



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

...  
**MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.00 P.M. ON 22.06.2017**  
**IN THE SYNDICATE HALL OF BERHAMPUR UNIVERSITY**  
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**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. Prasanta Kumar Padhy  
P.G. Department of Business Administration, Berhampur University
5. Dr. R.N. Mangual  
Professor of Surgery, MKCG Medical College, Berhampur

**REGISTRAR**

At the outset, the Vice-Chancellor and Members of the Syndicate extended a very warm welcome to Prof. Devi Prasana Patnaik, Chairman, P.G. Council to the Syndicate. The Vice-Chancellor requested Prof. Patnaik to extend his full cooperation for the holistic development of the University.

231. Confirmed the Resolutions taken by the Syndicate in its meeting held on 25.4.2017 and Emergency meeting on 12.5.2017.
232. Ratified the action taken by the Vice-Chancellor on 17.4.2017 in according administrative approval for Rs. 4,54,450/- (Rupees Four Lakh Fifty Four Thousand Four Hundred Fifty) only for payment towards printing and supply of original degree certificates.
233. Ratified the action taken by the Vice-Chancellor on 17.4.2017 in according administrative approval for Rs.13,75,853/- (Rupees Thirteen Lakh Seventy-five Thousand Eight Hundred Fifty Three) only for payment towards printing of confidential papers.
234. Considered the proceeding of the meeting of the Examination Committee held on 28.4.2017.  
**Resolved that:** This be approved.
235. Considered the proceedings of the meeting of the Examination Committee held on 06.06.2017, 08.06.2017 and 22.06.2017.  
**Resolved that:** These be approved.

*R. K. Saha*  
28.6.17

236. Ratified the action taken by the Vice-Chancellor in approving the results of +3 Final TDC Arts, Science & Commerce Examinations 2017 as detailed below:

- Commerce result published on 30.4.2017.
- Science result published on 06.5.2017.
- Arts result published on 11.5.2017.

237. Considered taking a decision about "TATKAL SEVA" as is being allowed to the candidates of different University Examinations on payment of Special Fine till the date of the commencement of the Examinations as resolved by the Syndicate vide Resolution No.181 dated 13.8.2014.

**Resolved that:** The present practice will continue as such.

238. 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 as follows:

Sl. No.	Name of the Examination		Notification No. & Date
1.	M.Com. Part-II(DE)	June, 2016	199/24.1.2017
2.	M.A. Education Part-II(DE)	June, 2016	346/3.2.2017
3.	M.A. Odia Part-II(DE)	June, 2016	665/28.2.2017
4.	M.A. Sanskrit (N.C) Part-II	June, 2016	735/3.3.2017
5.	M.A. Pol. Science(DE) Part-II	June, 2016	733/3.3.2017
6.	M.Sc. Chemistry 2 <sup>nd</sup> Sem.	May, 2016	825/16.3.2017
7.	M.A. Odia 3 <sup>rd</sup> Sem.	Dec., 2016	1023/28.3.2017
8.	M.Sc. Zoology 3 <sup>rd</sup> Sem.	Dec., 2016	1194/11.4.2017
9.	M.A. English 3 <sup>rd</sup> Sem.	Dec., 2016	1192/11.4.2017
10.	M.Sc. Botany 3 <sup>rd</sup> Sem.	Dec., 2016	1196/11.4.2017
11.	M.Sc. Chemistry 3 <sup>rd</sup> Sem.	Dec., 2016	1190/11.4.2017
12.	M.A. Hindi Non-Collegiate Part-II	June, 2016	1184/11.4.2017
13.	M.A. Linguistics 3 <sup>rd</sup> Sem.	Dec., 2016	1366/25.4.2017
14.	M.A. Political Sc. 3 <sup>rd</sup> Sem.	Dec., 2016	1364/25.4.2017
15.	M.Sc. Physics 3 <sup>rd</sup> Sem.	Dec., 2016	1249/15.4.2017
16.	M.A. Telugu(Non-Collegiate) Part-I	July, 2016	1397/27.4.2017
17.	M.A. Telugu (Non-Collegiate)Part-II	June, 2016	1399/27.4.2017
18.	M.A. Public Admn. Part-I	June, 2016	1425/28.4.2017
19.	M.A. Public Admn. Part-II	June, 2016	1423/28.4.2017
20.	M.Sc. Physics Part-II(DE)	June, 2016	1401/27.4.2017
21.	M.Sc. Marine Sc. (Oceanography) 3 <sup>rd</sup> Sem.	Dec., 2016	1439/29.4.2017
22.	M.Sc. Marine Sc. (Mar. Biology) 3 <sup>rd</sup> Sem.	Dec., 2016	1441/29.4.2017
23.	M.A. J & M.C. 3 <sup>rd</sup> Sem.	Dec. 2016	1253/15.4.2017
24.	M.A. History 3 <sup>rd</sup> Sem.	Dec. 2016	1324/22.4.2017
25.	M.A. Economics 3 <sup>rd</sup> Sem.	Dec., 2016	1328/22.4.2017
26.	M.A./M.sc. Home Science 3 <sup>rd</sup> Sem.	Dec., 2016	1247/15.4.2017
27.	M.Com. 3 <sup>rd</sup> Sem.	Dec., 2016	1281/19.4.2017
28.	MBA(F.M) 3 <sup>rd</sup> Sem.	Dec., 2016	1486/4.5.2017
29.	M.A. Tribal Studies Final Semester	May, 2016	1519/5.5.2017

