



4th Syndicate Meeting 2020

BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

**MINUTES OF THE MEETING OF THE (POSTPONED) SYNDICATE HELD AT
3.00 PM ON 21.09.2020 IN THE SYNDICATE HALL OF BERHAMPUR UNIVESITY**

Members Present:

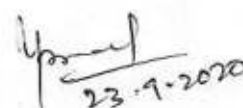
1. Prof. Govind J. Chakrapani
Vice-Chancellor, Berhampur University ... Chairman
2. Prof. (Mrs.) Arundhati Rath
Chairperson, P.G. Council, Berhampur University ... Member
3. Prof. S.N. Pathi
P.G. Department of Business Admn., Berhampur University ... Member
4. Dr. Bamadebo Mishra
Principal, Gunupur College, Gunupur ... Member
5. Sri Ranjan Kumar Biswal, OAS (S)
Registrar, Berhampur University ... Secretary

Sri Sarat Chandra Behera and Smt. Uttama Jena expressed their inability to attend the meeting.

The Members of the Syndicate welcomed (in absentia) Dr. Banojini Parida, newly nominated Member of the Syndicate.

144. Confirmed the Resolutions taken by the Syndicate meeting held on 10.06.2020.
145. Ratified the action taken by the Vice-Chancellor in approving the publication of results of different P.G. CBCS 1st Semester Examinations January, 2019 (Action: Exam. Confidential Section P.G).

1 st Semester (CBCS Pattern) January, 2019				
Sl. No.	Name of the Examination	Date	Publication of Results	
			Notification No.	Date
1	M.Sc. Botany	January, 2019	3595	27.09.2019
2	M.Sc. Chemistry	January, 2019	5068	14.11.2019
3	M. Commerce	January, 2019	3591	27.09.2019
4	M.A. Computer Science	January, 2019	5440	06.12.2019
5	M.A. Economics	January, 2019	3361	07.09.2019
6	M.Sc. Electronic Science	January, 2019	3698	04.10.2019
7	M.A. English	January, 2019	3657	30.09.2019
8	M.A. History	January, 2019	3182	24.08.2019
9	M.A. Home Science	January, 2019	3284	31.08.2019
10	M.A. J& MC	January, 2019	3883	25.10.2019
11	M.Sc. Life Science	January, 2019	5243	25.11.2019
12	M.Sc. Marine Science (MB/OC)	January, 2019	3943	28.10.2019
13	M.A. Mathematics	January, 2019	3887	25.10.2019


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14	MBA (FM)	January, 2019	3593	27.09.2019
15	M.A. Odia	January, 2019	3885	25.10.2019
16	M.Sc. Physics	January, 2019	3596	27.09.2019
17	M.A. Political Science	January, 2019	2493	08.07.2019
18	M.A. Rural Management	January, 2019	5121	18.11.2019
19	M.Sc. Zoology	January, 2019	3430	12.09.2019

146. Ratified the action taken by Vice-Chancellor in approving the publication of results of different P.G. CBCS 2nd Semester Examinations May, 2019 (Action: Exam. Confidential Section P.G).

2 nd Semester (CBCS Pattern) May, 2019				
Sl. No.	Name of the Examination	Date	Publication of Results	
			Notification No.	Date
1	M.Sc. Botany	May, 2019	5164	19.11.2019
2	M.Sc. Chemistry	May, 2019	399	29.01.2020
3	M. Commerce	May, 2019	3702	04.10.2019
4	M.A. Computer Science	May, 2019	1120	12.03.2020
5	M.A. Economics	May, 2019	4499	07.11.2019
6	M.Sc. Electronic Science	May, 2019	5048	13.11.2019
7	M.A. English	May, 2019	5030	08.11.2019
8	M.A. History	May, 2019	270	24.01.2020
9	M.A. Home Science	May, 2019	3704	04.10.2019
10	M.A. J& MC	May, 2019	5807	24.12.2019
11	M.Sc. Life Science	May, 2019	5551	11.12.2019
12	M.Sc. Marine Science (MB/OC)	May, 2019	771	18.02.2020
13	M.A. Mathematics	May, 2019	5474	07.12.2019
14	MBA (FM)	May, 2019	3700	04.10.2019
15	M.A. Odia	May, 2019	5583	13.12.2019
16	M.Sc. Physics	May, 2019	5781	23.12.2019
17	M.A. Political Science	May, 2019	5581	13.12.2019
18	M.A. Rural Management	May, 2019	5553	11.12.2019
19	M.Sc. Zoology	May, 2019	5405	03.12.2019

147. Ratified the action taken by Vice-Chancellor in approving the publication of results of different P.G. DEC /NC Examinations 2018-2019 (Action: Exam. Confidential Section P.G).

