

12th Meeting

ରମାଦେବୀ ମହିଳା ବିଶ୍ୱବିଦ୍ୟାଳୟ, ବିଦ୍ୟାବିହାର ,ଭୁବନେଶ୍ୱର
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No: XVII-S/ Syndicate/ Resolution/ 7011 Dt. 31.12.18

NOTIFICATION

The 12th meeting of Syndicate of the University was held on 18.12.2018 at 11.30 a.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:

1. Ratification of Vice - Chancellor's sanction of funds towards expenditure on inauguration of 400 seater Annapurna Hostel.

The Vice Chancellor has approved the budget of Rs. 38,750/- (Rupees Thirty Eight Thousand Seven Hundred Fifty) only for preparation of the inaugural function of 400 seater Hostel vide her decision on 22.09.2018 from the University contingency fund. Out of that Rs. 32,745/- (Rupees Thirty Two Thousand Seven Hundred Forty Five) only has been spent.

Resolution: The approval of the expenditure amounting to Rs. 32,745/- (Rupees Thirty Two Thousand Seven Hundred Forty Five) only by the Vice Chancellor towards preparation of inaugural function of 400 seater hostel on 22.09.2018 from University contingency fund was ratified.

2. Ratification of Vice Chancellor's decision on 29.10.2018 on budget for 4th Foundation Day celebration on 03.12.2018.

The Vice Chancellor vide her order dated 29.10.2018 has approved a budgetary provision of Rs. 2, 00,000/- (Rupees Two Lakh) only for expenditure on the occasion of celebration of 4th Foundation Day.

Resolution: The approval of the budget of Rs. 2, 00,000/- on 29.10.2018 for 4th Foundation Day celebration on 03.12.2018 by the Vice Chancellor was ratified.

3. Ratification of Vice Chancellor's approval of proceedings of PMU meeting of RUSA held on 05.11.2018.

The 10th PMU meeting of RUSA was held on 05.11.2018 in which it has been agreed on the proposal of CPWD's cost escalation to Rs. 42(Forty Two) Crore for the Completion of entire RUSA Project CPWD which was approved by the Vice Chancellor on 05.11.2018. The

CPWD has also communicated in the letter no 23(498/EE/BCD-1/2018-19/1018(H) dated 27.10.2018. not to escalate the cost further which was also placed before the PMU.

Resolution: The approval of the proceedings of 10th PMU meeting of RUSA held on 05.11.2018 on the proposal of CPWD's for completion of entire RUSA Project which was approved by the V.C on 05.11.2018 and communicated to CPWD vide letter no- 23/498/EE/BCD-1/2018-19/1018(H) dt. 27.10.2018 was ratified.

4. Ratification of Vice Chancellor's approval on 06.12.2018 on Budget for B.Ed course for the session 2018-19.

The Vice- chancellor vide its order on 06.12.2018 has approved the budget of Rs.14, 87,500/- (Rupees Fourteen Lakh Eighty Seven Thousand Five Hundred) only on Budget B.Ed course for the session 2018-19.

Resolution: The approval of the Budget of Rs.14, 87,500/- (Rupees Fourteen Lakh Eighty Seven Thousand Five Hundred) only on 06.12.2018 by the Vice Chancellor towards B.Ed course for the session 2018-19 was ratified.

5. Ratification of Vice Chancellor's approval on 09.10.2018 & 06.12.2018 on engagement of Guest Faculties of B.Ed for the session 2018-19.

The Vice Chancellor has ordered on 09.10.2018 & 06.12.2018 for engagement of i) Sandhyarani Pal, ii)Vani Vandana Biswal, iii)Dr. Chakradhara Biswal, iv)Mr. Ritesh Ranjan as Guest faculty for self-finance course of B.Ed opened this year 2018-19.

Resolution: The approval of the Vice Chancellor on 09.10.2018 & 06.12.2018 for engagement of 04 (four) Guest faculty for self-financing course of B.Ed opened this year 2018-19 was ratified.

