



**BERHAMPUR UNIVERSITY**  
**BHANJA BIHAR: BERHAMPUR – 7 (ODISHA)**

...  
**MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.30 P.M. ON 08.05.2018**  
**IN THE SYNDICATE HALL OF BERHAMPUR UNIVERSITY**  
 ...

**Members Present:**

- |    |   |                  |
|----|---|------------------|
| 1. | Prof. Rajendra Prasad Das<br>Vice-Chancellor, Berhampur University                            | ... In the Chair |
| 2. | Prof. Devi Prasana Patnaik<br>Chairman, P.G. Council, Berhampur University                    | ... Member       |
| 3. | Prof. R.M. Tripathy<br>Principal, MKCG Medical College, Berhampur                             | ... Member       |
| 4. | Dr. R.N. Mangual<br>Professor of Surgery, MKCG Medical College, Berhampur                     | ... Member       |
| 5. | Professor (Mrs.) Aparajita Chowdhury<br>P.G. Department of Home Science, Berhampur University | ... Member       |
| 6. | Prof. R.P. Mohapatra<br>Department of Commerce, Berhampur University                          | ... Member       |
| 7. | Shri Ranjan Kumar Biswal, OAS Gr. A (SB)<br>Registrar, Berhampur University                   | ... Secretary    |

At the outset, the Vice-Chancellor and Members of the Syndicate extended a very warm welcome to Shri Ranjan Kumar Biswal, OAS Gr. A (SB), who joined as the Registrar of Berhampur University on 02.05.2018 (F.N.).

153. Confirmed the Resolution taken by the Syndicate in its meeting held on 27.03.2018 except Resolution No. 150.
154. Ratified the action taken by the Vice-Chancellor in redeploying the Ex-Army Security Personnel (20 nos.) from 15.3.2018 to 14.06.2018 provided by Executive Security Service Pvt., Bhubaneswar with the same terms and conditions as per the agreement deed,. Redeployment is made to provide safety and security in the P.G. Hostels, Campus and in other strategic places of the University.
155. Considered the Report of the Local Enquiry Committee in respect of Gandhi Institute of Biological Science, Gunupur, Rayagada 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.	BBA-35 seats	2017-18	Further Provisional Affiliation

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

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

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Sl. No.	Course with intake	For the session	Nature of affiliation
1.	M.Sc. Physics-15 seats (as per intake) out of sanctioned strength-16 seats	2017-18	Further Provisional Affiliation
2.	M.Sc. Chemistry-15 seats (as per intake) out of sanctioned strength-16 seats	2017-18	Further Provisional Affiliation
3	M.Sc. Life Science-14 seats (as per intake) out of sanctioned strength-16	2017-18	Further Provisional Affiliation

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

157. Considered the report of the Local Enquiry Committee in respect of Gajapati College of Nursing, Techno Park, Ranipentha, Dist. Gajapati 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. Nursing with of 40 seats	2017-18	Further Provisional Affiliation

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

158. Ratified the action taken by the Vice-Chancellor with regard to issue of Consent of Affiliation for opening of M.D.(Psychiatry)-03 seats and M.D. (Radiodiagnosis)-05 seats at M.K.C.G. Medical College, Berhampur for the academic year 2019-20 dispensing with LEC.
159. Considered the Report of the Viability Verification team constituted for consideration of issue of No Objection Certificate in favour of Sri Bharat Pati (Degree) Mahavidyalaya, Samantiapalli, Ganjam for opening of BCA Course with intake of 40 seats from the session 2017-18.

