



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR – 7 (ODISHA)

...
MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 2.30P.M. ON
25.01.2017 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. (Mrs.) Aparajita Chowdhury
P.G. Department of Home Science, Berhampur University
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

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1. Confirmed the Resolution taken by the Syndicate in its meeting held on 21.12.2016 except Resolution No. 636 which be withdrawn and the previous Syndicate Resolution No. 354 dated 19.7.2014 be kept intact.
2. Considered to decentralise the evaluation work of +3 (Final) and Second Year Examination, 2017 and from +3 1st Semester Examination, 2017 onwards.

Resolved that: The proposal be approved. Further resolved that the evaluation work be undertaken in the following three Colleges:

- (i) Government College, Koraput
- (ii) K.S.U.B. College, Bhanjanagar
- (iii) Berhampur University

The Controller of Examinations is authorized to proceed accordingly. Further, the officials/examiners and other persons engaged for the valuation work be paid remuneration as per University Rules.

3. Ratified the action taken by the Vice-Chancellor in publishing the results of the following examinations on the recommendation of the respective Board of Conducting Examiners:

Sl. No.	Name of the Examination	Semester	Notification & Date
1.	BBALLB(H)	4 th July(2012-13)	5084/3.11.2016
2.	BBALLB(H)	2 nd July (2013-14)	5082/3.11.2016
3.	BBALLB(H)	1 st Sep.(2014)	5080/3.11.2016
4.	IR & PM	2 nd May(2016)	5180/18.11.2016
5.	LL.M	2 nd Semester, 2016	5220/10.11.2016
6.	M.Tech. (C.S)	1 st January 2016	5355/1.12.2016
	M.Tech.(C.S)	3 rd January 2016	5354/1.12.2016
7.	M.Tech. (EIS)	1 st January 2015	5359/1.12.2016
8.	M.Tech. (EIS)	2 nd April 2015	5361/1.12.2016
9.	M.Tech. (EIS)	3 rd December 2015	5363/1.12.2016

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10.	M.Tech. (EIS)	4 th May 2016	5365/1.12.2016
11.	MBBS	3 rd Prof. Part-II(Supple)	5470/6.12.2016
12.	MBBS	3 rd Prof. Part-I(Supple)	5793/31.12.2016
13.	M.Sc. Nursing	2 nd Sem, July 2016	5756/7.12.2016
14.	M.Sc. Bio-Tech	4 th Sem, May 2016	5521/09.12.2016
15.	M.Sc. Microbiology	2 nd Sem, May 2016	5758/27.12.2016

4. Ratified the action taken by the Vice-Chancellor in approving the award of Ph.D. Degree to the following candidates on the recommendations of the Board of Examiners

Sl. No.	Name of the Candidate	Regd. No.	Subject	Degree	Notification No. & Date
1.	PremalataPati	03/2011	Marine Biology	Ph.D.	5723/24.12.2016
2.	Biraja Kumar Sahu	43/2012	Marine Biology	Ph.D.	-do-
3.	Mrs. SangitaBabu	36/2007	English	Ph.D.	5769/27.12.2016
4.	Anil Ganga Deb	08/2007	Physics	Ph.D.	5802/13.12.2016
5.	ChakrapaniPradhan	657/2007	Odia	Ph.D.	-do-
6.	Santosh Kumar Pradhan	764/2008	Economics	Ph.D.	-do-
7.	Susanta Kumar Maharana	400/2007	History	Ph.D.	-do-
8.	Sakuntala Gouda	257/2008	Law	Ph.D.	-do-
9.	SahanaParvin	198/2009	Lib. & Inf. Science	Ph.D.	-do-
10.	Mrs. NibeditaChhotroy	244/2009	English	Ph.D.	-do-

5. Ratified the action taken by the Vice-Chancellor in approving the list of Examination Centres Notified vide No.9028/Exam. Gen. UG/16 dated 30.12.2016 for conduct of the TDC First & Second Semester in Arts, Science and Commerce Examinations, 2017 for collegiate students commenced from 24.1.2017.

