



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR – 7 (ODISHA)

...
MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.30 P.M. ON 14.08.2018
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 |

288. Confirmed the Resolutions taken by the Syndicate in its meeting held on 12.07.2018.

289. 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 Examinations, 2017 and 2018 as follows:

Sl. No.	Name of the Examination	Exam. Held	Notification No. and Date
1.	M. Sc. Botany Part-II (DE)	June, 2017	1047/31.03.2018
2.	M. A. Sanskrit Part-II (NC)	June, 2017	1266/13.04.2018
3.	M. A. Political Sc. Part-II (DE)	June, 2017	1370/19.04.2018
4.	M. Sc. Zoology Part-II (DE)	June, 2017	1576/07.05.2018
5.	M. A. Economics 3 rd Semester	Dec, 2017	1973/29.05.2018
6.	M. A. English Part-II (DE)	June, 2017	1971/29.05.2018
7.	M. Com. 3 rd Sem.	Dec., 2017	2003/30.05.2018
8.	M. Com. 4 th Semester	April, 2018	2005/30.05.2018
9.	M. A. Economics 4 th Sem.	April, 2018	2265/19.06.2018
10.	M. A. Economics 1 st Sem.	Jan. 2018	2277/20.06.2018
11.	M. Sc. Physics Part-II (DE)	June, 2017	2323/22.06.2018
12.	M.A./M.Sc. Mathematics 3 rd Sem.	Dec., 2017	2324/22.06.2018
13.	M. Com. 1 st . Semester	January, 2018	2346/25.06.2018
14.	M. Sc. Chemistry 3 rd Sem.	Dec., 17	2355/26.06.2018
15.	M.B.A (FM) 3 rd Semester	Dec. 2017	2420/30.06.2018
16.	M.B.A (FM) 1 st Semester	Jan., 2018	2418/30.06.2018
17.	M. A. Pol. Science 4 th Sem.	April, 2018	2434/02.07.2018
18.	M. A. Pol. Science 3 rd Sem.	Dec., 2017	2432/02.07.2018
19.	M. Sc. Botany 3 rd Semester	Dec., 2017	2428/02.07.2018
20.	M. Sc. Botany 4 th Sem.	April, 2018	2436/02.07.2018

[Handwritten Signature]

290. Considered the Proceedings of the meeting of the Examination Committee held on - 17.05.2018 and 06.08.2018.

Resolved that: This be approved.

291. Considered the Proceedings of the meeting of the Examination Committee held on 13.08.2018.

Resolved that: This be approved.

292. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.2,36,000/- (Rupees two lakhs thirty six thousand) only towards payment of pre-printed Provisional Certificate cum Mark sheets.

293. Considered retaining of Laboratory fees @ Rs. 100/- (Rupees one hundred) per candidate for the TDC Examination for conduct of the Practical Examinations of the Science subjects at the college level and refund of the unspent amount to the University with effect from the academic session 2018-2019 for smooth conduct of the Examinations.

Resolved that: This be approved.

294. Considered transfer of Rs. 5,00,00,000/- (Rupees five crore) only from the General Fund (Own Sources) to Pension Reserve Fund for the larger interest of the Berhampur University retired employees. There is a Budgetary provision " Pension Reserve Fund – 21120037" of Rs. 5,00,00,000/- (Rupees five crore) only for the above purpose in the University Budget of 2018-2019.

Resolved that: This be deferred.

295. Considered grant of the following Affiliation in respect of Gangeswari Degree Mohavidyalaya, Arundhati Vihar, Pottangi, Koraput dispensing with L.E.C as per provisions, 180 of OUFS 1990 and Syndicate Resolution No.536 dtd. 22.10.16.:

Course with intake	For the session	Mode of affiliation
+3 Arts increase of seats from 64 to 128 & History, (H) 16 seats. Increase of seats in Pol. Sc. Hons. From 16 to 32.	2013-14	Further Prov. Affiliation Addl. Prov. Affiliation
+3 Arts increase of seats from 64 to 128 & History, (H) 16 seats. Increase of seats in Pol. Sc. Hons. From 16 to 32.	2014-15	Further Prov. Affiliation

Resolved that: Affiliation be granted.

