



SAMBALPUR UNIVERSITY, JYOTI VIHAR, BURLA: SAMBALPUR (ORISSA) – 768019

No. 3661 /Synd.

Dated. 27.06.2023

From : The Registrar

To

All Members of the Syndicate,
Sambalpur University.

Sir/Madam,

I am directed to send herewith the minutes of the meeting of the Syndicate No.02(Ordinary) held on dt. 23.06.2023 for favour of your kind information.

Encl : As above

Yours faithfully,

M. Balakrishna
Registrar 27/6/23

Memo No. 3662⁽²⁾/Synd.

Dated. 27.06.2023

Copy along with the enclosures forwarded for information to :-

- 1) The Principal Secretary to the Hon'ble Chancellor, Raj Bhavan, Odisha, Bhubaneswar.
- 2) Commissioner-cum-Secretary to the Government of Odisha, Department of Higher Education, Bhubaneswar

M. Balakrishna
Registrar 27/6/23

Memo No. 3663/Synd.

Dated. 27.06.2023

Copy forwarded for information and necessary action to:-

- 1) The Chairman, P.G. Council/Warden, P.G. Hostels/ All HODs, P.G. Departments, Sambalpur University
- 2) The Director, e-governance Nodal Centre (with a request to upload urgently) /CDC/DDCE/ HRDC /Director, SUIIT/ Convener USIC/ All Hostel Supdts. /Principal, LR Law College, Sambalpur/Librarian, Prof. B.Behera Central Library/ Medical Officer, Health Center/ Coordinator, Private Examination Cell/Programme Co-ordinator, NSS/ Secretary to Vice-Chancellor/P.A. to Registrar/ P.A. to COF /All Officers/All Section Officers/All P.As./Type Superintendents/Manager, University Guest House/Principal, Jyoti Vihar Junior College/Headmaster, Jyoti Vihar High school.
- 3) 05(five) spare copies to Syndicate Section.

M. Balakrishna
Registrar 27/6/23

Sambalpur University, Jyoti Vihar

Minutes of the meeting of the Syndicate No.2(Ordinary) held on 23.6.2023 at 11.30am
in the Conference Hall of the New Administration Block, Sambalpur University

Members Present:-

1. Prof. Bidhu Bhusan Mishra	Vice-Chancellor
2. Smt. Prativa Sahu	Joint Secretary, Higher Education (On line)
3. Prof. Sanjukta Das	Chairman, P.G. Council, SU
4. Prof. Biswajit Satpathy	Director, CDC, SU
5. Prof. Pradipta Ku. Behera	Director, Students' Welfare
6. Prof. Bulu Maharana	Director, HRDC, SU
7. Prof. Sabita Tripathy	Department of English, SU
8. Prof. Tushar Kanti Das	Department of Business Admn, SU
9. Prof. Pradeep Kumar Naik	Department of BT & BI, SU
10. Prof. Ekambar Karaili	Department of Life Sciences
11. Prof. Arun Ku. Acharya	Department of Anthropology
12. Dr. Prabhavati Guru	Regional Director of Education, Sambalpur
13. Sri Pramod Kumar Bhoi	Larambha(Degree)College, Larambha,
14. Prof. Bijaya Kumar Behera	Govt(Auto) College, Rourkela (On line)
15. Dr. Bharat	Punjab University (Online)
16. Dr. Rabindra Kumar Mishra	Principal, Sohela College, Bargarh
17. Md. Sabir Hussain	Eminent Sports Person
18. Dr. Bijay Ku. Maharana	Principal, Model Degree College, Deogarh
19. Sri Aswini Ku. Pradhan	Principal, Attabira College, Attabira
20. Prof.(Mrs) Swapna Mohapatra	Department of Physics, Utkal University (On line)

At the outset, Vice-Chancellor, Prof. Bidhu Bhusan Mishra welcomed all the members to the Syndicate meeting.

28(A). To consider and accord confirmation of the compliance report of all the resolutions taken in the Minutes of the Syndicate Meeting No. 01 (Ord) held on dt.15.03.2023 and Meeting No. 1 (A) (Urgent) held on dt.31.05.2023.

RESOLVED that the Minutes of the Syndicate Meeting No. 01(Ord) held on Dt. 15.03.2023 and meeting No.1(A)(Urgent) held on Dt.31.05.2023 are confirmed.

