

**CONFIDENTIAL**

**VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA**

**MINUTES OF THE MEETING**

**ON**

**MEETING OF BOARD OF MANAGEMENT**



**Meeting No. : 42<sup>nd</sup> Meeting**  
**Venue : VSSUT, Burla (Board Room)**  
**Date : 23.04.2022**  
**Time : 11.00 A.M.**

| SI # | Particulars  | Pg# |
|------|--|-----|
| 1    | Welcome new members and thanking out-going members of the Board  | -   |
| 2    | To confirm the Minutes of the 41 <sup>st</sup> meeting of the Board of Management held on 18.12.2021 by mixed-mode (online + in-person). <b>Annexure-I</b> , page no. A1/1 to A1/6         | 06  |
| 3    | Action Taken Report on 41st meeting of BOM held on 18.12.2021  | -   |
| 4    | Minutes of the 23 <sup>rd</sup> Finance Committee held on 21.04.2022 is placed in <b>Annexure-II</b> for approval of a few financial decisions taken in the meeting. page no. A2/1 to A2/2 | 02  |
| 5    | To consider and approve the recommendations of the 29 <sup>th</sup> meeting of Academic Council held on 19.04.2022. <b>Annexure-III</b> , page no. A3/1 to A3/4                            | 04  |
| 6    | To Consider & approve the Revised House Allotment Rules of VSSUT, Burla.( <b>Annexure-IV</b> ) page no. A4/1   | 01  |
| 7    | To consider and approve the recommendation of the Departmental Promotion Committee (DPC) for promotion to the various posts (copy enclosed as ( <b>Annexure-V</b> ) page no. A5/1 to A5/4  | 04  |
| 8    | To consider and recommend the list of subject experts to be appointed for selection of Faculty under direct recruitment and promotion under CAS.   | -   |
| 9    | To recruit a senior faculty member to uplift the Chemical Department to the next level. ( <b>Annexure-VI</b> ) page no. A6/1 to A6/3   | 03  |
| 10   | Inquiry proceeding Prof. S.K. Swain Case. ( <b>Annexure-VII</b> ), page no. A7/1 to A7/9   | 09  |
| 11   | Adoption of AICTE CAS regulation to Architecture Department like other Engineering strength. ( <b>Annexure-VIII</b> ) page no. A8/1/1  | 01  |
| 12   | Approval of the list of write-off items ( <b>Annexure-IX</b> ) page no. A9/1 to A9/280   | 280 |
| 13   | Engagement of retired revenue staff to streamline land issues of VSSUT.  | -   |
| 14   | Resolution regarding the appointment of HoDs in the department (Ref: BOM:38-Any other items (15), Dated:09/03/2021) ( <b>Annexure-X</b> ) page no. A10/1                                   | 01  |
| 15   | Amendment of VSSUT 1 <sup>st</sup> Statute   | -   |
| 16   | Provision for fellowship to M.Tech. and Ph.D. students   | -   |

leab

| <b>VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA</b><br><b>42<sup>nd</sup> Meeting of the Board of Management (BOM)</b> |                                  |
|---|----------------------------------|
| <b>Date:</b>  | <b>23.04.2022</b>                |
| <b>Time:</b>  | <b>11.00 A.M.</b>                |
| <b>Venue:</b>   | <b>VSSUT, BURLA (Board Room)</b> |
| <b>Mode:</b>  | <b>In-person+Online</b>          |

