

RAMA DEVI WOMEN'S UNIVERSITY, BHUBANESWAR-751022

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

**NOTIFICATION**

The Fourth meeting of the Syndicate of Rama Devi Women's University was held on 08.11.2017 at 11.30 A.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 consider the ratification of the action taken by the Vice-Chancellor in granting permanent/provisional affiliation at +3 Arts/Science/Commerce to the following Colleges.

Sl. No	Name of the College	District	Permanent Provisional	session	No. of Seats	Notification No. Date.
01	Bhuban Women's Degree College, Bhuban	Dhenkanal	Provisional	2015-16	Arts (H)-Pol. Sc, Edn& Sans. 16 each.	5153/c 25.10.1
02	Bhuban Women's Degree College, Bhuban	Dhenkanal	Permanent	From- 2016-17	Arts (H)-Pol. Sc, Edn& Sans. 16 each.	5151/c 25.10.1
03	Derabis Degree Mahila Mohavidyalaya	Kendrapada	Provisional	2016-17	Arts=64 H= Sans. & Soc.16 Each Edn.- 32	5149/c 25.10.1
04	Gopabandhu Women's Degree College, Athagarh	Cuttack	Permanent	From 2015-16	Arts=128 in Eng.MIL(o), Hist. Edn. Sans each 64 seats in H.Sc	5147/c 25.10.1
05	I.G.Women's College, Shelter Chhaka, CTC.	Cuttack	Provisional	2016-17	Arts=128 to 256 in Eng,MIL(O),Pol.Sc, Eco, Odia, Hist, Phil, H.Sc. Socio, Edn. & Sans each Hons= 32 in Edn.,H.Sc.Pol.Sc&Histe ach. Hons=16 in Odia, Eco, Eng& Sans each. Hons= 08 in Phil.	4170/c 06.09.1
06	I.G.Women's College, Shelter Chhaka, CTC.	Cuttack	Provisional	2015-16	Arts=64 in Psy. Com.= 32 seats.	4172/c 06.09.1

07	Emarti Devi Women's College, Nayasarak, CTC.	Cuttack	Provisional	2015-16	Arts (H)= 16 in Eng. HN. (H)= 08 to 16/ H,Sc= 16 to 32. Com. (P)= 64 seats.	4472/dt. 14.09.17
08	Emarti Devi Women's College, Nayasarak, CTC.	Cuttack	Provisional	2016-17	Arts (P)= 128 to 192 in Eng.,MIL(O),MIL(Hn), Alt. Eng, Hist.Pol.Sc. ,H.Sc., Eco.,Sans, Hn. Odia, Phil. & Socio each. Arts (H)= 16 in Hist,Pol.Sc. H.Sc,Sans, Odia& Eco each. And 08 in Hn.(H).	4174/dt.C 6.09.17
09	AngulMahila Degree Mavidyalaya, Angul	Angul	provisional	2016-17	Arts (P)= 128 to 160 in Eng.,MIL(O), Hist.Pol.Sc. Odia, ,H.Sc., Eco.,Edn. & Phil. each. And 32 in Psy. Arts (H)= 16 in Eng.& Eco each. Sc.(P)= 64 seat (32 in PCM & CBZ each).	4176/dt.0 6.09.17
10	Chitrotpala Women's Degree College, Korua	Kendrapara	Provisional	2016-17	Arts (P)= 256 in Eng.,MIL(O),Hist.Pol.S c. , Socio, H.Sc.Odia, Edn. Eco each. Arts (H)= 08 in Socio., Edn. &Odia each.	4178/dt.0 6.09.17
11	Chitrotpala Women's Degree College, Korua	Kendrapara	Provisional	2017-18	Arts (P)= 256 in Eng.,MIL(O),Hist.Pol.S c. , Socio, H.Sc.Odia, Edn. Eco each. Arts (H)= 08 in Socio., Edn. &Odia each.	5323/dt. 02.11.17
12	Tulsi Women's College,	Kendrapara	Permanent	From 2015-16	Arts (P)= 128 in Eco, Hist.& Sans each. Arts (H)= 16 in Pol.Sc,Edn.,Socio. & Odia each.	5325/ dt. 02.11.17

**Resolution-**

The approval of the grant of permanent/provisional affiliation for UG Courses to the above colleges was ratified.

