



ODISHA UNIVERSITY OF TECHNOLOGY AND RESEARCH
BHUBANESWAR

Ref. No. 391 /OUTR

Date: 29.01.2026

To:

Shri Babu Singh, Hon'ble MLA, Odisha Legislative Assembly
Shri Sanat Kumar Gartia, Hon'ble MLA, Odisha Legislative Assembly
The Principal Secretary to Govt., SD&TE Department, Odisha, Bhubaneswar
The Principal Secretary to Govt., Finance Department, Odisha, Bhubaneswar
The Director of Technical Education and Training, Odisha, Cuttack
The Vice Chancellor, BPUT, Odisha, Rourkela
Prof. Aruna Tripathy, Professor, School of Electronic Sciences, OUTR, Bhubaneswar.
Prof. Jibitesh Mishra, Professor, School of Computer Sciences, OUTR, Bhubaneswar.
Prof. Bibhu Prasad Dash, Professor, Department of Textile Engineering, OUTR, Bhubaneswar.
Prof. Prakash Kumar Ray, Associate Professor, School of Electrical Sciences, OUTR, Bhubaneswar
Dr. (Er) Subhendu Pattnaik, Ex-Dy. Director (Tech.), Pathani Samanta Planetarium, Bhubaneswar.
Dr. M K Pradhan, GM (F&B), OSDMA, Odisha, Bhubaneswar
Prof. Bijaya Ketan Panigrahi, Professor, IIT, Delhi
Dr. Mahendra Prasad, Director, Siksha "O" Anusandhan University, Bhubaneswar

Sub: Draft minutes of the 5th Board of Management (BOM) meeting of OUTR, held on 16.01.2026 in hybrid mode

Esteemed Sir/ Madam,

In inviting a reference to the subject cited above, I am directed to enclose herewith the draft minutes of the 5th Board of Management (BOM) meeting of Odisha University of Technology and Research, held on 16.01.2026 in hybrid mode, for your benign information and needful action.

Yours faithfully,

Alkeshwarandya
REGISTRAR 28.01.2026

Copy to Office of the Vice Chancellor, OUTR, for kind information of the Vice Chancellor.





ODISHA UNIVERSITY OF TECHNOLOGY AND RESEARCH

MINUTES

5th BOARD OF MANAGEMENT MEETING

MEETING NO: 5

DATE: 16.01.2026

TIME: 11:00 AM

VENUE OF PHYSICAL MEETING: BOARD ROOM, OUTR

LINK FOR ONLINE MEETING: <https://meet.google.com/fvk-pzra-umx>





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Minutes of the Fifth Board of Management Meeting

BM # 05-01 Welcome address by the Vice Chancellor & Chairman, BoM, OTR.

BM # 05-02 Grant of Leave of absence.

Resolution: *Board approved the leave of absence of the following members who could not attend the meeting.*

1. *Shri Babu Singh, Hon'ble MLA, Odisha Legislative Assembly*
2. *Shri Sanat Gartia, Hon'ble MLA, Odisha Legislative Assembly*
3. *Shri Bhupendra Singh Poonia, IAS, Commissioner-Cum-Secretary, SDTE Department, Government of Odisha*
4. *Shri Sanjeeb Kumar Mishra, IAS, Principal Secretary, Finance Department*
5. *Shri Chakravarti Singh Rathore, IAS, Director of Technical Education and Training, Odisha, Cuttack*

BM # 05-03 Confirmation of minutes of the Fourth BoM meeting held on April 07, 2025.

The minutes of the Fourth BoM meeting held on April 07, 2025 was circulated by mail to all the esteemed members of the Board, since no suggestions or responses have been received to date, it may please be confirmed. The minutes is enclosed at **Annexure –I**.

The Board may approve it.

Resolution: *Since no suggestions / responses have been received, the Board unanimously confirmed the minutes of the Fourth BoM Meeting.*

Considering the objectives of NEP 2020 vis-à-vis the huge shortfall in the existing regular teaching positions with respect to its requirement of teachers as per AICTE guidelines, the BoM resolved that decisions taken in Resolution No. BM#04-07 may be placed before the Finance Committee for reconsideration for better career prospects of the students.

