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RAMA DEVI WOMEN'S UNIVERSITY, BHUBANESWAR-751022

THE ACADEMIC COUNCIL MEETING
11th JANUARY 2017

XVII-S/AC/RESOLUTION/ 763

Dated 13/2/17

NOTIFICATION

The first Academic Council meeting of the University was held on 11.01.2017 at 11.30 a.m. in the Conference Hall and was chaired by the Vice-Chancellor Prof Padamaja Mishra. The list of the members attended the meeting is appended. At the outset, the Registrar (I/c) Smt Chitrangada Samantasinghar welcomed the members and briefed the House on the formation and development of the University since its creation. Then, the Vice-Chancellor of the University addressed the house and outlined the mission and vision of the University. Soon after her address, the business session of the council was started. Items were deliberated as per the agenda and resolutions are adopted as follows:

Item No- 01

Ratification of Approval of the OSD for Opening of 08 new P.G. Courses opened in the Admission batch 2015.

Resolution:

The approval of the OSD for opening of the 08 new P.G. Departments (**Annexure-1**) was ratified.

Item No- 02

Ratification of Approval of the OSD for Change of the nomenclature P.G. in Economics and Financial Management to P.G in Economics opened in the Admission batch 2015.

Resolution:

The approval of the OSD for the change of the nomenclature P.G. in Economics and Financial Management to P.G in Economics opened in the year 2015 was (**Annexure-II**) ratified.

Item No- 03

Ratification of Approval of the OSD for Board of Studies for different subjects constituted for the UG Admission Batch 2015 (2015-18) , PG Admission 2015(2015-2017) and M Phil Admission Batch 2015(2015-16) for the Teaching Departments of RDWU(CBCS pattern

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Resolution:

The Approval of the OSD for constitution of Board of Studies for different subjects for the UG Admission Batch 2015 (2015-18) , PG Admission 2015(2015-2017) and M Phil Admission Batch 2015(2015-16) for the Teaching Departments of RDWU (CBCS pattern) was ratified (**Annexure-III**).

Item No-04

Ratification of Approval of the OSD for BoS for different subjects constituted for the UG Admission Batch 2015 (2015-18) , PG Admission 2015(2015-2017) and M Phil Admission Batch 2015(2015-16) for the affiliated Colleges of the university(Traditional pattern).

Resolution

The approval of the OSD for BoS for different subjects constituted for the UG Admission Batch 2015 (2015-18) , PG Admission 2015(2015-2017) and M Phil Admission Batch 2015(2015-16) for the affiliated Colleges of the university(Traditional pattern) was ratified. (**Annexure-IV**).

Item No-05

Ratification of Approval of the OSD of Syllabi for UG Admission Batch (2015) for 2015-18 of Teaching Departments of RDWU (CBCS pattern).

Resolution

The approval of the OSD of Syllabi for UG Admission Batch (2015) for 2015-18 of Teaching Departments of RDWU (CBCS pattern) was ratified (**Annexure-V**).

Item No-06

Ratification of Approval of the OSD for approval of the Syllabi for UG Admission Batch (2015) for 2015-18 for affiliated Colleges (Traditional Pattern).

Resolution

The approval of the OSD for the Syllabi for UG Admission Batch (2015) for 2015-18 for affiliated Colleges (Traditional Pattern)- (**Annexure-VI**).

Item No-07

Ratification of Approval of the OSD for Approval of Syllabi for PG Admission Batch (2015) for 2015-17 of CBCS pattern.

Resolution

The approval of the OSD for Syllabi for PG Admission Batch (2015) for 2015-17 of CBCS pattern was ratified(**Annexure-VII**).

Item No-08

Ratification of adoption of Syllabi for M. Phil Admission Batch (2015) for (2015-16)

Resolution

Dropped, in view of no admission under this University. The admission for 2015-16 session has been done under Utkal University. (Annexure-VIII).

Item No -09

Ratification of Approval of the Vice -Chancellor of Structure and pattern of CBCS for U.G and P.G. Admission Batch (2015).

Resolution

The approval of the Vice -Chancellor of Structure and pattern of CBCS and traditional pattern for U.G and P.G. Admission Batch (2015) was ratified (Annexure-IX).

Item No -10

Ratification of Approval of the Vice -chancellor of Structure and pattern of CBCS for U.G. and P.G Admission Batch (2016).

Resolution

The approval of the Vice -chancellor of Structure and pattern of CBCS for U.G. and P.G Admission Batch (2016) to be implemented in all Colleges of the University was ratified (Annexure-X).

Item No- 11

Ratification of Approval of the Vice -chancellor of opening of Statistics Hons at U.G from 2016 at RDWU.

