



ରମା ଦେବୀ ମହିଳା ବିଶ୍ୱବିଦ୍ୟାଳୟ, ବିଦ୍ୟାବିହାର, ଭୁବନେଶ୍ୱର

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No: XVII-S/ Syndicate/ Resolution/ 570 Dt. 1.2.20

NOTIFICATION

The 20th meeting of Syndicate of the University was held on 01.02.2020 at 03.30 p.m. in the chamber of Vice Chancellor under the chairmanship of Hon'ble Vice-Chancellor Prof. (Dr.)Padmaja Mishra. The items discussed were resolved as follows:

ITEM-01

To consider the start of recruitment of Faculty in different positions in different subjects pursuant to Advertisement No. Estt.I/Rect/2018/644 Dt. 02.02.2018.

Note: The University has started the recruitment of 67 nos (Professor 13, Associate Professor 18, Assistant Professor 36) of faculty in different positions in different subject pursuant to Advertisement No. Estt.I/Rect/2018/644 Dt. 02.02.2018. But UGC vide its letter No. F-I-5/2006 Dt. 19.07.2018 has postponed the recruitment process. There was a Syndicate meeting held on 20.07.2018 as per earlier notification No-3663 & 3665 dated 11.07.2018. In the meeting the joining of selected candidates in subjects like Bio-technology, Life. Sc, Comp. Sc, Education, English, Gender Studies, Odia for which interviews were held and joining letters which were sent prior to 19.07.2018 was approved and also the proceedings of selection committee for Economics (interview held on 09.07.2018 and 10.07.2018) and for Commerce (Interview held on 17.07.2018 and 18.07.2018) were approved. Basing on the decision of that syndicate, appointment letters were issued on 20.07.2018 to 07 Nos of candidates (Economics-03 & Commerce-04). Thereafter, Higher Education Department vide its letter No. 20978/HE dt. 24.07.2018 (which was received by this office by 25.07.2018 at 05.45 p.m.) instructed to postpone the recruitment process. Accordingly, the recruitment process was postponed until further order. The details of progress of the recruitment are in which was ratified in Syndicate meeting held on 04.08.2018. Due to the above mentioned postponements, the following steps were taken by the University.

1. The Joining of 09 nos of selected candidates were kept on hold as per the file order of the Vice Chancellor on 26.07.2018 because of above mentioned postponement. However two Associate Professors (one in Economics and other one in Commerce) were given conditional permission to join on 26.07.2018, because they were relieved from their previous assignment on basis of our appointment letter.

2. Joining of rest 07 (Seven) selected candidates (Prof.-02, Asso. Prof.-01, Assistant Prof.-04) who were issued appointment letters was kept on hold.
3. The selection committee for Journalism & Mass Communication was held on 25.07.2018 and the committee recommendation is in the sealed cover.
4. The call letter for interview for the selection of faculty members of Hindi & MBA were issued prior to 19.07.2019 was postponed in view of above said restrictions.

The Governor's Secretariat, Odisha vide its letter No-11256 dated 06.12.2018 issued the draft minutes of the meeting held with Vice Chancellor on 03.11.2018 with Hon'ble Chancellor in which it was communicated that Hon'ble Chancellor annulled the proceedings of the syndicate meeting held on 20.07.2018. Following this the Vice Chancellor vide her letter No- VC/118/RDWU/2018 dated 12.12.2018 requested Hon'ble Chancellor not to annul the said proceedings of the Syndicate meeting citing different reasons.

UGC vide its letter No. F-I-5/2006 (SCT) dt. 07.03.2019 has lifted the ban on recruitment of faculty all over India and consequent upon that the Higher Education Department vide its letter No. 9820/HE dt. 09.05.2019 has permitted to undertake recruitment of teachers (after 23.05.2019) following due procedure as per the University Act/ Statute and to continue the recruitment process prior to issue of UGC letter dated 19.07.2018 where it was left.

In meanwhile, three candidates out of seven whose joining is on hold such as Dr. Premananda Mohapatra, selected for Prof. in Odia, Dr. Manoj Kumar Pradhan, selected for the post of Asso. Prof. in Education and Dr. Ashok Kumar Digal, selected for the post of Asst. Prof of Education have filled Writ Petition in Hon'ble High Court seeking justice with regard to their joining.

Chancellor Secretariat vide its letter No. 306/SG/HE dt. 08.01.2020 has communicated the revocation of the annulment of the proceedings of the Syndicate meeting held on 20.07.2018 by Hon'ble Chancellor and also requested to take necessary follow up action on the decision taken by the selection committee and syndicate and also dispose of the representation of the two petitioners i.e Dr. Premananda Mohapatra and Dr. Manoj Kumar Pradhan in respect of WPC No-21165 of 2019 and WPC No- 20178 of 2019 accordingly.

