

48TH MEETING OF THE BOARD OF MANAGEMENT, VSSUT BURLA



MINUTES OF THE MEETING

Date: 12.08.2025

Time: 10.30 AM (Hybrid Mode)

Venue: Board Room, VSSUT, Burla

MEMBERS PRESENT

- 1 Prof. Dipak Kumar Sahoo, Vice Chancellor, VSSUT, Burla, Chairman
- 2 Shri Sukanta Kumar Pradhan, OAS(SAG), Additional Secretary to the Govt., SD&TE Dept. Govt. of Odisha, Bhubaneswar. (Online)
- 3 Prof. Amiya Kumar Rath, Vice-Chancellor, BPUT, Odisha
- 4 Shri Pradeep Dang, OAS (SAG), Registrar, VSSUT Burla
- 5 Prof. Pushparaj Dash, Nominee of Vice Chancellor VSSUT- 1
- 6 Prof. Sarat Kumar Swain, Nominee of Vice Chancellor VSSUT- 2
- 7 Er. Brahmananda Mishra, Alumni Representative 1
- 8 Prof. Manoranjan Parida, Alumni Representative 2 (Online)
- 9 Prof. K. Umamaheshwar Rao, Director, NIT, Rourkela (Online)
- 10 Prof. Sukumar Mishra, AICTE Nominee (Online)
- 11 Shri Irasis Acharya, Representative of Govt. : MLA -1
- 12 Shri Prakash Chandra Sethi, Representative of Govt. : MLA -2
- 13 Shri Tularam Kalet, OFS-1(SG), COF, Special Invitee

MEMBERS ABSENT

- 14 Additional Secretary to the Govt. (ES-II), Finance Department, Govt. of Odisha, Bhubaneswar.
- 15 Director, Technical Education & Training, Odisha, Killa Maidan, Buxibazar, Cuttack – 1.

Item No.	CONTENTS
BOM:48-01	To confirm the Minutes of the 47 th meeting of the Board of Management held on 20.07.2024 at the Board Room, VSSUT, Burla.
BOM:48-02	The Action Taken Report on the 47 th Meeting of the Board of Management held on 20.07.2024 at the Board Room, VSSUT, Burla is placed for the kind information of the Board of Management.
BOM:48-03	Minutes of the 29 th Finance Committee meeting held on 12.06.2025 are placed for the information and approval of the Board of Management.
BOM:48-04	Minutes of the 35 th meeting of the Academic Council held on 07.12.2024 are placed for information and approval of the Board of Management.
BOM:48-05	To ratify the approval of extension of lien accorded by the Vice-Chancellor u/s 12(5) of the VSSUT, Act. 2008 from 24.06.2025 to 23.06.2026 in favour of Prof. Manas Ranjan Kabat, Professor in the Department of Computer Science & Engineering who is serving as Principal, IMIT, Cuttack.
BOM:48-06	To ratify the approval of extension of lien accorded by the Vice-Chancellor u/s 12(5) of the VSSUT, Act. 2008 from 05.03.2025 to 04.03.2026 in favour of Dr. Ashok Kumar Sahoo, who is serving as the Associate Professor, Mathematics, Central University, Koraput.
BOM:48-07	To ratify the approval of lien accorded by the Vice-Chancellor u/s 12(5) of the VSSUT, Act. 2008 from 19.03.2025 to 18.03.2027 in favour of Dr. Papia Ray, who is serving as the Professor in Electrical Engineering, NITTTR, Kolkata.
BOM:48-08	To ratify the approval of lien accorded by the Vice-Chancellor u/s 12(5) of the VSSUT, Act. 2008 from 04.10.2024 to 03.10.2026 in favour of Prof. Saroj Kumar Sarangi, who is serving as the Principal, GCE, Keonjhar.
BOM:48-09	To ratify the approval of extension of lien accorded by the Vice-Chancellor u/s 12(5) of the VSSUT, Act. 2008 from 03.12.2024 to 02.12.2025 in favour of Dr. Biswa Binayak Mangaraj, who is serving as the Director of Examinations in BPUT.
BOM:48-10	To consider approving the request for extension of the period of lien by one year of Dr. Santosh Kumar Majhi, with effect from 10.11.2025 who is continuing as the Associate Professor in Guru Ghasidas Vishwavidyalaya, Bilaspur for the past two years.
BOM:48-11	To consider approving the request for extension of the period of lien by one year of Dr. D. Chandrasekhar Rao, with effect from 10.04.2025, who is continuing as the Associate Professor in Department of Computer Science Engineering, CUPGS, BPUT, Rourkela for the past one year.
BOM:48-12	To consider approving the request for grant of lien to Dr. Pradip Kumar Sahu, Associate Professor, Computer Science Engineering Department for a period of two years in order to join in the post of Professor, Department of Computer Science Engineering, CUPGS, BPUT, Rourkela.
BOM:48-13	To consider approving the request for grant of lien to Dr. Nirmal Kumar Kund, Associate Professor, Production Engineering Department for a period of one year in order to join in the post of Professor, Department of Mechanical Engineering, CUPGS, BPUT, Rourkela.
BOM:48-14	To consider approving the request for grant of lien to Dr. Sumitra Kisan, Assistant Professor, Computer Science Engineering Department for a period of two years in order to join in the post of Associate Professor, Department of Computer Science Engineering, CUPGS, BPUT, Rourkela.
BOM:48-15	To consider approving the request for grant of lien to Dr. Laxmipriya Mohanty, Assistant Professor, Civil Engineering Department for a period of two years in order to join in the post of Assistant Professor Grade-I, Department of Civil Engineering, NIT, Warangal.
BOM:48-16	To authorise the Vice-Chancellor to initiate Departmental Proceedings against Dr. Jayaprakash Paramaguru, Associate Professor, Humanities
BOM:48-17	To consider the enquiry report by ICC and suggest action to be taken against a faculty member in the Department of Production Engineering.

