



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007 (GANJAM) ODISHA

**MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.00 P.M. ON 25.04.2017 IN
 THE SYNDICATE HALL OF BERHAMPUR UNIVERSITY**

Members Present:

1. Prof. Rajendra Prasad Das
Vice-Chancellor, Berhampur University ... In the Chair
2. Prof. Jayaram Pradhan
Chairman, P.G. Council, Berhampur University
3. Prof. Arun Kumar Dandapat
Principal, M.K.C.G. Medical College, Berhampur.
4. Prof. Prasanta Kumar Padhy
P.G. Department of Business Administration, Berhampur University

Registrar
Berhampur University

157. Discussed and Confirmed the Resolutions taken by the Syndicate in its meeting held on 17.3.2017.
158. Considered payment of Rs.5,20,459/- (Rupees five lakh twenty thousand four hundred fifty nine) only in favour of M/s. Celebration Live Pvt. Ltd., St. Vincent School Road, Berhampur for arrangement of 21st Convocation of Berhampur University held on 10.3.2017 against the Bill amount of Rs.5,33,754/- (Rupees five lakhs thirty three thousand seven hundred fifty four) only.
Resolved that: This be approved. However, the above firm has to produce the evidence of payment of service tax in support of his claim before the Comptroller of Finance within one month from the receipt of the aforesaid bill amount. Further, the firm has to furnish an undertaking to this effect before receiving the said bill amount.
159. Considered to verify certificate (s) without insisting of fee i.e. Rs.500/- (Rupees five hundred only) as decided by the Syndicate vide Resolution No.2 dated 25.1.2010 followed with corrigendum No.1122/Academic-II(SS) dated 3.2.2010 in respect of certificate(s), if referred by State Bar Councils and Bar Council of Delhi as per Supreme Court order dated 01.03.2017 communicated by Smt.N.Renuka, Secretary, Bar Council of State of Andhra Pradesh vide her letter No.ROC No.COP/135/2017 dated 14.3.2017.
Resolved that: No fees be charged for verification of LL.B. certificates endorsed by State Bar Councils and Bar Council of Delhi on the basis of the above cited order of the Hon'ble Supreme Court of India.

160. Ratified the action taken by the Vice-Chancellor in publishing the results for award of Doctor of Philosophy (Ph.D) of the following candidates:

Sl. No.	Name of the Candidates	Regd. No.	Degree / Subjects	Notification No. and Date
UNDER OLD Ph.D. REGULATIONS				
1.	Tapas Kumar Laha	442/2008	Ph.D/Pharmacy	868/18.3.2017
2.	Sasmita Rath	367/2007	Ph.D./Marine Science	1125/06.4.2017
3.	Benudhar Behera	335/2008	Ph.D/Mathematics	-do-
4.	Madan Mohan Mohanty	09/2009	Ph.D./Marine Science	-do-
5.	Mita Sharma	334/2008	Ph.D/Mathematics	-do-
6.	Rajesh Kumar Mohanta	109/2008	Ph.D./Botany	-do-
7.	Debashis Jena	397/2007	Ph.D/History	-do-
8.	Swati Sucharita Das	297/2008	Ph.D/J&MC	-do-
9.	Kamud Chandra Satapathy	733/2008	Ph.D/Botany	-do-
10.	Siba Prasad Mishra	271/2009	Ph.D/Business Admn.	-do-
11.	Prabina Kumar Nanda	348/2007	Ph.D/Physics	-do-
12.	Surjit Mohapatra	120/2007	Ph.D/Economics	-do-
13.	Narayan Nayak	131/2007	Ph.D/Economics	-do-
14.	Kailash Chandra Diwan Behera	141/2009	Ph.D/Economics	-do-
15.	Siba Prasad Pothal	117/2007	Ph.D/Economics	-do-
16.	Girija Sankar Mahapatra	171/2007	Ph.D/Education	-do-
17.	Bijayananda Mahapatra	631/2007	Ph.D/Odia	-do-
UNDER NEW Ph.D. REGULATIONS 2009 OF THE UGC				
18.	Prafulla Chandra Nahak	34/2011	Ph.D/Political Science	-do-
19.	Lucy Mohapatra	08/2011	Ph.D/Pharmacy	-do-

161. Ratified the action taken by the Vice-Chancellor in approving the publication of results of +3 1st year Arts, Science and Commerce Examinations 2016 on 10.04.2016.
162. Ratified the action taken by the Vice-Chancellor in according administrative approval for Rs.23,06,356/- (Rupees twenty three lakhs six thousand three hundred fifty six) only towards cost of Original Degree Certificates of 21st Convocation held on 10th March 2017.
163. **Considered and approved** the proceeding of the meeting of the Examination Committee held on 22.3.2017.
164. Ratified the action taken by the Vice-Chancellor in approving the list of Examination Centres notified vide No.4248 (Exam. Gen. UG) dated 09.3.2017, and

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4286/Exam.Gen,UG, dated 28.3.2017 for conduct of Second TDC Arts, Science and Commerce Examinations-2017 for collegiate and DEC candidates commenced on 05.4.2017.

