

SENATE 1 Item No.	Agenda Item	Annexure No. AP Nos.
1.	Announcements by the Chairperson, Senate, if any. The announcements by the Chairperson, Senate will be placed separately on the table for necessary consideration and record of the Senate.	Annexure – 1
2.	Confirmation of the minutes of the 2017-1/1st Meeting of the Senate held at 1600 Hrs on May 19, 2017. The minutes of the 2017-1/1 st Meeting of the Senate held at 1600 Hrs on May 19, 2017 were circulated to all the members of the Senate vide letter No. IISERB/SENATE-1/2017/07 dated May 23, 2017 The minutes are placed as Annexure for necessary confirmation by the Senate.	Annexure – 2 AP No. 1-2
3.	To consider the Action Taken Report on the decisions of 2017-1/1st meeting of the Senate held on May 19, 2017. The Action Taken Report on the decisions of the 2017-1/1 st meeting of the Senate held on May 19, 2017 is placed for necessary consideration of the Senate with a request to take it on record.	Annexure – 3
4.	To ratify the grades/results of re-examinations held during July 2017. The details of grades/results of the re-examinations held during July 2017 are placed as annexure with a request to the Senate to ratify the grades/results as approved by the Chairperson, Senate.	Annexure – 4
5.	To report the admissions data of students for the AY 2017-18-I Semester. The summary of admissions data for the AY 2017-18-I Semester will be placed on the table with a request to the Senate to take the same on record.	Annexure – 5
6.	To consider and approve the draft Academic Calendar for the AY: 2017-18-II, 2017-18-III (Summer Term) and 2018-19-I Semesters. The proposed draft Academic Calendar for the AY: 2017-18-II, 2017-18-III (Summer Term) and 2018-19-I Semesters is placed as annexure for necessary consideration and further approval by the Senate.	
7.	Any other item with the permission of the Chair.	

Sumande Datta

Through: DoAA
Directr Sp Ch. Senate

DFA 10/2/19

SENATE 2 Item No.	Agenda Item	Annexure No. AP Nos.
1.	Announcements by the Chairperson, Senate, if any. The announcements by the Chairperson, Senate will be placed separately on the table for necessary consideration and record of the Senate.	Annexure – 1
2.	Confirmation of the minutes of the 2017-1/1st Meeting of the Senate held at 1600 Hrs on May 19, 2017. The minutes of the 2017-1/1 st Meeting of the Senate held at 1600 Hrs on May 19, 2017 were circulated to all the members of the Senate vide letter No. IISERB/SENATE-1/2017/07 dated May 23, 2017 The minutes are placed as Annexure for necessary confirmation by the Senate.	Annexure – 2 <i>AP No. 1-2</i>
3.	To consider the Action Taken Report on the decisions of 2017-1/1st meeting of the Senate held on May 19, 2017. The Action Taken Report on the decisions of the 2017-1/1 st meeting of the Senate held on May 19, 2017 is placed for necessary consideration of the Senate with a request to take it on record.	Annexure – 3
4.	To ratify the grades/results of re-examinations held during July 2017. The details of grades/results of the re-examinations held during July 2017 are placed as annexure with a request to the Senate to ratify the grades/results as approved by the Chairperson, Senate.	Annexure – 4
5.	To report the admissions data of students for the AY 2017-18-I Semester. The summary of admissions data for the AY 2017-18-I Semester are placed as annexure with a request to the Senate for taking it on record.	Annexure – 5
6.	To consider and approve the draft Academic Calendar for the AY: 2017-18-II, 2017-18-III (Summer Term) and 2018-19-I Semesters. The proposed draft Academic Calendar for the AY: 2017-18-II, 2017-18-III (Summer Term) and 2018-19-I Semesters is placed as annexure for necessary consideration and further approval by the Senate.	Annexure – 6
7.	To report the registration data of BS-MS (Dual Degree) and Ph.D students for AY: 2017-18-I Semester. The academic registration for BS-MS (Dual Degree) and Ph.D students was held during July 28 – August 7, 2017. The registration data of BS-MS (Dual Degree) and Ph.D students are placed as annexure with a request to the Senate for taking it on record	Annexure – 7
8.	Any other item with the permission of the Chair.	