*K. S. S. S.*  
28-6-17

239. 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:

Sl. No.	Name of the Examination		Notification No. & Date
1.	J & M.C. 1 <sup>st</sup> Semester	January, 2017	1473/3.5.2017
2.	M.A. Odia Part-II(DE)	July, 2016	1477/3.5.2017
3.	M.A. Odia 1 <sup>st</sup> Semester	January, 2017	1475/3.5.2017
4.	M.Com Part-I(DE)	July, 2016	1588/9.5.2017
5.	M.Sc. Physics 1 <sup>st</sup> Semester	January, 2017	1586/9.5.2017
6.	M.A. History 1 <sup>st</sup> Semester	January, 2017	1582/9.5.2017
7.	M.A. English 1 <sup>st</sup> Semester	January, 2017	1584/9.5.2017
8.	M.B.A(F.M) 1 <sup>st</sup> Semester	January, 2017	1614/12.5.2017
9.	M.Sc. Zoology 1 <sup>st</sup> Semester	January, 2017	1610/12.5.2017
10.	M.Sc. Chemistry 1 <sup>st</sup> Semester	January, 2017	1612/12.5.2017
11.	M.Sc. Botany 1 <sup>st</sup> Semester	January, 2017	1628/12.5.2017
12.	M.A. Economics 1 <sup>st</sup> Semester	January, 2017	1626/12.5.2017
13.	M.Sc. Physics Part-II(DE)	June, 2016	1401/27.4.2017
14.	M.A. Economics Part-II(DE)	June, 2016	1626/12.5.2017
15.	M.Sc. Physics Part-II(DE)	June, 2016	1401/27.4.2017
16.	M.A. Economics Part-II(DE)	June, 2016	1742/22.5.2017
17.	M.Sc. Zoology Part-II(DE)	June, 2016	1740/22.5.2017
18.	M.A. History Part-I(DE)	July, 2016	1756/23.5.2017
19.	M.Com 4 <sup>th</sup> Semester	April, 2017	1787/26.5.2017
20.	M.Sc. Chemistry 4 <sup>th</sup> Semester	April, 2017	1785/26.5.2017
21.	M.Sc. Zoology, 4 <sup>th</sup> Semester	April, 2017	1789/26.5.2017
22.	M.Sc. botany, 4 <sup>th</sup> Semester	April, 2017	1791/26.5.2017
23.	M.A. Pol. Science Part-I(DE)	July, 2016	1783/26.5.2017
24.	M.Sc. Botany, Part-I(DE)	July, 2016	1781/26.5.2017
25.	M.A. English, Part-I(DE)	July, 2016	1818/29.5.2017
26.	M.A. English, 4 <sup>th</sup> Semester	April, 2017	1816/29.5.2017
27.	M.A. Odia 4 <sup>th</sup> Semester	April, 2017	1824/31.5.2017
28.	M.A. History, 4 <sup>th</sup> Semester	April, 2017	1822/31.5.2017
29.	M.Sc. Physics, 4 <sup>th</sup> Semester	April, 2017	1820/31.5.2017
30.	M.Sc. Marine Sc. (Oceanography) 4 <sup>th</sup> Sem.	April, 2017	1859/2.6.2017
31.	M.Sc. Mar. Sc. (Biology) 4 <sup>th</sup> Semester	April, 2017	1857/2.6.2017
32.	M.A. Political Science 4 <sup>th</sup> Semester	April, 2017	1865/2.6.2017
33.	M.A. Economics 4 <sup>th</sup> Semester	April, 2017	1861/2.6.2017
34.	M.A. Political Science 1 <sup>st</sup> Semester	January, 2017	1863/2.6.2017
35.	M.Sc. Zoology, Part-I(DE)	July, 2016	1910/7.6.2017

240. Ratified the action taken by the Vice-Chancellor in evaluating the 4<sup>th</sup> Semester and 2<sup>nd</sup> Semester Examination Answer Scripts of 2017 internally by eligible internal faculty and 1<sup>st</sup> and 3<sup>rd</sup> Semester answer books by External Examiners.
241. 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 May, 2017.