28. To consider and ratify the action taken by the Vice Chancellor in approving regularization of P.G.Department of Food Science Technology & Nutrition in exercising the power under section 6(15) of OU Act 1989.



RESOLVED that the action taken by the Vice-Chancellor is ratified. However, Government be moved for creation of posts as well as allocation of funds in block grant for regularization of the following P.G. Departments: Microbiology, Hindi, Performing Arts, Food Science Technology & Nutrition, Commerce, Sanskrit and Education.

29. To consider and ratify the action taken by the Vice Chancellor in approving the enhancement of seat strength from 16 to 32 for the Executive MBA Programme under SUET for the academic session 2023-24 in exercising the power under section 6(15) of OU Act,1989.

RESOLVED that the action taken by the Vice-Chancellor is ratified.

30. The interviews for promotion of teachers under CAS to the grade of Associate Professor/Professor were held and the sealed envelopes containing the confidential reports of the interview will be opened by the Registrar in the meeting of the Syndicate for considering approval/non-approval of the same as per the format below.

Name of the Teacher with Subject	Approved/Not approved for the promoted post of Professor/Associate Professor	Effective date of promotion
Dr. Aloka Patel, English	Promoted to Professor	02.06.2020
Dr. K.N. Sethi, History	Promoted to Professor	19.05.2015
Dr.Amiya Ku.Patel,BT&BI	Promoted to Professor	04.12.2020
Dr. Debendra Ku.Mahalik, Business Administration	Promoted to Professor	04.12.2020
Dr. Ratnawali, Anthropology	Promoted to Professor	31.07.2021
Dr. Satya Prakash Dash, Pol. Sc.	Promoted to Professor	22.12.2020
Dr. Rajendra Ku. Behera, Life Sc.	Promoted to Professor	07.08.2019
Dr. Jagadish Ku. Tripathy, Earth Sc.	Promoted to Professor	03.01.2021
Dr. Satay Narayan Sahu, Chemistry	Promoted to Asso. Professor	01.06.2021
Dr. Zashmir Naik, Physics	Promoted to Asso. Professor	26.06.2021
Dr.Biswajit Pradhan, History	Promoted to Asso. Professor	18.09.2017
Dr. Sunada Sahoo, Life Sc.	Promoted to Asso. Professor	03.06.2016
Dr. Malaya Ranjan Mahananda, Env. Sc.	Promoted to Asso. Professor	21.09.2016

RESOLVED that the proceedings of the Selection Committee are approved.

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31. To consider and ratify the action taken by the Vice Chancellor in approving the fee structure of PG students under CPET and SUET for the academic session 2023-24 alongwith Admission Prospectus for P.G. (26 regular & 01 self-financing) courses under CPET for the academic session 2023-24 in exercising the power under section 6(15) of OU Act 1989.

RESOLVED that the action taken by the Vice-Chancellor is ratified.

32. To consider and ratify the action taken by the Vice-Chancellor in approving the Admission Prospectus for P.G. (Regular & Self Financing) courses under SUET for the academic session 2023-24 in exercising the power under section 6(15) of OU Act, 1989.

RESOLVED that the action taken by the Vice-Chancellor is ratified.

33. To consider and ratify the action taken by the Vice Chancellor in approving the rate of Remuneration for different Examinations work of all PG and UG Examinations vide notification No. 1610/EC-II Dated.08.05.2023, 1778/EC-II dated 25.05.2023 and 1780/EC-II dated 25.5.2023.

RESOLVED that the action taken by the Vice-Chancellor is ratified. The COE to make a comprehensive notification including the earlier rates of remuneration which have not been changed.

34. To consider ratification of the action taken by the Vice Chancellor u/s 6(15) in enhancing the rates of Refreshment and Lunch to Rs.130 and Rs.450 respectively per member for the day of the meeting of the Syndicate.

RESOLVED that the proposal is dropped. Vice-Chancellor is authorised to take decision and meet the expenditure as per actuals.

35. To consider for absorption of Sri. Shiba Prasad Naik & Sri. Sushil Oram in the post of Watchman.

RESOLVED that their cases may be considered at Registrar level looking into the orders/approval of the Government.

36. To consider for condonation of late submission of Bills & vouchers for adjustment of advance of Rs.40,000/- for conduct of Regional Workshop for preparation of perspective plan for Higher Education in Orissa.

RESOLVED that a committee be constituted to look into the matter and to be ensured that the advance taken for the purpose has properly been utilised.