BOM:48-18	<i>To consider the enquiry report submitted by the ICC and suggest action to be taken against a faculty member in the Department of Mathematics.</i>
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BOM:48-25	<i>To approve the creation of new teaching and non-teaching posts for the newly offered UG and PG Programmes.</i>
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BOM:48-27	<i>To approve the creation of a post of Safety Officer in the University.</i>
BOM:48-28	<i>To approve the fee structure of the Executive M.Tech Programme offered by the University.</i>
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BOM:48-36	<i>To confirm the services of Miss Barsha Ranabida, Laboratory Attendant and Sri Kartika Khadia, Peon appointed under OCS (RA Scheme).</i>
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BOM:48-43	<i>Approval of the resolutions of 43rd, 44th, 45th and 46th IQAC quarterly meetings.</i>
BOM:48-44	<i>Approval of the selection criteria of guest faculties as per UGC regulations vide notification dated 30.06.2024.</i>

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY BURLA

Minutes of the 48th Meeting of the Board of Management

Date: 12.08.2025 **Time:** 10.30 AM (Hybrid Mode) **Venue:** Board Room. VSSUT, Burla

MINUTES

BOM:48-01	<p><i>To confirm the Minutes of the 47th meeting of the Board of Management held on 20.07.2024 at the Board Room, VSSUT, Burla.</i></p> <p>Resolution: Confirmed.</p>
BOM:48-02	<p><i>The Action Taken Report on the 47th Meeting of the Board of Management held on 20.07.2024 at the Board Room, VSSUT, Burla is placed for the kind information of the Board of Management.</i></p> <p>Resolution: Noted.</p>
BOM:48-03	<p><i>Minutes of the 29th Finance Committee meeting held on 12.06.2025 are placed for the information and approval of the Board of Management.</i></p> <p>Resolution: Noted and approved. Henceforth, the abstract of the minutes of the Finance Committee Meeting highlighting salient numerical figures will be placed before the Board for the information of the members.</p>
BOM:48-04	<p><i>Minutes of the 35th meeting of the Academic Council held on 07.12.2024 are placed for information and approval of the Board of Management.</i></p> <p>Two members have been elected by the Academic Council on 07.12.2025 as the member to the Board of Management pursuant to the provision under section 19(2)(b)(ii) of VSSUT Act, 2008 for a period of three years.</p> <p>One objection on resolution No. AC- 2024- 35.15 has been received from Prof. Ramakanta Panigrahi, Dept. of Civil Engineering and Academic Council Member. He has raised objections on the process adopted during the election of two members of BOM from Academic Council held on 07.12.2024.</p> <p>Resolution: The Board found no merit in the objection raised by Prof. Ramakanta Panigrahi and, therefore, held the election valid. The Board approved the minutes of the 35th meeting of the Academic Council held on 07.12.2024 in its entirety.</p>
Items For Approval/Recommendations of the Board of Management	
BOM:48-05	<p><i>To ratify the approval of extension of lien accorded by the Vice-Chancellor u/s 12(5) of the VSSUT, Act. 2008 from 24.06.2025 to 23.06.2026 in favour of Prof. Manas Ranjan Kabat, Professor in the Department of Computer Science & Engineering who is serving as Principal, IMIT, Cuttack.</i></p>



	<p>Prof. Manas Ranjan Kabat, Professor in the Department of Computer Science & Engineering was granted lien initially for a period of two years w.e.f.24.06.2022. Further, the SD&TE, Govt. of Odisha extended the lien period for another one year w.e.f.24.06.2024 to 23.06.2025. He had requested to extend the lien for a period of two years to continue as the Principal, Institute of Management and Information Technology, Cuttack. The Registrar, BPUT, Rourkela had communicated regarding extension of lien of Prof. Kabat for another two years vide Office Order No.BPUT-VI-Estt./496/22/3400 dated 19.05.2025.</p> <p>In view of the urgency, the Vice-Chancellor in exercise of the power conferred on him vide Section 12(5) of VSSUT Act, 2008 recommended to approve extension of lien for one year to SD&TE Department vide letter No.VSSUT/Estt/889 dated 18.06.2025. The SD&TE Department accorded approval vide letter No. SDTE-THE-THE-II-0054-2022/3854/SDTE dated 24.06.2025. Accordingly, an office order was issued vide No. VSSUT/Estt/1122 dated 08.07.2025 approving the lien by one year, i.e. up to 23.06.2026.</p> <p>Resolution: Noted and ratified the action of the Vice-Chancellor. The SD&TE Department shall be requested by the University for engagement of guest faculties and place the required funds for that purpose against all vacant positions created due to lien.</p>
BOM:48-06	<p><i>To ratify the approval of extension of lien accorded by the Vice-Chancellor u/s 12(5) of the VSSUT, Act. 2008 from 05.03.2025 to 04.03.2026 in favour of Dr. Ashok Kumar Sahoo, who is serving as the Associate Professor, Mathematics, Central University, Koraput.</i></p> <p>Pursuant to the approval of the SD&TE Department, Dr. Ashok Kumar Sahoo, Assistant Professor in the Department of Mathematics, was granted lien for a period of one year w.e.f. 05.03.2024 to join as Associate Professor in the Department of Mathematics at the Central University of Odisha, Koraput. He had requested to extend the lien period for one more year, i.e., up to 04.03.2026. Since the lien was expiring soon, in exercise of the power conferred under Section 12(5) of the VSSUT Act 2008, the Vice-Chancellor extended the lien period of Dr. Ashok Kumar Sahoo, Assistant Professor, Department of Mathematics of VSSUT, Burla for one more year w.e.f. 05.03.2025 to 04.03.2026 vide office order No. VSSUT/Estt./328 dated 03.03.2025 to serve as Associate Professor in the Department of Mathematics at the Central University of Odisha, Koraput. Further, his extension of lien period was subject to the approval of the Board of Management of the University and the Skill Development & Technical Education Department, Government of Odisha.</p> <p>Resolution: Noted and ratified the action of the Vice-Chancellor. The Board approved the lien of Dr. Ashok Kumar Sahoo for one year from 05.03.2025 to 04.03.2026 and recommended to SD&TE Department, Govt. of Odisha for approval.</p>
BOM:48-07	<p><i>To ratify the approval of lien accorded by the Vice-Chancellor u/s 12(5) of the VSSUT, Act. 2008 from 19.03.2025 to 18.03.2027 in favour of Dr. Papia Ray, who is serving as the Professor in Electrical Engineering, NITTTR, Kolkata.</i></p> <p>Dr. Papia Ray, Associate Professor in the Department of Electrical Engineering had applied for grant of lien for a period of two years w.e.f. 19.03.2025 to join as Professor in the Department of Electrical Engineering at National Institute of Technical Teachers' Training & Research, Kolkata. In exercise of the power conferred under Section 12(5)</p>

