

Rama Devi Women's University, Bhubaneswar
No. XVII-S/Syndicate/Resolution/ S/11 /Dt. 5.10.18

NOTIFICATION

The 11th meeting of the Syndicate of Rama Devi Women's University was held on 05.10.2018 at 11.30a.m. in the University Conference Hall under the Chairmanship of Hon'ble Vice Chancellor Prof. (Dr.) Padmaja Mishra. The items discussed were resolved as follows:

ITEM -01

To consider the ratification of the Statement of Income & Expenditure of the University for the Financial Year 2016-17 & 2017-18 which was passed by the Finance Committee on 07.05.2018.

Resolution:-

The approval of the Income & Expenditure of the University for the Financial Year 2016-17 & 2017-18 passed by the Finance Committee on 07.05.2018 was ratified.

ITEM -02

To consider the ratification of the Statement of Budget Estimate and Expenditure for the Financial year 2018-19 which has been approved by the Finance Committee on 07.05.2018.

Resolution:-

The approval of the Statement of Budget for the Financial year 2018-19 duly approved by the Finance Committee on 07.05.2018 was ratified.

ITEM -03

To consider the ratification of the Statement of Enhanced DA given to the University officers from time to time.

Resolution:-

The approval of Enhancement of DA given to the University Officials from time to time was ratified.

ITEM -04

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	BirenMitra Memorial, Women's Degree College, Thoriasahi, Cuttack	Cuttack	Provisional	2016-17 & 2017-18	+3 Arts (P)- with 128 seats each in Eng., MIL(O), Hist., Pol.Sc., Sans, Odia& Home-Science and 64 seats in Eco.+3 Arts Hons. In Hist. Pol.Sc. Sans., Eng. Odia& Home Science with 16 seats each.	2357/01-05-18
02	Bhuban Women's Degree College, Bhuban	Dhenkana I	Provisional	2016-17 & 2017-18	+3 Arts (H)- Increase of seats from 16 to 32 each in pol.sc. & Sans. and 16 to 48 seats in Edn, Hons.	2359/dt. 01.05.18
03	Bhuban Women's Degree College, Bhuban	Dhenkana I	Provisional	2017-18	+3 Science Pass with 64 seats each in Eng. & MIL(O) and 32 seats each in PCM & CBZ. and +3 Science (H) with 16 seats each in Phy., Chem., Bot. & Zoology.	2359/dt. 01.05.18
04	City Women's Degree College, Siripur, BBSR.	Khurda	Provisional	2015-16	+3 Arts (H) with 16 seats in History	2725/dt. 24.05.18
05	City Women's Degree College, Siripur, BBSR.	Khurda	Provisional	2016-17	+3 Arts (H) with 16 seats in History 32 seats in Pol. Science & Increase of seats from 16 to 32 each in Home-Sc& Sociology	2725/dt. 24.05.18
06	City Women's Degree College, Siripur, BBSR.	Khurda	Provisional	2017-18	+3 Arts (P) with 128 seats each in English, MIL(O), Hist, Pol Sc. Home-Sc, Sans, Edn.& Sociology. and +3 Arts Hons with 32 seats each in Pol Sc., Home-Science & Sociology.	2725/dt. 24.05.18

07	Korua Degree Korua	Women's College,	Kendrapara	Provisional	2016-17 & 2017-18	+3 Arts (Pass)- with 64 seats each in English, MIL(O), Hist, Pol Sc. Socio., Odia&H.Sc	2727/Dt. 24-05-18.
08	Biraja Degree Jajapur.	Women's College,	Jajapur	Permanent	From 2015-16	+3 Arts (H)- with 16 seats each in Odia, Hist. & Sans	2801/dt. 28.05.18
09	Biraja Degree Jajapur.	Women's College,	Jajapur	Provisional	2016-17	+3 Arts (P)- Increase of seats from 64 to 128 each in Eng. ,MIL (O), Hist. , Pol. Sc. , Sans. ,Philosophy, Eco. &Odia	2803/dt. 28.05.18
10	City Degree Siripur, BBSR.	Women's College,	Khurda	Provisional	2017-18	+3 Arts (H) in History with 16 seats.	3252/dt. 23.06.18
11	Mahanadi Women's College, Vihar, Mahanadi Vihar, Cuttack.	Vihar, Degree College,	Cuttack	Provisional	2016-17 & 2017-18	+3 Arts Pass with 128 seats in English, MIL(O),History, Pol. Sc. & Home-Science with 128 seats each, 64 seats in Odia and 32 seats each in Edn. &Sociology.	3254/dt. 23.06.2018.
12	Derabish MahilaMahavidyalaya, Derabish	Degree College,	Kendrapara	Provisional	2017-18	3 Arts Pass with 64 seats in English, MIL(O),Sociology, Education & Sans with 64 seats each, +3 Arts (H) in Sociology & Sans with 16 seats each and Edn. with 32 seats.	4012/dt. 31.07.2018

