

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

Proceedings of the 15th meeting of the Board of Management of VSSUT, Burla held on 28.02.2015 at 12.00 Noon in the office chamber of the Commissioner-Cum-Secretary, Employment & Technical Education & Training Department, Odisha Secretariat, Bhubaneswar.

The following members were present :

1. Prof. E. Saibaba Reddy,
Vice Chancellor, VSSUT, Burla : Chairman
2. Dr. C.S. Kumar, I.A.S.,
Commissioner-cum-Secretary to Government
Employment and Technical Education & Training
Department, Bhubaneswar : Member
3. Dr. C.S. Kumar, I.A.S.,
Commissioner-cum-Secretary to Government
& Vice Chancellor In-charge, BPUT, Rourkela. : Member
4. Prof. R.P. Dahiya, Hon'ble Vice-Chancellor,
DCR University of Sc. & Technology, Murthal (SONEPAT),
HARYANA -- 131 039 : Member
5. Prof. Biswajit Satpathy, Professor & Head,
MBA Department, Sambaipur University, Jyoti Vihar, Burla : Member
6. Prof. B.B. Pati, Professor in Elect. Engg.,
VSSUT, Burla : Member
7. Prof. Jaydev Rana,
Professor in Mechanical Engineering, VSSUT, Burla : Member
8. En. Sudhakar Patri, Ex-Chief Engineer,
Upper Mahanadi Basin, Burla. : Member
9. Prof. P.K. Pradhan,
Professor in Civil Engineering
Registrar-I/C, VSSUT, Burla : Member-Convenor

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

1. Additional Secretary to Govt., Finance Department, Govt. of Odisha, Bhubaneswar. : Member
2. Prof. Vadapalli Chandrasekhar, Director, NISER, Institute of Physics Campus, Sachivalaya Marg, PO: Sainik School, Bhubaneswar -05 : Member
3. Sj. Padmanav Behera, M.L.A., Odisha : Member
4. Sj. Puspendra Singhdeo, M.L.A., Odisha : Member
5. Director I/c, Technical Education & Training, Odisha, Cuttack. : Member
6. Er. Bijan Kumar Behera, Chief Engineer, National Highways, Odisha, Bhubaneswar -1 : Member
7. Two members of the Academic Council : Vacant

Shri Prasanta Kumar Das, OAS (SAG) Addl. Secretary to Govt., ETET Department, Govt. of Odisha, Bhubaneswar & Prof. P.K. Kar, Comptroller of Finance In-charge, VSSUT, Burla attended the meeting as Special Invitees.

At the outset the Chairman-Vice-Chancellor, Prof. E. Saibaba Reddy welcomed the members present to 15th meeting of the Board of Management.

Further Prof. Reddy, extended thanks to the outgoing Chairman, Prof. B.K. Nanda, Ex-Vice-Chancellor and outgoing members Prof. C.R. Tripathy & Prof. A.N. Nayak, Professors of VSSUT, Burla for their valuable contribution towards development of the University.

Then the Agenda items were discussed and resolved as follows:

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BoM: 15-01 To confirm the proceedings of the 14th meeting of the Board of Management held on 25.09.2014 (*Annexure – I*: pages from: 8 to 18).

Resolution : Confirmed .

BoM: 15-02 To report action taken on the proceedings of the 14th meeting of the Board of Management held on 25.09.2014. (*Annexure – II*: pages from: 19 to 31).

Resolution : Noted.

BoM: 15-03 To consider and approve the recommendations of the 10th Meeting of Finance Committee to be held on 28.02.15 at 11.00 AM (to be placed on the table).

Resolution : Approved.

BoM: 15-04 To consider and approve the minutes of the 13th Academic Council meeting held on 21.02.2015 (*Annexure – III*: pages from 32 to 172).

Resolution : Approved.

BoM: 15-05 Submission of verification report on over-age in the case of appointment of Lecturers (Asst. Professor) against Advt. No.VSSUT/Estt./4658 dated 10.12.2013.

Some of the Board Members raised objection in the 14th meeting of Board of Management regarding over-age in the appointment of the following as lecturers in the last faculty recruitment process.

1. Sri Pallav Dutta, Lecturer in Electrical Engineering
2. Sri Santanu Kumar Pradhan, Lecturer in Electrical Engineering
3. Dr. Smruti Ranjan Mohapatra, Lecturer in Mathematics

It was resolved to verify the records of such cases and to produce the verification report before the Board in its next meeting.

