

F.No 40-04/2019-TS.VII
Government of India
Ministry of Human Resource Development
Department of Higher Education
(Science Division)

Shastri Bhawan, New Delhi
Dated: the 27th August, 2019

To,

Prof K V R Chary,
Director, IISER Berhampur,
Transit Campus,
Industrial Training Institute
Engineering School Road,
Berhampur-760 010,
Ganjam District,
Odisha.

Subject:- Minutes of the 2/9th Meeting of the Board of Governors (BoG) of Indian Institute of Science Education and Research, Berhampur held on 26th July, 2019-reg.

Sir,

Please refer to the above mentioned subject. In this regard, it is stated that Sr. EA (HE) in his capacity as the acting Chairperson of the Board of Governors (BoG) of Indian Institute of Science Education and Research (IISER), Berhampur has approved Minutes of the BoG-2/9th meeting of IISER Berhampur held on 26th July, 2019 at the Board Room, Transit Campus, IISER, Berhampur. A copy of the signed minutes are enclosed for further necessary action.

Encl: As above

Yours faithfully,


(Shwetha Rao B.)
Deputy Director
Tel:011-23070431



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

DIRECTOR'S OFFICE

IISERBPR/RO/2019/102

August 07, 2019

To

Sri V.L.V.S.S. Subba Rao
Senior Economic Advisor
Department of Higher Education
Ministry of Human Resource Development
107-D, Shastri Bhawan, New Delhi 110 001

**Sub: - Approval of Draft Minutes of FC/2019-2/8th and BoG/2019-2/9th Meetings
of IISER Berhampur**

Dear Sri Subba Rao,

Kindly find herewith enclosed the draft minutes of FC (2019-2/8th) and BoG (2019-2/9th) meeting of IISER Berhampur held on Friday, July 26, 2019 in the Board Room, Transit Campus, IISER Berhampur for approval of the Chairperson, BoG of IISER Berhampur.

Thanking you,

Yours sincerely,

K. V. R. Channayya
निदेशक /Director
7.8.19

Encl: As above

Copy to:

Ms Shwetha Rao B
Deputy Director (Science)
Department of Higher Education
Ministry of Human Resource Development
107-D, Shastri Bhawan, New Delhi 110 001

Transit Campus: IISER Berhampur, Government Industrial Training Institute (ITI) premises
Engineering School Road, NH-59, Berhampur – 760010, District- Ganjam, Odisha
directoroffice@iiserbpr.ac.in / director@iiserbpr.ac.in / www.iiserbpr.ac.in
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Item No.

Agenda Items and Resolution

The Meeting of Board of Governors of IISER Berhampur (2019-2/9th) was held at 1130 hrs on Friday, July 26, 2019 in the Board Room, Transit Campus, IISER Berhampur. The following members were present during the meeting:

- (a) Sri V.L.V.S.S. Subba Rao, Sr. EA, DHE, MHRD represented for Chairperson, Board of Governors IISER Berhampur & Secretary (HE) to Govt. of India DHE, MHRD.
- (b) Professor K V R Chary, Director, IISER Berhampur, Member.
- (c) Sri Sanjay Kumar Singh, Commissioner-cum-Secretary to Govt. of Odisha, represented for Chief Secretary, Govt. of Odisha, Member.
- (d) Professor R V Raja Kumar, Director, IIT Bhubaneswar, Member (through Skype).
- (e) Ms Shwetha Rao B, Deputy Director (Science), Dept. of Higher Education, MHRD represented for Sr. EA, DHE, MHRD, Member.
- (f) Professor Sudhakar Panda, Director, NISER Bhubaneswar, Member.
- (g) Professor Uday Maitra, IISc Bangalore, Member (through Skype).
- (h) Brig. PC Vyas, Registrar, IISER Berhampur, Non-Member, Secretary.

The following members could not attend the meeting due to their prior commitments and were granted leave of absence.

- (a) Professor Anurag Kumar, Director, IISc Bangalore, Member.
- (b) Dr. K.N. Vyas, Secretary, DAE, Mumbai & Chairman, AEC, Mumbai, Member.
- (c) Professor Ashutosh Sharma, Secretary, DST, New Delhi, Member
- (d) Professor Manidra Agrawal, IIT Kanpur, member.
- (e) Ms. Darshana M. Dabral, IAS, Joint Secretary & Financial Advisor MHRD, Member.
- (f) Professor Sandeep Verma, IIT Kanpur, Member.

