

## VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 29<sup>th</sup> MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 18.03.2019 AT 2.00 PM IN THE CONFERENCE HALL OF VICE-CHANCELLOR'S SECRETARIAT, VSSUT, BURLA

The following members were present:

1. Prof. Atal Chaudhuri : Chairman  
Vice-Chancellor, VSSUT, Burla
2. The Vice-Chancellor, : Member  
Biju Pattnaik University of Technology, Odisha  
Rourkela – 769004
3. Prof. Venkappayya R Desai : Member  
Professor, Dept. Of Civil Engineering  
IIT, Kharagpur (AICTE Nominee)
4. Dr. A.K. Nayak, OAS (S), : Member  
Joint Secretary to Govt. of Odisha  
SD&TE Dept. (Nominee of  
Commissioner-cum-Secretary SD&TE)
5. Er. Bimal Krishana Mishra : Member  
CEO, RSB Metal Tech. (P) Ltd, Bhubaneswar
6. Prof. R. Panda, Professor in Electronics & : Member  
Telecommunication Engg. VSSUT, Burla
7. Prof. A.N. Nayak, Professor in Civil Engg. : Member  
VSSUT, Burla
8. Prof. P.K. Das, Professor in Civil Engg. : Member  
VSSUT, Burla
9. Smt. Upama Kalo, OAS (S) : Member-Convenor  
Registrar

The leave of absent is granted to the following members who could not attend the meeting:

1. Sj. Subrat Tarai, MLA (Raghunathpali), : Member  
Qr.No.17/4(DS), MLA Colony, Unit –IV,  
Bhubaneswar.
2. Smt. Tukuni Sahoo, MLA (Titilagarh), : Member  
Qrs. No.R-8, MLA Colony, Unit – V,  
Bhubaneswar.

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| 3. The Secretary,<br>Finance Department, Govt. of Odisha   | : | Member |
| 4. The Director, Technical Education & Training<br>Odisha, Cuttack                                 | : | Member |
| 5. Prof. H.C.S Rathore, Vice-Chancellor<br>Central University of South Bihar,<br>Patna, Bihar.     | : | Member |
| 6. Prof. K.S. Reddy<br>Prof. & HOD, Dept. Of Civil Engg.<br>IIT, Kharagpur                         | : | Member |
| 7. Er. Sashi Sekhar Mohanty<br>Vice-Chairman cum-MD,<br>Neelachal Ispat Nigam, LTd, Duburi, Jajpur | : | Member |

Sri N.P. Kujur, OFS-I (SB), Comptroller of Finance, VSSUT, Burla. attended the meeting as special invitee.

At the outset, the Vice-Chancellor Prof. Atal Chaudhuri, Chairman Board of Management welcomed the members present in the 29<sup>th</sup> Board of the Management as wells the new members appointed from the Alumni VSSUT, Burla and AICTE Nominee

Then the agenda items were discussed and resolved as follows:

**BOM : 29-01 :** To confirm the minutes of the 28<sup>th</sup> meeting of the Board of Management held on 17.11.2018 (**Annexure-I**) : Pages from 7 to 11.

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

**BOM : 29-02 :** Action taken report on the minutes of the 28<sup>th</sup> meeting of the Board of Management held on 17.11.2018 (**Annexure-II**) : pages from 12 to 15.

**Resolution:** Action taken report on the minutes of 28<sup>th</sup> BOM meeting was discussed in detail & approved with the followings.

**Item No. 27-06 :** Vice Chancellor is requested to explore the possibility of funding from Self Finance fund of the University in the tune of 2 crores to start the construction of Sport Complex, tentative cost of 10 crores. Further Mr. Bimal Kumar Mishra was requested to explore Government funding to meet the differential amount.

**Item No. 27-12 :** Rehabilitation Assistance Scheme for Non-teaching employees of VSSUT be implemented according to existing Govt. of Odisha rules. Registrar is requested to process through seeking the necessary concurrence from Govt. By citing the examples of such implementation in Sambalpur University.




