



ରମାଦେବୀ ମହିଳାବିଶ୍ୱବିଦ୍ୟାଳୟ, ବିଦ୍ୟାବିହାର, ଭୁବନେଶ୍ୱର
Rama Devi Women's University, VidyaVihar, Bhubaneswar
Odisha-751022, Ph.no-0674-2542644, E-mail-registrar@rdwu.ac.in
Website- www.rdwuniversity.nic.in

3/19

No: XVII-S/ Syndicate/ Resolution/ 1731 Dt. 27/3/2021

NOTIFICATION

The 23rd Meeting of the Syndicate of Rama Devi Women's University, Bhubaneswar was held on 23.03.2021 at 11:30 a.m. in the Boardroom of the Vice Chancellor under the chairmanship of Hon'ble Vice Chancellor Prof. (Dr.) Aparajita Chowdhury.

The items discussed were resolved as follows:-

ITEM-01

To welcome Prof (Dr.) Aparajita Chowdhury, Vice Chancellor, Rama Devi Women's University, Bhubaneswar

ITEM-02

To welcome members of the newly constituted Syndicate of Rama Devi Women's University, Bhubaneswar

The Registrar Smt. Shyamali Mohapatra welcomed Hon'ble Vice Chancellor and all the members of the newly constituted Syndicate.

ITEM-03

Confirmation of minutes of the 22nd meeting of Syndicate held on 25.06.2020 and presentation of Action Taken Report.

ADMINISTRATION

ITEM-04

To consider the proposal of giving work order in favour of OPHWC for Rs. 7.00 crores out of approved amount of Rs. 18.00 Crores allotted by Higher Education Department under the scheme 38033-infrastructure development for repair, renovation and construction works at the University

Resolved that : the proposal to give work order of Rs. 7.00 Crores in favour of OPHWC for 9 nos of repair, renovation and construction works at the University is approved.


ITEM-05

To consider the sanction of revised estimate of Rs. 18,39,695/- submitted by OPHWC to install a separate 500 KVA transformer for Academic Block – 3

Resolved that : the revised estimate of Rs.18,39,695 submitted by OPHWC for installation of 500 KVA transformer is approved and the work may be allotted to OPHWC.

ITEM-06

To consider for approval of the estimate of Rs.2,95,20,189/-for landscape development and maintenance of the University Campus submitted by Odisha Forest Development Corporation Ltd., (OFDC) Bhubaneswar


27/03/21

318

Resolved that :

- The estimated cost of Rs.2,95,20,189/- submitted by OFDC for landscape development and maintenance of University Campus is approved.
- The detailed proposal is to be sent to Dept. of Higher Education, Govt. of Odisha for approval and sanction of estimated cost.

ITEM-07

To consider for approval of the procurement of materials by the University through Odisha Small Industries Corporation (OSIC) Limited for goods of more than Rs.1,00,000/- value

Resolved that : the proposal to make OSIC the agency for procurement of goods of value more than Rs. 1,00,000/- for the University is approved.

ITEM-08

To ratify the Vice Chancellor's approval for purchase of different items for furnishing of Academic Block-2 and Anwasha Hostel under RUSA scheme

Resolved that: the Vice Chancellor's approval for purchase of different items for furnishing of Academic Block-2 and Anwasha Hostel under RUSA scheme is ratified.

ITEM-09

To ratify the Vice Chancellor's approval of purchase of items for furnishing of Administrative Building under RUSA scheme through GEM Portal

Resolved that: the Vice Chancellor's approval for purchase of different items for furnishing of Administrative Building under RUSA scheme is ratified.

ITEM-10

To consider for approval of the Resolved that of 13th RUSA PMU that, CPWD be asked to submit the final bill, list of work completed and clearance certificates of the RUSA project and, the proposal for OPHWC to complete the remaining work

Resolved that:

- CPWD will be asked to submit final bill, list of work completed and clearance certificates of the project and the Dept. of Higher Education will be intimated of the same.
- OPHWC will be asked to survey and give the estimate of remaining work.

ITEM-11

To ratify the Vice Chancellor's decision to waive rent of Canteen Service provider M/S Mamata Ray during the pandemic related shutdown period

Resolved that: the decision of the Vice Chancellor to waive rent of Canteen Service provider M/S Mamata Ray from March 2020-July 2020 is ratified.

ESTABLISHMENT

ITEM- 12

To consider the recommendation of the Vice Chancellor for the confirmation of service of 33 Faculty of the University

27/03/21

During discussion on this item, University Faculty members who are also members of the Syndicate were asked to step outside the Boardroom.

317

Resolved that:

- The recommendation of the Vice Chancellor for the confirmation of service of 33 Faculty of the University is approved based on the following points for each individual case-
 - i) Appointment was made by following due procedure.
 - ii) No case/s pending against them in any court.
 - iii) Performance appraisal report is okay.
 - iv) No financial irregularities found against them during the period of probation.
 - v) No Departmental proceedings against them.
 - vi) No queries raised as yet by Dept. of Higher Education or Chancellor's office.
- It was also resolved that in future if any case/s is detected or the University is apprised about any such case/s, appropriate action as deemed fit will be taken.

