



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR – 7 (ODISHA)

MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.30 P.M. ON 22.11.2018
IN THE SYNDICATE HALL OF BERHAMPUR UNIVERSITY

Members Present:

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| 1. Prof. Rajendra Prasad Das
Vice-Chancellor, Berhampur University | ... In the Chair |
| 2. Prof. Devi Prasana Patnaik
Chairman, P.G. Council, Berhampur University | ... Member |
| 3. Prof. R.M. Tripathy
Principal, MKCG Medical College, Berhampur | ... Member |
| 4. Prof. R.P. Mohapatra
Department of Commerce, Berhampur University | ... Member |
| 5. Shri Ranjan Kumar Biswal, OAS Gr. A (SB)
Registrar, Berhampur University | ... Secretary |

372. Confirmed the Resolutions taken by the Syndicate in its meeting held on 26.09.2018, 06.10.2018 and 12.10.2018.

373. Ratified the action taken by the Vice-Chancellor in according the Administrative 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 First Semester (Arts, Science and Commerce) Examinations, 2018 in the Zone-I for Berhampur University Rs. 10,00,000/-, Zone-2 for KSUB College, Bhanjanagar Rs. 10,00,000/- & Zone-3 Nabarangpur College, Rs.10,00,000/-.

374. Considered the Proceedings of the Meeting of the Examination Committee held on 10.10.2018, 27.10.2018 and 06.11.2018.

Resolved that: This be approved.

375. Ratified the action by the Vice-Chancellor in according Administrative Approval for Rs.2,60,000/- (Rupees two lakh sixty thousand) only for payment of TA/DA & Remuneration to Examiner and Non-Teaching staff who were engaged in the Central Valuation of +3 First TDC (Arts, Science & Commerce) examinations 2018 in the valuation zone of Berhampur University.

376. Considered holding re-examination in Human Resource Development paper of M.B.A. Part-II Examination (DE mode Non-Collegiate) as a special case in respect of the candidate Gopal Krishna Choudhury, Roll No. DBA 817 who could not appear the examination on 12.10.2018 due to flood as represented in his letter dated 29.10.2018.

Resolved that: The proposal is approved as a special case.

377. Considered grant of following affiliations in favour of Biju Patnaik Degree College, Kundra dispensing with LEC as per Provision – 180 of OUF5 1990 and SR No. 536 dtd. 22.10.2016.

Sl. No.	Course with intake	Session	Nature of Affiliation
1	Increase of seats from 64 to 128 in General & Education Honours from 08 to 16	2013-2014	Addl. Prof. Affil.
2.	Increase of seats from 64 to 128 in General & Education Honours from 08 to 16	2014-15	Further Prov. Affil

Resolved that: Affiliation be granted.

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378. Considered grant of following affiliations in favour of K.I.G.M Degree College, Linepada, Kandhamal dispensing with LEC as per Provision – 180 of OUFS 1990.

Sl. No.	Course with intake	Session	Nature of Affiliation
1	Increase of seats from 64 to 192 and Hons. in Hist., and Pol. Sc. 48 seats each, Odia and Economics - 48 seats each.	2017-18	Further Prov. Affil.

Resolved that: Affiliation be granted.

379. Considered the Report of the Local Enquiry Report in respect of Sri Venkateswar Degree College, Kasinagar, Gajapati as per provision-180 of OUFS, 1990.

Sl. No.	Course with intake	Session	Nature of Affiliation
1	+3 Arts – 64 seats Compl. Eng. MIL (O/AEn./Hindi/Sans.) with Hons. In Hist., Edu, & Geography – 16 seats each, Pol. Sc. And Economics -08 seats each. +3 Science – 64 (PCM-48 & CBZ -16) seats Compl. Eng. MIL (O/AEN/Hindi/Sans) with Hons. In Phy. & Chem 16 seats each, Math, IT, Bot. and Zoology- 08 seats each.	2016-17	First Prov. Affil.
2.	+3 Arts – 64 seats Compl. Eng, MIL (O/AEn./Hindi/Sans.) with Hons. In Hist., Edu, & Geography – 16 seats each, Pol. Sc. And Economics -08 seats each. +3 Science – 64 (PCM-48 & CBZ -16) seats Compl. Eng. MIL (O/AEN/Hindi/Sans) with Hons. In Phy. & Chem 16 seats each, Math, IT, Bot. and Zoology- 08 seats each.	2017-18	Further Prov. Affil.

