



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR – 7 (ODISHA)

MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.00P.M. ON 27.03.2018
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. | Dr. R.N. Mangual
Professor of Surgery, MKCG Medical College, Berhampur | ... Member |
| 5. | Professor (Mrs.) Aparajita Chowdhury
P.G. Department of Home Science, Berhampur University | ... Member |
| 6. | Prof. R.P. Mohapatra
Department of Commerce, Berhampur University | ... Member |
| 7. | Prof. Pratap Kumar Mohanty
Registrar, Berhampur University | ... Secretary |

65. Confirmed the Resolution taken by the Syndicate in its meeting held on 27.01.2018, 30.01.2018 and 02.02.2018 except the following items:
 Res. No 9,10,18 and 28 of 27.01.2018 syndicate meeting.
66. Ratified the action taken by the Vice-Chancellor in according the approval for Rs.30,00,000/- (Rupees thirty lakhs) only for payment of TA/DA & Remuneration to Examiners and Non-Teaching staff who were engaged in the Central Valuation of +3 Final TDC (Arts, Science and Commerce) examinations-2018. In the Zone-1 for Berhampur University Rs.10,00,000/-, Zone-2 for K.S.U.B. College, Bhanjanagar Rs.10,00,000/- and Zone-3 for Nabarangapur College Rs.10,00,000/-.
67. Ratified the action taken by the Vice-Chancellor in awarding the degree in Doctor of Philosophy (Ph.D.) / Postdoctoral (D.Litt.) in favour of the following candidates on recommendation of the Board of Examiners in anticipation approval of the Syndicate for the Sr.No 32-39 while the others (Sr. No. 1-31) have been admitted to the degrees in 22nd Convocation of Berhampur University.

Sl. No.	Name of the candidate	Regd. No.	Degree	Subjects	Notification No. & Date
1.	Jasmine Bhuyan	60/2013	Ph.D.	Business Administration	6068/23.11.2017
2.	Mousumi Padhy	44/2007	Ph.D.	English	5304/13.12.2017
3.	Suchismita Priyadarsini	680/2007	Ph.D.	Odia	-do-
4.	Subhalata Samantaray	371/2007	Ph.D.	Marine Science	-do-
5.	Mrs. Saraswati Ray	300/2008	Ph.D.	English	-do-
6.	Smt. Saberi Mishra	336/2008	Ph.D.	Home Science	-do-

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7.	Sri Sukalyan Das	204/2008	Ph.D.	Business Administration	-do-
8.	Rabindranath Jena	136/2009	Ph.D.	Economics	-do-
9.	V. Mohan Patra	434/2007	Ph.D.	Computer Science	-do-
10.	Jagadish Chandra Pal	187/2007	Ph.D.	Chemistry	-do-
11.	Samir Kumar Pradhan	344/98/09	Ph.D.	Commerce	-do-
12.	GyanamayeeMahapatra	142/2007	Ph.D.	Economics	-do-
13.	Dhirendra Kumar Sethi	114/2008	Ph.D.	Botany	-do-
14.	GeetaPatnaik	746/2008	Ph.D.	Political Science	-do-
15.	NaliniPrabha Das	74/2008	Ph.D.	Odia	-do-
16.	Ms.GayatriRaut	35/2012	Ph.D.	Home Science	-do-
17.	Sitanath Raiguru	56/2012	Ph.D.	Business Management	-do-
18.	NeelachalaPanigrahi	50/2012	Ph.D.	History	-do-
19.	Santanu Kumar Pattnayak	52/2012	Ph.D.	Political Science	5521/27.12.2017
20.	JagannathSahu	446/2007	Ph.D.	Computer Science	09/01.01.2018
21.	Krushna Prasad Mahapatra	652/2007	Ph.D.	Odia	-do-
22.	Nrusingha Nanda Sasmal	66/2008	Ph.D.	Odia	-do-
23.	Bijaya Kumar Gouda	188/2007	Ph.D.	Chemistry	-do-
24.	KukumeenaMohanty	356/2008	Ph.D.	Zoology	-do-
25.	NagendraNath Das	223/2008	Ph.D.	Biotechnology	-do-
26.	Siddheswar Mishra	240/2008	Ph.D.	Education	-do-
27.	Rama KrushnaNayak	236/2008	Ph.D.	Education	-do-
28.	AmarnathSahoo	204/2009	Ph.D.	Environmental Science	-do-
29.	Manash Kumar Sahu	62/2012	Ph.D.	Business Administration	-do-
30.	Dr.K.SambasivaRao	01/2013	D.Lit.	Business Administration	190/20.01.2018
31.	Binod Kumar Dash	250/2009	Ph.D.	Economics	188/20.1.2018
32.	Sanghamitra Dash	277/2008	Ph.D.	Law	342/09.2.2018
33.	Smt. BabilataShroff	138/2008	Ph.D.	Economics	-do-
34.	Smt. SusamaSahu	243/2009	Ph.D.	English	-do-
35.	TarachandGhisulalAgrawal	258/2009	Ph.D.	Pharmacy	-do-
36.	Hemant Swami	269/2009	Ph.D.	Pharmacy	-do-
37.	DurgaCharanSahoo	266/2009	Ph.D.	Pharmacy	-do-
38.	P.Jitendra Kumar	127/2013	Ph.D.	Pharmacy	-do-
39.	TamrishaPatnaik	75/2013	Ph.D.	Business Administration	-do-

