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**Proceedings of the Advisory Committee meeting of Self-Financing Courses
held on 19.6.15 at 11.30 a.m. in the office of Vice-Chancellor, NOU**

Members present:

1. Prof. P.K. Mishra, Vice-chancellor on Chair
2. Prof. (Mrs) Himabindu M., Chairperson, PG Council
3. Prof. H.N.Thatoi, Director, SFC
4. Dr. L.N. Dash, Registrar
5. Shri S.K. Das, Comptroller of Finance,
6. Shri K.C.Mallick, Asst. Controller of Examinations
7. Dr. H.K. Sahu, Dy. Director, SFC

Business transacted

It was resolved that

1. Advertisement for admission for self- financing courses shall be made by Chairman, P.G. Council after due intimation of the Director SFC regarding course and other related matter. It is decided that advisory committee meeting of SFC for this purpose be held before initiation of advertisement process of the University from next session.
2. The tenure of temporary engagement of all SFC teachers will expire on 30.6.15. One month extension be given to all the faculties from 1.07.15 to 31.07.15 in order to start the classes in the next session and to help in the admission process.
3. To invite better/experienced candidates as faculty members, fresh recruitment as temporary engagement of faculties for SFC be made through fresh advertisement (walk-in-interview) in the month of June/July. Preference will be given for the Lecturer posts with NET /GATE and/or Ph.D qualified candidates. There shall be Reader posts for those Depts. having more number of students: Odia; Sanskrit; Education; MBA& MFC (Combined) for better academic and smooth functioning of the Departments. For Library & Information Science; Wildlife & Biodiversity Conservation departments, appointment of Reader post shall be considered subject to the financial feasibility on the basis of student enrolment. The eligibility and remuneration for faculties shall be as follows:

	Eligibility	Remuneration p.m.
Lecturer	55% in PG in concerned subject. Preference will be given for NET/GATE and or Ph.D students	Rs. 20,000/-
Reader	Ph.D in concerned/related subject with 10 years of teaching and/or research with good academic performance as evident from publications/books.	Rs. 25,000/-

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L.N. Dash
19.6.15

K.C. Mallick
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H.K. Sahu
19.6.15

4. Non availability of the candidates/where ever necessary, guest faculties be appointed and remuneration be given as per University norms.
5. Appointment of the faculties be made for one year period. However, performance of all faculties shall be evaluated after six months and based on satisfactory performance the tenure shall be extended further. Otherwise their engagement will be terminated.
6. Funds amounting to Rs. 6.0 lakhs shall be allotted for conducting seminar/conference/workshop in SFC depts. (Rs 25,000/- for State level , 50,000/- National level/75,000/- at International level programmes) for each academic session.
7. The course will not run in a department if less than 12 students are admitted.
8. In view of enhancement of remuneration of faculties, additional Rs. 2000/- shall be collected from each SFC students irrespective of categories and courses (P.G./M.Phil/M.Tech) in addition to the regular course fees advertised earlier and it should be put in corrigendum advertisement by the Chairperson to this effect.
9. In view of the increase demand from this academic year, an 5 year integrated B.Sc and M.Sc Biotechnology course (with Course fee of Rs.35,000/- p.a.) be started with minimum 30 intake students; P.G. courses in Yoga and Naturopathy (with Course fee of Rs.12,000/- p.a.) be started in NOU Campus. M.B.A. in Agrobusiness will also be started after examining the feasibility. Corrigendum advertisement be given by the Chairperson to this effect.
10. One Xerox machine be procured for SFC office which may be bought through DGSD rate /tender process from SFC fund.
11. One outsource person as Office assistant may be deployed in SFC Office to look after the official processes and conduct of M.Phil/Pre-Phd classes/examinations.
12. An admission cell should function to look after the admission process and help students in admission to SFC.
13. Adequate efforts/steps be made to strengthen the academic activities in SFC departments for better performance and result by students.

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NORTH ORISSA UNIVERSITY
SRIRAM CHANDRA VIHAR, TAKATPUR, BARIPADA-757 003, MAYURBHANJ

PROCEEDINGS OF THE SYNDICATE MEETING HELD ON 20.06.2015 AT 2.00 PM

Members Present:

1. Prof. Prafulla Kumar Mishra, Vice-Chancellor in the Chair
2. Prof. Hima Bindu Maringanti

1. Confirmation of minutes of the Syndicate meeting held on 26.03.2015.

The minutes of the Syndicate meeting held on 26.03.2015 were confirmed with the following additions:

- a) At Sl. No. 20 the following lines be added regarding the rejoining of Dr. C.C. Rath, Lecturer in Botany in North Orissa University.
"The period from 15.9.2014 to 30.4.2015 be treated as on deputation".

