

ରମାଦେବୀ ମହିଳା ବିଶ୍ୱବିଦ୍ୟାଳୟ, ବିଦ୍ୟା ବିହାର, ଭୁବନେଶ୍ୱର
Rama Devi Women's University, Vidya Vihar,
Bhubaneswar, Odisha-751022, Ph.no-0674-2542644,
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No: XVII-S/ Syndicate/ Resolution/ 983 Dt. 07.2.23

NOTIFICATION

The 27th Meeting of the Syndicate of Rama Devi Women's University, Bhubaneswar was held on 01.02.2023 at 4.00 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 26th Meeting of the Syndicate held on 28.09.2022.

- Noted

ITEM-02:

To ratify the Vice Chancellor's approval of making deposit of Rs.4,36,394/- to Divisional Forest Officer through tender savings amount from the tender award for the construction of G+3 residential Building.

- Ratified

ITEM-03:

To ratify the Vice Chancellor's approval for utilization of Rs.35,16,165.07/- from tender savings to meet the deviation due to change in structural design in the construction of G+3 residential Building.

- Ratified

ITEM-04:

To consider the proposal of Pay Protection and Counting of Past Service of Dr. Chhabi Rani Panigrahi, Assistant Professor, PG Dept. of Computer Science and Dr. Alok Prasad Das, Asst. Prof. PG Dept. of Life Science.

- Proposal of Pay protection and Counting of Past Service of Dr. Chhabi Rani Panigrahi is approved.
- In case of Dr. Alok Prasad Das, a sub-committee is to be formed with Comptroller of Finance and two external members of Syndicate to examine the matter and give recommendations for further action.

ACADEMIC

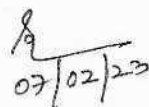
ITEM-05:

To consider the proposal to carry-forward unspent Departmental Laboratory Development Funds of Regular and Self-financing Courses.

- Approved.
- Unspent Student Seminar Fund of Departments may also be carried forward.

ITEM-06: To consider the proposal to engage an NCC 'C' Certificate Holder Cadet (girl) to help with NCC Classes, Drill and Office Management with a remuneration of Rs. 15,000/- (Fifteen Thousand Only) per month.

- Approved to engage two persons to help with NCC classes, drill and office management
 - One Retired ANO with a monthly salary of Rs.25,000/- per month.
 - One NCC 'C' certificate holder girl ex-cadet with monthly salary of Rs.20,000/- per month.


07/02/23

ITEM-07: To consider the proposal for institution of dress code for MBA students of RDWU.

- Approved.

CDC

ITEM-08: To ratify the Hon'ble Vice Chancellor's order in granting permanent/ Provisional Affiliation at +3 Arts/ Science/ Commerce courses to the following 08 (eight) Affiliated Colleges under R.D. Women's University.

- Ratified.

FINANCE

ITEM-09: To consider for approval of the Budget Estimate for the financial Year 2023-24 passed by the Finance Committee held on Dt. 22.12.2022.

- Approved.

ITEM-10:

To ratify the Vice Chancellor's approval for Payments above Rs.2,00,000/- made for various purposes.

- Ratified.

EXAMINATION

ITEM-11:

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

- Ratified.

ITEM-12:

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 2021-2022.

- Ratified.

ITEM-13:

To ratify the Vice Chancellor's approval of Contingency Expenses for UG Commerce Practical Paper

- Ratified.

ITEM-14:

To ratify the Vice Chancellor's approval of Sitting Allowance for External Members of DRC/BOS/Conducting Board of RDWU.

- Ratified.

IQAC:

ITEM-15:


To consider for approval the Proposal for RDWU to establish new Departments and increase the number of courses offered in the campus.

- Approved

ITEM-16:

To consider for approval the Proposal for opening an Open Distance Learning Centre at Rama Devi Women's University in collaboration with State Open University.

- Approved


20/12/23

ITEM-17:

To Consider for Approval of the Institutional Development Plan for five years (RDWU-IDP@2023-2028).

- Approved

ITEM-18:

To Consider the ratification of action taken regarding letter of request sent to Hon'ble Chancellor to give his kind consent to hold the 2nd Convocation of the University.

- Ratified

ITEM-19:

To Consider for approval the recommendations of various committees constituted for organization of the 2nd Convocation of the University.

- Recommendations of the Gold Medal & Endowment committee, Certificate Committee, Honoris Causa Committee, Robe Committee & Budget Committee was Approved.

Other matter, if any

ITEM-20:

To consider for approval of guidelines for different endowment prizes and for award of Gold medal to topper and best graduates.

- Approved.

ITEM-21:

To consider for approval the renaming the Faculty of Business Studies and Management to Faculty of Business Studies, Management and Communication.

- Approved

ITEM-22:

To consider for approval appointment of Deans to the Faculty of Humanities and Social Sciences, Faculty of Science and Technology, Faculty of Business Studies, Management & Communication and Faculty of Pedagogical Sciences.

- Appointment of the following faculties as Dean of the listed Faculty was approved
 - Prof. Madhusmita Pati, Faculty of Humanities and Social Sciences
 - Prof. Sasmita Mohanty, Faculty of Science and Technology
 - Dr. Sabat Digal, Faculty of Business Studies, Management & Communication
 - Dr. S.P. Mohanty, Faculty of Pedagogical Sciences

ITEM-23:

To consider for approval of guidelines for different endowment prizes and for award of Gold medal to topper and best graduates.

- Approved.

ITEM-24:

To consider post-facto approval of engagement of 04 nos. of retired govt. employees on contractual basis against vacant sanctioned posts of two office assistant and one laboratory assistant-cum-storekeeper

- Approved.

ITEM-22:

To consider the approval of Budget of Rs.10,00,000/- (Ten Lakhs Only) for Hon'ble Chief Minister's Visit for the Inauguration of Rama Devi Auditorium

- Approved.

Shapala
Registrar 07/02/2023

Memo No. XVII-S/Syndicate/Resolution 984 Dt. 07.2.23

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

Shapaba
Registrar 07/02/2023

Memo No. XVII-S/Syndicate/Resolution 985 Dt. 07.2.23

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

Shapaba
Registrar 07/02/2023

Memo No. XVII-S/Syndicate/Resolution 986 Dt. 07.2.23

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 07/02/2023