



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

Minutes of the 2023-4/25th Meeting of the Board of Governors of IISER Berhampur

The meeting of the Board of Governors (BoG) of IISER Berhampur (2023-4/25th) was held in hybrid mode at 11:45 AM on Tuesday, Dec 19, 2023. The following members were present:

• Professor Ashok Kumar Ganguli, Director, IISER Berhampur	Chairperson
• Professor Ashok Kumar Ganguli, Director, IISER Berhampur	Member
• Shri Priyank Chaturvedi, Deputy Secretary (IISER), DHE, MoE (represented Shri K Sanjay Murthy, IAS, Secretary, Dept. of HE, MoE)	Member
• Shri S. Somanath, Secretary, Department of Space and Chairman, Space Commission, Govt. of India	Member
• Professor Govindan Rangarajan, Director, IISc Bangalore	Member
• Professor Joydip Mukhopadhyay, Professor of Earth & Environmental Sciences IISER Berhampur	Member
• Professor Vishwas Chavan, Professor & Dean of R&D and IR&O IISER Berhampur	Member
• Shri Anil Kumar, Director (Fin), IFD, DHE, MoE (represented Shri Sanjog Kapoor, Joint Secretary & Financial Advisor, MoE)	Member
• Shri Pradeep Kumar Ray, Registrar & Secretary, BoG of IISER Berhampur	Secretary

The following members couldn't attend the meeting and were granted leave of absence:

- Shri Pankaj Agarwal, Secretary, Department of Power, Govt. of India
- Shri Pradeep Kumar Jena, IAS, Chief Secretary to Govt. of Odisha

The Registrar informed the BoG regarding the assignment of the charge of Chairperson, BoG to Prof. Ashok Kumar Ganguli, Director, IISER Berhampur w.e.f. oct 20, 2023. The BoG noted the same and welcomed the new Chairperson.

1. Opening remarks of the Chairperson

The Chairperson welcomed the members present at the 25th meeting of the BoG of IISER Berhampur. After a brief introduction of all members and his opening remarks, he requested the Secretary, BoG to present the agenda items.

2. An overview report was presented by the Director. The BoG was updated on the status of the construction of the permanent campus, the financial status of the Institute, the status of the human resource (teaching and non-teaching) and the important activities of the Institute from the last BoG meeting. The overview report (enclosed herewith) was earlier shared with the BoG.

3. Confirmation of the Minutes of the 2023-3/24th Meeting of the BoG, IISER Berhampur.

The BoG resolved to confirm the minutes of the 2023-3/24th meeting held on Aug 31, 2023, as circulated, in view of the fact that no comments were offered by the members.

4. To consider the Action Taken Report (ATR) on the decisions taken in the 2023-3/24th Meeting of the BoG, IISER Berhampur

The Action Taken Report on the items requiring follow-up action on the decisions of the 2023-3/24th meeting of the BoG, IISER Berhampur held on Aug 31, 2023, was taken on record with a change in the date of relieving of Shri Shyam Sunder, Ex-SE as Sep 29, 2023 instead of Sep 22, 2023. The BoG suggested that the actions pertaining to the Resolutions Nos. BoG-24-15, BoG-24-19 and BoG-24-21 be completed.

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For BoG-24-19

The Ministry of Education vide email dated Dec 12, 2023 suggested to study Faculty Career Advancement Schemes (FCAS) under implementation in various established IITs and align the proposed FCAS of the Institute with these schemes and obtain approval of the BoG for implementation. The Institute proposed a committee with the following members from established IITs to look into the matter and suggest changes, if any, in the proposed FCAS:

- Prof. Tara Chandra Kandpal, Emeritus Professor, Department of Energy Science & Engineering, and Former Dy Director, IIT Delhi, Chairperson
- Prof. Dharendra Bahadur, Former Professor, Department of Materials & Metallurgical Engineering, IIT Bombay & Former Dean R&D, IIT Goa, Member
- Prof. Archita Patnaik, Department of Chemistry, IIT Madras, Member

The FC recommended the above proposal in its meeting held before the meeting of the BoG on the same day. The BoG resolved to approve the same.

