

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

Proceedings of the 8th meeting of the Board of Management of the University held on 3rd May 2013 at 12.30 P.M in the Office Chamber of the Commissioner-cum-Secretary to Government, Employment and Technical Education & Training Department, Odisha Secretariat, 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 B. Kanungo, OAS(SB) : Member
Joint Secretary to Government
Finance Department, Bhubaneswar
4. Prof.J.K.Satapathy : Member
Vice-Chancellor,
Biju Patnaik University of Technology
Rourkela
5. Prof.T.K.Chandrasekhar : Member
Director, NISER, Odisha, Bhubaneswar,
6. Er. Bijan Kumar Behera : Member
Chief Engineer (Roads)
Nirman Soudh, Bhubaneswar
7. Prof.Biswajit Satpathy, : Member
Professor & Head
Department of Business Administration
Sambalpur University, Jyoti Vihar, 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(SG) :Convenor-cum-Secretary
Comptroller of Finance & Registrar I/C

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3/5/13

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

1. Shri Hemant Kumar Sharma, IAS :
Commissioner-cum- Director of Technical Education & Training, Odisha, Cuttack
2. Shri Padmanabh Behera,
MLA, Odsha
3. Shri Puspendra Singh Deo
MLA, Odisha
4. Er.Sudhakar Patri
Ex-Chief Engineer,
Upper Mahanadi Basin
5. Prof.C.R.Tripathy
Professor in Computer Science & Engineering
VSSUT, Burla

Shri Ratnakar Rout, OAS(SAG), Additional 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 Agenda items were discussed and taken up one by one for consideration.

BoM: 8-1 To confirm the proceedings of the 7th meeting of the Board of Management held on 29.11.2012.

Confirmed.

BoM: 8-2 To report action taken on the decisions of the 7th meeting of the Board of Management held on 29.11.2012.

Noted.

BoM: 8-3 To consider and approve the recommendations of the 6th meeting of Finance Committee held on 3.05.2013.

Approved.

ADV
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BoM: 8-4(A) To consider and approve the minutes of the Academic Council meeting held on 27.04.2013.

The Board approved the recommendations of the 9th meeting of the Academic Council held on 27.04.2013 with the following observations:

- (i) The proposal for M.Tech. programme in MCA will be placed in the next Academic Council meeting.
- (ii) The Vice-Chancellor is authorised to take a decision on the no. of students to be admitted to all the Master's programmes.
- (iii) The Board of Management rejected the decision of the Academic Council in connection with the opening of the B-Arch. programme. However, the Board of Management decided to open B.Arch. branch from the Academic Session 2013-2014.

BoM: 8-4(B) To consider opening of B.Arch. Course in VSSUT, Burla as per letter No.V-TTI-17/2013-2050/ETET dated 6th April,2013 of Additional Secretary to Govt., ETET Department.

The Board of Management decided to open B.Arch. branch from the Academic Session 2013-2014.

BoM: 8-5 To report the increase of students intake from the session 2013-14.

Noted.

BoM: 8-6 To report the joining of the regular faculties in response to the last recruitment (Nov.2012).

Noted.

BoM: 8-7(A) To consider eligibility criteria for recruitment of faculty.

The AICTE/UGC norms of eligibility criteria for recruitment of faculty shall be strictly followed.

BoM: 8-7(B) To consider and approve for faculty & Officers recruitment as per existing vacancy.

Approved. However, it is opined to wait till clearance from Government is received on three-tier systems.

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BoM: 8-7(C) To consider and recommend the list of subject experts of various selection committees for recruitment of regular faculties and officers of the University.

Recommended the list of subject experts to be placed before the Hon'ble Chancellor for approval. Further, the Government and the office of the Chancellor will be moved to provide the list of Government nominee and Chancellor's nominee respectively.

BoM: 8-8 To consider and approve for recruitment of Senior Stenographer as a base level post.

A detailed proposal will be sent to Government.

BoM: 8-9 To consider and recommend implementation of Revised Career Progression Scheme (RACPS) for the employees of VSSUT.

Recommended.

BoM: 8-10 To consider and approve the recommendations of the Departmental Promotion Committee.

- (i) Approved the recommendation of DPC in case of promotion of Mechanics.
- (ii) Approved the recommendation of DPC for promotion of Sri Radhakanta Pati, Senior Assistant to Section Officer.

Noted the observations of the DPC for not considering the case of (i) promotion to vacant post of Senior Assistants due to interim order of the Hon'ble High Court and (ii) promotion to the post of Personal Assistant as the said post has not yet been fallen vacant. However, in case of promotion to Senior Assistants from Junior Assistants, legal advice may be sought for.

BoM: 8-11 To consider and approve the appointment of Junior Assistant from the waiting list.

Appointment may be given if it has not exceeded one year from the date of approval of the Board of Management.

BoM: 8-12 To consider and approve the condonation of over age for appointment of Non-teaching staff selected by the selection committee in the year 2011.

- (i) Rejected.
- (ii) Approved.

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BoM: 8-13 To report the nomination of four (04) new Board members to the Board of Management on completion of term of the outgoing members.

Noted. The Board welcomed the new members. Further, the Board appreciated the active participation, deliberations and valuable suggestions given by the outgoing members in the Board meetings for the overall growth of the University.

BoM: 8-15 To report the sanction of R&D Project for a tune of Rs.1.06 Crore.


Noted with appreciation.

BoM: 8-16 To report the opening of World Class Centre of Excellency at this University.


The Commissioner-cum-Secretary to Government, E&TE&T Department apprised that the World Class Centre of Excellence will be opened at Bhubaneswar.

BoM: 8-17 Any other item with the permission of the Chair.

Arising out of discussion, it is resolved that the M.Tech. students of (i) Power Electronics Control & Drive and (ii) Computer Science & Engineering (those who did not get scholarship from AICTE), will be engaged for teaching, evaluation and other academic related works. The remuneration/honorarium will be paid to them to compensate their loss in scholarship. This will be adjusted from the scholarship, if they get from AICTE.


3/5/13
(D. Minz)

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


03.05.2013

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