



**BERHAMPUR UNIVERSITY**  
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

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**MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 12.30 PM  
ON 26.2.2020 IN THE SYNDICATE HALL OF BERHAMPUR UNIVERSITY**

**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. R.M. Tripathy  
Principal, MKCG Medical College, Berhampur ... Member
4. Prof. S.N. Pathi  
P.G. Department of Business Admn., Berhampur University ... Member
5. Dr. Bamadebo Mishra  
Principal, Gunupur College, Gunupur ... Member
6. Sri Sarat Chandra Behera  
Principal, Adivasi College, Balliguda ... Member
7. Sri Ranjan Kumar Biswal, OAS (S)  
Registrar, Berhampur University ... Secretary

55. Confirmed the Resolutions taken by the Syndicate in its meeting held on 01.02.2020.
56. Considered the letter dated 25.12.2019 of Dr. Santosh Kumar Jena, Secretary, International Study & Research Centre on Homeopathy, Bhubaneswar for award of "Degree of *Honoris causa*" to Prof. (Dr.) Niranjan Mohanty, Director, International Study & Research Centre on Homeopathy, Bhubaneswar from Berhampur University for this year.

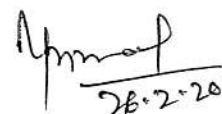
**Resolution:** It was unanimously decided that the nominated candidate is not to be awarded the Degree of *Honoris causa*. Further, it is also decided that in 24<sup>th</sup> Convocation, no honorary degree shall be conferred. (**Action: Academic-II(S&S)**)

57. **Ratified** the action taken by the Vice-Chancellor in adopting the Office Memorandum No. 5436/F dated 14.02.2020 of the Government of Odisha in Finance Department relating to sanction of additional dose of Dearness Allowance @ 5 % enhancing the existing rate from 12 % to 17% with effect from 01.01.2020 in favour of the employees of Berhampur University who are covered under the ORSP Rules. 2017 (**Action: Adm-II (NT)**).

58. Considered the recommendations of the Local Enquiry Report in respect of Academy of Technocrats, Lathi, Old Berhampur for grant of the following Affiliation:

Sl. No.	Course with intake	Session	Type of Affiliation
1.	M.Sc. Electronics – 22 seats	2015-16	Further Provisional Affiliation
2.	BBA – 30 seats	2017-18	Further Provisional Affiliation

**Resolution:** Affiliation be granted as per the recommendation of LEC (**Action: Academic-I**)

  
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59. Considered the recommendations of the Local Enquiry Report in respect of Thayaramma Women's Degree College, Gunupur, Dist: Rayagada for grant of the following Affiliation:

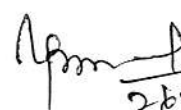
Sl. No.	Course with intake	Session	Type of Affiliation
1	BBA – 30 seats	2012-13	Further Provisional Affiliation
2	BBA – 30 seats	2013-14	Further Provisional Affiliation
3	+3 Arts increase of seats from 64 to 128 and open History (Hons.) with 24 seats	2013-14	Additional Provisional Affiliation
4	+3 Arts from 64 to 128 seats with History Hons. – 24 seats	2014-15	Further Provisional Affiliation
5	+3 Arts from 64 to 128 with History Hons. 24 seats	2015-16	Further Provisional Affiliation
6.	+3 Arts from 64 to 128 with History Hons.24 seats	2016-17	Further Provisional Affiliation
7	+3 Arts from 64 to 128 with History Hons.-24 seats And Increase of seats in IRPM(H), Education(H) from 16 to 32 each, History from 24 to 32 seats each	2017-18 2017-18	Permanent Affiliation Additional Provisional Affiliation
8	+3 Arts English (Hons.) With 08 seats and Odia (Hons.) with 24 seats And +3 Arts increase of seats in IRPM (Hons.), Education(H) from 16 to 32 each, History(H) 24 to 32 seats	2018-19 2018-19	First Provisional Affiliation Further Provisional Affiliation

**Resolution: Affiliation be granted as per the recommendation of LEC (Action: Academic-I)**

60. Considered grant of the following Affiliation dispensing with Local Enquiry under Statute-180 of OUFS 1990 in favour of Sri Venkateswar Degree College, Kasinagar, Gajapati:

