



3rd Syndicate Meeting 2019

BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

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**MINUTES OF THE URGENT MEETING OF THE SYNDICATE HELD AT 12.30 P.M ON
30.03.2019 IN THE SYNDICATE HALL OF BERHAMPUR UNIVERSITY**

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. Devi Prasana Pattnaik
Chairman, P. G. Council, Berhampur University ... Member
4. Prof. R.M. Tripathy
Principal, MKCG Medical College, Berhampur ... Member
5. Prof. (Mrs.) Arundhati Rath
P.G. Department of Home Science, Berhampur University ... Member
6. Prof. Bhagirathi Panigrahi
P.G. Department of Law, Berhampur University ... Member
7. Prof. Ashok Kumar Behera
P.G. Dept. of O & G, M.K.C.G. Medical College & Hospital, Berhampur ... Member
8. Sri Sarat Chandra Behera
Principal, Adivasi College, Balliguda ... Member
9. Sri Ranjan Kumar Biswal, OAS Gr. A (SB)
Registrar, Berhampur University ... Secretary

Academic-II (S&S)

69. Considered confirming the Resolutions taken by the Syndicate in its meeting held on 23.02.2019.

Resolved that: This be deferred.

Examination General U.G. Section

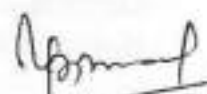
70. Ratified the action taken by the Vice-Chancellor in approving the list of Examination Centres Notified vide No. 6308/Exam. Gen. UG/09.10.2018 and No.902/Exam.Gen.UG/25.02.2019 for conduct of the TDC (CBCS) Examinations, 2018-19 and Final TDC (Collegiate and DE Mode) respectively.
71. Ratified the action taken by the Vice-Chancellor in publishing the +3 1st Semester Examination result of colleges which are withheld due to non-affiliation with the condition that the colleges should clear all the compliances as raised by the university within two months.
72. Ratified the action taken by the Vice-Chancellor in allowing to conduct the TDC (CBCS) 5th Semester Arts (Regular) Generic Elective Papers in Economics, History, Odia, Political Science examination papers of 13.12.2018 in respect of Kandhamal Degree Mohavidyalaya, Sarangagada on 23.03.2019 looking into the future of the students and their career.

Y. Prasad
30.3.19.

After going through the Report of the Syndicate Sub-Committee it is resolved that the present Principal, Kandhamal Degree Mohavidyalaya, Sarangagada, who was the Superintendent of the TDC Examination of 2018, shall be debarred from examination activities for coming three years.

Examination Confidential Section

73. Considered the Proceedings of the Meeting of the Examination Committee held on 08.03.2019 and 29.03.2019.
Resolved that: This be approved.
74. Considered the case of Sai Gopal Krishna bearing Roll No. ML1518 and Manas Ranjan Behera bearing Roll No. ML818 of LL.M 2nd Semester, April 2018.
Resolved that: This be allowed as a special case as this is not the fault of the students. Further resolved that the teacher responsible for the negligence should not be entrusted to any examination responsibilities in future for this casual attitude. The matter should be entered in the CCR of the concerned teacher with a warning letter. Further, letter of warning should be issued to the concerned HOD that he should not commit such mistake in future as it relates to the future of the students.
75. Considered the decision of the Examination Committee held on 29.03.2019 for giving a chance to the first batch of students admitted under CBCS to appear practical examination instantly as a special case as they have not appeared the practical examination of back paper, 2018 assuming that the marks secured in the earlier examination shall be carried forwarded as in the case of traditional degree course.
Resolved that: This be allowed as a special case and should not be cited as a precedence. The erring Principals be cautioned to be more careful in future under intimation to the concerned Regional Director of Education.
76. Considered renewing Agreement with M/s. Galaxy Tour & Travels, Berhampur for providing Taxi services for distribution of question papers and other confidential material for the session 2019-20 at the same price as per last year.
Resolved that: In view of the Model Code of Conduct, which is in force, the Agreement be extended for a period of two months/till the Model Code of Conduct is over. Fresh Tenders be invited for this purpose after this period.
77. Ratified the action taken by the Vice-Chancellor in approving the "ONE EXAMINATION CARD" on the basis of the letter of the Higher Education Department, Government of Odisha vide No. 15609/HE dated 26.5.2018 and clarification given by Sri B. Parameswaran, Director, Higher Education, Odisha (photocopies enclosed) for issue to the Fresh Candidates for the TDC (CBCS) Examinations for the batch of students admitted in 2018-19.
78. Considered publication of the result (kept withheld in the B. Pharm. Examination December, 2007 for non-clearance of the Lower Part Examination i.e. 6th and 7th Semester Examinations) of Sri Arun Kumar Mohanty, Roll No. 15603, Regd.No.9181/2002 taking into account the sessional marks and internal marks submitted by the Principal, Jeypore College of Pharmacy, Jeypore.
Resolved that: The Principal be asked to submit an Affidavit to the effect that the information submitted by him is true. On receipt of such Affidavit, the Vice-Chancellor is authorized to publish the results of the candidate.


