



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR – 7 (ODISHA)

...
MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.30 P.M. ON 12.07.2018
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 |

236. Confirmed the Resolutions taken by the Syndicate in its meeting held on 08.05.2018, 25.5.2018 and 7.6.2018.

237. Considered the payment of Annual Medical Allowance for the financial year 2018-19 @ Rs.1,000/- (Rupees one thousand) only to the regular employees (teaching and non-teaching) out of the budgetary provision of Rs. 5,00,000/- (Rupees five lakhs) for the purpose.

Resolved that: This be approved.

238. Considered adopting the Special Allowance called as Variable Dearness Allowance for payment to Daily Wage Workers (in all categories) @ Rs. 10.80 w.e.f. 01.04.2018 day respectively in addition to the minimum rate of wages as per Notification No. 4909/LC, Bhubaneswar dated 30.04.2018 of Labour Commissioner, Odisha, Bhubaneswar.

Resolved that: This be adopted.

239. Considered the report of the Local Enquiry Committee in respect of Malkangiri College, Makangiri for grant of the following affiliation for the courses as detailed below:

Sl. No.	Course with intake	session	Nature of affiliation
1	+3 Arts increase of seats from 192 to 256 + 3 Commerce increase of seats from 64 to 128 with Commerce Hons. SPA -16 seats.	2014-15	Addl. Prov. Affiliation
2.	+3 Arts General increase of seats from 192 to 256 & then 256 to 320 +3 Arts increase of seats in Hons in History, Pol. Sc., Eco., and Eng.16 – 48 each and opening of Odia & Edn. (H) with 48 seats each. +3 Commerce increase of seats from 64 to 128 with Commerce (H) SPA -16 seats	2015-16	Further Prov. Affiliation Addl. Prov. Affiliation

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3.	3 Arts increase of seats from 128 to 320 3 Arts increase of seats n Hons in Odia -80, Edn. 64 History & Pol. Sc. 16 to 56 each, Eng. & Eco. 16 – 32 each, +3 Commerce increase of seats from 64 to 128 with Commerce (H) SPA -16 seats	2016-17	Further Prov. Affiliation Addl. Prov. Affiliation.
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Resolved that: Affiliation be granted basing on the recommendations of the LEC.

240. Considered grant of the following affiliation in respect of Keshpur College, Keshpur, Ganjam 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	Nature of affiliation
1.	+3 Arts increase of seats from 128 to 256 with Hons. In Pol. Sc., & Odia – 32 seats each and Psychology & Edu-48 seats each.	2015-16	Addl. Prov. Affiliation
2.	+3 Arts increase of seats from 128 to 256 with Hons. In Hist. Pol. Sc., & Odia Psy. & Edu. -48 seats each & Eco-16 seats. – 32 -do-	2016-17 2017-18	Further Prov. Affiliation Further Prov. Affiliation

Resolved that: Affiliation be granted.

241. Considered the report of the Local Enquiry Committee in respect of Palishree (Degree) Malila Mahavidyalaya, Nitya Bihar, Ganjam for grant of affiliation for +3 Arts and Science Course for the sessions as detailed below:

Sl. No.	Course with intake	Session	Nature of affiliation
1	+3 Arts 64 seats with Compulsory English, MIL(O) and Pass in History, Political Science, Education and Economics	2015-16	Further Prov. Affiliation
2.	+3 Arts 64 seats with Hons in History, Pol. Sc. and Edu.-24 seats each, Economics -08 & Odia -16. Opening of +3 Science-128 seats with Compulsory English, MIL (O/AE/H/T/ Sans.) with Hons in Phy. Bot. Zool-32 seats each Chemistry and Computer Science-16 seats each.	2016-17	Further / Add. Prov. Affiliation for increase of seats First Addl. Provisional Affiliation.

Resolved that: Affiliation be granted basing on the recommendations of the LEC.

242. Considered grant of the following Further Provisional Affiliation in respect of M.K. Degree College, Gurandi, 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 256 with Hons. In Hist, Eco., Edu., and Pol. Sc. With 56 seats each and Odia -32 seats +3 Science-64 seats with Hons in Phy., Che., Math 16 seats eah & Bot. and Zoology -08 seats	2017-18	Further Provisional Affiliation.

Resolved that: Affiliation be granted.

