



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR – 7 (ODISHA)

MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.00 P.M. ON 27.11.2017
IN THE SYNDICATE HALL OF BERHAMPUR UNIVERSITY

Members Present:

1. Prof. Rajendra Prasad Das
Vice-Chancellor, Berhampur University ... In the Chair
2. Prof. Devi Prasana Patnaik
Chairman, P.G. Council, Berhampur University
3. Prof. R.M. Tripathy
Principal, MKCG Medical College, Berhampur
4. Dr. R.N. Mangual
Professor of Surgery, MKCG Medical College, Berhampur
5. Prof. Aparajita Chowdhury
P.G. Department of Home Science, Berhampur University
6. Prof. R.P. Mohapatra
Department of Commerce, Berhampur University

REGISTRAR

At the outset, the Vice-Chancellor and Members of the Syndicate extended a very warm welcome to Prof. R.M. Tripathy, Principal, MKCG Medical College, Berhampur to the Syndicate. The Vice-Chancellor requested Prof. Tripathy to extend his full cooperation for the holistic development of the University.

437. Confirmed the Resolution taken by the Syndicate in its meeting held on 18.10.2017.
438. Ratified the action taken by the Vice-Chancellor in approving /publishing the results of +3 Second TDC (Arts, Science & Commerce) Examinations, 2017.
439. Considered the payment of incentive of Rs. 55,000/- (Rupees Fifty Five Thousand) only to the staff of Examination (confidential) U.G. Section directly connected with valuation & Tabulation publication of result of +3 Transitory (Old & New Regulation) Examination, 2016 from the special Examination fees collected @Rs.10,000/- per applicant per Examination limited to 1% of the collection.
Resolved that: The matter be referred to the Office of the Hon'ble Chancellor for approval.
440. Ratified the action taken by the Vice-Chancellor for publication of different results of P.G. Part-I/Part-II(DE Mode)/Non Collegiate / Semester Examination, 2016 & 2017 as follows:

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| Sl. No. | Name of the Examination | Exam. Held | Notification No. & Date |
|---------|--|----------------|-------------------------|
| 1. | M.Sc. Chemistry 4 th Semester | April, 2017 | 3616/26.7.2017 |
| 2. | M.A. Linguistics 1 st Semester | January, 2017 | 3663/29.7.2017 |
| 3. | M.Sc. Physics 4 th Semester | April, 2017 | 3472/18.7.2017 |
| 4. | M.A./M.Sc. Home Science 4 th Semester | April, 2017 | 3625/27.7.2017 |
| 5. | M.A./M.Sc. Home Science 1 st Semester | January, 2017 | 3700/31.7.2017 |
| 6. | M.A./M.Sc. Mathematics Part-I(DE) | July, 2016 | 3792/4.8.2017 |
| 7. | M.Sc. Marine Sc. Oceanography 1 st Semester | January, 2017 | 3874/11.8.2017 |
| 8. | M.Sc. Marine Biology 1 st Semester | January, 2017 | 3876/11.8.2017 |
| 9. | M.A./M.Sc. Mathematics 4 th Semester | April, 2017 | 3872/11.8.2017 |
| 10. | M.Sc. Computer Sc. 3 rd Semester | December, 2016 | 3975/19.8.2017 |
| 11. | M.A. Linguistics 4 th Semester | April, 2017 | 4034/23.8.2017 |
| 12. | M.A. Rural Management Final Semester | April, 2017 | 4038/23.8.2017 |
| 13. | M.A. J & M.C. 4 th Semester | April, 2017 | 4044/24.8.2017 |
| 14. | M.B.A(F.M) 4 th Semester | April, 2017 | 4036/23.8.2017 |
| 15. | M.Sc. Electronic Science 4 th Semester | April, 2017 | 3917/12.8.2017 |
| 16. | Diploma in Tourism Ind. Monuments | April, 2017 | 4206/8.9.2017 |
| 17. | M.A. English 2 nd Semester | April, 2017 | 4204/8.9.2017 |
| 18. | M.Sc. Chemistry 2 nd Semester | April, 2017 | 4202/8.9.2017 |
| 19. | M.Com. 2 nd Semester | April, 2017 | 4220/11.9.2017 |
| 20. | M.Sc. Life Science 1 st Semester | July, 2016 | 4309/16.9.2017 |
| 21. | M.Sc. Life Sc. 2 nd Semester | April, 2016 | 4311/16.9.2017 |
| 22. | M.Sc. Life Sc. 3 rd Semester | December, 2016 | 4396/23.9.2017 |
| 23. | M.A./M.Sc. Home Sc. 3 rd Semester | December, 2016 | 4316/18.9.2017 |
| 24. | M.A./M.Sc. Home Sc. 2 nd Semester | April, 2017 | 4318/18.9.2017 |
| 25. | M.Sc. Zoology 2 nd Semester | April, 2017 | 4382/22.9.2017 |
| 26. | M.Sc. Botany 2 nd Semester | April, 2017 | 4532/17.10.2017 |
| 27. | M.Sc. Physics 2 nd Semester | April, 2017 | 4577/20.10.2017 |
| 28. | M.A. Pol. Sc. 2 nd Semester | April, 2017 | 4743/31.10.2017 |
| 29. | M.A. Odia 2 nd Semester | April, 2017 | 4745/31.10.2017 |
| 30. | M.A. J & M.C. 2 nd Semester | April, 2017 | 4741/31.10.2017 |
| 31. | M.A. History 2 nd Semester | April, 2017 | 4815/2.11.2017 |
| 32. | M.A. Economics 2 nd Semester | April, 2017 | 4817/2.11.2017 |

