



BERHAMPUR UNIVERSITY
BHANJA BIHAR: BERHAMPUR-760007, ODISHA

**MINUTES OF THE FIRST MEETING OF THE SYNDICATE UNDER ODISHA
UNIVERSITIES (AMENDMENT) ORDINANCE 2020 HELD AT 3.00 PM ON
12.10.2020 IN THE OLD 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. P. K. Mohanty
Director, College Development Council, Berhampur University ... Member
4. Dr. Laxmikant Tripathy
Regional Director of Higher Education, Berhampur ... Member
5. Sri Ranjan Kumar Biswal, OAS (S)
Registrar, Berhampur University ... Secretary

The meeting was convened with Ex-Officio members only of the Syndicate of Berhampur University under Odisha Universities (Amendment) Ordinance 2020, after consulting with the Commissioner-Cum-Secretary, Department of Higher Education, Odisha.

Representative of Secretary, Higher Education, Sh. Jayanta Sarangi, OAS (SAG), Addl. Secy and Regional Director of Education (Jeypore) Dr. T.P. Rath expressed their inability to attend the meeting.

The agenda items and power-point presentation of the meeting were sent to all members well in advance. Online meeting facility was also arranged for members to attend the meeting. HED informed that they have nothing specific to say against any agenda.

Registrar and Secretary of the syndicate welcomed all members and invited the Chairman to preside over the meeting. The Vice Chancellor cum Chairman of the Syndicate welcomed the new syndicate committee, where the Ex-Officio members of the Syndicate only participated, and hoped that the complete syndicate committee shall be formed soon.

The agenda items and the decisions are enlisted in the following:

189. Confirmed the Resolutions of the Syndicate meeting held on 21.09.2020.
[Action: Acd-II (S & s) Section]
190. Approved the Proceedings of the Academic Council Meeting held on 8/10/2020.
(Action: Acd-I Section)



191. Considered the Draft Constitution for "Alumni Association of Berhampur University"

Resolution: Approved. (Action: IQAC Cell)

192. Considered to approve uploading of data of AQAR and related from the session 2019-20 and any other such documents for upload related to NAAC accreditation application of Berhampur University in May 2021. **(Action: NAAC/IQAC Cell)**

Resolution:

- The NAAC Team shall consist of:

Prof. Manas Ranjan Patra IQAC Director

Prof. Pratap K. Mohanty Coordinator NAAC Steering Committee (Science)

Prof. Sudhakar Patra Coordinator NAAC Steering Committee (Non-Science)

- The Team along with all other members as required shall take all necessary steps to be taken for preparation of AQAR, SSR and other documents related to university and prepare for the visit of NAAC team. All teaching, learning and research infrastructure facilitation and campus sprucing up is also essential and important, and hence it is desired that repairs, renovations, proper office get up, paintings, electrification, water etc. be made.
- University must prepare and print good quality reports and documents and refurbish all administrative offices, class rooms, laboratories, hostels, living quarters, shopping complex, internet facility and all essential facilities in campus, Lingaraj Law College and University Higher Secondary School, Bhanjabihar Campus.
- The repair and renovation project works up to an estimated expenditure of Rs. 5 Lakhs shall be undertaken by the Engineering section of the University, and beyond Rs. 5 Lakhs shall be carried out by Odisha State Police Housing Corporation.

193. Ratified the proceedings of the examination Committee held on 6.10.2010 **(Action: Exam. Conf. UG Section)**

194. Ratified the action taken by Vice Chancellor in according administrative Approval for Rs. 36,70,000 (Rupees thirty six lacs seventy thousand) only for payment of TA/DA & remuneration to examiners and non-teaching staff who were engaged in the central evaluation of +3 third semester (Arts, Science & Commerce) examinations 2019 in Berhampur University (Zone-I): Rs. 10,000,000/-; K.S.U.B. College, Bhanjanagar (Zone-II); Rs. 4,50,000/-, R.C.M. Science College, Khallikote (Zone-III): Rs.5,55,000/-, Aska Science College, Aska (Zone-IV); Rs.5,50,000/-, Adibasi College, Balliguda (Zone-V): Rs.2,00,000/- and Vikram Dev. (Auto) College, Jeypore (Zone-VI): Rs. 9,20,000/- **(Action: Exam. Conf. UG Section)**

195. Ratified the action taken by the Vice-Chancellor in publishing the results for award of Doctor of Philosophy (Ph.D.) in favour of the following candidates on the basis of the recommendations of the Board of Examiners duly constituted for adjudication of the thesis and viva-voce tests. **(Action: Exam. Conf. M.Phil/Ph.D.Section)**



S. No.	Name of the Candidate	Reg. No.	Subject	Degree
1	Anuradha Chavali	61/2015-16	Business Administration	Ph.D.
2	Bijayananda Pradhan	95/2015-16	Library & Information Science	Ph.D.
3	Uttam Kumar Nayak	13/2009	Zoology	Ph.D.
4	Padma Charan Das	44/2009	Electronic Science	Ph.D.

