



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR – 7 (ODISHA)

MINUTES OF THE MEETING OF THE SYNDICATE HELD AT 3.30 P.M. ON 25.05.2018
IN THE SYNDICATE HALL OF BERHAMPUR UNIVERSITY

Members Present:

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. Professor (Mrs.) Aparajita Chowdhury
P.G. Department of Home Science, Berhampur University ... Member
6. Prof. R.P. Mohapatra
Department of Commerce, Berhampur University ... Member
7. Shri Ranjan Kumar Biswal, OAS Gr. A (SB)
Registrar, Berhampur University ... Secretary

207. Considered the Annual Report of the University for the year 2017.

Resolved that: This be approved and placed before the Senate meeting to be held on 30.5.2018 for consideration and approval.

208. Considered the Annual Accounts of the University for the Financial Year 2017-18 i.e. from 1.4.2017 to 31.3.2018 as approved by the Finance Committee held on 24.05.2018.

Resolved that: This be approved and placed before the Senate meeting to be held on 30.5.2018 for consideration and approval.

209. Considered the application of Dr. Smita Sinha, Reader in Linguistics, Berhampur University to issue No Objection Certificate for applying Australian VISA to visit Australia to see her children during the Puja Holidays in October 2018.

Resolved that: This be approved.

210. Considered allowing 4 (four) advance increments to the teachers of University who hold D.Litt./D.Sc./Ph.D. and 2 (two) advance increments to the teachers of the University who hold M.Phil./M.Lit. Degrees at the time of recruitments as per the clarification received from the Government of Odisha, Department of Higher Education vide Memo No. 32849/HE dated 30.11.2017.

Resolved that: Registrar is authorised to prepare the final list of teachers and report the same in the next Syndicate.

Approved
28.5.18.

211. Considered rectifying the typographical error in Resolution No. 191 (iv) dated 08.05.2018 as follows: (iv) "The Vice-Chancellor is authorized to approve the Proceedings of the Selection Committee and the appointment order to the selected candidate(s) be issued by the Registrar soon after the completion of the selection process".

Resolved that: This be approved.

212. Considered confirmation of the services of Dr. Sadananda Nayak in the Post of Reader in History, Berhampur University w.e.f. 02.03.2018 under Statute 4(6) of OUFs 1990.

Resolved that: This be approved.

213. Ratified the action taken by the Vice-Chancellor in according of Administrative Approval for Rs. 2,58,429/- (Rupees two lakh fifty eight thousand four hundred twenty nine) only towards payment of contractual remuneration to the following Guest Faculties engaged in the P.G Department of J&M.C & Law of Berhampur University for the month of February and March 2018 are as follows:

1.	Mr. Sudarsan Sahu, Department of J&M.C	February 2018 March, 2018	Rs.21,600/- Rs.21,600/-	Rs. 43,200/-
2.	Dr. Harikrishna Behera, Department of J&M.C	February 2018 March, 2018	Rs.21,600/- Rs.21,600/-	Rs. 43,200/-
3	Mr. Harish Ch.Behera, Department of J&M.C	February 2018 March, 2018	Rs.20,829/- Rs.21,600/-	Rs. 42,429/-
4	Dr. Nilanchal Sethi, Department of Law	February 2018 March, 2018	Rs.21,600/- Rs.21,600/-	Rs. 43,200/-
5	Dr. Trilochan Lenka, Department of Law	February 2018 March, 2018	Rs.21,600/- Rs.21,600/-	Rs. 43,200/-
6.	Dr. Krishna Ch. Dalai, Department of Law	February 2018 March, 2018	Rs.21,600/- Rs.21,600/-	Rs. 43,200/-
Grand Total				Rs. 2,58,429/-

214. Considered payment of sitting fee of Rs. 1000/- (Rupees one thousand) only to the External Members of Board of Studies in different subjects.

Resolved that: A proposal be sent to the Office of the Hon'ble Chancellor seeking approval for payment of sitting fee of Rs. 1000/- (Rupees one thousand) only to the External Members of Board of Studies in different subjects.

