

ରମାଦେବୀ ମହିଳା ବିଶ୍ୱବିଦ୍ୟାଳୟ, ବିଦ୍ୟାବିହାର ,ଭୁବନେଶ୍ୱର

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No: XVII-S/ Syndicate/ Resolution/ 601 Dt. 12.2.19

NOTIFICATION

The 14th meeting of Syndicate of the University was held on 11.02.2019 at 03.30 p.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 proceedings of the meeting of the Gold Medal Committee held on 04.02.2019.

Resolution: The recommendations of the Gold Medal Committee with regard to specifications, quality and size was approved with deletion of the word "polished" and placing "plated" in that place in the specification of the Gold Medal.

ITEM No. 2- To consider the proceedings of the meeting of the Academic Robes Committee held on 31.01.2019.

Resolution: The recommendation of Academic Robes Committee held on 31.01.2019 was approved.

ITEM No. 3- To consider the proceedings of the meeting of the Honoris Causa Committee held on 08.02.2019.

Resolution: The following names for awarding an honorary degree in D.Sc & D.Lit in the 1^{st} Convocation of the University were recommended to be sent to Hon'ble Governor of Odisha & Chancellor for His kind approval under statute 131(1) of OUFS 1990.

For D.Litt.:

- Smt Draupadi Murmu,
 Hon'ble Governor of Jharkhand,
 an alumina of erstwhile R.D. Women's College
- Dr. Manorama Mohapatra,
 Educationist and Social Worker
- Dr. Romila Thappar, Eminent Historial.

- Prof. Priyambada Mohanty Hejmadi,
 Former Vice Chancellor, Sambalpur University &
 Chancellor's Nominee for Senate, RDWU
 under section 9(1) (v) read with Statute 128(2) (v) as eminent person.
- Dr. Renu Swarup, Secretary,
 Dept. of Bio Technology, Govt. of India
- Prof Sanghamitra Mohanty,
 President Odisha Bigyan Academy

The name of first & second dignitaries for D.Litt & D.Sc. is to be sent to the Hon'ble Chancellor for approval in first instance. In case any problem, the third one's name may be proposed.

ITEM No. 4- To consider the proposal for awarding the Gold Medals to the students those secured the highest CGPA in the MA/ M.Sc. / M.Com. (Regular) Examination 2017 (2015 Adm. Batch) & those secured the highest CGPA in the MA/M.Sc/M.Com. (Regular) Examination 2018 (2016 Adm. Batch) in respective subjects in 1st Convocation of the University.

Resolution: Recommended for award of University Gold Medals to the Toppers who have secured highest CGPA in their respective subjects in 1st appearance in the 1st Convocation of the University indifferent categories as follows:

SI. No	Admission Batch (Year of Pass out)	P.G. Teaching Depts./ Subjects	No. of Gold Medals (Toppers in P.G.
1.	2015 (New Course) (2017 Pass out)	(Economics, English, Gender Studies, Hindi, Home Science, Odia, Commerce, Bio-tech, Computer Science & Life Science of RDWU	1 0-1 (1-1 (1-1 (1-1 (1-1 (1-1 (1-1 (1-1
2.	2015(Old Course) (2017 Pass out)	(Home Science, Odia, Political Science & Sanskrit of SBWC	04
	2016 (2018 Pass out)	Economics, Education, English, Hindi, History, Home Sc, Odia, Pol. Sc, Psychology, Sanskrit, Sociology, Gender Studies, Bio-Technology, Computer Science, Life Science & Commerce	16
		Total	30

In case of same highest CGPA in any subject, the student securing higher percentage in the respective subject will be considered.

ITEM No. 5- To consider the proposal for awarding the Best Graduate to the pass out students of +3 Final Degree (Arts/Science/ Commerce) Examination 2018(2015 Adm. Batch).

Resolution: Recommended for award of Best Graduate Gold Medals who have secured highest Aggregate Marks (Honours, Pass/Electives & Compulsory papers taking tighter in first chance) in the 1st Convocation of the University indifferent categories as follows:

Sl. No	Admission Batch	U.G. Teaching Depts.	No. of Gold Medals		
1.	2015(Old Course)	Best Arts Graduate			
2.	2015(Old Course)	Best Science Graduate	1		
3.	2015(Old Course)	Best Commerce Graduate	1		
4.	2015 New Course	Best Arts Graduate	1		
5.	2015 New Course	Best Science Graduate	1		
6.	2015 New Course	Best Commerce Graduate			
7.	2015(Old Course)	Best Graduate of the University	1		
8.	2015 New Course	Best Graduate of the University	1		
9.	2016	Best B.Ed Graduate	1		
		09			

The Toppers of Arts/ Science/Commerce were to be considered for those who have secure highest Honours Marks in the stream of Arts/ Science/Commerce respectively in first appearance. In case of students securing highest same Honours Marks in any stream, their aggregate marks would be considered.