	<p>of the VSSUT Act 2008, the Vice-Chancellor granted lien in favour of Dr. Papia Ray, Associate Professor of the Department of Electrical Engineering Department of VSSUT, Burla for a period of two years w.e.f. 19.03.2025 vide office order No. VSSUT/Estt./466 dated 18.03.2025 to join as Professor in the Department of Electrical Engineering at National Institute of Technical Teachers' Training & Research, Kolkata. However, her lien was subject to the approval of the Board of Management of the University and the Skill Development & Technical Education Department, Government of Odisha.</p> <p>Resolution: The Board ratified the action of the Vice-Chancellor to grant the lien of Dr. Papia Ray for two years, from 19.03.2025 to 18.03.2027 and recommended to the SD&TE Department, Govt. of Odisha for approval.</p>
BOM:48-08	<p><i>To ratify the approval of lien accorded by the Vice-Chancellor u/s 12(5) of the VSSUT, Act. 2008 from 04.10.2024 to 03.10.2026 in favour of Prof. Saroj Kumar Sarangi, who is serving as the Principal, GCE, Keonjhar.</i></p> <p>Prof. Saroj Kumar Sarangi, Professor in the Department of Mechanical Engineering had requested on 24.09.2024 for lien for a period of 05 years in order to join the post of Principal in the Government College of Engineering, Keonjhar. He was relieved from this University vide office order No. VSSUT/Estt./2266 dated 01.10.2024 with effect from 03.10.2024 AN without mentioning the period subject to approval of lien by the Board and the Government. The Vice-Chancellor in exercising the power conferred in him vide Section 12(5) of VSSUT Act, 2008 had recommended the lien for two years from 04.10.2024 to 03.10.2026 and forwarded the recommendation to the SD&TE Department vide letter No.VSSUT/Estt/1087 dated 04.07.2025.</p> <p>The Board may kindly ratify the decision of the Vice-Chancellor.</p> <p>Resolution: Noted and ratified. The Board approved the lien of Prof. Saroj Kumar Sarangi for a period of two years from 04.10.2024 to 03.10.2026.</p>
BOM:48-09	<p><i>To ratify the approval of extension of lien accorded by the Vice-Chancellor u/s 12(5) of the VSSUT, Act. 2008 from 03.12.2024 to 02.12.2025 in favour of Dr. Biswa Binayak Mangaraj, who is serving as the Director of Examinations in BPUT.</i></p> <p>Dr. Biswa Binayak Mangaraj, Associate Professor in the Department of Electronics & Telecommunication Engineering was granted lien for a period of two years w.e.f. 03.12.2022 to 02.12.2024 in order to enable him to serve as the Director of Examinations at BPUT, Rourkela. His request for extension of lien has been made vide office order No.VSSUT/Estt/2551 dated 21.11.2024 for a period of one year w.e.f 03.12.2024 to 02.12.2025 subject to approval of the BOM and SD&TE Department, Government of Odisha. A letter vide No. VSSUT/Estt./1093 dated 05.07.2025, his request for extension of lien has been recommended up to 02.12.2025 to SDTE Department for kind consideration and approval.</p> <p>Resolution: Noted and ratified the action of the Vice-Chancellor. The Board approved the lien of Dr. Biswa Binayak Mangaraj from 03.12.2024 to 02.12.2025.</p>




BOM:48-10	<p><i>To consider approving the request for extension of the period of lien by one year of Dr. Santosh Kumar Majhi, with effect from 10.11.2025 who is continuing as the Associate Professor in Guru Ghasidas Vishwavidyalaya, Bilaspur for the past two years.</i></p> <p>Pursuant to the approval of the SD&TE Department, Dr. Santosh Kumar Majhi, Assistant Professor in the Department of Computer Science & Engineering was initially granted lien for a period of two years w.e.f 10.11.2023 to 09.11.2025 to serve as Associate Professor in the Department of Computer Science & Information Technology at Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.). He has requested to extend the lien period for one more year, i.e. upto 09.11.2026. The request is forwarded to the Board for consideration.</p> <p>Resolution: The Board decided NOT to recommend for further extension of lien.</p>
BOM:48-11	<p><i>To consider approving the request for extension of the period of lien by one year of Dr. D. Chandrasekhar Rao, with effect from 10.04.2025, who is continuing as the Associate Professor in Department of Computer Science Engineering, CUPGS, BPUT, Rourkela for the past one year.</i></p> <p>Pursuant to the approval of the SD&TE Department, Dr. D. Chandrasekhar Rao, Assistant Professor in the Department Computer Science & Engineering was granted lien initially for a period of one year w.e.f. 10.04.2024 to serve as Associate Professor in the Department of Computer Science & Engineering in the Centre for UG and PG Studies at Biju Patnaik University of Technology, Rourkela. Now, he has requested to extend the lien period for one more year, i.e. upto 09.04.2026.</p> <p>Resolution: The Board approved the lien for one year from 10.04.2025 to 09.04.2026 and recommended to the SD&TE Department, Govt. of Odisha for approval.</p>
BOM:48-12	<p><i>To consider approving the request for grant of lien to Dr. Pradip Kumar Sahu, Associate Professor, Computer Science Engineering Department for a period of two years in order to join in the post of Professor, Department of Computer Science Engineering, CUPGS, BPUT, Rourkela.</i></p> <p>Dr. Pradip Kumar Sahu, Associate Professor in the Department of Computer Science & Engineering has applied for grant of lien for a period of two years in order to enable him to join the post of Professor in the Department of Computer Science & Engineering in the Centre for UG and PG Studies at Biju Patnaik University of Technology, Odisha, Rourkela.</p> <p>Resolution: The Board approved the lien for one year from the date of relief and recommended to the SD&TE Department, Govt. of Odisha for approval.</p>
BOM:48-13	<p><i>To consider approving the request for grant of lien to Dr. Nirmal Kumar Kund, Associate Professor, Production Engineering Department for a period of one year in order to join in the post of Professor, Department of Mechanical Engineering, CUPGS, BPUT, Rourkela.</i></p> <p>Dr. Nirmala Kumar Kund, Associate Professor in the Department of Production Engineering has applied for grant of lien for a period of one year to enable him to join</p>




