

F. No. 40-06/2018-TS-VII
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section-VII

Shastri Bhawan, New Delhi
Dated: the 7th June, 2018

To,
The Director,
Indian Institute of Science Education and Research,
Berhampur

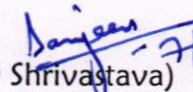
Subject:- Minutes of the 5th Meeting of the Board of Governors (BOGs) of Indian Institute of Science Education and Research, Berhampur held on 27th April, 2018 at Board Room at Transit Campus IISER Berhampur.

Sir,

I am directed to refer to your Letter no IISERBPR/MHRD/97 dated 18th May, 2018 on the subject mentioned above and to say that the Sr. E.A (HE) as the Chairperson of the Board of Governors (BOGs) of Indian Institute of Science Education and Research, Berhampur has approved the minutes of the 5th Meeting of the Board of Governors (BOGs) of Indian Institute of Science Education and Research, Berhampur held on 27th April, 2018 at Board Room at Transit Campus IISER Berhampur. The copy of the signed minutes is enclosed for further necessary action.

Encl: As Above

Yours faithfully,


(Sanjeev Shrivastava)
Under Secretary (Mgt.)
Tel: 011 2307 4199

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Item No.

Agenda Items and Resolution

The Meeting of Board of Governors of IISER Berhampur (2018-1/5th) was held at 1130 hrs on April 27, 2018 at Transit Campus of IISER Berhampur. The following members were present during the meeting: -

- (a) Shri V.L.V.S.S. Subba Rao, Senior Economic Advisor, DHE, MHRD, New Delhi
- (b) Prof. K V R Chary, Director, IISER Berhampur
- (c) Prof. Vinod K Singh, Director, IISER Bhopal (Attended through Skype)
- (d) Prof. Sudhakar Panda, Director, NISER Bhubaneswar
- (e) Prof. R V Raja Kumar, Director, IIT, Bhubaneswar (Attended through Skype)
- (f) Shri. A. K. Nayak, Joint Secretary, Govt. of Odisha (Attended through Skype) (On behalf of Chief Secretary, Govt. Of Odisha)
- (g) Shri Arun Kumar, Under Secretary, Finance Division, MHRD (Attended through Skype) (On behalf of JS & FA, MHRD)
- (h) Dr. Shashi Bhushan Singh, Asst Professor, IISER Berhampur (Non-Member Secretary)

Initiating the meeting, Shri V.L.V.S.S. Subba Rao, Senior Economic Advisor, DHE, MHRD has informed the house that Shri R. Subrahmanyam, Secretary, DHE, MHRD, the Chairperson of Board of Governors could not make it convenient to attend the meeting due to some urgent official exigencies at New Delhi. Shri Subba Rao elucidated the house that in the absence of Shri R. Subrahmayam, the board may choose one member to act as the Chairperson of the meeting. The members present at the meeting unanimously selected Shri Subba Rao to chair the meeting.

1. Opening remarks of the Chairperson

The chairperson welcomed the members and special invitee present at the 5th Meeting of IISER Berhampur Board of Governors.

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 IISER Berhampur in the recent past, and the same was taken on record with a note of appreciation.

3. Confirmation of the Minutes of the 2017-4/4th meeting of the BOG held on December 12, 2017

The board resolved to confirm the Minutes of the 2017-4/4th meeting of the Board of Governors, held on December 12, 2017 as circulated and placed on the table for confirmation, in the absence of any comments from any member.

4. To consider the Action Taken Report (ATR) on the decisions taken in the 2017-4/4th meeting of the BOG held on December 12, 2017

The Action Taken Report on the items requiring follow-up action on the decisions of the 2017-4/4th meeting of the Board of Governors held on December 12, 2017 was taken on record with a note of appreciation.

