



ରମାଦେବୀ ମହିଳା ବିଶ୍ୱବିଦ୍ୟାଳୟ, ବିଦ୍ୟାବିହାର ,ଭୁବନେଶ୍ୱର
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No: XVII-S/ Syndicate/ Resolution/ 2592 Dt. 5.7.19

NOTIFICATION

The 16th meeting of Syndicate of the University was held on 05.07.2019 at 04.00 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 ratify the proceedings of Finance Committee Meeting held on 20.05.2019.

The Finance Committee Meeting was held on 20.05.2019 for the Financial Year 2019-20. The Budget as follows of the University was passed in the meeting.

TENTATIVE BUDGET ESTIMATE AND EXPENDITURE FOR 2019-20

SL NO	PARTICULARS	Income from collections (Rs.)
1	SESSION CHARGE (UG, PG, & M.PHIL AND B.ED) (10% University Share)	5,18,278
2	SELF FINANCING (P.G)	2,88,000
3	DEVELOPMENT (UG, PG, & B.ED)	19,28,000
4	PG PAID SEAT (PG)	22,40,000
5	30% B.ED	12,75,000
6	FORM SALE FUND	30,00,000
7	COLLEGE DEVELOPMENT COUNCIL	10,20,000
8	EXAMINATION	2,64,50,000
9	SPORTS COUNCIL	16,91,040
10	70% SELF FINANCING (UG)	15,68,000
11	70% SELF FINANCING (PG)	6,72,000
12	70% SELF FINANCING (B.ED)	29,75,000
13	REST SESSION CHARGE (UG,PG,B.ED, M.PHIL)	99,23,212
14	INCOME FROM APPLICATION FEE FOR RECRUITMENT	40,00,000
		5,75,48,530

SL. NO.	SUB HEAD FOR EXPENDITURE	ESTIMATED EXPENDITURE (In Rs.)
1	GUEST FACULTY / SUBJECT EXPERT	1,20,00,000
2	SERVICE CHARGES (MAN POWER)	40,00,000
3	SERVICE CHARGES FOR CLEANING	4,00,000
4	SERVICE CHARGES OF SECURITY PROVIDER	5,00,000
5	HIRING VEHICLE	8,00,000
6	CONTINGENCY (VICE CHANCELLOR'S OFFICE)	1,00,000
7	CONTINGENCY	20,00,000
8	OFFICE AND ADMISSION STATIONARIES EXPENSES	3,00,000
9	LEGAL ADVICE	1,00,000
10	TELEPHONE	20,000

12	TRAVELLING EXPENSES	1,25,000
13	FURNITURE AND EQUIPMENTS	1,00,000
14	BOOKS & JOURNAL	10,00,000
15	SEMINAR, CONFERENCE, WORKSHOP, JOURNAL PUBLICATION	5,00,000
16	WI-FI	2,50,000
17	ENTRANCE EXAMINATION (PG) AND ADMISSION (UG & PG)	5,00,000
18	MUNICIPALITY TAX	6,00,000
19	1ST CONVOCATION	57,000
20	2ND CONVOCATION	19,10,000
21	ELECTRICITY CHARGES	20,00,000
22	WATER CHARGES	30,00,000
23	RECRUITMENT	15,00,000
24	FOUNDATION DAY OF UNIVERSITY	40,00,000
25	EXPENDITURE FOR DIFFERENT STUDENT ACTIVITIES	2,00,000
26	SELF FINANCING (B.ED & PG)	99,23,212
27	COLLEGE DEVELOPMENT COUNCIL	52,15,000
28	EXAMINATION	6,76,103
29	SPORTS COUNCIL	2,64,50,000
	TOTAL	16,91,040
		7,99,17,355

Income from various sources: - Rs.5, 75, 48,530/-
 Expenditure on different heads: - Rs.7, 99, 17,355/-
 Deficit of funds: - Rs.2, 23, 68,825/-

The shortfall is expected to be met from the Govt. grants. Also the committee passed order to meet the deficit out of the unspent balance of Rs.2, 23, 68,825/- from the year 2018-19. Also, the budgets of Self-Financing courses, E-learning Centre, Sports Council were passed in the meeting.

Resolution: The approval of the budget of the University for the financial year 2019-20 passed by the finance committee on 20.05.2019 was ratified.

ITEM-02

To ratify the Vice Chancellor's order on 28.05.2019 in approving payment of Rs.11,33,154/- to M/s Prelude Novel Venture Pvt. Ltd, Bhubaneswar.

M/s Prelude Novel Venture Pvt. Ltd, Bhubaneswar vide office order No.1158 dt.23.03.2019 has prepared the first convocation pandal on 30.05.2019 at Rs.11,33,154/- . The vice chancellor on 28.05.2019 approved for payment on recommendation of Convocation Stage Committee and payment has been made vide CoF/2152 dt.31.05.2019.

Resolution: The approval of the Vice Chancellor's order for payment of Rs.11,33,154/- to M/s Prelude Novel Venture Pvt. Ltd, Bhubaneswar towards preparation of first convocation pandal was ratified.

ITEM-03

To ratify the Vice Chancellor's order in approving the engagement of Chartered Accountant.

