

NOTIFICATION

The Second Syndicate meeting of the University was held on 18.04.2017 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:

Item No-1

Ratification of Vice Chancellor's approval of the regulations for the Self-financing courses.

The Vice Chancellor approved the policy with regard to introduction, continuation & fund sharing of Self-financing Courses of the University on 08.10.2015.

Resolution

The Vice-Chancellor's approval of policy, guidelines & sharing of funds between University & Departments for on the basis of 30:70 laid down for introduction & continuation self-financing courses in the University on 08.10.2015 was ratified.

Item No-2

Ratification of Vice Chancellor's approval of numbers of posts for Teaching & Non-teaching staff of the University which has been proposed to the Higher Education Department.

The Vice Chancellor has approved for creation of 86 nos. Teaching posts for U.G , 132 nos of teaching posts for P.G & 233 nos. of Non-Teaching posts which was sent to Government for concurrence vide letter No 1482 dt. 24.03.2017 in reference to HE Department's letter No 4413 dt. 17-02-2017

Resolution

The approval of Vice-Chancellor on the proposal sent to the Govt. for creation of Posts for the University as stated above was ratified.

Item No-3

Ratification of Vice Chancellor's approval of Bye-laws of the sports council of the University.

The Bye-laws of sports council were passed in the first sports council meeting held on 26.08.2016 which was duly approval by the Vice Chancellor on 26.08.2016.

Resolution

The approval of Vice-Chancellor for Bye-laws of the Sports Council was ratified.

Item No-4

Ratification of P.G Council decision on enhancement of seats and course fee in different subjects & the admission procedure (entrance & career marking) for the session 2017-18.

The P.G Council has decided to enhance no. of seats and course fee from the session 2017-18 in different subjects as mentioned as follows:

i. Enhancement of seats and course fee in P.G courses

| Subject | Existing Strength | Enhanced Strength | Free Seats | No. of Paid Seats and course fee |
|------------------|-------------------|-------------------|------------|--|
| Bio-Tech | 16 | 32 | Nil | Course fee raised from Rs.20,000/- to Rs.25,000/- per Semester |
| Computer Science | 16 | 32 | Nil | Course fee raised from Rs.10,000/- to Rs.20,000/- per Semester |
| Life Science | 16 | 32 | 16 | 16 nos (Rs.20,000/- per year per seat) |
| Economics | 32 | 48 | 16 | 32 nos(Rs.10,000/- per year per seat) |
| Commerce | 32 | 48 | 16 | 32 nos(Rs.10,000/- per year per seat) |
| Gender Studies | 32 | 32 | 16 | 16 nos (Rs.10,000/- per year per seat) |

ii. Enhancement of seats in U.G courses

| Subjects | Existing seats | Enhanced seats | Total seats |
|-----------|----------------|----------------|-------------|
| Physics | 16 | 16 | 32 |
| Chemistry | 16 | 16 | 32 |
| Math | 16 | 16 | 32 |
| Zoology | 24 | 08 | 32 |
| Botany | 24 | 08 | 32 |

iii. Fee Structure in self-financing UG Subject

| Subjects | Existing Fees | Enhanced fees |
|------------------|---------------|---------------|
| Bio-Tech | Rs.15,000/- | Rs.20,000/- |
| Computer Science | Rs.10,000/- | Rs.15,000/- |

This year(2017-18) the P.G admission will be made on the basis of entrance and career marking out of 100 marks as follows

| Examination | First class | Second Class | Third Class | Entrance mark |
|----------------------------|-------------|--------------|----------------|---------------|
| H.S.C | 10 | 7 | 4 | 40 |
| +2 | 10 | 7 | 4 | |
| +3Degree(Hons)+Distinction | 30+10 | 20+10 | 20(only pass) | |

The M.Phil admission is being carried out on the basis of career, Entrance & Viva-voice. the marks are distributed out of 100 marks as follows

| Examination | First class | Second Class | Entrance mark | Viva- voice |
|---------------------------------|-------------|--------------|---------------|-------------|
| +3 Degree(Hons.) + Distinction | 15+5 | 10+5 | 40 | 20 |
| P.G | 20 | 15 | | |