The members present at the meeting unanimously selected Sri V.L.V.S.S. Subba Rao to chair the meeting.

1. Opening remarks of the Chairperson

The Chairperson welcomed the members present at the 9th Meeting of Board of Governors (BoG) of IISER Berhampur.

2. Overview report of the Director, IISER Berhampur on the activities of the Institute

An overview report was submitted by the Director, IISER Berhampur (**placed at Annexure-1**). The BoG 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 2019-1/8th meeting of the BoG held on March 25, 2019

The BoG resolved to confirm the Minutes of the 2019-1/8th meeting of the BoG held on March 25, 2019 as circulated and placed on the table for confirmation, in absence of any comments from any member.

4. To consider the Action Taken Report (ATR) on the decisions taken in the 2019-1/8th meeting of the BoG held on March 25, 2019

The Action Taken Report on the items requiring follow-up action on the decisions of the 2019-1/8th meeting of the BOG held on March 25, 2019 was taken on record with a note of appreciation.

5. Ratification of the items approved by the Chairperson

The BoG resolved to ratify the approvals given by the Chairperson, BoG for the following:

- (a) Approval of Minutes of Selection Committee for five Faculty positions and seven Non-Teaching Group-A positions as per Annexure-4 of the agenda.
- (b) Approval of grant of permission to travel abroad in respect of Prof. K.V.R. Chary, Director, IISER Berhampur to Singapore for an invited talk in APNMR-2019 scheduled during July 3-6, 2019 at Nanyang Technological University, Singapore. However, due to administrative reasons, the Director couldn't visit.

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- (c) Approval of grant of permission to travel abroad for a private visit in respect of Brig PC Vyas, Registrar to the during August 02-30, 2019 for admission of his daughter in Rhodes College, USA.

6. **Ratification of the items approved by the Director**

The BoG resolved to ratify the approval given by the Director in respect of the appointment of Group-B and C employees recruited against the advertisement NT-01/2019 dated January 10, 2019 as per Annexure-5 of the agenda.

7. **To consider and approve the recommendations of the 2019-2/8th meeting of the Finance Committee (FC) of the Institute scheduled on Friday, July 26, 2019**

The BoG considered the recommendations of the 2019-2/8th meeting of the FC of the Institute held on Friday, July 26, 2019 at 1100 hrs and resolved to take on record and also approve the recommendations of the FC requiring specific approval of the BoG.

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

The BoG 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 as per Annexure-6 of the agenda.

9. **Constitution of Board of Governors (BoG) and Finance Committee (FC) of Indian Institute of Science Education and Research Berhampur.**

The BoG noted and agreed the proposal for reconstitution of BoG and FC of IISER Berhampur once the appointment of Chairperson, BoG, IISER Berhampur is approved by the visitor (President of India) of IISER Berhampur.

10. **To approve proposed nominations as Board's nominees for reconstitution of Senate of Indian Institute of Science Education and Research Berhampur in terms of first statute of IISERs.**

The BoG has discussed on the proposed list of nominations as Board's nominees for reconstitution of Senate of IISER Berhampur. The Board advised to include two more members from central institutions located in Odisha. Accordingly, the Board's nominees were finalized in consultation with Prof. Sudhakar Panda as under:

Constitution	Board's Nominee
Three persons, one of whom shall be a woman, not being employees of the Institute, to be nominated by the Chairperson in consultation with the Director, from amongst educationists of repute, one each from the field of Science, Engineering and Humanities	(i) Sri B Venu Gopala Reddy, Ex-Visiting Professor, National Institute of Bank Management, Pune and MD and CEO, Coastal Local Area Bank Ltd. Vijayawada (Humanities) (ii) Prof. Pasla Dinakar, Associate Professor IIT Bhubaneswar (Civil Engineering) (iii) Prof. Harapriya Mohapatra, School of Biological Sciences, NISER Bhubaneswar
Not more than six other members of the academic staff for their special knowledge approved by the Chairperson, Board on the recommendations of the Director for a period of two calendar years or as may be specified by the Chairperson, Board in this behalf.	(i) Prof. Bedangadas Mohanty, NISER Bhubaneswar (ii) Prof. Chebrolu Pulla Rao, IIT Tirupati (iii) Prof. Achanta Venugopal, Department of Condense Matter Physics, TIFR Mumbai (iv) Prof. Saroj Kumar Nayak, School of Basic Sciences, IIT Bhubaneswar (v) Prof. Radhakrishnan J. Dean School of Computer Science and Technology, TIFR Mumbai (vi) Prof. Srinivas V, School of Mathematics, TIFR Mumbai