296. Considered release of Permanent Affiliation letter in respect of Indira Memorial Degree College, Chandiput, Gajapati for +3 Arts (Hons.) in History and IRPM with intake of 16 seats each from the session 2008-09 after submission of compliance as resolved vide Resolution No. 37 dtd. 25.01.2010.

Resolved that: Permanent Affiliation letter be issued in favour of the College.

297. Considered grant of the following Addl./Further Provisional Affiliation in respect of Indira Memorial Degree College, Chandiput, Gajapati dispensing with LEC as per provisions – 180 of OUFS 1990 and Syndicate Resolution No. 536 dtd. 22.10.2016:

Sl. No.	Course with intake	For the session	Mode of affiliation
1	+3 Arts increase of seats from 128 to 160	2014-15	Addl. Prov. Affiliation
2.	+3 Arts increase of seats from 128 to 160 & from 160 to 256 with increase of Hons. seats From 16 to 48 in Hist. and IRPM and Pol. Sc. Hons. 32 seats.	2015-16	Addl./Further Provisional Affiliation

Resolved that: Affiliation be granted.

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298. Considered grant of the following Affiliation in favour of K.I.G.M. Degree College, Linepada, Kandhamala dispensing with LEC as per provision – 180 of OUFs 1990 and S. R. No. 536 dtd. 22.10.2016.

Sl. No.	Course with intake +3 Arts	session	Nature of affiliation
1	Increase of seats from 64 to 96	2013-14	Further Prov. Affil.
2.	Increase of seats from 64 to 96	2014-15	Further Prov. Affil.
3.	Increase of seats from 64 to 96 Increase of seats from 96 to 192 Opening of Pass in Odia 64 seats, Hons in Hist. and Pol. Sc. 48 seats each.	2015-16	Further Prov. Affil. Add. Prof. Affil. -do-
4.	Increase of seats from 64 to 192 and Hons in Hist. and Pol. Sc. 48 seats each Opening of Hons in Odia and Economics – 48 seats each.	2016-17	Further Prov. Affil. Add. Prof. Affil.

Resolved that: Affiliation be granted.

299. Considered the report of the Viability Verification Team in respect of B.B. Chhatoi College of Nursing under Moonlight Charitable Trust, At/Po Dhodra, Nawarangpur for issue of No Objection Certificate for opening of B. Sc. Nursing Course with intake of 30 seats from the session 2018-19.

Resolved that: NOC be granted as per the recommendation of the Viability Verification Team.

300. Considered the report of the Viability Verification Team in respect of Koraput B. Sc. Nursing College under Bijoy Ketan Jubak Sangh, At/Po Janiguda, Dist- Koraput for issue of No Objection Certificate for opening of B. Sc. Nursing Course with intake of 30 seats from the session 2018-19.

Resolved that: NOC be granted as per the recommendation of the Viability Verification Team.

301. Ratified the action taken by the Vice-Chancellor in appointing Dr. P.K. Mohanty, as Dean of the Faculty of Science and Technology until further orders against the temporary vacancy caused due to availing Commuted Leave by Dr. R.K. Mishra, Professor and Head, P. G. Department of Electronic Science.

302. Considered the proposal for operating the accounts of different Self-Financing courses jointly by the concerned Course Coordinator/Director and the Comptroller of Finance from the academic session 2018-19.

Resolved that: This be approved.

303. Considered the Report of the Local Enquiry Committee in respect of Keshab Baliram Hedgwar Institute of Science and Technology (Degree) (K.B.Hist) College (Self-Financing), Phulbani as per Provision-180 of OUFs 1990.

