

Confidential

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, ORISSA, BURLA

Minutes of the 1st meeting of the Board of Management of the University held on 19th February, 2010 at 11.00 A.M in Hotel Swosti Plaza, Bhubaneswar.

The following were present :

1. Prof.D.K.Tripathy, - Chairman
Vice-Chancellor
VSSUT, Burla
2. Shri Saurabh Garg, IAS - Member
Commissioner-cum-Secretary to Govt.
Industries Department, Govt.of Orissa
Bhubaneswar
3. Shri P.K.Mishra,
Additional Secretary to Government
Finance Department, Govt.of Orissa
Bhubaneswar
4. Shri V.V.Yadav, IAS
Director of Technical Education & Training
Orissa, Cuttack
5. Prof.J.K.Satapathy
Vice Chancellor,
BPUT, Orissa, Rourkela
6. Dr.P.K.Pradhan,
Registrar, In-charge
VSSUT, Burla
7. Prof.C.R.Tripathy,
Professor in Computer Sc.& Engg.
VSSUT, Burla
8. Prof.R.K.Bhoi,
Professor in Mechanical Engg.
VSSUT, Burla
9. Prof.B.B.Pati
Professor in Electrical Engg.
VSSUT, Burla
10. Prof.P.K.Hota
Professor in Electrical Engg.
VSSUT, Burla
11. Er.Subhendu Roy
Secretary to Government
Works Department
12. Prof. M.S.Chakraborty
Director, I.I.T., Bhubaneswar

The following could not attend the meeting due to prior commitments and they were granted leave of absence.

1. Er. Niranjana Dash
Resident Director
MN Dastur & Company (P) Ltd.
Bhubaneswar
2. Dr.N.V. Ramana Rao
Principal, JNTU College of Engg.,
Kukatpally, Hyderabad
3. Shri Susanta Singh, MLA
Orissa Legislative Assembly
4. Shri Sanjeeb Kumar Pradhan, MLA
Orissa Legislative Assembly

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

At the outset, the Chairman, Board of Management welcomed all the members.

The agenda items were taken up for consideration.

BoM:1-1 To consider the recommendations of 1ST Finance Committee recorded in the Minutes.

Approved in principle.

BoM:1-2 To consider the mission and vision of the University

Approved.

BoM:1-3 To consider and approve the Logo of the University.

Approved.

BoM: 1-4 To report nomination to Board of Management.

Noted.

BoM :1-5 To consider and nominate two members to the Academic Council
The following members were nominated.
1. Prof.S.Dutta, Professor, Infrastructure Engineering, IIT,
Bhubaneswar.
2. Prof.P.C.Panda, Professor, Electrical Engg., NIT, Rourkela.

BoM:1-6 To consider and approve holding of the first Convocation.

Approved.

BoM:1-7 To consider and approve introduction of new B.Tech. programme
in Electrical and Electronics Engineering from the academic
session 2010-11.

Approved in principle.

BoM:1-8 To consider and approve variation in existing B.Tech programmes
from the academic session 2010-11.

Vice Chancellor was authorised to take a final decision in this regard.

BoM:1-9 To consider and approve introduction of new M.Tech programmes
from the academic session 2010-11.

M.Tech courses Sl.No. 01 to 04 approved and the AICTE be perused
However, for introduction of a new M.Tech course in Material
Technology input from Prof.Chakrabarty, Director IIT, Bhubaneswar to
be taken while designing the course.

BoM:1-10 To consider and approve post-facto the advertisement made to
fill up 39 vacant posts (Teachers and Officers).

Approved post-facto.

BoM:1-11 To consider and approve the list of expert members
constitution of Selection Committee for recruitment of teachers
and officers

Approved the list of expert members alongwith the list of scrutinize

BoM: 1-12 To consider the action to be taken against the teachers remained unauthorised absence from duty.

(a) Sri Sanjay Das, Lecturer in Electrical Engineering

It is recommended to take action based on the report of an enquiry committee.

(b) Ms Flora Nanda, Lecturer in Computer Science & Engineering.

She had joined on 07.09.2001.

It is recommended to take action based on the report of an enquiry committee.

(c) Dr.NGPC Mahalik, Reader in Electronics & Telecom.Engg.

It is recommended to take action based on the report of an enquiry committee.

BoM:1-13 To consider the creation of teaching posts for the UG & PG Programmes of the University as per AICTE norms.

Agreed in principal. Government should be moved.

BoM:1-14 To consider and approve renaming of campus and Hostels

Approved.

BoM:1-15 To consider to fill up vacant non-teaching posts.

Government in Industries Department be moved.

BoM:1-16 To consider to revive the abolished Non-Teaching Posts.

Government in Industries Department be moved.

Any other item(s) with the permission of the Chair.

- (i) To consider letter of Vice-Chancellor, Biju Patnaik University of Technology, Orissa, Rourkela.

Deferred.


- (ii) Training & Placement Report

Noted.

- (iii) Opening of separate Bank Accounts as per the requirement of TEQIP-II.

Approved.

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


26.2.10
Vice Chancellor
VSS University of Technology,
Burla