

No: XVII-S/ Syndicate/ Resolution/ 283 Dt. 24.1.19

NOTIFICATION

The 13th meeting of Syndicate of the University was held on 22.01.2019 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:

**ITEM No. 1-** To consider the ratification of the action taken by the Vice-Chancellor in approving the proceedings of the meeting of the Confidential Committee held on 01.10.2018 in respect of finalizing the lowest rate quoted by different firms for printing of Confidential Question Papers towards conduct of various Examinations of this University.

i) The Confidential Committee constituted under approval of the Vice-Chancellor 27.09.2018 at P - 2/n in File No. CoE / 60(Confidential) has finalized the Lowest rate quoted by different Firms in its meeting held on 01.10.2018 for printing of Confidential Question Papers in which it includes Paper Cost, Printing Charges, Binding Charges, Packing & Forwarding Charges, Cost of Envelop etc. which has been approved by the Vice-Chancellor on 13.10.2018 at P - 3/n in File No. CoE/60 (Conf.)

ii) The approved lowest rate of Quotation is placed

**Resolution:** The approval of the action taken by the Vice-Chancellor in approving the proceedings of the meeting of the Confidential Committee held on 01.10.2018 in respect of finalizing the lowest rate quoted by different firms for printing of Confidential Question Papers towards conduct of various Examinations of this University was ratified.

**ITEM No. 2-** To consider the ratification of the action taken by the Vice-Chancellor in Publishing the result of the +3 Degree(Arts/Science/Commerce) Examinations 2018.

The results of the following +3 Degree(Arts / Science / Commerce) Examinations 2018 of this University have been published with the approval of the Vice-Chancellor as detailed below.

Sl. No.	Name of Examinations	Details of approval of the Vice-Chancellor
1	+3 Degree 4 <sup>th</sup> Sem. (Regular) Exams. 2018 (2016 Adm. Batch)	Approved at P-41/n In File No. CoE / EC-02 on 15.12.2018
2	+3 Degree 2 <sup>nd</sup> Semester (Reg. & Back) Exams. 2018. (2016 & 2017 Adm. Batch)	

**Resolution:** The approval of publication of results of +3 Degree 4<sup>th</sup> Sem- Regular - 2018(2016 Adm. Batch) and +3 Degree 2<sup>nd</sup> Sem ( Reg & back) Exam 2018 ( 2016 & 2017 Adm batch) (Arts/Science/Commerce) Examinations of affiliated colleges notified vide No- CoE/EC-02 dated 15.12.2018 respectively was ratified.

**ITEM No. 3-** 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 09.10.2018 in respect to finalize the Malpractice Cases of various +3 Degree Examination.

The decisions taken in the meeting of the Examination Committee held on 09.10.18 have been approved by the Vice-Chancellor on 09.11.2018 at P- 13/n in file No.CoE/ Ec/63 in respect of finalizing the M.A./M.Sc./M.Com Malpractice Cases of the following Examinations.

Sl. No.	Name of Examinations	Details of approval of the Hon'ble Vice-Chancellor
1	M.A./M.Sc./M.Com. 2 <sup>nd</sup> Semester(CBCS) Exams. 2018	Approved at P-13/n in File No. CoE/EC- 63 on 09.11.2018
2	M.A./M.Sc./M.Com. 3 <sup>rd</sup> Semester(CBCS) Exams. 2017	

The decisions taken in the meeting of the Examination Committee held on 09.10.18 have been approved by the Vice-Chancellor on 09.11.2018 at P- 13/n in file No.CoE/ Ec/63 in respect of finalizing the +3Degree(Arts/Science/Commerce) Malpractice Cases of the following Examinations.

Sl. No.	Name of Examinations	Details of approval of the Hon'ble Vice-Chancellor
1	+3Degree(Arts/Science/Commerce) 1 <sup>st</sup> Year (Trad.)Exams. 2016	Approved at P-13/n in File No. CoE/EC- 63 on 09.11.2018
2	+3Degree(Arts/Science/Commerce) 2 <sup>nd</sup> Year (Trad.) Exams. 2017	
3	+3Degree(Arts/Science/Commerce) 3 <sup>rd</sup> (Trad.)Exams. 2018	
4	+3Degree(Arts/Science/Commerce) 1 <sup>st</sup> Semester(CBCS) Exams. 2017	

