



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

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**MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.00 P.M. ON 18.02.2017
IN THE SYNDICATE HALL OF BERHAMPUR UNIVERSITY**

Members Present:

1. Prof. Rajendra Prasad Das
Vice-Chancellor, Berhampur University ... In the Chair
2. Prof. JayaramPradhan
Chairman, P.G. Council, Berhampur University
3. Prof. (Mrs.) AparajitaChowdhury
P.G. Department of Home Science, Berhampur University
4. Prof. Prasanta Kumar Padhy
P.G. Department of Business Administration, Berhampur University
5. Prof. Arun Kumar Dandpat
Principal, M.K.C.G.Medical College, Berhampur

REGISTRAR

68. Discussed and confirmed except the following:

- (i) The Resolution No. 16 be read as follows:
Dr. N.C. Patnaik, Principal, Lingaraj Law College be allowed to avail pay of Rs. 37,400 /- + AGP of Rs. 9,000/- in the scale of pay of Rs. 37,400 – 67,000/- + AGP Rs. 9,000/- with effect from 31.3.2016 on completion of 5 (five) years of service in the Grade of Reader with next increment with effect from 01.03.2017.
- (ii) In Resolution No. 24, the words “State Service Selection Board” be read as “Odisha Public Service Commission (OPSC)” as per Rule 7(6) of Chapter-2 of Odisha Universities Employees Recruitment and Promotion of Non-Teaching Employees Rules, 1992. Further resolved that before issue of Advertisement, the Roster Points with regard to reservations be confirmed by the District Welfare Officer, Ganjam, Chatrapur.
- (iii) In Resolution No. 66 with regard to enhancement of LEC Inspection fee based on the proposal of the Director, CDC is reviewed and this be enhanced to Rs. 10,000/- (Rupees ten thousand only) instead of Rs. 15,000/-.

69. Ratified the action taken by the Vice-Chancellor in notifying the date for holding the 21st Convocation of Berhampur University i.e. 10th March 2017 on the basis of the Letter received from the office of the Hon’ble Chancellor vide No.UIII-4/2017/155/SG(HE) dated 09.02.2017.

Further discussed and resolved that: (1) Prof. Pulin Bihari Nayak, Ex. Advisor to Planning Commission, Government of India be invited as Chief Guest to the 21st Convocation to be held on 10th February, 2017.

(2) Further after review of the profile of Prof. Pulin Bihari Nayak, Ex. Advisor to Planning Commission, Government of India, the Syndicate unanimously resolved to confer Honorary Degree of D.Litt. (Honoris causa) to Prof. Nayak and the proposal be sent to the office of the Chancellor for kind approval of His Excellency, the Hon’ble Chancellor.

70. **Considered and approved** incorporating indication “Accredited with ‘A’ Grade by NAAC” in all the Degree/Diploma Certificates that are now under process for printing in new format to be awarded/conferred in the 21st Convocation and thereafter.

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71. Ratified the action taken by the Vice-Chancellor in permitting the Controller of Examinations, Berhampur University to proceed in calling quotations from different service providers for supply and printing of Certificates in new format as per specification approved by the Committee met on 17.1.2017.
72. **Considered and approved** the Proceedings of the Meeting of the Examination Committee held on 15.02.2017.
73. Ratified the action taken by the Vice-Chancellor in publishing the results of Doctor of Philosophy (Ph.D.) 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.

Sl. No.	Name of the Candidate	Regd. No.	Subject	Degree	Notification No. & Date
1.	Anita Majhi	414/2008	Political Science	Ph.D.	132/12.1.2017
2.	J. Surjya Narayana Achary	344/2007	Physics	Ph.D.	-do-
3.	Kalu Charan Sethy	102/2009	Political Science	Ph.D.	-do-
4.	Santosh Kumar Nayak	516/2007	Mathematics	Ph.D.	220/24.1.2017
5.	Jagannath Tripathy	116/2008	Odia	Ph.D.	276/28.1.2017
6.	Triveni Pradhan	234/2008	Education	Ph.D.	-do-
7.	Seshadev Barik	458/2007	Education	Ph.D.	-do-
8.	Ms.Pramila Panda	333/2008	Physics	Ph.D.	-do-
9.	Smt. Ritarani Swain	443/2008	Physics	Ph.D.	-do-
10.	Liptika Mohanta	546/2007	Pharmacy	Ph.D.	-do-
11.	Gokul Bihari Hota	175/2009	Education	Ph.D.	-do-
12.	J. Kurma Rao	172/2009	Education	Ph.D.	-do-
13.	M.Lib. Inf. Science Examination July 2016				338/02.02.2017
14.	MBA 2 nd Semester Examination May 2016				344/02.02.2017

74. Ratified the action taken by the Vice-Chancellor to video graph all the D.Litt./D.Sc./LL.D Viva-Voce Examinations from 15th February, 2017 onwards. Corresponding changes in the D.Litt./D.Sc./LL.D Regulation be made immediately.
75. Ratified the action taken by the Vice-Chancellor to the results of the following P.G.Part-I/Part-II(DE Mode)/Non-Collegiate/ Semester Examination, 2016.