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

- (1) 3rd Professional BAMS (Old), 2017.
- (2) 2nd Professional BAMS (New), 2017.
- (3) 3rd Professional BAMS, 2017.
- (4) 1st BHMS, 2017.
- (5) 2nd BHMS, 2017.
- (6) 3rd BHMS, 2017.
- (7) 4th BHMS, 2017.

442. Ratified the action taken by the Vice-Chancellor in awarding the degree in Doctor of Philosophy (Ph.D.) in favour of the following candidates on recommendation of the Board of Examiners:

| Sl. No. | Name of the Candidate | Regd. No. | Degree | Subjects | Notification No. & Date |
|---------|------------------------|-----------|--------|----------------|-------------------------|
| 1. | Radha Raman Mohanty | 510/2007 | Ph.D. | Mathematics | 4802 dated 02.11.2017 |
| 2. | Sibaram Badaraita | 175/08 | Ph.D. | Economics | -do- |
| 3. | G.S. Narsing Rao | 160/09 | Ph.D. | Business Admn. | -do- |
| 4. | Anita Kumari Panigrahi | 158/08 | Ph.D. | Commerce | -do- |
| 5. | Suryakant Nayak | 263/09 | Ph.D. | Pharmacy | -do- |
| 6. | Bhadri Narayan Patra | 252/09 | Ph.D. | Commerce | -do- |

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443. Considered introduction of allotting registration numbers through online for the students admitted into +3 courses from the session 2017-18 and also for Professional courses and P.G. courses.

Resolved that: This be approved. Further resolved that the Rules for Preparation of Registration Receipts Online are approved. In case of P.G. and Professional courses, this be implemented from the session 2018-19.

444. Considered the matter relating to late submission of students return for the session 2015-16 by the Principal of Dr. Shyama Prasad Degree College, Malkangiri, vide their Letter No. 304/17 dated 16.11.2017.

Resolved that: This be approved as a special case. Further resolved that a stricture be issued to the Principal of the College with a copy to the RDE, Berhampur.

445. Considered implementing the letter of the Joint Secretary to Government in the Department of Higher Education, Odisha vide No.25937/HE, dated 04.10.2017 in extending the benefit of exemption of tuition fees and other related fees viz. examination fees and certificate fees in respect of the following categories of disabled students pursuing higher education:

- i. Blind Students who use Braille for studies.
- ii. Hearing impaired and dumb students
- iii. Orthopedically handicapped students with disability of more than 75%

Resolved that: This be adopted.

446. Ratified the action taken by the Vice-Chancellor in sanctioning Rs. 8,00,000/- (Rupees Eight Lakhs) only as an advance in favour of the Principal, MKCG Medical College, Berhampur for payment of Remuneration, TA/DA etc. to the examiners for conduct of MD/MS and MBBS Examination during May/June/July, 2018 basing on the letter No. 5816 dated 17.10.2017 of the Principal, MKCG Medical College, Berhampur.

