

## VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 26<sup>th</sup> (URGENT) MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 25.09.2017 AT 12.00 NOON IN THE CONFERENCE HALL OF THE HOTEL "THE NEW MARRION" BHUBANESWAR

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The following members were present:

1. Prof. E. Saibaba Reddy, Vice-Chancellor, VSSUT, Burla : Chairman
2. Sj. Subrat Tarai, MLA (Raghunathpali), Qr. No.VIC 9/2, Unit -I, Bhubaneswar. : Member
3. Prof. P.K.Mishra, Professor Emeritus, IIT, Bhubaneswar : Member
4. Sri Sanjaya Burman, DS & Director (Retd.), CAIR, Govt. of India, Bangalore -560016 : Member
5. Prof. R. Panda, Professor in Electronics & Telecommunication Engg. VSSUT, Burla. : Member
6. Prof. P.K. Hota, Professor in Elect. Engg., Deptt. of Elect. Engg.,VSSUT, Burla. : Member
7. Prof. P.K. Pradhan, Professor in Civil Engg., Deptt. of Civil Engg.,VSSUT, Burla : Member
8. Prof. P.K.Kar, Professor of Chemistry, VSSUT, Burla. : Member
9. Prof. P.K. Pradhan, Registrar, VSSUT, Burla : Member-Convenor

The following members could not attend the meeting.

1. Shri Sanjay Kumar Singh, IAS, Commissioner-Cum-Secretary, SD & TE Department, Govt.of Odisha : Member
2. Smt. Tukuni Sahoo, MLA (Titilagarh), Qrs. No.R-8, MLA Colony,Unit - V, Bhubaneswar. : Member
3. Er. Nalinikanta Pradhan, EIC-Cum-Secretary, Works Department, Govt. of Odisha, Bhubaneswar-1 : Member
4. Additional Secretary to Govt.(ES-II), Finance Department, Odisha, Bhubaneswar : Member
5. Prof. H.C.S Rathore, Vice-Chancellor Central University of South Bihar, Patna, Bihar. : Member

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6. Vice-Chancellor, : Member  
Biju Pattnaik University of Technology, Odisha,  
Rourkela-769004
7. Shri Balwant Singh, IAS : Member  
Director, Technical Education & Training,  
Odisha, Cuttack

Shri Jagannath Mohanty, Additional Secretary to Govt. of Odisha, SD&TE Dept. and Prof. U.R. Jena, COF, VSSUT, Burla attended the meeting as special invitees.

At the outset the Chairman-Vice-Chancellor, Prof. E. Saibaba Reddy welcomed the members present in 26<sup>th</sup> meeting of the Board of Management. Then the Agenda items were discussed and resolved as follows:

**BOM : 26-01 :** To confirm the minutes of the 25<sup>th</sup> meeting of the Board of Management held on 02.09.2017. (**Annexure-I** : Pages from 03 to 08)

**Resolution:** Confirmed.

**BOM : 26-02 :** Action taken report on the minutes of the 25<sup>th</sup> meeting of the Board of Management held on 02.09.2017 (**Annexure-II** : pages from 09 to 10)

**Resolution:** Noted.

**BOM : 26-03 :** Conduct of 9<sup>th</sup> Convocation and award of degrees and medals :

(i) The Hon'ble Chancellor has given his kind consent to preside over the 9<sup>th</sup> Convocation on 24.10.2017 at 11.50 AM in the University Auditorium. This is for information of the Board.

(ii) As regards the awards of degree and medals and other related academic matters, the recommendations of 19<sup>th</sup> Academic Council of the University is enclosed as **Annexure-III** (pages from 11 to 166) for approval of the Board.

**Resolution:** Approved. Further, while discussing other items relating to 9<sup>th</sup> convocation of the university, the following are resolved: (i) to invite **Sri M. M. Rajendran**, former Governor of Odisha to be the **Chief Guest for the Convocation** and (ii) approved the Budget for 9<sup>th</sup> Convocation (14.5 Lakhs).



