

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, ORISSA, BURLA

Proceedings of the 3rd meeting of the Board of Management of the University held on 16th June 2011 at 3.00 P.M in the Conference Hall of the Industries Department, Secretariat, Orissa, Bhubaneswar.

The following members were present:

1. Prof.D.K.Tripathy : Chairman
Vice-Chancellor, VSSUT, Burla
2. Shri T.Ramachandru, IAS : Member
Principal Secretary to Government
Industries Department, Bhubaneswar
3. Shri P.C.Pathy : Member
Joint Secretary to Government
Finance Department, Bhubaneswar
4. Shri A.K. Samal, IAS : Member
Director of Technical Education & Training,
Orissa
5. Prof.J.K.Satapathy : Member
Vice-Chancellor,
Biju Patnaik University of Technology
Rourkela
6. Shri Sanjeeb Kumar Pradhan, MLA : Member
Orissa Legislative Assembly
7. Prof.C.R.Tripathy, : Member
Professor in Comp. Sc. & Engg.,
VSSUT, Burla
8. Prof.R.K.Bhoi, : Member
Professor in Mechanical Engineering,
VSSUT, Burla
9. Prof.B.B.Pati, : Member
Professor in Elect.Engg.
VSSUT, Burla
10. Prof.P.K.Hota, : Member
Professor in Electrical .Engg. VSSUT, Burla
11. Er.Subhendu Roy : Member
EIC-cum-Secretary to Government
Works Department, Bhubaneswar
12. Sri Suradev Sahu, OAS(S) : Convenor-cum-Secretary
Registrar, VSSUT, Burla

The following members could not attend the meeting due to prior commitments.

1. Er.Niranjan Dash
Resident Director, M. N. Dastur & Company (P) Ltd
Construction Office Building, RSP, Rourkela
2. Prof.M.S.Chakraborty,
Director, IIT, Bhubaneswar,
3. Dr. N.V. Ramana Rao,
Principal, JNTU College of Engg.,
Kukatpally, Hyderabad
4. Dr.A.S.Reddy
Vice-Chancellor
EILM University, Jortham,
Sikkim
5. Shri Susanta Singh, MLA,
Orissa Legislative Assembly

Shri Lokeswar Sahoo, F.A-cum-Joint Secretary to Government, Industries Department attended the meeting on invitation.

At the outset the Chairman welcomed all the members present.

Then the Agenda items were taken up for discussion and consideration.

BoM:3-1 To confirm the proceedings of the 2nd BOM meeting held on 22.09.2010.

Confirmed.

BoM:3-2 Perusal of compliance of the 2nd BOM meeting.

Noted.

While reviewing the action taken part, the following observations/decisions were made:

(i) The University will go ahead with master plan anticipating alienation of surplus land by WR Department. (BoM:2-2 (i))

(ii) The Vice-Chancellor, VSSUT, Burla and Vice-Chancellor, BPUT, Rourkela will fix up a meeting with Principal Secretary to Government, Industries Department to discuss about proposal for change of designations of the existing faculty positions of Lecturer, Reader and

Professor to the posts of the Assistant Professor, Associate Professor and Professor as notified by the AICTE/UGC. (BoM: 2-11)

BoM:3-3 To propose and elect a member for the Search Committee for appointment of the next Vice-Chancellor for this University.

Unanimously elected Prof. Sunil Kumar Sarangi, Director, NIT, Rourkela as a member of the Search Committee for selection of the next Vice-Chancellor of VSSUT, Burla.

BoM:3-4 (i) To ratify appointment of faculty recruited during 2010.

Ratified the appointment of 12 faculty recruited during 2010 on being informed that the AICTE/UGC norms and guidelines of recruitment and the Model 80-point Roster with reservation for SC/ST/SEBC as provided in the GA Deptt. Resolution No.18442/Gen/dt.26.06.96 read with Letter No.11124/SSD/dt.15.03.07 of SC, ST Dev. Deptt. have been duly followed.

(ii) To consider and approve condonation of age of Sri Bidyadhar Rout, Lecturer in Electrical Engineering.

Approved as a special case as per statute-67 of the VSSUT 1st Statutes, 2010.

BoM:3-5 (i) To report sanction of 96 additional posts of faculty.

Noted. The Board expressed its thankfulness to the Government of Orissa for fulfilling the Institution's long standing demands for additional faculty strength.

(ii) To report initiation of recruitment of Faculty & Officers.

Noted. It was advised that prompt steps be taken to fill up all the vacant posts by Mid-July, 2011.

(iii) To approve the guidelines for recruitment of faculty and officers during 2011 notified by the University.

The guidelines were examined by the Vice-Chancellor, BPUT, Rourkela, Vice-Chancellor, VSSUT, Burla and the other members

present in the light of the AICTE/UGC faculty norms and were approved with the following observations.

