

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 23rd (SPECIAL) MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 10.08.2017 AT 12.30 PM IN THE CONFERENCE HALL OF HOTEL 'THE NEW MARRION' IN FRONT OF RAM MANDIR, BHUBANESWAR

...

The following members were present:

1. Prof. E. Saibaba Reddy, Vice-Chancellor, VSSUT, Burla : Chairman
2. Shri Balwant Singh, IAS Director, Technical Education & Training, Odisha, Cuttack : Member
3. Sri Sanjaya Burman, DS & Director (Retd.), CAIR, Govt. of India, Bangalore -560016 : Member
4. Prof. P.K.Mishra, Professor Emetirus, IIT, Bhubaneswar : Member
5. Prof. R.Panda, Professor Deptt. of Electronics & TC Engg. VSSUT, Burla. : Member
6. Prof. P.K. Hota, Professor Deptt. of Elect. Engg.,VSSUT, Burla. : Member
7. Prof. P.K. Pradhan, Professor Deptt. of Civil Engg.,VSSUT, Burla : Member
8. Prof. P.K.Kar, Professor, Deptt. of Chemistry, VSSUT, Burla. : Member
9. Prof. P.K. Pradhan, Registrar, VSSUT,Burla : Member-Convenor

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

1. Shri Sanjay Kumar Singh, IAS Commissioner-cum-Secretary, Skill Development and Technical Education, Govt. of Odisha, Bhubaneswar : Member
2. Principal Secretary to Govt. Finance Department, Odisha Secretariat, Bhubaneswar -1 : Member
3. Prof. S.S. Pattnaik, Hon'ble Vice-Chancellor, Biju Pattnaik University of Technology, Rourkela-769004 : Member

4. Prof. Vadapalli Chandrasekhar, Director, NISER, : Member
Institute of Physics Campus, Sachivalaya Marg,
PO: Sainik School, Bhubaneswar -05
5. Prof. H.C.S Rathore, : Member
Hon'ble Vice-Chancellor,
Central University of South Bihar
Patna, Bihar.
6. Er. Nalini Kanta Pradhan, : Member
EIC-Cum-Secretary, Works Department,
Govt. of Odisha, Secretariat, Bhubaneswar-1.
7. Smt. Tukuni Sahoo, MLA (Titilagarh), : Member
Qrs. No.R-8, MLA Colony,
Unit – V, Bhubaneswar.
8. Sj. Subrat Tarai, MLA (Raghunathpali), : Member
Qr.No.17/4 (DS), MLA Colony,Unit –IV, Bhubaneswar.

The following officials attended the meeting as special invitees.

1. Sri Jagannath Mohanty, OAS (SAG)
Additional Secretary to Govt. of Odisha
Skill Development & Technical Education.
Bhubaneswar
2. Prof. U.R. Jena, Professor of ETC &
Comptroller of Finance, VSSUT, Burla.

At the outset the Chairman & Vice-Chancellor, Prof. E. Saibaba Reddy welcomed the members present in 23rd (Special) meeting of the Board of Management.

Then the Agenda items were discussed and resolved as follows:

- BOM : 23-01** Welcoming new members and thanking out-going members of the Board :
- In accordance with Section 19.(2)(b)(i) of VSSUT Act 2008, Prof. R. Panda, Professor of ETC, VSSUT, Burla is nominated by Hon'ble Vice-Chancellor as the member of the Board of Management for a period of 3 years w.e.f 02.08.2017 in place of Prof. B.B. Pati, Professor of Electrical Engineering, VSSUT, Burla on completion of his term.

This is for information of the Board for welcoming the new members & conveying appreciation to the out-going members

Resolution : The Board welcomed the new member Prof. R. Panda, Professor of Electronics and Telecommunication Engineering, VSSUT, Burla and conveyed appreciation to the out-going member Prof. B.B. Pati, Professor of Electrical Engineering, VSSUT, Burla for rendering his valuable contribution towards development of this University.

BOM : 23-02 To confirm the minutes of the 22nd meeting of the Board of Management held on 13.05.2017 (**Annexure-I** : pages from 05 to 11)

Resolution : Confirmed.

BOM : 23-03 Action taken report on the minutes of the 22nd meeting of the Board of Management held on 13.05.2017 (**Annexure-II** : pages from 12 to 15)

Resolution : Noted.

BOM : 23-04 To consider and approve the recommendations of the 15th meeting of Finance Committee held on 10.08.2017 (Placed on the table)

Resolution : Approved.

BOM : 23-05 To consider and approve the recommendation of Selection Committees for the interviews conducted from 24.07.2017 to 08.08.2017 for recruitment of regular faculties and Officers of the University.

