

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

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Minutes of the 18th (Special) meeting of the Board of Management held on 06.01.2016 at 11.00 AM in the Conference Hall of the Hotel 'The New Marrion', In front of Ram Mandir, Bhubaneswar.

The following members were present :

1. Prof. E. Saibaba Reddy, Vice Chancellor, VSSUT, Burla : Chairman
2. Prof. R.P. Dahiya, Hon'ble Vice-Chancellor, DCR University of Sc. & Technology, Murthal (SONEPAT), HARYANA . : Member
3. Prof. Prasanta Kumar Mishra, Professor Emeritus, School of Mechanical Sciences, Indian Institute of Technology, Bhubaneswar, : Member
4. Shri Sanjaya Burman, Director, Centre for Artificial Intelligence & Robotics(CAIR), DRDO, Ministry of Defence, Bengaluru. : Member
5. Prof. B.B. Pati, Professor in Elect. Engg., Deptt. of Elect. 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 in Chemistry, Deptt. of Chemistry, VSSUT, Burla. : Member
9. Prof. P.K. Pradhan, Registrar, VSSUT, Burla : Member-Convenor

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

1. Sj. Puspendra Singhdeo, Hon'ble Minister of U & HD, Odisha, Bhubaneswar. : Member
2. Sj. Padmanav Behera, M.L.A., Odisha : Member
3. Shri L.N. Gupta, I.A.S, Principal Secretary to Government Skill Development & Technical Education Department, Odisha, Bhubaneswar : Member



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4. Additional Secretary, Finance Department, Govt. of Odisha, Bhubaneswar. : Member
5. Director, Technical Education & Training, Odisha Cuttack. : Member
6. Prof. S.S. Pattnaik, Vice Chancellor, BPUT, Odisha, Rourkela. : Member
7. Prof. Vadapalli Chandrasekhar, Director, NISER, Institute of Physics Campus, Sachivalaya Marg, PO: Sainik School, Bhubaneswar -05 : Member
8. Er. Nalini Kanta Pradhan, EIC-Cum-Secretary, Works Department, Govt. of Odisha, Secretariat, Bhubaneswar. : 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 18th meeting of the Board of Management.

Then the Agenda items were discussed and resolved as follows:

BoM: 18-01: Report on new/outgoing Board Members:

In accordance with Section 19(2)(b)(iii) of VSSUT Act 2008, Er. Nalini Kanta Pradhan, EIC-Cum-Secretary, Works Department, Govt. of Odisha, Secretariat, Bhubaneswar-01 & Shri Sanjaya Burman, Director, Centre for Artificial Intelligence & Robotics (CAIR), DRDO, Ministry of Defence, Bengaluru-01 are nominated by the Hon'ble Chancellor as members of the Board of Management from amongst the Eminent Alumni of the University for a period of 3 years w.e.f 26.12.2015 in place of Er. Sudhakar Patri, Ex-Chief Engr & Er. Bijan Kumar Behera, Chief Engr., NH, Odisha on completion of their term.

In accordance with Section 19(2)(b)(v) of VSSUT Act 2008, Prof. Prasanta Kumar Mishra, Professor Emeritus, School of Mechanical Sciences, Indian Institute of Technology, Bhubaneswar is nominated by the Chairman, AICTE as member of the Board of Management for a period of 3 years w.e.f 17.12.2015 in place of Prof. Biswajit Satapathy, Professor in MBA, Sambalpur University, Sambalpur, Odisha on completion of his term.

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

Resolution: The Board welcomed the new members Prof. Prasanta Kumar Mishra , Er. Nalini Kanta Pradhan & Shri Sanjaya Burman and conveyed the appreciation to the out-going members namely, Prof. Biswajit Satapathy, Sudhakar Patri & Er. Bijan Kumar Behera for rendering their valuable contribution towards development of this University.

BoM: 18-02: To confirm the minutes of the 17th meeting of the Board of Management held on 19.11.2015 (*Annexure – I: pages from: 04 to 13*).

Resolution: Confirmed.

BoM: 18-03: To report action taken on the minutes of the 17th meeting of the Board of Management held on 19.11.2015 (*Annexure – II: pages from: 14 to 22*).

Resolution: Noted with the observations on the following items:

BoM: 17-8: To confer Temporary Status to NMR workers of VSSUT, Burla retrospectively from the date of issue of Finance Department Resolution i.e, 04.09.2012:

In pursuance to Government of Odisha, Finance Department Resolution No.FIN/BUD5-MISC-0009/2012/31715/F dated 04.09.2012 and approval of the Board of Management of VSSUT, Burla in its 15th Meeting held on 28.02.2015, 04 (four) Nos. NMR workers who were engaged prior to 12.04.1993 have been conferred Temporary Status w.e.f. 01.08.2015 vide office order No.VSSUT/Estt/3119 dated 11.08.2015. However, as per the Resolution of Finance Department the effective date is 04.09.2012 i.e, the date of issue of the Resolution. Therefore, approval may please be accorded to allow the NMR workers of VSSUT, Burla to confer Temporary Status retrospectively i.e, w.e.f 04.09.2012 with financial benefit.

RESOLUTION : In this connection Govt. in SD&TE Department be moved for clarification indicating the details status of the NMRs after obtaining legal advice.

ACTION TAKEN: Legal advice be obtained and Govt. be moved for final clarification and decision.

Observation: After a long deliberation the Board was of the opinion that the temporary status to the NMRs be given retrospectively i.e, from 04.09.2012 (date of issue of Finance Department Resolution) after obtaining the legal advice in line with the F.D Resolution under intimation to the Government in SD&TE & Finance Department, Odisha.



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BoM: 17-10: To report the Development and Prospective Planning of the University

A power point presentation in this regard shall be made by the Vice-Chancellor for appraisal of the Board. (Annexure –V: **to be placed on the table**)

RESOLUTION: A power point presentation was made by the Vice-Chancellor. It has been appreciated. The Vice-Chancellor is requested to prepare a Master Plan for the University and phase wise development with time scale.

ACTION TAKEN: It is proposed to invite expression of interest (EoI) for empanelment of Architects in the University to prepare Master Plan and to proceed with the future developmental programme.

Observation: Master plan shall be prepared at University level which shall be executed by an Architect from the approved panel of Architects selected by the University.

BoM: 17-13: To consider and approve for Write- Off of 12,256 Nos. of Old damaged books.

During March-April, 2015, Stock verification of the Central Library was conducted and as per the report total 12,256 Nos. of books were damaged till date. Based on the recommendation of the library Committee and University Purchase Committee (UPC), it is recommended to write-off the damaged books through dumping/shredding.

RESOLUTION: Approved for shredding & disposing.

ACTION TAKEN: The Professor In-charge, Central Library has been asked to do the needful.

Observations: The shredding & disposing work should be done in presence of Library Committee.

BoM: 17-14: Any other items with the permission of the Chair.

Land matter:

The revenue department needs an authorization letter of the competent authority duly authorizing the requisitioning authority (Registrar, Veer Surendra Sai University of Technology, Burla) to file requisition for lease of government land for upgradation and expansion of the University.

Resolution : The Board advised the University to move to Govt. in Skill Development & Technical Education Department on land matter for seeking authorization to file requisition for lease of government land for upgradation and expansion of the University.