**Item No. 27-13** : The current status of university automation has been presented in presence of OCAC at Bhubaneswar on 14<sup>th</sup> January 2019 as per official communication vide letter no. SDTE-HTE-HTE-II-0001- 2019-73, Bhubaneswar, Dt. 07.01.2019. A State Level Committee is already formed with Prof. Debdutta Mishra as member from VSSUT. The current ongoing process for university automation to be continued as was initiated. Dr M. R. Senapati, PIC, Automation for VSSUT shall expedite the automation work for the university with due consultation with Prof. D. Mishra, Member State Level Committee for Automation.

**Item No. 27-14** : Campus wide WI FI be initiated immediately as it is highly recommended by the member for University fund.

**Item No.27-16** : It is reported that Govt. of Odisha is in the process of implementing CAS for the teachers however additional increments for Ph.D/M.Tech/M.Phill is not considered at present. However, the Board Members feel that it can be further pursued with the Govt. citing examples of such benefit availed by the faculty members of other Universities.

**Item No. 27-22** : Land at Chandaka, Bhubaneswar is already registered in the name of VSSUT. Boundary wall is in progress as reported by Mr. Bimal K. Mishra. Vice Chancellor is requested to allot notional fund to engage an architect for preparing the drawings and detailing of the proposed building.

**BOM : 29-03** : To consider and approve the recommendations of the 18<sup>th</sup> meeting of Finance Committee held on 18.03.2019 .

**Resolution** : Approved with the followings.

The Board allowed post-facto approval for the item under FC:18-5.

The Board approved item FC:18-6 as follows.

The members considered the Item (under FC:18-6) and approved and confirmed for collection of additional amount of Rs.4,000/- (Rupees four thousand only) in each Semester from all Hostel Boarders from next Academic Session ( 2019-2020) and the fund will be kept in the Corpus name "**Student Contributed and Operated Corpus Fund**" and the operational modalities regarding expenses of the fund are left to the Vice-Chancellor.

**BOM : 29-04** : To consider and approve and confirmed the recommendations of the 22<sup>nd</sup> meeting of Academic Council held on 06.03.2019 (**Annexure-III**): pages from 16 to 21, except the item No. 22.8 which is deferred to next BOM with detailed report.

**Resolution** : Approved and confirmed the necessary implementation with the following modification in Item No. 22:15 of 22<sup>nd</sup> Academic Council meeting.

The First line of the resolution is modified as "The research Scholar has to publish minimum two journal papers in Scopus Indexed Journals out of which one must be SCI Indexed". This line of modification for submission will be applicable for those who will register in the academic year 2019-20 onwards.

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- BOM : 29-05 :** To consider and approve the recommendations of the 18<sup>th</sup> meeting of Building & Works Committee held on 06.03.2019 (**Annexure-IV**) : pages from 22 to 24.  
**Resolution :** Noted and accepted.
- BOM: 29.06:** To approve & consider the recommendation of VSSUT Alumni Association. (**Annexure-V**): page no. 25 regarding renaming from UCE Alumni Association to VSSUT Alumni Association  
**Resolution :** Approved.
- BOM:29-07** To report about the set up of Technologic Business Incubator (TBI) as VSSUT -Association for Incubation in Science and Technology, (VSSUT -ASSIST). (**Annexure-VI**): page no. 26.  
**Resolution :** Noted and approved.
- BOM : 29-08 :** To consider and ratify the appointment of Smt. Upama Kalo, OAS (S) as the Registrar of VSSUT, Burla in pursuance to Section 13 (1) of VSSUT Act 2008. (**Annexure-VII**): pages from 27 to 28.  
**Resolution :** Approved ratified.
- BOM:29-09** To consider and approve the recommendation of the Departmental Promotion Committee (DPC) for promotion to the various Non-teaching posts. ( **Annexure-VIII** ) : pages from 29 to 38.  
**Resolution :** Approved the recommendation of the Departmental Promotion Committee (DPC) held on 26.07.2018. However, the cases of promotion of Junior Assistants to the post of Senior Assistants shall be subject to the result of writ application bearing W.P.(C ) No. 9851 of 2007 vide order No. 10 dated 18.06.2012 of the Hon'ble High Court Odisha. The Employees concerned are required to submit the undertaking in this regard at the time of joining in their promotional post.
- BOM:29-10** To consider & approve the confirmation of services of the following faculties as they have successfully completed their probation period of one year. (**Annexure -IX**) page from 39 to 40.  
**Resolution :** Approved as per the recommendation of the Committee held on 27.02.2019 constituted vide office order No. VSSUT/VCs/1028 dated 07.02.2019.
- BOM:29-11** Promotion of Class-IV employees to the post of Laboratory Attendant (**Annexure-X**): pages from 41 to 46.  
**Resolution :** **Considered** for implementation in pursuance to Govt. of Odisha GA&PG Department resolution No. GAD-SC-ASSO-0006-2014/2444/Gen., dated 25.01.2019. Registrar is requested to facilitate for necessary concurrence from Govt. Of Odisha.

