



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

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**MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.00 PM
ON 10.06.2020 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. Diptimayee Tripathy
Principal, MKCG Medical College, Berhampur ... Member
4. Smt. Uttama Jena,
Principal, Khallikote (Autonomous) College, Berhampur ... Member
5. Prof. S.N. Pathi
P.G. Department of Business Admn., Berhampur University ... Member
6. Dr. Bamadebo Mishra
Principal, Gunupur College, Gunupur ... Member
7. Sri Sarat Chandra Behera
Principal, Adivasi College, Balliguda ... Member
8. Sri Ranjan Kumar Biswal, OAS (S)
Registrar, Berhampur University ... Secretary

At the outset the Vice-Chancellor and Members of the Syndicate extended a warm welcome to Prof. Diptimayee Tripathy, Principal, MKCG Medical College, Berhampur and Smt. Uttama Jena, Principal, Khallikote (Autonomous) College, Berhampur as the newly inducted Members of the Syndicate and wished their experience and knowledge shall help the University in further development.

93. Confirmed the Resolutions taken by the Syndicate in its meeting held on 26.02.2020.
94. **Ratified** the action taken by the Vice-Chancellor for according Administrative Approval of Rs.73,000/- as re-appropriation of funds from the Head of Account No.21120026 (Misc. expenses, own source) to Head of Account No.-21160001 (M. Tech, Comp. Sc.) SFC due to deficit of funds allocated in the budget Provision for Rs.20,000/- during the F/Y 2019-2020 (**Action: Finance (Bill) Section**).
95. Considered Notification No. HE/FE1B-Policy-0015-2019-9608/HE dated 26.02.2020 of the Commissioner-Cum-Secretary to Government, Department of Higher Education, Odisha regarding re-affiliation of the following five colleges to Berhampur University with effect from 1st June 2020.
 1. Khallikote (A) College, Berhampur-Lead College-Govt. College.
 2. S.B.R.G. (A) College, Berhampur-Cluster College-Govt. College.
 3. Binayak Acharya College, Berhampur-Cluster College-Govt. College.
 4. Govt. Science College, Chatrapur- Cluster College- Govt. College.
 5. Gopalpur Degree College, Gopalpur- Cluster College-Aided College.



Resolved that: The Notification of the Department of Higher Education, Odisha be adopted along with all the terms and conditions laid down in the said notification. Berhampur University shall be responsible for students joining from the academic year 2020-21 onwards only (Action: Academic-I Section).

Further resolved that the status of S.B.R.G. Women's College as autonomous needs to be clarified (Action: Director, CDC).

96. Considered Notification No.HE-UNE-COL-0001-2020 11494/HE dated 04.03.2020 of the Special Secretary to Government of Higher Education, Odisha in connection with disaffiliation of the following two private law colleges under Berhampur University w.e.f. 1st June 2020 consequent upon establishment of new University, named, Madhusudan Law University, Cuttack.

1. Ganjam Law College, Ambapua, Berhampur – 760004, Ganjam- Private Law College.
2. Jeypore Law College, Jeypore, Koraput-Private Law College.

Resolved that: The Notification of the Department of Higher Education, Odisha be adopted along with all the terms and conditions laid down in the said notification (Action: Academic-I Section).

97. Ratified the action taken by the Vice-Chancellor in appointing the following Heads of Departments as Deans of the Faculties as noted against each below in accordance with Statute 86 of the Amended Statutes, 2012 (Action: Academic-I Section).

Sl. No.	Faculty	Name of the Dean
1.	Humanities and Social Sciences	Prof. Sadananda Naik, Head, P.G. Department of Odia, Berhampur University
2.	Science and Technology	Prof. Sukanta Kumar Tripathy, Head, P.G. Department of Physics, Berhampur University
3.	Legal Studies	Head, P.G. Department of Law, Berhampur University
4.	Business Studies and Management	Prof. S.K. Baral, Head, P.G. Department of Business Administration, Berhampur University
5.	Medical Sciences	Prof. Dr. Banojini Parida, Head, Department of Microbiology, MKCG Medical College & Hospital, Berhampur.

98. Ratified the action taken by Vice-Chancellor in approving the Proceedings of the Meeting of the Regulation Committee held on 03.06.2020 (Action: Academic-I Section).
99. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Doctoral Research Degree Committee (DRDC) of Education and IR & PM subjects held on 4.6.2020 (Action: Academic-I Section).