- (1) The essential qualification for the post of Reader at Or-(2) of the University Notification which reads as

“Candidate with MCA degree and M.Tech/Ph.D in relevant branch may be considered for Computer Sc. /IT and MCA”

shall stand modified as

“Candidate with MCA degree and M.Tech/Ph.D in relevant branch may be considered for MCA”

- (2) The essential qualification for the post of Professor which reads as

“Candidates from industry/ profession with Master’s degree in Engineering & Technology and with professional work which is significant and can be recognized as equivalent to Ph.D* degree and with 10 years of experiences of which at least 05 years should be at a senior level comparable to that of Assistant Professor/Reader would also be eligible.”

shall stand modified as

“Candidates from industry/ profession with Master’s degree in Engineering & Technology and PhD degree and with 10 years of experiences of which at least 05 years should be at a senior level comparable to that of Assistant Professor/Reader would also be eligible.”

and, the following footnote below the First Table of Qualification & Experience shall stand deleted.

* Unanimously declared equivalent to PhD degree by a 03-members expert committee, duly appointed by the University.

- (3) Item No 2 of the *General Information* towards the end of the Notification which reads as follows shall stand deleted

“The minimum qualifications and/or experience may be relaxed in respect of exceptionally outstanding candidates.”

- (IV) To approve additional lists of Expert for faculty Selection Committee of the University.

Approved.

BoM: 3-6 (i) To report initiation of process and approve the guide lines for recruitment to vacant Non-Teaching posts of the University.

Noted. Approved the guide lines for recruitment to vacant non-teaching posts of the University. However, the existing 28 posts of Laboratory Attendant will be filled up as base level post as it involves works of skilled nature and higher qualification. Further, the recruitment process should be strictly as per rule. Part-time outsourcing of skilled manpower may be made to meet the emergent need of staff whenever required.

(ii) To approve recruitment and promotion of the University employees to the vacant non-teaching posts.

Approved the appointment of Sri Sukanta Prusty and Sri Sudhansu Sekhar Biswal, NMR workers in the vacant posts of Watchman and Library Gate Keeper respectively and the promotion of Sri Kailash Chandra Rout, Senior Stenographer to the post of Personal Assistant to the Vice-Chancellor.

But, Since the post of Laboratory Attendant involves skilled works and needs the essential qualification of Matriculation as per ORSP Rules, 1989 and 1998. As Sri Santosh Kumar Swain, who has been promoted to the post of Laboratory Attendant lacks minimum required qualification, it was unanimously decided to revert him to his previous post.

BoM: 3-7 To consider and approve the cases of promotion under CAS recommended by Selection Committees held in 2010.

Approved. However, it should be checked properly before submission of the same to the office of the Hon'ble Chancellor for approval.

BoM: 3-8 To consider and approve guidelines for interview for promotion under CAS during 2011.

Recommendations of the 6th Pay Commission having already been implemented, it was decided to wait for the new guide lines to be notified by Government for promotion of faculty under CAS.

BoM: 3-9 (i) To report the University results of 2011 published on 10th June, 2011.

Noted.

(ii) To approve holding of the 3rd Convocation of University.

Approved. Steps should be taken to build up a system and plan to conduct Convocation on a fixed schedule by end of July every year.

BoM: 3-10 To report on placement activities:

Noted.

BoM: 3-11 Any other matter with the permission of the Chair.

(I) To consider and approve the draft rules on New Restructured Defined Contribution Pension Scheme for new entrants into the University from 01.01.2005 for subsequent approval by the government.

The draft rules framed by the University shall be circulated among the employees concerned and put to a thorough scrutiny and finalization by a Committee of the University and the final draft rules along with a report on its implication to the University and the employees shall be placed in the next meeting of the Board of Management for consideration of approval. The draft rules shall also be sent to each member of the Board for their views.

(ii) Dispose of valued answer scripts after one year of publication of results.

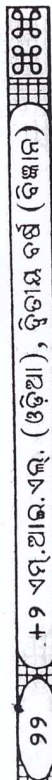
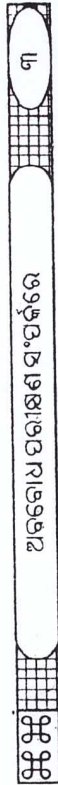
This will be placed in agenda for the next Board meeting.

(iii) Financial implication on sanction of new 96 faculty posts.

All financial implications arising out of sanction of 96 additional posts of faculty posts shall be calculated and incorporated in supplementary budget estimate of the University to be submitted to government.

The meeting ended with a vote of thanks to the Chair.

(Prof. D. K. Tripathy)
Vice-Chancellor &
Chairman



ଅନୁସାରେ ଗ୍ରହଣ କରାଯାଇ ଏହି ନିଷ୍ପତ୍ତିକୁ କାର୍ଯ୍ୟକାରୀ କରିବା ପାଇଁ ଆବଶ୍ୟକ ପଦକ୍ଷେପ ଗ୍ରହଣ କରାଯାଉ.

ଅନୁସାରେ ଗ୍ରହଣ କରାଯାଇ ଏହି ନିଷ୍ପତ୍ତିକୁ କାର୍ଯ୍ୟକାରୀ କରିବା ପାଇଁ ଆବଶ୍ୟକ ପଦକ୍ଷେପ ଗ୍ରହଣ କରାଯାଉ.