The Vice Chancellor' order dated 28.06.2019 for engagement of Chartered Accountant towards e-filing& other e-services of the University for the session 2019-20 through Quotation Call Notice.

Resolution: The approval of the vice Chancellor's order for engagement of Chartered Accountant was ratified.

ITEM-04

To ratify the Vice Chancellor's order in approving the payment of Enhanced DA given to the University official for time to time.

The enhancement of DA given to the University officials from time to time as per Government orders as follows:

Pay	Period	@DA	w.e.f.	G.O No. Date	Date of approval by Vice Chancellor	File Name
6 th Pay Commission	01.01.2018-139% to 142%	3%	01.01.2018	FD No.14114/24.04.2018	29.05.2018	Notification for Enhancement of DA to University employees
	01.07.2018-142% to 148%	6%	01.07.2018	35551/F dt. 14.11.2018	24.11.2018	Notification for Enhancement of DA to University employees
	01.01.2019-148% to 154%	6%	01.01.2019	10412/ dt.25.03.2019	30.03.2019	Notification for Enhancement of DA to University employees
7 th Pay Commission	01.01.2018- 5% to 7%	2%	01.01.2018	14109 dt. 24.04.2018	29.05.2018	Notification for Enhancement of DA to University employees
	01.01.2019- 9% to 12%	3%	01.01.2019	FD No.7332 dt.28.02.2019	30.03.2019	Notification for Enhancement of DA to University employees

Resolution: The approval of payment of Enhanced DA given to the University official for time to time was ratified.

ITEM-05

To ratify the Vice-Chancellor's order in approving the appointment of Dr. Sarita Supkar, Reader in Economics, Rama Devi Women's University as Chairperson P.G. Council (I/C) vide Office order No.1323 dt.31.03.2019.

On retirement of Dr. Durga Shankar Sarangi, CPGC on 31.03.2019 on superannuation from Govt. Service, the Vice-Chancellor has appointed Dr. Sarita Supkar, Reader in Economics, Rama Devi Women's University as Chairperson P.G. Council (I/C) of the University with effect from 01.04.2019 until further order which is notified vide Office order No.1323 dt.31.03.2019.

Resolution: The Vice Chancellor's order in approving the appointment of Dr. Sarita Supkar, Reader in Economics, Rama Devi Women's University as Chairperson P.G. Council (I/C) was ratified.

To ratify the Vice-Chancellor's order in approving the proceedings of the P.G. Council meeting held on 27.03.2019 at 2.30 p.m.

The Vice-chancellor's order in approving the proceedings of P.G. Council Meeting held on 27.03.2019 on dated.10.04.2019 which was notified vide No. CPGC/.816./ dt.29.04.2019.

Resolution: The Vice Chancellor's order in approving the proceedings of the P.G. Council meeting held on 27.03.2019 at 2.30 p.m. was ratified.

ITEM-07

To ratify the Vice-Chancellor's order in approving the proceedings of the P.G. Council meeting held on 01.05.2019 at 12.15 p.m.

The P.G. Council was held on 01.05.2019 and resolutions on the following were passed.

- i) The proposal of admission committee with regard to rules, regulations & procedure of students into U.G., P.G., M.Phil., Diploma, Certificate & B.Ed. courses for the session 2019-20.
- ii) The proposal of Teachers' council of Life Science Department to introduce P.G. Course in Industrial Microbiology as self-financing course from the session 2019-20, with total no. Of seats limiting to 24 & course fee at Rs.40,000/-per annum and appointing Prof. Chandi Charan Rath as Coordinator of the course.
- iii) The proposal of Teachers' Council meeting of English Department, to introduce a 4 months **Certificate Course in Publishing** as self-financing course from the session 2019-20 with total number of seats is 30 and course fee is **Rs.8,000/-** for RDWU Students & **Rs.10,000/-** for other students, and appointing Prof. Madhusmita Pati as Coordinator of the course.
- iv) The proposal of OIC, Guest Faculties for revised remuneration of guest faculties @ Rs. 500/- per class subject to a consolidated pay of **Rs.20,000/-** (Rupees Twenty Thousand) as per the Govt. order instead of Rs.15,000/- (Rupees Fifteen Thousand) per month.
- v) The proposal of Admission Committee with regard to the total amount of fees and other charges for (UG, PG, M. Phil & B. Ed.) to be collected from students admitting into different courses for the session 2019-20.

	Courses	2019-20 (in Rupees)
1	For U.G Courses (Arts, Science, Commerce)	3375
2	For P. G Courses (Arts, Commerce)	4043
3	For P.G Biotechnology	5443 + 20000 (Lab. Dev. Fee)
4	For P.G. Computer Science	4043 + 20000 (Lab Dev. Fee)
5	For P.G. Industrial Micro Biology (SFC)	4043 + 40000 (Course fee)
6	For P.G. Life Science (Free Seats)	4043
7	For P.G. Life Science (Paid Seats)	4043 + 20,000/- (Lab Dev. Fee)
8	For B. Ed. Students(SFC)	3285 + (Course fee for Arts- 40,000, for Science- 45,000)
9	For M. Phil (Arts Comm.)	10130
10	For Home- Science	11130
11	For M. Phil (Science)	13130

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The proposal of Teacher's Council and Admission committee with regard to following changes in eligibility criteria of Bio-technology & Computer Science from the session 2019-20:

Biotechnology - for 2018-19 - 45% marks secured in Honours in Biotechnology/Botany/ Zoology

Biotechnology - for 2019-20 - 45% marks secured in Honours in Biotechnology/Botany/ Zoology/Environmental Science/Microbiology/ Bio informatics/ Genetics/ Biochemistry/Life-Sciences.

