

## VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 37<sup>TH</sup> (EMERGENCY) MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 19.11.2020 AT 11.00 A.M. IN THE CHAMBER OF VICE-CHANCELLOR VSSUT, BURLA BY ONLINE MODE (THROUGH WEB LINK)

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. Er. Bimal Krushana 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. Shri Debesh Acharya : Member  
Hon'ble MLA, Bargarh
7. Smt. Upama Kalo, OAS (S) : Member-Convenor  
Registrar, VSSUT, Burla

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

8. The Special Secretary, : Member  
Finance Department, Govt. of Odisha
9. The Director, Technical Education & Training : Member  
Odisha, Cuttack
10. Prof. Venkappayya R Desai : Member  
Professor, Dept. of Civil Engineering  
IIT, Kharagpur (AICTE Nominee)
11. Shri Kishore Kumar Mohanty, Hon'ble M.L.A. : Member

The following two members abstained from attending the meeting for possible conflict of interest.

12. Prof. A.N Nayak, Professor in Civil Engg. : Member  
VSSUT, Burla
13. Prof. P.C. Swain, Professor in Civil Engg. : Member  
VSSUT, Burla

The Agenda items were discussed and resolved as follows:

**BOM : 37-01 :**

To nominate a member for constitution of selection committee for selection of new Vice-Chancellor of VSSUT, Burla

**Resolution:** The members discussed and unanimously nominate one member for the selection committee and the details of the nominee will be sent to the Office of the Chancellor for necessary processing.

*Leaf*  
*19.11.2020*  
(Smt. Upama Kalo)  
Registrar  
Convener-cum-Secretary

*Atal Chaudhuri*  
*19.11.2020*  
(Prof. Atal Chaudhuri)  
Vice-Chancellor  
Chairman