

CONFIDENTIAL

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF THE MEETING

ON

43RD MEETING OF BOARD OF MANAGEMENT



Venue : BPUT Odisha, Rourkela (Board Room)

Date : 21.11.2022 (Monday)

Time : 10.00 A.M

Sl #	Particulars	Pg#
1	To confirm the Minutes of the 42 nd meeting of the Board of Management held on 23.04.2022 at Conference Hall of Vice-Chancellor Secretariat, VSSUT, Burla.(Annexure-I)	8
2	Action Taken Report on 42 nd meeting of BOM held on 23.04.2022	-
3	Minutes of the 24 th Finance Committee held on 27.10.2022 are placed for information and approval of items recommended to BOM. (Annexure – II)	5
4	Minutes of the 30 th Academic Council meeting held on 28.09.2022 at. 04.00 P.M is placed for information and to approve the items recommended to BOM. (Annexure-III)	6
5	To consider and approve the proposal for creation of Centre of Excellence in VSSUT, Burla (Establishment of CoE in VSSUT, Burla. the letter No. SDTE-HTE-HTE-II-0091-2022/3823/SDTE dated 04.08.2022 received from SD & TE Department, Government of Odisha, Bhubaneswar.(Annexure-IV)	1
6	Formulation guidelines for CAS Promotion and Best faculty Award (Annexure – V)	6
7	To consider 5 days per week with 8 hrs per day for university operation	-
8	To Consider the Revised CCR Format of non-teaching employees of VSSUT, Burla. (Annexure – VI)	7
9	To consider Emeritus Professor for one year to Prof. P K Pradhan, Professor, Civil Engineering wef from 01.01.2023.	-
10	To consider and approve a panel of advocate/Legal Advisor to deal with the legal matters of the University as suggested in 41 st BOM. (Annexure-VII)	10
11	Misbehaviour /Misconduct/Violation of norms by a faculty. (Annexure-VIII)	22
12	Insubordination of Faculty (Annexure-IX)	4
13	Prof. Manas Ranjan Kabat, Professor in CSE has been sanctioned lien by SDTE Department for two years to join as the Principal, IMIT, Cuttack under BPUT Odisha based on the recommendation of the Board. Accordingly, he was relieved from the university vide letter No. VSSUT/Estt./1613 Dated 23.06.2022. (Annexure-X)	2
14	The resolution of the of the Special Board Meeting held on 17.08.2022,7 pm on virtual mode (Google Meet) with regard to grant of lien to Prof. Satyabrata Das, Associate Professor, IT has been communicated for approval to SDTE vide letter No.VSSUT/Estt./2869 dated: 28.10.2022 and Prof. B.B. Mangaraj, Associate Professor, ECE has been communicated for approval to SDTE vide letter No.VSSUT/Estt./2868 dated: 28.10.2022..(Annexure-XI)	5
15	To report the clearance received from the Govt., SD&TE Department for filling of vacant Teaching & Non-Teaching posts. (Annexure-XII)	1

16	A University Construction Cell (UCC) has been constituted to entrust various works of the university to empanelled contractors within 5 Lakhs to expedite the process of repairs and maintenance. The process of empanelment of Contractors has been initiated. (Annexure-XIII)	3
17	To report for the engagement of retired Engineers (Civil and Electrical) and Financial Executive on contract basis in order to smoothen the ongoing construction work and financial matters of the University. (Annexure-XIV)	4
18	To report the court cases filed against the university	-
19	Ratification of joining of Shri Pardeep Dang, OAS(S) as Registrar of the university. (Annexure-XV)	2
20	Setup of different Schools as per the approved Institute Development Plan by the Govt. of Odisha. (Annexure-XVI)	1
21	The list of Write Off items (Annexure-XVII)	90
22	List of successful graduates and Medal Winners for the Academic Year 2022 are placed before the Board for approval. (Annexure – XVIII)	36
23	The list of eminent persons to invite as Chief Guest in sequence for 14th Convocation, 2022	-



VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA
43rd Meeting of the Board of Management (BOM)

