

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

Proceedings of the 13th meeting(Special) of the Board of Management of VSSUT, Burla held on 11th July, 2014 at 10.00 AM in the Conference Hall of Niyojan Bhawan, Kharvel Nagar(Near Ram Mandir), Bhubaneswar.

The following members were present:

1. Prof. B.K. Nanda : Chairman
Vice Chancellor, VSSUT, Burla
2. Dr. C.S. Kumar, I.A.S, : Member
Commissioner-cum-Secretary to Government
Employment and Technical Education & Training
Department, Bhubaneswar
3. Sj. Padmanav Behera, : Member
M.L.A., Odisha
4. Sri Pramod Kumar Panda, : Member
Director, Technical Education & Training, Odisha
Cuttack.
5. Prof. J.K. Satapathy, : Member
Vice Chancellor, BPUT, Rourkela.
6. Prof. Biswajit Satpathy, Professor & Head, : Member
MBA Department, Sambalpur University, Jyoti Vihar, Burla
7. Prof. A.N. Nayak : Member
Professor in Civil Engineering, VSSUT, Burla
8. Prof. Jaydev Rana : Member
Professor in Mechanical Engineering, VSSUT, Burla
9. Er. Sudhakar Patri, Ex-Chief Engineer, : Member
Upper Mahanadi Basin, Burla.
10. Dr. Jamini Ranjan Mohanty, Reader in Chemistry : Member-Convenor
Registrar-I/C, VSSUT, Burla

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

1. Addl. Secretary to Govt., Finance Department, Govt. of Odisha, Bhubaneswar.
2. Prof. R.P. Panda Professor in Electronics & Telecommunication Engg., VSSUT, Burla
3. Er. Bijan Kumar Behera, Chief Engineer, :
National Highways, Odisha, Bhubaneswar -1



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4. S.J. Puspendra Singhdeo,
M.L.A., Odisha
5. Prof. R.P. Dahiya
(Former Director, MNIT, Jaipur)
Centre of Energy Studies, IIT Delhi – 110 016
6. Prof. C.R. Tripathy,
Professor in Computer Sc. & Engg, VSSUT, Burla

Shri Dinabandhu Minz, Comptroller of Finance, VSSUT, Burla attended the meeting as Special Invitee.

The Agenda item was discussed and taken the following decision.


1. **To nominate one member to the Selection Committee to formulate recommendations for selection of a new Vice-Chancellor of the University.**

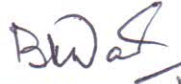
As per letter of the Office of Hon'ble Chancellor the tenure of Prof.(Dr.) Bijoy Kumar Nanda, the Vice-Chancellor of the University will be expiring on 30.11.2014. As per provisions of the Section 11(2) of the VSSUT Act, 2008, a Selection Committee is to be constituted by the Hon'ble Chancellor consisting of 3(three) members viz. nominee of UGC, nominee of Government and nominee of the Board of Management. Therefore, one suitable Board nominee may please be selected/elected for early communication to the Office of Hon'ble Chancellor for taking further action at their end.

Resolution:

As per provisions of the Section 11(2) of the VSSUT Act, 2008 **Er. Ansuman Das, Chairman-Cum- Managing Director, NALCO, Nalco Bhawan, P/1, Nayapalli, Bhubaneswar- 751061 (Telephone No. (0674) 2300250 / 2300850, Fax No. (0674) 2300550, E-mai I.D: dir-cmd@nalcoindia.co.in** is nominated to the Selection Committee (as the Board of Management Nominee) to be constituted by the Hon'ble Chancellor consisting of 3(three) members viz. nominee of UGC, nominee of Government and nominee of the Board of Management.

Further, the Board has decided that in case Er. Das disagrees to accept the offer, then **Er. G.S. Prasad, CEO, Rourkela Steel Plant, Rourkela- 769011(Telephone No.2510018, Fax: 0661 2510085, Email ID: ceo.rsp@sairsp.co.in** will act as the nominee of the Board for the above Selection Committee. The same to be communicated to the Office of Hon'ble Chancellor for necessary action at their end.


(Dr. J.R. Mohanty) 11.07.14
Registrar, Member-Convenor
BOM, VSSUT, Burla


(Prof. B.K. Nanda) 11.07.2014
Vice Chancellor, Chairman, BOM
VSSUT, Burla