



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR – 7 (ODISHA)

...
MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.30 P.M. ON 26.09.2018
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 |

337. Confirmed the Resolutions taken by the Syndicate in its meeting held on 14.08.2018.

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

Sl. No.	Name of the Examination	Examination held	Notification No. and Date
1.	M. Sc. Zoology (Reg.) 4 th sem.	April, 2017	2438/02.07.2018
2.	M. Sc. Zoology (Reg.) 3 rd sem.	December, 2017	2430/02.07.2018
3.	M. A. (English) DEC Part-I	Oct. 2017	2465/03.07.2018
4.	M. A. (Odia) (Reg.) 4 th Sem.	April, 2018	2467/03.07.2018
5.	M. A. (Odia) Reg.) 3 rd Sem.	Dec, 2017	2463/03.07.2018
6.	M. Sc. Elect. Science(Reg.) 3 rd Sem.	Dec, 2017	2593/12.07.2018
7.	M. Sc. Elect. Science(Reg.) 4 th Sem.	April, 2018	2595/12.07.2018
8.	M. Sc. Physics (Regular) 4 th Sem.	April, 2018	2625/13.07.2018
9.	M. Sc. Physics (Regular) 3 rd Sem.	December, 2017	2623/13.07.2018
10.	M. A. English (Regular) 4 th Sem.	April, 2018	2649/16.07.2018
11.	M. A. English (Regular) 3 rd Sem.	December, 2017	2647/16.07.2018
12.	M. Sc. Chemistry, (Regular) 4 th Sem.	April, 2018	2669/17.07.2018
13.	M. A. J&MC (Regular) 3 rd semester	Dec, 2017	2690/18.07.2018
14.	M. A. J&MC (Regular) 4 th semester	April, 2018	2694/18.07.2018
15.	M. Sc. Home Science (Reg.) 3 rd Sem.	Dec, 2017	2688/18.07.2018
16.	M. Sc. Home Science (Reg.) 4 th Sem.	April, 2018	2692/18.07.2018
17.	M. Sc. Life Sc. (Regular) 3 rd sem.	Dec, 2017	2734/20.07.2018
18.	M. Sc. Life Sc. (Regular) Final Sem.	April, 2018	2736/20.07.2018
19.	M. A. Linguistics Reg. 3 rd Sem.	Dec, 2017	2796/24.07.2018
20.	M. A. Economics (NC) Part-II	June, 2017	2827/24.07.2018
21.	M. A. Economics (NC) Part-I	October, 2017	2825/24.07.2018

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22.	M. A. History (NC) Part-I	Oct. 2017	2831/24.07.2018
23.	M. A. Odia (DEC) Part-II	June, 2017	2829/24.07.2018
24.	M. A. History (Regular) 3 rd Sem.	December, 2017	2975/31.07.2018
25.	M. Sc. Botany, Regular 1 st Sem.	January, 2018	2977/31.07.2018
26.	M. A. History (Regular) 4 th Sem.	April, 2018	2979/31.07.2018

339. Ratified the action taken by the Vice-Chancellor in publishing the results for award of Doctor of Philosophy (Ph.D.) to 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 during the months of July & August, 2018.