BM # 05-04 Action taken report on the recommendations/decision taken in the fourth BoM meeting held on April 07, 2025.

The action taken report on the recommendations or decisions taken in the Fourth BoM meeting is enclosed in Annexure – II.

The Board may deliberate it and approve the same.

Resolution: *The Board noted the Action Taken Report on the decisions/ recommendations of the 4th Board of Management Meeting held on 7th April, 2025 and appreciated the actions taken by the University on different decisions of the 4th Board of Management. However, the Board requested the authority for taking early actions on certain points where actions have not been taken as yet.*

Shri Narayan

R



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BM # 05-05 Consideration for approval of the recommendations of the 6th Academic Council Meeting held on 02.12.2024

AC-06.09 Payment norms for Summer Course

As per decisions of the 3rd Academic Council Meeting, the summer class concept was introduced. As per decisions of this meeting, the students have deposited Rs.4000/- and Rs.2000/- per theory subject and lab subject respectively. In the Heads of meeting held on 21.5.2024, the disbursement modalities of the fees are proposed as follows:

Concerned faculty share	80% of the total fees collected
Department share	10% of the fees collected from that Department Students
The share of Office of the Dean, Academic and Controller of Examination	5% each of the total fees collected

Remuneration of the Faculty Members taking Summer Classes as follows:

- Remuneration of the faculty taking a Theory Subject with less than 15 students = X
- Remuneration of the faculty taking a Theory Subject between 16 – 30 students = 2X
- Remuneration of the faculty taking a Theory Subject between 31 – 45 students = 3X
- Remuneration of the faculty taking a Theory Subject more than 45 students = 4X
- Remuneration of the faculty taking a Sessional/Lab/Project = 0.5X

The Council may recommend to the BoM for approval.

Resolution: *The Board appreciated the new concept of introducing the summer classes, which facilitates promotion of the students based on NCrF criteria and boosts the job prospects of the final year students. The Board approved the above fee structure and the disbursement modalities (post facto).*

BM # 05-06 Consideration for approval of the recommendation of 8th Academic Council Meeting held on 13.06.2025

AC-08.05 Introduction of New Programs

Three proposals have been received to start the new programs from 2025-26 Academic session and the details are as follows:

Signature



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Sl. No.	Name of the School Proposed the Program	Program	Name of the Course	Seat Capacity	Status of the Program
1	Mechanical Sciences	B. Tech.	Aerospace Engineering	60	Regular
2	Mechanical Sciences	M. Tech.	Packaging Technology	18	Regular
3	Electronic Sciences	M. Tech.	Semiconductor or Technology	18	Regular

The Council may deliberate it and recommend to the BoM to approve it.

AC-08.05R

The Council discussed the above three proposals. After detailed deliberation, the Council appreciated the effort of the University to start the courses in the emerging areas. Considering the specialty of the Aerospace Engineering courses, the Council resolved that seat capacity may be limited to 30 for it.

The Council recommended to the BoM to start two new programs from the Academic Session 2025-26 and these are as follows:

Sl. No.	Name of the School Proposed the Program	Program	Name of the Course	Seat Capacity	Status of the Program
1	Mechanical Sciences	B. Tech.	Aerospace Engineering	30	Regular
2	Electronic Sciences	M. Tech.	Semiconductor Technology	18	Regular

In the meantime, the Government have approved both the programs and students have taken admission to B. Tech in Aerospace Engineering from 2025-26 academic session through OJEE.

The Board may ratify it.

Resolution:

The above two programs were approved by the Government vide letter no. dated of SD&TE. Students have already taken admission into B. Tech in Aerospace Engineering. The Board appreciated the steps taken for introducing an interdisciplinary branch at UG level in pursuance of the guidelines of NEP 2020, i.e., Aerospace Engineering. Similarly, M. Tech in Semiconductor Technology is a specialised branch that is in acute need for our nation.

The Board ratified the decision.