6	+3 Degree (Arts/Science/Commerce) 3 <sup>rd</sup> Semester (CBCS) Exams. 2017
7	+3 Degree (Arts/Science/Commerce) 4 <sup>th</sup> Semester (CBCS) Exams. 2017
8	+3 Degree (Arts/Science/Commerce) 5 <sup>th</sup> Semester (CBCS) Exams. 2017
9	+3 Degree (Arts/Science/Commerce) 6 <sup>th</sup> Semester (Back) Exams. 2018

**Resolution:** The approval of the proceedings of the meeting of the Examination Committee held on 09.10.2018 in respect to finalize the Malpractice Cases of various +3 Degree Examination, MA, M.Sc, M.Com ( 2<sup>nd</sup> Sem-2018 and 3<sup>rd</sup> Sem-2017) notified vide No- CoE/EC-63 on 09.11.2018 was ratified.

**ITEM No. 4** -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 13.11.2018 for different proposals related to Pre & Post conduct of Various Examinations 2018/19 of the University.

The decisions taken, in the meeting of the Examination Committee held on 13.11.18, have been approved by the Vice-Chancellor on 13.11.2018 at P-13/n in File No.63 in respect of Different proposals related to Various Examinations of the University are as follows:

1. For Mode of filling up Forms, Registration and Processing the result of various Examinations of the University for the year 2018/19
2. Declaration of Examination Centres & Appointment of centre Superintendent
3. Declaration of Nodal Centre for Supervising the different +3 Degree (Arts/Science/Commerce) Examinations for the year 2018/19
4. For deputing the University Employees to distribute the Question Packets to the Examination Centres.
5. For Squarding & Supervising the Examination Centres by the University
6. For use of hiring Vehicle for the purpose of visiting the examination centres & examination works etc.
7. Selection of Valuation Zone (Regular & Back) of Different+3 Degree (Arts/Science/Commerce) Examinations 2018/19

**Resolution:** The approval of the proceedings of the meeting of the Examination Committee held on 13.11.2018 for different proposals related to Pre & Post conduct of Various Examinations 2018/19 of the University was ratified.

**ITEM No. 5** - To consider the ratification of the action taken by the Vice-Chancellor in approving of the extension of engagement of 06 ( Six) retired employees from 01.01.2019 to 30.06.2019.

The extension of engagement of the retired employees from 01.01.2019 to 30.06.2019 has been notified vide no- 7009/ dated 31.12.2018 under approval of the Vice Chancellor.

**Resolution:** The approval of the extension of engagement of 06 ( Six) retired employees from 01.01.2019 to 30.06.2019 vide office order no- 7009/ dated 31.12.2018 was ratified.

**ITEM No. 6** – To consider the ratification of the action taken by the Vice-Chancellor in appointing members to different Faculties.

Appointment of members to different Faculties approved by the Vice Chancellor on 19.01.2019 and notified vide notification No-Synd/ AC/ XVIII-Deans/242/ dt. 21.01.2019.

**Resolution:** The approvals of appointment of members to different Faculties notified vide No-Synd/ AC/ XVIII-Deans/242/ dt. 21.01.2019 was ratified.

**ITEM No. 7** – To consider the proposal of delegation of Financial & Administrative power including the power of sanctioning expenditure upto Rs. 15,000/- to the Registrar, RDWU.

**Resolution:** The proposal of delegation of Financial & Administrative power including the power of sanctioning expenditure upto Rs. 15,000/- to the Registrar, RDWU was approved.

**ITEM No. 8-** To consider the proposal of delegation of financial power upto Rs. 15,000/- to CPGC for academic activities in different U.G / P.G Teaching departments out of the sessions fees collected from the students of teaching departments of the University.

**Resolution:** The approval of delegation of financial power upto Rs. 15,000/- to the CPGC, for academic activities in different Teaching departments of the University out of the sessions fees collected from the students was approved.

**ITEM No. 9-** To consider the proposal for opening of joint account for maintenance of funds generated through sponsorship other than Govt. agencies for conduct of seminars/ conferences/workshops in the departments, in the name of HOD and Organizing Secretary and at least 5% of the sponsored fund is to be used for development of department subject to approval of the Teachers Council of the Department.

**Resolution:** The approval for opening of joint account for maintenance of funds generated through sponsorship other than Govt. agencies for conduct of seminars/ conferences/workshops in the departments, in the name of HOD and Organizing Secretary and at least 5% of the sponsored fund is to be used for development of

document is subject to approval in the University Council. The document was approved.

