

NOTIFICATION

The first Syndicate meeting of the University was held on 01.03.2017 at 11.30 a.m. in the Conference Hall and was chaired by the Vice-Chancellor Prof Padmaja Mishra. The items discussed were resolved as follows:

**1. Ratification of Officer-on Special Duty/Vice-Chancellor's order for appointment of different officers**

**Resolution:**

The orders of the OSD / Vice-chancellor for appointment of different officers consequent upon creation of Rama Devi Women's University on 30.05.2015 vide Govt. order no 11605/HE dated 30.05.2015, such as Registrar(I/C), Chairperson, P.G. Council, Controller of Examinations, Dy. Registrars, Comptrollers of Finance, Dy controller of Examinations, Purchase officer, Admission in charge, OIC-UGC, OIC-RUSA, Student's Welfare, Career Counselling & Placement, PRO, Development officer, Director, Sports Council, CDC and Co-ordinator, NSS Bureau, PIO, Deployment of staff have been appointed Vide order No 616/03.06.2015, 622/4.6.2015, 650/6.6.2015, 659/22.6.2015, 1569/28.9.2015, 3524/23.4.2016, 3404/9.4.2016, 643/18.6.2015, 645/18.6.2015, 738/25.6.2015, 678/25.6.2015, 1375/21.8.2015 was ratified.

**2. Ratification of Officer-on Special Duty/Vice-Chancellor's order for appointment of different Committees.**

**Resolution:**

The orders of Officer-on Special Duty/Vice-Chancellor for appointment of different Committees such as Admission Committee, CBCS Committee Building Committee, PMU of RUSA, Students' Development Committee, UGC Committee, IQAC, Finance Committee, vide OSD/VC order no. 897/11.7.2015, 816/19.8.2015, 644/6.6.2015, 640/6.6.2015, 776/29.6.2015, 781/29.6.2015, 889/10.7.2015, 859/25.8.2015, 642/6.6.2015 was ratified.

**3. Ratification of OSD order for digitisation of the University by OKCL for the Session 2015-16**

**Resolution:**

The assignment of digitisation of the University vide order no 632/9.6.2015 pursuant to Govt order no. 11595 dated 30.05.2015 to the Odisha Knowledge Corporation Ltd (OKCL) was ratified.

4. Ratification OSD/ VC's order for outsourcing of the services of staff, cleaning, security

**Resolution:**

The orders of OSD/VC for outsourcing of the services of staff in different categories, cleaning of the building and campus and security of the university vide order no 08/2.1.2016 dated, 5048/1.9.2016, 5050/1.9.2016, 7072/24.12.2016 have been ratified. The members of the syndicate proposed to engaged more no. of security persons if possible.

5. Ratification VC's order for appointment of CPWD for RUSA Project, OSIC for State Government Grant, NIC for digitalisation of the University.

**Resolution:**

The appointment of the CPWD for construction work of RUSA Project (vide letter no 5284/20.9.2016), the OSIC for construction work of State Govt. Grant for Infrastructure (vide letter no.6976/19.12.2016), digitisation of University by NIC vide letter no3577/27.4.2016 were ratified.

6. Ratification of Notification for constitution of Syndicate, senate, and Academic council of the University.

**Resolution:**

The notification for constitution of the Syndicate, Senate and Academic Council of the University vide this Office Notification no.6431/16.11.2016 and addendum no. 6929/16.12.2016 was approved.

7. Ratification of Resolutions adopted in the Academic Council meeting held on 11.01.2017

**Resolution:**

The Resolutions of the Academic Council meeting held on 11.01.2017 were ratified and members suggested circulating Academic Calendar to all Colleges.

8. Ratification of Appointment of Experienced University Retired Persons for University works

**Resolution:**

The syndicate ratified the appointment of two Experienced University Retired Persons for University works vide this office order no35/5.1.2016, 37/5.1.2016 for one year and extension of their appointment up to 31.12.2017 vide o.o.no.680/8.2.2017&683/8.2.2017. The Syndicate allowed appointing more numbers of such staff as per requirement subject to Budget for smooth work in the University.