Sl. No.	Name of the Candidates	Regd. No.	Degree/Subjects	Notification No. and Date
UNDER OLD Ph.D. REGULATIONS				
1.	Bhabani Prasad Mahapatro	133/2009	Economics	2645/16.07.2018
2.	Pabitranda Patnaik	373/2008	Computer Science	3096/08.08.2018
3.	Rajendra Kumar Dash	681/2007	Odia	3096/08.08.2018
4.	Sanjukta Panda	385/2008	History	2849/26.07.2018
5.	Kanhu Charan Sahu	68/2008	Odia	3096/08.08.2018
6.	Mamini Kumari Maharana	314/2008	English	3096/08.08.2018
7.	Madhulita Sundaray	29/2009	Physics	3096/08.08.2018
8.	Nibedita Nayak	389/2008	Physics	3096/08.08.2018
9.	Upendra Narayan Jena	129/2007	Economics	3096/08.08.2018
10.	Chittaranjan Parida	468/2007	Education	3096/08.08.2018
11.	Daityari Beja	303/2008	English	3096/08.08.2018
12.	Sanjukta Sahu	65/2008	Odia	3096/08.08.2018
13.	Pratap Keshari Pattanaik	36/2009	Biotechnology	3241/18.08.2018
14.	Samaresh Datta	226/2009	Pharmacy	3510/04.09.2018
15.	Prakash Chandra Panigrahy	249/2009	Economics	3510/04.09.2018
16.	Sangram Keshari Panda	270/2009	Pharmacy	3510/04.09.2018
17.	Prabhat Kumar Behera	361/2007	Marine Science	3510/04.09.2018
18.	Pramod Kumar Padhan	03/2010	Odia	3510/04.09.2018
UNDER NEW Ph.D. REGULATIONS, 2009 OF THE UGC				
19.	S. K. Indrajitsingh	19/2014	Mathematics	2645/16.07.2018
20.	Sunita Patra	05/2011	Biotechnology	2645/16.07.2018
21.	Rabindra Kumar Sahoo	02/2011	Marine Science	3096/08.08.2018
22.	Rati Ranjan Sabat	97/2013	Electronic Science	3096/08.08.2018
23.	Subhangi Sahoo	103/2013	Home Science	3096/08.08.2018
24.	Ashish Pathak	02/2014	Pharmacy	3510/04.09.2018
25.	Prafulla Kumar Das	17/2014	Mathematics	3510/04.09.2018
26.	Parthasarathi Pattnayak	91/2013	Computer Science	3510/04.09.2018

340. Ratified the action taken by the Vice-Chancellor in publishing the following results in anticipation approval of the Syndicate.

Sl. No.	Name of the Examinations	Name of the Subjects	Date of Publication
01.	3 rd Semester Dec, 2017	MBA	2763/20.07.2018
02.	4 th Semester April, 2018	MBA	2765/20.07.2018
03.	Part – I, 2017	MBA (DE) Mode	3311/21.08.2018
04.	Annual Exam. April, 2018	B. Lib & Inf. Science	3088/07.08.2018

341. Ratified the action taken by the Vice-Chancellor in publishing the following results of M.Phil. 1st Semester Examinations held in August, 2017 and 2nd Semester (Dissertation) Examinations held in February, 2018 in anticipation approval of the Syndicate.

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Sl. No.	Name of the Subjects	Notification No. and Date
01.	Botany	3621/08.09.2018
02.	Chemistry	3623/08.09.2018
03.	Commerce	3625/08.09.2018
04.	Economics	3627/08.09.2018
05.	Education	3637/08.09.2018
06.	English	3629/08.09.2018
07.	History	3631/08.09.2018
08.	Home Science	3633/08.09.2018
09.	I R & P M	3635/08.09.2018
10.	Marine Sciences	3651/08.09.2018
11.	Military Science	3639/08.09.2018
12.	Odia	3649/08.09.2018
13.	Physics	3647/08.09.2018
14.	Political Science	3645/08.09.2018
15.	Tribal Studies	3643/08.09.2018
16.	Zoology	3641/08.09.2018

342. Considered the Proceedings of the Meeting of the Examination Committee held on 03.09.2018.

Resolved that: This be approved.

343. Ratified the action taken by the Vice-Chancellor granting permission to Prof. B. Panigrahy, Department of Law to attend International Conference at Colombo, Sri Lanka on 20th and 21st Sept. 2018 along with Headquarter leaving permission from 18.09.2018 to 25.09.2018.

344. Considered the Proceedings of the Selection Committee Meeting for Selection of Guest Faculty in Journalism & Mass Communication held in response to Walk-in-Interview Advertisement No. 6698/Adm-I (TE) dated 19.09.2018 held in the P.G. Department of J&MC on 25.09.2018.

Resolved that: This be approved.

345. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.4,93,178/- towards payment of wages to the Daily Wage Workers of Berhampur University including Lingaraj Law College, Berhampur for the month of August, 2018.

346. Considered approving the Annual Quality Assurance Report (AQAR) 2015-16 (1st July 2015 – 30 June, 2016) and AQAR 2016-17 (1st July, 2016 – 30 June, 2017) for sending the same to NAAC, Bengaluru.

Resolved that: The AQAR 2015-16 and 2016-17 are approved and the same be sent to the NAAC, Bengaluru at the earliest.

