

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 22ND MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 13.05.2017 AT 12.00 NOON IN THE CONFERENCE HALL OF HOTEL 'THE NEW MARRION' IN FRONT OF RAM MANDIR, BHUBANESWAR

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The following members were present:

1. Prof. E. Saibaba Reddy, Vice-Chancellor, VSSUT, Burla : Chairman
2. Shri Sanjay Kumar Singh, IAS, Commissioner-Cum-Secretary, SD & TE Department, Govt.of Odisha, Bhubaneswar-1 : Member
3. Prof. H.C.S Rathore, Vice-Chancellor Central University of South Bihar, Patna, Bihar. : Member
4. Sri Sanjaya Burman, DS & Director (Retd.), CAIR, Govt. of India, Bangalore -560016 : Member
5. Er. Nalinikanta Pradhan, EIC-Cum-Secretary, Works Department, Govt. of Odisha, Bhubaneswar-1 : Member
6. Prof. B.B. Pati, Professor in Elect. Engg., Deptt. of Elect. Engg.,VSSUT, Burla. : Member
7. Prof. P.K. Hota, Professor in Elect. Engg., Deptt. of Elect. Engg.,VSSUT, Burla. : Member
8. Prof. P.K. Pradhan, Professor in Civil Engg., Deptt. of Civil Engg.,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. Prof. S.S. Pattnaik, Hon'ble Vice-Chancellor, BijuPattnaik University of Technology, Odisha, Rourkela-769004 : Member
2. Prof. Vadapalli Chandrasekhar, Director, NISER, Institute of Physics Campus, Sachivalaya Marg, Bhubaneswar-5 : Member
3. Shri Balwant Singh, IAS Director, Technical Education & Training, Odisha, Cuttack : Member

4. Prof. P.K.Mishra, Professor Emetirus, IIT, Bhubaneswar : Member
5. Smt. Tukuni Sahoo, MLA (Titilagarh), Qrs. No.R-8, MLA Colony, Unit – V, Bhubaneswar. : Member
6. Sj.Subrat Tarai, MLA (Raghunathpali), Qr.No.17/4(DS), MLA Colony, Unit –IV, Bhubaneswar. : Member
7. Principal Secretary to Govt. Finance Department, Odisha Secretariat, Bhubaneswar -1 : Member
8. Prof. P.K.Kar, Professor of Chemistry, VSSUT, Burla. : Member

Prof. U.R. Jena, Comptroller of Finance, VSSUT, Burla attended the meeting as Special Invitee.

At the outset the Chairman-Vice-Chancellor, Prof. E. Saibaba Reddy welcomed the members present in 22nd meeting of the Board of Management.

Then the Agenda items were discussed and resolved as follows:

BOM :22-01 To confirm the minutes of the 21st meeting of the Board of Management held on 05.11.2016.

Resolution : Confirmed

BOM :22-02 Action taken report on the minutes of the 21st meeting of the Board of Management held on 05.11.2016.

Resolution : Noted

BOM :22-03 To consider and approve the recommendations of the 14th meeting of Finance Committee held on 13.05.2017 (Placed on the Table).

Resolution : Approved.

BOM :22-04 To consider and approve the recommendations of the 18th meeting of Academic Council held on 29.04.2017.

Resolution : Approved with following observations/resolutions on various recommendations of Academic Council.

Item 18.4 of Academic Council

"The Medium of instruction is English" shall be in consolidated mark Sheet.

Resolution: Rejected as no such practice is being followed in other Universities.

Item 18.5 of Academic Council

To consider and approve to request the question setters to set the questions both in Mid Semester and End Semester in line with PEO and PO of the respective subject.....Phenomena of great concern.

Resolution: Approved. However, the University was advised to publish the same in its official website.

Item 18.6 of Academic Council

To consider and approve of discontinuation of the hard case for Conducting Board and in place of grace mark to be awarded..... the stated logic in the programming.

Resolution: Since the practice of showing answer books to the students before publication of results is being followed in the University, changing marks by way of giving grace mark after showing the evaluated answer books to the students looks illogical. Hence, the recommendation made by Academic Council for addition of marks was not approved.

Further, the interpretation of Section 33(4) of the First Statutes of VSSUT 2010 with regard to powers and functions of the Conducting Board was discussed and resolved as follows:

Conducting Board does not have the power to re-evaluate the answer books, however, it has the power to scrutinise the question pattern, conduct of exam, evaluation process and overall results and suggest remedial measures to the examination committee or Vice-Chancellor.

Item 18.15 of Academic Council

To consider the amendment in Ph.D Admission selection process of University.

Resolution: The University was advised to relook into the UGC regulations 2016 and AICTE regulations.

Item 18.23(b) of Academic Council

The proposal for exemption of entrance test for Ph.D admission of the candidates having M.Phil Degree.

