

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

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Minutes of the 17th meeting of the Board of Management held on 19.11.2015 at 3.30 P.M in the Conference Hall of Hotel '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 L.N. Gupta, I.A.S, Principal Secretary to Government Skill Development & Technical Education Department, Odisha, Bhubaneswar : Member
3. Shri B.N. Mohanty, I.A.S., Additional Director, Skill Development & Technical Education Odisha, Cuttack. : Member
4. Mrs. Smita Rout, OFS-I(SB), Deputy Secretary, Finance Department, Govt. of Odisha, Bhubaneswar. : Member
5. Prof. P.K. Pradhan, Registrar, VSSUT, Burla : Member-Convenor
6. Prof. Biswajit Satpathy, Professor & Head, MBA Department, Sambalpur University, Jyoti Vihar, Burla : Member
7. Prof. B.B. Pati, Professor in Elect. Engg., Deptt. of Elect. Engg., VSSUT, Burla. : Member
8. Prof. P.K. Hota, Professor in Elect. Engg., Deptt. of Elect. Engg., VSSUT, Burla. : Member
9. Prof. P.K. Pradhan, Professor in Civil Engg., Deptt. of Civil Engg., VSSUT, Burla : Member
10. Er. Sudhakar Patri, Ex-Cheif Engineer, Upper Mahanadi Basin, Burla. : Member





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

1. Prof. S.S. Pattnaik, Vice Chancellor, BPUT, Rourkela. : Member
2. Prof. R.P. Dahiya, Hon'ble Vice-Chancellor, DCR University of Sc. & Technology, Murthal (SONEPAT), HARYANA – 131 039 : Member
3. Prof. Vadapalli Chandrasekhar, Director, NISER, Institute of Physics Campus, Sachivalaya Marg, PO: Sainik School, Bhubaneswar -05 : Member
4. Sj. Puspendra Singhdeo, Hon'ble Minister of U & HD, Odisha, Bhubaneswar. : Member
5. Sj. Padmanav Behera, M.L.A., Odisha : Member
6. Er. Bijan Kumar Behera, Chief Engineer, National Highways, Odisha, Bhubaneswar -1 : Member
7. Prof. P.K. Kar, Professor in Chemistry, Deptt. of Chemistry, VSSUT, Burla. : Member

Shri Prasanta Kumar Das, OAS (SAG) Addl. Secretary to Govt., Skill Development & Technical Education Department, Govt. of Odisha, Bhubaneswar & Shri Kailas Chandra Swain, Comptroller of Finance, VSSUT, Burla attended the meeting as Special Invitees.

At the outset the Chairman-Vice-Chancellor, Prof. E. Saibaba Reddy welcomed members present in 17th meeting of the Board of Management.

Then the Agenda items were discussed and result as follows:

BoM: 17-01: Report on new/outgoing Board Member:

In accordance with Section 19(2)(b)(i) of VSSUT Act 2008, Prof. P.K. Hota, Professor in Electrical Engg. of VSSUT, Burla is nominated by the Hon'ble Vice-Chancellor as a member of the Board from amongst the Professors on seniority-cum-rotation basis for a period of 3 years w.e.f 14.11.2015 in place of Prof. Jaydev Rana, Professor in Mechanical Engineering on completion of his term.

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

Resolution: The Board welcomed the new member Prof. P.K. Hota & conveyed the appreciation to the out-going member Prof. Jaydev Rana.

BoM: 17-02: To confirm the minutes of the 16th meeting of the Board of Management held on 11.05.2015 (*Annexure – I: pages from: 07 to 14*).

Resolution : Confirmed.

BoM: 17-03: To report action taken on the minutes of the 16th meeting of the Board of Management held on 11.05.2015 (*Annexure – II: pages from: 15 to 21*).

Resolution : Noted with the following observations:

The pending matters on the earlier minutes from 1st to 16th meetings of the Board of Management be shorted out and be placed in the next meeting of the BOM for its appraisal and directive.

BoM: 17-04: To consider and approve the recommendations of the 11th Meeting of Finance Committee to be held on 19.11.2015 at 03.30 PM (to be placed on the table).

Resolution : Approved.

