

## VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

Proceedings of the 5<sup>th</sup> meeting of the Board of Management of the University held on 16<sup>th</sup> May 2012 at 4.00 P.M in the Conference Hall of the Employment and Technical Education & Training Department, Unit-III, Bhubaneswar.

The following members were present:

1. Prof. B.K.Nanda : Chairman  
Vice-Chancellor, VSSUT, Burla
2. Dr.C.S. Kumar, IAS : Member  
Commissioner-cum- Secretary to Government  
Employment and Technical Education & Training  
Department, Bhubaneswar and  
Commissioner-cum-Director of Technical Education &  
Training, Odisha, Cuttack
3. Er.Subhendu Roy : Member  
EIC-cum-Secretary to Government  
Works Department, Bhubaneswar
4. Prof.M.S.Chakraborty, : Member  
Director, IIT, Bhubaneswar,
5. Prof.J.K.Satapathy : Member  
Vice-Chancellor,  
Biju Patnaik University of Technology  
Rourkela
6. Dr. N.V. Ramana Rao, : Member  
Principal, JNTU College of Engineering  
Kukatpally, Hyderabad
7. Prof.C.R.Tripathy, : Member  
Professor in Computer Sc. & Engineering.,  
VSSUT,Burla
8. Prof.B.B.Pati, : Member  
Professor in Electrical Engineering.  
VSSUT, Burla
9. Prof.R.P.Panda, : Member  
Professor in Electronics & Telecom. Engineering,  
VSSUT, Burla

10. Prof.A.N.Nayak  
Professor of Civil Engineering, VSSUT, Burla : Member
11. Shri P.K.Biswal  
Special Officer-cum-Joint Secretary to Government  
Finance Department, Bhubaneswar : Member
12. Shri D.Minz, OFS-I(SB)  
Comptroller of Finance & Registrar I/C : Convenor-cum-Secretary

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

1. Er.Niranjana Dash  
Resident Director, M.N Dastur & Company (P) Ltd  
Construction Office Building, RSP, Rourkela
2. Dr.A.S.Reddy  
Vice-Chancellor  
EILM University, Jortham,  
Sikkim
3. Shri Susanta Singh, MLA,  
Orissa Legislative Assembly
4. Shri Sanjeeb Kumar Pradhan  
MLA, Odisha

Shri Ratnakar Rout, OAS(SG), Joint Secretary to Government, Employment and Technical Education & Training Department attended the meeting as special invitee.

At the outset the Chairman welcomed all the members present.

The Board welcomed the following two new members.

1. Prof. B.K. Nanda, Vice-Chancellor, VSSUT, Burla as Chairman
2. Prof.A.N.Nayak, Professor of Civil Engineering, VSSUT, Burla as Member

The Agenda items were discussed and taken up one by one for consideration.

**BoM: 5-1 To confirm the proceedings of the 4<sup>th</sup> Board of Management meeting held on 28.07.2011.**

Confirmed the proceedings of the 4<sup>th</sup> meeting of Board of Management held on 28.07.2011 with the following observations

4.7(b) To consider and approve the recommendation of the various selection committees for recruitment of regular Faculty and Officers.

The Chairman apprised the representation of three Board members. The Board deliberated the matter and approved the wait listed candidate of Humanities Department and it was decided to issue appointment letter to the wait listed candidates in order of merit and each candidate is required to join within one month from the date of issue of appointment letter and no further extension will be allowed to any candidate for joining.

4.10 To consider and approve disposal of the valued answer scripts one year after publication of the results.

The Board deliberated the resolution of the Academic Council held on 28.04.2012 and decided to shred the valued answer sheets and auction it. A shredding machine will be purchased for this purpose.

**BoM: 5-2 To report action taken on the decisions of the 4<sup>th</sup> meeting of Board of Management held on 28.07.2011.**

The Board noted the compliance of the minutes on the decisions of the 4<sup>th</sup> meeting of the Board of Management held on 28.07.2011 with the following observations:

4.7 (b) The report on follow up action be read as follows:

Approval of the wait listed candidates will be taken in the next Board of Management meeting.

4.10 The report on follow up action be read as follows:

The Board may take a decision in line with the resolution of the Academic Council meeting held on 28.04.2012.

**BoM: 5-3 To consider and approve the recommendations of the 4<sup>th</sup> meeting of Finance Committee held on 16.05.2012.**

Approved.

BoM: 5-4 To consider and approve the recommendations of the 6<sup>th</sup> & 7<sup>th</sup> meeting of Academic Council held on 05.11.2011 and 28.04.2012 respectively.

The Board approved the recommendations of the 6<sup>th</sup> meeting of the Academic Council held on 05.11.2011 with the following observations:

14(b) : Decided to engage one Yoga Instructor through outsourcing and all the expenses towards this will be incurred through self-financing mode and no permanent post of Yoga Instructor will be created.

Further, the Board deliberated the recommendations of the 7<sup>th</sup> Academic Council meeting held on 28.04.2012 and approved it with the following observations:

#### Ph.D Regulation

2.1 (ii) Dropped (Students with BTech, B.E, B.Sc(Engg) or equivalent shall not be admitted to Ph.D programme in Engineering).

4.11 It is revised as follows :

A regular teacher on permanent employment of VSSUT, Burla with a Ph.D degree can guide the maximum number of candidates as follows at any point of time.

Lecturer/Lecturer (SS)	:	01
Reader/Associate Professor/Professor	:	02

4. Approved the opening of a new branch "Metallurgical and Materials Engineering subject to approval of the Government.

In items 10 & 11, the M.Phil programme shall be replaced by M.S programme in the concerned subjects of Basic Sciences.

