



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR – 7 (ODISHA)

...
MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.30 P.M. ON 31.08.2017
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. Arun Kumar Dandapat
Principal, MKCG Medical College, Berhampur
4. Prof. Aparajita Chowdhury
P.G. Department of Home Science, Berhampur University
5. Dr. R.N. Mangual
Professor of Surgery, MKCG Medical College, Berhampur

REGISTRAR

334. Confirmed the Resolution taken by the Syndicate in its meeting held on 27.7.2017 except Resolution No. 330. The Syndicate noted the Report of the Committee for Prevention of Caste Discrimination in Higher Educational Institutions dated 26.7.2017. Since Sri Anup Kumar Kujur, Lecturer in Linguistics has already been entrusted the additional responsibilities of Students Welfare Officer vide Office Order No. 9061/Adm-II (NT) dated 2.12.2016, the second para of Resolution No. 330 be deleted.
335. Ratified the action taken by the Vice-Chancellor in approving the results of +3 Year Transitory (Old & New Regulations) Arts, Science & Commerce Examinations 2016 for publication on 18.7.2017.
336. Considered the recommendations of the Local Enquiry Report in respect of MITS Institute of Professional Studies, Rayagada for grant of the following affiliations:

Sl. No.	Degree/ Subjects	For the session	Type of Affiliation
1.	B.Sc. Food Technology-10 seats against the permitted 32 seats	2014-15	First Provisional Affiliation
2.	B.Sc. Food Technology-10 seats against the permitted 32 seats	2015-16	2 nd (Further) Provisional Affiliation

Resolved that: The Report of the LEC be accepted and affiliation be granted.

337. Considered the recommendations of the Local Enquiry Report in respect of Meenaketan Degree College, Gurandi for grant of the following Affiliations for the session 2015-16 and 2016-17.

K. S. S.
4.9.17

Sl. No.	Course	Intake	Session	Mode of affiliation
1.	+3 Arts	Increase of seats in +3 Arts General from 128 to 256 Increase of seats in Hons in History and Economics from 16 to 48 Opening of Education Hons with intake of 48 seats and Odia Pass with intake of 32 seats	2015-16	Add. Provisional Affiliation for increase of General and Hons Seats; Addl. Affiliation for opening of Education (H) and Odia pass
2.	+3 Arts	Increase of seats in +3 Arts General from 128 to 256 with Hons in History, Economics, Education and Political Science with intake of 56 seats and Odia with intake of 32 seats	2016-17	Add. Provisional Affiliation
3.	+3 Science	Opening of +3 Science with 64 seats with Compulsory English, M.I.L (O/AE/H/T/Sans) and Hons in Phy, Che, Math. 16 seats each and Botany and Zoology with intake of 8 seats	2016-17	1 st Provisional Affiliation

Resolved that: The Report of the LEC be accepted and affiliation be granted. Arising out of discussion it is resolved that the next LEC which will visit the concerned College be advised to verify whether the observations/suggestions made by the present LEC are fulfilled.

338. Considered the following observations of the Council of Jurors with regard to conferment of "Kabi Samrat Upendra Bhanja National Award for the Life Time Achievement in Literature, Art and Culture":
- The title of the Award be changed to "Kabi Samrat Upendra Bhanja National Award for Literature"
 - If the nominations received are not found suitable, the recommendations of the Council of Jurors may be accepted.

Resolved that: This be approved.

339. 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: This be deferred.

340. Considered allowing Dr. Satya Narayan Tripathy, Lecturer in Computer Science, Berhampur University to visit abroad (Dubai) on a pleasure trip during 9th December 2017 to 18th December 2017.

Resolved that: This is not approved. Dr. Tripathy be advised to go on pleasure trip during vacation of the University.

341. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Selection Committee Meeting held on 31.7.2017 and issuance of Contractual Appointment Orders to the following candidates as Lecturer on Consolidated Pay for School of Pharmaceutical Education and Research (APER)(SFC), Berhampur University up to 31.5.2018.

