



No: XVII-S/ Syndicate/ Resolution/ 4404 Dt. 6.11.19

NOTIFICATION

The 18th meeting of Syndicate of the University was held on 06.11.2019 at 12 O'clock 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 ratification of Vice Chancellor's approval on temporary engagement of DharitriMallick as Computer Programmer on payment of remuneration of Rs. 20,000/- per month and temporary engagement of AnkitaBiswal as IT instructor /trainer on payment of remuneration of Rs. 12,000/- per month.

DharitriMallick and AnkitaBiswal have been temporary engaged as Computer programmer and IT instructor/ trainer vide notification No- 3595 dated 18.09.2019 and No- 3598 dated 18.09.2019 respectively under the approval of Vice Chancellor on 17.09.2019.

Resolution:The approval of the Vice Chancellor on temporary engagement of DharitriMallick as Computer Programmer on payment of remuneration of Rs. 20,000/- per month and temporary engagement of AnkitaBiswal as IT instructor /trainer on payment of remuneration of Rs. 12,000/- per month was ratified.

ITEM-02

To consider ratification of approval of Vice Chancellor on supply of 06 nos. of manpower service to Asima Hostel.

Sealed tenders were invited from the registered manpower agency to provide the service of 06 nos of personnel on contractual basis for day to day work at Asima Hostel vide letter No-3438/dt. 07.09.2019. In response 13 nos agencies/ firms submitted tender papers. The purchase committee at its meeting held on 23.09.2019 unanimously approved M/S R. R Enterprises as the L 1 firm. Accordingly work order was placed in favour of M/S R. R Enterprises for supplies of 06 nos of different personnel on contractual basis for day to day work at Asima Hostel vide order No-3857/dt.01.10.2019.

Resolution:The approval of the Vice Chancellor on supply of 06 nos. of manpower service to Asima Hostel was ratified.

To consider the proposal of Modernisation of 05 numbers of Smart Class Room with Budgetary provision of Rs.45, 00,000/- which has been sanctioned by the Government vide letter No.4616/dt.22.02.2019 and placing of work order in favour of State PWD directly in view of expeditious completion of work.

After receiving the sanction order from the Govt., a committee was constituted under the Chairmanship of the Chairperson P.G.Council for preparation the details proposal for Modernisation of 05 numbers of Smart Class Rooms. The committee has submitted the details proposal with budget. Department of Higher Education Govt. of Odisha has categorically instructed vide letter No.134 dated 02.01.2016 that in addition to the present practice of awarding the infrastructure works to State, PWD, the Universities can take up construction work of different infrastructural projects of the Universities under RUSA and other grants either through tender process or awarding it to CPWD or any State Public Sector Undertaking.

Resolution: After detail discussion, the proposal of Modernisation of 05 numbers of Smart Class Rooms with Budgetary provision of Rs.45, 00,000/- was approved. it was further resolved that the work order of the above works be placed in favour of State PWD directly in view of expeditious completion of work.

ITEM- 04

To consider the proposal of the Development of the Computer Laboratory with Budgetary provision of Rs.25, 00,000/- which has been sanctioned by the Government vide letter No.4616/dt.22.02.2019 and placing of work order in favour of State PWD directly in view of expeditious completion of work.

After receiving the sanction order from the Govt., a committee was constituted under the Chairmanship of the Chairperson P.G. Council for preparation the details proposal for development of Computer Laboratory. The committee has submitted the details proposal with budget. Department of Higher Education Govt. of Odisha has categorically instructed vide letter No.134 dated 02.01.2016 that in addition to the present practice of awarding the infrastructure works to State, PWD, the Universities can take up construction work of different infrastructural projects of the Universities under RUSA and other grants either through tender process or awarding it to CPWD or any State Public Sector Undertaking.

Resolution: After detail discussion, the proposal of the Development of the Computer Laboratory with Budgetary provision of Rs.25, 00,000/- was approved. it was further resolved that the work order of the above works be placed in favour of State PWD directly in view of expeditious completion of work.

ITEM-05

To consider the Chancellor's Secretariat letter No- U-21/12913/SG /(HE) dated 28.10.2019 regarding fixation of pay of Vice Chancellor.

Resolution: The Chancellor's Secretariat office order regarding fixation of pay of Vice Chancellor @ Rs. 2, 10,000/- with special allowance of Rs. 5,000/- p.m. w.e.f. 01.01.2016 was approved.

ITEM-06

To consider for payment of Rs.4,01,421/- to different 3nos of Firms towards supply of equipment/glass ware/software, chemicals to the Bio-technology Department in the financial year 2016-17.