Alkeshwaraj



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The travel, accommodation, open defence, and viva voce remuneration may be clubbed together to another Rs. 10,000/-, totalling Rs. 60,000/- (an estimate).

The existing semester registration fee for the Ph. D. Scholars is Rs. 2,500/semester. It is proposed to enhance the fees as noted below:

Sl. No.	Description of the Item	Existing Fee Structure / Semester	Proposed Fee Structure/ Semester
1	Semester registration (FT)	Rs.2,500/-	Rs.5,000/-
2	Semester registration (PT)	Rs.5,000/-	Rs.7,500/-

The Council may deliberate it and recommend to the BoM to approve it.

AC-08.11R *The Council recommended to the BOM to approve the above Fee Structure for the Ph. D. Scholars. Further, the Council recommended to BOM to approve the remuneration of the Examiners.*

The Board may consider and approve it.

Resolution: *The registration fees of the PhD students are discussed. At present, to promote the research activities in OTR, Rs.25000/- pm towards teaching assistantship is being paid out of the IRG of the University to all the existing regular PhD students, who are not getting any other financial assistance. The existing semester registration fee is too low in comparison to other sister technical Universities of the State. Considering this, the Board also discussed the semester registration fees of BPUT, which is Rs. 10,000/- per semester. It was resolved to approve the minimum of the registration fees between the proposed semester registration fees of OTR and the existing fees of BPUT. On comparison, the proposed fees of Rs. 5000/- and Rs.7500/- per semester per PhD student for Full-time (FT) and Part-time (PT), respectively, are approved. This should be implemented with immediate effect for all the existing PhD students also.*

BM # 05-07 Consideration for approval of the recommendations of 9th Academic Council Meeting held on 09.01.2026

AC-09.05 Preparation for Third Convocation

The Third Convocation will be held on January 19, 2026 (Monday). The venue of the 3rd convocation is the Rail Auditorium, Mancheswar, Bhubaneswar. Various sub-committees have already been constituted by the Hon'ble Vice Chancellor, and it has been circulated amongst all the committee members. All the committee members are pursuing various activities to make the 3rd convocation a success.

The Hon'ble Governor of Odisha and Chancellor of the University, **Dr. Hari Babu Kambhampati**, has given his kind consent to preside over the 3rd Convocation.

Padma Shri Professor Manindra Agrawal, Director, Indian Institute of Technology (IIT) Kanpur, has given his kind consent to grace the 3rd Convocation as the Chief Guest. He is a highly decorated academician, recognized internationally for

Manindra Agrawal



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his foundational work in algorithms and computational theory. His brief profile is enclosed at **Annexure – III**.

AC-09.05R: *The Council appreciated the steps taken for conducting the 3rd Convocation, i.e., formation of various committees, inviting an eminent academician as the Chief Guest, and related preparations in this regard. The Vice Chancellor is authorised to take all necessary actions for the smooth conduct of the 3rd Convocation.*

This may please be noted.

Resolution:

The Board noted with appreciation for inviting a distinguished, highly decorated academician as the Chief Guest for the 3rd Convocation. The Vice Chancellor was authorised to take all necessary steps for the smooth conduct of the 3rd Convocation.

AC-09.05.1: Conferment of Degrees

During the Third Convocation, 1144 passed-out students of 2025 will be awarded Degree Certificates, i.e., (i) Ph. D. -4, (ii) M. Tech – 126, (iii) MCA – 38, (iv) MBA – 43, (v) M. Sc. – 60, (vi) Int. M. Sc. & B. Sc. (Hons) – 64 each, (vii) M. Plan – 6, (viii) B. Tech - 706, (ix) B. Arch – 16, and (x) B. Plan – 17.

The Council may take note of it and approve the same.

AC-09.05.1R: *The Council approved the list of 1144 graduated students for the award of the degree in the 3rd convocation and recommended it to the BoM for approval.*

The Board may approve it.

Resolution:

The Board approved the award of degrees as presented above.

AC-09.05.2: Dress Codes

The dress codes may be followed for the dignitaries and officials in the Third Convocation, such as (i) Chief Guest; (ii) Hon'ble Chancellor; (iii) Vice Chancellor; (iv) BoM Members; (v) Deans; (vi) Members of the Academic Council; and (vii) Awardees and Degree recipients.