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

160. Considered the Report of the Local Enquiry Committee in respect of Gayatri Institute of Science and Technology, Gaunju, Berhampur 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.	M.Sc. Computer Science-45 seats (as per intake) out of sanctioned strength-64 seats	2016-17	Further Provisional Affiliation
2.	M.Sc. Biotechnology-20 seats (as per intake) out of sanctioned strength-24 seats	2016-17	Further Provisional Affiliation

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

161. Considered the report of the Local Enquiry Committee in respect of Government Autonomous College, Phulbani for grant of the following affiliation for the following courses as detailed below:

Sl. No.	Course with intake	From the Session	Nature of affiliation
1.	BBA-60 seats BCA-60 seats	2015-16	Affiliation

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

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162. Considered the Report of the Local Enquiry Committee in respect of Vigyan International Degree College, Koraput 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.	+3 Science-96 seats (PCM-64 and CBZ-32) with Honours in Physics, Chemistry, Mathematics, Computer Science, Botany and Zoology with 16 seats each	2017-18	1 <sup>st</sup> Provisional Affiliation

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

163. Considered the Report of the Local Enquiry Committee in respect of Ghadai Residential Degree College, Kalimela Road, Malkangiri for grant of the following affiliation for the following courses as detailed below:

Sl. No.	Course with intake	From the Session	Nature of affiliation
1.	+3 Science(PCM-32 and CBZ-32)-64 seats with Honours in Physics, Chemistry, Mathematics and Zoology-16 seats each	2016-17	1 <sup>st</sup> Provisional Affiliation

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

164. Considered the Report of the Local Enquiry Committee in respect of MITS Institute of Professional Studies, Rayagada 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. (Ag.) -33 out of 60 seats	2016-17	1 <sup>st</sup> Provisional Affiliation

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

165. Considered the Report of the Local Enquiry Committee in respect of College of Pharmaceutical Sciences, Mohuda, Ganjam 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.	M.Sc. Biotechnology-30 seats M.Sc. Microbiology-30 seats	2016-17	Further Provisional Affiliation

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

166. Considered the Report of the Local Enquiry Committee in respect of Academy of Technocrats, Divyananda Vihar, Lathi Road, Berhampur for grant of the following affiliation for the following courses as detailed below with the conditions as detailed below:

Sl. No.	Name of the course	Intake	For the Session	Mode of affiliation sought
1.	Master of Science in Electronics	30	2011-12 2012-13 2013-14 and 2014-15	First Provisional Affiliation Further Provisional Affiliation

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2.	BBA	30	2013-14 2014-15 & 2015-16	First Provisional Affiliation Further Prov. Affiliatin
3.	BBA	25	2016-17	Further Prov. Affiliation

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

167. Considered the issue with regard to conduct of examination of 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> year BBA & BCA students of Advanced Institute of Management Studies, Lingaraj Nagar, New Bus Stand, Berhampur a non-affiliated college.

**Resolved that:** The Institute be advised to pursue with the Government for getting recognition.

168. Ratified the action taken by the Vice-Chancellor to accord Administrative Approval for Rs.5,30,000/- (Rupees Five Lakh Thirty thousand) only for expenditure towards 22<sup>nd</sup> Convocation held on 06.2.2018.
169. Ratified the action taken by the Vice-Chancellor in sanctioning 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 4<sup>th</sup> year grant received from the Funding Agency to clear up the Credit Bills for the year 2015-16. The 4<sup>th</sup> year grant i.e. for 2015-16 is received by the University during 2017-18. The details of the advance is indicated below:

1.	TA/DA(including vehicle hiring to Project sites and associated activities)	-	Rs. 1,80,000.00
2.	Consumables	-	Rs. 76,000.00
3.	Contingencies	-	Rs. 1,00,000.00
4.	Outsourcing(Honorarium & Local hospitality)	-	Rs. 20,000.00
5.	Satellite Data and Analysis	-	Rs. 25,000.00
	<b>Total</b>	-	<b>Rs. 4,01,000.00</b>

170. Ratified the action taken by the Vice-Chancellor in adopting the Office Memorandum No.14114/F, dated 24.4.2018 of the Government of Odisha in Finance Department relating to sanction of additional dose of Dearness Allowance @3% from the existing rate of 139% to 142% with effect from 01.01.2018 to the employees of Berhampur University who are drawing pay under ORSP Rules, 2008 (pre-revised scale of pay).
171. 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.	March, 2018	Rs.4,71,705/-

172. Considered the proposal of OIC, Vehicle, Berhampur University for depositing penalty/fine @Rs.50/- per day per vehicle from 29.12.2016 to the date of deposit in the Office of the RTO/MVI, Ganjam, Chatrapur for obtaining Fitness Certificate to make each HMV(Bus) roadworthy as per the Gazette Notification No.894 dated 29.12.2016, of Government of India. Also, to fit a speed governor unit and pasting of Radium Tape in each bus along with depositing other fees as per the Motor Vehicle Rules/Act.