Computer Science - for 2018-19 - 45% marks secured in Honours in Computer Science/Information technology/Information Science & Technology/ Information Technology & Management.

Computer Science - for 2019-20 - 45% marks secured in Honours in Computer Science/Information technology/Information Science & Technology/ Information Technology & Management at Graduation level or Bachelor in Computer Application with 45% marks in concerned subject.

The above proposals were passed in the P.G. Council held on 01.05.2019 and is approved by the Vice-Chancellor on 11.05.2019.

Resolution: The Vice Chancellor's order in approving the proceedings of the P.G. Council meeting held on 01.05.2019 at 12.15 p.m. was ratified.

ITEM-08

To ratify the decision for change of Uniform for U.G. & P.G. Students from the session 2019-20, which was approved by the Vice Chancellor on 11.05.2019.

The proposal for change of the existing uniforms of 1st year UG & PG students to Odisi handloom products from the session 2019-20 was placed in the P.G. council held on 01.05.2019 by the Students' Welfare Committee. The report and samples collected by the Uniform committee was also placed before the P.G. Council & two samples were selected for P.G. & U.G. students in the meeting and were approved by the Vice Chancellor on 11.05.2019.

After approval of the samples, University has requested Boyanika exclusive (a Government of Odisha undertaking) to quote the best price of the selected sample vide letter No.1953 (WE) dated 20.05.2019. The Boyanika has quoted the rates vide letter no.1322/dt.04.06.2019, such as: Uniform in shape of fabric - 1 mtr. of 1.17 mtr width= Rs.160/-, Uniform in shape of dress set- Kurta:2.50mtr, Dupatta: 2.45mtr&Salwar - 2.45 mtr.=Rs.666/- (GST of 5% will be added as applicable). The decisions of acceptance of the rates was communicated to the Boyanika vide letter No.2426dt.27.06.2019 after getting Vice Chancellor's decision on 22.06.2019.

Resolution: The approval of the Vice Chancellor's order for change of Uniform for U.G. & P.G. Students from the session 2019-20 and acceptance of Uniform as quoted by the Boyanika was ratified.

ITEM-9

To ratify the Vice-Chancellor's order in approving the proceedings of the P.G. Council meeting on 20.05.2019 at 03.30 p.m.

i) The committee for e-learning centre proposed that the existing course offered by E-learning Centre for all 1st year students named as "Fundamental of Computer Applications" would be renamed as "Diploma in Computer Application (DCA)" from the session 2019-20

ii) The proposal of Teachers' council meeting of the Computer Science department, to introduce a 3 month (375 hours consisting Theory-105 hours & Pratical-270 hours) Course on **Advanced Diploma in Computer Application** as self-financing course from the session 2019-20, with total number of

and appointing Dr. Bibudhendu Pati, H.o.D, Computer Science as Coordinator of the course.

The above proposal were passed in the P.G. Council meeting held on 20.05.2019 which was approved by the Vice Chancellor on 22.06.2019 and ratified in the Academic Council Meeting held on 24.06.2019.

Resolution: The Vice Chancellor's order in approving the proceedings of the P.G. Council meeting held on 20.05.2019 at 03.30 p.m. was ratified.

ITEM-10

To ratify the proceedings of Academic Council Meeting held on 24.06.2019.

The Academic Council meeting was held on 24.06.2019 in which the courses of different existing U.G, P.G & M.Phil. subject as recommended by the respective Board of Studies, the Opening of Advance Diploma in Computer Application and its courses as recommended by its Board of Studies, Opening of P.G in Industrial Micro Biology and its course as suggested by its Board of Studies, Opening of certificate course in English Editing for the session 2019-20 was approved.

Resolution: The proceedings of Academic Council Meeting held on 24.06.2019 with above mentioned matter was ratified.

ITEM-11

To ratify the Vice-Chancellor's order in approving the Remuneration of Guest faculty in B. Ed. Course for the academic session 2019-20.

The proposal of Teachers' Council of B.Ed. regarding consolidated fixed remuneration Rs. 30,000/- (Rupees Thirty Thousand) only per month to be paid to the Guest faculty in B. Ed. (Prospective in Education & Pedagogy subject) and Rs.15,000/- per month to the Guest faculty in B. Ed. for Art Education & Physical Education Teacher from the session 2019-20, was passed in the P.G. Council meeting held on 01.05.2019 and approved by the Vice-Chancellor on 28.06.2019.

Resolution: The approval of Vice Chancellor's order for payment of remuneration of Guest faculty in B. Ed. Course from the academic session 2019-20 was ratified.

ITEM-12

To ratify the decision for payment to Centurion University for Technology & Management (CUTM) for development of Skill Development Education as approved by the Vice Chancellor.