AGENDA ITEMS DISCUSSED

2. Action taken reports on the minutes of the Syndicate meeting held on 04.02.2015.

The action taken on the minutes of the Syndicate meeting held on 04.02.2015 were reported to the Syndicate.

3. Approval for integration of past service of Prof. S.K. Dutta, Retd. Professor of Zoology rendered in Utkal University, Bhubaneswar for the period from 25.9.1990 to 27.8.2004 for the purpose of pension as per sub-statute 260 of Orissa Universities First Statute 1990.

Resolved that this be approved.

4. Approval for engagement of Dr. Biswanath Rath, Retd. Reader in Physics on contractual basis.

Resolved that Dr. Biswanath Rath, Retd. Reader in Physics be appointed as OSD in Examination Section with a consolidated remuneration of Rs. 30,000/- per month.

5. Ratification of the approval of the Vice-Chancellor regarding extension of tenure of Er. G.N. Behera as NOU Engineer for another six months from 30.6.2015 onwards.

Resolved that this be ratified.

6. Ratification of the approval of the Vice-Chancellor regarding sanction of final withdrawal of GPF amounting to Rs. 6,87,243/- in favour of Dr. Sarat Kumar Swain, Ex-Reader in Chemistry.

Resolved that this be ratified. However, approval regarding GPF withdrawal be resolved at the level of the Vice-Chancellor in future.

Approval for sanction of Rs. 6,75,460/- towards pro-rata pension, gratuity and unutilized leave salary contribution for the period of service rendered by Dr. Sarat Kumar Swain, Ex-Reader in Chemistry in North Orissa University from 27.8.2004 to 15.9.2011.

Resolved that this be approved. Since payment of pension, gratuity and contribution towards unutilised leave salary are of urgent nature they may be approved at the level of the Vice-Chancellor.

8. Ratification of the approval of the Vice-Chancellor regarding extension of tenure of Dr. Manjula Mohanta as a Medical Officer for another six months from 15.4.2015 onwards.

Resolved that this be ratified.

9. Ratification of the approval of the Vice-Chancellor regarding extension of tenure of Dr. Parthasarathi Jena as a Medical Officer for another six months from 28.4.2015 onwards.

Resolved that this be ratified.

10. Ratification of the approval of the Vice-Chancellor regarding release of enhanced DA from 107% to 113% in favour of the employees of North Orissa University w.e.f. 01.01.2015 as per Finance Department Office Memorandum No. 12410/F dt. 20.4.2015.

Resolved that this be ratified.

11. Ratification of approval of the Vice-Chancellor regarding sanction of Rs. 49,000/- in favour of AIU towards Annual Subscription for the year 2015-16.

Resolved that this be ratified.

12. Ratification of the approval of the Vice-Chancellor regarding grant of permission to Dr. K.L. Barik as one of the collaborator in NRSC (ISRO), Hyderabad for Vegetation Carbon Pool Assessment Project.

Resolved that this be ratified.

13. To consider for increase of remuneration of Mr. Khirod Chandra Malik, Assistant Controller of Examinations (Contractual) from Rs. 15,000/- to Rs. 22,000/-.

The consolidated monthly remuneration of Mr. Khirod Chandra Malik, Asst. Controller of Examinations (Contractual) be increased from Rs. 15,000/- to Rs. 20,000/- per month.

14. Approval for confirmation of service of Dr. Jyoti Ranjan Sahu, Lect. in Physics.

Resolved that this be approved.

15. Sanction of Rs. 7,31,667/- in favour of the coordinators and faculties of the project "Capacity Building of SC & ST students of NOU and its affiliated colleges in IT tools" towards their remuneration for the period from July 2014 to December 2014. Further, the overhead charges of Rs. 11.28 lakh may be transferred from the project Account to the General Fund Account.

Resolved that this be approved.

16. **Approval of the proceedings of NPS Committee meeting held on 18.5.2015.**

Resolved that this be approved.

17. **Ratification of the approval of the Vice-Chancellor regarding the expenses made by Dr. H.K. Sahu, Reader in Zoology and in-charge of Keonjhar Extension Campus for advance possession of land for NOU extension Centre at Keonjhar amounting to Rs. 26,385/- with specific approval towards payment of accommodation charges and other related expenses in exigency for the greater interest of the University.**

Resolved that this be ratified.

18. **Ratification of the approval of the Vice-Chancellor regarding issue of administrative approval to IDCO Bhubaneswar for construction of boundary wall of DDCE Campus at a cost of Rs. 20, 78, 088/-.**

Resolved that this be ratified.

19. **Approval for diversion of Rs. 4,00,000/- for construction of boundary wall of DDCE Building Campus.**

An amount of Rs. 4,00,000/- only had been released in favour of IDCO, Bhubaneswar vide B.D. No. 331273/ dt. 28.12.2007 towards construction of building of Economics Department. But due to non-availability of funds from the government, the University decided not to start the construction work of Economics Building. Accordingly, university intimated IDCO, Bhubaneswar vide letter No. 3116 dated 10.11.2008 to stop the construction of Economics building.