*K. K. K.*  
28-6-17

Sl. No.	Name of the candidates	Regd. No.	Degree/ Subjects	Notification No. and Date
<b>UNDER OLD Ph.D. REGULATIONS</b>				
1.	T. Umamaheswara Rao	215/2008	Ph.D./Chemistry	1624/12.5.2017
2.	Simanchala Pattnaik	341/2007	Ph.D./Physics	1921/07.06.2017
3.	Debasish Mahapatro	370/2007	Ph.D./Marine Science	-do-
4.	Rachna Panda	369/2007	Ph.D./Marine Science	-do-
5.	Suvendu Kumar Parida	696/2007	Ph.D./Mathematics	-do-
6.	Chinmayee Acharya	59/2008	Ph.D./Odia	-do-
7.	Bubuli Behera	79/2008	Ph.D./Odia	-do-
8.	Banamali Barik	587/2007	Ph.D./Law	-do-
<b>UNDER NEW Ph.D. REGULATIONS 2009 OF THE UGC</b>				
9.	Manoj Kumar Panda	60/2012	Ph.D./Bus. Admn.	1777/26.5.2017

242. Considered the recommendations of the Local Enquiry Report in respect of Karuna Shanti +3 Science College (KSRC), Govindanagar, Near Radhamohanpur, Golanthara, Ganjam for grant of the following Affiliations:

Sl. No.	Stream	Subjects	For the session	Type of affiliation
1.	+3 Science	Intake- 64 seats (PCM & CBZ 32 seats each) with Hons. in Physics, Chemistry, Botany and Zoology with 16 seats each	2015-16	First Provisional Affiliation

**Resolved that:** This be approved.

243. Considered the recommendations of the Local Enquiry Report in respect of City College, Ambapua, Berhampur, Ganjam for grant of the following affiliations:

Sl. No.	Stream	Subjects	For the session	Type of affiliation
1.	+3 Arts	Increase of seats in +3 Arts General from 128 to 320, Increase of Hons. Seats in English: 16 to 32, Odia: 16 to 48, Political Science, History and Education: 16 to 64 each, Economics: 16 to 48	2016-17	Further Provisional Affiliation
2.	+3 Science	Increase of seats in +3 Science General from 96 to 192, Increase of Hons. Seats in Mathematics, Physics and Chemistry: 16 to 32 each, Botany and Zoology 16 to 48 each.	2016-17	-do-
3.	+3 Commerce	Increase of seats in +3 Commerce General from 96 to 192, Increase of Hons. Seats in Management: 24 to 48, Accountancy: 24 to 128.	2016-17	-do-

**Resolved that:** This be approved.

244. Considered the recommendations of the Local Enquiry Report in respect of Gayatri Institute of Computer and Management Studies, Gunupur, Rayagada for grant of the following Affiliation for the BCA Courses:

Sl. No.	Course with intake	Session	Nature of affiliation
1.	Increase of seats from 30 to 60	For 2006-07	Addl. Prov. Affl.
2.	Increase of seats from 60 to 120	For 2007-08	-do-
3.	BCA – 100 seats	From the session 2008-09	Permanent affiliation

**Resolved that:** This be approved.

*Kelto*  
28-6-13

245. Ratified the action taken by the Vice-Chancellor in approving the proceedings of the DRDC Meeting held on 05.05.2017 of the subjects of (i) Chemistry, (ii) Computer Science, (iii) English and (iv) Tribal Studies.
246. Considered the letter No. 01-16 dated 28.3.2016 of the President, Indraprastha College, Berhampur for closure of the College from the session 2011-12 and release of pledge money.

**Resolved that:** This be approved and the amount pledged in favour of the University be refunded as per rule.

247. Considered the report of Inspection Team consisting of Prof. P.K. Padhy, Member Syndicate and Prof. Sudhakar Patra, Director, College Development Council, Berhampur University which visited D.P. Mishra Institute for Advanced Studies in Special Education and Technology, Kodala in conformity with S.R. No. 06 dated 25.1.2017.