1.	M.Sc. Physics 2 nd Sem.(Old)	May, 2016	5026/31.10.2016
2.	P.G.D.B.I.M. 2 nd Sem.	May,2016	5043/1.11.2016
3.	M.Com. 2 nd Sem.	May, 2016	5030/31.12.2016
4.	M.A. Linguistics 2 nd Sem.	May, 2016	5078/3.11.2016
5.	M.A. English 2 nd Sem.	May, 2016	5074/3.11.2016
6.	M.A. English 2 nd Sem.(old)	May, 2016	5076/3.11.2016
7.	M.A. Odia 2 nd Sem.	May, 2016	5137/15.11.2016
8.	M.A. History 2 nd Sem.	May, 2016	5135/15.11.2016
9.	M.Sc. Marine Biology 2 nd Sem.	May, 2016	5195/18.11.2016
10.	M.Sc. Oceanography 2 nd Sem.	May, 2016	5197/18.11.2016
11.	M.A. Political Science 2 nd Sem.	May, 2016	5197/18.11.2016
12.	M.Sc. Zoology 2 nd Sem.	May, 2016	5250/22.11.2016
13.	M.Sc. Electronic Science 2 nd Sem.	May, 2016	5246/22.11.2016
14.	M.A./M.Sc. Maths. 2 nd Sem.	May, 2016	5486/7.12.2016

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15.	M.A./M.Sc. Maths. 2 nd Sem.(old)	May, 2016	5488/7.12.2016
16.	M.A. Economics 2 nd Sem.	May, 2016	5490/7.12.2016
17.	M.A/M.Sc. Home Science 2 nd Sem.	May, 2016	5492/7.12.2016
18.	M.Sc. Botany 2 nd Sem.	May, 2016	5512/9.12.2016
19.	M.A. J & M.C 2 nd Sem.	May, 2016	5637/20.12.2016
20.	M.Com. 2 nd Sem.(old)	May, 2016	5740/26.12.2016
21.	M.A. Rural Management 2 nd Sem.	May, 2016	4464/17.9.2016
22.	M.A. Rural Management 3 rd Sem.	Dec, 2016	5760/27.12.2016
23.	M.A. Rural Management Final Sem.	May, 2016	5775/28.12.2016
24.	M.Sc. Electronic Science 2 nd Sem. (old)	May, 2016	5248/22.11.2016
25.	M.A. History(DE) Part-II	June, 2016	5742/26.12.2016
26.	M.Sc. Computer Science 2 nd Sem.	May, 2016	5613/17.12.2016
27.	M.A. English(DE) Part-II	June, 2016	87/9.1.2017
28.	M.Sc. Physics 2 nd Sem.	May, 2016	89/9.1.2017
29.	M.Sc. Chemistry 2 nd Sem.(Old)	May, 2016	161/17.1.2017

76. Ratified the action taken by the Vice-Chancellor in approving the list of Examination Centers notified vide No.992 dated 03.2.2017 to conduct Final TDC Arts, Science and Commerce Examinations 2017 for Collegiate and DEC candidates going to be commenced from 02.03.2017 as per Statute 211(1) which authorizes the Syndicate to decide the Examination Centres.
77. Considered the enquiry report submitted by the Committee constituted for enquiry into the details of the statement of defense submitted by Dr. (Mrs.) Shruti Das, Reader in English, Berhampur University.
Resolved that: The Registrar be directed to submit the compile reports of different committees constituted for the purpose in the next meeting of the Syndicate to take a final decision in this regard.
78. **Considered and approved** the Proceedings of Yardstick Committee held on 19.1.2017 for creation of a post of Head Diarist as per Office Memo No.34081/SE/2/22/84/CC dated 21.6.1984 of Government of Odisha, Home Department and L.No.638/SG/HE dated 23.6.2015 of the Office of the Hon'ble Chancellor, Governor's Secretariat, Odisha, Raj Bhawan, Bhubaneswar.
79. Considered depositing of Rs.1,03,05,769.00 (Rupees One Crore Three Lakh Five Thousand Seven Hundred Sixty-Nine) only towards payment of E.P.F. arrear outstanding dues from the period 06/1986 to 02/2010 as intimated by the Recovery Officer, E.P.F. Organization to deposit the said amount within 7(seven) days as per the provision of the EPF & MP Act, 1952 and as per the direction of the Government in the Department of Higher Education, Odisha, Bhubaneswar vide letter No.HE-FE1A-MISC-0008-2017-4467/HE dated 17.2.2017.
Resolved that: An amount of Rs. 20,00,000/- (Rupees twenty lakhs) only be deposited towards installment of E.P.F. arrear out of the University's own source.
80. **Considered and approved** the utilization of overhead charges sanctioned by different funding agencies like UGC, DST, DBT, MoEs, DRDO etc. for operation of the various Research Projects utilized as per the approval of the Syndicate.

