

Ref: BOG Agenda item No. 1.4, Dt. February 15, 2017



भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान भोपाल

Indian Institute of Science Education and Research Bhopal

शासक मंडल की 2016-3/24 वीं विशेष बैठक के कार्यवृत्त
Minutes of the 2016-3/24th Special Meeting of the
Board of Governors

तारीख एवं समय : जून 15, 2016 को 1600 बजे

Date & Time : June 15, 2016 at 1600 Hrs.

स्थान:

**समिति कक्ष क्रमांक 2, अनेक्सी बिल्डिंग, इंडिया इंटरनेशनल
सेंटर 40, मेक्स मुलर मार्ग, नई दिल्ली – 110003**

Venue:

**Committee Room No.2, Annexe Building
India International Centre, 40, Max Mueller Marg,
New Delhi – 110003**



भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान भोपाल

Indian Institute of Science Education and Research Bhopal

Minutes of the 2016-3/24th Special meeting of the Board of Governors held
at 1600 Hrs, on June 15, 2016 in IIC, New Delhi.

Present:

- | | |
|--|-------------|
| 1. Shri Vipin Sondhi | Chairperson |
| 2. Professor Vinod K Singh
Director, IISER Bhopal | Member |
| 3. Dr. Gautam K Dey
Director, Materials Group
Bhabha Atomic Research Centre, Trombay, Mumbai
Rep: Dr. Sekhar Basu, Secretary, DAE, Mumbai. | Member |
| 4. Dr. Suman Govil
Adviser, Dept. of Biotechnology, New Delhi
Rep: Professor K. VijayRaghavan,
Secretary, DBT, Ministry of S&T, GOI, New Delhi. | Member |
| 5. Professor V Chandrasekhar
Director, NISER Bhubaneswar
(Through Skype from NISER Bhubaneswar) | Member |
| 6. Professor Manindra Agrawal
Honorary Professor, IISER Bhopal
(Through Skype from IIT Kanpur) | Member |
| 7. Shri K V Satya Murty
Registrar & Secretary | Secretary |

Leave of absence:

1. Prof. Anurag Kumar, Director, IISc Bangalore.
2. Shri Anthony J C DeSa, IAS, Chief Secretary, Government of MP.
3. Professor Pradeep Mathur, Director, IIT Indore.
4. Shri Vinay Sheel Oberoi, Secretary (HE), MHRD New Delhi
5. Ms. Darshana M Dabral, JS & FA, MHRD, New Delhi.

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1. Opening remarks of the Chairperson

The Chairperson welcomed the members and the special invitees present in the meeting, besides Prof. V Chandrashekhar, Director, NISER Bhubaneswar and Professor Manindra Agrawal, Honorary Professor, IISER Bhopal attending the meeting through Skype.

The Chairperson desired to congratulate the whole community of IISER Bhopal on a successful conduct of the 4th Convocation of the Institute on May 30, 2016. He expressed his utmost satisfaction and happiness since the Convocation was conducted in a highly professional manner with the help of the Organizing Committee headed by Dr. Saptarshi Mukherjee, Dean, Academic Affairs, assisted by several Sub-committees.

2. Overview report of the Director on the activities of the Institute.

An overview report was submitted by the Director. The Board of Governors was briefed on the activities of the IISER Bhopal during the recent past, and the same was taken on record with a note of appreciation.

3. Confirmation of the Minutes of the 2016-2/23rd meeting of the BOG held on May 30, 2016.

The Board resolved to confirm the Minutes of 2016-2/23rd meeting of the Board of Governors held on May 30, 2016 as circulated and placed on the table for confirmation, in the absence of any comments.

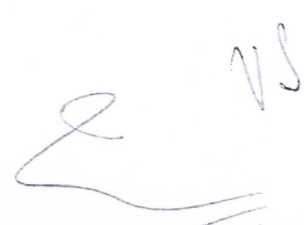
4. To consider the Action Taken Report (ATR) on the decisions taken in the 2016-2/23rd meeting of the BOG held on May 30, 2016.