6. Considered the Report of the Local Enquiry Committee in respect of Baba Saheb Ambedkar +3 Degree College, Khajuripada, Gajapati for grant of further Provisional Affiliation for the session 2014-15.

Resolved that: This be approved. Further resolved that the college should comply to the conditions raised by the LEC within the stipulated time which will be verified by the Director, CDC and a Member of the Syndicate to be decided by the Vice-Chancellor.

7. Ratified the action taken by the Vice-Chancellor in allowing House Rent Allowance to 13(thirteen) nos. of teachers from the month of October 2016 till accommodation is allotted in the Campus.

8. Considered the following observations of the Council of Jurors with regard to conferment of "KaviSamratUpendraBhanja National Award for Life Time Achievement in Literature, Art and Culture".

1. The title of the Award be changed to "KaviSamratUpendraBhanja National Award for Literature".
2. If the nominations received are not found suitable, the recommendations of the Council of Jurors may be accepted.

Resolved that: The observations made by the Council of Jurors be not accepted.

9. Considered releasing an amount of Rs.3 lakhs(Rupees three lakh) only received from Canara Bank, Bhanja Bihar as advance(first instalment) to M/s. S.B.Creations, Plot No.6, Chidananda Bihar, Khandagiri, Bhubaneswar for installation of the life-size sculpture of Late Legendary BijuPatnaik inside Berhampur University Campus.

Resolved that: The amount of donation of Rs.3.00 lakhs received from the Canara Bank be deposited in the Account Golden Jubilee Celebration Fund and expenditure be met from the above fund towards installation of the sculpture of Late Legendary Biju Patnaik inside Berhampur University Campus.

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10. Ratified the action taken by the Vice-Chancellor in allowing accommodation of Dr.Hrusikesh Panda, IAS (Retd.) at Mayfair Palmbeach, Gopalpur-on-Sea and payment of actual TA/DA, who was invited as the Chief Speaker on the occasion of the 51st Foundation Day of the University held on 2.1.2017 as a special case.

The details of expenditure are as follows:

Sl. No.	Name	Item Description	Amount(Rs.)
1.	Dr.Hrusikesh Panda, IAS (Retd.)	Hotel accommodation at Mayfair Palmbeach, Gopalpur-on-Sea	16,457/-
2.	Dr.Hrusikesh Panda, IAS(Retd.)	Actual TA/DA	8,000/-
		Total	24,457/-

11. Ratified the action taken by the Vice-Chancellor in allowing the expenditure of Rs.62,985/-(Sixty two Thousand Nine Hundred Eighty Five) only for arrangement of food(Breakfast, Lunch and High-tea) on 2nd January, 2017 i.e. Foundation Day of the University by Mayfair Palm beach, Gopalpur-on-Sea for the VVIPs as a special case.
12. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for sanction of Rs.15,86,925/-(Rupees Fifteen lakh eighty six thousand nine hundred twenty five) only towards the deposit of Examination fees (Part-I & Part-II) Examination 2016 and fees for issue of original degree certificate(Part-II 2016) to Controller of Examinations, for the students appearing M.A., M.Com. and P.G. Mathematics (Part-I & II).
13. Ratified the action taken by the Vice-Chancellor for according Administrative Approval of Rs.1,96,150/- (Rupees One Lakh Ninety six Thousand One Hundred Fifty) only for the month of October, 2016 and Rs.2,89,100/-(Rupees Two Lakh Eighty-nine Thousand One Hundred) only for the month of November, 2016 towards conveyance charges of buses for the P.G., M.Phil., and Self-finance Courses of Students.
14. Ratified the action taken by the Vice-Chancellor on 06.01.2017 in according Administrative Approval for Rs.6,00,000/-(Rupees Six Lakhs) only for purchase of equipment allotted to the Department of Zoology, Berhampur University under UGC XII Plan Grant for the financial year 2016-17.
15. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for the following amount towards payment of wages to the Daily Wage Workers of Berhampur University and Lingaraj Law College, Berhampur for the months as detailed below:

Sl. No.	Name of the Month	Amount of Berhampur University	Amount of Lingaraj Law College, Berhampur
1.	October, 2016	Rs.4,17,679/-	Rs.40,636/-
2.	November, 2016	Rs.3,94,103/-	Rs.39,326/-
3.	December, 2016	Rs.4,11,085/-	Rs.38,569/-

16. Considered implementation of the approval of the Hon'ble Chancellor with regard to fixation of pay of Dr. Narayan Charan Patnaik, Reader-cum-Principal, Lingaraj Law College at Rs. 37,400/- + AGP 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.

Resolved that: The proposal be placed before the Re-designation Committee constituted for the purpose for detail verification.

17. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for purchase of Deer feed and other maintenance of Deer Park as detailed below:
- (a) January-March 2016 Rs.1,03,000/-
- (b) April-June 2016 Rs.1,05,000/-
- (c) July-September 2016 Rs.1,05,000/-

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(d) October-December 2016 Rs.1,05,000/-

(e) January-March 2017 Rs.1,05,000/-

18. Ratified the action taken by the Vice-Chancellor in constituting the Board of Studies for B.Sc. (Agriculture and Agri-Biotechnology) course for the session 2016-17.

19. Considered the representation of Mr.L.K.Murmu, Lecturer in Zoology, Berhampur University to forward the application for the post of Assistant Professor under Central University of Odisha, Koraput.

Resolved that: This be not approved

20. Considered the representation of Mr.Manoj Deori, Lecturer, in J & MC, Berhampur University to relieve him from the University and also to grant him lien so as to enable him to join as the Assistant Professor in the Department of Mass Communication and Journalism in Tezpur Central University, Assam and also considered his resignation letter submitted by him on 19.01.2017.

Resolved that: As Mr. Manoj Deori has already been resigned from his job, his resignation be accepted with effect from 25.01.2017 (Afternoon).

21. Ratified the action taken by the Vice-Chancellor in releasing payment of Rs.2,44,418/- (Rupees two lakh forty four thousand four hundred eighteen) only in favour of M/S. Sumeet Security Services, Bhubaneswar towards remuneration of the personnel engaged on outsourcing for the period from March to July, 2016.

22. Considered the letter No.UIII-35/2016/11/SG(HE) dated 04.01.2017 of Special Secretary to the Chancellor, Governor's Secretariat, Odisha clarifying to dispose of the cases of (1) MahammadAsfak Ahmed & (2) C.S.Srinivas of M.K.C.G. Medical College, Berhampur as per letter No.1529/SG dated 26.09.2003 in the matter of One Time Entrance Fee chargeable from foreign Students.

Resolved that: The views of the Principal, M.K.C.G.Medical College be obtained to resolve the issue and the matter may be placed before the next Syndicate for approval.

23. Considered holding 21st Convocation of Berhampur University in the Last week of February or first week of March 2017.

Resolved that: The Vice-Chancellor be authorised to contact with the office of the Hon'ble Chancellor to fix a suitable date as convenient to His Excellency within the above period.

24. Considered filling up of the following non-teaching posts of the University through open advertisement:

Sl. No.	Name of the post and Category	Remarks
1.	Assistant Registrar-1 (ST)	<ul style="list-style-type: none"> Regular Appointment with full scale of pay. By direct recruitment through open advertisement. It was advertised vide Advertisement No.2826/Admn-II(NT) dated 28.3.2016, but no applicant found suitable. Needs to be re-advertised.
2.	Assistant Librarian-2 (ST-1 & UR-1)	<ul style="list-style-type: none"> Regular Appointment with full scale of pay. By Direct recruitment through open advertisement.
3.	Junior Stenographer-3 (SC-1, ST-1 & UR-1)	<ul style="list-style-type: none"> Appointment may be made on Contractual basis as per G.A. Department Notification No.32010/Gen. dated 12.11.2013. By direct recruitment through open advertisement. Existing Stenographer may be re-designated as Junior Stenographer as per Letter No.7343/HE dated 30.3.2016.
4.	Junior Assistant-30 (SC-5, ST-7, SEBC-3 & UR-15)	<ul style="list-style-type: none"> There are 30 nos. of Junior Assistant posts are lying vacant. The Government recommended that the vacant 13 posts of Senior Assistant and one(1) post of Statistical