The Dress Codes for the Third Convocation are as follows:

Dress Codes for Dignitaries:

- Jacket and Uttariya (to be provided by the University)
- Colour: Green, Blue, Black, Olive Green, Brown
- Trouser (Black) and White Shirt (Own Arrangement)

M. S. S. S. S.



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Dress Codes for Students:

- **UG:** Red Colour Kurta and an Uttariya (to be provided by the University). Pajama / trousers (White or any light colour) (to be arranged by the student)
- **PG:** Blue Colour Kurta and a Uttariya (to be provided by the University). Pajama / trousers (White or any light colour) (to be arranged by the student)
- **Ph.D.:** Pitch Colour Kurta and a Uttariya (to be provided by the University). Pajama / trousers (White or any light colour) (to be arranged by the student)

The Council may deliberate on it.

AC-09.05.2R: *The Council approved the dress codes. The Vice Chancellor is authorised to choose the colour of dignitaries.*

Resolution: *It may please be noted.*

The Board approved the dress codes for the dignitaries and the students.

AC-09.05.3 Medals to be awarded to the Students

In the Second Convocation, various medals were awarded based on a set of criteria, and these are (1) Silver medals to the branch / specialisation toppers of both UG and PG programmes, (ii) one Gold medal each to the overall toppers of UG and PG programmes, and (iii) one Chancellor's Gold Medal for the overall topper. The same criteria for award of these medals were followed for the 3rd Convocation, and it is proposed to award the medals in the 3rd Convocation, i.e.,

- Chancellor's Gold Medal to 01 (One) graduate student for the year 2025.
- Award of one Gold Medal each to the Toppers from UG and PG Programs for the year 2025.
- Award of Gold Medals to 29 (Twenty-nine) students who graduated in the year 2025.

The list of students eligible for the award of medals is presented in **Annexure – IV**.

AC-09.05.3R *The Council approved the selection criteria for various medals, i.e., Silver, Gold, and Chancellor's gold medals, which are the same as those for the 2nd Convocation. The Council approved the list of medal winners for Silver, Gold, and Chancellor's Gold medals for the 3rd Convocation as presented in Annexure IV. It was recommended to the BoM to approve the same so that the students will be awarded the medals in the 3rd Convocation.*

Alkewandya



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The Vice Chancellor is authorized to take all necessary steps for the smooth conduct of the 3rd Convocation.

The Board may consider it and approve the same.

Resolution:

The Board approved the selection criteria for various medals, like Silver, Gold, and Chancellor's Gold medals. The Board also approved the list of awardees for the 3rd Convocation as noted in Annexure-IV.

AC-09.06

Revised format for the Ph. D. Certificates

The University shall, subject to the conditions laid down by the Board, award various degrees as described under Clause 58 of the First Statutes 2022 and fulfil provisions laid down under Clause 60. The award of Ph. D. certificate is validated with the issuance of certificates. The format of the original certificate is approved in the 7th Academic Council meeting held on 26.3.2025. This format is revised and presented in **Annexure – V**. The design and security features already adopted by the University for other Original Certificates will also be incorporated into this certificate.

The Council may consider the format of Ph. D. certificate and recommend it to the BoM for approval.

AC-09.06R

The Council appreciated the revised format of the Ph.D. certificate, which includes the defence date and title of the PhD thesis etc. The Council approved it and recommended it to the BoM for approval.

The Board may approve the revised format of the Ph.D. certificate.

Resolution:

The Board approved the revised format of the original PhD certificate.

AC-09.08.1

Detailing on patent grant / publication towards Ph. D. mandatory publications (Ph. D. Regulations-16.3)

One of the requirements for Ph. D. synopsis and thesis submission under Clause 16.3(para 3) of the Ph. D. Regulations states that

“

Filed or published at least one patent with one paper presentation in National /International level Conference or seminar

“

For more clarity, it is proposed that the patent should be filed by the first author (Ph.D. Scholar) with OUTF as the institutional affiliation, and the cost for its filing should be borne by any funding agencies or research schemes, if available, or by the University.