30.3.19.

Academic -I Section

79. Considered the report of the Local Enquiry Committee for grant of affiliations in favour of Niranjan Government Women's College, Aska, Ganjam as per Provision-180 of OUPS 1990.

Sl. No.	Course with intake	Session	Nature of Affiliation
1.	Increase of seats in +3 Arts General from 128 to 256 and Hons in Education, History, Odia, and Pol. Sc. 16 to 32 each, Opening of Hons in Economics, and Home Science-16 seats	2015-16	Affiliation
2.	Increase of Hons seats in Education, History, Odia and Pol. Sc. From 32 to 48, Economics and Home Science from 16 to 24	2017-18	Affiliation

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

80. Considered the report of the Local Enquiry Committee for grant of affiliations in favour of College of Nursing, Christian Hospital, Bissam Cuttack, Rayagada as per Provision - 180 of OUPS 1990.

Sl. No.	Course with intake	For the session	Nature of affiliation
1.	Basic B.Sc. Nursing-40 seats	2018-19	1 st Provisional Affiliation

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

81. Considered the recommendations of the Local Inquiry Report in respect of Gayatri Degree College, Gopalpur Junction, Berhampur for grant of the following Affiliation as detailed below:

Sl. No.	Stream	Course with intake	Session	Type of Affiliation
1	+3 Science	Intake-64 (CBZ & PCM 32 seats each)	2014-15	Further Provisional Affiliation
2	+3 Science	Increase of seats from 64 seats to 80 seats (CBZ and PCM 40 seats each) with Hons in Physics, Chemistry, Mathematics, Botany and Zoology with 16 seats each	2015-16	Additional Provisional Affiliation for increase of seats and opening of Hons subject

Resolved that: Since the LEC has not recommended specifically for grant of affiliation, a separate LEC be constituted and the newly constituted LEC is required to submit its report by the end of April 2019.

82. Considered the recommendations of the Local Inquiry Report in respect of National Institute of Science and Technology (Self- Financing), Palur Hills, Golanthra for grant of the following Affiliation as detailed below:

Sl. No.	Stream	Course with intake	Session	Type of Affiliation
1.	M. Sc.	in Physics, Chemistry and Mathematics with 16 seats	2018-19	Further Provisional Affiliation

Journal
2018-19

2.	1 st Temp. Recognition to +3 Science +3 Commerce	96 seats with Hons. In Physics, Chemistry, Math – 32 seats each 64 seats with Commerce Honours	2018-19	1 st Provisional Affiliation
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Resolved that: Affiliation be granted as per the recommendations of the LEC.

