

BERHAMPUR UNIVERSITY BHANJA BIHAR: BERHAMPUR-760007, ODISHA

MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.30 P.M ON 25.01.2019 IN THE SYNDICATE HALL OF BERHAMPUR UNIVESITY

Members Present:

 Prof. Rajendra Prasad Das ... In the Chair Vice-Chancellor, Berhampur University Prof. K.V.R. Chary, Director, ... Member IISER, Berhampur (Nominee of Director of Higher Education, Odisha) Prof. Devi Prasana Pattnaik ... Member Chairman, P. G. Council, Berhampur University Prof. R.M. Tripathy ... Member Principal, MKCG Medical College, Berhampur Prof. (Mrs.) Arundhati Rath P.G. Department of Home Science, Berhampur University ... Member Prof. Bhagirathi Panigrahi ... Member P.G. Department of Law, Berhampur University Prof. Ashok Kumar Behera P.G. Dept. of O & G, M.K.C.G. Medical College & Hospital, Berhampur ... Member Dr. Bamadebo Mishra ... Member Principal, Gunupur College, Gunupur 9. Sri Sarat Chandra Behera ... Member Principal, Adivasi College, Balliguda Sri Ranjan Kumar Biswal, OAS Gr. A (SB) ... Secretary Registrar, Berhampur University

At the outset the Vice-Chancellor and Members extended a very warm welcome to Prof. K.V.R. Chary, Director, IISER, Berhampur (Nominee of the Director of Higher Education, Odisha) as the Member Syndicate, Berhampur University and sought his cooperation and support for holistic development of the University.

Academic-II (S&S)

- Confirmed the Resolutions taken by the Syndicate in its meeting held on 27.12.2018.
- Considered according Administrative Approval for Rs. 7.00 lakh (Rupees seven lakh only) as per the decision taken in the Preparatory Meeting held on 17.01.2019 for organising the 23rd Convocation of Berhampur University to be held on 7.2.2019.

Resolved that: This be approved and Administrative Approval for Rs. 7.00 lakh (Rupees seven lakh only) is accorded.

 Ratified the action taken by the Vice-Chancellor in enhancing the cost of refreshments for each Syndicate Meeting from the existing Rs. 750/- to Rs. 1500/- (Rupees one thousand five hundred only).

Acd-I Section

 Considered the Report of the Local Enquiry Report for grant of affiliation in favour of Lamtaput Degree College (Self-Financing), Lamtaput, Koraput as per Provision - 180 of OUFS 1990.

| SI. No. | Course with intake | Session | Nature of affiliation |
|------------|---|---------|--|
| | +3 Arts – 128 seats with Hons. in History, Political Science, Education & Economics with intake of 32 seats each | 2018-19 | 1 st Provisional Affiliation |

Resolved that: This be approved and affiliation be grant'ed as per the recommendations of the LEC.

 Considered the Report of the Local Enquiry Report for grant of affiliation in favour of Sudha Kiran Degree College (Self-Financing), Raikia, Kandhamal as per Provision - 180 of OUFS 1990.

| SI. No. | Course with intake | Session | Nature of affiliation |
|------------|--|---------|----------------------------------|
| | +3 Arts-96 seats with Hons in Education, Political Science, & Odia with intake of 32 seats each | 2018-19 | First Provisional Affiliation |

Resolved that: This be approved and affiliation be granted as per the recommendations of the LEC.

 Considered the Report of the Local Enquiry Report for grant of affiliations in favour of Dr.Shyama Prasad Degree College, MV. 79, Lachipeta, Malkangiri as per Provision - 180 of OUFS 1990:

| SI. No. | Course with intake | Session | Nature of affiliation |
|------------|--|---------|------------------------------------|
| 1. | +3 Arts-64 seats with Hons in Education, Political Science, & Odia with Intake of 32 seats each | 2017-18 | Permanent Affiliation |
| 2. | Increase of seats from 64 to 128 Increase of seats from 128 to 256 Hons in Hist-32 seats, Odia, Pol.Sc48 seats each and English-16 seats | 2017-18 | Further Provisional Affiliation |

Resolved that: This be approved and affiliation be granted as per the recommendations of the LEC.

 Considered grant of Further Provisional Affiliation for the courses BBA and BCA with intake of 40 seats each for the session 2017-18 in favour of Kalam Institute of Management Studies, Govinda Vihar, Govindapur, Laxmipur (Ganjam) dispensing with LEC as per Provision 180 of OUFS, 1990.