The Action Taken Report on the items requiring follow-up action on the decisions of the 2016-2/23rd meeting of the Board held on May 30, 2016 was taken on record with appreciation.

5. To take on record the progress of acquiring transit campus facilities and land for permanent campus for IISER Berhampur.

The Board resolved to take on record the progress of acquiring transit campus facilities and land for permanent campus for IISER Berhampur with a sense of appreciation.

The Board also resolved to take on record the progress of arrangements being made by IISER Bhopal for hiring accommodation for operating student hostels, transit home for faculty and visiting officials, hiring of vehicles and ambulance, networking and telephone services, Computer Centre, Library, Laboratories and related facilities.



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6. **To take on record the MHRD notification to make urgent important decisions relating to IISER Berhampur.**

The Board resolved to take on record the MHRD notification that IISER Bhopal being mentor Institute of IISER Berhampur, may take urgent important decisions relating to IISER Berhampur, pending constitution of the temporary Board of Governors.

Further, the Board also suggested that the proposals related to IISER Berhampur may be routed through the FC, Senate, B&WC and the other statutory and Institutional committees of IISER Bhopal, respectively, from time to time, as per the practices followed at IISER Bhopal.

7. **To take on record the minutes of the meeting on IISER Berhampur held on March 31, 2016.**

The Board resolved to take on record the minutes of the meeting related to IISER Berhampur held on March 31, 2016 with the Chief Secretary, Govt. of Odisha and other officials of Govt. of Odisha.

8. **To take on record handing over of 2nd floor, Academic-cum-Administrative building of ITI, Berhampur to IISER Berhampur for Temporary campus.**

The Board resolved to take on record the handing over of 2nd floor, Academic-cum-Administrative building of ITI, Berhampur to IISER Berhampur for establishing the Temporary campus, with a sense of appreciation.

9. **To consider the intake of students for the academic session 2016-17.**

The Board took on record the MHRD approval for commencing the 1st batch of academic session of IISER Berhampur from July/August 2016 from temporary / transit campus.

Further, the Board suggested that for the ensuing Academic Year 2016-17, the intake of students may be around 50 in number, through various methods of admission, as being followed by the IISER system, duly intimating the JAC of IISERs.

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10. **To consider the adhoc arrangements for deployment of teaching and non-teaching manpower on outsourcing / deputation / short-term contract / consultancy mode etc.**

The Board after detailed deliberations, resolved to approve the proposal to utilize the services of manpower outsourcing agencies for deploying manpower for various non-teaching functions, in the absence of sanctioned manpower for running the Institute from the Academic Year 2016-17. Also, the interested people from Govt. Organisations as per standard deputation rules may be encouraged to join on an initial deputation period of 1 to 3 years in respect of both teaching and non-teaching functions besides, engaging retired / experienced government officials on short-term contract / on consultancy basis etc., as the case may be.

Further, the Board resolved to approve the model advertisement in respect of teaching positions on deputation/contract-visiting mode/alongwith PDF positions, besides approving for hiring of non-teaching staff through outsourcing agencies as per the practices followed in IISER Bhopal for the similar positions.

11. **To consider the budgetary requirements for the FY: 2016-17 for IISER Berhampur.**

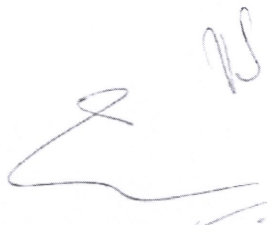
The Board resolved to recommend to the Government of India for release of funds as per the actual requirements of IISER Berhampur for the FY: 2016-17, from time to time in accordance with the SFC Note, which was sent to IFD, which is estimated to be Rs. 55.84 crores, as informed by the MHRD.

12. **To report opening of project account under R&D for IISER Berhampur.**

The Board resolved to take on record the arrangements done by IISER Bhopal, duly opening a project account under R&D framework for incurring the expenditure related to IISER Berhampur, and also incurring the expenditure from the grants of IISER Bhopal till the specific grants are received from Government of India in respect of IISER Berhampur.