Sl. No.	Course with intake	Session	Type of Affiliation
1	+3 Arts 64 seats with Hons, in History, Education, Geography-16 seats each, Political Science, Economics 08 seats each +3 Science 64 seats (PCM-48 & CBZ-16 seats) with Hons. in Physics, Chemistry- 16 seats each, Mathematics, IT, Botany & Zoology-08 seats each	2019-20	Further Provisional Affiliation

**Resolution: Affiliation be granted as detailed above (Action: Academic-I)**

  
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61. Considered the recommendations of the Local Enquiry Report in respect of Smart Gurukul Degree College (SF Mode), Dist: Nabarangpur for grant of the following Affiliation:

Sl. No.	Course with intake	Session	Type of Affiliation
1	+3 Science – 96 seats (PCM-64 & CBZ-32) with Hons. in Physics, Chemistry, Mathematics, Computer Science, Botany & Zoology-16 seats each	2017-18	First Provisional Affiliation

**Resolution: Affiliation be granted as per the recommendation of LEC (Action: Academic-I)**

62. Considered the recommendations of the Local Enquiry Report in respect of Rayagada Autonomous College, Rayagada for grant of the following Affiliation:

Sl. No.	Course with intake	Session	Type of Affiliation
1	+3 Science Increase of seats from 128 to 192 & and from 192 to 320 +3 Arts Increase of seats from 256 to 320 +3 Commerce Increase of seats from 256 to 320	2016-17	Further Prov. Affiliation
2	+3 Science Increase of seats from 128 to 192 & from 192 to 320 +3 Arts Increase of seats from 256 to 320 +3 commerce Increase of seats from 256 to 320	2017-18	Further Prov. Affiliation
3	+3 Science Increase of seats from 128 to 192 & from 192 to 320 +3 Arts Increase of seats from 256 to 320 +3 Commerce Increase of seats from 256 to 320 Opening of Hons. subjects in Education., Sociology, IRPM, Geography, Journalism & Mass communication with 16 seats each in +3 Arts and Hons in IT – 32 seats in +3 Science Opening of P.G. in Commerce- 32 seats, Physics & Chemistry 24 seats each, Maths-08, Life Sc. - 24 seats, English & Economics – 16 seats each, History & Political Science -32 seats each	2018-19	Further Prov. Affiliation  Addl. Prov. Affiliation  First Prov. Affiliation

**Resolution: Affiliation be granted as per the recommendation of LEC (Action: Academic-I)**

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63. Considered the recommendations of the Local Enquiry Report in respect of Bellaguntha Science Degree College, Bellaguntha, Ganjam for grant of the following Affiliation:

Sl. No.	Course with intake	Session	Type of Affiliation
1.	+3 Arts increase seats from 128-192 +3 Arts increase of seats 192 to 256 +3 Arts Hons in History, Political Science, & Odia-56 seats each and Economics-24 seats +3 Arts Hons. Education -64 seats	2017-18	Further Provisional Affiliation Additional Provisional Affiliation Further Provisional Affiliation Additional Provisional Affiliation
2.	+3 Arts increase of seats 192 to 2 +3 Arts increase of seats 192 to 256 +3 Arts +3 Arts Hons in History, Political Science, & Odia-56 seats each & Ecomics-24 seats +3 Arts Hons. Education -64 seats	2018-19	Further Provisional Affiliation

**Resolution: Affiliation be granted as per the recommendation of LEC (Action: Academic-I)**

64. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.2,12,000/- (Rupees two lakhs twelve thousand) only towards purchase of chemicals, glassware and apparatus for the Department of Zoology for the year 2019-2020. (Action: Department of Zoology).
65. Ratified the action taken by the Vice-chancellor in according Administrative Approval for Rs. 1,27,000/- (Rupees One Lakh Twenty Seven Thousand only) on 06.02.2020 towards purchase of deer feed and to meet other maintenance expenditure of the deer park of the University during April to June, 2020 (Action: Department of Zoology).
66. Considered the Proceedings of the Tender Committee Meeting held on 06.02.2020 in the office chamber of the Registrar, Berhampur University for different Civil and P.H. tendered and quotation works.


