

# VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

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Minutes of the 21<sup>st</sup> meeting of the Board of Management held on 05.11.2016 at 12. Noon in the Conference Hall of the Hotel 'The New Marrison', In front of Ram Mandir, Bhubaneswar.

The following members were present :

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

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

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





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3. Prof. Vadapalli Chandrasekhar, Director, : Member  
NISER, Institute of Physics Campus,  
Sachivalaya Marg, PO: Sainik School, Bhubaneswar -05
4. Shri Sanjaya Burman, OS & Director, : Member  
Centre for Artificial Intelligence & Robotics(CAIR),  
Govt. of India, Ministry of Defence, DRDO Complex,  
CV Raman Nagar, Bangalore -560 093
5. Smt. Tukuni Sahoo, MLA (Titilagarh), : Member  
Qrs. No.R-8, MLA Colony,Unit – V, Bhubaneswar.
6. Sj. Subrat Tarai, MLA (Raghunathpali), : Member  
Qr.No.17/4(DS), MLA Colony, Unit –IV,  
BHUBANESWAR.
7. Principal Secretary to Govt. : Member  
Finance Department, Odisha Secretariat,  
BHUBANESWAR -1
8. Er. NaliniKanta Pradhan, : Member  
EIC-Cum-Secretary, Works Department,  
Govt. of Odisha, Bhubaneswar-1

Shri Kailas Chandra Swain, OFS-I(SB), Comptroller of Finance, VSSUT, Burla attended the meeting as Special Invitee.

At the outset the Chairman-Vice-Chancellor, Prof. E. Saibaba Reddy welcomed members present in 21<sup>st</sup> meeting of the Board of Management.

Then the Agenda items were discussed and resolved as follows:

**BoM: 21-01:** To confirm the minutes of the 20<sup>th</sup> meeting of the Board of Management held on 01.10.2016. (*Annexure – I: pages from 02 to 06*).

**Resolution:** Confirmed.

**BoM: 21-02:** Action taken report on the minutes of the 20<sup>th</sup> meeting of the Board of Management held on 01.10.2016 (*Annexure – II: pages from 07 to 17*).

**Resolution:** Noted.

**BoM: 21-03:** To consider and approve the recommendation of the 13<sup>th</sup> meeting of Finance Committee to be held on 05.11.2016 (to be placed on the table).

**Resolution:** Approved



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**BoM: 21-04: To consider and approve the recommendations of the 17<sup>th</sup> meeting of Academic Council held on 29.10.2016(Annexure – III: pages from 18 to 116).**

In the above council meeting twenty-four items were discussed relating to the academic matters like award of degrees and medals to the eligible recipients during 8<sup>th</sup> Convocation to be held on 08.11.2016 and change of Academic Regulations etc. The Academic Council has recommended the listed items with few suggestions for modifications, which have been incorporated in the proceedings. This is for appraisal and approval of the Board.

**Resolution:** Approved with the following observations:

**17.10 of Academic Council Item**

Tuition Fees to be collected as per the existing practice.

**17.8 : To consider and approve the proposal for modification of existing Academic Regulations:**

The University is advised to follow the existing academic regulations.

**BoM: 21-05: Any other items with the permission of the Chair.**

The Vice-Chancellor presented various developmental activities of the University which took place since the last Convocation for appraisal of the Board.

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) 5/11/16**  
Vice-Chancellor, Chairman  
BOM, VSSUT, Burla