13. **To consider and assign responsibilities for various academic, research, administration and capital works related functions to the officials of IISER Bhopal as per the existing practices available at IISER Bhopal.**

The Board resolved to assign the various responsibilities to the officials of IISER Bhopal on concurrent / Adjunct basis such as Registrar, Dean(s), Head(s) of the Department(s), Academic and Non-Academic officials and staff members to make suitable arrangements in respect of IISER Berhampur during the period of mentoring with the same delegation of financial and functional responsibilities to be assigned by the Mentor-Director, as deemed necessary from time to time on concurrent basis as per Government of India / Institute rules.



- 14. To consider and approve appointment of Professor Bhisma Kumar Patel, IIT Guwahati as Professor & Dean, IISER Berhampur campus on invitation basis.**

The Board expressed happiness on the proposals received from Institutions like NISER Bhubaneswar, which is under DAE, the Institute of Life Sciences, Bhubaneswar, which is under DBT, IIT Guwahati, which is under MHRD for extending suitable help to the new IISER being set up by the MHRD at Berhampur by way of sparing the senior and experienced faculty members, various scientific, academic and non-academic professionals on deputation / short-term basis including offering their infrastructure and laboratory facilities.

The Board, in view of the decision vide current agenda item No. 24.10, approving the arrangements for deployment of teaching and non-teaching manpower on outsourcing / deputation / short-term contract / consultancy mode as per the existing procedures of appointment being followed by IISER Bhopal through release of an advertisement, advised the Institute to process all such proposals received from Institutions and individuals, as per the existing practices, and place them for a consolidated approval by the Chairperson, Board of Governors, from time to time.

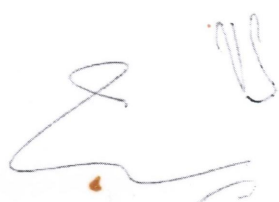
- 15. To consider and approve appointment of Professor Kankan Bhattacharyya as Professor of Chemistry, IISER Berhampur for a period of 2 years.**

The Board expressed happiness on the proposals received for engagement of veteran academicians and researchers with high calibre administrative background which will go a long way in shaping the new Institute.

The Board, in view of the decision vide current agenda item No. 24.10, approving the arrangements for deployment of teaching and non-teaching manpower on outsourcing / deputation / short-term contract / consultancy mode as per the existing procedures of appointment being followed by IISER Bhopal through release of an advertisement, advised the Institute to process all such proposals received from Institutions and individuals, as per the existing practices, and place them for a consolidated approval by the Chairperson, Board of Governors, from time to time.

- 16. To consider and approve appointment of Advisor (Infrastructure) and Advisor (Construction) for IISER Berhampur.**

The Board, in view of the decision vide current agenda item No. 24.10, approving the arrangements for deployment of teaching and non-teaching manpower on outsourcing / deputation / short-term contract / consultancy mode as per the existing procedures of appointment being followed by IISER Bhopal through release of an advertisement, advised the Institute to process all such proposals received from Institutions and individuals, as per the existing practices, and place them for a consolidated approval by the Chairperson, Board of Governors, from time to time.



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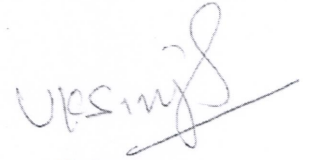
17. To consider allotment of work of construction of boundary wall and other construction works to CPWD.

The Board resolved to approve the proposal to entrust the job for construction of boundary wall and any other construction works to Central Public Works Department (CPWD), as per Institute requirements from time to time.

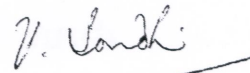
The Chairperson, Board of Governors desired that the Institute may send suitable requisition in advance to NISER Bhubaneswar and any other Institute willing to share their academic and research facilities, including providing deputation of professionals for helping the IISER Berhampur, till the complete establishment of the Institute under the mentorship of the IISER Bhopal.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।


(के वी सत्य मूर्ती)
कुलसचिव एवं सचिव


(बिनोद सिंह)
निदेशक

//कार्यवृत्त अनुमोदित//


(विपिन सोंधी)
अध्यक्ष