	<p>the post of Professor in the Department of Mechanical Engineering in the Centre for UG and PG Studies at Biju Patnaik University of Technology, Odisha, Rourkela.</p> <p>Resolution: The Board approved the lien for one year from the date of relief and recommended to the SD&TE Department, Govt. of Odisha for approval.</p>
BOM:48-14	<p><i>To consider approving the request for grant of lien to Dr. Sumitra Kisan, Assistant Professor, Computer Science Engineering Department for a period of two years in order to join in the post of Associate Professor, Department of Computer Science Engineering, CUPGS, BPUT, Rourkela.</i></p> <p>Dr. Sumitra Kisan, Assistant Professor in the Department of Computer Science and Engineering has applied for grant of lien for a period of two years to enable her to join the post of Associate Professor in the Department of Computer Science & Engineering in Centre for UG and PG Studies at Biju Patnaik University of Technology, Odisha, Rourkela.</p> <p>Resolution: The Board approved the lien for one year from the date of relief and recommended to the SD&TE Department, Govt. of Odisha for approval.</p>
BOM:48-15	<p><i>To consider approving the request for grant of lien to Dr. Laxmipriya Mohanty, Assistant Professor, Civil Engineering Department for a period of two years in order to join in the post of Assistant Professor Grade-I, Department of Civil Engineering, NIT, Warangal.</i></p> <p>Dr. Laxmipriya Mohanty, Assistant Professor in the Department of Civil Engineering, has applied for grant of lien for a period of two years to enable her to join the post of Assistant Professor Grade-I, Department of Civil Engineering, NIT, Warangal.</p> <p>Resolution: The Board approved the lien for one year from the date of relief and recommended to the SD&TE Department, Govt. of Odisha for approval. Further, the Board suggested to constitute a committee to prepare a lien policy for the University comprising of the following members:</p> <ol style="list-style-type: none"> 1. Prof. Amiya Kumar Rath, VC, BPUT 2. Er. Brahmananda Mishra, BOM Member 3. Prof. Sarat Kumar Swain, Director, IQAC- (Convenor) 4. Shri Prakash Chandra Sethi, Hon'ble MLA 5. Shri Pradeep Dang, Registrar
BOM:48-16	<p><i>To authorise the Vice-Chancellor to initiate Departmental Proceedings against Dr. Jayaprakash Paramaguru, Associate Professor, Humanities</i></p> <p>On receipt of complaint from HOP, Humanities, an Inquiry Committee was constituted vide office order No. VSSUT/OOR/302/2025 dated 25.03.2025 to enquire into the matter against Dr. Jayaprakash Paramaguru, Associate Professor of Humanities Department. In exercise of the power conferred by Statute 15(2)(X) of VSSUT First Statutes, 2010 and Rule 13 of O.C.S (CC&A) Rules, 1962, the Vice-Chancellor had suspended him vide office order No. VSSUT/VCS/0040/2025 dated 24.03.2025 for not taking regular classes and coming to office in a drunken condition. In the meantime, the Inquiry Committee has submitted the report on 09.05.2025. Pending departmental proceedings, Dr. Paramaguru has been reinstated in service w.e.f. 03.06.2025 vide office order No. VSSUT/VCS/0079/2025 dated 28.05.2025.</p>