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

380. Considered grant of following affiliations in favour of Mahamayee Mahila Mahavidyalaya, Berhampur dispensing with LEC as per Provision-180 of OUFS 1990.

Sl. No.	Course with intake	Session	Nature of Affiliation
1.	Increase of seats from 192 to 320 in +3 Arts with Hons in Hist., Pol. Sc., Edu. & Home Sc., from 16 to 64 seats each; English and Eco.-08 to 16, seats each, Odia 16 to 32 seat	2017-18	Further Prov. Affl.
2.	Increase of seats from 128 to 256 in +3 Science with Hons in Chem., Bot., Zool., from 08 to 64 each, Physics 08 to 56 and Math., -08 seat	2017-18	Further Prov. Affl.
3.	Increase of seats from 32 to 128 in +3 Commerce with Commerce Hons 128 seats	2017-18	Further Prov. Affl.

Resolved that: Affiliation be granted.

381. Considered the Report of the Local Enquiry Committee in respect of Samrat Degree College, Berhampur, Ganjam as per Provision-180 of OUFS 1990.

Sl. No.	Course with Intake	Session	Nature of Affiliation
1	+3 Science with Hons in Physics, Chemistry, Math, Botany and Zoology 32 seats each	2015-16	Add. Prov. Affl.
2	+3 Science with Hons in Physics, Chemistry, Math, Botany and Zoology 32 seats each	2016-17	Further Prov. Affl.

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

Approved
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382. Considered grant of following affiliations in favour of Kotpad College, Kotpad, Koraput dispensing with LEC as per Provision-180 of OUPS 1990.

Sl. No.	Course with intake	Session	Nature of Affiliation
1.	Increase of seats from 128 to 192 in +3 Arts	2014-15	Addl. Prov. Affl.
2.	Increase of seats from 128 to 256 in +3 Arts with Economics Hons 16 seat	2015-16	Addl. Prov. Affl.

Resolved that: Affiliation be granted.

383. Considered regularising the service of Smt. Ranjita Nayak, Library Attendant (Retired on 30.06.2018) after 31.12.1983 i.e. w.e.f. 01.01.1984 and to issue an Office Order to the effect, basing on the service benefits allowed to her.

Resolved that: This be deferred to get more information on the Note No. 7 of the Agenda and the Section is advised to find out whether she was in a sanctioned post or not.

384. Ratified the action taken by the Vice-Chancellor in adopting the Office Memorandum No. 33104/F dtd. 15.10.2018 of the Government of Odisha in Finance Department relating to sanction of Dearness Allowance @ 2% enhancing the existing rate from 7% to 9% with effect from 01.07. 2018 in favour of the employees of Berhampur University who are covered under the ORSP Rules, 2017.

385. Considered the request letters of the Service Associations BUNTEA & BVKS on merging the posts Section Officer, Level-II and Section Officer, Level-I into one post Section Officer with Grade Pay of Rs. 4600/- with effect from 01.01.2013 basing upon the principle laid down in F.D. Resolution No. 26274/F dated 08.08.2013 pending receipt of approval from the Government on revised staffing pattern at par with Odisha Secretariat and amendment of University Recruitment (NT) Rules, 1992.

Resolved that: A proposal be submitted to the Office of the Hon'ble Chancellor and Government in the Department of Higher Education, Odisha for consideration.

386. Considered changing the designation of Late Phillimon Sabar from the post of 'Assistant Registrar' to that of his original post of 'Budget Accounts, Officer' w.e.f. 24.10.2018.

Resolved that: This be approved.

387. Considered the Proceedings of the Selection Committee held on 30.10.2018 for selection of one Junior Lecturer in Chemistry for University Higher Secondary School (+2 wing) in response to Walk-in-Interview Advertisement No. 7244/Admn.-II (NT) dated 09.10.2018, with a consolidated remuneration of Rs. 10,500/- per month to be met out of the own funds of the University Higher Secondary School.

Resolved that: The recommendations of the Selection Committee is approved and Sri Nikhil Kumar Sahu, At/PO: Subalaya (Ganjam) be engaged as Junior Lecturer. The engagement shall be purely on contractual basis with a consolidated remuneration of Rs. 10,500/- per month for this academic session only i.e. till commencement of summer vacation. The expenditure shall be met out of the own fund of the School. The engagement can be extended further for the next academic session i.e. reopening of the Higher Secondary School, subject to satisfactory performance. Since the engagement shall be on tenure basis, no EPF facilities be extended to him.

388. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.6,20,000/- (Rupees Six lakhs and twenty thousand only) on 12.10.2018 towards payment of Festival Advance for the financial year 2018-19 @ of Rs. 10,000/- each in favour of 62 Nos of DWWs / Consolidated workers of the University and Lingaraj Law College.

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389. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.39,20,000/- (Rupees thirty-nine lakh twenty thousand only) on 12.10.2018 towards payment of Festival Advance for the financial year 2018-19 @ of Rs. 20,000/- each in favour of 196 Nos. of employees of the University and Lingaraj Law College.
390. Ratified the action taken 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 month as detailed below:

Sl. No.	Name of the Month	Amount of Berhampur University including Lingaraj Law College, Berhampur
1.	September, 2018	Rs. 4, 79,332/-
2.	October, 2018	Rs. 4, 88,331/-

391. Considered the implementation of revision of minimum rates of wages of the Daily Wage Workers with effect from 30.10.2018 as per the Notification No. 7312 dated 30.10.2018 of the Labour & ESI Department as follows:

Categories	From 30.10.2018
Un-skilled	Rs. 280/- per day
Semiskilled	RS. 320/- per day
Skilled	Rs. 370/- per day
High Skilled	Rs. 430/- per day

Resolved that: This be adopted.

392. Ratified the action taken by the Vice-Chancellor in according Administrative Approval on 28.05.2018 for Rs.8,05,178/- (Rupees eight lakh five thousand one hundred seventy eight) only towards refund of Admission fees etc. of M.A/ M.Sc. Mathematics during the session 2016-17 due to non-receipt of UGC recognition.
393. Considered the proposal for according the Administrative approval of Rs. 40,00,000/- (Rupees Forty lakh) only towards payment of remuneration for conduct of Contact programme classes and others of DEC expenditure including the payment of Resource persons.

Resolved that: This be deferred. This item be placed in the next Syndicate with clear notes in conformity with the orders of the Vice-Chancellor in the file.

394. Considered according the Administrative Approval with regard to the payment of the Bill/Invoice bearing No. NDCOR0000008591 dtd. 03.02.2018 submitted by the BSNL, Berhampur amounting to Rs. 5,31,000/- (Rupees Five Lac thirty one thousand) only for the 1 Gbps Internet connectivity provided to the University since 13.01.2011 for the period 01.04.2018 to 31.03.2019.

Resolved that: This be approved.

395. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.20,147/- (Rupees Twenty Thousand one hundred forty seven) only towards payment of extra expenses in the URET Examination, 2017-18.
396. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for payment of Rs. 2,14,557/- (Rupees two lakhs fourteen thousand five hundred fifty seven) only in favour of the Managing Director, Executive Security Services Pvt. Ltd., Bhubaneswar for engagement of twenty nos. of Security Personnel in Berhampur University Campus for the month of September, 2018.