The Council may deliberate on it.

M. K. Mishra



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AC-09.08.1R *Grant / publication of the patent by the University is an important score enabler in NBA and NIRF ranking. Considering this and to boost the patent publication, the Council revised clause 16.3(para 3) of the Ph. D. Regulations as under*

“Published at least one patent and one paper published in Journal with at least one paper presentation in National/International level conference or seminar.”

Further, the patent shall be filed by the first author (Ph.D. Scholar) with OUTR as the institutional affiliation, and the names of the student’s Supervisor and other contributor(s), if any, should be included. The cost for its filing should be borne by any funding agencies or research schemes, if available, or by the University. The Council recommended this resolution to the BoM for approval.

After approval, the Council resolved that an office order should be released to facilitate the patent filing/publishing in a structured manner. It is effective with immediate effect.

The Board may consider it and approve it.

Resolution: *The Board approved the revised guidelines as presented in the PhD regulations.*

AC-09.11.2 **Organisational Structure**

An organisational structure is essential because it provides a framework for coordinating activities, clarifying roles, and directing efforts toward common goals, improving efficiency, decision-making, and accountability by defining individual roles and responsibilities, and mechanisms of information flows, which is crucial for managing growth, allocating resources, and adapting to change. Based on these objectives, the IQAC cell, after due deliberation, proposed an organisational structure of our University, as presented in **Annexure – VI**

The Council may deliberate and recommend to the BoM to consider it.

AC-09.11.2R *The Council was presented with the Organisational Structure which is mandatory for any organisation for the benefit of the public. The prepared structure is solely the summary and substance of the Act and Statute of the University. For better appreciation of the stake holders and the public the pictorial form of the same has been proposed. The Council discussed the structure in detail in line with the provisions of the Act and the Statute and the final structure, as evolved after detailed discussion, is presented in Annexure -VIII. The Council resolved that the final version, after incorporating the suggestions of the Academic Council, should be placed before the BoM for approval.*

The Board may consider it and approve it.

M. S. S. S. S.



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Resolution: *The Board approved the organisational structure of the University for better coordinating various activities, clarifying roles, and directing efforts toward common goals, improving efficiency, decision-making, and accountability by defining individual roles and responsibilities. The Board also suggested to constitute an International Students Facilitation Cell to attract foreign students to study in our University, to encourage student exchange programmes between OUTR and Universities/Institutes abroad and carrying out other related activities. The Board further suggested a cell suggested by the National Task Force for Mental Health to deal with the stress related issues, that are being rampantly observed in students now-a-days. In addition, the Board suggested to expand the purview of the SGRC to include a wing to specially take care of the issues related to differently able students. The Board suggested to include the above cells in the Organisational Structure.*

AC-09.13 Introduction of New Programs

It is proposed to introduce the following new programs at our University.

- (i) UG - Bachelor of Design (B. Des) in Interior Design
- (ii) PG - Master of Architecture (M. Arch) in Architectural Design
- (iii) PG - Master of Planning (M. Plan) in Housing and Infrastructure Planning

The Council may deliberate and recommend to the BoM to consider it.

AC-09.13R *The Council approved to introduce the above 3 programs from 2026-27 academic session under regular mode. The UG program should have 30 intake strength, while both PG programs should have 20 intake each. The nomenclature of these programs should be the same as the listed programs of AICTE / CoA.*

The Council recommended to the BoM to consider it.

The Board may consider it and approve it so that admission of students to these programs could be held from the academic session 2026-27 after approval of the Government.

Resolution: *The Board approved the introduction of three new programs under regular mode, with seat capacity as mentioned against each program. A firm proposal should be submitted to the Government for approval for introducing these programs from 2026-27 academic session. After getting approval, admission through OJEE may be taken up.*

BM # 05.08 Comprehensive Student Insurance for the Students of OUTR

Splitting of University Fees collected during admission and proposal for floating tender for Students' Group Insurance Scheme:

Alisawandya



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An amount of Rs. 5,000/- is collected from each student during admission from all students for all programs. This is in line with the fees collected by BPUT when CET was its constituent college. As per BPUT norms, the split-up of this fee is as follows.

