

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA

MINUTES OF 34th MEETING OF BOARD OF MANAGEMENT ON CIRCULATION BASIS OVER INDIVIDUAL MAIL AND COLLECTING THE COMMENTS IN THEIR RETURN MAIL ON 24.03.2020.

All Following Members were communicated through e-mail and speed post.

1. Prof. Atal Chaudhuri : Chairman
Vice-Chancellor, VSSUT, Burla
2. Shri Sanjay Kumar Singh, IAS, : Member
Commissioner-cum-Secretary to Govt. of Odisha
SD&TE Dept.
3. Director, Technical Education & Training Cuttack : Member
Odisha.
4. Special Secretary to : Member
Finance Department Govt. of Odisha
5. The Vice-Chancellor, : Member
Biju Pattnaik University of Technology, Odisha
Rourkela – 769004
6. Prof. K.S. Reddy, : Member
Professor Department of Civil Engineering
IIT, Kharagpur, WB
7. Prof. Venkappayya R Desai : Member
Professor, Dept. Of Civil Engineering
IIT, Kharagpur (AICTE Nominee)
8. Er. Sashi Sekhar Mohanty, : Member
Vice-Chairman-Cum-MD
Neelachal Ispat Nigam Ltd. Duburi, Jajpur
9. Er. Bimal Krushana Mishra : Member
CEO, RSB Metal Tech. (P) Ltd, Bhubaneswar
10. Shri Kishore Kumar Mohanty, Hon'ble MLA, : Member
11. Shri Debesh Acharya, Hon'ble MLA, : Member
12. Prof. R. Panda, Professor in Electronics & : Member
Telecommunication Engg. VSSUT, Burla
13. Prof. A.N. Nayak, Professor in Civil Engg. : Member
VSSUT, Burla
14. Smt. Upama Kalo, OAS (S) : Member-Convenor
Registrar

BOM : 34-01 : To consider and ratify the Academic Plan for Nov 2019 to Sept 2020 of TEQIP-III of this University, suggested by the committee of all HODs, TEQIP Academic member and Coordinator TEQIP-III and approved by the Vice-Chancellor and consequent approval of SPIU) State Project Implementation Unit. (**Annexure-I**) : pages from 02 to 20.

Resolution: Confirmed.

BOM : 34-02 : To consider and ratify the revised procurement plan of TEQIP-III of this University approved by the Vice-Chancellor and subsequent approval of SPIU and NPIU, MHRD, GOVT of India. (**Annexure-II**) : pages from 21 to 27.

Resolution: Confirmed.

BOM : 34-03 : To consider and ratify the reimbursement of Ph.D Registration, Semester and submission fees of faculty members of this University from TEQIP-III fund who are pursuing Ph.D. study in VSSUT, Burla under Component Code 1.1.2.4 and Sub-Heads Faculty/Staff Development and motivation as per TEQIP guidelines. (**Annexure-III**) : pages from 28 to 29.

Resolution: Confirmed.

BOM : 34-04 : To consider and ratify the amount of Rs. 2,03,97,671/- (Rs. 1,18,99,740/-) from IDF and Rs. 84,97,931/- from Internet fee collection) spent towards campus networking and installation of next generation firewall. The said proposal was approved on 27th BOM vide clause BOM:27-14.

Resolution: Confirmed.

BOM : 34-05 : To consider and ratify the amount of Rs. 22,67,725/- spent from UGC fund towards installation of wireless LAN in Halls of Residence (Girls). The said proposal was approved on 27th BOM vide clause BOM: 27-14.

Resolution: Confirmed.

Leaf
24.3.2020
(Smt. Upama Kalo)
Registrar
Convener-Cum-Secretary

Atal Chaudhuri
24.03.2020
(Prof. Atal Chaudhuri)
Vice-Chancellor
Chairman