Sl. No.	Course with intake +3 Arts	Session	Nature of Affiliation
1.	+3 Science (Gen)-64 seats: Compulsory: Eng., M.I.L. (O) & PCM-32 & CBZ-32	2013-14	First Prov. Affiliation
2.	+3 Science (Gen)-64 seats: Compulsory: Eng., M.I.L. (O) & PCM-32 & CBZ-32	2014-15	Further Prov. Affil.
3.	+3 Science - 64 seats Opening of Hons in Phy.-32, Bot. & Zoo. -16 seats each	2015-16	Further Prov. Affil. Addl. Prov. Affil.
4.	+3 Science - 64 seats With Hons in Phy.-32, Bot. & Zoo. -16 seats each	2016-17	Further Prov. Affil.

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

304. Considered grant of following affiliations in favour of Disha College of Management and Technology, Berhampur dispensing with LEC as per Provision-180 of OUFs 1990 and S.R. No.536 dtd.22.10.2016.

Sl. No.	Course with intake +3 Arts	Session	Nature of Affiliation
1.	Increase of seats in BCA Course from 60 to 80	2016-17	Further Prov. Affl.
2.	Increase of seats in BCA Course from 60 to 80	2017-18	Further Prov. Affl.

Resolved that: Affiliation be granted.

305. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.2,47,100/- (Rupees two lakh forty seven thousand one hundred) only towards payment of hire charges of student conveyance for the month of May, 2018.
306. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Admission Committee held on 26.07.2018, Prospectus and Rules relating to the Admission into B.Lib. and Inf. Science Self-Financing Course – 2018-19.
307. Ratified the action taken by the Vice-Chancellor in approving the Application Form, Prospectus and Admission Rules relating to the Admission into B.Pharm. (Self-Financing Course) for the session 2018-19.
308. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.5,42,729/- (Rupees five lakh Forty-two Thousand Seven Hundred Twenty-nine) only towards payment of bills of M/s. Executive Security Service Pvt. Ltd. Bhubaneswar for engagement of 20 Nos. of Security personnel for the months of February, March and April, 2018.
309. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.4,31,400/- (Rupees four lakhs thirty one thousand four hundred) only towards payment of bills of M/s. Executive Security Service Pvt. Ltd. Bhubaneswar for engagement of 20 Nos. of Security personnel for the months of May & June, 2018.
310. Considered the Proceedings of the Annual General Body Meeting of the Sports Council, Berhampur University held on 02.08.2018 and the Budget Estimate for the year 2018-19.

Resolved that: This be approved.

311. Considered the Proceedings of the joint meeting of the Project Monitoring Committee and Board of Governors, RUSA held on 13.07.2018 at 12.30 P.M.

Resolved that: This be approved.

312. Considered the letter dated 9th July 2018 of the Branch Manager, HDFC Bank Ltd., Bhava Nagar Square, Berhampur-4 for providing some space in the University Campus to the HDFC Bank Ltd. for installation of ATM with banking services.

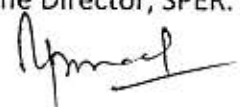
Resolved that: This be approved. The matter be placed before the Committee constituted for the purpose to identify a suitable space.

313. Considered according necessary approval for execution of the different Civil, PH and Electrical works by following K2 agreement within Rs. 50,000/-.

Resolved that: This be deferred.

314. Ratified the action taken by the Vice-Chancellor in according post-facto approval for extension of the service of two Lecturers of SPER, namely, Mrs. Smita Padma Mohanty and Dr. Suraj Sahu for a period of one year with effect from 2.6.2017 to 31.5.2018.

Further resolved that their services be extended w.e.f. 2.7.2018 (i.e. reopening day of P.G. Depts.) to 31.5.2019 after obtaining their performance report from the Director, SPER.



