

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES

ON

MEETING OF BOARD OF MANAGEMENT



Meeting No. : 40<sup>th</sup> Meeting  
Venue : VSSUT, Burla (Board Room)  
Date : 06.11.2021  
Time : 11.30 A.M.  
Mode : Mixed mode (Online + in person)

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**Minutes of the 40<sup>th</sup> Meeting Board of Management (BOM) of VSSUT Burla held on 06.11.2021 in the Board Room of VSSUT Burla at 11:30 am in mixed mode (online+in person)**

**Members Present**

1. Prof. B.Majhi, Vice-Chancellor, VSSUT, Burla : Chairman
2. Er. Bimal Krushna Mishra, CEO, RSB Metal Tech. (P) Ltd, Bhubaneswar (vc) : Member
3. Er. Sashi Sekhar Mohanty, Vice-Chairman cum MD, Neelachal Ispat Nigam Ltd., Duburi (vc):Member
4. Prof. Ratnam V. Raja Kumar, Director, IIT Bhubaneswar (vc) : Member
5. Prof. V R Desai, Professor, Dept. of Civil Engineering IIT, Kharagpur (AICTE Nominee) (vc) : Member
6. Shri Kishore Kumar Mohanty, Hon'ble MLA (vc) :Member
7. Shri Debesh Acharya, Hon'ble MLA :Member
8. Shri P K Mohanty, Finance Dept., Deputed by Finance Secretary (vc) : Member
9. Prof. A.N Nayak, Professor in Civil Engg. VSSUT Burla :Member
10. Prof. P.C. Swain, Professor in Civil Engg, VSSUT Burla. :Member
11. Prof. S Panda, VSSUT Burla : Member
12. Prof. S. K. Patro, VSSUT Burla : Member
13. Shri Kaleth, COF VSSUT : Invitee
14. Smt. Upama Kalo, OAS (SAG) , Registrar, VSSUT, Burla : Member-Convenor

**Members Absent:**

1. Shri Hemant Sharma, IAS, Principal Secretary to Govt. of Odisha, SD&TE Dept :Member
2. Director, Technical Education & Training Odisha, Cuttack :Member
3. Vice-Chancellor, Biju Pattnaik University of Technology, Odisha, Rourkela-769004 : Member

At the outset, the Board members welcomed the Vice-chancellor and Chairman, BOM Prof. B. Majhi to the institute and the Board of Management and wish him a successful tenure and work towards the growth of VSSUT Burla. Chairman also welcomed all the members of the Board and introduced the newly elected members Prof. S. Panda and Prof. S.K. Patro to the BOM. Also, Sri Kaleth, COF of the institute who has joined recently was introduced as the invitee to the Board.

During the initial discussion members have raised the following points:

- (a) During the Board meeting members raised various issues related to VSSUT for discussion of the Board to so that actions can be taken for the growth of VSSUT. But, it is observed that the names of the members, who participate the internal discussions of the BOM get leaked out by name to the outside even if it is supposed to be confined to the Board. As a result, faculty are going to the court of law by name even if it a Board decision as whole. It is seen that recently such a case has been filed by a senior faculty of the university.
- (b) The stakeholders of the university (Faculty, Staff, and Students) are filing cases without informing the Vice-Chancellor and without putting their grievance to the Grievance redressal cell. They may be advised to put their grievance to the cell so that the administration will try to resolve within the framework of the university before going to the court of law.
- (c) It is seen that in agenda various inquiry reports has been placed for the decision of the Board, but the reports were circulated bit late and members could not find time to go through them. Hence, the items may be deferred to the next BOM which may be scheduled at an earliest date. The hard copies of the reports submitted by the inquiry officers be sent to the members for their reference. The items deferred to the next Board are **BOM:40-05 – BOM:40-14**.
- (d) To strengthen the relationship with Alumni and for internationalisation of VSSUT, BOM suggested to create a Dean position as Alumni relation and international Affairs (ARIA) with immediate effect.

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BOM:40-01	:	To confirm the Minutes of the 39 <sup>th</sup> meeting of the Board of Management held on 09.06.2021 by online mode. ( <b>Annexure-I, pp. 6-11</b> ).
		<b>Resolution: BOM Confirmed the minutes.</b>
BOM:40-02	:	Action taken report on the Minutes of the 39 <sup>th</sup> meeting of the Board of Management held on 09.06.2021. ( <b>Annexure-II</b> ): pp. 16-28.
		<b>Resolution: BOM noted the action taken</b>
BOM: 40-03	:	To approve the Minutes of 22 <sup>nd</sup> Finance Committee Meeting held on 06.11.2021
		<b>Resolution: FC meeting be conducted three weeks before BOM and the confirmed minutes be circulated along with the BOM agenda and items from FC needing approval of the Board be placed separately.</b>
BOM:40-04	:	To Consider and approve the recommendations of the 27 <sup>th</sup> meeting of Academic Council held on 08.10.2021.
		<b>Resolution: BOM noted the 27<sup>th</sup> meeting of Academic Council</b>
BOM:40-05	:	Enquiry report of Dr. Rakesh Mohanty, Associate Professor of Computer Science & Engineering submitted by Prof. R.P. Panda in connection to the charges framed against him.  Departmental Proceedings bearing Memorandum No.VSSUT/VCS/Estt/4419 dated 14.02.2019 was drawn up against Dr. Rakesh Mohanty, Associate Professor of Computer Science & Engineering for disobedience to the order of the higher authority and unauthorized communication in public forum and social media under O.C.S. (CC&A) Rules-1962. After following the due procedure as per rule, the Inquiring Officer has submitted reports.  The report is put up for deliberations and further action.
		<b>Resolution: Deferred to the next BOM meeting</b>
BOM:40-06	:	Enquiry report of Dr. Sasmita Kumari Padhy, Associate Professor in the Department of Computer Application. submitted by Prof. J. Rana in connection to the charges framed against him.  Departmental Proceedings bearing Memorandum No.VSSUT/Estt/6707 dated 04.10.2019 was drawn up against Dr. Sasmita Kumari Padhy, Associate Professor in the Department of Computer Application for participating in illegal flash strike of teachers of VSSUT, Burla under O.C.S. (CC&A) Rules-1962. After following the due procedure as per rule, the Inquiring Officer has submitted reports.  The report is put up for deliberations and further action.
		<b>Resolution: Deferred to the next BOM meeting</b>
BOM:40-07	:	Enquiry report of Prof. Pusparaj Dash, Professor in the Department of Mechanical Engineering submitted by Prof. P.K. Hota in connection to the charges framed against him.  Departmental Proceedings bearing Memorandum No.VSSUT/Estt/6482 dated 14.09.2019 was drawn up against Prof. Pusparaj Dash, Professor in the Department of Mechanical Engineering for participating in illegal flash strike of teachers of VSSUT, Burla under

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