



ରମାଦେବୀ ମହିଳା ବିଶ୍ୱବିଦ୍ୟାଳୟ, ବିଦ୍ୟା ବିହାର, ଭୁବନେଶ୍ୱର
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No: XVII-S/ Syndicate/ Resolution/ 1564 Dt. 2.4.22

NOTIFICATION

The 25th Meeting of the Syndicate of Rama Devi Women's University, Bhubaneswar was held on 30.03.2022 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

Confirmation of minutes of the 24th Meeting of the Syndicate held on 17.11.2021.

ITEM-02

To inform about the appointment orders issued to candidates recommended by Odisha Public Service Commission (OPSC) in respective vacant posts at Rama Devi Women's University, Bhubaneswar

- Noted.

ADMINISTRATION

ITEM-03

To ratify the Vice Chancellor's approval of payment of Rs. 12,84,752/- in favour of Odisha Police Housing and Welfare Corporation (OPHWC) for construction of cycle/motorcycle shed

- Ratified.

ITEM-04

To consider the proposal of giving work order in favour of OPHWC for raising and repair of University Boundary Wall at a total cost of Rs.72,40,600/-.

- Approved.

ITEM-05

To consider for approval the estimate of Rs. 62,32,900/- submitted by OPHWC for 11 nos of PH works in the University.

- Approved.

ITEM-06

To ratify the Vice Chancellor's approval of estimate of Rs. 12,49,900/- submitted by OPHWC for partitioning of faculty rooms in Academic Block-3.

- Ratified.

ITEM-07

To ratify the Vice Chancellor's approval of payment of Rs. 55,97,850/- in favour of BSNL for provision of Campus wi-fi from OHEPEE World Bank Fund.

- Ratified.

ITEM-08

To ratify the Vice Chancellor's approval of Rs. 40,00,000/- towards strengthening of laboratories of 06 Departments of the University from the OHEPEE World Bank Fund.

- Ratified.
- Proposals from the Depts. of Mathematics and Statistics will also be included for strengthening of Laboratories.

ITEM-09

To ratify the Vice Chancellor's approval of Rs. 40,00,000/- for automation and upgradation of Kuntala Kumari Library from the OHEPEE World Bank Fund.

- Ratified.

ITEM-10

To ratify the Vice Chancellor's approval for purchase of Equipment amounting to Rs. 25,00,000/- for development of Computer Science Lab of the University.

- Ratified.

ITEM-11

To ratify the Vice Chancellor's approval of balance payment of Rs. 29,76,417/- in favour of Telecommunications Consultants India Limited (TCIL) for execution of 07 Smart Classrooms and 01 Virtual Classroom at Rama Devi Women's University.

- Ratified.

ITEM-12

To ratify the Vice Chancellor's approval of final payment of Rs. 3,85,47,135/- to CPWD for the construction of five buildings of the University out of the RUSA grant.

- Ratified.

ITEM-13

To ratify the Vice Chancellor's approval of first phase payment of Rs. 3,71,20,908/- to Odisha Police Housing and Welfare Corporation (OPHWC) for the completion of the Auditorium Building of the University.

- Ratified.

ITEM-14

To ratify the Vice Chancellor's approval of first phase payment of Rs. 98,40,063/- to Odisha Forest Development Corporation (OFDC) for Landscape Development at Rama Devi Women's University.

- Ratified.

ITEM-15

To ratify the Vice Chancellor's approval of the proposal to handover construction of Two new bigger entry gates of Rama Devi Women's University to OPHWC.

- Ratified.

M- 16

To consider the proposal of institution of “Bandana Tripathy Memorial Gold Medal” endowment for award of Gold Medal to the student securing highest mark in Home Science at Post Graduate level.

- Approved.

ESTABLISHMENT

ITEM-17

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

Resolved that :

- the recommendation of the Vice Chancellor for the confirmation of service of three 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 proceeding 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-18

To consider the grant of proportionate Earned Leave (EL) to the Assistant Professors, who are appointed as Deputy Registrar at Rama Devi Women’s University.

Resolved that :

- the grant of proportionate Earned Leave (EL) of 30 days per year to Deputy Registrar at Rama Devi Women’s University is approved.
- Discussion was held on granting proportionate Earned Leave (EL) to Controller of Examination (COE) and Deputy Controller of Examination (Dy.COE).
- 30 days EL per year for COE was approved and further clarification will be sought with respect to EL for Dy.COE.

FINANCE

ITEM-19

To consider for approval of the Budget Estimate for the Financial Year 2022-23 passed by the Finance Committee on 15.02.2022.

- Approved.

ITEM-20

To ratify the Vice Chancellor’s approval of payment of Rs. 3,79,572/- to BSNL towards Internet lease line (ILL) charges for the period 01.04.2021 to 31.10.2021.