Resolution: The recommendation was rejected.

BOM :22-05

To consider and recommend the list of experts to be appointed for selection of teachers and officers against the Advt. No.VSSUT/ Estt/9598 dated 16.12.2016 as per Section-34 of VSSUT First Statutes 2010 (To be placed by Vice-Chancellor)

Resolution : Approved.

BOM :22-06 To consider and approve the proposal regarding implementation of Career Advancement Scheme (CAS) and Incentives for higher qualification for the teachers of the University as per AICTE Guidelines issued vide Notification F.No: 37-3/Legal/2010 dated 22.01.2010, Notification Extraordinary Part III – Section – 4 dated 06.01.2016 and the letter No.V-FE-32/2016-558/SDTE dated 30.01.2016 received from SD & TE Department, Government of Odisha, Bhubaneswar.

Resolution : The proposal be sent to SD & TE Department, Govt. of Odisha.

BOM :22-07 To consider and approve the issue of Notification for posting of Mrs. Merry Lakra, OAS(S) as Registrar of VSSUT, Burla as per provisions of the VSSUT Act & Statutes under Article 13.1 & 16.1 respectively according to the letter of the Special Secretary to the Chancellor in pursuance of GA Department Notification No.6675 dated 25.03.2017. (**Annexure-IV:** pages from 103 to 108)

Resolution : Deferred based on the further communication received from the office of the chancellor vide its letter No. U-XI-02/2017/503/ SG/(HE) dated 11.05.2017 and pending notification by GA Dept. for placing the services of Sri Gangadhar Das, Deputy Commissioner, LA (P.I.Unit), World Bank Project Works Dept. in place of Smt. Mary Lakra for posting as Registrar, VSSUT, Burla.

BOM : 22-08 To consider and approve the amendment of VSSUT First Statutes 2010 of Section 13 for determination of pensionary benefits to both teaching and non-teaching staff of VSSUT, Burla as per the letter No.V-FE-02/2015/5764/SDTE dated 22.10.2016 of the Deputy Secretary to Government, SD&TE Department, Bhubaneswar. (**Annexure-V:** pages from 109 to 110)

Resolution : Recommended for abolition of the sentence "*However, the age of retirement of teachers will be as per AICTE rules and guidelines announced from time to time*" under Sub-Rule (1) of Rule (13), Age of Superannuation in the 1st Statutes of VSSUT, Burla 2010. The Govt. in SD&TE be moved to amend the statute accordingly.

BOM : 22-09 To consider and approve the confirmation of services of the following faculties as they have successfully completed their probation period of one year.

Sl. No.	Name	Post held	Date of joining the post	Date of confirmation
1	Dr. Pandaba Patro	Asst. Professor In Mech. Engg.	04.02.2016	04.02.2017
2	Dr. Hrushikesh Barik	Asst. Professor In Mech. Engg.	17.02.2016	17.02.2017

Resolution : Approved.

BOM : 22-10 To consider and approve the recommendations of the Departmental Promotion Committee regarding promotion of Sri Gouranga Charan Sahoo from the post of Senior Assistant to Section Officer.

A Departmental Promotion Committee was constituted by the Vice-Chancellor vide Office Order No.VSSUT/Estt/1019 dated 09.03.2017 to examine and recommend the eligible non-teaching employees for promotion to the post of Section Officer. The committee submitted its proceedings which are enclosed as **Annexure-VI** (Page - 111). This is submitted before the Board for kind approval.

Resolution : Approved.

BOM : 22-11 To report the proposal submitted to Government for sanction of new teaching and non-teaching posts for VSSUT, Burla. **Annexure-VII** (pages from 112 to 114)

Resolution: As the sanction of teaching/non-teaching posts regular/contractual is being accorded by Govt., it was decided to move the Govt. in SD & TE Department in this regard.

BOM : 22-12 To report the review & performance evaluation interview of the Teaching and Non-teaching (Contractual) staff newly appointed in this University by Hon'ble Vice-Chancellor through various committees from 10.04.2017 to 13.04.2017.

A review on performance evaluation of 60 faculty members and 26 contractual staff members who joined during 2016 was made by constituting various committees under the chairmanship of Hon'ble Vice-Chancellor. For faculty members teaching, evaluation, students' feedback, research and consultancy, laboratory development etc. were taken into consideration. For contractual staff members' skill promptness in their assignment, punctuality, discipline alongwith feedback of the Head of the Departments was considered. The formats of evaluation for both teaching and non-teaching contractual staff are annexed as **Annexure-VIII**. (pages from 115 to 116)

Resolution : Noted.

BOM : 22-13 To report the conduct of Open day of VSSUT, Burla during 17.03.2017 & 18.03.2017 in the University premises.

