

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 26th (URGENT) MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 25.09.2017 AT 12.00 NOON IN THE CONFERENCE HALL OF THE HOTEL "THE NEW MARRION" BHUBANESWAR

...

The following members were present:

1. Prof. E. Saibaba Reddy, Vice-Chancellor, VSSUT, Burla : Chairman
2. Sj. Subrat Tarai, MLA (Raghunathpali), Qr. No.VIC 9/2, Unit -I, Bhubaneswar. : Member
3. Prof. P.K.Mishra, Professor Emeritus, IIT, Bhubaneswar : Member
4. Sri Sanjaya Burman, DS & Director (Retd.), CAIR, Govt. of India, Bangalore -560016 : Member
5. Prof. R. Panda, Professor in Electronics & Telecommunication Engg. VSSUT, Burla. : Member
6. Prof. P.K. Hota, Professor in Elect. Engg., Deptt. of Elect. Engg.,VSSUT, Burla. : Member
7. Prof. P.K. Pradhan, Professor in Civil Engg., Deptt. of Civil Engg.,VSSUT, Burla : Member
8. Prof. P.K.Kar, Professor of Chemistry, VSSUT, Burla. : Member
9. Prof. P.K. Pradhan, Registrar, VSSUT, Burla : Member-Convenor

The following members could not attend the meeting.

1. Shri Sanjay Kumar Singh, IAS, Commissioner-Cum-Secretary, SD & TE Department, Govt.of Odisha : Member
2. Smt. Tukuni Sahoo, MLA (Titilagarh), Qrs. No.R-8, MLA Colony,Unit - V, Bhubaneswar. : Member
3. Er. Nalinikanta Pradhan, EIC-Cum-Secretary, Works Department, Govt. of Odisha, Bhubaneswar-1 : Member
4. Additional Secretary to Govt.(ES-II), Finance Department, Odisha, Bhubaneswar : Member
5. Prof. H.C.S Rathore, Vice-Chancellor Central University of South Bihar, Patna, Bihar. : Member

cha

ES

6. Vice-Chancellor, : Member
Biju Pattnaik University of Technology, Odisha,
Rourkela-769004
7. Shri Balwant Singh, IAS : Member
Director, Technical Education & Training,
Odisha, Cuttack

Shri Jagannath Mohanty, Additional Secretary to Govt. of Odisha, SD&TE Dept. and Prof. U.R. Jena, COF, VSSUT, Burla attended the meeting as special invitees.

At the outset the Chairman-Vice-Chancellor, Prof. E. Saibaba Reddy welcomed the members present in 26th meeting of the Board of Management. Then the Agenda items were discussed and resolved as follows:

BOM : 26-01 : To confirm the minutes of the 25th meeting of the Board of Management held on 02.09.2017. (**Annexure-I** : Pages from 03 to 08)

Resolution: Confirmed.

BOM : 26-02 : Action taken report on the minutes of the 25th meeting of the Board of Management held on 02.09.2017 (**Annexure-II** : pages from 09 to 10)

Resolution: Noted.

BOM : 26-03 : Conduct of 9th Convocation and award of degrees and medals :

(i) The Hon'ble Chancellor has given his kind consent to preside over the 9th Convocation on 24.10.2017 at 11.50 AM in the University Auditorium. This is for information of the Board.

(ii) As regards the awards of degree and medals and other related academic matters, the recommendations of 19th Academic Council of the University is enclosed as **Annexure-III** (pages from 11 to 166) for approval of the Board.

Resolution: Approved. Further, while discussing other items relating to 9th convocation of the university, the following are resolved: (i) to invite **Sri M. M. Rajendran**, former Governor of Odisha to be the **Chief Guest for the Convocation** and (ii) approved the Budget for 9th Convocation (14.5 Lakhs).



BOM : 26-04 :

To nominate a member for constitution of Selection Committee for selection of new Vice-Chancellor of VSSUT, Burla. (**Annexure-IV** : pages 167-168)

The University has been asked by the office of the Chancellor to communicate the name with details of address of the nominee of the Board to act as a member of the Selection Committee for selection of new Vice-Chancellor of VSSUT, Burla. Hence, the Board is requested to suggest a name which shall be communicated to the office of the Chancellor for taking further action.

Resolution: The Vice Chancellor presented the following four names before the board for identifying the Board nominee:

1. Prof. Satish Chandra, Director
Central Road Research Institute
2. Prof. P.K. Garg, Vice-Chancellor
Uttarakhand Technical University
3. Prof. R. V. Raja Kumar, Director
IIT Bhubaneswar
4. Prof. Udaykumar R. Yaragatti, Director,
MNIT, Jaipur

After thorough discussion, the Board finally proposed five names in order of preference and authorised the Vice Chancellor to contact one after the other and finalise the nominee of the Board based on acceptance of the expert. The proposed list of experts in order of preference are as follows:

1. Sri Niranjan Das
Resident Director, M N Dastur & Co,
Rourkela Steel Plant
2. Prof. Arun Kumar Pujari
VC, Central University of Rajasthan
3. Prof. V. V. Jayraman,
Former Principal, UCE, Burla
4. Dr. Bramham,
Former Director, Apex Hitech Institute,
Bangalore
5. Prof. Omkar Nath Mohanty
Former Vice Chancellor, BPUT

Action taken: As advised Vice Chancellor has contacted over phone Sri Niranjan Das who expressed his inability to take this responsibility. Then the Vice Chancellor contacted the 2nd expert Prof. Arun Kumar Pujari to be the Board Nominee who expressed his willingness. Hence, Prof. Arun Kumar Pujari is nominated by the Board of Management of the University as member of Selection committee of Vice Chancellor,



VSSUT, Burla. The detail address with contact number of Prof. Arun K. Pujari is given below.

