

**VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA**

MINUTES OF 28<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY  
HELD ON 17.11.2018 AT 2.00PM IN THE CONFERENCE HALL OF SCTE &VT  
BHUBANESWAR, ODISHA

The following members were present:

- |    |   |   |                 |
|----|---|---|-----------------|
| 1  | Prof. Atal Chaudhuri<br>Vice-Chancellor, VSSUT, Burla   | : | Chairman        |
| 2  | Sj. Subrat Tarai, MLA ( Raghunathpali)<br>Qr. No. VIC 9/2, Unit-1, Bhubaneswar                    | : | Member          |
| 3  | Smt. Tukuni Sahoo, MLA ( Titilagarh)<br>Qrs. No. R-8, MLA Colony, Unit-V, Bhubaneswar             | : | Member          |
| 4  | Shri Sanjay Kumar Singh, IAS<br>Commissioner-Cum-Secretary<br>SD & TE Department, Govt. of Odisha | : | Member          |
| 5  | Prof. P.K.Mishra, Professor Emeritus<br>IIT, Bhubaneswar  | : | Member          |
| 6  | Shri P.K. Nanda<br>Additional Secretary to Govt. (ES-II)<br>Finance Department, Odisha            | : | Member          |
| 7  | Shri A. K. Choudhury, OAS ( SAG)<br>Registrar, VSSUT, Burla                                       | : | Member-Convenor |
| 8  | Prof. R. Panda, Professor in Electronics &<br>Telecommunication Engg., VSSUT, Burla               | : | Member          |
| 9  | Prof. A. N. Nayak, Professor in Civil Engg., VSSUT, Burla   | : | Member          |
| 10 | Prof. P.K.Das, Dean, Academic Affairs<br>VSSUT, Burla   | : | Member          |
| 11 | Dr. Rakesh Mohanty, Associate Professor<br>Department of CSE, VSSUT, Burla                        | : | Member          |

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

- |    |   |   |        |
|----|---|---|--------|
| 12 | Vice – Chancellor, BPUT, Rourkela, Odisha   | : | Member |
| 13 | Shri Balwant Singh, IAS<br>Director, Technical Education & Training, Odisha,<br>Cuttack | : | Member |

14	Prof. H. C. Rathore, Vice-Chancellor Central University of South Bihar Patna, Bihar	:	Member
15	Prof. K.S. Reddy, Professor & Head Dept. of Civil Engg., IIT, Kharagpur	:	Member
16	Shri Sanjaya Burman, DS & Director ( Retd.) CAIR, Govt. of India, Banagalore-560016	:	Member
17	Er. Nalinikanta Pradhan EIC-Cum-Secretary, Works Department Govt. of Odisha, Bhubaneswar-1	:	Member

Shri A.K. Nayak, OAS, Joint Secretary to Govt. of Odisha, SD & TE Dept. and Shri N.P. Kujur, OFS –I ( SB), CoF, VSSUT, Burla attended the meeting as special invitees.

At the outset Vice-Chancellor, Prof. Atal Chaudhuri, Chairman, BOM welcomed the members present in 28<sup>th</sup> meeting of the Board of Management.

Then the agenda items were discussed and resolved as follows:

**BOM : 28-01:** To confirm the minutes of the 27<sup>th</sup> meeting of the Board of Management held on 10.04.2018, (**Annexure-I** : Pages from 03 to 08)

**Resolution** : Confirmed as there were no comments from the members.

**BOM : 28-02:** Action taken report on the minutes of the 27<sup>th</sup> meeting of the Board of Management held on 10.04.2018. (**Annexure-II** : Pages from 09 to 14)

**Resolution** : Action taken report on the minutes of 27<sup>th</sup> BOM meeting was discussed in detail with following observation / recommendations received from the members.

Item No. BOM: 27-06 : Regarding construction of sports Complex in VSSUT Shri A.K. Nayak, OAS, Joint Secretary to Govt. of Odisha, SD & TE Dept. was requested to explore the fund from Sports Deptt. of Govt. of Odisha, being an idea of Hon'ble Chief Minister to have such Sports Complex in all universities across the state.

Item No. BOM: 27-07: Two medical officers in University Dispensary be posted on daily visit basis instead of contractual basis

Item No. BOM: 27-12 : Shri A.K.Nayak, OAS, Joint Secretary to Govt. of Odisha, SD & TE Dept. is requested to see in detail about the existing Govt. of Odisha rule for Rehabilitation Assistance Scheme for Non-Teaching employees of VSSUT

Item No. BOM: 27-13 : Current on-going tender process be continued but before issuing the work order, the earlier vendor NIC-C be requested to present the existing development on university automation in presence of OCAC at Bhubaneswar on any convenient day along with the future road map from the Committee formed at VSSUT for the purpose of university automation.

Item No. BOM: 27-14 : Current on-going tender process be continued but before issuing the work order, the Committee formed at VSSUT for this purpose must consider the proposal of JIO with Odisha Govt. regarding free Wi-Fi in all academic institutes across the state of Odisha.