215. Considered the Report of the Local Enquiry Committee in respect of Chatrapur Women's Degree College, Chatrapur for grant of the following affiliation for the following courses as detailed below:

Sl. No.	Course with intake	session	Nature of affiliation
1	+3 Arts General increase of seats from 64 to 96 Opening of Odia Honours – 16 seats and Odia Pass – 96 seats	From the session 2013-14 For the session 2013-2014	Permanent affiliation Addl. Prov. Affiliation
2.	Odia Hons. – 16 seats and Odia Pass – 96 seats	For the session 2014-2015	Further Prov. Affiliation
3.	+3 Arts General increase of seats from 96 to 192 Increase of Hons. Seats in History, Education, Odia from 16 to 32 and English 08 to 16. Opening of Hons in Home Science and Pol. Sc. – 32 seats, Psychology 16 seats. Opening of Pass in Psychology – 16 and Home. Sc. – 32.	For the session 2015 - 16	Addl. Prov. Affiliation.

Approved
28.5.18

4.	+3 Arts General increase of seats from 96 to 192 Increase of Hons. Seats in Hist. Edu., Odia from 16 to 32 and English 08 to 16. Hons in Home Sc. And Pol. Sc. 32 seats, Psychology – 16 seats pass in Psychology – 16 and Home sc. – 32.	For the session 2016 - 17	Further Prov. Affiliation
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Resolved that: Affiliation be granted as per the recommendation of the LEC.

216. Considered the Report of the Local Enquiry Committee in respect of D. P. Mishra Institute of Advance Studies in Special Education and Technology, Kodala for grant of the following affiliation for the following courses as detailed below:

Course with intake	session	Nature of affiliation
B. Ed. Special (Mental Retardation) 02 years duration with four semesters – 30 + 5 (Supernumerary)	From the session 2017-18	Permanent affiliation

Resolved that: Affiliation be granted as per the recommendation of the LEC.

217. Considered the Report of the Local Enquiry Committee in respect of Sri Bharatapati (Degree) Mohavidyalaya, Samantiaplli, Ganjam for grant of the following affiliation for the following courses as detailed below:

Sl. No.	Course with intake	Session	Nature of affiliation
1	+3 Arts increase of seats from 64 to 128 Opening of Hons. In Hist., Odia and Pol. Sc. with 16 seats each	For the session 2013-14	Further Prov. Affiliation Addl. Prov. Affiliation
2	+3 Arts increase of seats from 64 to 128 Hons. In Hist., Odia and Pol. Sc. with 16 seats each	For the session 2014-15	Further Prov. Affiliation
3.	+3 Arts 128 increase of seats in Hons in Hist., Odia, & Pol. Sc. With 16 to 32 seats each Opening of Hons. In Economics with 16 seats Opening of Hons. In Zoology, Botany, Physics and Math. -16 seats each	For the session 2015-16	Further Prov. Affiliation Addl. Prov. Affiliation Addl. Prov. Affiliation
4.	+3 Arts increase of seats from 64 to 128 Increase of seats in Hons. in Hist., Odia, & Pol. Sc. With 16 to 32 seats each and Hons. In Economics -16 seats and Hons in Zool., Botany, Physics & Math – 16 seats each	For the session 2016- 17	Further Prov. Affiliation

Resolved that: Affiliation be granted as per the recommendation of the LEC.

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218. Considered the Report of the Local Enquiry Committee in respect of Yashoda Women's College (Degree), Ganjam for grant of the following affiliation for the courses as detailed below:

Sl. No.	Course with intake	For the Session	Nature of affiliation
1.	Opening of +3 Arts-64 seats, with Compulsory in Env. Sc., MIL (O) with Hons in Economics, Education. I.R. & P.M. and Sociology with 16 seats each	2017-18	1 st Provisional Affiliation
2.	Opening of +3 Science -64 seats with Compulsory in Env. Sc., MIL (O) with Hons in Chemistry, Computer Science, Mathematics & Physics with 16 seats each	2017-18	1 st Provisional Affiliation

Resolved that: Affiliation be granted as per the recommendation of the LEC.