100. Considered the recommendations of the Local Inquiry Report of Chikiti Mahavidyalaya, Chikiti, Ganjam for grant of the following Affiliation as detailed below:

Sl. No.	Course / intake	Session	Mode of Affiliation
1.	BCA Increase of seats 30 to 60 seats +3 Science – increase of seats in Physics and Chemistry Honours from 8 to 16	2015-16	Further Provisional Affiliation
2.	Increase of seats in +3 Science from 96 to 128 (PCM-96 & CBZ-32) +3 Science-Increase of seats in Physics, Chemistry Hons. From 08. To 16 Increase of seats in Honours subjects in Physics and Math from 16 to 32, Botany and Zoology Hons with 16 seats each, and Geology pass with 16 seats	2016-17	Further Provisional Affiliation
3.	Increase of seats in +3 Arts from 128 to 256 Increase of seats in Honours subjects in I.R. P.M., Edu. and Pol. Sc., from 16 to 48 seats each and History and Odia with 16 seats each. Increase of seats in History, Odia and Economics from 16 to 32 seats Opening of English Honours with 16 seats	2016-17	Further Provisional Affiliation Additional Provisional Affiliation
4.	Opening of +3 Commerce-96 seats with Honours In Accountancy-64 seats and Management-32 seats	2016-17	First Provisional Affiliation
5.	BCA Increase of seats 30 to 60 seats	2016-17	Further Prov. Affil.
6.	+3 Commerce-96 seats with Honours	2017-18	Further Prov. Affil.
7.	Increase of seats in +3 Arts from 128 to 256 with Honours subjects in History, Odia and Economics-32 I.R. P.M., Edu. & Pol. Sc.-48 seats each and English-16 seats	2017-18	Permanent Affiliation
8.	+3 Science-128 (PCM-96 & CBZ-32) with Hons. In Botany & Zoology – 16 seats each, Physics & Mathematics-32 seats each, Chemistry & Geology-16 seats each	2017-18	Permanent Affiliation
9.	BCA Increase of seats 30 to 60 seats	2017-18	Further Prov. Affil.
10.	+3 Commerce – 96 seats with Hons.	2018-19	Further Prov. Affil.
11.	BCA Increase of seats 30 to 60 seats	2018-19	Further Prov. Affil.
12.	Opening of P.G. Courses in Odia with 16 seats in SF mode	2019-20	First Provisional Affiliation

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



101. Considered grant of the following affiliation dispensing with Local Enquiry under Statute-180 of OUPS 1990 in favour of Academy of Technocrats, Old Berhampur, Dist. Ganjam:

Sl. No.	Course with intake	Session	Type of Affiliation
1.	M.Sc. Electronic-30 seats	For 2016-17	Further Provisional Affiliation
2.	M.Sc.Electronics-30 seats	From 2017-18	Permanent Affiliation
3.	BBA-30 seats	From 2018-19	Permanent Affiliation

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

102. Considered the recommendations of the Local Inquiry Report, under Statute-180 of OUPS 1990 in favour of Sriram Degree College, Kasinagar, Dist. Gajapati:

Sl. No.	Course with intake	Session	Type of affiliation
1.	Increase of seats in +3 Arts General from 64 to 128	2013-14	Further Provisional Affiliation
2.	Increase of seats in +3 Arts General from 64 to 128	2014-15	Further Provisional Affiliation
3.	Increase of seats in +3 Arts General from 64 to 128 Increase of seats in +3 Arts General from 128 to 256 with Hist. Hons. 32 seats Increase of seats in +3 Arts General from 64 to 128 Botany Hons. 32 seats	2015-16	Further Provisional Affiliation Additional Prov. Affiliation
4.	Increase of seats in +3 Arts General from 64 to 128 Increase of seats in +3 Arts General from 128 to 256 with Hist. Hons. 32 seats Increase of seats in +3 Arts General from 64 to 128 with Botany Hons. 32 seats Increase of Hist. Hons. From 32 to 64, opening of Pol. Sc. Geography 64 seats each, Economics & IRPM 32 seats each. Opening of Hons. In Phy. & Chem., 24 seats each, Math 16 seats & Zoology 32 seats	2016-17	Further Provisional Affiliation Additional Prov. Affiliation

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

103. Considered grant of the following affiliation dispensing with Local Enquiry under Statute-180 of OUPS 1990 in favour of Ayan Institute of Management & Technology, Berhampur, Dist. Ganjam.