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	Assistant may be abolished and equal number of 14 posts of Junior Assistant may be created. In total 44 nos. of posts may be filled up through direct recruitment. However, the Syndicate vide Resolution No.381, dated 18.06.2016 has resolved to advertise 30 posts of Junior Assistant in first phase.
	<ul style="list-style-type: none"> • Appointment may be made on Contractual basis as per G.A. Department Notification No.32010/Gen. dated 12.11.2013. • By direct recruitment through open advertisement.
Total Posts = 36(Thirty six)	

Resolved that: This be approved. Further, it is proposed to approach the State Service Selection Board for appointments, if required.

25. Considered according Administrative Approval for Rs.2,40,00,000/- (Rupees two crore forty lakh) only for repair, renovation and purchase of equipments out of R.U.S.A. Grants received in two phase i.e. Rs.1,70,00,000/- on 25.4.2016 and Rs.70,00,000/- on 23.5.2016 ascertained from the Finance Section, Berhampur University.

Resolved that: This be approved.

26. Ratified the action taken by the Vice-Chancellor to authorise the Comptroller of Finance, Berhampur University to make payment of Electrical and Water Bills of Berhampur University directly by taking Administrative Approval from Registrar.
27. 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.
28. Considered the proposal of the Secretary, Sports Council, Berhampur University to open the B.P.Ed. and M.P.Ed. course in Berhampur University.

Resolved that: The Proposal of the Secretary, Sports Council be approved. Further resolved that the Courses be offered by Berhampur University as Self-financing Courses from the session 2017-2018 and the Vice-Chancellor be authorized to appoint a Coordinator for the said Course.

29. Considered the enhancement of requisition charges for the University Playground from Rs.1500/- to Rs.5000/- per day and Indoor Hall (Multipurpose Hall) from Rs.2000/- to Rs.7000/- per day.

Resolved that: This be approved.

30. Ratified the action taken by the Vice-Chancellor, Berhampur University in according Administrative approval for Rs.3,28,000/-(Rupees Three Lakh Twenty Eighty Thousand) only as an advance e in favour of Dr.(Mrs.) Smita Sinha, P.G.Department of Linguistics and Principal Investigator, UGC Research Project, Berhampur University to meet expenditure as suggested by her.

31. Considered the Local Enquiry Committee Report in respect of Ram Narayan Degree College, Dura, Ganjam for grant further provisional affiliation for the session 2015-16 and 2016-17.

Resolved that: This be approved. Further resolved that the College be instructed to comply with the conditions within four weeks so as to place the same before the next Syndicate for approval.

32. Reconsidered the representation of Sri Simanchal Sahu, Khansama/Cook, University Guest House for enhancement of consolidated remuneration form Rs.6,000/- to Rs.10,500/- per month.

Resolved that: This be deferred.

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33. Ratified the action taken by the Vice-Chancellor towards payment of actual TA and DA paid to the following Angavastra awardees on 2nd January 2017 as a special case for their conveyance:

Sl. No.	Name of the Angavastra Awardee	Journey by Hired Taxi	Amount
1.	Sri KedarApta	From Berhampur to Bhanja Bihar and back	Rs.625/-
2.	Smt. Bellamati Dei Harijan	From Nabarangpur to Bhanja Bihar and back	Rs.9,200/-
3.	Sri Narayan Maharana	From Bhanja Nagar to Bhanja Bihar and back	Rs.2,000/-