68. Ratified the action taken by the Vice-Chancellor in publishing the results of M.Lib. & Inf. Science Examination, 2017 in anticipation approval of the Syndicate.
69. Ratified the action taken by the Vice-Chancellor in fixing fee structure in respect of B.Sc. Agriculture at par with other degree Professional course and also to hold 1st Semester B.Sc. Agriculture examination 2017 in respect of MITS, Rayagada and GIBS,Gunupur as the said colleges have been granted NOC by the University.
70. Considered the Report of the Local Enquiry Committee in respect of Bellaguntha Science Degree College, Bellaguntha (Ganjam) for grant of Affiliation for +3 Arts Course for the sessions 2013-14, 2014-15, 2015-16 and 2016-17 with the following conditions:

25/10/17

1. Purchase of CBCS Pattern Books- for each subject worth Rs10,000/- at least and
2. Recruitment of qualified faculty members (at least one) in each subject.

Resolved that: This be approved. The College may be asked to comply with the above observations raised by the LEC within three month's time.

71. Considered the Report of the Local Enquiry Committee in respect of Chikiti Mahavidyalaya, Chikiti, Ganjam for grant of affiliation for the following courses as detailed below:

Sl. No.	Stream	Course with intake	Session	Type of affiliation
1.	BCA	Permanent for 30 seats	From 2012-13	Permanent affiliation
2.	BCA	Increase of seats from 30 to 60	2014-15	1 st Prov. affiliation for increase of seats
3.	+3 Arts	Increase of seats from 128 to 256 in General and Hons.in I.R & P.M., Education, Pol. Sc. from 16 to 48, opening of Hist. and OdiaHons.with 16 seats each.	2015-16	1 st Prov. affiliation for increase of seats in General and Hons; Addl. Prov.affiliationfor opening of Hons. in Hist. and Odia

Resolved that: This be approved with the condition that the recommendation of the LEC be adhered strictly as regards to Science course and comply within three months.

72. Considered the Report of the Local Enquiry Committee in respect of MITS Institute of Professional Studies, Sri Ram Vihar, Kolnara, Rayagada for grant of affiliation for B.Sc. Food Technology Course for the sessions 2016-17 and 2017-18 with an intake of 10 seats each out of permitted 32 seats with the suggestion: Library up-gradation in terms of procuring recent books in Food Technology.

Resolved that:This be approved and the college be intimated to comply with the LEC observation within three months time.

73. Considered the Report of the Local Enquiry Committee in respect of Anchalika Degree College, Jagannath Prasad, Ganjam for grant of the following affiliation for the following courses as detailed below:

Sl. No.	Course with intake	Session	Nature of affiliation
1.	Increase of seats in +3 Arts General from 64 to 128 and Hons. in History & Political Science from 16 to 32 seats each	For the session 2014-15	Further Provisional Affiliation for increase of seats in +3 Arts General and Hons.seats.
2.	Increase of seats in +3 Arts General from 64 to 128 and from 128 to 256 with Odia Pass-128 seats, education Pass-64 seats, Odia(Hons.)-32 seats and increase of seats in History and Pol. Sc. Hons from 16 to 32 then from 32 to 48.	For the session 2015-16	Further provisional affiliation for increase of seats in +3 Arts General from 64 to 128, additional Provisional Affiliation for increase of seats from 128 to 256, Additional Provisional affiliation for Odia and Education Pass and OdiaHons. With further Provisional Affiliation for increase of Hons. Seats.

15/10/15

3.	Permanent recognition for increase of seats in +3 Arts General from 64 to 256, Hons. in History and Political Science from 16 to 48, Odia(H)-32, Odia Pass-128 & Education Pass 64 seats.	From the session 2016-17	Permanent Affiliation for increase of General, Hons. Seats and for Hons. and Pass subjects
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Resolved that: This be approved and the college be intimated to comply with the LEC observation within three months time.

74. Considered grant of Additional Affiliation for increase of seats in +3 Arts Course 128 to 256, +3 Science from 128 to 256 and +3 Commerce from 64 to 128 from the sessions 2015-16 in respect of S.K.C.G. Government(Autonomous) College, Paralakhemundi, Gajapati dispensing with L.E.C. as per provisions-180 of OUFS 1990 and Syndicate resolution No.536 dated 22.10.2016.

Resolved that: This be approved

75. Considered the Report of the Viability Verification team constituted for consideration of issue of No Objection Certificate in favour of Amit College of Nursing under Vidya Bharati Charitable and Educational Trust, Berhampur, Ganjam for opening of B.Sc. Nursing Course with intake of 40 seats from the session 2018-19.