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31. **Considered and approved** the Local Enquiry Report in respect of Bhanja College of Computer and Management, Shree Bihar, Phulbani Road, Bhanjanagar, Ganjam, for grant of Affiliation as per details below.

Sl. No.	Course	Intake	Session	Type of affiliation
1.	PGDCA	30	2010-11	Further Provisional Affiliation
2.	PGDCA	30	2011-12	Further Provisional Affiliation
3.	PGDCA	30	2012-13	Permanent Affiliation from 2012-13

82. **Considered and approved** the recommendations of the Local Enquiry Report in respect of D.P.Mishra, Institute for Advance Studies in Special Education & Technology, Kodala, Ganjam, for grant of further provisional affiliation for the B.E.d. Special (Mental Retardation) - Course for the Sessions 2015-16 to 2016-17 with an intake capacity of 30 +5 (Management) with the following conditions:

- (i) The college should have its own building since it started from the year 2008. Steps to be taken to construct the own building within two years i.e. by the year 2018 positively.
- (ii) ROR to be produced in the name of this Institution i.e. DPMIA & ET, Kodala.
- (iii) DCR, Cash Book along with Pass Book to be updated and tallied with each other.
- (iv) Rented agreement to be renewed as soon as possible.
- (v) Appointment letters of Academic & Non Academic Staff to be issued fresh.

Further Resolved that: The conditions laid down by the L.E.C. be verified as per the decision/resolution of the Syndicate vide No. 06 dtd 25.01.2017 within 4 weeks time.

83. **Considered and approved** the Report of the Viability Verification Team constituted for issue of No Objection Certificate in favour of Kalam Institute of Management Studies, Govinda Vihar, Govindapur, Laxmipur, Ganjam for opening of BBA and BCA Course with intake of 40 seats from the session 2016-17.

84. **Considered and approved** the recommendations of the Local Enquiry Report in respect of Gajapati College of Nursing, Techno Park, Ranipentha, Gajapati for grant of further provisional affiliation for the B.Sc. Nursing Course for the Sessions 2012-13, 2013-14, 2014-15 & 2015-16 with an intake capacity of 40 seats with the following conditions on the basis of the report of the L.E.C. dtd. 03.02.2017.

- (i) Qualified experience Principal to be posted immediately as per INC Norms.3
- (ii) Qualified / Experience Senior teaching faculty to be posted as per INC norms.
- (iii) More latest edition books and journals to be procured for college Library.
- (iv) Computer Lab. To be developed with latest software.
- (v) Class room should be equipped with overhead projector and other teaching aids.
- (vi) Fire Extinguisher to be setup at every staircase of college and hostel.
- (vii) Separate Hostel building and college building should be made Hostel should be equipped with study table, chair and book cupboard etc.
- (viii) A.V. aids room be made.

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- (ix) In service education programme (staff development programme) should be initiated for faculty improvement and organization goal achievement.

Further Resolved that: The conditions laid down by the L.E.C. be verified as per the decision/resolution of the Syndicate vide No. 06 dtd 25.01.2017 within 4 weeks time.