83. Considered the recommendations of the Local Inquiry Report in respect of KIMT College, Hotel Kapilas Lane, New Colony, Rayagada for grant of the following Affiliation as detailed below:

Sl. No.	Stream	Course with intake	Session	Type of Affiliation
1	BCA and BBA	30 seats each	2013-14, 2014-15, & 2015-16	Further Provisional Affiliations
2	BCA & BBA	BCA-22 seats and BBA-11 seats respectively out of 30 seats	2016-17	Further Provisional Affiliations

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

84. Considered the recommendations of the Local Enquiry Report in respect of Tentulia Sasan Debasthan College, B. D. Pur Sasan, Ganjam for grant of the following Affiliation as detailed below:

Sl. No.	Stream	Course with intake	Session	Type of Affiliation
1.	+3 Arts	128 to 256 with Hons. In Philosophy, Education, Home Science, Mass Communication-16 seats each and increase in History 32 to 48, Political Science, Odia 16 to 48 each, Economics, and English 24 seats each	2017-18	Permanent Affiliation
2.	+3 Science	64 to 128 seats with Hons. In Physics-24, Chemistry, Math and Computer Science-16 seats each, Botany and Zoology-32 seats eac	2017-18	Permanent Affiliation

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

85. Considered the Proceedings of the Meeting of the Committee constituted to recommend for Opening of New Courses under Self-Financing Mode held on 28.03.2019.

Resolved that: This be approved.

86. Considered appointing a Director of Self-Financing Courses as per the recommendation of the Committee constituted for Opening of New Courses under Self-Financing Mode held on 28.03.2019.

Resolved that: Prof. Sudhakar Patra, Department of Economics is appointed as the Director of Self-Financing Courses. Further resolved that the Coordinators of different Self-Financing Courses shall be appointed by the Vice-Chancellor in consultation with the Director, Self-Financing Courses.

Apurva
30.3.19.

87. Considered the recommendation about the constitution of different Board of Studies for the session 2018-19 made by Prof. Arundhati Rath, Director, College Development Council appointed by the Vice-Chancellor for this purpose.

Resolved that: This be approved.

Planning and Research Section

88. Considered according Administrative Approval for payment of Rs. 5,74,417/- (Rupees Five lakhs seventy four thousand four hundred seventeen) only in favour of Professor Rankanidhi Sahu, Retired Professor of Physics and Principal Investigator of SERB Project entitled "Theoretical Studies of Double beta decay and spectroscopy of nuclei in the mass 80 region" in the following heads:

1. Honorarium to Principal Investigator —	Rs. 5,41,935/-
2. Travel Grant—	Rs. 32,482/-
	Rs. 5,74,417/-

Resolved that: Administrative Approval for Rs. 5,74,417/- is accorded.

89. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 8,13,000/- (Rupees Eight lakhs thirteen thousand only) towards payment of salary/remuneration of the Project Staff of UGC Project entitled "Study and Research in Indigenous and Endangered Languages in India during XII Plan" of Dr. (Mrs) Smita Sinha, Department of Linguistics, Berhampur University for the period from November 2017 to September 2018.

Administration – I (TE)

90. Considered the application of Dr. Shruti Das, Reader in English, Berhampur University to issue no objection Certificate for applying U.S.A. VISA and allowing to attend 2019 ASLE conference to be held on 26th to 30th June 2019 at her own cost.

Resolved that: This be approved.

Administration – II (NT)

91. Considered adopting the Office Memorandum No. 10412/F dated 25.03.2019 of the Government of Odisha in Finance Department relating to sanction of additional dose of Dearness Allowance @ 6% from the existing rate of 148% to 154% with effect from 01.01.2019 to the employees of Berhampur University who are drawing pay under ORSP Rules, 2008 (pre-revised scale of pay).

Resolved that: This be approved.

92. Ratified the action taken by the Vice-Chancellor in adopting the Office Memorandum No. 7332/F Dt. 28.02.2019 of the Government of Odisha in Finance Department relating to sanction of additional dose of Dearness Allowance @ 3 % enhancing the existing rate from 9 % to 12% with effect from 01.01.2019 in favour of the employees of Berhampur University who are covered under the ORSP Rules. 2017.