Resolved that: A fresh committee consisting of Prof. R.M. Tripathy, Dean and Principal, M.KCG Medical College, Berhampur, Ms.P. Laxmi Bai, College of Nursing, Berhampur and Prof. Aparajita Chowdhury, Director, CDC, Berhampur University be constituted and the report be submitted by 15th of April, 2018 to take further action in the next syndicate.

76. Considered the recommendations of the Local Enquiry Report in respect of Imperial College, Berhampur for consideration of the following affiliations:

Sl. No.	Course with intake	Session	Nature of affiliation
1.	BCA with intake of 60 seats	2014-15	Further Provisional Affiliation
2.	BBA 06 seats out of permitted 30 seats	2014-15	1 st Prov. Affiliation
3.	BBA 09 seats out of 30 seats	2015-16	Further Prov. Affiliation
4.	BBA 08 seats out of 30 seats	2016-17	Further Prov. Affiliation

Resolved that: This be approved and the college be intimated to comply with the LEC observation within three months time.

77. Considered allotting the supervisors for Ph.D. Programme taking into consideration first from the eligible teachers of the P.G. Departments of Berhampur University and subsequently the eligible teachers of affiliated colleges having P.G. Departments in the concerned subjects.

Resolved that: This be approved for the academic session 2018-19 only for P.G. Department of Berhampur University. However, a committee consisting of Director, URDC, Chairman, P.G. Council and Deans of all the discipline shall submit the report regarding the eligibility of supervisors and to evolve a criteria for formation of research centres (by 15th May, 2018) from the next academic session for enrolment of students in those centres for Ph.D. programs under university.

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78. Considered the Report of the Local Enquiry Committee in respect of Karuna Shanti +3 Science Residential College, Ganjam for grant of the following affiliation for the following courses as detailed below:

Sl. No.	Course with intake	Session	Nature of affiliation
1.	+3 Science-64 (PCM & CBZ-32 each) with Hons. In Physics, Chemistry, Botany and Zoology with 16 seats each.	For the Session 2016-17	Further Provisional Affiliation

Resolved that: This be approved with the condition that the college has to comply with the observations of LEC by 31st May, 2018.

79. Considered the Report of the Local Enquiry Committee in respect of Vignan Degree College(Self Financing), Golanthra, Ganjam for grant of the following affiliation for the following courses as detailed below:

Sl. No.	Course with intake	Session	Nature of affiliation
1.	+3 Science-64 (PCM-64) with Hons. In Physics, Chemistry, Mathematics and Computer Science with 16 seats each	For the session 2016-17	Further Provisional Affiliation
2.	+3 Commerce-64 seats with Hons. In Accountancy and Finance with 32 seats each.	For the session 2016-17	Further Provisional Affiliation

Resolved that: This be approved with the condition that the college has to comply with the observation of LEC by 31st May, 2018.

80. Considered regarding payment of one time deposit of Group Insurance Scheme(GIS) amount of Rs.12000/- and death claim of Rs.2,50,000/- to Sri Sreenivasa Rao, brother of Late S. Vijay Kumar, Lecturer, I.R & P.M department, Berhampur University and Guardian to the minor girls of Late Vijay Kumar.

Resolved that: This be approved

81. Considered the matter relating to sanction of withheld Annual increments in favour of Dr. U.K. Mishra, Retd. Reader in Mathematics as per the orders of the Hon'ble High Court to regularize his pension.

Resolved that: This be approved and intimation be sent to Govt. of Odisha, Department of Higher Education.

82. Considered according Administrative Approval for Rs.2,21,574/- (Rupees two lakh twenty one thousand five hundred seventy four) only towards payment of remuneration to the following Guest Faculties engaged in Lingaraj Law College, Berhampur from August 2017 to January 2018:

1.	Mr.SnehansuBhusanPatnaik -	Rs.1,10,787.00
2.	Mr.Santosh Kumar Behera	Rs.1,10,787.00
	Total	Rs.2,21,574.00

(Rupees two lakh twenty one thousand five hundred seventy four) only

Resolved that: This be approved

83. Considered according Administrative Approval of Rs.1,26,812/- (Rupees one lakh twenty six thousand eight hundred twelve) only towards payment of remuneration to the following Guest Faculties for the month of January 2018:

12/1/18

1.	Mr.SudarsanSahoo	J & M.C., B.U.	Rs. 20,206.00
2.	Dr.Hari Krishna Behera	J & M.C. , B.U.	Rs. 20,903.00
3.	Mr. Harish Chandra Behera	J & M.C. , B.U.	Rs. 20,903.00
4.	Dr.NilanchalSethy	Law, B.U.	Rs. 21,600.00
5.	Dr.TrilochanLenka	Law, B.U.	Rs. 21,600.00
6.	Dr.Krushna Chandra Dalai	Law, B.U.	<u>Rs. 21,600.00</u>
		Total	<u>Rs.1,26,812.00</u>

(Rupees one lakh twenty six thousand eight hundred twelve) only

Resolved that: This be approved

84. Considered counting of past service of Dr. (Smt.) Urmimala Das, Director, WSRC from 17.11.1979 to 26.9.1990 towards pension and gratuity benefits at the time of superannuation.