**ITEM No. 10-** To consider proposal of Development of Dynamic web Portal for the University.

The University has a Website developed by the NIC in which Admission and Examination related information have been hoisted by the NIC. In view of hoisting other information by the University by itself from time to time, it has been proposed by the website committee that a new dynamic portal is to be developed. If, it is to be developed by NIC, the development cost would be Rs. 5 Lakh (Rupees Five Lakh) approximately and in every year the recurring cost would be Rs. 2.40 lakh (Rupees Two lakh Forty Thousand) approximately keeping in view the safety & security of the site.

**Resolution:** The proposal of NIC for developing another dynamic portal for hoisting other information by the University by itself from time to time as per the proposal and approximate cost submitted by NIC was approved.

**ITEM No. 11-** To consider the proposal for Wi-Fi repairing as submitted by BSNL

The BSNL has installed Wi-Fi system in the Ground Floor & First Floor of main building at the cost of Rs. 20 Lakh (Rupees Twenty Lakh) only on Govt. Grants. Some of its parts have been damaged during lightening in last rainy season. The SDO, BSNL has visited and given an estimate of Rs. 1, 03,471.37 for repairing/ replacement of the damaged part of Wi-Fi system vide its letter No- GMTD/BBSR/EB/ Proposal/2017-18/96 dated 17.11.2018 and also for AMC Rs. 2, 54,000/- (Rupees Two Lakh Fifty Four Thousand) only vide its letter No- GMTD/ BBSR/ Comm/Wi-Fi/D-937/44 dated 14.12.2018 including firewell renewal.

**Resolution:** The proposal of repairing/ replacement of damaged part of Wi-Fi system @ Rs. 1, 03,471.37 as proposed by BSNL, SDO and AMC of Wi-Fi system including firewell renewal @ Rs. 2, 54,000/- (Rupees Two Lakh Fifty Four Thousand) only respectively vide its letter No- GMTD/ BBSR/ Comm/Wi-Fi/D-937/44 dated 14.12.2018 were approved.

**ITEM No. 12-** To consider the proposal for enhancement of user fee from Rs. 2,000/- (Rupees Two Thousand) only to Rs. 3,000/- (Rupees Three Thousand) only with security money of Rs. 5,000/- (Rupees Five Thousand) (refundable) towards use of University Auditorium by outside institutions.

**Resolution:** The proposal for enhancement of user fee from Rs. 2,000/- (Rupees Two Thousand) only to Rs. 3,000/- (Rupees Three Thousand) only with security money of Rs. 5,000/- (Rupees Five Thousand) (refundable) in shape of Bank Draft towards use of University Auditorium by outside institutions was approved.



ITEM No. 13- To consider the proposal for payment of sitting allowances to DHE's Nominee to Syndicate.

**Resolution:** The proposal for payment of Rs. 1000/- as sitting allowances to DHE's Nominee to Syndicate was approved.

**ITEM No. 14-** To consider the ratification of action taken by the Vice Chancellor's letter of request to Hon'ble Chancellor to give his kind consent for holding 1<sup>st</sup> Convocation on 30.03.2019.

**Resolution:** The approval of Vice Chancellor's letter of request to Hon'ble Chancellor to give his kind consent for holding 1<sup>st</sup> Convocation on 30.03.2019 was ratified.

**ITEM No. 15-** To consider the approval of the resolution of working committee of the 1<sup>st</sup> Convocation passed at its meeting held on 11.01.2019.

**Resolution:** Recommended to put up revised resolutions in the next Syndicate meeting. However, the Syndicate recommended the following names as Chief Guest and address the 1<sup>st</sup> Convocation to be sent to the office of the Hon'ble Chancellor for His kind approval.

1. Shri Ram Nath Kovind, Hon'ble President of India
2. Shri Venkaiah Naidu, Hon'ble Vice- President of India
3. Shri Shaktikanta Das, Governor, Reserve Bank of India
4. Prof. Dharendra Pal Singh, Chairman, UGC
5. Dr. Rajiv Kumar, Vice - Chairman, NITI Aayog

**ITEM No. 16-** To consider the proposal of the University to seek financial assistance from Higher Education Department to meet the expenses to be incurred for 1<sup>st</sup> Convocation of the University.

**Resolution:** The proposal of requesting the Govt. for sanction of funds towards 1<sup>st</sup> Convocation expenditure was approved and suggested to search other option for mobilization of funds.

  
Registrar

Memo No.XVII-S/Syndicate/Resolution 284 Dt. 24.1.19

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 245 Dt. 24.1.19

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

  
Registrar