219. Considered the Report of the Local Enquiry Committee in respect of Kshetra Mohan Science College, Narendrapur for grant of the following affiliation for the courses as detailed below:

Sl. No.	Course with intake	For the Session	Nature of affiliation
1.	Increase of seats in +3 Arts General from 64 to 128, Increase of Hons, seats in Economics: 16 to 32, History: 16 to 48 & Opening of Hons in Odia-16 seats and Political Scienc-32 seats	2015-16	Provisional Affiliation Additional Provisional Affiliation
2.	Increase of seats in +3 Science General from 32 to 128 (PCM & CBZ 64 each) Increase of Hons, seats in Chemistry and Physics from 08 to 32 Opening of Hons in Botany and Zoology: 32 seats each	2015-16	Provisional Affiliation Additional provisional affiliation
3.	Increase of seats in +3 Arts General from 64 to 128. Increase of Hons, seats in Economics: 16 to 32. History: 16 to 48 Hons in Odia-16 seats and Political Science-32 seats	2016-17	Further Provisional Affiliation
4.	Increase of seats in +3 Science General from 32 to 128 (PCM & CBZ 64 each) Increase of Hons, seats in Chemistry and Physics from 08 to 32, Hons in Botany and Zoology: 32 seats each	2016-17	Further Provisional Affiliation

Resolved that: Affiliation be granted as per the recommendation of the LEC.

220. Considered releasing the salary of the Project Staff appointed since December, 2016 under the Scheme SRILI under XII Plan as proposed by the Advisory Committee on 13.09.2017.

Resolved that: Registrar and the Comptroller of Finance shall prepare the details based upon the letter of the UGC and place the same before the next Syndicate.

221. Ratified the action taken by the Vice-Chancellor in according Administrative Approval for Rs.3,00,000/- (Rupees three lakhs) relating to the expenditure for Admission Test of P.G/ Diploma and SFC Courses 2018-2019 conducted from 17.05.2018 to 19.05.2018.

Approved
28.5.18.

222. Ratified the action taken by the Vice-Chancellor in awarding the degree in Doctor of Philosophy (Ph.D.) in favour of the following candidates on recommendation of the Board of Examiners.

Sl. No.	Name of the Candidate	Regd. No.	Degree	Subjects	Notification No. & Date.
1.	Bhagaban Tripathy	315/2008	Ph. D	English	584 dt.28.2.2018
2.	Dillip Kumar Lenka	412/2008	Ph. D	Political Sc.	817dt. 17.3.2018
3.	Ganesh Patro	259/2009	Ph. D	Pharmacy	-do-
4.	Ajoy Kumar Samal	588/2007	Ph. D	Law	960 dt.27.3.2018
5.	Subhashree Sahoo	4/2011	Ph. D	Marine Science	1260 dt.12.4.2018
6.	Tripti Sahu	26/2012	Ph. D	Botany	-do-
7.	Sunil Kumar Pattnaik	164/2007	Ph. D	Environmental Sc.	-do-
8.	Pradeepta Kumar Behera	135/2009	Ph. D	Economics	-do-
9.	Prasanta Kumar Hota	455/2007	Ph. D	Education	-do-
10.	Ramesh Chandra Panda	43/2007	Ph. D	English	1294 dt.13.04.2018
11.	Adhibasa Panda	94/2008	Ph. D	Political Science	1698 dt.14.5.2018
12.	Sadhana Sahu	209/2007	Ph. D	Political Science	-do-
13.	Rabindra Kumar Panigrahi	223/2007	Ph. D	Political Science	-do-
14.	Ranjan Kumar Swain	243/2007	Ph. D	Commerce	-do-
15.	Sasmita Sethi	137/2009	Ph. D	Economics	-do-
16.	Ch. Chiranjibi Rao	16/2012	Ph. D	Political Science	-do-

223. Ratified the action taken by the Vice-Chancellor in publishing the following results of B.H.M.S. Examination, 2017 in anticipation approval of the Syndicate.

1. 1st Semester, October, 2017 (Old & New)
2. 2nd Semester, October, 2017 (Old & New)
3. 3rd Semester, October, 2017 (Old)
4. 4th Semester, October, 2017 (Old)

224. Ratified the action taken by the Vice-Chancellor in publishing the results of MBA DE Mode Part-II Examination, July, 2017 in anticipation approval of the Syndicate.

225. Ratified the action taken by the Vice-Chancellor, Berhampur University in according Administrative Approval for Rs. 4,43,729/- (Rupees four lakh forty three thousand seven hundred twenty nine only) towards payment of wages to the Daily Wage Workers of Berhampur University and Lingaraj Law College, Berhampur for the month of April, 2018.