Date:	21.11.2022
Time:	10.00 A.M.
Venue:	BPUT, Odisha, Rourkela (Board Room)
Mode:	In-person+Online

Members present:

- | | | |
|----|--|------------------------------|
| 1 | Prof. BMajhi, Vice Chancellor, VSSUT, Burla | Chairman, Ex-officio |
| 2 | Sri Pradeep Dang, OAS (S) Registrar, VSSUT Burla | Convenor-Cum-Secretary |
| 3 | Prof. B Majhi, Vice-Chancellor (I/C), BPUT, Odisha, Rourkela | Member |
| 4 | Prof.ChintamaniMahapatra, JNU, New Delhi- 110067, | UGC Nominee |
| 5 | Prof. P.C. Swain, Professor in Civil Engg., VSSUT, Burla. | VC Nominee |
| 6 | Prof. DMishra, Professor in Prod. Engg., VSSUT Burla. | VC Nominee |
| 7 | Prof.S Panda, Professor of Electrical Engg. VSSUT, Burla | Academic Council Nominee |
| 8 | Prof. Sanjay KPatro, Professor of Civil Engg. VSSUT, Burla | Academic Council Nominee |
| 9 | Er. AsheshPadhy, VP & Head Project JSW | Chancellor's Nominee(Alumni) |
| 10 | Prof.Sukumar Mishra, Professor in Elect. Engg., IIT Delhi | Chancellor's Nominee(Alumni) |
| 11 | Shri TularamKalet, OFS-I (SB), COF, VSSUT Burla | Invitee |

Members Joined Online

- | | | |
|---|--|----------------------|
| 1 | Dr.Damodar Acharya, Ex-Director, IIT, Kharagpur. | AICTE Nominee |
| 2 | Prof. S Karmalkar, Director, IIT, Bhubaneswar, | Chancellor's Nominee |
| 3 | Additional Secretary to Govt. of Odisha to Government of Odisha, SDTE | Member, Ex-officio |
| 4 | The Director, Technical Education & Training, Odisha, | Member, Ex-officio |
| 5 | Additional Secretary to Govt. (ES-II), Finance Department, Govt. of Odisha | Member, Ex-officio |

Members Absent

- | | | |
|---|-----------------------------|---|
| 1 | Shri Debesh Acharya, M.L.A. | Nominee Odisha Legislative Assembly (OLA) |
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MINUTES OF THE MEETING

