



ରମାଦେବୀ ମହିଳା ବିଶ୍ୱବିଦ୍ୟାଳୟ, ବିଦ୍ୟାବିହାର ,ଭୁବନେଶ୍ୱର
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No: XVII-S/ Syndicate/ Resolution/ 1221 Dt. 26.3.19

NOTIFICATION

The 15th meeting of Syndicate of the University was held on 26.03.2019 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-01

To consider the work order to L-1 firm for preparation of stage (Convocation Pandal, Convocation Hall, Robe Room, Gates, Flower, Light, Sound works etc.) for 1st Convocation of the University on 30.03.2019.

For the 1st Convocation of the University on 30.03.2019, for preparation of stage (Convocation Pandal, Convocation Hall, Robe Room, Gates, Flower, Light, Sound works etc.) tender call was made vide this office Notification No. 994 Dt. 12.03.2019. Those who submitted tenders, out of which two tenders found valid. The Prelude Novel Pvt. Ltd. have quoted the L-1 price of Rs.11,33,154/- (Rupees eleven lakh thirty three thousand one hundred fifty four only) including Taxes.

Resolution: The Vice Chancellor's decision on 23.03.2019 to give work order for preparation of stage in favour Prelude Novel Pvt. Ltd at the L-1 quoted price of Rs. 11,33,154 (Rupees Eleven Lakh Thirty Three Thousand One Hundred Fifty Four) only is ratified.

ITEM-02

To consider the supply order to L-1 firm for Food supply towards Hospitality for Chief Guests, other invited dignitaries & guests, Students volunteer etc for the Convocation.

For the 1st Convocation of the University on 30.03.2019, Tender Call was made for supply of Food (Breakfast & Lunch) for Chief Guest, other Guests & dignitaries (Member of Syndicate, Senate, Academic Council & Deans etc) student volunteers. There were 04 tenders for the food supplier out of which 02 found eligible one Shree Bhuban has quoted the L-1 price including of Taxes as follows:

<u>Item</u>	<u>Quantity</u>	<u>Rate</u>
VIP Breakfasts	60	Rs.80.85/-
Other Guests Breakfasts	180	Rs.39.90/-
VIP Lunch	100	Rs.252.00/-
Other Guests Lunch	200	Rs.239.40/-
Student Volunteers Packets	800	Rs.35.70/-
Water Bottle (200 ml)	5000	Rs.5.98/-

Resolution: The Vice Chancellor's decision on 25.03.2019 to give supply order for supply of foods (Breakfast & Lunch) in favour of Shree Bhuban @ quoted rate of VIP Breakfasts Rs.80.85/-, Other Guests Breakfasts- Rs.39.90/-, VIP Lunch Rs.252.00/-, Other Guests Lunch- Rs.239.40/-, Student Volunteers Packets Rs.35.70/, Water Bottle (200 ml)-Rs.5.98/- and the quantity of each item was ratified.

ITEM-03

To ratify the Vice Chancellor order to prepare Gold Medals and Academic Robes as given Registrar's office, Office Order No.871 Dt. 02.03.2019 & No.869 Dt. 02.03.2019 respectively.

The Vice Chancellor vide its order in the note dated 01.03.2019 has permitted to give supply order for supply of 39 nos Gold Medal to the L-1 firm. Accordingly, Jyostna Alankar, Patnagarh has been given order vide Registrar office letter No. 871 Dt.02.03.2019 to supply 39 Gold Medals at the cost of Rs. 98,255.92 (Rupees ninety eight thousand two hundred fifty five & paise ninety two only) inclusive of all Taxes for the 1st Convocation on 30.03.2019.

The Vice Chancellor vide its order in the note dated 01.03.2019 has permitted to give supply order for the supply 89 nos of Academic Robes for Hon'ble Chancellor, Hon'ble Chief Guest, Vice Chancellor, Registrar, Member of Senate, Syndicate & Academic Councils, Recipient of Honoris Causa to the L-1 firm. Accordingly, Jyostna Alankar, Patnagarh has been given work order to supply these at the cost of Rs. 1,67,742.75 (Rupees one lakh sixty seven thousand seven hundred forty two and paise seventy five only) inclusive of all Taxes for the said Convocation.

Resolution: The Vice Chancellor's Order on 01.03.2019 for supply of 39 nos of Gold Medal in favour of L-1 firm Jyotshna Alankar, Patnagarh at the cost of Rs. 98,255.92 (Rupees Ninety Eight Thousand Two Hundred Fifty Five & paise Ninety Two only) and supply order of 89 no. of Academic Robes at Rs. 1, 67,742.75 (Rupees one lakh sixty seven thousand seven hundred forty two and paise seventy five only) in favour of L-1 firm Jyostna Alankar, Patnagarh are ratified.

