

RAMA DEVI WOMEN'S UNIVERSITY, BHUBANESWAR-751022

No. XVII-S/Syndicate/Resolution/.....4957...../Dt.....12.10.17.....

### NOTIFICATION

The Third Syndicate meeting of the Rama Devi Women's University was held on 08.08.2017 at 12.30 P.M. in the University Conference Hall and was chaired by the Vice-Chancellor Prof. (Dr.) Padamaja Mishra. The Items discussed were resolved as follows:

#### ITEM -01-

To Welcome Prof: (Dr.) Padmaja Mishra, Vice-Chancellor, Rama Devi Women's University, Bhubaneswar.

#### **Resolution**

The members warmly welcomed the Vice-Chancellor Prof. (Dr.) Padmaja Mishra on assuming Vice-Chancellor office on 15.07.2017 as per the Chancellor's office Memo No.781/SG(HE)/dt.15.07.2017.

#### ITEM-02

Confirmation of the minutes of the meeting of the Syndicate held on 18.04.2017.

#### **Resolution**

The minutes of the meeting of the Syndicate dated 18.04.2017 notified vide No.XVII-S/Syndicate/RESO/2151/dt.08.05.2017 was confirmed.

#### ITEM- 03

Action taken report on the minutes of the meeting of the Syndicate held on 18.04.2017.

#### **Resolution**

The Action taken report on the minutes of the meeting of the Syndicate dated 18.04.2017 was confirmed..

#### ITEM -04

To consider the ratification of the action taken by the Vice-Chancellor in providing hired Vehicle for the Registrar's office use/University office uses.

#### **Resolution**

The approval of the provision of hired Vehicle for the Registrar's office use/University office uses vide Order No.2087/dt.04.05.2017 was ratified.



**ITEM- -05**

To consider the ratification of the action taken by the Vice-Chancellor in engaging 04 Experienced retired persons for University Work.

**Resolution**

The approval of the engagement of 04 experienced retired persons for University Work vide Order No.2734, 2736, 2738 & 2740/dt.28.06.2017 was ratified.

**ITEM - 06**

To consider the ratification of the action taken by the Vice- Chancellor in establishing the Civil Service Coaching Centre in Rama Devi Women's University.

**Resolution**

The approval of the establishment of the Civil Service Coaching Centre in the University vide Order No.1129/ dt.03.03.2017 was ratified.

**Item . 07:**

To consider the ratification of the action taken by the Vice-Chancellor in conferring Autonomous Status to S.B. Women's College, Cuttack up to Master's Degree from the Academic session 2017-18 to 2022-23.

**Resolution**

The approval of the conferment of Autonomous Status to S.B. Women's College, Cuttack up to Master's Degree from the Academic session 2017-18 to 2022-23 notified vide No.RD/CDC/XV-51/2001/ dt.28.04.2017 was ratified.

**Item 08.**

To consider the ratification of the action taken by the Vice-Chancellor in granting permanent/provisional affiliation to the following Colleges.

Sl. No	Name of the College	District	Permanent/ Provisional	session	No. of Seats
01	K.D.D.Women's College, Daspala	Nayagarh	Permanent	From 2016-17	Arts-64
02	K.D.D.Women's College, Daspala	Nayagarh	Provisional	2015-16	Arts-64
03	Dharmasala Mahila Degree Mohavidyalaya	Jajpur	Provisional	2016-17	Arts=64
04	City Women's College, Siripur	Khurda	Provisional	2016-17	Arts=128 Hons= 16 (H.Sc & Soc.) each

05	Derabis Degree Mahila Mohavidyalaya	Kendrapada	Provisional	2015-16	Arts=64 Hons= 16 (Sans. & Soc.) each
06	Rambagh Women's Degree College	Jajpur	Provisional	2016-17	Arts=64
07	S.B.Women's College	Cuttack	Provisional	2016-17	M.A- 16 seats in (Eco, Eng, Edn & Psy) each, 7 in Soc., 02 in Phil., 06 in Hindi, 48 in Sans.
08	S.B. Women's College	Cuttack	Permanent	From 2016-17	B.Ed.- 2 year Course= 50 seats.
09	S.B. Women's College	Cuttack	provisional	2015-16	MA in Odia-16 MA in Pol.Sc-16
				2016-17	Increase of seats from 16 to 32 in MA in Odia & Pol.Science
10	S.B. Women's College	Cuttack	Provisional	2016-17	M.Phil – in Odia-3 , Pol.Sc-04, Sans-02 & Home.Sc-01 Seats

