-1, for Berhampur University Rs.10,00,000/-, Zone-2 for K.S.U.B. College, Bhanjanagar Rs.10,00,000/- & Zone-3 V.Deb Autonomous College, Jeypore Rs.10,00,000/-.


10.5.19.

Examination General U.G. Section

114. Ratified the action taken by the Vice-Chancellor in allowing the +3 Degree Colleges to retain the Fee @ Rs.100/- (Rupees One Hundred) only per applicant with the college towards the conduct of Practical Examinations as collected at the time of filling of forms along with the examination fees for +3 Arts and Commerce Examinations and refund the unspent amount to the University, to be effective from the academic session, 2019-2020 as at par with the +3 Science Examinations as resolved vide Syndicate Resolution No.293 dated 14.08.2018.

Academic-I Section:

115. Considered the recommendations of the Local Enquiry Report in respect of Aryan Gurukul Degree College, Berhampur for grant of the following Affiliation as detailed below:

Stream	Course with intake	Session	Type of Affiliation
+3 Science	64 seats (PCM-40 & CBZ-24) with Honours in Physics, Chemistry and Zoology with 16 seats each and Mathematics & Botany with 8 seats each	2016-17	1 st Provisional Affiliation

Resolved that: Affiliation be granted as per the recommendations of the LEC.

116. Considered grant of further provisional affiliation for the following courses in favour of Venkateswar Degree College, Near Venkateswar Temple, Kashinagar, Gajapati, Odisha dispensing with Local Enquiry as per Provision-180 of OUFs 1990.

Stream	Course with intake	Session	Type of Affiliation
+3 Arts	64 seats with Hons. in Hist., Education, Geography-16 seats each, Political Science & Economics-08 seats each.	2018-19	Further Provisional Affiliation
+3 Science	64 seats (PCM-48 & CBZ-16) with Hons. in Physics & Chemistry-16 seats each, Maths., I.T., Botany and Zoology-08 seats each.		

Resolved that: Affiliation be granted.

117. Considered the Letter No. HE/FEIV-MISC-0016-2019-8809/HE dated 12.4.2019 of the Joint Secretary to Government in the Department of Higher Education, Odisha.

Resolved that: In view of the decision of the Government in the Department of Higher Education, Odisha, the following courses offered by Gandhi Institute for Biological Sciences (GIBS), Gunupur with affiliation from Berhampur University be disaffiliated from Berhampur University with effect from 27.12.2018 i.e. the date of issue the Gandhi Institute of Engineering and Technology University, Odisha Act, 2018:

1. B.Sc. Agriculture
2. BBA
3. M.Sc. Physics, Chemistry, Life Science
4. M.Sc. Electronics
5. M.Sc. Computer Science
6. M.Sc. Bio-Informatics
7. M.Sc. Industrial Bio-Technology
8. M.Sc. Mathematics
9. M.Sc. Bio-technology.

Normal
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118. Considered opening of M.A. in Public Administration as a Self-Financing Course in Berhampur University from the academic session 2019-20.

Resolved that: This be approved.

119. Considered the Draft Rules and Regulations for Management of Self-Financing Courses under Berhampur University.

Resolved that: A Committee consisting of the following is constituted to thoroughly examine the Draft Rules and Regulations for Management of Self-Financing Courses under Berhampur University and the final Rules and Regulations be placed before the next Syndicate for consideration:

1. Principal, MKCG Medical College, Berhampur ... Member Syndicate
2. Prof. Arundhati Rath. Dept. of Home Science ' ... Member Syndicate
3. Principal, Gunupur College, Gunupur ... Member Syndicate
4. Registrar, Berhampur University ... Member
5. Prof. Sudhakar Patra, Director, Self-Financing Courses ... Member Convener
6. Deputy Registrar, Berhampur University ... Member
7. Controller of Examinations, Berhampur University ... Member

Further, the proposal for opening of new Self-Financing Courses from the academic session 2019-20 as decided vide SR No. 85 dated 30.03.2019 will be finalised after approval of the "Rules and Regulations for Management of Self-Financing Courses".

Further resolved that the existing self-financing courses run under different P.G. Departments/SPER/Library, etc. shall continue as such and admission notice be issued as per earlier practice.