447. Considered for preparation of guideline/by-law regarding issue of Gold Medal to the meritorious students in the Convocation.

Resolved that: A Committee consisting of the following be constituted to examine the proposal in detail and suggest the modalities/guidelines regarding issue of Gold Medals to the meritorious students in the Convocation:

- (i) The Chairman, P.G. Council
- (ii) Controller of Examinations
- (iii) Prof. R.K. Mishra, Department of Electronic Science
- (iv) Assistant Controller of Examinations ... Convener

The Committee shall submit its report latest by 15th December 2017 and the same be placed before the Vice-Chancellor for approval.

448. Considered the Report of the Local Enquiry Committee in respect of Dr. Shyam Prasad Degree College, MV 79, Lachipeta, Malkangiri for grant further Provisional Affiliation, Addl. Affiliation etc., for +3 Arts Courses for the sessions 2013-14, 2014-15 & 2015-16.

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

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449. Considered the Report of the Local Enquiry Committee in respect of Government Model Degree College, Malkangiri for grant Affiliation for +3 Arts, Science and Commerce Courses for the sessions 2016-17:

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

450. Considered the Report of the Local Enquiry Committee in respect of Darwin Memorial Degree College, Kudumuluguma, Malkangiri for grant further provisional affiliation, permanent affiliation etc., for +3 Arts Courses for the sessions 2014-15, 2015-16 and 2016-17.

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

451. Considered the Report of the Local Enquiry Committee in respect of Balimela College of Science and Technology, Balimela, Malkangiri for grant further provisional affiliation for +3 Arts and Science Courses for the sessions 2014-15, 2015-16 and 2016-17.

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

452. Considered the Report of the Local Enquiry Committee in respect of Gopabandhu Anchalika Degree Mahavidyalaya, Kalimela, Malkangiri for grant further provisional affiliation, Permanent affiliation and first Prov. Affiliation for +3 Arts Courses for the sessions 2012-13, 2013-14 and 2015-16.

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

453. Considered the Report of the Local Enquiry Committee in respect of Polosara Science College, Polasara, Ganjam for grant affiliation for +3 Arts Courses for the sessions 2014-15, 2015-16 and 2016-17 and +3 Science course for the session 2016-17.

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

454. Considered the Report of the Local Enquiry Committee in respect of Rushikulya Degree College, Surada, Ganjam for grant affiliation for +3 Arts Courses for the sessions 2015-16 and 2016-17.

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

455. Considered the Local Enquiry Committees in respect of Kesaba Panda Degree Women's College, Surada, Ganjam for grant Affiliation for +3 Arts Course for the sessions 2015-16 and 2016-17:

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

456. Considered the Local Enquiry Committees in respect of Pandit Nilakantha Utkal Academy Degree College, Chatrapur, Ganjam for grant Affiliation for +3 Arts Course for the sessions 2016-17:

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

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457. Considered the Local Enquiry Committees in respect of Tara Tarini College, Purushottampur, Ganjam for grant Affiliation for +3 Arts Course for the sessions 2014-15 and 2015-16 and +3 Science course for the session 2015-16.

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

458. Considered recommendations of the Local Enquiry Report in respect of Muniguda Degree College, Muniguda, Rayagada for grant of First Addl. Provisional Affiliation for increase of seats in +3 Arts General from 128 to 256 for the session 2015-16.

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

459. Considered recommendations of the Local Enquiry Report in respect of Science Degree College, Kukudakhandi for grant of Further Provisional Affiliation in +3 Science and Commerce for the sessions 2013-14, 2014-15 and 2015-16.

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

460. Considered the recommendations of the Local Enquiry Report in respect of Dibakar Patnaik Institute of Advanced Studies in Education, Berhampur for grant of Additional Provisional Affiliation for increase of seats in M.Ed. Course from 24 to 50 from the session 2015-16.

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

461. Considered the recommendations of the Local Enquiry Report in respect of People's College, Buguda (Ganjam) for grant of Permanent Affiliation for +3 Arts from the session 2007-08 for increase of seats in +3 Arts; and Further/Additional Provisional Affiliation for +3 Arts and +3 Science for the sessions 2014-15, 2015-16 and 2016-17.

Resolved that: This be approved. Affiliation be granted to the College as per the suggestion/observation of the LEC.