2 nd Semester (CBCS Pattern) May, 2019				
Sl. No.	Name of the Examination	Date	Publication of Results	
			Notification No.	Date
1	M.Sc. Botany	May, 2018	272	24.01.2020
2	M.Sc. Chemistry	May, 2018	5068	14.11.2019
3	M. Commerce	May, 2018	139	14.01.2020
4	M.A. Economics	May, 2018	3361	07.09.2019
5	M.A. English	June, 2018	5547	11.12.2019
6	M.A. Education	June, 2018	274	24.01.2020
7	M.A. History	May, 2018	5887	31.12.2019
8	M.A. Hindi	May, 2018	1268	20.05.2020
9	M.A. Mathematics	May, 2018	3887	25.10.2019
10	M.A. Odia (Part-I)	June, 2018	352	27.01.2020
11	M.A. Odia (Part-II)	June, 2018	354	27.01.2020
12	M.Sc. Physics	May, 2018	3596	27.09.2019

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13	M.A. Political Science	May, 2018	2493	08.07.2019
14	M.A. Public Administration	June, 2018	5549	11.12.2019
15	M.A. Sanskrit	June, 2018	1266	20.05.2020
16	M.A. Telugu	May, 2018	933	27.02.2020
17	M.Sc. Zoology	May, 2018	5835	30.12.2019

148. Considered the case of Ms. Dipti Rani Sadangi (Roll. No. DBY5417) for M.Sc. Botany (DEC) Practical Special Examination.

Resolution: Allowed as a special case and should not be cited as a precedence in future (Action: Exam. (Conf.) P.G).

149. Considered the case of Sri Somanath Sahoo, BAMS student who appeared the new course in the first Professional BAMS Examination and old course in the second Professional BAMS examination, 2019.

Resolution: Sri Somanath Sahoo be allowed to appear the 2nd Professional Examination, BAMS and the rest of the Examinations in the new syllabus (Action: Exam. (Conf.) Professional).

150. Considered disposal of old valued answer scripts of different P.G. Examinations held before June 2019, whose results have already been published (Both Semester and Traditional) as per University rules.

Resolution: Approved. Steps be initiated for inviting Tenders and Auction Sale of the old valued answer scripts immediately (Action: Exam (Conf.) PG and Store Section).

151. Ratified the action taken by the Vice-Chancellor in according Administrative Approval of Rs.31,65,000/- (Rupees Thirty-One Lakhs Sixty-Five Thousand) only in connection with payment of T.A./D.A./Remuneration and contingency towards conduct of central valuation work of +3 6th Semester (Arts/ Science/ Commerce) Examinations, 2020 in six Zonal Centres (Action: Exam. Conf. U.G. Unit-III).

152. Considered the revised rates for washing the clothes of the University Guest House proposed by the Committee after due negotiation with washerwomen (Action: OIC, Guest House, BU).

Sl. No.	Item	Approved Rate
1.	Single Bed Sheet	Rs. 13/-
2.	Double Bed Sheet	Rs. 16/-
3.	Pillow Cover	Rs. 4/-
4.	Turkish Towel	Rs. 8/-
5.	Blanket (Single)	Rs. 115/-
6.	Table Napkin	Rs. 4/-

Resolution: Approved. The revised approved rates shall be effective from 1st August 2020.

153. Ratified the action taken by Vice-Chancellor in approving the Proceedings of the Meeting of IQAC held on 24.06.2020 for verification of the Self-Assessed PBAS of the following five faculty members for evaluation of API scores under different categories as stipulated by the UGC Regulations (4th Amendment), 2016 for promotion to Associate Professor under Career Advancement Scheme (CAS) (Action: Admn-I (TE)).