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243. Considered the grant of further affiliation for B. Sc. (Agr.) Course with intake of 60 seats for the session 2017-2018 dispensing with Local Enquiry Committee in respect of MITS Institute of Professional Studies (MIPS), Sriram Vihar, Bhujabala, Kolanara, Rayagada in accordance with the provision 180 of OUFS, 1990.

Resolved that: Affiliation be granted.

244. Considered the report of the Local Enquiry Committee in respect of Saheed Laxman Nayak Medical College and Hospital, Koraput for grant of the 1st Provisional affiliation for MBBS course with intake of 100 seats for the session 2017-18.

Resolved that: Affiliation be granted basing on the recommendations of the LEC.

245. Ratified the action taken by the Vice-Chancellor in according administrative approval for £2430 (approximately) Rs.2,18,500/- (Rupees two lakh eighteen thousand five hundred) only towards the Annual Subscription for the year 2016-17 and 2017-18 of the Association of Commonwealth Universities.

246. Considered the report of the Viability Verification Team in respect of proposed Amit College of Nursing, Randha, Ganjam for issue of No Objection Certificate for opening of B.Sc. Nursing Course with intake of 40 seats from the session 2018-19.

Resolved that: NOC be granted as per the recommendations of the Viability Verification Committee's Report.

247. Considered the report of the Local Enquiry Committee in respect of Dr. B. R. Ambedkar National Degree College, Ramagiri for grant of following affiliation for the courses as detailed below:

Sl. No.	Course with intake	Session	Nature of affiliation
1	+3 Arts 64 seats	2013-14	Further Prov. Affiliation
2.	+3 Arts 64 seats	2014-15	Further Prov. Affiliation
3.	+3 Arts 64 seats and increase of seats from 64 to 128	2015-16	Further Prov. Affiliation Addl. Prov. Affiliation
4.	+3 Arts 128 seats, Opening of Hons in Hist, and English 32 seats each.	2016-17	Further Prov. Affiliation Addl. Prov. Affiliation

Resolved that: Affiliation be granted basing on the recommendations of the LEC.

248. Considered grant of the following Further/Additional Provisional Affiliation in respect of Dr. Shyama Prasad Degree College, Lachipeta, Malkangiri dispensing with LEC as per provision 180 of OUFS 1990 and Syndicate Resolution No. 536 dtd. 22.10.2016.

Sl. No.	Course with intake	Session	Nature of affiliation
1	+3 Arts 64 seats +3 Arts increase of seats from 64 to 128. +3 Arts increase of seats from 128 to 256. Opening of Hons in Hist. 32, Odia, Pol. Sc,Edn.48 each and English -16	2016-17	Further Prov. Affiliation Further Prov. Affiliation Further Prov. Affiliation Addl. Prov. Affiliation

Resolved that: Affiliation be granted.

249. Considered the report of the Local Enquiry Committee in respect of Sri Jagannath Degree Mohavidyalaya, Rambha for grant of following affiliation for the courses as detailed below:

Sl. No.	Course with intake	Session	Nature of affiliation
1	+3 Arts Odia Hons – 16 seats	From 2016-17	Permanent Affiliation
2.	+3 Arts increase of Hons seats Hist. & Pol. Sc. 16 to 40 each. Odia 16 to 32 and Opening of Economics Hons. 16 seats.	For the session 2016-17	Addl. Prov. Affiliation

Resolved that: Affiliation be granted basing on the recommendations of the LEC.

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250. Considered the report of the Local Enquiry Committee in respect of Venketeswar Institute of Planning and Management, (VIPM), Brahma Nagar, Berhampur for grant of following affiliation for the courses/sessions as detailed below:

Sl. No.	Course with intake	Session	Nature of affiliation
1	BBA & BCA – 30 seats	2013-14	Further Prov. Affiliation
2.	BBA & BCA – 30 seats	2014-15	Further Prov. Affiliation
3.	BBA – 5 seats (as per students intake) & BCA – 30 seats	2015-16	Further Prov. Affiliation

Resolved that: Affiliation be granted basing on the recommendations of the LEC.

251. Considered the report of the Local Enquiry Committee in respect of Baba Saheb Ambedkar (Degree) Mohavidyalaya, Khajuripada, Gajapati for grant of following affiliation for the courses as detailed below:

Sl. No.	Course with intake	For the Session	Nature of affiliation
1	+3 Arts General with intake of 128 seats with compulsory in MIL (O) English, Optional Subjects History, Pol. Sc., Education and Economics. Opening of Hons. In Hist., Odia, Pol. Sc. Edu. & Eng. With 16 seats. Increase of seats in +3 Arts General from 128 to 192.	2015-16	Further Prov. Affiliation Addl. Prov. Affiliation Addl. Prov. Affiliation
2.	Increase of seats in +3 Arts to 256 (128 to 192 to 256) Hons in Hist. Odia, Pol. Sc. Edu. & Eng. With 16 seats.	2016-17	Addl. Prov. Affiliation Further Prov. Affiliation

Resolved that: Affiliation be granted basing on the recommendations of the LEC.