**Resolved that:** This be approved.

248. Considered the recommendation of the Local Enquiry Report in respect of Gandhi Institute of Biological Sciences, Gunupur for grant of the following Affiliations:

Sl. No.	Degree/ subjects	For the session	Type of affiliation
1.	M.Sc. Physics-16 seats	2015-16	First Provisional Affiliation
2.	M.Sc. chemistry-16 seats	2015-16	First Provisional Affiliation
3.	M.Sc. Life Science-16	2015-16	First Provisional Affiliation

**Resolved that:** This be approved.

249. Considered the recommendations of the Local Enquiry Report in respect of Saraswati Degree Vidya Mandir, Neelakantha Nagar (SF), Berhampur for grant of the following Affiliations:

Sl. No.	Degree/Subjects	For the session	Type of affiliation
1.	+3 Science with intake of 256 seats having compulsory subjects MIL and EVS with Hons, in Physics, Chemistry -48 seats each, Math -24 seats, Botany, Zoology & Computer Sc. - 40 seats each and Geology - 16 seats	2016-17	First Provisional Affiliation

**Resolved that:** This be approved.

250. Considered the recommendations of the Local Enquiry Report in respect of Ganjam Law College, Berhampur for grant of the following Affiliations:

Sl. No.	Degree/Subjects	For the session	Type of affiliation
1.	BBA LL.B (Hons) -12 (against sanctioned strength of 80 seats)	2011-12	Further Provisional Affiliation
2.	BBA LL.B.(Hons) -15 (against sanctioned strength of 40 seats)	2012-13	Further provisional Affiliation
3.	BBA LL.B. (Hons) - 10 (against sanctioned strength of 40 seats)	2013-14	Further Provisional Affiliation
4.	BBA LL.B. (Hons.) - 11 (against sanctioned strength of 40 seats)	2014-15	Further Provisional Affiliation

**Resolved that:** This be approved.

*K. S. Patra*  
22-6-17

251. Considered the representation of Ms. Rashmita Tripathy dated 21.6.2017, a candidate of M.Sc. Physics under DE mode with Roll No. DPH10315 for allowing her to appear the Practical Examinations in M.Sc. Physics Part-II Examination, 2017 under medical grounds.

**Resolved that:** Ms. Rashmita Tripathy be allowed to appear Practical Examinations in M.Sc. Physics Part-II Examination, 2017 on health grounds. Further resolved that candidates those who have passed all the theory papers, but failed to appear at the Practical Examinations on health grounds also be allowed to appear Practical Examinations, 2017. This be placed before the Regulation Committee for incorporation of relevant provisions in the P.G. Regulations of DE mode examinations.

252. Ratified action taken by the Vice-Chancellor in allowing Dr. Sadananda Nayak, P.G. Department of History, Berhampur University to attend the Interdisciplinary International Conference on Development, Environment and Social Welfare: Issues and Challenges held during May 16-17, 2017 at Bangkok, Thailand organized by Social Research Foundation, Aurangabad in collaboration with Dr. Babasaheb Ambedkar Marathwada University, Aurangabad in cooperation with Dr. Phranakhon Rajabhat University, Bangkok with the financial assistance in respect of Registration Fee 100%, Visa Charges 100%, Daily Allowances 50%, Travelling Allowance 50% and Accommodation Charges 50%.
253. Ratified the action taken by the Vice-Chancellor for according administrative approval for payment of advance of Rs.6.00 lakhs only in favour of Dr. Laxmidhar Rout, Department of Chemistry, Berhampur University and P.I. of UGC start up grant under the UGC Faculty recharge programme scheme to utilize the grant by 30.9.2017 as per the UGC public notice No.F.22-4/2016 (FD-I/B) dated 09.6.2017.
254. Ratified the action taken by the Vice-Chancellor for according administrative approval for payment of advance of Rs.16.00 lakhs only in favour of the Assistant Co-ordinator, Civil Service Coaching Centre, Berhampur University to meet the Recurring and Non-recurring expenditure relating to Civil Service Coaching Centre for which the grant has been received by the University from the Government in Higher Education Department, Odisha, Bhubaneswar for the current financial year 2017-18 vide Govt. L.No.10588/HE dated 27.4.2017.
255. Considered the proceedings of the Committee Meeting held on 17.4.2017 to workout the modalities for implementation of the Government Resolution No.7889/HE dated 4.4.2016 of Government of Odisha, Department of Higher Education and clarification received vide Letter No.33217/HE, dated 24.11.2016 in the matter of Re-designation of Teachers, letter No.221/SG(HE) dated 01.03.2017 in the matter pay fixation of Dr. (Mrs.) Snigdha Mishra after completion of five years of service as Reader and letter No.1094/SG(HE) dated 24.12.2016 in the matter of pay fixation of Dr. Suman Kalyan Choudhury, Placement Officer after completion of five years as Placement Officer.

**Resolved that:** This be approved.

256. Ratified the action taken by the Vice-Chancellor in disengaging the Guest Faculties during the Summer Vacation for the academic year 2016-17 who were engaged in the P.G. Departments as well as Lingaraj Law College, Berhampur in pursuance to S.R.No.429 dated 02.7.2016.