### ITEM - 02

To consider the ratification of the action taken by the Vice-Chancellor in publishing the result of the following examinations: (a) M.Phil 1<sup>st</sup> Semester regular examination 2016 in Hist., H.Sc., Odia, Pol.Sc. & Sans 2016 Batch, (b) +3 Degree (Arts/Science/Commerce) Pass/Hons. 1<sup>st</sup> semester (CBCS) Regular Examination 2016 (2016 admission Batch) of R.D.W. University, (c) +3 Degree (Arts/Science/Commerce) Hons. 4<sup>th</sup> semester (CBCS) Regular Examination 2017 (2015 admission Batch UG Dept. of R.D.W. University), (d) +3 Degree (Arts/Science/Commerce) Hons. 2<sup>nd</sup> semester (CBCS) Back Examination, 2017 (2015 admission Batch UG Dept. of R.D.W. University), (e) +3 Degree (Arts/Science/Commerce) Pass & Hons. 2<sup>nd</sup> year Regular Exam., 2017 (2015 admission Batch) of Affiliated Colleges of R.D.W. University and (f) +3 Degree (Arts/Science/Commerce) Pass & Hons. 1<sup>st</sup> year Back Exam., 2017 (2015 admission Batch) of Affiliated Colleges of R.D.W. University.

### Resolution-

The approval of the publication of the results of M.Phil 1<sup>st</sup> Semester regular examination 2016 in Hist., H.Sc., Odia, Pol.Sc. & Sans 2016 Batch, +3 Degree (Arts/Science/Commerce) Pass/Hons. 1<sup>st</sup> semester (CBCS) Regular Examination 2016 (2016 admission Batch), +3 Degree (Arts/Science/Commerce) Hons. 4<sup>th</sup> semester (CBCS) Regular Examination 2017 (2015 admission Batch, +3 Degree (Arts/Science/Commerce) Hons. 2<sup>nd</sup> semester (CBCS) Back Examination 2017 (2015 admission Batch, +3 Degree (Arts/Science/Commerce) Pass & Hons. 2<sup>nd</sup> year Regular Exam., 2017 (2015 admission Batch) of Affiliated Colleges and +3 Degree (Arts/Science/Commerce) Pass & Hons. 1<sup>st</sup> year Back Exam., 2017 (2015 admission Batch) of Affiliated Colleges notified vide No.613/dt,19.8.17,758, 764&762/dt.24.10.17, 770 & 772/dt.26.10.17 respectively was ratified.

### ITEM - 03

To consider the ratification of the action taken by Vice-Chancellor in approving the proceedings of the Examination Committee held on 16.10.2017.

### Resolution-

The approval of the proceedings of Examination Committee held on 16.10.17 was ratified

#### **ITEM -04**

To consider the ratification of the action taken by the Vice-Chancellor in approving the minutes of the First Working Committee Meeting of the Sports Council held on 26.08.2016.

#### **Resolution-**

The approval of the minutes of the First Working Committee Meeting of the Sports Council held on 26.08.2016 was ratified.

#### **ITEM -05**

To consider the ratification of the action taken by the Vice-Chancellor in approving the Annual Budget amounting to Rs.8,10,000/- of Sports Council for the year 2017-18.

#### **Resolution-**

The approval of the Annual Budget of Rs.8,10,000/- of Sport Council for the year 2017-18 was ratified.

#### **ITEM -06**

To consider the ratification of the action taken by the Vice-Chancellor in approving the venues, tentative dates for organising the inter college Tournament of the University in different events as mentioned in the sports Calendar.

#### **Resolution-**

The approval of the venues , tentative dates and host Colleges for organising the Inter college Tournament of the University in different events as mentioned in the sports calendar was ratified.

#### **ITEM -07**

To consider the ratification of the action taken by the Vice-Chancellor in finalising the names of the selectors & observers for organising Inter College Tournaments in different sports.

#### **Resolution-**

The approval of the names of the selectors & observers for organising inter college tournaments in different sports was ratified.

#### **ITEM -08**

To consider the ratification of the action taken by the Vice-Chancellor in approving the proposal of inclusion of new games:- Boxing, Wrestling and Football in the inter college Tournament for the year 2017-18.

