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No: XVII-S/ Syndicate/ Resolution/ 4937 Dt. 22.11.21

### NOTIFICATION

The 24<sup>th</sup> Meeting of the Syndicate of Rama Devi Women's University, Bhubaneswar was held on 17.11.2021 at 2.30 p.m. in the Examination Board Room of Administration Building of the University under the chairmanship of Hon'ble Vice Chancellor Prof. (Dr.) Aparajita Chowdhury.

The items discussed were resolved as follows:-

**ITEM-01: To welcome the newly inducted members to the Syndicate of Rama Devi Women's University, Bhubaneswar.**

Hon'ble Vice Chancellor welcomed the newly inducted members to the Syndicate of Rama Devi Women's University, Bhubaneswar.

**ITEM-02: Confirmation of minutes of the 23<sup>rd</sup> meeting of Syndicate held on 23.03.2021.**

### ADMINISTRATION

**ITEM-03 : To ratify the Vice Chancellor's approval in granting permanent/ Provisional affiliation at +3 Arts/ Science/ Commerce courses to the 12 affiliated Colleges under R.D Women's University.**

**Resolved that** : the Vice Chancellor's approval in granting permanent/ Provisional affiliation at +3 Arts/ Science/ Commerce courses to the 12 affiliated Colleges under R.D Women's University is ratified.

**ITEM-04: To consider the proposal for procurement of Furniture for Class room, Laboratories, faculties office, teaching tools and accessories for the OSIC building (Academic Block-III).**

**Resolved that** : the proposal for procurement of Furniture for Class room, Laboratories, faculties office, teaching tools and accessories for the OSIC building (Academic Block-III) is approved.

**ITEM-05: To ratify Vice Chancellor's approval for payment of Rs.8,44,124/- out of infrastructure Grant of Six Crores received vide Letter No.26434 Dt.28.11.2015 to TPCODL towards Security Deposit to make 500KVA transformer for the Academic Building & Toilet Block functional.**

**Resolved that** : Vice Chancellor's approval for payment of Rs.8,44,124/- out of infrastructure Grant of Six Crores received vide Letter No.26434 Dt.28.11.2015 to TPCODL towards Security Deposit to make 500KVA transformer for the Academic Building & Toilet Block functional is ratified.

**ITEM-06 : To ratify the Vice Chancellor's approval for payment of final bill of OSIC Ltd. of Rs.39,07,495 towards construction of Academic Building & Toilet Block of Rama Devi Women's University, Bhubaneswar.**

**Resolved that:** the Vice Chancellor's approval for payment of final bill of OSIC Ltd. of Rs.39,07,495 towards construction of Academic Building & Toilet Block of Rama Devi Women's University, Bhubaneswar is ratified.

**ITEM-07 : To ratify the Vice Chancellor's approval of payment of Rs. 14,66,000/- as advance (33% of the total cost of the project Rs.44,42,414/-) in favour of Telecommunications Consultants India Limited towards execution of works of modernization of 07(seven) Virtual & 01(one) Smart class room in Rama Devi Women's University.**

**Resolved that :** the Vice Chancellor's approval of payment of Rs. 14,66,000/- as advance (33% of the total cost of the project Rs.44,42,414/-) in favour of Telecommunications Consultants India Limited towards execution of works of modernization of 07(seven) Virtual & 01(one) Smart class room in Rama Devi Women's University is ratified.

**ITEM-08: To consider the proposal of institution of "Maa Rama Devi Chair" in Rama Devi Women's University.**

**Resolved that :**

- the proposal of institution of "Maa Rama Devi Chair" in Rama Devi Women's University and proposal for its funding is approved.
- The proposal may be sent to Dept. of Higher Education, Govt. of Odisha for necessary action.
- It was recommended that for the Chair due consideration be given to any person of eminence with a well-established record of working with women or on women's issues.

**ITEM-09: To consider the proposal of institution of "Priyatama Deo Memorial Best Science Graduate Award" endowment for award of cash prize to the best graduate in Science stream of Rama Devi Women's University.**

**Resolved that :**

- the proposal of institution of "Priyatama Deo Memorial Best Science Graduate Award" endowment for award of cash prize to the best graduate in Science stream of Rama Devi Women's University is approved.
- A committee is to be formed to develop guidelines for selection of candidate to be awarded.

**ITEM-10: To consider the proposal of institution of "Baruna Mitra Memorial Gold Medal" endowment for award of Gold Medal to the student securing highest mark in Home Science at Post Graduate level.**

**Resolved that :**

- the proposal of institution of "Baruna Mitra Memorial Gold Medal" endowment for award of Gold Medal to the student securing highest mark in Home Science at Post Graduate level is approved.
- A committee is to be formed to develop guidelines for selection of candidate to be awarded.