Though the 08 no. of seats in M.Phil in different subjects such as Home Science, Hindi, English, Economics, Odia, Commerce, Life Science was proposed in the Senate held on 12.04.2017, it was decided to take students as follows in view of availability of Resource Persons in these departments for the session 2017-18.

| Sl. No | Name of the Department | Seat |
|--------|------------------------|------|
| 1. | Home Science | 07 |
| 2. | Hindi | 04 |
| 3. | English | 03 |
| 4. | Economics | 04 |
| 5. | Odia | 04 |
| 6. | Commerce | 02 |
| 7. | Life Science | 08 |

Resolution

The proposal of P.G Council accepted with recommendation that these would be placed in the next Academic Council.

Item No-5

Proposal for enactment of modalities for donations and Endowments received from persons or Institutions.

The University has constituted a Committee under the Chairmanship of the Registrar to formulate the modalities of Endowments of the University. The Committee has placed a resolution on Endowment of the University as per the University accounts manual Section-14(i), (ii) & (iii) which was approved by the Vice Chancellor on 18.04.2016 (Annexure-5). The endowment policy of the University has not yet been finalised.

Prof (Dr.) Prativa Satpathy offer an endowment of Rs 13,000/- towards the award of winner of Essay competition in Odia on the life & works of Late Rama Devi in the name of " Late Harapriya Satpathy Memorial Award" every year. The prize money is to be paid out of the interest realised from fixed deposit of Rs.13, 000/- every year.

The managing trustee of Jaladhar Mohanty Family Foundation has deposited Rs.1, 05,000/- (Rupees One Lakh Five Thousand) in the name of the University. The proceeds of the funds amounting to Rs.5,000/- is to be awarded annually to " **Highest Mark Scorer**" (all semester combined) on the subject of **Economics in P.G in the Memory of Manorama Mohanty by Jaladhar Mohanty Family Foundation** . The award will be given on the occasion of **Convocation or Foundation Day**.

Resolution

The Donations and Endowment to the University would be accepted. The modalities of acceptance, minimum amount of deposit, award of scholarship, MOU / Agreement of endowment, notification of endowment would be prepared by the University in accordance with the statutory provisions.

Item No-6

Proposal for approval of acceptance of offer of donation of Rs. 50 lakhs by Smt. Susmita Bagchi, Managing Trustee of the Sakuntala Panda Memorial Trust to set up "Sakuntala Panda Memorial Reading Room" in the University Library.

Smt. Susmita Bagchi, Managing Trustee of the Sakuntala Panda Memorial Trust has offered to donate Rs.50,00,000/- (Rupees Fifty lakh) to set up a reading room (study centre) in the name of "**Sakuntala Panda Memorial Reading Room**" in the University Library.

Resolution

The offer of the Sakuntala Panda Memorial Trust of Rs.50, 00,000/- towards setting up of "**Sakuntala Panda Memorial Reading Room**" would be accepted. The MOU may be signed after detailing out the modalities of operation of the reading room with the Trust.

Item No-7

Proposal for approval of Honorarium / the sitting Allowance of the members attending Academic Council, Senate and the Syndicate.

Hon'ble members of the Senate have suggested for payment of sitting Allowances to the members attending meetings of Academic Council, the Senate and the Syndicate in the Senate meeting held on 12-04-2017.

Resolution

An honorarium of Rs.1000/- would be paid to the Chancellor nominee expert members of Senate, Syndicate & Academic Council Under section (n), (o), (v) of 9(1), (j) of 10(1) and (k) of 11(1) of Odisha University Act 1989 (Orissa Act, 5 of 1989) respectively for each sitting. Others members are to be paid CA/TA/DA as per rules.

Registrar

Memo No. 2152 Dt. 8.5.17

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

Registrar

Memo No. 2153 Dt. 8.5.17

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

Registrar

Memo No. 2154 Dt. 8.5.17

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

Registrar

Memo No. 2155 Dt. 8.5.17

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

Registrar