#### **Resolution-**

The approval of the inclusion of new games such as Boxing, Wrestling and Football in the inter college Tournament for the year 2017-18 was ratified.

#### **ITEM -09**

To consider the ratification of the action taken by the Vice-Chancellor in approving the proposals of enhancement of remuneration to officials, Class-III, grounds man in Inter College Tournament and DA to Players, Managers and Couches in Inter University Tournaments.

#### **Resolution-**

The approval of the enhancement of remuneration to officials, Class-III, grounds man in Inter College Tournament and DA to Players, Managers and Couches in Inter University Tournaments was ratified.

#### **ITEM -10**

To consider the ratification of the action taken by the Vice-Chancellor in approving the proposals of enhancement of remuneration from Rs.500/- to Rs.1000/- to Resource Persons for Seminars with retrospective effect from the session 2016-17.

#### **Resolution-**

The approval of the enhancement of the remuneration from Rs.500/- to Rs.1000/- to Resource Persons for Seminars with retrospective effect from the session 2016-17 was ratified.

#### **ITEM -11**

To consider the ratification of the action taken by the Vice-Chancellor in approving the proposal for institutions of "VISWAVIDYALAYA CUP" in Odia and UNIVERSITY CUP in English.

#### **Resolution**

The approval of the institution of "VISWAVIDYALAYA CUP" in Odia and UNIVERSITY CUP in English was ratified.

#### **ITEM-12**

To consider the recruitment of 67 nos of Teaching posts in different subjects.

#### **Resolution-**

The proposal for recruitment of 67 nos. of Teaching posts in different subjects was approved.

**ITEM -13**

To consider the ratification of the Statement of Income & Expenditure of the University for the Financial Year 2016-17 which was passed by the Finance Committee on 07.04.2017

Heads	Receipts (Rs)	Expenditure (Rs.)	Balance (Rs.)	Remarks
A)University Fund University Office & Department, Admission & Session Fee (10% ) & Self-Financing (30%)etc.	2,16,81,952/-	1,67,16,103/-	49,65,849/-	Finance Committee File

**Resolution-**

The approval of the statement of income & expenditure of the University for the financial year 2016-17 passed by the Finance Committee on 07.04.2017 was ratified.

**ITEM-14.**

To considered the ratification of the statement of the receipt & Expenditure of Govt. Grants for the financial year 2016-17.

Sl No	Scheme	GO No./ Date	2016-17 & 2017-18	2016-17 & 2017-18	Date of approval by VC	File Name
			Receipts	Expenditure		
1	Computer lab-cum e-learning centre.	27210/HE dt.23.09.16	1,00,00,000	67,49,554	31.03.17 30.06.17	Computer e-learning
2	Skill Development	31260/HE dt.04.11.16	15,00,000	15,00,000	25.01.17 31.03.17 05.07.17 10.07.17	Skill Development
3	Infrastructure Development(PH)	34461/HE dt.03.12.16	19,77,600	19,77,600	21.07.17	GIA File 2016- 17
4	Infra. Dev. General (vi) Elect. Work	5076/HE dt.23.02.17	48,83,000	48,83,000	26.07.17	GIA File 2017- 18
5	Gender Sensitization MahilaVikas Samabaya Nigam	121/ dt.24.01.17	1,96,000	80,000	02.03.17	GIA File 2016- 17
6	Functioning ladies Hostel for persons with disabilities	279/SSEPI dt.16.01.17	6,52,000	4,34,740	10.10.17	GIA File 2016- 17
7	Coaching for Civil Service	4178/dt.14.0 2.17	16,00,000	1,32,837/-	14.07.17 transfer to Civil Service A/c	Coaching for Civil Service File

8	Infrastructure Development Academic and Toilet Block	26434/HE/dt. 28.11.15	6,00,00,000	1,97,78,190	13.01.17	GIA File 2015 16
9	RUSA	18401/HE/dt. 05.01.16	27,50,00,000	19,36,16,470	05.10.16 24.11.16 04.05.17 30.06.17 03.11.17	RUSA File
10	GIA 921 Salary	20238/HE dt.23.07.16 Rs.12,00,000 489/HE dt.05.01.17 Rs.12,00,000	24,00,000	22,48,391	22.09.16 01.10.16 02.11.16 03.12.16 02.01.17 03.02.17 03.03.17	Personal file of V.C.
11	GIA 918 Non-Salary	20238/HE dt.23.07.16 Rs. 5,00,000 489/HE dt.05.01.17 Rs. 5,00,000	10,00,000	10,00,000	26.10.16 03.03.17	Water , Elect. & Utility Charges File

**Resolution-**

The approval of the statement of receipt & expenditure of Govt. Grants for the financial year 2016-17 was ratified.

