32ND MEETING OF ACADEMIC COUNCIL VSSUT BURLA

Date: 16.09.2023, Saturday
Time: 11:30 am
Venue: Golden Jubilee Hall, VSSUT Burla (Hybrid Mode)

MINUTES

1. Prof.B Majhi, VC, Chairman
2. Prof. S. Agrawal, Dean, AC, Member Secretary
3. Prof. Sanjaya Kumar Patro, Dean SW
4. Prof. Debabrata Dhupal, Dean, CDCE
5. Prof. S.K. Sarangi, Dean, SRIC
6. Prof. J.Rana, HoS, CBS
7. Prof. P.K. Hota, HoS, CS
8. Prof. S. Panda, Dean, HoS, ES
9. Prof. J.P. Panda, HoS, HBS
10. Prof. Debadutta Mishra, HoS, MS
11. Dr. P.C. Jena, HoD, CH
12. Prof. Rakesh R Dash, HoD, CE
13. Dr. Suvasini Panigrahi, HoD, CSE
14. Dr. P. Ray, HoD, EE
15. Dr. Santi Behera, HoD, EEE
16. Prof. Harish Kumar Sahoo, HoD, EC
17. Dr. Pradip Kumar Sahu, HoD, IT
18. Dr. Sumanta Panda, HoD, ME
19. Prof. S. K. Badjena, HoD, MME
20. Dr. Arun Kumar Rout, HoD, PD
21. Dr. B. Mohapatra, HoD, AR
22. Prof. G.Nath, HoD, PH
23. Prof. P. Mohapatra, HoD, CY
24. Dr. Mahendra Kumar Jena, HoD, MA
25. Dr. J.P.Paramaguru, HoD, HS
26. Dr. Satyabrata Das, HoD, CA
27. Prof. R. K. Sahu, Professor, EEE
28. Prof. S.K. Paikray, Professor, MA
29. Dr. Debabrata Giri, Assoc Professor, CE
30. Dr. K. K. Sahu, Asst Professor, IT
31. Prof. S. Dash, Professor, CY
32. Dr. Sanjib Kumar Nayak, Asst Professor, CA
33. Dr. D. Mishra, CoE
34. Prof. P. Nanda, Professor, TP
35. Dr. P. Dash, PIC, Exam
36. Dr. L. Dora, Asst Professor, EEE
37. Dr. H. Pradhan, Asst Professor, EC
38. Prof. A.K. Turuk, Professor, CSE, NIT Raukela.
39. Prof. P.K. Nath, Professor, CE, IGIT Sarang.

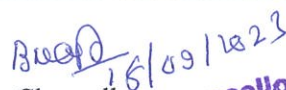| PART– A	
AC-2023-32.01	To consider the proceedings of the 31st Academic Council held on 21.04.2023 at 9.30 A.M. in the Golden Jubilee Seminar Hall (**Annexure - 1**) and report on **Action Taken** (**Annexure - 2**). **Resolution: Approved.**
AC-2023-32.02	To discuss the details of the new syllabus as per NEP-2020. **Resolution:** The committee went through the new syllabus structure and the detailed syllabus of all the subjects of the First Year only and unanimously approved (**Annexure - 3**). **Recommended to Board of Management.**
AC-2023-32.03	To consider and approve regarding Exit from the Dual Degree B.Tech Course of the following students. (i) Runa Kumari Sahani-1804050014 - EE- 5th Semester (ii) Soubhagya Prasad Mallick-2104030002- CE-5th Semester (iii) Gunapriya Kusulia-2104030004 - CE -5th Semester (iv) Rohini Behera-2104030006 - CE - 5th Semester (v) Shreeya Parida-2104030009- CE- 5th Semester (vi) Pramod Kumar Parhi-2104030010-CE- 5th Semester (vii) Manaswinee Pradhan-2104030011-CE- 5th CE Semester (viii) Swarup Pradhan-2104030013- CE-5th Semester (ix) Roshan Nayak-2104030014- CE-5th Semester (x) Raj Pratyush Kar-2104030015- CE-5th Semester (xi) Damayanti Patra-2104030017- CE-5th Semester **Resolution: Approved and Recommended to the Board of Management.**
AC-2023-32.04	To discuss the application for improvement examination/completion of the programme beyond 08 years from the enrollment in the B.Tech program and beyond the specified duration for all the programmes. **Resolution:** The members unanimously approved not to consider any such requests, if received after the specified duration mentioned for all the respective programs. **Recommended to Board of Management.**
AC-2023-32.05	To discuss the question paper setting of all the subjects for the End-Semester Examination by the internal faculty members. **Resolution:** The Committee suggests to minimize the external question paper setting, however, a moderation board constituted by HoS (3 senior members) will moderate all the papers on a particular day. **Recommended to Board of Management.**