Sumando Deth

भारताय विज्ञान शिक्षा एव अनुसंधान संस्थान बरहमपुर
Indian Institute of Science Education and Research Berhampur
Established by the Ministry of HRD, Govt. of India
Mentored by IISER Bhopal

Office of Academic Affairs

IISERBPR/DOAA/2017/72
August 22, 2017

The Chairperson Senate
IISER Bhopal

(Dean, Academic Affairs, IISER Berhampur)

Sub: Admission Data for 2017-18 I Semester

Sir,

Enclosed herewith please find the Admission data for 2017-18-I Semester for BS-MS (Dual Degree), and PhD students.

The Senate is requested to take the same on record.

Sincerely,

R. Sengupta
Dr. R B Sengupta
Faculty In charge, Academic Affairs

Sunando Datta
Dr Sunando Datta
Dean, Academic Affairs

Subdt.
8
5/9

IISER Bhopal
Director's Office
Receipt No.02.....
Inward Date..23-8-17..
Outward Date..23-8-17..

IISER Bhopal
BPA
05 SEP 2017
Rt. No.92.....
REGISTRAR'S OFFICE

भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान बरहमपुर
Indian Institute of Science Education and Research Berhampur
Established by the Ministry of HRD, Govt. of India
Mentored by IISER Bhopal

Office of Academic Affairs

IISERBPR/DOAA/2017/71

August 22, 2017

The Chairperson Senate
IISER Bhopal

(Dean, Academic Affairs, IISER Berhampur)

Sub: Registration Data for 2017-18 I Semester

Sir,

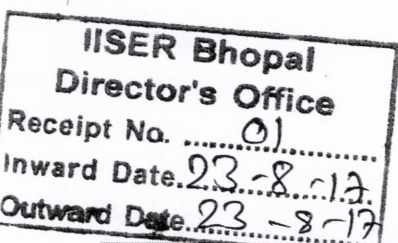
Enclosed herewith please find the Registration data for 2017-18-I Semester for BS-MS (Dual Degree).

The Senate is requested to take the same on record.

Sincerely,

R. Sengupta
Dr. R B Sengupta
Faculty In charge, Academic Affairs

Sunando Datta
Dr Sunando Datta
Dean, Academic Affairs



भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान बरहमपुर
Indian Institute of Science Education and Research Berhampur

Office of Academic Affairs

IISERBPR/DOAA/2017/14

September 5, 2017

viuf
The Chairperson Senate
IISER Berhampur

Sub: Academic Calendar.

Sir,

Enclosed herewith please find the Academic Calendar for 2017-18-II Semester, 2017-18-III Semester and 2018-19-I Semester and Re-examination 2018 for IISER Berhampur.

This is to request kind consideration and approval of the same by Senate.

Sincerely,

Barish
Assistant Registrar (Academics)

Sumando Dutta
Dean, Academic Affairs

Supdr.

8
579

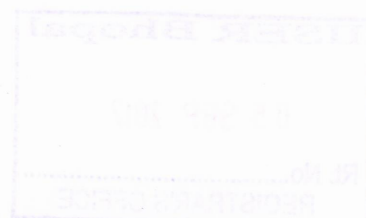
IISER Bhopal	
Director's Office	
Receipt No.	16
Inward Date....	05.09.17
Outward Date..	05.09.17

