

DHARANIDHAR UNIVERSITY, KENDUJHAR

MINUTES OF THE SECOND (2nd) SYNDICATE

Date: 19.02.2026

Time: 03:00 P.M.

Venue: South Campus (Academic Building)

Synd. 02.00 Welcome of the members

The Member Secretary to Welcome the Chairman, esteemed members and request the Chairman to give opening remarks. After the opening remarks the Member Secretary to seek permission from the Chairman for presenting the agenda.

Resolution / Decision

The member Secretary welcomed Chairman and esteemed members & requested the Chairman to give the opening remarks. The Chairman after his opening remarks asked the members Secretary to present the agenda item wise.

Synd. 02.01

Action taken Report of the previous of Syndicate meeting held on 09.10.2025.

Resolution / Decision

The agenda item was deferred to the next meeting of the Syndicate.

Reporting Item

Synd. 02.02

Dr. Pradeep Kumar Behera joined as Controller of Examinations, Dharanidhar University, Kendujhar on 11.02.2026 vide Office Order No. 5616/dated 02.02.2026 and this Office letter No. 782/DDUK/dated 12.02.2026 Dharanidhar University, Kendujhar.

Resolution / Decision

Chairman & esteemed members welcomed Dr. Pradeep Kumar Behera the COE of the University & suggested him to introduce digitalization in the Examination process and ensure sanity of the examination Dr. Behera assured dedicated service & timely declaration of the result.

Ratification Items

Synd. 02.03

Selection of Guest faculty and offer of appointment for different PG Departments as per Letter No. 4477/HE Dated 1st February, 2024 and UGC Regulation 18th July 2018. As the engaged guest faculty members were permitted till 31.12.2025 vide, HED No. 55390 /date 14.10.2025, the University floated advertisement for engagement of guest faculty members on 18.10.2025 Against the advertisement, interviews were conducted for 15 departments, from 11.01.2026 to 02.02.2026 The recommendation of the Selection Committees are placed for approval of the recommendation and process followed.

Due to urgency and to meet minimum needs of the departments, the offer of appointments were released to following recommended candidates as per merit. esteemed member may kindly consider and ratify the decision.

Resolution / Decision

After detail discussion & evaluation of the merit list process of selection the esteemed member ratified the process, recommendation of the selection

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committees & offer of appointment of the Guest faculty members against the advertisement vide letter No. 3117/18.102.025 & Corrigendum No. 3413/19.11.2025

Synd. 02.04

Advertisement of Employment notice No. 792/DDUK/Estt/2026 Dated 13.02.2026 for regular faculty for the 20 (Twenty) Department of this University against the sanction post as per letter no. 5322/HE Dated 31.01.2026. This include the department of Material Science.

Resolution / Decision

After thread bread discussion the esteemed member approved the advertisement of sanctioned regular faculty position against 20 departments including the department of Material Science. Registrar of the University was advise to get the roster ready & published it on the website of the University. It is further advised to release a corrigendum of the advertisement along with the department wise distribution of roster. The advertisement to be published in two Odia, one English News paper and employment news. The news papers are to be selected which are having wide circulation.

Synd. 02.05

Counter filed against the Court Cases in the Hon'ble High Court of Odisha (enclosed).

Resolution / Decision

The esteemed members of the Syndicate ratified the action of filing counter against the Court cases in the Hon'ble High Court of Odisha.

APPROVAL ITEMS

Synd. 02.06

Minutes of the Finance Committee meeting held on 19.02.2026 is placed for consideration and approval. (Placed on the table) ✓

Resolution / Decision

The esteemed member after going through the minute of the first Finance Committee held on 19.02.2026 approved the minutes in toto. ✓

Synd. 02.07

Minutes of the Buildings and Works Committee meeting held on 18.02.2026 is placed for consideration and approval. (Placed on the table)

Resolution / Decision

The Minutes of the building & works Committee meeting held on 18.02.2026 was discussed. After deliberation the minutes of the 3rd Building & works Committee was approved including the selection of NBCC India limited as PMC, allocation of building to OSOU for Regional Centre & Skill Centre and acceptance of two hostels from SEBC department with no cost. Registrar was advised to issue LOA to NBCC by 21.02.2026.

Synd. 02.08

Master plan of Ac 13.05 dec land of the South Campus of Dharanidhar University submitted by TATA Foundation is placed for consideration and approval.

Resolution / Decision

Final Master plan of Ac. 13.05 dec of the South Campus submitted by Tata Foundation was accepted and approved.

Synd. 02.09


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Engagement of retired govt. employee in Establishment Section of this University.

Shri Duryodhan Mahanta, Retd. Senior Assistant was engaged against the sanction post of Jr. Assistant and continued as such till 31st January 2026. He assisted in various Official works as an experience hand to each table in the office. He was overall in-charge of the RTI section and he was extended his service in preparing PWC/ I.A of the court cases including the land and service matters of the University. His guidance and presence is essential for the time bound works. The service period of Sri Duryodhan Mahanta is required to be extended for 1 year.

Shri Pradyumna Kumar Ghana, Retd. Demonstrator Dept. of Botany was also engaged against sanctioned post of Jr. Assistant and continued as such till the end of January 2026. He is also experienced hand to assist in various official works. He extended his all sorts of co-operation in the office when and where required.

Sri Duryodhan Mahanta, Retd. Senior Assistant and Sri Pradyumna Kumar Ghana, Retd. Demonstrator continued their service till 31st January 2026 after expire of their engagement on 30.08.2025. Earlier remuneration @ of Rs. 20,000 /- per month was paid to them.

The matter is placed in the Syndicate for decision.

Resolution / Decision

After detail discussion on the engagement of Retd. Govt. employees it was decided the service of Sri Birendra Kumar Panda engaged in Examination Section & Sri Duryadhan Mahanta are to be continued for next one year or till they attend the age of 65 or regular appointment is made which ever is earlier. Chairman P.G. Council will evaluate the requirement of department of Botany and submit a recommendation with full justification whether to continue the services of Maj. P.K. Ghana or not in the department of Botany. Syndicate approved the release of remuneration at the rate of Rs. 20,000 /- per month or the rate in which these persons were drawing the remuneration in this stated engagement.

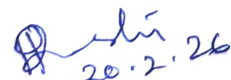
The Registrar was advice to process at earliest possible date to engage Retd. Govt. employees against 50 % of the sanction non-teaching post as has been suggested by HED with intimation to HED. The pending remuneration if any to be released.

Synd. 02.10

Any other agenda shall be placed for discussion with prior permission of the chair.

Resolution / Decision

1. It was decided that the PMC will present in every Syndicate meeting the progress of the construction activities.
2. Syndicate will visit the construction site before meeting in the South Campus for review.
3. COE was advised to make arrangement to shift to South Campus.
4. A sub-committee to be constituted by the Registrar to review the fee structure


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Registrar

Dharanidhar University, Kendujhar


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Vice- Chancellor

Dharanidhar University, Kendujhar