315. Ratified the action taken by the Vice-Chancellor in according approval for extension of the service of Sri Kanhu Charan Panigrahi, Lecturer of SPER for a period of one year with effect from 2.7.2018 to 31.5.2019.
316. Ratified the action taken by the Vice-Chancellor in according approval to conduct the Walk-in-Interview at 11.30 AM on 25.8.2018 in the SPER, Berhampur University for appointment/engagement of one Professor (UR) and two Lecturers (UR-1; ST-1) on Contractual basis at a consolidated remuneration of Rs. 60,000/- per month for Professor and Rs.21,600/- per month for Lecturers for the session 2018-19.
317. Ratified the action taken by the Vice-Chancellor in according approval to conduct the Walk-in-Interview at 11.00 AM on 6.8.2018 in the P.G. Department of Law, Berhampur University and Lingaraj Law College, Berhampur for engagement of Guest Faculties as mentioned against each Department of Contractual basis at a consolidated remuneration of Rs. 21,600/- per month for the session 2018-19.

Sl. No.	Name of the Department/ College	Number of Guest Faculty
1.	Department of Law, Berhampur University	02 Nos.
2.	Lingaraj Law College, Berhampur (Ganjam)	02 Nos.

318. Considered the request of Dr. Dasartha Bhuyan, Lecturer, P.G. Department of Political Science, Berhampur University for allowing him to attend as Oral Presenter at the International Conference on Research in Social Science & Humanities, organized by Social Science & Humanities Research Association (SSHRA) to be held at Universitas Al Azhar Indonesia, Komplek Masjid Agung Al Azhar, Jakarta from 18.11.2018 to 23.11.2018, without any financial benefits and without hampering his regular classes.

Resolved that: This be approved.

319. Considered releasing arrear payment in the revised scale of pay from 01.01.2016 to 31.03.2018 i.e. 40% arrear within the current financial year as per Rule 14 of the Notification No. 234-U-06/2018/SG (HE) dated 30.04.2018 of the Office of the Hon'ble Chancellor and 100% for the rest two months i.e. April 2018 and May 2018.

Resolved that: This be approved.

320. 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 months as detailed below:

Sl. No.	Name of the Month	Amount of Berhampur University including Lingaraj Law College, Berhampur
1.	May, 2018	Rs. 4,57,724/-
2.	June, 2018	Rs.4,60,818/-
3.	July, 2018	Rs. 4,90,922/-

321. Considered according Administrative Approval for Rs. 2,49,840/- (Rupees two lakh forty nine thousand eight hundred forty only) towards purchase of 10 nos. of Haier-make LED TV – 32" @ Rs. 17,900/- each and 8 nos. of Haier-make Mini Refrigerators – 62 lit. @ Rs. 8,855/- each to be installed at the University Guest House.

Resolved that: This be approved.

322. Considered according Administrative Approval for Rs. 2,11,250/- (Rupees two lakh eleven thousand two hundred fifty) only towards procurement of CCTV Surveillance Systems to be installed in the following places:



1. Administrative Block.
2. Office of the P. G. Central Office, Berhampur University.
3. Main entrance of the Ladies Hostel, Berhampur University
4. In the premises of the Faculty Club (Temporary Residence of the Vice-Chancellor)

Resolved that: The firm selected by the Purchase Committee be asked to execute the work at two places i.e. Main entrance of the Ladies Hostel, Berhampur University and In the premises of the Faculty Club (Temporary Residence of the Vice-Chancellor). Payment be released only after obtaining certificate from the Maintenance Engineer, BPCC (I/c. CC-TV) after due check-measurement.

323. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.2,17,950/- (Rupees two lakhs seventeen thousand nine hundred fifty) only for purchase of different Office Stationeries for the use of University.
324. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 50,981/- (Rupees fifty thousand nine hundred eighty one) only for purchase Inverter with Battery for the Office of the Registrar, Berhampur University.
325. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Meeting of the Purchase Committee held on 16.07.2018 and 25.07.2018.
326. Considered the Proceedings of the Library Committee meeting held on 07.08.2018.

Resolved that: This be approved.

327. Considered according Administrative Approval for Rs. 2,34,200/- (Two lakhs thirty four thousand two hundred) only towards payment of remuneration to Teaching, Non-Teaching staff and contingency expenses of 2nd and 4th Semester, 2017-18 of MBA (Financial Management) Self-Financing Course.

Resolved that: This be approved.