Accordingly, the verification report submitted by the Committee constituted at University level is attached as *Annexure – IV* (page: 173) for kind appraisal and decision of the

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Resolution : Noted with the following observations:

1. In case of Sri Pallav Dutta, Lecturer in Electrical Engineering, relaxation of upper age limit for in service candidate should have been advertised.
2. In case of Sri Santanu Kumar Pradhan, Lecturer in Electrical Engineering, who have been allowed relaxation of upper age limit on the basis of OBC certificate should produce SEBC certificate as per the SEBC Act, 2008.

BoM: 15-06 **To approve the recommendation of the Regularisation Committee for regularisation of services of NMRs.**

Three Group-D posts were lying vacant due to superannuation of Sri Kumar Bomjan, watchman, resignation of Sri Sibi Kalet, Sweeper and superannuation of Sri Nakula Tandi, Watchman. Hence, in pursuance of the decision of the Hon'ble High Court vide OJC No.1871/92 and No.5587 of 1993, a Regularization Committee was constituted to examine and recommend the names of NMRs for regularization of their services against the vacant Group-D posts. The Committee recommended the following names of NMRs for regularization in the post as mentioned against their names (**Annexure -V: page - 174**).

This is for favour of appraisal and approval of the Board.

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| 1. | Sri Chhabin Sandha | : | Watchman |
| 2. | Sri Gopal Kalet | : | Sweeper |
| 3. | Sri Dasarathi Sendria | : | Watchman |

Resolution : Regularization of NMRs should be examined in line with the F.D. Resolution No.31715/F dated 04.09.2012. Accordingly decisions in the present case may be taken as per the guidelines contained in the said Resolution.

Further any doubt/clarification in service matter may be brought to the notice of Government before placing it in the meeting of BoM.

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BoM: 15-07: To approve the confirmation of services of faculties:

The following faculties have successfully completed their probation period of one year. The Board may kindly approve the confirmation of their services in the posts held by them.

Sl No.	Name	Post held	Date of Joining the post	Date completion of probation period	Date of confirmation
01	Dr. Rakesh Roshan Dash	Asst. Professor	07.12.2012	06.12.2013	07.12.2013
02	Mrs. Leena Sinha	Asst. Professor	20.12.2012	19.12.2013	20.12.2013
03	Sri Aditya Kumar Hota	Asst. Professor	06.12.2012	05.12.2013	06.12.2013
04	Miss Sumitra Kisan	Asst. Professor	04.12.2012	03.12.2013	04.12.2013
05	Dr. Debabrata Dhupal	Professor	07.12.2012	06.12.2013	07.12.2013
06	Sri Bibhuti Prasad Sahoo	Asst. Professor	29.12.2012	28.12.2013	29.12.2013
07	Sri Sujay Kumar Sathua	Asst. Professor	06.12.2012	05.12.2013	06.12.2013
08	Dr. Pravin Kumar Kar	Professor	04.12.2012	03.12.2013	04.12.2013
09	Dr. Ramakrishna D.S.	Asst. Professor	17.12.2012	16.12.2013	17.12.2013
10	Mrs. Etuari Oram	Asst. Professor	13.12.2012	12.12.2013	13.12.2013
11	Sri Bighnaraj Naik	Asst. Professor	18.12.2012	17.12.2013	18.12.2013
12	Dr. Sudhansu Sekhar Das	Professor	01.04.2013	31.03.2014	01.04.2014
13	Sri Parsuram Nayak	Asst. Professor	03.04.2013	02.04.2014	03.04.2014
14	Dr. Padmanav Dash	Asst. Professor	22.06.2013	21.06.2014	22.06.2014
15	Dr. Manas Ranjan Kabat	Asst. Professor	03.06.2013	02.06.2014	03.06.2014
16	Dr. Suvasini Panigrahi	Asst. Professor	01.07.2013	03.06.2014	01.07.2014
17	Dr. Sumanta Panda	Asst. Professor	03.06.2013	02.06.2014	03.06.2014
18	Dr. Kamal Pal	Asst. Professor	01.08.2013	31.07.2014	01.08.2014
19	Dr. A.K. Pattanaik	Asst. Professor	03.06.2013	02.06.2014	03.06.2014
20	Mrs. Sunita Singh Naik	Asst. Professor	05.06.2013	04.06.2014	05.06.2014
21	Sri Debasish Tripathy	Asst. Professor	01.07.2013	30.06.2014	01.07.2014
22	Sri Prabira Kumar Jena	Asst. Professor	22.08.2013	21.08.2014	22.08.2014

Resolution : Approved.

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To report the withdrawal of advertisement for recruitment to the Post of Controller of Examination.