**ITEM-11: To consider the proposal for installation of CCTV connections in the University campus by ITI Ltd. at a cost of Rs. 29, 46,527/-.**

**Resolved that :** the proposal for installation of CCTV connections in the University campus by ITI Ltd. at a cost of Rs. 29, 46,527/- is approved.

**ITEM-12: To consider the proposal for Internet & Wi-Fi (fibre optics) connections in the Campus.**

**Resolved that :**

- the proposal for Internet & Wi-Fi (fibre optics) connections in the Campus is approved.
- A third party Govt. agency is to be nominated to evaluate the proposal submitted by BSNL and RAILTEL, with respect to technical specifications, quality of accessories and price bid by the agencies
- VC is authorized to take action after getting feedback on the proposals from the third party Govt. agency.

## **ACADEMIC**

**ITEM-13: To ratify Vice- Chancellor's approval for revised remuneration to the Guest Faculties and Visiting Faculties.**

**Resolved that :** the Vice- Chancellor's approval for revised remuneration to the Guest Faculties and Visiting Faculties is ratified.

**ITEM-14: To consider the ratification of Vice- Chancellor's approval of the guidelines for appointment of Guest faculties and Visiting Faculty in the University from the session 2021-22 onwards.**

**Resolved that :** the Vice- Chancellor's approval of the guidelines for appointment of Guest faculties and Visiting Faculty in the University from the session 2021-22 onwards is ratified.

**ITEM-15: To consider the proposal of additional faculty position in different UG & PG Departments of the University.**

**Resolved that :**

- the proposal of additional faculty position in different UG & PG Departments of the University is approved.
- Steps may be taken to send the proposal to the Govt. with proper workload justification for approval and sanction.

**ITEM-16: To ratify Vice- Chancellor's approval of the P.G/UG & B.Ed. prospectus with revised fee structure for the session 2021-22.**

**Resolved that :** the Vice- Chancellor's approval of the P.G/UG & B.Ed. prospectus with revised fee structure for the session 2021-22 is ratified.

**ITEM-17: To consider the ratification of Vice- Chancellor's approval for increase in Seats of B.Ed Programme and UG Hindi Programme.**

**Resolved that :** the decisions be deferred pending review of the B.Ed Programme and UG Hindi Programme

**ITEM-18: To consider the approval for Annual provision of funds for office contingency, lab contingency and organization of Seminar to the Departments, at the beginning of academic session per year.**

**Resolved that :**

- Office contingency grant of Rs.10,000 for Depts with only UG, Rs.15,000 for Depts with only PG, Rs.20,000 for Depts with UG and PG and Rs.5000/- for Music and NCC was approved.
- Lab contingency grant of Rs.10,000 for Depts with only UG, Rs.15,000 for Depts with only PG, Rs.20,000 for Depts with UG and PG was approved.

- Seminar funds of Rs.5,000 for Depts with only UG, Rs.10,000 for Depts with only PG and Rs.15,000 for Depts with UG and PG and Rs.5000/- for Music and NCC was approved.

**ITEM-19: To consider the approval of the proposal for Procurement and Installation of teaching/writing boards in the newly constructed Academic Block-2 at a cost of Rs. 6,04,800/-.**

**Resolved that :** the proposal for Procurement and Installation of teaching/writing boards in the newly constructed Academic Block-2 at a cost of Rs. 6,04,800/- is approved.

**ITEM-20: To ratify the Vice- Chancellor's approval for the opening of Students Counselling & Wellness Centre under the aegis of P.G. Department of Psychology.**

**Resolved that :**

- the Vice- Chancellor's approval for the opening of Students Counselling & Wellness Centre under the aegis of P.G. Department of Psychology is ratified.
- the budget allocation for the centre is approved.

### **EXAMINATION**

**ITEM-21: To ratify the action taken by Vice Chancellor in respect of Alternate Evaluation Method for publication of result of Intermediate Semesters of UG & PG Examination 2020.**

**Resolved that :** the action taken by Vice Chancellor in respect of Alternate Evaluation Method for publication of result of Intermediate Semesters of UG & PG Examination 2020 is ratified.

**ITEM-22: To ratify the action taken by Vice Chancellor in respect of finalisation of matter relating to online examination of UG, PG, B.Ed & M.Phil (Back), Examination Pattern, Question Pattern etc..**

**Resolved that :** the action taken by Vice Chancellor in respect of finalisation of matter relating to online examination of UG, PG, B.Ed & M.Phil (Back), Examination Pattern, Question Pattern etc. is ratified.

