

BERHAMPUR UNIVERSITY BHANJA BIHAR: BERHAMPUR – 7 (ODISHA)

MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.00 P.M. ON 27.07.2017 IN THE SYNDICATE HALL OF BERHAMPUR UNIVERSITY

Members Present:

 Prof. Rajendra Prasad Das Vice-Chancellor, Berhampur University ... In the Chair

2. Prof. Devi Prasana Patnaik
Chairman, P.G. Council, Berhampur University

 Prof. Arun Kumar Dandapat Principal, MKCG Medical College, Berhampur

4. Prof. Prasanta Kumar Padhy
P.G. Department of Business Administration, Berhampur University

 Dr. R.N. Mangual Professor of Surgery, MKCG Medical College, Berhampur

REGISTRAR

- 298. Confirmed the Resolutions taken by the Syndicate in its meeting held on 22.6.2017 except Resolution No. 234, wherein the case of Sri S.K. Panda (as at Sl. No. 1 of the Proceedings of the Examination Committee Meeting held on 28.4.2017) be not considered and the particular paper of the B.Ed. 1st Semester Examination, 2017 appeared by him be cancelled as per the Statute 214 (6) of OUFS, 1990 vide Sl. No. 22 of amended Statutes dated 31.10.2012.
- 299. Ratified the action taken by the Vice-Chancellor in allowing issue of Provisional Registration Numbers to the teachers of the MKCG Medical College and Hospital, Berhampur in view of the MCI Inspection in the context of admission of 250 MBBS students.
- 300. Ratified the action taken by the Vice-Chancellor in allowing issue of Provisional Registration Numbers to the teachers of the Saheed Laxman Nayak Medical College and Hospital, Koraput in view of the MCI Inspection in the context of admission of 100 MBBS students.
- 301. Ratified the action taken by the Vice-Chancellor in publishing the results for M.Phil. Examination August, 2016 on the basis of the recommendations of the respective Board of Conducting Examiners as the results published below:

SI. No.	Name of the Subjects	Notification No. and Date	
1.	Political Science	1198/12.4.2017	
2.	Zoology	1200/12.4.2017	
3.	History	1202/12.4.2017	
4.	Botany	1345/24.4.2017	
5.	Commerce	1353/24.4.2017	
6.	Home Science	1360/24.4.2017	
7.	Economics	1362/24.4.2017	
8.	Mathematics	1455/01.5.2017	
9.	English	1459/01.5.2017	

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10.	Military Science	1461/01.5.2017
11.	Chemistry	1556/06.5.2017
12.	Education	1558/06.5.2017
13.	Tribal Studies	1560/06.5.2017
14.	Women's Studies	1748/22.5.2017
15.	Home Science	1955/08.6.2017
16.	Physics	1957/08.6.2017
17.	I.R. & P.M.	3015/21.6.2017
18.	Marine Sciences	3384/14.7.2017
19.	Odia	3386/14.7.2017

302. 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 June, 2017.

SI. No.	Name of the candidates	Regd. No.	Degree/ Subjects	Notification No. and Date
	UN	DER OLD Ph.	. REGULATIONS	
1.	Laxmidhar Swain	101/2008	Ph.D./ Political Science	1950/08.6.2017
2.	Akshaya Kumar Patro	598/2007	Ph.D./Law	-do-
3.	Sanjib Kumar Patro	263/2008	Ph.D./Law	-do-
4.	G. Chandrayya	254/2009	Ph.D./Commerce	3007/21.6.2017
5.	V.V.Ravindra	216/2008	Ph.D./Chemistry	3036/23.6.2017
6.	Dr.Dillip Kumar Swain	08/2013	LL.D./Law	3086/29.6.2017
7.	Dr.Bhagirathi Panigrahi	05/2008	LL.D./Law	3157/04.7.2017
8.	Sabita Panigrahy	83/2008	Ph.D./Odia	3155/04.07.2017
9.	Pradeep Ku. Chauhan	254/2009	Ph.D./Pharmacy	-do-
10.	Gobinda Ch. Sarangi	330/2008	Ph.D./Mathematics	-do-
11.	Vinay Jain	261/2009	Ph.D./Pharmacy	-do-
	UNDER NEW	Ph.D. REGUL	ATIONS 2009 OF THE UG	С
12.	Sureswari Bagh	08/2012	Ph.D./Odia	-do-