As per the decision of the 14th Board of Management held on 25.09.2014, Advertisement was made vide No.VSSUT/Estt./10130 dated 21.11.2014 for recruitment of vacant posts of faculties and officers including Controller of Examinations of VSSUT, Burla. But Sri Nihar Ranjan Debata, a candidate for the post of Controller of Examinations has filed a case in W.P(C) No.21371 of 2014 before Hon'ble High Court, Odisha challenging the decision of the 14th Board of Management. The Hon'ble Court vide Misc.Case No.18757 of 2014 arising out of W.P(C)No.21371 of 2014 has directed the VSSUT, Burla vide judgment dated 17.11.2014 **"Any action taken pursuant to the 14th meeting of the Board of Management of VSSUT, Burla shall abide by the result of the Writ petition"**. Accordingly, the advertisement made for recruitment of Controller of Examinations has been withdrawn vide Corrigendum No.VSSUT/Estt./10144 dated 25.11.2014.

This is for kind appraisal and necessary order of the Board.

Resolution : Noted with observation that a legal advice may be obtained before going for re-advertisement.

To report regarding WPC No.824 and 826 of 2015 for selecting Associate Professor /Professor against Advt. No.VSSUT/Estt./10130 dated 21.11.2014.

The VSSUT, Burla has received two orders passed by the Hon'ble High Court, Odisha on 21.01.2015 in Misc.Case No.889 and 890 arising out of W.P(C) No.824 and 826 of 2015. The Hon'ble Court directed that **"Any selection pursuant to interview for the post of Associate Professor /Professor in Engineering & Technology conducted by BPUT shall abide by the result of the writ petition"**.

This is for appraisal and decision of the Board whether this will be applicable for VSSUT, Burla.

Resolution : Noted with observation that this is not applicable to VSSUT, Burla.

To ratify the appointment of Registrar & Comptroller of Finance of the University.

In the absence of Govt. Officers on deputation for the posts of Registrar & Comptroller of Finance the following Professors of the University have given the additional responsibilities as noted against each. This is for favour of appraisal and ratification of the Board.

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3. Prof. P.K. Pradhan, Professor in Civil Engg. – Registrar In-charge
4. Prof. P.K. Kar, Professor in Chemistry – Comptroller of Finance In-charge

Resolution : Ratified.

BoM: 15-11: Submission of APIs of faculty members of the University.

As per observation of the Board in 14th meeting held on 25.09.14 under Item No.14-01, the APIs of faculty members of the University are to be placed in the next BOM meeting. Accordingly, the APIs are placed for appraisal of the Board.

Resolution : Noted.

BoM: 15-12: To report on MoU executed between University & other institutions.

This item was placed in the meeting of 12th BOM held on 19.05.2014 and was deferred due to wanting of details of MoUs. The details of the MoUs already signed to be placed for appraisal of the Board.

The Vice Chancellor presented the letters of interest received from the following to sign MoU with VSSUT for the activities mentioned against each.

1. **University of New Orleans (UNO), USA:** For exchange of students, staff and conducting joint research and transfer of credits.
2. **Blekinge Technical University, Sweden:** For establishing Scientific, technological & educational relations.
3. **Florida International University:** Collaborative partnership for mutual benefit viz., students exchange programmes, dual degree etc. in the fields of Science, Technology, Engineering & Mathematics (STEM).
4. **IBM, India, Pvt. Ltd:** (a) Students' recruitment and (b) Establishing relation for cloud computing & Big data.

Resolution : Noted with appreciation for the efforts taken by the University in this regard.

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BoM: 15-13: To report the progress on the specific works of the University as under :

(a) Progress of Land matter :

(i) Land Settlement

The University has applied to the Tahasildar, Sambalpur for R.O.R. through six nos lease cases of land measuring total Ac.126.48dec in its possession. Out of the six lease cases, Revenue & Disaster management (R&DM) Department has sanctioned alienation of land measuring Ac.44.19 dec against the case no.64/2014. To this effect, the University has requested E&TE&T deptt. for authorisation to execute the lease deed.

The alienation case record no. 63/2014 measuring land Ac.1.01dec. is sent to Board of Revenue for recommendation to Govt. in R&DM Department.

The alienation case record no. 28/2013 measuring land Ac.46.54dec is with RDC (Northern Division) for recommendation to Govt. in R&DM Department.

The alienation case record no. 27/2013 measuring land Ac.7.45dec has been returned by Board of Revenue, and now with District (Revenue) office for compliance.

The alienation case record no. 62/2014 measuring land Ac.14.91dec is with Tahasildar, Sadar, Sambalpur for record correction & Kisam change.