**Resolution: Approved (Action: D&M (Maintenance)).**

67. Considered the Proceeding of the Examination Committee held on 06.02.2020 and 20.02.2020.

**Resolution: Approved (Action: Controller of Examination)**

68. Ratified the action taken by the Vice-Chancellor in approving for engagement of the following two (02) Nos. of retired teachers in the School of Education, Berhampur University on consolidated remuneration of Rs. 21,600/- (Rupees twenty one thousand six hundred) only each per month for the academic session ending i.e. up to 31.5.2020 (Action: Admn-I (TE)).

1. Sri Sudarsan Das, Retd. Reader, DPIASE, Konisi.
2. Sri Niranjana Satapathy, Retd. Principal, Ganjam B.Ed. College.

  
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69. Ratified the action taken by the Vice-Chancellor in approving the Advertisement for recruitment of Assistant Professor in WSRC (offline) for publication. (Action: Admn-I (TE))
70. Ratified the action taken by the Vice-Chancellor in releasing 40% arrears to the teachers of the University consequent upon implementation of Odisha Revised Scales of Pay for University Teachers (UGC Scale of Pay) Rules, 2019 in Berhampur University w.e.f. 1<sup>st</sup> day of January, 2016 as notified by the Chancellor's Secretariat, Odisha, Raj Bhavan, Bhubaneswar vide its Notification No. 29(D)/SG (HE) dated 06.09.2019 (Action: Admn-I (TE)).
71. Ratified the action taken by the Vice-Chancellor in according of Administrative Approval for Rs. 10,00,000/- (Rupees ten lakh) only towards transfer from Berhampur University General Fund Head No. 21120033 (Welfare Fund, University Share) to Berhampur University Employees Welfare Fund Account No.10941793131. (Action: Finance P.F.)
72. Considered grant of further provisional affiliation dispensing with LEC in respect of Ghadei Residential Degree College, Malkangiri (Self-Financing) as detailed below in accordance with Statute-180 of OUFS 1990:

Sl. No.	Stream	Course with intake	Session	Type of Affiliation
1.	+3 Science	64 seats (PCM-32 & CBZ-32) with Honours- Physics & Mathematics 078 seats each, Chemistry-16 seats and Zoology with 32 seats.	2018-19	Further Provisional Affiliation.

**Resolution: Affiliation be granted as detailed above (Action: Academic-I).**

73. Considered the recommendations of the Local Enquiry Report in respect of Dr.B.R.Ambedkar National Degree College, Ramagiri, Gajapati for grant of the following Affiliations in accordance with Statute-180 of OUFS 1990:

Sl. No.	Course with intake	Session	Type of Affiliation
1.	+3 Arts 64 seats +3 Arts increase of seats from 64 to 128 +3 Arts Hons. In History & English 32 seats +3 Arts Hons. In Education 32 seats, Political Science & Odia 16 seats each	2017-18	Permanent Affiliation Further Provisional Affiliation Addl. Provisional Affiliation
2.	+3 Arts increase of seats from 64 to 128 Hons. In History & English 32 seats each +3 Arts Hons. In Education 32 seats, Political Science & Odia 16 seats each	2018-19	Permanent Affiliation Further Provisional Affiliation

**Resolution: Affiliation be granted as per the recommendation of LEC (Action: Academic-I)**

74. Considered the recommendations of the Local Inquiry Report in respect of MITS Institute of Professional Studies (MIPS), Rayagada for grant of the following Affiliation:

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Sl. No.	Course / Intake	Session	Type of affiliation
1.	B. Sc. (Food Technology) Course with intake of 32 seats	2018-19	Permanent Affiliation

**Resolution: Affiliation be granted as per the recommendation of LEC (Action: Academic-I)**

75. Considered the recommendations of the Local Inquiry Report in respect of Satyanarayan Degree Science College, Malkangiri, Dist: Malkangiri for grant of the following Affiliation as detailed below:

Sl. No.	Course / Intake	Session	Type of affiliation
1	+3 Science - 64 seats with Honours in Chemistry with 16 seats, Botany, Zoology with 24 seats each	2019-20	1 <sup>st</sup> Provisional Affiliation