Resolved that: This be confidentially noted.

85. Ratified the action taken by the Vice-Chancellor regarding sanction of Prorata Pension of Rs.63,467/- and Prorata Gratuity of Rs.19,125/- in order to remit the same to the Registrar, Utkal University in favour of Dr. H.S.Mohapatra, Ex-Reader for the period of Past Service rendered under Berhampur University from 20.9.1982 to 27.9.1994.

86. Considered the request of Dr.Shruti Das, Reader, P.G. Department of English for granting permission to visit Brazil for presenting research paper in the International Conference to be held in Manaus, Brazil during 4-7 June 2018 at own cost.

Resolved that: Dr. Das is allowed to visit at her own cost and shall submit a brief report on the visit within one month after her return.

87. Considered confirmation of the following teachers in their respective posts after termination of lien granted to them as per provisions of Statute 4 (6) of Odisha Universities First statutes, 1990.

Sl. No.	Name of the Teacher	Lien granted	Lien to be terminated w.e.f.	Date of joining in the post	Confirmation to be made w.e.f.
1.	Dr.ManasRanjan Patro	25.1.2016 to 24.1.2018	24.1.2018	Professor on 25.1.2016	25.1.2018
2.	Dr.Gitanjali Mishra	20.1.2016 to 19.1.2018	19.1.2018	Professor on 20.1.2016	20.1.2018
3.	Dr.Bomakanta Garnaik	22.1.2016 to 21.1.2018	21.1.2018	Reader on 22.1.2016	22.1.2018
4.	Dr.Anuva Choudhury	22.1.2016 to 21.1.2018	21.1.2018	Lecturer on 22.1.2016	22.1.2018

Resolved that: This be approved.

88. Considered relieving Mr. A.K. Kujur, Lecturer in Linguistics for a period of two years to avail Study Leave with effect from 11.12.2017 to 10.12.2019 to pursue Ph.D. under Annamalai University.

Resolved that: Mr A. K. Kujur be relieved w.e.f. 11.12.2017 to pursue Ph.D. in Annamalai University.

89. Considered approving the payment of Leave Salary and Pension Contribution of Rs. 3,43,352/- (Rupees three lakh forty three thousand three hundred fifty two) only in favour of Sri JayakrushnaSethi, OFS (SAG), Ex-Comptroller of Finance under deputation to Berhampur University for the period from 01.04.2017 to 31.01.2018 as per Foreign Service terms and conditions Rules of Government of Odisha.

Resolved that: This be approved

90. Considered fixation of promotional pay of Sri Jayakrushna Sethi, OFS (SAG), Ex-Comptroller of Finance, Berhampur University, in the Pre-Revised scale of Pay of Rs.37,400 – 67,000/- with Grade Pay Rs. 8,800/- revised to Cell-1 of Level-16) under ORSP Rules, 2017 with the basic pay of Rs.1,27,100/- (Rupees one lakh twenty seven thousand one hundred) only with effect from 30.1.2018.

Resolved that: This be approved

91. Ratified the action taken by the Vice-Chancellor, Berhampur University in according Administrative Approval for Rs. 4,76,776/- (Rupees four lakh seventy six thousand seven hundred seventy six only) towards payment of wages to the Daily Wage Workers of Berhampur University and Lingaraj Law College, Berhampur for the month of January 2018.
92. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 8,05,178/- (Rupees Eight Lakh Five Thousand one hundred seventy-eight) only towards refund of Admission Fees etc. of the candidates admitted into the M.A./M.Sc. Mathematics under DE mode during the session 2016-17 due to non-receipt of UGC Recognition.
93. Ratified the action taken by Vice-Chancellor in according the Administrative approval for Rs.2,65,750/- (Rupees Two Lakh Sixty Five Thousand Seven Hundred Fifty) only towards payment of remuneration to the Resource persons engaged for conduct of Contact Programme of +TDC Arts (1st, 2nd and Final) DE Mode for the session 2012-13 and 2013-14 held at KSUB College, Bhanjanagar.
94. Ratified the action taken by the Vice-Chancellor in according administrative approval for Rs. 3,58,650/- (Rupees Three Lakh Fifty Eight Thousand Six Hundred Fifty) only towards payment of hire charge of student conveyance for the month of December, 2017.
95. Ratified the action taken by the Vice-Chancellor in according administrative approval for Rs.3,28,950/- (Rupees Three Lakh Twenty Eight Thousand Nine Hundred Fifty) only towards payment of hire charge of student conveyance for the month of January, 2018.
96. Ratified the action taken by the Vice-Chancellor on 10.2.2018 in according Administrative approval for Rs. 2,00,000/- (Rupees Two Lakh) only towards purchase of chemicals, glassware and plastic ware items for the department of Zoology for the year 2017-18 meeting the expenditure out of the Head of Account 21120015 P.G. Central Office, Berhampur University.
97. Considered enhancement of transportation charges from Rs.5800/- to Rs.6300/- towards supply of deer feed to the Department of Zoology (Quarterly) as per the revision of transportation charges communicated by the Factory Manager vide Letter No. 266 dated 26.2.2018 of The Odisha Agro Industries Corporation Ltd. (A Government of Odisha Undertaking).