196. Ratified the action taken by the Vice-Chancellor in approving the proceedings of the meeting of the Project Monitoring Cell under World Bank funded OHEPEE held on 6.10.2020 in the New Syndicate Hall, Berhampur University. **(Action: Planning & Research Section)**

197. Ratified the action taken by the Vice Chancellor in approving to withdraw the de-affiliation office order issued vide No. 5058 dated 19.06.2020 and to allow the following colleges to continue as affiliated colleges of Berhampur University until further order. **(Action: Academic-I Section)**

(i) Ganjam Law College, Ambapua, Berhampur, Dist.: Ganjam

(ii) Jeypore Law College, Jeypore, Dist: Koraput.

198. Consider the letter no. HE-UE-POLICY-0017-2020 28626 Dated 07.09.2020 of the Commissioner-cum-Secretary to Government, Department of Higher Education, Government of Odisha about the selection responsibility assigned to the Odisha Public Service Commission for direct recruitment of teachers in the Universities at all levels (Assistant Professor, Associate Professor and Professor).

Resolution: Implemented. (Action: Adm-I TE Section)

199. Consider the Memo no. 28627/HE Dated 07.09.2020 of the Commissioner-cum-Secretary to Government, Department of Higher Education, Government of Odisha about the promotion under Career Advancement Scheme (CAS) of the University Teachers.

Resolution: Implemented. (Action: Adm-I TE Section)

- The PBAS for Assistant Professor (I to II & II to III) online/offline evaluation process (as per The Odisha State Gazette Extraordinary, 2016 based on UGC Regulations 2010, 2013 and subsequent amendments from time to time) conducted by IQAC and Committee is under progress. As per rule, the Vice Chancellor was authorized to approve the appointments and issue joining letters to successful candidates and later ratify in the syndicate meeting.
- Associate Professor and Professor applications also be processed and interview held. The Vice Chancellor was authorized to appoint successful candidates as recommended after interview and ratify in syndicate and send to Hon'ble Chancellor.



200. Ratified the action taken by the Vice-Chancellor in adopting Letter No. 1820/JLC, dated 07.08.2020 of the District Labour Officer, Office of the Joint Labour Commissioner, Berhampur relating to sanction of revised rate of Variable Dearness Allowance (VDA) @Rs.5.40/- in favour of the DWWS/Consolidated payment workers of Berhampur University with effect from 01.04.2020. **(Action: Adm-III NT Section)**
201. Ratified the approval by the Vice Chancellor on 06.10.2020 towards the plan and estimate submitted by OSPHWC Ltd, Bhubaneswar for the repair and renovation of Saberi Hostel amounting to Rs. 1,33,22,800/- (rupees one crore thirty three Lakhs twenty two thousand eight hundred) only to execute the work. **(Action: D & M General Section)**
202. Consider payment of a token honorarium of Rs. 1500/- per day to the external subject experts both for online and offline meetings for evaluation of application for PBAS (Assistant Professor, Level I to II and II to III). Further, travel allowance and DA be paid as per University rules to those experts who attend the meeting in person at Berhampur University. Online payment should be encouraged and Finance Section must ensure payment online in time for this important academic activity.

Resolution: Approved. (Action: Director IQAC/Adm-I TE Section)

203. Consider the letter no. F.22-1/2017 (AC) dated July 2020 of the Joint Secretary, University Grants Commission, New Delhi on extension of autonomous status to the Rayagada Autonomous College, Rayagada, Odisha affiliated to Berhampur University under the UGC Autonomous Colleges scheme for a period of five (05) years from the session 2018-19 to 2022-2023 and to issue a notification by the university to this effect.

Resolution: Approved. Further resolved that any change in status granted for any other college by HED be similarly notified by the University. (Action: Director CDC)

204. Ratified the action taken by the Vice-Chancellor in approving the 'Academic Ethics Committee' and 'Internal Complaints Committee' of Berhampur University for the session 2020-21. **(Action: Chairman PG Council)**
205. Ratified the action taken by the Vice Chancellor, in approving the different Committees of P.G. Departments under Orissa University First Statutes 1990 of 252(5) for the session 2020-21. **(Action: Chairman PG Council)**
206. Considered the proceedings of the Governing Body meeting of University Higher Secondary School in the campus held on 16-10-2020.

Resolution: Approved. (Action: UHSS/Adm-II NT Section)

207. Considered the proceedings of the joint meeting of the project monitoring unit and Board of Governors, RUSA held at 12.15 P.M. on 06.10.2020 in the New Syndicate Hall of Berhampur University.

Resolution: Approved (Action: Convenor-RUSA)

Any Other Items:

208. Informed about Foundation Day of the University to be held on 02-01-2021. All preparations for the same have been initiated.

Resolution: Noted. (Action: Welfare Section)



209. Informed that degree certificates for 2019 graduated batch were released on 05-09-2020 and being distributed to the concerned.

Resolution: Noted. (Action: Exam Gen. Certificate Section)

210. Informed that campus wide network repair (phase wise building/department) are being carried out for better internet facility.

Resolution: Noted. (Action: Director, BPCC/ Maintenance Engineer)

211. Informed that disposal of waste items including e-waste are still not complete and need to be expedited.

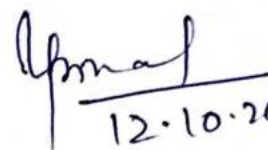
Resolution: Noted. (Action: Maintenance Engineer)

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

Approved

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

Sd/- Shri R.K.Biswal
REGISTRAR


12.10.2020.