462. Considered recommendations of the Local Enquiry Report in respect of Khemundi College, Digapahandi (Ganjam) for grant of Affiliation for +3 Arts and +3 Science for the sessions 2013-14, 2014-15, 2015-16 and 2016-17.

Resolved that: This be approved and affiliation be granted to the College as per the recommendation of the LEC.

463. Considered the recommendations of the Local Enquiry Report in respect of Government Model Degree College, Rayagada for grant of Affiliation for +3 Arts, +3 Science and +3 Commerce for the session 2016-17.

Resolved that: This be approved and affiliation be granted to the College as per the recommendation of the LEC.

464. Considered the Proceedings of the Scrutiny Committee held on 13.11.2017 constituted for the purpose of recognition of Supervisor/Co-supervisor for supervising Ph.D. Scholars in different subjects from among the faculty members of UG/PG courses of affiliated colleges under Berhampur University.

Resolved that: This be approved.

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465. Considered the application of the Principal, Vigyan International Degree College, Koraput (Odisha) for allowing for submission of Students Registration (Return of Matriculates) and to allow their students to appear the +3 1st Semester Examination, 2018.
Resolved that: This be approved and the results of the candidates be kept withheld till affiliation is granted to the college.
Further resolved that the cases of colleges placed in similar footing be disposed accordingly.
466. Considered the Report of the Viability Verification Committee for issue of No Objection Certificate/Consent of Affiliation in favour of proposed College of Nursing at Christian Hospital, Bissam Cuttack for opening of B.Sc. Nursing Course from the academic session 2018-19.
Resolved that: This be approved and NOC be issued after deposit of the requisite fees.
467. Ratified the action taken by the Vice-Chancellor in according the Administrative Approval for the expenditure of Rs. 2,80,300/- (Rupees Two Lakhs Eighty Thousand Three Hundred) only met by School of Education towards payment of Faculty/Guest Faculty and others for the period from April 2017 to August 2017.
468. Considered the proposal for payment of Infrastructural Fees including Ministerial Assistance for conduct of +3 TDC Arts Practical Teaching Programme at the rate of Rs.20/- (Rupees Twenty) only per student with effect from 2015-16.
Resolved that: This be approved. The concerned institution be paid Rs. 10/- towards Infrastructural Fees and Rs. 10/- towards Ministerial Assistance totalling to Rs. 20/- per student.
469. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Sanction of Rs. 86,600/- (Rupees Eighty Six Thousand Six Hundred) only towards the payment of remuneration to the Resource Persons engaged for conduct of M.A. Political Science Part-I & II Contact Programmes for the students of Distance Education Centre during the session 2016-17.
470. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for sanction of Rs. 86,200/- (Rupees Eighty Six Thousand Two Hundred) only towards the payment of remuneration and APA to the Resource Persons engaged for conduct of M.A. Pub. Admn. Part-I and Part-II Contact Programmes for the students of Distance Education Centre during the session 2016-17.
471. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for sanction of Rs. 1,04,200/- (Rupees One Lakh Four Thousand Two Hundred) only towards the payment of remuneration to the Resource Persons engaged for conduct of M.Com. Part-I and Part-II Contact Programmes for the students of Distance Education Centre during the session 2016-17.
472. Considered payment of Rs. 2,65,750/- (Two Lakh Sixty Five Thousand Seven Hundred Fifty) only towards remuneration to resource persons those who have engaged to conduct the contact programme for +3 1st, 2nd and Final year for the session 2012-13 and 2013-14 at K.S.U.B. College, Bhanja Nagar.
Resolved that: A Committee consisting of the following is constituted to examine the matter:

- (i) The Director, DEC
- (ii) Prof. Bhagaban Sahu, Department of History
- (iii) Comptroller of Finance
- (iv) OIC, DEC ... Convener

The Committee is required to submit its report latest by 31st December 2017 and placed before the Syndicate for consideration.

