

**NOTIFICATION**

The 7<sup>th</sup> meeting of the Syndicate of Rama Devi Women's University was held on 23.04.2018 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.**

Ratification of the corrigendum No. Esstt/Rect-2018/793 dated 09.02.2018

**Resolution:**

The approval of publication of one corrigendum of advertisement No. Esstt/ Rect-2018/644 dated 02.02.2018 as per the UGC guidelines in all news papers except the New Indian Express vide notification No. Esstt/ Rect-2018/793 dated 09.02.2018 was ratified.

**ITEM- 02.**

Ratification of the Constitution of the Scrutiny Committee for Recruitment of Professor, Associate Professor, Assistant Professor.

**Resolution:**

The approval of constitution of the Scrutiny Committee for recruitment of Professor, Associate Professor and Assistant Professor in response to the Advt. No-Esstt/Rect-2018/644 dt. 02.02.2018 vide O.O. No-1886/dt.06.04.2018, 1993/dt. 13.04.2018 & 2131/ dt.20.04.2018 was ratified.

**ITEM- 03.**

Considering the constitution of the Selection Committee for the Recruitment of the Professor, Associate professor, Assistant Professor

**Resolution:**

The constitution of Selection Committee for the recruitment of Professors, Asso. Professors and Asst. Professors in response to the Advt. No-Esstt/ Rect-2018/644 dated 02.02.2018 as per the OUA 1989 21(3) and Correction slip No.14 dated 04.12.2002 including the members from ST/SC/PwD/ Minority community & HOD in the committee was approved. In case of absence of HOD or in the department having co-ordinator, the Chairman, P.G. Council would be the member of the committee.

**ITEM- 04.**

Considering the Allowances, Lodging, Boarding and other hospitalities for the Selection Committee Members.

**Resolution:**

The proposal for consideration of the Allowances, Lodging, Boarding and other hospitalities for the Selection Committee Members as per rule was approved as

- i) Travelling allowances to the Outside Members  
To and fro economy class Air-fare or Train fare as per rule.
- ii) Conveyance to the local members  
To and fro taxi fare from residence to University as per rule.
- iii) Conveyance Allowance to Outside Members  
To and fro conveyance allowance from residence to station/port and port/station to University/ Guest House/ Hotel as per rule.
- iv) Sitting Allowance  
Rs 2000/- (Rupees two thousand) per day for experts only.
- v) No allowances for the Rama Devi Women's University Members.

In case of non availability or non-suitability of the State Guest House, the local accommodation and hospitality is to be made in the other Guest Houses/Hotels as per availability.

#### ITEM- 05.

Considering the procedure of calling for interview.

#### Resolution:

The following procedure of calling for interview was approved.

After recommendation of the Scrutiny Committee, the eligible candidates may be intimated through the SMS with regard to the date and timing of the interview and intimation letter is to be issued to the candidates at least 15 days before of the scheduled date of interview through speed post/Registered post.

- The selection committee for any post (Professor/Associate Professor/Assistant Professor) of any department will be called, only if there are at least two applicants found to have met the minimum eligibility criteria for the said post.
- The eligibility criteria as laid down by UGC Regulations 2010 and subsequent amendments up to 4<sup>th</sup> amendment of 2016 from time to time are to be followed.

#### ITEM- 06.

#### **Evaluation of the candidates' Performances & Appointments**

#### Resolution:

It was resolved that the Evaluation of the candidates performances is to be done as per the guidelines laid down in the correction slip no.12 of the OUFS 1990 statute no 258 "SCHEDULE"A" and also considering the weightage given to Educational Carrier , Research, Teaching Skills and Interview performance as laid down in the UGC (4<sup>th</sup> Amendment) Regulations,2016. Taking all these rules, the Evaluation format was approved. The three (03) subject experts have to give marks on publications and Interview performances of the candidates. A proposal was moved by Dr. Durga Shankar Sarangi to authorise the Vice-Chancellor to take decision with regard to the eligibility criteria, procedure of sending call letters, selection of subject experts, scrutinization & evaluation of candidates Career & performance and sending appointment letters to selected candidates, allowing the selected candidates to join the post. This was duly seconded by the esteemed member Dr. Gopinath Kar and the Syndicate unanimously agreed to the proposal moved by Dr. Sarangi. It was resolved that the decisions taken with regard to the appointment and joining of candidates taken by the Vice-Chancellor without prior approval of the Syndicate will placed before the next Syndicate meeting for ratification.