The detailed break up of Rs.4, 01,421/- to be paid to 3 nos of firms is given below.

- | | |
|--|----------------|
| 1. M/S Mohapatra Scientific, supply Syndicate, Bhubaneswar | -Rs.1,01,390/- |
| 2. M/S Scientific Traders, Balasore | -Rs.1,57,342/- |
| 3. M/S Lab Chemicals Pvt. Ltd, Bhubaneswar | -Rs.1,42,689/- |

Budgetary provision for 2016-17 is as follows:

- | | |
|---|----------------|
| 1. Equipment/Furniture/ Glassware & Chemicals | -Rs.3,80,000/- |
| 2. Consumable and Contingency | -Rs.1,90,000/- |

Out of Rs.1, 90,000/- under Consumable and Contingency head, Rs.39, 000/- has already been spent. Now balance amount available as follows:

- | | |
|-----------------------|-----------------|
| 1. Equipment head | -Rs.3,80,000/- |
| 2. Consumable head | -Rs.1,51,000/- |
| Total unspent balance | -Rs.5, 31,000/- |
| Amount to be paid | -Rs.4, 01,421/- |

Details of Equipment and consumable goods purchased for B.T. Deptt. for 2016-17

A. Details of fund available Headwise:

| Sl no | Head | Funds available as unspent balance | Value of Goods purchased |
|-------|---------------------------------|------------------------------------|--------------------------|
| 1. | Equipment/ furniture/ Glassware | 3,80,000/- | 2,99,417/- (Equipment) |
| 2. | Consumable and maintenance | 1,51,000/- | 1,02,004/- (Chemicals) |
| | Total | 5,31,000/- | 4,01,421/- |

B. Details of payment to be made to different firms Head wise:

| Sl no | Name of firm | Purchase of equipment | Purchase of chemicals | Total purchase |
|-------|---------------------------------------|-----------------------|-----------------------|-------------------|
| 1. | Lab Chemical (p) Ltd, BBSR | 1,26,190/- | 16,499/- | 1,42,689/- |
| 2. | Scientific Traders | 1,52,617/- | 4,725/- | 1,57,342/- |
| 3. | Mohapatra Scientific Supply Syndicate | 20,610/- | 80,780/- | 1,01,390/- |
| | Total | 2,99,417/- | 1,02,004/- | 4,01,421/- |

Resolution: The proposal for payment of Rs.4, 01,421/- to different 3nos of Firms towards supply of equipment/glass ware/software, chemicals to the Bio-technology Department in the financial year 2016-17 was approved.

ITEM-07

To consider the ratification of Vice- Chancellor's approval on the appointment of Project Assistant (03 Nos) under CURIE Programme of this University.

DST under Curie Programme has sanctioned Rs.2.67 Cr. to our University. There is provision of appoint of 03 Project Assistants. So, a walk-in Interview was conducted on 3rd August 2019 for the selection of Project Assistant (03 Nos) in the CURIE project DST, under Govt. of India. The Interview committee recommended the selection of the following candidates to be engaged in Department of Biotechnology, Life Science & Computer Science respectively:

- 1) Monika Behera - Department of Biotechnology.
- 2) Sahani Begum - Department of Life Science.
- 3) Sarmistha Nanda - Department of Computer Science.

These recommended names were approved by the Vice-Chancellor on 09.08.2019 & 31.08.2019.

The said candidates are joining as Project Assistant in the respective departments as mentioned above with a monthly fellowship of Rs.22, 000/- (Consolidated) for 03 years or until completion of project whichever is earlier on contractual and co-terminus basis as per the terms and conditions laid down by the funding agency.

Resolution: The Vice- Chancellor's approval on the appointment of above mentioned Project Assistant (03 Nos) under CURIE Programme of this University was ratified.

ITEM-08

To consider naming of existing Library of the University.

It was decided in the meeting of the Library Committee held on 24.10.2019 that the existing library of the University will be named as "KuntalaKumariSabat Library". This is for Syndicate consideration.

Resolution: The proposal for naming of existing Library of the University as "KuntalaKumari Library" was approved.


Registrar

Memo No. XVII-S/Syndicate/Resolution 4405 Dt. 6.11.19

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 4406 Dt. 6.11.19

Copy forwarded to the members present/ CPGC/ CoF/CoEs/ Director, CDC/OIC, Curie Project/Dy. Registrar /P.S. to the Vice- Chancellor for kind information of the Vice-Chancellor/ Section-XVII for information and necessary action.


Registrar