**ITEM-15**

To consider the ratification of the Statement of funds (Receipts and Expenditure) under different schemes for financial year 2016-17 & 2017-18

RUSA	18401/HE/dt.05.01.16	27,50,00,000	19,36,16,470	05.10.16 24.11.16 04.05.17 30.06.17 03.11.17	RUSA File
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**Resolution-**

The approval of the Statement of funds (Receipts and Expenditure) under different schemes for financial year 2016-17 & 2017-18 was ratified.

**ITEM -16**

To consider the ratification of the Statement of Enhanced DA given to the University official for time to time.

Period	@ DA	w.e.f.	GO No. Date	Date of approval by VC	File Name
01.07.15 - 113 % to 119%	6%	01.07.15	27766F dt.17.10.15	05.11.15	Personal file of Prof. Padmaja Mishra V.C.
01.01.16 - 119 % to 125%	6%	01.01.16	13362/F dt.30.04.16	25.05.16	-do-
01.07.16 - 125% to 132%	7%	01.07.16	34154/F dt.19.12.16	02.01.17	-do-
01.01.17 - 132% to 136%	4%	01.01.17	30661/F dt.23.10.17	01.11.17	Notification for Enhancement of DA to University employees

**Resolution-**

The approval of enhancement of DA given to the University official from time to time was ratified.

**ITEM-17**

To consider the ratification of the Statement showing the fixed deposit made in different banks in the University for the financial year 2017-18

**FIXED DEPOSIT**

Name of the Bank	Amount (Rs.)	Date of Vice Chancellor's Approval	File Name
Canara Bank	50,00,000	03.08.17	Opening of new Fixed Deposit A/c
Canara Bank	50,00,000	03.08.17	-do-
SBI, IDCO Tower	50,00,000	03.08.17	-do-
SBI, IDCO Tower	50,00,000	03.08.17	-do-
<b>TOTAL</b>	<b>2,00,00,000</b>		

**Resolution-**

The approval of the statement showing fixed deposit made in different Banks in the University for the financial year 2017-18 was ratified.



**ITEM -18**

To consider the ratification of Statement of Budget for the Financial Year 2017-18 which has been approved by the Finance Committee on 07.04.2017.

SL NO.	HEADS OF THE INCOME	AMOUNT (in Rs.)
1	10% SESSION CHARGE (UG, PG & M.PHIL)	2,19,000.00
2	30% OF SELF FINANCING COURSE	13,74,000.00
3	DEVELOPMENT FUND	8,70,000.00
4	PG PAID SEAT FUND	10,60,000.00
5	FORM SALE FUND	14,00,000.00
6	E-FACILITY	2,94,000.00
7	EXAMINATION- a) Exam. (UG,PG & M.Phil) 1,10,50,000/- b) Registration 5,95,000/- c) Re-Registration 17,00,000/- d) Prov. Certificate 4,25,000/- e) Original Certificate 17,00,000/- f) Fee for Mark Sheet 21,25,000/- g) Fee for enrolment 21,25,000/- h) Fee for Supervision 8,50,000/- i) Other sources (Back Exam) 30,00,000/-	2,35,70,000.00
8	PROPOSAL FOR GOVT. GRANT	2,50,40,734.00
	<b>TOTAL</b>	<b>5,38,27,734.00</b>
SL. NO.	HEADS OF THE EXPENDITURE	ESTIMATED EXPENDITURE (In Rs.)
1	GUEST FACULTY	40,00,000.00
2	SERVICE CHARGES (DEO, Lab. Asst., Lab.Attd., Electrical Mechanic etc.)	30,00,000.00
3	SERVICE CHARGES FOR CLEANING	3,00,000.00
4	HIRING VEHICLE	7,00,000.00
5	CONTINGENCY	9,00,000.00
6	VICE CHGANCELLOR CONTINGENCY FUND	1,00,000.00
7	ADMISSION EXPENSES	40,000.00
8	OFFICE STATIONARIES	1,00,000.00
9	SERVICE CHARGES OF SECURITY	2,52,000.00