5. To consider the Ratification of the items approved by the Chairperson

The BoG ratified the following items approved by the Chairperson, BoG:

- (i) Reconstitution of the Senate of IISER Berhampur as per the Clause 14 of the NITSER Act 2007, and Statute 7 of the First Statutes of IISERs for a period of two years w.e.f. November 16, 2023 / till reconstitution of Senate, whichever is earlier:

S. No.	Position as per the Regulations	Names/ Ex-officio Members
1.	Chairperson	Prof. Ashok Kumar Ganguli, Director
2.	Deputy Director	Ex-officio
3.	The Professors appointed or recognized as such by the Institute for the purpose of imparting instructions in the Institute.	All Professors of the Institute
4.	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; and	I. Prof. K George Thomas, Professor of Chemistry and Dean of Faculty Affairs, IISER Thiruvananthapuram II. Prof. Tara Chandra Kandpal, Emeritus Professor, Department of Energy Science & Engineering, and Former Dy Director, IIT Delhi III. Prof. Reetika Khara, Professor of Economics, IIT Delhi
5.	The Heads or Chairs of the Departments or Disciplines or Academic Centres or Schools other than Professors;	All HoDs/ Chairs
6.	The Deans and Associate Deans other than Professors;	All Deans and Associate Deans
7.	The Librarian of the Institute;	Ex-Officio
8.	One Warden by rotation to be nominated by the Director for a period of one calendar year;	Dr. Natasha Sharma, Assistant Professor, Physical Sciences w.e.f. May 18, 2023.
9.	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. Dr. Sandeep Chatterjee, Assistant Professor, FIC, Physical Sciences II. Dr. Prem Prakash Pandey, Assistant Professor, FIC, Mathematical Sciences III. Dr. Bodhisatta Nandy, Assistant Professor, FIC, Biological Sciences IV. Dr. Arunkumar Krishnan, Assistant Professor, Biological Sciences V. Dr. Shikha Gandhi, Assistant Professor, Chemical Sciences VI. Dr. Victor Mukherjee, Assistant Professor, Physical Sciences

10.	Two student representatives specially invited for specific discussion but not involving policy or disciplinary matters in the Senate meetings.	Student (Senate representatives) elected through SAC election
11.	Registrar (ex-officio) – Non-member Secretary	Shri Pradeep Kumar Ray, Registrar

(ii) Minutes of the Selection Committee including Nominees of the Board for selection of various Non-Teaching process:

