



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

MINUTES OF THE URGENT MEETING OF THE SYNDICATE HELD AT 4.00 P.M
ON 27.06.2019 IN THE SYNDICATE HALL OF BERHAMPUR UNIVERSITY

Members Present:

1. Prof. Rajendra Prasad Das
Vice-Chancellor, Berhampur University ... In the Chair
2. Prof. K.V.R. Chary, Director,
IISER, Berhampur (Nominee of Director of Higher Education, Odisha) ... Member
3. Prof. R.M. Tripathy
Principal, MKCG Medical College, Berhampur ... Member
4. Prof. (Mrs.) Arundhati Rath
P.G. Department of Home Science, Berhampur University ... Member
5. Prof. Bhagirathi Panigrahi
P.G. Department of Law, Berhampur University ... Member
6. Prof. Ashok Kumar Behera
P.G. Dept. of O & G, M.K.C.G. Medical College & Hospital, Berhampur ... Member
7. Sri Ranjan Kumar Biswal, OAS (S)
Registrar, Berhampur University ... Secretary

Adm-II (NT) Section:

161. Considered nominating another Member to the Selection Committee for selection of Vice-Chancellor, Berhampur University.

Resolved that: This be recorded confidentially. Registrar to take further steps immediately.

Examination Conf. Setting Section:

162. Considered the Proceedings of the Examination Committee held on 22.06.2019.

Resolved that: This be approved.

Examination General (UG) Section:

163. Considered adopting of the Guidelines for conducting Written Examinations for Persons with Disabilities (PwD) as communicated by the Government in the Department of Higher Education, Odisha vide letter No. 10896/HE dated 27.05.2019 for implementation in the University.

Resolved that: This be adopted.

P.G. Council

164. Considered according Administrative Approval for Rs. 5,00,000/- (Rupees five lakh only) to meet the expenditure for conducting the Entrance Examinations for admission into various P.G. Courses for the academic session 2019-20.

Resolved that: Administrative Approval for Rs. 5,00,000/- (Rupees five lakh only) is accorded.

[Signature]
27.6.19

165. Ratified the action taken by the Vice-Chancellor, in approving the Proceedings of the Prospectus Committee Meeting held on 10.05.19, the Prospectus, the Admission Test Rules and the General Rules for Admission into PG/Diploma and SFC Courses-2019-20.

Finance Pension Section

166. Considered for payment of arrears consequent upon fixation of pension under 7th Pay from 01.01.2016 to 30.04.2018 to the university pensioners.

Resolved that: The Government in the Department of Higher Education, Odisha be moved to release the fund at the earliest for disbursement to the pensioners.

167. Ratified the action taken by the Vice-Chancellor in revising the 7th Pay pension of enhanced basic pension after change of superannuation age from 58 years to 60 years, allowing RACP and fixation of 7th Pay Salary from out of the existing regular pension fund.

Finance PF Section

168. Considered transfer of Rs. 10,00,000/- (Rupees ten lakh only) from the University General Fund to University Welfare Fund.

Resolved that: This be approved. A/A for Rs. 10.00 lakh is accorded for the purpose.

- AD/MS-SC/E
169. Considered re-designation of 36 nos. of Lecturers of Berhampur University as Assistant Professor (Stage-1) from the date of issue of the Resolution No. 7889/HE dated 4.4.2016 of the Department of Higher Education, Odisha i.e. 04.04.2016 as per the clarification/approval received from the Government in the Department of Higher Education vide Letter No. 11262/HE dated 31.5.2019.

Resolved that: In the first phase, the 24 Lecturers who are fulfilling the minimum eligibility standard as per UGC Regulations, 2010 and 2013 be re-designated as Assistant Professor (Stage-1).

Further resolved that the case of the remaining 12 Lecturers be referred again to the Government in the Department of Higher Education, Odisha furnishing all the details with a request to consider their cases for re-designation as Assistant Professor (Stage-1).

170. Considered the Draft Advertisement for filling-up of different Teaching Posts of the P.G. Departments of Berhampur University and Lingaraj Law College, Berhampur basing on the instructions received from the Government in the Department of Higher Education, Odisha vide Letter No. 12537/HE dated 21.6.2019.

Resolved that: This be approved. Further resolved that the reservation points of different posts be referred to the District Welfare Officer, Ganjam, Chatrapur for verification.

The meeting ended with vote of thanks to the Chair.

Sd/- Shri R.K.Biswal
REGISTRAR

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

[Signature]
27.6.19