37. To consider for condonation of late submission of Bills & vouchers for adjustment of advance of Rs.1 lakh for the purpose of selection of Director for academic staff college (now HRDC).

RESOLVED that the same is similar to item No. 36.

38. For approval of the recommendation of the committee constituted to consider the enhancement of remuneration to be paid in favour of contractual employees engaged in Group-B, C & D posts in Sambalpur University held on its meeting dtd.29.04.2023.

RESOLVED that the recommendation of the committee is approved.

39. To consider for absorption of Sri. Manohar Kumbhar in the post of Sweeper.

RESOLVED that the absorption of Sri Manohar Kumbhar in the post of Sweeper with retrospective effect is approved.

40. To reconsider the decision of the Syndicate taken in Resolution No.83 in its meeting held on 21.09.2022 towards fixation of Grade Pay under RACPS/MACPS.

RESOLVED that as per Odisha Gazette Notification No.272, Dt. February 18, 2013 there shall be three financial upgradations under the RACPS, counted from the direct entry grade on completion of 10, 20 and 30 years of service in a single cadre in absence of promotion. An employee if completed 10 years of service in the entry grade will be considered for 1st upgradation under RACPS. An employee completing 20 years of service and has got only one upgradation either by promotion or by RACPS will be considered for the 2nd upgradation. Similarly, an employee completing 30 years of service and has got two upgradations either by RACPS or promotion or both will be considered for 3rd upgradation under RACPS. The fixation of Grade Pay (GP) under RACPS whose entry Grade Pay is Rs.4200/- Or Rs.4600/- shall be in the sequence of Rs.4200-Rs.4600(10yr), Rs.4600-Rs.4800(20yr), Rs.4800-Rs.5400(30yr) Or Rs.4600-Rs.4800(10yr), Rs.4800-Rs.5400(20yr), Rs.5400-Rs.6600(30yr) respectively in pursuance of H.E. notification no.26557/HE, Dtd.30.11.2015 duly concurred in by F.D. referral no.142 UOR/PCC dtd.20.08.2015.

41. To consider and approve the meeting of the Research Degree Committee held on 06.03.2023 and 07.06.2023



RESOLVED that this is approved.

42. To consider the proposal for day-to-day maintenance, house-keeping, room booking and in-house catering service of Sambalpur University Guest House through outsourcing mode.

RESOLVED that this is approved. Registrar to work out the detail and implement.

43. To consider provision of RFID integration in the Prof. Bhubaneswar Behera Central Library, Sambalpur University.

RESOLVED that this is approved.

44. To consider provision of installation of Metal Shelving Racks (10 main unit and 60 add on units) in the Prof. Bhubaneswar Behera Central Library, Sambalpur University.

RESOLVED that the proposal is approved.

45. To consider for ratification of the action taken by the Vice-Chancellor in approving transfer of Rs.1.00 Crore from P.G.Council account to COF, Sambalpur University account as a partial financial assistance towards miscellaneous repair and renovation work of Sambalpur University.

RESOLVED that the action taken by the Vice-Chancellor is ratified.

46. For condonation of late submission of Bills & vouchers for adjustment of advance of 3,52,300/- (Rupees Three lakh Fifty-Two Thousand Three Hundred) only to carry out research under UGC project at school of chemistry, Sambalpur University.

RESOLVED that the same is similar to item No. 36.

47. Syndicate may kindly consider the agenda items for running five programmes through Open and Distance Learning and Online mode in CDOE.

RESOLVED that this is approved.

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48. Syndicate may kindly consider the agenda items for running of Apprenticeship embedded BBA programme in online mode in the University and to be operated through CDOE.

RESOLVED that this is approved

49. To consider for running of BBA in Retail Operation programme in online mode in the University and to be operated through CDOE.

RESOLVED that this is approved.

50. To consider and ratify the action taken by Ho'nble Vice-Chancellor in approving the recommendation of the examination committee held on dt. 01.06.2023 towards fixation of Nodal Centres for deputation of Observers for supervision of all examinations and modalities of payment.

RESOLVED that the action taken by the Vice-Chancellor is ratified.

51. To consider and ratify action taken by the Vice-Chancellor in approving the Constitution of Board of Studies 2023-24.

RESOLVED that the action taken by the Vice-Chancellor is ratified.

52. To consider and ratify the approval of the Vice-Chancellor for payment of expenses for valuation of answer scripts of PG 1st Semester Examinations, 2022 and future PG Examinations as final payments/grant-in-aid.