165. Ratified the action taken by the Vice-Chancellor in sanctioning Rs.3,60,000/- (Rupees three lakh sixty thousand) only as second advance in favour of Dr.Kali Charan Sahu, P.I. of INCOIS(SATCORE) Project, P.G.Department of Marine Sciences entitled "characterizing ... Size Class" for the year 2016-17 as detailed below:

1.	Boat Hiring	-	Rs. 1,35,000.00
2.	Consumables	-	Rs. 90,000.00
3.	TA/DA	-	Rs. 90,000.00
4.	Contingencies	-	<u>Rs. 45,000.00</u>
			Total <u>Rs.3,60,000.00</u>

166. Ratified the action taken by the Vice-Chancellor in approving the proposal for diversion of Rs.2.00 Lakhs only from the D.E.C. funds to the Civil Service Coaching Centre, Berhampur University as temporary arrangement of seed money to meet the expenditure for the Coaching Centre which has to be recouped after receipt of grants from the State Government.
167. Considered the compliance letter received from the Principal, Ram Narayan Degree College, Dura in response to the affiliation letter issued vide No.1487 dated 10.2.2017 in conformity with the Syndicate Resolution No.31 of the meeting held on 25.1.2017.

Resolved that: This be approved.

168. Considered the Local Enquiry Report in respect of Venkateswar Institute of Planning and Management, Brahma Nagar-2nd Lane, Near New Bus Stand, Berhampur, Ganjam for grant of First Provisional Affiliation for the following courses for the session 2012-13. However, another L.E.C. be deputed to the above Institute to verify the extent to which it has complied with the conditions laid down by the earlier L.E.C. to recommend grant of further affiliation.

Resolved that: This be approved.

169. Ratified the action taken by the Vice-Chancellor in according Administrative Approval afresh for Rs.4,58,245/- (Rupees Four Lakh fifty Eight thousand Two Hundred Forty five) only for payment of remuneration to the Guest Faculties of different P.G.Departments for the financial year 2017-18.

170. Considered allowing Dr.Dasarathi Bhuyan, Lecturer in Political Science, Berhampur University to present a paper in the Interdisciplinary International Conference in Bangkok, Thailand during May 16-17, 2017.

Resolved that: This be approved.

171. Ratified the action taken by the Vice-Chancellor in approving the name of Dr.R.P.Mohapatra, Professor, P.G.Department of Commerce, Berhampur University as a Member to the Re-designation of Teacher Committee, in place of Prof. Bhagabat Patro, Department of Economics, who retired on 31.1.2017.

172. Considered the proceedings of the Committee held on 24.04.2017 to prepare draft advertisement to be published for recruitment of the department-wise vacant posts of Professors, Readers and Lecturers as on 15.4.2017. Further considered to include vacant posts of Professor and Reader in the general category on the basis of views

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by the respective Staff Councils/HOD's who have given in writing that the posts of Professors and Readers of their Departments involves in Scientific Research and Guidance.

Sl. No.	Name of the Department	Vacant positions		
		P	R	L
1.	Botany	-	2	2 UR-1 ST-1
2.	Business Administration	1	1	1 ST
3.	Chemistry	1	1	1 UR
4.	Commerce	1	3	2 UR-1 SEBC-1
5.	Computer Science	-	2	1 ST
6.	Economics	-	1	1 UR
7.	Electronic Science	-	1	1 UR
8.	English	1	-	1 SC
9.	History	-	2	2 UR
10.	IR & PM	-	2	1 SC
11.	J&MC	1	1	4 UR-2 ST-1 SC-1
12.	Law	-	1	3 UR-2 ST-1
14.	Mathematics	1	1	2 SC-1 ST-1
15.	Marine Science (Oceanography)	1	1	1 ST
	Marine Science(Biology)	1	1	-
16.	Odia	-	1	-
17.	Physics	-	1	1 ST
18.	Political Science	1	2	2 UR-1 ST-1
19.	Zoology	-	1	2 UR
20.	Lingaraj Law College	1	1	3 UR-1 ST-1 SC-1
	Total	10	26	31

Resolved that: This be approved except the post of Reader in JMC Department which is under subjudice. **Further resolved that** for wider circulation, the advertisement be published in Odia dailies The Samaj & The Sambad (All Odisha Edition), english daily The Times of India (All India Edition) as well as Employment News & University News.