The workshop on Monitoring of Research of Ph.D scholars ((MRS-2017) was held during March 17-18, 2017 in the University Campus. This is an event of "**University Open Day**" and "**Diamond Jubilee Celebration**" of the University. Purpose of this event was to monitor the research progress of Ph.D scholars those have completed their registration seminar. Further, this event might be a source of inspiration of Ph.D scholars to present own findings among faculty members in particular and public including our alumni as a whole.

132 research scholars have presented posters and exhibited their research findings in one platform. All posters and exhibitions are thoroughly evaluated independently by a team of four Professors of the University. The best poster award from each department is given to the Ph.D scholars for their interesting research outcome and involvement in presenting poster and exhibition.

However, all scholars have been awarded certificates of appreciation for their active participation in MRS-2017. In this connection, a proceedings was released by Hon'ble Vice-Chancellor, VSSUT, Burla and Collector-cum-District Magistrate, Sambalpur in the inaugural meeting of the "University Open Day"

Resolution : Noted.

BOM : 22-14 To report of Diamond Jubilee celebration of this University during 18.03.2017 & 19.03.2017.

The Veer Surendra Sai University of Technology, Burla organised the Diamond Jubilee Celebration on 18th& 19th March' 2017 to commemorate the completion of 60 years of service to the society. The Diamond Jubilee was inaugurated by Hon'ble Chief Minister of Odisha, Shri Naveen Pattnaik as the Chief Guest, Shri Sanjay Kumar Dasbarma, Hon'ble Minister of SDTE, Odisha, Shri Nagendra Pradhan, Hon'ble MP, Sambalpur, Dr. Raseswari Panigrahi, Hon'ble MLA, Sambalpur, Er. Rohit Pujhari, Deputy Chief Whip, Govt. of Odisha and Shri A.K. Jha, CMD, MCL, Burla have graced the occasion as Guest of Honours. Prof. E. Saibaba Reddy, Vice- Chancellor, VSSUT, Burla presided over the function which was attended by around four thousand stake holder of VSSUT consisting of students, faculty members, staff, alumni & guests. The Global Alumni Meet was inaugurated by Dr. Pravash Kumar Singh, Hon'ble MP, Bargarh as Chief Guest. 70 eminent Alumni, 50 retired faculty members, 12 members of Board of Management, former Principals and former Vice-Chancellors were felicitated by the Hon'ble Minister SD&TE, Govt. of Odisha during the occasion. A Diamond Jubilee Souvenir was released by Hon'ble Chief Minister during the inaugural function. The Mega event was organised successfully with various events such as Video Conferencing with foreign Alumni, panel discussion on Vision 2030 for VSSUT, release of University profile, release of E-Galaxy of Alumni from 1956-2016, Photo exhibition to showcase the culture and heritage of UCE/VSSUT, Cultural programme by Women Club and Musical Star night. The Diamond Jubilee Celebration and Global

Alumni Meet was a grand success which strengthened the Bond by connecting all the stake holders of the Institute in a single platform.

Resolution : Noted.

BOM : 22-15 To report the visit of NBA Team during 31.03.2017 to 02.04.2017.

The 1st Phase of NBA visit was held from 29th to 31st July 2016 for five different UG Programmes i.e. Civil Engineering, Mechanical Engineering, Electrical Engineering, Electronics & Telecommunication

Engineering and Computer Science & Engineering. All the above five programmes have been accredited by NBA. The 2nd phase visit was held from 31st March to 2nd April 2017 for two UG Programmes i.e. Information Technology and Production Engineering and three PG Programmes i.e. MCA, M. Tech. in Power System Engineering and M. Tech in Computer Science Engineering. The result of these five programmes are awaited.

Resolution : Noted.

BOM : 22.16 *Any other items with the permission of the Chair.*

- (a) Consideration of Academic Performance Indicator (API) in the selection of Faculty/officers in VSSUT

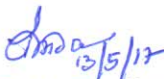
Resolution : For selection of Associate Professors and Professors, discussions went on relating to consideration API. After elaborate discussions and on the advice of UGC Nominee, it was resolved to consider Academic Performance Indicator (API) in the selection of Associate Professors and Professors as per the UGC guidelines. Further, it was resolved to ask API from the candidates who have applied for the above teaching positions including officers like Workshop Superintendent and Dean Students' Welfare in response to the Advt. No. VSSUT/ Estt/ 9598 dated 16.12.2016


- (b) Carrying out Sponsored Research of DRDO & ISRO.

Mr. Sanjay Burman, hon'ble member pointed out the scope of DRDO & ISRO sponsored Research and advised that VSSUT should take up DRDO sponsored Research in consultation with Dr. B. K. Das, Director, ITR, Chandipur locally.

Resolution : Unanimously agreed to take up such sponsored projects in VSSUT and noted.

The meeting ended with a vote thanks to the Chair.


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


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