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11. **To approve withdrawal of tenure track (five years initial contract) employment for Faculty positions and consequent change in service condition (i.e. switching to one-year probation mode) for existing faculty members in initial contract.**

The BoG discussed the proposal and resolved to approve withdrawal of tenure track (five-years initial contract) employment for faculty positions and consequent change in service condition (i.e. switching to one-year probation mode) of following faculty members in line with **point No. 17** of Statute of IISERs:-

PF No.	Name of Faculty	Designation	Date of Joining	Department
B0028	Dr. Md Nasim	Asst. Prof. (G-I)	01.06.18	Physics
B0030	Dr. Kasi Viswanadham Goapjasyula	Asst. Prof. (G-I)	15.06.18	Mathematics
B0031	Dr. Senthil Raani K S	Asst. Prof. (G-I)	02.07.18	Mathematics
B0032	Dr. Jose Sebastian	Asst. Prof. (G-I)	02.07.18	Biology
B0033	Dr. Sandeep Chatterjee	Asst. Prof. (G-I)	16.07.18	Physics
B0034	Dr. Thirupathi Barla	Asst. Prof. (G-I)	30.07.18	Chemistry
B0035	Dr. Santanu Bhattacharyya	Asst. Prof. (G-I)	06.08.18	Chemistry
B0037	Dr. Victor Mukherjee	Asst. Prof. (G-I)	05.11.18	Physics
B0042	Dr. Pabitra Barik	Asst. Prof. (G-I)	04.06.19	Mathematics
B0043	Dr. Sheshadri Chintapalli	Asst. Prof. (G-I)	18.06.19	Mathematics

12. **To consider and ratify the issuance of recruitment notification No. NT-02/2019 dated July 06, 2019 of IISER Berhampur to fill-up the backlog and resultant vacancies in line with 100-day action plan for filling of vacancies in pursuant to guidelines by MHRD.**

The BoG took on record and resolved to ratify the issuance of recruitment notification No. NT-02/2019 dated July 06, 2019 of IISER Berhampur to fill up the backlog and resultant vacancies in line with 100 days action plan for filling of vacancies in pursuant to guidelines by MHRD.

13. **To approve confirmation of Group-A Officers on completion of probation and overall suitability.**

The BoG resolved to approve confirmation of following Group-A Officers on recommendation of the Departmental Confirmation Committee.

Sl. No.	Name	Designation	Date of Appointment	Date Confirmed w.e.f.
1.	Sri Sanjay Majhi	Executive Engineer (E)	04.06.18	04.06.19
2.	Dr. Prabhat Singh	Scientific Officer	02.08.17	02.08.18
3.	Dr. Balram Mahapatra	Scientific Officer	21.08.17	21.08.18
4.	Sri Sunil Saraf	Technical Officer	14.05.18	14.05.19

14. **To recommend to the Council the proposed nominations for Council's Nominee to serve in the Selection Committees in case of selection for the posts of Professors of IISER Berhampur.**

The agenda was discussed at length. The BoG have decided to send the proposed Council's Nominees to MHRD to be served in the Selection Committees for the posts of Professors of IISER Berhampur.

15. **Any other item with the permission of the Chair.**

- (a) The Building and Works Committee (B&WC) of the Institute was reconstituted by the Board of Governors at its 7th meeting on December 17, 2019. However, pursuant to joining of Registrar and Superintending Engineer of the Institute, they will replace the existing incumbent being the ex-officio members. Further, Sri R K Shami, Chief

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Engineer (EZ-V), CPWD has superannuated and hence, the new incumbent Chief Engineer of CPWD Sri R C Mishra is proposed to be a member of the B&WC in the capacity of Civil Engineer, Member. The Board approved the proposed list incorporating the above changes as under:

List of Members of B&WC

- | | | |
|--------|--|------------------|
| (i) | Professor KVR Chary
Director, IISER Berhampur | Chairperson |
| (ii) | Professor RV Raja Kumar
Director, IIT Bhubaneswar | Member |
| (iii) | Sri Ramakanth Jha
Advisor Smart City, Navi Mumbai.
Email: jhark64@gmail.com | Member |
| (iv) | Sri Ratan J Batliboi
Ratan J Batliboi-Consultant Pvt. Ltd, 233D, Bharat Rice Mills, Dr. S S Rao Road, Lalbaug, Mumbai,
Email: rjbwork@gmail.com | Member |
| (v) | Sri R C Mishra
Chief Engineer, IISER Project Circle, CPWD, Berhampur.
Email: ceberhampur@gmail.com | Member |
| (vi) | Sri A.K. Khatua
Superintending Engineer, CPWD,
Email: akkhatua1@gmail.com | Member |
| (vii) | Brig PC Vyas
Registrar IISER Berhampur, | Member |
| (viii) | Lt Col Sailesh Bansal
Superintending Engineer, IISER Berhampur | Member Secretary |

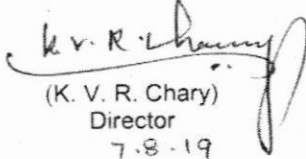
Special Invitees:

- (ix) **Sri Sanjay Majhi**
Executive Engineer (E), IISER Berhampur
 - (x) **Sri Pramod Singh**
Executive Engineer (Civil), IISER Project Circle, CPWD, Berhampur,
Email: pramodh.singh@gov.in
 - (xi) **Sri. VRK Rao**
Assistant Engineer (Civil), IISER Project Circle, CPWD Berhampur
Email: aeiiisersubdivision2@gmail.com
- (b) Sri V.L.V.S.S. Subba Rao apprised the house that security of Permanent Campus to be entrusted with the contractor once the site is handed over to them after award of work order.
 - (c) Sri Sanjay Kumar Singh stated that feasibility of installations of desalination plants to be explored on Permanent Campus.
 - (d) Sri Sanjay Kumar Singh stated that Investment Committee of the Institute to be constituted, if not in place.
 - (e) Sri Sanjay Kumar Singh suggested that Collector, Ganjam may be called as special invitee to meetings of IISER Berhampur for better appreciation and liaising with civil administration.
 - (f) Ms Shwetha Rao B has stated that Annual Report of the Institute should be sent to MHRD in time for placing in parliament.

Meeting ended with vote of thanks to the chair.

Minutes Approved


(Chairperson, BoG)


(K. V. R. Chary)
Director
7.8.19

Annexure 1**Overview Report of The Director, IISER Berhampur**

Welcome to the Chairman and members of the FINANCE COMMITTEE and BOARD OF GOVERNORS of IISER Berhampur. We are meeting for the 2nd time this year. This is the 8th meeting of the FC and 9th meeting of BoG.

The IISER Berhampur (BPR) completed its sixth semester successfully since its inception and going to enter its fourth year in five days from now. During the last six semesters, the progress of IISER BPR is quite good.

The Institute is continuously striving to develop the state-of-the-art infrastructure facilities and academic resources for high-quality Science Education and Research.

At the transit campus, all the essential facilities and services like classrooms, UG & PG laboratories, administrative offices, hostels for boys and girls, dining facilities, computer laboratory, library etc. are functional.

As I informed you all during the last FC/BoG meetings, the development of the permanent campus of the Institute is in full swing.

Timelines are enclosed here with as an **Appendix I**. To highlight a few:

Mar 08, 2019	NIT for construction of IISER Berhampur published in News papers.
Apr 23, 2019	Record of Rights (Patita) received from Tahsildar.
Apr 26, 2019	NIT for construction of IISER Berhampur closed.
Apr 26, 2019	Technical Bids opened & found following 5 bidders participated: • Girdhari Lal Construction Pvt Ltd. • Larsen and Toubro Ltd. • NKG Infrastructure Ltd. • Shapoorji Pallonji and Company Ltd. • NCC Ltd.
May 15, 2019	Acceptance of Technical and Eligibility Bidders by CE/EZ-V
May 30, 2019	Price BIDs opened and NKG Infrastructure Ltd, Delhi declared as L1 bidder.
July 10, 2019	The tenders of M/s NKG Infrastructure Ltd. has been approved for acceptance by Central Works Board (CWBd), CPWD, New Delhi vide letter no. 3/5/2019-20/CWBd/5 th Meeting/766 Dated 10.07.2019. amounting to Rs. 694.67 Crore.
July 19, 2019	The original tender documents received back from CWBd, New Delhi by office of Chief Engineer cum ED, Berhampur Project Zone, CPWD, Berhampur.
August 2019	Expected to award the construction-work to NKG Infrastructure Ltd, Delhi
August 2019	CRZ, EIA and Town Planning approvals awaited (2 nd week of August). Ground Breaking can take place anytime now.
	• The Executive Engineer, IISER Project Division, CPWD, Berhampur will soon issue the letter for depositing Performance Guarantee by the L1 agency. • As escalation is payable to the agency from the stipulated date of start, it would be prudent to issue the letter to the L1 agency for depositing performance guarantee, so that actual work at site shall commence on the stipulated date of start. • The tree cutting at site by Department of Forest is in progress and the area under Residential and Student Activity Zones is likely to be cleared by August 15, 2019. • However, the L1 agency as a part of their pre-construction activity has sent a team of technical personnel, who are basically doing reconnaissance for approach to site and availability of source of materials.

Professor Challa Vijaya Kumar to visit IISER Berhampur as Fulbright-Nehru Scholar of research excellence in October 2019, supported by United States – India Educational Foundation (USIEF).

I am glad to share that United States – India Educational Foundation (USIEF) has selected IISER Berhampur's application to host a U.S. Expert (Professor Challa Vijaya Kumar is a Professor of

Chemistry and Biochemistry at University of Connecticut (UCONN), USA) in a specialized area of Chemistry Education under the Fulbright-Nehru Specialist Program.

Professor Challa Vijaya Kumar received his Ph. D. in Chemistry from Indian Institute of Technology, Kanpur in 1982, he was a Postdoctoral Fellow at University of Notre Dame (1982-84) and Research Associate at Columbia University (1984-88). Subsequently, he joined as an Assistant Professor at UCONN in 1988, where he grew up to be Professor and Chairperson of the department.

Professor Challa is the world's expert on biodegradable nanomaterials that are functional for the construction of advanced electronic/bio-devices. He has more than 180 publications, h-index 41, > 13000 scientific citations, > 30 years of research experience in Nano-chemistry and Nano-biochemistry.

He has been bestowed with many award which include the Chemistry Medal 2018 by Chemical Research Society of India. He has served as a Fulbright-Nehru Scholar of research excellence in 2015-16, and travelled to 19 different Indian academic institutions and delivered seminars, with a proven record of his commitment to Indian Science and the Society.

The details of externally funded R&D Projects as on date

S. No.	Particulars	Number	Project Value (in Rs.)
1.	Projects as on 26.07.2019	15	6,36,54,028
2.	Projects sanctioned since last BoG meeting	8	2,64,12,942

Principal investigators and their respective externally funded project amount

S. No.	Name of the PI	Sanctioned Amount	Research Grant	Fellowship	Fellowship received	Overheads
1	Dr. Shashi Bhushan Singh	86,27,428	33,25,000	51,27,428	22,14,888	1,75,000
2	Dr. Mukta V Limaye	86,27,425	33,25,000	51,27,425	39,01,601	1,75,000
3	Dr. Malay Kumar Rana	35,00,000	33,25,000			1,75,000
4	Dr. Bodhisatta Nandy	35,00,000	33,25,000			1,75,000
5	Dr. Rakesh Kumar Pathak	38,00,000	35,00,000			3,00,000
6	Dr. Jose Sebastian	32,50,000	30,00,000			2,50,000
7	Dr. Ritabrata Sengupta	6,60,000	6,00,000			60,000
<i>Research projects registered since last BoG meeting till date</i>						
8	Dr. Ajay Perumal	52,76,233	47,96,576			4,79,657
9	Dr. Satyanarayan Sahoo	10,05,000	8,25,000	1,80,000	-	75,000
10	Dr. G Kasi Viswanadham	19,37,342	17,61,220	-	-	1,76,122
11	Dr. Mukund Ramakrishnan	8,00,000	8,00,000	-	-	-
12	Dr Bal Krishnan	19,20,000	4,00,000	13,20,000	74,391	2,00,000
13	Dr Shikha Gandhi	57,48,600	52,16,000	-	-	5,22,600
14	Dr Rakesh Kumar Pathak	31,02,000	28,00,000	-	-	2,82,000
15	Dr. Adinarayana Doddi	1,19,00,000	35,00,000	81,00,000	2,26,452	3,00,000
	Total	6,36,54,028	3,76,98,796	1,98,54,853	64,17,332	33,75,379