Resolved that: This be granted dispensing with LEC.

Adm-II (NT) Section:

8. Considered the proposal of the Government of Odisha in the Department of Higher Education vide Letter No. 21064/HE dated 25.07.2018 to re-designate the post of Junior Typist to Junior Assistant with effect from 17.10.1993 instead of 21.03.1986 in case of Smt. Swarnalata Padhy of Lingaraj Law College, Berhampur and to consider the period of service rendered by Smt. Padhy from 21.03.1986 to 16.10.1993 as Junior Typist. Accordingly proposal may be sent to Government for approval.

Upmar 25.1.15

Resolved that: A Committee consisting of the following is constituted to examine and submit a detailed report before the Syndicate for consideration:

- (1) Prof. Bhagirathi Panigrahi, Member Syndicate
- (2) Principal, Lingaraj Law College, Berhampur
- (3) Assistant Registrar

... Convener

The Section Officer, Adm-II (NT) Section is required to produce all relevant documents before the Committee.

Adm-III (NT) Section:

- Ratified the action taken by the Vice-Chancellor, Berhampur University in according Administrative Approval for Rs. 7,47,430/- towards payment of wages to the Daily Wage Workers of Berhampur University including Lingaraj Law College, Berhampur for the month of December, 2018.
- Considered the joint representation dated Nil of consolidated pay DW Workers of Berhampur University in the matter of enhancement of their consolidated salary.

Resolved that: The Government in the Department of Higher Education, Odisha be requested again for approval of their appointment.

Campus Administration

 Considered according Administrative Approval for Rs. 4,21,583/- (Rupees Four Lakh Twenty-one Thousand Five Hundred Eighty-three) only for payment of the bill claimed by Executive Security Service Pvt. Ltd., Bhubaneswar for providing watch and ward duty with 20 nos. of Ex-Army Security Personnel in the University Campus for the months of November & December, 2018.

Resolved that: Administrative Approval for Rs. 4,21,583/- (Rupees Four Lakh Twentyone Thousand Five Hundred Eighty-three) only is accorded.

D&M (Civil)

 Considered according Administrative Approval for Rs. 2,05,831/- (Rupees two lakh five thousand eight hundred thirty one) only for the work "Repair and renovation of Auditorium Hall (Outside portion) of Berhampur University" for the year 2018-19.

Resolved that: Administrative Approval for Rs. 2,05,831/- (Rupees two lakh five thousand eight hundred thirty one) only accorded.

Controller of Examinations:

 Ratified the action taken by the Vice-Chancellor in sanctioning Rs. 12,00,000/-(Rupees Twelve Lakhs) only as an advance in favour of the Principal, M.K.C.G, Medical College, Berhampur for payment of Remuneration, T.A, and D.A etc. to the examiners for conduct of MD/MS and M.B.B.S examination May, June and July 2019.

Exam. Conf. Section

 Considered the Proceeding of the Meeting of the Examination Committee held on 24.01.2019.

Resolved that: This be approved.

Exam. General UG Section

 Considered the request of the Principal, Kandhamal Mahavidyalaya, Sarangada for reexamination of the TDC (CBCS) 5th Semester Arts (Regular) Generic Elective Papers of History, Economics, Political Science and Odia as scheduled on 13.12.2018, which the students did not appear alleging non-completion of the courses.

Appro- 1

Resolved that: A Committee consisting of the following is constituted to examine the matter and place a report before the next Syndicate:

- (1) Prof. Arundhati Rath, Member Syndicate
- (2) Sri Sarat Chandra Behera, Principal, Adivasi College, Balliguda
- (3) Assistant Controller of Examinations ... Convener

Examinations Confidential P.G. Unit

 Ratified the action taken by the Vice-chancellor for publication of different results of P.G. Part-I/Part-II (D.E. Mode)/Non-Collegiate/ Semester Examination, 2017 and 2018 as follows:

| SI. | Name of the Examinations | Exam. Held | Notification No. & Date. |
|-----|--|-------------|-----------------------------|
| No. | M.A./M.Sc. Math. (DEC) Part-II | June, 2017 | 3037/06.08.2018 |
| 1. | M.A./M.Sc. Math. (Dec) Parent M.A./M.Sc. Math. (Regular) 4th Sem. | April,2018 | 3039/06.08.2018 |
| 2. | M. A. Education(DEC & Regular) P-II | June,2017 | 3121/10.08.2019 |
| 40 | M.Sc. Life sc. (Reg.) 1st Sem. | January,18 | 3173/11.09.2018 |
| 4. | M.Sc. Life Sc. (Reg.) 2nd Sem. | April,2018 | 3175/21.08.2018 |
| 5. | | January,18 | 2215/16.08.2018 |
| 6. | M.A. J&M.C. (Reg.) 1st Sem. | Dec. 2017 | 3226/18.08.2018 |
| 7. | M. A. Rural Management(Reg.) 3rd Sem. | April, 2053 | 3227/21.08.2018 |
| 8. | MBA (F.M.) (Reg.) 4th Semester | January,18 | 3374/27.8.2018 |
| 9. | M.A. Odia(Reg.) 2nd Semester | April,2018 | 3619/08-9-2018 |
| 11. | M.Com. 2nd Semester | April,2018 | 3615/08-9-2018 |
| 12. | M.Sc. Botany (Reg.) 2nd Sem. | April,2018 | 3617/08-9-2018 |
| 13. | M.Sc. Marine Biology(Reg.) 1st Sem. | January,18 | 3708/17-9-2018 |
| 14. | M.Sc. Oceanography (Reg.) 1st Sem. | January,18 | 3712/17-9-2018 |
| 15. | M.A. Pol. Science(Reg.) 1st Sem. | January,18 | 3771/18-9-2018 |
| 16. | M. A. Rural Management (Reg.) 1st Sem. | January,18 | 3794/20-9-2018 |
| 17. | M.Sc. Marine Biology(Reg.) 3rd Sem. | Dec. 2017 | 3806/22.9.2018 |
| 18. | M. Sc. Oceanography(Reg.) 3rd Sem. | Dec. 2017 | 3804/22-9-2018 |
| 19. | M.Sc. Marine Biology(Reg.) 4th Sem. | April,2018 | 3818/22-9-2018 |
| 20. | M. Sc. Oceanography (Reg.) 4th Sem. | April,2018 | 3816/22-9-2018 |
| 21 | M.Sc. Physics (Reg.) 1st Semester | January,18 | 3832/24-9-2018 |
| 22. | M.Sc. Zoology (Reg.) 2nd Semester | April,2018 | 3896/26-9-2018 |
| 23. | M.Sc. Zoology(Reg.) 1st Semester | January,18 | 3892/26-9-2018 |
| 24. | M. Sc. Physics(Reg.) 2nd Semester | April,2018 | 3894/26-9-2018 |
| 25. | M.Sc. Chemistry (DEC) Part-II | October,17 | 3916/28-9-2018 |
| 26. | M. Sc. Chemistry (Reg.) 1st Sem- | January,18 | 3918/28-9-2018 |
| 27. | M.A. Sanskrit(N.C.) Part-I | June,2017 | 3933/29-9-2018 |
| 28. | M.A. Odia (DEC) Part-I | June,2017 | 4018/05-10-2018 |
| 29. | M.A. History(Reg.) 1st Sem. | January,18 | 4025/5-10-2018 |
| 30. | M.Sc. Botany (N.C.) Part-I | June,2017 | 4043/06-10-2018 |
| 31. | M. Sc. Comp. Science (Reg.) 3rd Sem. | December,17 | 4045/6-10-2018 |
| 32. | M. Sc. Comp. Science (Reg.) Final Service | April,2018 | 4061/6-10-2018 |
| 33. | M.A. English (Reg.) 2nd Sciiii | April,2018 | 4059/6-10-2018 |
| 33. | M.A. English (Reg.) 210 M.A. English (Reg.) 43t Sem. | January,18 | 4057/6-10 -2018 |
| 35. | M.A. Economics(Reg.) 2nd Sem. | April,2018 | 4119/12-10-2018 |
| 37. | M. A./M.sc. Math. (Reg.) 1st Sem. | January,18 | 4121/12-10-2018 |
| 38. | M. A. History (Reg.) 2nd Sem. | April,2018 | 4123/12-10-2018 |
| 39. | M. A. Pol. Science (Reg.) 2nd Sem. | April,2018 | 4141/26.10.2018 |

| 40. | M. Sc. Elect. Science (Reg.)1st Sem. | January,17 | 4856/07.11.2017 |
|-----|--------------------------------------|------------|-----------------|
| 41. | M.Com, Part-I | June, 17 | 4145/26-10-2018 |
| 42. | M.Sc. Chemistry (Reg.) 2nd Sem. | April,2018 | 4139/26-10-2018 |
| 43. | MBA (FM) 2nd Semester | April,2018 | 4143/26-10-2018 |
| 44. | M.A. Public Admn. (N.C.) Part-I | June, 17 | 4147/26-10-2018 |
| 45. | M. A. Linguistics (Reg.) 1st Sem. | January,18 | 4164/26-10-2018 |