Contact details of Nominee of Board of Management

Prof. Arun Kumar Pujari
Vice Chancellor, Central University of Rajasthan
NH-8, Bandar Sindri, Dist: Ajmer-305817, Rajasthan
E-mail id: arun.k.pujari@gmail.com; akpujari@curaj.ac.in
Mobile: +91-8978235175
+91-1463-238755 (off)

Any other items with the permission of the Chair.

BOM : 26-05 : (a) To consider for implementation of 7th Revised Pay for Non-Teaching Employees of VSSUT, Burla.

Following the Revision of Scales of pay for regular state Government employees vide Resolution No. 26342/F dated 07.09.2017, the State Government have decided to consider extension of Revised Scales of pay for other categories employees vide Finance Department Resolution No. 26347/F dated 07.09.2017 by asking respective Administrative Departments to prepare detailed guidelines with concurrence of the Finance Department. The extract of the Resolution applicable to VSSUT, Burla are as follows.

1. As per the provision under clause-3 of the above Resolution (No. 26347/F dated 07.09.2017) "**the Revised Scales can be extended to the employees engaged against approved regular posts bearing regular scales of pay of the Grant-in-aid educational institutions subject to usual mechanism**".
2. As per the provision under clause-4 of the above Resolution (No. 26347/F dated 07.09.2017) "**Contractual employees appointed under GA Department Resolution No. 32010/Gen, dated 12.11.2013 and Resolution No. 1147/Gen, dated 17.01.2014 will be entitled for revised remuneration with effect from 01.01.2016 as per the amended Rules to be issued by GA and PG Department with same conditions for payment of arrears and current as specified for regular Government employees**".

In the meant time GA and PG Department has already issued Notifications on 12.09.2017 called as Odisha Group-B Posts (Contractual Appointment) Amendment Rules, 2017 and Odisha Group-C & Group-D Posts (Contractual Appointment) Amendment Rules, 2017.

Based on the above, VSSUT, Burla being a Grant-in-aid educational institution, permission may be given:

- i. To move the Government of Odisha, SD&TE Department to issue appropriate Resolution/Notification for implementation of 7th Pay Revision for Regular Non-Teaching Employees of VSSUT, Burla.



- ii. To implement directly the Revised Remuneration for the Group-B, Group-C and Group-D Contractual Employees appointed under GA Department Resolution No. 32010/Gen, dated 12.11.2013 and Resolution No. 1147/Gen, dated 17.01.2014 following Odisha Group-B Posts (Contractual Appointment) Amendment Rules, 2017 and Odisha Group-C & Group-D Posts (Contractual Appointment) Amendment Rules, 2017 issued by GA & PG Department Government of Odisha dated 12.09.2017.

Resolution : Approved to send the above proposals to SD & TE department, Govt. of Odisha with financial implications.

- BOM : 26-05 :** (b) To approve the confirmation of services of Dr. Ramakanta Panigrahi, Associate Professor in Civil Engineering Department.

Dr. Ramakanta Panigrahi was appointed as Associate Professor in the department of Civil Engineering vide O.O. No.VSSUT/Estt/2149 dated 14.05.2015. He joined the post on 19.06.2015. He was under probation for a period of one year i.e. from 19.06.2015 to 18.06.2016. But due to his disobedience to the order of the higher authority his probation period was extended for one more year vide O.O. No.VSSUT/Estt/7508 dated 09.08.2016 keeping his service under observation as per the provision laid down in the 1st Statute 2010 of VSSUT, Burla. Now he has completed his extended period of probation from 19.06.2016 to 18.06.2017. After observation, Hon,ble Vice-Chancellor has recommended the confirmation of the services of Dr. Panigrahi w.e.f. 18.06.2017 which is placed before the Board for approval.

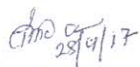
Resolution : The Board felt that the performance of Dr. Ramakanta Panigrahi need to be observed for some more time before confirming his services.


- BOM : 26-05 :** (c) Practical Training of Students and their achievements

Resolution : The Board suggested that the students shall be encouraged to go for internships in leading organisations including IDCO. Further, the board requested the vice chancellor to present the details of achievements of students and faculty members of the university in the next meeting of the Board.

- BOM : 26-05 :** (d) Appreciation to the Vice Chancellor

Resolution : The Board of management placed on record its appreciation and thanks to the Vice Chancellor Prof. E. Saibaba Reddy for his contribution to the University.


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


(Prof. E. Saibaba Reddy)
Vice-Chancellor
Chairman