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473. Ratified the action taken by the Vice-Chancellor in approving the proposal for uploading two streams of Under-Graduate Courses (Arts & Commerce) seeking approval of the Distance Education Bureau of UGC to be offered under DE Mode in the academic session 2018-19 over and above the eight Masters Degree Courses already approved by the Syndicate vide Resolution No. 401 dated 18.10.2017 basing on the recommendation of the Committee dated 13.10.2017 constituted for the purpose.
474. Ratified the action taken by the Vice-Chancellor in according approval for refund of full amount i.e. 100% deposited by the candidate who want to discontinue the course during the year 2016-17 in view of non-receipt of UGC recognition to the following ODL Programmes in pursuance of Notification No.753 and 755 dated 20.10.2017.
- (1) M.Sc. in Physics
 - (2) M.Sc. in Chemistry
 - (3) M.Sc. in Botany
 - (4) M.Sc. in Zoology
 - (5) M.A./M.Sc. in Mathematics
475. Ratified the action taken by the Vice-chancellor in according Administrative Approval for Sanction of Rs.88,480/- (Rupees Eighty eight thousand four hundred eighty) only towards the payment of remuneration to the Resource Persons engaged for conduct of M.A. History Part-I & II Contact Programmes for the students of Distance Education Centre during the session 2016-17.
476. Ratified the action taken by the Vice-Chancellor in according approval for Rs.51,57,735/- (Rupees Fifty one lakh fifty seven thousand seven hundred thirty five) only refund of full amount i.e. 100% deposited by the candidates of total 161 numbers who applied in the first phase and want to discontinue the course during the year 2016-17 in view of non-receipt of UGC recognition of M.Sc. (Chemistry), even though money is spent for conducting Contact Classes (Theory and Practical) for these students.
477. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.3,00,000/- (Rupees Three lakh) only towards purchase of Service Postage Stamps for immediate use of D.E.C. Unit.
478. Considered the request of Dr. S.N. Tripathy, Lecturer in Computer Science to allow him to visit abroad (Dubai) from 14.12.2017 to 18.12.2017.
- Resolved that:** This be approved.
479. Considered permitting Prof. R.K. Mishra, Professor and Head, Department of Electronic Science to visit overseas (Kuala Lumpur, Malaysia) for Organising a Tutorial during Asia Pacific Microwave Conference (APMC) 2017 during 10.11.2017 to 13.11.2017.
- Resolved that:** Before considering the matter, Prof. Mishra be asked to explain why he has not sought permission before leaving the headquarters.
480. Ratified the action taken by the Registrar on the basis of the orders of the Vice-Chancellor in issuing appointment orders to the following faculties basing on the recommendations of the Selection committees held on different dates for various teaching posts in response to Advertisement No. 4432, 4434 & 4491/Admn-I (TE), dated 22.5.2017 and S.R.No.312 dated 27.7.2017 and No. 425 dated 18.10.2017 to the following candidates as detailed below:

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| Sl. No. | Name of the person | Post/Category | Department | Recommendation of Selection Committees held on |
|---------|-----------------------------|------------------------------|------------------|--|
| 1. | Madan Mohan Soren | Lecturer/Asst. Prof-1 (ST) | Mathematics | 24.10.2017 |
| 2. | Pabitra Kumar Jena | Lecturer/Asst. Prof-1 (SC) | | |
| 3. | Padmalochan Hembram | Lecturer/Asst. Prof-1 (ST) | Botany | 25.10.2017 |
| 4. | Biswa Ranjan Meher | Lecturer/Asst. Prof-1 (UR) | | |
| 5. | Sandip Kumar Dash | Lecturer/Asst. Prof.-1 (UR) | Zoology | 26.10.2017 |
| 6. | Abhimanyu Sahoo | Lecturer/Asst. Prof-1 (SEBC) | Commerce | 27.10.2017 |
| 7. | Sakti Ranjan Dash | Lecturer/Asst. Prof-1 (UR) | | |
| 8. | Dr. Sathya Swaroop Debasish | Professor-1 (UR) | Business Admn. | 28.10.2017 |
| 9. | Bibhuti Bhusan Parida | Lecturer/Asst. Prof-1 (UR) | Chemistry | 02.11.2017 |
| 10. | Kusha Kumar Naik | Lecturer/Asst. Prof-1 (ST) | Physics | 03.11.2017 |
| 11. | Ankit Sourav Sahoo | Lecturer/Asst. Prof-1(UR) | Law(LLC) | 04.11.2017 |
| 12. | Chitta Ranjan Gogoi | Lecturer/Asst. Prof-1 (UR) | Law (P.G. Dept.) | 04.11.2017 |

The Syndicate noted that the University has reserved one post for Visually Handicapped (VH) in the PWD category out of the all Lecturer posts advertised. In the first phase of interviews, two VH candidates have appeared the interview in the Department of Zoology and Law (one each). The respective Selection Committees have recommended that one post each in the Department of Zoology and Department of Law be not filled-up till completion of the entire selection process. Accordingly, the post of Lecturer reserved for VH candidates under PWD category will be filled-up after completion of the entire Selection Process of Lecturers considering the percentage of visual impairment and their performance in the interview.

