

No: XVII-S/ Syndicate/ Resolution/

4839

Dt.

29.9.22

**NOTIFICATION**

The 26<sup>th</sup> Meeting of the Syndicate of Rama Devi Women's University, Bhubaneswar was held on 28.09.2022 at 3.00 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 25<sup>th</sup> Meeting of the Syndicate held on 30.03.2022.

**ITEM-02:**To inform about the appointment orders issued to candidates recommended by Odisha Public Service Commission (OPSC) to respective vacant posts at Rama Devi Women's University, Bhubaneswar.

- Noted.

**ADMINISTRATION**

**ITEM-03:**To consider for approval of the proposal to organize the visit of Hon'ble President Smt. Droupadi Murmu to Rama Devi Women's University on 8<sup>th</sup> Foundation Day.

- Approved with upward revised budget Rs.30,00,000/- (thirty lakh rupees only).
- Government and CSR sources to also be approached for further funding.

**ITEM-04:**To consider for approval of the naming of new Auditorium of Rama Devi Women's University (RDWU).

- Approved.
- Design and Logo of lettering to be finalized and sent to Government for approval.

**ITEM-05:**To ratify the proposal for the construction of G+3 Faculty Residential Building of Rama Devi Women's University to be met from IDP-OHEPEE fund.

- Ratified.

**ITEM-06:**To consider for approval of the estimate of Rs.9,53,38,100/- submitted by OPHWC for construction of additional Six Storeys to the proposed G+3 Faculty Residential Building (Item 05) of RDWU.

- Approved.

**ITEM-07:**To consider for approval of the estimate of Rs. 79,07,600/- submitted by OPHWC for Air Conditioning of Examination Hall and Evaluation Zone in Academic Block-1 of Rama Devi Women's University.

- Approved.

**ITEM-08:**To ratify the Vice Chancellor's approval of payment of Rs.30,72,564/- to OPHWC for construction of Two New Bigger Gates of RDWU.

- Ratified.

- ITEM-09: To ratify the Vice Chancellor's approval of payment of Rs. 9,17,380/- to OPHWC for Area Illumination work at RDWU.
- Ratified.
- ITEM-10: To ratify the Vice Chancellor's approval of payment of Rs. 20,56,527/- to OPHWC for 11 nos of PH works in RDWU.
- Ratified.
- ITEM-11: To ratify the Vice Chancellor's approval of final phase payment of Rs.13,45,448/- to OPHWC on completion of Construction work of Cycle/Motor Cycle Shed in RDWU.
- Ratified.
- ITEM-12: To ratify the Vice Chancellor's approval of second phase payment of Rs.4,05,851/- to OPHWC for the repair of Open Air Pandal of RDWU.
- Ratified.
- ITEM-13: To consider for approval of the estimate of Rs. 1,22,44,600/- submitted by OPHWC for Vertical Extension of Skill Development Centre of RDWU.
- Approved.
- ITEM-14: To consider for approval of the estimate of Rs. 1,46,03,500/- submitted by OPHWC for Vertical Extension of Ananya Hostel of RDWU.
- Approved.
- ITEM-15: To consider for approval of the estimate of Rs.12,85,000/- submitted by OPHWC for installation of Metal Grill Gates in different buildings of RDWU.
- Approved.
- ITEM-16: To ratify the Vice Chancellor's approval of Rs. 7,32,190/- to be met out of OHEPEE IDP Grants to purchase Lab equipments to set up Food Science Laboratory in Dept. of Home Science, RDWU.
- Approved.
- ITEM-17: To ratify the Vice Chancellor's approval for purchase of 45 Desktop Computers and 45 Printers for the use of Departments and Administrative Sections of RDWU at an estimated cost of Rs.45,00,000/- out of OHEPEE IDP Grant.
- Approved to be funded from OHEPEE IDP and other University Grants.
- ITEM-18: To consider for approval of the estimate of Rs.2,69,15,000/- submitted by OREDA for installation of On-Grid Rooftop Solar Power System at RDWU
- Approved.
- ITEM-19: To consider for approval of the proposal to award lease of Canteen and Four Xerox Rooms, Only to Women's Self Help Group or Alumna of the University.
- Approved.
- ITEM-20: To consider for approval of the proposal to make an yearly provision of Rs.25,000/- to meet operational expenditures of Superintendent, Aseema Hostel, RDWU.
- Approved with revised budget of Rs. 35,000/- annually.
  - Cashbook to be maintained for audit purpose.