BoM: 17-05: To consider and approve the recommendations of the 14th Meeting of Academic Council Committee held on 07.11.2015. (*Annexure – III: pages from: 22 to 169*).

Resolution : Approved.

BoM: 17-06: To consider & approve for advertisement of vacant teaching & Officer posts on regular basis (*Annexure –IV: page 170*).

- (a) Out of a total of 302 sanctioned posts of teaching & officers, 118 posts are lying vacant in different positions. From the above 118 vacant posts 17 posts are under subjudice and 101 posts are free from litigation. Out of 101, 11 posts have already been advertised. So, the rest 90 vacant posts in the following positions need to be filled up through open advertisement.

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Professor	-	23	} = 90
Associate Professor	-	38	
Assistant Professor	-	28	
Dean, Students' Welfare-		01	

The Board may approve to go for advertisement of the above vacant posts following the latest AICTE/UGC guidelines.

(b) Publication of Result of selection withheld due to WPC No.16456 of 2011:

In pursuance to the order of the Hon'ble High Court, Odisha vide Misc.Case No. 11343 arising out of W.P.C.No.16456 of 2011, interviews were conducted for the petitioner Sri Prasanta Kumar Pradhan for the post of Reader in Mechanical Engineering, Reader in Manufacturing Sc. & Engineering and Workshop Superintendent and the result was withheld as there was no direction of the court to publish the result. Now, the petitioner Sri Pradhan has withdrawn the case on 20.08.2015. Hence, approval may be accorded to publish the result of the above selection and issue offer of appointment to the candidate if selected.

(c) Publication of Result of selection withheld due to WPC No. 3876 of 2014 :

In pursuance to the Advt. No.VSSUT/Estt/4658 dated 10.12.2013, the interview for the posts of Reader/Assistant Professor in Mechanical Engineering and Production Engineering were held on 02.03.2014 and 03.03.2014 respectively. But in the mean time, the Hon'ble High Court, Odisha vide Misc. Case No.3675 of 2014 arising out of WPC No.3876 of 2014, directed the University vide judgement dated 26.02.2014 to allow the petitioner Sri Prasant Kumar Pradhan to attend the interview scheduled to be held on 02.03.2014 and 03.03.2014 respectively and not to publish the result without the leave of the Court. Now, the petitioner Sri Pradhan has withdrawn the case on 21.08.2015. Hence, approval may be accorded to publish the result of the above selection and issue offer of appointment to the candidates if selected.

Further, the University may be allowed to go for advertisement for filling up of the vacancy if occurs arising out of publication of the above results including the vacancy as stated in Item No. BOM: 17-04(a).

(d) Further permission of the Board needs to fill up all the vacancies occurring prior to preparation of the selection list which is valid for one year from the date of publication of result as per the provision laid down under Section 34(8) of VSSUT Act. 2008.



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Resolution:

- (a) Approved.
- (b) In this regard a legal advice is to be obtained and to place it before the Board in its next meeting for final decision.
- (c) In this regard a legal advice is to be obtained and to place it before the Board in its next meeting for final decision.
- (d) Approved.

BoM: 17-07: To consider and recommend for approval of the list of subject experts in the various Selection Committees for recruitment of faculty positions of departments and Officer of the University.

The Board may kindly consider and recommend the list of subject experts for recruitment of faculty positions in various departments and Officers of the University.

The list of experts will be placed on the table.

The recommendations shall be placed before Hon'ble Chancellor for his kind approval.

The Govt. and the office of the Hon'ble Chancellor shall be moved to nominate the Government nominee and Chancellor's nominee respectively to the above Selection Boards.

Resolution : Recommended for approval of the Hon'ble Chancellor with the following observations:

Observations: The Subject Experts should not be repeated from one recruitment year to another and all experts shall be from outside state of Odisha.

BOM:17-08: To confer Temporary Status to NMR workers of VSSUT, Burla retrospectively from the date of issue of Finance Department Resolution i.e, 04.09.2012:

In pursuance to Government of Odisha, Finance Department Resolution No.FIN/BUD5-MISC-0009/2012/31715/F dated 04.09.2012 and approval of the Board of Management of VSSUT, Burla in its 15th Meeting held on 28.02.2015, 04 (four) Nos. NMR workers who were engaged prior to 12.04.1993 have been conferred Temporary Status w.e.f. 01.08.2015 vide office order No.VSSUT/Estt/3119 dated 11.08.2015. However, as per the Resolution of Finance Department the effective date is 04.09.2012 i.e, the date of issue of the Resolution. Therefore, approval may please be accorded to allow the NMR workers of

VSSUT, Burla to confer Temporary Status retrospectively i.e, w.e.f 04.09.2012 with financial benefit.