Resolved that: This be approved

98. Considered continuing the BSNL broadband connectivity provided under NMEICT Project presently installed in the official residence of the Vice-Chancellor at an enhanced rate from Rs. 1400/- per annum to Rs. 2,900/- per annum (inclusive of GST).

Resolved that: This be approved

25/1/18

99. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Advisory Committee Meeting of School of Education (B.Ed. Programme) Berhampur University held on 10.2.2018.
100. Ratified the action taken by the Vice-Chancellor in signing an MoU between Hamburg University of Applied Sciences, Germany and Berhampur University, Berhampur for encouragement and development of cooperation and exchange in areas of mutual academic interest, to enhance research and education process at both the university and to strengthen mutual understanding between their respective staff, scholars and students.
101. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.6,47,100/- (Rupees Six Lakhs forty seven thousand one hundred) only towards payment of bills to Executive Security Services Pvt. Ltd., Bhubaneswar for engagement of twenty nos. of Security personnel in the Berhampur University Campus for the month of November, December 2017 and January 2018.
102. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.18,000/- (Rupees Eighteen Thousand) only to the Celebration Pvt. Ltd., Berhampur towards supply of 100 nos. of food packets for police personnel on the occasion of 22nd Convocation held on 06.2.2018.
103. Considered approaching different agencies for sponsoring a gate in the south side of the University Campus i.e. near Chilika Hostel and entry to the Campus from Rangailunda Road.

Resolved that: This be approved

104. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.25,400/- (Rupees twenty five thousand four hundred) only for the work "Painting to front side floor of Guest House, Berhampur University for the ensuing Convocation of Berhampur University for the year 2017-18".
105. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.95,215/- (Rupees ninety five thousand two hundred fifteen) only for the execution of the work "Repair and Renovation of M.T. Ladies' Hostel-Outside Walls, Berhampur University".
106. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.66,801/- (Rupees Sixty six thousand eight hundred one) only towards the additional expenditure (over and above Rs.2,45,735/- sanctioned vide Synd. Res. No.46 dated 27.1.2018) incurred for Event Management in connection with Organization of 52nd Foundation Day of the University on 2nd January, 2018.
107. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.2,00,000/- (Rupees two Lakh) only towards purchase of Chemicals, Glassware, Plasticware and other Consumable goods for the P.G. Department of Botany for the year 2017-18 meeting the expenditure out Head of the A/C No.21120015 P.G. Central Office, Berhampur University.
108. Considered releasing an advance of Rs. 8,00,000/- (Rupees Eight Lakh) only in favour of Dr.Sarita Das, Lecturer in Botany, Berhampur University under the UGC Scheme "UGC-BSR Research Start-up-Grant for newly recruited faculty at Assistant Professors level in Science Departments for the year 2017-18" to undertake research on the topic entitled "Effect of *Hemidesmusindicus* ... Anti-Adhesion Therapy and Uropathogenesis".

Resolved that: This be deferred for next syndicate and the proposal should come with details

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109. Considered the payment of advance of Rs. 9,35,000/- (Rupees Nine lakhs thirty-five thousand) only in favour of Dr.Mrutyunjay Jena, Lecturer in Botany and Principal Investigator of Env., Forest & Climate Change Department, Govt. of India, New Delhi entitled "Marine Algal Diversity of East Coast Region of India with special reference to Molecular phylogeny of some green Phytoplankton" for the year 2017-18 for operation of the project work. Further to consider to open a Savings Bank Account at Canara Bank, Bhanja Bihar for operating the project account.

The details of advance are indicated below:

1. Non-recurring grant (Permanent Equipment):	Rs. 8,00,000/-
2. Travel:	Rs. 50,000/-
3. Expendable Consumables:	Rs. 50,000/-
4. Other project cost:	Rs. 10,000/-
5. Contingency:	<u>Rs. 25,000/-</u>
Total:	<u>Rs. 9.35,000/-</u>

Resolved that: This be approved

110. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Purchase Committee Meeting held on 02.02.2018 regarding assigning M/S. Celebration Live, Berhampur for the Event Management in connection with organization of 22nd Convocation of the University on 6th February, 2018.
111. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Purchase Committee Meeting held on 13.2.2018 regarding the price i.e. @Rs.4,886.24 (per thousand) quoted by Odisha State Bureau of Text Book Preparation and Production, Bhubaneswar for supply of blank answer scripts of 32 pages size – 13"x 8" and the quality of the paper-60(sixty) GSM with printing, stitching, perforating and numbering.
112. Considered continuing the practice of providing refreshments to the guests/dignitaries visiting the Office of the Vice-Chancellor and to purchase petty and urgent materials/office stationary that are not available in the Central Stores for the office of the Vice-Chancellor.

Resolved that: Rs 3000/-(rupees three thousand) per month only be fixed to provide refreshment to the guests/dignitaries visiting the Office of the Vice-Chancellor

113. Considered the Proceedings of the Committee Meeting held on 21st March 2018 in the chamber of the Registrar, Berhampur University along with tentative budget provision for observation of Odisha Divashaon 1st April, 2018 by the university.