9. Ratification of purchase orders for the 2015-16 and 2016-17 till date by the OSD/VC

**Resolution:**

The syndicate approved the purchase orders of OSD/VC for hiring of vehicle for office use, furnishing of VC's chamber, CCTV camera installation, printing of Money receipt, time table, information bulletin, i-cards, computers, items for University Health Centres, purchase of furniture for office use vide O.O no.845/6.7.20155783/25.10.2016,3765/25.5.2016,3763/25.5.2016,5136/12.9.2016,5629/6.10.2016,967/17.7.2015,3939/21.6.2016,2326/5.4.2016,814/27.5.2014,2203/29.3.2016,2205/29.3.2016,3744/20.5.2016,3746/20.5.2016,3742/20.5.2016. The members of the syndicate proposed to install more no. of CCTV as per requirement.

10. Ratification of VC's orders for Budget, Procedure, Purchase order for setting up E-learning Centres

**Resolution:**

The VC's approval of budget on 15.9.2016, modified Budget on 29.11.2016, the purchase committee's recommendation of the Procedure of purchase on the meeting held on 03.01.2017 which was approved by the VC on note sheet on 10.01.2017 and the orders for purchase of different items for e-learning laboratory vide 737/11.2.2017,432/31.1.2017,434/31.1.2017,436/31.1.2017,438/31.1.2017 pursuant to Government's letter no 27210/23.09.2016 for setting up E-learning laboratory in the University were ratified.

11. Ratification of Resolution of Finance Committee meeting held on 23.11.2016

**Resolution:**

The Resolution of Finance Committee meeting was held on 23.11.2016, Budget for 2015-16, Income-expenditure statement of 2015-16, Budget for 2016-17, Proposal for grants sent to the govt. were ratified.

12. Ratification of orders of VC for affiliation of Subjects and Colleges

**Resolution:**

The Vice-Chancellor's approvals of granting affiliation (permanent/temporary) to the different Colleges of the University from time to time as listed were ratified.

13. Ratification of approval of VC for Resolutions adopted in P.G. Council Meetings

**Resolution:**

The resolutions adopted from time to time in the P.G Council meeting which were approved by the Vice-Chancellor listed in the were ratified.

14. Ratification of orders of VC for Examinations and Confidential Work related matters

Resolution:

The approval of the Vice-chancellor with relation to Examination and Confidential work related matters is listed in were ratified.

15. Ratification of signing of MoU with Centurion University of Technology and Management for Skill Development Training of students of the R.D. University Students.

Resolution:

The Syndicate ratified the Vice-Chancellor's approval on 03.01.2017 for signing of MoU with Centurion University of Technology and Management for Skill Development Training of the R.D. University students pursuant to Govt's sanction of Rs.15 Lakhs vide its letter no. 31260/04.11.2016.

16. Ratification of OSD's approval for Work order given to BSNL for Wi-Fi in the University Building.

Resolution:

The Syndicate ratified the approval of the OSD on 28.03.2016 for work order to BSNL for Wi-Fi of the University Building in pursuance to Government's sanction of Rs.20 Lakhs vide its letter no 598/11.01.2016.

17. Nomination by Syndicate for Search Committee for Vice- Chancellor's Selection (Confidential)

Resolution:

Name of an eminent person is unanimously proposed and accepted by the Syndicate to be included in the search committee for selection of Vice- Chancellor in reference to Special Secretary to Honourable Chancellor's Letter no-103 dated 28.01.2017 and 215 dated 25.02.2017.

The meeting ended with thanks to the Chair.

C. Sanant  
Registrar 17.3.17

Memo No. 1357 Dt. 17.3.17

Copy forwarded to the Principal Secretary to the Chancellor, Raj Bhawan, Bhubaneswar for kind information of the Chancellor.

C. Sanant  
Registrar 17.3.17

Memo No. 1358 Dt. 17.3.17

Copy forwarded to CPGC/ Director, CDC/CoF/CoEs/Section-XVII for information and necessary action.

*P. Samant*  
Registrar 17.3.17

Memo No. 1359 Dt. 17.3.17

Copy forwarded to the members present in the meeting for information.

*P. Samant*  
Registrar 17.3.17

Memo No. 1360 Dt. 17.3.17

Copy to PS to the Vice- Chancellor for kind information of the Vice- Chancellor.

*P. Samant*  
Registrar 17.3.17