

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

Proceedings of the 10th meeting of the Board of Management of VSSUT, Burla held on 30th May 2013 at 11.30A.M. in the Office of the Commissioner-cum-Secretary to Government, Employment and Technical Education & Training Department, Odisha Secretariat, Bhubaneswar.

The following members were present:

1. Prof. B.K.Nanda : Chairman
Vice Chancellor, VSSUT, Burla
2. Dr.C.S.Kumar : Member
Commissioner-cum-Secretary to Government
Employment and Technical Education & Training
Department, Bhubaneswar
3. Shri P.K.Biswal, OFS(SAG), Addl. Secretary to Govt., : Member
& Director, Local Fund Audit, Finance Department,
Bhubaneswar
4. Prof. R.P.Dahiya : Member
(Former Director, MNIT,Jaipur)
Centre of Energy Studies,
IIT Delhi – 110 016
5. Prof. Biswajit Satpathy, Professor & Head, : Member
MBA Department, Sambalpur University, Jyoti Vihar, Burla
6. Er. Sudhakar Patri, : Member
Ex-Cheif Engineer,
Upper Mahanadi Basin
7. Prof. C.R.Tripathy, : Member
Professor of Computer Sc. & Engg and IT,
VSSUT, Burla
8. Prof. R.P.Panda : Member
Profesoor of Electronics & Telecommunication Engg.,
VSSUT, Burla
9. Prof. A.N. Nayak : Member
Professor of Civil Engineering,
VSSUT, Burla
10. Prof. Jaydev Rana : Member
Professor of Mechanical Engineering,
VSSUT, Burla
11. Shri Dinabandhu Minz, OFS (SG) : Convenor
Registrar-I/C, VSSUT, Burla

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

1. Sri Hemanta Kumar Sharma, IAS,
Commissioner-cum-Director of Technical
Education & Training, Odisha, Cuttack
2. Prof. J.K.Satpathy,
Vice Chancellor, BPUT, Rourkela.

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3. Prof. T.K.Chandrasekhar,
Director, NISER, Bhubaneswar
4. Sri Padmanav Behera,
M.L.A., Odisha
5. Sri Puspendra Singhdeo,
M.L.A., Odisha
6. Er. Bijan Kumar Behera,
Chief Engineer, Roads,
Nirman Soudha, Bhubaneswar

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

At the outset the Chairman welcomed Prof. R.P.Dahiya, the new UGC nominee to the Board and all other members present.

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

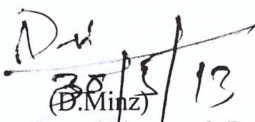
BOM:10-1 **To confirm the proceedings of the 9th BOM meeting held on 21.5.2013.**
Confirmed

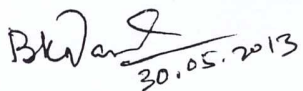
BOM:10-2 **To consider and approve the reports of the Sub-Committee on the recommendations of various Selection Committee for recruitment of regular faculty and Officer in the recruitment year 2011.**

Department wise Review report and recommendations of the Sub-Committee nominated by the Board of Management of VSSUT, Burla held on 29.05.2013 was discussed. After elaborate discussion, the BOM approved the results of the Selection Committees and agreed for appointment except for Sri Rakesh Mohanty, Lecturer, VSSUT, Burla. The case of Sri Rakesh Mohanty be referred to the BOM after the decision of the Hon'ble High Court of Odisha. In case of any selected candidates fails to join within the stipulated time period, the wait listed candidates shall be offered the appointment.

BOM:10-3 **Any other item with the permission of the Chair**

- I) The recruitment shall be made for the Vacant Post of Faculties and Officers as per advertisement norms of 2012 recruitment till receipt of new norms of the 3 – tier systems (Assistant Professor, Associate Professor & Professor) of UGC/AICTE approved by the Government .The faculty members in position and to be recruited in future shall be fitted as per the new norms.
- II) It is further resolved that the faculty members pursuing Ph.D Programme under QIP Scheme are required to submit the regular half yearly progress report through their Supervisor/Guide till the completion of their Ph.D. Programmes for perusal of the Board of Management of VSSUT, Burla.


30/5/13
(D. Minz)
Comptroller of Finance & Registrar-I/C
and Convenor-cum-Secretary
Board of Management, VSSUT, Burla


30.05.2013
(B.K.Nanda)
Vice Chancellor & Chairman
Board of Management,
VSSUT, Burla