ITEM-04

Ratification of Vice Chancellors order for Printing and Distribution of Invitation Cards, Booklets and other publications.

The Vice Chancellor has permitted to print 400 multi-coloured invitation card, 400 cards for others, 1500 booklets on Convocation address of Hon'ble Chancellor, Hon'ble Guest and Vice Chancellor and lunch and three hundred handbook of the programme and the cost of distribution and postage with the budget provision of Rs. 60,000/- (Rupees sixty thousand only)

Resolution: The Vice Chancellor's order for Printing of 500 nos of Invitation Cards, 300 cards for other, Booklets and distribution cost up to budgetary provisions of Rs. 60,000/- (Rupees Sixty Thousand) only is ratified.

ITEM-05

Ratification of Vice Chancellors order for preparation of citation & for conferring the Honoris Causa on 1st Convocation of the University on recommendation of the Syndicate, Hon'ble Chancellor has approved 2 names for D.Litt. and 2 names for D.Sc for the 1st Convocation. Vice Chancellor has order for preparation of 4 citations within budget provisions out of miscellaneous heads.

Resolution: The Vice Chancellor's order for preparation of citation and for conferring the Honoris Causa is ratified.

ITEM-06

To consider hiring cost of Utarias by the recipients of Gold Medalists for the Convocation.

The Gold Medallists are required to hire Utarias from the University at given normal price and wear during the Convocation. After the Convocation, they have to report the same to the University.

Resolution: Resolved that Rs. 200/- (Rupees Two Hundred) is to be collected (Non Refundable) from the Gold Medal Awardees towards hiring of Utarias for the Convocation.

ITEM-07

To consider the University Theme Song as recommended by the committee.

A committee was constituted with Dr. Prativa Roy, Dr. Basanta Panda and HOD, Odia to select the University Theme Song. The committee recommended the song.

Resolution: The theme song as suggested by the Committee is approved.

ITEM-08

To consider the arrangement of accommodation of Hon'ble Chief Guest of the 1st Convocation.

Hon'ble Shri Justice Dipak Misra has given his kind consent to attend the Convocation on 30.03.2019 as Chief Guest. He will arrive at 01.30 a.m of 30.03.2019 and stay at Bhubaneswar and leave for Cuttack after Convocation and stay at Cuttack in his own residence. The University has requested the Home (protocol) for his stay on 30.03.2019 in the State Guest House, but to no avail. In such circumstances, arrangement may be made for his stay in Private Hotel befitting to his position. Also necessary air tickets may be made for his to and fro from New Delhi to Bhubaneswar along with his wife.

Resolution: Resolved that the University may arrange any Hotel befitting to stay of Chief Guest for the 1st Convocation, Hon'ble Shri Justice Dipak Misra, Former Chief Justice of India for 29th & 30th April, 2019 also booking of air tickets for his visit from New Delhi to Bhubaneswar.

ITEM-09

To consider the Financial provisions for the 1st Convocation of the University.

The University vide its letter No.476 Dt. 05.02.2019 has requested the Higher Education Department to grant financial Aid to the University for its 1st Convocation. But, till date no reply has been received from the department inspite of several attempts in this regard by the University. In view of budgetary provision of Rs. 19,14,700/- (Rupees nineteen lakh fourteen thousand seven hundred only) in different heads as given below, Financial provisions from University fund for the Financial year 2018-19 may be consider. CoF has given views that funds may be drawn from any of the following accounts.

- (a) University General Fund
- (b) Certificate Head of Examination Account
- (c) Recruitment of Staff Account maintained in ICICI Bank

Resolution: Resolved that the Actual expenditure on different heads for organising 1st Convocation of the University for the approved budget will be met out of General Fund Account of the University. The University also allocate the funds in the Financial Year 2019-20 for Organising the 2nd Convocation of the University.

MEM-10

To consider the appointment of Advocate to counter file against case No.2493/2019 filed by Sunita Purty Vrs Vice Chancellor and others of the University.

One Sunita Purty, an applicant for the post of Assistant Professor of Gender Studies has filed a case against the Vice Chancellor and other of the University with regard to non-selection of her though she was one candidate for the said post.

Resolution: Resolved that the University may appoint any Advocate from the panel of Advocates of Utkal University to file counter against the case no- 2493/ 2019, Sunita Purty Vrs. Vice Chancellor and other at a negotiated price.


26/3/19
Registrar

Memo No.XVII-S/Syndicate/Resolution 1225 Dt. 26.3.19

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


26/3/19
Registrar

Memo No.XVII-S/Syndicate/Resolution 1226 Dt. 26.3.19

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


26/3/19
Registrar