Resolved that: This be approved

114. Considered the representation of Shri B.S. Mishra, Advocate, Odisha High Court regarding enhancement of his legal fee for new cases to be filed on behalf of Berhampur University.

Resolved that: Previous practice of Rs.15000/- per case to continue.

115. Ratified the action taken by the Vice-Chancellor in approving the proposal for publication of different results of P.G. Part-I/Part-II(DE Mode)/Non Collegiate/Semester Examination, 2017 as detailed below:

Sl. No.	Name of the Examination	Exam. Held	Notification No. & Date
1.	M.A. Rural Management 2 nd Semester	April, 2017	265/20.1.2018
2.	M.A. Hindi (N.C) Part-II	June, 2017	3.3.2018
3.	M.Sc.. Computer Sc. 2 nd Semester	April, 2017	900/23.3.2018
4.	M.Com. Part-II(DEC)	June, 2017	902/23.3.2018
5.	M.A. Public Admn. (DEC) Part-II	June, 2017	916/24.3.2018

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116. Ratified the action taken by the Vice Chancellor in approving the list of examination centres notified vide No. 1068/ Exam. Gen. (UG) dated 20.11.2017, No. 11641/ Exam. Gen (UG) dated 09.12.2017, No. 689/ Exam. Gen (UG) dated 02.02.2018 and No. 1477/ Exam. Gen (UG) dated 19.03.2018 (Copies enclosed) for conduct of the TDC Examinations, 2017-2018 (Traditional and CBCS) for collegiate and DEC Candidates.
117. Ratified the action taken by the Vice-Chancellor in approving the proposal for publishing the results of 1st year BCA and BBA Examination of July, 2017.
118. Considered the proceedings of the meeting of XIII Plan Core Committee and Heads of all P.G. Departments/Coordinators of Self-Financing Courses of Berhampur University for formulation of XIII Five year plan proposal of Berhampur University held on 20.3.2018.

Resolved that:This be approved

119. Considered the Proceedings of the Meeting of the World Bank Committee held on 9.3.2018 in connection with the Work Plan prepared for three components, viz., Strengthening of Affiliated Colleges, Institutional Development of Berhampur University and Centre of Excellence as per instruction of World Bank Project.

Resolved that: This be approved

120. Considered sanction of Provisional Pension in favour of Dr.Ganapati Choudhury, Research Officer, Women's Studies Research Centre, retired on 30.9.2017, under Rule 66 of OCS Pension Rule, 1992 based on the opinion of the University Advocate.

Resolved that: This be approved

121. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for an amount of Rs. 4,29,410/- (Rupees four lakh twenty nine thousand four hundred ten) only towards payment of wages to the Daily Wage Workers of Berhampur University including Lingaraj Law College, Berhampur for the month of February, 2018.

122. Considered forwarding of application of Dr.Sandhya Rani Das, Reader in Economics for the Post of Professor and Associate Professor in Economics, Khallikote University and issue of NOC.

Resolved that: This be approved as per service rule

123. Considered forwarding of application of Dr.Harapriya Samantray, Reader in Home Science for the Post of Professor of Home Science, Sambalpur University and issue of NOC.

Resolved that: This be approved as per service rule

124. Considered forwarding of application of Dr.(Mrs.) Shruti Das, Reader in English for the Post of Professor of English, Ramadevi Women's University and issue of NOC.

Resolved that: This be approved as per service rule

125. Considered issuing an Office Order for re-designation of the following Readers as Associate Professor with effect from the dates as mentioned against each as per Government Resolution No.7889/HE dated 04.4.2016 on the matter of re-designation of teachers and clarification received thereon from the Government vide No.332117/HE, dated 24.11.2016, are as follows:

Handwritten signature/initials

Sl. No.	Name	Department	w.e.f.
1.	Dr.Arun Kumar Panda	Business Administration	24.5.2008
2.	Dr.Susant Kumar Baral	Business Administration	08.5.2009
3.	Dr.GouriSankarLall	Commerce	18.5.2013
4.	Dr.SadanandaNaik	Odia	23.6.2012
5.	Dr.SmitaSinha	Linguistics	06.11.2008
6.	Dr.Urmimala Das	WSRC	26.2.2013

Resolved that: This be approved except Sl. No. 6(Dr.Urmimala Das).

126. Considered appointment of Heads of the P.G. Department of Business Administration, Economics and Marine Sciences and tenure of their appointment.

Resolved that: Chairman, P.G. Council shall remain in-charge of Head of the three departments from 1.4.2018 to 31-05-2018. Thereafter, Prof. Anil K Sahu(MBA), Prof. SudhakarPatra(Economics) and Prof. Pratap K Mohanty(Marine Sciences) shall assume the office of the Head of the respective departments from 1.6.2018 to 31.5.2020 as per statute 251(1) of OUPS, 1990.

127. Considered confirmation of the following teachers in their respective posts on the dates as mentioned against each as per provision of Statute 4(6) of OUPS, 1990.