1. Curriculum & Research Development Fee	Rs.1,500/- (One Time)
2. Welfare Fee	Rs.650/ (One Time)
3. Sports & Cultural Fee	Rs.250/- (One Time)
4. University Registration Fee	Rs.650/- (One Time)
5. Insurance Fee	Rs.450/- (One Time)
6. 1 st Semester Registration Fee	Rs.1,500/- (Semester-wise)
(Examination Fee – Rs.700/- per Semester)	
Subject Registration Fee – Rs.800/- per Semester)	

Insurance Fee (One Time): The fees are collected to cover all the students under the ambit of the Students' Group Insurance Scheme, and the students will get some financial assistance for their stolen or lost items if it occurred at the University premises or hostels during their normal duration of studies. In addition, the parent of the student gets financial assistance from the insurance company (one time) for the accidental demise of the student during his or her normal duration of the study.

Since the University (OUTR) started functioning from 2021, it has funds under these heads for 2022-23 and 2023-24 batch admitted students.

An E-Tender vide Notice No.: OUTR/AC-Insurance/2025-26/15, Dated: 24.07.2025 was floated for Comprehensive Student Insurance for the Students of OUTR in the e-portal of Govt. of Odisha. Only one bid from the Oriental Insurance Company Limited, 2nd Floor, 75, Budhanagar, Bhubaneswar had been received, it is a Public Sector Company, which has providing this policy cover to the existing students of OUTR. The Technical Evaluation Committee evaluated the technical aspects on the documents submitted by the Company and found qualified in technical evaluation. Hence the committee recommended that to open Financial Bid of the Oriental Insurance Company Limited after approval from the Competent Authority. After opening of the Financial Bid the committee unanimously recommended the company as a successful bidder for award of contract as per the terms and conditions of Tender. The committee recommended the name of Oriental Insurance Company Limited, Bhubaneswar as the selected Insurance Agency for coverage of students admitted during Academic Session 2025-26 and the same may be approved by the Vice Chancellor. Since it is a single bid, before its acceptance and placing Work Order, the approval of the next higher authority, i.e., Board of Management, may be taken as envisaged U/R 205 (XXII) of OGFR-2023. Pending approval of the Board of Management, Vice Chancellor has given necessary permission for placing the order to Oriental Insurance Company Limited, Bhubaneswar.

Put up for post-facto approval of Board of Management.

The Comprehensive Student Insurance for all Students of OUTR has already been implemented. The Board may ratify it.

Resolution: *The Board approved the introduction of the Comprehensive Student Insurance for all Students of OUTR (post facto). The Board appreciated the coverage of the students and parents under this scheme. Further, the Board also approved the fee reorganisation as noted above without burdening the student with any additional fee. Further, the Board approved post facto, the Work Order placed*

Alkeshwarajyer



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with the approval of the Vice Chancellor with Oriental Insurance Company Limited, Bhubaneswar, for coverage of student insurance of OUTR.

BM # 05.09 Floating of Tender for Medals for Convocation and Annual Sports within short notice

1. Due to the finalisation of the Convocation date at short notice, the tender for supply of Dress and Gold Medals for the 3rd Convocation of the University was floated with a reduced bidding period of 10 days, subject to post-facto approval of the Board of Management.
2. Because of time constraints, the tender for conduct of the Annual Sports of the University was also floated with a reduced bidding period of 15 days, subject to post-facto approval of the Board of Management.

The Board may please ratify it.

