

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 27th MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON
10.04.2018 AT 5.00 PM IN THE CONFERENCE HALL OF SPECIAL CIRCUIT HOUSE, BHUBANESWAR

...

The following members were present:

1. Prof. Atal Chaudhuri, Vice-Chancellor, VSSUT, Burla : Chairman
2. Smt. Tukuni Sahoo, MLA (Titilagarh), Qrs. No.R-8, MLA Colony, Unit – V : Member
3. Additional Secretary to Govt.(ES-II), Finance Department, Odisha, Bhubaneswar : Member
4. Prof. C.R. Tripathy, Vice-Chancellor, BPUT, Odisha : Member
5. Shri A.K. Choudhury, OAS (SAG) Registrar, VSSUT, Burla. : Member-Convenor
6. Prof. P.K. Mishra, Professor Emeritus, IIT, Bhubaneswar : Member
7. Prof. R. Panda, Professor in Electronics & Telecommunication Engg. VSSUT, Burla. : Member
8. Prof. P.K. Hota, Professor in Elect. Engg., Deptt. of Elect. Engg.,VSSUT, Burla. : Member
9. Prof. P.K. Das, Dean, Academic Affairs VSSUT, Burla : Member
10. Dr. Rakesh Mohanty, Associate Professor Department of CSE, VSSUT, Burla. : Member

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

1. Sj. Subrat Tarai, MLA (Raghnathpali), Qr. No.VIC 9/2, Unit –I, Bhubaneswar. : Member
2. Shri Sanjay Kumar Singh, IAS, Commissioner-Cum-Secretary, SD & TE Department, Govt.of Odisha : Member
3. Shri Balwant Singh, IAS Director, Technical Education & Training, Odisha, Cuttack : Member
4. Prof. H.C.S Rathore, Vice-Chancellor Central University of South Bihar, Patna, Bihar. : Member





5. Prof. K.S. Reddy, Professor & Head, : Member
Dept. of Civil Engg., IIT, Kharagpur
6. Sri Sanjaya Burman, DS & Director (Retd.), : Member
CAIR, Govt. of India, Bangalore -560016
7. Er. Nalinikanta Pradhan, : Member
EIC-Cum-Secretary, Works Department,
Govt. of Odisha, Bhubaneswar-1

Shri A.K. Nayak, OAS, Joint Secretary to Govt. of Odisha, SD&TE Dept. and Shri N.P. Kujur OFS-I (SB), COF, VSSUT, Burla attended the meeting as special invitees.

At the outset the Vice-Chancellor, Prof. Atal Chaudhuri, Chairman, BOM welcomed the members present in 27th meeting of the Board of Management with the new members Prof. P.K. Das, Dean, Academic Affairs & Dr. Rakesh Mohanty, Associate Professor of CSE Department.

Then the Agenda items were discussed and resolved as follows:

BOM : 27-01 : To confirm the minutes of the 26th meeting of the Board of Management held on 25.09.2017. (**Annexure-I** : Pages from 04 to 08)

Resolution: Confirmed.

BOM : 27-02 : Action taken report on the minutes of the 26th meeting of the Board of Management held on 25.09.2017 (**Annexure-II** : pages from 09 to 13)

Resolution: Noted.

BOM : 27-03 : To consider and approve the recommendations of the 16th meeting of Finance Committee held on 10.04.2018

Resolution: Approved.

BOM : 27-04 : To consider and approve the recommendations of the 16th meeting of Building & Works Committee held on 06.04.2018 (**Annexure-III** : pages from 14 to 19)

Resolution: Approved.

BOM : 27-05 : To consider and approve the recommendations of the 20th meeting of Academic Council held on 15.03.2018 (**Annexure-IV** : pages from 20 to 26)

Resolution: Approved.