252. Considered the report of the Local Enquiry Committee in respect of Disha College of Management and Technology, Jagannathpur, Near Bhairabi Temple, Ganjam, for grant of following affiliation for the courses/sessions as detailed below:

Sl. No.	Course with intake	Session	Nature of affiliation
1	BBA & BCA – 60 seats	2014-15	Further Prov. Affiliation
2.	BBA & BCA – 60 seats	2015-16	Permanent Affiliation from the session 2015-16
3.	Increase of seats in BBA and BCA from 60 to 80	2015-16	Addl. Prov. Affiliation

Resolved that: Affiliation be granted basing on the recommendations of the LEC.

253. Considered the report of the Local Enquiry Committee in respect of Gandhi Institute of Biological Science, Gunupur, for grant of the following affiliation for the following courses as detailed below:

Sl. No.	Course with intake	For the Session	Nature of affiliation
1	B. Sc. Agriculture Course 60 seats	2017-18	1 st Prov. Affiliation

Resolved that: Affiliation be granted basing on the recommendations of the LEC.

254. Ratify the action taken by the Vice-Chancellor in according Administrative Approval for Rs.3,27,029/- (Rupees three lakhs twenty seven thousand and twenty nine) only towards payment of bills to Executive Security Service Pvt. Ltd. Bhubaneswar for engagement of twenty nos. of Security personnel in the Berhampur University Campus for the month of March (16 days) and April, 2018 (30 days).

Approved
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255. Considered enhancing the remuneration of Campus Supervisor from Rs. 500/- to Rs. 1,000/- (Rupees one thousand only).
Resolved that: This be approved and the enhanced remuneration be given with effect from August, 2018.
256. Considered the Proceedings of the Committee for payment of salary to the Research Staff appointed by the Principal Investigator, UGC Project entitled "Indigenous and Endangered Language ... Under XII plan" sanctioned by U. G. C vide letter No. F.No. 37-6/2014(SU-1) dt. 27.06.2016.
Resolved that: This be approved.
257. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.4,92,117/- (Rupees four lakhs ninety two thousand one hundred seventeen only) towards refund of unspent amount with accrued interest in connection with "Fund for improvement of Science and Technology infrastructure in Universities and Higher Educational Institutions (FIST)" Programme of D.S.T, New Delhi run by P.G. Department of Physics, Berhampur University.
258. Ratified the action taken by the Vice-Chancellor in according Administrative Approval of Rs.2,39,972/- (Rupees two lakhs thirty nine thousand nine hundred and seventy two) only to Asia Law House, Hyderabad towards purchase of Library books for Lingaraj Law College, Berhampur out of the UGC XII Plan Grants.
259. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for deposit Rs. 5,00,00,000/- (Rupees five Crore) only before the C.P.W.D for construction of 22 Nos. of Teaching Staff Quarters at Berhampur University out of Infrastructure Development Grant, Government of Odisha, Department of Higher Education.
260. Ratified the action taken by the Vice-Chancellor in according the Approval for Rs.3,56,750/- (Rupees three lakhs fifty six thousand seven hundred fifty) only towards payment of hire charges student conveyance for the month of March, 2018.
261. Ratified the action taken by the Vice-Chancellor in according the Approval for Rs.3,43,800/- (Rupees three lakhs forty three thousand eight hundred) only towards payment of hire charges student conveyance for the month of April, 2018.
262. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 20,00,000/- (Rupees twenty lakh) only to meet the day to day expenses of the office of the P. G. Council, Berhampur University.
263. Considered the Proceedings of the Meeting of the Advisory Committee of the Students' Common Room held on 28.05.2018.
Resolved that: This be approved.
264. Considered the Proceedings of the Selection Committee meeting held on 24.06.2018 for engagement of Principal and Faculty for the B.Ed. Programme 2018-19 (School of Education) Berhampur University.
Resolved that: This be approved.
- (i) As per the recommendation of the Selection Committee, Dr. (Smt.) Sujata Acharya be engaged as the Principal of the School of Education, Berhampur University. Considering the representation of Dr. Acharya it is resolved that the salary of the Principal be fixed @ Rs. 60,000/- (Rupees sixty thousand only) per month (instead of Rs. 80,000/- as claimed by Dr. Acharya) and she be provided accommodation in the Chilika Ladies' Hostel as the Working Women's Hostel is not in a habitable condition.