BOM:43-01:	To confirm the Minutes of the 42 nd meeting of the Board of Management held on 23.04.2022 at Conference Hall of Vice-Chancellor Secretariat, VSSUT, Burla. Annexure-I Resolution : The minutes of the 42 nd meeting got confirmed.								
BOM: 43-02:	<p>Action Taken Report on 42nd meeting of BOM held on 23.04.2022 has been accepted with few modifications as under.</p> <table border="1"><tr><td data-bbox="456 481 673 1249">BOM: 42:4</td><td data-bbox="673 481 1476 1249"><p>Suggestion: Further, the BOM suggested to send the proposed SRIC guidelines to a committee headed by Prof.D. Acharya as the Chairman and Prof. Sukumar Mishra, Dean SRIC, VSSUT, Prof. A N Nayak as members to examine and suggest modifications if any. Dean, SRIC will coordinate and submit the final guidelines.</p><p>In addition, BOM suggested to constitute an investment committee to invest the available funds for better return.</p><p>Compliance:</p><p>(a) The existing SRIC Guidelines was sent to all the members suggested by BOM, but it has been pointed that it needs a complete rewriting, an internal committee is constituted vide Letter No. VSSUT/OOR/490 Dated 02.11.2022 to examine and suggest modifications in the proposed SRIC guidelines.</p><p>(b) Further as suggested by BOM an investment committee is also constituted vide Letter No. VSSUT/OOR/488 Dated 02.11.2022 for the better investment of idle funds of the University.</p><p>Resolution : Noted</p></td></tr><tr><td data-bbox="456 1249 673 1585">BOM:42-05</td><td data-bbox="673 1249 1476 1585"><p>Suggestion: The Board noted the minutes and approved the recommended items. However, BOM suggested bringing 29.13 and 29.17(1) as agenda items in detail to the next meeting of BOM.</p><p>Compliance: The item No. 29.13 & 29.17(1) are placed as a regular item as in BOM-43- vide Agenda No. 07 & 20.</p><p>Resolution : Noted</p></td></tr><tr><td data-bbox="456 1585 673 1877">BOM:42-06</td><td data-bbox="673 1585 1476 1877"><p>Suggestion:BOM suggested following the steps to evacuate the unauthorized occupants of university quarters as per rules.</p><p>Compliance: Notice has been issued to unauthorised occupants to vacate the quarters vide letter No.VSSUT/C.Maint./3024 to 3038 Dated 01.11.2022 (08 nos. of Staff)</p><p>Resolution : Noted</p></td></tr><tr><td data-bbox="456 1877 673 2027">BOM:42-11</td><td data-bbox="673 1877 1476 2027"><p>Suggestions:</p><p>(a) To formulate CAS guidelines through a Committee.</p><p>(b) To Conduct Internal Academic Audits for each departments.</p><p>(c) Performance Appraisal of Faculty in presence of external</p></td></tr></table>	BOM: 42:4	<p>Suggestion: Further, the BOM suggested to send the proposed SRIC guidelines to a committee headed by Prof.D. Acharya as the Chairman and Prof. Sukumar Mishra, Dean SRIC, VSSUT, Prof. A N Nayak as members to examine and suggest modifications if any. Dean, SRIC will coordinate and submit the final guidelines.</p> <p>In addition, BOM suggested to constitute an investment committee to invest the available funds for better return.</p> <p>Compliance:</p> <p>(a) The existing SRIC Guidelines was sent to all the members suggested by BOM, but it has been pointed that it needs a complete rewriting, an internal committee is constituted vide Letter No. VSSUT/OOR/490 Dated 02.11.2022 to examine and suggest modifications in the proposed SRIC guidelines.</p> <p>(b) Further as suggested by BOM an investment committee is also constituted vide Letter No. VSSUT/OOR/488 Dated 02.11.2022 for the better investment of idle funds of the University.</p> <p>Resolution : Noted</p>	BOM:42-05	<p>Suggestion: The Board noted the minutes and approved the recommended items. However, BOM suggested bringing 29.13 and 29.17(1) as agenda items in detail to the next meeting of BOM.</p> <p>Compliance: The item No. 29.13 & 29.17(1) are placed as a regular item as in BOM-43- vide Agenda No. 07 & 20.</p> <p>Resolution : Noted</p>	BOM:42-06	<p>Suggestion:BOM suggested following the steps to evacuate the unauthorized occupants of university quarters as per rules.</p> <p>Compliance: Notice has been issued to unauthorised occupants to vacate the quarters vide letter No.VSSUT/C.Maint./3024 to 3038 Dated 01.11.2022 (08 nos. of Staff)</p> <p>Resolution : Noted</p>	BOM:42-11	<p>Suggestions:</p> <p>(a) To formulate CAS guidelines through a Committee.</p> <p>(b) To Conduct Internal Academic Audits for each departments.</p> <p>(c) Performance Appraisal of Faculty in presence of external</p>
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	<p>experts. A Performance Improvement Plan shall be drawn wherever performance would be found wanting.</p> <p>(d) An academic audit of departments by the external experts to review the running programs in line with NEP-2020 and current trends and action may be taken to introduce new programs and close down the programs not in demand both at UG and PG levels.</p> <p>Compliance:</p> <p>(a) The Committee has been submitted report and put up as regular item on BOM:43- itemsNo. 06</p> <p>(b) In Progress</p> <p>(c) In Progress</p> <p>(d) In Progress</p> <p>Resolution : Noted</p>
BOM:42-12	<p>Suggestion: To write a letter to sponsoring agencies regarding the projects items to be written off for their information.</p> <p>Compliance: A letter in this regard has been sent to all the agencies.</p> <p>Resolution : Noted</p>
BOM:42-13	<p>Suggestion: To engage retired revenue staff to expedite resolving the land issues of the university.</p> <p>Compliance: The land issue of VSSUT are being streamlined through regular follow up with Revenue Authorities. 64.50 acres of ROR has been received and the balance of Ac 160.335 area is applied.</p> <p>Resolution : Noted</p>
BOM:42-15	<p>Suggestion: The Board felt the necessity of amendment of some items in the "1st Statue of VSSUT Burla, 2010" for the larger interest of the university and suggested to form a committee to review the 1st statute of VSSUT, Burla, 2010. The submitted report may be placed in the next meeting of BOM for discussion and necessary amendments</p> <p>Compliance: A Committee is constituted vide Officer Order No. VSSUT/OOR/225 dated 07.06.2022 for amendment of some items in the VSSUT 1st Statue and the work is in progress.</p> <p>Resolution : Noted</p>
BOM:42-16	<p>Suggestion: The board observed that good talents are not attracted for doing research work at VSSUT as M Tech students are not given fellowships as NITs and IITs do. Board advised VC to introduce fellowship after necessary approvals from State Govt.</p> <p>Compliance: Steps will be taken to submit proposal to SDTE Department Govt. of Odisha for provision of fellowship to M.Tech. and Ph.D. Students.</p>