Name of the Post & Date of Selection Test	Selection Committee as per First Statutes of IISERs	Selected Candidates	Remarks
Superintending Engineer (Pay Level 13, Group A) 21-11-2023	- Prof. Ashok Kumar Ganguli Director, IISER Berhampur - Shri B N Malhotra, Former Spl. Director General, CPWD IISERBPR Member of Project Monitoring Committee - Prof. Dinakar Pasla, Professor, School of Infrastructure, IIT Bhubaneswar - Shri Pradeep Kumar Ray, Registrar, IISER Berhampur	<u>Selected Candidate</u> Shri Santosh Kisan Bhise	Offer letter issued
Deputy Registrar (Pay Level 12, Group A) 13-10-2023 and 14-10-2023	- Prof. Ashok Kumar Ganguli Director, IISER Berhampur - Prof. Tara Chandra Kandpal, Professor, Department of Energy Science & Engineering, IIT Delhi - Dr. C. P. Mohan Kumar, Former Registrar, IISER Berhampur - Shri Pradeep Kumar Ray, Registrar, IISER Berhampur	<u>Selected Candidate</u> Shri Shakti Ranjan Patra <u>Wait list</u> - Shri Debi Prasad Pattanaik - Shri Ashis Kumar Behera	Offer letter issued
Assistant Librarian (Pay Level 10 (AGP), Group A) 21-11-2023	- Prof. Ashok Kumar Ganguli Director, IISER Berhampur - Dr. Nabi Hasan, Librarian & Head, Central Library, IIT Delhi - Dr. D B Ramesh, Chief Librarian, Central Library, SOA University - Dr. Nihar Kanta Patra, Librarian, IISER Berhampur	<u>Selected Candidate</u> Shri Snehashish Dash <u>Wait list</u> - Shri Srikanta Sahu - Shri Md. Muzaffar Iqbal	Offer letter issued
Technical Officer (Pay Level 10, Group A) 22-11-2023	- Prof. Ashok Kumar Ganguli, Director, IISER Berhampur - Dr. Manish Agarwal, System Architect, Computer Service Centre, IIT Delhi (attended virtually) - Prof. Vishwas Chavan, Professor in Charge, Computer Centre, IISER Berhampur - Dr. Ritabrata Sengupta, Assistant Professor (G-I), IISER Berhampur	<u>Selected Candidate</u> Shri Bikram Kumar Sahoo <u>Wait list</u> - Jayant Kumar Jena - Shri Guttula Sandeep	Offer letter issued
Superintendent (Pay Level 7, Group B)	- Prof. Joydip Mukhopadhyay, Professor, Dean, Academic Affairs, IISER Berhampur - Shri Pradeep Kumar Ray, Registrar, IISER Berhampur - Prof. Tara Chandra Kandpal, Professor, Department of Energy Science & Engineering, IIT Delhi	-	The selection process is yet to be completed.
Junior Superintendent (Pay Level 6, Group B) 11-12-2023	- Prof. Joydip Mukhopadhyay, Professor, Dean, Academic Affairs, IISER Berhampur - Shri Pradeep Kumar Ray, Registrar, IISER Berhampur - Prof. Tara Chandra Kandpal, Professor, Department of Energy Science & Engineering, IIT Delhi	-	The selection process is yet to be completed

Junior Translator (Pay Level 6, Group B) 05-12-2023	- Prof. Joydip Mukhopadhyay, Professor, Dean, Academic Affairs, IISER Berhampur - Shri Pradeep Kumar Ray, Registrar, IISER Berhampur - Prof. Vishnu Shanker, Professor, Department of Chemistry, Faculty-in-Charge, Raj Bhasa, NIT Warangal	-	The selection process is yet to be completed
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(iii) Minutes of the following selection committee for faculty recruitment:

Name of the Post & Date of Selection	Selection Committee as per First Statutes of IISERs	Selected Candidate	Remarks
Asst. Professor (Gr-I) (Earth & Environmental Sciences) 09-10-2023	- Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, Director, IISER Berhampur - Prof. Govind J Chakrapani, FNASc Professor, Department of Earth Sciences, IIT Roorkee - Prof. Uma Charan Mohanty, FNA, FASc, FNASc, FNAE, Distinguished Professor, Centre for Climate Smart Agriculture (CCSA), Sikha 'O' Anusandhan (Deemed to be University, Bhubaneswar) - Prof. Joydip Mukhopadhyay, HoD, Earth & Environmental Sciences, IISER Berhampur - Dr. Sulakshana Mukherjee, Associate Professor, Department of Chemical Sciences, IISER Berhampur (Woman Member (Observer))	1. Tushar Mouli Chakraborti (UR) Waitlisted Candidate: 1. Surajit Mondal (UR)	Offer letter signed on 20 Oct 2023 and mailed on 25 Oct 2023 on the day of Rozgar Mela.
Associate Professor (Biological Sciences) 10-10-2023	- Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, Director, IISER Berhampur - Prof. Rajendra P Roy, FNA, FNASc, FASc, JC Bose National Fellow, Dean, Regional Centre for Biotechnology, Faridabad - Prof. P N Rangarajan, FNA, FNASc, FASc, IISc Bangalore - Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, HoD, Biological Sciences, IISER Berhampur	1. Prosenjit Mondal (UR) Waitlisted candidates: - Nil	Offer letter signed on 20 Oct 2023 and mailed on 25 Oct 2023 on the day of Rozgar Mela
Asst Professor (G-I) (Biological Sciences) 10-10-2023	- Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, Director, IISER Berhampur - Prof. Rajendra P Roy, FNA, FNASc, FASc, JC Bose National Fellow, Dean, Regional Centre for Biotechnology, Faridabad - Prof. P N Rangarajan, FNA, FNASc, FASc, IISc Bangalore - Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, HoD, Biological Sciences, IISER Berhampur - Dr. Ramu Yadav, Department of Chemistry, IIT Delhi (OBC Member) - Prof. Pravin Ingole, Department of Chemistry, IIT Delhi (SC/ST Member) - Dr. Sulakshana Mukherjee, Associate Professor, Department of Chemical Sciences, IISER Berhampur (Woman Member (Observer))	1. Pravat Kumar Parida (UR) 2. Savita Devi (SC) Waitlisted candidates: - 1. Praveen Kumar (SC)	Offer letter signed on 20 Oct 2023 and mailed on 25 Oct 2023 on the day of Rozgar Mela
Asst Professor (G-I) (Computer & Data Sciences) 10-10-2023	- Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, Director, IISER Berhampur - Prof. Jaikumar Radhakrishnan, FNA, FASc, TIFR Mumbai	1. Anabik Pal (UR) Waitlisted candidates: - 1. Abhisek Chakrabarty (UR)	Offer letter signed on 20 Oct 2023 and mailed on 25 Oct

	• Prof. Madhavan Mukund, FASc, Director, Chennai Mathematical Institute (attended online) • Prof. Vishwas Chavan, HoD, Computer & Data Science, IISER Berhampur		2023 on the day of Rozgar Mela
Asst Professor (G-I) (Mathematical Sciences) 11-10-2023	• Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, Director, IISER Berhampur • Prof. Rahul Roy, FNA, FASc, FNASc, Professor, Indian Statistical Institute, Delhi • Professor K. Sreenadh, FNASc, FASc, IIT Delhi • Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, HoD, Mathematical Sciences, IISER Berhampur • Dr. Sulakshana Mukherjee, Associate Professor, DCS (Woman Member (Observer))	1. Chandan Maity (EWS) Waitlisted candidates: Nil	Offer letter signed on 20 Oct 2023 and mailed on 25 Oct 2023 on the day of Rozgar Mela
Professor (Chemical Sciences) 16-10-2023	• Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, Director, IISER Berhampur • Professor Ravindra D Kulkarni, Vice Chancellor, University of Mumbai (attended online) • Prof. Rama Kant, FNA, FASc, Department of Chemistry, University of Delhi • Prof. Avesh Kumar Tyagi, FNA, FASc, FNASc, FRSC, FNAE, BARC	None Found Suitable (NFS)	
Assistant Professor (G-I) (Chemical Sciences) 16-10-2023	• Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, Director, IISER Berhampur • Prof. Rama Kant, FNA, FASc, Department of Chemistry, University of Delhi • Prof. Avesh Kumar Tyagi, FNA, FASc, FNASc, FRSC, FNAE, BARC (attended online) • Dr. Sulakshana Mukherjee, Associate Professor, HoD, Chemical Sciences, IISER Berhampur • Dr. Vivek Bagchi, Assistant Professor, INST Mohali (OBC Member)	1. Parikshit Moitra (UR) 2. Gohil Singh Thakur (UR) 3. Somrita Ray (UR) 4. Amit Kumar Simlandy (OBC (NCL)) 5. Subal Dey (OBC (NCL)) Waitlisted candidates: - 1. Subhajit roychowdhury (UR) 2. Ambar Banerjee (UR)	Offer letter signed on 20 Oct 2023 and mailed on 25 Oct 2023 on the day of Rozgar Mela
Professor (Physical Sciences) 17-10-2023	• Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, Director, IISER Berhampur • Prof. Kamal Lochan Panigrahi, Department of Physics, IIT Kharagpur • Prof. Giridhar U. Kulkarni, FASc, FNASc, FNAE, FNA, President, JNCASR, Bangalore • Prof. Debajyoti Choudhury, FASc, FNA, FNASc, Department of Physics, University of Delhi • Dr. Vivek Bagchi, Scientist-D (Assistant Professor), INST Mohali (OBC Member)	1. Ramesh Chandra Nath (OBC (NCL)) Waitlisted candidates: Nil	Offer letter signed on 20 Oct 2023 and mailed on 25 Oct 2023 on the day of Rozgar Mela
Asst Professor (G-I) (Physical Sciences) 17-10-2023	• Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, Director, IISER Berhampur • Prof. Giridhar U. Kulkarni, FASc, FNASc, FNAE, FNA, President, JNCASR, Bangalore • Prof. Debajyoti Choudhury, FASc, FNA, FNASc, Department of Physics, University of Delhi • Prof. Ashok Kumar Ganguli, FNA, FASc, FNASc, FRSC, HoD, Physical Sciences, IISER Berhampur	1. Ankur Das (UR) Waitlisted candidates: 1. Tanmoy Modak (UR) 2. Rana Saha (UR)	Offer letter signed on 20 Oct 2023 and mailed on 25 Oct 2023 on the day of Rozgar Mela