Item No. BOM: 27-16 : Shri A. K. Nayak, OAS, Joint Secretary to Govt. of Odisha, SD & TE Dept. is further requested to see into the matter of CAS for the teachers of VSSUT along with increments for Ph.D/M.Tech/ M.Phil. In the ongoing discussion Shri P. K.Nanda, Additional Secretary to Finance Dept., Govt. of Odisha was requested to see the process of enhancement of house rent for VSSUT employees.

Item No. BOM: 27-22 (iii): The land of VSSUT at Chandaka area needs to be settled immediately after necessary discussion with Almuni Association of VSSUT. Moreover, the land being allotted by IDCO, it must be in the name of VSSUT, not to be under local Alumni Chapter.

**BOM : 28-03:** To consider and approve the recommendations of the resolution of 21<sup>st</sup> meeting of Academic Council held on 12.11.2018.  
(Annexure-III : Pages from 15 to 21)

**Resolution** : Approved and recommended for necessary implementation.

**BOM : 28-04:** To consider and approve the recommendations of the 17<sup>th</sup> meeting of Building & Works Committee held on 09.11.2018  
(Annexure-IV : Pages from 22 to 24)

**Resolution** : Approved with request to COF to prepare the current fund requirement for ongoing projects and future requirement on priority basis before starting any new construction / project.

**BOM : 28-05:** To consider and approve the recommendations of the 17<sup>th</sup> meeting of Finance Council held on 17.11.2018  
(To be placed on the table)

**Resolution :** Approved. Action taken report on the 17<sup>th</sup> Finance Committee shall be reflected in the agenda of the next meeting of Finance Committee.

**BOM : 28-06:** To consider and approve the list of Chief Guest during 10<sup>th</sup> Convocation proposed to be held in December 2018  
(Annexure-V : Page 25)

**Resolution :** The list is approved with recommendation for replacement of the name of Padmavibhushan Raghunath Mohapatra by Dr. Tapan Mishra, Advisor to Chairman, ISRO.

**BOM : 28-07:** To consider and approve the recommendations names of one member from IIT Bhubaneswar and another member from NIT Rourkela to Academic Council with reference to Para 21(12) (b)-I and (b)-II of VSSUT Act. 2008. (Annexure-VI : Page 26)

**Resolution :** Considered and recommended names are :

**1. Prof. K. K. Mohapatra**

Professor in Electronics and Communication Engg.  
NIT, Rourkela

**2. Prof. Swarup Mohapatra**

Professor in School of Mechanical Sciences  
IIT, Bhubaneswar

**BOM : 28-08:** To consider and approve the proposal for advertising the post of Dean Student Welfare (DSW).

**Resolution :** Approved for necessary advertisement following existing university rules.

**BOM : 28-09:** To consider and approve the proposal for engagement of Deputy Registrar and Deputy Controller of Examination among regular teachers, as additional charge, to assist Registrar and Controller of Examination respectively with cognizance of Vice Chancellor.

**Resolution :** Not approved as there is no such provision in the statute.

**BOM : 28-10:** To consider and approve the tender process and procurement of the equipment and furniture for Biju Patnaik e-Learning Centre using the fund provided by PGCL (To be placed on the table).

**Resolution :** Approved and advised to follow strictly the purchase procedure.

**BOM : 28-11:** To consider and approve the proposal for confirmation of services of the teachers of the university after successful completion of probation period. (**Annexure VII** : Pages from 27 to 28 )

**Resolution** : Approved with recommendation to form a Committee, constituted by the Vice- Chancellor to go through the annual appraisal report forwarded by HODs for confirmation, after probation period before putting to Vice-Chancellor and subsequently to BOM.

**BOM-28-12:** To consider and approve the recommendation of the Promotion of Class-IV employees to the post of Laboratory Attendant. (**Annexure VIII** : Pages from 29 to 32 )

**Resolution** : Deferred for next BOM meeting after verification with the existing provision in the Govt. rules.

**BOM-28-13:** To consider and approve the recommendation of the Appointment under Rehabilitation Assistance Scheme. (**Annexure IX** : Pages from 33 to 38 )


**Resolution** : Deferred for next BOM meeting after verification with the existing provision in the Govt. rules.

**BOM-28-14:** To consider and approve the recommendation of the Departmental Promotion Committee (DPC) for promotion to the various Non-teaching posts. (**Annexure X** : Pages from 39 to 44 )

**Resolution** : Deferred to consider the recommendation of DPC keeping in view on the provision of sub-judice matter.

**BOM : 28-15:** To consider and approve the list of experts for selection of teachers in the positions of Professor, Associate Professor and Assistant Professor against the vacant posts in various departments of VSSUT with reference to Advertise no. VSSUT/Estt/1813 dated: 19.05.2018  
**(To be placed on the table)**

**Resolution** : Approved and recommended for forwarding to Hon'ble Chancellor for final approval

  
27.11.18  
**VICE-CHANCELLOR**  
Chairman, BOM