### Resolution

The approval of the grant of permanent /provisional affiliation for UG, PG & M.Phil courses to the above colleges notified Vide No. 2709, 2694, 2698, 2696 dt.27.06.2017, No.1891, 1889 dt.20.04.2017, 2077 dt.04.05.2017, 3241 dt.22.07.2017, 3425, 3427 dt.29.07.2017 respectively was ratified.

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#### ITEM . 09

To consider the ratification of the action taken by the Vice-Chancellor in publishing the results of the examinations: a) +3 Degree (Arts/Science/Commerce) Hons. 3<sup>rd</sup> semester (CBCS) Regular Examination 2016 (2015 admission Batch) of U.G. Departments of R.D.W. University, b) M.A, M. Sc, M.Com – 3<sup>rd</sup> Semester (CBCS) Reg. Examination 2016 (2015 Admission Batch) in respective subjects of P.G. Departments of Rama Devi Women's University & S.B. Women's Autonomous College, Cuttack. c) MA/M.Sc./M.Com- 4 semester (CBCS) Regular Examination, 2017 (2015 Admission batch) in respective subjects of P.G. Departments of Rama Devi Women's University & S.B. Women's Autonomous College, Cuttack.

#### **Resolution**

The approval of the publication of the results of +3 Degree (Arts/Science/Commerce) Hons. 3<sup>rd</sup> semester (CBCS) Regular Examination 2016 (2015 admission Batch), M.A, M. Sc, M.Com – 3<sup>rd</sup> Semester (CBCS) Reg. Examination 2016 (2015 Admission Batch) & MA/M.Sc./M.Com- 4 semester (CBCS) Regular Examination, 2017 (2015 Admission batch) notified Vide No. 403 dt.29.05.2017, 380 & 383 dt.15.05.2017, 496 & 499 dt.27.06.2017 respectively was ratified.

#### ITEM :- 10

To consider the ratification of the action taken by Vice-Chancellor in constituting Board of studies in respective subjects for +3 Degree (Arts/Science/Commerce), M.A/ M.Sc./M.Com./ M. Phil and 2 year B. Ed (BA/B. Sc) Course for the academic session 2016-17 and 2017-18.

#### **Resolution**

The approval of the constitution of Board of studies in respective subjects for +3 Degree (Arts/Science/Commerce), M.A/ M.Sc./M.Com./ M. Phil and 2 year B. Ed (BA/B. Sc) Course for the academic session 2016-17 and 2017-18 notified vide Order No.4197 dt.08.07.2016 was ratified.

#### ITEM -11

To consider the ratification of the action taken by the Vice-Chancellor in constituting the Examination Committee for the session 2017-18 as per the provision of OUA Act-10 and QUFS PART-ix-209 SUB SECTION-2 (b).

#### **Resolution**

The approval of the constitution of the Examination Committee for the session 2017-18 notified Vide No.2717 dt.27.06.2017 was ratified.

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**ITEM :-12**

To consider the ratification of the action taken by the Vice-Chancellor in introducing the examination fees for the 1<sup>st</sup> year & 2<sup>nd</sup> year of 2 years B. Ed Course.

**Resolution**

The approval of the introduction of the examination fees for the 1<sup>st</sup> year & 2<sup>nd</sup> year of 2 years B. Ed Course notified Vide No.2839 dt. 04.07.2017 was ratified.

**ITEM :-13**

To consider the ratification of the action taken by the Vice-Chancellor in approving the recommendation of Board of studies in different subjects relating to Board of Conducting examiners, Board of Moderators, Paper setters and the list of examiners for +3 Degree (Arts/Science/Commerce), M.A/M. Sc./ M. Com/M. Phil and 2 years B. Ed (BA/B. Sc) courses for the academic session 2016-17.