303. 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:

SI. No.	Name of the Examination	Exam. Held	Notification No. & Date
1.	M.A. Hindi(NC) Part-I	July 2016	2040/16.6.2017
2.	M.Sc. Chemistry(DE) Part-I	July, 2016	3060/24.6.2017
3.	M.Sc. Physics(DE) Part-I	July, 2016	2089/20.6.2017
4.	M.A. Sanskrit(NC) Part-I	July, 2016	3107/1.7.2017
5.	M.Sc. Chemistry Part-II(DE)	June, 2016	3301/10.7.2017
6.	M.A. Education Part-I(DE)	July, 2016	3304/11.7.2017
7.	M.A. Economics Part-I(DE)	July, 2016	3382/14.7.2017
8.	M.A. Rural Manag. 3 rd Semester	December, 2016	3407/14.7.2017
9.	M.A./M.Sc. Math. 1st Semester	January, 2017	3462/18.7.2017
10.	M.Sc. Chemistry 1 st Semester	January, 2017	3508/19.7.2017
11.	P.G. Mathematics 3 rd Semester	December, 2016	3506/19.7.2017
12.	M.Sc. 1 st Semester	January, 2017	3522/20.7.2017

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- 304. Ratified the action taken by the Vice-Chancellor in appointing Prof. (Mrs.) Amita Kumari Choudhury, Head, P.G. Department of Economics, as Dean, Faculty of Humanities and Social Sciences and Prof. Laxman Nayak, Head, P.G. Department of Marine Science as Dean, Faculty of Science and Technology until further orders.
- 305. Ratified the action taken by the Vice-Chancellor in granting affiliation dispensing with Local Enquiry Committee in favour of Indraprastha College, Berhampur for the BCA course with intake of 30 seats for the session 2010-11.
- 306. Considered the proposal of the Officer-in-Charge, Vehicle, Berhampur University for implementing the Office Memorandum No. 19541/F, dated 13.7.2016 of Government of Odisha to fix the rate of recovery charges of the Officers of the University for using Vehicles (Jeeps/ Cars) for journey from residence and back and for private purposes.

Resolved that: This be adopted and Rs. 1,120/- (Rupees one thousand one hundred twenty only) per month be fixed as recovery charges of officers of the University for using Vehicles (Jeeps/ Cars) for journey from residence and back and for private purposes.

- 307. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 34,24,672/- (Rupees Thirty Four Lakh Twenty Four Thousand Six Hundred Seventy Two) only for the work "Set-up Chemistry Laboratory in the New Science Building of Berhampur University" to be undertaken by the lowest quoted firm, viz., M/s. Duttco Instruments, Jigacha, Joycchanditala, GIP Colony, Howrah-711112(West Bengal).
- 308. Considered the Proceedings of the Purchase Committee Meeting held on 20.7.2017 towards purchase of Journals of Rs. 5,42,158/- (Rupees Five Lakh Forty Two Thousand One Hundred Fifty Eight) only and to subscribe South Asian Journal of Management: AMDISA, Hyderabad-500046, Telegana State, India of Rs. 2,400/- (Rupees Two Thousand Four Hundred) only out of XII Plan UGC Grant for Books and Journals for R.P. Padhi Central Library.

Resolved that: This be approved.

309. Considered sanction of H.R.A. @ 10% to Dr. S.K. Baral, Reader, Department of Business Administration residing at Monarch Chhak, Post. Mandiapalli as the area is coming under larger urban area of Berhampur Municipal Corporation.

Resolved that: This be approved.

310. Considered the application of Dr. Smita Sinha, Reader in Linguistics, Berhampur University to issue No Objection Certificate for applying Australian VISA to visit Australia to see her children during the Puja Holidays in September 2017.

Resolved that: This be approved.

311. Considered the Proceedings of the Meetings of the Screening-cum-Evaluation Committee to process the Re-designation Cases held on 15.07.2017 and 24.07.2017.

Resolved that: The recommendations of the Committee be sent to the Government in the Department of Higher Education, Odisha for necessary approval/clearance. However, those teachers who intends to submit any document/evidences pertaining to their redesignation may submit the same by 5th September 2017.

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312. Considered conducting the Meetings of the Selection Committee for different Teaching Posts advertised vide Advt. No. 4432/Adm-I (TE) dated 22.05.2017 at Bhubaneswar.