93. Considered for taking a decision as to whether any recovery is to be made on account of excess drawl of salary in the higher scale of pay as Archivist by Dr. Ganapati Prasad Choudhury Retired Research Officer, Women's Studies Research Centre, as per the Judgement passed by the Hon'ble High Court of Odisha vide W P (C) No. 548/2005 filed by Dr. Choudhury.

Approved
30.2.19.

The total excess amount drawn by Dr. Choudhury from 05.02.1997 to 30.9.2017 is:

05.02. 1997 to 31.12.2005:	Rs. 1,16,491/-
01.01. 2006 to 19.12.2011:	Rs. 1,92,306/-
20.12.2011 to 30.09.2017:	<u>Rs. 1,59,047/-</u>
Total:	<u>Rs. 4,67,844/-</u>

Resolved that: The excess amount drawn by Dr. Choudhury to the tune of Rs. 4,20,767/- (after deducting the 7th CPC arrears) be recovered from him.

94. Considered the detailed report submitted by the Committee constituted to examine the case of Smt. Swarnalata Padhy of Lingaraj Law College, Berhampur.

Resolved that: This be referred to the Government as suggested by the Committee.

Campus Administration

95. Considered according Administrative Approval for Rs. 2,08,861/- (Rupees two lakh eight thousand eight hundred sixty 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 January, 2019.

Resolved that: Administrative Approval for Rs. 2,08,861/- is accorded.

96. Considered according Administrative Approval for Rs. 3,05,221/- (Rupees three lakh five thousand two hundred twenty 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 February and up to 15th March, 2019.

Resolved that: Administrative Approval for Rs. 3,05,221/- is accorded.

Legal Cell

97. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 44,250/- (Rupees forty four thousand two hundred fifty only) towards payment of Legal and other Fees for defending the case filed by Himalaya Publishing House Pvt. Ltd. vide WP (C) No. 7184 of 2015.

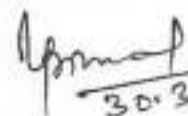
Development & Maintenance Section (Civil)

98. Considered according Administrative Approval for Rs. 4,99,562/- (Rupees four lakh ninety nine thousand five hundred sixty two) only for the work "Construction of gate near Chilika Ladies' Hostel and renovation of Old Gate near entrance of Berhampur University".

Resolved that: Administrative Approval for Rs. 4,99,562/- is accorded.

99. Considered according Administrative Approval for Rs. 5.0 Crore (Rupees five crore only) for construction of 40 nos. of Non-Teaching Staff Quarters by the CPWD out of the Infrastructure Development Grant released by the Government in the Department of Higher Education, Odisha vide Sanction Order No. 3750/HE dated 15.2.2019.

Resolved that: The Plan and Estimate prepared by the CPWD was submitted to the Government, based on which the grant was received. However, now there is confusion whether the project is to be assigned to the CPWD or any State Agency. Therefore, clarification be sought from the Government, Department of Higher Education, Odisha with regard to entrusting the work to the CPWD.


30.3.19.

Director, DEC

100. Noted the kind orders of the Hon'ble High Court of Orissa dated 28.01.2019 in WPC (C) No. 7184/2015 and the request letter of Himalaya Publishing House Pvt. Ltd. dated 28.02.2019.

Resolved that: Legal Opinion be sought from the University Advocate who defended the case on behalf of the University. Further, the Consultancy Fees to be claimed by the Advocate be paid.

101. Considered allowing Mrs. Alakananda for appearing M. Sc Physics P-II Examination, 2019 (Roll No: DPH515) under DE Mode as a special case i.e. after completion of the admission four years duration i.e. 2014-15 to 2017-18.

Resolved that: This be referred to the Regulation Committee for suggestion.

Coordinator, School of Education

102. Considered according Administrative Approval for Rs. 3,90,545/- (Rupees three lakh ninety thousand five hundred forty-five) only towards payment of Honorarium/ Remuneration to staff associated with School of Education (B.Ed.) programme for the period from September 2018 to January 2019.

Resolved that: This be approved.