34. Considered adopting the "Bhanja Bihar Kulsangeet" as the Opening Song of all official functions of the University.
Resolved that: This be approved. Further resolved that the nomenclature "Kulsangeet" be converted as "Bhanja Bihar Kulsangeet"
35. Considered the plan and estimate submitted by CPWD Berhampur for construction of NALCO Gate at Berhampur University at the tune of Rs.30,00,000/- (Rupees Thirty Lakh) only which will be funded by the NALCO.
Resolved that: This be approved.
36. Considered according Administrative Approval for Rs.2,10,00,000/- (Rupees two crore and ten lakh) only for construction of Toilet Complex in the P.G.Departments of the University by the CPWD, Bhubaneswar.
Resolved that: This be approved. Further resolved that the Development Officer in consultation with Building Committee select a suitable place for the construction of Toilet Complex.
37. Ratified the action taken by the Vice-Chancellor in approving the proceedings of the Purchase Committee Meeting held on 19.1.2017 towards purchase of Books and Journals and also ratified the action taken by the Vice-Chancellor for according Administrative Approval for Rs.45,00,000/- (Rupees Forty Five Lakhs) only towards procurement of Books under XII Plan General Development Assistance Scheme grant for the year 2016-17 from UGC.
38. Considered the proceeding of the Purchase Committee held on 16.12.2016 at 3.30 p.m. and on 21.12.2016 at 3.30 p.m. in connection with procurement of item of RUSA Grant and General Budget provision.
Resolved that: This be approved
39. Considered according Administrative Approval of Rs.2,00,000/- (Rupees Two Lakh) only (approximately) out of Head of Account 21120026 towards procurement of Electrical items as indented by the Junior Engineer, Electrical for annual maintenance purpose.
Resolved that: This be approved.
40. Considered approving the Proceeding of the Negotiation Committee held on 11.01.2017 at 12.30 p.m. in connection with procurement of item out of RUSA Grant and General Budget provision.
Resolved that: This be approved.
41. Considered the procurement of furniture items (Office furniture, Class Room furniture, Laboratory furniture and Home furniture) from the Godrej and Boyce Manufacturing Company Limited, Mumbai through its registered Dealer.
Resolved that: This be approved.
42. Considered according Administrative Approval for Rs.90,00,000/- (Rupees Ninety Lakh) only towards procurement of Equipments and software for the project entitled "Documentation and Development of Indigenous Languages of South Odisha" under

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the Principal Investigatorship of Mrs. Smita Sinha, Reader, Department of Linguistics, Berhampur University.

Resolved that: This be approved

43. The Syndicate noted regarding the donation of Rs.3,00,000/- (Rupees three lakhs) only given by the State Bank of India, Bhanja Bihar Branch in connection with celebration of Golden Jubilee Function of Berhampur University.
- Resolved that:** The amount be deposited in the Account of Golden Jubilee Celebration Fund.
44. Considered regarding shifting of Deer Park located at Berhampur University Campus to the new location at Bhallery PRF Near Narayani Temple. The D.F.O., Berhampur has given a proposal amounting Rs.20,00,000/- (Rupees twenty lakhs) for that purpose. However on several discussion have been made with the Principal Secretary, Department of Forest & Environment, Government of Odisha to make provision for 20,00,000/-. The Principal Secretary has agreed in Principle and asked the University to arrange Rs.10,00,000/- (Rupees ten lakhs) from University own fund out of proposed budget given by D.F.O.
- Resolved that:** Keeping in view the financial crunch, a Committee be constituted consisting of the Head, Department of Zoology and Prof. S.Patro, Development Officer so as to pursue the matter with the concerned Department of the Government and place the report within ten days.
45. Considered according Administrative approval for the estimated cost of Rs.1,11,858/- (Rupees one lakh eleven thousand eight hundred fifty eight) only for the work "Supply of water systems to Dinning Shed at 6th Boys Hostel of Berhampur University".
- Resolved that:** This be approved.
46. Considered according Administrative approval for the estimated cost of Rs.32,039/- (Rupees thirty two thousand thirty nine) only for the work "Minor repair to Qtr. No.B/07 at Bhanja Bihar, Berhampur University".
- Resolved that:** This be deferred till appointment of an Assistant Engineer (Civil).
47. Considered according Administrative approval for the estimated cost of Rs.47,544/- (Rupees forty seven thousand five hundred forty four) only for the work "Repair and renovation to Toilets(Ladies and Gents) of Examination Confidential UG Unit of Berhampur University, Bhanja Bihar".
- Resolved that:** This be approved.
48. Considered according Administrative approval for revised estimated cost of Rs.3,95,881/- (Rupees three lakh ninety five thousand eight hundred eighty one) only for the work "Addition and alternation to Installation and erection of PPGL Profile sheet roofing shed (50 ft x 30 ft) in the premises of 6th Boys Hostel of Berhampur University".
- Resolved that:** This be approved
49. Considered according Administrative approval for the estimated cost of Rs.1,15,705/- (Rupees one lakh fifteen thousand seven hundred five) only for the work "Repair and Renovation of 1st Floor toilets of Faculty Club at Bhanja Bihar, Berhampur University".
- Resolved that:** This be approved.
50. Considered utilizing the Faculty Club as the temporary residence of the Vice-Chancellor until a new building/existing building is fully renovated for proper living condition of the Vice-Chancellor.
- Resolved that:** This be approved. Further resolved that all the furniture, fixtures and other facilities made available in the Faculty Club be subsequently used in the residence of the successive Vice-Chancellors.