Sl. No.	Course with intake	Session	Type of Affiliation
1.	BBA & BCA with 64 seats	2019-20	Further Provisional Affiliation

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



104. Considered grant of the following affiliation dispensing with Local Enquiry under Statute-180 of OUFs 1990 in favour of Kalam Degree Science College, Govindapur, Dist. Ganjam.

Sl. No.	Course with intake	Session	Type of Affiliation
1.	+3 Science with 64 seats with Hons. In Physics, Chemistry, Botany & Zoology 16 seats each	For 2019-20	Further Provisional Affiliation

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

105. Considered grant of the following affiliation dispensing with Local Enquiry under Statute-180 of OUFs 1990 in favour of Kalam Institute of Management Studies, Govindapur, Dist. Ganjam:

Sl. No.	Course with intake	Session	Type of Affiliation
1.	BBA-40 seats & BCA-40 seats	For 2019-20	Further Provisional Affiliation

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

106. Ratified the action by the Vice-Chancellor, Berhampur University in according Administrative Approval for the following funds towards payment of wages to the Daily Wage Workers of Berhampur University including Lingaraj Law College, Berhampur for the months as detailed below: **(Action: Admn-III (NT) Section)**

Sl. No.	Name of the Month	Amount of Berhampur University including Lingaraj Law College, Berhampur
1.	February, 2020	Rs.6,97,800.00
2.	March, 2020	Rs.7,57,500.00
3.	April, 2020	Rs.7,33,000.00

107. Ratified the action taken by Vice-Chancellor in according Administrative Approval for Rs.2,65,926/- (Rupees Two Lakh Sixty Five Thousand Nine Hundred Twenty Six only for payment of the bill claimed by Executive Security Service Pvt. Ltd., Bhubaneswar for providing Ex-Army Security personnel (20 nos.) in the University Campus for the month of December 2019. **(Action: Campus Administration)**
108. Ratified the action taken by Vice-Chancellor in according Administrative Approval for Rs.2,62,133/- (Rupees Two Lakh Sixty Two Thousand One Hundred Thirty Three only for payment of the bill claimed by Executive Security Service Pvt. Ltd., Bhubaneswar for providing Ex-Army Security personnel (20 nos.) in the University Campus for the month of January 2020. **(Action: Campus Administration)**
109. Ratified the action taken by Vice-Chancellor in according Administrative Approval for Rs.2,62,772/- (Rupees Two Lakh Sixty Two Thousand Seven Hundred Seventy Two only for payment of the bill claimed by Executive Security Service Pvt. Ltd., Bhubaneswar for providing Ex-Army Security personnel (20 nos.) in the University Campus for the month of February 2020. **(Action: Campus Administration)**
110. Ratified the action taken by Vice-Chancellor in approving the results of +3 Fourth Semester (Fresh and Back) Arts, Science & Commerce Examinations, 2019 on 16.3.2020. **(Action: Examination Confidential U.G. Section)**



111. Ratified the action taken by Vice-Chancellor in according Administrative Approval for Rs.34,00,000/- (Rupees Thirty Four Lakh) only for payment of TA/DA and Remuneration to Examiners and Non-Teaching staff who were engaged in the Central Valuation of +3 Fifth Semester (Arts, Science and Commerce) Examination, 2019 in Berhampur University (Zone-1): Rs.9,05,000/-, K.S.U.B. College, Bhanja Nagar(Zone-II): Rs.4,65,000/-, R.C.M. Science College, Khallikote (Zone-III): Rs.5,05,000/-, Aska Science College, Aska (Zone-IV): Rs.4,50,000/-, Adibasi College, Balliguda (Zone-V): Rs.2,20,000/- and V.Dev. (Auto) College, Jeypore (Zone-VI): Rs.8,55,000/-. **(Action: Examination Confidential U.G. Section)**
112. Considered the cases of (34) Thirty Four Examinees under malpractice in +3 Fourth Semester Examination, 2019.
Resolved that: The recommendation of the Malpractice Committee be accepted (Action: Examination Confidential U.G. Section).
113. Ratified the action taken by the Vice-Chancellor in publishing the results for award of Doctor of Philosophy/ Literature/ Science (Ph.D./D.Litt./ 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 thesis and Viva-Voce Tests held by March, 2020 **(Action: Professional Conf. Sec-II (MPH))**