Total grant-in-aid & expenditure

As per the decision of Standing Finance Committee (SFC) conveyed by Ministry of HRD, Gol vide Office Memorandum dated July 28, 2016, the provision for Rs. 152.79 crores have been kept for an initial period of 3 years for meeting Recurring and Non-Recurring Expenditure of the Institute.

Status of Grant-in-Aid as on July 17 2019

Particulars	Sanctioned	Released as on date	Rs. In Crore Expenditure incurred
Fund as per SFC	152.79	69.42	58.82
Sanction			
Total	152.79		

The status of expenditure out of grants released from SFC sanction

		Rs. In Crore
S. No.	Head	Actual Expenditure
1	Capital Expenditure (Equipment, Furnishing, Computer & IT Infrastructure, Electrical Installation, Books, Machinery, etc.)	30.82
2	Recurring Expenditure (Salary, Administrative, etc.)	28.00
	Total	58.82

Budgetary sanctions 2019-20 and expenditure details as on date from SFC sanction

Rs in Crores					
Budget Head	Opening Balance 2019-20	Grant-in-Aid Released 2019-20	Grants Available	Expenditure as on 26/07/2019	Unspent Balance
Recurring -31	0.46	3.00	3.46	2.79	0.67
Capital -35	-2.38*	1.00	-1.38	10.67	-12.05
Salary -36	2.78	0.50	3.28	1.32	1.96
Total	25.79	4.50	30.29	14.78	-9.41
*Committed for LC = Rs 24.92 crore					
Balance/Deficit.					-9.41

Higher Education Funding Agency (HEFA)

In Rupees			
Particulars	Sanctioned	Released as on date	Expenditure
Fund as per Cabinet Sanction	1582,78,00,000	26,50,00,000	79,46,56,207

HEFA fund details

S. No.	Head	Rs
1	Cabinet approval of DPR for Permanent Campus	1582,78,00,000
2	Sanctioned HEFA loan	525,00,00,000
3	Expenditure	79,46,56,207
4	Interest paid to HEFA	81,20,172
5	1 st Principal amount due to HEFA on 15-8-2019	26,25,00,000
6	Interest payment due to HEFA on 30-07-2019	1,69,00,000

Student Strength as on July 26, 2019

S. No.	Program	Number of Students (on roll)		
		Boys	Girls	Total
1	BS-MS (Dual Degree)	143	76	219
2	Ph. D	25	9	34
	Total	168	85	253

The percentage of girl students is 34%

Strength of Faculty/ Non-Faculty Staff

S. No.	Positions	Teaching	Post-Doctoral Fellows	Non-Teaching
1	No. of Sanctioned Positions	40	-	35
3	In Position	20+5* (Asst. Professors Gr-I)	12	22+5#

* Recruitment of 5 faculty positions (Asst. Professor Gr-I) going to join soon.

#5 non-teaching staff going to join soon.

Faculty (Asst. Professor Gr-I) recruitment status (since March 2019):

S. No.	Name of the Faculty	Department	Remarks
1	Dr. Seshadri Chintapalli	Mathematics	Joined on June 04, 2019
2	Dr. Pabitra Barik	Mathematics	Joined on June 18, 2019
3	Dr. Adinarayana Doddi	Chemistry	Joining on July 29, 2019
4	Dr. Ruthrotha Selvi Bharathavikru	Biology	Joining on Aug 10, 2019
5	Dr. Prosenjit Daw	Chemistry	Joining in Sept 2019
6	Dr. Ujjal Kumar Dey	Physics	Joining in Oct 2019
7	Dr. Anand Teertha Vaidya	Biology	Offer letter sent

Non-teaching staff recruitment status (since March 2019):