 Ratified the action taken by the Vice-chancellor for publication of different results of P.G. Part-I/Part-II (D.E. Mode)/Non-Collegiate/ Semester Examination, 2017 and 2018 as follows:

| SI. No. | Name of the Examinations | Exam. Held | Notification No. and Date. |
|------------|---|-------------|-------------------------------|
| 1. | M. Sc. Zoology (NC) Part-I | June, 2018 | 4412 /15.11.2018 |
| 2. | M. Sc. Marine Biology (Reg.) 2 nd Sem.) | April, 2018 | 4509/22.11.2018 |
| 3. | M.Sc. Oceanography (Reg.) 2 nd Sem. | April, 2018 | 4511/22.11.2018 |
| 4. | M. A./M.Sc. Math. 2 nd Sem. | April, 2018 | 4545/24.11.2018 |
| 5. | M.A/M.Sc. Home Sc. 2 nd Sem. | April, 2018 | 4643/24.11.2018 |
| 6. | M. A/M. Sc. Home Science (Reg.) 1st. Sem. | January, 18 | 4641/29.11.2018 |
| 7. | M. A. Linguistics (Reg.) 2 nd Sem. | April, 2018 | 4672/03.12.2018 |
| 8. | M: A. Linguistics (Reg.) 4 th Sem. | April, 2018 | 4674/03.12.2018 |
| 9. | M. A. Rural Management (Reg.) Final Sem. | April, 2018 | 4696/04.12.2018 |
| 10. | M. A. Rural Management (Reg.) 1st Sem. | January,189 | 3794/20.9.2018 |
| 11. | M.A. Education (NC) Part-I | June, 2017 | 4788/10.12.2018 |
| 12. | M. Sc. Elect. Sc. (Reg.) 2 nd Sem. | April, 2018 | 4886/17.12.2018 |
| 13. | M. Sc. Comp. Sc. (Reg.) 1st Sem. | January, 18 | 4888/ 17.12.2018 |
| 14. | Diploma in Russian Language (Reg.) 1st Sem. | January, 18 | 4949/26.12.2018 |
| 15. | Diploma in Russian Language (Reg.) 2 rd Sem. | April, 18 | 4915/26.12.2018 |
| 16. | M.A J & MC (Reg.) 2 nd Sem. | April, 18 | 4973/28.12.2018 |
| 17. | M. A. Pol. Sc. (NC) Part-I | Oct. 2017 | 4986/28.12.2018 |
| 18. | M. A. Telugu. (NC) Part-I | Oct. 2017 | 5017/31.12.2018 |
| 19. | M. Sc. Computer Sc. (Reg.) 2 nd Sem. | April, 2018 | 5015/31.12.2018 |
| 20. | M. A. Rural Management 2 rd Sem. | April, 2018 | 106/15.1.2019 |

Exam. Professional Conf. Sec-II (M.Phil./Ph.D.)

18. Ratified the action taken by the Vice-Chancellor in publishing the results for award of Doctor of Philosophy/Literature/Science (Ph.D./ D.Litt. / D.Sc.) in favour of the following candidates on the basis of the recommendations of the Board of Examiners duly constituted for adjudication of the theses and Viva-Voce Tests held between September, 2018 and 15 January, 2019.