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397. Considered according Administrative Approval for Rs. 2,58,700 (Rupees two lakh fifty eight thousand seven hundred) only towards purchase of Laptop, Projector, Inverter, Office Table and *Almirah* for the Civil Service Coaching Centre, Berhampur University.
Resolved that: This be deferred.
398. Considered according Administrative Approval for Rs. 3,35,750/- (Rupees three lakh thirty five thousand seven hundred fifty) towards purchase of Office Table (11 Nos.), Office Chair (20 Nos.) and *Almirah* (26 Nos.) for different Departments and Hostels.
Resolved that: This be approved.
399. Considered according Administrative Approval for Rs. 4,00,999/- (Rupees four lakh nine hundred ninety nine) towards purchase of Plastic Chair, Bucket, Mug, Mattress, Bed sheet and Pillow 100 Nos. each for H.R.D. Centre, Berhampur University.
Resolved that: This be approved.
400. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Purchase Committee held on 20.11.2018.
401. Considered according permission to utilize the unspent balance of Rs.1,94,628/- of the ongoing consultancy project sponsored by Gopalpur Port for infrastructure development as per the requirement of the project, such as, partition wall to separate wet lab from dry lab housing UV spectrophotometer, server etc. and to provide air-conditioning and uninterrupted power supply to these costly equipments.
Resolved that: This be approved.
402. Considered according Administrative approval for Rs. 2,17,584/- (Rupees two lakh seventeen thousand five hundred eighty four) only towards refund of EMD and Security Deposit amount to Sri R. Keshaba Reddy, Contractor for different Civil works executed by him.
Resolved that: This be approved.
403. Considered according Administrative Approval for Rs. 2,05,23,000/- (Rupees two crore five lakh twenty-three thousand only) towards construction of "Education Class Room-cum-100 Capacity Hall at Berhampur University" to be undertaken by the CPWD near HRD Centre, Berhampur University out of the surplus fund available with the CPWD.
Resolved that: This be approved.
404. Considered allowing the Development officer of the University to execute Civil, PH & Electrical works for the tender amounting below Rs. 5.00 Lakhs with short tender call notice for quick execution of the work as per Annexure- of Amendment to Note (I) to Para 3.5.9 of OPWD Code, Volume-I.
Resolved that: This be approved. Before undertaking any repair/renovation work, prior approval of the Vice-Chancellor should be obtained.
405. Considered according Administrative approval for Rs. 4,76,625/- (Rupees four lakh seventy six thousand six hundred twenty five) only towards execution of the work "Repair and renovation of 5th Boys' Hostel PH work of Berhampur University Phase-I".
Resolved that: This be deferred.
406. Considered appointing Prof. Sukanta Kumar Tripathy, Department of Physics and Dr. Sandip Kumar Dash, Assistant Professor, Department of Zoology as the Coordinator and Deputy Coordinator respectively for the Centre of Excellence (World Bank Project).
Resolved that: This be approved.
407. Considered the Proceedings of the Meeting of World Bank funded OHEPEE Project, Berhampur University held on 6th August 2018.
Resolved that: This be approved.

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408. Considered the Proceedings of the Joint Meeting of the Project Monitoring Cell under World Bank Funded OHEPEE and HRD Centre held on 10th November 2018.

Resolved that: This be approved.

409. Considered the Proceedings of the Project Monitoring Committee of Central Instrumentation Centre held on 8th November 2018.

Resolved that: This be approved.

410. Considered according Administrative Approval for Rs. 51,00,000/- (Rupees fifty one lakh) to meet the expenditure for procurement of Equipment and Infrastructure (Book) for the Department of Physics, Berhampur University under FIST Program are sanctioned by the Dept. of Science and Technology, Government of India.

Resolved that: This be approved.

411. Considered according Administrative Approval for Rs. 2.54 lakh (Rupees Two Lakhs Fifty Four Thousand) only in favour of the Coordinator, Career and Counselling Cell, Berhampur University to meet the remuneration of the Resource Persons and day-to-day contingency out of the budget provision of Rs.4.50 lakhs which has been sanctioned in favour of the Berhampur University (Sanction Order No. 07/HE/01.01.2018) for 2017-18.

Resolved that: This be approved.

412. Ratified the action taken by the Vice-Chancellor in approving A/A for Rs.9,95,000/- (Rupees Nine Lakhs Ninety Five thousand) only sanctioned (Vide Syndicate Resolutions No. 310 of 10th Syndicate dated 14.08.2018) for the Intercollegiate Tournaments, Coaching Camps, Tracksuit & Kit allowance and T.A., D.A. for 06 games to participate in the Inter-University Tournament.

413. Considered the Proceedings of the Selection Committee Meeting for Engagement of Training Nodal Officer (TNO) under World Bank-funded OHEPEE in response to the Walk-in-Interview Notification No. 7953/Adm-I (TE) dated 15.11.2018 held in the Syndicate Hall, Berhampur University at 11.30 am on 22.11.2018.

Resolved that: This be approved. As per the recommendations of the Selection Committee, Prof. Subhas Chandra Parida, Retired Professor of IR & PM be engaged as the Training Nodal Officer (TNO) until further orders to manage all Training Programmes to be conducted under the World Bank-funded OHEPEE as per the Guidelines.

414. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Transport Committee Meeting held on 9.11.2018.

415. Ratified the action taken by the Vice-Chancellor in approving the Tentative Budget for running the B.Lib. & Inf. Science Course.