In response to Advt. No.VSSUT/Estt./9598 dated 16.12.2016, the Screening Tests and/or interviews were conducted from 24.07.2017 to 08.08.2017 by various Selection Committees constituted under Section 34(9) of VSSUT Statute for recruitment of 81 number of vacant posts of regular faculties and officers of VSSUT, Burla. The applications received were scrutinised by the Scrutiny Committees constituted as per Section 34(8) of VSSUT Statutes involving senior **Professors of VSSUT, Burla & NIT, Rourkela**. Further, the Selection Committees were constituted as per Section 34(9) of VSSUT Statutes with experts from reputed Institutions outside the state namely, **CBRI Roorkee, IISc Bangalore, IIT Roorkee, NIT Warngal, NITK Surathkal, NIT Durgapur, IIT Kharagpur, JNTUH Hyderabad, NIT Tiruchirappalli, Jadavpur University, IIT BHU, IIT Bombay, JNAFAU, IEST Shibpur, NIT Bhopal, Central University of Allahabad, IISER Mohali, Central University of Jharkhand, Delhi University, BHU Varanasi, Nagaland Central University, Central University of Chhatisgarh, ISM Dhanbad**. The detailed statistics on recruitment process is given below for the perusal of the Board. The recommendation of various Selection Committees for selection of faculties & officers are placed before the Board for approval as per Statute 34(3) of VSSUT First Statutes, 2010. Hence, it is requested that the Board of Management may kindly approve the list of selected candidates recommended by the respective Selection Committees so as to publish the result and issue the offer of appointments to the selected candidates. The detail statistics on recruitment process is given below for the perusal of the Board.

DETAIL STATISTICS OF RECRUITMENT OF FACULTIES & OFFICERS 2017

Department	No. of vacant posts	No. of posts advertised	No. of applications received	No. of shortlisted candidates called for interview/ *Screening Test	No. of shortlisted candidates called for interview after Screening Test	No. of candidates appeared the interview
Civil Engg.	Asso. Prof.	6	7	5	-	4
	Asst. Prof.	5	65	62*	17	17
Mech. Engg.	Professor	5	13	13	-	10
	Asso. Prof.	2	25	18	-	17
	Asst. Prof.	4	187	168*	14	14
Elect. Engg.	Asso. Prof.	3	25	23	-	16
	Asst. Prof.	4	77	70*	10	10
EEE	Professor	1	5	5	-	4
	Asso. Prof.	2	30	20	-	16
ETC	Professor	2	8	8	-	8
	Asso. Prof.	2	23	13	-	7
	Asst. Prof.	1	79	75*	6	6
CSE	Professor	1	5	5	-	5
	Asso. Prof.	1	15	8	-	7
IT	Professor	2	7	6	-	6
Comp. Appl.	Professor	1	6	5	-	3
Prod. Engg.	Professor	1	3	3	-	2
	Asso. Prof.	3	27	25	-	21
MME	Professor	1	3	-	-	-
	Asso. Prof.	3	7	3	-	3
	Asst. Prof.	2	7	5	-	2
Chemical	Professor	1	0	-	-	0
	Asso. Prof.	2	3	3	-	3
Architecture	Professor	1	3	1	-	0
	Asso. Prof.	1	6	2	-	1
	Asst. Prof.	3	24	20*	11	11
Physics	Professor	2	9	8	-	4
	Asst. Prof.	4	51	36*	13	13
Chemistry	Professor	1	5	5	-	2
	Asso. Prof.	2	24	19	-	17
	Asst. Prof.	1	2	1	-	0
Hum. (Eng)	Asst. Prof.	1	2	2	-	1
Hum. (Eco)	Asst. Prof.	1	14	11*	5	5
Mathematics	Professor	3	5	5	-	4
	Asso. Prof.	3	21	17	-	13
	Asst. Prof.	1	2	2	-	1
DEAN	DSW	1	16	14		9
Central Workshop	WS Supdt.	1	5	5	-	3
Total		81	816	691	76	265

ABSTRACT OF SELECTION

Position	No. of posts advertised	No. of candidates selected
Professors	23	
Associate Professor	31	
Assistant Professor	27	
Total	81	

Further, permission may please be granted to:

- (i) issue the appointment orders immediately without waiting for the conformation of minutes of this meeting.
- (ii) go for advertisement for filling up existing vacancies occurred after the above advertisement made during 2016-17 subsequent vacancies as if any arising after joining of the selected candidates alongwith new posts sanctioned if any.

Resolution : The Vice-Chancellor informed the Board that the selection of faculties and Officers has been made based on the provisions laid down in the Act and Statutes of the University. However, Shri Jagannath Mohanty, Additional Secretary to Govt., SD&TE Department and the special invitee placed the views of Commissioner-cum-Secretary to Govt., SD&TE Department in the Board as follows :

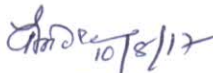
The Commissioner-cum-Secretary desires that the item be placed in the next meeting of the Board of Management with detailed statement of procedure adopted in the above selection process so as to release the results.


BOM : 23-06 : Ninth Convocation of the University.

It is proposed to conduct the 9th Convocation of the University sometimes during last week of October to 1st week of November 2017. The exact date of Convocation shall be finalised in consultation with the Hon'ble Chancellor. This is for kind information of the Board.

Resolution : Approved.

The meeting ended with a vote thanks to the Chair.


(Prof. P.K. Pradhan)
Registrar
Convener-Cum-Secretary


(Prof. E. Saibaba Reddy) 10/8/17
Vice-Chancellor
Chairman