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173. Ratified the action taken by the Vice-Chancellor in allowing payment of Sitting Allowance of Rs.2,000/- (Rupees two thousand) only to each member of Selection Committee for Selection of Officers on Direct Recruitment.
174. Considered sanction of an amount of Rs.10,000/- (Rupees Ten Thousand) only as imprest money in favour of OIC, Vehicle in order to meet the day to day petty expenses such as procuring Oil/Lubricant, spares and off-workshop repair works required related to various vehicles (LMVs and HMTVs) of the University.
Resolved that: This be approved. **Further Resolved that:** The OIC, Vehicle be asked to submit a proposal with detailed estimate to repair all the vehicles of the University, in consultation with MVI/RTO authorities.
175. Considered the proposal of the OIC, Vehicle, Berhampur University for allowing the person assigned to drive the Ambulance (bearing Regn. No.OD07G: 5262) of the University to draw TA/CA/DA as applicable on the days of ferrying patients to various Hospitals outside Bhanja Bihar.
Resolved that: This be approved.
176. Ratified the action taken by the Vice-Chancellor, Berhampur University for according Administrative Approval for payment of Rs.5,17,500/- (Rupees Five Lakh Seventeen Thousand Five Hundred) only against Bill No.70001841250004 dated 01.3.2017 towards the 1 Gbps connectivity Provided by BSNL, Berhampur under the NME-ICT Programme of Ministry of MHRD, Government of India, New Delhi from the Head of Account 21120041.
177. Ratified the action taken by the Vice-Chancellor in according approval to issue advertisement for conduct of Walk-in-Interview for engagement as faculty from among retired College/University teachers below the age of 65 years with a remuneration of Rs.12,000/- (Rupees twelve thousand) only in DEC.
178. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for an amount of Rs.7,16,427/- (Rupees Seven Lakhs Sixteen Thousand Four Hundred Twenty Seven) only on dated 16.3.2017 for purchase of Equipment under XII Plan UGC Grant for financial year 2016-17, for the P.G.Department of Marine Sciences, Berhampur University.
179. Considered according Administrative approval for Rs.21,900/- (Rupees twenty one thousand nine hundred) only towards payment against the pending bills of the firm which supplied 6 (six) executive chairs, on the basis of the order issued by Late Prof. Sunakar Panda, the then Head of the Department of Chemistry.
Resolved that: Administrative approval for Rs.21,900/- (Rupees twenty one thousand nine hundred only) be accorded.
180. Ratified the action taken by the Vice-Chancellor for according Administrative Approval of Rs.2,73,800/- (Rupees Two Lakh Seventy Three Thousand Eight Hundred) only towards conveyance charges of buses for the P.G/M.Phil. and Self Financing Courses of students of Berhampur University for the month of February, 2017.
181. Ratified the action taken by the Vice-Chancellor in according Administrative approval for Rs.1,00,00,000/- (Rupees One Crore) only to deposit with the C.P.W.D. for construction of Extension of Library Building sanctioned by the Government of Odisha, Department of Higher Education vide sanction order No.HE-FEIA-PLAN-0001-2017 7764/HE, Bhubaneswar dated 24.3.2017.

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182. Considered the proposal to execute the Infrastructure Development Works of Berhampur University through BSNL.
Resolved that: This be approved.

183. Considered to accord Administrative approval afresh for Civil work of 6th Boys' Hostel (Mess) amounting to Rs.3,95,881.00 (Rupees three lakh ninety five thousand eight hundred eighty one) only and PH Works (6 no. of works) amounting to Rs.8,17,704.00 (Rupees eight lakh seventeen thousand seven hundred four) only for the financial year 2017-18.

Resolved that: This be approved.

184. Ratified the action taken by the Vice-Chancellor in according Administrative approval for Rs.3,11,60,000/- (Rupees Three Crore Eleven Lakh Sixty Thousand) only to deposit before the C.P.W.D. for construction of following projects out of the U.G.C. XII Plan Grant.

1	Construction of extension of Botany and Zoology Department	Rs. 1,07,14,789.00
2	Construction of extension of Electronic Science Department	Rs. 1,10,00,000.00
3	Construction of extension of Commerce Building	Rs. 94,45,211.00
	Total	Rs. 3,11,60,000.00
4	Contribution of Rs.5,54,789/- (Rupees five lakh fifty four Thousand seven hundred eighty nine) only will be met from the Department of Commerce out of Department Development Fund.	Rs. 5,54,789.00
	Total	Rs. 3,17,14,789.00

185. Considered the proceedings of Building Committee meeting held on 22nd March 2017 at 3.00 P.M. in the Old Syndicate Hall of Berhampur University.
Resolved that: This be approved.

186. Ratified the action taken by the Vice-Chancellor in approving the amount of Rs.5,000/- (Rupees Five Thousand) only as honorarium paid to the Invitees/Resource Persons who delivered Lecturers as a part of Golden Jubilee Lecture Series from September 2016 to January 2017.

187. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Cultural Advisory Committee meeting of Berhampur University held on 03.11.2016.

188. Ratified the action taken by the Vice-Chancellor in appointing the following persons in the Career and Counseling Cell, Berhampur University with effect from 23.2.2017 as per the Guidelines issued by Government of Odisha in the Department of Higher Education vide letter No.3844(4)/HE dtd.10.02.2017 with remuneration specified therein.

1. Prof. Prasanna Kumar Swain, Dept. of Odia: Coordinator
2. Sri Ramanarayan Sahu, Senior Assistant: Part-time Assistant
3. Sri Rajendra Kumar Dash, Peon: Part-time Peon