**Resolution**

The approval of the recommendations of the Board of studies in different subjects relating to Board of Conducting examiners, Board of Moderators, Paper setters and the list of examiners for +3 Degree (Arts/Science/Commerce), M.A/M. Sc./ M. Com/M. Phil and 2 years B. Ed (BA/B. Sc) courses for the academic session 2016-17 was ratified.

**ITEM - 14**

To consider the ratification of the action taken by the Vice-Chancellor in appointing tabulators for performing pre-publication and post-publication work of results/revised results/re-addition of marks etc.

**Resolution**

The approval of the appointment of the tabulators for performing pre-publication and post-publication work of results/revised results/re-addition of marks etc. notified Vide No. 62/2017 dt. 02.02.2017 was ratified.

**ITEM -15**

To consider the ratification of the action taken by the Vice-Chancellor in approving the proceedings of the meeting of the examination Committee held on 16.12.2016.



#### **Resolution**

The approval of the proceedings of the meeting of the examination Committee held on 16.12.2016 notified vide Memo No.856 dt.22.12.2016 was ratified.

#### **ITEM – 16.**

To consider the ratification of the action taken by the Vice- Chancellor in establishing Career Counselling Cell in the Rama Devi Women's University.

#### **Resolution**

The approval of the establishment of Career Counselling Cell in the University notified Vide No.966 dt.21.02.2017 was ratified.

#### **ITEM - 17.**

To consider the ratification of the action taken by the Vice- Chancellor in appointing Dr. Sitanshu Kumar Dash, Reader in Odia, Rama Devi Women's University as Chairman P.G. Council (I/C) and H.O.Ds.

#### **Resolution**

The approval of the appointment of Dr. Sitanshu Kumar Dash, Reader in Odia, Rama Devi Women's University as Chairman P.G. Council (I/C) and H.O.Ds of concerned P.G. Departments notified vide Order No.3031 dt.14.07.2017 & Order No.2157/dt.08.05.2017 respectively was ratified.

#### **ITEM - 18.**

To consider the ratification of the action taken by the Vice- Chancellor in fixing the remuneration @ Rs. 500/- per Class (Maximum Rs.15, 000/- per Month for regular courses and Rs.20,000/- per month for Self Financing Courses) to each Guest Faculty for the session 2017-18.

#### **Resolution**

The approval of fixation of the remuneration @ Rs. 500/- per Class (Maximum Rs.15, 000/- per Month for regular courses and Rs.20,000/- per month for Self Financing Courses) to each Guest Faculty for the session 2017-18 was ratified.

#### **ITEM - 19.**

To consider the engagement of an orderly in the Vice-Chancellors Residential office.

#### **Resolution**

The proposal of engagement of an orderly in the Vice- Chancellor's Residential office was approved.

Other Matters if any:-

- 1.) Dr. Gopinath Kar moved a proposal for enhancement of the conveyance allowances from Rs.60/- to Rs.100/-.

**Resolution**

It was resolved that enhancement of CA and other allowances will be considered later on.

- 2). Dr. Heeramani Behura moved a proposal for introduction of correspondence course in the University.

**Resolution**

It was discussed that there is an Open University functioning in Odisha and Directorate of Distance & Continuing Education under Utkal University is also functioning. The Rama Devi Women's University is not ready to offer Correspondence Course as a new University for this year. However, the proposal is under active consideration for future course of action.

Memo No. XVII-S/Syndicate/Resolution/.....4958...../Dt...12.10.17.....

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

Memo No. XVII-S/Syndicate/Resolution/.....4959...../Dt...12.10.17.....

Copy forwarded to the CPGC/Director, CDC/COF/COEs/Section-XVII for information and necessary action.

Memo No. XVII-S/Syndicate/Resolution/.....4960...../Dt...12.10.17.....

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

Memo No. XVII-S/Syndicate/Resolution/.....4961...../Dt...12.10.17.....

Copy forwarded to the P.S to Vice-Chancellor for kind information of the Vice-Chancellor.