85. **Considered and approved** the Local Enquiry Report in respect of Biju Patnaik Women's Degree College, Digapahandi, Ganjam for grant of Permanent Affiliation for +3 Arts General for increase of seats from 64 to 128 from the session 2013-14 with the existing subjects and first provisional affiliation for opening of Odia (Hons) with 16 seats in +3 Arts General for the session 2013-14 with the following terms and conditions of the L.E.C.
- (i) The college shall place the Pata of the purchase of land before the L.E.C. at the time of next visit;
 - (ii) The college shall purchase land for the building og +3 Unit and construct the new building as soon as possible;
 - (iii) Purchase more books for the library in English version along with the reference book for Odia Hons. At least for Rs.30,000/-
 - (iv) Steps may be initiated to appoint teachers(additional hand) for General Course i.e. English and Odia;
 - (v) The pass book of the college be named as Biju Patnauak Women's Degree College, Digapahandi instead of Biju Patnayak Women's College, Digapahandi as the college is for +3 Unit.

Further Resolved that: The conditions laid down by the L.E.C. be verified as per the decision/resolution of the Syndicate vide No. 06 dtd 25.01.2017 within 4 weeks time.

86. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Sanction of Rs.2,91,480/- (Rupees Two Lakhs Ninety One thousand four hundred eighty) only towards the payment of remuneration to the Resource Persons engaged for conduct of M.Sc.(Chemistry) Part-I & II Contact Programmes for the students of Distance Education Centre during the session 2015-16.
87. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for implementation of projects sanctioned under the Innovation-cum-Incubation Centre by the Planning and Convergence Department, Government of Odisha for Rs.25.24 lakh (Rupees twenty five lakh and twenty four thousand) only.
88. Ratified the action taken by the Vice-Chancellor on 02.2.2017 in according A/A for Rs.2,46,085/- only towards field work related items in connection with the project entitled "Documentation and Development of Indigenous Languages of South Odisha" under the scheme "Funding Support to Berhampur University for Study and Research in Indigenous and Endangered Languages in India under XII Plan".
89. Ratified the action taken by the Vice-Chancellor on 02.02.2017 in allowing to procure all the Equipment, Software and Books through Department Purchase instead of Central Purchase on the basis of the recommendation of the Advisory Committee of the project meeting on 27.1.2017 for the UGC Project entitled "Documentation and Development of Indigenous Languages of South Odisha" under the scheme "Funding Support to Berhampur University for Study and Research in Indigenous and Endangered Languages in India under XII Plan".

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90. Ratified the action taken by the Vice-Chancellor on 02.02.2017 for according A/A for Rs.4,72,000/- only towards purchase of Books and Journals by the Department of Linguistics from Amit Book Depot, Bhubaneswar at 29% discount rate approved by the negotiation Committee out of the funds sanctioned i.e. Rs.5 lakhs for the purpose of UGC project entitled "Documentation and Development of Indigenous Languages of South Odisha" under the scheme "funding Support to Berhampur University for Study and Research in Indigenous and Endangered Languages in India under XII Plan".
91. Ratified the action taken by the Vice-Chancellor on 16.2.2017 in according A/A for Rs.5,55,000/-(Five Lakhs Fifty Five Thousand) only towards conducting National Seminar between March 18-19, 2017 and National Workshop between March 20-27, 2017 from the fund sanctioned by UGC for the project entitled "Documentation and Development of Indigenous Languages of South Odisha" under the scheme "Funding Support to Berhampur University for Study and Research in Indigenous and Endangered Languages in India under XII Plan" by the Department of Linguistics.
92. Ratified the action taken by the Vice-Chancellor in according A/A for Rs.6 lakhs (Rupees Six lakhs) only towards procurement of instruments / equipments out of UGC XIIth plan grant allocated to the Chemistry department vide letter No.646(8)/P&R/IV dated 18.1.2017.
93. Ratified the action taken by the Vice-Chancellor in according administrative approval for Rs.6,00,000 (Rupees six lakhs) only for purchase of equipments out of the UGC XIIth Plan, allocated to the Electronic Science Department.
94. **Considered and approved** opening of new courses viz., (i) Two-Year M.Sc. Physics (Photonics) and (ii) One-Year P.G. Diploma in Photonics in the P.G. Department of Physics and to send the proposal to the University Grants Commission, New Delhi for approval.
95. Considered sanction of Rs.10.00 Lakh (Rupees ten lakh) only out of own sources of the University as 50% of the total amount for shifting the Deer Park located in Berhampur University Campus to Bhallery PRF near Narayani Temple of Ganjam District.
Resolved that: Rs.10,00,000/- (Rupees ten lakhs) only be paid to the Special Secretary to the Government of Odisha, Department of Forest and Environment as one time payment to shift the deers from the Berhampur University Campus to Bhallery PRF near Narayani Temple of Ganjam District and take up the liabilities of the deer thereafter.
96. **Considered and approved** the Proceeding of the Purchase Committee meetings held on 25.1.2017, 02.02.2017 and 04.02.2017 in connection with procurement of various items out of UGC 12th Grant & General Budget Provision.
97. **Considered and approved** for accord of Administrative Approval of Rs.18,00,000/- (Rupees Eighteen Lakh) only out of XIIth Plan UGC Grant towards procurement of Water Cooler-cum-Purifier.
98. **Considered and approved** the Proceeding of the Negotiation Committee held on 27.1.2017 at 3.00 P.M. in connection with procurement of item out of UGC 12th Grant & General Budget Provision Grant.