1.	Mr. Kanhu Charan Panigrahi	Lecturer in Pharmaceutics
2.	Mr. Asit Barman Panigrahy	Lecturer in Pharmaceutical Analysis and Quality Assurance

Ketha
4.9.19

342. Ratified the action by the Vice-Chancellor in approving the proceedings of the Selection Committee Meeting held in the concerned P.G. Departments, Berhampur University and Lingaraj Law College, Berhampur on 05.8.2017 and issuance of the engagement orders to the following candidates as Guest Faculties on consolidated pay in the Departments and College up to 30.4.2018 or until further orders whichever is earlier mentioned against each:

1.	P.G. Department of Law	i) Dr. Nilanchal Sethi ii) Mr. Trilochan Lenka iii) Dr. Krushna Chandra Dolai
2.	P.G. Department of J & M.C	i) Dr. Hari Krishna Behera ii) Mr. Sudarsan Sahoo iii) Mr. Harish Chandra Behera
3.	Lingaraj Law College, Berhampur	i) Mr. Snehansu Bhusan Patnaik ii) Mr. Santosh Kumar Behera

343. Considered release of final pension and other pensionary benefits in favour of Dr. S.C. Padhy, Retired Professor of History after closure of the Vigilance P.S. Case No.03 dated 27.1.2012 vide Order No.39 dated 8.8.2016.

Resolved that: This be approved and final pension and other pensionary benefits in favour of Prof. S.C. Padhy, Retired Professor of History be released as was done in case of Prof. B.K. Sahu, subject to the condition that Prof. Padhy should submit an undertaking to the effect that he shall refund the amount in case any objection is received from any corner in future in this regard.

344. Considered the proposal for incorporation of service verification certificates in the Service Books of the employees, based on the service particulars irrespective of the past years, if left out or otherwise. In case of the following retired employees the unverified service verification period be accepted by the Head of Office.

- i) Sri Judhistir Sahu, Retd. Demonstrator
- ii) Sri Bira Kishore Panda, Retd. Laboratory Attendant
- iii) Sri Chintamani Panigrahi, Retd. Laboratory Attendant
- iv) Sri Bibhu Prasad Bisoyi, Retd. Laboratory Attendant

Resolved that: A Committee consisting of the following is constituted to examine the matter and submit its report to the next Syndicate for consideration:

- (a) Registrar
- (b) Comptroller of Finance
- (c) Deputy Registrar ... Member Convener

345. Considered adopting the 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. 6.30p. w.e.f. 01.4.2017 per day respectively in addition to the minimum rate of wages as per Notification No.5259/LESI, Bhubaneswar, dated 28.6.2017 and also the clarification issued by the Office of the Asst. Labour Commissioner, Berhampur.

Resolved that: This be adopted.

346. Considered for payment of Rs. 15,000/- (Rupees Fifteen Thousand) only towards Festival Advance in favour of the employees of the University and Lingaraj Law College, Berhampur for the year 2017-18.

Resolved that: This be approved. Eligible employees be paid Festival Advance of Rs.15,000/- each as per Office Memorandum No. 30362/F dated 26.09.2013 of the Finance Department, Government of Odisha.

K. S. Sahu
4-9-18

347. Considered implementation of award passed by the Hon'ble Labour Court in I.D. Case No. 3/2014 dated 20.4.2016 to re-engage Sri M. Mohan Rao, Ex-D.W.W. in Berhampur University.

Resolved that: The Hon'ble Labour Court be asked to allow two month's time. In the mean time, a Committee consisting of the following is constituted to examine the matter and submit its report to the next Syndicate for consideration:

- (a) Registrar
- (b) Comptroller of Finance
- (c) Officer-in-Charge, Adm-III ... Member Convener

348. Considered the request of Sri Sankar Behera, Ex-Section Officer, Store Section for adjustment of Advance of Rs. 7,250/- taken by him during the year 1998 against the Xerox copy of the Vouchers submitted by him on the ground that he has already submitted the original vouchers to the finance section of this University on 05.3.1999 which has not been adjusted.

Resolved that: This be allowed as a special case and should not be cited as a precedence in future. Further resolved that before implementing this decision of the Syndicate, the file be placed before the Vice-Chancellor through the Comptroller of Finance.

349. Considered allocation of Rs.63,09,047/- (Rupees Sixty Three Lakhs Nine Thousand Forty Seven) only for utilization under General Development Assistance Scheme of the UGC during XII Plan period out of own sources of University as a temporary measure which shall be recouped after receipt of balance grants from UGC, New Delhi.

Resolved that: This be approved.

350. Ratified the action by the Vice-Chancellor in approving on 21.8.2017 the Proceedings of the Admission Committee Meeting held on 19.8.2017, draft prospectus and application form for admission into M.A. in Telugu (Self Financing Course) for the session 2017-18.

351. Ratified the action taken by the Vice-Chancellor in approving to publish the M.A. in Telugu (SFC) Admission Notification 2017-18 Advertisement in the Telugu Newspaper "Eenadu" as the subject relates in Telugu.

Further resolved that the I & PR Department, Government of Odisha be moved to supply the present advertisement tariff of Telugu Newspaper *Eenadu*.