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189. Considered adopting the new system of disbursement of pension through State Bank of India, Bhanja Bihar and to approve the Memorandum of understanding between Berhampur University and State Bank of India, Bhanja Bihar.
Resolved that: This be approved
190. Considered payment of conveyance allowance of Rs.500/- p.m. (Rupees Five Hundred) only for the Peon who is entrusted with the works of Treasury Sarkar (Now the post being abolished) in the Finance Cash Section in view of frequent transactions of the Cash Section with Treasury, PHD Office, OSCB, LIC, Tahasil Office at Konisi, other banks and Post Offices at Berhampur.
Resolved that: This be approved.
191. Considered according administrative approval for Rs.5,65,000/- (Rupees five lakhs sixty five thousand) only for procurement of 5.7 KVA Inverter with Exide Battery out of XIIth Plan UGC Grant.
Resolved that: Administrative approval for Rs.5,65,000/- (Rupees five lakhs sixty five thousand) only be accorded.
192. Considered according administrative approval for Rs.18,00,000/- (Rupees eighteen lakhs only) for procurement of Notice Board and Voltas make Water Cooler-cum-Purifier under the XIIth Plan Grant (Students Amenities including Hostels).
Resolved that: Administrative approval for Rs.18,00,000/- (Rupees eighteen lakhs) only be accorded.
193. Considered according administrative approval for Rs.4,89,737/- (Rupees four lakh eighty nine thousand seven hundred thirty seven only) for procurement of 25 Nos. of CCTV Camera from Odisha Small Scale Industries Limited (Govt. of Odisha Undertaking), Cuttack.
Resolved that: Administrative approval for Rs. 4,89,737/- (Rupees four lakh eighty nine thousand seven hundred thirty seven only) be accorded.
194. Considered according administrative approval for Rs.5,00,000/- (Five lakhs only) for utilization of the amount under the Non-recurring Grant sanctioned by the UGC for WSRC, Berhampur University towards purchase of equipments.
Resolved that: Administrative approval for Rs.5,00,000/- (Five lakhs only) be accorded.
195. Considered according Administrative approval for Rs.83,56,669/- (Rupees eighty three lakhs fifty six thousand six hundred sixty nine only) for procurement of Godrej Furniture's, Public Address System etc. out of the RUSA Grant for the Financial Year 2017-18.
Resolved that: Administrative approval for Rs. 83,56,669/- (Rupees eighty three lakhs fifty six thousand six hundred sixty nine only) be accorded.
196. Considered according administrative approval for Rs.2,54,375/- (Rupees two lakhs fifty four thousand three hundred seventy five only) for procurement of Sintex Overhead Tank 1500 Litters (15 Nos.) and Sintex Overhead Tank 1000 Litters (05 Nos.) as per requisition made by Junior Engineer (P.H), Berhampur University during 2016-17.
Resolved that: Administrative approval for Rs. 2,54,375/- be (Rupees two lakhs fifty four thousand three hundred seventy five only) accorded.

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197. Considered according administrative approval for Rs.4,00,000/- (Rupees four lakhs only) for procurement of Electric Items as per requisition made by Junior Engineer(Electrical), Berhampur University during 2016-17.
Resolved that: Administrative approval for Rs. 4,00,000/- (Rupees four lakhs only) be accorded and procurement be made in four installments of Rs.1 lakh (Rupees one lakh only) each time.
198. Ratified the action taken by the Vice-Chancellor in approving the Proceeding of the Purchase Committees held on 07.3.2017, 23.03.2017, 24.3.2017 and 25.3.2017.
199. Ratified the action taken by the Vice-Chancellor in approving the Proceeding of the Negotiation Committee held on 07.3.2017, 19.3.2017 and 29.3.2017.
200. Considered for sanctioning an amount of Rs.10,000/- (Rupees ten thousand) only as imprest money in favour of OIC/ Caretaker, University Guest House to meet the exigencies and contingency.
Resolved that: This be approved.
201. Ratified the action taken by Vice-Chancellor in according Administrative Approval for Rs.6,98,556/- (Rupees Six Lakh Ninty Eight Thousand Five Hundred Fifty Six) only as per Letter No.37/D&M(Civil) dated 06.4.2017 of O.I.C.(Works), Berhampur University out of unspent balance prior to 2013-14 of Lingaraj Law College for:
202. Considered the proceedings of the Committee held on 07.04.2017 for finalization of the Advance Increments to the Lecturers having Ph.D. and M.Phil. degrees at the time of entry into service.
Resolved that: This be approved.
203. Considered the draft advertisement, application form, eligibility, qualification and experience and general instructions for advertisement of different vacant teaching posts prepared by the committee constituted for the purpose.
Resolved that: This be approved.
204. Ratified the action taken by the Vice-Chancellor in constituting a committee consisting of the following persons to prepare draft advertisement for filling up of vacant teaching posts of the University.
1. Prof. Aparajita Chowdhury, Department of Home Science, B.U.
 2. Prof. R.K.Mishra, Department of Electronic Science, B.U.
 3. Prof.S.K.Tripathy, Department of Physics, B.U.
 4. Registrar, Berhampur University ... Member Convenor
- Further ratified** the action taken by the Vice-Chancellor in appointing Prof. J.Pradhan, Department of Computer Science and Chairman, P.G.Council as a member of the Committee in place of Prof. (Mrs) A.Chowdhury, who is now in abroad.
205. Considered to forward the application of Prof. Sudhakar Patra, Professor of Economics, Berhampur University addressed to the Registrar, Ravenshaw University, Cuttack for consideration of his promotion under Career Advancement Scheme (CAS) from Stage-4 to Stage-5 (Professor) with effect from 2.7.2011 in response to Notice No.1891 dated 8.4.2017 of the Registrar, Ravenshaw University, Cuttack.

R.L. Patra
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Resolved that: This be approved. **Further resolved that:** The seniority of Prof. Patro be not counted in this University.

