

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 22ND MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 13.05.2017 AT 12.00 NOON IN THE CONFERENCE HALL OF HOTEL 'THE NEW MARRION' IN FRONT OF RAM MANDIR, BHUBANESWAR

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The following members were present:

1. Prof. E. Saibaba Reddy, Vice-Chancellor, VSSUT, Burla : Chairman
2. Shri Sanjay Kumar Singh, IAS, Commissioner-Cum-Secretary, SD & TE Department, Govt.of Odisha, Bhubaneswar-1 : Member
3. Prof. H.C.S Rathore, Vice-Chancellor Central University of South Bihar, Patna, Bihar. : Member
4. Sri Sanjaya Burman, DS & Director (Retd.), CAIR, Govt. of India, Bangalore -560016 : Member
5. Er. Nalinikanta Pradhan, EIC-Cum-Secretary, Works Department, Govt. of Odisha, Bhubaneswar-1 : Member
6. Prof. B.B. Pati, Professor in Elect. Engg., Deptt. of Elect. Engg.,VSSUT, Burla. : Member
7. Prof. P.K. Hota, Professor in Elect. Engg., Deptt. of Elect. Engg.,VSSUT, Burla. : Member
8. Prof. P.K. Pradhan, Professor in Civil Engg., Deptt. of Civil Engg.,VSSUT, Burla : Member
9. Prof. P.K. Pradhan, Registrar, VSSUT,Burla : Member-Convenor

The following members could not attend the meeting due to other important engagements.

1. Prof. S.S. Pattnaik, Hon'ble Vice-Chancellor, BijuPattnaik University of Technology, Odisha, Rourkela-769004 : Member
2. Prof. Vadapalli Chandrasekhar, Director, NISER, Institute of Physics Campus, Sachivalaya Marg, Bhubaneswar-5 : Member
3. Shri Balwant Singh, IAS Director, Technical Education & Training, Odisha, Cuttack : Member

4. Prof. P.K.Mishra, Professor Emetirus, IIT, Bhubaneswar : Member
5. Smt. Tukuni Sahoo, MLA (Titilagarh), Qrs. No.R-8, MLA Colony, Unit – V, Bhubaneswar. : Member
6. Sj.Subrat Tarai, MLA (Raghunathpali), Qr.No.17/4(DS), MLA Colony, Unit –IV, Bhubaneswar. : Member
7. Principal Secretary to Govt. Finance Department, Odisha Secretariat, Bhubaneswar -1 : Member
8. Prof. P.K.Kar, Professor of Chemistry, VSSUT, Burla. : Member

Prof. U.R. Jena, Comptroller of Finance, VSSUT, Burla attended the meeting as Special Invitee.

At the outset the Chairman-Vice-Chancellor, Prof. E. Saibaba Reddy welcomed the members present in 22nd meeting of the Board of Management.

Then the Agenda items were discussed and resolved as follows:

BOM :22-01 To confirm the minutes of the 21st meeting of the Board of Management held on 05.11.2016.

Resolution : Confirmed

BOM :22-02 Action taken report on the minutes of the 21st meeting of the Board of Management held on 05.11.2016.

Resolution : Noted

BOM :22-03 To consider and approve the recommendations of the 14th meeting of Finance Committee held on 13.05.2017 (Placed on the Table).

Resolution : Approved.

BOM :22-04 To consider and approve the recommendations of the 18th meeting of Academic Council held on 29.04.2017.

Resolution : Approved with following observations/resolutions on various recommendations of Academic Council.

Item 18.4 of Academic Council

"The Medium of instruction is English" shall be in consolidated mark Sheet.

Resolution: Rejected as no such practice is being followed in other Universities.

Item 18.5 of Academic Council

To consider and approve to request the question setters to set the questions both in Mid Semester and End Semester in line with PEO and PO of the respective subject.....Phenomena of great concern.

Resolution: Approved. However, the University was advised to publish the same in its official website.

