



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

**MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.30 PM
ON 1.2.2020 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. R.M. Tripathy
Principal, MKCG Medical College, Berhampur ... Member
4. Dr. Bamadebo Mishra
Principal, Gunupur College, Gunupur ... Member
5. Sri Ranjan Kumar Biswal, OAS (S)
Registrar, Berhampur University ... Secretary

1. Confirmed the Resolutions taken by the Syndicate in its meeting held on 31.12.2019.
2. Considered recommendations of the Local Inquiry Report in respect of G.K. Degree College, Umerkote, Dist: Nabarangpur for grant of following Affiliation:

Sl. No.	Course with intake	Session	Type of Affiliation
1.	+3 Science 64 seats (PCM-32 & CBZ-32) with Hons. in Physics, Chemistry & Botany with 64 seats each; Mathematics & Zoology-08 seats each.	2016-17 & 2017-18	1 st Provisional Affiliation Further Provisional Affiliation
2.	+3 Sciecne-64 Seats (PCM-32 &CBZ-32) in Physics, Chemistry & Botany with 16 seats each; Mathematics & Zoology-08 seats each. +3 Arts - 64 seats with Hons. in Political Science & Education-32 seats.	2018-19	Further Provisional Affiliation 1 st Provisional Affiliation

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

3. Considered recommendations of the Local Enquiry Report in respect of Ghadel Residential Degree College, Malkangiri, for grant of following affiliation:

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Sl. No.	Course with intake	Session	Type of Affiliation
1	+3 Science 64 seats (PCM-32 & CBZ-32) with Hons. in Physics & Maths-08 seats each, Chemistry-16 and Zoology-32 seats	2017-18	Further Provisional Affiliation

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

4. Considered recommendations of the Local Enquiry Report in respect of Regional Degree College, Dambasara, Rayagada for grant of following affiliation:

Sl. No.	Course with intake	Session	Type of Affiliation
1.	+3 Arts with 64 seats	2013-14	Further Provisional Affiliation
2.	+3 Arts with 64 seats	2014-15	Further Provisional Affiliation
3.	+3 Arts 64 seats and increase of seats from 64 to 128 seats	2015-16	Further Provisional Affiliation Additional Provisional Affiliation
4.	+3 Arts 64 seats and increase of seats from 64 to 128 seats and Opening of Hons. in History-40, Political Science and Education -32 seats each and Sociology-24 seats	2016-17	Further Provisional Affiliation Additional Provisional Affiliation

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

5. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval of Rs.2,29,133/- (Rupees two lakhs twenty-nine thousand one hundred thirty three) only for the work "Repair and Renovation of P.H Work (External Works) of Vice-Chancellor's (Old) Residential Quarters at Bhanja Bihar for the year 2019-20" **(Action: D&M (PH))**.
6. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval of Rs.3,86,736/- (Rupees three lakhs eighty six thousand seven hundred thirty six) only for the work "Repair and Renovation of P.H Work (Internal Works) of Vice-Chancellor's (Old) Residential Quarter at Bhanja Bihar for the year 2019-20" **(Action: D&M (Civil))**.
7. **Ratified** the action taken by the Vice-Chancellor in approving of the estimate and according Administrative Approval of Rs.4,95,357/- (Rupees four lakhs ninety five thousand three hundred fifty seven) only towards execution of the work "Providing Chequered Tile Verandah Right of M.T. Ladies Hostel of Berhampur University **(Action: D&M Section (Civil))**.
8. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval of Rs.4,51,569/- (Rupees Four lakhs fifty one thousand five hundred sixty nine) only for the work "Repair and Renovation of Biju Patniak Auditorium Hall (2nd Floor) of Berhampur University for the year 2019-20" **(Action: D&M Section (Civil))**.