	Resolution : Noted
BOM: 43-03:	<p>Minutes of the 24th Finance Committee held on 27.10.2022 are placed for information and approval of items recommended to BOM. Annexure-II.</p> <p>Resolution: The minutes of the 24th meeting got confirmed. Further, it is decided that the budget proposal from the various department should be submitted through the Deans of respective schools.</p>
BOM: 43-04:	<p>Minutes of the 30th Academic Council meeting held on 28.09.2022 at. 04.00 P.M is placed for information and to approve the items recommended to BOM. Annexure-III</p> <p>Resolution: While confirming the minutes of the 30th Academic Council, BOM observed that two M.Sc. students have lost two years due to poor quality thesis guidance by Prof. S. Sengupta of the Physics department. BOM advised Vice-Chancellor to issue an advisory to Prof.Sengupta so that such situations can be avoided which is derogatory to the reputation of the university. Further, it is decided that a committee be constituted to evaluate the academic works, PG, and Doctoral research and academic performance of the entire teaching faculty annually.</p>
ITEMS for Approval of Board of Management	
BOM: 43-05:	<p>To consider and approve the proposal for creation of Centre of Excellence in VSSUT, Burla (Establishment of CoE in VSSUT, Burla. the letter No. SDTE-HTE-HTE-II-0091-2022/3823/SDTE dated 04.08.2022 received from SD & TE Department, Government of Odisha, Bhubaneswar. Annexure-IV</p> <p>A proposal has been sent to SDTE Department. It is put up for discussion and approval.</p> <p>Resolution: Approved</p>
BOM:43-06:	<p>Formulation guidelines for CAS Promotion and Best faculty Award</p> <p>A committee was constituted with reference to 42-11 and 42-03(41-06(c) to finalise the guidelines for CAS promotions and Best Faculty Award and the committee met on 26/10/2022, 11.30 am in hybrid mode. Annexure-V.</p> <p>The minutes drawn is put up for approval</p> <p>Resolution: Approved</p>
BOM: 43-07:	<p>To consider 5 days per week with 8 hrs per day for university operation.</p> <p>Several institutes of repute follow 5 days per week and 8 hrs per day work culture, which promotes both faculty and students to be engaged in Research & Development during weekends for two days. It also facilitates students to carry out club activities, sports activities etc. Upon approval, request will be sent to the Govt. for final approval. Put up before the Board for consideration and approval.</p> <p>Resolution: Deferred</p>
BOM:43-08:	<p>To Consider the Revised CCR Format of non-teaching employees of VSSUT, Burla. Annexure-VI.</p> <p>Put up for kind approval.</p> <p>Resolution: Approved.</p>
BOM:43-09:	<p>To consider Emeritus Professor for one year to Prof. P K Pradhan, Professor, Civil Engineering we.f from 01.01.2023.</p> <p>On superannuation, Prof. P.K. Pradhan, Professor in the Department of Civil Engineering, VSSUT, Burla will retire from his service on 31.12.2022. During his 31</p>

