

VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA
PROCEEDING OF 31st ACADEMIC COUNCIL MEETING HELD ON 21.04.2023 AT 9.30 A.M.
IN THE GOLDEN JUBILEE SEMINAR HALL

Members present:

| | | |
|---|---|------------------|
| 1. Prof. Debadutta Mishra, Vice-Chancellor I/c | - | Chairman |
| 2. Prof. S. Agrawal, Dean, A/A | - | Member Secretary |
| 3. Prof. H.S. Behera, Dean, PGS & R | - | Member |
| 4. Prof. Sanjaya Kumar Patro Dean, Students' Welfare | - | Member |
| 5. Prof. Ramakanta Panigrahi, Dean, Faculty & Planning | - | Member |
| 6. Prof. Debabrata Dhupal, Dean, CDCE | - | Member |
| 7. Prof. S.K. Sarangi, Dean, SRIC | - | Member |
| 8. Prof. J.Rana, Dean, School of Chemical & Bio-Sciences | - | Member |
| 9. Prof. P. C. Swain, Dean, School of Infrastructure & Planning | - | Member |
| 10. Prof. S. Panda, Dean, School of Electrical Sciences | - | Member |
| 11. Prof. J.P. Panda, Dean, School of Humanities & Basic Science | - | Member |
| 12. Prof. Debadutta Mishra, Dean, School of Mechanical Sciences | - | Member |
| 13. Dr. Lipika Parida, HOD I/c, Chemical Engg. | - | Member |
| 14. Prof. Rakesh Roshan Dash, HOD, Civil Engg. & COE I/c | - | Member |
| 15. Dr. Suvasini Panigrahi, HOD, Computer Sc.& Engg. | - | Member |
| 16. Dr. P. Ray, HOD, Electrical Engg. | - | Member |
| 17. Dr. Santi Behera, HOD, Electrical & Electronics Engg. | - | Member |
| 18. Prof. Harish Kumar Sahoo, HOD, Electronics & TC Engg. | - | Member |
| 19. Dr. Pradip Kumar Sahu, HOD, Information Technology | - | Member |
| 20. Dr. Sumanta Panda, HOD, Mechanical Engg. | - | Member |
| 21. Prof. S. K. Badjena, HOD, Metallurgical & Materials Engg. | - | Member |
| 22. Dr. Arun Kumar Rout, HOD, Production Engg. | - | Member |
| 23. Dr. B. Mohapatra, HOD, Architecture | - | Member |
| 24. Prof. G.Nath, HOD, Physics | - | Member |
| 25. Prof. S.K. Swain, HOD I/c, Chemistry | - | Member |
| 26. Dr. Mahendra Kumar Jena, HOD, Mathematics | - | Member |
| 27. Dr. J.P. Paramaguru, HOD I/c, Humanities | - | Member |
| 28. Dr. Satyabrata Das, HOD, Computer Application | - | Member |
| 29. Prof. R. K. Sahu, Professor, Electrical & Electronics Engg. | - | Member |
| 30. Prof. Sukalyan Dash, Professor, Chemistry | - | Member |
| 31. Dr. Debabrata Giri, Associate Professor, Civil Engg. | - | Member |
| 32. Dr. K. K. Sahu, Assistant Professor, Information Technology | - | Member |
| 33. Sri Sanjib Kumar Nayak, Assistant Professor, Computer Application | - | Member |
| 34. Dr. L. Dora, Assistant Professor of EEE | - | Invited Member |
| 35. Dr. H. Pradhan, Assistant Professor of Electronics & TC Engg. | - | Invited Member |
| 36. Prof. P. Nanda, Professor of Training & Placement | - | Invited Member |
| 37. Dr. P. Dash, PIC, Examination | - | Invited Member |

PART- A

AC-2023-31.01 To confirm the proceedings of the 30th Academic Council Meeting held on 28.09.2022 at 4.00 P.M. (Annexure A-I) & Report on action Taken (Annexure A-II).

Resolution: For the points 30.16 & 30.17 of 30th Academic Council Meeting following recommendation are suggested by the committee.

(i) For action taken no.30.16 of 30th Academic Council Meeting held on 28.09.2022, Recommendation is pending.

(ii) For action taken no.30.17 of 30th Academic Council Meeting held on 28.09.2022, Recommendation for approval is to be taken from Hon'ble Vice-Chancellor.

AC-2023-31.02 To consider and approve the enhancement of fees for the issue of Bonafide, Expenditure, Income Tax Rebate, and other miscellaneous certificates of the student from ₹ 30/- to ₹ 100/-.