Sl. No.	Name of the candidates	Registration No.	Degree/Subjects	Notification No. And date
UNDER OLD Ph.D. REGULATIONS				
01	Sankarsan Sahu	51/2007	Ph.D./English	401/31.01.2020
02	Anjali Sahu	31/2009	Ph.D/Physics	401/31.01.2020
03	Prasanta Kumar Padhi	411/2008	Ph.D/ Political Science	401/31.01.2020
04	Nandita Mohanty	396/2008	Ph.D/ Odia	401/31.01.2020
05	Gopabandhu Nayak	269/2008	Ph.D/Law	401/31.01.2020
UDER NEW Ph.D. REGULATIONS 2009 OF THE UGC				
06	Sunil Kumar Dolai	40/2012	Ph.D ./ Economics	104/10.01.2020
07	Chandramani	33/2012	Ph.D/ English	104/10.01.2020
08	Bholanath Durga	21/2012	Ph.D/ Botany	401/31.01.2020
09	Pramod Kumar Choudhury	37/2015-16	Ph.D/ History	401/31.01.2020
10	Shilpa Sahoo	64/2012	Ph.D/Biotechnology	401/31.01.2020
11	Sibani Gantayet	32/2014	Ph.D./English	401/31.01.2020
12	Srujana Sahu	13/2012	Ph.D/ Political Science	401/31.01.2020
13	Gitanjali Behera	42/2011	Ph.D/ Political Science	864/24.02.2020
14	Sisir Kumar Nayak	124/2013	Ph.D/ Zoology	959/29.02.2020
15	Chandanlal Parida	84/2015-16	Ph.D/Marine Science	959/29.02.2020
16	Isha Patnaik	30/2012	Ph.D./ Commerce	864/24.02.2020
17	Baburam Pani	81/2014-15	Ph.D./Education	864/24.02.2020
18	Santoshi Kumari Panda	129/2013	Ph.D ./ Education	864/24.02.2020
19	Sandhyarani Padhy	54/2012	Ph.D/ Political Science	959/29.02.2020
20	BishnuPriya Sethi	13/2012	Ph.D/ Odia	959/29.02.2020
21	Bhairab Kumar Majhi	112/2013	Ph.D/ Mathematics	959/29.02.2020



22	Bidyadhar Das	47/2014	Ph.D./Odia	959/29.02.2020
23	Surendra Nath Sahu	31/2013	Ph.D./Odia	959/29.02.2020
24	Jaya Kishore Seth	53/2015-16	Ph.D./ Zoology	959/29.02.2020
25	Ashok Kumar Digal	21/2015-16	Ph.D/ Education	5522/11.12.2019
26	Sairendri Maharana	46/2012	Ph.D/ Botany	1069/07.03.2020
27	Sidhartha Sankar Padhy	60/2016-17	Ph.D/Odia	1069/07.03.2020
28	Krushna Chandra Raita	59/2014	Ph.D./History	1069/07.03.2020
29	Brusaketu Dash	115/2013	Ph.D./Odia	1069/07.03.2020
30	Satyaban Panigrahi	113/2013	Ph.D./Mathematics	1069/07.03.2020
UNDER OLD D.Litt./D.Sc./LL.D.REGULATIONS				
31	Dr. Achintya Mohapatra	04/2011	D.Litt./ History	969/29.02.2020
32	Dr. Pintu Mahakul	06/2016-17	D.Litt./Business Administration	1069/07.03.2020

114. Registrar informed the decision of the State Government regarding selection of Odisha State Police Housing and Welfare Corporation Limited (OPHWC), a State Government Public Sector Undertaking under the administrative control of Home Department, to be the sole Executing Agency for all types of Civil and electrical infrastructure work (new work as well as repair / renovation/ improvement/ maintenance work) of State Public Universities under the administrative control of Higher Education Department communicated vide Letter No.17817/HE dated 03.06.2020 of the Department of Higher Education, Odisha.

Resolved that: The decision of the Government be adopted and all future construction/repair/renovation works of Civil, PHD and Electrical be executed through OPHWC. However, the works which have already been approved of A/A and F/C shall continue as it is. All minor repair works of urgent nature below Rs. 1.0 lakh (Rupees one lakh only) shall be executed by Engineering Wing of University from time to time.