	<p>Resolution: The Board approved the action taken by the Vice-Chancellor and further authorised the Vice-Chancellor to initiate departmental proceedings against Dr. Paramaguru under rule 15 of OCS (CC&A) Rules, 1962 and take necessary action. The enquiry report and action have to be placed before the next BOM.</p>
BOM:48-17	<p>To consider the enquiry report by ICC and suggest action to be taken against a faculty member in the Department of Production Engineering.</p> <p>Departmental Proceedings bearing Memorandum No.VSSUT/Estt/640 dated 12.03.2024 was drawn up against one faculty member in the Department of Production Engineering under O.C.S. (CC&A) Rules-1962 as per the resolution taken by BOM vide BOM-46-14. After following the due procedure as per rule, the Inquiry Officer appointed for this purpose has submitted the inquiry reports. The copy of the inquiry report has been served upon the charge-sheeted employee on 04.09.2024 vide letter No.VSSUT/VCS/0175/2024 and No. VSSUT/VCS/0067/2025 dated 24.04.2025. In response to that, the faculty member has submitted his responses on 13.09.2024 and 09.05.2025, respectively.</p> <p>Resolution: After due deliberation, perusing all the relevant records and taking all the aspects into account, the resolution has been recorded separately, considering the confidentiality of the matter. However, the action taken report of the Vice-Chancellor will be placed before the next BOM.</p>
BOM:48-18	<p>To consider the enquiry report submitted by the ICC and suggest action to be taken against a faculty member in the Department of Mathematics.</p> <p>The Internal Complaints Committee has submitted the enquiry report on 28.07.2025 on allegation of sexual harassment against one faculty member in the Department of Mathematics.</p> <p>Resolution: After due deliberation, perusing all the relevant records and taking all the aspects into account, the resolution has been recorded separately, considering the confidentiality of the matter. However, the action taken report of the Vice-Chancellor will be placed before the next BOM.</p>
BOM:48-19	<p>Report of Institutional Academic Integrity Panel (IAIP) placed for the information and approval of the recommendations.</p> <p>The Chairman, Institutional Academic Integrity Panel (IAIP) has submitted the report vide letter No. VSSUT/PGSR/1078/2025 dated 30.06.2025, wherein actions against three Ph.D. scholars have been recommended for their plagiarism and retraction of papers.</p> <p>Similarly, the IAIP has recommended action against two faculty members for plagiarism and retraction of papers. All the above actions recommended are effective from 31.07.2025.</p> <p>Resolution: The Board decided not to take the action recommended by the IAIP and instead, issue "warning letters" to all the faculty members and students involved in plagiarism and retraction of papers. Further, stringent action will be taken against them if such activity is repeated in future.</p>

BOM:48-20	<p>Implementation of the previous practice of the concept of Departments and Schools.</p> <p>a) The Academic Council had resolved in its 35th meeting held on 07.08.2025 under item No.AC-2024-35.06 that the previous practice of the concept of Department and Schools as per sec 2(g) and 2(n) be restored. This may be approved by the Board.</p> <p>b) Further, in view of the addition of four new UG Programmes in Safety & Fire Engineering, Biomedical Engineering, Naval Architecture & Ship Building, and Marine Engineering, which are distinctly different from one another and also different from the existing UG Programmes, the creation of four more Departments to run those four programmes may be approved.</p> <p>c) Accordingly, all the UG Programmes including the related PG Programmes will be run independently by the following Departments, each headed by a Head of the Department (HoD)</p> <ol style="list-style-type: none"> 1. Architecture 2. Biomedical Engineering 3. Chemical Engineering 4. Chemistry 5. Civil Engineering 6. Computer Science and Engineering 7. Electrical Engineering 8. Electrical and Electronics Engineering 9. Electronics and Tele-communication Engineering 10. Humanities 11. Marine Engineering 12. Mathematics 13. Mechanical Engineering 14. Metallurgy and Materials Engineering 15. Naval Architecture and Ship Building Engineering 16. Physics 17. Production Engineering 18. Safety and Fire Engineering <p>Resolution: Approved the previous practice as resolved by the Academic Council, as mentioned in (a), and approved as suggested in (b) and (c).</p>
BOM:48-21	<p>Creation of four numbers of posts for the engagement of Professors of Practice.</p> <p>It is proposed to create four numbers of Professor of Practice positions to bridge the gap between academic learning and real-world application, bringing practical experience and industry expertise into higher education. The main objective is to infuse practical industry insights and experience into academic programmes, especially for the new programmes.</p> <p>Resolution: Approved. The Board authorized the Vice-Chancellor to fix the honorarium. Alumni may also be encouraged to involve in the teaching activities. More Professors of Practice may be engaged on the basis of merit, as and when requirements arise.</p>




BOM:48-22	<p><i>Library Manual for smooth management of Central Library</i></p> <p>The University Library has the oldest technical library in the State. A separate library building has been constructed and it is made functional since 1997. For effective management of the Central Library, a library manual has been prepared.</p> <p>Resolution: The Library Manual is approved by the Board. Further, the Board suggested to develop an e-Library.</p>																																							
BOM:48-23	<p><i>To recommend the discontinuation of the PG Programme in Manufacturing System Engineering.</i></p> <p>The Department recommends to drop the M.Tech programme in Manufacturing System Engineering with effect from the academic session 2025-26 as there are only a few takers for this programme.</p> <p>Resolution: Approved.</p>																																							
BOM:48-24	<p><i>Approval of revised APAR 2024-25.</i></p> <p>The existing APAR Proforma of faculty members is revised for the Academic Year 2024-25. The same is placed in Annexure.</p> <p>Resolution: The proposed APAR for the year 2024-25 is approved. It will be reviewed next year, if required.</p>																																							
BOM:48-25	<p><i>To approve the creation of new teaching and non-teaching posts for the newly offered UG and PG Programmes.</i></p> <p>The University has started the following B.Tech and M.Tech programmes from the academic year 2025-26 after receiving approval from the SD&TE Department, Govt. of Odisha. The first year academic loads will be managed with the existing staff strength. However, the following teaching and non-teaching posts are required for the smooth functioning of the departments.</p> <p>A. Teaching Posts</p> <table><tr><th rowspan="2">Sl. No</th><th rowspan="2">Name of the Programmes</th><th rowspan="2">Stream</th><th colspan="3">Number of Teaching posts required</th></tr><tr><th>Professor</th><th>Associate Professor</th><th>Assistant Professor</th></tr><tr><td>1</td><td>Safety and Fire Engineering</td><td>UG</td><td>01</td><td>03</td><td>08</td></tr><tr><td>2</td><td>Biomedical Engineering</td><td>UG</td><td>01</td><td>03</td><td>08</td></tr><tr><td>3</td><td>Mechanical and Smart Manufacturing</td><td>UG</td><td>01</td><td>03</td><td>08</td></tr><tr><td>4</td><td>Aerospace Engineering</td><td>PG</td><td>01</td><td>01</td><td>01</td></tr><tr><td colspan="3">Total</td><td>04</td><td>10</td><td>25</td></tr></table>	Sl. No	Name of the Programmes	Stream	Number of Teaching posts required			Professor	Associate Professor	Assistant Professor	1	Safety and Fire Engineering	UG	01	03	08	2	Biomedical Engineering	UG	01	03	08	3	Mechanical and Smart Manufacturing	UG	01	03	08	4	Aerospace Engineering	PG	01	01	01	Total			04	10	25
Sl. No	Name of the Programmes				Stream	Number of Teaching posts required																																		
		Professor	Associate Professor	Assistant Professor																																				
1	Safety and Fire Engineering	UG	01	03	08																																			
2	Biomedical Engineering	UG	01	03	08																																			
3	Mechanical and Smart Manufacturing	UG	01	03	08																																			
4	Aerospace Engineering	PG	01	01	01																																			
Total			04	10	25																																			

