

**VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA, ODISHA**

Proceedings of the 7<sup>th</sup> meeting of the Board of Management of the University held on 29.11.2012 at 11.00 A.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
3. Shri P.K.Biswal, OFS(SG), Addl. Secretary to Govt., : Member  
& Director, Local Fund Audit, Finance Department,  
Bhubaneswar
4. Prof.T.K. Chandrasekhar, : Member  
Director, NISER, Odisha, Bhubaneswar,
5. Er. Bijan Kumar Behera, Chief Engineer, : Member  
Roads, Nirman Soudh, Bhubaneswar.
6. Er.Sudhakar Patri, Ex-Chief Engineer, : Member  
(Upper Mahanadi Basin, Burla)  
Plot No.656/3392, Behera Sahi, Nayapalli, BBSR-751012
7. Prof.B.B.Pati, : Member  
Professor in Electrical Engineering. VSSUT, Burla
8. Prof. R.P. Panda, : Member  
Professor in Electronics & Telecom. Engineering,  
VSSUT, Burla
9. Prof.A.N.Nayak : Member  
Professor of Civil Engineering, VSSUT, Burla
10. Prof.Jaydev Rana, : Member  
Professor in Mechanical Engineering., VSSUT, Burla
11. Shri D.Minz, OFS-I(SB) : Convenor-cum-Secretary  
Comptroller of Finance & Registrar I/C



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

1. Shri Hemanta Sharma, Commissioner-Cum-DTE&T  
Odisha, Killa Maidan, Cuttack
2. Prof.J.K.Satapathy, Vice Chancellor,  
Biju Patnaik University of Technology  
Rourkela
3. Dr.A.S.Reddy, Vice Chancellor  
EILM University, Jortham,  
Sikkim
4. Shri Susanta Singh, MLA(Bhatli),  
Odisha, Bhubaneswar
5. Shri Sanjeeb Kumar Pradhan  
MLA(Deogarh), Odisha, Bhubaneswar

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

At the outset the Chairman welcomed all the members present.

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

**BoM: 7-1 To confirm the proceedings of the 6<sup>th</sup> BOM meeting held on 02.08.2012.**

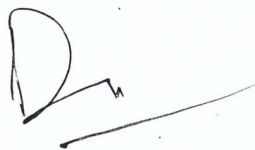
Approved

**BoM: 7-2 To report action taken on the decisions of 6<sup>th</sup> Meeting of Board of Management held on 02.08.2012.**

Noted

**BoM: 7-3 To consider and approve the recommendations of the 5<sup>th</sup> Meeting of Finance Committee held on 29.11.12.**

Approved.



**BoM: 7-4 To consider and approve the recommendation of the various Selection Committees, 2012 for recruitment of regular faculties and officers of the University.**

The Board approved the recommendations of the various Selection Committees for issue of appointment order of faculties except for the post of Professor in Mechanical Engineering. The recommendations of the Selection Committees for the post of Professor in Training & Placement and MCA have not been placed before the Board due to subjudice in the Hon'ble High Court, Odisha, Cuttack.

In case, the selected candidate(s) shall not report for joining, the wait listed candidate(s) be appointed .

The proposed appointment order format approved.

**BoM: 7-5 To approve the confirmation of the services of faculty of the University.**

Approved as per Annexure -3

**BoM: 7-6 To Report the eligibility of the University to receive Central assistance in terms of Rules under Section 12(B) of the UGC Act, 1956.**

Noted

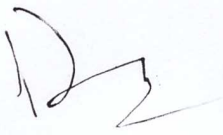
**BoM: 7-7 To Report the nomination of five(05) new Board members to the Board of Management on completion of term of the outgoing members.**

Noted. The Board appreciates the outgoing members for their active participation, deliberations and valuable suggestions for the growth of the University. Further, the Chairman on behalf of the members of the Board welcomed the newly nominated members to the Board.

**BoM: 7-8 Any other item with the permission of the Chair.**

- i. To approve the proposal to move to Government of Odisha for posting of the following posts on deputation basis.

Approved to engage one retired Assistant Engineer in Civil Engg. preferably in the field of PWD, R&B on contractual basis for Civil Maintenance work as per the finance department circular on reengagement till the regular post is filled up.



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Further, the board has agreed to engage one retired Junior Engineer in Electrical Engineering Trade for Electrical Maintenance work on contractual basis as per the finance department circular on reengagement.

- ii. To depute Doctor to the Dispensary of the University.

To move the Government for deputation of a doctor at the earliest possible. A doctor be engaged on part-time basis with a remuneration of Rs.500/- per day till a doctor is posted on deputation from the Government.

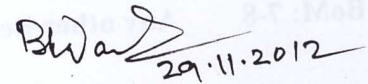
- iii. To discuss and finalize on the correspondences made by Ms Archita Nanda, a candidate who had interviewed against Advt. 2011 for the post of Librarian on the basis of judgement of Hon'ble High Court, Odisha.

Approved the selection list of non-teaching posts for issuing appointment order subject to out come of the Hon'ble High Court Writ Petitions and subsequent order of the Govt. after selection process with regard to conversion of the non-teaching posts from regular to contractual.

- iv. Arising out of the discussion, it is decided to get the advertisement norms from IITs, NITs and NISERs for appointment of faculty members and the detailed proposal to be placed before the next Board for consideration.

  
(D. Minz)

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

  
29.11.2012

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