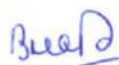


	<p>years of service rendered at VSSUT, Burla, he has discharged various Academic & Administrative responsibilities like HOD Civil Engg., Professor in-charge Civil Works, Dean Students' Welfare, Comptroller of Finance & Registrar in addition to his teaching, research and consultancy. He has also served as member of various statutory bodies of the University viz., Academic Council, Building & Works Committee, Finance Committee and Board of Management and played a key role in the development of the University. Moreover, he has substantial knowledge in rules and regulations of the university. Recently, Govt. of Odisha has accepted an Institute Development Plan of the university and Hon'ble Chief Minister has sanctioned 2000 Crores in principle. The Master Plan is under preparation and many developmental works are in progress. Considering the performance, experience, and contribution made to the Institute, it is proposed to take the services of Prof. Pradhan after his retirement for effective implementation of Institutional Development Plan in addition to teaching and research.</p> <p>Hence, Board may consider and approve the appointment of Prof. P.K. Pradhan after his retirement as Emeritus Professor by virtue of the authority laid down in Section 36 (10) of VSSUT First Statutes-2010.</p> <p>Resolution: BOM approved the proposal in principle subject to approval from the Govt. of Odisha. The Board suggested allowing remuneration to the Emeritus Professor as per the Govt. rules or a remuneration decided by a constituted committee whichever is minimum. Due to non-availability of sufficient number of quarters, accommodation facility not to be extended to such faculty appointed.</p>
BOM: 43-10:	<p>To consider and approve a panel of advocate/Legal Advisor to deal with the legal matters of the University as suggested in 41st BOM. Annexure-VII.</p> <p>As advised in the 41st BOM held on 18.12.2021 under items BOM 41-22 the following Panel of Advocates has been prepared to deal with the University Court Cases.</p> <ol style="list-style-type: none"> 1. Deetikant Thakur, Advocate, Burla, Sambalpur 2. Avanish Panda, Advocate High Court of Orissa, Cuttack. 3. Sri Nirod Kumar Sahu, Advocate, High Court of Orissa, Cuttack. 4. Sri Sanjeev Ku. Udgata, Advocate High Court of Orissa, Cuttack. 5. Suri and Company Law Firm, High Court of Orissa, Cuttack. 6. Sri Dillip Kumar Bisi, Advocate, SDJM Court Sambalpur <p>Resolution: Approved.</p>
BOM:43-11:	<p>Misbehaviour/Misconduct/Violation of norms by a faculty. Annexure-VIII</p> <p>Contents are not available due to confidentiality reasons.</p>
BOM:43-12:	<p>Insubordination by Faculty Annexure-IX</p> <p>Contents are not available due to confidentiality reasons.</p>
	<p>Reporting ITEMS/ ITEMS for Ratification by Board of Management</p>
BOM: 43-13:	<p>Prof. Manas Ranjan Kabat, Professor in CSE has been sanctioned lien by SDTE Department for two years to join as the Principal, IMIT, Cuttack under BPUT Odisha based on the recommendation of the Board. Accordingly, he was relieved from the university vide letter No. VSSUT/Estt./1613 Dated 23.06.2022. Annexure- X</p> <p>Put up for the information of the Board.</p>