206. Considered the Proceedings of the Committee dated 18.4.2017 constituted to determine the Heads of different P.G. Departments for the academic session 2017-19 or 2017-18 as the case may be.

Resolved that: The names of teachers recommended by the above committee for appointment as Head of different P.G. Departments be approved.

Further resolved that clarification from the office of the Hon'ble Chancellor be obtained whether Dr. S.K.Choudhury can be appointed as Head of the Department Business Administration on the basis of letters received from the Department of Higher Education/Chancellor. Pending clearance from the office of the Hon'ble Chancellor, the senior most Professor of the Department be appointed as Head of the Department of Business Administration.

207. Considered according Administrative Approval for Rs.3,29,000/- (Rupees three lakh twenty nine thousand) only for payment of remuneration to the following Guest Faculties engaged in Lingaraj Law College, Berhampur for the period from July 2016 to November 2016:

1. Dr.Namita Rani Panda, Advocate	Rs.52,000/-
2. Dr.Dilip Kumar Mohapatra, Advocate	Rs.55,500/-
3. Sri Dilip Kumar Tripathy, Advocate	Rs.59,000/-
4. Sri Balakrushna Palai, Advocate	Rs.56,500/-
5. Sri Pramod Kumar Panda, Advocate	Rs.58,500/-
6. Sri Sailendra Narayan Sahu, Advocate	Rs.47,500/-

Resolved that: Administrative Approval for Rs.3,29,000/- (Rupees three lakhs twenty nine thousand only) be accorded.

208. Considered the representation dated 22.4.2016 of Prof. B.K.Sahu, Former Vice-Chancellor, Berhampur University requesting to release his final pension and other pensionary benefits.

Resolved that: The final pension of Prof. B.K.Sahu along with other pensionary benefits be released forthwith. **Further resolved that** Prof. Sahu be asked to furnish an undertaking to the effect that he would refund the excess amount if any received/to be received by him, as and when any objection to this effect is raised by the Audit/University authority in future.

209. Considered to implement the judgement passed by the Hon'ble High Court of Odisha, Cuttack in OJC No.11949/1999, 3421/2000, WP(C) No.129/2007 on 27.3.2014, and WP(C) No.19566 of 2016 on 11.11.2016 and other similar cases relating to the revision of pension and other pensionary benefit of the pensioner, those who were retired from this University on Superannuation from 01.01.1990 to 31.10.2012.

Resolved that: The Government of Odisha in the Department of Higher Education/Finance Department be apprised about the same with a request to sanction funds accordingly.

210. Considered filling up of 30 (thirty) posts of Junior Assistants (Group-C) posts lying vacant in Berhampur University.

Resolved that: The Principal Secretary to the Chancellor, Raj Bhavan, Odisha be requested to allow the University to request the Secretary, Odisha Sub-ordinate Staff Selection Commission, Bhubaneswar to sponsor candidates for appointment as Junior Assistants in view of the fact that Rule 7(6) of the

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Odisha Universities Recruitment and Promotion of Non-teaching Rules, 1992 provides for appointing candidates sponsored by the Government in Home Department from the list of successful candidates of the OPSC, which is no more dealing with appointment of Group-C category posts and the same is presently dealt by Odisha Sub-ordinate Staff Selection Commission (Group-C posts on contractual appointment as per G.A. Department Notification No.32010/Gen dtd.12.11.2013). **Further resolved that:** After getting permission, while sending the requisition the University will request to sponsor candidates preferably from the region under the jurisdiction of Berhampur University as per Rule 7 (3) of the Recruitment Rules, 1992 provides that all vacancies arising in the cadre of Junior Assistants shall be notified to all the Employment Exchanges within the jurisdiction of the University.

211. Considered the Proposal submitted to Officer-in-Charge, State Performance Tracking Cell, Department of Higher Education, Government of Odisha for Institutional Development Plan under World Bank assisted Projects in following components:
- | | |
|----------------------------|-----------------------|
| 1. I.D.P. | Rs.26.30 Crore |
| 2. Centre of Excellence | Rs.12.00 Crore |
| 3. Resource Support Centre | <u>Rs.2.00 Crore</u> |
| Total: | <u>Rs.40.30 Crore</u> |
- (Rupees forty crore thirty lakhs only)
- Resolved that:** The proposal be approved.
212. Considered according Administrative Approval for Rs.10,00,000/- (Rupees Ten Lakh) only to deposit before the Executive Engineer, CPWD, Bhubaneswar for construction of NALCO Gate out of DEC fund which will be recouped after receive the fund from NALCO.
- Resolved that:** Administrative Approval for Rs.10,00,000/- (Rupees ten lakhs) only be accorded.
213. Considered the proceedings of Building Committee meeting held on 17th April 2017 at 3.00 p.m. in the Old Syndicate Hall of Berhampur University
- Resolved that:** This be approved.
214. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.2,37,392/- (Rupees two lakh thirty seven thousand three hundred ninety two) only towards conduct of the Annual Function of Berhampur University Students' Union on 20.4.2017 for the academic session 2016-17.
215. Considered the recommendations of the Local Enquiry Committee Report in respect of Gayatri Institute of Computer & Management, Biju Pattnaik Chhaka, Hinjilicut for grant of Further Provisional Affiliation for the following courses subject to compliance of conditions laid down therein.