There is a letter to all Vice Chancellors from Chancellor's Secretariat bearing No.6041 (SG) dt. 17.08.1999, on modalities to be observed in the matter of selection to the various teaching posts in which it is mentioned that there should not be a gap more than

180 days as a matter of principle in between the last date of application and the date of interview. In case of a gap of more than 180 days, the University shall have to compulsorily advertise, afresh for the post. It is to be noted that the UGC rules of recruitment has already changed and at present all Universities are asked to make recruitment as per the New UGC Rule, 2018. 119

Resolution: After threadbare discussion in the above matter taking into account of Govt. letters, Chancellor's office letter and other related document, it was unanimously resolved as follows:

1. The clause "Conditional" on joining of Dr. Aparajita Biswal, Associate Professor, Department of Economics and Dr. Sabat Kumar Digal, Associate Professor, Department of Commerce was abolished and their appointment as such is at par with joining of other faculty members in response to same advertisement.
2. The "kept on hold" clause relating to the appointment letters issued to the selected candidates as approved in Syndicate meeting held on 20.07.2018 is "lifted". They would be issued fresh appointment letter for their joining within one month of issue of the letter. Other terms & conditions of appointment & joining in the posts as per the said Advertisement remain unchanged.
3. The proceedings of the selection committee dated 25.07.2018 for the post of Professor, Associate Professor & Assistant Professor in Journalism & Mass Communication were approved. Appointment letters to the selected candidates for Journalism & Mass Communication are to be issued with terms & conditions as per the advertisement.
4. The Advertisement for the post of Professor, Associate Professor & Assistant Professor in the subject Business Management & Hindi is cancelled and the call letters issued to the eligible candidate for the interview were cancelled. The application fees deposited by the eligible candidate to whom call letter were issued is to be adjusted against their application fees if they apply in response to fresh advertisement of the University in these two subjects.

ITEM-02

To consider proposal to State Selection Board (SSB) for recruitment of different Non-Teaching posts of the University.

Note: The Government vide its letter No. 7324/HE dt. 14.03.2018 and 20281 dated 30.09.2019 have sanctioned the 90 nos of various Non-Teaching posts. The Government vide its letter No. 21274/HE dt. 11.10.2019 and Chancellor Secretariat letter No. 489 dt. 14.01.2020 has permitted to recruit the Non-Teaching posts of the Universities through the SSB. Our University vide its letter No. 5135 dt. 16.12.2019 has requested the SSB for

recruitment of 41 nos of various Non-Teaching post. The Secretary, SSB vide its letter No. 68 (6)/SSB dt. 17.01.2020 has requested Registrar to attend the meeting along with Registrars of the other Universities on 05.02.2020 at 02.30 p.m. with following documents.

- a) Permission from Hon'ble Chancellor regarding the conduct of selection through State Selection Board.
- b) Permission from the Syndicate.
- c) Details of No. of posts with category wise reservation.
- d) The required Educational qualification for the post.
- e) Other relevant documents if any.

The University has already obtained the permission of both Govt. and Chancellor for recruitment of Non-teaching employees to SSB. Also, we have given the details of posts, category wise reservation to SSB vide above letter No-5135 dt. 16.12.2019. Regarding required educational qualifications for the posts, Orissa Universities Recruitment and Promotion of Non-teaching employees Rules, 1991 Specifies qualifications as follows.

Sl No	Name of the Post	Qualification and Experience
1.	Junior Assistant	Degree with knowledge in typing
2.	Assistant Librarian	(i) Graduate with 2 nd Class (ii) A Degree in Library Science
3.	Lab- Assistant-cum-Store Keeper	Not Specified
	Lab Assistant	B. Sc. in Concerned Subject
	Store keeper	Intermediate in Science
4.	Senior Librarian	Not specified
5.	Librarian	(i) P.G. Degree with at least 55 % of marks (ii) A Degree in Library Science (iii) 5 years' experience in a professional post in a recognised Library
6.	Physical Education Officer	Not specified
	PTI	A University Degree and Diploma in Physical Education
7.	P.S to Vice Chancellor	University degree with five years, experience as Personal Assistant or Administrative experience
8.	P.A. to Registrar	Not specified
9.	Matron for Hostel(Women Hostel)	Not specified

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Resolution: The proposal of recruitment of different non-teaching post of the University through State Selection Board (SSB) was approved. It was further resolved that the qualification for each post shall be decided by the State Selection Board (SSB) taking into account the Orissa Universities Recruitment and Promotion of Non-teaching employees Rules, 1991 and other Govt. recruitment rule. Such proposal will be placed before Syndicate for approval.

ITEM-03

To consider placing work order in favour of TCIL for modernisation of 05 nos of Class Rooms.

Note: Higher Education Department vide its letter No.4616 dt. 22.02.2019 has communicated that Govt. has sanctioned Rs. 45 lakhs for modernisation of 05 nos of Class Rooms and Rs. 25 lakhs for Computer Science Labs. Consequent upon that in the Syndicate meeting held on 06.11.2019 it was resolved to place order to the OCAC for the said works. Accordingly, the University has requested the OCAC vide its letter No. 5128 dt. 16.12.2019 to undertake these works. OCAC vide its letter No. 60 dt. 06.01.2020 has accepted the work of development of Computer Science Lab @ estimated cost of Rs. 25 but advised the University to give modernisation of class rooms to TCIL as the Higher Education Department has signed an agreement with TCIL for development of virtual class rooms @ cost of Rs. 45.

