

Confidential

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, ORISSA, BURLA

Proceedings of the 2nd meeting of the Board of Management of the University held on 22nd September 2010 at 5.00 P.M in the Conference Hall of the Industries Department, Secretariat, Orissa, Bhubaneswar.

The following members were present:

1. Prof. D.K.Tripathy : In the Chair
Vice-Chancellor
VSSUT, Burla
2. Shri Saurabh Garg, IAS : Member
Commissioner-cum-Secretary to Government
Industries Department, Bhubaneswar
3. Shri R.K. Mishra : Member
Additional Secretary to Government
Finance Department, Bhubaneswar
4. Prof.J.K.Satapathy : Member
Vice-Chancellor,
Biju Patnaik University of Technology ,Rourkela
5. Shri Suradev Sahu, OAS(S) : Convenor-cum-Secretary
Registrar, VSSUT, Burla
6. Prof.C.R.Tripathy : Member
Professor in Computer Sc. & Engg.,
VSSUT, Burla
7. Prof.R.K.Bhoi, : Member
Professor in Mechanical Engineering,
VSSUT,Burla
8. Prof.B.B.Pati : Member
Professor in Electrical .Engg.
VSSUT, Burla
9. Prof.P.K.Hota : Member
Professor in Electrical Engg.
VSSUT, Burla
10. Er.Subhendu Roy : Member
EIC-cum-Secretary to Government
Works Department, Bhubaneswar

11. Er.Niranjan Dash : Member
Resident Director
M.N Dastur & Company (P) Ltd.,
Bhubaneswar
12. Prof. A.S.Reddy : Member
Vice-Chancellor, EIILM University,
Jortham, Sikkim
13. Shri Susanta Singh, MLA : Member
Orissa Legislative Assembly
14. Shri Sanjeeb Kumar Pradhan, MLA : Member
Orissa Legislative Assembly

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

1. Shri A.K.Samal, IAS
Director of Technical Education & Training, Orissa
2. Prof.M.S.Chakraborty,
Director, IIT, Bhubaneswar,
3. Dr. N.V. Ramana Rao,
Principal, JNTU College of Engg.,
Kukatpally, Hyderabad

Shri Ratnakar Rout, OAS(S) Joint Secretary to Government, Industries Department, attended the meeting on invitation.

At the outset the Chairman welcomed all the members.

Then the Agenda items were taken up for consideration.

BoM: 2-1 To confirm the Proceedings of the 1st Board of Management Meeting held on 19.2.2010.

Confirmed.

BoM: 2-2 Perusal of compliance on the Proceedings of the 1st Board of Management meeting held on 19.02.2010.

Compliance was perused with the following observations:

BoM:1-1.FC-1-1:

- (i) The proposed Master Plan of the University campus shall be prepared taking into account the entire land owned and occupied and contiguous so as to have a unified campus.
- (ii) The proposal for transfer of surplus land of Water Resources Department now in occupation of the University should be submitted to the Secretary, Water Resources Department for surrender to the Revenue Department and for subsequent alienation in favour of VSSUT, Burla.

BoM: 1-1, FC:1-11.

The procurement of bus and light vehicle should be considered if regular drivers are available with sufficient length of service to retire, otherwise outsourcing of transport facility shall be done depending upon its requirement from time to time.

BoM: 2-3 To consider and approve the recommendations of the 2nd Finance Committee Meeting held on 21.09.2010.

Approved in principle with following observations:

Item: FC: 2-1.

Statement of both income and expenditure should be reflected in the revised budget estimate 2010-11 and 2011-12 in respect of both plan and non-plan sector.

Item: FC:2-7

Proposal for pay protection of Vice-Chancellor shall be sent to Government for approval.

Item: FC:2-8

The existing guide lines of UGC should be obtained and proposal for allowing faculty for National and International Seminar, Training and Conference etc. be put up to the next Board of Management for approval.

DF&P h
comply program

Item: FC:2-11

A panel of Chartered Accountants may be sent to the UGC for clearance and the University accounts shall be audited by any one of the Chartered Accountants in the panel. No Chartered Accountant shall be engaged for audit for more than two years and the panel of the Chartered Accountants should be changed every three years.

BoM: 2-4 To consider and approve the recommendations of the 3rd Academic Council Meeting held on 14.08.2010.

Approved in principle.

It was opined that the University may introduce new course/programmes fulfilling the required parameters and keep the AICTE informed.

BoM: 2-5 To consider and approve holding of the Second Convocation.

Approved with suggestions that :

- (i) The number of medals for the best performers should be increased.
- (ii) The topper of each branch shall be awarded silver medal.

BoM: 2-6 To consider and ratify the introduction of regular Ph.D programmes in Engineering and Science.

Ratified.

The UGC shall be moved for grant of scholarships for Ph.D programme.