S. No.	Name of the Staff	Designation	Remarks
Group A			
1	Sri. S. Venkateswaran	Deputy Registrar	Joined on June 26, 2019
2	Brig Praveen Chandra Vyas	Registrar	Joined on July 01, 2019
3	Sri. Dharmendra Kumar Sahoo	Assistant Registrar	Joined on July 05, 2019
4	Lt Col Shailesh Bansal	Superintending Engineer	Joined on July 22, 2019
5	Ms. Blessymol Varghese	Medical Officer	Joining on Aug 01, 2019
6	Sri. Korada Manjunath	Assistant Registrar	Offer letter sent
7	Dr. Parashuram Kattimani	Librarian	Offer letter sent
Group B			
8	Sri. Sudhira Panda	Junior Superintendent	Joined on Apr 26, 2019
9	Sri. Debashmit Parida	Technical Assistant	Joined on July 08, 2019
10	Sri. Pratap Chandra Behera	Scientific Assistant	Joined on July 15, 2019
11	Smt. Saisangeeta Nayak	Library Info. Assistant	Joining on Aug 05, 2019
12	Sri. Pronit Prasada Patra	Nurse	Joining on Aug 16, 2019
Group C			
13	Sri. Surajit Patro	Junior Assistant (MS)	Joined on April 24, 2019
14	Sri. Subrat Kumar Pattnaik	Office Assistant (MS)	Joined on April 26, 2019
15	Sri. Jeetendra Mahapatra	Laboratory Assistant	Joined on May 17, 2019
16	Sri. Sunil Kumar P S	Laboratory Technician	Joined on June 26, 2019
17	Sri. Suman Kumar Mahanta	Technician	Joined on July 15, 2019

Reconstitution of BoG, B&WC, and Senate of IISER BPR.

There is a need for the reconstitution of BoG, B&WC and Senate, which we will take up during the course of FC/BoG meetings.

Other issues

We will be presenting to the FC during the course of meeting under different agenda items.

Acknowledgements

We appreciate and thank the support extended by Prof. Sudhakar Panda, Director, NISER Bhubaneswar for allowing our PhD students to carry out their course work during the AY 2018-19 in the absence of required expertise and infrastructure on the Transit Campus. A total of 13 PhD students (Physics-7, Mathematics-5, Chemistry-1) during the August-November 2018 semester and a total of 7 PhD students (Biology-2, Chemistry-1, Mathematics-4) during the January-April 2019 semester have carried out coursework at NISER Bhubaneswar.

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IISER Berhampur Permanent Campus Development as on July 26, 2019