Further resolved that advertisement be issued for engagement of fresh Guest Faculty for the session 2017-18 as per the requirement of P.G. Departments/Lingaraj Law College.

*Rashmita*  
22-6-17

257. Considered allowing Dr. (Mrs.) Shruti Das, Reader in English to visit Poland to deliver Lecturer at the University of Rzeszow, Poland from 24<sup>th</sup> May, 2017 to 06<sup>th</sup> June 2017.

**Resolved that:** This be not considered as the same is not in accordance with the OUPS, 1990 and rules/guidelines of the UGC/MHRD/Government of Odisha.

258. Considered sanctioning Earned Leave from 01.07.2017 to 08.07.2017 in respect of Dr.(Smt.) Snigdha Mishra, Reader in Physics, Berhampur University to visit France, Switzerland and Austria.

**Resolved that:** Dr. (Smt.) Mishra is permitted to visit France, Switzerland and Austria by availing EL as per rule.

259. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.4,66,120/- (Rupees Four Lakh Sixty Six Thousand One Hundred Twenty) only towards payment of remunerations to the following Guest Faculties engaged in different P.G. Departments of Berhampur University.

1.	Trilochan Mohapatra, Dept. of Commerce	January 16 to May 16	Rs.1,03,120.00
2.	K.Ch. Dalai, Dept. of Law	January 17 to April 17	Rs. 86,400.00
3.	Trilochana Lenka, Department of Law	January 17 to April 17	Rs. 86,400.00
4.	Neelanchal Sethi, Department of Law	December 16 to April 17	Rs. 96,000.00
5.	Hari Krishna Behera, Dept. of J & M.C	January 17 to February 17	Rs. 43,200.00
6.	Harish Ch. Behera, Dept. of J & M.C.	January 17 to February 17	Rs. 20,000.00
7.	Sudarsan Sahoo, Dept. of J & M.C.	January 17 to February 17	Rs. 31,000.00

260. Considered formation of committees (One for Arts, Commerce & Management and other for Science) consisting of the following members to scrutiny the applications and API Score to be received for different vacant teaching posts in response to the Advertisement No.4432/Admn-I (TE), dated 22.5.2017.

Science		Arts, Commerce & Management	
1.	Prof. D.P.Patnaik Chairman, P.G.Council	1.	Prof. D.P.Patnaik Chairman, P.G.Council
2.	Prof. R.K.Mishra Department of Electronic Science	2.	Prof. P.K.Padhy Department of Business Admn.
3.	Prof.Subasini Patnaik Department of Zoology	3.	Prof. Aparajita Chowdhury Department of Home Science
4.	Prof.M.R.Patro Department of Computer Science	4.	Prof.B.B.Mohapatra Department of IR & PM
5.	Prof. S.K.Tripathy Department of Physics	5.	Prof. P.Ch. Mishra Retired Professor of Commerce
6.	HOD of concerned Departments	6.	HOD of concerned Departments

Further, the names of the following persons have been considered as there is no Head in those Departments:

- |                      |   |                                     |
|----------------------|---|-------------------------------------|
| 1. Botany            | - | Prof. B.B. Panda (Retired)          |
| 2. Chemistry         | - | Dr. Y. Sriramulu (Retired Reader)   |
| 3. Mathematics       | - | Prof. A.K. Mishra (Retired)         |
| 4. J & M.C           | - | Dr. P.C. Mohapatra (Retired Reader) |
| 5. Political Science | - | Prof. B.C. Choudhury (Retired)      |

**Resolved that:** The above Committees and the names of the Retired teachers are approved. Further resolved that the Coordinator, IQAC shall be a Member in all the Committees.

*Shruti*  
22.6.17

261. Considered approving the representation dated 11.4.2017 of Sri Phillimon Sabar, Budget-cum-Accounts Officer, Berhampur University to allow him to retire voluntarily from University service with effect from 11.7.2017 A.N. in accordance with Statute 269(1) of the Orissa Universities First Statute, 1990.

**Resolved that:** This be not considered.

262. Considered extending E.P.F. and allied benefits in respect of the following consolidated teaching staffs of University Higher Secondary School, Bhanja Bihar in pursuance to the letter No.SRO/BAM/Enf./OR/1949/656 dated 08.5.2017.

	Name of the employees	Designation	Date of Joining
1.	Mr.Madhu Nahak	Junior Lecturer in Political Science	24.11.2012
2.	Smt. Narmada Rath	Junior Lecturer in History	24.11.2012
3.	Miss. Smitanjali Panigrahi	Junior Lecturer in Zoology	27.11.2012
4.	Mr. Anil Kumar Gouda	Junior Lecturer in Mathematics	08.12.2012
5.	Dr. Saroj Kumar Paramaguru Mohapatro	Junior Lecturer in Education	31.12.2012

**Resolved that:** The above five incumbents be allowed to avail EPF facilities. Further resolved that the above five incumbents be allowed extension with one-day break every year.