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51. Considered the proceedings of the meeting of the Examination Committee held on 06.01.2017.
Resolved that: This be approved.
52. Ratified the action taken by the Vice-Chancellor, Berhampur University in allowing the request of the Principal, Dr. Shyama Prasad Degree College, MV-79, Lachipeta, Malkangiri for waiving the fine of Rs.36,400/- (Rupees thirty six thousand four hundred) only imposed @400/- per candidate for 91 candidates for the 2nd TDC Examinations, 2017 for late submission of Examination papers beyond the last-date fixed without fine. (Extracts of notes and orders are enclosed).
53. Considered the representation of Dr. Anjali Pattnaik, Professor of Home Science, Berhampur University to retire voluntarily from the University Service with effect from 30.4.2017.
Resolved that: This be approved.
54. Considered the request of the Principal, Panchayat Degree College, Phiringia, Kandhamal for grant of further Provisional Affiliation for increase of seats in +3 Arts General from 96 to 192 for the session 2013-14 dispensing with the LEC.
Resolved that: This be approved.
55. Considered depositing Rs.1,03,05,769/- (Rupees One Crore three lakh five thousand seven hundred and sixty nine) only towards payment of EPF dues from the year 6/1986 to 2/2010. The Recovery Officer of EPF organization, Berhampur has intimated to deposit the said amount otherwise the Office will attach the debt to the account of the University in the S.B.I, Bhanja Bihar. The same has been intimated to the S.B.I. by the EPF organization consequent of the dismissal as withdrawn of the case by the EPF Appellate Tribunal, New Delhi.
Resolved that: The Registrar and the Comptroller of Finance be authorised to resolve the matter in consultation with the Government and place the report by 10th of February, 2017 so as to place it before the next Syndicate.
56. Considered the fare of Rs.22/- (Rupees Twenty two) only per k.m. in hiring private Mini Truck(407) negotiated with the 1st Lower Party (Manoj Kumar Sahu) by the Negotiation Committee for distribution of blank Answer books to different college centres under the jurisdiction of Berhampur University for the ensuing +3 TDC 1st Semester Examination-2017.
Resolved that: This be approved.
57. Considered the Budget estimation of School of Education (B.Ed. Programme) 2016-17.
Resolved that: This be approved. The Comptroller of Finance be directed to inform the next Syndicate regarding the date of opening of Axis Bank Account and the amount of money deposited therein with an additional information of the number of banks with whom the University has funds/Number of Accounts.
58. Considered approving the remittance of University Contribution of CPF at the ratio of 12% of Basic pay + D.A. as admissible w.e.f. 04.08.2016 in favour of Prof. Rajendra Prasad Das, Vice-Chancellor, Berhampur University as per the provision 10(5) of O.U.F.S., 1990 payable to the Registrar, Pt. Ravi Shankar Shukla University, Raipur, Chhattisgarh.
Resolved that: This be approved. Further resolved that D.A. be calculated @ 132% from July 2016 revision.
59. Considered the representation of Dr. Laxman Nayak, Professor of Marine Sciences, Berhampur University to forward the application for the Post of Professor in Biodiversity and Conservation of Natural Resources under Central University of Odisha.
Resolved that: This be not considered.