ITEM-13

To consider the sanction of annual increments for the year 2019, 2020 and 2021 in favour of 36 regular teachers of the University

Resolved that: the sanction of annual increments for the year 2019, 2020 and 2021 in favour of 36 regular teachers of the University is approved.

ITEM-14

To consider the resignation of Mr. Shiv Shankar Das, Assistant Professor of Journalism and Mass Communication

Resolved that:

- The resignation of Mr. Shiv Shankar Das, Assistant Professor of Journalism and Mass Communication is accepted.
- the terms and conditions of service need to be defined in the appointment letter of the faculty members.

ITEM-15

To consider the formation of principles for issuance of NOC to those faculty members who are applying for faculty posts in other Universities/Institutions and forwarding their applications to concerned University /Institutions.

No Decision Taken.

ITEM-16

To consider for approval the empanelment of Chartered Accountants and Advocates for Auditing & CA services and Legal matters of the University

Resolved that: the submitted panel of Chartered Accountants and Advocates is approved for a period of 3 years.

ITEM-17

To ratify Vice Chancellor's order in approving the payment of remuneration to Sri Chitra Bahadur Thapa (Retired Watchman) from the head "Security Services Charges" under University Account

3161

Resolved that: the item is approved.

ITEM-18

To consider the approval for implementing parity in Manpower and Salary structures of staff employed in different Hostels

Resolved that: the item is approved.

ITEM-19

To consider for approval the proposal by IDCOL software Limited for Scanning and Digitization of Files at an estimated cost of Rs. 2,41,428 for implementation of e-Office at University

Resolved that: the item is approved.

FINANCE

ITEM-20

To consider for approval of the Budget Estimate for the Financial Year 2021-22 passed by the Finance Committee on 03.03.2021

Resolved that: the annual budget for the Financial Year 2021-22 passed by the Finance Committee was approved.

ITEM-21

To ratify the Vice Chancellor's approval on payment of energy charges amounting to Rs.2,35,956/- for the month of June,2020 of the administrative building of the University

Resolved that: the decision of the Vice Chancellor for payment of Rs. 2,35,956 energy bills for June 2020 is ratified.

ITEM-22

To Ratify Vice Chancellor's approval for purchase of Photocopier (Xerox Machine) for use in the Office of Controller of Examination of this University

Resolved that: the decision of the Vice Chancellor for purchase of Photocopier at a cost of Rs. 3,14,000 for office use by the Controller of Examination is ratified.

ITEM-23

To consider delegation of financial powers of Rs. 15,000/- to the Director College Development Council

Resolved that: delegation of financial power of Rs. 15,000/- to the Director, College Development Council is approved.

ACADEMIC

ITEM-24

To ratify the proposal to open Education Honours with 48 seats / Education Elective from the Academic Session 2020-21 in the University

Resolved that: the proposal to open Education Honours with 48 seats / Education Elective from the Academic Session 2020-21 in the University is ratified.

[Signature]
27/03/21

ITEM-25

To ratify the Vice Chancellor's order for appointment of 49 nos of Guest Faculties in different subjects on recommendation of CPGC

Resolved that: the Vice Chancellor's order for appointment of 49 nos of Guest Faculties in different subjects on recommendation of CPGC is ratified.

ITEM-26

To consider the proposal to open Bank Account of CPGC, Department Bank Accounts and opening of cash books for the same

Resolved that: the item is approved.

ITEM-27

The proposal to open P.G. courses in 10 Departments (History, Philosophy, Political Science, Psychology, Sociology, Sanskrit, Mathematics, Statistics, Physics, Chemistry) in a phased manner, based on the availability of infrastructure and other resources, from academic session 2021-22

Resolved that:

- The proposal to open P.G. courses is approved.
- P.G. in History, Philosophy, Political Science, Psychology and Sociology are proposed to be opened from the academic session 2021-22.

ITEM-28

The proposal to open B.Sc. Nursing in PPP mode and, Bachelor in Physical Education and Bachelor in Library Sciences in self-financing mode

Resolved that:

- The proposal to open B.Sc. Nursing in PPP mode is deferred.
- The proposal to open Bachelor in Physical Education and Bachelor in Library Sciences in self-financing mode is approved.

ITEM-29

The proposal to convert existing B.A. & M.A. Home Science degree courses to B.Sc. and M.Sc. Home Science course

Resolved that: the proposal to convert existing B.A. & M.A. Home Science degree courses to B.Sc. and M.Sc. Home Science course is approved to start from 2021-2022 academic session.

ITEM-30

The proposal to introduce M.Tech in Food Technology as an interdisciplinary course by the collaborative efforts of Departments of Home Science, Life Sciences and Biotechnology, to be run in self-financing mode

314)
Resolved that: the proposal to introduce M.Tech. in Food Technology in self-financing mode is approved.