Approved
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(ii) The following be engaged as Faculty for the School of Education as detailed below:

Sl. No.	Name of the Faculty Member	Subject	Honorarium
1.	Dr. Brundaban Patnayak	Foundation Course	Rs. 21,500/- per month
2.	Mr. Chandra Sekhar Sharma	Biological Science	Rs. 21,500/- per month
3.	Mrs. Nastaien Begum	Social Science	Rs. 21,500/- per month

(iii) The engagement is purely temporary, initially for a period of two academic sessions with one-day break. Further extension of these Contractual faculties will be considered by the Syndicate based on their satisfactory performance as per the recommendation of the HOD.

265. Ratified the action taken by the Vice-Chancellor in approving the Admission Notification/ Admission Prospectus including the admission Rule for B. Ed. Admission, 2018-20.
266. Ratified the action taken by the Vice-Chancellor in according Administrative Approval of Rs.1,94,740/- (Rupees one lakh ninety four thousand seven hundred forty) only towards payment of Centre Expenses and infrastructure fees of DE (non-formal mode) students of +3 Second Year Arts, Science and Commerce Examination, 2018.
267. Considered the Proceedings of the meeting of the Examination Committee held on 07.06.2018.

Resolved that: This be approved.

268. Ratified the action taken by the Vice-Chancellor in according the Approval for Rs.6,65,000/- (Rupees six lakhs sixty five thousand) only for payment of T.A/D.A and Remuneration to Examiner and Non-Teaching staff who were engaged in the Central Valuation of +3 2nd TDC Examination (Arts/ Science & Commerce) Examination, 2018 in the Zone-1, for Berhampur University Rs.2,00,000/- , Zone-2 for K.S.U.B. College, Bhanjanagar Rs.2,25,000/- and Zone -3 Nabarangpur College, Rs.2,40,000/-.
269. Ratified the action taken by the Vice-Chancellor in publishing the results for award of Doctor of Philosophy (Ph. D)/Post Doctoral (D. Lit.) in favour of the following candidates on the basis of the recommendations of the Board of Examiners duly constituted for adjudication of the thesis and Viva-Voce Test held during the month of May, 2018.

Sl. No.	Name of the Candidates	Regd. No.	Degree/Subjects	Notification No. and Date.
UNDER OLD Ph.D./D.Litt. REGULATIONS				
1.	Dr. Durga Madhab Mahapatra	04/2010	D.Litt. /Commerce	1700/14.05.2018
2.	Dr. Smita Sinha	62/2006	D.Litt./Linguistics	1702/14.05.2018
3.	Ajit Kumar Acharya	398/2008	Ph.D./Pharmacy	2100/06.06.2018
4.	Pravamayee Acharya	277/2007	Ph.D./Home Science	-do-
UNDER NEW Ph.D. REGULATIONS 2009 OF THE UGC				
5.	A. Venugopal	68/2013	Ph.D./Biotechnology	1912/23.05.2018
6.	Jawed Akhter	42/2014	Ph.D./ J & MC	2100/06,06,2018

270. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.77,880/- (Rupees seventy seven thousand eight hundred eighty) only for payment to M/s Suryanandan.Net, Bhubaneswar towards Website Hosting and Maintenance fee for three years i.e. from 5th December 2015 to 5th December, 2018.
271. Ratified the action taken by the Vice-Chancellor towards implementation of Odisha Universities (Non-Teaching) employees Revised scale of Pay Rules, 2018 issued vide Notification No. 234/SG (HE) Dated 30.04.2018 of the Hon'ble Chancellor, Raj Bhavan Odisha, Bhubaneswar in favour of the employees of this University with effect from 01.01.2016.

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272. Considered release of 40% of arrears pay to the regular non-teaching employees of Berhampur University as per Clause 14 of Odisha Universities (Non-Teaching) Employees Revised Scale of Pay Rules, 2018 w.e.f. 1.1.2016 to 31.3.2018 and differential amount for the salary of April and May, 2018. The release of rest 60% of the arrears will be subject to Budget Provisions being made with approval of the Finance Department.