The Govt. vide its letter No-HE-FEIB-MISC-0030-2016/1409/HE dt.15.01.2018 had released Rs. 90,00,000/- for development of Skill Development Training Centre by CUTM and imparting Skill courses to University students which was supposed to be completed by FY 2018-19. But the University has requested to HED vide its letter No.6662dt.05.12.2018 to extend the completion period upto the end of FY 2019-20. HED vide its letter No.HE-FEIB-MISC-0030-2016/238/HE dt.03.01.2019 has sanctioned Rs. 90,00,000/- on basis of the modified budget submitted and authorised the University to place the fund directly to CUTM as per the budget and courses to be imparted to the students. A committee was formed under the Chairmanship of the CPGC in which Dr. R.K. Joshi, OIC, Skill Development is the Co-ordinator. On recommendation of the committee, Rs.43,11,254/- was released in favour of the CUTM vide order No. CoF/442 dt.02.02.2019 after approval of the Vice Chancellor. The Committee has given a report on 22.06.2019 on satisfactory completion of the infrastructure work by the CUTM and recommended to release of Rs. 13,93,267/- towards training expenses which was scheduled to be started

in the First week of July.

Resolution: The approval of Vice Chancellor's order for payment to Centurion University for Technology & Management (CUTM) for development of Skill Development Education was ratified.

ITEM-13

To ratify the extension of contract of the service provider from 01.04.2019 to 30.09.2019 as approved by Vice Chancellor on 08.04.2019.

After Tender, M/S Kalinga Security Service has been given order to supply the services of manpower (33 nos) to the University vide its letter No- 5038dt.12.09.2018. The contract was extended vide this office letter No. 1534 dt.10.04.2019 up to 30.09.2019 on the same terms & conditions.

Resolution: The approval of Vice Chancellor's order for extension of contract of the service provider i.e. M/S Kalinga Security Service from 01.04.2019 to 30.09.2019 was ratified.

ITEM-14

To ratify the disengagement of canteen service provider M/S Ansika Services as approved by Vice Chancellor on 13.06.2019 and call for new Tender.

M/S Ansika Services was given order to provide canteen services through competitive bidding process vide this office letter No- 313 dt. 28.01.2019@ licence fee of Rs.13,510/- and Rs. 2,000/- towards electricity & water charges per month with observation period of three months. The canteen committee reported on its service not upto satisfactory. She was given notice to improve the services of the canteen. Further, she was also asked to deposit the license fee and other charges. But, she neither repay nor responded the University letter. After adjusting her security deposit of Rs. 25,000/- and Rs. 5000/-of EMD towards the arrears of due, she was disengaged immediately vide University letter no-2303 dt. 17.06.2019 and asked to deposit rest of arrears. She has deposited rest of Rs.38,244/-vide office receipt No-1597 dt.25.06.2019. The tender for new engagement of canteen has be notified vide this office notification No- 2473 dt.29.06.2019.

Resolution: The Vice Chancellor's order for disengagement of canteen service provider M/S Ansika Services was ratified & call for new tender was approved.

ITEM-15

To ratify the Vice Chancellors order on for appointment Guest Faculties of 41nos in different subjects on recommendation of CPGC.

Due to postponement of direct recruitment of faculties in obedience to Govt. directions, retirement & transfer of deployed faculties there is shortage of teachers in the University. Out of 138 sanctioned teaching post only 33 post have been filled up so far. In view to keep the standard of teaching intact, a walk-in -interview was held for various subjects for empanelment of Guest Faculties for the session 2019-20. Out of the list of empanelled candidates vide CPGC's notification No- 1100 dt.28.06.2019, 41 Guest Faculties were appointed @ Rs. 500/- p.m. subject to maximum of Rs. 20000/- per month and in case of B.Ed. @ Rs. 30,000/- p.m. for Guest Faculty (for Perspectives in Education, Pedagogy of Language,

They were asked to join w.e.f 01.07.2019.

Resolution: The Vice Chancellor's approval for the appointment of Guest Faculties of 41nos in different subjects on recommendation of CPGC was ratified.

ITEM-16

To ratify the Vice Chancellor's approval on 19.02.2019 for purchase of utensils, kitchen items and other through tender process for Annapurna Hostel.

The Higher Education Department has sanction Rs. 58, 37,000/- towards the furnishment of furniture, utensil, cot, study chair etc for Annapurna Hostel. Out of that Rs. 31,54,201/-was spent towards purchase of 400 cots, Almirah, table, Chairs etc. The Hostel was inaugurated by the Higher Education Minister on behalf of Hon'ble Chief Minister of Odisha on 27.09.2018. On recommendation of Residence Committee open tender was invited from different agencies to supply kitchen items, utensils item to the Hostel and the supply order was placed to L-1 firms.

Resolution: The Vice Chancellor's order on 19.02.2019 for purchase of utensils, kitchen items and other through open tender process for Annapurna Hostel was ratified.

ITEM-17

To ratify the Vice Chancellor's order on 30.04.2019 for appointment of Prof. C.C. Rath, Prof of Life Science as the Controller of Examination (I/C).

In view of long leave due to illness of the regular Controller of Examination Dr. Ajit Kumar Kar from 22.04.2019, Vice Chancellor vide its order No-1734dt. 30.04.2019 has appointed Prof. C.C. Rath as CoE(I/C)for day to day management of the examination & confidential works of the University till joining of the regular CoE.