|                    |   |
|--------------------|---|
| <b>BOM:42-01:</b>  | <p>Welcome to new members and thanksgiving to outgoing members of the Board</p> <p>(i) In accordance with Section 19.(2)(b)(v) of VSSUT Act 2008, Dr. Damodar Acharya, Ex-Director, IIT, Kharagpur, Ex-Chairman, AICTE, is nominated by AICTE as a member of the Board of Management for a period of 3 years w.e.f 04.03.2022 in place of Prof. Venkappayya R. Desai, Professor of Civil Engineering, IIT, Kharagpur, on completion of his term.</p> <p>(ii) In accordance with Section 19.(2)(b)(iii) of VSSUT Act 2008, Er. Ashesh Padhy, VP and Head-Project, JSW Paradip Steel Project &amp; President Alumni Association of VSSUT, Burla and Prof. (Dr.) Sukumar Mishra, Professor in Electrical Engg., IIT, Delhi is nominated by the Hon'ble Chancellor as members of the Board of Management for a period of 3 years w.e.f. 28.02.2022 in place of Er. Bimal Krushna Mishra, CEO, RSB Metal Tech. (P) Ltd., and Er. Sashi Sekhar Mohanty, Vice-Chairman cum MD, Neelachal Ispat Nigam Ltd., Duburi, Jajpur on completion of their terms.</p> <p>(iii) In accordance with Section 19(2)(b)(vi) of VSSUT Act 2008, Prof. Chintamani Mahapatra, Centre for Canadian, US &amp; Latin American Studies, School of International Studies, Jawaharlal Nehru University is nominated by UGC as a member of the Board of Management for a period of 3 years w.e.f. 23.03.2022 in place of Prof. H.C.S. Rathore, Vice-Chancellor, Central University of South Bihar Patna, Bihar, on completion of his term.</p> <p>On behalf of the VSSUT fraternity, the Vice Chancellor welcomed the new members of the Board of Management, Prof. D. Acharya, Prof. Chintamani Mahapatra, Prof. Sukumar Mishra, Shri Asesh Kumar Padhi and expressed that with their experience, VSSUT will benefit in its growth path.</p> <p>At the same time, he extended sincere appreciation to Shri Bimal Kumar Mishra, Shri Sashi Sekhar Mohanty, and Prof. V R Desai for their contributions during the last three years.</p> <p>The meeting got started with note from the members that in subsequent Board Meetings, the agenda including Annexures are to be sent to all the members at least before one week for their perusal.</p> |
| <b>BOM: 42-02:</b> | <p>To confirm the Minutes of the 41<sup>st</sup> meeting of the Board of Management held on 18.12.2021 by mixed-mode (online + in-person). <b>Annexure-I.</b></p> <p><b>Resolution:</b> The minutes of the 41<sup>st</sup> meeting got confirmed.</p>   |

*Verde*



|                    |  |
|--------------------|--|
| <b>BOM: 42-03:</b> | <b>Action Taken Report on 41<sup>st</sup> meeting of BOM held on 18.12.2021 has been accepted with few modifications as under,</b>   |
| BOM: 41-02:        | <i>In response to our request regarding the extension of pension benefits to faculty and staff of employees of VSSUT from 58 years to 60 years. A notification to this effect has been issued by the Government in favor. Further, A letter of request has been sent to Govt. in SDTE Department for consideration NPS scheme for VSSUT in line with other employees of Govt. of Odisha.</i>   |
| BOM: 41-04:        | <i>The Budget for the year 2022-23 has been submitted to Govt. of Odisha after approval of BOM</i>   |
| BOM: 41-06:        | <p><i>VSSUT-related issues.</i></p> <p>(a) A proposal to convert VSSUT to a CFTI has been submitted to SDTE, Govt. of Odisha to forward it to MoE, Govt. of India for consideration.</p> <p><i>The Board suggested to orient the university's proposal to convert it to an Institute of National Importance (INI) to, the Ministry of Education, Govt. of India through SDTE, Govt. of Odisha.</i></p> <p>(b) Efforts are underway to improve relations and collaborations with industries. Vice-Chancellor along with 18-interested faculty have visited DRDO and PXE Chandipur for a possible engagement in Sponsored research.</p> <p>(c) The approval for the constitution of the best faculty award has been circulated amongst the faculty members.</p> <p><i>The BOM suggested to form a Committee under the chairmanship of Prof. D. Acharya to formulate the modalities of evaluation of the award.</i></p> <p>(d) A letter of request has been sent to SDTE, Govt. of Odisha to constitute a committee to look into the old structures of the building for necessary action.</p> <p><i>The Board suggested to create a committee to do a structural audit of old structures and prepare a report. Subsequently, to prepare a master plan and submit it to the Govt. for a one-time grant.</i></p> <p><i>The board suggested VC to constitute a committee of faculties under the chairmanship of the HoD Civil dept. to examine the structural stability of old and aged academic buildings, hostel rooms, and faculty quarters, and suggest remedial measures. The Committee would highlight if any building is unsafe. VC is requested to submit the said report to the state government and organize the repair works including electrical wiring, sanitation, etc.</i></p> <p><i>The board also urged the VC to make an estimate of bare minimum additional facilities such as additional hostels, classrooms, laboratory rooms, office Chambers for each faculty, gadgets like laptops/printers for each faculty, research centers, indoor and outdoor sports complex for students, canteens, shopping complex, etc. and seek a one-time grant. It also regretted that the power supply to University is highly unreliable and asked VC to take up with OPTCL for giving a dedicated power supply.</i></p> |

*leaf*