

No. 40-02/2016-TS.VII (PL)
 Government of India
 Ministry of Human Resource Development
 Department of Higher Education
Management Division

Shastri Bhawan, New Delhi
 Dated the 4th January, 2016

To

The Director,
 Indian Institute of Science Education & Research, Bhopal,
 Room No. 115, 115-A, Academic Building II,
 Indore By-pass Road,
Bhauri, Bhopal – 462066 (M.P.).

Subject: Constitution of the temporary Board of Governors in respect of the Indian Institute of Science Education & Research (IISER), Berhampur.

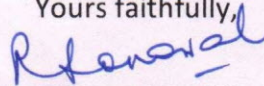
Sir,

I am directed to refer to this Ministry's earlier letter of even number dated 6th June, 2016 on the subject cited above and to say that with the then Hon'ble HRM's approval dated 16.06.2016 of the draft Memorandum of Association (MoA) in respect of IISER Berhampur and its registration under the Societies Registration Act, 1860 (Odisha) on 18.10.2016, the IISER Berhampur Society, with the following composition becomes the authority competent to take urgent important decisions relating to the Institute:

1	Shri V.S. Oberoi, Secretary (HE)	Chairperson
2	Prof. Vinod K Singh, Director, IISER Bhopal	Member
3	Prof. Anurag Kumar, Director, IISc Bangalore	Member
4	Prof. R.V. Raja Kumar, Director, IIT Bhubaneswar	Member
5	Dr. Sekhar Basu, Secretary, Department of Atomic Energy	Member
6	Shri A P Padhi, Chief Secretary, Government of Odisha	Member
7	Prof. Ashutosh Sharma, Secretary, Department of Science & Technology	Member
8	Prof. Manindra Agrawal, IIT Kanpur	Member
9	Shri Praveen Kumar, Joint Secretary (A), Department of Higher Education	Member
10	Ms. Darshana M. Dabral, Joint Secretary & Financial Advisor, MHRD	Member
11	Professor V. Chandrasekhar, Director, NISER Bhubaneswar	Member
12	Prof. Uday Maitra, Professor, IISc Bangalore	Member
13	Prof. Sandeep Verma, Professor, IIT Kanpur	Member
14	Shri K.V. Satya Murty, Registrar, IISER Bhopal	Member-Secretary

2. It is, accordingly, requested that the registered Society, with Secretary (HE) as the Chairperson, should be treated as the temporary Board of Governors in respect of IISER Berhampur and all meetings thereof may be convened and decisions taken accordingly.

This issues in supersession of this Ministry's earlier letter dated 06.06.2016.

Yours faithfully,

(Rina Sonowal Kouli)
 Director (Management)
 Tel: 2338 7948