Resolution: *The Board authorized the VC as the final authority to approve all matters relating to purchase formalities and further action thereof.*

BM # 05.10 Floating of Tender for hiring Vehicle

The Vehicle Tender of the University was made Vide Tender Call Notice No.: OUTR/Transport/2025-256/08, Dated: 12.06.2025. In response to the Tender Call Notice, two bids were received within the last date and time mentioned in the Tender Call Notice. Anticipating more bidders to participate, the last date was extended up to 28.07.2025 for opening the tender. It was found that no more bids were received by the extended date. Hence, two bids received earlier were considered. Accordingly, the technical and price bid of the same bidders were opened. Out of the two firms, only one firm i.e., M/s Smart Tour & Travels, Bhubaneswar satisfied both the technical and financial requirements of the Vehicle Tender. The other firm i.e., M/s Fly World.com, Bhubaneswar did not meet the technical requirements and disqualified accordingly.

As M/s Smart Tours & Travels qualified the requirements, the Work Order was issued in favour of the firm.

The Board may consider it and approve the same post facto.

Resolution: *The Board authorized the VC as the final authority to approve all matters relating to purchase formalities and further action thereof.*

BM # 05.11 Assumption of Charge of Registrar by Prof. Meera Viswavandya, Professor (SES) after relieving the incumbent Registrar Sri Ashish Kumar Jena, OAS (SAG)

In pursuance to Notification No. GOV-HE-MISC-0006-2023/311/SG(HE), dated 10.01.2026 of the Hon'ble Chancellor and as per Order No. 01/VCO/OUTR, dated 12.01.2026, Sri Ashish Kumar Jena, OAS, the incumbent registrar has been relieved of his duties with effect from 12.01.2026 (AN) and Prof.

Meera Viswavandya



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Meera Viswavandya, Professor, School of Electrical Sciences, OTR has assumed charge of Registrar, OTR w.e.f. 12.01.2026 (AN).

The Board may please ratify it.

The relevant orders may be seen in Annexure – VII and Annexure-VIII.

Resolution: *The Board noted it.*

The Board also noted the joining of Shri Kulamani Malik, OFS, as the new CoF. The action of Dr. M. C. Jena, ex-CoF was appreciated.

BM # 05.12 Mode of appointment of Registrar

As per Point No. 14(1) under Chapter-III of the Odisha University of Technology and Research Act, 2021, “*The Registrar shall be a whole time officer of the University and shall be appointed by the Board from among a panel containing three names of officers, not below the rank of Joint Secretary to Government belonging to the Odisha Administrative Service cadre furnished by the Government for such period and on such terms and conditions as may be prescribed by the Statutes.*”.

But, this practice has not been followed so far.

The Board may deliberate on the matter and recommend the Government to follow the procedure as prescribed by the statutes during all subsequent appointments of the Registrar.

Resolution: *The matter was deferred to the next BoM meeting.*

BM # 05.13 Mode of appointment of COF

As per Point No. 15(1) under Chapter-III of the Odisha University of Technology and Research Act, 2021, “*The Comptroller of Financer shall be a whole time officer of the University and shall be appointed by the Board from among a panel of three officers, not below the rank of Joint Secretary to Government belonging to the Odisha Finance Service cadre furnished by the Government for such period and on such terms and conditions as may be prescribed by the Statutes.*”.

But, this practice has not been followed so far.

The Board may deliberate on the matter and recommend the Government to follow the procedure as prescribed by the statutes during all subsequent appointments of the COF.

Resolution: *The matter was deferred to the next BoM meeting.*

BM # 05.13 Any other items with permission of the Chair.

Requirement/Sanctioned strength/Vacancy position of Teaching & Non-teaching posts as per student strength/ intake of OTR Bhubaneswar is presented in **Annexure-IX**.

The Board may deliberate on the engagement of different category of manpower for different purpose which are badly essential for the University and approve the same engagements. Also it is suggested that since these activities are varying in nature the requirement will vary from time to time, so the Board may authorize Vice-Chancellor to engage the personnel as per requirement which will be ratified by the Board of Management.

Meera Viswavandya



ODISHA UNIVERSITY OF TECHNOLOGY AND RESEARCH

Resolution: *The Board noted and appreciated all the information submitted to the Board and authorized the Vice-Chancellor to engage the personnel as per requirement and to ratify the same by the Board of Management*

The meeting ended with vote of thanks to the chair.

dhenuvandya
27.01.2026
REGISTRAR

[Signature]
27/1/26
VICE CHANCELLOR