10	LEGAL ADVICE	
11	TELEPHONE	20,000.00
12	ACADEMIC COUNCIL, SENATE & SYNDIACTE	35,000.00
13	TRAVELLING EXPENSES	1,00,000.00
14	FURNITURE, BLACK BOARD & WHITE BOARD	1,00,000.00
15	BOOKS & JOURNALS	5,00,000.00
16	SOLVENT & CHEMICALS	5,00,000.00
17	ELECTRICITY CHARGES	1,00,000.00
18	WATRE CHARGES	15,00,000.00
19	E-FACILITY (COMPUTER REPAIRING)	10,00,000.00
20	SEMINAR & JOURNAL PUBLICATION	50,000.00
21	SEARCH COMMITTEE RELATED EXPENDITURE	2,00,000.00
22	WI-FI	4,20,000.00
		3,79,500.00
	<b>EXAMINATION EXPENDITURE</b>	
	a) BOARD OF STUDIES AND CONDUCTING BOARD	2,35,70,000.00
	b) PAPER SETTING	8,00,000.00
	c) MODERTAION	25,00,000.00
	d) PRINTING OF ANSWERSSCRIPTS	4,00,000.00
	e) QUESTION PRINTING	26,50,000.00
	f) VALUATION	18,00,000.00
	g) CONDUCT OF EXAMINATION	85,00,000.00
	h) SALARY OF DEO AND ATTENDANT	6,00,000.00
23	i) CONTINGENCY	16,00,000.00
	j) PRINTING FORMS (EXAM RELATDE)	5,00,000.00
	k) RESULT PUBLICATION	5,00,000.00
	l) MAINTAINANCE OF COMPUTER AND ACESSORIES (XEROX MACHINE, PHONE, INTERNET)	20,00,000.00
	m) PAYME NT OF HIRE VEHICLE	5,00,000.00
	n) PRINTING OF MARKSHEET, PROVISIONAL CERTIFICATE, PRE-PRINT STATIONERY, REGISTRATION ACRD	2,00,000.00
	o) PRINTING OF SYLLABUS (FOR OFFICE USE)	5,00,000.00
	p) MISCELLANEOUS	2,00,000.00
		3,20,000.00
24	PAYMENT TO UNIVERSITY STAFF AND OTHER EXPENDITURE OUT OF GOVT. GRANT	2,50,40,734.00
25	UG ADMISSION	35,663.00
26	PG ENTRANCE	2,45,000.00
27	M.PHIL ENTRANCE	52,800.00
	<b>TOTAL</b>	<b>6,32,40,697.00</b>
	<b>DEFICIT-</b>	<b>94,12,963.00</b>

The budgeted excess expenditure shall be met out from Govt. Grant and unspent fund of the University.

Resolution-

The approval of the statement of budget for the financial year 2017-18 duly approved by the finance committee on 07.04.2017 was ratified.

Memo No. XVII-S/Syndicate/Resolution/.....5981...../Dt.....28/11/17.....  
Copy forwarded to the Principal Secretary to the Hon'ble Chancellor,  
Raj Bhawan, Bhubaneswar for kind information of the Chancellor.

25/11/17  
REGISTRAR

Memo No. XVII-S/Syndicate/Resolution/.....5982...../Dt.....28/11/17.....  
Copy forwarded to the CPGC/Director, CDC/COF/COEs/Section-  
XVII for information and necessary action.

28/11/17  
REGISTRAR

Memo No. XVII-S/Syndicate/Resolution/.....5983...../Dt.....28/11/17.....  
Copy forwarded to the Members present in the meeting for  
information.

28/11/17  
REGISTRAR

Memo No. XVII-S/Syndicate/Resolution/.....5984...../Dt.....28/11/17.....  
Copy forwarded to the P.S to Vice-Chancellor for kind information of  
the Vice-Chancellor.

28/11/17  
REGISTRAR

28/11/17  
REGISTRAR