

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

Proceedings of the 6th meeting of the Board of Management of the University held on 2nd August 2012 at 11.30 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), : Member
Special Officer-cum-Joint Secretary to Government
Finance Department, Bhubaneswar
4. Prof.M.S.Chakraborty, : Member
Director, IIT, Bhubaneswar,
5. Dr. N.V. Ramana Rao, : Member
Registrar, JNTU College of Engineering
Kukatpally, Hyderabad
6. Er.Niranjan Dash : Member
Resident Director, M.N Dastur & Company (P) Ltd
Construction Office Building, RSP, Rourkela
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 : Member
Professor of Civil Engineering, VSSUT, Burla
11. Shri D.Minz, OFS-I(SB) :Convenor-cum-Secretary
Comptroller of Finance & Registrar I/C

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

1. Er.Subhendu Roy
EIC-cum-Secretary to Government
Works Department, Bhubaneswar
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), Joint Secretary to Government, Employment and Technical Education & Training Department attended the meeting as a 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: 6-1 To confirm the proceedings of the 5th BOM meeting held on 16.05.2012 .

Confirmed the proceedings of the 5th meeting of Board of Management held on 16.05.2012 with the following observations :

BOM: 5-3: To consider and approve the recommendations of the 4th meeting of the Finance Committee meeting held on 16.05.2012.

FC:4-2 :To consider and approve the Accounts Rules and Manual applicable to VSSUT, Burla.

The following be added to the Resolution under FC:4-2.

The Dean, Faculty and Planning will be the Chairman of the University Purchase Committee in place of the Vice-Chancellor.

FC: 4-14 To consider and approve the scholarship of Ph.D Scholars (two in each department i.e, 16 nos.) for which Rs.61,88,000/- is required per annum.

The Resolution under Item FC4-14 be replaced as :
Recommended to give scholarships to all the full time Ph.D scholars. The rate of Scholarship will be :

1st Year, 2nd Year : Rs.15,000/- per month

3rd Year, 4th Year : Rs.16,000/- per month subject to satisfactory performance in 1st & 2nd Year

The full time Ph.D scholars shall have to take 10 hours of teaching load per week and assist in research and consultancy work.

The expenditure towards scholarship to Ph.D scholars will be met out of the grant-in-aid.

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

7th meeting of Academic Council

Ph.D Regulation

2.1 The resolution under item 2.1(ii) be read as follows:
Approved [B.Tech/B.E/B.Sc(Engg.) in relevant discipline with at least 65% marks or equivalent CGPA at Bachelor's level from an Institute/University recognized by VSSUT, Burla shall be eligible for admission to Ph.D programme in Engineering].

4.11 The resolution under item 4.11 be replaced as :
A regular teacher on permanent employment at VSSUT, Burla with a Ph.D degree can normally guide the following number of candidates in VSSUT, Burla.

Lecturer/Lecturer(SS) : 2(Two)

Reader/Associate Professor/Professor: 4(Four)

However, the Vice-Chancellor shall have the discretion to allow a regular teacher on permanent position of VSSUT, Burla with a Ph.D degree for guiding additional number of Ph.D students under the following categories and the decision so taken will be ratified in the subsequent meeting of the Board of Management.

Category – 2 : Full time students with External Fellowship from UGC/CSIR, etc.)

Category – 4 : VSSUT, Burla faculty members on permanent position

Category – 6 : Project Scholars such as JRF/SRF/RA etc. or Project staff members with project scholarship.

Category – 7 : QIP Scholars

BoM: 6-2 To report action taken on the decisions of 5th Meeting of Board of Management held on 16.05.2012

The Board noted the compliance of the proceedings of the 5th meeting of the Board of Management held on 16.5.2012.

BoM: 6-3 To consider and approve the recommendations of the 8th Meetings of Academic Council held on 28.07.2012

Approved.

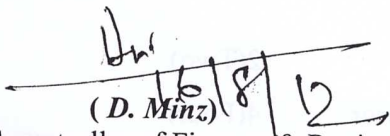
BoM: 6-4 To approve the draft rules for functioning of Sponsored Research & Industrial Consultancy and Continuing Education Programme (SRIC & CEP).

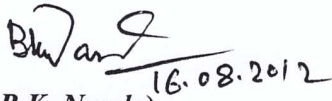
It is deferred further & will be placed before the next Board meeting as the redrafted SRIC & CEP Rules could not be examined by the members due to shortage of time. Further, the Board advised the Registrar to remind the members well in advance before the next meeting of the Board of Management.

BoM: 6-5 To ratify the visit of two faculty members to abroad for attending Conference.

Approved

BoM: 6-7 Any other item with the permission of the Chair. : Nil


(D. Minz) 16/8/12
Comptroller of Finance & Registrar I/C
and Convenor-cum-Secretary
Board of Management, VSSUT, Burla


(B.K. Nanda) 16.08.2012
Vice-Chancellor &
Chairman, Board of Management
VSSUT, Burla