416. Ratified the action taken by the Vice-Chancellor in adopting the Office Memorandum No. 35551/F dated 14.11.2018 of the Government of Odisha in Finance Department relating to sanction of Dearness Allowance @ 6% enhancing the existing rate from 142% to 148% with effect from 01.07.2018 in favour of the teaching and non-teaching employees of Berhampur University who are covered under the Pre-Revised Scales of Pay, 2008.

417. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Meeting held on 20.11.2018 in connection with celebration of 53rd University Foundation Day on 2nd January 2019, which includes a budgeted amount of Rs.5.0 lakh (Rupees five lakh only) for organising the function.

Approved
24.11.18

418. Considered accord Administrative Approval for the following works as mentioned below:

Sl. No.	Name of the Work	Estimated Cost in Rs.
1	Extension of Common Mess for Boys' Hostel of B.U	4,38,011.00
2	Extension of Common Mess for Boys' hostel of B.U. - Iron and PPGL Sheet work	4,61,961.00
3	Extension of Common Mess for Boys' Hostel of B.U - Tiling, colour washing, fitting and fixing of Iron doors and windows and painting work	1,84,496.00
4	Ceiling Plaster and Painting to Zoology Department of B.U	64,964.00

Resolved that: This be approved.

419. Considered according Administrative Approval for the following works as mentioned below:

Sl. No.	Name of the Work	Estimated Cost in Rs.
1	Weather coat outside, plastic emulsion paint inside (G.F) and Plastic emulsion paint for 1 st Floor of Lingaraj Law College	4,04,930.00
2	Providing plastic emulsion paint to inside walls of building (2 nd Floor) of Lingaraj Law College	1,01,058.00
3	Wooden and Iron painting for doors, windows and Grill of Lingaraj Law College	41,411.00

Resolved that: This be approved.

420. Reconsidered the request of Dr. Manaswini Patra, Assistant Librarian, Berhampur University for sanction of HPL (Half Pay Leave) from 05.07.2016 to 06.09.2016 (64 days) on private ground as per Rule 9(2) of Orissa Leave Rule, 1966 in place of E.O.L (Extra Ordinary Leave) already sanctioned on loss of pay (vide O/o No. 348/Admn-II dated 12.01.2018).

Resolved that: This be approved.

421. Considered the representation of Ms. Urmila Bangari, Student of Political Science, P.G. Part-I to readmit into P.G. Part-II for the session 2018-19.

Resolved that: Since the candidate is not fulfilling the minimum Attendance required for appearing the examinations and the form fill-up is already over, her case is rejected.

422. Considered the Letter No. 3155 dated 12.11.2018 of the Government in GA & PG Department, Odisha in connection with sanction of pensionary benefits in favour of Dr. Urmimala Das, Ex-Reader, WSRC, Berhampur University superannuated on 31.3.2018.

Resolved that: Dr. Urmimala Das be sanctioned provisional pension initially in her substantive post of Research Associate. This be revised after receiving a clear clarification from the Finance Department, Government of Odisha in response to University Letter No. 358/SVC dated 6.10.2018.

423. Considered the Letter No. 4507/Exam. Conf. UG/BU/18 dated 22.11.2018 of the Controller of Examinations, Berhampur University regarding engagement of Miss Mandira Singh, Retired Key Punch Operator, Berhampur University for smooth and early publication of the result of various examinations of the University.

Resolved that: Considering the importance of the examination and publication of results, the request of the Controller of Examinations is considered. Miss Mandira Singh, Key Punch Operator, retired from the University service on 31.10.2018, be engaged on a consolidated remuneration of Rs. 13,000/- (Rupees thirteen thousand only) per month (excluding the Pension and T.I. which she avails) against the existing vacancy as per the Finance Department Office Memorandum No. 7022/F dated 17.3.2018. She be engaged for a period of six months or until further orders, whichever is earlier. The remuneration be met out of the Examination Fund. The Government in the Department of Higher Education, Odisha be moved to accord post-facto approval.

Approved
24.11.18

The Vice-Chancellor and the Members of the Syndicate placed on record their deep sense of gratitude for the services rendered by Prof. R.P. Mohapatra, Professor, Department of Commerce, Berhampur University as Member Syndicate, who is going to retire from University services on 30.11.2018 (AN) on attaining the age of superannuation. A letter of appreciation be sent to Prof. Mohapatra.

The meeting ended with vote of thanks to the Chair.

Sd/- Sri R.K. Biswal
REGISTRAR

Approved

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

R. Mohapatra
24.11.18.