ITEM No. 6- To consider the proposal for approval of the Original Certificate formats of +3 Degree (Arts/Science/ Commerce), MA/M.Sc/M.Com, M.Phil & B.Ed courses.

Resolution: The formats of Original Degree Certificate and other Certificate to be conferred in 1st Convocation of the University as given below were approved.

+3 Degree (Arts/Science/Commerce) of RDWU

- 1. Grade with Distinction- For Students 2015 Adm. Batch (2018 Pass out)
- 2. Grade without Distinction -For Students 2015 Adm. Batch (2018 Pass out)

+3 Degree (Arts/Science/Commerce) of Affiliated Colleges

- 1. Class with Distinction- For Students 2015 Adm. Batch(2018 Pass out)
- 2. Class without Distinction -For Students 2015 Adm. Batch (2018 Pass out)
- 3. Pass with Distinction -For Students 2015 Adm. Batch (2018 Pass out)
- 4. Pass without Distinction -For Students 2015 Adm. Batch (2018 Pass out)

MA/M.Sc./M.Com.

For students 2015 & 2016 Adm. Batch

M.Phil. (Arts/Science)

For Students 2016 & 2017 Adm. Batch

B.Ed.

For Students 2016 Admission Batch.

Gold Medal certificate

2015 (UG) Admission Batch

2015 & 2016 (P.G.) Admission Batch

Honoris Causa Certificate

D.Litt. Certificate

D.Sc. Certificate

Memorial Gold Medal Certificate

The format of Certificates of each of the above is approved as proposed. However, the Vice Chancellor was authorized to take decisions if required with regard to any modification of the format of Original Degree or any Certificate of different examinations/ Awards.

ITEM No. 7- To consider the proposal for Security Specifications for Original Certificates.

Resolution: The proposal for Security Specifications for Original Certificates was approved.

Other Matters (If any):

(a) Proposal moved by Smt. Suryasnata Satpathy, Hon'ble member of Syndicate to include the names of other dignitaries in the list of Chief Guests in Convocation from different spectrums.

The members agreed to the proposal & resolved that following names of the Dignitaries are to be added to the list as recommended by the Syndicate in its 13th meeting held on 22.01.2019 as Chief Guests of the Convocation. The dignitaries are to be requested after the exhaust of the 1st list.

- Shri Justice Dipak Misra,
 Former Chief Justice of India
- Shri Lalit Mansingh, Former Diplomat.
- 3. Shri Ajit Mohanty,
 Director, BARC

(b) The Registrar presented the request letter of Prof. Padmaja Mishra, to institutionalize a Memorial Gold Medal Award named as "Rama Devi & Purna Chandra Mishra Memorial Gold Medal" to be awarded to the student securing highest percentage of marks in Post Graduate Examinations every year.

The members welcomed the proposal and accepted. It was unanimously **resolved** that the Doner has to submit the Gold Medal of the same size, quality and specifications as prescribed by the University for other Gold Medals will deposit the cost of the medals at least thirty days before every Convocation. The University is to set a detailed policy and guidelines for institutionalization of Endowment, Memorial and other Awards soon.

(C) The Registrar had also presented the budget as submitted by the Budget Committee for $1^{\rm st}$ Convocation of the University. The budget was presented as follows:

1.	Gold Medals	· Pc 1 00 000 /
2.	Academic Robes	: Rs.1,00,000/- :Rs.1,70,000/-
3.	Convocation Pandal	: Rs.12,00,000/-
4.	Food & Hospitality	: Rs.2,00,000/-
5.	Invitation Cards and Printing etc	: Rs.60,000/-
6.	Preparation of Theme Song	: Rs.10,000/-
	and i done Relation	:Rs.20,000/-
	Campus Cleaning works, etc.	:Rs.50,000/-
4.1	N. 6.1	/ North Company / North Compan

 Miscellaneous (Citation Preparation, Accommodation, Transportation of Guest, Local Transport, Office Stationeries, Air Ticket, etc.):Rs.1,00,000/-

Total:

Rs. 19, 10,000/-

The members upanimously		86		
The members unanimously agreed and resolved that the submitted by the budget committee as above was approved.	budget for	1st C	onvocation	ds

Memo No.XVII-S/Syndicate/Resolution £19.2 Dt. 12.2.19

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 603 Dt. 12.2.19 Copy forwarded to the members present/ CPGC/ CoEs/ Dy. Registrar (Admn.)/ PS to the Vice- Chancellor for kind information of the Vice- Chancellor/ Section-XVII for information and