Sl. No.	Course with intake	Session	Nature of affiliation
1.	BCA-30 seats	2012-13 & 2013-14	Further Provisional Affiliation
2.	B.Sc. Computer Science-30 seats	2012-13 & 2013-14	-do-
3.	BCA-30 seats	2014-15 & 2015-16	-do-
4.	B.Sc. Computer Science-30 seats	2014-15 & 2015-16	-do-

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Resolved that: Affiliation be granted to the college as per the recommendation of the Local Enquiry Committee. **Further Resolved that:** A Committee consisting of a member of the Syndicate and subject expert be deputed to the college to verify whether the institution has complied/initiated steps for fulfillment of the conditions laid down by the LEC after six months from the date of issue of the affiliation letter.

216. Considered the recommendations of the Local Enquiry Report in respect of Gayatri Institute of Science and Technology, Gaunju, Berhampur for grant of Further Provisional Affiliation for the following courses subject to compliance of conditions laid down therein.

Sl.No.	Course with intake	Session	Nature of affiliation
1.	M.Sc. Computer Science-25 seats (as per intake) out of sanction strength 64 M.Sc. Biotechnology-Nil seats(as per intake) out of Sanctioned Strength 24	2012-13	First Provisional Affiliation
2.	M.Sc. Computer Science-18 seats (as per intake) out of sanction strength 64 M.Sc. Biotechnology-19 seats(as per intake) out of sanctioned strength 24	2015-16	-do-

Resolved that: Affiliation be granted to the college as per the recommendation of the Local Enquiry Committee. **Further Resolved that:** A Committee consisting of a member of the Syndicate and subject expert be deputed to the college to verify whether the institution has complied/initiated steps for fulfillment of the conditions laid down by the LEC after six months from the date of issue of the affiliation letter.

217. Considered and approved the Proceedings of the Academic Council Meeting held on 25.3.2017.

218. Considered the C.C.Rs of the non-teaching employees for the period 2014-15 and 2015-16 received by the Countersigning/ Accepting Authority.

Resolved that: The remarks of the Reporting/Countersigning Officer in the CCRs of the following non-teaching employees be treated as final remarks of the Accepting Authority by adopting the principle applied in case of teachers/Group-A employees vide Syndicate Resolution No.147 dtd.17.03.2017.

2014-15

1. B.Deenanath SO
2. Naresh Konhar, SA
3. S.Bhima Rao, SO
4. P.K.Panda, SA
5. G.Venket Rao, SA
6. Pranati Dey, SA
7. H.K.Pamulu, SO
8. D.K.Behera, SA
9. Ava Patnaik, SA
10. G.Ch. Sahu, Senior Typist
11. Upendra Palo, S.A.
12. R.P.Panda, S.O., Retd
13. P.K.Sahu, Personal Assistant
14. R.K.Panigrahy, SA

15. D.P.behera, JT
16. Lochan Sethy, SA
17. Simanchal Rath, SO
18. Ajit Kumar Behera, SA
19. B.B.Padhy, SA
20. B.D.Maharana, SA
21. Somanath Behera, ST
22. B.Ch. Panigrahy, ST
23. Trimurty Manda, Diarist
24. Trinath Mandal, SO
25. Bhubaneswari Behera, SA
26. D.P.Nayak, S.A.
27. Monaj Tripathy, SA