Resolution: The work order for modernisation of 05 nos of Class rooms @ estimated cost of Rs. 45 lakhs be placed in favour of TCIL.

ITEM-04

To consider for proposal of BSNL (ILL) of Rs. 5,10,303/- for Wi-Fi in New Administrative Building for Wi-Fi in New Administrative Building

Note: Hon'ble Governor of Odisha Prof. Ganeshi Lal inaugurated the New Administrative Building on 03.12.2019 which is actually functional from 31.01.2020. To enable the building Wi-Fi, the University vide its letter No. 308 & 306 dated 21.01.2020 has communicated to BSNL to quote price of lease line (ILL) & Bharat Fibre. BSNL has quoted the lease line connection to 20 Mbps and supply 10 Mbps to this main building and 10 Mbps to New building at the cost of Rs. 6,79,824/- covering installation in new Building and annual recurring charges. Later on BSNL has quoted price of Rs. 5, 10,303/- with special discount for Govt. University on request. The Wi-Fi committee has also advised that the ILL is better with regards to cost factor and quality network bandwidth.

Resolution: The proposal of BSNL (ILL) of Rs. 5,10,303/- for Wi-Fi in New Administrative Building was approved and work order be placed.

ITEM-05

To ratify the Vice Chancellor's approval of the introduction of new Paper "GST and Indirect Tax" in +3 B.Com CBCS old syllabus.

Note: Vice Chairperson OSHEC vide letter No.13/63/OSHEC dt.16.01.2020 has conveyed to all the Universities of the Odisha to change the +3 B.Com old CBCS Syllabus (title of the paper BCH 6.2) "Indirect Tax" in the 6th Semester to "GST and Indirect Tax" with the detailed contained as enclosed in to be taught to the current +3 B.Com. (6th Sem.) students from Jan.2020 onwards.

Since the current 6th Sem students (2017-18 Adm. Batch) in our University has already covered the same paper in their 4th Sem., it is not possible to replace any paper for 6th Sem student of (2017-18 Adm. Bach) at this stage. The "Indirect Tax" paper presently is taught in +3 Commerce (Old CBCS Syllabus) as (Core-8) of Sem-IV of this University.

Vice-Chancellor has permitted on 27.01.2020 to introduce "GST and Indirect Tax" as per the OSHEC letter in place of "Indirect Tax" in IV Sem. (Core-8) for current IV Sem.(2018-19 Adm. Batch).

Resolution: The approval Vice Chancellor on the introduction of new Paper "GST and Indirect Tax" in +3 B.Com CBCS old syllabus was ratified.

ITEM-06

To consider for approval of the proceeding of fifth Finance Committee meeting held on 05.11.2019.

Note: The CoF placed the proposal of supplementary budget estimate for the year 2019-20 amounting to Rs.39, 74,977/- against the proposed receipt of Rs.29,38,250/- the matter was discussed by the committee members and approved the proposal placed by the CoF.

Resolution: The proceeding of the meeting of the fifth Finance Committee meeting held on 05.11.2019 was approved.

ITEM-07

To consider the proposal of quantity and specification of different items to be purchased for the new Library Building under RUSA Scheme.

Note: As per the earlier decision of the syndicate dated 21.09.2019, the furniture of different building under RUSA scheme are to be of Godrej Brand and to be purchase through GEM portal. Already purchase orders of Rs. 86 lakhs have been made for Administrative Building through GEM and some furnitures have also reached to the University only for Administrative Building. The furniture items, are to be purchased of the same brands and the quantity & specifications as recommended by the committee under RUSA scheme Library Building to make the Library fully operationalized.

Resolution: The proposal of quantity and specification of different furnitures as received by the committee to be purchased for the new Library Building under RUSA Scheme of Godrej Brand through GEM portal was approved.

Other matters, if any,

Dr. Sarita Supkar, Chairperson, P.G. Council with permission of Chairperson suggested an early shifting of Library and some department to new Library building & Academic building for smooth space management. The Syndicate discussed the matter and resolved that Registrar must take steps to take over the Library building, Academic building and Hostel building and the University to request Hon'ble Chief Minister of Odisha to inaugurate these three buildings at a time.


Registrar 1/2/2020

Memo No.XVII-S/Syndicate/Resolution 571 Dt. 1.2.20

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


Registrar 1/2/2020

Memo No.XVII-S/Syndicate/Resolution 572 Dt. 1.2.20

Copy forwarded to the members present/ CPGC/ CoF/CoEs/ OIC, Wi-Fi/ Dy. Registrar /HC/PS to the Vice- Chancellor for kind information of the Vice- Chancellor/ Section-XVII for information and necessary action.


Registrar 1/2/2020