19. Approved as a special case. However, in future, no such co-supervisor from external institution will be allowed.

BoM: 5-5 To consider and approve the proposal for holding of the Fourth Convocation.

Approved.

**BoM: 5-6** To recommend to Govt., to make the following corrections in the VSSUT Act-2008 and The First Statutes of VSSUT, Burla-2010.

Approved.

**BoM: 5-7** To report the status of joining of Teachers and Officers in the recruitment process held during 2011.

Noted.

**BoM: 5-8** To report the status of litigation of Teachers in the recruitment process held during 2011.

Noted.

**BoM: 5-9** To ratify the confirmation of the Teachers in the recruitment process held during 2009 & 2010.

Approved.

**BoM: 5-10** To consider and approve the fresh advertisement of vacant teaching and Officer-posts of the University.

Approved with the following observations ;

Annexure-5 (Page-28) the typographical error in 1<sup>st</sup> paragraph should be read as Sl.No.15 instead of Sl. No.17.

For the post of Controller of Examinations, the Statute of the University and UGC guide lines as applicable shall be followed.

Annexure-5 (Page-29), the information will be advertised in all editions of Times of India and Employment News. The details will be available in the University website.

The remaining posts of Faculty members/Officers under subjudice shall be advertised immediately after the clearance from the Hon'ble Court.

**BoM: 5-11** To consider and recommend the list of subject experts of various selection committees for recruitment of regular faculties and officers of the University.

Recommended to the Hon'ble Chancellor for kind approval.

- BoM: 5-12** To accord prior approval to the recommendations of various selection Committees of teachers/officers to be finalized during 2012 recruitment.

The Board authorized the Vice-Chancellor to go ahead with the selection process for filling up the vacant teaching/officer posts. He is also authorized to issue appointment orders to the selected candidates which will be ratified by the Board in its next meeting. It will be mentioned in the appointment letter that the appointment is provisional and subject to approval of Board of Management.

- BoM: 5-13** To approve the list of selected candidates for appointment to the non-teaching posts under litigation on the basis of legal advice.

The Board considered the legal advice of the University Advocate and decided to fill up all vacant non-teaching posts after the clearance from the Hon'ble Court.

- BoM: 5-14** To approve/ratify the appointments/promotions of the non-teaching employees.

- (a) The existing common cadre of ministerial staff is henceforth discontinued. However, the old cases will not be reopened. The promotion rules will be framed as per the State Government guide lines.

(1) Promotion of Sri L.D.Pal, Senior Steno. to Section Officer is rejected.

(2) Promotion of Sri G.C. Pradhan, Senior Assistant to Section Officer is approved.

(b) Approved.

(c) Approved.

(d) Approved.

- BoM: 5-15** To approve the formation of the following committee for framing the rules & regulations for appointment and promotion of Non-teaching staff.

Approved.

- BoM: 5-16** To consider and accord permission to fill up the vacant Non-teaching posts through open advertisement.

Approved subject to clearance from Hon'ble Court.

**BoM: 5-17** To report the opening of extension counter of Syndicate Bank & ATM for SBI & AXIS Banks in the University campus.

Noted.

**BoM: 5-18** To approve the mode of disposal of the write-off damaged books of the Central Library.

Approved.

**BoM: 5-19** To approve the mode of disposal of the valued answer scripts one year after publication of the results.

The note on BoM:5-19 be read as follows :

The Board may take a decision in line with the Resolution of the Academic Council meeting held on 28.04.2012.

To be shredded and auctioned.

**BoM: 5-20** To approve the draft rules for functioning of Sponsored Research & Industrial Consultancy and Continuing Education Programme (SRIC & CEP).

Deferred. The rules be redrafted as per the suggestions and to be placed in the next meeting of the Board. It will be sent to the members in advance.

**BoM: 5-21** To report on participation of the University in TEQIP.

Noted.

**BoM: 5-22** To consider and approve the latest guide lines of AICTE/UGC to implement the new designations of faculty members and promotion under Career Advancement Scheme.

The matter be referred to the Government.

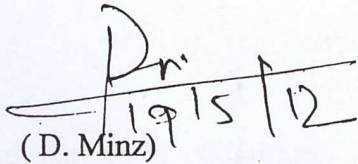
**BoM: 5-23** To nominate two external members to act as the member of Academic Council of the University.

Prof.S.K. Jena, Professor of Computer Science & Engineering, NIT, Rourkela and Prof.S.Tripathy, Dean, Academic Affairs of IIT, Bhubaneswar are nominated by the Board to act as members of the Academic Council for a period of two years.

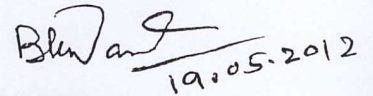
**BoM: 5-24 Any other item with the permission of the Chair.**

- (i) Action taken by the Vice-Chancellor entrusting the duties of Registrar to Shri D.Minz, OFS-I(S), Comptroller of Finance in addition to his own duties in place of Prof.P.K. Pradhan is ratified. The Vice-Chancellor is further authorized to appoint a faculty member as Registrar as per the Statute in future as per requirement.
- (ii) With respect to foreign visit under TEQIP, NIT Rourkela rules will be followed till the rules are framed by VSSUT, Burla.

The meeting ended with vote of thanks to the Chair and all the participants.

  
(D. Minz)

Comptroller of Finance & Registrar I/C  
and .Convenor-cum-Secretary  
Board of Management, VSSUT, Burla

  
19.05.2012

(B.K. Nanda)  
Vice-Chancellor &  
Chairman, Board of Management  
VSSUT, Burla