R.P. Padhi Library

103. Considered approving the Proceedings of the Purchase Committee Meeting held on 26.02.2019 for Data Entry and Bar-Coding Books, Journals, Magazines and library members etc. of R.P. Padhi Library, B.U under Library Automation Programme, out of RUSA Grant.

Resolved that: This be approved.

104. Considered according Administrative Approval for Rs.10,00,000/- (Rupees Ten Lakh only) for Data Entry and Bar-Coding Books, Journals, Magazines and library members etc. of R.P. Padhi Library, B.U under Library Automation Programme, out of RUSA Grant.

Resolved that: Administrative Approval for Rs.10,00,000/- is accorded.

College Development Council

105. Considered the proposal of the Director, CDC to hold a Workshop of Principals and IQAC Coordinators of colleges of four districts viz., Koraput, Malkangiri, Nabarangpur and Rayagada at Aeronautics College, Sunabeda during 20-21 April 2019 under World Bank sponsored OHEPEE Programme.

Resolved that: This be approved.

106. Considered according Administrative Approval for Rs. 3.41 lakh (Rupees three lakh forty one thousand only) for sanctioning the same in favour of Sri Susanta Kumar Panda, Internal Auditor, Finance Bill Section to meet the following expenditure (tentative expenditure has been worked-out assuming 100 participants from 50 colleges under four districts) for organising the Workshop of Principals and IQAC Coordinators of colleges of four districts viz., Koraput, Malkangiri, Nabarangpur and Rayagada at Aeronautics College, Sunabeda during 20-21 April 2019 under World Bank sponsored OHEPEE Programme.

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Sl. No.	Description	Unit	Amount
1.	TA of Principals and Coordinators of IQAC	Rs. 1000/- x 100	Rs. 1,00,000/-
2.	TA of Resource Persons	Rs. 3,000/- x 8	Rs. 24,000/-
3.	Remuneration of Resource Persons	Rs. 1500/- x 8	Rs. 12,000/-
4.	File, Folder, Pen, Material, etc.	Rs. 500/- x 100	Rs. 50,000/-
5.	Food and Refreshment	Rs. 400 x 100 x 2 days	Rs. 80,000/-
6.	Accommodation	Rs. 750 x 100	Rs. 75,000/-
		Total:	Rs. 3,41,000/-

Resolved that: Administrative Approval for Rs. 3.41 lakh is accorded.

University Higher Secondary School

107. Considered the Proceedings of the Meeting of the Governing Body of the University Higher Secondary School, Bhanja Bihar held on 11.02.2019.

Resolved that: A Committee of the Syndicate consisting of the following is constituted to examine the proposal of the Governing Body and submit a report in a fortnight to place the same in the next Syndicate for consideration:

1. Prof. Devi Prasana Pattnaik
Chairman, P. G. Council, Berhampur University
2. Prof. (Mrs.) Arundhati Rath
P.G. Department of Home Science, Berhampur University
3. Prof. Ashok Kumar Behera
P.G. Dept. of O & G, M.K.C.G. Medical College & Hospital, Berhampur

Vehicle Section

108. Considered the proposal for hiring one Swift Dzire LMV for the Chairman, P.G. Council, Berhampur University.

Resolved that: The Registrar is authorized to contact local Travel Agencies to supply Swift Dzire LMV subject to the condition that he agrees to supply the vehicle as per the terms & conditions and rate approved in the latest Office Memorandum of the Finance Department, Government of Odisha.

Further resolved that the Government in the Department of Higher Education, Odisha be requested to allow the University to purchase a Swift Dzire LMV out of its own sources for use by the Chairman, P.G. Council, considering the fact that the Government has accorded permission to engage 10 posts of Drivers on outsourcing basis vide Letter No. 3883/HE dated 16.2.2019.

109. Arising out of discussion it is resolved that the Office Contingency of every P.G. Department is enhanced to Rs. 10,000/- (Rupees ten thousand only) per year.

The meeting ended with vote of thanks to the Chair.

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

Sd/- Shri R.K. Biswal
REGISTRAR

Shri R.K. Biswal
30.3.19.