Resolution: The Vice Chancellor's decision on 30.04.2019 for appointment of Prof. C.C. Rath, Prof of Life Science as the Controller of Examination (I/C) was ratified.

ITEM-18

To ratify the Vice-Chancellor's order in granting permanent/provisional affiliation at +3 Arts/Science/ Commerce and M. Phil. Courses to the following Colleges.

Sl. No	Name of the College	District	Permanent/ Provisional	session	No. of Seats	Notificati on No. & Date.
01	Tulasi, Women's Degree College, Kendrapara	Kendrapara	Provisional	2018-19	+3 Arts (P)- Increase of seats from 224 to 256 seats each in Eng., MIL.(O),Eco., Hist., Pol.Sc., Sans, Sociology, Odia, Education & Home-Science. +3 Arts Hons. Increase of seats from 24 to 32 seats each in Eng., Sociology & History, 16 to 32 seats in Home Science and 32 seats each in	675/ 15-02-19

					<p>Odia, Sans Pol. Sc& Education and 08 seats in Economics. +3 Science (P)- increase of seats from 128 to 160 seats each in Eng. & M.LL (O), 96 seats each in PCM & 64 seats each in CBZ. +3 Science (H)- 24 seats each in Physics & Chem., 16 seats in Math. & 32 seats each in Bot., Zool., & Comp. Sc. +3 Commerce (P) 64 seats each in Eng., MIL(O) & Subjects as per University Syllabus. +3 Comm. (H) 16 seats each in Accounting & Management (H)</p>	
02	Bhuban Women's Degree College, Bhuban	Dhenkanal	Provisional	2018-19	<p>+3 Arts (H)- 32 each in pol.sc. & Sans. 48 seats in Edn, Hons. +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.</p>	673/dt. 15.02.19.
03	Rambagh Women's Degree College, Rambagh	Jajpur	Provisional	2018-19	<p>+3 Arts Pass with 64 seats each in Eng. & MIL(O), Education, Pol. Sc. & Hist. +3 Arts (H)- 16 seats each in Pol. Sc. & Hist. and 32 seats in Education.</p>	671/dt. 15.02.19.
04	Chitrotpala Women's Degree College, Korua,	Kendrapara	Provisional	2015-16	+3 Arts (H)- 08 seats each in Eng, Pol. Sc. & 16 Seats each in Eco & Hist.	735/dt. 19.02.19.
				2016-17	+3 Arts (H)- Increase of seats from 08 - 32 seats each in Sociology, Edn., Odia, Pol. Sc. & Hist., 16 Seats in Eco and 08 seats in Eng..	
				2017-18	3 Arts (H)- 32 seats each in Sociology, Edn., Odia, Pol. Sc. & Hist., 16 Seats in Eco and 08 seats in Eng..	
05	City Women's Degree College, Siripur, BBSR.	Khurda	Provisional	2018-19	+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. and 16 seats in History	1564/dt. 11.04.19.
06	S.B.Women's (A) College, CTC.	Cuttack	Provisional	2018-19	M. Phil. Courses 01 seats each in Economics & Home-Science, 02 Seats each in Education, Sociology, Pol. Science & Hindi, 03 seats in Psychology, 04 seats in Odia	1160/23.0 3.2019.

College, Kamakhyanagar,			2015- 16	+3 ARTS Hons. with 16 seats each in Economics, Education, English., History, Pol. Science & Sanskrit.	1925/ Dated 18.5.19
			2016- 17	+3 Arts Hons. with 16 seats each in Economics, Education, English., History, Pol. Science, Odia & Sanskrit.	

Resolution: The Vice Chancellor's decision in granting permanent/provisional affiliation at +3 Arts/Science/ Commerce and M. Phil. Courses to 07 Colleges was ratified.

ITEM - 19

To ratify the Vice-Chancellor's order in approving the proposal for disposal of 5966 No's of out dated text/reference library books of different subjects.

Commissioner-cum-Secretary to the Govt. Department of Higher Education, Vide Letter No.21353 Dt.27.07.18 has given instructions for disposal of out dated library books by adopting some protocols as mentioned in the aforesaid letter. The Library Committee at its meeting held on 16.08.18 has constituted the subject wise committee. The Committee has also prepared the list of the out dated books for scrutiny by the subject wise committee. The Subject wise Committee scrutinized the books of the concerned departments and recommended for disposal of 5966 books as out dated books. The library Committee in its meeting held on 29.10.18 has decided to dispose 5966 No's of out dated books as recommended by the Subject wise committee. A Notification has been issued vide No.6066 Dt.01.11.18 to put on display the aforesaid out dated books for a period of one month for sale at a nominal cost of Rs.5/- (Rupees Five) only per book. A sum of Rs 6,580/- was collected from students and staff by selling old out dated books. Further sum of Rs. 8,385/- was collected from the vender by selling old out dated books through tender procedure. The total amount of Rs. 14,965/- (Rs. 6,580/- + 8,385/-) has been deposited in the university account vide receipt no. 840 dated 21.01.2019 , 1026/dt.11.02.2019 & 1281/ dt.13.03.2019.

Resolution: The decision of Vice Chancellor in approving the proposal for disposal of 5966 No's of out dated text/reference library books of different subjects as per the procedure mentioned in Govt. letter was ratified.