Sl. No.	Name & Department	Designation	Date of joining	Date of Confirmation (date of completion of two year probation period)
1.	Prof. SudhakarPatro, Economics	Professor	28.1.2016	28.1.2018
2.	Prof. S.K.Tripathy, Physics	Professor	22.1.2016	22.1.2018
3.	Prof. B.B.Mohapatra, I.R & P.M	Professor	25.1.2016	25.1.2018
4.	Dr. (Smt.) S.R.Das, Economics	Reader	25.1.2016	25.1.2018
5.	Dr.H.R.Samantray, Home Science	Reader	30.1.2016	30.1.2018
6.	Mr. Rajesh Seth, Political Science	Lecturer	19.2.2016	19.2.2018
7.	Mr.MaheswarSethi, Commerce	Lecturer	18.2.2016	18.2.2018
8.	Mr.A.K.Tiriya, English	Lecturer	25.2.2016	25.2.2018
9.	Mr.B.R.Bag, Computer Science	Lecturer	24.2.2016	24.2.2018
10.	Mr.B.V.Rao, Commerce	Lecturer	25.1.2016	25.1.2018
11.	Mr.S.Mallik, History	Lecturer	5.2.2016	5.2.2018
12.	Mr.S.Patro, Marine Science	Lecturer	29.1.2016	29.1.2018
13.	Mr.D.K.Naik, Electronic Science	Lecturer	09.2.2016	09.2.2016
14.	Dr.P.V.Srinivas, L.R.Law College	Lecturer	02.02.2016	02.02.2018
15.	Dr. (Mrs.) Sarita Das, Botany	Lecturer	18.12.2015	18.12.2017

Resolved that: This be approved

128. Considered regarding appointment of Director, Women's Studies Research Centre (WSRC), Berhampur University with effect from 01.4.2018 in place of Dr.Urmimala Das, Reader who is going to retire from this University Service on 31.3.2018.

Resolved that:Dr. Harapriya Samantaray, Dept. of Home Science will remain in charge of WSRC in addition to her regular duties from 01.04.2018 till further order.

129. Considered allowing 4 (four) 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 deferred and the matter should be brought to the next syndicate with clear and detail noting.

SR

129. Considered the Proceedings of the Meeting of the Syndicate Sub-committee constituted on 02.02.2018 for suggestion of names of members to constitute different Boards of Studies along with the suggestion received from the Chairman, Board of Studies of Law, Nursing, History and WSRC for the session 2017-18.

Resolved that: The decision of the syndicate sub-committee is final for the session 2017-18.

131. Considered payment of remuneration to Sri P.K. Nayak, KPO for preparation of data and providing the same to external agency for printing of certificates (37,731 nos.) for the years 2015 and 2016 examinations.

Resolved that: Chancellor Office be moved for permission

132. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for an amount of Rs.39,411/- (Rupees Thirty Nine Thousand Four Hundred Eleven) for refund of admission fees of the following candidates due to non receipt of UGC recognition for the year 2016-17:

1. JasminJasaswini Bishi	M.Sc. in Zoology	Rs. 16,206/-
2. Puja Gouda	M.Sc. in Botany	Rs. 23,205/-

133. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 2.0 lakhs (Rupees Two lakhs) only towards procurement of chemicals, glassware and apparatus out of Academic and other fees for P.G. Department of Chemistry for the financial year 2017-18.

134. Ratified the action taken by the Vice-Chancellor in according administrative approval for Rs. 2,38,374/- (Rupees two lakhs thirty eight thousand and three hundred seventy four) only for procurement of Computer stationeries for B.P.C.C., Berhampur University..

135. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.2,69,120/- (Rupees two lakhs sixty nine thousand one hundred twenty) only towards additional cost due to enhancement of price from Rs. 4,348/- (per thousand) to Rs. 4,886.24 (per thousand) furnished by Orissa State Bureau of Text Book Preparation and Production, Department of Higher Education, Government of Odisha, Bhubaneswar for supply of 5,00,000 nos. blank answer scripts of 32 pages size 13"x 8"and the quality of the paper-60(sixty) GSM with printing, stitching, perforating and numbering.

136. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 92,093/- (Rupees ninety two thousand ninety three only) for procurement of Ricoh Make Copier (RICOH-MP 2501L 2 x 250 sheets Tray, 25PPM Speed, Duplex, etc.) for the office of the Controller of Examinations, Berhampur University.

137. Ratified the action taken by the Vice-Chancellor in according administrative approval for Rs. 47,700/- (Rupees forty seven thousand seven hundred only) for procurement of L.E.D. T.V. (Samsung-43k 5100) for New Ladies Hostel, Berhampur University.

138. Considered the L.No.2077/HE dtd.20.01.2018 received from Sri Vinod Kumar, IAS, Officer-on-Special Duty, Government of Odisha, Department of Higher Education and Letter No. F.No. 16-5/2017-TEL, dtd. 15th January, 2018 of MHRD, Government of India, New Delhi for making provision for providing Free WiFi Service in the University campus.