481. Considered the Proceedings of the Scrutiny Committee (Sub-Committee of the Syndicate) held on 25.11.2017, which scrutinized the Proceedings of various Selection Committee Meetings held at OUAT, Bhubaneswar to consider the case of promotion of faculty members of the University under Career Advancement Scheme of the UGC.

Resolved that: The Proceedings of the Syndicate Sub-Committee be approved. The cases of the following teachers cleared by the Selection Committee and subsequently recommended by the Syndicate Sub-Committee be referred to the Office of the Hon'ble Chancellor for approval:

| Sl. No. | Name & Department of the Teacher | Promotion under CAS |
|---------|---|----------------------------------|
| 1 | Dr. Chapala Das, Department of Physics | Reader to Professor |
| 2 | Dr. Snigdha Mishra, Department of Physics | Reader to Associate Professor |
| 3 | Dr. Arun Kumar Panda, Department of Business Admn. | Associate Professor to Professor |
| 4 | Dr. Susanta Kumar Baral, Department of Business Admn. | Associate Professor to Professor |
| 5 | Dr. Gouri Sankar Lall, Department of Commerce | Associate Professor to Professor |

In case of Dr. Suman Kalyan Chaudhury, Placement Officer, Department of Business Administration, the Selection Committee in its meeting held on 28.10.2017 observed that, as it is not a teaching post, the case of Dr. Chaudhury for promotion from Stage-III to Stage-IV under CAS is not within its purview. Hence he was not interviewed by the Selection Committee and authorised the Syndicate to take necessary steps for considering his case for promotion.

Hence, it is resolved that the Office of the Hon'ble Chancellor be informed under intimation to the Department of Higher Education, Odisha regarding the status of Placement Officer from the beginning and accordingly seek clarification regarding the constitution of the Selection Committee as per the recommendations of the Selection Committee.

K. S. Saha
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482. Ratified the action taken by the Vice-Chancellor in adopting the Office Memorandum No.30661/F dated 23.10.2017 of the Government of Odisha in Finance Department relating to sanction of additional dose of Dearness Allowance @4% from the existing rate of 132% to 136% with effect from 01.01.2017 to the employees of Berhampur University.
483. Ratified the action taken by the Vice-Chancellor in adopting the Office Memorandum No. 34551/F Dt. 24.11.2017 of the Government of Odisha in Finance Department relating to sanction of additional dose of Dearness Allowance @ 3 % from the existing rate of 136 % to 139 % with effect from 01.11.2017 to the employees of Berhampur University who are covered under ORSP Rules, 2008 (pre-revised scale of pay).
484. Ratified the action taken by the Vice-Chancellor in adopting the Office Memorandum No. 34556/F Dt. 24.11.2017 of the Government of Odisha in Finance Department relating to sanction of additional dose of Dearness Allowance @ 1 % from the existing rate of 4 % to 5 % with effect from 01.11.2017 to the employees of Berhampur University who are covered under ORSP Rules, 2017 (revised scale of pay).
485. Considered declaring the post Senior Technical Assistant (STA) of this University as Class-II Post as per provision in Rule-5(b) of OURP, 1992 under Statute 300, Schedule-B of OUPS, 1990.

Resolved that: The matter be referred to the Office of the Hon'ble Chancellor and Government in the Department of Higher Education, Odisha for inclusion of this post in Schedule-B in Class-II category of OUPS, 1990 by way of Amendment of Statute.

486. Considered arrear payment of Rs.2,39,585/- towards Special Allowance called variable Dearness Allowance for payment to Daily Wage Workers (in all categories) @ Rs.7.20/- w.e.f. 01.04.2016 and Rs.6.30/- w.e.f. 01.04.2017 per day respectively up to August 2017 in addition to the minimum rate of wages as per Notification No.5259/-LESI, Bhubaneswar, dated 28.6.2017 and the clarification issued by the Office of the Asst. Labour Commissioner, Berhampur and also resolved by the Syndicate vide Syndicate Resolution No.345, dated 31.8.2017.