Now the University has issued the Administrative Approval to IDCO vide order No. 1937/ dt. 20.5.15 for construction of boundary wall of DDCE Campus with an estimated cost of Rs. 20,78,088/-. As the university has to release some amount as 1st phase advance to IDCO for the construction of boundary wall of DDCE campus, it is proposed to divert Rs. 4,00,000/- (released to IDCO earlier for construction of Economics Building and lying idle with them) for the construction of boundary wall of DDCE Building campus. Therefore, the diversion of the fund be approved and the IDCO, Bhubaneswar be informed accordingly.

20. **Ratification of the approval of the Vice-Chancellor regarding sanction of Rs. 5,04,000/- in favour of the Chairman, P.G. Council towards conduct of pre-Ph.D. course work of different Ph. D. programmes of 2013-14.**

Resolved that this be ratified.

21. **Ratification of the approval of Vice-Chancellor regarding sanction of Rs. 9,00,000/- only from Exam. Fund account in favour of Principal, Karanjia College, Karanjia (Rs. 6,00,000/-) and Dr. N. Mohanty (Rs. 3,00,000/-) towards valuation of +3 FUE (Back, Spl. Back) 2015 and +3 SUE (Back), 2015 respectively.**

Resolved that this be ratified.

22. **Ratification of the action taken by the Vice-Chancellor for approving the proceedings of Library Committee meeting held on 04.05.2015.**

Resolved that this be ratified.

23. Ratification of the approval of the Vice-Chancellor regarding sanction of Rs. 3,29,153/- in favour of NSS Programme Officers towards pocket allowance out of regular activities fund of NSS.

Resolved that this be ratified.

24. Ratification of the approval of the Vice-Chancellor regarding relieve of Dr. Gunanidhi Sahu, Lect. in Zoology from his duties to visit Uppsala University, Uppsala, Sweden from 01.5.2015 to 31.5.2015 under EMINET fellowship.

Res Resolved that this be ratified.

25. To consider the grant of permanent affiliation in favour of B.P.S. College, Barasahi, Mayurbhanj for Hons. in Odia, Economics, Philosophy and English with 16 seats each from the session 2013-14.

Resolved that this be approved.

26. Approval for sanction of Rs. 1,27,400/- (Rupees one lakh twenty seven thousand four hundred) only from UGC 12th Plan Account in favour of Infotech Solution, Balasore towards purchase of printers, stabilizer etc. for MCA and Biotech. Departments.

Resolved that this be approved.

27. Ratification of the approval of the Vice-Chancellor regarding approval of the proceedings of the NSS Advisory Committee meeting held on 18.5.15.

Resolved that this be ratified.

28. Approval for issue of supply order and sanction of Rs. 4,40,895/- only as advance from UGC 12th Plan fund in favour of M/s Rainbow Journal Service, Kolkata towards supply of the journal 'NATURE' to the Library for two years.

Resolved that this be approved.

29. Approval for appointment of Sri Subash Chandra Mishra as OSD in DDCE on contractual basis at the rate of consolidated remuneration of Rs. 25,000/- per month.

Resolved that this be approved.

30. Approval for premature withdrawal of FDR bearing No. 551045110001252 dt. 8.4.14 amounting to Rs. 64,80,879/- with accrued interest for payment to the firms for supply of equipments/ Chemicals/ Apparatus/ Science instruments etc. for different P.G. Departments.

Resolved that this be approved.

31. Approval of the proceedings of the Advisory Committee meeting of the project, "Capacity Building of SC/ST students of North Orissa University and Affiliated Colleges in IT Tools" held on 25.4.15.

Resolved that this be approved.

32. **Approval for annual increase of remuneration by 10% on completion of each year of service of contractual staff of North Orissa University.**

Resolved that this be approved. The annual increase of remuneration as per the GA Department notification be effected after obtaining the performance report from the concerned branch officers for the last one year up to 01.7.2015. The annual increase of remuneration will be paid w.e.f. 01.7.2015.

33. **Approval for extension of tenure of Sri S.K. Patra as Internal Auditor on contractual basis.**

Resolved that this be approved.

34. **Ratification of the action taken by the Vice-Chancellor for approving the proceedings of the Building Committee meeting held on 08.4.15 and 27.3.15.**

Resolved that this be ratified.

35. **Approval for sanction of Rs. 36,82,787/- (including TDS @ 2.24%) from DDCE Accounts in favour of 27 nos. study centres towards their share money of fresh registration of 2014-15.**

Resolved that this be approved.

36. **Approval for sanction of funds for different valuation zone of +3 FUE (Reg.)-2015 (Pass/Hons).**

Resolved that the following amounts be sanctioned from the Exam. Accts. in favour of the colleges mentioned against each for the valuation of +3 FUE (Reg.)-2015 Pass/ Hons. papers.

