

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 24th (SPECIAL & URGENT) MEETING OF BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 19.08.2017 AT 11.30 AM IN THE CONFERENCE HALL OF STATE COUNCIL OF TECHNICAL EDUCATION AND VOCATIONAL TRAINING (SCTE & VT) NEAR RAJBHAWAN BHUBANESWAR

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The following members were present:

1. Prof. E. Saibaba Reddy, Vice-Chancellor, VSSUT, Burla : Chairman
2. Er. Nalinikanta Pradhan, EIC-Cum-Secretary, Works Department, Govt. of Odisha, Bhubaneswar-1 : Member
3. Sj. Subrat Tarai, MLA (Raghunathpali), Qr.No.17/4(DS), MLA Colony, Unit -IV, Bhubaneswar. : Member
4. Smt. Tukuni Sahoo, MLA (Titilagarh), Qrs. No.R-8, MLA Colony, Unit - V, Bhubaneswar. : Member
5. Prof. P.K.Mishra, Professor Emetirus, IIT, Bhubaneswar : Member
6. Prof. R.P. Panda, Professor in Electronics & Telecommunication 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.Kar, Professor of Chemistry, VSSUT, Burla. : Member
10. 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. Additional Secretary, Finance Department, Govt. of Odisha : 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. Hon'ble Vice-Chancellor, : Member
Biju Pattnaik University of Technology, Odisha,
Rourkela-769004
6. Prof. Vadapalli Chandrasekhar, Director, : Member
NISER, Institute of Physics Campus,
Sachivalaya Marg, Bhubaneswar-5
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. Shri Ajay Kumar Nayak, Joint Secretary to Govt. of Odisha, SD&TE Dept. also attended the meeting.

At the outset the Chairman-Vice-Chancellor, Prof. E. Saibaba Reddy welcomed the members present in 24th (Special) meeting of the Board of Management. Then the Agenda items were discussed and resolved as follows:

BOM : 24-01: To confirm the minutes of the 23rd meeting of the Board of Management held on 10.08.2017. (Pages from 04 to 08)

Resolution: Confirmed

BOM : 24-02: 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	

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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.

The item was placed and discussed elaborately in the 23rd (Special) meeting of Board of Management of VSSUT, Burla held on 10.08.2017 at 12.30 PM. 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.

The Board finally felt that the procedure adopted in the above recruitment be presented in the next Board before releasing the results for necessary approval. Hence, the step by step procedure adopted strictly following the Act and Statutes of the University and recommendations of the Board in the above recruitment process starting from advertisement to the final selection is annexed alongwith supporting documents (separate volume) for kind perusal and necessary approval of the Board.


Resolution: A detailed discussion went on the recruitment process where in the Vice-Chancellor explained the detailed procedure adopted following strictly the University Act & Statues and resolution of earlier meetings of Board of Management. Further, the Vice Chancellor provided documents and explained the steps followed by the University in Evaluating API Scores of Applicants as per UGC norms. The Board was satisfied with the procedure adopted in the entire selection process.

However, Hon'ble Member Sj. Subrat Tarai, MLA has brought to notice of the Board that he is in receipt of one complaint from an applicant for the post of Workshop Superintendent named Dhiren Kumar Behera. The complaint of the candidate was that though he was having good qualification with experience in Govt. College his case was not considered in the selection. Hon'ble Vice-Chancellor Clarified the Board with document evidence that the candidate was an applicant for the post of Workshop Superintendent.

Further, the Vice-Chancellor read out the API Scores evaluated by the Screening and Evaluation Committee of all candidates who appeared interview for the post of Workshop Superintendent. Hence, the Board was satisfied by the clarification given by the Vice-Chancellor on the point raised.

Hon'ble member Sj. Subrat Tarai, MLA further informed the Board that a couple of more complaints are still with him which he could not produce in the meeting. The Board felt that these complaints may be communicated to the University for complying the same and releasing the result of selection in the next meeting of Board of Management which was decided to be held on 02.09.2017.

Note: The UGC nominee Prof. H.C.S Rathore and Alumni member Sri Sanjay Burman could not attend the meeting. However they have communicated through email that they are satisfied with entire selection process adopted by the University. The copies of emails received are enclosed.


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


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