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99. **Considered and approved** to award Gold Medals to the meritorious students of the University for securing 1st class 1st position in various examinations with medals plated with Gold in view of significant increase in price of gold.
100. **Considered and approved** re-appropriation of an amount of Rs.50,000/- (Rupees Fifty Thousand) only from the Head of Account 21130001 (Centre Expenses) to meet the expenses for hiring the private Mini Truck for the purpose of distribution of blank answer books for the ensuing final TDC Examination 2017.
101. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.2,68,200/- (Rupees two lakh sixty eight thousand two hundred) only towards payment of remuneration to Resource Persons, Guest Faculties and Menial Staffs engaged for the M.Sc. Biotechnology (SFC) for the session 2015-16.
102. **Considered and approved** the proceedings of Joint Meeting of the Project Monitoring Committee and Board of Governors, RUSA held at 3.00 P.M. on 07.2.2017 in the Syndicate Hall of Berhampur University.
103. **Considered and approved** the proceedings of the Building Committee Meeting held on 28th January 2017 at 11.30 A.M. in the Old Syndicate Hall of Berhampur University.
104. **Considered and approved** according Administrative Approval for Rs.5,50,00,000/- (Rupees Five Crore fifty lakh) only to deposit the same with the Executive Engineer, CPWD, Bhubaneswar for the projects as detailed below:

Sl. No.	Name of the Projects	Amount now released in Rs.
1.	Academic Block(Science)	Rs.2,00,00,000/-
2.	Ladies Hostels 300 seated	Rs.2,00,00,000/-
3.	HRD Centre	Rs.1,50,00,000/-
	Total	Rs.5,50,00,000/-

105. **Considered and approved** to spare the Biju Patnaik Auditorium and Sports Ground for Army Recruitment Rally to be held between 5th to 12th April 2017 free of cost as requested by the ADGM Army College, Golabandha vide No.333 dtd.16.02.2017.
106. **Considered and approved** the projected expenditure in 2016-17 (Head wise & Sub-head-wise) of M. Tech. (EIS), proposed by the Course Coordinator agreed upon by the Teachers' Council of Electronic Science Department for Approval.
107. Ratified the action taken by the Vice-Chancellor in constituting the Cultural Advisory Committee of Berhampur University consisting of the following members:
1. Prof. Aparajita Chowdhury, Director, CDC
 2. Prof. Kali Charan Sahu, Dept. of Marine Science
 3. Dr. Nihar Ranjan Mishra, Dept. of Business Administration
 4. Dr. Suman Kalyan Chaudhury, Dept. of Business Administration
 5. Dr. Mrutyunjay Jena, Dept. Botony
 6. Dr. Sadananda Nayak, Dept. of History
 7. Mr. Anup Kumar Kujur, Cultural Coordinator, BU ... Convener
108. Considered the remarks of the Vice-Chancellor as Accepting Authority in the PARs of 30 (thirty) teachers of the University for the academic year 2015-16, which were received beyond the stipulated date.
Resolved that: This be deferred.

K. S. S.
18.2.17

109. **Discussed and ratified** the action taken by the Vice-Chancellor on 15.02.2017 in approving the Tender Call Notice for different items/events as suggested by the Preparatory Committee, limited to Rs.7,00 lakh concerning the conduct of 21st Convocation to be held on 10th March, 2017.
110. Arising out of discussion, resolved that Prof. A.K.Panigrahy, Retired Professor of Botany, Berhampur University be asked to vacate the University quarter No.C/6 on or before 28th February, 2017 and to deposit the license fee and water charges as intimated to him vide L.No.5673 dtd. 19.07.2016, L.No.7544 dtd.28.09.2016, L.No.8922 dtd.26.11.2016 and L.No.9539 dtd.19.12.2016 by the Registrar, Berhampur University failing which penalty as deemed fit and proper shall be collected from him by the office which will be deducted from his retirement benefit fund.


REGISTRAR

Approved

Sd/- Prof. R.P. Das

VICE-CHANCELLOR