Resolution: Approved and recommended to Finance Committee

AC-2023-31.03 The Fee structure was last reviewed on 30th June 2014 and is effective from 2014-15 academic session. The expenditure in various heads has increased and the fee collected is not sufficient to meet the expenditure. Hence, it is required to review the fee structure and a request letter in this context may be sent to SD & TE Dept., Govt. of ODISHA (Annexure A-III).

Resolution: Approved and Recommended to Finance Committee

AC-2023-31.04 To consider and approve the enhancement of fees for issuing a duplicate degree certificate from ₹1500/- to ₹5000/-. In addition to the current requirements (Court affidavit from an Executive Magistrate and FIR from the police station), a copy of missing notification published in any one newspaper (Odia or English) to be submitted (Annexure A-IV).

Resolution: Approved and Recommended to Finance Committee

AC-2023-31.05 To consider and approve the enhancement of the fees for Seat, Water & Electric Charges.(Annexure A-V)

The seat rent, electricity, water charges are to be collected as per actuals. After due review of the maintenance charges, electricity charges, and water charges, it is proposed to collect the following charges from the students per semester w.e.f. 2023-24:

| | |
|-------------------------|-----------|
| (a) Seat Rent | : ₹ 1000 |
| (b) Electricity Charges | : ₹ 2500 |
| (c) Water Charges | : ₹ 500 |
| (d) Development Fund | : ₹ 3000 |
| Total | : ₹ 7,000 |

Resolution: Approved and Recommended to Finance Committee

AC-2023-31.06 To consider and approve the enhancement of charges for paying late semester registration fee from ₹500/- to ₹2000/- for all students in UG, PG, and Ph.D. programmes.

Resolution: The committee recommends to enhance the late semester registration fees from ₹500/- to ₹1000/- and recommended to Finance Committee

AC-2023-31.07 To consider and approve the proposal for the enhancement of refreshment expenses for the internal and external members of the Academic Council/Board of studies from ₹40/- to ₹60/-, keeping the expenses for lunch as ₹ 200/-.
(Annexure A-VI).

Resolution: Approved and Recommended to Finance Committee

AC-2023-31.08 To consider and approve the enhancement of fees for final degree certificate issued to B.Tech, B.Arch, MCA, M.Tech, M.Sc., 5yrs Integrated M.Sc., 5yrs Integrated B.Tech & M.Tech Dual Degree and Ph.D Programme from ₹ 500/- to ₹ 1000/- w.e.f. 2023-24 admission batch. An additional amount of ₹ 500/- per year to be charged from the applicant, if the original degree certificate is not collected within one year from the date of convocation (Annexure A-VII).

Resolution: The committee recommends to enhance the fees for final degree certificate issued to B.Tech, B.Arch, MCA, M.Tech, M.Sc., 5yrs Integrated M.Sc., 5yrs Integrated B.Tech & M.Tech Dual Degree and Ph.D. Programme from ₹ 500/- to ₹ 1000/- w.e.f. 2023-24 admission batch. An additional amount of ₹ 500/- per year to be charged from the applicant, if the original degree certificate is not collected within one year from the date of convocation, subject to a maximum amount of ₹ 5000/-. To be placed in Finance Committee.

AC-2023-31.09 To consider and approve the following proposals:

(a) Provision for one Research Scholar with financial support of ₹ 31,000 per month for a period of 3 years to each faculty member in line with IITs/NITs to enhance the R&D in the university which in turn will help improving the NIRF ranking.

Resolution: Approved and Recommended to Finance Committee

(b) All teachers may be given a grant up to ₹ 75,000/- per year on a reimbursement basis, which may be permitted to be accumulated up to 3 years towards acquiring the membership of Professional Societies and for participating in national/international conferences/workshops/symposium/FDP etc.

Resolution: Approved and Recommended to Finance Committee

AC-2023-31.10 To consider and approve the proposal of signing the provisional certificates of all UG/PG/PhD programmes by the Registrar.

Resolution: The Committee recommends signing of provisional certificates of all UG by Dean (Academic) and that of PG/Ph.D. by Dean (PGSR) .

AC-2023-31.11 To consider the proposal made by the Head of the Department of Mathematics regarding the renaming of 5 year Integrated Master of Science in Mathematics to 5 year Integrated Master of Science in Mathematics and Computing.

Resolution: Deferred

AC-2023-31.12 To consider the proposal made by the Head of the Department of Civil Engg.

(i) **Student Feedback form:** The current student feedback form (as per statute) may be replaced with the student feedback form as per AICTE Regulation 2019.

Resolution: Approved

(ii) **Fixing the convocation date in advance:** A convocation date may be fixed in advance for all the years to come for better planning and execution.

Resolution: The committee recommends to fix the convocation date during second and third week of December. Recommended to Board of Management.

AC-2023-31.13 Adoption of revised Curricula based on NEP-2020 (Annexure A-VIII)

The proposed course structure has been submitted revising the curriculum of each programme and will be effective from 2023-24. The Dean of each school to finalize their program curriculum at an earliest.