ITEM-21: To consider for approval of the proposal to relocate the Rama Devi Higher Secondary School (RDHSS) to a new venue and expansion of RDWU to adjacent areas.

- Approved.
- Proposal for Second campus be sent to Government for allotment of land near current University location.

### ESTABLISHMENT

ITEM-22: To ratify the Vice Chancellor's approval of the engagement of 07 nos. of retired govt. employees on contractual basis against vacant sanctioned posts of laboratory assistant-cum-storekeepers at RDWU.

- Ratified.

ITEM-23: To consider for approval of the engagement of 24 nos. of security personnel through a fresh tender process for the administrative and academic buildings, library buildings, main gates and newly constructed auditorium of Rama Devi Women's University.

- Approved.

ITEM-24: To consider for approval of the nomination of International Institute of Sulabh System (IISS) as service provider for cleaning and sanitation services at Rama Devi Women's University at an estimated cost of Rs. 7,60,000/- per month for an initial period of 06 months.

- Approved.

ITEM-25: To consider for approval of the grant of proportionate Earned Leave (EL) to the Assistant Professors, who are appointed as Deputy Controller of Examinations (Dy.COE) at RDWU.

- Approved, intimation to be sent to Government.

ITEM-26: To consider for approval of the proposal to enhance remuneration of retired government employees engaged on contractual basis vide 16<sup>th</sup> Syndicate Resolution, with Financial Concurrence from Government.

- Approved.

### CDC

ITEM-27: To ratify the Honorable Vice Chancellor's order in granting Provisional Affiliation at +3 Arts/ Science/ Commerce courses to Four (04) affiliated Colleges under RDWU.

- Approved.

### FINANCE

ITEM-28: To ratify the Vice Chancellor's approval of payment of Rs.2,20,81,571/- from Infrastructure Grant, to M/S Narmada Furniture towards supply of furniture to Academic Block-3 at RDWU.

- Ratified.

ITEM-29: To ratify the Vice Chancellor's approval of payment of Rs.1,77,39,810/- from RUSA grant, to M/S Narmada Furniture towards supply of furniture to Academic Block-2 at RDWU.

- Ratified.

ITEM-30: To ratify the Vice Chancellor's approval for payment of Rs.22,85,749/- in favour of GL Solutions, Saheed Nagar, Bhubaneswar, Odisha towards supply of 37 no. of computers for Computer Science Laboratory of OSIC building of RDWU.

- Ratified.

ITEM-31: To ratify the Vice Chancellor's approval for payment of Rs.38,11,814/- in favour of 11 different firms towards supply of Equipments and Chemicals under DST-CURIE project.

- Ratified.

ITEM-32: To ratify the Vice Chancellor's approval for payment of Rs.25,80,800/- to different firms towards supply of Laboratory chemicals, Lab Equipments, Books and Consumable items from DBT-PG programme fund.

- Ratified.

ITEM-33: To ratify the Vice Chancellor's approval for payment of Rs.3,26,279/- in favour of 6 different firms towards supply of consumable items to the SERB core Research Project for research activities of the project work.

- Ratified.

ITEM-34: To ratify the Vice Chancellor's approval of payment of Rs. 6,13,873/- to National Informatics Centres Services Inc. towards engagement of two Developers at RDWU for Examination purpose.

- Ratified.

ITEM-35: To ratify the Vice Chancellor's Approval for transfer of Rs. 5,00,000/- in favour of M/S Ivy Barron Technologies, Bhubaneswar for supply of Examination Automation Services of COE office of RDWU.

- Ratified.

ITEM-36: To ratify the Vice Chancellor's Approval for payment of Rs.2,59,262/- in favour of Text Book Preparation and Production, Department of Higher Education, Govt. of Odisha, on 29.06.2022 towards Printing & Preparation of Practical Answer Books Copies supplied to Controller of Examination of RDWU.

