

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 31ST MEETING OF BOARD OF MANAGEMENT ON CIRCULATION BASIS OVER INDIVIDUAL MAIL AND COLLECTING THE COMMENTS IN THEIR RETURN MAIL ON 24.06.2019.

All Following Members were communicated through e-mail and speed post.

1. Prof. Atal Chaudhuri : Chairman
Vice-Chancellor, VSSUT, Burla
2. Shri Sanjay Kumar Singh, IAS : Member
Commissioner-Cum-Secretary to Govt., of Odisha
SD&TE Dept.
3. Director, Technical Education & Training, Cuttack : Member
Odisha.
4. The Additional Secretary to : Member
Finance Department, Govt. of Odisha
5. The Vice-Chancellor, : Member
Biju Pattnaik University of Technology, Odisha
Rourkela – 769004
6. Prof. Venkappayya R Desai : Member
Professor, Dept. Of Civil Engineering
IIT, Kharagpur (AICTE Nominee)
7. Prof. H.C.S Rathore, Vice-Chancellor : Member
Central University of South Bihar,
Patna, Bihar.
8. Prof. K.S. Reddy, Professor, : Member
Department of Civil Engineering,
IIT, Kharagpur,
9. Er. Bimal Krishana Mishra : Member
CEO, RSB Metal Tech. (P) Ltd, Bhubaneswar
10. Er. Sashi Sekhar Mohanty : Member
Vice-Chairman cum-MD,
Neelachal Ispat Nigam, LTd, Duburi, Jajpur
11. Prof. R. Panda, Professor in Electronics & : Member
Telecommunication Engg. VSSUT, Burla
12. Prof. A.N. Nayak, Professor in Civil Engg. : Member
VSSUT, Burla
13. Smt. Upama Kalo, OAS (S) :Member-Convenor
Registrar

BOM : 31-01 : To confirm the minutes of the 30th meeting of the Board of Management held on 04.06.2019 (**Annexure-I**) pages from 2 to 5.

Resolution: Confirmed.

BOM : 31-02 : Action taken report on the minutes of the 29th meeting of the Board of Management held on 18.03.2019 (**Annexure-II**) : pages from 6 to 11 .

Resolution: Noted.

BOM : 31-03 : To approve the suggested amendment of VSSUT Act 2008 & 1st Statues 2010. (**Annexure-III**) : pages from 12 to 16 .

Resolution: Noted and Registrar is requested to forward to the Government.

BOM: 31-04: Payment of Rs. 50,65,040 /- (rupees fifty lakh, sixty-five thousand forty only) which is 90% of total cost of Friction Steer Welding Equipment procured as per TEQIP-III and NPIU guidelines for Production Engineering Department. (**Annexure-IV**) : page No. 17.

Resolution: Accepted.

Leaf
24.6.19
(Smt. Upama Kalo)
Registrar
Convener-Cum-Secretary

Sd/-
(Prof. Atal Chaudhuri)
Vice-Chancellor
Chairman