Resolution : In this connection Govt. in SD&TE Department be moved for clarification indicating the details status of the NMRs after obtaining legal advice.

BOM-17-09: To approve the confirmation of Faculties on successful completion of their probation:

- A. (i) The following faculties have successfully completed their probation period of one year. Hence, it is recommended for approval of the Board for confirmation of their services in the posts held by them.

Sl No.	Name	Post held	Date of Joining the post	Date of Confirmation
01	Dr. Susant Kumar Paikray	Asst.Professor	05.04.2014	05.04.2015
02	Sri Sanjaya Kumar Panda	Asst.Professor	28.05.2014	28.05.2015
03	Miss Rosy Pradhan	Asst.Professor	28.05.2014	28.05.2015
04	Dr. Jayaprakash Paramguru	Asst.Professor	29.05.2014	29.05.2015
05	Ms. Sheeja K.L.	Asst.Professor	29.05.2014	29.05.2015
06	Miss Bineeta Soreng	Asst.Professor	29.05.2014	29.05.2015
07	Sri Bijay Kumar Sa	Asst.Professor	30.05.2014	30.05.2015
08	Sri Gyanaranjan Shial	Asst.Professor	30.05.2014	30.05.2015
09	Sri Rajiv Lochan Sahu	Asst.Professor	30.05.2014	30.05.2015
10	Sri Ananda Kumar Behera	Asst.Professor	31.05.2014	31.05.2015
11	Dr. Pabitra Ku. Jena	Asst.Professor	02.06.2014	02.06.2015
12	Dr. Satyabrata Das	Asst.Professor	02.06.2014	02.06.2015
13	Mrs. Madhusmita Panda	Asst.Professor	02.06.2014	02.06.2015
14	Sri Ashok Ku. Sahoo	Asst.Professor	02.06.2014	02.06.2015
15	Sri Pradipta Kumar Das	Asst.Professor	02.06.2014	02.06.2015
16	Sri Avala Lava Kumar	Asst.Professor	02.06.2014	02.06.2015
17	Dr. Swagatika Mishra	Asst.Professor	02.06.2014	02.06.2015
18	Miss Nutan Saha	Asst.Professor	02.06.2014	02.06.2015
19	Miss Rasmita Sahu	Asst.Professor	02.06.2014	15.06.2015
20	Sri Prasanta Ku. Parida	Asst.Professor	02.06.2014	02.06.2015
21	Miss Suneeti Purohit	Asst.Professor	02.06.2014	02.06.2015
22	Miss Janaki Dehuri	Asst.Professor	02.06.2014	02.06.2015
23	Dr. Monalisha Mohapatra	Asst.Professor	03.06.2014	03.06.2015
24	Miss Pragyan Paramita Mohanty	Asst.Professor	04.06.2014	04.06.2015
25	Miss. Debasmita Mishra	Asst.Professor	04.06.2014	04.06.2015
26	Dr. Achyut Ku. Panda	Asst.Professor	04.06.2014	04.06.2015
27	Miss Gargi Bhattacharjee	Asst.Professor	04.06.2014	04.06.2015
28	Mrs. Itishree Nayak	Asst.Professor	04.06.2014	04.06.2015