RESOLVED that the action taken by the Vice-Chancellor is ratified. Remuneration to Question Paper Setters may also be dealt in this manner.

53. To consider the report of the Committee constituted in the matter of implementation of 7th Pay Structure in favour of staff of Jyoti Vihar Higher Secondary school in Revised Scale of Pay.

RESOLVED that the report of the Committee is approved.

54. To consider for enhancement of remuneration of the Junior Assistant (T) and other Group-C & D employees in the light of the minimum pay at par with the other Govt. establishment.

RESOLVED Basing on the decision of the earlier Syndicate and pending approval of the Government, they will be allowed enhancement of remuneration to the minimum as per 7th Pay Structure mentioned in ORSP Rules 2017 and OURSP Rules 2018, without DA with an undertaking from each employee concerned that they will refund excess amount, if the Govt. does not approve.

55. To consider and ratify the action taken by the Vice Chancellor in approving the:-

- (1) Introduction of Sports Quota in all P.G. Regular Courses which will be over and above the normal sanctioned strength.
- (2) The candidate must have represented in All India / Khelo India or above level Games & Sports Competition which are approved by the Directorate of Sports, Govt. of Odisha.
- (3) Waiving of admission fee for the students admitted through sport quota.

RESOLVED that the action taken by the Vice-Chancellor is ratified. However, prevalent rules and regulations of the Govt. in Sports Dept. will be followed.

On the Table Items urgent, if any:

56. To consider payment of EPF charges/ interest payment as summoned vide notice No. OR/RKL/0009727/Enf502/162 dt. 24.05.2023.

RESOLVED that the payment of the interest amount Rs.19,18,663/- be paid immediately. However, the office of the Asst. Provident Fund Commissioner be requested for re-examination of damage to be intimated to this office for further course action.

57. To consider and approve the proceedings of the meeting of the Evaluation Committee held on dt. 05.05.2023 and enhancement of amount to Rs.3,00,000(Three lakh) only to be collected from the persons/ sponsored for Donated/Endowment Gold Medal to be awarded in current year and in future during the Convocation of Sambalpur University.

RESOLVED that the report of the committee is approved.

58. To ratify the action taken by the Vice-Chancellor in approving the non-recovery of amount from Dr.A.K Das Mohapatra and Sri Mahendra Kumar Mishra.

RESOLVED that the action taken by the Vice-Chancellor is ratified.

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5. To consider and approve the Budget of the Private Examination Cell for the Financial year 2023-24 and approve the proceeding of the Advisory Committee Meeting of the Private Examination Cell held on 21.06.2023.

RESOLVED that this is approved.

60. To consider budgetary provision of Rs.20 lakhs in the University budget for the LR Law College and to upgradation of LRLC into a Unitary Law University.

RESOLVED that this is not approved.

61. To consider the reimbursement of minimum electric charges, rent and water-free accommodation to the Warden, Superintendents and Asst. Superintendents based on the proceedings of the Hostel Residential Committee held on 06.12.2022.

RESOLVED that the proceedings of the Hostel Residential Committee held on 06.12.2022 is approved.

M. Balu
Registrar 27/6/23

Approved

B. Srinivas
27/6/2023
Vice-Chancellor

AGENDA ITEMS FOR THE NEXT SYNDICATE MEETING

TO BE HELD ON 23.06.2023

Syndicate may kindly consider the agenda item for running five programmes through Open and Distance Learning and Online mode in CDOE.

NOTE: That there are five programmes known as 1) Bachelor of Business Administration, 2) Master of Commerce, 3) Master of Business Administration, 4) Master of Computer Application, 5) Master of Arts (Education) to be run through Open and Distance Learning and Online mode in the Centre for Distance and Online Education (CDOE), Sambalpur University from the academic session 2023-24 onwards.

That academic council in its meeting held on 28.04.2023 vide Letter No. 3009/Acd.-I Dt. 20.05.2023 has approved for running the above five programmes in ODL and online mode in the Centre for Distance and Online Education (CDOE), Sambalpur University, from the academic session 2023-24.

Hence, the syndicate may kindly to take decision for approval of above five programmes.

R. M. Behara
Director, CDOE 12.6.2023

12/6/2023
Registrar

Approved

B. S. B. B.
12/6/2023
Vice-Chancellor

Received
V. S. S.
14/6/23