

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, ORISSA, BURLA

Proceedings of the 4th meeting of the Board of Management of the University held on 28th July 2011 at 11.00 A.M in the Conference Hall of the Industries Department, Orissa Secretariat, 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.K.Biswal : Member
Special Officer-cum-Joint Secretary to Government
Finance Department, Bhubaneswar
4. Prof.J.K.Satopathy : Member
Vice-Chancellor,
Biju Patnaik University of Technology
Rourkela
5. Sri Suradev Sahu, OAS(S) : Convenor-cum-Secretary
Registrar, VSSUT, Burla
6. Prof.C.R.Tripathy, : Member
Professor in Comp. Sc. & Engineering.,
VSSUT,Burla
7. Prof.R.P.Panda, : Member
Professor in Electronics & Telecom. Engineering,
VSSUT, Burla
8. Prof.B.B.Pati, : Member
Professor in Electrical Engineering.
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

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| 11 | Er.Niranjan Dash
Resident Director, M.N Dastur & Company (P) Ltd
Construction Office Building, RSP, Rourkela | : | Member |
| 12. | Prof.M.S.Chakraborty,
Director, IIT, Bhubaneswar, | : | Member |
| 13. | Dr. N.V. Ramana Rao,
Principal, JNTU College of Engg.,
Kukatpally, Hyderabad | : | Member |
| 14. | Shri Susanta Singh, MLA,
Orissa Legislative Assembly | : | Member |
| 15. | Shri Sanjeeb Kumar Pradhan, MLA
Orissa Legislative Assembly | : | Member |

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

1. Director of Technical Education & Training
Orissa, Cuttack.
2. Dr.A.S.Reddy
Vice-Chancellor,
EIILM University, Jortham,
Sikkim

Shri Lokeswar Sahoo, F.A-cum-Joint Secretary to Government, Industries Department and Shri Ratnakar Rout, Joint Secretary to Government, Industries Department attended the meeting as special invitees.

At the outset the Chairman welcomed all the members present.

Then the Agenda items were taken up for consideration.

BoM:4-1 To confirm the proceedings of the 3rd meeting of the Board of Management held on 16.06.2011.

Confirmed as no proposal for modification was received.

BoM:4-2 To report action taken on the decisions of the Board of Management made at its 3rd meeting held on 16.06.2011.

Noted.

BoM:4-3 To consider and approve the recommendations of the 3rd Finance Committee meeting held on 27.07.2011,

Approved in principle with following observations.

- (i) While depositing money with R&B Division, intimation shall be endorsed to Government and Chief Engineer, Buildings.
- (ii) Since Rupees Two crores has already been received from the Government under infrastructure development, the Works Department should immediately submit the estimate for construction of the 300 seated boys hostel to the Industries Department for administrative approval and go ahead with the construction works.

BoM:4-4 To consider and approve the recommendations of the 4th and 5th Academic Council meeting held on 12.03.2011 and 16.07.2011 respectively.

Approved.

BoM:4-5 To report the results of M.Tech.-2011 examinations published on 19.07.2011

Noted.

BoM:4-6 To consider and approve the no. of successful students to be awarded the University degree, Gold and Silver medals in the 3rd Convocation to be held on 6th August 2011.

Approved with observation that ex-post-facto approval shall be taken for the students who would pass in the supplementary examination and be invited for award of the degrees in the 3rd Convocation

BoM:4 -7(a) To consider and approve condonation of overage of one candidate selected for eh post of Maintenance Engineer.

Not approved as in two consecutive advertisement norms were different which may lead to litigation.

BoM:4-7(b) To consider and approve the recommendations of the various Selection Committees for recruitment of regular Faculty and Officers.

On being apprised that the rules of reservation in recruitment have been duly followed, the Management approved the panels of the candidates at **Annexure-1** recommended by various Selection Committees. Appointment letter will be issued for cases which are free from court cases. Rest will be done after clearance from Court.

BoM:4-7© To consider and approve regularization of Dr.Anjan Kumar Patel in the regular vacant post of Lecturer in Civil Engineering.

Dropped.

BoM:4-8(a) To consider and approve ex-post-facto constitution of the Selection Committees for recruitment of non-teaching employees.

Approved ex-post-facto.

BoM:4-8(b) To report completion of the process of selection for regular non-teaching posts.

Resolved to put on hold until permission of the Government sought for in this regard by the University is received and the court cases are disposed of.

BoM:4-9 To consider and approve the draft rules on New Defined Contributory Pension Scheme for onward submission to Government in Industries Department for approval.

Resolved that the draft rules on New Defined Contributory Pension Scheme shall be submitted to Government in Industries Department for approval.

BoM:4-10 To consider and approve disposal of the valued answer scripts one year after publication of the result.

Approved with observation that the papers be properly shredded before disposal.

BoM:4-11 To report nomination of member by Vice-Chancellor to the Board of Management of the University

Noted.

BoM:4-12 To report on QIP


Noted.

BoM:4-13 To report submission of application for consideration as QIP Centre.

Noted.

BoM:4-14 Any other item with the permission of the Chair.

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


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