

Minutes of the 2018 2/5th Meeting of the Senate held at 1100 Hrs on
November 13, 2018 in the Board Room, IISER Berhampur

SENATE 2018 2/5th
Item No.

Agenda Item and Resolution

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

The chairperson, Senate welcomed the members present in the 2018 2/5th Meeting of the Senate, IISER Berhampur. The Senate noted the recent developments made in transit campus, Cabinet approval of budget for Permanent campus and announcements made by the Chairperson. Chairperson conveyed his appreciation to all those who have received honors, awards, distinctions and special recognitions.

2. **Confirmation of the minutes of the 2018-1/4th Meeting of the Senate held at 1100 Hrs on May 21, 2018.**

The minutes of the 2018-1/4th Meeting of the Senate held at 1100 Hrs on May 21, 2018 were circulated to all the members of the Senate vide letter No. IISERBPR/SENATE/2018/1/4 dated June 06, 2018. The Senate resolved to confirm the minutes as there has been no disagreement from any of the member.

3. **To consider the Action Taken Report on the decisions of 2018-1/4th Meeting of the Senate held at 1100 Hrs on May 21, 2018.**

The Senate resolved to take on record the Action Taken Report on the decisions of the 2017-1/4th Meeting of the Senate held at 1100 Hrs on May 21, 2018

4. **To ratify the grades/results of re-examination of the Academic year 2017-18.**

The Senate resolved to ratify the results of re-examination held during July 2018 submitted by Coordinator, Academic Affairs.

5. **To report the number of students admitted in BSMS & PhD programmes during 2018.**

The Senate noted the details of BS-MS (Dual Degree) and PhD students admitted during 2018 in the respective programmes.

6. **To ratify Academic Calendar 2019.**

The Senate resolved to ratify the Academic Calendar for 2018-19-II Semester, 2018-19-III Semester (Summer), and 2019-20-I Semester with the following corrections:

- (i) Registration for re-examination be from June 01 to 07, 2019

7. **To ratify re-instatement in respect of two BSMS students**

The Senate resolved to ratify the re-instatement of two BSMS students (i) Mr. Saurav Yadav, 17091 and (ii) Mr. Dora Mahanand, 17034 who 'dropped a year' and continuing with 2018 batch with applicable fees of 2018 batch.

8. **To ratify request submitted after due date by Mr. Harris Avudaiyappan M for dropping Minor in Mathematics and inclusion of last date for dropping Minor course.**

The Senate resolved to ratify the request submitted after due date by Mr. Harris Avudaiyappan M for dropping Minor in Mathematics.

And also the Senate suggested that students should change Minor course by the last date for dropping overload courses. However, if students want to drop after the due date, respective department should recommend it to the CoAA office.

9. **To report the number of students who have withdrawn from the programme of BS-MS & PhD.**

The Senate noted that details of BS-MS (Dual Degree) and PhD students who have withdrawn from the respective programmes and taken on record.

10. **To ratify Fee refund policy for withdrawn BSMS students.**

The Senate resolved to ratify the proposed Fee refund policy for withdrawn BSMS students without any changes.

11. **To inform the Senate about the Visiting Professors/Adjunct faculty for the next semester.**

The Chairperson, Senate announced the list of Visiting faculty and their current affiliations who are going to teach for the next semester and the Senate made a note of it.

12. **To adopt the resolutions made in 11th NITSER Council meeting regarding the following points:**

- (i) Fee payable by students who fail to complete course in the normal duration of course.
- (ii) Assistantship for BSMS students from IISERs getting CGPA score 8 or above without having to appear for GATE.

The Senate resolved to adopt the above mentioned resolutions made in the NITSER Council meeting and accordingly office orders may be issued from Directorate.

13. **To ratify honorarium payable to re-examination for Institute faculty and Visiting faculty @ Rs. 5000/- per course.**

The Senate resolved to ratify the honorarium for conducting re-examinations at Rs. 5000/- only per course without capping to Institute faculty and Visiting faculty. For visiting faculty, Rs. 5000/- per course only will be paid for conducting re-examination irrespective of their honorarium per class hour.

