

To consider for Approval the proposal of conducting Career Advancement Scheme (CAS) for the eligible faculties in the University.

Note: The following items are to be approved for implementation of CAS.

- The subject expert lists both inside the state and outside the state as nominated by the Vice-Chancellor are put in sealed envelope to form the university panel of experts to constitute the Scrutiny cum Evaluation, Scrutiny and Selection Committees as per guidelines.
- Tentative budget estimate amounting Rupees 10 lakh. (Annexure-12)

ITEM-15:

To ratify Vice Chancellor's approval of proposal of pay protection and counting of past service of Dr. Chhabi Rani Panigrahi, Assistant Professor, PG Dept. of Computer Science and Dr. Alok Prasad Das, Asst. Prof. PG Dept. of Life Science.

Note: As per the resolution of the Syndicate in its 27th meeting, proposal of pay protection and counting of past service of Dr. Chhabi Rani Panigrahi was approved by Syndicate, which was subsequently approved by Vice Chancellor on 02.06.2023 and notified vide Letter No. 3507, Dt. 06.06.2023. However, in the case of Dr. Alok Prasad Das, a sub-committee was formed with Comptroller of Finance and two external members of the syndicate to examine the matter. The sub-committee recommended the acceptance of proposal of pay protection and counting of past service of Dr. Alok Prasad Das, which was approved further by Hon'ble Vice Chancellor on 02.06.2023 and notified vide Letter No. 3510, Dt. 06.06.2023. (**Annexure-13**)

ITEM-16:

To ratify Vice Chancellor's approval to enhance monthly remuneration of cycle stand watchman and night-watchman at Gate no. 2 of Rama Devi Women's University, Bhubaneswar.

Note: As per the decision made in the executive committee meeting held on 03. 04. 2023, the monthly remuneration of cycle-stand watchman and night watchman of Gate No. 2 was enhanced from Rs. 5000/- to Rs. 10,000/- w.e.f. 01.05.2023, vide Office Order no. 2887 Dt. 06.05.2023 and 2890 Dt. 06.05.2023 respectively, which was approved by Hon'ble Vice Chancellor on 02.05.2023. (**Annexure-14**)

ITEM-17:

To ratify Vice Chancellor's approval of awarding Annual Maintenance Contract (AMC) of IT assets of Rama Devi Women's University to Sylvesa Infotech Pvt. Ltd., Bhubaneswar.

Note: For the annual maintenance contract (AMC) of IT assets (Desktop, laptop, printer, xerox machines, server etc.) of Rama Devi Women's University, work order has been issued (vide letter no. 3397, Dt. 30.05.2023) to Sylvesa Infotech Pvt. Ltd., as per the OCAC rate contract empanelled through Department of Higher Education, Govt. of Odisha., amounting Rs. 6,96,197.75/-(including 18% GST), which has been approved by Vice Chancellor on 30.05.2023. Similarly, for the repair of IT assets, work order has been issued to Sylvesa Infotech Pvt. Ltd. Amounting Rs. 5,00,488.74/-(including 18% GST) vide same letter. (Annexure-15)

ITEM-18:

To ratify Vice Chancellor's approval of issuing service order to M/S Ivy-Baron Technologies for development and maintenance of official website of Rama Devi Women's University

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