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9. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval of Rs.3,79,691/- (Rupees Three lakhs seventy nine thousand six hundred ninety one) only for the work "Repair and Renovation of Biju Patniak Auditorium Hall (Internal work) of Berhampur University for the year 2019-20" (**Action: D&M Section (Civil)**).
10. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval of Rs.4,61,113/- (Rupees Four lakhs sixty one thousand one hundred thirteen) only for the work "Repair and Renovation of Biju Patniak Auditorium Hall (1st Floor) of Berhampur University for the year 2019-20" (**Action: D&M Section (Civil)**).
11. **Ratified** the action taken by the Vice-Chancellor in approving of the estimate and according Administrative Approval of Rs.4,74,155/- (Rupees four lakhs seventy four thousand one hundred fifty five) only towards execution of the work " Providing Chequered Tile Verandah Left of M.T. Ladies Hostel of Berhampur University (**Action: D&M Section (Civil)**).
12. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval of Rs. 2,34,244/- (Rupees Two lakhs thirty four thousand two hundred forty four) only for the work " Painting two coats of front portion of Administrative Building of Berhampur University for the year 2019-20" (**Action: D&M Section (Civil)**).
13. **Ratified** the action taken by Vice-Chancellor in according the Administrative Approval of Rs.2,42,600/- (Rupees two lakh forty two thousand six hundred) only towards payment of remuneration to resource persons for conduct of M.A (Education) contact programme classes held at K.C. Town High School, Berhampur (**Action: H.H. Distance Education Centre**).
14. **Ratified** the action taken by the Vice-Chancellor in according Administrative Approval of Rs.1,25,000/- (Rupees one lakh twenty five thousand) only on 6.11.2019 towards purchase of Deer Feed and to meet other maintenance expenditure of the Deer Park of the University during January to March, 2020 (**Action: P.G. Department of Zoology**).
15. **Ratified** the action taken by the Vice-Chancellor in approving the enhanced rate of Deer Feed from Rs.2,329/- Per Qtl. to Rs.2411/- per Qtl. effect from 18.10.2019 (**Action: P.G. Department of Zoology**).
16. **Ratified** the action taken by the Vice-Chancellor in according the Administrative Approval of Rs.2,36,580/- (Rupees two lakh thirty six thousand five hundred eighty) only towards refund of unspent balance amount of fellowship grant to Mr. Biraja Kumar Sahu to the DST INSPIRE, Government of India (**Action: Planning and Research**).
17. **Ratified** the action taken by the Vice-Chancellor, Berhampur University to approve a Two-Tier duration of Examinations as against the existing Three-Tier for the TDC (CBCS) Examinations conducted under Berhampur University regulations at par with the TDC(CBCS) Model Regulations, 2019 as formulated by the Department of Higher Education, Government of Odisha and adopted by Berhampur University with effect from 2019-20 session commencing from the Second Semester Examinations, February, 2020: (**Action: Examination (General) (UG) Section**):

1. Papers carrying full marks of 50 and above (e.g. 60,75,80 etc.): 3 hours
2. Papers carrying full marks of 50 and below : 2 hours

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18. Ratified action taken by the Vice-Chancellor for publication of different P.G. Examination of Part-I and Part-II NC and DE-2019 as follows (Action: Examination (Conf.) (PG) Section):

Sl. No.	Name of the Examination	Examination Held	Notification	
			No.	Date
1.	M.A. Hindi-Part-I	June 2017	262	25.1.2019
2.	M.Sc. Chemistry-Part-I	July 2017	300	29.01.2019
3.	M.Sc. Physics-Part-I	July 2017	321	02.02.2019
4.	M.A./M.Sc. Mathematics-Part-I	July 2017	657	28.02.2019
5.	M.Sc. Botany-Part-I	June 2017	4043	06.10.2019
6.	M.A. Pub. Admn-P-II	July 2018	2283	26.6.2019
7.	M.A. Education- P-II	June 2018	2322	29.6.2019
8.	M.A. History- P-II	June 2018	2572	17.9.2019
9.	M.A. Odia-P-II	June 2018	3053	14.8.2019
10.	M.A. English-P-II	June 2018	3172	24.8.2019
11.	M.A Telugu-P-II	June 2018	3281	31.8.2019
12.	M.Sc. Botany-P-II	June 2018	3625	27.9.2019
13.	M.A. Hindi-P-II	July 2018	3434	12.9.2019
14.	M.Sc. Chemistry-P-II	June 2018	3621	27.9.2019
15.	M.Sc. Physics-P-II	July 2018	3627	27.9.2019
16.	M.A. Sanskrit- P-II	July 2018	3933	28.10.2019
17.	M.Com.-P-II	July 2018	3950	28.10.2019
18.	M.Sc. Zoology- P-1II	July- 2018	3999	31.10.2019
19.	M.A. Pol. Sc.-P-II	July 2018	5004	07.11.2019
20.	M.A. Mathematics-P-II	July 2018	5095	15.11.2019

19. 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 recommendations of the Board of Examiners duly constituted for adjudication of the theses and Viva-Voce Tests held between 16 January, 2019 to 31 December 2019 (Action: Examination(Prof.) (Conf. Sec. II (MPH) Section).