ITEM - 20

To ratify the Vice-Chancellor's order in approving the proposal for purchase of books for the library with minimum discount of 15%.

A proposal was moved by library committee on 04.01.2019 for purchase of library books of Rs. 5 lakhs for the financial year 2018 - 2019. The Vice-Chancellor on 16.03.2019 has given direction that minimum 15% discount would be fixed for purchase of books for library. However, the book could not purchase due to Code of Conduct for General Election 2019.

The vice Chancellor's decision in approving the proposal for purchase of books for the library with minimum discount of 15% was ratified.

ITEM - 21

To ratify the Vice-Chancellor's order in Publishing the result of the +3 Degree(Arts/Science/Commerce) & M.A./ M.Sc./ M.Com. & M. Phil Examinations during the Year 2018/19.

i) The results of the following +3 Degree(Arts/Science/ Commerce), M.A./M.Sc./M.Com. & M. Phil Examinations of this University have been published with the approval of the Vice-Chancellor as detailed below.

Sl. No.	Name of Examinations	ANNEXURE No.	Details of approval of the Hon'ble Vice-Chancellor
1	+3 Degree 5 th Sem. (Regular) Exams. 2018 (2016 Adm. Batch)	01	Approved on 18.04.2019 File No. CoE/Ec.-02 at Page -55/n
2	+3 Degree 3 rd Semester (Back) Exams. 2018. (2016 Adm. Batch)	02	
3	+3 Degree 1 st Semester (Back) Exams. 2018 (2016 & 2017 Adm. Batch)	03	
4	+3 1 st Sem. to 6 th Final Sem.(Back) Exams. 2018/19 (2015 Adm. Batch of RDWU)	04	Approved on 24.06.2019 File No. CoE/Ec.-02 at Page - 61/n
7	+3 Degree 6 th Sem. (Regular) Exams. 2019 (2016 Adm. Batch)	05	Approved on 24.06.2019 File No. CoE/Ec- 02 at Page - 61/n
10	+3 Final Degree (Back) Exams. 2019 (2015 Adm. Batch)	06	Approved on 24.06.2019 File No. CoE/Ec- 27 at Page - 28/n
11	M.A./M.Sc./M.Com. 3 rd Sem.(Regular) Exams. 2018 (2017 Adm. Batch)	07	Approved on 18.04.2019 File No. CoE/Ec- 18 at Page - 51/n
12	M.A./M.Sc./M.Com. 1 st Sem. (Reg. & Back) Exams. 2018 (2016, 2017 & 2018 Adm. Batch)	08	
13	M.A./M.Sc./M.Com. 4 th Sem. (Regular) Exams. 2019 (2017 Adm. Batch)	09	Approved on 24.06.2019 File No. CoE/Ec- 02 at Page - 56/n
14	M.A./M.Sc./M.Com. 4 th Sem.(Back) Exams. 2019 (2016 Adm. Batch)	10	
15	M.A./M.Sc./M.Com. 1 st Sem. to 4 th Sem. (Back) Exams. 2018/19 (2015 Adm. Batch of RDWU & SBWC)	11	
16	M.Phil 1 st Sem. (Reg. Back) Exams. 2018 (2017 & 2018 Adm. Batch)	12	Approved on 18.04.2019 File No. CoE/Ec- 45 at Page - 14/n

Degree(Arts/Science/Commerce) & M.A./ M.Sc./ M.Com. & M. Phil Examinations during the Year 2018-19 was ratified.

ITEM - 22

To ratify the Vice-Chancellor's order in approving the names of Examiners for +3 Degree(Arts/Science/ Commerce) & M.A./ M.Sc./ M.Com. & M. Phil Examinations during the Year 2018/19.

The Board of Studies in respective subjects have recommended the names of Examiners for +3 Degree Course (Arts/ Science/ Commerce), M.A./ M.Sc./ M.Com. & M. Phil Examinations for the Session 2018/19, which has been approved by the Vice-Chancellor in concerned Examination & BoS File.

Sl. No.	Name of Examinations	Details of approval of the Hon'ble Vice-Chancellor	Remarks
1	+3 Degree 5 th Sem. (Regular) Exams. 2018 (2016 Adm. Batch)	<u>Theory</u> Approved on 09.02.2019 in File No. CoE/Ec- 22 at Page- 31/n <u>Practical</u> Approved on 17.12.2018 in File No. CoE/Ec- 34 at Page - 09/n	
2	+3 Degree 3 rd Semester (Back) Exams. 2018. (2016 Adm. Batch)		
3	+3 Degree 1 st Semester (Back) Exams. 2018 (2016 & 2017 Adm. Batch)		
4	+3 1 st Sem. to 6 th Sem.(Back) Exams. 2018/19 (2015 Adm. Batch of RDWU)		
5	+3 Degree 2 nd Semester (Back) Exams. 2019. (2016 Adm. Batch)	<u>Theory</u> Approved on 02.04..2019 in File No. CoE/Ec- 22 at Page - 33/n <u>Practical</u> Approved on 17.12.2018 in File No. CoE/Ec- 34 at Page - 09/n	
6	+3 Degree 4 th Semester (Back) Exams. 2019. (2016 Adm. Batch)		
7	+3 Degree 6 th Sem. (Regular) Exams. 2019 (2016 Adm. Batch)		
8	+3 1 st Year (Back) Exams. 2019 (2015 Adm. Batch)	Approved on 02.04..2019 in File No. CoE/Ec- 22 at Page - 33/n	
9	+3 2 nd Year (Back) Exams. 2019 (2015 Adm. Batch)		
10	+3 Final Year (Back) Exams. 2019 (2015 Adm. Batch)		
11	M.A./M.Sc./M.Com. 3 rd Sem.(Regular) Exams. 2018 (2017 Adm. Batch)	Approved in concerned BoS File	
12	M.A./M.Sc./M.Com.1 st Sem. (Reg. & Back) Exams. 2018 (2016, 2017& 2018 Adm. Batch)	Approved in concerned BoS File	