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29	Dr. Piyush Ranjan Das	Professor	05.06.2014	05.06.2015
30	Dr. Sushant Ku. Badjena	Asst.Professor	06.06.2014	06.06.2015
31	Sri Manas Ranjan Jena	Asst.Professor	06.06.2014	06.06.2015
32	Sri Atul Vikash Lakra	Asst.Professor	06.06.2014	06.06.2015
33	Dr. Aruna Ku. Barick	Asst.Professor	06.06.2014	06.06.2015
34	Sri Sidheswar Behera	Asst.Professor	06.06.2014	06.06.2015
35	Sri Dinesh Ku. Mishra	Asst.Professor	07.06.2014	07.06.2015
36	Dr. Santanu Sengupta	Asst.Professor	07.06.2014	07.06.2015
37	Sri Gautam Behera	Asst.Professor	09.06.2014	09.06.2015
38	Dr. Sarojrani Pattnaik	Asst.Professor	09.06.2014	09.06.2015
39	Miss. Raseswari Pradhan	Asst.Professor	09.06.2014	09.06.2015
40	Dr. Smrutiranjana Mohapatra	Asst.Professor	10.06.2014	10.06.2015
41	Dr. Lakshmi Praveen Pogula	Asst.Professor	11.06.2014	11.06.2015
42	Sri Rajat Kanti Samal	Asst.Professor	12.06.2014	12.06.2015
43	Dr. Sunanda Kumari Patri	Asst.Professor	12.06.2014	12.06.2015
44	Mrs. Dulari Hansdah	Asst.Professor	13.06.2014	13.06.2015
45	Miss Debidasi Mohanty	Asst.Professor	16.06.2014	16.06.2015
46	Sri Dharamvir Kumar	Asst.Professor	16.06.2014	16.06.2015
47	Miss Laxmipriya Mohanty	Asst.Professor	18.06.2014	18.06.2015
48	Miss Sangeeta Sa	Asst.Professor	18.06.2014	18.06.2015
49	Dr. Bharadwaj Nanda	Asst.Professor	18.06.2014	18.06.2015
50	Sri Johnson B. Lakra	Asst.Professor	20.06.2014	20.06.2015
51	Mrs. Sakambari Mahapatra	Asst.Professor	20.06.2014	20.06.2015
52	Dr. Jayaprakash Panda	Professor	21.06.2014	21.06.2015
53	Dr. Janhabi Meher	Asst.Professor	21.06.2014	21.06.2015
54	Miss Rupashree Ragini Sahoo	Asst.Professor	23.06.2014	23.06.2015
55	Mrs. Rumpa Saha	Asst.Professor	27.06.2014	27.06.2015
56	Dr. Amiya Kumar Rath	Professor	11.07.2014	11.07.2015
57	Dr. Papia Ray	Asst.Professor	18.07.2014	18.07.2015
58	Dr. Biswa Nath Ghosh	Asst.Professor	22.07.2014	22.07.2014
59	Dr. Mihir Kumar Sutar	Asst.Professor	25.07.2014	25.07.2014
60	Sri Bijan Kumar Roy	Asst.Professor	30.07.2014	30.07.2015
61	Sri Bibhuti Bhusan Mukharjee	Asst.Professor	12.08.2014	12.08.2015
62	Dr. Ashish Kumar Sharma	Asst.Professor	23.08.2014	23.08.2015
63	Miss Renu Kumari	Asst.Professor	21.07.2014	21.07.2015

- (ii) The following faculties were appointed w.e.f. from the dates as mentioned against each and they have successfully completed their probation period of one year. But subsequently two writ Petitions were filed vide W.P.C. No.5953 & No.5955 of 2014 in the Hon'ble High Court, Orissa challenging the selection. The University has filed the Counter affidavit before the Hon'ble High Court and till date no order from the Hon'ble Court has been

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received in this regard. Hence, it is recommended for approval of the Board for confirmation of their services in the posts held by them as they have successfully completed their probation period of one year.

Sl No.	Name	Post held	Date of Joining the post	Date of Confirmation
01	Dr. Trinath Biswal	Asst.Professor	21.12.2012	21.12.2013
02	Dr. Priya Ranjan Mohapatra	Asst.Professor	07.03.2013	07.03.2014

- B. (i) The following Non-Teaching employees were appointed conditionally subject to result of the writ petition filed before the Hon'ble High Court vide W.P.C. No.16064, No.16069, No.16070 & No.16071 of 2011 w.e.f. the date as mentioned against each and they have completed their probation period of one year. The University has filed the Counter affidavit before the Hon'ble High Court and till date no order from the Hon'ble Court has been received in this regard. Hence, it is recommended for approval of the Board for confirmation of their services in the posts held by them as they have successfully completed their probation period of one year.