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1. Dr. Balabhadra Tripathy, Dept. of English
 2. Dr. Shruti Das, Dept. Of English
 3. Dr. Prasanna Kumar Dixit, Dept. of Zoology
 4. Dr. Sidhartha Sankar Panda, Dept. of Physics
 5. Dr. Dhruva Charan Panda, Dept. of Electronic Science
154. Ratified the action taken by Vice-Chancellor in extending the services of Dr. Suraj Sahoo and Ms. Smitapadma Mohanty, Lecturers of SPER (Self-Financing) with one day break w.e.f. 02.06.2020 to 31.05.2021 (academic session 2020-2021) (Action: Admn-I(TE).
155. Ratified the action taken by Vice-Chancellor in approving appointment of Chairman of different Board of Studies of P.G. Departments of Berhampur University (Action: Academic-I Section).
156. Ratified the action taken by Vice-Chancellor in approving the recommendation of the Syndicate Sub-Committee with regard to constitution of different Board of Studies of Berhampur University for the academic session 2020-2021 (Action: Academic-I Section).
157. Considered the recommendations of the Local Inquiry Report in respect of Saheed Laxman Nayak Degree Mahavidyalaya, Boipariguda, Koraput for grant of the following Affiliation as detailed below:

Sl. No.	Course and intake	Session	Affiliation granted
1.	+3 Arts with intake of 64 seats	2013-14	Further Prov. Affiliation
2.	+3 Arts with intake of 64 seats	2014-15	Permanent Affiliation
3	+3 Arts 1 st Temporary Recognition for increase of seats from 64 seats to 128 seats.	2015-16	Additional Prov. Affiliation
4	+3 Arts 2 nd Temporary Recognition for increase of seats from 64 seats To 128 seats and Opening of Hons. in Hist-32, Eco-16 Pol. Sc. and Education -40 seats each	2016-17	Further Prov. Affiliation Additional Prov. Affiliation
5	2 nd Temp. Recognition +3 Arts Hons. Pol. Sc. and Education -40 seats each, History (H)-32 seats & Eco (H)-16 Seats and 3 rd Temp. Recognition in +3 Arts increase of seats from 64 to 128	2017-18	Further Prov. Affiliation
6	1 st Tem. Recognition +3 Arts to Odia (H) with 16 seats 3 rd Temp. Recognition +3 Arts Hons. Pol. Sc. and Education-40 seats each, History (H)-32 & seats & Economics (H)-16 Seats. 4 th Tempo. Recogn. To increase of seats in +3 Arts from 64 to 128	2018-19	Additional Prov. Affiliation Further Prov. Affiliation

Resolution: The college be granted affiliation as per recommendation of the LEC (Action: Academic-I Section).

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158. Considered grant of the following affiliation dispensing with Local Enquiry, under Statute-180 of OUFS, 1990 in favour of Rama Narayan Degree College, Dura, Dist.: Ganjam.

Sl. No.	Course and intake	Session	Type of Affiliation
1.	+3 Arts General increase of seats from 96 to 256 with the existing subject.	2017-18	Permanent Affiliation
	+3 Arts Hons. In English-16, Odia-48, Political Science & Education with 64 Seats each, Economics & History with 32 seats each.		Further Prov. Affiliation
	+3 Science General increase of seats From 64 to 128.		Permanent Affiliation
	+3 Science Hon. In Chemistry, Math, Botany & Zoology with 32 seats		Further Prof. Affiliation
2.	+3 Arts Hons. In English-16, Odia-48, Political Science & Education with 64 Seats each, Economics & History with 32 seats each. +3 Science Hons. In Chemistry, Math, Botany & Zoology with 32 seats	2018-19	Further Prov. Affiliation

Resolution: Affiliation be granted (Action: Academic-I Section).

159. Considered grant of the following affiliation dispensing with Local Enquiry under Statute-180 of OUFS 1990 in favour of Lamtaput Degree College (self-financing), Lamtaput, Dist: Koraput.

Sl. No.	Stream	Course and intake	Session	Type of Affiliation
1	+3 Arts	128 seats with Hons. in History Political Science, Education, Economics with 32 seats each	2019-20	Further Prof. Affiliation

Resolution: Affiliation be granted (Action: Academic-I Section).

160. Considered grant of the following Affiliation dispensing with Local Enquiry under Statute-180 of OUFS 1990 in favour of MITS Institute of Professional Studies, Rayagada.