347. Considered the expenditure of Rs. 3,52,754/- (Rupees three lakh fifty two thousand seven hundred fifty four) only incurred for the purpose of selection of teachers for the University conducted at Guest House, Berhampur University from 29.05.2018 to 05.06.2018 out of sanctioned amount of Rs.7,00,000/- vide Syndicate Resolution No. 191 dated 08.05.2018.

a) Sanctioned Fund Rs. 7,00,000.00

b) Expenditure Rs. 3,52,754.00

c) Balance Rs. 3,47,246.00

(Deposited in University General Fund account No.10941791021 on 19.6.2018)

Resolved that: This be approved.

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348. Considered the Proceedings of the Board of Trustees Meeting held on 13.08.2018.

Resolved that: This be approved.

349. Considered the Report of the Local Enquiry Committee in respect of Chikiti Mahavidyalaya, Chikiti, Ganjam for grant of affiliation for the following courses as per Provision-180 of OUFs, 1990.

Sl. No.	Course with intake +3 Science	Session	Nature of affiliation
1	Increase of seats from 64 to 96 (PCM-32 to 64 & CBZ -32) Increase of Hons. Seats in Physics and Chemistry from 08 to 16	2012-13	Further Prov. Affiliation
2.	Increase of seats from 64 to 96 (PCM-32 to 64 & CBZ -32) Increase of Hons. Seats in Physics and Chemistry from 08 to 16	2013-2014	Further Prov. Affiliation
3.	Increase of seats from 64 to 96 (PCM-32 to 64 & CBZ -32) Increase of Hons. Seats in Physics and Chemistry from 08 to 16	2014-15	Further Prov. Affiliation
4.	Increase of seats from 96 to 128 (PCM-80 & CBZ -48) Increase of Hons Seats in Physics and Mathematics from 16 to 32 each, opening of Botany and Zoology - 16 each, Geology Pass-16 seats.	2015-16	Addl. Prof. Affiliation Addl. Prof. Affiliation

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

350. Considered the Report of the Local Enquiry Committee in respect of Imperial College, Nuapada, Via- Balipada, Ganjam as per provision-180 of OUFs, 1990 for grant of affiliations.

Sl. No.	Course with intake +3 Arts	session	Nature of affiliation
1	BBA- 16 seats out of 30 seats	For the session 2017-18	Further Prov. Affiliation
2.	BCA – 60 seats	From the session 2015-16	Permanent Affiliation

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

351. Considered the Report of the Local Enquiry Committee for grant of further Provisional Affiliations in respect of Gayatri Institute of Computer and Management, Biju Patnaik Chhaka, Hinjilicut, Ganjam as per provision-180 of OUFs, 1990 for the courses as detailed below:

Sl. No.	Course with intake +3 Arts	For the session	Nature of affiliation
1	B.C.A. 09 out of 30 seats each	2016-17	Further Prov. Affiliation
2.	B. Sc. Computer Science – 30 seats	2016-17	Further Prov. Affiliation

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

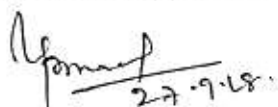
352. Considered the Report of the Local Enquiry Committee for grant of further Provisional Affiliations in respect of Venkateswar Institute of Planning and Management, Brahma Nagar 2nd lane, Berhampur, Ganjam as per provision-180 of OUFs, 1990 for the courses as detailed below:

Sl. No.	Course with intake +3 Arts	For the session	Nature of affiliation
1	BBA and B.C.A 30 seats each	2016-18	Further Prov. Affil.

