

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

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Minutes of the 17th meeting of the Board of Management held on 19.11.2015 at 3.30 P.M in the Conference Hall of Hotel 'New Marrion', In front of Ram Mandir, Bhubaneswar.

The following members were present :

1. Prof. E. Saibaba Reddy, Vice Chancellor, VSSUT, Burla : Chairman
2. Shri L.N. Gupta, I.A.S, Principal Secretary to Government Skill Development & Technical Education Department, Odisha, Bhubaneswar : Member
3. Shri B.N. Mohanty, I.A.S., Additional Director, Skill Development & Technical Education Odisha, Cuttack. : Member
4. Mrs. Smita Rout, OFS-I(SB), Deputy Secretary, Finance Department, Govt. of Odisha, Bhubaneswar. : Member
5. Prof. P.K. Pradhan, Registrar, VSSUT, Burla : Member-Convenor
6. Prof. Biswajit Satpathy, Professor & Head, MBA Department, Sambalpur University, Jyoti Vihar, Burla : Member
7. Prof. B.B. Pati, Professor in Elect. Engg., Deptt. of Elect. Engg., VSSUT, Burla. : Member
8. Prof. P.K. Hota, Professor in Elect. Engg., Deptt. of Elect. Engg., VSSUT, Burla. : Member
9. Prof. P.K. Pradhan, Professor in Civil Engg., Deptt. of Civil Engg., VSSUT, Burla : Member
10. Er. Sudhakar Patri, Ex-Cheif Engineer, Upper Mahanadi Basin, Burla. : Member





:2:

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

1. Prof. S.S. Pattnaik, Vice Chancellor, BPUT, Rourkela. : Member
2. Prof. R.P. Dahiya, Hon'ble Vice-Chancellor, DCR University of Sc. & Technology, Murthal (SONEPAT), HARYANA – 131 039 : Member
3. Prof. Vadapalli Chandrasekhar, Director, NISER, Institute of Physics Campus, Sachivalaya Marg, PO: Sainik School, Bhubaneswar -05 : Member
4. Sj. Puspendra Singhdeo, Hon'ble Minister of U & HD, Odisha, Bhubaneswar. : Member
5. Sj. Padmanav Behera, M.L.A., Odisha : Member
6. Er. Bijan Kumar Behera, Chief Engineer, National Highways, Odisha, Bhubaneswar -1 : Member
7. Prof. P.K. Kar, Professor in Chemistry, Deptt. of Chemistry, VSSUT, Burla. : Member

Shri Prasanta Kumar Das, OAS (SAG) Addl. Secretary to Govt., Skill Development & Technical Education Department, Govt. of Odisha, Bhubaneswar & Shri Kailas Chandra Swain, Comptroller of Finance, VSSUT, Burla attended the meeting as Special Invitees.

At the outset the Chairman-Vice-Chancellor, Prof. E. Saibaba Reddy welcomed members present in 17th meeting of the Board of Management.

Then the Agenda items were discussed and result as follows:

BoM: 17-01: Report on new/outgoing Board Member:

In accordance with Section 19(2)(b)(i) of VSSUT Act 2008, Prof. P.K. Hota, Professor in Electrical Engg. of VSSUT, Burla is nominated by the Hon'ble Vice-Chancellor as a member of the Board from amongst the Professors on seniority-cum-rotation basis for a period of 3 years w.e.f 14.11.2015 in place of Prof. Jaydev Rana, Professor in Mechanical Engineering on completion of his term.

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This is for information of the Board for welcoming the new member & conveying appreciation to the out-going member.

Resolution: The Board welcomed the new member Prof. P.K. Hota & conveyed the appreciation to the out-going member Prof. Jaydev Rana.

BoM: 17-02: To confirm the minutes of the 16th meeting of the Board of Management held on 11.05.2015 (*Annexure – I: pages from: 07 to 14*).

Resolution : Confirmed.

BoM: 17-03: To report action taken on the minutes of the 16th meeting of the Board of Management held on 11.05.2015 (*Annexure – II: pages from: 15 to 21*).

Resolution : Noted with the following observations:

The pending matters on the earlier minutes from 1st to 16th meetings of the Board of Management be shorted out and be placed in the next meeting of the BOM for its appraisal and directive.

BoM: 17-04: To consider and approve the recommendations of the 11th Meeting of Finance Committee to be held on 19.11.2015 at 03.30 PM (to be placed on the table).

Resolution : Approved.

BoM: 17-05: To consider and approve the recommendations of the 14th Meeting of Academic Council Committee held on 07.11.2015. (*Annexure – III: pages from: 22 to 169*).

Resolution : Approved.

BoM: 17-06: To consider & approve for advertisement of vacant teaching & Officer posts on regular basis (*Annexure –IV: page 170*).

- (a) Out of a total of 302 sanctioned posts of teaching & officers, 118 posts are lying vacant in different positions. From the above 118 vacant posts 17 posts are under subjudice and 101 posts are free from litigation. Out of 101, 11 posts have already been advertised. So, the rest 90 vacant posts in the following positions need to be filled up through open advertisement.

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Professor	-	23	} = 90
Associate Professor	-	38	
Assistant Professor	-	28	
Dean, Students' Welfare-		01	

The Board may approve to go for advertisement of the above vacant posts following the latest AICTE/UGC guidelines.

(b) Publication of Result of selection withheld due to WPC No.16456 of 2011:

In pursuance to the order of the Hon'ble High Court, Odisha vide Misc.Case No. 11343 arising out of W.P.C.No.16456 of 2011, interviews were conducted for the petitioner Sri Prasanta Kumar Pradhan for the post of Reader in Mechanical Engineering, Reader in Manufacturing Sc. & Engineering and Workshop Superintendent and the result was withheld as there was no direction of the court to publish the result. Now, the petitioner Sri Pradhan has withdrawn the case on 20.08.2015. Hence, approval may be accorded to publish the result of the above selection and issue offer of appointment to the candidate if selected.

(c) Publication of Result of selection withheld due to WPC No. 3876 of 2014 :

In pursuance to the Advt. No.VSSUT/Estt/4658 dated 10.12.2013, the interview for the posts of Reader/Assistant Professor in Mechanical Engineering and Production Engineering were held on 02.03.2014 and 03.03.2014 respectively. But in the mean time, the Hon'ble High Court, Odisha vide Misc. Case No.3675 of 2014 arising out of WPC No.3876 of 2014, directed the University vide judgement dated 26.02.2014 to allow the petitioner Sri Prasant Kumar Pradhan to attend the interview scheduled to be held on 02.03.2014 and 03.03.2014 respectively and not to publish the result without the leave of the Court. Now, the petitioner Sri Pradhan has withdrawn the case on 21.08.2015. Hence, approval may be accorded to publish the result of the above selection and issue offer of appointment to the candidates if selected.

Further, the University may be allowed to go for advertisement for filling up of the vacancy if occurs arising out of publication of the above results including the vacancy as stated in Item No. BOM: 17-04(a).

(d) Further permission of the Board needs to fill up all the vacancies occurring prior to preparation of the selection list which is valid for one year from the date of publication of result as per the provision laid down under Section 34(8) of VSSUT Act. 2008.