Sl. No.	Course and intake	Session	Type of Affiliation
1	B.Sc. (Agriculture) with 60 seats	2019-20	Further Provisional Affiliation
2	B.Sc. (Agriculture) with increase Seats from 60 to 120 seats	2019-20	Further Provisional Affiliation

Resolution: Affiliation be granted (Action: Academic-I Section).

161. Ratified the action taken by Vice-Chancellor in approving the Proceedings of the Doctoral Research Degree Committee (DRDC) of Education subject held on 21.08.2020 (Action: Academic-I Section).

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162. Ratified the action taken by Vice-Chancellor in approving the Proceedings of the Doctoral Research Degree Committee (DRDC) of Commerce subject held on 17.08.2020 (**Action: Academic-I Section**).
163. Ratified the action taken by Vice-Chancellor in adopting the Government Notification No.18940/HE dated 11th June 2020 of the Commissioner-cum-Secretary to Government, Department of Higher Education, Odisha to de-affiliate two Private Law Colleges w.e.f. 1st September 2020 (instead of 1st June 2020) (**Action: Academic –I Section**).
164. Ratified the action taken by Vice-Chancellor in according Administrative Approval for payment of Rs. 5,31,000/- (Rupees five lakhs thirty one thousand) only in favour of The Accounts Officer, TRA-I, O/o. The GMTD, BSNL, Berhampur for 1 Gbps connectivity provided by BSNL for the period from 01.04.2020 to 31.03.2021 to the University under NME-ICT Scheme (**Action: D&M Gen. Section and Finance Bill Section**).
165. Considered the Proceedings of the Tender Committee meeting held on 27.08.2020 in the Office of the Registrar, Berhampur University for different Civil and P.H. Tenders.
Resolution: Approved (Action: D&M General Section).
166. Ratified the approval made by Vice-Chancellor on 01.09.2020 towards the payment of Rs.14,72,791/- (Rupees fourteen lakhs seventy two thousand seven hundred ninety one) only in favour of National Informatics Centre, Bhubaneswar for the period from 01.12.2019 to 31.11.2020 towards continuance of the University automation projects of Berhampur University (**Action: D&M Gen. Section**).
167. Ratified the action taken by Vice-Chancellor in according Administrative Approval for Rs. 9,33,955/- (Rupees Nine Lakh Thirty-three thousand nine hundred fifty five) only for payment of the bill claim of Abhiram Caretaking & Expert Service Pvt. Ltd., Bhubaneswar for providing Ex-Army Security Personnel (20 nos.) in the University Campus for 04 (Four) months i.e. March to June 2020. (**Action: Campus Administration**).
168. Ratified the action taken by Vice-Chancellor in publishing the results for award of Doctor of Philosophy (Ph.D.)/Doctor of Science (D.Sc) in favour of the following candidates on the basis of the recommendations of the Board of Examiners duly constituted for adjudication of the theses and viva-voce. (**Action: Exam. Conf. M.Phil./Ph.D.**)

Sl. No.	Name of the Candidate	Regd. No.	Subject	Degree	Notification No. & Date
1.	Sujit Kumar Panda	101/2013	History	Ph.D.	No.2123/EC-II/ M.Phil./Ph.D./ 2020/18.9.2020
2.	Debi Prasad Pattanaik	05/2015-16	History	Ph.D.	
3.	Reba Panigrahi	73/2016-17	Chemistry	Ph.D.	
4.	Narayan Maharana	62/2014-15	Business Admn.	Ph.D.	
5.	Ajit Kumar Sethi	41/2015-16	Mathematics	Ph.D.	
6.	Subhrajit Pradhan	28/2014	Electronic Science	Ph.D.	
7.	Swatishree Dash	42/2016-17	Odia	Ph.D.	
8.	Mihir Ranjan Sethi	119/2013	Political Science	Ph.D.	
9.	Dr.Trilochan Satapathy	15/2014	Pharmacy	D.Sc.	
10.	Niranjan Rout	83/2013	History	Ph.D.	
11.	Bharati Sahu (Old Regulation)	169/2008	Economics	Ph.D.	