Since MoU with Bridge & Roof Co. was only signed in the first week of May, and no construction work etc. started, on the advice of HED, the MoU was discontinued and informed to the concerned accordingly (Action: D&M Gen.).

115. Considered empanelling the following Advocates to defend the cases filed against Berhampur University in the Courts of Law at Berhampur.

- (a) Sri Bijaya Krishna Mohanty, Banchanidhi Nagar, Khodasingi, Berhampur
(b) Sri Gyanaranjan Tripathy, Sriram Nagar, Berhampur

Resolved that: It be approved (Action: Legal Cell).

116. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 23,40,000/- (Rupees Twenty Three Lakhs Forty Thousand) only towards Printing of Degree Certificate for 24th Convocation, Berhampur University (**Action: Controller of Examinations & Purchase**).
117. **Ratified** the action taken by the Vice-Chancellor for Administrative Approval for Rs.10,82,500/- (Rupees Ten Lakh Eighty Two Thousand Five Hundred) only towards procuring 342 of Standard Chairs with Cushion and 10 Almirahs for R.P. Padhi Library, Berhampur University under RUSA Fund (**Action: Purchase**).
118. **Ratified** the action taken by Vice-Chancellor in approving the Proceeding of the Purchase Committee held on 06.02.2020, 26.02.2020 and 07.03.2020 (**Action: Purchase**).



119. **Ratified** the action taken by Vice-Chancellor for according Administrative Approval for Rs.8,48,190/- (Rupees eight lakh forty eight thousand one hundred ninety only) towards payment in favor of M/s S.N. Book Depot, Berhampur against the pending bill towards supply of stationeries during 2012-13 including Rs.50,000/- towards legal expenses **(Action: Purchase)**.
120. Considered Administrative Approval for Rs. 80,97,500/- (Rupees Eighty Lakhs Ninety Seven Thousand Five Hundred) only towards purchase of Chairs and Almirahs for Central Library, Water Cooler-cum-Purifier for all Hostels and Common Mess and different equipment, furniture, computer and other computer peripherals under RUSA Fund.

Resolved that: Administrative approval be accorded (Action: Purchase).

121. **Ratified** the action taken by Vice-Chancellor in according Administrative Approval for Rs.2,59,200/- (Rupees two lakh fifty nine thousand two hundred) only towards payment of consolidated remuneration @ Rs. 21,600/- per month to the following Guest faculty of the following Departments and Lingaraj Law College, Berhampur for the months mentioned against each are as follows **(Action: Adm-I TE)**:

Sl. No.	Name of the Guest Faculty	Department	Months	Amount per month (Rs.)	Total Amount (Rs.)
1.	Mr. Harish Ch. Behera	J & M.C.	January,2020 & February,2020	21,600/-	43,200/-
2.	Dr. Hari Krishna Behera	J& M.C.	January,2020 & February,2020	21,600/-	43,200/-
3.	Dr. Nilanchal Sethy	Lingaraj Law College, BAM	January,2020 & February,2020	21,600/-	43,200/-
4.	Dr. Sai Ram Patra	Lingaraj Law College, BAM	January,2020 & February,2020	21,600/-	43,200/-
5.	Mr. Trilochan Lenka	Law	January,2020 & February,2020	21,600/-	43,200/-
6.	Dr. Dillip Ku. Mahapatra	Law	January,2020 & February,2020	21,600/-	43,200/-
				TOTAL:	2,59,200/-

Resolved to pay the remuneration of guest faculty till their contract period, since they have been taking classes online and other mode during the lockdown period.

122. Registrar informed the following changes in administrative set-up of the University:
- Appointment of Heads/Coordinators of different P.G. Departments notified vide Office Order No. 4338/Adm-I (TE) dated 26.5.2020.
 - Appointment of Warden, Gents' Hostels and Warden, Ladies' Hostels notified vide Office Order No. 4330/Adm-I (TE) dated 26.5.2020.
 - Appointment of Superintendents and Assistant Superintendents of different Hostels (Ladies' and Gents') vide Office Order No. 4411/Adm-I (TE) dated 29.05.2020.

Resolved that: This be noted. Further resolved that the Vice-Chancellor be authorised to make minor modifications/changes whenever required (Action: Adm-I TE).