**BOM:29-12** Appointment under Rehabilitation Assistance Scheme. (**Annexure-XI**): pages from 47 to 61.

**Resolution:** Approved for implementation. However, letter be moved to the Govt. of Odisha SD&TE Dept. Bhubaneswar for approval in the light of Sambalpur University.

**BOM:29-13** Restructuring of the cadre of the ministerial staff of VSSUT, Burla (**Annexure – XII**) pages from 62 to 67.

**Resolution:** Recommended to move the with Govt. of Odisha SD&TE Dept. Bhubaneswar for approval

**Any other items.**

A. (i) The Board discussed the proposal for calculation of pension and terminal benefits for the employees at the age of 60 years instead of 58 years and decided to move with the Govt. of Odisha.

(ii) The Board approved the following comprehensive amendment of Clause 13.1 of VSSUT Statute with deletion of the last sentence:

“ However, the age of retirement of teachers will be as per the AICTE rules and guidelines amended from time to time”. After amendment of the Clause 13.1 of VSSUT Statute to be read as:

“ The age of superannuation for all officers ( except Vice-Chancellor ) including teachers and staff of the University Department shall be 60 years. In case of those deputed from Government, relevant rules of parent department shall be applicable”.

The Committee also requested to revisit the entire VSSUT First Statute 2010 and subsequently forward it to the Govt. of Odisha for necessary ratification in this regard.

(iii) Pending amendment of the VSSUT First Statute 2006, the Board decided to move to the Govt. for permission for release of Pension and terminal benefits to the petitioners at 60 years of age (i.e. date of Superannuation) to comply the contempt proceedings against the VSSUT, Burla.

(B). The members were concerned for non-implementation of resolution (BOM: 27-05) admission into B.Tech programme through lateral entry mode limiting to 5% of sanctioned strength. Hence, it is strongly recommended to be implemented positively from next academic year (2019-20), with a communication to Govt. & Chairman OJEE- 2019. Registrar should ensure that in the seat-matrix to be prepared for OJEE-2019, the number of seats for B.Tech admission through lateral entry mode for VSSUT, Burla to reflect accordingly in consultation with Dean, Academic Affairs.

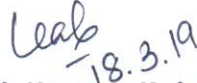
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(C ). All members agreed to write to Govt. in the status of resolution no. BOM:27-05 with regards to VSSUT's own counselling cum admission process in to B.Tech programme from JEE (Main) and JEE (Adv.) instead from OJEE counselling, satisfying all the Govt. of Odisha norms with regards to reservation in admission, as this will help not only of getting high ranking students but the 1<sup>st</sup> Semester classes can be started in the month of July instead of August to meet Semester's academic calendar requirements. Further, this will help in VSSUT's brand building exercise immensely.

(D). The Chairman reported to all the members about the suspension of Dr. Rakesh Mohanty, Associate Professor in the Dept. of Computer Science & Engg., Which is sub-judice under Honourable High Court. This court case is assigned to handle by Advocate Diptiranjana Mahapatra on behalf of University

The Chairman thanked all the members for their active participation in the meeting.

  
18.3.19  
**(Smt. Upama Kalo)**  
**Registrar**  
**Convener-Cum-Secretary**

  
18.03.19  
**(Prof. Atal Chaudhuri)**  
**Vice-Chancellor**  
**Chairman**