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169. Ratified the action taken by Vice-Chancellor in approving the results of +3 Fifth Semester (Fresh and Back) Arts, Science & Commerce Examinations, November, 2019, published vide Notification No. 1819/Exam. U.G. (Conf.)/BU/20 dated 18.8.2020 (**Action: Exam. Conf. UG Section**).
170. Ratified the action taken by Vice-Chancellor in approving the results of +3 Sixth Semester (Fresh and Back) Arts, Science & Commerce Examinations, February, 2020, published vide Notification No. 1903/Exam. U.G. (Conf.)/BU/20 dated 29.08.2020. (**Action: Exam. Conf. UG Section**).
171. Ratified the action taken by Vice-Chancellor in according Administrative Approval of Rs. 31,65,000/- (Rupees Thirty one lakhs sixty five thousand) only for payment of TA/DA & Remuneration of Examiners and Non-Teaching staff engaged in the Central Valuation of +3 **Sixth Semester** (Arts, Science & Commerce) Examination, 2020 in Berhampur University (Zone-I): Rs.8,75,000/-, K.S.U.B. College, Bhanjanagar (Zone-II): Rs.4,00,000/-, RC.M. Science College, Khallikote (Zone-III): Rs. 4,40,000/-, Aska Science College, Aska (Zone-IV): Rs.4,20,000/-, Adibasi College, Balliguda (Zone-V): Rs.2,00,000/- and V. Dev. (Auto) College, Jeypore (Zone-VI): Rs.8,30,000/- (**Action: Exam. Conf. UG Section**).
172. Ratified the action taken by Vice-Chancellor in according Administrative Approval of Rs. 33,25,000/- (Rupees thirty three lakhs twenty five thousand) only for payment of TA/DA & Remuneration of Examiner and Non-Teaching staff engaged in the Central Valuation of +3 **Second Semester** (Arts, Science & Commerce) Examination, 2019 in Berhampur University (Zone-I): Rs.11,50,000/-, K.S.U.B. College, Bhanjanagar (Zone-II): Rs. 10,50,000/- and V. Dev. (Auto) College, Jeypore (Zone-III): Rs.11,25,000/- (**Action: Exam. Conf. UG Section**).
173. Ratified the action taken by Vice-Chancellor in according Administrative Approval of Rs.7,70,000/- (Rupees seven lakhs seventy thousand) only for payment of TA/DA & Remuneration of Examiners and Non-Teaching staff engaged in the Central Valuation of +3 **First Semester, 2020 and Third Semester** (Arts, Science & Commerce) **BACK** Examinations, 2019 at Rayagada Autonomous College, Rayagada (**Action: Exam. Conf. UG Section**).
174. Considered revision of remuneration for conduct of different examinations related works of Berhampur University effective from 01.01.2021 in case of all other examinations and to be made effective from the date of notification in case of +3 CBCS 1st Semester Examination, 2019-20 batch only.

1	Remuneration to the staff engaged in Central/Zonal Valuation	Rs.1000/- per day during valuation period & 5 days extra as per manual for four Assistants & two or more Class-IV. Rs.500/- per day if the students strength is less than 2000 in a Exam. Rs.400/- per day if the students strength is less than 500 in an examination.
2	(a) Remuneration to scrutinizer (scrutinizer shall be appointed for all scripts) (b) C.A. (Examiners and Non-Teaching employees working beyond office hours)	Rs.1/- per script (Minimum of Rs.200/-) Rs.100/- per day

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	(c) Misc. expenses	Rs.100/- (Without voucher)
	(d) Section Officer and Auditor of Exam. Conf. Section.	Remuneration Rs.1500/- with C.A. Rs.100/- per day
	(e) Officer in Charge of passing bill in Finance Section, Section Officer, one Asst. of Bill/ Cash, Cashier and one Auditor of Finance Section	Remuneration of Rs.1500/- per one centre valuation with C.A. Rs.100/- per day.
3	PG Diploma/Diploma	Rs.30/- per script subject to minimum of Rs.300/-
4	M.Ed./LL.M/Pre-Ph.D./Post Basic Nursing/B.Sc. Nursing	Rs.35/- per script (Minimum 400/-)
5	Tabulator	Rs.3/- per candidate minimum of Rs.300/-
6	Coding and Decoding	Rs.2/- per script minimum of Rs.200/- (Class-III 75% and Class-IV 25%)
7	Seating allowance for Board of Conducting Examiners to pass the result/any other Board convened by the Controller of Examinations	Rs.300/- per seating
8	Viva voce examination (Project) of B.A/B.Sc./B.Com. & other U.G. Courses Per candidate (Pass Course) Per candidate (Hons Course)	Rs.15/- (Minimum 300/-)
	PRACTICAL i) All General and Professional Undergraduate Examination below 50 marks above 50 to 100 marks ii) All General and Professional Post Graduate below 50 marks above 50 to 100 marks	Rs.15/- Rs.20/- Rs.20/- Rs.30/-
9	<u>D.T.I.M/D.D.M/D.R.L & OTHER DIPLOMA COURSE</u> Theory Paper	Rs.20/- per script & minimum Rs.200/-
10	DIPLOMA IN COMP. SCIENCE & PGDBF/PGDMM/PGDFM/PGDCE/PGDRM/PGDCA/PGDLA & NW/P.G.D.B.I.M/PGDISEM/PGDYS Etc. Theory Practical Project Paper	Rs.20/- per script & minimum of Rs.200/-
11	SUPERVISION Remuneration of Examination Supervision/Observer/Squad Members	Rs.200/- per day (at least 2 colleges to be visited)

