

Office of the State Selection Board,
Department of Higher Education, Government of Odisha, Bhubaneswar.
Proceeding No: 004/dated the 28th February, 2015.

The fourth meeting of the State Selection Board, Department of Higher Education, Government of Odisha, Bhubaneswar was held in the office Chamber of the Director, Higher Education, in the Heads of Department building on 28th February' 2015 at 11.00am. Presided over by the Director, Higher Education and President, SSB, Prof. Nihar Ranjan Patnaik along with the following members;

Dr. Amiya Kumar Mohanty, Additional Director & Vice-President, SSB.

Prof. (Dr.) Suresh Chandra Patnaik, Member, SSB.

Dr. Dharendra Kumar Mohapatra, Secretary & Convenor, SSB.

The meeting was initiated with a welcome address by the President SSB followed by a discussion on the proceedings of the last meeting, especially on the response from the 488 category of colleges in connection with the subject wise vacant DP teaching posts, the actions taken by the Secretary, SSB in connection with the auction of damaged, unusable articles and the pre-requisite preparation relating to the initiation of the recruitment of lecturers against the vacant Direct Payment posts was discussed in detail and the following resolutions are adopted unanimously;

1. That, the steps taken by the Secretary, SSB on the auction of damaged furnitures and issue of public notice along with the posting of the same in the e-space of the Directorate of Higher Education and the Higher Education Department was appreciated.
 2. That, the Directorate of Higher Education be requested to provide up to date vacancy positions in the 488 category of colleges within 15 days to authenticate the informations received by the SSB in connection with the vacant DP posts.
 3. That, the Subject Committees be formed on the basis of the following criteria; **a.** There will be a Chair-person, preferably a Professor of the concerned subject with 7 members, **b.** All these members and the Chair-person shall be nominated by the SSB from the constituent government colleges of all the State Universities, **c.** in case of non-availability of a Professor, the senior most nominated member shall be designated as the chair-person of the subject committee, **d.** in case of retired persons, selected to be either a member or the chairperson, the age limit shall be 70, **e.** The tenure of a member or a chairperson shall be three years and can be renewed till the attainment of the upper age limit.
 4. That, Secretary, SSB is requested to prepare the list of chair-person and the members for all the subject committees, which will be presented in the next meeting of the Board.
 5. That, the Secretary, SSB is allowed more time to prepare the draft proposal on the procedure of selection of the lecturers against the vacant DP posts.
 6. That, the initiatives taken by the Department of Higher Education in connection with the recruitment of lecturers against the vacant DP posts, posting against the vacant posts of the SSB and the requisition of vehicles for the official use of SSB were highly appreciated.
 7. That, **(i)** The Higher Education Department be further requested to instruct the Regional Director, Bhubaneswar to vacate the SSB building in a stipulated time frame **(ii)** All the serving members of staff of SSB, working at different offices be sent back.
 8. That, the Higher Education Department be requested again to provide the followings **i.** One Photo Copier, **ii.** One Lap-top, **iii.** At least one executive table with four chairs, **iv.** A split A/C and other fixtures from the available fund of the department.
 9. That, the next meeting of the board is scheduled to be convened during the last week of March, 2015.
- The meeting ended with a vote of thanks proposed by the Secretary, SSB.

Sd/-
(Dr. DK Mohapatra)

Sd/-
(Prof. SC Pattnaik)

Sd/-
(Dr. AK Mohanty)

Sd/-
(Prof. NR Patnaik)