Item 18.6 of Academic Council

To consider and approve of discontinuation of the hard case for Conducting Board and in place of grace mark to be awarded..... the stated logic in the programming.

Resolution: Since the practice of showing answer books to the students before publication of results is being followed in the University, changing marks by way of giving grace mark after showing the evaluated answer books to the students looks illogical. Hence, the recommendation made by Academic Council for addition of marks was not approved.

Further, the interpretation of Section 33(4) of the First Statutes of VSSUT 2010 with regard to powers and functions of the Conducting Board was discussed and resolved as follows:

Conducting Board does not have the power to re-evaluate the answer books, however, it has the power to scrutinise the question pattern, conduct of exam, evaluation process and overall results and suggest remedial measures to the examination committee or Vice-Chancellor.

Item 18.15 of Academic Council

To consider the amendment in Ph.D Admission selection process of University.

Resolution: The University was advised to relook into the UGC regulations 2016 and AICTE regulations.

Item 18.23(b) of Academic Council

The proposal for exemption of entrance test for Ph.D admission of the candidates having M.Phil Degree.

Resolution: The recommendation was rejected.

BOM :22-05

To consider and recommend the list of experts to be appointed for selection of teachers and officers against the Advt. No.VSSUT/ Estt/9598 dated 16.12.2016 as per Section-34 of VSSUT First Statutes 2010 (To be placed by Vice-Chancellor)

Resolution : Approved.

BOM :22-06 To consider and approve the proposal regarding implementation of Career Advancement Scheme (CAS) and Incentives for higher qualification for the teachers of the University as per AICTE Guidelines issued vide Notification F.No: 37-3/Legal/2010 dated 22.01.2010, Notification Extraordinary Part III – Section – 4 dated 06.01.2016 and the letter No.V-FE-32/2016-558/SDTE dated 30.01.2016 received from SD & TE Department, Government of Odisha, Bhubaneswar.

Resolution : The proposal be sent to SD & TE Department, Govt. of Odisha.

BOM :22-07 To consider and approve the issue of Notification for posting of Mrs. Merry Lakra, OAS(S) as Registrar of VSSUT, Burla as per provisions of the VSSUT Act & Statutes under Article 13.1 & 16.1 respectively according to the letter of the Special Secretary to the Chancellor in pursuance of GA Department Notification No.6675 dated 25.03.2017. (**Annexure-IV:** pages from 103 to 108)

Resolution : Deferred based on the further communication received from the office of the chancellor vide its letter No. U-XI-02/2017/503/ SG/(HE) dated 11.05.2017 and pending notification by GA Dept. for placing the services of Sri Gangadhar Das, Deputy Commissioner, LA (P.I.Unit), World Bank Project Works Dept. in place of Smt. Mary Lakra for posting as Registrar, VSSUT, Burla.

BOM : 22-08 To consider and approve the amendment of VSSUT First Statutes 2010 of Section 13 for determination of pensionary benefits to both teaching and non-teaching staff of VSSUT, Burla as per the letter No.V-FE-02/2015/5764/SDTE dated 22.10.2016 of the Deputy Secretary to Government, SD&TE Department, Bhubaneswar. (**Annexure-V:** pages from 109 to 110)

Resolution : Recommended for abolition of the sentence "*However, the age of retirement of teachers will be as per AICTE rules and guidelines announced from time to time*" under Sub-Rule (1) of Rule (13), Age of Superannuation in the 1st Statutes of VSSUT, Burla 2010. The Govt. in SD&TE be moved to amend the statute accordingly.

BOM : 22-09 To consider and approve the confirmation of services of the following faculties as they have successfully completed their probation period of one year.

Sl. No.	Name	Post held	Date of joining the post	Date of confirmation
1	Dr. Pandaba Patro	Asst. Professor In Mech. Engg.	04.02.2016	04.02.2017
2	Dr. Hrushikesh Barik	Asst. Professor In Mech. Engg.	17.02.2016	17.02.2017

Resolution : Approved.