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**Resolved that:** The required fee be deposited with the RTO/MVI, Ganjam, Chatrapur as per rules. A Show Cause be issued to the then OIC, Vehicles why action will not be initiated against him for not placing the matter in time, which is a gross negligence of duty causing revenue loss to the University.

Further resolved that the repair work of the two buses be taken up at the earliest to minimise the fine amount along with fitting of speed governor, radium tape, etc. as per Motor Vehicle Rules/Act.

173. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Sanction of Rs.1,74,850/- (Rupees One Lakh Seventy Four Thousand Eight Hundred Fifty) only towards the payment of remuneration to the Resource Persons engaged for conduct of MBA Part-I & II Contact Programmes for the students of Distance Education Centre during the session 2016-17.
174. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for payment/advance payment of Rs.2,68,450/- (Rupees Two Lakh Sixty Eight Thousand Four Hundred Fifty) only towards payment of Centre Expenses and Infrastructure fees of DE (mode) students of +3 Final Year Arts, Science and Commerce Examination 2018.
175. Ratified the action taken by the Vice-Chancellor in revalidating the Accordance of Administrative Approval for an amount of Rs.7,64,300/- (Rupees Seven Lakh Sixty Four Thousand and Three Hundred) only for meeting expenses on Remunerations and Contingencies in approved budget (by the Syndicate in Resolution No.106 of the meeting held on 18.2.2017) for the academic session 2016-17 of M.Tech. (EIS) Self-Financing Course run under P.G. Department of Electronic Science.
176. Considered opening of B.Pharm. course under the School of Pharmaceutical Education and Research (SPER), Berhampur University from the academic session 2018-19.

**Resolved that:** This be approved. The Director, SPER to initiate further course of action for opening of B.Pharm. course from the academic session 2018-19. It is also suggested that the Director should invite some outside experts to examine and propose necessary preparation required to start B.Pharm. programme in the University.

**Arising out discussion** it is further resolved that the University will take initiate for opening of B.Lib. and M.Lib. courses from the academic session 2018-19. Prof. Sukanta Kumar Tripathy, Department of Physics is appointed as the Coordinator of these two programmes. He is requested to suggest an Expert Committee consisting of internal and external experts to submit a detailed proposal for opening of the two courses within June 15, 2018. The TA/DA, Sitting Fee, etc. of the External Members be paid as per rules.

177. Considered appointing one Professor for the SPER, Berhampur University in Pharmaceutics or Pharmaceutical Analysis and Quality Assurance specialization as per the qualifications/eligibility prescribed by the UGC/PCI.

**Resolved that:** This be approved. Urgent steps be initiated for appointment of an Professor following the UGC/PCI guidelines. The consolidated remuneration for the Professor be fixed at Rs. 60,000/- (Rupees sixty thousand only) per month and the amount be met out of the funds of the SPER.

178. Considered adopting the Office Memorandum No.10147/W dated 31.8.2015 of Works Department, Government of Odisha regarding (1) award of Contract of Works estimated to cost less than Rs.50,000/- (Rupees fifty thousand) only without invitation of Tender(subject to condition that the rates allowed should not be in excess of the current schedule of rates) and (2) Award of contract for works estimated to cost up to Rs.5.00 lakh (Rupees five lakh) only with or without invitation of open tenders at the discretion of the

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Divisional Officers (Development Officer, Berhampur University) to the best advantages of the University.

**Resolved that:** The Office Memorandum No.10147/W dated 31.8.2015 of Works Department, Government of Odisha with regard to award of Contract of Works estimated to cost less than Rs. 50,000/- (Rupees fifty thousand) only without invitation of Tender (subject to condition that the rates allowed should not be in excess of the current schedule of rates) be adopted. The Development Officer is authorised to execute such works by taking prior approval of the authority.