Resolution:-

The approval of the grant of permanent/provisional affiliation for UG Courses to the above 07 colleges was ratified.

ITEM -05

To consider the ratification of the action taken by the Vice Chancellor in appointing Dr. DurgaSankar Sarangi, Reader in Economics R.D. Women's University as Chairman P.G. Council (I/C) and the various Committees, Warden, Directors, Coordinators, Officer in-Charges, HODs of different Department R.D. Women's University w.e.f 01.09.2018.

Resolution:-

The approval of the appointment of Dr. DurgaSankar Sarangi, Reader in Economics R.D. Women's University as Chairman P.G. Council (I/C) and the various Committees, Warden, Directors, Coordinators, Officer in-Charges, HODs of different Department R.D. Women's University w.e.f 01.09.2018 vide Office Order No. 4723 dt.31.08.2018 was ratified.

ITEM -06

To consider the ratification of the action taken by the Vice Chancellor in approving the resolutions of the P.G. Council meeting held on 25.08.2018.

Resolution:-

The approval of the resolutions of the P.G. Council meeting held on 25.08.2018 which was notified vide letter No. CPGC/4760 dt. 01.09.2018 was ratified.

ITEM -07

To consider the ratification of the action taken by the Vice-Chancellor with regard to engagement of One Programmer and One Instructor/ Trainer in the E-learning Centre for the session 2018-19.

Resolution:-

The approval of Vice Chancellor on 28.09.2018 with regard to engagement through walk-in- interview of One Programmer and One Instructor/ Trainer @ 20,000/- P.M. and 12,000/- P.M. respectively as per the previous practice in the E-learning Centre for the session 2018-19 was ratified.

ITEM -8

To consider the ratification of the action taken by the Vice-Chancellor for Walk in Interview for empanelment of Guest Faculties in different departemnts for the session 2018-19 as proposed by CPGC.

Resolution:-

The approval of Vice Chancellor on 26.06.2018 with regard to engagement through walk-in- interview of Guest Faculties in different departments for the session 2018-19 as per the previous practice was ratified.

ITEM -9

To consider the ratification of the action taken by the Vice-Chancellor in approving the resolution of the 3rd Annual Working Committee Meeting of Sports Council, Rama Devi Women's University, Bhubaneswar.

Resolution:-

The approval of the resolutions of 3rd Annual Working Committee Meeting of Sports Council, held on 24.08.2018 was ratified.

ITEM -10

To consider the ratification of the action taken by the Vice Chancellor in approving the extension of engagement of 04 retired employees from 01.07.2018 to 31.12.2018.

Resolution:-

The approval of extension of engagement of 04 retired persons from 01.07.2018 to 31.12.2018 vide Office Order No. 3490 Dt. 04.07.2018 was ratified.

ITEM -11

To consider the ratification of the action taken by the Vice Chancellor in approving the extension of the provision of cleaning service to RDWU by M/S. Devdeal Techno Chem, Pokhariput, Bhubaneswar w.e.f 01.09.2017.

Resolution:-

The approval of extension of provision of cleaning service to RDWU by M/S. Devdeal Techno Chem, Pokhariput, Bhubaneswar w.e.f 01.09.2017 vide letter No. 4070 dt.31.08.2017 until further order as per previous terms and conditions was ratified.