Resolved that: This be approved. Dept of Higher Education, Govt of Odisha be requested to direct BSNL, presently service provider of WiFi at Berhampur University campus, to extend free WiFi services.

5/2/18

139. Considered according Administrative Approval for Rs. 20,00,000/- (Rupees twenty lakh only) (balance amount received from NALCO) for payment to CPWD towards construction of NALCO Gate at Berhampur University.

Resolved that: This be approved

140. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Investment Committee Meeting held on 21.3.2018 relating to the Investment of University Funds.

141. Considered constitution of three Committees for Administrative, Financial and Academic reforms in the University.

Resolved that: This be approved. The Vice Chancellor is authorised to constitute the committees for the purpose.

142. Considered utilizing the services of superannuated teachers and non-teaching employees of Berhampur University as per the provision of Statute 4(5) of OUFS, 1990 and relevant guidelines of Government of Odisha.

Resolved that: This be approved

143. Considered appointing an Officer-on-Special Duty (OSD) to assist the Comptroller of Finance for smooth and efficient functioning of the Finance Wings of the University.

Resolved that: This be approved and the arrangement be continued till regular appointment of CoF

144. Considered engaging a person with a consolidated remuneration of Rs. 4500/- (Rupees four thousand five hundred) only out of the School of Education Fund for day-to-day work and maintenance of records in the School of Education.

Resolved that: This be approved and Director, School of Education is authorised to engage a person following the guidelines of the Government of Odisha(GAD-SC-REMP-0002-2014 23750/Gen).

145. Considered approving a list of Chartered Accountant Firms furnished by CoF for audit of accounts of XII Plan UGC grants and for other similar expenditures incurred by the university.

Resolved that: The list of fourteen firms be approved and the firms be contacted to offer their rates for auditing purpose. The rates so obtained be placed before the Vice Chancellor/next syndicate for decision.

146. Considered approving the proceedings of the meeting of the Examination Committee held on 24.02.2018, 06.03.2018 and 26.03.2018.

Resolved that: This be approved

147. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.16,09,395/- (rupees sixteen lakh nine thousand three hundred ninety five) only towards payment of Printing of Original Degree Certificate for the year 2017.

148. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.2,85,000/- (rupees two lakh eighty five thousand) only towards payment of Pre-Printed mark sheets for P.G. and other courses.

145. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.3,38,000/- (rupees three lakh thirty eight thousand) only towards payment of student transport service for the month of February, 2018.
150. Arising out of discussion it is resolved that all teaching and non teaching employees of the university be provided duplicate copy of their service book by 30th June, 2018.
151. Arising out of discussion, the matter of declaring Dr Sudam Panda, Senior Technical Assistant(STA) in the Department of Electronic Science of this university as Class-II Post as per provision in rule-5(b) of OURP, 1992 under statute 300, scheduled-B of OUPS, 1990 was considered and it is resolved that a notification be issued to this effect by the university as the Govt. of Odisha in the Dept. of Higher Education and Hon'ble Chancellor have already been requested to incorporate this post in Schedule-B of OUPS,1990 as per syndicate resolution no 18 of 27.01.2018.
152. Arising out of discussion it is resolved that before opening of GPF account of Dr.Harapriya Samantaray, Reader in Home Science a letter be issued to Department of Higher Education, Govt. of Odisha for calculation of prorata Gratuity and prorata pension amount to be deposited by Dr.Samnatarya for considering her past service. Similar cases be taken up at the earliest and be placed before the next syndicate. Further resolved that, the section officer and the branch officer be served with notice, that why necessary steps have not been taken as yet in this regard.

The meeting ended with vote of thanks to the Chair.

Sd/-Prof. Pratap Kumar Mohanty
REGISTRAR

Approved

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

1510 5/2/18



BERHAMPUR UNIVERSITY
BHANJA BIHAR, BERHAMPUR-760007 (ODISHA)

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No. 2479 Acd-II (S&S)

Date: 16/4/18

CORRIGENDUM

In the Minutes of the Syndicate dated 27.3.2018, the following Resolutions are corrected as follows:

Resolution No. 127:

Sl. No.	Name & Department	Designation	Date of joining	Date of Confirmation (date of completion of two year probation period)
1.	Prof. B.B. Mohapatra, I.R & P.M	Professor	05.02.2016	05.02.2018
2.	Dr. (Mrs.) Harapriya Samantraya, Home Science	Reader	30.01.2016	30.01.2018
3.	Mr. D.K. Nayak, Electronic Science	Lecturer	09.02.2016	09.02.2018

The other contents in Resolution No. 127 remain unaltered.

Resolution No. 144:

At the end of the Resolution the following be inserted:

“dated 27th August 2014”.

By Order of the Vice-Chancellor

REGISTRAR

Date: 16/4/18

Memo No. 2480 (107) Acd-II (S&S)

Copy to:

1. All members of the Syndicate, Berhampur University for kind information.
2. The Additional Chief Secretary to the Government, Department of Higher Education, Odisha, Bhubaneswar for kind information.
3. The Principal 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.

REGISTRAR

o/c