123. Considered the letter No. 234/SPER, Dated. 15.05.2020 of the Director, School of Pharmaceutical Education & Research, Berhampur about the insertion of the following clause as an alternative qualification in addition to the qualification prescribed by the Pharmacy Council of India and University Grants Commission for fixation of the eligibility criteria for the post of Professor of Pharmacy on consolidated remuneration.

"Retired teacher of University/Government College having minimum ten years of experience in the rank of Reader/Associate Professor in allied subjects like Chemistry/Zoology/Pharmacology with research experience/guidance".

Resolved that: It be approved (Action: Admn-I TE).

124. Considered allowing 79 late applications (as on 9.6.2020) for the posts of Professors, Associate Professors and Assistant Professors in response to Advertisement No. 1108/Adm-I (TE) dated 1.2.2020 and No.2029/Adm-I (TE) dated 24.2.2020 and Corrigendum No. 3899/Adm-I (TE) dated 19.03.2020.

Resolved that: The 79 late applications be allowed, since they have completed the online submission within the stipulated date and there may be postal delay due to COVID-19 lockdown (Action: Adm-I TE).

125. Ratified the action taken by Vice-Chancellor in adopting the Office Memorandum No. 15231/F Dt. 15.05.2020 of the Government of Odisha in Finance Department relating to sanction of additional Dearness Allowance @ 10% enhancing the existing rate from 154% to 164% with effect from 01.07.2019 in favour of the employees of Berhampur University drawing pay in pre-revised scales under the ORSP Rules, 2008 (Action: Admn-II NT).

126. Registrar informed regarding donation of Rs. 7,51,351/- (Rupees seven lakh fifty one thousand three hundred fifty one only) to the Chief Minister's Relief Fund deposited vide Receipt No. F/2020/00000378 dated 27.5.2020.

Resolved that: It was noted with appreciation. It was also resolved that employees who would like to donate further may do so at their own levels to donate funds to CMRF/PMRF or request with a letter to the Registrar to deduct certain amount from their salaries every month or do all possible philanthropic work in this stressed time (Action: Admn-II NT).

127. Registrar informed the extension of deputation period of Sri Ranjan Kumar Biswal, OAS (S) as Registrar, Berhampur University for a further period of one year with effect from 02.05.2020 or until further orders, whichever is earlier, communicated vide Letter No. 3932/SG (HE) dated 5.5.2020.

Resolved that: Noted and appreciated his contribution in university service (Action: Admn-II NT).

128. Registrar informed regarding introduction of signing Attendance Registers since Biometric Attendance has been temporarily discontinued as per COVID-19 advisory as communicated by the Department of Higher Education, Odisha.

Resolved that: It was noted (Action: Admn-II NT).

129. Considered to implement the Letter No. 15947/HE dated 14.05.2020 of the Department of Higher Education, Odisha regarding filling-up of non-teaching posts in Berhampur University as per the modalities mentioned against each:



Sl. No.	Name of the Post	Number of Posts	Modalities for fill-up of the post
1	Students Welfare Officer	1	Existing teaching staff of the University should be asked to manage these assignments
2	Asst. Controller of Examinations	1	
3	Research Officer, Women's Studies Research Center	1	
4	Budget-cum-Accounts Officer	1	To be filled up by deputation from OFS/OTAS service State Government employee
5	Manager, Guest House	1	By engagement of retired Ministerial Staff as per State Government guidelines
6	Curator, P.G. department of Odia	1	
7	Assistant Librarian Lingaraj Law College	1	Through Open Advertisement (If it is a base level post)
8	Professional Assistant R.P. Padhi Library	1	Existing ministerial staff should manage this assignment
9	Programmer, Computer Centre	1	This post should be abolished. (IT applications/work can be done through IT firms, as a service or product procurement)
10	Computer Operator, Computer Centre	1	To be manned from among the newly recruited Jr. Assistants.
11	Artist-cum-Photographer, P.G. Department of Botany	1	This post should be abolished.
12	Field Work Instructor, P.G. Department of IR & PM	1	To be managed by existing Department Staff
13	Hindi Teacher, University Higher Secondary School	1	By engagement of Guest Faculty, on class-wise remuneration basis

Resolved that: This be implemented (Action: Admn-II NT).