263. Ratified the action taken by the Vice-Chancellor in allowing payment of Rs. 2,42,840.55 (Rupees two lakh forty two thousand eight hundred forty and fifty five paise) only towards remittance of Leave Salary and Pension Contribution in favour of Sri Jayakrushna Sethi, OFS(SG), Comptroller of Finance, Berhampur University on deputation as claimed by the Accountant General, Odisha, Bhubaneswar for the period from 23.10.2015 to 31.3.2017.
264. 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(DWW) of Berhampur University and Lingaraj Law College, Berhampur for the months as details below:

Sl. No.	Name of the Month	Amount of Berhampur University	Amount of Lingaraj Law College, Berhampur
1.	January 2017	Rs.4,12,761/-	Rs.40,636/-
2.	February 2017	Rs.3,72,556/-	Rs.36,462/-
3.	March 2017	Rs.4,11,842/-	Rs.35,356/-
4.	April 2017	Rs.3,94,601/-	Rs.32,126/-

265. Considered the representation of Smt. Laxmi Panigrahi, Peon, University Higher Secondary School, Bhanja Bihar to retire voluntarily w.e.f. 30.6.2017.

**Resolved that:** This be approved.

266. Considered for payment of Bills of Executive Security Services Pvt. Ltd. Bhubaneswar for engagement of twenty nos. of Security Personnel in the Berhampur University Campus for the month of Feb. 2017 for Rs. 2,04,928/- (Rupees Two Lakh Four Thousand Nine Hundred Twenty Eight) only.

**Resolved that:** This be approved.

267. Ratified the action taken by the Hon'ble Vice-Chancellor in according with Administrative Approval for Rs. 7,00,352/-(Rupees Seven Lakh Three Hundred Fifty Two) only towards payment of Electrical Consumption Bill for the month of April, 2017.

*K. S. S. S.*  
22-6-17



268. Ratified the action taken by the Vice-Chancellor in approving the proceedings of the committee constituted for proposing names for the newly constructed Ladies' Hostels (Chilika and Anshupa), which was held on 09.6.2017 at 3.00 p.m. in the Syndicate Hall of the University.
269. Ratified the action taken by the Vice-Chancellor in according A/A for Rs.2,92,703/- (Rupees Two Lakh Ninety Two Thousand Seven Hundred Three) only towards payment of Security deposit to Sri Sarathi Choudhury, Contractor for different works executed by him.
270. Considered formation of a Technical Committee with the following members to go through the details of works carried out prior to visit of NAAC Peer Team to the University and submit a factual report on the process of the works pending for payment so as to ascertain whether the works are completed in the meantime.
1. Prof. P.K. Padhy, Member, Syndicate
  2. Development Officer, Member Convener
  3. Assistant Executive Engineer (Civil), Member
  4. Junior Engineer, CPWD

**Resolved that:** This be approved. Further resolved that the Chairman, P.G. Council, Registrar, Comptroller of Finance and Deputy Registrar be included in the Committee and the AEE (Civil), who is the OIC, Works will act as the Member Convener-cum-Presenting Officer.

271. Considered the proposal of OIC, Vehicle, Berhampur University for repairing three numbers of HMs (Buses) and Two LMs (Ambassador Car and Mahindra Scorpio) along with fitting of GPS and Speed Governor, if needed. The estimated cost of the total works is Rs. 5,17,000/- (Rupees Five Lakh Seventeen Thousand) only.

**Resolved that:** This be approved and Administrative Approval for Rs. 5,17,000/- (Rupees Five Lakh Seventeen Thousand) only is accorded. Further resolved that the repair works/procurement of spare parts be monitored by a Committee comprising of the following:

- (i) Dr. Padmanava Samanta, Department of Mathematics
- (ii) Dr. Laxmidhar Rout, Department of Chemistry

272. Considered allowing the following staff of the University for carrying out duties as mentioned against their names mentioned below in LMs and HMs of the University irrespective of their designations mentioned in their appointment letters.