IISER Bhopal	
BPR	
05 SEP 2017	
Rt. No.	91
REGISTRAR'S OFFICE	

**Action Taken Report on the decisions of the 2017-1/1st meeting of the Senate
held on May 19, 2017**

Item No.	Item/ Resolution	Action taken/ Status						
SENATE 1.1	Announcements by the Chairperson, Senate, if any.	Action Completed.						
SENATE 1.2	To take on record the constitution of Senate for IISER Berhampur. The Senate resolved to take on record the constitution of temporary Senate of the Institute.	Action Completed.						
SENATE 1.3	To consider and approve the Results/Grades for the BS-MS (Dual Degree) at the end of 2016-17-II Semester. The Senate considered the academic performance report as at the end of 2016-17-II Semester, in respect of the BS-MS (Dual Degree) students and resolved to approve the results/grades for the UG students as at the end of 2016-17-II Semester as circulated in the following tables : <table><tr><th>Table No.</th><th>Item</th></tr><tr><td>Table 1</td><td>Performance of BS-MS (Dual Degree) students at the end of 2016-17-II Semester</td></tr><tr><td>Table 2</td><td>List of academically deficient BS-MS (Dual Degree) students at the end of 2016-17-II Semester</td></tr></table>	Table No.	Item	Table 1	Performance of BS-MS (Dual Degree) students at the end of 2016-17-II Semester	Table 2	List of academically deficient BS-MS (Dual Degree) students at the end of 2016-17-II Semester	Action Completed.
Table No.	Item							
Table 1	Performance of BS-MS (Dual Degree) students at the end of 2016-17-II Semester							
Table 2	List of academically deficient BS-MS (Dual Degree) students at the end of 2016-17-II Semester							

Surando Datta





भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान बरहमपुर

Minutes of the 2017-2/2nd Meeting of the Senate held
at 1800 Hrs on September 11, 2017 in IISER Bhopal campus

SENATE 2**Item No.****Agenda items and Resolutions**

1. **Announcements by the Chairperson, Senate, if any.**

The Senate noted the announcements made by the Chairperson, Senate and desired to convey its appreciation to all those who have received honours, awards, distinctions and special recognitions etc.

2. **Confirmation of the minutes of the 2017-1/1st Meeting of the Senate held at 1600 Hrs on May 19, 2017.**

The Minutes of the 2017-1/1st meeting of the Senate held on May 19, 2017 were circulated to all the members of the Senate. The Senate resolved to confirm the minutes in the absence of any comments.

3. **To consider the Action Taken Report on the decisions of 2017-1/1st meeting of the Senate held on May 19, 2017.**

The Senate resolved to take on record the Action Taken Report on the minutes of the 2017-1/1st meeting of the Senate held on May 19, 2017.

4. **To ratify the grades/results of re-examinations held during July 2017.**

The Senate resolved to ratify the report submitted by the Dean Academic Affairs on the academic performance of students, after re-examinations, held in July 2017.

5. **To report the admissions data of students for the AY 2017-18-I Semester.**

The Senate resolved to take on record, the admissions data submitted by the Dean Academic Affairs for various academic programmes for the AY:2017-18-I Semester.

6. **To consider and approve the draft Academic Calendar for the AY: 2017-18-II, 2017-18-III (Summer Term) and 2018-19-I Semesters.**

The Senate, after detailed deliberations recommended to revisit the proposed Academic Calendar for the AY: 2017-18-II, 2017-18-III (Summer Term) and 2018-19-I Semesters and make suitable changes for restructuring the same on the basis of the recommendations of the duly constituted committee to accommodate the request of the students to permit dropping of the overload courses after the mid-semester examinations.

The Senate also resolved to authorize the Chairperson, Senate to approve the Academic Calendar for IISER Berhampur.

7. **To report the registration data of BS-MS (Dual Degree) and Ph.D students for AY: 2017-18-I Semester.**

The Senate resolved to take on record, the registration data submitted by the Dean Academic Affairs for various academic programmes for the AY:2017-18-I Semester.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।



के वी सत्य मूर्ति
कुलसचिव एवं सचिव, सेनेट

//कार्यवृत्त अनुमोदित//



विनोद के सिंह
अध्यक्ष, सेनेट