The alienation case record no. 66/2014 measuring land Ac.12.38 dec has been sent to Deptt. of Water resources for relinquishment in favour of R&DM Department since Aug. 2014.

(ii) Settlement of Lands acquisitioned from private parties through District authority.

The University has appointed an advocate at Sambalpur for this and has filed nine cases in the office of Joint Commissioner, Consolidation, Sambalpur.

(iii) Additional Land Acquisition

The Board has constituted a four member committee for this. Based on committee proceedings, the University has applied for alienation of land measuring Ac.198.10dec. vide alienation case no. 70/2014. Tahasildar has directed R.I. concerned to prepare fresh land plan to this effect since Sept. 2014.

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Resolution : Noted with the following observations:

Additional Secretary is requested to pursue this matter in the department of R&DM, Govt. of Odisha and the Vice-Chancellor or his representatives at local level i.e, Office of RDC/Collector/Tahasildar.

(b) Automated Biometric Time Attendance System:

Quotations have been received and the technical bid have been opened on 20.02.15. The price bids shall be opened after scrutiny of the Technical Bids. All the processing and working of the system shall be completed by March, 2015.

Resolution : Noted.

(c) Installation of CCTV:

Quotations have been received. Technical bid has been finalised and financial bid shall be finalized by the end of February,15 after due presentation of the working of the system by the parties. All the processing and working of the system shall be completed by March, 2015.

Resolution : Noted.

(d) Commissioning of Wi-Fi :

The National Informatics Centre (System Integration) being the nodal organization of Govt. of India, had been requested to conduct a survey and submit the Proforma Invoice for the same. Accordingly, the NIC-SI, New Delhi has conducted survey through their empanelled vendor and the survey report has been recommended & forwarded by this University to NIC-SI for Raising Proforma Invoices.

The budgetary provision shall be placed on receiving the Performa invoices from NIC-SI, New Delhi.

Resolution: Noted with the observation to accelerate the process and to submit the financial requirements to the Govt. for the sanction.

(e) Progress on Office Automation:

The office automation project started on 27/12/2014 by hiring manpower from NICS, NIC, Odisha. The progress made so far is given below.

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(i) Application Development:

Application for the following modules are already developed

- Academic Module
- Examination Module

Development of following modules are in progress

- Finance Module
- Administrative Module

(ii) Entry of relevant data:

Student related data – Student data for Civil Engineering, Chemical Engineering, Mechanical Engineering, Electrical & Electronics Engineering, Electrical Engineering have been entered. Rests are in progress.

Examination related data – Marks of all examination obtained by the students upto May, 2014 have been entered.

Resolution : Noted.

(f) Digitization of Lecture notes:

As per direction of the Government in E&TE&T Department the digitization of lecture notes have been uploaded in VSSUT Website. As per Syllabus the total number of subjects in Odd Semester is 90 (ninety). 88 (eighty eight) No. of subjects have been uploaded and rest 2 (two) Nos. shall be loaded very shortly.

With regard to Even Semester all the departments of the University have been asked to form Committees subject wise to prepare the Lecture notes of their respective departments so as to finish and upload the same latest by 31st March, 2015. Accordingly, the work is in progress.

Resolution: Noted with appreciation to faculty and administration for successful uploading

(g) Video Conferencing :

Order has already been placed with M/s Intec Infonet Pvt. Ltd., New Delhi on 12th Feb 2015. All the processing and working of the system shall be completed by 15th March, 2015.

Resolution : Noted .

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(h) Central Library/ Central Internet Facility/Central Computer Facility:

Fully outsourced and working effectively from 8.30 AM to 8.30 PM.

Resolution : Noted .

BoM: 15-14: Any other items with the permission of the Chair.

1. Students Placement status:

The members of the Board wanted to know the students placement status during the last academic year.

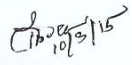
The University has agreed to provide the students placement details for the last academic year with names of recruiting organizations and their pay packages through e-mail to all the members by 10th March, 2015.

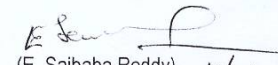
Resolution :Noted.

2. University Committee for Prospective Planning

The Vice-Chancellor informed the members that the University is planning to constitute a high level planning committee i.e., University Committee for Prospective Planning (UCPP) which will decide major developmental works of the University.

Resolution : Approved.


(P.K.Pradhan)
Registrar I/C & Convenor-Cum-Secretary
Board of Management
VSSUT, Burla


(E. Saibaba Reddy) 10/3/15
Vice-Chancellor & Chairman
Board of Management
VSSUT, Burla