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Agenda Items and Resolution**5. Ratification of the items approved by the Chairperson**

The Board resolved to ratify the approvals given by the Chairperson for selection of following: -

(a) Faculty positions vide Rolling Advertisement No. IISERBPR/DoFA/2017/2, Dated 24.04.2017 and No. IISERBPR/DoFA/2017/4, Dated 24.10.2017 and communicated to MHRD vide IISERBPR/DoFA/2018/72 dated 17.04.2018 namely: -

- (i) Assistant Professor (Grade I) in the Dept of Physics – Three
- (ii) Assistant Professor (Grade I) in the Dept of Mathematics – Four
- (iii) Assistant Professor (Grade I) in the Dept of Biological Sciences – One

(b) Non-Teaching positions vide Advertisement No. NT-01/2017 dated April 07, 2017 and approved vide MHRD letter F. No. 40-04/2018-TS.VII dated 03.04.2018 namely: -

- (i) Assistant Librarian – One
- (ii) Technical Officer – One

6. Ratification of the items approved by the Director

The Board resolved to ratify the approvals given by the Director for following: -

(a) Repatriation of Shri Rabindranath Pandit, Dy Registrar on Deputation to his parent organisation on personal request w.e.f. April 25, 2018 vide this office Release Order No. IISERBPR/RO/2018/74 dated 25.04.2018.

(b) Selection of Non-Teaching positions (Group B & C) namely: -

- (i) Laboratory Technician – Shri. Pratap Chandra Behera
- (ii) Scientific Assistant – Dr. Pranat Jain
- (iii) Physical Education Trainer - Shri. Kashi Nath Yadav

7. To consider and approve the recommendations of the 2018-1/4th meeting of the Finance Committee of the Institute scheduled on April 27, 2018

The board considered at length, the recommendation of the 2018-1/4th meeting of the Finance Committee of the Institute held on April 27, 2018 at 1100 hrs and resolved to take on record and also approve the recommendation of the Finance Committee requiring specific approval of the Board of Governors as per the Minutes enclosed as **Annexure-I**.

8. To report the list of faculty and non-faculty members who joined/confirmed/relieved in the recent past

The board noted the list of faculty and non-faculty members those who have joined and who have been confirmed in the recent past along with the details of the faculty / non-faculty members those who resigned / who were relieved / who left the Institute service on completion of tenure.

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9. To consider and approve additional faculty strength

The board has been informed about the current sanction i.e. 20 nos. And requested for additional sanction considering the increased student strength in the next academic year 2018-19. The board has agreed for sanction of additional faculty strength upto 20 in commensuration with the faculty to student ratio of 1:10 as prescribed by the Standing Finance Committee (SFC).

10. To consider and approve additional space for Laboratories and Class-Rooms in the Transit Campus

The board has considered the proposal and indicated that IISER Berhampur should take appropriate measures with the State Government for obtaining necessary approval from the concerned authority to overcome the space crunch. The board further suggested that any help from the Ministry in this regard will be made available.

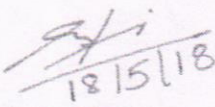
11. To consider and approve for initiation of Recruitment process for appointment of Registrar of the Institute

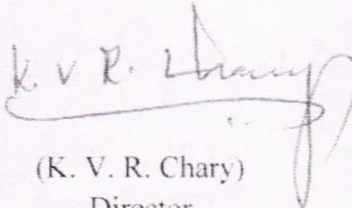
The board has been informed about the urgent requirement of positioning of a Registrar to cater for the administrative works for the increased strength of students, faculty and staff. The chairperson indicated that the process for sanction for the said post is in progress at MHRD. The decision of the Ministry will be communicated in due course of time.

12. To consider and approve the recommendations of the expert committee, appointed for selection of a Logo for IISER Berhampur

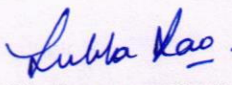
The board approved and unveiled the Logo of the institute and directed that the same may be put to use after necessary registration with the appropriate authority.

The meeting ended with vote of thanks to the chair.


(S. B. Singh)
Acting Registrar


(K. V. R. Chary)
Director

Minutes Approved


(Chairperson, BoG)