- Ratified.

ITEM-21

To Ratify the Vice Chancellor's approval of payment of Rs. 5,90,904/- to National Informatics Centres Services Inc. towards engagement of two Developers at Rama Devi Women's University for Examination purpose.

- Ratified.

ITEM-22

To Ratify the Vice Chancellor's approval of payment of Rs. 25,30,534/- from RUSA grant, to M/S Narmada Furniture towards supply of furniture to Anwasha hostel at Rama Devi Women's University.

- Ratified.

ITEM-23

To Ratify the Vice Chancellor's approval of release of an advance of Rs. 3,78,400/- to 44 NSS Units under Rama Devi Women's University.

- Ratified.

ITEM-24

To Ratify the Vice Chancellor's approval of payment of Rs. 3,77,753/- to five firms from the recurring head of SERB Start-up Project Grant 2019.

- Ratified.

ITEM-25

To Ratify the Vice Chancellor's approval of payment of Rs. 3,60,113/- from the head of Lab Development Charges to M/S Kalyani Enterprises towards repair of Gas pipeline of Chemistry laboratory of the University.

- Ratified.

ACADEMIC

ITEM-26

To ratify the Vice Chancellor's approval for opening of certificate course in foreign language (French and German).

Resolved that : opening of certificate course in foreign language (French and German) may be placed in the next Academic Council.

ITEM-27

To ratify the Vice Chancellor's approval for increase in seats of U.G. Programme in Hindi from 32 to 48 from academic session 2022.

- Ratified.

ITEM-28

To consider for approval the proposal to bifurcate 32 seats in P.G. Life Sciences equally between Botany and Zoology stream students.

Resolved that : the proposal to bifurcate 32 seats in P.G. Life Sciences equally between Botany and Zoology stream students is ratified with the provision to allow greater intake from one stream if there are insufficient number of qualified candidates to fill the 16 seats each for Botany and Zoology.

ITEM-29

To ratify the action taken by Vice Chancellor in respect of EOI for Examination Activities, Final Certificate for UG/PG, modified course structure UG (2021 AB), modification in Ph.D regulation 2021, changes in PG Mark sheet for (2022 AB).

- Ratified.

ITEM-30

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

- Ratified.

ITEM-31

To consider the proposal for approval by Syndicate in respect of purchase of High Configuration Computer Systems and Medium Configuration Computer Systems with printer and UPS for the Office of the Controller of Examinations.

- Approved.

ITEM-32

To ratify the action taken by Vice Chancellor in respect of declaration of Examination Centre, declaration of Nodal centre, Routes for distribution of confidential packet, Date of issue of Original Certificate for U.G., P.G., B .Ed & M.Phil, Amendment in Ph.D Regulation 2021, Course structure of P.G., other matters.

- Ratified.

ITEM-33

To ratify the action taken by Vice Chancellor in respect of approval of the list of Paper setters and Moderators for the session 2021-22.

- Ratified.

Other Matters, if any

- The Vice Chancellor apprised the august House of the status of 10 affiliated colleges which have neither submitted the pledged money nor NOC from Utkal University. However, Rama Devi Women's University is admitting students, conducting examinations and issuing certificates to the students of the 10 colleges. The matter may be noted and Regional Director of Education officially intimated about this.
- The Regional Director of Education observed that the University was running on a deficit budget. Prof. Ranjan Bal advised the need for financial reforms in the University. Once the new Comptroller of Finance joins, necessary steps towards that end will be taken.
- Prof. Roshnara Begum suggested that Add-on course in Spoken English should be introduced. Prof. M .Pati responded to the suggestion and said that the Language Lab will be upgraded.
- Dr. Kalpana Das suggested the following-
 - i) Creation of dedicated space for visually impaired students.
A room has been earmarked in the Library for visually impaired students.
 - ii) Alumni Association be activated.
Prof. M. Pati assured that the Association will function more dynamically.
 - iii) Social Connect Activities be undertaken.

PROF. J. Acharya, OIC Community Connect Cell said a proposal will be developed and executed with the input of Dr. Kalpana Das.

Shapaba
Registrar 02/04/2022

Memo No. XVII-S/Syndicate/Resolution 1565 Dt. 2.4.22

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

Shapaba
Registrar 02/04/2022

Memo No. XVII-S/Syndicate/Resolution 1566 Dt. 2.4.22

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

Shapaba
Registrar 02/04/2022

Memo No. XVII-S/Syndicate/Resolution 1567 Dt. 2.4.22

Copy forwarded to the members present/ CPGC/ CoF /CoE/ Director, Sports Council/PIC 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.

Shapaba
Registrar 02/04/2022