352. Ratified the action taken by the Vice-Chancellor by according Administrative Approval for Rs.2,98,8756/- (Rupees Two Lakh Ninety Eight Thousand Eight Hundred Seventy Five) only towards payment of remuneration to the Teaching and Non-teaching Staffs engaged for smooth conduct of M.Tech. (Computer Science) Course for the session 2015-16 and 2016-17 respectively.

353. Ratified the action taken by the Vice-Chancellor in according administrative approval for Rs. 2,54,000/- (Rupees Two Lakhs Fifty Four Thousand) only towards hiring of Resource Persons/ Counsellors (remuneration @Rs.1,000/- per ninety minute duration, TA/DA) and contingency as per guidelines of the Department of Higher Education, Odisha.

354. Ratified the action taken by the Vice-Chancellor for payment of Rs. 2,29,060/- (Rupees Two Lakhs Twenty Nine Thousand Sixty) only towards advance payment of Centre Expenses and Infrastructure fees of Informal (mode) students of +3 First Year Arts, Science and Commerce Examination 2017.

K. S. S.
4.9.17

355. Considered the Proceedings dated 04.08.2017 of the Meeting of the Committee constituted in pursuance of Syndicate Resolution No. 320 dated 27.07.2017 to examine the proceedings of the Advisory Committee of the DEC dated 25.07.2017.
Resolved that: This be deferred.
356. Considered the proceedings of the Selection Committee meeting held on 13.8.2017 for appointment of Faculty Members for B.Ed. (Regular Mode offered under School of Education for the session 2017-2018 on honorarium basis of Rs. 21,600/- p.m.
Resolved that: This be approved.
357. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 8,66,000/- (Rupees Eight Lakh Sixty Six Thousand) only for conduct of different Inter-College Tournaments, Coaching-cum-Selection Camp and Inter University Tournaments for the session 2017-2018.
358. Considered the Proceedings of the Annual General Body Meeting of the Sports Council, Berhampur University held on 28.7.2017 and approves the Budget Estimate for the year 2017-18.
Resolved that: This be approved.
359. Ratified the action taken by Vice-Chancellor regarding engagement of Guest Faculties, Resource Persons, Co-ordinator, Non-Teaching Staff, Tentative Budget and remuneration to be paid for LL.M. Self-Financing Course of Lingaraj Law College, Berhampur for the Academic Session 2017-2018.
360. Ratified the action taken by the Vice-Chancellor in approving the Proceeding of Meeting of the DRDC in Pharmacy held on 10.8.2017.
361. Considered declaring 25th September 2017 (first day of Puja Vacation) as a working day and declaring 7th October 2017 as a Holiday for the P.G. Departments, University Office, Lingaraj Law College, Berhampur and University Higher Secondary School.
Resolved that: This be approved.
362. Ratified the action taken by the Vice-Chancellor in publishing the results for award of Doctor of Philosophy (Ph.D.) in favour of the following candidates on the basis of the recommendations of the Board of Examiners duly constituted for adjudication of the thesis and Viva-Voce Tests held during the month of July and August 2017.

Sl. No.	Name of the candidates	Regd. No.	Subjects/ Degree	Notification No. and Date
1.	M.V.Murali Krishna	25/2012	IR&PM/Ph.D.	3329/12.7.2017
2.	Jogindra Nayak	316/2007	Business Admn./Ph.D.	3412/15.7.2017
3.	Akankshya Patnaik	08/2014	Business Admn./Ph.D.	3414/15.7.2017
4.	Debendranath Panda	167/2009	Business Admn./Ph.D.	3465/18.7.2017
5.	Bhagyasree Padhi	104/2013	IR & PM/Ph.D.	3529/20.7.2017
6.	Dr.(Mrs.) Tapati Basu	06/2012	J&MC/D.Litt.	3535/21.7.2017
7.	Binod Bihari Pattnaik	404/2007	History/Ph.D.	3719/01.8.2017
8.	Pranab Kishore Purohit	335/2007	Physics/Ph.D.	-do-
9.	Pitambar Behera	689/2007	Odia/Ph.D.	-do-
10.	Sudesna Kumari Choudhury	732/2008	Botany/Ph.D.	-do-
11.	P.Tulasi Das	723/2007	Telugu/Ph.D.	-do-
12.	Rajendra Prasad Padhy	140/2007	Economics/Ph.D.	-do-
13.	Asit Kumar Shadangi	247/2008	Physics/Ph.D.	-do-
14.	Dr. A. Shanmugam	06/2011	Marine Science	3780/03.8.2017