ITEM-31

The proposal for annual provision of funds from office contingency grant amounting to Rs. 15,000/- for P.G. and Rs.10,000/- for U.G. and an additional Rs. 15,000/- to P.G. Departments for Lab Contingency purposes.

Resolved that: the item is approved.

ITEM-32

The proposal to create an University Sponsored Scholarship Programme for PhD students of the University @Rs.10,000/- per month.

Resolved that: the item is deferred.

ITEM-33

The proposal to provide seed money to the newly joined faculty member of the University, amounting to Rs.1,00,000/- for Science departments and Rs. 50,000/- for Arts and Commerce Departments respectively

Resolved that: the item is deferred.

EXAMINATION

ITEM-34

To ratify the Vice Chancellor's approval of the Proceedings of the Examination Committee Meeting held on 17.07.2020

Resolved that: the Vice Chancellor's approval of the Proceedings of the Examination Committee Meeting held on 17.07.2020 is ratified.

ITEM-35

To ratify the Vice Chancellor's approval of the Proceedings of the Examination Committee Meeting held on 20.08.2020

Resolved that: the Vice Chancellor's approval of the Proceedings of the Examination Committee Meeting held on 20.08.2020 is ratified.

ITEM-36

To ratify the Vice Chancellor's approval of the Proceedings of the Examination Committee Meeting held on 04.09.2020

Resolved that: the Vice Chancellor's approval of the Proceedings of the Examination Committee Meeting held on 04.09.2020 is ratified.

3137

ITEM-37

To ratify the Vice Chancellor's approval of the Proceedings of the Examination Committee Meeting held on 31.12.2020 for conducting B.Ed. 1st year (2019 Adm. Batch) Annual Examination 2020 through online mode

Resolved that: the Vice Chancellor's approval of the Proceedings of the Examination Committee Meeting held on 31.12.2020 for conducting B.Ed.1st year (2019 Adm. Batch) Annual Examination 2020 through online mode is ratified.

ITEM-38

To ratify the Vice Chancellor's approval of distribution of +3 (Arts/Commerce/Science) Final Degree Certificate 2015 Admission Batch

Resolved that: the Vice Chancellor's approval of distribution of +3 (Arts/Commerce/Science) Final Degree Certificate 2015 Admission Batch is ratified.

ITEM-39

To ratify the Vice Chancellor's approval to give 50% question setting and evaluation of P.G. Examinations to internal members of the University.

Resolved that: the Vice Chancellor's approval to give 50% question setting and evaluation of P.G. Examinations to internal members of the University is ratified.

ITEM-40

To ratify the Vice Chancellor's approval of remuneration of Rs. 1/per student towards intermediate semesters Tabulation Work/Revised Result/Withheld Result.

Resolved that: the Vice Chancellor's approval of remuneration of Rs. 1/per student towards intermediate semesters Tabulation Work/Revised Result/Withheld Result is ratified.

ITEM-41

To consider the proposal to handover all examination related processing to Datatech Software Developer, Bhubaneswar

Resolved that: due procedure is to be followed in handing over examination related processing to an agency/service provider other than NIC.

MISCELLANEOUS

ITEM-42

To consider the proposal for engagement of 2 Library Trainees for Kuntala Kumari Library for a period of one year

Resolved that: the proposal for engagement of two Library Trainees for Kuntala Kumari Library for a period of one year on outsourcing basis is approved.

ITEM-43

To consider the proposal for engagement of a PET on contractual basis for the University Sports Council

31
Resolved that: the item is approved.

ITEM-44

To ratify the Vice Chancellor's order in approving the engagement of two computer programmers in Examination Section through NIC at an estimated cost of Rs. 4,50,645/-

Resolved that: the Vice Chancellor's order is ratified.

Any Other Matter :

Suggestions made by Syndicate members -

- To open short certificate courses like (i) Geriatric Care & Counseling and (ii) Women and Law, and
- To start a Health and Wellness Centre in the University.

Resolved that: these suggestions are approved.

Shapala
Registrar 27/03/2021

Memo No.XVII-S/Syndicate/Resolution 1732 **Dt.** 27.3.2021

Copy forwarded to the Principal Secretary, Higher Education Department, Govt. of Odisha, Bhubaneswar for kind information.

Shapala
Registrar 27/03/2021

Memo No.XVII-S/Syndicate/Resolution 1733 **Dt.** 27.3.2021

Copy forwarded to the Commissioner-cum-Secretary to the Chancellor, Raj Bhawan, Bhubaneswar for kind information of the Chancellor.

Shapala
Registrar 27/03/2021

Memo No.XVII-S/Syndicate/Resolution 1734 **Dt.** 27.3.2021

Copy forwarded to the members present/ CPGC/ CoF /CoE/ Director, Sports Council/OIC Library / Dy. Registrar (A&E) /HC/PS to the Vice-Chancellor for kind information of the Vice-Chancellor/ Section-XVII for information and necessary action.

Shapala
Registrar 27/03/2021