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**PAPER SETTING**

12	Setting of Theory Question Papers for all examinations (without scheme of valuation)	All UG General and Professional Rs.600/- All PG/M.Phil./Pre-Ph.D. General and Professional Rs.700/-
13	Emergency Question Typing and packing a) For all type of Theory Questions b) For all type of Practical Questions	Rs.60/- per question paper Rs.40/- per question paper
14	Setting Practical Question 50 Mark and above	Rs.400/- two sets

CONDUCT OF EXAMINATION

15	Remuneration to Addl. Centre Suptd.	As per Centre Superintendent
16	EXAMINATION REMUNERATION CENTRE EXPENSES i) Remuneration to C.S. for all P.G. Regular & Self-financing / P.G. Diploma ii) For P.G. (DEC) Exam.	Rs.1200/- per subject / exam. Rs.600/- -do-
17	Packing & Forwarding charges	Actual postal charges without paid by me certificate Rs.75/- towards packing and forwarding charges for every 100 scripts or part thereof and Rs.15/- per 100 or more than 100 scripts.

Resolution: Approved (Action: Exam. Conf. Section)

175. Ratified the action taken by the Vice-Chancellor for approving the payment of Rs. 5,49,444/- (Rupees five lakhs forty-nine thousand four hundred forty-four) only to M/s. Bridge & Roof Co. Ltd., as refund of security deposit **(Action: Finance Bill Section)**.
176. Considered the Proceedings of the Meeting of the Finance Committee held on 10.09.2020 at 11.30 AM for approval of the Annual Accounts of Berhampur University for the Financial Year 2019-20.

Resolution: Approved (Action: Finance Bill Section)

177. Considered the joint representation of the shopkeepers of Bhanja Bihar Campus dated 18.09.2020 for waiving the shop rent for four months during March to July 2020 in view of the lockdown imposed by the Government in view of COVID-19 Pandemic

Resolution: The shopkeepers who have cleared all the rental charges due to the University till March 2020 be allowed exemption from paying shop rent for three months i.e. April, May and June 2020 as a special case of economic reason in view of COVID-19 Lockdown imposed by Government. (Action: Campus Administration).

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178. Ratified the action taken by Vice-Chancellor in according Administrative Approval of Rs. 2,48,208/- (Rupees two lakh forty eight thousand two hundred eight only) for payment of the bill claimed by Abhiram Caretaking and Expert Services, Bhubaneswar for providing Ex-Army Security personnel (20 nos.) in the University Campus for the month of July 2020 (Action: Campus Administration).

179. Discussed on action to be taken in case of unauthorised occupancy of quarters, office, laboratory, etc.

Resolution: Development Officer, Junior Engineer (Civil) and D&M (Gen.) Section shall list out the unauthorised occupants of University Quarters, if any, as per the allotment list and actual occupants. In case any employee occupies University quarters unauthorisedly after expiry of the specified period allowed under Statute 275 and 277, a monthly penal licence fee of 25 times of the normal licence fee has to be paid by incumbent/shall be deducted from the salary of the employee. If required, this can be recovered from the pensionary benefits. Police cases can be filed and stringent action shall be taken against the employee who sublets/allows others (including relations other than own family) to reside in official quarters.