179. Considered the proceedings of the joint meeting of the Project Monitoring Committee and Board of Governors, RUSA held on 24.4.2018 at 11.00 A.M.

**Resolved that:** This be approved. Further resolved that the Professor-in-Charge, Library is requested to propose an Expert Committee consisting of internal and external experts for the upgradation of the Library to submit a comprehensive report by June 15, 2018. The TA/DA, Sitting Fee, etc. of the outside experts be paid as per rules.

180. Considered according Administrative approval for Rs. 2.50 Crore (Rupees Two Crore Fifty Lakh) only for payment to CPWD towards construction Central Instrumentation Centre at Berhampur University out of RUSA Grant.

**Resolved that:** This be approved and Administrative Approval for Rs. 2.50 Crore (Rupees Two Crore Fifty Lakh) only is accorded.

181. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 4,81,079/- (Rupees four lakh eighty one thousand seventy nine) only for the work "El works for shifting of Poles for 11 KV Boys' Hostel Line between 4 Pole Structure to Monarch Square, Berhampur University".

182. Ratified the action taken by the Vice-Chancellor, in approving the Proceedings of the Admission Committee and all Heads Meeting held on 05.4.2018 at 2.30p.m. in the P.G.C. Conference Hall relating to the Admission into P.G./Diploma and SFC Courses-2018-19. Further, the Prospectus, Admission Test Rules and General Rules prepared by the committee is enclosed herewith may place before the ensuing Syndicate for its ratification.

183. Considered the Proceedings of the Meeting of the Examination Committee held on 08.05.2018.

**Resolved that:** This be approved.

184. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.1,40,21,866/- (Rupees One Crore Forty Lakh Twenty One Thousand Eight Hundred Sixty six) only towards refund of course fees to M.Sc. DE mode courses (Physics, Chemistry, Botany, Zoology) for the Admission year 2016-17 (2<sup>nd</sup> Phase) due to non receipt of UGC recognition.

Sl. No.	Subject	No. of applicant	Amount
1.	M.Sc. Chemistry	93	Rs.32,20,739/-
2.	M.Sc. Physics	72	Rs.23,21,726/-
3.	M.Sc. Botany	94	Rs.34,66,040/-
4.	M.Sc. Zoology	133	Rs.50,13,361/-
		<b>Total</b>	<b>Rs.1,40,21,866/-</b>

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185. Ratified the action taken by the Vice-Chancellor for evaluation of 4<sup>th</sup> Semester and 2<sup>nd</sup> Semester Examination Answer Scripts of 2018 Examination(s) internally by eligible internal faculty and 1<sup>st</sup> and 3<sup>rd</sup> Semester, 2018 Examination answer scripts by External Examiners.
186. Considered according necessary approval regarding execution of the following works:
1. Roof grading and providing and laying water proof with polymeric bituminous membrane plastic felt of 2.25 Kg/sqm and 2mm thickness for Zoology Department (Front side) of Berhampur University amounting to Rs.4,95,036.00 (Rupees four lakh ninety five thousand thirty six) only.
  2. Roof grading and providing and laying water proof with polymeric bituminous membrane plastic felt of 2.25 Kg/sqm and 2 mm thickness for Administrative Block of Berhampur University amounting to Rs.4,99,563.00 (Rupees four lakh ninety nine thousand five hundred sixty three) only.
  3. Roof grading and providing and laying water proof with polymeric bituminous membrane plastic felt of 2.25 Kg/sqm. And 2mm thickness for Zoology Department (Back Side) of Berhampur University amount to Rs.4,95,435.00 (Rupees four lakh ninety five thousand four hundred thirty five) only.

**Resolved that:** The above repair works be completed by June 10, 2018 on priority basis in view of the in-coming rainy season under K2 agreement.