**Resolution: Affiliation be granted as per the recommendation of LEC (Action: Academic-I)**

76. Considered grant of the following Affiliation dispensing with Local Enquiry under Statute-180 of OUFS 1990 in favour of Khemundi College, Digapahandi, Dist: Ganjam:

Sl. No.	Course / Intake	Session	Type of affiliation
1	+3 Arts increase of seats from 128 to 256 with Hons, in Education-56, IRPM-24, English-16, History & Political Science-16 to 48, Economics & Odia-16 to 32 each +3 Science (PCM-192 & CBZ-64) increase of seats from 128 to 256 with Hons, in Chemistry-40, Botany & Zoology 32 seats, Geology & Physics-16 to 48 each, Mathematics-16 to 32 and IT-24 seats +3 Commerce with Commerce Honours-64 seats under Self Financing Mode	2017-18	Further Provisional Affiliation

**Resolution: Affiliation be granted as detailed above (Action: Academic-I).**

77. Ratified the action taken by the Vice-Chancellor in according Administrative Approval of Rs. 43,32,886/- towards payment of electrical charges for the period from July 2019 to January 2020 (Action: Finance (Bill))

**Further resolved that all energy conservation measures be followed by all departments and sections.**

78. Ratified the action taken by the Vice-Chancellor for approving the proceedings of Coordination Committee Meeting regarding fixation of modalities for conduct of the recruitment of Junior Assistant and Junior Stenographers for six (6) Universities of Odisha held in the Office of the State Selection Board, Bhubaneswar on 05.2.2020 (Action: Adm-II (NT)).

79. Ratified the action taken by the Vice-Chancellor for recruitment of 12 nos. of Lab. Asst.-cum-Storekeeper, 17 Nos. of Junior Assistant and 3 nos. of Junior Stenographers through the SSB, Odisha, Bhubaneswar (Action: Adm-II (NT)).

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80. Considered releasing 10% of arrear payment in the revised scale of pay under ORSP Rules, 2017 in favour of the employees of Berhampur University for the period from 1.1.2016 to 31.3.2018 (who have already drawn first phase of 40% arrear salary) in pursuance of Letter No. 5168/F dated 13.2.2020 of the Finance Department, Government of Odisha.

**Resolution: Approved (Action: Adm-II (NT))**

81. Considered prescribing the following qualifications and experience for appointment/engagement of Cook in the Berhampur University Guest House:

- Minimum 10<sup>th</sup> class Pass
- Age 21 to 32 years as on the last date of application (Age relaxation will be applicable as per rules of Government of Odisha).
- The candidate should have experience in cooking and should be well conversant to use LPG.
- The candidate should be perfectly hygienic in his/her dress and cooking habits.

**Resolution: Approved (Action: Adm-III (NT))**

82. Ratified the action by the Vice-Chancellor, Berhampur University in according Administrative Approval for Rs. 7,37,510/- towards payment of wages to the Daily Wage Workers of Berhampur University including Lingaraj Law College, Berhampur for the months of January 2020 (Action: Adm-III (NT)).

83. Considered the proposal for renewing the contract with Sasthi Infotech, New Delhi for printing the Original Degree Certificates for a further period of one year.

**Resolution: Approved to print certificates at the prevailing rate till new tender process to be initiated in April 2020 and finalised (Action: Controller of Examinations)**

84. Ratified the action taken by the Vice-Chancellor for according Administrative Approval of Rs. 1,05,61,871.00 (Rupees one crore five lakh sixty one thousand eight hundred seventy one) only towards construction of conversion of stilt floor (4 blocks) into staff quarters (eight numbers) for Berhampur University out of balance fund available with CPWD. (Action: D&M (Gen.))

85. Ratified the action taken by the Vice-Chancellor for construction of stage and Covered Mandap in front of Administrative Building with a cost of Rs. 12,66,304.00 (Rupees twelve lakh sixty six thousand three hundred four) only from out of the balance fund available with CPWD. (Action: D&M (Gen.))