13	M.A./M.Sc./M.Com. 4 th Sem. (Regular) Exams. 2019 (2017 Adm. Batch)	Approved in concerned BoS File
14	M.A./M.Sc./M.Com. 2 nd Sem.(Back) Exams. 2019 (2016, & 2017 Adm. Batch)	
15	M.A./M.Sc./M.Com. 1 st Sem. to 4 th Sem. (Back) Exams. 2018/19 (2015 Adm. Batch of RDWU & SBWC)	
16	M. Phil 1 st Sem. (Reg. & Back) Examination 2018 (2017 and 2018 Admn. Batch)	Approved in concerned BoS File

Resolution: The approval of Vice Chancellor's order in approving the names of Examiners for +3 Degree(Arts/Science/ Commerce) & M.A./ M.Sc./ M.Com. & M. Phil Examinations during the Year 2018/19 was ratified.

ITEM -23

To ratify the decision of the Vice Chancellor with regard to execution of the CURIE Project (Consolidation of University Research for Innovation and Excellence in Women's Universities), a project of Rs. 2,31,76,000/-of DST, Govt. of India for development of infrastructure and research facilities in order to create research enabling environment.

On the basis of recommendation of inspection team for CURIE project, the University got included under CURIE project of DST, Govt. of India with a total project grant of Rs.2,31,76,000/-. Out of the total approved grant of Rs.2,31,76,000/- the University has received Rs. 40 Lakhs (non-recurring grants) for procurement of equipment and Rs. 47.92 lakhs as recurring grant which are to be utilised during the Financial Year-2019-20.

Resolution: Decision of the Vice Chancellor with regard to acceptance of CURIE project proposal and subsequent approval for procurement of approved item through tender process and engagement of 3 research assistants was ratified.

ITEM - 24

To ratify the Vice-Chancellor's order in approving the appointment of Sri Priyabrata Mohanty, Programmer upto September, 2019 in view of emergency in Controller of Examination office for online result publication.

On requisition of NIC and request of CoE to supply one more programmer for preparation of online result, publication of result in time, a walk-in-interview was held on 09.10.2018 and on recommendation of the selection committee Sri Priyabrata Mohanty was appointed vide order No.2226 dt 04.06.2019 as the programmer temporarily on consolidated pay of Rs. 20,000/- p.m. up to 30.09.2019. The payment will be made out of University General Fund

Resolution: The Vice Chancellor's decision in appointing Sri Priyabrata Mohanty, Programmer upto September, 2019 in view of emergency in Controller of Examination office for online result publication was ratified.

To approve the names of nominees of the Academic Council to the Syndicate and Senate.

U/S 10(1)(h) and 9(1)(m) of OUA, 1989, one members of Academic Council and under two members of Academic Council are to be elected to the Syndicate and senate respectively. In its meeting of the Academic Council held on 24.06.2019, all members unanimously selected Prof. Chandi Charan Rath, HoD, Life Science to Syndicate and Prof. Sasmita Mohanty, HoD, Biotechnology and Sri Sampad Kumar Chhatoi, Principal Konark Degree Women's College, Sarada, Puri to the Senate under the above rule.

Resolution: The decision of Academic Council for nomination Prof. Chandi Charan Rath, HoD, Life Science to Syndicate and (1) Prof. Sasmita Mohanty, HoD, Biotechnology and (2) Sri Sampad Kumar Chhatoi, Principal Konark Degree Women's College, Sarada, Puri to Senate was ratified.

ITEM-26

To ratify Vice Chancellor's order in appointing Advocate Sri Tarananada Pattnaik to file the case matter on behalf of the University in the High Court against the WPC No- 2493/2019 filed by Ms.Sunita Purty Vs Vice Chancellor & others at the fee of Rs. 20,000/-.

Ms. Sunita Purty has filed a case in the High Court Vs the Vice Chancellor & others in the matter related to Recruitment of Gender Studies. In its meeting held on 26.03.2019 the Syndicate allowed to appoint Advocate out of panel of Utkal University to file counter vide its order No- 2312/dt. 06.06.2019, Advocate Tarananda Pattnaik out the Utkal University panel has been appointed on fee of Rs. 20,000/- (Rs. 10,000/- at the time of appearance) & Rs. 10,000/- after disposal of case)

Resolution:

The Vice Chancellor's decision in appointing Advocate Sri Tarananda Pattnaik to file the case matter on behalf of the University in the High Court against the WPC No- 2493/2019 filed by Ms. Sunita Purty Vs Vice Chancellor & others at the fee of Rs. 20,000/- was ratified.

