

No: XVII-S/ Syndicate/ Resolution/ 4839 Dt. 29.9.22

NOTIFICATION

The 26th Meeting of the Syndicate of Rama Devi Women's University, Bhubaneswar was held on 28.09.2022 at 3.00 p.m. in the Examination Board Room of Administration Building of the University under the chairmanship of Hon'ble Vice Chancellor Prof. (Dr.) Aparajita Chowdhury.

The items discussed were resolved as follows:-

ITEM-01: Confirmation of minutes of the 25th Meeting of the Syndicate held on 30.03.2022.

ITEM-02: To inform about the appointment orders issued to candidates recommended by Odisha Public Service Commission (OPSC) to respective vacant posts at Rama Devi Women's University, Bhubaneswar.

- Noted.

ADMINISTRATION

ITEM-03: To consider for approval of the proposal to organize the visit of Hon'ble President Smt. Droupadi Murmu to Rama Devi Women's University on 8th Foundation Day.

- Approved with upward revised budget Rs.30,00,000/- (thirty lakh rupees only).
- Government and CSR sources to also be approached for further funding.

ITEM-04: To consider for approval of the naming of new Auditorium of Rama Devi Women's University (RDWU).

- Approved.
- Design and Logo of lettering to be finalized and sent to Government for approval.

ITEM-05: To ratify the proposal for the construction of G+3 Faculty Residential Building of Rama Devi Women's University to be met from IDP-OHEPEE fund.

- Ratified.

ITEM-06: To consider for approval of the estimate of Rs.9,53,38,100/- submitted by OPHWC for construction of additional Six Storeys to the proposed G+3 Faculty Residential Building (Item 05) of RDWU.

- Approved.

ITEM-07: To consider for approval of the estimate of Rs. 79,07,600/- submitted by OPHWC for Air Conditioning of Examination Hall and Evaluation Zone in Academic Block-1 of Rama Devi Women's University.

- Approved.

ITEM-08: To ratify the Vice Chancellor's approval of payment of Rs.30,72,564/- to OPHWC for construction of Two New Bigger Gates of RDWU.

- Ratified.

- One (01) award each for Departments offering PhD @ Rs. 5000 per month (Rs.60,000/- per annum)

ITEM-41: To consider for approval of the proposal to Award Seed funding/grant for conducting research to young and newly recruited faculty members of RDWU.

- Approved
- Only Two Grants to be awarded for Seed funding.

EXAMINATION

ITEM-42: To ratify the action taken by Vice-Chancellor according to the decision of the Regulation Committee meeting held on 14.03.2022.

- Ratified only for Regular Male Faculty of Rama Devi Women's University Campus.

ITEM-43: To ratify the actions taken by Vice Chancellor according to the decision of the Examination Committee of RDWU.

- Ratified.

ITEM-44: To ratify the Vice Chancellor's approval in publishing the result of +3 Degree (Arts/Science/Commerce) & MA/MSc/M.Com, B.Ed.&Ph.D Examinations during the year 2020-2021.

- Ratified.

ITEM-45: To ratify the Vice Chancellor's approval of TA @ Rs.1/-per Kilometre for travelling through own vehicle/public transport to the University.

- Ratified.

ITEM-46: To ratify the Vice Chancellor's approval for inclusion of photocopy charge @ Rs.2/- (both side) as a head in Readdition, photocopy of Valued Answer scripts and include the Re-addition amount of Rs.2000/- (two thousand only) in Zone advance.

- Ratified.

SPORTS COUNCIL

ITEM-47: To consider for approval of the proposal to provide Financial Support to students from low income families and visually impaired/PwD students of the RDWU (including affiliated colleges) participating in State/National Level Sports Events.

- Approved.

Other matters, if any

- To consider the proposal of institution of "Govinda Chandra Praharaj and Chanchala Praharaj Best Graduate Award" endowment Medal to the Best Graduate in Odia.
 - Approved.
- To ratify the Vice Chancellor's Approval in using the services of M/S Ivy Barron Technologies for B.Ed admission process at RDWU from 2022 academic session.
 - Ratified.
- To consider the proposal to upgrade the University website at a cost of Rs.50,000/- utilizing the services of the Firm (M/S Ivy Barron Technologies) given the Examination automation work.
 - Approved.

Agenda of the 26th Meeting of the Syndicate of Rama Devi Women's University, Bhubaneswar
scheduled to be held on 28.09.2022 at 03:00 p.m. in the Examination Boardroom of University

ITEM-01

Confirmation of minutes of the 25th Meeting of the Syndicate held on 30.03.2022.

ITEM-02

To inform about the appointment orders issued to candidates recommended by Odisha Public Service Commission (OPSC) to respective vacant posts at Rama Devi Women's University, Bhubaneswar

Note: As per section 21 (3) of the Odisha Universities Act, 1989, Vice Chancellor of the Universities are empowered to issue appointment order in favour of the candidates recommended by OPSC. Appointment orders were issued to candidates recommended by OPSC against vacant faculty posts at Rama Devi Women's University, Bhubaneswar.

ADMINISTRATION

ITEM-03

To consider for approval of the proposal to organize the visit of Hon'ble President Smt. Droupadi Murmu to Rama Devi Women's University on 8th Foundation Day.