Resolved that: This be approved.

487. 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. | September, 2017 | Rs.4,78,530/- |
| 2. | October, 2017 | Rs.4,96,253/- |

488. Considered the action taken by the Vice-Chancellor for according Administrative Approval for Rs. 3,00,00,000/- (Rupees Three Crore) only to deposit before the C.P.W.D., Bhubaneswar, for construction of two nos. of projects i.e. (1) Academic Block Social Science (New) and (2) Extension of Library Building out of Infrastructure Development Grant sanctioned by the Government in the Department of Higher Education vide Letter No. 21302/HE dated 16.8.2017.

Resolved that: This be approved.

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489. Ratified the action taken by the Hon'ble Vice-Chancellor in according with Administrative Approval for Rs.6,58,725/- (Rupees Six Lakhs Fifty Eight Thousand Seven Hundred Twenty Five) only towards payment of Electrical Consumption Bill for the Month of October, 2017.
490. Ratified the action taken by the Vice-Chancellor in approving the expenditure of Rs.11,39,994/- (Rupees Eleven Lakh Thirty-Nine Thousand Nine-Hundred Ninety Four only) incurred during the selection process for recruitment of teachers for the University at OUAT Guest House, Bhubaneswar from 22-28 Oct 2017 and 2-4 November 2017 towards payment of TA/DA/Conveyance/Sitting Allowance of the Experts/Nominees and TA/DA to SC/ST applicants, hired taxi charges, own car charges, contingent expenses, hospitality, Accommodation, Remuneration to Scrutinizes, Purchase of Stationeries etc.
491. Considered and approve for transfer of Rs.5,00,00,000/- (Rupees Five Crore) only from the Own Fund (Gen-A/C) to Pension Reserve Fund out of the Budgetary provision "Pension Reserve Fund-21120037" for the larger interest of the Berhampur University retired employees.

Resolved that: This be approved. Further resolved that the process of transfer shall continue till the Pension Reserve Fund reaches Rs. 100 crore.

492. Ratified the action taken by the Vice-Chancellor in approving the Proceeding of the Purchase Committee held on 18.10.2017, 31.10.2017 and 09.11.2017.
493. Ratified the action taken by the Vice-Chancellor in according Administrative approval For Rs.3,40,000/- (Rupees three lakh forty thousand) only for procurement of 4 nos. of Slim line air Conditioner- Floor Mounted Slim Line Air Conditioner Career Make-2 Ton(3 Star) and 2 Nos. of Window Air Conditioner-Make-Carrier 1.5 Ton, 3 Star, for the Biju Patnaik computer Centre, Berhampur University.
494. Ratified the action taken by the Vice-Chancellor in according Administrative approval for Rs.21,74,000/- (Rupees Twenty One Lakh Seventy four Thousand) only for procurement of blank Answer Scripts(32 Pages each, size-13"x 8"and the quality of the paper-60(sixty) GSM with printing, stitching, perforating and numbering) from Odisha State Bureau of Text Book Preparation and production, Department of Higher Education, Government of Odisha, Bhubaneswar.
495. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 6,32,195/- (Rupees Six Lakhs Thirty Two Thousand One Hundred Ninety Five) only towards payment of bills to Executive Security Service Pvt. Ltd., Bhubaneswar for engagement of twenty nos. of Security Personnel's in the Berhampur University Campus for the month of June, July & August 2017.
496. Considered to accord Administrative Approval Rs. 2,92,300/- (Rupees Two Lakh Ninety Two Thousand Three Hundred) only towards payment of student Bus Hire Charges to be paid to Mr. R. Keshab Reddy, the student bus service provider for the month of September, 2017.

Resolved that: This be approved.

497. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.3,08,850/- (Three Lakh Eighty Thousand Eight Hundred Fifty) only towards payment of hire charges of student conveyance for the month of August, 2017.