Dean
Academic Affairs
VS

Vice-Chancellor
V.S.S. University of Technology, Odisha
Burla-768018

AC-2023-32.06	To consider and approve the faculty appraisal format, which will be used from the academic year 2023-24. The appraisal format has been modified in line with AICTE 2019 guidelines after careful inspection and suggestion from the internal and external experts in the audits conducted during 03-10 July 2023 and 18-19 July 2023 respectively. (**Annexure - 4**) **Resolution:** The members went through the proposal and approved it with some modifications. **Recommended to Board of Management.**
PART- C	
AC-2023-32.07	To ratify the proceedings of the 252nd and 253rd examination committee. **Resolution: Approved**
AC-2023-32.08	Increase in the honorarium of the Indian examiner for Ph.D thesis viva voce examination (sitting charge) from the existing amount of ₹ 3000/- to ₹ 5000/-. **Resolution: Approved and Recommended to 27TH Finance Committee.**
AC-2023-32.9	DA of ₹ 500/- per day for the Ph.D. external examiner for conducting Ph.D. open defense (Offline mode) i.e. from the day of leaving his/her parent institute/organization to VSSUT and back to the parent organization. **Resolution:** The members recommended enhancing the DA to ₹ 1000/- per day. **Approved and Recommended to 27TH Finance Committee.**
AC-2023-32.10	All the end semester /supplementary/backlog questions are only to be set for 50 marks (new pattern). Necessary upgradation in marks by the P/Q ratio method may be incorporated for the students who are eligible to appear in the examination with 70 marks (old pattern). **Resolution: Approved and Recommended to the Board of Management.**
Any other item with the permission of the chair.	
AC-2023-32.11	The committee approved the procedure for the adoption of NPTEL and other courses offered by SWAYAM during the internship period. (**Annexure – 5**).
AC-2023-32.12	In earlier situations, a failure in the sessional subject was leading to a year back. As a result, many students used to get the year back even due to non-appearance for a valid reason and even though they have cleared all theory subjects. Hence it is requested to consider a sessional failure like any other theory failure not leading to a year back with immediate effect. **Resolution:** The committee approved considering sessional/laboratory subject failure cases like theory subjects. This will remove the year-back condition for failing in a sessional/laboratory subject. Dean (AC) is requested to frame the guidelines through a suitable committee.

Dean
Academic Affairs
VSSUT, Burla

Vice-Chancellor
V.S.S. University of Technology, Odisha
Burla-768018

AC-2023-32.13	**The decision of the Chief Guest of 15ᵗʰ Convocation 2023:** The following names were suggested in order to be invited as the Chief Guest to the Convocation 2023. (a) Hon'ble President of India (b) Dr. P.K. Mishra, Principal Secretary to PMO (c) Chairman ISRO (d) Noble laureate Shri Kailash Satyarthi (e) Dr. Sudarsan Patnaik, Baluka Silpi (f) Chairman, TATA STEEL (g) Chairman, TATA MOTORS **Resolution: Recommended to Board of Management.**
AC-2023-32.14	**Filing of Patents and Creation of an IPR Policy:** It is suggested to file the patents in the name of the university with the faculty as the innovators. The university will bear the Patent Application Charges. **Resolution:** Prof. D. Mishra and Dean (SRIC) formulate an IPR Policy by referring to other institutes of repute. Also, the Patent application charges are to be borne by the university, however, the Patent will be filed in the name of the university keeping the inventor's name proprietary intact. **Approved and Recommended to 27ᵀᴴ Finance Committee.**
AC-2023-32.15	By observing the structure followed at IIT Bhubaneswar and subsequent discussion with the Vice Chancellor, OUTR, and considering the SDTE's proposition of uniform ACT and Statutes of technical universities under SD&TE, the following has been decided after due recommendation of Deans and School Heads. 1. To avoid the confusion in nomenclature of University Deans, the School will have a *Head of School (HoS)* and one or more *Heads of Departments (HoDs)*. The number of HoDs will depend on the number of programs offered in the School and designated as HoD (program name). 2. The Vice-Chancellor will appoint HoSs based on their interest in the position from among the Professors. HoDs will be appointed from among the Professors and Associate Professors in a similar way to HoS. Normally, the tenure of HoSs and HoDs will be for a period of two years and can be extended up to one more year. However, the Vice-Chancellor will have the jurisdiction to terminate the appointment prematurely and appoint HoSs and HoDs from different disciplines, if the situation demands, for a required period. **Recommended to Board of Management.**

Dean, Academic Affairs
Member Secretary, Academic Council

Vice-Chancellor
Chairman, Academic Council