

**PROCEEDING OF THE 4th EXECUTIVE BOARD MEETING, VIMSAR : 31st July, 2018
MINUTES OF THE 4TH EXECUTIVE BOARD OF VSS INSTITUTE OF
MEDICAL SCIENCES & RESEARCH, BURLA, SAMBALPUR, 768017
(ODISHA) HELD ON DT. 31st July, 2018 AT 01.00 P.M. IN METU HALL,
VIMSAR.**

The 4th Executive Board meeting of VIMSAR, Burla was held on dt. 31.07.2018 at 1 P.M. in the METU hall under the Chairmanship of the Director, VIMSAR, Burla.

The following members were present in the meeting.

1. Dr. Aswini Kumar Pujahari, Director, VIMSAR, Burla- Chairman
2. Sri Hari Ballav Mishra, Addl. Secy (SG) to Government, Health & Family Welfare Dept, Govt. Of Odisha- Ex-officio Member
3. Sri Gadadhar Nandi, ^{Joint.} Additional Secretary to Govt. of Odisha, Finance Department - Ex-officio Member
4. Dr. Sonamali Bag, DMET, Odisha- Ex-officio Member
5. Prof. ~~Atab~~ Choudhuri, Vice Chancellor, VSSUT,
6. Prof. Manoj Kumar Mohapatra, Dean, VIMSAR,
7. Prof. Kailash Chandra Agrawal- Officiating Dean, VIMSAR, Burla & HOD- Pathology. VIMSAR- Member
8. Dr. Bikash Ranjan Hota, Consultant Surgeon, Sambalpur- Other Member.
9. Sri Bhagabat Prasad Nanda, Social Worker, Sambalpur- Other Member.
10. Dr. Rabi Narayan Tripathy, Consultant Surgeon, Bargarh- Other Member.
11. Sri Shankar Pati, Other Member,

Members absent: Leave of absence was granted to the following members

1. Vice Chancellor, BPUT
2. Dean, SCB Medical College, Cuttack
3. Dean, MKCG Medical College, Berhampur
4. Prof. Sabita Mohapatra

Invited Guests

1. Medical Superintendent
2. Administrative Officer
3. Accounts Officer

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The Chairman welcomed all the members to the meeting and agenda was placed before the house .Resolutions of each item made unanimously after thorough discussion are presented below.

Agenda No.	Name of Agenda	Discussion	Remarks/ Suggestions.
4.1	Approval of 3 rd EB proceedings	Action taken report is presented for approval	Approved
4.2	Approval of select list of regular posting of Asst. Prof.	<p>After vivid discussion, the members unanimously taken the decision as follows</p> <p>1. As the case is under subjudice, the EB decided that the matter should be referred to Health & FW Department for seeking clarification from Law department for further course of action and not to publish the result.</p> <p>(2) Objection raised by the Hon'ble member Additional Secretary to H. & FW department, U/R 18(5) of the VIMSAR first statute needs clarification by the Director on the matter to satisfy the members.</p> <p>(3) The Hon'ble High Court to be moved to vacate the stay order after receiving clarification from Law department.</p>	
4.3	Ratification of selection procedure of nursing faculty and Group "C" employee	<p>selection procedure of nursing faculty and Group "C" employee was placed for approval. The member of the Committee suggested to follow government procedure <i>by adopting Recruitment Rules.</i></p>	
4.5	VIMSAR Cadre for nursing faculty and nursing staff	<p>The EB members suggested to follow the government ^{recruitment} rules and procedure for the selection the faculties and staff.</p>	
4.6	Probation period of promotee .	The EB members recommended the probation period of Professor and Associate Professor to be one year and Assistant Professor is to be two years	

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Other agenda (OA)4.8	Engagement of Bio Medical Engineer & Technician	Engagement of the proposed post will be made after the approval for creation of the said posts is received from the Government.	
OA 4.9	Rs.10,000 per HoD	Government may be moved to raise the permanent advance amount of the DDOs for smooth management and activities of the institution.	
OA4.5.0	MoU with Gayatri Pharmacy College	MOU to be prepared and placed before the next E.B. for approval.	
OA 4.5.1	Retention of Student fee	It was decided to keep the fees of the students by VIJMSAR, Burla to conduct various examinations. <i>with prior approval of Govt. in H&F.W. Dept.</i>	
OA 4.5.2	Nomination of other member of E.B.	The Director may use his discretionary power to select one private E.B. member in any committee of VIMSAR, Burla.	<i>No such provision under the statute. R.P.</i>

S. P. Sarker
Additional Secretary to Govt.
Health & FW Department, Odisha,
Bhubaneswar.

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DMET, Odisha

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Dean
VIMSAR, Burla

M/31.7.18
Ranjana
Dr. Bikash Chandra Hota,
Member

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Rabinarayan Tripathy
Member

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Director,
VIMSAR

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Additional Secretary to Govt.
Finance Department Odisha,
Bhubaneswar

[Signature]
Vice-Chancellor
O.S. University of Technology, Odisha
Burla-751008
Vice Chancellor, VIMSAR

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Mr.S.P.Pati, Member

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Sri. Bhagabat Prasad Nanda
Member

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Prof. Kailash Chandra Agrawal
Member