TIMELINES	
Oct 10, 2017	Prof K.V.R.Chary took over as Director, IISER Berhampur
Oct 16, 2017	Draft EoI prepared for selection of an Architect
Nov 21, 2017	The Director, IISER Berhampur signed a MoU with CPWD
Dec 10, 2017	CPWD finalized the EoI for Selection of an Architect
Dec 12, 2017	B&WC resolved to take up construction after Master Plan
Dec 12, 2017	B&WC vetted EoI (Adopted three-bid system)
Jan 25, 2018	EoI published in National News Papers
Feb 12, 2018	Six consultancy firms bid (none qualified; GRIHA issue)
Feb 24, 2018	Redrafted EoI with relaxed GRIHA Compliance
Mar 12, 2018	Seven bids received and five of them qualify
Apr 10, 2018	Qualified firms invited for pre-bid meeting to take RFP
May 04, 2018	Three qualified firms made presentations before the Jury
May 07, 2018	Financial bids opened for selection of the Architect
May 18, 2018	CPWD invited Suresh Goel & Associates to take-up the job
Jul 10, 2018	Architect made first presentation.
Jul 30, 2018	Architect made second presentation before IISER faculty.
Oct 10, 2018	Cabinet approved IISER Berhampur DPR (Rs 1582 Cr).
Oct 10, 2018	Demarcation of the allotted land carried out by Tahsildar.
Oct 27, 2018	Application put-up for CRZ approval.
Nov 13, 2018	Town planning fees (Rs. 10,26,580.00) paid to the Gram Panchayat, Loudigam under Rangeilunda block.
Nov 13, 2018	The Ground rent and Cess for 3 years (Rs. 1,18,243.00) paid to Tahsildar, Konisi.
Nov 21, 2018	B&WC recommended the Master Plan for IISER Berhampur
Dec 17, 2018	FC and BoG approved the Master Plan for IISER Berhampur
Dec 24, 2018	PM Sri Narendra Modi announces the Permanent Campus
Jan 04, 2019	HEFA loan initiated on receipt of grants of Rs. 26.50 crores from MHRD during last quarter.
Jan 10, 2019	The Director, IISER Berhampur signed MoU and loan documents with HEFA
Jan 19, 2019	Met DG, CPWD, New Delhi and appraised him about publication of NIT for construction of IISER Campus and the requirement of 12 Asst. Engineers (6 Civil and 6 Electrical).
Jan 30, 2019	Application put-up for Local Body approval
Feb 12, 2019	HEFA released 10% of AA/ES of Rs. 790.79 crores to CPWD
Feb 12, 2019	Met SDG, CPWD, Kolkata and appraised him about the urgency of augmenting work-force on site.
Feb 21, 2019	Met Collector, Ganjam and appraised him about the urgency of progressing the works viz water, electricity, approach road, boundary wall
Mar 08, 2019	NIT for construction of IISER Berhampur published vide 32/CE/EZ-V/CPWD/2018-19 (Estimate Rs. 724,67,15,554/-)
Mar 13, 2019	Land lease deed signed by the Collector and the Director
Mar 13, 2019	Requested to Collector, Ganjam for issue of new revised Record of Rights (RoR)
Mar 14, 2019	Registration of the Land at Konisi Registration Office
Mar 25, 2019	Application put-up for Airport Authority of India approval.
Apr 23, 2019	RoR (Patita) received
Apr 25, 2019	Application put-up for State pollution board for NoC.
Apr 25, 2019	Application put-up for Fire Department for approval
Apr 26, 2019	Closed NIT for construction of IISER Berhampur
Apr 26, 2019	Technical Bid opened & following 5 bidders have participated: • Girdhari Lal Construction Pvt Ltd • Larsen and Toubro Ltd • NKG Infrastructure Ltd • Shapoorji Pallonji and Company Ltd • NCC Ltd
May 13, 2019	NoC from AAI received
May 15, 2019	Acceptance of Technical Eligibility of Bidders by CE/EZ-V
May 30, 2019	Price BIDs opened and the company NKG Infrastructure Ltd, Delhi declared as the L1 bidder.

Jun 15, 2019	Finalizing and acceptance of Tender by the Chairman - Works Board (DG), CPWD New Delhi
Jun 07, 2019	Application put-up for tree cutting permission from Forest Department.
Jun 10, 2019	Paid Rs 1,86,177/- to Fire Dept for approval.
Jun 17, 2019	Meeting held at Collector office, Ganjam along with all stake holders i.e PWD, SOUTHCO, PHD, RWSS, Revenue Dept etc. The Collector was appraised with all issues (water, electricity, approach road, tree cutting etc) related to permanent campus construction.
Jun 24, 2019	Paid Rs. 26,28,450.00 to OFDC Ltd for tree cutting.
Jun 26, 2019	NoC obtained from state pollution control board
July 10, 2019	The tenders of M/s NKG Infrastructure Ltd. has been approved for acceptance by Central Works Board (CWBd), CPWD, New Delhi vide letter no. 3/5/2019-20/CWBd/5 th Meeting/766 Dated 10.07.2019. amounting to Rs. 694.67 Crore.
July 19, 2019	The original tender documents received back from CWBd, New Delhi by office of Chief Engineer cum ED, Berhampur Project Zone, CPWD, Berhampur.
August 2019	Expected to award the construction-work to NKG Infrastructure Ltd, Delhi
August 2019	CRZ, EIA and Town Planning approvals awaited (2 nd week of August). Ground Breaking can take place anytime now.
• The Executive Engineer, IISER Project Division, CPWD, Berhampur will soon issue the letter for depositing Performance Guarantee by the L1 agency. • As escalation is payable to the agency from the stipulated date of start, it would be prudent to issue the letter to the L1 agency for depositing performance guarantee, so that actual work at site shall commence on the stipulated date of start. • The tree cutting at site by Department of Forest is in progress and the area under Residential and Student Activity Zones is likely to be cleared by August 15, 2019. • However, the L1 agency as a part of their pre-construction activity has sent a team of technical personnel, who are basically doing reconnaissance for approach to site and availability of source of materials.	