

MINUTES OF THE SPECIAL EXECUTIVE BOARD OF VSS INSTITUTE OF
MEDICAL SCIENCES & RESEARCH HELD ON DT.25TH JULY, 2019
AT 2 PM IN METU HALL VIMSAR.

The special Executive Board meeting of VIMSAR, Burla was held on Dt.-25.06.2019 at 2 P.M. in the Conference hall under the Chairmanship of the Director, VIMSAR, and Burla.

The following members were present in the meeting.

1. Dr. D.N.Moharana, Director, VIMSAR- Chairman
2. Prof. B.M.MISHRA, Dean, VIMSAR, Burla
3. Dr. Atal Choudhury, Vice Chancellor, VSSUT
4. Dr. C.R.Tripathy, Vice Chancellor, BPUT
5. Dr. Bikash Ranjan Hota, Consultant Surgeon, Sambalpur- Member
6. Prof..Shankar Prasad Pati, Member
7. Sri Bhagabat Prasad Nanda, Social Worker, Sambalpur- Member
8. Dr. Rabi Narayan Tripathy, Consultant Surgeon, Bargarh- Member
9. Registrar, Convenor

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

1. Secretary to Government, Finance Department, Government of Odisha
2. Secy. to Government, Health & Family Welfare Dept, Govt. Of Odisha.
3. DMET, Odisha- Ex-officio Member
4. Dean, MKCG Medical College, Berhampur, Odisha
5. Dean & Principal,, SCB Medical College, Cuttack, Odisha
6. Prof. Kailash Chandra Agrawal. HOD- Pathology. VIMSAR- Member

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.

Sp11.1: Regularization of cease work of PG/Interns from 17/11/2018 to 07/12/2018

The Board considered the recommendation of the Academic Council held on 24.06.2019. The Board unanimously resolved to condone the cease work

[Signature]
25.7.19
Director;
VSS IMSAR, Burla

[Signature]
25.6.19
S. B. D. W.
25/6/19
25/6/19

[Signature]
25/6/19
Bhagbat Prasad Nanda
25-6-19

[Signature]
25/6/19
L. Do. R. S. J. P. B. S. R.
25/6/19
B. B. R. Hota

[Signature]
VC, VSSUT
25.06.19

period from 17/11/2018 to 07/12/2018 keeping in view of the future career of the Jr. Doctors and Interns. Members then requested the Director to take care of the financial loss ^{of the students} if there be any due to the peaceful cease work and to regularize the aforesaid ^{of the} period. It has been resolved and confirmed. The resolution may be forwarded to the Government for necessary perusal on urgent basis.

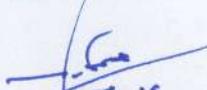
Sp! 1.2: Approval of selection list of Faculty on contractual basis

In view of urgency of MCI inspection, the Director placed before the EB the select list of the faculty on contractual basis done by him for approval. The EB agreed to discuss and consider the select list.

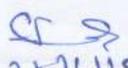
The process of recruitment of contractual faculty (Professor, Associate Professor and Assistant Professor) against available sanctioned vacancy at the Institute was initiated in pursuance of the decision of the E.B. vide resolution No.6.7 dt.02.03.2019 and Govt. Order No.5349/H dt.27.02.2019. The advertisement was floated on newspaper and institute website vide No.VIMSAR-F-2018(1A) dt.16.05.2019. The selection committee was formed, applications were scrutinized by a committee appointed by the Director. A walk-in-interview was conducted on 29th May, 2019 at VIMSAR, Burla as per the Govt. guidelines and advertised terms and conditions.

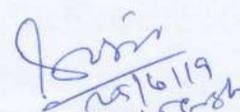
The E.B. approves the select list for faculties (23 faculties along with 13 waitlisted candidates in different posts against 64 vacancies) for engagement on contractual basis as per the government guidelines.

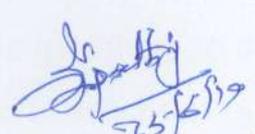
Approved

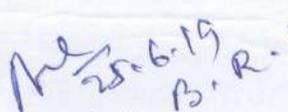

Director,
VIMSAR, Burla

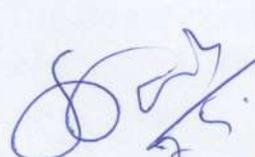

25.06.19
(VC, VSSUT)

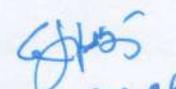

25/6/19
Registrar


25/6/19
(Dr. Binayashankar)
Bhagbat Pal Nava
25-6-19


25/6/19
(Dr. R. N. Das)


25.6.19
(Dr. B. R. Hota)


25.6.19
(S. B. Pati)


25.06.19