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

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353. Ratified the action taken by the Vice-Chancellor in approving the proposal to run the BLISc. Course from the academic session 2018-19 under self-financing mode with less than 25 students.
- Further resolved** that if there will be any shortage of funds from the fees collected from students for running the course, the same will be met out of the own sources of the University (Miscellaneous Head) considering the fact that the course is an employment-oriented and is in demand, which is offered for the first time in the University. This should not be cited as a precedent for next year for this course or for any other self-financing course.
354. Considered the Budgeted Receipt and Payments of MBA (Finance Management) Self-Financing Course for the Academic Session 2018-19 relating to 70% share of Annual Course fees collected from the students of 1st and 3rd semester amounting to Rs.5,04,000/- (Rupees five lakh four thousand) only.
- Resolved that:** This be approved.
355. Considered according Administrative Approval for Rs. 1,46,35,500/- (Rupees One crore forty six lakh thirty five thousand five hundred) only for upgradation of the New Conference Hall to be executed by the C.P.W.D. out of RUSA Fund.
- Resolved that:** This be approved.
356. Considered according Administrative Approval for Rs. 4,98,215/- (Rupees four lakhs ninety eight thousand two hundred fifteen) only towards execution of the work "E.I works-Rewiring works of Bahuda Boys' Hostel (5th) of Berhampur University".
- Resolved that:** This be approved.
357. Ratified the action taken by the Vice-Chancellor in according approval for extending the tenure of engagement of Ex-army Security Personnel (20 Nos.) for the period from 15.09.2018 to 14.12.2018 provided by the Executive Security Service Pvt. Ltd., Bhubaneswar with the same terms and conditions as per the agreement deed basing on the Report of the Review Committee Meeting held on 17.9.2018.
358. Considered according Administrative Approval for Rs. 4,29,006/- (Rupees four lakh twenty nine thousand and six only) for payment of the bill claimed by Executive Security Service Pvt. Ltd., Bhubaneswar for providing watch & ward duty with 20 nos. of Ex-Servicemen Security Personnel in the University Campus for the months of July and August, 2018.
- Resolved that:** This be approved.
359. Ratified the action taken by the Vice-Chancellor in appointing Prof. Sukanta Kumar Tripathy, Department of Physics and Dr. L.D. Rout, Asst. Professor, Department of Chemistry as the Director and Deputy Director respectively for the Central Instrumentation Centre.
360. Ratified the action taken by the Vice-Chancellor in according A/A for Rs.7,89,455/- towards refund of admission fees in respect of P. G. Science courses of the students admitted during the year 2016-17 due to non-receipt of UGC recognition.
361. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.43,700/- (Rupees Forty three thousand seven hundred) only towards the payment of remuneration to the Resource Persons for conduct of M.A. (Odia) Part-II (DE mode) Contact Programmes for the students of Distance Education Centre during the session 2017-18 (Admission batch 2016-17).
362. Considered the Proceedings of the Meeting of the Advisory Committee of the Human Resource Development Centre (HRDC), Berhampur University held at 12.30 p.m. on 20th September 2018.
- Resolved that:** This be approved.


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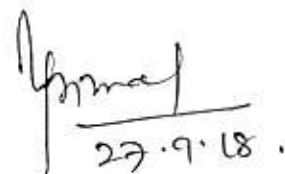
363. Considered the Proceedings of the Meeting of the Purchase Committee held on 12.09.2018.
Resolved that: This be approved.
364. Considered sanctioning the Pension and Pensionary Benefits in favour of Dr. Urmimala Das, Reader, W.S.R.C., Berhampur University, who retired from the University service on 31.3.2018 (AN) on attaining the age of superannuation.
Resolved that: The case be disposed off soon after receiving the reply from the Finance Department, Government of Odisha in response to this Office Memo No. 114(3)/Reg./BU/18 dated 28.4.2018 as it involves financial commitment on the part of the University.
365. Reconsidered regarding admission into B.Pharm. course under School of Pharmaceutical Research and Education (SPER), Berhampur University in the academic session 2018-19 under Self-Financing mode.
Resolved that: Admission into the B.Pharm. course (Self-Financing Mode) under SPER, Berhampur University for the academic session 2018-19 will be finalized after PCI Inspection and its approval.
366. Considered the proposal for sanction of Rs. 10,000/- (Rupees ten thousand only) to Daily Wage Workers of the University as Festival Advance for the year 2018-19 to be recovered in ten equal monthly instalments.
Resolved that: This be approved.
367. Ratified the action taken by the Vice-Chancellor in approving issue of the Office Order to Dr. Santanu Kumar Nayak, Ex-Reader (Stage-4), Department of Electronic Science, Berhampur University for his promotion to the grade of Professor (Stage-5) w.e.f. 01.09.2009 under Career Advancement Scheme of the UGC.

The meeting ended with vote of thanks to the Chair.

Approved

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

Sd/- Sri R.K. Biswal
 REGISTRAR


 27.9.18.