Sl. No.	Name of the person duty entrusted	Actual Designation as per appointment	Present Duty carried out along with Type of Vehicle and its Regn. No.
1.	Bijaya Kumar Panigrahy	Attendant	Drives, LMV, Innova OD07Q-5959
2.	Sudhakar Patro	Helper	Drives, Bolero (Ambulance) OD07G-5262
3.	Uma Charan Bisoyi	Chowkidar	Drives, HMV, Bus (OR07C-4311)
4.	Sudhir Kumar Mohanty	Chowkidar	Drives, HMV, Bus (OR07A-5947)
5.	Bijay Kumar Naik	Peon	Drives LMV, ambassador OR07Q-0770
6.	S. Sahadeb Patro	Helper	Drives LMV, Scorpio (OR07Y-9009)
7.	B. Rajeya	Peon	Drives LMV, Bolero (OR07Q-0617)
8.	Surendra Naik	Cleaner	Attach to Office as LR
9.	Ramesh Chandra Behera	Peon	As Helper in HMV, Bus OR07A-5947
10.	Kush Palo	DWW	As Helper in HMV, Bus OR07C-4311

**Resolved that:** This be approved.

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273. Considered amending the Orissa Universities Accounts Procedure 75(ii) at Page 129 of OUAM 1987 in accordance with the Office Memorandum No.4939/F dated 13.2.2012 adopted by the Syndicate, Berhampur University vide Syndicate Resolution No.252 dated 12.4.2016 for Repair and Maintenance of Vehicles of the University. Also considered authorising the OIC (Vehicles), Berhampur University to place orders with various firms to procure relevant items e.g., Spares, tyres, Tubes, Flaps, Batteries, etc. of different vehicle of the University.

**Resolved that:** The Office Memorandum No.4939/F dated 13.2.2012 already adopted by the Syndicate, Berhampur University vide Syndicate Resolution No. 252 dated 12.4.2016 be also made applicable for Repair and Maintenance of Vehicles of the University. The OIC, Vehicles is authorised to purchase spares and meet expenses for repair and maintenance of all heavy and light vehicles out of the Imprest Amount sanctioned to him.

274. Ratified the action taken by the Vice-Chancellor for payment/advance payment of Rs.6,86,530/- (Rupees Six Lakh eighty Six thousand Five Hundred and Thirty) only towards payment of Centre Expenses and Infrastructure fees of DE (Mode) students of +3 Final Year Arts, Science and Commerce Examination-2017 and advance payment of Centre Expenses and Infrastructure fees of +3 2<sup>nd</sup> Year Arts, Science and commerce Examination 2017.
275. Ratified action taken by the Vice-Chancellor, Berhampur University, for according fresh A/A for Rs. 6,26,850/- (Rupees Six lakh twenty six thousand eight hundred fifty) only and for Rs.6,01,276/- (Rupees Six Lakh One Thousand Two hundred seventy six) only on 03.5.2017 for the financial year 2017-18 towards purchase of equipments and compatible accessories from the UGC XII Plan Grant sanctioned to the Department of Physics, Berhampur University.
276. Considered providing Mobile Telephone (Cell) in favour of the Chairman, P.G. Council, Berhampur University and Warden, P.G. Hostels on post paid basis.

**Resolved that:** This be approved. The Purchase Section shall procure the handset for the Chairman, P.G. Council.

Arising out of discussion it is resolved that the Government in the Department of Higher Education, Odisha be moved to allow the University to purchase a light vehicle (preferably Tata Indigo ECS) out of the own sources of the University for use by the Chairman, P.G. Council.

277. Ratified the action taken by the Vice-Chancellor in approving the Proceeding of the Purchase Committee held on 28.4.2017 and 16.5.2017.
278. Ratified the action taken by the Vice-Chancellor in approving the Proceeding of the Negotiation Committee held on 19.5.2017.
279. Ratified the action taken by the Vice-Chancellor for according Administrative Approval of Rs. 3,09,250/- (Rupees Three Lakh Nine Thousand Two Hundred Fifty) only towards conveyance charges of buses for the P.G./M.Phil. and Self Financing Courses of students for the month of March, 2017.
280. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Admission Committee and P.G. Council Meeting held on 06.5.2017 concerning Prospectus, Application Form for admission into P.G/Diploma and Self-Financing Courses 2017-18.

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281. Considered the Proceedings of the Meeting of the Advisory Committee of the Students' Common Room held on 29.04.2017.

**Resolved that:** This be approved.

282. Considered sanction of Imprest amount of Rs.10,000/- (Rupees ten thousands) only out of P.G. Central Office Fund in favour of the Administrative Officer, P.G. Central Office instead of Section Officer, P.G. Central Office.

**Resolved that:** This be approved.

283. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for an amount of Rs.7,64,300/- (Rupees Seven Lakh Sixty four Thousand and Three Hundred) only for meeting expenses on Remunerations and Contingencies in approved budget (by the Syndicate in Resolution No.106 of the meeting held on 18.2.2017) for the academic session 2016-17.

284. Considered according Administrative Approval for Rs. 4,02,450/- (Rupees four lakhs two thousand four hundred fifty) only towards procurement of materials to the University Guest House.