Katha
4.9.17

UNDER NEW Ph.D. REGULATIONS 2009 OF THE UGC				
15.	Santosh Kumar Sahu	53/2012	Political Science/Ph.D.	3719/1.8.2017
16.	Santosh Kumar Biswal	59/2012	Business Admin. /Ph.D.	-do-
17.	Rabinarayan Parhi	50/2013	Pharmacy/Ph.D.	3898/12.8.2017
18.	Rutuparna Sahu	57/2014	English/Ph.D.	-do-

363. Considered the estimate submitted by Bridge and Roof Co.(India) Ltd., Bhubaneswar for the following three construction projects amounting to Rs.2,67,51,476/- (Rupees two crore sixty seven lakh fifty one thousand four hundred seventy six) only:

1. Construction Cost of Conference Hall Building:	Rs. 1,33,53,493.00
2. Construction Cost of P.G. Council Building:	Rs. 64,13,978.00
3. Construction Cost of Admin Staircase Building:	Rs. 10,31,375.00
	Rs. 2,07,98,846.00
Add: 9% as PMC Charges	Rs. 18,71,896.14
	Rs. 2,26,70,742.14
GST@18%	Rs. 40,80,733.59
Total:	Rs. 2,67,51,475.73
Say:	Rs. 2,67,51,476.00

Resolved that: The Estimate submitted by Bridge and Roof Co. (India) Ltd., Bhubaneswar is approved. Further resolved that the Comptroller of Finance will locate funds for the purpose and the Vice- Chancellor is authorised to take further action in this regard.

364. Considered providing TA/DA or CA or actual fuel charges (own car) as per University Rules and Sitting Allowance to the retired teachers those who are engaged for scrutiny of the applications received for recruitment of teachers.

Resolved that: This be approved and a sitting allowance of Rs. 1,000/- (Rupees one thousand) only per day be paid to the retired teachers engaged for scrutiny of applications as detailed below:

- Scrutiny of 40 applications per day for the post of Assistant Professor
- Scrutiny of 20 applications per day for the post of Associate Professor/Reader and Professor
- Scrutiny of 40 applications per day in case of Non-Teaching Posts.

Further resolved that the outstation experts be provided free accommodation in the University Guest House.

365. Considered enhancing the remuneration to the Members and Convener of the Local Enquiry Committee from Rs. 100/- to Rs. 500/- (Rupees five hundred only) per day during their visit to various colleges for conducting inspection for grant of affiliation.

Resolved that: The views of the Comptroller of Finance be obtained and placed in the next Syndicate for consideration.

366. Considered the Proceedings of the Building Committee Meeting held on 29.09.2017 at 3.30 p.m. in the Old Syndicate Hall of the University.

Resolved that: This be approved.

367. Considered the Report of the Enquiry Committee regarding supply of stationary by M/s. S.N. Book Depot, Berhampur held on 20.12.2016 and to accord Administrative Approval of Rs. 7,98,190/- (Rupees seven lakh ninety eight thousand one hundred ninety only) for payment of pending bill in favour of M/s. S.N. Book Depot, Berhampur towards supply of Office Stationeries during the year 2013-14.

Reshma
4.9.17

Resolved that: This matter be re-examined by a Committee consisting of the following members and placed before the Syndicate for taking a final decision:

- (a) Comptroller of Finance
- (b) Assistant Controller of Examinations
- (c) OIC, Stores ... Convener

368. Reconsidered the Syndicate Resolution No. 262 dated 22.06.2017 towards extension of the service of the following Junior Lecturers (+2 wing) of University Higher Secondary School, Bhanja Bihar, without one day break.

Sl. No.	Name of the employee	Date of joining
1.	Mr. Madhu Nahak, Jr. Lecturer in Pol. Science	24.11.2012
2.	Smt. Narmada Rath, Jr. Lecturer in History	24.11.2012
3.	Miss. Smitanjali Panigrahi, Jr. Lecturer in Zoology	27.11.2012
4.	Anil Kumar Gouda, Jr. Lecturer in Mathematics	08.12.2012
5.	Dr. Saroj Kumar Paramaguru Mohapatro, Jr. Lecturer in Education	31.12.2012

Resolved that: The earlier decision of the Syndicate vide Resolution No. 262 dated 22.6.2017 stands as such i.e. they will be allowed extension with one day break every year.

369. Ratified the action taken by the Vice-Chancellor in empanelling Sri Alok Kumar Mohapatra, Advocate, Orissa High Court, Telenga Bazar, Cuttack to defend the cases of Berhampur University.
370. Considered the proceedings of the UGC Committee Meeting held on 29th August 2017 in connection with allocation of Rs. 63,09,047 + 2,81,25,253 totalling 3,44,34,300/- (Rupees Three Crore forty four lakh thirty four thousand three hundred) only to transfer the amount from own source of University to the XII Plan UGC General Development Assistance Scheme for timely expenditure as a temporary measure to be recouped after receipt of grants from the UGC and to accord administrative approval to meet the expenditure. The utilization of funds shall be met under the following Head (s) of UGC.

