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**CONFIDENTIAL**

**VSS UNIVERSITY OF TECHNOLOGY (VSSUT) BURLA**

**MINUTES OF THE  
44<sup>th</sup> MEETING OF BOARD OF MANAGEMENT**



**Date : 02.05.2023**  
**Time : 10.00 A.M**  
**Venue : Conference Hall, Sambalpur University, Burla.**



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Sl #	Particulars	Pg#
1	To confirm the Minutes of the 43 <sup>rd</sup> meeting of the Board of Management held on 21.11.2022 at the Conference Hall of Vice-Chancellor Secretariat, BPUT Rourkela. <b>(Annexure-I, pp.11-23)</b>	4
2	Action Taken Report on 43 <sup>rd</sup> meeting of BOM held on 21.11.2022 <b>(Annexure-II, pp.24-25)</b>	4
3	Minutes of the 25 <sup>th</sup> Finance Committee meeting held on 25.04.2023 is placed for information and approval of items recommended to BOM. <b>(Annexure-III, pp.26-29)</b>	4
4	Minutes of the 31 <sup>st</sup> Academic Council meeting held on 21.04.2023 is placed for information and to approve the items recommended to BOM. <b>(Annexure-IV, pp.30-35)</b>	4
5	To consider and approve the nomination of External Members of the Academic Council. <b>(Annexure-V, pg 36)</b>	4
6	To consider and approve the implementation of a Pension Payment Order (PPO) to the Old Pension beneficiaries of the University.	4
7	To consider the appointment of Prof. P K Pradhan (Ex-Professor) Department of Civil Engineering. <b>(Annexure-VI, pg. 37)</b>	5
8	To consider and approve the introduction of B.Tech. Executive Programme in the Department of Chemical Engg, Mechanical Engg., MME & Production Engg., for the Employees of Vedanta Limited & other nearby Industries. <b>(Annexure-VII, pp. 38-41)</b>	5
9	To consider and recommend the proposal for fixing the term of Vice-Chancellor, VSSUT Burla	5
10	To consider and approve the recommendation of the Departmental Promotion Committee (DPC) for promotion to the various non-teaching post. <b>(Annexure-VIII, pp. 42-47)</b>	5-6
11	The Screening Committee for restructuring the cadre of the ministerial staff of VSSUT, Burla as per the ministerial staff of Odisha Secretariat. <b>(Annexure-IX, pp.. 48-51)</b>	6
12	Representation of faculty to change the effective date of implementation of CAS promotion considering their award of Ph.D. <b>(Annexure-X, pp. 52-54)</b>	6
13	The provision for facilitating Faculty to pursue Ph.D. in the university	6-7
14	Creation of Corpus through Alumni and Industry contribution.	7
15	Request for grant of lien by Prof. Amiya Kumar Rath, Professor, CSE <b>Annexure-XI, pp. 55-84)</b>	7
16	Constitution of Selection Committee for appointment of Faculty in VSSUT Burla for both regular and CAS.	7-8
17	To report the BOM for re-designation from Junior Instructor to Senior Instructor. <b>(Annexure-XII, pp. 85-88)</b>	8
18	To report to add one post Associate Professor in the Department of Physics in the next advertisement. <b>(Annexure-XIII pg. 89)</b>	8



19	To report the modalities of recruitment for filling vacant Teaching posts. (Annexure-XIV, pp. 90-97)	8
20	To report the implementation of the Career Advancement Scheme as per ACITE Regulation-2019. (Annexure-XV, pg. 98 )	8
21	To report the engagement of outsourcing personnel as per UGC norms in order to cater to the needs of an increase in intake, opening of new programs, and further infrastructure development works of the University. (Annexure-XVI, pg. 99)	8-9
22	Experience Requirement for promotion under CAS for directly recruited Associate Professor to Professor. (Annexure-XVII, pg. 100-103)	9
23	Writing letters to Higher Authorities by Faculty/Staff and going to the court of law without due permission	9-10
24	Disciplinary action against students <i>The report of the Disciplinary Committee is not Annexed due to confidentiality</i>	10
25	Creation of a Centre of Yoga, Naturopathy, and Moral Values (Annexure-XIX, pp.106-109)	10

**Members present:**

1	Prof. B Majhi, Vice Chancellor, VSSUT, Burla	Chairman, Ex-officio
2	Sri Pradeep Dang, OAS (S) Registrar, VSSUT Burla	Convenor-Cum-Secretary
3	Dr. Damodar Acharya, Ex-Director, IIT, Kharagpur.	AICTE Nominee
4	Prof. Chintamani Mahapatra, JNU, New Delhi- 110067,	UGC Nominee
5	Prof. Amiya Kumar Rath	VC, BPUT
6	Prof. P.C. Swain, Professor in Civil Engg., VSSUT, Burla.	VC Nominee
7	Prof. S Panda, Professor of Electrical Engg. VSSUT, Burla	Academic Council Nominee
8	Prof. Sanjay K Patro, Professor of Civil Engg. VSSUT, Burla	Academic Council Nominee
9	Er. Ashesh Padhy, VP & Head Project JSW	Chancellor's Nominee(Alumni)
10	Prof. Sukumar Mishra, Professor in Elect. Engg., IIT Delhi	Chancellor's Nominee(Alumni)
11	Shri Tularam Kalet, OFS-I (SB), COF, VSSUT Burla	Invitee

**Members Joined Online**

1	Prof. D Mishra, Professor in Prod. Engg., VSSUT Burla.	VC Nominee
2	Prof. S Karmalkar, Director, IIT, Bhubaneswar,	Chancellor's Nominee
3	Additional Secretary to Govt. of Odisha to Government of Odisha,SDTE	Member, Ex-officio
4	Nominee, Director Technical Education & Training, Odisha,	Member, Ex-officio
5	Additional Secretary to Govt. (ES-II), Finance Department, Govt. of Odisha	Member, Ex-officio

**Members Absent**

1	Shri Sarada Prasad Nayak, Hon'ble MLA	Nominee Odisha Legislative Assembly (OLA)
2	Shri Sudam Marndi, Hon'ble MLA	Nominee Odisha Legislative Assembly (OLA)