187. Ratified the action taken by the Vice-Chancellor in approving the Chartered Accountant firm i.e. Ms. V.S. Raju & Co., Chartered Accountant, Devraj Complex, Big Bazar, Berhampur at a yearly fee of Rs. 10,000/- (Rupees ten thousand only) + GST to conduct audit against the grants received from the UGC under XII Plan.
188. Ratified the action taken by the Vice-Chancellor in sanctioning Rs.13,96,400/- (Rupees thirteen lakh ninety six thousand four hundred) only for utilization of the same in respect of Gopalpur Port Consultancy Project 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 3<sup>rd</sup> year grant received from the Funding Agency during 2017-18. The details of the expenditure is indicated below:

1.	Remuneration of Prof. P.K. Mohanty, Nodal Expert of GPL Consultancy Project @Rs.27,300/- pm x 3 yrs.(01.5.2012 to 30.4.2015) Out of which 31% of IT is to be deducted.	...	Rs.9,82,800.00
2.	25% of the remuneration i.e., Rs.2,45,700.00 will be Transferred to the Gen. Fund account of BU as per the provision of the Statute 264(1)(iii) of OUFs'90	...	Rs.2,45,700.00
3.	Institutional share of Rs.1,67,900.00 for the year 2014-15 will be utilized as per the Sy. Res. No.80 dated 18.2.2017	...	Rs.1,67,900.00
	Total	...	Rs.13,96,400.00

189. Considered forwarding of application of Prof. Bhagaban Sahu, Dept. of History, Berhampur University for the post of Professor in History under Central University, Tamil Nadu and issue of NOC.

**Resolved that:** This be approved and NOC be issued to Prof. Bhagaban Sahu.

190. Noted the Letter No.203/SG(HE) dated 10.4.2018 of the Office of the Hon'ble Chancellor conveying the kind approval of the Hon'ble Chancellor regarding conduct of Interviews for teaching posts advertised vide Advertisement No. 4432/Admn-I (TE) dated 22.5.2017.

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191. Considered different proposals in connection with conduct of second phase Selection Committee Meetings for selection of Assistant Professors/ Lecturers advertised vide Advt. No. 4432/Adm-I (TE) dated 25.5.2017 during May/June, 2018.

**Resolved that:**

- i) The panel of Subject Experts to be invited in connection with the Selection Committee for appointment of Assistant Professors/Lecturers is approved.
  - ii) Payment of TA, DA, Conveyance Allowance and Sitting Allowance to the Subject Experts and Nominees in the following manner is approved:  
TA of outside experts travelling by Air/First Class A/C Train and part of the journey by own/hired car shall be paid as per actual on production of boarding pass and tickets or hired taxi bills, as the case may be. The actual ticket amount of the return journey will be paid along with their TA bill on production of journey tickets. As per previous practice, all the Experts/Nominees shall be paid the amount in cash soon after completion of the Selection Committee Meeting. In case of non-production of journey tickets by any Expert, he/she shall be allowed Third A/C train fare as admissible under FD Memorandum No. 16638/F dated 2.4.2011 of the Finance Department, Odisha.
  - iii) Providing Accommodation, Hospitality and Transport facilities to the Outside Experts is approved as follows:
    - All the Experts shall be treated as Guests of the University and free accommodation and local hospitality shall be provided by the University during their stay at Berhampur University.
    - The expenditure towards the hospitality (snacks, breakfast, lunch, dinner, etc.), during their stay in the Berhampur University Guest House shall be borne by the University. Further, any expenditure incurred during their journey shall be reimbursed on receipt of relevant vouchers and bills as a token of expenditure.
    - Hiring light vehicle (Innova Car) to bring the Experts from Bhubaneswar Airport to Berhampur University Campus and back and payment of hire charge bills as per actual. The tariff for A/C Innova Car may be fixed at Rs.12/- per km + Rs.1000/- as Night Halt Charges basing on the charges claimed by Travelling Agencies during last interviews conducted at Bhubaneswar.
  - iv) The Vice-Chancellor is authorised to issue Appointment Orders to the selected candidates soon after completion of selection process.
  - v) Administrative Approval Rs. 7.00 lakh (Rupees seven lakh only) is accorded for meeting the expenditure towards TA, DA, Conveyance, Sitting Allowance, Hire Taxi/Own Car Charges, Contingency, Hospitality, Accommodation, etc. and sanctioning the same as an advance in favour of Sri Susanta Kumar Sahu, Senior Assistant (Cashier I/c.).
192. Considered the request of Dr. (Ms.) Chapala Das, Reader in Physics, Berhampur University for granting permission to visit Bulgaria to participate and deliver a talk in International work shop to be held during 24<sup>th</sup> to 30<sup>th</sup> June, 2018 in Hotel Lion, Sofia Region, Bulgaria at her own cost.