B. Non-teaching Posts						
Sl. No	Name of the Programmes	Stream	Number of Non-teaching posts required			
			Junior Instructor	Mechanic	Junior Assistant	Lab Attendant
1	Safety and Fire Engineering	UG	03	03	01	03
2	Biomedical Engineering	UG	03	03	01	03
3	Mechanical and Smart Manufacturing	UG	03	03	01	03
Total			09	09	03	09
<p>Resolution: Approved. The Vice-Chancellor is requested to submit proposal to the SD&TE Department for the creation of the new teaching and non-teaching posts for the newly offered UG and PG programmes.</p>						
BOM:48-26	<p><i>To consider and approve the gradation list of ministerial staff as recommended by the Committee.</i></p> <p>A Committee was constituted vide office order No. VSSUT/Estt/2012/2024 dated 05.09.2024 for the preparation of a gradation /seniority list of the non-teaching staff of VSSUT, Burla. The Committee in its meeting held on 17.12.2024, recommended to prepare the provisional seniority list. Accordingly, a Provisional Cadre Seniority list was issued vide office order No. VSSUT/Estt/01/2025 dated 02.01.2025 with an instruction to submit the objection if any to the correctness of the entries within 15 days of issue of the order. Based on the objections received, the meeting of the Committee was once again held on 14.02.2025 and after due consideration of the objections, the Committee recommended that the Provisional Cadre Seniority issued vide office order No. VSSUT/Estt/01 dated 02.01.2025 is final. Hence, the Vice-Chancellor recommended the seniority list for approval.</p> <p>Resolution: Approved.</p>					
BOM:48-27	<p><i>To approve the creation of a post of Safety Officer in the University</i></p> <p>The University has more than 5000 students in UG, PG and Ph.D. programmes, which may increase further in the coming years. Further, the sanctioned strength of teaching post is 309 and non-teaching post is 214. In view of this, for the safety and security of the students, faculty and staff members, a Safety Officer post is essential for the University. Hence, it is proposed to create a post of Safety Officer for the safe functioning of the University.</p> <p>Resolution: Approved. The Vice-Chancellor is requested to submit the proposal to the SD&TE Department for the creation of a post of Safety Officer.</p>					




BOM:48-28	<p><i>To approve the fee structure of the Executive M.Tech Programme offered by the University.</i></p> <p>The University has started an Executive M.Tech. programme in Industrial Safety from the academic year 2025-26. The proposed fee structure of Rs. 2,00,000/- per semester may be approved.</p> <p>Resolution: Approved. The fee will be Rs. 2,00,000/- per semester.</p>																								
BOM:48-29	<p><i>To approve the list of experts for the selection of teaching posts prepared by the Dean, Faculty and Planning</i></p> <p>The list of experts for the selection of teaching posts has been prepared for the approval of the Board.</p> <p>Resolution: Approved without disclosing the list of experts. The list is to be treated as confidential.</p>																								
BOM:48-30	<p><i>Engagement of one part-time Doctor and one Psychologist.</i></p> <p>There is a dispensary functioning in the University campus. Though several requests have been placed before the Government for the deputation of one doctor, it is lying vacant since 11.07.2014. Presently, only one Pharmacist is posted in the Dispensary. Considering the strength of the students, one Doctor and one Psychologist may be engaged on a contractual/ daily remuneration basis.</p> <p>Resolution: Approved. The Board authorised the Vice-Chancellor to decide the mode of their engagements and fix their remunerations meeting the expenditure from the University fund till permanent staff are appointed.</p>																								
BOM:48-31	<p><i>To approve the filling up of vacant teaching posts and non-teaching posts for recruitment.</i></p> <p>A. Teaching Posts</p> <p>At present, out of the sanctioned strength of 309, existing strength is 207. A total number of 102 posts are lying vacant in the teaching posts.</p> <p>To report and add the following vacant teaching posts for recruitment.</p> <table><tr><th>Sl No.</th><th>Designation</th><th>No of Vacancy</th></tr><tr><td>1</td><td>Physics</td><td>Professor-1</td></tr><tr><td>2</td><td>Electrical Engineering</td><td>Professor-2</td></tr><tr><td>3</td><td>Civil Engineering</td><td>Professor-4 Asst. Professor-01</td></tr><tr><td>4</td><td>Computer Science & Engineering</td><td>Associate Professor-02</td></tr><tr><td>5</td><td>Dean, Students Welfare</td><td>01</td></tr><tr><td>6</td><td>Controller of Examination</td><td>01 (Deputation for three years)</td></tr><tr><td colspan="2">Total:-</td><td>12</td></tr></table>	Sl No.	Designation	No of Vacancy	1	Physics	Professor-1	2	Electrical Engineering	Professor-2	3	Civil Engineering	Professor-4 Asst. Professor-01	4	Computer Science & Engineering	Associate Professor-02	5	Dean, Students Welfare	01	6	Controller of Examination	01 (Deputation for three years)	Total:-		12
Sl No.	Designation	No of Vacancy																							
1	Physics	Professor-1																							
2	Electrical Engineering	Professor-2																							
3	Civil Engineering	Professor-4 Asst. Professor-01																							
4	Computer Science & Engineering	Associate Professor-02																							
5	Dean, Students Welfare	01																							
6	Controller of Examination	01 (Deputation for three years)																							
Total:-		12																							

B. Non-teaching Post

At present, out of the sanctioned strength of 214, existing strength is 114. A total number of 100 posts are lying vacant in the non-teaching posts.