226. Considered according necessary approval regarding execution of the following works:

- i) Roof grading and providing & laying water proof with polymeric bituminous membrane plastic felt of 2.25 Kg/sqm & 2 mm thickness for 1st Floor top of Quarter No. D2R-6 and D2R-7 of Berhampur University amounting to Rs. 95,565.00 (Rupees ninety five thousand five hundred sixty five) only
- ii) Roof grading and providing & laying water proof with polymeric bituminous membrane plastic felt of 2.25 Kg/sqm & 2 mm thickness for 1st Floor top of Quarter No. E2 and E3 of Berhampur University amounting to Rs. 1,45,112.00 (Rupees one lakh forty five thousand one hundred twelve) only
- iii) Roof grading and providing & laying water proof with polymeric bituminous membrane plastic felt of 2.25 Kg/sqm & 2 mm thickness for 1st Floor top of Quarter No. E-6 and E-7 of Berhampur University amounting to Rs. 1,51,435.00 (Rupees one lakh fifty one thousand four hundred thirty five) only
- iv) Roof grading and providing & laying water proof with polymeric bituminous membrane plastic felt of 2.25 Kg/sqm & 2 mm thickness for 1st Floor top of Quarter No. F-6 and F-7 of Berhampur University amounting Rs. 1,18,517.00 (Rupees one lakh eighteen thousand five hundred seventeen) only.

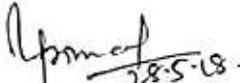
Resolved that: This be approved.

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227. Ratified the action taken by the Vice-Chancellor in approving the Proceedings of the Local Purchase Committee Meeting held on 23.05.2018 towards printing of Annual Report and Minutes of Syndicate.
228. Consider adopting/implementing the Letter No.HE-FE1A-PG-0002-2017-2075/HE dated 20.01.2018 of the Government of Odisha, Department of Higher Education regarding sanction of pensionary benefit and family pension of Late Prem Sudhakar Panda, Ex-Professional Assistant, R.P. Padhi Library, Berhampur University, as per provision of Rule-69, sub-rule (1) and clause (b) of Odisha Pension Rules, 1977 as he has rendered more than 10 years of service in the University.
Resolved that: This be approved.
229. Considered the Proceedings of the Meeting of the Examination Committee held on 24.5.2018.
Resolved that: This be approved.
230. Considered revising the tariff of hiring Innova vehicle as follows in modification of earlier Syndicate Resolution No. 191 (iii):
- Rs. 12/- per kilometre in case the vehicle is used for more than 350 km. per day.
 - Where the vehicle is used for less than 350 km. in a day, the day rent charges be fixed at Rs. 1000/- (Rupees one thousand only) + one litre of fuel per 10 kilometres.
 - In case where the vehicle is detained for one night, the night halt charges be fixed at Rs.250/- per night (maximum).
- Resolved that:** This be approved.
231. Considered according Administrative Approval for Rs. 3,23,550/- (Rupees three lakh twenty three thousand five hundred fifty only) towards payment of the bill claimed by Executive Security Service Pvt. Ltd., Bhubaneswar for engaging Ex-Army Security Personnel in Berhampur University Campus for the period from 1st February 2018 to 14th March 2018.
Resolved that: This be approved.
232. Considered the proposal of Sri Saroj Kumar Mahapatra, Controller of Examination, Berhampur University to utilize the services of Prof. Arun Kumar Panda Ex-Controller of Examination as and when required for timely completion of the unfinished work in the office of the Controller of Examination.
Resolved that: The proposal of the Controller of Examinations is approved and Dr. Arun Kumar Panda, Department of Business Administration is appointed as the Officer-on-Special Duty (OSD) to look after the Post-Examination and non-confidential work of the University until further orders.
233. Considered enhancement of the remuneration to the Part-Time Assistants of all hostels from Rs. 500/- to Rs. 750/- per month and for the Part-Time Office Assistant attached to the Warden, P.G. Hostels from Rs. 750/- to Rs. 1000/- per month.
Resolved that: This be approved and enhanced remuneration be paid from 1st June 2018.

The Vice-Chancellor and the Members of the Syndicate placed on record their deep sense of gratitude for the services rendered by Dr. Aparajita Chowdhury, Professor of Home Science, Berhampur University as Member Syndicate. A letter of appreciation be sent to Dr. Chowdhury.

The meeting ended with vote of thanks to the Chair.


Shri R.K. Biswal
REGISTRAR

Approved
Prof. R.P. Das
VICE-CHANCELLOR