Khatu
23-4-17

2015-16

1. H.K.Pamulu, SO
2. Radharaman Patnaik, SO
3. Rabindra Nath Panigrahy, SA
4. Ava Patnaik, SA
5. Sombadh Rath, SA
6. Babula Behera, SA
7. B.Doenanath SO
8. Umakanta Mohapatra, SO
9. Naresh Konhar, SA
10. S.P.Mohapatra, SO
11. S.Bhima Rao, SO
12. D.K.Behera, SA
13. Pranati Dey, SA
14. Sasmita Padhy, SA
15. G.Venkat Rao, SA
16. Niranjan Patra, SO
17. B.Syamsundar, SA
18. B.D.Maharana, SA
19. P.K.Padhy, JA
20. Ajit Behera, SA
21. Trinath Mandal S.O.
22. Lochan Sethi SA
23. Krishna Ch. Panda, Supdt. L.II
24. Somanath Behera, ST
25. Bishnu Ch. Panigrahy ST
26. Trimurty Mandal, Jr. Diarist
27. P.C.Ghatuata, SA
28. P.N. Samal, SO
29. R.K.Sabat, SA
30. L.K.Patra, SA
31. I.Loknath, Auditor
32. S.K.Panda, Auditor
33. S.R.Sahu, SA
34. Markand Karjee, PA
35. Surendra Nayak, SA
36. S.K.Mohapatra, T.O.
37. D.K.Das, SO
38. N.C.Pati, SA
39. K.C.Panda, SA
40. S.K.Sahu, SA
41. Magata Panda, TS
42. B.K.Nayak, SA
43. S.D.Sahu, SA
44. M.R.Mishra, SA
45. P.K.Singh, SA
46. K.P.Sahu, SO
47. Loknath Mohapatra, SA
48. Sukanti Panda, Asst. Teacher
49. Sibaram Sahu, Asst. Teacher
50. S.K.Pradhan, Classical Teacher
51. Ranju Bala Rath, Asst. Teacher
52. A.K.Bhuyan, Asst. Teacher
53. Dr. B.Ch. Mishra, S.A.
54. Susama Manjari Devi, Store Keeper
55. M.R.Das, Jr. Asst.
56. Rajesh Kumar Mohanty, Coach
57. Rabindra Nayak, JT
58. Monaj Tripathy, SA
59. G.Ch. Sahu, Sr., Typist
60. K.P.Sahu, S.O.
61. P.K.Sahu, Personal Assistant
62. Upendra Palo, S.A.
63. A.Surya Prakash, Sr. Steno.
64. S.K.Mohapatra, Sr. Typist
65. Sankar Behera, SO
66. Simanchal Panda, SA
67. Bhagaban Sahu, SA
68. Sujata Pati, SA
69. P.K.Behera, JT
70. S.M.Nanda, SO, LR Law College
71. S.K.Patra, SA
72. L.B.Sarma, SA
73. P.Ram Babu, JA
74. S.L.Padhy, JA
75. S.K.Panda, JT
76. Jagannath Choudhury, PET
77. P.R.Kumbha, ST
78. Usha Rani Patnaik, Sr. Typist
79. K.Damayanti Patra, Prof. Asst.
80. Namita Gantayat, Prof. Asst.
81. Basanti Patnaik, Prof. Asst.
82. Ch. Harinath, Prof. Asst.
83. N.Narayan Rao, SA
84. Markanda Karjee, PA
85. B.K.Parida, Sr. Steno
86. P.K.Mohanty, TO
87. Arabindo Nayak, SA
88. Simanchal Behera, JT
89. Utam Jena, JT
90. B.P.Bisoyi, Lab. Attendant
91. Dr. S.K.Das, Demonstrator
92. Dr. G.S.Moharana, Demonstrator
93. Dr. Sudam Panda, STA
94. Dr. R.G.Padhy, Curator
95. M.K.Patnaik, Copist
96. P.K.Konhar, SA
97. A.Sova Rani, Field nAsst.
98. Dr. S.N.Panda, SA
99. S.Danasu Reddy, JA
100. B.Tajeswar Rao, JA
101. U.N.Mohapatra, SO
102. M.M.Sahu, SA
103. B.N.Das, SA
104. Dr. S.Majhi, SA
105. M.M.Behera, SO
106. Bhubaneswari Behera, SA
107. Niranjan Behera, SA
108. Prasant Das, SO
109. R.K.Patnaik, SA
110. S.N.Patra, Care Taker
111. R.N.Panda, SA
112. Simanchal Patra, Wireman
113. L.Prahalad, Das, Plumber
114. Harihar Mohanty, Pump Driver
115. Raghunath Nayak, Pump Driver
116. S.Andaya Reddy, Pump Driver
117. Babula Nayak, Pump Driver
118. V.Mohan Rao, Programmer
119. K.Ch. Brahma, ST
120. Subasini Patra, SA
121. R.K.Senapati, L.A.
122. Dr. K.C.Patnaik, L.A.
123. Dr. D.K.Sahu, Storekeeper
124. K.Ch. Khadanga, SA
125. R.P.Panda, S.O.
126. D.P.Nayak, S.A.
127. A.Pallai, Lab Attendant

R. Saha
27-4-13

Further resolved that: Responsibility be fixed on the erring officials causing delay.

219. Considered the proceedings of the DWW Committee held on 20.4.2017 regarding enhancement of wages of the following DWWs from skilled category to high skilled category w.e.f. 1.5.2017 as per the Syndicate Resolution No.9, dated 16.1.2001 and No.512 dated 27.12.2006 after completion of three and half years in the existing category.

Sl. No	Name	Existing Category & wages	Date of List Revision	Proposed Higher Category & wages
1.	Sri Sankar Prasad Samanta	Skilled@Rs.240/-	1.7.2013	High Skilled @ Rs.260/-
2.	Sri Prasanta Kumar Nayak	Skilled@Rs.240/-	1.7.2013	High Skilled @ Rs.260/-
3.	Sri Pradeep Kumar Palo	Skilled@Rs.240/-	1.7.2013	High Skilled @ Rs.260/-
4.	Smt. Bijayanti Rath	Skilled@Rs.240/-	1.7.2012	High Skilled @ Rs.260/-
5.	Smt. Laxmi Behera	Skilled@Rs.240/-	1.7.2012	High Skilled @ Rs.260/-

Resolved that: This be approved.

220. Considered extending E.P.F. and allied benefits in respect of 18 (eighteen) number of D.W.W. of Berhampur University and Lingaraj Law College (as detailed below) under EPF and MP Act, 1952 in pursuance to the letter No.SRO/BAM/EO/OR/1949/Grievance dated 21.4.2017 issued by Enforcement Officer, EPF Organization, Berhampur.