Note: As preliminary step letters have been sent to Hon'ble President's Office, New Delhi, Hon'ble Chancellor's Office, Bhubaneswar and Higher Education Department, Govt. of Odisha conveying the request for Hon'ble President to grace the 8th Foundation Day (03.12.2022) of Rama Devi Women's University as the Chief Guest. A core committee has been constituted regarding the expected visit and a tentative budget of Rs.20,00,000/- (Twenty Lakhs only) has been proposed for the event.

ITEM-04

To consider for approval of the naming of new Auditorium of Rama Devi Women's University (RDWU).

Note: The Building Committee of the University in its meeting held on 07.09.2022 resolved that new Auditorium Building will be named after Hon'ble President Smt. Murmu as "Droupadi Murmu Auditorium" in view of Her Excellency, the 15th President of India being an alumna of the erstwhile Rama Devi (A) College. This is placed for Syndicate consideration.

ITEM-05

To ratify the proposal for the construction of G+3 Faculty Residential Building of Rama Devi Women's University to be met from IDP-OHEPEE fund.

Note: RDWU did not have any residential facility for faculty on campus. A proposal was made to construct residential building in the campus for this purpose to be funded from IDP-OHEPEE grant. Permission for the proposal was received from SPD, OHEPEE vide Letter No. 86/154 Dt. 4.02.2022. OPHWC submitted the DPR with estimate of Rs. 5,27,67,000/- for construction of a G+3 building with provision for G+9 foundation. The estimate was approved by Govt. at Higher Education vide Letter No. 880/287/HE/OHEPEE Dt. 29.08.2022.

ITEM-06

To consider for approval of the estimate of Rs.9,53,38,100/- submitted by OPHWC for construction of additional Six Storeys to the proposed G+3 Faculty Residential Building (Item 05) of RDWU.

Note: As space in the campus is limited, it was proposed that the G+3 residential building be vertically extended to cater to the need for in-campus faculty housing. OPHWC submitted the DPR with estimate

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ITEM-36: To ratify the Vice Chancellor's Approval for payment of Rs.2,59,262/- in favour of Text Book Preparation and Production, Department of Higher Education, Govt. of Odisha, on 29.06.2022 towards Printing & Preparation of Practical Answer Books Copies and Supplied to Controller of Examination of RDWU.

ITEM-37: To ratify the Vice Chancellor's Approval for payments of Rs.5,24,447/- , Rs.5,88,990/- and Rs. 6,11,210/- on 29.04.2022, 06.06.2022 and 30.06.2022 respectively in favour of Confidential Firm towards supply & printing charges of Degree Certificates & Degree Books for use of Controller of Examination of RDWU.

ACADEMIC

ITEM-38

To consider for approval of the proposal to make the self-financing courses of P.G. Industrial Microbiology and B.Ed. offered by Rama Devi Women's University into Regular Programmes

Note: P.G. Industrial Microbiology is a self-financing course (SFC) offered by the University from Academic Session 2019, with an intake capacity of 24 students and is run by the department of Life Science. Two year B.Ed. (SFC) was opened in Rama Devi Women's University with an intake capacity of 50 seats (one Unit) by the order of NCTE Letter No.F.No. ER-252-6-18 (part-2)/ID No.7638/B.Ed./2018/56320 dt.03.03.2018. Following, an external Academic audit of RDWU by OSHEC conducted on 18-19 February 2022, the Council in its report recommended that both self-financing courses should be regularized.

ITEM-39

To ratify the Vice- Chancellor's approval of collection of Rs.200/- (Rupees Two Hundred) only towards Alumni Association Fund from UG/PG students of RDWU upon the recommendation of the Alumni Association.

Note: The Committee (General Body) of Alumni Association (RDWU) recommended to collect Rs. 200/- (Rupees Two Hundred) only towards Alumni Association Fund of Rama Devi Women's University in the department itself at the time of receiving Provisional certificate, Mark sheet and CLC. The fund collected from the Alumni will be shared in 60:40 ratio between Alumni Association of RDWU and the respective departments of the University for conduct of various activities.

ITEM-40

To consider for approval of the proposal to Institute Rama Devi Research Fellowship(s) to pursue Ph.D. programme at RDWU.

Note: Majority of students joining the post graduate programme at RDWU are from low income families. To make pursuit of higher education more accessible and financially viable for students with such backgrounds, it is proposed that a Ph.D. research fellowship named as "Rama Devi Research Fellowship" be established with monthly remuneration of Rs.5000/- to Departments offering Ph.D. programmes. The modalities of the Fellowship and detailed SOP will be prepared by IQAC and a University level screening committee would be constituted to select candidates for the award.

ITEM-41

To consider for approval of the proposal to Award Seed funding/grant for conducting research to young and newly recruited faculty members of RDWU.

Note: Many young faculty have recently joined the University without Ph.D. Degrees. Very few of the faculty members of the University have research projects. In order to promote research ecosystem in RDWU, it is proposed that Seed money to the tune of Rs. 50,000 - Rs. 1,00,000/- be allocated to the Five young and newly recruited faculty members to promote research activities among them. The

Signature
26.9.22