ITEM- 07.

To consider the ratification of the action taken by the Vice-Chancellor in granting 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	Puri, Women's Degree College, Narendrakona, Puri	Puri	Provisional	2017-18	+3 Arts (Pass)-128 seats in Eng., MIL(O), Edn., Pol. Sc., Eco., & Sans with 128 seats each. +3 Hons. In Edn. with 48 seats, Pol. Sc & Sans. with 32 seats each and Economics with- 16 seats	1999/ 13-04-18
02	Women's Degree College, Khandapara	Nayagarh	Provisional	2016-17	+3 Arts(P)- increase of seats from 64 to 128 in Eng., MIL (O) , Pol. Sc. & Edn. With 128 seats each & increase of seats from 48 to 96 in Sanskrit. +3 (H) increase of seats in Edn. From 16 to 32 in Edn.(H) and 32 seats each in Pol. Sc. & Sans.	1322/dt. 07.03.18
03	N. S Women's Degree College, Kakatpur,	Puri	Provisional	2015-16	Arts (H)- 16 seats in Edn Hons.	2001/dt. 13.04.18
04	Women's Degree College, Khandapara	Nayagarh	Provisional	2015-16	+3 Arts(P)- increase of seats from 64 to 128 in Eng., MIL(O), Pol.Sc. & Edn. with 128 seats each & increase of seats from 48 to 96 in Sanskrit. +3 (H) 16 seats in Edn..	1320/dt. 07.03.18
05	Emarti Devi College, Nayasarak, Cuttack	Cuttack	Provisional	2017-18	+3 Arts (Pass) with 192 seats each in English-MIL(O, Hn.,A.E) History,Pol Science, Odia,Home Sc. Economics, Sanskrit-Hindi,Sociology, Philosophy. +3 Arts (H) with 16 seats each in Eng., History , Sociology, Sanskrit & Eco. And 08 seats in Philosophy Increase of seats from 16 to 24 each in Pol. Sc & Odia, from 08- to 24 in Hindi, from 16 to 32 in Home-Science. +3 Commerce (H) 32 seats each in Acct. & Mgt.	290/dt.13. 01.2018.

06	Emarti Devi Coliege, Nayasarak, Cuttack	Cuttack	Provisional	2016-17	+3 Arts (H) with 16 seats each in Eng., History, Sociology, Sanskrit & Eco. and 08 seats in Philosophy Increase of seats from 16 to 24 each in Pol. Sc & Odia, from 08- to 24 in Hindi, from 16 to 32 in Home-Science. +3 Commerce (H) 32 seats each in Acct. & Mgt.	292/01.2018
07	Anchalika Baldevjew Women's Degree College, Alakunda, Jajpur	Jajpur	Provisional	2016-17	+3 Arts (Pass)- with 192 seats each in English, MIL(O), Eco., Hist, Pol Sc. & Edn. and 32 seats each in Odia, Sanskrit & Psy. +3 Science (P) with 32 Seats each in Eng., & MIL(O) & 16 seats each in PCM & CBZ	294/Dt. 13-01-18
08	Rambagh Women's Degree College, Rambagh,	Jajpur	Provisional	2017-18	+3 Arts (Pass) with 64 seats each in English-MIL(O), Edn, Pol. Sc. & Hist. +3 Arts (H) with 16 seats each in Pol. Sc. & Hist. and 32 seats in Edu.	2129/dt .20.4.18
09	Tulsi Women's Degree College,	Kendrapara	Provisional	2017-18	Arts (P)- increase of seats from 192 to 224 each in Eng, MIL(O), Eco., Hist., Sans, Pol.Sc, Edn., Socio., Odia & H.Sc. Arts (H)- increase of seats from 16 to 32 each in Odia, Sans, Pol.Sc & Edn. From 16 to 24 each in Eng, Hist, Socio and 16 seats in Home-Science. & 08 Seats in Economics. +3 Science (P)- increase of seats from 64 to 128 each in Eng. MIL(O) & 64 seats each in PCM & CBZ. +3 Science (H)- increase of seats from 16 to 24 seats each in Phy, Chem, & 16 to 32 seats each in Bot. & Zool. +3 Commerce (P)- 64 seats each in Eng, MIL (O) & subjects as per syllabus. +3 Commerce (H)- 16 seats each in ACCT & MGT.	533/ dt. 29.01.18