BoM: 2-7 To consider and approve renaming of B.Tech in Manufacturing Sc. & Engineering branch as B.Tech in Production Engineering.

Approved.

BoM: 2-8 To consider and approve introduction of the following M.Tech, and M.Sc programmes during the academic session 2010-11.

- (i) M.Tech in Electronics & Telecommunication Engineering Department with specialization in "VLSI and Signal Processing" (recommended by the 3rd Academic Council under Resolution-11);
- (ii) M.Tech in Computational Mathematics & Data Processing (Syllabus approved by the 1st Academic Council under Resolution-07);
- (iii) M.Sc in Applied Physics & M. Sc in Industrial Chemistry (recommended by the 2nd Academic Council under Resolution-05)

Approved (i), (ii) & (iii) in principle with observations that M.Tech. in Computational Mathematics and Data Processing may be named as M.Tech. in Computational Mathematics.

BoM: 2-9 To consider and approve the recommendations of various selection committees for recruitment of regular faculties and officers of the University.

Approved the recommendations of various selection Committees for recruitment of regular faculty and Officers observing prescribed rules and procedures.

BoM: 2-10 To consider and approve the recommendations of various selection committees for promotion of teachers of the University under Career Advancement Scheme for final approval of the Chancellor.

The provisions containing in the VSSUT First Statute should be looked into. UGC may be contacted to communicate guide line if any in this regard.

BoM: 2-11 To consider and approve the fresh advertisement of vacant teaching, Officer and non-teaching posts of the University.

Approved.

BoM: 2-12 To consider and recommend an extended list of Experts for selection of faculties and officers for final approval of the Chancellor.

Recommended for final approval of Hon'ble Chancellor.

BoM: 2-13 To report the nomination of member by the UGC, New Delhi, to the Board of Management of the University.

The nomination of Dr.A.S.Reddy, Vice-Chancellor, EILM University was welcomed by all the members of the Board.

BoM: 2-14 To consider and approve:

- (i) The age of entry into the VSSUT service as per Orissa Government guideline.

Resolved that there should be no upper age limit for direct recruitment of Professors and Readers. However, the age limit prescribed by the Orissa Government for the post of Lecturer shall be followed as prescribed under Statute 67 of the VSSUT First Statute 2010 until further clarification is received from the UGC.

- (ii) Minimum 5 years of confirmed service in VSSUT to qualify for availing deputation for higher studies irrespective of the existing provision of minimum 3 years of service for higher studies under QIP. Maximum 15 % of the existing faculty strength in the department may be allowed to avail study leave/deputation under QIP at a time.

The faculty shall be considered for deputation for higher studies after rendering three years of confirmed and continuous service in the VSSUT, Burla instead of five years. 10% of the existing faculty strength in the department may be allowed to avail study leave/deputation under QIP and other programmes instead of 15% suggested.

(iii) The following guidelines for forwarding employees' applications for attending interviews for recruitment outside VSSUT, Burla.

- (a) Applications of regular faculty for appearing interview for recruitment elsewhere may be forwarded maximum twice a year to be counted from the date of his/her first application.
- (b) No application of an employee during probation period shall be forwarded.

Approved (a) & (b)

BoM: 2-15 To report on placement through campus recruitment during 2008-09 and 2009-10.

Noted.

The Training & Placement Department of VSSUT should attempt to facilitate all the students to participate in placement.

BoM: 2-16 To report the Notification and enforcement of The First Statutes-2010 of VSSUT, Burla.

Noted.

BoM: 2-17 To report on application for eligibility of the University for TEQIP grant.

Noted.

BoM: 2-18 Any other item(s) with the permission of the Chair.

- (i) **Pay scale for directly recruited Readers having Ph.D with 5 years experience to be fixed as Rs.30,000/- with AGP Rs.8,000/- as per MHRD letter.**

Recommended that a proposal be sent to Government for scrutiny and consideration.

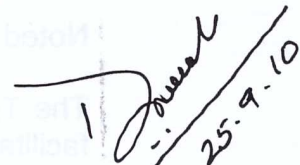
- (ii) **Permission to continue Career Advancement Scheme (CAS) pending AICTE/UGC guidelines.**

The provisions containing in the VSSUT First Statute should be looked into and guide lines framed by UGC be obtained before going ahead with the promotion under CAS.

(iii) To consider early settlement of omission and anomaly cases of 22 nos. of non-teaching employees.

The discontentment of 22 non-teaching staff of the University regarding non-settlement of omission and anomaly in their pay scales was discussed in details. The Commissioner-cum-Secretary, Industries Department informed the members that the proposal submitted by the VSSUT has already been sent to the Finance Department for settlement and assured that steps will be taken for a joint meeting with Principal Secretary, Finance Department, if required.

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



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