

## VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 30<sup>th</sup> MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 04.06.2019 AT 3.00 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. Dr. A.K. Nayak, OAS (S), : Member  
Joint Secretary to Govt. of Odisha  
SD&TE Dept. (Nominee of  
Commissioner-cum-Secretary SD&TE)
3. The Vice-Chancellor, : Member  
Biju Pattnaik University of Technology, Odisha  
Rourkela – 769004
4. Prof. Venkappayya R Desai : Member  
Professor, Dept. Of Civil Engineering  
IIT, Kharagpur (AICTE Nominee)
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. 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. The Secretary, : Member  
Finance Department, Govt. of Odisha
2. The Director, Technical Education & Training : Member  
Odisha, Cuttack
3. Prof. H.C.S Rathore, Vice-Chancellor : Member  
Central University of South Bihar,  
Patna, Bihar.
4. Prof. K.S. Reddy : Member  
Prof. & HOD, Dept. Of Civil Engg.  
IIT, Kharagpur

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5. Er. Sashi Sekhar Mohanty : Member  
Vice-Chairman cum-MD,  
Neelachal Ispat Nigam, LTd, Duburi, Jajpur

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 30<sup>th</sup> Board of the Management.

Then the agenda items were discussed and resolved as follows:

**BOM : 30-01 :** To confirm the minutes of the 29<sup>th</sup> meeting of the Board of Management held on 18.03.2019. (**Annexure-I**) : pages from 03 to 08.

**Resolution:** Confirmed and there was no comment from the members.

**BOM : 30-02 :** 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 09 to 11.

**Resolution:** Noted with following suggestion:

(i) To constitute a Committee as follows for amendment of Act and Statute.

Prof. C.R. Tripathy	Vice-Chancellor, BPUT.	Chairman
Prof. R. Panda	Professor in ETC, VSSUT	Member
Prof. B.B. Pati	Professor in EE, VSSUT	Member
Shri B.K. Mishra	CEO, RSB Metal Tech.	Member
Shri J.B. Sathi	Section Officer (Estt.)	Member
Smt. Upama Kalo	Registrar	Member/Convenor

The Committee is requested to submit the report to the Govt. within a week.

**BOM : 30-03 :** To consider and approve the recommendations of the 19<sup>th</sup> meeting of Finance Committee held on 04.06.2019

**Resolution :** Resolved and confirmed with following Comments.

FC:19-6: Controller of Examination is requested, whether the proposed TA/DA for External Examiner coming for viva-voce/project evaluation/thesis defence etc. Is prepared In the line with Odisha Government notification. However, remuneration for external is revised as follows.

- For B.Tech/M.Sc./MCA Rs. 50/- per candidate with minimum of Rs. 2000/-.
- For M.Tech/M.Phil Rs. 500/- per candidate with minimum of Rs. 3000/-

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**BOM : 30-04 :** To consider and approve the recommendations of the 23<sup>rd</sup> meeting of Academic Council held on 17.05.2019 (**Annexure-III**) : pages from 12 to 52.

**Resolution :** Resolved and confirmed with following modifications :

**AC: 23-04:** The suggested list of Chief Guest for 11<sup>th</sup> Convocation 2019 is accepted in following order,

1. Sri. Pranab Mukherjee, Former President of India.
2. Minister of Human Resource Department, Government of India.
3. Prof. D.P. Singh, Chairman, University Grants Commission, New Delhi.
4. Padmashree Ajoy Kumar Roy, Former Director IEST, Shibpur, West Bengal.
5. Prof. Santanu Bhattacharya, Bhatnagar Awardee and Director, IACS, Kolkata.

**AC:23-05:** The Constitution of UGPEC and PGPEC are accepted with a suggestion that Controller of Examination will be the convener of both committees.

**AC:23-08:** Each faculty member must publish at least one research paper in SCOPUS/SCI Indexed Journal (without any processing fee) per year to enable him/her for annual increment.

**BOM : 30-05 :** To consider and approve the recommendations of the 19<sup>th</sup> meeting of Building & Works Committee held on 31.05.2019 (**Annexure-IV**) : pages from 53 to 55.

**Resolution :** Resolved with following suggestions.

For different items the following details must be incorporated for each individual items in the agenda.

- i. Fund estimate of the work.
- ii. Source of Fund.
- iii. Utilization of fund.
- iv. Balance work
- v. Balance fund (with the builder/University).
- vi. Probable completion of time.

**BOM: 30.06:** To consider and approve to re-advertise the recruitment of Faculties & Officer of VSSUT, Burla.

In response to UGC Letter No. F-1-5/2006 (SCT) dated 19.07.2018 the recruitment process of teachers in all state Universities had been kept in abeyance until further orders. Accordingly, the process of recruitment issued vide advertisement No. VSSUT/Estt/1813 dated 19.05.2018 was kept abeyance. Now, the UGC in its letter No. F1-5/2006 (SCT) dated 07.03.2019 has given permission to undertake the recruitment process. As the advertisement has been exceed six months, the Board may please be approved to re-advertise the vacant position of faculties & officer. (**Annexure-V**) : pages from 56 to 67.

**Resolution :** Resolved and Confirmed with the suggestion to include the post of Dean (Students' welfare) and Librarian in the same advertisement.

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**BOM:30-07**

To consider and approve to re-advertise the recruitment of Non-teaching posts of VSSUT, Burla.

An advertisement vide No. VSSUT/Estt./2132 dated 26.06.2018 was issued for inviting applications from the eligible candidates for recruitment to the vacant posts of Non-teaching position of VSSUT, Burla. But due to some unavoidable circumstances, process could not be done for recruitment. As the advertisement has been exceed six months, the Board may please be approved to re-advertise the vacant position of Non-teaching posts of VSSUT, Burla.

**Resolution :** Resolved and Confirmed

**BOM : 30-08 :** To consider and approve the recommendation of the Departmental Promotion Committee (DPC) for promotion of Non-teaching posts.

A Departmental Promotion Committee (DPC) was constituted vide Officer Order No. VSSUT/Estt./5224 dated 15.05.2019 to examine and recommend the following incumbents for promotion to the vacant posts according to merit cum seniority basis. The meeting was held on 20.05.2019 and submitted their reports to the Vice-Chancellor for approval. The Vice-Chancellor has recommended to place before the meeting of the 30<sup>th</sup> Board of Management for approval. As the post of Junior Assistant is under subjudice the promotion shall be subject to the result of writ application bearing W.P.C. No. 9851 of 2007. Hence, the Board may please be approved. **(Annexure-VI):** pages from 68 to 70.

SENIOR ASSISTANT

Sri Sudhansu Sekhar Mohanty, Junior Assistant

MECHANIC GRADE-I

Sri Sushil Kumar Dehury, Mechanic Grade-II

**Resolution :** Resolved and Confirmed.

**BOM:30-09**

To consider and approve the admission of International Students for the academic year 2019-20. **(Annexure-VII)** page no. 71 to 98.

**Resolution:** Resolved and confirmed with a suggestion to start hostel accommodation necessary for foreign students.

**Any other items.**

The Committee members felt to increase the current tuition and University development fees. The BOM be authorised to propose the enhanced fees structure. Accordingly Registrar is requested to seek necessary approval from the government of Odisha.

The Chairman thanked all the members for their active participation in the meeting.

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(Smt. Upama Kalo)  
Registrar  
Convener-Cum-Secretary

*Atal Chaudhuri*  
04.06.19  
(Prof. Atal Chaudhuri)  
Vice-Chancellor  
Chairman