14. **To ratify registration dates for II Semester AY 2018-19.**

The Senate resolved to ratify the Registration dates proposed by Coordinator Academic Affairs for the Semester II session 2018-19.

15. **To congratulate the PhD scholars on their final selection for INSPIRE fellowship:**

The Chairperson, Senate announced the names of PhD scholars and their Guides and congratulated them on their selection for DST-INSPIRE fellowship.

16. **To consider and decide the indispensable requirement of ERP software and an Assistant Registrar, manpower for office of Academic Affairs.**

Chairperson, Senate announced that Cabinet has already sanctioned the posts of Registrar and Admin staff and assured that One Assistant Registrar along with Admin staff will be allotted to Academic Affairs.

17. **Constitution of Curriculum Revision Committee for Biological Sciences.**

The Senate noted that Curriculum Revision Committee for Biological Sciences has been constituted. The following eminent Professors have accepted the invitation to be a part of the Curriculum Revision Committee:

1. Prof. Amitabh Joshi, JNCASR
2. Prof. Durgadas Kasbekar, CCMB,
3. Prof. Pramod Yadava, SLS-JNU (Retd Prof.)
4. Prof. Raghavendra Gadagkar, IISc
5. Prof. Ramesh Aggarwal, CCMB,
6. Prof. Yogendra Sharma, CCMB

FIC Mathematics also informed the Senate that similar committee for Curriculum Revision for Mathematics has been constituted. The following eminent Professors have accepted the invitation to be a part of the Curriculum Revision Committee:

1. Prof. Mythily Ramaswamy,
2. Prof. Gadadhar Misra,
3. Prof. T. N. Venkataramana,
4. Prof. Vasudevan Srinivas,
5. Prof. Ritabrata Munshi,

18. To ratify Biology courses for next semester in BSMS programme.

The Senate temporarily resolved to ratify the courses in Biological Sciences for next semester in BSMS programme. Dept. of Biological Sciences has to submit the details about course revision and all changes made in the recent time for due approval by Senate Chairman before implementation.

19. To ratify constitution of Student Activity Council (SAC)

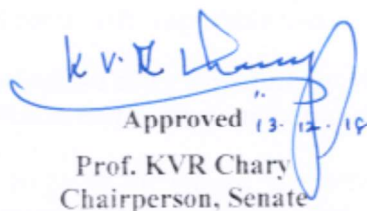
The Chairperson, Senate constituted a committee consisting of Dr. Bodhisatta Nandy, Dr. Thirupathi Barla, Dr. Rohit Soni and Dr. Pranat Jain for examination of SAC constitution document placed by Coordinator, Student Affairs in the Senate. The committee will report to the Chairperson, Senate for final approval of the items proposed the SAC document.

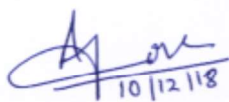
20. Any other item with the permission of the Chair.

Gist of items discussed in the meeting with the permission of the Chair:

- Chairperson, Senate proposed a Workshop on technical writing by Dr. Punyashree Panda, IIT Bhubaneswar to all staff and faculty and Dr. Panda accepted the proposal for conducting during December 10 to 14, 2018.
- Attendance of students should be recorded in Biometric compulsorily.
- A Faculty Advisor may be allotted to all the BSMS students soon after their admission for all round guidance.
- Coordinator, Academic Affairs proposed to limit the number of re-examinations appearing by a BSMS student to six (06). Chairperson, Senate advised to consider case wise by consulting with faculty on this issue.
- Student representative (Senate) proposed to have a separate funding for Scientific activities from SAC fund. Chairperson, Senate asked to submit the proposal in writing with justification for further consideration.
- Chairperson Senate approved the proposal for extending the Winter vacation for two days i.e. upto December 28, 2018.

The meeting ended with a vote of thanks to the chair.


Approved 13.12.18
Prof. KVR Chary
Chairperson, Senate


10/12/18
Dr. Jose Sebastian
Acting Registrar
Secretary, Senate