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60. Considered the Agreement between the Registrar, Berhampur University and the Executive Security Services Pvt. Ltd. Held on date 19.1.2017. In connection with engagement of Security Personnel (Ex-Army).

Resolved that: This be approved.

61. Consider the proceedings of the meeting of DRDC of the following subjects held on the dates as mentioned against each below:

Sl. No.	Subjects	Date of conduct of the meeting of the DRDC
1	Women Studies	14.12.2016
2	Odia	22.12.2016
3	History	22.12.2016
4	Political Science	22.12.2016
5	Economics	26.12.2016
6	Mathematics	26.12.2016
7	Linguistics	30.12.2016
8	Chemistry	30.12.2016
9	Physics	30.12.2016
10	Commerce	30.12.2016
11	Home Science	30.12.2016
12	English	30.12.2016
13	Education	30.12.2016

Resolved that: This be approved.

62. Ratified the action taken by the Vice-Chancellor for according Administrative Approval of Rs.3,24,550/- (Rupees three lakhs twenty four thousand five hundred fifty) only towards conveyance charges of buses for the students of P.G., M. Phil and Self Finance Courses for the month of December 2016.
63. Considered the views of the Comptroller of Finance regarding T.A. and D.A. of different grade of employees in pursuance to the Syndicate Resolution No.642 dtd.21.12.2016

Grade	Grade Pay in the revised scale	DA inside the State	DA outside the state	Reimbursement of Hotel accommodation charges outside the state subject to production of vouchers
1 st Grade	GP Rs.8800 & above	Rs.200	Rs.400	Rs.4000 per day
	GP Rs.7600-8800	Rs.180	Rs.380	Rs.3000 per day
	GP Rs.5400-7600	Rs.150	Rs.360	Rs.1500 per day
2 nd Grade	GP Rs.2800-5400	Rs.140	Rs.330	Rs.750 per day
3 rd Grade	GP Rs.1650-2800	Rs.130	Rs.320	Rs.500 per day
4 th Grade	GP Rs.1650 & below	Rs.110	Rs.300	Rs.300 per day

Resolved that: This be approved. Further resolved that the Vice-Chancellor be paid the actual amount on the bills submitted by him during his visit either inside the state or outside.

64. Considered letter of the Addl. Secretary to Government of Odisha Department of Higher Education, vide letter No.25143 dated 16.11.2015 to allow the students of B.Sc. food technology 2nd year MITS, Rayagada College to appear at the University Annual Examination-2016 subject to the condition that the said institution must have received

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Opening permission/Temporary Recognition/ Special Permission to appear the Examination 2015.

Resolved that: This be approved.

65. Considered the Plan and Estimate submitted by the C.P.W.D. for construction of extension of Botany and Zoology buildings entrusted to CPWD, Bhubaneswar out of the UGC Grant for Rs.1,67,59,000/- (Rupees one crore sixty seven lakh and fifty nine thousand) only.

Resolved that: This be approved

66. Considered the proposal of the Director, CDC pertaining to the procedure for conducting the Local Enquiry Committee for grant of affiliations.

Resolved that: This be approved.

67. Considered the proceeding of the Committee held on 20.01.2017 constituted by the Syndicate vide resolution number 598 dated 22.11.16 to examine the promotion case of three Group-D employees to Group – C cadre.

Resolved that': This be approved.


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Approved

Sd/- Prof.R.P.Das

VICE-CHANCELLOR