Resolved that: This be placed before the next Syndicate after obtaining the suggestion of the Comptroller of Finance regarding sources of fund and due calculation of total amount.

273. Ratified the action taken by the Vice-Chancellor in adopting the Office Memorandum No. 30656/F Dt. 23.10.2017, OM No. 34557/F Dt. 24.11.2017 and OM No. 14109/F Dt. 24.4.2018 of the Government of Odisha in Finance Department relating to sanction of Dearness Allowances with effect from 01.01.2016, 01.07.2016, 01.01.2017, 01.07.2017 and 01.01.2018 respectively in favour of the employees of this University who are covered under Odisha Universities Revised Scale of Pay (OURSP) Rules, 2018 in the manner as mentioned in Table-I:

Sl. No.	Date from which payable	Rate of D.A	FDOM No. and Date
1.	01.01.2016	No. D.A	30656/Fdt. 23.10.2017
2.	01.07.2016	@ Rs.2% of Basic Pay	-do-
3.	01.01.2017	@ Rs.4% of Basic Pay	-do-
4.	01.07.2017	@ Rs.5% of Basic Pay	34557/F dt. 24.11.2017
5.	01.01.2018	@ Rs.7% of Basic Pay	14109/F Dt.24.04.2018

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

Resolved that: This be deferred.

275. Considered transferring the University Higher Secondary School, Bhanja Bihar to the Administrative Control of the School and Mass Education Department, Government of Odisha as per Letter No. 15940/HE dated 15.7.2014 of the Department of Higher Education, Odisha.

Resolved that: This be approved. A formal proposal be submitted to the Department of School and Mass Education, Government of Odisha indicating the assets and other infrastructure available with the UHSS, Bhanja Bihar for consideration.

276. Ratified the action taken by the Vice-Chancellor in redeploying the Ex-Army Security Personnel (20 nos.) from 15.06.2018 to 14.09.2018 provided by Executive Security Service Pvt. Ltd., Bhubaneswar with the same terms and conditions as per the agreement deed to provide safety and security in the P.G. Hostels, Campus and in other strategic places of the University.

277. Considered payment of an advance of Rs. 8,00,000/- (Rupees Eight Lakh) only in favour of Dr. Sarita Das, Lecturer in Botany, Berhampur University as UGC BSR Research Start-Up-Grant for newly recruited faculty at Assistant Professors level in Science Departments for the year 2017-18.

Resolved that: This be approved.

278. Considered the Proceedings of the Meeting of the Examination Committee held on 06.07.2018.

Resolved that: This be approved.

279. Considered signing of Agreement between Berhampur University and NSDL Database Management Ltd. (NDML) under Digital Depository of National Academic Depository (NAD) and appointing one Nodal Officer and one Admin User for uploading the data of Berhampur University.

Resolved that: This be approved.

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12.7.18

Further resolved that Dr. Saroj Kumar Mohapatra, Controller of Examinations is appointed as the Nodal Officer and Mr. Ashok Kumar Khanda, Programmer is appointed as the Admin User for uploading the data of Berhampur University.

280. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.2,62,500/- (Rupees two lakh sixty two thousand five hundred) only for procurement of different English letters for the use of University Press.
281. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 5,03,700/- (Rupees five lakh three thousand seven hundred) only for procurement of Ply for Cot for the New Ladies Hostels, Berhampur University.
282. Ratified the action taken by the Vice-Chancellor in approving the appointment of Chairman, P.G. Council, Berhampur University as Syndicate Nominee to Purchase Committee for consideration of the Upset Price for sale of Valued Answer Scripts as required under provision 58.2 (ii) of the O.U.A.M, 1987.
283. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Purchase Committee held on 07.06.2018, 11.06.2018 and 29.06.2018.
284. Ratified the action taken by the Vice-Chancellor in approving the proposal for obtaining permission from the Department of Higher Education, Government of Odisha vide Letter No. 4705/Pur. Dated 28.6.2018 towards purchase of a Maruti Swift LDI light vehicle (Diesel Car) for the official use by the Officers, Berhampur University at an approximate cost of Rs. 7.50 lakh out of the own sources of the University.
285. Considered according Administrative Approval for execution of the following works:
 - i) Roof grading and providing & laying water proof with polymeric bituminous membrane plastic felt of 2.25 Kg/sqm & 2 mm thickness for 1st Floor roof top of Higher Secondary School of Berhampur University amounting to Rs. 3,54,880.00 (Rupees three lakh fifty five thousand eight hundred eighty) only.
 - ii) Roof grading and providing & laying water proof with polymeric bituminous membrane plastic felt of 2.25 Kg/sqm & 2 mm thickness for 1st Floor rooftop of Quarter No. D/3R-2, 3, D3R- 6, 7 and D3R-10, 11 of Berhampur University amounting to Rs. 4,81,383.00 (Rupees four lakh eighty one thousand three hundred eighty three) only.
 - iii) Roof grading and providing & laying water proof with polymeric bituminous membrane plastic felt of 2.25 Kg/sqm & 2 mm thickness for Ground floor roof top of Canteen building of Berhampur University amounting to Rs. 1,44,343.00 (Rupees one lakh forty four thousand three hundred forty three) only.
 - iv) Repair and renovation of Higher Secondary School (A.S, Flooring, Tiling, Plastering etc.) of Berhampur University amounting Rs. 2,15,043.00 (Rupees two lakh fifteen thousand forty three) only.
 - v) Ground floor roof grading and providing & laying water proofs with polymeric bituminous membrane Plastic felt of 2.25 Kg/sqm. & 2 mm thickness for Students' Union Building of Berhampur University amounting to Rs. 1,43,526.00 (Rupees one lakh forty three thousand five hundred twenty six) only.
 - vi) Roof grading and providing & laying water proof with polymeric bituminous membrane plastic felt of 2.25 Kg/sqm & 2 mm thickness for 1st Floor roof top of Quarter No. E-10, 11 of Berhampur University amounting to Rs. 1,36,695.00 (Rupees one lakh thirty six thousand six hundred ninety five) only.

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vii) Roof grading and providing & laying water proof with polymetric bituminous membrane plastic felt of 2.25 Kg/sqm & 2 mm thickness for 1st Floor roof top of Quarter No. B-4 with cement plaster work of Berhampur University amounting to Rs. 73,297.00 (Rupees seventy three thousand two hundred ninety seven) only.

viii) Providing and fixing of Chequered tile for M.T. Ladies Hostel of Berhampur University amounting to Rs. 1,56,785.00 (Rupees one lakh fifty six thousand seven hundred eighty five) only.

Resolved that: This be approved.

286. Considered allowing 4 (four) advance increments to the teachers of University who hold D.Litt./D.Sc./Ph.D. and 2 (two) advance increments to the teachers of the University who hold M.Phil./M.Litt. Degrees at the time of recruitment as per the clarification received from the Government of Odisha, Department of Higher Education vide Memo No. 32849/HE dated 30.11.2017.

Resolved that: This be approved. The advance increments to the eligible teachers be sanctioned, provided they have not availed protection of pay/counting of past services at the time of entry into the University service.

287. Considered sanctioning Rs. 1,50,000/- for the Department of Odia out of the Head of Account 21120026 "Miscellaneous Expenditure (Own Source)" to meet the expenses as detailed below:

- | | |
|-----------------------------|----------------|
| 1. Golden Jubilee Souvenir: | Rs. 1,00,000/- |
| 2. Golden Jubilee Seminar: | Rs. 50,000/- |

Resolved that: This be approved.

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
12.7.18



BERHAMPUR UNIVERSITY
BHANJA BIHAR, BERHAMPUR-760007 (ODISHA)

266

No. 7959/Acd-II (S&S)

Date: 15/11/18

CORRIGENDUM

The amount of Rs. 21,500/- per month appearing in the Honorarium Column of the Table in the Syndicate Resolution No. 264 (ii) dated 12.07.2018 be read as "Rs. 21,600/- per month". All other contents in the said Resolution remain unaltered.

By Order of the Vice-Chancellor

Normal
REGISTRAR 15.11.18.

Date: 15/11/18

Memo No. 796095/Acd-II (S&S)

Copy to:

1. All members of the Syndicate, Berhampur University for kind information.
2. The Additional Secretary to the Government, Department of Higher Education, Odisha, Bhubaneswar for kind information.
3. The Additional Secretary to the Chancellor, Governor's Secretariat, Raj Bhavan, Odisha, Bhubaneswar- 751008 for kind information.
4. The Director, Higher Education, Odisha, Bhubaneswar for kind information.
5. The Chairman P.G. Council/All Officers/All Heads of P.G. Departments/Directors of different Centres/All Section Officers, Berhampur University for information and necessary action.
6. The Director, School of Education, Berhampur University for information and necessary action.

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o/c