Allocation of amounts within 80% of funds of UGC under Category "A"			
Sl. No.	Head	To procure the materials out of the funds allocated	Allocated amount
1.	Students Amenities including Hostels	20 nos.(Approx.) of Dining Table & Chairs (Godrej Make) for Common Kitchen of Ladies Hostel to be procured through O.I.C, Purchase	7,00,000
2.	Laboratory Equipment and Infrastructure	For Procurement of Scientific Equipments for Science Departments as decided in the Equipment Committee meeting dated 28.8.2017 Office equipment (Dupleix Photocopiers Ricoh make 2 nos.) to be procured through O.I.C, Purchase	55,00,000 1,09,047
		Total:	63,09,047
		(Rs. Sixty Three Lakh Nine Thousand Forty Seven only)	

K. T. S.
4-9-99

Additional allocation over and above of 80% Funds of UGC under Category "B"		
Sl. No.	HEADS/PRIORITY OF UGC	20% amount from Own Source
1&2	Construction of Renovation of buildings & Campus Development	---
3.	Staff	---
4.	Books & Journals	90,00,000
5.	Laboratory Equipment and infrastructure	56,00,000
6.	Annual Maintenance Contract	10,00,000
7.	Innovative Research Activities	---
8.	University Industry Linkage	4,40,000
9.	Extension Activities	3,05,000
10.	Cultural activities	---
11.	Development of ICT	65,63,325
12.	Healthcare	92,570
13.	Student amenities including hostels	5,04,008
14.	Travel Grant	---
15.	Conf./Seminar/Symposium/Workshop	---
16.	Publication Grant	---
17.	Appointment of Visiting Prof./visiting fellows	---
18.	Establishment of Career and Counselling Cell	4,00,0350
19.	Day Care Centres	---
20.	Basic facilities for women	500000
21.	Faculty Development Programme	---
22.	ENCORE	---
23.	Human Rights and Duties Education	1,20,000
24.	Appointment/Honorarium of Guest Part-time Teachers	---
	Grand Total: (Category "A" Rs. 63,09,047 + "B" Rs. 2,81,25,253) (Rs. Three Crore Forty-four Lakh Thirty-four Thousand Three Hundred only)	3,44,34,300

Resolved that: This be approved and Administrative Approval for Rs. 3,44,34,300/- (Rupees Three Crore forty four lakh thirty four thousand three hundred) only is accorded.

371. Ratified the action taken by the Vice-Chancellor in sanctioning Rs. 4,95,000/- (Rupees Four Lakh Ninety-five Thousand) only as 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 third instalment of the grant received from the Funding Agency to clear up the Credit Bills for the year 2014-15. The 3rd instalment of grant i.e. for 2014-15 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. 2,50,000.00
2. Consumables:	Rs. 1,00,000.00
3. Contingencies:	Rs. 1,25,000.00
4. Outsourcing (Honorarium & Local hospitality):	Rs. 20,000.00
Total:	Rs. 4,95,000.00

ke
4.9.22

372. Considered engaging two Lecturers for teaching the students of M.Sc. Biotechnology Course on Contractual basis at a consolidated remuneration of Rs. 21,600/- per month for the session 2017-18 meeting the expenditure out of the University fund.
Resolved that: This be approved. However, the expenditure be met out of the collections under M.Sc. Biotechnology course only. In case the fees collected from the admitted students is inadequate, the additional requirement be met out of the fund generated from M.Sc. Biotechnology programme.
373. Arising out of discussion it is resolved that the rent of the land allotted to the State Bank of India, Bhanja Bihar be enhanced to Rs. 50,000/- (Rupees fifty thousand only) per year with an annual increase of 10% from subsequent years.
374. Arising out of discussion the admission matter relating to the P.G. Department of Commerce is approved.
375. Arising out of discussion, the Vice-Chancellor is authorised to select and invite panel of subject experts for Selection Committees to be held for appointment of Lecturer/ Assistant Professor, Reader and Professor.
376. Arising out discussion, the Vice-Chancellor is authorised to select a Retainer for the University to look after the cases filed against the University before the Hon'ble High Court of Orissa and the legal fees be paid at par with sister universities of the state.

Sd/- R. Kerketta
REGISTRAR

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

R.P. Das
4.9.22