Resolved that: This be approved. Further resolved that the Vice-Chancellor is authorised to issue letter of appointment to candidates soon after their selection by the Selection Committee and also to take necessary legal and administrative measures to ensure uninterrupted process of selection and these be placed before the next Syndicate for ratification.

- 313. Considered accepting the applications received for different teaching posts in response to Advt. No. 4432/Adm-I (TE) dated 22.05.2017 by Registered Post/Speed Post on or after 01.07.2017 subject to the following conditions:
 - Applicant has applied online for the post on or before 30.06.2017.
 - 2. Applicant had posted the hard copies on or before 30.06.2017.

Resolved that: This be approved.

- 314. Ratified the action taken by the Vice-Chancellor in according approval to conduct the Walk-in-Interview at 11.30 a.m. on 31.07.2017 in the School of Pharmaceutical Education and Research (SPER), Berhampur University for appointment of two Lecturers in Pharmacy (one in Pharmaceutics and one in Pharmaceutical Analysis and Quality Assurance) on Contractual basis at a consolidated remuneration of Rs. 21,600/-per month for the session 2017-18.
- 315. Ratified the action taken by the Vice-Chancellor in according approval to conduct the Walk-in-Interview at 11.30 a.m. on 5.8.2017 in the following Departments of Berhampur University and Lingaraj Law College, Berhampur for engagement of Guest Faculty mentioned against each Department on Contractual basis at a consolidated remuneration of Rs. 21,600/- per month for the session 2017-18:

SI. No.	Name of the Department/ LR Law College, Berhampur		No. of Guest Faculty
1.	J & M.C.		3 nos.
2.	Law	10	3 nos.
3.	Mathematics		2 nos.
4.	Lingaraj Law College, Berhampur		3 nos.

316. Considered permitting Prof. Sudhakar Patra, Department of Economics, Berhampur University to visit Mid Western University, Surkhet, Nepal as Resource Person in Research Methodology Workshop during 11-13 August 2017.

Resolved that: This be approved.

317. Considered conducting all UG/PG and Professional Part-I Examinations 2017 for the students admitted into different courses under DE mode during the session 2016-17 awaiting the communication of UGC recognition.

Resolved that: This be approved. Further resolved that those admitted into the Science Stream be put under the Evening mode and attend Contact Classes (both Theory and Practical) in the evening. Arising out of discussion it is resolved that no further admission be made under DE mode until the Recognition from DEB of UGC is received.

318. Ratified the action taken by the Vice-Chancellor in according administrative approval of Rs. 2,48,995/- (Rupees Two Lakhs Forty Eight Thousand Nine Hundred Ninety Five) only towards payment of remuneration bills to college staffs for conduct of practical contact programmes held in the year 2015-16.

- 319. Ratified the action taken by the Vice-Chancellor in approving the advertisement made for appointment of faculty members for DE mode programmes of HHM DEC, Berhampur University on honorarium basis of Rs. 21,600/- p.m. in order to comply the observation of UGC towards accord of continuation of recognition for 2016-17 and onwards.
- 320. Considered the Proceedings of the Meeting of the Advisory Committee of the DEC held on 25.07.2017.

Resolved that: This be examined by a Committee consisting of the following members and place the report before the next meeting of the Syndicate:

- (i) Chairman, P.G. Council
- (ii) Registrar
- (iii) Comptroller of Finance
- (iv) Development Officer
- (v) Director, DEC
- ... Member Convener
- 321. Considered the proposal of recovery of excess payment of Medical Allowance over and above Rs. 1000/- paid to the employees of Berhampur University on the basis of the view of the Comptroller of Finance that the A.G. Audit has raised objection to effect recovery from the employees who have been paid Medical Allowance over and above Rs. 1000/-.

Resolved that: The Government in the Department of Higher Education, Odisha be moved to consider the matter of enhancement of medical allowance with proper justification.