328. Considered payment of Rs. 9,60,583/- (Rupees Nine lakh Sixty Thousand Five Hundred and Eighty Three) only towards remuneration to Resource Persons, Core Resource Persons and staff engaged to conduct the contact programme for +3 1st, 2nd and Final Year Arts, Science, Commerce for the session, 2016-17 in the following zones:

1.	Lingaraj Law College, Berhampur	Rs.5,39,750
2.	Womens College, Parlakhemundi	Rs.1,78,500
3.	K.S.U.B. College, Bhanjanagar	Rs.2,05,500
4.	Rem. of Core Resource Person	<u>Rs. 37,333</u>
	Total	<u>Rs.9,60,583</u>

Resolved that: This be approved.

329. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.5,62,440/- (Rupees five lakhs sixty two thousand four hundred forty) to the following P.G. Departments towards payment of remuneration for different purposes as detailed below:
 - i) Conduct of contract programme of M. Sc. Botany (Part-I & Part-II) for the session 2016-17 amounting to Rs.2,83,320/-
 - ii) Conduct of Contact Programme of M. Sc. Physics (Part-I) for the Session 2014-15 amount Rs.91,380/-
 - iii) Conduct of Contact classes for M. Sc. Zoology (Part-I) for the year, 2016-17 amounting Rs.1,87,740/-.



330. Ratified the action taken by the Vice-Chancellor in according administrative approval for Rs. 11,17,128/- (Rupees Eleven lakhs seventeen thousand one hundred twenty eight) only towards payment of Salary/Remuneration & HRA to the staff of UGC Project of Dr. (Mrs.) Smita Sinha, of P.G. Department of Linguistics, Berhampur University entitled " To Study and Research in Indigenous and Endangered Languages in India during XII Plan period " .
331. Considered payment of advance of Rs. 10,50,000/- in favour of Dr. Pratap Kumar Mohanty, P.I., PWQ (CRS) Project, NCR-MoES, Berhampur University as indicated below to operate the Project fund during 2018-19 and to allow him to open an account in the SBI, Bhanja Bihar as per the guidelines of the funding agency:

Sl. No	Head	Amount
1.	Machinery equipments and computers	3.00 lakhs
2.	Travel	1.50 lakhs
3.	Other contractual services	6.00 lakhs
Total Rs.		10.50 lakhs

Resolved that: This be approved.

332. The Syndicate noted regarding floating the Advertisement for taking admission into B.Pharm. course under the School of Pharmaceutical Research and Education (SPER), Berhampur University during the academic session 2018-19 under Self-Financing mode.
333. Considered the Proceedings of the Selection Committee Meeting (Walk-in-Interview) held on 6.8.2018 in the P.G. Department of Law, Berhampur University and Lingaraj Law College, Berhampur for engagement of Guest Faculties.

Resolved that: This be approved.

334. Re-considered recognizing the "Bye Law" of Berhampur University Employees Association (BUEA) as per legal opinion.

Resolved that: The opinion of Dr. A.K. Mohapatra, Senior Advocate, Odisha High Court be obtained in this matter.

335. Considered according Administrative Approval for Rs. 6,56,800/- (Rupees six lakh fifty six thousand eight hundred only) towards payment of remuneration to the staff engaged in B.Ed. Programme run under School of Education, Berhampur University for the period from December 2017 to June 2018.

Resolved that: This be approved.

336. Considered the allegation letter of Sri Satya N. Mishra, Ex-President of Berhampur University Students' Union received through the Office of the Hon'ble Chancellor regarding appointment of (1) Dr. Arun Kumar Panda, Department of MBA as Officer-on-Special Duty of Exam. Section and (2) Prof. Sukant Tripathy, Department of Physics as Officer-on-Special Duty of Adm-I (TE) Section.

Resolved that: Veracity of the petitioner be ascertained before taking any further action in this regard.

The meeting ended with vote of thanks to the Chair.

Sd/- R.K. Biswal
REGISTRAR

Approved

Prof. R.P. Das
VICE-CHANCELLOR

R.K. Biswal
20.8.18.