Sl.No.	Name of the DWW	Date of engagement
1.	Pradeep Kumar Nayak	25.04.1989
2.	Susanta Kumar Mohapatra	14.12.1990
3.	Abhaya Kumar Rath	18.12.1990
4.	Sankar Prasad Samanta	16.01.1992
5.	Radha Mohan Patro	11.10.1992
6.	Prasanta Kumar Nayak	01.11.1992
7.	Magata Sahu	03.11.1992
8.	Amulya Kishre Jena	04.11.1992
9.	Ramanath Pradhan	05.11.1992
10.	Laxmi Ch. Tripathy	12.11.1992
11.	Namita Patnaik	09.06.1993
12.	Sisir Kumar Jenasamanta	09.06.1993
13.	Pradeep Kumar Palo	01.08.1993
14.	Lingaraj Patro	01.10.1993
15.	Simanchal Panigrahi	28.02.1994
16.	Muralidhar Sahu	09.07.1994
17.	Manashree Nath	24.07.1994
18.	Bijaya Laxmi Nayak	01.01.2001

Resolved that: This be approved.

221. Arising out of discussion to consider the appointment of Examiners following Statutes 217 (2) of OUPS, 1990 for evaluation of the answer scripts of Semester Examinations of different P.G.Courses offered under CBCS through Board of Conducting Examiners approved by the respective Staff Council of P.G.Departments

Resolved that: This be approved.

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23-4-19

222. Arising out of discussion to consider postponement of Summer Vacation for P.G. Departments scheduled to be commenced from 11th May 2017 to 13th June, 2017 keeping in view the 2nd, 4th and 6th Semester P.G. Examinations, 2017, which will continue up to 19th May, 2017.
Resolved that: The Summer vacation be commenced from 20th May, 2017 to 22nd June, 2017 instead of 11th May 2017 to 13th June 2017 as the 2nd / 4th / 6th Semester P.G. Examinations will continue up to 19th May, 2017.
223. Considered the application of Dr. (Mrs) Shruti Das, Reader in English, Berhampur University to issue of no objection certificate and to forward the application for the post of Associate Professor of English and Professor of English under NCERT, New Delhi.
Resolved that: This be approved and N.O.C. be issued to the applicant for applying to the higher post/post carrying higher scale of pay as per S.R. No.354/19.07.2014.
224. Considered the application of Dr. (Mrs) Harapriya Samantaray, Reader in Home Science, Berhampur University to issue of no objection certificate and to forward the application for the post of Professor of Home Science under Sambalpur University.
Resolved that: This be approved and N.O.C. be issued to the applicant for applying to the higher post/post carrying higher scale of pay as per S.R. No.354/19.07.2014.
225. Considered the application of Dr. Tapan Kumar Barik, Lecturer in Zoology, Berhampur University to issue of no objection certificate and to forward the application for the post of Associate Professor in Life Science under Central University of Jharkhand.
Resolved that: This be approved and N.O.C. be issued to the applicant for applying to the higher post/post carrying higher scale of pay as per S.R. No.354/19.07.2014.
226. Considered the recommendations of the Selection Committee and proceedings of the Syndicate Sub-Committee for promotion of Dr. Santanu Kumar Nayak, Department of Electronic Science, Berhampur University to the post of Professor under CAS.
Resolved that: The recommendation of the Selection Committee and the Syndicate Sub-Committee be approved and proposal be sent to the Office of the Hon'ble Chancellor to give clearance for promotion of Dr. Santanu Kumar Nayak as Professor, Department of Electronic Science under Career Advancement Scheme of the UGC retrospectively with effect from 01.09.2009.
227. Arising out of discussion the Hon'ble Chancellor be requested to reduce the examination fees in the interest of students as detailed below:

- (i) The fees for +3 TDC examinations (Back/Improvement) at the time of filling up of forms be fixed at Rs.300/- (Rupees three hundred only) per paper subject to a maximum of Rs.950/- for all papers per candidate from the session 2017-18 instead of existing fee of Rs.950/- (Rupees nine hundred fifty only) even if the candidate fills up the form for appearing at one paper.
- (ii) The fees for recounting/readdition of answer scripts be reduced to Rs.50/- (Rupees fifty only) from the existing fee of Rs.100/- (Rupees one hundred only) per paper.

Approved.

Sd/- R.P.Das
VICE-CHANCELLOR

Sd/- R.Kerketta
REGISTRAR

KCB
 27-4-17



BERHAMPUR UNIVERSITY
BHANJA BIHAR, BERHAMPUR-760007 (ODISHA)

No. 4702 /Acd-II (S&S)

Date: 31.5.2017

CORRIGENDUM

The sessions 2012-13 and 2015-16 appearing in Syndicate Resolution No. 216 dated 25.4.2017 may be read as "2014-15 and 2015-16".

By Order of the Vice-Chancellor

Khanna
31.5.17
REGISTRAR

Memo No. 4703(95) /Acd-II (S&S)

Date: 31.5.2017

Copy to:

1. All members of the Syndicate, Berhampur University for kind information.
2. The Principal Secretary to the Chancellor, Governor's Secretariat, Raj Bhavan, Odisha, Bhubaneswar- 751008 for kind information.
3. The Principal Secretary to the Government, Department of Higher Education, Odisha, Bhubaneswar for kind information.
4. The Director, Higher Education, Odisha, Bhubaneswar for kind information.
5. The Chairman P.G. Council/All Officers/All Heads of P.G. Departments/Directors of different Centres/All Section Officers, Berhampur University for information and necessary action.

Khanna
REGISTRAR