- i) Anandapur College Valuation Zone, Anandapur – Rs. 11,00,00/- for pass paper
- ii) Seemanta Mahavidyalaya Valuation Zone, Jharpokharia – Rs. 7,00,000/- for pass paper
- iii) Betnoti College Valuation Zone, Betnoti – Rs. 2,50,000/- for Honours paper.

37. **Approval for sanction of funds for different valuation zone of +3 SUE (Reg.)-2015 (Pass/ Hons).**

Resolved that the following amounts be sanctioned from the Exam. Accts. in favour of the colleges mentioned against each for the valuation of +3 SUE (Reg.)-2015 Pass/ Hons. papers.

- i) Govt. Women's College Valuation Zone, Keonjhar – Rs. 7,50,00/- for pass paper
- ii) Rairangpur College Valuation Zone, Rairangpur – Rs. 5,50,000/- for pass paper
- iii) Seemanta Mahavidyalaya Valuation Zone, Jharpokharia – Rs. 4,50,000/- for Honours paper.

38. **Approval for enhance of the fee of Duplicate Diploma Certificate from Rs. 200/- to Rs. 500/- with provision to issue the certificates by Regd. Post/ Speed Post.**

Resolved that this be approved.

39. Ratification of the results of the unfair means case of +3 FNUE (R/B)-2014, unfair means cases of +3 SUE (R)-2014 and unfair means cases of +3 FUE (R/B)-2013.

Resolved that this be ratified.

40. Ratification of the results of +3 FNUE (R/B)-2015, +3 SUE (Back)-2015, P.G. 2nd Sem. Exam., 2014, P.G. 1st & 3rd Sem., Exam., 2014, M. Tech. 4th Sem. (CS & E) Exam., 2014, M. Tech. 4th Sem. (N.T.) Exam., 2014, M. Tech. 2nd Sem. (CS&E) Exam., 2014, M. Tech. 2nd Sem. (N.T.) Exam., 2014 and M. Phil 2nd Sem. Exam., 2014 of Chemistry, Physics, Botany and Zoology.

Resolved that this be ratified.

41. Ratification of publication of Ph. D. result of Ms Hemalata Reddy in Chemistry.

Resolved that this be ratified.

42. Approval of expenditure amounting to Rs. 6,22,455/- in the 9th Convocation held on 18.02.15 out of total budget provision Rs. 14,71,000/- along with specific approval towards payment of hire charges for two nos. of vehicle over and above of the University rate of the vehicle used by the eminent Guests and Dignitaries invited to 9th Convocation amounting to Rs. 13,086/-. The detail statement of expenditure is enclosed for reference.

Resolved that this be approved.

43. Approval for sanction of Rs. 5,12,600/- from 12th Plan UGC fund in favour of four book suppliers for purchase of books for the Central Library.

Resolved that this be approved.

44. Approval of the proceeding of the P.G. Council meeting held on 06.05.2014 and financial provision to meet the departmental expenditure of Biotechnology and Computer Application department.

Resolved that this be approved.

45. Confidential matter.

Recorded confidentially.

46. Approval for conferment of autonomous status to Karanjia College, Karanjia.

It was resolved that notification as per Statute 1990 be issued.

47. Approval for permission to Sri H.K. Mahanta, Sr. Asst. for pre-Ph. D. course work.

Resolved that this be approved.

48. Approval of the proceedings of the meeting of preparatory committee held on 19.6.2015 and tentative budget provision for celebration of the 18th Foundation Day.

Resolved that this be approved.

49. **Approval for relieve of Dr. C.C. Rath from NOU in order to join OUAT, Bhubaneswar.**

Since Dr. C.C. Rath, Lect. in Botany has already availed deputation service for more than two and half years, therefore, lien for a period of only 3 months be allowed in order to enable him to join as Associate Professor in the Department of Botany, College of Basic Science & Humanities, OUAT, Bhubaneswar. However, Dr. Rath should submit an undertaking to the effect that he will not seek further extension of lien after the completion of three months. The vacancy arising after the relieve of Dr. Rath be advertised as a substantive vacancy which should filled up after the completion of 3 months' lien period of Dr. Rath.

50. **Approval of the proceeding of SFC Advisory Committee meeting held on 19.6.2015.**

Resolved that this be approved.

L. N. Dm
20.6.15
Registrar
North Orissa University

Memo No. 07 /

Date: 20.6.15

Copy to ~~PS~~ to VC/ Comptroller of Finance/ Controller of Examinations/ Estt. Section/ Accts-1/ Accts.-II/ Store/ Development Section/ PGC Office/ Affiliation/ DDCE/ SFC/ Library/ NSS for information and necessary action.

L. N. Dm
20.6.15
Registrar
North Orissa University