- 322. Ratified the action taken by the Vice-Chancellor on 18.5.2017 in approving the Prospectus, Fee Structure and e-Admission Application form of LL.B. Three- Year (Semester Pattern) of Lingaraj Law College, Berhampur for the Academic Session 2017-2018.
- 323. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Purchase Committee held on 19.7.2017.
- 324. Ratified the action taken by the Vice-Chancellor in according administrative approval for Rs. 17,39,200/- (Rupees Seventeen Lakh Thirty Nine Thousand Two Hundred) only for procurement of 4,00,000 numbers of Blank Answer Scripts from Odisha State Bureau of Text Book Preparation and Production, Department of Higher Education as per the Old Price i.e. Rs. 4,348/- (Per thousand).
- 325. Considered according Administrative Approval for Rs. 17,39,200/- (Rupees Seventeen Lakh Thirty Nine Thousand Two Hundred) only for payment in favour of Odisha State Bureau of Text Book Preparation and Production, Department of Higher Education for supply of 4,00,000 numbers of Blank Answer Scripts of 32 pages size-13"x8" and the quality of the Paper-60 (sixty) GSM with printing, stitching, perforating and numbering @Rs. 4,348/- (Per Thousand) in response to Purchase Order No. 9046 dated 01.12.2016.

Resolved that: This be approved.

326. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 6,32,193/- (Rupees Six Lakh thirty Two Thousand One Hundred Ninety Three) only for payment of bills to Executive Security Services Pvt. Ltd., Bhubaneswar towards engagement of twenty nos. of Security Personnel in the Berhampur University Campus for the months of March, April and May 2017.

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- 327. Ratified the action taken by the Vice-Chancellor on 31.5.2017 in according Administrative Approval for Rs. 4,84,965/-(Rupees Four Lakh Eighty Four Thousand Nine Hundred Sixty Five) only towards payment RACP arrear of 29 retired employees for the period from 01.01.2013 to date of retirement.
- 328. Considered according Administrative Approval for Rs. 1,09,88,873/- (Rupees one crore nine lakh eighty eight thousand eight hundred seventy three only) for undertaking the following construction/repair works:
 - 1. Construction of Compound Wall around Health Centre
 - 2. Construction of approach road from gate to Lingaraj Law College, Berhampur
 - 3. Repair Work of Boys Hostel Nos. 2 & 5
 - 4. Repairing of 10 (ten) vacant quarters 3R and above (Type A, B, C & D)

Resolved that: This be approved and A/A for Rs. 1,09,88,873/- (Rupees one crore nine lakh eighty eight thousand eight hundred seventy three only) accorded.

329. Considered according Administrative Approval for Rs. 3.00 Lakhs (Rupees three lakhs) towards purchase of books, journals, magazines and news papers for smooth functioning of the Civil Service Coaching Centre. Berhampur University.

Resolved that: This be approved and A/A for Rs. 3.00 Lakhs (Rupees three lakhs) accorded.

330. The Registrar informed the Syndicate about the complaint petition filed by Sri Anup Kumar Kujur, Lecturer in Linguistics regarding Caste-based Discrimination before the National Commission of Scheduled Tribes.

The Syndicate, after going through the report of the Committee for Prevention of Caste-based Discrimination in Higher Educational Institutions dated 26.7.2017, resolved that Mr. Anup Kumar Kujur be temporarilý placed in the Administrative Block to act as the Students' Welfare Officer until further orders to provide him more time to undertaking research.

331. Considered the proceedings of the Meeting of the Examination Committee held on 10.07.2017, 24.07.2017 and 27.07.2017.

Resolved that: This be approved.

332. Considered providing Mobile Telephone (Cell) in favour of the Chairman, P.G. Council, Warden and Controller of Examinations, Berhampur University on post-paid basis.

Resolved that: This be approved. The cost of mobile phone be limited to Rs. 25,000/- (Rupees twenty thousand only) and BSNL Post-Paid service with a maximum limit of Rs. 1000/- (Rupees one thousand only) be allowed.

333. Ratified the action taken by the Vice-Chancellor in sanctioning Rs. 2,37,623/- (Rupees two lakh thirty seven thousand six hundred twenty three only) as advance in favour of Dr. Shesdev Patro, P.I. of Dhamra Port Consultancy Project, Department of Marine Sciences entitled "Marine Biodiversity Study at Dhamra Port, Odisha" out of the second instalment of the grant received from the Funding Agency as indicated below:

(i) Infrastructure and Development:

Rs. 1,70,411/-

(ii) Transport:

Rs. 6,218/-

(iii) Consumables:

Rs. 30,638/-

(iv) Contingencies:

Rs. 30,356/-

Rs. 2,37,623/-

Sd/- R. Kerketta REGISTRAR

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