	Resolution: Noted.
BOM: 43-14:	<p>The resolution of the of the Special Board Meeting held on 17.08.2022,7 pm on virtual mode (Google Meet) with regard to grant of lien to Prof. Satyabrata Das, Associate Professor, IT has been communicated for approval to SDTE vide letter No.VSSUT/Estt./2869 dated: 28.10.2022 and Prof. B.B. Mangaraj, Associate Professor, ECE has been communicated for approval to SDTE vide letter No.VSSUT/Estt./2868 dated: 28.10.2022. The Government in SD&TE Department have approved the proposal vide letter No. 5494/SDTE dated 04.11.2022.Annexure-XI</p> <p>Put up for the information of the Board.</p> <p>Resolution: Noted.</p>
BOM:43-15:	<p>To report the clearance received from the Govt., SD&TE Department for filling of vacant Teaching & Non-Teaching posts. Annexure-XII</p> <p>Clearance was sought from Department of SDTE, Govt. of Odisha for filling up the vacant Teaching and Non-teaching posts of the University giving details of posts sanctioned, men in position, vacancy position and post to be advertised following ORV act for all positions. Further, the University submitted a compliance to the views of the SC & ST Department to SDTE Department for filling of the posts. Finally, vide letter No.SDTE-HTE-HTE-II-0082-2021/4369/SDTE dated 05.09.2022, permission was accorded to conduct recruitment to the vacant Teaching and Non-Teaching posts in a transparent manner strictly adhering to the provisions of VSSUT Act and Statues.</p> <p>Put up for the information of the Board.</p> <p>Resolution:The Board suggested to make the recruitment at an earliest following the due procedures.</p>
BOM:43-16:	<p>A University Construction Cell (UCC) has been constituted to entrust various works of the university to empanell contractors within 5 Lakhs to expedite the process of repairs and maintenance. The process of empanelment of Contractors has been initiated. Annexure-XIII.</p> <p>For kind information of the Board.</p> <p>Resolution: Noted.</p>
BOM:43-17:	<p>To report for the engagement of retired Engineers (Civil and Electrical) and Financial Executive on contract basis in order to smoothen the ongoing construction work and financial matters of the University Annexure-XIV.</p> <p>For the kind information of the Board</p> <p>Resolution: Noted.</p>
BOM:43-18:	<p>To report the court cases filed against the university.</p> <ol style="list-style-type: none"> 1. Dr.Pandaba Patro, Assistant Professor in the department of Mechanical Engineering has filed a wirt petition with W.P.C. No.16896 of 2022 in the Honb'le High Court, Odisha challenging his order with regard to promotion under CAS conducted during Jan-2022.The case is disposed off by the Hon'ble High Court on 28.10.2022. 2. Dr. Padmanav Dash & others have filed a writ petition with W.P.C. No.16124 of 2022 in the Honb'le High Court, Odisha challenging the promotion to the post of

	<p>Professor under CAS conducted during Jan-2022. The case is sub-judice. For the information of the Board.</p> <p>Resolution: Noted.</p>
BOM:43-19:	<p>Ratification of joining of Shri Pardeep Dang, OAS(S) as Registrar of the university. Annexure-XV.</p> <p>Shri Pardeep Dang, OAS(S) joined as the Registrar on 09.06.2022 vide Govt. office order No. GOV-HE-UXI-0001-4007/SG(HE) dated:04.06.2022 . This is for information and ratification of the Board.</p> <p>Resolution: The Board ratified the joining of Shri Pradeep Dang, OAS(S) as Registrar of the University.</p>
BOM:43-20:	<p>Setup of different Schools as per the approved Institute Development Plan by the Govt. of Odisha. Annexure-XVI.</p> <p>Steps have been initiated in setting up various schools in line with the Institute Development Plan (IDP) approved by Govt. of Odisha. Appointment of Deans of schools and the university has been made.</p> <p>For kind information of the Board.</p> <p>Resolution: The Board resolved that Dean posts will be assigned for various schools and University as per the statute. In the departments, the HOD assignment will continue as per the present practice.</p>
BOM:43-21:	<p>The list of Write Off items are attached in Annexure – XVII for approval of BOM for further processing.</p> <p>Resolution: Approved.</p>
BOM:43-22:	<p>List of successful graduates and Medal Winners for the Academic Year 2022 are placed before the Board for approval. Annexure - XVIII</p> <p>Resolution: Approved.</p>
BOM:43-23:	<p>The list of eminent persons listed below are proposed to invite as Chief Guest in sequence for 14th Convocation, 2022</p> <ol style="list-style-type: none"> 1) President of India 2) ISRO Chairman 3) Dr.Binay Kumar Das, DG, DRDO, Bangalore 4) Dr.P.K.Mishra, Principal Secretary, PMO <p>Resolution: Approved</p>

REGISTRAR
Convener-cum-Secretary


Vice-Chancellor,
Chairman