To report and add the following vacant non-teaching posts for recruitment.

Sl No.	Designation	No of Vacancy
1	Maintenance Engineer	01
2	Librarian	01
3	Physical Training Instructor	01
4	Mechanic Grade-III	05
5	Mason	01
6	Care-Taker	02
7	Ferro Printer	01
8	Book Binder	01
9	Carpenter	01
10	Typist	01
11	Work Sarkar	01
12	Tracer	01
Total:-		17

Resolution: Approved to add the posts mentioned in the above two tables under A and B for recruitment. The Vice-Chancellor will initiate the recruitment process after receiving approval from the SD&TE Department.

BOM:48-32 *Approval for creation of new posts for smooth functioning of the University.*

It is proposed to create the following new posts in the University for its smooth functioning.

Sl. No.	Post
1	Junior Engineer, Electrical
2	Junior Engineer, Civil
3	Law Officer
4	Auditor

Resolution: Approved. The Vice-Chancellor is requested to submit the proposal to the SD&TE Department for the creation of the above posts.

BOM:48-33 *Approval of the course structure and first year syllabus for the new programmes.*

The details of the new programmes introduced in the University from the Academic Session 2025-26 is placed in the Agenda BOM:48-35. The course structure and First Year syllabus of the new programmes are prepared and approved by the 36th meeting of the Academic Council (by circulation), placed under Table Agenda, Item No BOM:48-42 of this Board meeting for approval by the Board.

Resolution: Approved the Course Structure and First Year Syllabi of the new academic programmes introduced from Academic Year 2025-26.

BOM:48-34	<p><i>Approval of granting 5% additional attendance to all girl students to accommodate their menstrual absence.</i></p> <p>It is proposed to grant 5% additional attendance to all girl students for all purposes to accommodate their menstrual absence.</p> <p>Resolution: Approved.</p>
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Items For Post Facto Approval/Ratification/Confirmation/Information of the BOM

BOM:48-35

To ratify the introduction of the new B.Tech and M.Tech Programmes recommended by the Vice-Chancellor u/s 12(5) of VSSUT, Act, 2008.

The Skill Development & Technical Education Department, Govt. of Odisha, had been requested for approval of the following new B.Tech and M.Tech Programmes in the University from the Academic Year 2025-26 vide letter No. VSSUT/OOR/665/2025 dated 07.07.2025.

New Programmes from the academic session 2025-26

Department	Name of the New Programme	Intake	Duration of Programme
Chemical and Bio-sciences	B.Tech. in Safety and Fire Engineering	30	4 Years
Chemical and Bio-sciences	B.Tech. in Biomedical Engineering	30	4 Years
Mechanical Science	B.Tech. in Mechanical and Smart Manufacturing	30	4 Years
Centre for Space Sciences	M.Tech. in Aerospace Engineering	18	2 Years
Chemical and Bio-sciences	Executive M.Tech. in Industrial Safety (2nd shift in Self-financing mode)	18	2 Years

New Programmes from the academic session 2026-27

Department	Name of the New Programme	Intake	Duration of Programme
Mechanical Science	B.Tech. in Naval Architecture and Ship Building Engineering	30	4 Years
Mechanical Science	B.Tech. in Marine Engineering	30	4 Years
Chemical and Bio-sciences	M.Tech. in Industrial Safety	18	2 Years

The SD&TE Department after careful consideration approved the above programmes vide letter No. SDTE-THE-THE-II-0038-2025/4214/SDTE, Bhubaneswar, dated 08.07.2025.

It is proposed to create two Departments and one Centre of Study as follows:




	<div><div><div>1. Department of Biomedical Engineering</div><div>2. Department of Safety and Fire Engineering</div><div>3. Centre for Space Sciences</div></div><div>The UG programme B.Tech in Mechanical and Smart Manufacturing, will function under Mechanical Engineering Department.</div><div>Resolution: Ratified.</div></div>																
BOM:48-36	<div><div>To confirm the services of Miss Barsha Ranabida, Laboratory Attendant and Sri Kartika Khadia, Peon appointed under OCS (RA Scheme)</div><table><tr><th>Sl No.</th><th>Name & Designation</th><th>Date of Joining</th><th>Date of completion of Probation period</th></tr><tr><td>1</td><td>Miss Barsha Ranabida, Laboratory Attendant</td><td>09.01.2023</td><td>08.01.2024</td></tr><tr><td>2</td><td>Sri Kartika Khadia, Peon</td><td>18.01.2023</td><td>17.01.2024</td></tr></table><div>Their services may be confirmed.</div><div>Resolution: Confirmed.</div></div>	Sl No.	Name & Designation	Date of Joining	Date of completion of Probation period	1	Miss Barsha Ranabida, Laboratory Attendant	09.01.2023	08.01.2024	2	Sri Kartika Khadia, Peon	18.01.2023	17.01.2024				
Sl No.	Name & Designation	Date of Joining	Date of completion of Probation period														
1	Miss Barsha Ranabida, Laboratory Attendant	09.01.2023	08.01.2024														
2	Sri Kartika Khadia, Peon	18.01.2023	17.01.2024														
BOM:48-37	<div><div>To ratify the promotion of the Group-D non-teaching employees to the Post of Laboratory Attendant.</div><div>The Departmental Promotion Committee held on 31.05.2025 recommended the names of the following Group-D employees for promotion to the posts of Laboratory Attendant. Accordingly, they are promoted to the post of Laboratory Attendant vide O.O. No. mentioned against each in the table below.</div><table><tr><th>Sl No.</th><th>Name & Designation</th><th>Promoted to the post</th><th>Office Order No. and Date</th></tr><tr><td>1</td><td>Sukanta Prusty, Watchman</td><td>Laboratory Attendant</td><td>VSSUT/Estt/860 Date-11.06.2025</td></tr><tr><td>2</td><td>Shradhanjali Panda, Attendant</td><td>Laboratory Attendant</td><td>VSSUT/Estt/864 Date-11.06.2025</td></tr><tr><td>3</td><td>Mahendra Kumar Meher, Attendant</td><td>Laboratory Attendant</td><td>VSSUT/Estt/862 Date-11.06.2025</td></tr></table><div>However, Sri Mahendra Kumar Meher has applied to forego the promotion, which is approved.</div><div>Resolution: Ratified.</div></div>	Sl No.	Name & Designation	Promoted to the post	Office Order No. and Date	1	Sukanta Prusty, Watchman	Laboratory Attendant	VSSUT/Estt/860 Date-11.06.2025	2	Shradhanjali Panda, Attendant	Laboratory Attendant	VSSUT/Estt/864 Date-11.06.2025	3	Mahendra Kumar Meher, Attendant	Laboratory Attendant	VSSUT/Estt/862 Date-11.06.2025
Sl No.	Name & Designation	Promoted to the post	Office Order No. and Date														
1	Sukanta Prusty, Watchman	Laboratory Attendant	VSSUT/Estt/860 Date-11.06.2025														
2	Shradhanjali Panda, Attendant	Laboratory Attendant	VSSUT/Estt/864 Date-11.06.2025														
3	Mahendra Kumar Meher, Attendant	Laboratory Attendant	VSSUT/Estt/862 Date-11.06.2025														