120. Considered allowing financial assistance (TA/DA, Registration, etc.) out of the own sources of the University to the Vice-Chancellor for his proposed visit to Thailand for oral presentation of his paper which was accepted for presentation in the International Conference on Recent Advancements in Interdisciplinary Research (ICRAIR-2019) scheduled to held on 1 – 2 June 2019.

Resolved that: This be approved and the actual expenditure towards TA, DA, Registration Fee, etc. be met out of the Budgetary Head "TA to Vice-Chancellor".

Administration-I (TE)

121. Considered the request of Prof. R.K. Mishra, Department of Electronic Science regarding conversion of his leave/absence to "injured on duty" in the light of Letter No. 9105/HE dated 22.4.2019 of the Additional Secretary to Government, Department of Higher Education, Odisha, Bhubaneswar.

Resolved that: This be considered as per Statute 282 of OUFs, 1990 in conformity with the Letter No. 9105/HE dated 22.4.2019 of the Government in the Department of Higher Education, Odisha.

122. Perused the Letter No. 11791/SG (HE) dated 17.12.2018 of the Governor's Secretariat, Odisha regarding payment of final pension and pensionary benefits of Prof. B.K. Sahu, Retd. Prof. of Marine Sciences, Berhampur University.

Resolved that: The Registrar shall prepare a detailed report indicating under what circumstances the final pension and other pensionary benefits in favour of Prof. B.K. Sahu have been sanctioned and place the same before the next Syndicate for consideration.

Y. Prasad
10.5.19.

123. Considered according Administrative Approval for Rs. 2,17,103/- (Rupees Two Lakh Seventeen Thousand One Hundred Three) only towards payment of remuneration @Rs.21,600/- per month to the following Guest Faculty of the Department of Journalism & Mass Communication for the month mentioned against each are as follows:

Sl. No.	Name	Month	Day	Amount in Rs.	Total Amount in Rs.
1.	Dr. Harikrishna Behera	26.9.2018 to 30.9.2018	05 days	3,600/-	1,06,200/-
		October 2018	Full	21,600/-	
		November 2018	Full	21,600/-	
		December 2018	Full	21,600/-	
		January 2019	Full	21,600/-	
		February 2019	21 days	16,200/-	
2.	Mr. Harish Ch. Behera	26.9.2018 to 30.9.2018	05 days	3,600/-	1,10,903/-
		October 2018	Full	21,600/-	
		November 2018	Full	21,600/-	
		December 2018	29 days	20,903/-	
		January 2019	Full	21,600/-	
		February 2019	Full	21,600/-	
Grand Total					Rs.2,17,103/-

Resolved that: Administrative Approval for Rs. 2,17,103/- (Rupees Two Lakh Seventeen Thousand One Hundred Three) only is accorded.

Administration-II (NT) Section:

- ✓ 124. Considered to issue a Notification to be published in the University Gazette notifying the vacancy in the Office of the Vice-Chancellor to be occurred on 04.08.2019.

Resolved that: This be approved and the same be issued in the next issue of the University Gazette.

- ✓ 125. Ratify action taken by the Vice-Chancellor for payment of Computer Advance of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand) only @ Rs.50,000/- each in favour of five nos. of Non-teaching Employees for purchase of personal computers as per FDOM No.22542/F, dated 03.07.2013.

126. Considered allowing 10% HRA to Sri Bijay Kumar Behera, Programmer, Biju Patnaik Computer Centre, Berhampur University residing at Parsuram Nagar, Mandiapalli.

Resolved that: This be approved as Mandiapalli is coming under larger urban area of Berhampur Municipal Council as per Orissa Gazette Notification No.2382 dated 29.12.2008.

- ✓ 127. Considered the Legal Opinion received from the Empanelled Advocate of the University Sri Sisir Kumar Purohit, Advocate, Orissa High Court, Cuttack in the matter of payment of regular pension and other pensionary benefits to the employees (Senior in the Gradation List to that of Petitioners) of the University belonging to Senior Assistant/Section Officer cadre, who have retired/going to retire from University Service on superannuation in view of the Writ Petition filed by the Petitioners (Sri Ganesh Chandra Behera and Sri Rajat Kumar Patnaik & Others) vide W.P. (C) No. 29460 of 2011 and 30837 of 2011.