130. Considered the Proceedings of the Meeting of the Committee dated 1.6.2020 constituted for examining the issues relating to fixation of Grade Pay of Senior Assistants/Section Officers under RACP/MACP and implementation of the orders of the Hon'ble High Court of Orissa in WP(C) Nos. 11368/2004, 12854/2007, 12562/2007, 12564/2007 and 12566/2007.

Resolved that: After discussion on the recommendation of the Committee dated 1.6.2020, the Syndicate decided to form a Committee consisting of the following to examine the matter and submit their recommendations by 25th June 2020 for consideration of the Syndicate. The Committee shall give clear cut guidance to be followed and the implementation procedure.

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| (i) | Prof. S.N. Pathi | ... Chairman |
| (ii) | Prof. Arundhati Rath | ... Member |
| (iii) | Prof. Sudhakar Patra | ... Member |

Further resolved that, as per the recommendation of the Committee dated 1.6.2020, the University shall file a review petition/appeal before the Hon'ble High Court of Orissa.

Approved



It was also resolved that University personnel interested to appeal to Court for any of their personal service matter (requiring approval of the Office of the Hon'ble Chancellor/Government in the Higher Education Department, Odisha and matters having financial implication), must make Office of the Hon'ble Chancellor/Department of Higher Education, Odisha as the case may be, a party in their legal case, if any. The court cases need to be resolved preferably before retirement of the employee for getting no dues for pension and other such benefits (Action: Admn-II NT).

131. Considered delegating financial powers to the Coordinators of P.G. Departments for operating the Department Account maintained in the State Bank of India, Bhanja Bihar.

Resolved that: It be approved (Action: P.G. Council).

132. Considered approving the fees structure for the Students of P.G. Departments (Regular and Self-Financing Courses) and Academic and Other fees of Berhampur University for the session 2019-20 to forward the same to the Government of Odisha, Department of Higher Education.

Resolved that: It be approved (Action: Chairperson, P.G. Council).

133. Registrar informed regarding conduct of online classes through different Meeting Apps, WhatsApp, etc. for completion of remaining courses of studies in view of lockdown imposed due to COVID-19.

Resolved that: It was noted. It was also decided to augment online classes facility, and to start an Education Technology Cell (Action: P.G. Council).

134. Considered notifying the Guidelines and Committees of Academic Ethics, Internal Complaints Committee and other such Committees and new PhD and DSc guidelines, update of syllabus and related academic related improvements.

Resolved that: The Vice-Chancellor be authorised to constitute the above Committees as per the Guidelines and also initiate the documentation process (Action: P.G. Council).

135. Registrar apprised shifting of all Deers of Deer Park of the University to Lakhari Forest Valley Sanctuary under Parlakhemundi Forest Division of Gajapati District along with 75 bags of deer feed which was purchased in March 2020 for use in the Deer Park of the University.

Resolved that: It was noted and appreciated the services of Dr. P.K. Dixit in looking after the Deer Park (Action: Department of Zoology).

136. Registrar placed the letter of Joint Secretary to Chancellor, Raj Bhavan, Odisha bearing L.No. 3610/SG (HE) dated 9.4.2020 asking the University to place the matter regarding release of payment to Himalaya Publishing House Pvt. Ltd., Mumbai along with other relevant papers like Report of the Special Audit, Report of the Crime Branch or other investigating agency, etc. in the matter, if any, and a take a decision as per rules within a period of one month time.

Resolved that: Since the matter is sub-judice, further action shall be taken as per the judgment of the Hon'ble Court (Action: Distance Education Centre).

137. Considered deciding on the amount of funds to be deposited in the Foundation Fund Account opened with zero balance in the Canara Bank, Bhanja Bihar Branch bearing Account No. 6371101000969 from our own fund every year.



Resolved that: An amount of Rs. 50.00 lakh (Rupees fifty lakh only) be deposited in the current financial year 2020-21. Further resolved that the matter be placed before the Syndicate every year to decide the quantum to be deposited in this Fund (Action: Finance Cash Section).

138. Registrar informed regarding shifting of the Vice-Chancellor to the earmarked Vice-Chancellor's Quarters on University Campus on 16th March 2020.

Resolved that: It was noted and recommended that all VCs in future must stay in the earmarked VC residence in the campus (Action: VC Secretariat).