**ITEM-23: To ratify the action taken by Vice Chancellor in respect to Financial Guidelines for valuation zones for online examination and Examination Fee.**

**Resolved that :** the action taken by Vice Chancellor in respect to Financial Guidelines for valuation zones for online examination and Examination Fee is ratified.

**ITEM-24: To ratify the action taken by Vice Chancellor with respect to conduct of +3 3rd Sem. Regular Exam 2020, finalisation of Exam Process & Evaluation process and Question Pattern.**

**Resolved that :** the action taken by Vice Chancellor with respect to conduct of +3 3rd Sem. Regular Exam 2020, finalisation of Exam Process & Evaluation process and Question Pattern is ratified.

**ITEM-25: To ratify the action taken by Vice Chancellor in respect to conduct UG, PG and B.Ed 1<sup>st</sup> Annual Exam and Finalisation of Exam Process, Evaluation Process, Question Pattern & NAD (Certificate and Mark Sheet).**

**Resolved that :** the action taken by Vice Chancellor in respect to conduct UG, PG and B.Ed 1<sup>st</sup> Annual Exam and Finalisation of Exam Process, Evaluation Process, Question Pattern & NAD (Certificate and Mark Sheet) is ratified.

**ITEM-26: To ratify the action taken by Vice Chancellor with respect to the conduct of UG 4<sup>th</sup> Semester, UG 2<sup>nd</sup> Semester and PG 2<sup>nd</sup> Semester Examination, 2021 in off-line mode and to consider the Financial Guideline for appointment of Chief Examiner in on-line mode of Examinations.**

**Resolved that :** the action taken by Vice Chancellor with respect to the conduct of UG 4<sup>th</sup> Semester, UG 2<sup>nd</sup> Semester and PG 2<sup>nd</sup> Semester Examination, 2021 in off-line mode and to consider the Financial Guideline for appointment of Chief Examiner in on-line mode of Examinations is ratified.

**EM-27: To ratify the action taken by Vice Chancellor in respect of finalisation of matter relating to Alternative Evaluation Method for Intermediate Semesters of UG & PG Examination, 2021.**

**Resolved that:** the action taken by Vice Chancellor in respect of finalisation of matter relating to Alternative Evaluation Method for Intermediate Semesters of UG & PG Examination, 2021 is ratified.

**ITEM-28: To ratify the action taken by Vice Chancellor in publishing the result of +3 Degree (Arts/Science/Commerce) & MA/MSc/M.Com, B.Ed. & M.Phil. Examinations during the year 2020-2021.**

**Resolved that:** the action taken by Vice Chancellor in publishing the result of +3 Degree (Arts/Science/Commerce) & MA/MSc/M.Com, B.Ed. & M.Phil. Examinations during the year 2020-2021 is ratified.

**ITEM-29: To ratify the Vice Chancellor's approval of financial powers of Rs.15,000/-(fifteen thousand only/-) for the Office of the Controller Examinations for its day-to-day expenditure.**

**Resolved that:** the Vice Chancellor's approval of financial powers of Rs.15,000/-(fifteen thousand only/-) for the Office of the Controller Examinations for its day-to-day expenditure is ratified.

**ITEM-30: To consider the proposal for approval of '10% extra editing cost' to be paid to the confidential firm for editing the confidential material for UG 3<sup>rd</sup> Semester Examination, 2020.**

**Resolved that:** the proposal for approval of '10% extra editing cost' to be paid to the confidential firm for editing the confidential material for UG 3<sup>rd</sup> Semester Examination, 2020 is approved.

**Other matters, if any**

Suggestions made by Syndicate members-

- **Ph.D research proposals must pass through the Ethics Committee of Rama Devi Women's University before the allotment of PhD registration.**

**Resolved that:** suggestion was approved.

*Shapaha*  
Registrar 22/11/2021

Memo No. XVII-S/Syndicate/Resolution 4938 Dt. 22.11.21  
Copy forwarded to the Principal Secretary, Higher Education Department, Govt. of Odisha, Bhubaneswar for kind information.

*Shapaha*  
Registrar

Memo No. XVII-S/Syndicate/Resolution 4939 Dt. 22.11.21  
Copy forwarded to the Principal Secretary to the Chancellor, Raj Bhawan, Bhubaneswar for kind information of the Chancellor.

*Shapaha*  
Registrar

Memo No. XVII-S/Syndicate/Resolution 4940 Dt. 22.11.21  
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.

*Shapaha*  
Registrar