**Resolved that:** This be approved.

285. Considered the proposal of the Secretary, Sports Council, Berhampur University to open the three years (06 Semester) of Bachelor of Education Sports (B.P.E.S) course as per the letter No.SYS-CC-CC-0003-2017--2638 dated 10.3.2017 of Department of Sports & Youth Services, Government of Odisha.

**Resolved that:** This be approved. The Secretary, Sports Council to move the proposal to the Government for obtaining NOC/permission letter.

286. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 2,42,500/- (Rupees two lakh fourty two thousand five hundred) only from Golden Jubilee Fund towards the payment of advance to M/s. S.B. Creations, Plot No.6, Chidananda Vihar, Kolathia Square, Near Andhra Bank, Khandagiri, Bhubaneswar-751030, as the Second Instalment for Installation of Late Biju Patnaik Statue at Berhampur University Campus.

287. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.7.00 Lakhs (Rupees Seven Lakhs) out of the grants sanctioned by the State Government for the Civil Service Coaching Centre towards purchase of the following equipments and furniture for smooth functioning of the Civil Service Coaching Centre, Berhampur University:

Sl. No.	Name of the Item	Quantity
1.	Laptop	03
2.	Desktop Computer	01
3.	Printer with Fax	01
4.	Photocopier	01
5.	Projector	01
6.	Inverter	01
7.	Office Table	03
8.	Almirah	05
9.	Sound system	01
10.	Air Conditioner with Stabilizer	02

288. Ratified the action taken by the Vice-Chancellor in according the approval of the followings of School of Education, B.Ed. Programme of Berhampur University.

289. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.2,79,500/- (Rupees two lakh seventy nine thousand five hundred only) towards hire charges of the bus for the students of Berhampur University for the month of April 2017.

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290. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Admission Committee and P.G. Council Meeting held on 19.06.2017 concerning General Rules, Admission Test Rules for admission into PG/Diploma and Self-Financing Courses, 2017-18.
291. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 20,00,000/- (Rupees twenty lakh only) to meet the day-to-day expenditure of the Office of the Chairman, P.G. Council, Berhampur University.
292. Considered waiving out the licence fee for Quarters No. B-11 allotted to Dr. Krushna Saran Pal, Medical Officer (AYUSH), Primary Health Centre, Bhanja Bihar.  
**Resolved that:** This be approved.
293. Considered entrusting various construction and repair/renovation works to Bridge and Roof Co. (India) Ltd. (A Government of India Enterprises), Regional Office, Block-B, First floor, Bhagwan Tower, Cuttack-Puri Road, Bhubaneswar-751006, Odisha.  
**Resolved that:** This be approved. The approval given to BSNL Civil Division earlier be treated as cancelled as they have failed to carry out the repair works as per the requirement of the University.
294. Considered the Proceedings of the Committee constituted to examine the objections received from the teacher in the matter of Gradation List of teachers.  
**Resolved that:** This be approved.
295. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 9,52,016/- (Rupees nine lakh fifty two thousand sixteen only) for purchase of Godrej-make Cots 100 nos. for the newly constructed Anshupa Ladies' Hostel out of Head of Account No. 21120050 – Furniture and Auditorium Development.
296. Ratified the action taken by the Vice-Chancellor in according approval for Rs. 10,00,000/- (Rupees Ten Lakhs) only for payment of T.A./D.A. and Remuneration to examiner and Non-Teaching staff who were engaged in the Central Valuation of +3 TDC and Semester (Arts, Science & Commerce) Examinations 2017.
297. Considered the modalities for issue of certificate with regard to fulfilling the five conditions by the candidates registered for Ph.D. programme prior to 11 July 2009 as notified by the UGC in the Gazette of India (Extraordinary) on 4<sup>th</sup> May 2016.  
**Resolved that:** The Certificate be issued to the intending candidates by the Dean of the concerned Faculty countersigned by the Guide and the HOD in the prescribed format approved herewith as per the procedure laid down below:
- (i) The candidate has to submit an Affidavit to the effect that he/she satisfies all the five conditions laid down in the UGC Regulations (4<sup>th</sup> Amendment), 2016 for award of Ph.D. Degree. The affidavit should also contain an undertaking by the candidate to the effect that the information provided by him/her is true and in case the same is found to be false/misleading at any later stage, the certificate issued by the University shall stand cancelled.
  - (ii) The particulars furnished by the Scholar (including copies of the publications and certificates in support of participation in Seminars/Conferences) are to be duly endorsed by the Guide and/or Head of the concerned Department, and forwarded to the Dean of the respective Faculty for issue of the Certificate in favour of the eligible candidates.

Sd/- R. Kerketta  
REGISTRAR

*Kerketta*  
28.11.17

Approved

Sd/- R.P. Das  
VICE-CHANCELLOR