139. Registrar informed regarding instituting "Syndicate Bank Gold Medal" by creating an endowment of Rs. 5.0 lakh by the Syndicate Bank, the interest of which is to be awarded to toppers of P.G. Department of Economics and Business Administration students on the occasion of the Foundation Day of the University to be held on 2nd January every year.

Resolved that: It was noted with appreciation (Action: Welfare Section).

140. Considered making a provision of Rs. 4.5 lakh (Rupees four lakh fifty thousand only) for sanitization, etc. of the classrooms, hostels, office, departments, etc. for reopening of P.G. Departments and Hostels.

Resolved that: It be approved (Action: Comptroller of Finance & Security Wing).

141. Ratified the action taken by the Vice-chancellor in according Administrative Approval for the following PH and Civil works **(Action: D&M (Civil & PH):**

Sl. No.	Name of the work	Estimated Amount
1.	Repair and renovation of Administrative Building Record Room (Ceiling plastering, painting, Partition wall, sliding window etc.) in Berhampur University	Rs. 4,97,044.00
2.	Repair and renovation of Marine Science Department external work and sewerage line of Berhampur University for the Year 2020-21	Rs. 2,42,717.00
3.	Painting to P.W.D Office (Development Officer's Office) at Berhampur University for the year 2020-21	Rs. 2,01,223.00
4.	Repair and renovation of Conference Hall of Central Office Grading concrete, ceiling plaster, painting and Gypsum ceiling etc.) for the year 2020-21	Rs. 4,59,096.00
5.	Construction of Watchman Shed for the Vice-Chancellor's Residential quarter at Bhanja Bihar for the year 2020-21	Rs. 4,42,186.00
6.	Providing Al. window, Al. door etc. to Vice-Chancellor's Residential quarter at Bhanja Bihar, Berhampur University for the Year 2020-21	Rs. 4,63,390.00
7.	Repair and renovation of Marine Science Department Toilet (Internal work) of Berhampur University for the Year 2020-21	Rs. 4,87,005.00



142. Ratified the action taken by the Vice-chancellor in according Administrative approval for the following Civil works (**Action: D&M Civil**):

Sl. No.	Name of the work	Estimated Amount
1.	Providing of V.V.I.P. room Vinyl wall covering to Governor's room of Berhampur University	Rs. 2,38,383.00
2.	Providing Vinyl wall covering to Auditorium meeting stage at Bhanja Bihar of Berhampur University for the Year 2019-20	Rs. 3,10,215.00

143. Ratified the action taken by the Vice-chancellor in according Administrative approval for the following Civil works (**Action: D&M Civil**):


Sl. No.	Name of the work	Estimated Amount
1.	Excavation, loading and unloading and carriaging by mechanical means in all kind of soil near Pump House of Berhampur University	Rs. 4,38,738.00
2.	Repair and renovation of Conference Hall at Central Office (Al. door, Paneling etc. work) of Berhampur University for the Year 2020-21	Rs. 4,04,169.00

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


10.6.2020



BERHAMPUR UNIVERSITY
BHANJA BIHAR, BERHAMPUR-760007, (ODISHA)

...

No. 5127 Acd-II (SS)

Dated: 24/6/20

CORRIGENDUM

The words "on the Judgment in WP (C) No. 29460 of 2011" be inserted in the Resolution No. 130 dated 10.06.2020 after the words "Further ... the University shall file a review petition/appeal before the Hon'ble High Court of Orissa".

Memo No. 5128 (54) Acd-II (SS)

Copy to:

1. All Members of the Syndicate, Berhampur University for information.
2. OIC, Adm-II (NT)//OIC, Legal, Berhampur University for information and necessary action.
3. The Secretary to the Vice-Chancellor//P.A. to the Registrar for information and necessary action.
4. Web Administrator, Berhampur University Website for uploading the same in the University Website.

Memo No. 5129 (3) Acd-II (SS)

Copy to:

1. The Additional Secretary to the Chancellor, Governor's Secretariat, Odisha, Bhubaneswar 751008 for information.
2. The Additional Secretary to Government, Department of Higher Education, Odisha, Bhubaneswar - 751001 for information.
3. The Director, Higher Education, Odisha, Bhubaneswar for information.

By Order

[Signature]
REGISTRAR

Dated: 24/6/20

[Signature]
REGISTRAR

Dated: 24/6/20

[Signature]
REGISTRAR

[Signature]