ITEM-27

To consider the continuation of contract engagement of retired staff for day to day works of the University in view of Non-appointment of regular University staff till date & for fresh call for walk-in-interview.

The University has appointed 06 retired persons on contractual basis on consolidated pay of Rs. 9,300/- p.m. to carry out its works in CoE's Office, CoF's Office, CDC Office and VC's Office as the appointment of regular University staff has not been made yet. Their appointment was done through walk-in-interviews and was extended up to 30.06.2019. At present the extension was ended on 30.06.2019. All the Heads under whom they have been working have given satisfactory performance reports of these employees and have recommended for their extension. Also, these 06 retired employees have given representation time and again to consider enhancement of their consolidated remuneration at par to Rs.15,000/- p.m. as per the FD-OM- No-7022 dtd. 17.03.2018, the remuneration of retired employees for contract engagement as follows:

Sl No (1)	Levels under ORSP Rules 2017 (2)	Consolidated Remuneration(Per Month) (3)
1	15,16 &17	Rs. 42,000/-
2	11,12,13,& 14	Rs. 30,000/-
3	5,6,7,8,9 &10	Rs. 13,000/-
4	1,2,3 &4	Rs. 6,500/-

Resolution: After careful deliberation on going through the FDOM and note given, it is resolved that the experienced university/ Govt. retired persons are to be engaged through fresh walk-in-interview with a consolidated remuneration of Rs. 11,000/- P.M. In view of urgency and as the recruitment process of regular Non-teaching posts has not been completed. The tenure of existing contractual retired employees are extended till joining of new contractual retired employees selected through walk-in-interview at the earliest.

ITEM-28

To consider the purchase of office furniture for Administrative, Academic, Library, Hostel Building under RUSA Scheme.

The committee for procurement of furniture in its meeting held on 06.06.2019, prepared the list of furniture required for each of the buildings. On the basis of online survey, the committee submitted the list of furnitures available in three (03) reputed brands i.e. Godrej, Featherlite and Methodex and observed that the items of all these brands do not have same specification in terms of size, design, quality, looks and unit price etc. Hence, comparison of items across these three brands is not possible. The committee is of the view that a competitive bidding may be invited from the authorised agencies of only one of the above three brands. In view of that, the competitive open bidding system may be permitted as the GEM portal registration is under process.

Resolution: After detailed deliberations, it is resolved that office furniture under RUSA scheme are to be procured from "Godrej" as it is a long standing reputed brand in the field of office furniture and the process of procurement would be made through GEM portal.

ITEM - 29

To consider payment of Advance 4/2 increments to the newly joined Assistant Professor having Ph.D./M.Phil. Degree respectively before joining to the post in the University.

In response to the Advertisement No.644/dt.02.02.2018, 19nos of Assistant Professors, have joined out of which 12 nos have applied for grant of 4/2 advance increments with reference to Higher Education Department letter No. 32848/HE dt.30.11.2017 for acquiring Ph.D. /M.Phil. Degree respectively prior to joining this University.

They have joined on probation for a period of two years and after successful completion of the probation period, their service will be confirmed as per University rule.

Resolution: It is resolved that the payment of Advance 4/2 increments to the newly joined Assistant Professors having Ph.D./M.Phil. Degree respectively before joining to the post in the University will be considered after completion of probation period.

To consider payment of higher basic pay of Rs. 43,000/- for directly recruited Professors joining in the University.

In response to the Advertisement No.644dt.02.02.2018, 04 nos of Professor have been directly recruited and joined the post at the basic pay of Rs. 37000/- +Rs.10000/- AGP in the PB-2 as per the UGC (6th pay) scale of pay. They have represented to consider the basis pay to be fix at Rs.43000/- + Rs.10000/- (AGP) in terms of Chancellor's Office Notification No. U-35/2010/137/SG dt. 15.02.2010 and Gazette Notification No. 34492-1-III-UA-5/2009/III dt 14.12.2009.

Resolution: After thorough discussion on the matter, it is resolved that necessary permission be obtained from Deptt. of Higher Education, Govt. of Odisha with regard to fixation of pay of directly recruited Professors as it was not mentioned in the advertisement No- 644/dt. 02.02.2018.

ITEM - 31

To consider the proposal of creation of Foundation Fund in the University.


The interaction of Vice Chancellors/Directors of the State running University with Hon'ble Chancellor was held from 16.04.2019 to 20.05.2019. The proceeding of the meeting was communicated by the Raj Bhawan vide its letter No. 7545/SG(III) dated 19.06.2019 in which there is a proposal of University Foundation Fund to support Research Scholars, Scholarships to the needy students and other felt needs for which funding is not readily available. As per U/S 27 (1) (2) (3) (4) of OUA 1989, there is provision of creation of Foundation Fund.

Resolution: It is resolved that the Foundation Fund will be created for this University. The CoF is to proceed with the proposal for creation of such fund as per the Statute.


Registrar


Memo No.XVII-S/Syndicate/Resolution 2592(A) Dt. 5.7.19

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 2592(B) Dt. 5.7.19

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


Registrar