BOM : 27-06 : To consider and approve the proposal regarding construction of Sports Complex in VSSUT, Burla as decided by the Principal Secretary to Governor, Odisha in the Annual Conference meeting of all Vice-Chancellors 2017-18. (**Annexure-V**: pages from 27 to 34)

Resolution: Approved.

- BOM : 27-07 :** To consider and approve regarding appointment of two Medical Officers in University Dispensary (One Male & one Female) on contractual basis for emergency health care of faculties, staff and students of the University. (**Annexure-VI:** page- 35)
- Resolution:** Approved.
- BOM : 27-08 :** To consider and approve the proposal submitted by the Teachers & staff of VSSUT, Burla regarding provision of Health Insurance and Health Card for all faculties, staff and students of the University.
- Resolution:** Approved without having or giving financial burden to Government. Health Card be issued based on Group Health Insurance Scheme to all students and faculty/staff of VSSUT, Burla. Committee be formed to explore the possibility of group mediclaim for faculty/staff alongwith their family members to avail hassle free cashless hospitalisation.
- BOM : 27-09 :** To consider and approve the proposal regarding starting a new school inside VSSUT Campus for the children of faculties & staff of VSSUT, Burla.
- Resolution:** Deferred.
- BOM : 27-10 :** To consider and ratify the appointment of Shri A.K. Choudhury, OAS (SAG) as the Registrar of VSSUT, Burla in pursuance to Section 13 (1) of VSSUT Act 2008. (**Annexure-VII:** pages from 36 to 37)
- Resolution:** Ratified.
- BOM : 27-11:** To consider and approve for advertisement of the vacant posts of Teaching staff, VSSUT, Burla and list of vacant Non-teaching staff. (**Annexure-VIII :** pages from 38 - 41)
- Resolution:** Approved with additional advice as follows :
An appeal may be preferred in Hon'ble High Court of Odisha to vacate the stay for the post of Controller of Examinations so that advertisement for filling up Teaching and Officers including Controller of Examinations shall be processed.
- BOM : 27-12 :** To consider and approve the appointment the children of deceased Non-teaching employees of the University under Rehabilitation Assistance Scheme as per Government of Odisha Guidelines. (**Annexure-IX :** pages from 42 to 44)
- Resolution:** The above proposal needs to be sent to SD&TE Department, Government of Odisha for consideration and approval.

 

BOM : 27-13 : To consider and approve the proposal regarding redesign of University Automation system.

Resolution: Approved.

BOM : 27-14 : To consider and approve the proposal for upgradation of Internet facility and provision of complete Wi-Fi facility in the academic and residential campus of the University

Resolution: Approved.

BOM : 27-15 : To consider and approve the proposal of enhancing of research fund of the University to support foreign visits of faculty members in connection with promoting research to improve the NIRF ranking of the University in National level.

Resolution: Approved.

BOM : 27-16 : To consider and approve the proposal regarding implementation of Career Advancement Scheme for the teachers of this University.

Resolution: Approved as per Government rules.

BOM : 27-17 : To consider and approve the write off proposals of old machinery and instruments have to be initiated by the respective Departments/Sections for taking early action by the University.

Resolution: Approved as follows:
There will be Committee consisting of the following members to decide all the write off proposals as stated above.

1. Prof. B.B. Pati, Professor of Electrical Engg.
2. Prof. P.K. Hota, Prof., Elect. Engg. & Dean, SRIC
3. Registrar, VSSUT, Burla
4. Comptroller of Finance, VSUT, Burla
5. HODs of respective Departments as special invitee member.

The following particulars will be checked up before taking necessary decision on the above proposal.

- i) Verification and proper photograph of the instruments to be auctioned.
- ii) Documentation
- iii) Off set price will be fixed by the concerned Departments where HOD will be invited as a member.
Electrical Engineering /Mechanical Engineering
Civil Engineering /Electronics & TC Engg.
- iv) Physics/Chemistry
- v) Lot will be attached
- vi) Advertisement to auction
- vii) Auction as per rule