Sl. No.	Name of the Candidates	Regd. No.	Degree/ Subjects	Notification No. and Date
UNDER OLD Ph.D. REGULATIONS				
1.	Sujata Kumari Patra	247/2009	Ph.D. / Education	365/5.2.2019
2.	Susmita Patnaik	342/2008	Ph.D./ Home Science	701/6.3.2019
3.	Gayatri Jena	122/2009	Ph.D./History	1037/2.4.2019
4.	Keshab Chandra Shadangi	346/2007	Ph.D. / Physics	1037/2.4.2019
5.	Dasari Yugandhar	42/2009	Ph.D./ Electronic Science	1037/2.4.2019
6.	Sanghamitra Dash	187/2008	Ph.D./Electronic Science	1037/2.4.2019
7.	Nibedita Ratha	01/2010	Ph.D./Botany	1037/2.4.2019
8.	Bhaskara Mishra	70/2008	Ph.D./Odia	1037/2.4.2019
9.	Rajesh Kumar Sahoo	49/2009	Ph.D./Computer Science	1581/6.5.2019
10.	Sanjukta Nayak	103/2009	Ph.D./Political Science	1581/6.5.2019
11.	Bikram Keshari Nayak	205/2009	Ph.D./Environmental Science	1876/31.5.2019
12.	Prafulla Pradhan	131/2009	Ph.D./Commerce	2813/31.7.2019
13.	Abhinna Mohan Nanda	424/2008	Ph.D./Political Science	2813/31.7.2019

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14.	Gyanaranjan Mishra	76/2009	Ph.D./J & M.C.	2813/31.7.2019
15.	Susanta Kumar Behera	113/2009	Ph.D./Odia	2813/31.7.2019
16.	Mahendra Kumar Swain	238/2009	Ph.D./Zoology	2813/31.7.2019
17.	Sobhan Kumar Patnaik	420/2007	Ph.D./Women Studies	2813/31.7.2019
18.	Chakradhar Pani	280/2008	Ph.D./Law	3307/5.8.2019
19.	Parbati Tudu	37/2009	Ph.D./Home Science	3307/5.8.2019
20.	R. Harnath Patnaik	67/2009	Ph.D./Law	5355/30.11.2019
21.	Boi Basanta Kumar Reddy	277/2009-10	Ph.D./Pharmacy	5355/30.11.2019
22.	Swarjya Parida	599/2007	Ph.D./Law	5355/30.11.2019
UNDER NEW Ph.D. REGULATIONS 2009 OF THE UGC				
23.	Sujata Kumari Behera	01/2012	Ph.D./History	365/5.2.2019
24.	Santosh Ku. Choudhury	64/2015-16	Ph.D./Chemistry	701/6.3.2019
25.	Bhubaneswari Misra	22/2015-16	Ph.D./Education	1037/2.4.2019
26.	Goutam Kumar Jena	04/2014	Ph.D./Pharmacy	1037/2.4.2019
27.	Bharat Kumar Lakra	105/2013	Ph.D./IR & PM	1037/2.4.2019
28.	Simanchal Das	73/2013	Ph.D./Chemistry	1037/2.4.2019
29.	Ajaya Raita	03/2012	Ph.D./History	1037/2.4.2019
30.	Aratrana Panigrahi	29/2014	Ph.D./English	1037/2.4.2019