Sl No.	Name	Designation	Date of Joining	Date of completion of probation period	Date of Confirmation
01	Sri Chitta Ranjan Biswal	Jr. Assistant	17.01.2013	16.01.2014	17.01.2014
02	Sri Lakshman Meher	Jr. Assistant	24.01.2013	23.01.2014	24.01.2014
03	Sri Harehdra Kumar Padhee	Jr. Assistant	29.01.2013	28.01.2014	29.01.2014
04	Sri Chandan Kumar Seth	Jr. Assistant	01.06.2013	31.05.2014	01.06.2014
05	Miss Bandana Deoriya	Jr. Assistant	17.01.2013	16.01.2014	17.01.2014
06	Mrs. Rinki Bhoi	Jr. Assistant	16.01.2013	15.01.2014	16.01.2014
07	Mrs. Archita Nanda	Librarian	30.01.2013	31.12.2014	30.01.2014

- (ii) The following non-teaching staff were appointed/ promoted to the post held by them with effect from their dates of joining as mentioned against each. They have completed their Probation period of one year. Hence, it is recommended for approval of the Board for confirmation of their services in the posts held by them as they have successfully completed their probation period of one year.

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Sl. No.	Name	Designation	Date of Joining	Date of completion of probation period	Date of Confirmation
01	Miss Vejasmita Bag	Lab. Attendant	18.11.2013	17.11.2014	18.11.2014
02	Sri Sagar Ranjan Samal	Lab. Attendant	21.11.2013	20.11.2014	21.11.2014
03	Sri L.D. Pal,	Senior Steno Promoted to PA	11.11.2013	10.11.2014	11.11.2014

Resolution:

A(i) & B(ii) approved for confirmation.

A(ii) & B(i) are approved for confirmation subject to the results of respective writ petitions.

BoM: 17-10: To report the Development and Prospective Planning of the University

A power point presentation in this regard shall be made by the Vice-Chancellor for appraisal of the Board. (Annexure –V: **to be placed on the table**)

Resolution: A power point presentation was made by the Vice-Chancellor. It has been appreciated. The Vice-Chancellor is requested to prepare a Master Plan for the University and phase wise development with time scale.

BoM: 17-11: To report the joining of faculties in response to earlier recruitment vide Advt. No.10130 dtd. 21.11.2014

Out of 112 vacant posts , 41 candidates were selected and all have joined the posts. This is for appraisal of the Board.

Resolution: Noted.

BoM: 17-12: Appointment of a Standing Counsel in the University.

Advocate General shall be requested to send a panel of Counsel out of which Hon'ble Chancellor shall be requested to select one of them.

Resolution : The University is asked to move the Govt. in SD&TE Department to give a panel of 3 members of counsel for the University.




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BoM: 17-13: To consider and approve for Write- Off of 12,256 Nos. of Old damaged books.

During March-April, 2015, Stock verification of the Central Library was conducted and as per the report total 12,256 Nos. of books were damaged till date. Based on the recommendation of the library Committee and University Purchase Committee (UPC), it is recommended to write-off the damaged books through dumping/shredding.

Resolution: Approved for shredding & disposing.

BoM: 17-14: Any other items with the permission of the Chair.

(i) **Land matter:**

The revenue department needs an authorization letter of the competent authority duly authorizing the requisitioning authority (Registrar, Veer Surendra Sai University of Technology, Burla) to file requisition for lease of government land for upgradation and expansion of the University.

Resolution : The Board advised the University to move to Govt. in Skill Development & Technical Education Department on land matter for seeking authorization to file requisition for lease of government land for upgradation and expansion of the University.

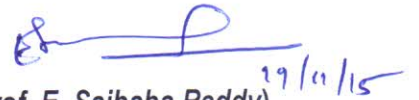
(ii) **7th Convocation Schedule:**

Resolution : The date of 7th Convocation of the University i.e, 24.11.2015 duly approved by the Hon'ble Chancellor & His Excellency Governor of Odisha is placed before the Board for appraisal.

Resolution : Noted



(Prof. P.K. Pradhan)
Registrar & Convenor-Cum-Secretary
Board of Management
VSSUT, Burla



(Prof. E. Saibaba Reddy)
Vice-Chancellor & Chairman
Board of Management
VSSUT, Burla