

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

Minutes of the 19th meeting of the Board of Management held on 23.07.2016 at 12.30 PM in the Conference Hall of the VC's Secretariat, VSSUT, Burla .

The following members were present :

1. Prof. E. Saibaba Reddy, Vice Chancellor, VSSUT, Burla : Chairman
2. Prof. S.S. Pattnaik, Vice Chancellor, BPUT, Odisha, Rourkela. : Member
3. Shri Sanjaya Burman, Director, Centre for Artificial Intelligence & Robotics (CAIR), DRDO, Ministry of Defence, Bengaluru. : Member
4. Smt. Tukuni Sahoo, M.L.A, Odisha, Bhubaneswar. : 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. Shri L.N. Gupta, I.A.S, Principal Secretary to Government Skill Development & Technical Education Department, Odisha, Bhubaneswar : Member
2. Sj Subrat Tarai, M.L.A., Odisha : Member
3. Additional Secretary, Finance Department, Govt. of Odisha, Bhubaneswar. : Member
4. Director, Technical Education & Training, Odisha Cuttack. : Member

5. Prof. Vadapalli Chandrasekhar, Director, NISER, Institute of Physics Campus, Sachivalaya Marg, PO: Sainik School, Bhubaneswar -05 : Member
6. Prof. H.C.S. Rathore, Hon'ble Vice-Chancellor, Central University of South Bihar Patna, Patna, Bihar. : Member
7. Prof. Prasanta Kumar Mishra, Professor Emeritus, School of Mechanical Sciences, Indian Institute of Technology, Bhubaneswar, : Member
8. Er. Nalini Kanta Pradhan, EIC-Cum-Secretary, Works Department, Govt. of Odisha, Secretariat, Bhubaneswar. : Member

Shri Kailas Chandra Swain, Comptroller of Finance, VSSUT, Burla attended the meeting as a Special Invitee.

At the outset the Chairman-Vice-Chancellor, Prof. E. Saibaba Reddy welcomed members present in 19th meeting of the Board of Management.

Then the Agenda items were discussed and resolved as follows:

BoM: 19-01: Welcoming new members and thanking out-going members of the Board :

In accordance with Section 19(2)(b)(vi) of VSSUT Act 2008, Prof. H.C.S. Rathore, Vice-Chancellor, Central University, Patna, Bihar is nominated by the Chairman, UGC as member of the Board of Management for a period of 3 years w.e.f 09.05.2016 in place of Prof. R.P. Dahiya, Vice-Chancellor, DCR University of Sc. & Technology, Murthal , Haryana on completion of his term.

In accordance with Section 19(2)(b)(vii) of VSSUT Act 2008, Sri Subrat Tarai and Smt. Tukuni Sahu, Hon'ble M.L.As have been nominated by the Hon'ble Speaker, Odisha Legislative Assembly as members of the Board of Management for a period of 3 years w.e.f 05.04.2016 in place of Sri Puspendra Singh Deo, Hon'ble Minister of Housing & Urban Development, Odisha & Sri Padmanabh Behera, MLA, Odisha on completion of their term.

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. H.C.S. Rathore, Sri Subrat Tarai and Smt. Tukuni Sahu and conveyed the appreciation to the out-going members namely, Prof. R.P. Dahiya, Sri Puspendra Singh Deo and Sri Padmanabh Behera for rendering their valuable contribution towards development of this University.

BoM: 19-02: To confirm the minutes of the 18th meeting of the Board of Management held on 06.01.2016 (*Annexure – I: pages from 8 to 15*).

Resolution: Confirmed.

BoM: 19-03: Action taken report on the minutes of the 18th meeting of the Board of Management held on 06.01.2016 (*Annexure – II: pages from 16 to 21*).

Resolution:Noted.

BoM:19-04: To consider and approve the recommendations of the 12th meeting of Finance Committee meeting held on 23.07.2016 (to be placed on the table).

Resolution:Approved the minutes with the following observations on the following items:

FC-12-5:To consider and recommend for grant of honorarium to the employees as per Statute 265 of Orissa University 1st Statute, 1990 and standing order of Hon'ble Chancellor thereof.

Observations: The board is of the opinion that special engagement other than the concerned section may get the proposed honorarium if the employee(s) is/are engaged for the purpose beyond office hours. Further, the members suggested to follow the Govt. norms laid down for payment for the work performed beyond office hours.

FC-12-7:To approve and recommend the minutes of 13th building & Works Committee Meeting held on 19.07.2016 to the BOM for its approval.

BWC 13.3: Proposal for Construction of staff Quarter blocks:

Observations: The Board agreed for 12 Nos.1 R transit house/bachelors' flat and 12 Nos. 3R residential faculty Qrs. instead of proposed new faculty quarters i.e, 8 Nos.1 R, 8 Nos. 2 R and 8Nos. 3 R Qrs. .

BoM: 19-05: To consider and approve the recommendations of the 16th meeting of Academic Council held on 30.04.16 (*Annexure – III: pages from 22 to 401 : to be placed on the table in a separate volume*).

The minutes of 16thmeeting of Academic Council held on 30.4.2016 with agenda items relating to academic matter like Academic Regulations for B.Tech, M.Tech, M.Sc, Integrated M.Sc, M.Phil, Ph. D and B.Tech part time Programme were placed for approval.

Resolution: Approved.

In continuation to the discussion, Sri Sanjay Burman, hon'ble member suggested to present a report on the developments made in the Academic Regulations in the next meeting of Board of Management.

BoM: 19-06: To nominate 2 (two) members to Academic Council of the University for a period of 2 (two) years.

As per provision of University Act 21(2)(b)(i) &(ii) two Board nominees one from IIT, Bhubaneswar & one from NIT, Rourkela are to be nominated to the Academic Council of the University for a period of 2 (two) years.

Resolution: The Board of Management authorised the Vice-Chancellor to nominate the above 2 (two) members to the Academic Council of the University.

BoM:19-07: To approve the recommendation of Selection Committees to various Non-Teaching Posts for publication of result and issue of appointment letters.

In response to the Advt. No.Estt/9646 dtd. 22.10.14 & No.Estt/2501 dtd. 17.06.2015 for filling up 29 Nos. of non-teaching posts (furnished below); 723 Nos. of applications were received for different posts of non-teaching both in technical and non-technical. Out of 723 applications 694 applications were shortlisted for Written/Lab.Test/Comp.Test. Out of 694, 124 applicants were called for Interview/viva with a ratio of 1:5 based on their overall performance in written test, Laboratory test and Computer test as applicable to various posts. On the basis of the recommendation of the Selection Committees a consolidated list on selected candidates with wait listed candidates is placed for approval so as to issue the appointment orders.

Further, it is requested that, permission may please be granted to issue the appointment orders immediately without waiting for the confirmation of minutes of the meeting.

Sl. No	Name of the post with pay scale	Department/Section	No. of posts	Grand Total
1	Jr. Instructor Rs.9300+4200(GP)	Civil Engg., Mech.Engg. , Elect. Engg., EI & TCE Workshop, Comp. Sc. & Engg., Information Technology, Met. & Mat. Engg., Prodn. Engg. & Chemical Engg.	21 (UR-11, SC-3, ST-5, SEBC-2)	29
2	Mechanic Gr.III Rs.5200+2000(GP)	Civil Engg., Mech.Engg. , Elect. Engg., EI & TCE , Met. & Mat.Sc. Engg.,	05 (UR-3 SC-1, ST-1)	
3	Care Taker Rs.5200+1900(GP)	Hostel	01	
4	Attendant Rs.4750+1500(GP)	Chemical Engg.	02 (UR-1, ST-1)	

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