31.	Satyabrata Das Sharma	86/2015-16	Ph.D./Marine Science	1037/2.4.2019
32.	Tanushree Pradhan	41/2011	Ph.D./Political Science	1581/6.5.2019
33.	Mamata Kumari Panda	40/2013	Ph.D./Political Science	1581/6.5.2019
34.	Jitendra Kumar Pradhan	23/2012	Ph.D./I.R & P.M.	1581/06.5.2019
35.	Sachikanta Dash	92/2013	Ph.D./Computer Science	1581/06.5.2019
36.	Prasanta Kandapan	17/2012	Ph.D./Political Science	1581/06.5.2019
37.	Ramarao Majhi	11/2012	Ph.D./Odia	1876/31.5.2019
38.	Manabhanjan Sahu	14/2015-16	Ph.D./Business Admn.	1876/31.5.2019
39.	Purna Chandra Pradhan	31/2016-17	Ph.D./Women's Studies	1876/31.5.2019
40.	Jyotshna Mayee Sethi	15/2011	Ph.D./Home Science	2540/13.7.2019
41.	Mitali Priyadarsini Pati	29/2012	Ph.D./Marine Science	2813/31.7.2019
42.	Narayan Swamy R	19/2013	Ph.D./Law	2813/31.7.2019
43.	Sanatana Pradhan	28/2015-16	Ph.D./Education	2813/31.7.2019
44.	Subrat Kumar Shadangi	44/2013	Ph.D./Physics	2813/31.7.2019
45.	Sashi Sekhar Behera	43/2013	Ph.D./Physics	2813/31.7.2019
46.	Sanjaya Kumar Pradhan	116/2013	Ph.D./Odia	2813/31.7.2019
47.	Tapasi Kandi	29/2011	Ph.D./Odia	2813/31.7.2019
48.	Suwendu Kumar Sahoo	51/2013	Ph.D./Pharmacy	2813/31.7.2019
49.	Puspanjali Mishra	121/2013	Ph.D./Political Science	2813/31.7.2019
50.	Manoj Deori	75/2015-16	Ph.D./J & M.C.	2813/31.7.2019
51.	Sasmita Mishra	34/2015-16	Ph.D./English	2813/31.7.2019
52.	Pramod Kumar Das	05/2012	Ph.D./Chemistry	2813/31.7.2019
53.	Junas Sabar	23/2014	Ph.D./Women's Studies	3307/5.8.2019
54.	Rajanikanta Swain	11/2014	Ph.D./Electronic Science	3774/19.10.2019
55.	Minati Rani Mohapatra	23/2015-16	Ph.D./Education	5355/30.11.2019
56.	Niharika Samantraya	83/2014-15	Ph.D./Education	5355/30.11.2019
57.	Sarangadhar Kar	130/2013	Ph.D./Education	5355/30.11.2019
58.	Antarjyami Gouda	80/2014-15	Ph.D./Education	5355/30.11.2019
59.	Adweti Tripathy	36/2015-16	Ph.D./History	5859/31.12.2019
60.	Santosh Kumar Panigrahy	18/2015-16	Ph.D./Business Admn.	5859/31.12.2019
61.	Kusuma Kumari Behera	14/2012	Ph.D./ Political Science	5859/31.12.2019
62.	Jyoti Rekha Mohanty	35/2014	Ph.D./History	5859/31.12.2019