6. Ratification of Proposal sent to Govt. of Odisha for opening of Sarala Devi Centre for Gender Research(A Multi-Disciplinary Centre)

The Vice chancellor has approved the proposal of Rs. 1,37,05,000/- (One Crore Thirty Seven Lakh Five Thousand) only on 12.11.2018 to the Govt. for setting up Sarala Devi Centre for Gender Research (A Multi-Disciplinary Centre). The proposal was sent to Govt. vide letter no- 6301 dt. 15.11.2018.

Resolution: The approval of the Vice Chancellor for proposal of Rs. 1,37,05,000/- (One Crore Thirty Seven Lakh Five Thousand) only on 12.11.2018 for setting up Sarala Devi Centre for Gender Research (A Multi-Disciplinary Centre) sent to Govt. vide letter no- 6301/dt. 15.11.2018 was ratified.

7. Ratification of Vice Chancellor's approval on 05.12.2018 for sending a revised proposed for skill Development programme in collaboration with CUTM.

The Govt. has sanctioned Rs. 90, 00,000/- (Ninety Lakh) only vide its letter no- 1409/HE dated 15.01.2018 for skill development course outside the campus in collaboration

with CUTM for the Financial Year 2018-19. The Programme could not be executed due to lack of Lab and Training facilities. So, the University has given a fresh proposal of Rs. 90,00,000/- (Ninety Lakh) only for implementation of the scheme out of that sanctioned amount in the Campus in collaboration with the CUTM to be completed by 2019-20 after getting approval of the VC on 05.12.2018.

Resolution: The approval of VC on 05.12.2018 for sending a revised proposal of Rs. 90,00,000/- to the Govt. Vide letter no- 6662 dt. 05.12.2018 for implementation of the scheme out of the sanctioned amount in the campus in collaboration with the CUTM was ratified.

8. Ratification of the approval of the VC on 13.10.2018 for proposal of Non-teaching staff sent to Govt.

The Vice Chancellor has approved the proposal on 13.10.2018 towards the reservation of non-teaching of newly created different posts of 101 numbers as sanctioned by Govt. vide its letter no- HE-FE-IIA-Policy/7324/HE dated 14.03.2018. The proposal was sent to Govt. vide its letter no-5785 dt.13.10.2018 for vetting.

Resolution: The approval of the VC on 13.10.2018 for proposal of roaster of newly created 101 nos different posts of Non-teaching staff sanctioned by the Govt. vide its letter no- HE.FE-IIA-POLICY/7324/HE dated 14.03.2018 sent to Govt. vide letter no- 5785 dt. 13.10.2018 was ratified

9. To consider the proposal for change of dress code vide Chancellor letter no-UXVII-04/2018/11442/SG(HE)dtd. 11.12.2018 has sought the decision of the University with regard to change of dress code in the convocation from British Type to our Indian Style.

As per the Chapter-IV U/S-148 of OUFs 1990, there are different dress codes for Chancellor, Vice Chancellor, Registrar, Member of Syndicate, Senate, Academic Council & Award Winners which has been uniformly applicable to all University of the state under the 1989 Act. The Chancellor's office vide above letter no on date has sought the views of Vice Chancellors of all University with regard to change of dress code all during convocation in the light of G.M. University's request to change these.

Resolution: The proposal for change of dress code was approved as follows:

- i. Suggested to request the Honourable Chancellor to consider the changes in the Academic Robes of Chancellor, Vice Chancellor, Registrar, the Members of the Syndicate, Academic Council & Senate and gown for D. Litt, D.Sc, LL.D holders in the Convocations of the Universities as stated in Chapter-IV, U/S 148 of OUFs, 1990 to Indian pattern.
- ii. There should be Uniformity in such Academic Robes for all Universities of the state under the Odisha University Act, 1989, since the Convocations of the state Universities are held under one statute.

- iii. Further, that the dress codes for the Degree / award recipients are to be decided by individual Universities.