Resolution

The approval of the Vice -chancellor of opening of Statistics Hons at U.G from 2016-17 at RDWU was ratified(Annexure-XI).

Item No-12

Ratification of Approval of the Vice -chancellor of Syllabi for Skill Enhanced Course (2016- 17) for RDWU Students in collaboration with Centurion University Technology and Management

Resolution

The approval of the Vice -chancellor of Syllabi for Skill Enhanced Course (2016- 17) for RDWU Students in collaboration with Centurion University Technology and Management was ratified (Annexure-XII).

Item No-13

Ratification of Approval of the Vice -chancellor of Board of Studies for different subjects constituted for the UG Admission Batch 2016 (2016-19) , PG Admission 2016 for (2016-2018) and M Phil Admission Batch 2016for (2016-17) of the CBCS pattern.

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Resolution

The approval of the Vice -chancellor of Board of Studies for different subjects constituted for the UG Admission Batch 2016 (2016-19) , PG Admission 2016 for (2016-2018) and M Phil Admission Batch 2016 for (2016-17) of the CBCS pattern was ratified(**Annexure-XIII**).

Item No-14

Ratification of Approval of the Vice -chancellor of Syllabi for UG Admission Batch (2016) for (2016-19)

Resolution

The approval of the Vice -chancellor of Syllabi for UG Admission Batch (2016) for (2016-19) was ratified.(**Annexure-XIV**).

✓ Item No-15

Ratification of Approval of the Vice -chancellor of Approval of Syllabi for PG Admission Batch (2016) for (2016-18)

Resolution

The approval of the Vice -chancellor of Syllabi for PG Admission Batch (2016) for (2016-18) was ratified. (**Annexure-XV**)

✓ Item No-16

Approval of Syllabi for M. Phil Admission Batch (2016) for (2016-17)

Resolution

The approval of the Syllabi for different subjects of M.Phil Admission Batch (2016) for (2016-17) was approved.(**Annexure-XVI**)

✓ Item No-17

Ratification of Approval of the Vice -chancellor of Syllabi for 2-yrs B.Ed Admission Batch (2016) for (2016-18)

Resolution

The approval of the Vice -chancellor of Syllabi for 2-yrs B.Ed Admission Batch (2016) for (2016-18) was rectified. (**Annexure- XVII**)

Item No18

Ratification of Approval of the Vice-Chancellor for of the formats of the certificates and mark sheet of the University.

Resolution

The approval of the Vice -Chancellor for the Certificates and marks sheet format of the University has been ratified.(**Annexure-XVIII**)

Item No- 19

Proposal for Opening of B.Ed (02 years) at RDWU from 2017-18

Resolution

The proposal was passed. (Annexure-XIX)

Item No- 20

Proposal for Opening of PG Diploma Journalism and Mass Communication (02 year) at RDWU from 2017-18.

Resolution

The proposal was deferred to next Academic Council meeting.(Annexure-XX)

Item No- 21

Approval of Rules and Regulations for Ph.D. , M.Phil, P.G., U.G, Course, Admission and Examination

Resolution

The rules and regulations P.hD, M.Phil, P.G.,U.G, courses, Admission and Examination were approved.(Annexure-XXI)

Item No- 22

Proposal for opening of M.Phil Courses in new Departments

Resolution

The proposal was approved. (Annexure-XXII)

Item No -23

Discussion on representation of Members of academic council to Senate and Syndicate

Resolution

The House unanimously elected

Dr. Rita Choudhury, Reader and HoD, Home Science, Rama Devi Women's University to the Syndicate, and

1) Dr. Kadambini Dash, Reader and HoD, Sanskrit, S.B. Women's College, Cuttack and 2) Dr. Harihar Mishra, Reader and HoD , Commerce, Rama Devi Women's University, Bhubaneswar to the Senate.

Item No 24

Any other with permission of the chair.

A) Dr Bari Sengupta, P.G. Council Chairperson moved the proposal that the those from Botany(H) in P.G.in Life Science and those from Zoology (H) in P.G.in Life Science are to be given certificate of P.G. in Life Science(Botany) and P.G.in Life Science(Zoology) respectively.

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Resolution

The house unanimously passed the Proposal.

B) Prof. P.K. Mohapatra moved the proposal that the honourable members are to be informed about the Academic Council through e-mail in order to save the time and cost.

Resolution

All members agreed to the proposal unanimously.

The meeting was ended with vote of thank by the Registrar.

No. 767

C. Saran
Registrar 13.2.17

Dated 13/2/17

Copy to Controller of Examinations/Chairperson, P.G. Council/ XVII-S Section for information and n/a and to PS to the Vice-Chancellor for the information of the Vice-Chancellor.

C. Saran
Registrar 13.2.17