| SI. No. | Name of the Candidates | Regd. No. | Degree/Subjects | Notification No. and Date |
|------------|--|-----------------|---------------------|---------------------------|
| 1401 | UNDE | R OLD Ph.D. REC | SULATIONS | |
| 1. | Dr. P. K. Swain | 11/2009 | D. Litt/Odia | 4020/05.10.2018 |
| 2. | Dr. H. S. Adithya | 03/2013 | D. Litt/Commerce | 4022/05.10.2018 |
| | Susanta Kumar Sahu | 238/2008 | Ph.D./Education | 4654/01.12.2018 |
| 3. | Digambar Swaln | 351/2008 | Ph.D./Marine Sc. | 4654/01.12.2018 |
| 4. 5. | Ramakrishna Sahu | 46/2008 | Ph.D./English | 4654/01.12.2018 |
| _ | Prabhakar Behera | 161/2009 | Ph.D./Bus. Admn. | 12/02.01.2019 |
| 6. | Dr. Ganji Purnachandra Nagaraju | 02/2015-16 | D. Sc/Biotechnology | 12/02.01.2019 |
| 7. | and the same of th | 347/2008 | Ph.D./Marine Sc. | 12/02.01.2019 |
| 8. | Anii Padhy Alaka Mishra | 239/2009 . | Ph.D./Odia | 4121/19.12.2018 |

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| 10. | Amaresh Chandra Sahoo | 396/2008 | Ph.D./Pharmacy | 12/02.01.2019 |
|-----|-----------------------|----------|---------------------|----------------|
| 11. | Mahendra Pradhan | 264/2008 | Ph.D./Law | 12/02.01.2019 |
| 12. | Sanjay Kumar Nayak | 397/2008 | Ph.D./Pharmacy | 12/02.01.2019 |
| 13. | Umakanta Pradhan | 03/2009 | Ph.D./Marine Sc. | 12/02.01.2019 |
| 14. | Pradeep Kumar Behera | 160/2007 | Ph.D./Env. Science | 12/02.01.2019 |
| 15. | Sanjukta Pattnaik | 100/2008 | Ph.D./ Pol. Science | 12/02.01.2019 |
| 16. | Wilson Tripathy | 334/2008 | Ph.D./Marine Sc. | 108/15.01.2019 |
| 17. | Bijaya Kumari Patra | 264/2008 | Ph.D./Education | 108/15.01.2019 |
| 18. | Anurag Sahu | 74/2009 | Ph.D./J & MC | 108/15.01.2019 |
| 19. | Jogindra Sethy | 167/2008 | Ph. D/Economics | 108/15.01.2019 |
| 20. | Raghunath Satapathy | 164/2008 | Ph. D/Economics | 108/15 01.2019 |

| SI. No. | Name of the Candidates | Regd. No. | Degree/Subjects | Notification No. and Date |
|------------|---------------------------|-----------------|----------------------|------------------------------|
| | UNDER NEW | Ph.D. REGULATIO | INS, 2009 OF THE UGC | |
| 21. | Manoj Kumar Tripathy | 01/2013 | Ph. D./Marine Sc. | 4020/05.10.2018 |
| 22. | Supriya Dash | 12/2012 | Ph.D./Odia | 4020/05.10.2018 |
| 23. | Prafulla Kumar Palo | 18/2014 | Ph.D./Mathematics | 4020/05.10.2018 |
| 24. | Prabhat Ranjan Choudhury | 59/2013 | Ph.D./Bus. Admn. | 4070/09.10.2018 |
| 25. | Biswanath Panigrahi | 114/2013 | Ph.D./Odia | 4654/01.12.2018 |
| 26. | Rapaka David Goodwin | 17/2015-16 | Ph.D./Bus. Admn. | 4121/19.12.2018 |
| 27. | Gayatri Mishra | 44/2012 | Ph. D./Biotechnology | 12/02.01.2019 |
| 28. | Saroj Kumar Samanta | 111/2013 | Ph.D./Law | 12/02.01.2019 |
| 29. | Nibedita Kar | 24/2015-16 | Ph. D/Education | 12/02.01.2019 |
| 30. | Dambaru Golari | 04/2013 | Ph. D/Botany | 108/15.01.2019 |
| 31. | Prabhati Kumari Mahapatro | 71/2013 | Ph. D/Chemistry | 108/15.01.2019 |

- Ratified the action taken by the Vice-Chancellor in publishing the results of 1st, 2nd, 3rd
 4th BHMS Examinations, held in the month of April, 2018 on 17.11.2018 in anticipation approval of the Syndicate.
- Ratified the action taken by the Vice-Chancellor in publishing the results of 3rd & 4^{ln} BAMS Examination held in the month of June, 2018 on 26.10.2018 in anticipation approval of the Syndicate.
- Ratified the action taken by the Vice-Chancellor in publishing the results of M. Lib. & Inf. Science Examination held in the month of July. 2018 on 28.11.2018 in anticipation approval of the Syndicate.