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498. Ratified the action taken by the Vice-Chancellor in approving the Prospectus for M.Phil. & Ph.D. Programme, Guidelines for admission to the M.Phil. and Ph.D. Programme and Procedure and Rules for conducting Entrance Test for admission to the M.Phil. and Ph.D. Programme 2017-18.
499. Ratified the action taken by the Vice-Chancellor on 13.9.2017 in according Administrative Approval for Rs. 19,30,000/- (Rupees Nineteen Lakh Thirty Thousand) only against the amount of Rs. 3,44,34,300/- for which the Syndicate already accorded A/A vide Resolution No.370 dated 31.8.2017 for procurement of equipments under UGC XII Plan Grant allotted to the P.G. Department of Botany in the Current Financial Year 2017-18.
500. Ratified the action taken by the Vice-Chancellor on 13.9.2017 in according Administrative Approval for Rs. 19,80,000/- (Rupees Nineteen Lakh Eighty Thousand) only against the amount of Rs. 3,44,34,300/- for which the Syndicate already accorded A/A vide Resolution No.370 dated 31.8.2017 for procurement of equipments under UGC XII Plan Grant allotted to the P.G. Department of Zoology in the Current Financial Year 2017-18.
501. Considered the Proceedings of the Meeting of the Examination Committee held on 7.11.2017 and 27.11.2017.
Resolved that: This be approved.
502. Considered allowing the students admitted under DE mode during the academic session 2016-17 to appear the examination as non-collegiate candidates in place of D.E. Mode candidates.
Resolved that: This be approved.
503. Considered the proposal of the Director, School of Education for engagement of the following staff on outsourcing basis for the smooth functioning of the School of Education:
- | | | |
|-------|----------------------------------|----------------------------------|
| (i) | Computer Operator-cum-Assistant: | 01 (one): High Skilled Wage Rate |
| (ii) | Peon: | 01 (one): Skilled Wage Rate |
| (iii) | Sweeper: | 01 (one): Un-Skilled Wage Rate |
- Resolved that:** This be approved. Further resolved that the above staff be engaged on outsourcing basis and the wages (as per wage rate of the State Government) be met out of the funds of School of Education. The University Administration to take further necessary steps for filling-up the posts.
504. Considered enhancement of Ex-Gratia Relief from Rs. 7,500/- to Rs. 15,000/- (Rupees fifteen thousand only) to the Retired/Expired employees of the University from the Employees' Welfare Fund w.e.f. 1.12.2017 as per Clause 11 of Berhampur University Employees' Welfare Fund Regulations.
Resolved that: This be approved and the amount be met out of the Employees' Welfare Fund of the University.
505. Registrar apprised regarding the Letter No. 844/SG(HE) dated 26.7.2017 received from the Additional Secretary to the Chancellor, Raj Bhavan, Odisha, Bhubaneswar in connection with the matters relating to initiation of disciplinary proceedings against Dr.(Mrs.) Shruti Das, Reader in English, Berhampur University.
Resolved that: Since the matter is sub-judice before the Hon'ble High Court of Orissa, the matter be taken-up after the disposal of the same by the Hon'ble Court.

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506. Considered approving the Plan and Estimate submitted by Bridge and Roof Co. (India) Ltd. and according Administrative Approval for Rs. 88,52,334/- (Rupees eighty eight lakh fifty two thousand three hundred thirty four only) towards repair work of 20 nos. of E and F type quarters along with roof grading, electrical and PH work out of the own funds of the University.

Resolved that: This be approved.

507. Considered the Proceedings of the Technical Committee held at 3.00 p.m. on 6.9.2017 with regard to different works taken-up during the NAAC Visit in the financial year 2016-17.

Resolved that: The Government in the Works Department be apprised about the detailed picture with a request to suggest the further course of action with regard to the payment under intimation to the Office of the Hon'ble Chancellor and Department of Higher Education.

508. Arising out of discussion, the Biometric Attendance System be installed in the University (both for teaching and non-teaching) as per the decision taken in the last Vice-Chancellor's Conference.

509. Arising out discussion it is resolved that the Director, CDC is authorised to develop formats for preparation of the Report of the Local Enquiry Committee and Viability Verification Committee for issue of NOC.

510. The Syndicate noted that Sri Sailendra Kumar Dwivedi, OAS (SAG) posted as Registrar has been relieved by the Government and is likely to join the University on 1.12.2017. It is resolved that a Farewell-cum-Welcome Meeting be organised on 1.12.2017. The Syndicate places on record its appreciation for the services rendered by Shri Remish Kerketta, OAS (S) as Registrar of the University.

Sd/- R. Kerketta
REGISTRAR

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

R. Kerketta
29.11.17