The following MoUs have been signed by the University with different Organisations/Institutions.

Sl. No	Name of the organisation/ Institution	Commencement of MoU	Tenure
1	CTTC, Bhubaneswar	24.01.2020	10 Years
2	ISRO, Bengaluru	25.08.2020	5 Years
3	Aspring Minds Assessment Pvt. Ltd	21.12.2020	Lifetime
4	Govt. ITI and Govt. Polytechnic Institute, Boudh, Odisha	19.08.2021	Lifetime
5	CIPET, Bhubaneswar	25.02.2022	5 Years
6	M/s POWER TECH CONSULTANTS, BBSR	02.02.2021	5Years
7	National Highway Authority of India	28.08.2020	5 Years
8	Ultratech	29.01.2025	5 Years
9	INFLIBNET (Information and Library Network Centre, Infocity, Gandhinagar)	24.12.2024	Lifetime
10	Bureau of Indian Standards	04.08.2023	5 Years
11	VSSUTOAA	30.01.2025	
12	Marqueesemi India Pvt. Ltd., BBSR	09.03.2023	Life time
13	Electronics and Computer Software Export Promotion Council (ESC)	02.05.2025	5 Years

MoU which are to be signed with organisations/institutions:

Sl. No	Name of the Organisation/ Institution
1	IG Drone
2	VLSIPRO Technologies Pvt. Ltd.
3	Software Technology Parks of India
4	OUAT, Bhubaneswar

MoU to be signed among the following cluster of seven Institutions/Universities/ University Departments

Sl. No	Name of the Organisation / Institution
1	Gangadhar Meher University, Sambalpur.
2	Indian Institute of Management, Sambalpur.
3	Odisha State Open University, Sambalpur.
4	Odisha University of Agriculture and Technology (OUAT), Chiplima.
5	Sambalpur University, Jyoti Vihar, Burla.
6	Veer Surendra Sai Institute of Medical Sciences and Research (VIMSAR), Burla.
7	Veer Surendra Sai University of Technology (VSSUT), Siddhi Vihar, Burla.

Resolution: Approved.

	Table Agenda
BOM:48-40	<p>Due to limited hostel seats, from the next Academic Year 2026-27 onwards, admission to hostels for the students of 2nd year onwards will be based on merit.</p> <p>Resolution: Approved with one dissent. The honourable member Er. Brahmananda Mishra dissented stating that VSSUT should provide residential facility to all students.</p>
BOM:48-41	<p>The following Centres of Studies have been formed by the Vice-chancellor in exercise of the power conferred vide statute 40 of the First Statutes, VSSUT, Burla on 04.04.2025 for improving the startup ecosystem and implement NEP 2020.</p> <p>(a) Centre for Innovation and Business Incubation (CIBI) (b) Centre for Inter-University Collaboration for NEP Implementation (CICNI)</p> <p>Two Deans have been appointed to run these Centres vide Office Order No. VSSUT/OOR/347/2025 dated 04.04.2025</p> <p>(a) Prof. Debadutta Mishra, Dean (CIBI) (b) Prof. Sanjaya Kumar Patro, Dean (CICNI)</p> <p>Resolution: Approved.</p>
BOM:48-42	<p>Minutes of the 36th meeting of the Academic Council held on 07.08.2025 by circulation are placed for the information and approval of the Board of Management.</p> <p>Resolution: Approved.</p>
BOM:48-43	<p>Approval of the resolutions of the 43rd, 44th, 45th and 46th IQAC quarterly meetings.</p> <p>Resolution: Approved.</p>
BOM:48-44	<p>Selection criteria of Assistant Professors (guest faculty) in the discipline of Engineering, Basic & Social Sciences and Architecture as per the UGC regulations, published in the Gazette of India on 04.07.2023 of UGC Notification dated 30.06.2023, is placed for approval.</p> <p>Resolution: Approved.</p>


REGISTRAR
 Convenor-Secretary,
 Board of Management, VSSUT, Burla
REGISTRAR
 V.S.S. University of Technology
 Burla, Sambalpur, Odisha-768018


VICE-CHANCELLOR
 Chairman,
 Board of Management, VSSUT, Burla
Vice-Chancellor
 V.S.S. University of Technology, Odisha
 Burla-768018