

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 33rd MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 02.11.2019 AT 11.00 AM IN THE CONFERENCE HALL OF HOTEL "THE PRESIDENCY" BHUBANESWAR.

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. Prof. Venkappayya R Desai : Member
Professor, Dept. Of Civil Engineering
IIT, Kharagpur (AICTE Nominee)
4. Er. Bimal Krishana Mishra : Member
CEO, RSB Metal Tech. (P) Ltd, Bhubaneswar
5. Er. Sashi Sekhar Mohanty : Member
Vice-Chairman cum-MD,
Neelachal Ispat Nigam, LTd, Duburi, Jajpur
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:

9. The Special Secretary, : Member
Finance Department, Govt. of Odisha
10. The Director, Technical Education & Training : Member
Odisha, Cuttack
11. The Vice-Chancellor, : Member
Biju Pattnaik University of Technology, Odisha
Rourkela – 769004

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12. Shri Kishore Kumar Mohanty, Hon'ble M.L.A. : Member
13. Shri Debesh Acharya, Hon'ble M.L.A. : Member
14. Prof. K.S. Reddy : Member
Prof. & HOD, Dept. of Civil Engg.
IIT, Kharagpur

At the outset, the Vice-Chancellor Prof. Atal Chaudhuri, Chairman Board of Management welcomed the members present in the 30th Board of the Management.

Then the agenda items were discussed and resolved as follows:

BOM :33-01 : Welcoming new members and thanking out-going members of the Board.

In accordance with Section 19(2)(b)(vii) of VSSUT Act, 2008, Shri Kishore Kumar Mohanty, and Shri Debesh Acharya, 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. 07.08.2019 in place of Shri Subrat Tarai, Hon'ble MLA Odisha & Smt. Tukuni Sahu, Hon'ble 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: Board Members expressed their hearty welcome to the new members in absentia.

BOM :33-02 : To confirm the minutes of the 32nd meeting of the Board of Management held on 24.08.2019. (**Annexure-I**) : pages from 03 to 06.

Resolution: Approved with the following suggestions.

A letter to be sent to the Govt. of Odisha, Skill Development and Technical Education Department, Bhubaneswar for taking immediate necessary steps to implement and calculation of pensionary benefit at the age of 60 years instead of 58 years for the retired employees of Veer Surendra Sai University of Technology, Burla.

BOM :33-03 : Action taken report on the Minutes of 31st meeting of the Board of Management held on 24.06.2019. (**Annexure-II**) : page no. 07.

Resolution :Noted.

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BOM :33-04 : To consider and approve the recommendations of the 25th meeting of Academic Council held on 30.10.2019. **(Annexure-III)**: pages from 08 to 10.

Resolution : Approved with the following modifications:

The Board expressed concern on the decision taken by the University for some of the Ph.D Scholars admitted prior to 2019. It has been decided that the Vice-Chancellor will constitute a sub-committee with the following Board Members to examine the rules and regulation of the UGC/AICTE and do the needful and submit the report to place before the next meeting of the Board of Management.

1. Prof. Amar Nath Nayak, Professor of Civil Engineering
2. Prof. Rutuparna Panda, Professor of Electronics & TC Engineering

BOM :33-05 : To approve the Minutes of 20th Building & Works Committee held on 29.10.2019.**(Annexure-IV)**: pages from 11 to 14.

Resolution : Deffered as all the recommendation of the Building and Works Committee held on 29.10.2019 regarding the construction work of VSSUT, Burla are found not in order. Hence, it is suggested that the Vice Chancellor will include one Professor of Civil Engineering Department as member in the Building and Works Committee.

BOM: 33.06: To consider and approve the Name of Dr. K. Sivan Chairperson, Indian Space Research Organisation (ISRO) for the award of Doctor of Science (Honoris Causa) in 11th Convocation of the VSSUT **(Annexure-V)** : page no 15.

Resolution : Approved. Further, the Board approved another name, Prof. Rajendra Prasad Mohanty, Chief Consultant, SOA (Deemed to be University), Bhubaneswar for the award of Doctor of Science (Honoris Causa) in 11th Convocation of VSSUT, Burla in addition to Dr. Sivan.

BOM:33-07 Ratification of Scrutiny format for faculty & officer's applications. **(Annexure-VI)**: pages from 16 to 17.

Resolution : Approved with the following suggestion.

In the case of Selection of Assistant Professor, written test be conducted with cut off marks of 50%. The cut off marks will be 40% for SC/ST candidates.

BOM : 33-08 : To Consider & approve the confirmation of services of Sri Radhashyam Patra, Assistant Professor in the Department of Electronics & TC Engineering, VSSUT, Burla. **(Annexure-VII)**: page no 18.

Resolution : Approved.

BOM:30-09 To Consider & approve the Revised House Allotment Rules of VSSUT, Burla. **(Annexure-VIII)**: pages from 19 to 23.

Resolution: Approved.

Any other items: The following matters were discussed and resolved as follows :-

1. Enhancement of remuneration of guest faculty: - It has been decided to enhance the remuneration of guest faculty as follows.
 - a) Candidates possessed the qualification of M.Tech./M.Phil shall be paid Rs.30,000/- per month.
 - b) If the Candidates possessing B.Arch qualifications selected and recommended by the Selection Committee in walk-in-interview shall be paid Rs.30,000/- per month.
 - c) The candidates possessed the Ph.D. qualification shall be paid Rs. 35,000/- per month.
2. The members of the Board of Management have requested the Vice-Chancellor to re-instate the suspended faculty members except Dr. Rakesh Mohanty, Associate Professor of Computer Sc. & Engineering, Dr. Siba Prasad Panigrahi, Associate Professor of Electrical Engineering, Prof. Pusparaj Dash, Professor of Mechanical Engineering and Dr. Sasmita Kumari Padhy, Associate Professor of Computer Application pending enquiry after obtaining necessary under taking from them.
3. To take necessary steps to complete the process of enquiry of Dr. NGPC Mahalik, Reader in Electronics & Telecommunication Engineering and take action against him deemed as proper.
4. The Members of the Board of Management have decided that all the regular employees, Contractual employees, Out-sourcing employees and Ph.D students will put their Biometric attendance as per the time fixed by the authority. The Biometric attendance will be salary linked with effect from the month of 15th November-2019.

The Chairman extended thanks all the members for their participation in the meeting.

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02.11.19
(Smt. Upama Kalo)
Registrar
Convener-Cum-Secretary

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