86. Considered the Proceedings of the Building Committee Meeting held on 19.02.2020.

**Resolution: Approved (Action: D&M (Gen.))**

87. Considered for according Administrative Approval for Rs. 21,22,820/- (Twenty One Lakhs Twenty Two Thousand Eight Hundred and Twenty) only towards procuring of Two Seated Dual Desk, Table, Chair, Executive Chair, Executive Table and Almirah under OHEPEE (World Bank Fund).

**Resolution: Administrative Approval accorded (Action: Purchase)**

88. Ratified the action taken by the Vice-Chancellor in according Administrative approval for Rs. 4,81,919/- (Rupees four lakh eighty one thousand nine hundred nineteen) only for the work "Repair and renovation of Nagabali Boys' Hostel building (like Room shutter, enamel painting, emulsion painting etc.) in Berhampur University at Bhanja Bihar during 2019-20" (Action: D&M (Maintenance)).

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89. Ratified the action taken by the Vice-Chancellor in according Administrative approval for Rs. 4,99,968/- (Rupees four lakh ninety nine thousand nine hundred sixty eight) only for the work "Repair and renovation of Nagabali Boys' Hostel building (like grading, plastering, and RCC work etc.) in Berhampur University at Bhanja Bihar during 2019-20" (Action: D&M (Maintenance)).
90. Ratified the action taken by the Vice-Chancellor in according Administrative approval for Rs. 3,34,855/- (Rupees three lakh thirty four thousand eight hundred fifty five) only for the work "Repair and renovation of Nagabali Boys' Hostel building (like distemper painting,) in Berhampur University at Bhanja Bihar during 2019-20" (Action: D&M (Maintenance)).
91. Ratified the action taken by the Vice-Chancellor in according Administrative approval for Rs. 3,77,377/- (Rupees three lakh seventy seven thousand three hundred seventy seven) only for the work "Repair and renovation of Nagabali Boys' Hostel building (like weather coat painting) in Berhampur University at Bhanja Bihar during 2019-20" (Action: D&M (Maintenance)).
92. Any Other Items:
- (i) Considered the Report dated 23.11.2019 of the Syndicate Committee constituted in response to Syndicate vide Resolution No.176 dated 13.9.2019. As per the recommendation of the Syndicate Committee, Sri Ashok Kumar Pani, Principal, Kandhamal Degree Mahavidyalaya, Sarangada, Kandhamal District be exonerated from the penalty of debarring him from examination activities for coming three years that was imposed by the Syndicate. Further, as per the recommendation of the Committee, examinations can be conducted in the College and Sri Pani can be entrusted the duties of Centre Superintendent for future examinations of the University (Action: Controller of Examinations).
- (ii) Considered the request letter dated 6.2.2020 of Sri Nilanchala Sethy, Guest Faculty, Lingaraj Law College, Berhampur. It was decided to entrust examination duties and responsibilities to Sri Sethy in future (Action: Controller of Examinations).
- (iii) In consonance to the ban imposed by the Government on sale and use of Tobacco items like Cigarette, Ghutka, Pan, etc. it is decided to completely ban sale and use of these items in the University Campus. It is observed that some such consumers are spitting and creating unhygienic conditions. Appropriate action be taken against the offenders. Further, it is also observed that a couple of employees are under influence of alcohol and attending office, which is a major offence. A notice be issued to all concerned to refrain from such activities and severe punishment as deemed fit will be imposed on them, if the order is violated. (Action: Adm-II (NT))
- (iv) The Govt. in the Department of Higher Education, Odisha be moved to give permission to fill-up all existing vacant Group-A and Group-B non-teaching posts. (Action: Adm-II (NT))

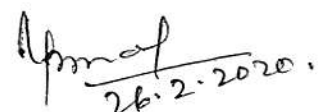
The Vice-Chancellor and the Members of the Syndicate appreciated and acknowledged the services rendered by Prof. R.M. Tripathy, Principal, M.K.C.G. Medical College & Hospital, Berhampur as Member of the Syndicate. A letter of appreciation be sent to him mentioning his tenure as Syndicate Member.

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

Sd/- Shri R.K.Biswal  
REGISTRAR

Approved

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

  
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