Resolution: The committee suggests minor modification in the revised Curricula based on NEP-2020. Recommended to Board of Management

AC-2023-31.14 To rename the Head of Department as Programme Head.

The Schools have been created with a purpose to utilize faculty, technical staff, laboratories, and classrooms in an integrated manner. It is observed that with the structure of Dean of School and Head of Department, the concept is not effective. Hence, it is proposed to have programme heads decided by respective Dean of School.

Resolution: Deferred.

AC-2023-31.15 To discuss the case of Sri Tosakanta Kumura, bearing Regd. No 1603030027 of B.Tech (Lateral entry) in Civil Engineering to complete his degree.

As per academic regulation, the students, who fail to fulfill all the academic requirements for the award of the degree within eight academic years from the year of their admission (six academic years for Lateral Entry (LE) students), shall forfeit their seats in B. Tech. course. It is proposed to increase the duration from six to seven academic years for LE students.

Resolution: Approved and Recommended to Board of Management.

AC-2023-31.16 To consider and discuss regarding removal of point 6.1.1b for appearing Repeat Mid Semester Examination of UG, PG and Ph.D. Programme. (Annexure A-IX)

Resolution: The committee recommends to keep the point 6.1.1b of academic regulation for appearing Repeat Mid Semester Examination of UG, PG and Ph.D. Programme. Further, Registration fees for appearing the Repeat Mid Semester Examination is withdrawn. The Dean Student Welfare is requested to not receive any other application other than the points mentioned in this regulations.

PART-B

AC-2023-31.17 To confirm the proceeding of 31st RPEC meeting held on 16.04.2022 at 11.00A.M. (Annexure B-I).

Resolution: Approved.

AC-2023-31.18 To report the course work of the Ph.D. Scholars enrolled during AUTUMN 2022 and spring 2023. (Annexure B-II).

Resolution: Approved.

AC-2023-31.19 To report the presentation of Registration Seminar of Ph.D scholars (Annexure B-III).

Resolution: Approved.

AC-2023-31.20 To consider the inclusion of supervisor/co-supervisor. (Annexure B-IV).

Resolution: Approved.

AC-2023-31.21 To ratify the extension of Ph.D programme of research scholars. (Annexure B-V).

Resolution: Approved.

AC-2023-31.22 To consider the cancellation of Ph.D programme of research scholars (Annexure B-VI).

Resolution: Approved.

AC-2023-31.23 To consider the selection of new RPEC members for the session 2023-24.

Resolution: The Committee suggested the name of the new RPEC members for the session 2023-24.

- (i) Prof. S. Panda, Department of Electrical Engg.
- (ii) Prof. R.K. Panigrahi, Department of Civil Engg.
- (iii) Prof. S. K. Swain, Department of Chemistry

PART-C

AC-2023-31.24 To consider and approve the minutes of 250th and 251th Examination Committee meeting.

Resolution: Approved.

AC-2023-31.25 To ratify the results of backlog examination for all odd and even semesters, correction cases and Ph.D Coursework examination of academic session 2021-22 declared by examination committee.(Annexure C-I).

Resolution: Approved

AC-2023-31.26 To ratify the result of all odd semester examination (except 1st Semester B.Tech / B.Arch & MCA) of academic session 2022-23 declared by examination committee. (Annexure C-II).

Resolution: Approved

AC-2023-31.27 To ratify the recommendation of examination disciplinary committee for students who adopted unfair means in the odd semester (Mid & End) except (1st Semester B.Tech./ B.Arch & MCA) examination of the academic session 2022-23. (Annexure C-III).

Resolution: Approved

AC-2023-31.28 Remuneration of External Examiner (Foreign) for evaluation of Ph.D Thesis.

- (i) Proposal: US \$ 300/- + Bank Transfer charges per Candidate.
- (ii) Existing: US \$ 200/- + Bank Transfer charges per Candidate

Resolution: Approved and Recommended to Finance Committee

AC-2023-31.29 Any other items with the permission of the chair.

- (i) To consider and approved the application submitted by Shreyansh Panda, bearing Regd. No.2004050003, B.Tech & M.Tech Dual Degree programme of Electrical Engineering branch regarding Exit from Dual Degree B.Tech Course.

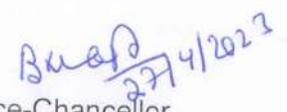
Resolution: Approved

- (ii) The Academic Council Approved the Prof. Training and Placement and PIC, Examination to be regular members of Academic Council.

Resolution: Approved and Recommended to Board of Management


29/4/23

Dean, Academic Affairs
Member Secretary, Academic Council


27/4/2023

Vice-Chancellor
Chairman, Academic Council