10. To consider re- auditing of the Website as proposed by NIC.

NIC has informed vide its letter no- NIC/OSC/RKD/784 dt.20.11.2018 that the security audit code of the existing website has been expired on 31.05.2018. It is required to have re-audit of the website every two year. The NIC has proposed the cost of re-audit in every two year is about Rs. 1.5 lakhs.(Rupees One Lakh Fifty Thousand) only.

Resolution: The proposal for re-auditing of the Website about the cost of re-audit of Rs. 1.5 lakhs .(Rupees One Lakh Fifty Thousand) only as proposed by NIC vide its letter No- NIC/OSC/RKD/784 dt. 20.11.2018 in every two years was approved.

11. To consider the constitution of faculties as per the part-III, Chapter-I of the OUFs, 1990{Statute 81(1) as amended as per office of the Chancellor order No- 801-U-15/ 2012/SG(HE) dt. 30.10.2012. Sl no-10}

As per the part-III, Chapter-I of the OUFs, 1990of OUA, 1989 the different faculties are as amended as per the office of the Chancellor order No- 801-U-15/ 2012/SG(HE) dt. 30.10.2012. Sl No-10, such as:

- i. Faculty of Humanities & Social Science
- ii. Faculty of Science & Technology
- iii. Faculty of legal Studies
- iv. Faculty of Medical Sciences
- v. Faculty of Business Studies & Management
- vi. Faculty of Pedagogical Sciences(Education)
- vii. Such other faculties as may be constituted by the other Syndicate in this behalf.

As per the part-III, Chapter-I, the statute 83, each Faculty shall consist of ten members in total five each from the Senate & the Academic Council.

Resolution: Following faculties were constituted with Teaching Departments given below as per statute 81 & 82 of the OUA, 1989 read OUFs 1990 as amended as per the office of the Chancellors order No- 801-U-15/ 2012/SG(HE) dt. 30.10.2012.

(A) Faculty of Humanities & Social Sciences:

- i. English, ii. Odia, iii. History, iv. Pol.Sc, v. Economics, vi. Sociology, vii. Psychology, viii. Sanskrit, ix. Hindi, x. Home. Sc, xi. Philosophy, xii. NCC, xiii. Music, xiv. Gender Studies, xv. Statistics (Arts), xvi. Mathematics(Arts)

(B) Faculty of Science & Technology:

- i. Physics, ii. Chemistry, iii. Mathematics, iv. Statistics, v. Computer Science, vi. Bio-technology, vii. Life Science, viii. Botany, ix. Zoology, x. Anthropology

(C) Faculty of Business Studies & Management: Commerce

(D) Faculty of Pedagogical Sciences(Education): i. Education, ii. B. Ed

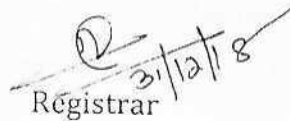
Each faculty is constituted as per Statute 82 & 83 and the Syndicate authorised the Vice Chancellor for appointment of members of each of these above faculties.

Other matters if any:

Proposal for holding the first convocation of the University:

Dr. Durga Sankar Sarangi, CPGC with permission of the Chairperson has moved a proposal to hold the 1st Convocation of the University for the students passing out by the end of the session 2017-18. The members discussed and proposed to hold the convocation preferably during the last week of march, 2019.

Resolved that the 1st Convocation of the University shall be held by the end of March, 2019 and the Vice- Chancellor is authorised to request the Honourable Chancellor for his kind consent of the date.


Registrar

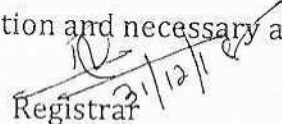
Memo No.XVII-S/Syndicate/Resolution 2012 Dt. 31.12.18

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


Registrar

Memo No.XVII-S/Syndicate/Resolution 2013 Dt. 31.12.18

Copy forwarded to the members present CPGC/ Director, CDC/CoF/CoEs/Director, Sports Council/ Dy. Registrar(Admn.)/Section-XVII for information and necessary action.


Registrar

Memo No.XVII-S/Syndicate/Resolution 2014 Dt. 31.12.18

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


Registrar