

## VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

### MINUTES OF 35<sup>th</sup> MEETING OF BOARD OF MANAGEMENT ON CIRCULATION BASIS OVER INDIVIDUAL MAIL AND COLLECTING THE COMMENTS IN THEIR RETURN MAIL ON DATED 18.05.2020 (MONDAY).

All Following Members were communicated through e-mail and speed post.

1. Prof. Atal Chaudhuri : Chairman  
Vice-Chancellor, VSSUT, Burla
2. Shri Sanjay Kumar Singh, IAS, : Member  
Commissioner-cum-Secretary to Govt. of Odisha  
SD&TE Dept.
3. Director, Technical Education & Training Cuttack : Member  
Odisha.
4. Special Secretary to : Member  
Finance Department Govt. of Odisha
5. The Vice-Chancellor, : Member  
Biju Pattnaik University of Technology, Odisha  
Rourkela – 769004
6. Prof. K.S. Reddy, : Member  
Professor Department of Civil Engineering  
IIT, Kharagpur, WB
7. Prof. Venkappayya R Desai : Member  
Professor, Dept. Of Civil Engineering  
IIT, Kharagpur (AICTE Nominee)
8. Er. Sashi Sekhar Mohanty, : Member  
Vice-Chairman-Cum-MD  
Neelachal Ispat Nigam Ltd. Duburi, Jajpur
9. Er. Bimal Krushana Mishra : Member  
CEO, RSB Metal Tech. (P) Ltd, Bhubaneswar
10. Shri Kishore Kumar Mohanty, Hon'ble MLA, : Member
11. Shri Debesh Acharya, Hon'ble MLA, : Member
12. Prof. R. Panda, Professor in Electronics & : Member  
Telecommunication Engg. VSSUT, Burla
13. Prof. A.N. Nayak, Professor in Civil Engg. : Member  
VSSUT, Burla
14. Smt. Upama Kalo, OAS (S) : Member-Convenor  
Registrar

**BOM : 35-01 :** To extend the Lien period of Sri Chakradhar Patra, Personal Assistant.

Sri Chakradhar Patra was granted two years lien period w.e.f.01.06.2018 to 31.05.2020 vide office Memorandum No.VSSUT/Estt/1879 dated 29.05.2018 and he was relieved from this University vide O.O. No.VSSUT/Estt/1894 dated 31.05.2018 in order to join as Private Secretary at AIIMS, Bhubaneswar in pursuance to Statute-64 (xii) of VSSUT First Statute-2010. But, the Senior Administrative Officer, AIIMS, Bhubaneswar vide his letter No.AIIMS/BBSR/Admin/Deputation/PF-21/5834 dated 19.02.2020 has requested for extension of lien period for another one year in the public interest. As per Statute-100 (4) of VSSUT First Statute-2010, "the period of deputation on foreign service in the first instance in any individual case shall not exceed two years. If necessary, the said period may be extended by the Board for one more year only on the request of the foreign organisation". Considering the above, the Board may please be approved to extend the lien period of Sri Chakradhar Patra for another one year upto 31.05.2021.

**Resolution:** Confirmed.

**BOM : 35-02 :** To consider and approve the recommendations of the meeting of all Deans, HODs, regarding changed examination procedure for the even semester of session 2019-20 in the line to the Guideline from UGC/AICTE in view of COVID-19. **(Annexure-I):** pages from 02 to 04.

**Resolution:** Confirmed.

**BOM : 35-03 :** Revised Academic Activity Calendar of Odd and Even Semester-2020 on the view of COVID-19. **(Annexure-II):** pages from 05 to 07.

**Resolution:** Confirmed.

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*18.5.2020*  
(Smt. Upama Kalo)  
Registrar  
Convener-Cum-Secretary

*Atal Chaudhuri*  
18.05.2020  
(Prof. Atal Chaudhuri)  
Vice-Chancellor  
Chairman