ITEM -12

To consider the ratification of the action taken by the Vice Chancellor in approving the extension of period of service of the Vehicles by M/S Unique Communication & Travels, Bhubaneswar for a period of another one year i.e. from 08.08.2018 to 07.08.2019 for university office use.

Resolution:-

The approval of extension of period of service of the Vehicles by M/S Unique Communication & Travels, Bhubaneswar for a period of another one year i.e. from 08.08.2018 to 07.08.2019 vide letter No. 4027 dt.01.08.2018 was ratified.

ITEM -13

To consider the ratification of the action taken by the Vice-Chancellor in approving the supply of the candidates for engagement of ASIMA Hostel.

Resolution:-

The approval of the Vice Chancellor on 28.11.2017 with regard to supply of candidates for engagement in ASIMA Hostel by M/S Jagannath Placement and Security Services Pvt. Ltd vide letter No-1263/dt.06.03.2018 was ratified.

ITEM -14

To consider the ratification of the action taken by the Vice-Chancellor in approving the supply of manpower services such as 13 nos of Assistant-cum- DEO, 4 Nos of Lab Assistant, 1 no of Electrician, 13 Nos. of Attendant and 1 no of Watchman to the RDWU by Kalinga Warriors Security Services, Pallasuni, Bhubaneswar w.e.f. 07.09.2018 at Govt. Revised Rate.

Resolution:-

The approval of the Vice Chancellor on 06.09.2018 with regard to supply of manpower services such as 13 nos of Assistant-cum- DEO, 4 Nos of Lab Assistant, 1 no of Electrician, 13 Nos. of Attendant and 1 no of Watchman to the RDWU by Kalinga Warriors Security Services, Pallasuni, Bhubaneswar w.e.f. 07.09.2018 vide letter No-4868/dt.06.09.2018 at Govt. Revised Rate was ratified.

ITEM -15

To consider the ratification of the action taken by the Vice-Chancellor in Formation of Board of Studies in different subjects with Member for the Academic Session2018-19.

Resolution:-

The approval of constitution of Board of Studies in different subjects with Member for the Academic Session2018-19 in the file No. CoE/BS-06 at P-18 was ratified.

ITEM -16

To consider the ratification of the action taken by the Vice-Chancellor in approving the name of the Board of Conducting Examiners, Board of Moderator & PaperSetters recommended by the respective Board of Studies in different subjects for Pre & Post conduct of Examinations in respect to +3 Degree(Arts/Science Comm.), M.A. / M.Sc. /M. Com., M. Phil and 2 yrs. B.Ed. (B.A ./ B.Sc.) with Examiners for M.A./M.Sc./M.Com., M.Phil and 2 Yrs. B.Ed. (B.A./B.Sc.) for the Academic Session 2018-19.

Resolution:-

The approval of the recommendations of the Board of Studies in different subject relating to Board of Conducting Examiners, Board of Moderator & Paper Setters for Pre & Post conduct of Examinations in respect to +3 Degree(Arts/Science Comm.), M.A. / M.Sc. /M. Com., M. Phil and 2 yrs. B.Ed. (B.A ./ B.Sc.) with Examiners for M.A./M.Sc./M.Com., M.Phil and 2 Yrs. B.Ed. (B.A./B.Sc.) for the Academic Session 2018-19 was ratified.

ITEM -17

To consider the ratification of the action taken by the Vice-Chancellor in approving the name of Examiners (Theory & Practical) for different Examinations of +3 Degree (Arts/Science/Commerce) recommended by the Board of Studies in respective subjects for the Session 2017-18.