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UNDER OLD D.Litt./D.Sc./LL.D. REGULATIONS				
63.	Dr.Suprava Mohanty	04/2009	D.Sc./Botany	1037/2.4.2019
64.	Dr.Duggirala Sivaram Prasad	06/2009	D.Sc./Cardiology	1037/2.4.2019
65.	Dr.Anjan Ku. Mahapatra	03/2011	D.Sc./Pharmacy	1037/2.4.2019
66.	Dr.Prakash Kumar Parida	10/2013	D.Litt./Odia	1876/31.5.2019
67.	Dr.C.Kandasamy	13/2014	D.Litt./Business Admn.	1876/31.5.2019
68.	Dr.S.Sunil Kumar	10/2014	D.Litt./Telugu	1876/31.5.2019
69.	Dr.Gopabandhu Dash	05/2011	D.Litt./Political Science	2813/31.7.2019
70.	Dr. Benudhar Patra	01/2009	D.Litt./History	2813/31.7.2019
71.	Dr.Sudhansu Sekhar Nayak	03/2009	D.Litt./Business Admn.	5859/31.12.2019

20. **Ratified** the action taken by the Vice-Chancellor in publishing the following results of M.Phil. Examinations, 1st Semester held in the Month of August 2018 and 2nd Semester held in the month of February, 2019 in the following subjects in anticipation of approval of the Syndicate: (i) Botany (ii) Chemistry (iii) Commerce (iv) Economics (v) Education (vi) English (vii) History (viii) Home Science (ix) IR & PM (x) Odia (xi) Political Science (xii) Zoology and (xiii) Military Science. (**Action: Examination (Prof.) (Conf. Sec. II (MPH) Section**)
21. **Ratified** the action taken by the Vice-Chancellor in publishing the following results of Pre-Ph.D. Examinations held in the month of May, 2019 of the following subjects in anticipation of approval of the Syndicate: (i) Botany (ii) Chemistry (iii) Commerce (iv) Economics (v) Mathematics (vi) English (vii) History (viii) Home Science (ix) IR & PM (x) Odia (xi) Political Science (xii) Zoology (xiii) Computer Science (xiv) Linguistics (xv) Electronic Science (xvi) Business Administration (xvii) Law (xviii) Marine Science (xix) WSRC and (xx) Physics. (**Action: Examination (Prof.) (Conf. Sec. II (MPH) Section**)
22. Considered the Proceedings of the Examination Committee Meeting held on 13.12.2019 and 23.12.2019.
Resolution: Approved (Action: Controller of Examinations)
23. Considered the proposal for putting the facsimile signature of the Controller of Examinations, Berhampur University in the Provisional Certificate-cum-Mark Sheets issued to the final year CBCS students of 2016-19 batch and onwards.
Resolution: Approved (Action: Controller of Examinations)
24. Considered the proposal for printing of white and yellow question papers for regular and Ex-regular students respectively.
Resolution: Approved (Action: Controller of Examinations)
25. Considered to allow a hike of 12% for yellow question papers on the approved rate of white question papers.
Resolution: Approved (Action: Controller of Examinations)
26. **Ratified** the action taken by the Vice-Chancellor to sanction Rs. 15,00,000/- (Rupees Fifteen Lakhs) only as advance funds in favour of Principal, M.K.C.G. Medical College, Berhampur for payment of Remuneration, T.A, and D.A etc. to the examiners for conduct of MD/MS and M.B.B.S examination during March, April, May and June 2020 (**Action: Controller of Examinations**).


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27. Considered the proposal for printing of all exhausted old certificate formats in the present certificate format which are used after 2015 with effect from 01.01.2020

Resolution: Approved (Action: Controller of Examinations).

28. Considered the proposal for printing of facsimile signature of Vice-Chancellor saved electronically on original degree certificates.

Resolution: Approved (Action: Controller of Examinations).

29. Considered the appeal of 09 D.W.W/Consolidated Workers requesting to pay them consolidated amount of Rs. 13,627/- per month, since the University has allowed wages @ Rs.448/- per day being the highly skilled wage of D.W. Workers w.e.f. 01.10.2019 as per Labour & ESI Department, Government of Odisha vide Notification No.11688/LC dated 07.11.2019 which has been approved by the Syndicate vide Resolution No.317 dated 30.12.2019 and notified vide Office Order No.44/Admn-III(NT) dated 04.1.2020.

Resolution: Approved (Action: Admn-III (NT) Section)

30. Considered recruitment of 17 (seventeen) Junior Assistants (instead of 10) and 03 (three) Junior Stenographers through State Selection Board, Department of Higher Education, Odisha and to submit the details of the posts such as, (i) Permission of the Hon'ble Chancellor regarding conduct of selection through SSB; (ii) No. of Posts and category-wise reservation; (iii) required educational qualification, etc. as sought vide Letter No. 68(6)/SSB dated 17.1.2020.

Resolution: Approved (Action: Admn-II (NT) Section)

31. Considered to request the State Selection Board, Department of Higher Education, Odisha to submit additional list of 06 (six) candidates (UR – 04 [01 (W)], ST – 01, SC - 01) out of the Merit List against the Advertisement No. 002/18.

Resolution: Approved (Action: Admn-II (NT) Section)

32. Ratified the action by the Vice-Chancellor, Berhampur University to accord Administrative Approval of 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 (**Adm-III NT**):

Sl. No.	Month	Amount
1.	November, 2019	Rs. 7,10,800.00
2.	December, 2019	Rs. 7,34,099.00

33. Ratified the action taken by the Vice-Chancellor to treat the entire period of absence/suspension of Sri Subash Chandra Panda, Sr. Asst. as "Earned Leave" instead of "Commuted leave on medical ground" as was resolved in the Syndicate vide No. 334 dated 30.12.2019 (**Action: Adm-II (NT)**).

34. Considered adoption of Notification No. UE-POLICY-0007-2019-1795/HE dated 10.01.2020 of the Higher Education Department, Government of Odisha regarding fixing up of initial pay of Readers who have joined on or after 01.01.2006 as direct recruits at Rs. 22,320/- + AGP of Rs. 8000/- in the scale of pay Rs. 15,600-39,100 + AGP Rs. 8,000/- under O.R.S.P. for University Teachers (UGC Scale of Pay) Rules, 2010 and to fix up the entry pay notionally and to make the financial benefits after the date of issue of the above Govt. Notification i.e. 10.01.2020.