**Resolution:-**

The approval of the grant of provisional affiliation for UG Courses to the above 07 number of Colleges vide notification Nos. mentioned against each was ratified.

5  
**ITEM - 08**

To consider the ratification of the action taken by the Vice-Chancellor in publishing the result of M. Phil 2<sup>nd</sup> Sem. Examination, 2017 (2016 adm. Batch) in History, Home-Sc, Odia & Sanskrit.

**Resolution:-**

The approval of the publication of the results of M.Phil 2<sup>nd</sup> Sem. Examination, 2017 (2016 adm. Batch) in History, Home-Sc, Odia & Sanskrit notified vide No. COE/E.C (M. Phil)-45 / 935 / 2017 dated 21.12.2017 was ratified.

**ITEM - 09**

To consider the ratification of the action taken by the Vice-Chancellor in publishing the 1<sup>st</sup> year B. Ed. (Regular) Examination, 2017 of 2 year B.A./B.Sc. (B.Ed. course 2016 Adm. Batch.).

**Resolution:-**

The approval of the publication of the results of B.A./B.Sc. (B.Ed. 2 years course 2016 Adm. Batch.) 1<sup>st</sup> year Examination, 2017 (2016 Admission Batch) notified vide No. COE/E.C-46(B.Ed.) / 145 / 2018 dated 08.02.2018 was ratified.

**ITEM -10**

To consider the proposal for withholding the results of the students of +3 final Degree examination 2018 of 08 (Eight) colleges due to non submission of status report for further affiliation for 2015-16 onwards.

**Resolution:-**

The proposal for withholding the results of +3 Final Degree examination, 2018 in respect of 08 Colleges due to non submission of status of their affiliation granted by the Utkal University up to 2014-15 and the recognition order of the Government of Odisha for granting of affiliation from 2015-16 was discussed and resolved that the results may be released and the Principals of the concerned Colleges are directed to submit the recognition order within six months failing which granting of affiliation for the next session will not be considered.

**ITEM -11**

To Consider the ratification of action taken by the Vice-Chancellor in approving the recommendation of Computer Centre & E-learning Lab. Committee and Purchase Committee for purchasing the Items for the E-lab of Rs.26,78,302/- for the FY. 2017-18.

**Resolution:-**

The approval of recommendation of Computer Centre & E-learning Lab. Committee and Purchase Committee for purchasing the Items for E-lab of Rs.26,78,302/- for the FY. 2017-18 including the expenditure of this month was ratified.

  
28/4/18  
**REGISTRAR**

Memo No. XVII-S/Syndicate/Resolution/2277/Dt. 28.4.18

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

28/4/18  
REGISTRAR

Memo No. XVII-S/Syndicate/Resolution/2277(A)/Dt. 28.4.18

Copy forwarded to the Members present/ CPGC/COF/Section-XVII for information and necessary action/ P.S to V. C for kind information of the Vice-Chancellor.

28/4/18  
REGISTRAR