

## VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

Minutes of the 20<sup>th</sup> (Special) meeting of the Board of Management held on 01.10.2016 at 11.30 AM in the Conference Hall of the Hotel 'The New Marrion', In front of Ram Mandir, Bhubaneswar.

The following members were present :

1. Prof. E. Saibaba Reddy, : Chairman  
Vice Chancellor, VSSUT, Burla
2. Shri Sanjay Singh, IAS, : Member  
Commissioner-Cum-Secretary,  
Skilled Development & Technical Education Department,  
Govt.of Odisha, BHUBANESWAR-1.
3. Shri Balwant Singh, IAS : Member  
Director, Technical Education & Training, Odisha,  
Killa Maidan, Buxibazar, Cuttack - 753001.
4. Prof. Prasanta Kumar Mishra, : Member  
Professor Emeritus, School of Mechanical Sciences,  
Indian Institute of Technology, Bhubaneswar
5. Er. Nalini Kanta Pradhan, : Member  
EIC-Cum-Secretary, Works Department,  
Govt. of Odisha, Bhubaneswar-1
6. Prof. B.B. Pati, Professor in Elect. Engg., : Member  
Deptt. of Elect. Engg., VSSUT, Burla.
7. Prof. P.K. Hota, Professor in Elect. Engg., : Member  
Deptt. of Elect. Engg., VSSUT, Burla.
8. Prof. P.K. Pradhan, Professor in Civil Engg., : Member  
Deptt. of Civil Engg., VSSUT, Burla
9. Prof. P.K. Kar, Professor in Chemistry, : Member  
Deptt. of Chemistry, VSSUT, Burla.
10. Prof. P.K. Pradhan, :Member-Convenor  
Registrar, VSSUT, Burla

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

1. Prof. H.C.S Rathore, Hon'ble Vice-Chancellor : Member  
Central University of South Bihar, Patna, Bihar.
2. Prof. S.S. Pattnaik, Hon'ble Vice-Chancellor, : Member  
Biju Pattnaik University of Technology, Odisha,  
Rourkela-769004



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3. Prof. Vadapalli Chandrasekhar, Director, NISER, Institute of Physics Campus, Sachivalaya Marg, PO: Sainik School, Bhubaneswar -05 : Member
4. Shri Sanjaya Burman, OS & Director, Centre for Artificial Intelligence & Robotics(CAIR), Govt. of India, Ministry of Defence, DRDO Complex, CV Raman Nagar, Bangalore -560 093 : 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. The Additional Secretary to Govt.(ES-II), Finance Department, Odisha Secretariat, BHUBANESWAR -1 : Member

Shri Jagannath Mohanty, OAS (SAG), Additional Secretary to Govt., Skilled Development & Technical Education Department, Govt. of Odisha BHUBANESWAR-1 & Shri Kailas Chandra Swain, OFS-I(SB), Comptroller of Finance, VSSUT, Burla attended the meeting as Special Invitees.

At the outset the Chairman-Vice-Chancellor, Prof. E. Saibaba Reddy welcomed members present in 20<sup>th</sup> meeting of the Board of Management.

Then the Agenda items were discussed and resolved as follows:

**BoM: 20-01: To confirm the minutes of the 19<sup>th</sup> meeting of the Board of Management held on 23.07.2016.**

**Resolution :** Confirmed .

**BoM: 20-02: Action taken report on the minutes of the 19<sup>th</sup> meeting of the Board of Management held on 23.07.2016.**

**Resolution :** Noted .

**BoM: 20-03: To consider and approve the recommendation of Selection Committees for the interviews conducted from 13.09.2016 to 28.09.16 for recruitment of regular faculties and Officers of the University.**

In response to Advt. No.VSSUT/Estt./936 dtd. 24.02.15, 4486 dtd. 01.12.15 and 5855 dtd. 08.03.16, the interviews were conducted from 13.09.2016 to 28.09.16 by various Selection Committees constituted under Statute 34(9) for recruitment of 121 number of vacant posts of regular faculties and officers of VSSUT, Burla. The detailed statistics on recruitment process is given below for the perusal of the Board.



Department	Vacant faculty/Officer positions advertised		No. of applications received	No. of shortlisted candidates called for interview/ *Screening Test	No. of shortlisted candidates called for interview after screening test	No. of candidates appeared the interview
CIVIL ENGG.	Asso. Prof.	8	15	13	-	10
	Asst. Prof.	5	134	119*	18	18
MECH. ENGG.	Professor	5	12	09	-	07
	Asso. Prof.	5	43	40	-	30
	Asst. Prof.	5	115	97*	22	22
PRODN.ENGG.	Professor	1	0	0	-	0
	Asso. Prof.	4	20	17	-	15
	Asst. Prof.	7	154	129*	29	29
MET. & MAT. ENGG.	Professor	1	1	1	-	0
	Asso. Prof.	3	14	5	-	4
	Asst. Prof.	4	64	44*	8	8
ARCHITE-CTURE	Professor	1	1	1	-	1
	Asso. Prof.	2	3	1	-	1
	Asst. Prof.	3	7	3	-	1
E E E	Professor	1	6	6	-	6
	Asso. Prof.	3	28	26	-	16
ELECT. ENGG.	Asso. Prof.	5	28	21	-	15
	Asst. Prof.	7	163	148*	23	23
EL. & T C ENGG.	Professor	3	13	13	-	8
	Asso. Prof.	4	27	24	-	14
	Asst. Prof.	1	27	21*	5	5
M C A	Professor	1	8	6	-	6
INFORMATION TECHNOLOGY	Professor	2	7	6	-	5
	Asso. Prof.	3	15	12	-	9
	Asst. Prof.	1	2	2	-	2
COMP. SC. & ENGG.	Professor	1	6	6	-	5
	Asso. Prof.	3	19	18	-	13
	Asst. Prof.	1	87	77*	5	5
HUMAN-ITIES	Asst. Prof.	3	5	4	-	3
CHEMICAL	Professor	1	0	0	-	0
	Asso. Prof.	2	5	5	-	4
	Asst. Prof.	2	37	31*	6	6
MATHEMATICS	Professor	3	13	13	-	12
	Asso. Prof.	3	29	27	-	20
	Asst. Prof.	2	16	14	-	12
PHYSICS	Professor	3	9	9	-	5
	Asso. Prof.	2	35	34	-	24
	Asst. Prof.	3	6	5	-	2
CHEMISTRY	Professor	1	4	4	-	1
	Asso. Prof.	2	30	30	-	20
	Asst. Prof.	2	6	6	-	5
	D S W	1	23	19	-	12
	WORKSHOP SUPDT.	1	11	6	-	3