Sl. No.	Name of Examinations	Details of approval of the Hon'ble Vice-Chancellor
1	+31 st Sem. (Regular & Back) Exams. 2017(2016 & 2017 Adm. Batch)	Approved on 26.07.2018. at P-27/n, File No. CoE/EC- 22
2	3 rd Semester (Regular) Exams. 2017 (2016 Adm. Batch)	Approved on 26.02.2018. at P-21/n, File No. CoE/EC- 22
3	Final Degree(Regular) Exams. 2018 (2015 Adm. Batch)	Approved on 05.04.2018. at P-23/n, File No. CoE/EC- 22
4	1 st Year (Back) Exams. 2018 (2015 Adm. Batch)	Approved on 30.04.2018. at P-25/n, File No. CoE/EC- 22
5	2 nd Year (Back) Exams. 2018 (2015 Adm. Batch)	
6	4 th Semester (Regular) Exams. 2018 (2016 Adm. Batch)	Approved on 26.07.2018. at P-27/n, File No. CoE/EC- 22
7	2 nd Semester (Reg. & Back) Exams. 2018 (2016 Adm. Batch)	Approved on 20.09.2018. 2 at P-30/n, File No. CoE/EC- 22

Resolution:-

The approval of the name of Examiners (Theory & Practical) for different Examinations of +3 Degree (Arts/Science/Commerce) recommended by the Board of Studies in respective subjects for the Session 2017-18 was ratified.

ITEM -18

To consider the ratification of the action taken by the Vice-Chancellor in Publishing the result of the +3 Degree(Arts/Science/Commerce) & M.A. /M.Sc./ M.Com. Examinations during the Session 2017/18.

Resolution:-

The approval of the Publications of the results of the +3 Degree(Arts/Science/Commerce) & M.A. /M.Sc./ M.Com. Examinations during the Session 2017/18 notified vide No. 538 dt 11.06.2018, 560 dt 18.06.2018, 699 dt 30.08.2018, 701 dt 30.08.2018, 540 dt. 11.06.2018, 543 dt. 11.06.2018, 545 dt. 11.06.2018, 591 dt 30.06.2018, 594 dt 30.06.2018, 597 dt 30.06.2018, 600 dt 30.06.2018, 548 dt. 11.06.2018, 696 dt.29.08.2018, 693 dt. 29.08.2018 respectively was ratified.

ITEM -19

To consider the ratification of the action taken by the Vice-Chancellor in Publishing the result of the 2nd year (Final)B.Ed. Regular Examination 2018(2016 Adm. Batch) of 2 Yrs. (B.A./B.Sc.) B.Ed. (Secondary Education) Degree Course of S.B.Women's College, Cuttack.

Resolution:-

The approval of the publication of result of the 2nd year (Final)B.Ed. Regular Examination 2018(2016 Adm. Batch) of 2 Yrs. (B.A./B.Sc.) B.Ed. (Secondary Education) Degree Course of S.B.Women's College, Cuttack notified vide No. COE/EC-46(B.Ed.)/603 dt. 30.06.2018 was ratified.

ITEM -20

To consider the ratification of the action taken by Vice Chancellor in approving the resolution of the meeting of the 3rd Academic Council held on 14.08.2018.

Resolution:-

The approval of the resolution of the meeting of the 3rd Academic Council held on 14.08.2018 notified vide No-XVII-S/AC/4459 DT. 18.08.2018 was ratified.

ITEM -21

To consider the ratification of the action taken by the Vice-Chancellor in approving the "LOGO" of Rama Devi Women's University, Bhubaneswar and the campus be named as "Vidya Vihar".

Resolution:-

The approval of the Vice-Chancellor on 05.09.2018 and 03.11.2015 with regard to "LOGO" of Rama Devi Women's University, Bhubaneswar and the campus be named as "Vidya Vihar" was ratified.

ITEM -22

To consider the recruitment of 101 nos of Non teaching posts in different cadres.

Resolution:-

The proposal for recruitment of newly created 101 nos of Non teaching posts in different cadres as communicated by the Govt. of Odisha, Higher Education Department vide letter No- HE-FEIIA-POLICY-0009-2017-7324/HE. DT.14.03.2018 was approved.


Registrar

Memo No. XVII-S/Syndicate/Resolution/5612/Dt. 5.10.18

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


Registrar

Memo No. XVII-S/Syndicate/Resolution/5613/Dt. 5.10.18

Copy forwarded to the members present/ CPGC/COF/DCDC/COE/Director Sports Council/Dy. Registrar (Adm.) for information and necessary action/ P.S to Vice Chancellor for kind information of the Vice Chancellor.


Registrar