- Ratified.

ITEM-37: To ratify the Vice Chancellor's Approval for payments of Rs.5,24,447/- , Rs.5,88,990/- and Rs. 6,11,210/- on 29.04.2022, 06.06.2022 and 30.06.2022 respectively in favour of Confidential Firm towards supply & printing charges of Degree Certificates & Degree Books for use of Controller of Examination of RDWU.

- Ratified.

#### ACADEMIC

ITEM-38: To consider for approval of the proposal to make the self-financing courses of P.G. Industrial Microbiology and B.Ed. offered by Rama Devi Women's University into Regular Programmes.

- Approved.

ITEM-39: To ratify the Vice- Chancellor's approval of collection of Rs.200/- (Rupees Two Hundred) only towards Alumni Association Fund from UG/PG students of RDWU upon the recommendation of the Alumni Association.

- Ratified.

ITEM-40: To consider for approval of the proposal to Institute Rama Devi Research Fellowship(s) to pursue Ph.D. programme at RDWU.

- Approved.

- One (01) award each for Departments offering PhD @ Rs. 5000 per month (Rs.60,000/- per annum)

ITEM-41: To consider for approval of the proposal to Award Seed funding/grant for conducting research to young and newly recruited faculty members of RDWU.

- Approved
- Only Two Grants to be awarded for Seed funding.

#### EXAMINATION

ITEM-42: To ratify the action taken by Vice-Chancellor according to the decision of the Regulation Committee meeting held on 14.03.2022.

- Ratified only for Regular Male Faculty of Rama Devi Women's University Campus.

ITEM-43: To ratify the actions taken by Vice Chancellor according to the decision of the Examination Committee of RDWU.

- Ratified.

ITEM-44: To ratify the Vice Chancellor's approval in publishing the result of +3 Degree (Arts/Science/Commerce) & MA/MSc/M.Com, B.Ed.&Ph.D Examinations during the year 2020-2021.

- Ratified.

ITEM-45: To ratify the Vice Chancellor's approval of TA @ Rs.1/-per Kilometre for travelling through own vehicle/public transport to the University.

- Ratified.

ITEM-46: To ratify the Vice Chancellor's approval for inclusion of photocopy charge @ Rs.2/- (both side) as a head in Readdition, photocopy of Valued Answer scripts and include the Re-addition amount of Rs.2000/- (two thousand only) in Zone advance.

- Ratified.

#### SPORTS COUNCIL

ITEM-47: To consider for approval of the proposal to provide Financial Support to students from low income families and visually impaired/PwD students of the RDWU (including affiliated colleges) participating in State/National Level Sports Events.

- Approved.

Other matters, if any

➤ To consider the proposal of institution of "Govinda Chandra Praharaj and Chanchala Praharaj Best Graduate Award" endowment Medal to the Best Graduate in Odia.

- Approved.

➤ To ratify the Vice Chancellor's Approval in using the services of M/S Ivy Barron Technologies for B.Ed admission process at RDWU from 2022 academic session.

- Ratified.

➤ To consider the proposal to upgrade the University website at a cost of Rs.50,000/- utilizing the services of the Firm (M/S Ivy Barron Technologies) given the Examination automation work.

- Approved.

> Sensitization of HEIs in the State in view of Hockey Men's World Cup 2023 being hosted by Odisha.

- Noted.

Shapaba  
29.09.2022  
Registrar

Memo No. XVII-S/Syndicate/Resolution 4840 Dt. 29.9.22  
Copy forwarded to the Principal Secretary, Higher Education Department, Govt. of Odisha, Bhubaneswar for kind information.

Shapaba  
29.09.2022  
Registrar

Memo No. XVII-S/Syndicate/Resolution 4841 Dt. 29.9.22  
Copy forwarded to the Principal Secretary to the Chancellor, Raj Bhavan, Bhubaneswar for kind information of the Chancellor.

Shapaba  
29.09.2022  
Registrar

Memo No. XVII-S/Syndicate/Resolution 4842 Dt. 29.9.22  
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  
29.09.2022  
Registrar