**Resolved that:** This be approved.

193. Considered the Proceedings of the Meeting of the Committee held on 19.4.2018 to examine the performance of the Security Personnel engaged in the University.

**Resolved that:** A Committee consisting of the following is constituted to review the performance of the security personnel engaged in the University on quarterly basis and suggest the extension of services:

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- (i) Chairman, P.G. Council  
(ii) Registrar ... Member Convener  
(iii) Comptroller of Finance  
(iv) Warden, P.G. Hostels  
(v) Security Officer

The Vice-Chancellor is authorised to accept the recommendations of the Committee for allow extension basing on its recommendations.

194. Reconsidered sanctioning Provisional Pension in favour of Dr. Ganapati Prasad Choudhury, Research Officer, Women's Studies Research Centre, retired on 30.09.2017, under Rule 66 of OCS Pension Rule,1992, as opined by Sri B. S. Mishra, Advocate, Odisha High Court, Cuttack, and in the amount derived after calculating the minimum pay + GP of the post of Research Officer and subsequent increment thereon up to the date of retirement, as suggested by the Comptroller of Finance, subject to the result of the WP (C) No.548 of 2005, filed by Dr. Choudhury before the Hon'ble High Court of Odisha.

**Resolved that:** Provisional Pension in favour of Dr. Ganapati Prasad Choudhury, Retd. Research Officer, Women's Studies Research Centre will be Rs. 17,070/- basing on the last pay drawn.

195. Considered the request of essential staffs engaged in Electrical wing (8 nos.) and PH Wing (14 nos.) of this University for grant of honorarium (equal to 15 days salary) for providing services beyond office hours and on Sundays and other public holidays for the year 2015-16, 2016-17 and 2017-18.

**Resolved that:** Once again the Office of the Hon'ble Chancellor be requested to consider their cases sympathetically considering the fact that these employees are engaged in emergency and essential nature of work.

196. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Purchase Committee Meeting held on 22.3.2018.

197. Ratified the action taken by the Vice-Chancellor in according administrative approval for Rs.47,700/- towards procurement of LED Television (Samsung-43 K 5100) for New Ladies Hostel, Berhampur University.

198. Considered continuing the functioning of Negotiation Committee constituted by the Syndicate vide Resolution No. 523 dated 22.10.2016 to negotiate with the successful bidders for offering discount.

**Resolved that:** The Negotiation Committee is hereby withdrawn. Further resolved that a letter should be written to the State Head and National Head of the Godrej company to continue to provide 8% discount on purchases.

199. Considered the Proceedings of the Meeting of the Governing Body of University Higher Secondary School, Bhanja Bihar held in the Office of the Headmaster at 3.00 p.m. on 1<sup>st</sup> May 2018.

**Resolved that:** The Proceedings of the Governing Body is approved except Resolution No.1.

200. Ratified the action taken by the Vice-Chancellor in according A/A for an amount of Rs.67,480/- (Rupees Sixty Seven Thousand Four Hundred Eighty) only towards payment of remuneration for conduct of Practical contact Classes of +3 Science Second and Final Year during the session 2016-17 to the following colleges mentioned against each.

