

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

Proceedings of the 9th meeting of the Board of Management of VSSUT, Burla held on 21st May, 2013 at 11.30 AM in the Office of the Commissioner-cum-Secretary to Government, Employment and Technical Education & Training Department, Odisha Secretariat, Bhubaneswar.

The following members were present:

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| 1. Prof. B.K. Nanda
Vice-Chancellor, VSSUT, Burla | : | Chairman |
| 2. Dr.C.S.Kumar
Commissioner-cum-Secretary to Government
Employment and Technical Education & Training
Department, Bhubaneswar | : | Member |
| 3. Shri P.K.Biswal, OFS(SAG), Addl. Secretary to Govt.,
& Director, Local Fund Audit, Finance Department,
Bhubaneswar | : | Member |
| 4. Prof.J.K.Satapathy
Vice-Chancellor
Biju Patnaik University of Technology
Rourkela | : | Member |
| 5. Prof.T.K. Chandrasekhar
Director, NISER, Bhubaneswar | : | Member |
| 6. Er. Bijan Kumar Behera
Chief Engineer, Roads
Nirman Soudh, Bhubaneswar | : | Member |
| 7. Prof.C.R.Tripathy
Professor of Computer Science & Engg.& IT
VSSUT, Burla | : | Member |
| 8. Prof.R.P.Panda
Professor of Electronics & Telecommunication
Engineering, VSSUT, Burla | : | Member |
| 9. Prof.A.N.Nayak
Professor of Civil Engineering
VSSUT, Burla | : | Member |
| 10. Prof.Jayadev Rana
Professor of Mechanical Engineering
VSSUT, Burla | : | Member |
| 11. Shri D.Minz, OFS-I(SB)
Registrar I/C & Comptroller of Finance | : | Convenor-cum-Secretary |



The following members could not attend the meeting due to other important engagements.

1. Shri Hemant Kumar Sharma, IAS
Commissioner-cum-Director of Technical
Education & Training, Odisha, Cuttack
2. Prof. R.P. Dahiya,
(Former Director MNIT, Jaipur),
Centre for Energy Studies ,
IIT, Delhi – 110 016
3. Prof. Biswajit Satapathy
Professor & Head
MBA Department, Sambalpur University
Jyoti Vihar, Burla
4. Shri Padmanav Behera
MLA, Odisha
5. Shri Puspendra Singh Deo
MLA, Odisha
6. Er. Sudhakar Patri
Ex-Chief Engineer
Upper Mahanadi Basin

Shri Ratnakar Rout, OAS(SAG), Additional Secretary to Government, Employment & Technical Education & Training Department attended the meeting as special invitee.

At the outset the Chairman welcomed all the members present.

The Agenda items were discussed and taken up one by one for consideration.

BoM:9-1 To confirm the proceedings of the 8th meeting held on 03.05.2013.
Confirmed.

BoM:9-2 To consider and approve the recommendations of various Selection Committee for recruitment of regular faculty and Officer in the recruitment year 2011.

It was thoroughly discussed by the Board and unanimously opined that a Sub-Committee comprising of the following shall seat on 29.05.2013 to review the result of the Selection Committee, 2011 keeping in view of all the aspect starting from Advertisement to selection committee result. Board advised the University authority to be present in the review meeting with all the papers with a consolidated tabular form and the recommendation of the Sub-Committee shall be placed in the Board meeting which is scheduled to be held on 30.05.2013 for its approval.



1. Shri P.K.Biswal, OFS(SG), Addl. Secretary to Govt.,
& Director, Local Fund Audit, Finance Department,
Odisha, Bhubaneswar : Member
2. Shri Ratnakar Rout, OAS(SAG),
Additional Secretary to Government
Employment & Technical Education & Training Department,
Odisha , Bhubaneswar : Member
3. Prof.A.N.Nayak
Professor of Civil Engineering
VSSUT, Burla : Member

Moreover, interview is to be conducted in case of Sri Prasanta Kumar Pradhan, Lecturer, Mech.Engg., VSSUT,Burla within six weeks of the judgement of the Hon'ble High Court.

As Seikh Naimuddin has appeared the interview on 29.06.2011 for the post of Reader in Physics, the Hon'ble High Court be informed.

BoM:9-3 To approve the engagement of legal Consultants for mutation of University land and other legal matters.

Approved

BoM:9-4 Any other item with permission of the Chair.

Dw
21/5/13
(D. Minz)

Comptroller of Finance & Registrar I/C
and Convenor-cum-Secretary
Board of Management, VSSUT, Burla

B.K.Nanda
21.05.2013

(B.K.Nanda)
Vice-Chancellor & Chairman,
Board of Management, VSSUT, Burla