



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR – 7 (ODISHA)

...
MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.30 P.M. ON 15.12.2017 IN THE
SYNDICATE HALL OF BERHAMPUR UNIVERSITY

Members Present:

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| 1. Prof. Rajendra Prasad Das
Vice-Chancellor, Berhampur University | ... In the Chair |
| 2. Prof. Devi Prasana Patnaik
Chairman, P.G. Council, Berhampur University | ... Member |
| 3. Prof. R.M. Tripathy
Principal, MKCG Medical College, Berhampur | ... Member |
| 4. Dr. R.N. Mangual
Professor of Surgery, MKCG Medical College, Berhampur | ... Member |
| 5. Prof. R.P. Mohapatra
Department of Commerce, Berhampur University | ... Member |
| 6. Sri Sailendra Dwivedi, OAS (SAG)
Registrar, Berhampur University | ... Secretary |

At the outset, the Vice-Chancellor and Members of the Syndicate extended a very warm welcome to Sri Sailendra Dwivedi, OAS (SAG), who joined as the Registrar of Berhampur University on 1.12.2017 (F.N.).

511. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Meeting of Council of Jurors in connection with Kabisamrat Upendra Bhanja National Award for Literature which was held on 4.12.2017 at Bhubaneswar. The Award for the year 2017 along with the Cash Prize of Rs. 1.0 lakh (Rupees one lakh only) will be conferred on Prof. K. Satchidanandan, Distinguished Malayalam Poet as per the recommendation of the Council of Jurors and resolved that the Award will be presented in the 52nd Foundation Day Celebrations of Berhampur University to be held on 2nd January 2018.
512. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Meeting of the Search Committee for nominating Persons of Eminence in the field of South Odishan Culture for Award of *Dakhina Odisha Lok Sanskruti Samman* which was held on 07.12.2017 (12.30 p.m.). The Award for the year 2017 along with the Cash Prize of Rs. 20,000/- (Rupees twenty thousand only) will be conferred on Shri Nilakantha Tarei of Bhatakumarada (Ganjam) for his contribution in the field of *Sakhi Nata* and *Ghuduki* as per the recommendation of the Search Committee and resolved that the Award will be presented in the 52nd Foundation Day Celebrations of Berhampur University on 2nd January 2018.

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Registrar
Berhampur University

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513. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Meeting of the Committee for scrutinising nominations for the award of *Angavastra* on 52nd Foundation Day Celebrations of Berhampur University. The meeting of the Scrutiny Committee was held on 8.12.2017 (12.30 p.m.) and it was decided that the *Angavastra* for the year 2017 will be presented to Shri Prafulla Samantara of Ramachandrapur (Ganjam). The Syndicate resolved to present the *Angavastra* to Shri Prafulla Samantara in the 52nd Foundation Day Celebrations of Berhampur University on 2nd January 2018.

514. Considered holding the 22nd Convocation of Berhampur University in the third/fourth week of January 2018.

Resolved that: The 22nd Convocation of Berhampur University will be held in the first week of February 2018 and the exact date will be finalised after discussion of Vice-Chancellor with His Excellency, the Hon'ble Chancellor of Berhampur University.

The Syndicate unanimously authorised the Vice-Chancellor to shortlist eminent personalities to grace the 22nd Convocation of Berhampur University.

The Syndicate also unanimously resolved that the Vice-Chancellor will shortlist eminent personalities to be considered for awarding *Honoris causa* during the Convocation and this will be finalised in the next meeting of the Syndicate.

515. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Meeting of the Preparatory Committee in connection with 22nd Convocation of Berhampur University which was held at 4.30 P.M. on 07.12.2017.

516. Considered the proposal of the Dean and Principal, MKCG Medical College, Brahmapur for awarding of Gold Medal to the Post-Graduate students.

The Syndicate appreciated the idea and resolved that the matter will be taken up in the next meeting.

517. Considered the Proceedings of the Finance Committee Meeting held on 15.12.2017 (11.30 a.m.) along with the Revised Estimate of 2017-18 and Budget Provision for 2018-19. The Revised Estimate for 2017-18 stands at Rs. 15,063.37 lakh and the tentative Budget Provision for 2018-19 stands at Rs. 16,901.48 lakh

Resolved that: The Proceedings along with the Revised Estimate of 2017-18 and Budget Provision for 2018-19 are approved as stated above.

The meeting ended with vote of thanks to the Chair.

Sd/- Sailendra Dwivedi
REGISTRAR

Approved
Sd/- Prof. R.P. Das
VICE-CHANCELLOR


Registrar
Berhampur University