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Resolved that: The legal opinion offered by Sri Purohit be accepted. However, before sanction of final pension and other pensionary benefits to the retired non-teaching employees/non-teaching employees to be retired in future falling under this category, the Registrar shall verify that no case has been filed in the Hon'ble Supreme Court as against the order dated 4.8.11 passed in W.P. (C) No. 12854/2007.

128. Considered the Letter No. 15/D&M (Elect.) dated 08.05.2019 of the Development Officer, Berhampur University regarding engagement of Sri Arun Kumar Bisoyi, Retired Grade-I Electrician, Berhampur University for smooth functioning of electrical works of the University.

Resolved that: This be not considered.

Administration-III (NT) Section:

129. Ratified the action taken by the Vice-Chancellor, Berhampur University in according Administrative Approval for Rs.7,37,200/- (Rupees seven lakh thirty seven thousand two hundred only) towards payment of wages to the Daily Wage Workers (DWW) of Berhampur University and Lingaraj Law College, Berhampur for the month of March, 2019.
130. Considered for according Administrative Approval for payment of medical expenses claims of employees of Berhampur University i.e. Rs. 4,46,176/- (Rupees Four Lakh Forty Six Thousand One hundred seventy six) only as detailed below:

1.	Sri Somanath Behera, Type Superintendent	Rs. 1,13,975.00
2.	Sri Dibakar Sethy, Ex-Section Officer	Rs. 1,95,664.00
3.	Sri Bibhudatta Maharana, Senior Assistant	Rs. 86,537.00
4.	Sri Arun Kumar Padhy, Senior Assistant	Rs. 50,000.00
	Total	Rs. 4,46,176.00

Resolved that: This be deferred. The Section shall prepare a detailed note indicating the previous decisions of the Syndicate, Government instructions, etc. in this regard to place before the next Syndicate for consideration.

131. Ratified the action taken by the Vice-Chancellor towards payment of consolidated amount of Rs. 13,087/- per month in lieu of Rs. 430/- per day in favour of 10 DWWs/Consolidated Workers.

Innovation-Cum-Incubation Centre:

132. Considered according Administrative Approval for Rs. 21,18,807/- (Rupees Twenty One Lakhs Eighteen Thousand Eight Hundred Seven) only to utilize the unspent amount during financial year 2019-20 available with the University under the Innovation cum Incubation Centre" for implementation of the Project by the Director, IIC.

Resolved that: Administrative Approval for Rs. 21,18,807/- is accorded.

Chairman, P.G. Council

133. Ratified the action taken by the Vice-Chancellor in according A/A of Rs. 3,00,000/- (Rupees Three lakhs) towards the expenditure of URET-2018-19 (M.Phil. & Pre-Ph.D.).

Approved
10.5.19.

Director, BPCC

134. Considered according Administrative Approval for Rs. 5,31,000/- (Rupees Five Lac Thirty-One Thousand) only towards the tariff of 1 Gbps Leased Line connectivity provided by BSNL under NME-ICT NKN scheme for the period 01.04.2019 to 31.03.2020.

Resolved that: Administrative Approval for Rs. 5,31,000/- is accorded.

Purchase Section:

135. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Purchase Committee held on 09.03.2019 and 30.03.2019.

Development and Maintenance (Gen) Section:

- ✓ 136. Considered the Proceedings of the Meeting held on 29.04.2019 with the officials of the C.P.W.D. in connection with undertaking various Electrical Work in the Central Instrumentation Centre.

Resolved that: This be approved.

Planning and Research Section:

- ✓ 137. Considered the Proceedings of the Meeting to finalise the accounts of Expenditure submitted by Late S. Vijay Kumar, Ex-Coordinator, Coaching Scheme of SC/ST/Minority (NCL) sanctioned by U.G.C. during XII Plan Period.

Resolved that: A Committee consisting of the following is constituted to break open the locked room which was occupied by Late S. Vijay Kumar and prepare the inventory list/ to find out whether relevant papers are available in the locked room:

- (i) Registrar
- (ii) Deputy Registrar
- (iii) Development Officer
- (iv) Security Officer ... Convener
- (v) Campus Supervisor

After submission of the detailed report by above Committee, the Syndicate will decide the course of action basing on the Proceedings of the Meeting of the Committee dated 25th April 2019 constituted to finalise the accounts of Expenditure submitted by Late S. Vijay Kumar, Ex-Coordinator, Coaching Scheme of SC/ST/Minority (NCL).