In case of unauthorised and illegal occupancy of Department Office and Laboratory after retirement, it was resolved that the Vice-Chancellor is authorised to constitute a Committee to find the extent of damage, amount of rental and fine per month to be imposed in case of unauthorised occupation of Office and Laboratories by faculty/staff in case of non-vacation of the same within two months of retirement. In addition, police case shall be filed by University authorities as illegal occupation of Government property, and retirement benefits, if any, shall be temporary withheld (Action: D&M Gen.).

180. Registrar informed regarding holding the meeting of the Academic Council on 8th October 2020 to consider different agenda item including the following:

- (i) Draft "Berhampur University Standards and Procedures for Award of Ph.D. Degree Regulations, 2020".
- (ii) Draft "Regulations Governing the Award of the Degrees of Doctor of Literature (D.Litt.), Doctor of Science (D.Sc.) and Doctor of Law (LL.D.)".
- (iii) Draft "Academic Ethics" formulated by Berhampur University to curb plagiarism and any other unethical academic practices.
- (iv) Draft Constitution for "Alumni Association of Berhampur University".
- (v) Draft Guidelines for "Research, Consultancy, Innovation and Incubation (RCII) Facilitation at Berhampur University (Odisha)".
- (vi) Annual Report of Berhampur University for the year 2018.
- (vii) Annual Report of Berhampur University for the year 2019.
- (viii) Courses of Syllabi of different subjects/courses as recommended by different Board of Studies.

Resolution: Noted (Academic-I Section)

181. Ratified the action taken by the Vice-Chancellor in revising the budget estimate of Rs.40,000/- to Rs. 54,000/- for payment of Remuneration of Visiting faculty engaged for taking Practical Classes for the students of Library & Information Science for the session 2018-19 (Action: Department of B.Lib. & Inf. Sc.).

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182. Considered the Proceedings of the Advisory Committee Meeting of School of Education (B.Ed. Programme), Berhampur University held on 18.09.2020 along with the Budget for the SoE for the financial year 2020-21.

Resolution: Approved (Action: School of Education).

183. Considered Proceedings of the Advisory Committee Meeting of School of Pharmaceutical Education and Research held on 18.09.2020 (M.Pharm. Self-Financing Course).

Resolution: Approved (Action: SPER, Adm-I, Adm-II and Adm-III)

184. Considered the report submitted by the Committee constituted as per Syndicate Resolution No. 130 dated 10.06.2020 in connection with the issues related to fixation of Grade Pay of Senior Assistants/Section Officers under RACP/MACP.

Resolution: Since a clarification regarding fixation of Grade Pay of Senior Assistants/Section Officers under RACP/MACP has already been received from the Office of the Hon'ble Chancellor vide Letter No. 6302/SG (HE) dated 31.7.2020, the Committee Report was not opened and shredded and destroyed before the Syndicate Members. It is further resolved to implement the contents of the letter of the Office of the Hon'ble Chancellor vide Letter No. 6302/SG (HE) dated 31.7.2020 without any further delay (Action: Admn-II NT)

185. Considered expunging the adverse entries made into the CCR of Mr. M. Taraineya Reddy, Jr. Typist during the session 2016-17.

Resolution: Expunged (Action: Office of the Registrar/Admn-II NT)

186. Ratified the action taken by the Vice-Chancellor in approving the appointment/engagement of Dr. Sarat Kumar Sahu as Principal (Contractual) in the School of Education, Berhampur University on a consolidated remuneration of Rs. 40,000/- (Rupees forty thousand) only per month out of the School of Education Fund initially for a period of one year which can be extended yearly (with one day break) based on satisfactory performance.

187. Ratified the action taken by the Vice-Chancellor in approving release of 10% of arrear salary in favour of University teachers w.e.f. 1.1.2016 arising out of revision of pay under ORSP Rules, 2017 as per Government of Odisha, Finance Department Letter No. 5168/F dated 13.2.2020.

Any Other Items:

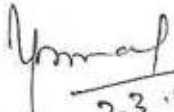
188. Prof. S.N. Pathi raised about the deduction of income tax (TDS) on unutilised leave salary after retirement. The Syndicate opined this as a routine administrative matter and hence does not come under the purview of Syndicate for discussion.

The meeting ended with vote of thanks to and from the Chair.

Approved

Sd/- Prof. G.J. Chakrapani
VICE-CHANCELLOR

Sd/- Shri R.K.Biswal
REGISTRAR


23.9.2020.