1.	Kalinga Mahavidyalaya, G.Udagiri	2 <sup>nd</sup> Year 2016-17	Rs.16,750/-
2.	Kalinga Mahavidyalaya, G.Udayagiri	Final Year 2016-17	Rs.21,550/-
3.	Chikiti Mahavidyalaya, Chikiti	Final Year 2016-17	Rs.29,180/-

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201. Considered the Public Notice issued by the UGC vide its letter No.F.No.74/-8/2017 (DEB-IV) dated 21.2.2018 relating to accord of recognition to the courses offered under DE mode during the session 2018-19 and the restriction imposed thereon concerning to NAAC accreditation with minimum CGPA of 3.26 on a four point scale as to be eligible for obtaining recognition.

**Resolved that:** Since the University is not eligible to apply to the DEB, New Delhi for offering courses under DE mode, the University shall start offering courses under Non-Collegiate mode in Arts and Commerce streams. A Committee consisting of the following is constituted to submit a detailed proposal by 31<sup>st</sup> May 2018:

- (i) Prof. Sudhakar Patra, Department of Economics
- (ii) Prof. Manas Ranjan Patra, Department of Computer Science
- (iii) Dr. Gouri Sankar Lall, Department of Commerce
- (iv) Controller of Examinations ... Member Convener

202. Considered the letter of the General Secretary, BVKS for enhancement of the cost of liveries for Group-D employees from Rs. 1,000/- to a higher amount as this is stated to be a meagre amount, which is not sufficient to meet the liveries expenses of an employee.

**Resolved that:** The cost of liveries will be increased as and when the rate is increased by the Government.

203. Considered the letter of the General Secretary, BVKS for enhancement of the cost of reimbursement of medical expenses to the employees of Berhampur University for the year 2018-19.

**Resolved that:** The reimbursement of medical expenses will be increased as and when the rate is increased by the Government.

204. Considered the Proceedings of the Meeting of the Committee held on held on 13.4.2018 in the Chamber of the Registrar with regard to functionality of URDC.

**Resolved that:** This be deferred. The Regulation Committee be convened to re-examine the proceedings of the Committee dated 13.4.2018 and submit the report by 25<sup>th</sup> May 2018. The Vice-Chancellor is authorized to approve the same.

205. Arising out of discussion it is resolved that the Summer Vacation for the P.G. Departments of the University is re-scheduled. The summer vacation will now start from 21.05.2018 to 30.06.2018.

206. Arising out of discussion it is resolved that clearance/No Dues Certificate to the retired employees of Berhampur University should be issued by all Departments/Sections/Centres, etc. three months prior to the date of superannuation positively to facilitate the process his/her pension papers. Further resolved that if the same is delayed without any valid reason, action as deemed fit will be initiated against such defaulting employee.

The meeting ended with vote of thanks to the Chair.

  
(Shri R.K. Biswal)  
REGISTRAR

Approved  
Prof. R.P. Das  
VICE-CHANCELLOR

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# BERHAMPUR UNIVERSITY

## BHANJA BIHAR: BERHAMPUR-760007

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Tel.No.0680-2343234

No. 4158 /Acad-II(S&S)

Date: 2.6.18

### CORRIGENDUM

In the Syndicate Resolution No. 159 dated 08.05.2018, be read as "No objection Certificate be granted to the Colleges as per the recommendation of the Viability Verification Team" instead of "Affiliation be granted to the College as per recommendation of the LEC".

By Order of the Vice-Chancellor,

*[Signature]*  
2.6.18.  
Registrar

Memo No 4159 (85) /Acad-II (S&S)  
Copy to:

Date 2.6.18

1. All members of the Syndicate, Berhampur University for kind information.
2. The Principal Secretary to the Chancellor, Governor's Secretariat, Raj Bhavan, Odisha, Bhubaneswar- 751008 for kind information.
3. The Additional Secretary to the Government, Department of Higher Education, Odisha, Bhubaneswar 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/All Directors of different Centre's/all Section Officers, Berhampur University for information and necessary action.

*[Signature]*  
2.6.18.  
Registrar

Sl.No.	Course with intake	For the session	Nature of affiliation
1	BBA-35 seats <i>OLC</i>	2017-18	Further Provisional Affiliation

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

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