

## VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 29<sup>th</sup> MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 18.03.2019 AT 2.00 PM IN THE CONFERENCE HALL OF VICE-CHANCELLOR'S SECRETARIAT, VSSUT, BURLA

The following members were present:

1. Prof. Atal Chaudhuri : Chairman  
Vice-Chancellor, VSSUT, Burla
2. The Vice-Chancellor, : Member  
Biju Pattnaik University of Technology, Odisha  
Rourkela – 769004
3. Prof. Venkappayya R Desai : Member  
Professor, Dept. Of Civil Engineering  
IIT, Kharagpur (AICTE Nominee)
4. Dr. A.K. Nayak, OAS (S), : Member  
Joint Secretary to Govt. of Odisha  
SD&TE Dept. (Nominee of  
Commissioner-cum-Secretary SD&TE)
5. Er. Bimal Krishana Mishra : Member  
CEO, RSB Metal Tech. (P) Ltd, Bhubaneswar
6. Prof. R. Panda, Professor in Electronics & : Member  
Telecommunication Engg. VSSUT, Burla
7. Prof. A.N. Nayak, Professor in Civil Engg. : Member  
VSSUT, Burla
8. Prof. P.K. Das, Professor in Civil Engg. : Member  
VSSUT, Burla
9. Smt. Upama Kalo, OAS (S) : Member-Convenor  
Registrar

The leave of absent is granted to the following members who could not attend the meeting:

1. Sj. Subrat Tarai, MLA (Raghunathpali), : Member  
Qr.No.17/4(DS), MLA Colony, Unit –IV,  
Bhubaneswar.
2. Smt. Tukuni Sahoo, MLA (Titilagarh), : Member  
Qrs. No.R-8, MLA Colony, Unit – V,  
Bhubaneswar.

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*Atal Chaudhuri*

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| 3. The Secretary,<br>Finance Department, Govt. of Odisha   | : | Member |
| 4. The Director, Technical Education & Training<br>Odisha, Cuttack                                 | : | Member |
| 5. Prof. H.C.S Rathore, Vice-Chancellor<br>Central University of South Bihar,<br>Patna, Bihar.     | : | Member |
| 6. Prof. K.S. Reddy<br>Prof. & HOD, Dept. Of Civil Engg.<br>IIT, Kharagpur                         | : | Member |
| 7. Er. Sashi Sekhar Mohanty<br>Vice-Chairman cum-MD,<br>Neelachal Ispat Nigam, LTd, Duburi, Jajpur | : | Member |

Sri N.P. Kujur, OFS-I (SB), Comptroller of Finance, VSSUT, Burla. attended the meeting as special invitee.

At the outset, the Vice-Chancellor Prof. Atal Chaudhuri, Chairman Board of Management welcomed the members present in the 29<sup>th</sup> Board of the Management as wells the new members appointed from the Alumni VSSUT, Burla and AICTE Nominee

Then the agenda items were discussed and resolved as follows:

**BOM : 29-01 :** To confirm the minutes of the 28<sup>th</sup> meeting of the Board of Management held on 17.11.2018 (**Annexure-I**) : Pages from 7 to 11.

**Resolution:** Confirmed as there were no comments from the members.

**BOM : 29-02 :** Action taken report on the minutes of the 28<sup>th</sup> meeting of the Board of Management held on 17.11.2018 (**Annexure-II**) : pages from 12 to 15.

**Resolution:** Action taken report on the minutes of 28<sup>th</sup> BOM meeting was discussed in detail & approved with the followings.

**Item No. 27-06 :** Vice Chancellor is requested to explore the possibility of funding from Self Finance fund of the University in the tune of 2 crores to start the construction of Sport Complex, tentative cost of 10 crores. Further Mr. Bimal Kumar Mishra was requested to explore Government funding to meet the differential amount.

**Item No. 27-12 :** Rehabilitation Assistance Scheme for Non-teaching employees of VSSUT be implemented according to existing Govt. of Odisha rules. Registrar is requested to process through seeking the necessary concurrence from Govt. By citing the examples of such implementation in Sambalpur University.





**Item No. 27-13** : The current status of university automation has been presented in presence of OCAC at Bhubaneswar on 14<sup>th</sup> January 2019 as per official communication vide letter no. SDTE-HTE-HTE-II-0001- 2019-73, Bhubaneswar, Dt. 07.01.2019. A State Level Committee is already formed with Prof. Debdutta Mishra as member from VSSUT. The current ongoing process for university automation to be continued as was initiated. Dr M. R. Senapati, PIC, Automation for VSSUT shall expedite the automation work for the university with due consultation with Prof. D. Mishra, Member State Level Committee for Automation.

**Item No. 27-14** : Campus wide WI FI be initiated immediately as it is highly recommended by the member for University fund.

**Item No.27-16** : It is reported that Govt. of Odisha is in the process of implementing CAS for the teachers however additional increments for Ph.D/M.Tech/M.Phill is not considered at present. However, the Board Members feel that it can be further pursued with the Govt. citing examples of such benefit availed by the faculty members of other Universities.

**Item No. 27-22** : Land at Chandaka, Bhubaneswar is already registered in the name of VSSUT. Boundary wall is in progress as reported by Mr. Bimal K. Mishra. Vice Chancellor is requested to allot notional fund to engage an architect for preparing the drawings and detailing of the proposed building.

**BOM : 29-03** : To consider and approve the recommendations of the 18<sup>th</sup> meeting of Finance Committee held on 18.03.2019 .

**Resolution** : Approved with the followings.

The Board allowed post-facto approval for the item under FC:18-5.

The Board approved item FC:18-6 as follows.

The members considered the Item (under FC:18-6) and approved and confirmed for collection of additional amount of Rs.4,000/- (Rupees four thousand only) in each Semester from all Hostel Boarders from next Academic Session ( 2019-2020) and the fund will be kept in the Corpus name "**Student Contributed and Operated Corpus Fund**" and the operational modalities regarding expenses of the fund are left to the Vice-Chancellor.

**BOM : 29-04** : To consider and approve and confirmed the recommendations of the 22<sup>nd</sup> meeting of Academic Council held on 06.03.2019 (**Annexure-III**): pages from 16 to 21, except the item No. 22.8 which is deferred to next BOM with detailed report.

**Resolution** : Approved and confirmed the necessary implementation with the following modification in Item No. 22:15 of 22<sup>nd</sup> Academic Council meeting.

The First line of the resolution is modified as "The research Scholar has to publish minimum two journal papers in Scopus Indexed Journals out of which one must be SCI Indexed". This line of modification for submission will be applicable for those who will register in the academic year 2019-20 onwards.

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*Abandhu*