**BOM : 26-04 :**

To nominate a member for constitution of Selection Committee for selection of new Vice-Chancellor of VSSUT, Burla. (**Annexure-IV** : pages 167-168)

The University has been asked by the office of the Chancellor to communicate the name with details of address of the nominee of the Board to act as a member of the Selection Committee for selection of new Vice-Chancellor of VSSUT, Burla. Hence, the Board is requested to suggest a name which shall be communicated to the office of the Chancellor for taking further action.

**Resolution:** The Vice Chancellor presented the following four names before the board for identifying the Board nominee:

1. Prof. Satish Chandra, Director  
Central Road Research Institute
2. Prof. P.K. Garg, Vice-Chancellor  
Uttarakhand Technical University
3. Prof. R. V. Raja Kumar, Director  
IIT Bhubaneswar
4. Prof. Udaykumar R. Yaragatti, Director,  
MNIT, Jaipur

After thorough discussion, the Board finally proposed five names in order of preference and authorised the Vice Chancellor to contact one after the other and finalise the nominee of the Board based on acceptance of the expert. The proposed list of experts in order of preference are as follows:

1. Sri Niranjan Das  
Resident Director, M N Dastur & Co,  
Rourkela Steel Plant
2. Prof. Arun Kumar Pujari  
VC, Central University of Rajasthan
3. Prof. V. V. Jayraman,  
Former Principal, UCE, Burla
4. Dr. Bramham,  
Former Director, Apex Hitech Institute,  
Bangalore
5. Prof. Omkar Nath Mohanty  
Former Vice Chancellor, BPUT

**Action taken:** As advised Vice Chancellor has contacted over phone Sri Niranjan Das who expressed his inability to take this responsibility. Then the Vice Chancellor contacted the 2<sup>nd</sup> expert Prof. Arun Kumar Pujari to be the Board Nominee who expressed his willingness. Hence, Prof. Arun Kumar Pujari is nominated by the Board of Management of the University as member of Selection committee of Vice Chancellor,





VSSUT, Burla. The detail address with contact number of Prof. Arun K. Pujari is given below.

**Contact details of Nominee of Board of Management**

Prof. Arun Kumar Pujari  
Vice Chancellor, Central University of Rajasthan  
NH-8, Bandar Sindri, Dist: Ajmer-305817, Rajasthan  
E-mail id: [arun.k.pujari@gmail.com](mailto:arun.k.pujari@gmail.com); [akpujari@curaj.ac.in](mailto:akpujari@curaj.ac.in)  
Mobile: +91-8978235175  
+91-1463-238755 (off)

**Any other items with the permission of the Chair.**

**BOM : 26-05 :** (a) To consider for implementation of 7<sup>th</sup> Revised Pay for Non-Teaching Employees of VSSUT, Burla.

Following the Revision of Scales of pay for regular state Government employees vide Resolution No. 26342/F dated 07.09.2017, the State Government have decided to consider extension of Revised Scales of pay for other categories employees vide Finance Department Resolution No. 26347/F dated 07.09.2017 by asking respective Administrative Departments to prepare detailed guidelines with concurrence of the Finance Department. The extract of the Resolution applicable to VSSUT, Burla are as follows.

1. As per the provision under clause-3 of the above Resolution (No. 26347/F dated 07.09.2017) "**the Revised Scales can be extended to the employees engaged against approved regular posts bearing regular scales of pay of the Grant-in-aid educational institutions subject to usual mechanism**".
2. As per the provision under clause-4 of the above Resolution (No. 26347/F dated 07.09.2017) "**Contractual employees appointed under GA Department Resolution No. 32010/Gen, dated 12.11.2013 and Resolution No. 1147/Gen, dated 17.01.2014 will be entitled for revised remuneration with effect from 01.01.2016 as per the amended Rules to be issued by GA and PG Department with same conditions for payment of arrears and current as specified for regular Government employees**".

In the meant time GA and PG Department has already issued Notifications on 12.09.2017 called as Odisha Group-B Posts (Contractual Appointment) Amendment Rules, 2017 and Odisha Group-C & Group-D Posts (Contractual Appointment) Amendment Rules, 2017.

Based on the above, VSSUT, Burla being a Grant-in-aid educational institution, permission may be given:

- i. To move the Government of Odisha, SD&TE Department to issue appropriate Resolution/Notification for implementation of 7th Pay Revision for Regular Non-Teaching Employees of VSSUT, Burla.