Director, School of Education:

138. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Meeting of the Advisory Committee of School of Education (B.Ed.) Programme held on 24.04.2019.

Further resolved that from this academic session (2019-20) onwards, the B.Ed. admissions shall be done through the Common Counselling conducted by the SCERT under School and Mass Education Department, Odisha.

Director, DEC:

139. Considered according Administrative Approval for Rs.2,42,060/- (Rupees two lakhs forty two thousand sixty) only towards payment of remuneration to Resource Persons for conducting the contact programme classes of M.A. (Education) Part-I 2016-17 and Part-II 2015-16.

Resolved that: The Director, DEC be asked to inform the reasons for delay in payment to the Resource Persons.

Normal
10.5.19.

140. Ratified the action taken by the Vice-Chancellor in according the Administrative Approval for Rs.1,94,894/- (Rupees One Lakh Ninety Four Thousand Eight Hundred Ninety Four) only towards payment of refund of course fees to the students admitted in to M.A/M.Sc. Mathematics for the session 2016-17 under DE mode in view of non receipt of UGC Recognition.

University Higher Secondary School:

141. 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 placed before the next Syndicate for detailed discussion.

Legal Cell

142. The Syndicate perused the Legal Opinion received from the Empanelled Advocate of the University Sri Manoj Kumar Mishra, Senior Advocate, Cuttack in the matter of payment to Himalaya Publishing House Pvt. Ltd. in the light of the Judgment passed by the Hon'ble High Court of Orissa in W.P. (C) No. 7184 of 2015.

Resolved that: The Legal Opinion be accepted.

143. Considered payment of Rs. 9,500/- (Rupees nine thousand five hundred only) as Legal Fees to Sri Manoj Kumar Mishra, Senior Advocate, Orissa High Court, Cuttack for offering Legal Opinion in the matter of payment to Himalaya Publishing House Pvt. Ltd. in the light of the Judgment passed by the Hon'ble High Court of Orissa in W.P. (C) No. 7184 of 2015.

Resolved that: This be approved.

144. Considered empanelling Sri Tanmay Mishra, Advocate, Orissa High Court, Hindol Kothi Chhak, Tulasipur, Cuttack-8 to defend the legal cases on behalf of Berhampur University in the Hon'ble High Court of Orissa.

Resolved that: Sri Tanmay Mishra, Advocate, Orissa High Court, Hindol Kothi Chhak, Tulasipur, Cuttack-8 be empanelled as University Advocate.

Controller of Examinations:

145. Considered the representation of Dr. Nilachala Sathy, Ex-Guest Faculty, Lingaraj Law College, Berhampur requesting to reconsider the decision of the Syndicate for issue a Warning Letter vide Syndicate Resolution No. 74 dated 30.03.2019.

Resolved that: This be not considered.

Registrar:

146. Ratified the action taken by the Vice-Chancellor in approving the following in view of the Severe Cyclonic Storm "Fani":

- (i) All Examinations to be conducted by Berhampur University from 2nd to 10th May 2019 have been postponed until further orders.
- (ii) The Pre-Ph.D. Course Work Examination, 2018 have been re-scheduled to 15th, 18th and 20th May 2019 for Theory Examinations. The concerned Head of the Dept. to conduct the Seminar Presentation on 21st May 2019.
- (iii) The remaining papers of First Semester Examination of TDC (+3 courses), 2019 be re-scheduled from 20th June 2019 to 30th June 2019.

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(iv) The 2nd Semester Examinations shall commence from 16th May 2019 instead of 11th May 2019 and the 4th Semester Examinations shall commence from 17th May 2019 instead of 13th May 2019 as scheduled earlier. The examination re-schedule be prepared such that all the Examinations should complete by 31st May 2019.


Basing on the above decisions, the Controller of Examinations issued revised programmes/notifications of various examinations.

Further resolved that the Registrar will issue a Notice in two Odia and one English daily newspapers (Odisha Edition) for the benefit of the students.

The meeting ended with vote of thanks to the Chair.

Sd/- Shri R.K. Biswal
REGISTRAR

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


10.5.19.