Resolution: Adopted (Action: Admn-I (TE) Section)

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35. Considered the Proceedings of the Selection Committee relating to Walk-in-interview held on 29.01.2020 at 11.30 A.M. for engagement/appointment of Professor-1 (UR) and Lecturers- 3 (UR-1, SC-1 and ST-1) in the SPER on contractual basis with consolidated remuneration.

Resolution: Approved (Action: Admn-I (TE) Section)

36. Considered the Draft Advertisement to fill Teaching Posts at the levels of **Professor (11 posts), Associate Professor (29 posts) and Assistant Professor (26 posts).**

Resolution: Approved (Action: Admn-I (TE) Section)

37. Considered according Administrative Approval to deposit Rs. 5.00 Crore (Rupees five crore only) with CPWD for construction of 40 Non-Teaching Staff Quarters out of the Infrastructure Development Grant of Rs.9.98 Crore sanctioned by the Department of Higher Education, Government of Odisha.

Resolution: Administrative Approval accorded (Action: D&M (Gen.) Section)

38. Registrar informed handing over of the building to Berhampur University free of charge by the Public Works Department (PWD), Berhampur (constructed on the University land, Plot No. 646 pertaining to Khata No. 633/231 measuring an area of Ac. 4.650 of Mouza: Ramachandrapur on the left-hand side of the main road from Berhampur University to Mandiapalli near the Monarch Market).

Resolution: Noted and appreciated. Opinion/suggestion of all Departments and Sections of Administration was taken for allocation of the building for use. It was decided to allocate the new building to MBA Department, Civil Services and other coaching activities and to office Alumni Cell, SC/ST Cell, IQAC/NAAC Cell and for similar such use. (Action: D&M (Gen.) Section)

39. Considered charges for allotment of New Conference Hall to organise Seminars/Conferences/Workshops/Meetings, etc. for use by outside university agencies (Government and Non-Government).

Resolution: Rs. 10,000/- (Rupees Ten thousand only) per day rent is fixed for the New Conference Hall (Action: D&M (Gen.) Section)

40. Considered to release the balance amount of 5% of the approved cost amounting to Rs. 5,49,444/- lakh (Rupees five lakh forty nine thousand four hundred forty four only) in favour of Bridge and Roof Co. (India) Ltd., Bhubaneswar.

Resolution: The amount be released after completion of the Audit by the Local Fund Audit for the financial year 2017-18 (Action: D&M (Gen.) Section)

41. Considered revision of charges for rooms of University Guest House Annexe and rooms of the old Guest House.

Resolution: The following rates are fixed to be made effective from the date of issue of the Notification (Action: D&M (Gen.) Section):

1. **Guest House Annexe:** Air-conditioned double rooms @ Rs. 1000/- (Rupees one thousand) only per day.
2. **Rooms of Old Guest House:**

Sl. No.	Type of Room	Old Rate	Revised Rate
1.	Air-Conditioned Double Rooms	Rs.500/-	Rs. 800/-
2.	Air-Conditioned Single Rooms	Rs.300/-	Rs. 500/-
3.	Non A/C Single Rooms	Rs.160/-	Rs. 300/-

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42. Considered according Administrative Approval of Rs. 2,76,796/- (Rupees two lakh seventy six thousand seven hundred ninety six) only for the work "Repair and Renovation of EI work of Jogendra Boys Hostel(Research Scholar) in the Berhampur University"

Resolution: Administrative Approval accorded (Action: D&M Maint. Electrical)

43. Considered according Administrative Approval of Rs. 4,99,994/- (Rupees four lakh ninety nine thousand nine hundred ninety four) only for the work "Repair and Renovation of EI work of Indrabati Boys Hostel(4th Boys Hostel) in the Berhampur University.

Resolution: Administrative Approval accorded (Action: D&M Maint. Electrical)

44. Considered according Administrative approval of Rs. 4,88,942/- (Rupees four lakh eighty eight thousand nine hundred forty two) only for the work "Repair and Renovation of EI works of Vice-Chancellor's Residential Quarter (Old) in the University Campus of Berhampur University"

Resolution: Administrative Approval accorded (Action: D&M Maint. Electrical)

45. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Research Committee/DRDC of the following subjects held on 08.1.2020: (1) Business Administration, (2) Electronic Science, (3) History, (4) Home Science, (5) Journalism & Mass Communication, (6) Odia, (7) Political Science, (8) Telugu. (Action: Academic-I Section).

46. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs. 5,23,992/- (Rupees Five Lakh Twenty Three Thousand Nine Hundred Ninety 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 October and November 2019. (Action: Campus Administration Section)

47. Ratified the action taken by the Vice-Chancellor in approving the Proceeding of the Purchase Committee held on dated 12.12.2019, 13.01.2020 and 14.01.2020. (Action: Purchase Section).

48. Registrar informed the Syndicate regarding conducting the 24th Convocation of Berhampur University on 20th March 2020 as per the approval received from the Office of the Hon'ble Chancellor vide Letter No. 1010/SG (HE) dated 29.01.2020 and acceptance of Nobel Laureate Shri Kailash Satyarthi to grace the Convocation of Berhampur University as Chief Guest and to deliver the Convocation Address

Resolution: Noted. The Vice-Chancellor is authorized to go ahead with other preparations for holding the Convocation (Action: Acad-II (S&S))

49. Considered prescribing to wear new Indian traditional robes (Dark Colour Waist Coat for Women and Light Colour Waist Coat for Men with University Emblem on the left-side of the coat) for the Chancellor, Chief Guest, Vice-Chancellor, Members of the Syndicate, Academic Council, Senate, Candidates for different honorary degrees of the University and other recipient of degrees in accordance with Statute 148 of the Amended Statutes, 2012. This was also necessitated since the old robes and caps which are more than 40+ years are in bad condition to wear for the occasion.

Resolution: Approved. The Office of the Hon'ble Chancellor be requested for approval of the proposal (Action: Acad-II (S&S)).

Approval
1.2.2020.



50. Ratified the action taken by the Vice-Chancellor in approving the revised List of Holidays for the University Office and P.G. Departments for the calendar year 2020 (Action: Acad-II (S&S)).

51. Considered enhancement of requisition charges for the University Playground and Indoor Hall (Multipurpose Hall).

Resolution: The requisition charges for the University Playground be enhanced from Rs. 5000/- to Rs. 6000/- per day and Indoor Hall (Multipurpose Hall) from Rs. 7000/- to Rs. 8,000/- per day (Action: Secretary, Sports Council).

52. Considered to organise Hostel Day (one for combined Boys' Hostels and one for combined Girls' Hostels) every year on specific dates.

Resolution: The dates be fixed in consultation with the Chairperson, P.G. Council and Warden, P.G. Hostels (Action: Warden, P.G. Hostels).

53. Considered confirmation of the following (nine) Assistant Professors (re-designated) on the dates as mentioned against each as per provision of Statute 4(6) of OUFs, 1990:

Sl. No.	Name	Designation and Department	Date of joining	Date of Confirmation
1.	Dr. Biswa Ranjan Meher	Asst. Professor, Botany	01.11.2017 (F.N)	01.11.2019
2.	Dr. Padmalochan Hembram	Asst. Professor, Botany	01.11.2017 (F.N)	01.11.2019
3.	Dr. Madan Mohan Soren	Asst. Professor, Mathematics	01.11.2017 (F.N)	01.11.2019
4.	Dr. Sandip Kumar Dash	Asst. Professor, Zoology	07.11.2017 (F.N)	07.11.2019
5.	Mr. Sakti Ranjan Dash	Asst. Professor, Commerce	10.11.2017 (F.N)	10.11.2019
6.	Dr. Pabitra Kumar Jena	Asst. Professor, Mathematics	18.11.2017 (F.N)	18.11.2019
7.	Mr. Chitta Ranjan Gogoi	Asst. Professor, Law	20.11.2017 (F.N)	20.11.2019
8.	Dr. Bibhuti Bhusan Parida	Asst. Professor, Chemistry	29.11.2017 (F.N)	29.11.2019
9.	Mr. Kusha Kumar Naik	Asst. Professor, Physics	01.12.2017 (F.N)	01.12.2019

Resolution: Services of the above teachers be confirmed (Action: Adm-I (TE) Section)

54. Considered release of 60% of arrear salary in favour of Prof. Rajendra Prasad Das and Prof. Deepak Kumar Behera, former Vice-Chancellors of Berhampur University. As per verbal communication from Higher Education Department, former Vice-Chancellors shall be considered along with retired employees for arrears, if any.

Resolution: Approved to release arrears (Action: Adm-II (NT) Section)

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

Yama
1.2.2020