

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 25th MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 02.09.2017 AT 11.30 AM IN THE CONFERENCE HALL OF THE HOTEL "THE NEW MARRION" BHUBANESWAR

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The following members were present:

1. Prof. E. Saibaba Reddy, Vice-Chancellor, VSSUT, Burla : Chairman
2. Sj. Subrat Tarai, MLA (Raghunathpali), Qr.No.17/4(DS), MLA Colony, Unit -IV, Bhubaneswar. : Member
3. Er. Nalinikanta Pradhan, EIC-Cum-Secretary, Works Department, Govt. of Odisha, Bhubaneswar-I : Member
4. Prof. P.K.Mishra, Professor Emetirus, IIT, Bhubaneswar : Member
5. Sri Sanjaya Burman, DS & Director (Retd.), CAIR, Govt. of India, Bangalore -560016 : Member
6. Prof. R. Panda, Professor in Electronics & Telecommunication 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.Kar, Professor of Chemistry, VSSUT, Burla. : Member
10. Prof. P.K. Pradhan, Registrar, VSSUT,Burla : Member-Convenor

The following members could not attend the meeting.

1. Shri Sanjay Kumar Singh, IAS, Commissioner-Cum-Secretary, SD & TE Department, Govt.of Odisha : Member
2. Smt. Tukuni Sahoo, MLA (Titilagarh), Qrs. No.R-8, MLA Colony,Unit - V, Bhubaneswar. : Member
3. Additional Secretary, Finance Department, Govt. of Odisha : Member
4. Prof. H.C.S Rathore, Vice-Chancellor Central University of South Bihar, Patna, Bihar. : Member

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

Shri Jagannath Mohanty, Additional Secretary to Govt. of Odisha, SD&TE Dept. and Prof. U.R. Jena, COF, VSSUT, Burla attended the meeting as special invitees.

At the outset the Chairman-Vice-Chancellor, Prof. E. Saibaba Reddy welcomed the members present in 25th meeting of the Board of Management. Then the Agenda items were discussed and resolved as follows:

BOM : 25-01: To confirm the minutes of the 24th (Special & Urgent) meeting of the Board of Management held on 19.08.2017. (Pages from 02 to 08)

Resolution: Confirmed.

BOM : 25-02: To consider and approve the recommendation of Selection Committees for the interviews conducted from 24.07.2017 to 08.08.2017 for recruitment of regular faculties and Officers of the University.

Further, permission may please be granted to:

- (i) issue the appointment orders immediately without waiting for the conformation of minutes of this meeting.
- (ii) go for advertisement for filling up existing vacancies occurred after the above advertisement made during 2016-17 subsequent vacancies as if any arising after joining of the selected candidates alongwith new posts sanctioned if any.

Resolution: A detailed deliberations were made on the selection process adopted for selection of faculties and officers in the University. A fresh complaint received through Sj. Subrat Tarai, Hon'ble MLA and member of Board of Management and its compliance prepared by the University was presented before the Board. The Board was satisfied with the compliance presented by the University. However, Hon'ble MLA Sj. Tarai reopened the issue of the candidate Sri Dhiren Kumar Behera and expressed his concern about the calculation of API score of the candidate. Prof. P.K.Kar, Professor of Chemistry and Dean, Faculty & Planning, VSSUT, Burla, who happened to be a member of Screening & Evaluation committee for API evaluation of the University and member of Board of Management, explained the detailed

calculation of API score with the help of the documents submitted by the candidate.

Hon'ble MLA and other members of the Board were totally satisfied with the method adopted by the University in the calculation of API score. Further, the Vice-Chancellor presented to the Board that the same method of calculation of API score was adopted uniformly for all candidates.

Further, a complaint received from Finance Department communicated through the Additional Secretary to Government, SD&TE Department by e-mail was presented before the Board. Since the complaint was without name and address and without signature of the petitioner, the Board felt that such type of anonymous petition need not be attended.

On enquiry, the Vice-Chancellor clarified the Board that all the eligible candidates were called for interview.

The Hon'ble members of the Board expressed their total satisfaction over the entire selection process and asked the Vice Chancellor to release the results.

The Vice-Chancellor opened all the sealed covers containing the recommendations of various selection committees and read out the same one after the other before the Board, the list of which is presented in **Annexure- A**. The Board approved all the recommendations of various selection committees and asked the University to:

- (i) Notify the results of the above selection and issue offer of appointment to the selected candidates immediately without waiting for the confirmation of minutes of the meeting.
- (ii) Go for advertisement for filling up existing vacancies occurred after the above advertisement made during 2016-17 subsequent vacancies arising after joining of the selected candidates alongwith new posts sanctioned if any at the earliest.



BOM : 25-03: Any other items with the permission of the Chair.

(a) Conduct of 9th Convocation of the University

The Vice-Chancellor informed the Board that the Hon'ble Chancellor has given his consent to conduct the 9th Convocation of the University on 24th October 2017. Hence, the Vice-Chancellor requested the members to give their suggestion with regard to the Chief Guest for the convocation.

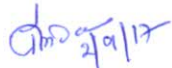
Resolution : Noted.

(b) Achievement of the students of VSSUT.

The Vice-Chancellor informed the Board that a team of VSSUT students participated in the Asia's 1st Inter College Rocket Competition organised by Space Development Nexus and BRICS (Brazil, Russia, India, China and South Africa) on 26th & 27th August 2017 at New Delhi. The VSSUT team became champion and received the Champions Trophy and Best Innovation award amongst 50 participating teams all over Asia.

Resolution :

The Board appreciated and congratulated the students. The Board felt that University should award certificate of appreciation to individual members of the team of students. Further, the Additional Secretary to Government in SD&TE Department advised the University to submit a report in this regard to the Government.



(Prof. P.K. Pradhan)
Registrar
Convener-Cum-Secretary



(Prof. E. Saibaba Reddy)
Vice-Chancellor
Chairman