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The recommendation of various Selection Committees for selection of faculties & officers are placed before the Board for approval as per Statute 34(3) of VSSUT First Statutes, 2010. Hence, it is requested that the Board of Management may kindly approve the recommendations of the respective Selection Committees so as to publish the result and issue the offer of appointments to the selected candidates.

Further, permission may please be granted to:

- (i) issue the appointment orders immediately without waiting for the confirmation of minutes of this meeting.
- (ii) advertise for filling up existing vacancies occurred after the above advertisement made during 2015-16 and subsequent vacancies if any arising after joining of the selected candidates.

**Resolution:** The Vice-Chancellor & Chairman of the Board apprised that procedure as laid down in Acts & Statutes of the University was followed in the constitution of Selection Committees and process of conducting the interviews in various subjects.

Hence, the Board approved the recommendations of various Selection Committees for recruitment of faculties & officers in addition to the following:

- (i) To publish the result and issue the appointment orders to the selected candidates immediately without waiting for the confirmation of the Minutes of this meeting,
- (ii) To go for Advertisement for filling up existing vacancies occurred after the above advertisement made during 2015-16 and subsequent vacancies if any arising after joining of the selected candidates.

**BoM: 20-04: To consider and approve recruitment Rules for the post of Assistant Registrar (2 Nos.):**

This matter was placed in the earlier (19<sup>th</sup>) meeting of Board of Management and was resolved as follows:

*"The Vice-Chancellor was authorised to constitute a Committee to frame the Recruitment Rules for the post of Assistant Registrar and to place it in the meeting of next Board of Management for its approval."*

Accordingly, a Committee was constituted and the Draft Recruitment Rules for the post of Assistant Registrar prepared by the Committee is placed as **Annexure – III (page - 34)** for approval of the Board and permission may be accorded to go for advertisement for filling up these posts.

**Resolution :** Approved .

**BoM: 20-05: Reconsideration for regularization of services of NMRs.**

In this regard it is to be pointed out that this matter was placed before the Board in its meetings from 17<sup>th</sup> to 19<sup>th</sup>. In 19<sup>th</sup> meeting the following resolution was taken.



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"This item was discussed in the 18<sup>th</sup> Board of Management in its meeting held on 6.1.2016. Based on its resolution and the legal advice, Govt. was moved for regularisation of these NMRs along with the legal advice (copy enclosed). In the mean time the University has submitted the clarification sought by the Government which was apprised to the Board.

The Board opined that a letter of reminder be sent to the Government in SDTE Depgtt. for consideration for regularization of services of the above NMRs in regular vacant Gr. D posts, intimating the Govt. that the Board shall take appropriate decision in its next meeting based on the legal advice, if the university does not receive any order from the Govt."

Accordingly, the Govt. in SDTE Department have been moved vide this office letter No.Estt/7827 dtd. 29.08.2016 (**Annexure – IV: page-35**), but till date no communication has been received from the Govt. Hence, the Board may kindly take appropriate decision keeping in view the legal aspect of the matter.

**Resolution :** Approved the above matter on the basis of the judgement of the Hon'ble High Court dtd. 25.09.1992 vide W.P(C) No. 1871 of 1992 (in case of Sri Gopal Kalet & Santosh Mahananda) & dtd. 16.01.1995 vide OJC No. 5887 of 1993 with reference to WP(C) No.1871 and 1872 of 1992 (in case of Sri Chhabin Sandha and Dasarathi Sendria) and letter of Industries Department vide No. 23387/IV TTI 37/97(pt), Bhubaneswar, dated the 17<sup>th</sup> November, 1998.

**BoM: 20-06: To approve the confirmation of services of faculties recruited in the year 2014 & 2015:**

Forty-one (41) faculty members have successfully completed their probation period of one year, the list of them is enclosed as **Annexure V: Page-36**. The Board may kindly approve the confirmation of their services in the posts held by them.

Resolution : Approved .

**BoM: 20-07: Any other items with the permission of the Chair.**

**8<sup>th</sup> Convocation of the University**

The Vice-Chancellor apprised the Board that the 8<sup>th</sup> Convocation of the University is proposed to be conducted sometimes during November, 2016. Further, he informed that the exact date of Convocation shall be finalised in consultation with the Hon'ble Chancellor.

The meeting ended with a vote thanks to the Chair.



(Prof. P.K. Pradhan)  
Registrar, Convener-Cum-Secretary  
BOM, VSSUT, Burla



(Prof. E. Saibaba Reddy)  
Vice-Chancellor , Chairman  
BOM, VSSUT, Burla