Exam. General UG Section:

- 22. Considered the request of the Principal, Lamtaput College, Lamtaput, Koraput to fix the College as an examination Centre for conduct of Three Year Degree (TDC) Examinations for their students on the following grounds:
 - a) SC & ST girls coming distance remote places
 - b) No bus service to Lamtaput from other places
 - c) Heavy Mao affected area
 - d) Life risk for students moving during late hours.

Resolved that: The Principal, Vikram Dev College, Jeypore be requested to give her opinion regarding fixation of examination centre at Lamtaput College, Lamtaput, Koraput.

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Finance P.F Section:

Considered the Proceeding of the Meeting of the Board of Trustees dated 28.12.2018
regarding payment of interest to the subscribers of Berhampur University and Lingaraj
Law College.

Resolved that: This be approved.

HRD Centre

 Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Meeting held on 19.01.2019, which formulated the modalities for utilization of the HRD Centre Building.

P & R. Section

25. Considered according Administrative Approval for Rs. 4,01,000/- (Rupees four lakh one thousand only) as an advance in favour of Dr. P. K. Mohanty, Nodal Expert of Gopalpur Port Consultancy Project, Department of Marine Sciences entitled "Env. Monitoring of Gopalpur port Direct Berthing Port" out of the 5th year grant received from the Funding Agency to clear up the credit bills for the year 2016-17. The 5th year grant i.e. for 2016-17 is received by the University during 2017-18. The details of advance is indicated below:

| 1. TA/DA (including vehicle and boat hire and other associated visits) | Rs. 1,80,000/- |
|--|----------------|
| 2. Contingencies | Rs. 1,00,000/- |
| 3. Consumable | Rs. 76,000/- |
| 4. Honorarium and local hospitality | Rs. 20,000/- |
| 5. Satellite data and analysis | Rs. 25,000/- |
| | Rs. 4,01,000/- |

(Rupees four lakh one thousand only)

Resolved that: Administrative Approval for Rs. 4,01,000/- (Rupees four lakh one thousand only) is accorded.

26. Considered according Administrative Approval for Rs. 9,91,000/-(Rupees Nine lakh ninety one thousand) only for payment of Consultancy fees of Nodal Expert of Gopalpur Port Consultancy Project Professor P.K. Mohanty, Dept. of Marine Science and Institutional Charges for the period from May 2015 to April 2017 as follows:

| 1. | Consultancy Fees of Prof. P.K. Mohanty, Nodal Expert including Consultancy Fees as per Statute 264 (I)(iii) to be retained in the University Account and deduction of Income Tax | |
|----|--|----------------|
| 2. | Utilization of Institutional Overhead charges | Rs. 2,09,800/- |
| | | Rs. 9,91,000/- |

Resolved that: Administrative Approval for Rs. 9,91,000/-(Rupees Nine lakh ninety one thousand) only is accorded.

Ratified the action taken by the Vice Chancellor in according administrative approval
for Rs. 12,00,000/- (Rupees twelve lakh) only for payment of advance to the following
departments as mentioned below under World Bank funded OHEPEE
(Rs. 1,00,000/- to each department) to conduct seminars.

| SI. No. | Advance to be sanctioned | Amount |
|------------|--------------------------|----------------|
| 1. | Head, Dept. of Commerce | Rs. 1,00,000/- |
| 2. | Head, Dept. of Economics | Rs. 1,00,000/- |
| 3. | Head, Dept. of English | Rs. 1,00,000/- |
| 4. | Head, Dept. of History | Rs. 1,00,000/- |

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| 5. | Head, Dept. of Buss. Administration | Rs. 1,00,000/ |
|-----|-------------------------------------|----------------|
| 6. | Head, Dept. of Botany | Rs. 1,00,000/- |
| 7. | Head, Dept. of Odia | Rs. 1,00,000/- |
| 8. | Head, Dept. of Chemistry | Rs. 1,00,000/- |
| 9. | Head, Dept. of Computer Science | Rs. 1,00,000/- |
| 10. | Head, Dept. of Physics | Rs. 1,00,000/- |
| 11. | Head, Dept. of Zoology | Rs. 1,00,000/- |
| 12. | Head, Dept. of Home Science | Rs. 1,00,000/- |

Purchase Section

- Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Purchase Committee held on 31.12.2018, 10.01.2019, 11.01.2019, 15.01.2019 and 19.01.2019.
- Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 15,60,000/- (Rupees fifteen lakh sixty thousand only) towards printing and preparation of Degree Certificates.

Vehicle Section

 Considered according Administrative Approval in connection with payment of total premium amounting to 2,04,621/- (Rupees Two Lakh Four Thousand Six Hundred Twenty-one Only) of Insurance of three HMVs (Buses) for the Year 2019-2020.

Resolved that: Administrative Approval for Rs. 2,04,621/- (Rupees Two Lakh Four Thousand Six Hundred Twenty-one Only) is accorded.

P.G. Council

31. Ratified the action taken by the Vice-Chancellor in approving the (1) Proceedings of the Joint Meeting of the Admission Committee and P.G. Council held on 18.12.2018 and 24.1.2019 in connection with Admission into M.Phil./Ph.D. Programme (URET) for the year 2019; (2) Prospectus for Ph.D. and M.Phil. (URET) Programmes, 2019; and (3) Guidelines for Admission and Procedure & Rules for conducting Entrance Tests (URET) for Admission into M.Phil./Ph.D. Programme for the year 2019.

P.G. Department of Commerce

 Considered the Tentative Expenditure of Academic Training Programme/ Refresher Course in Commerce during 6th February 2019 to 26th February 2019 under OHEPEE funded by World Bank for Rs. 7,75,000/- (Rupees Seven Lakh Seventy Five Thousand) only.

Resolved that: This be approved.

P.G. Department of Odia

33. Considered according Administrative Approval for Rs.3,50,399/- (Rupees three lakh fifty thousand and three hundred ninety nine) only to meet the expenditure incurred for the purpose of conducting the Refresher Course in Odla during the period from 26.11.2018 to 16.12.2018 out of the fund allocated by the Department of Higher Education, Odisha, Bhubaneswar funded by World Bank Under OPEHEE.

Resolved that: Administrative Approval for Rs.3,50,399/- (Rupees three lakh fifty thousand and three hundred ninety nine) only is accorded.

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₽.G. Department of Political Science

34. Considered according Administrative Approval for Rs. 5,57,338/- (Rupees five lakh fifty seven thousand three hundred thirty eight only) to meet the expenditure incurred for the purpose of conducting the Refresher Course in Political Science during the period from 18.12.2018 to 07.01.2019 out of the grant allocated by the Department of Higher Education, Odisha, Bhubaneswar funded by World Bank under OHEPEE.

Resolved that: Administrative Approval for Rs. 5,57,338/- (Rupees five lakh fifty seven thousand three hundred thirty eight only) is accorded.

P.G. Department of Marine Sciences

35. Ratified the action taken by the Vice Chancellor in according Administrative Approval for Rs. 3,43,505/- (Rupees three lakh forty three thousand five hundred five) only for purchase of equipments and computers from the machinery and equipment head of the ongoing project "Prediction of Coastal Water Quality (coastal research scheme)" sponsored by Ministry of Earth Sciences (MoES), Govt. of India.

P.G. Department of Zoology

36. Considered according Administrative Approval for Rs. 3,57,338 (Rupees Three Lakh Fifty Seven Thousand Three Hundred Thirty Eight only) for the purpose of conducting Refresher Course in Zoology form 03.12.2018 to 23.12.2018 from the fund allocated by the Department of Higher Education, Bhubaneswar, Odisha funded by World Bank under Odisha Higher Education Programme for Excellence and Equity (OHEPEE).

Resolved that: Administrative Approval for Rs. 3,57,338 (Rupees Three Lakh Fifty Seven Thousand Three Hundred Thirty Eight only) is accorded.

 Ratified the action taken by the Vice-Chancellor in approving the budgetary provision for Rs. 2,70,000/- (Rupees Two Lakh Seventy Thousand only) for the purchase of Equipment (High Speed Micro Centrifuge) for M.Sc. Biotechnology (S.F.C.), Dept. of Zoology, Berhampur University.

Lingaraj Law College

38. Ratified the action taken by the Vice-Chancellor for according Administrative Approval of Rs. 2,66,520/- (Rupees two lakh sixty six thousand five hundred twenty) only towards remittance of Admission fee and other specific fee for the academic session 2018-2019 of Lingaraj Law College, Berhampur in the University General fund Account.

The meeting ended with vote of thanks to the Chair.

Shri R.K. Biswal REGISTRAR

Approved

Prof. R.P. Das

VICE-CHANCELLOR

Upmal .