	• Dr. Vivek Bagchi, Assistant Professor, INST Mohali (OBC Member) • Dr. Blessymol Varghese, Medical Officer (Woman Member (Observer))		
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- (iv) Panel of SC/ST/OBC Members for Faculty Recruitment according to the Faculty Recruitment Manual at Clause-11 under "Selection Committees":

Panel of SC/ST Members	Panel of OBC Members
1. Prof. Vishwas Chavan, IISER Berhampur	1. Dr. Senthil Raani K S, IISER Berhampur
2. Dr. Malay Kumar Rana, Asst. Professor	2. Dr. Thirupathi Barla, IISER Berhampur
3. Dr. Dipankar Mandal, INST Mohali	3. Dr. Adinarayana Doddi, IISER Berhampur
4. Dr. Chandan Bera, INST Mohali	4. Dr. Hemant Kashyap, IIT Delhi
5. Dr. Pravin P Ingole, IIT Delhi	5. Dr. Ramu Yadav, IIT Delhi
6. Dr. Manolata Devi, Hindu College, University of Delhi	6. Dr. Vivek Bagchi, INST Mohali
7. Dr. Monika Singh, INST Mohali	

- (v) Confirmation of Probationer i.e. Dr. Nihar Kanta Patra, Librarian w.e.f. Nov 23, 2023.
- (vi) Minutes of the Performance Review Committee (PRC) Meeting for placing the following Faculty (Assistant Professor (Gr-I), Pay Level-12) in higher-grade pay (Level-13A)

S. No.	Name of the Faculty	PF No.	Department	Effective Date of Upgradation
1	Dr. Pabitra Barik	B0042	Mathematical Sciences	Jun 04, 2022
2	Dr. Seshadri Chintapalli	B0043	Mathematical Sciences	Jun 18, 2022
3	Dr. Amiya Kumar Mondal	B0069	Mathematical Sciences	Feb 17, 2023
4	Dr. Adinarayana Doddi	B0055	Chemical Sciences	Aug 14, 2022
5	Dr. Prosenjit Daw	B0058	Chemical Sciences	Sep 02, 2022
6	Dr. R Selvi Bharathavikru	B0057	Biological Sciences	Aug 19, 2022
7	Dr. Vinay Bulusu	B0070	Biological Sciences	May 14, 2023
8	Dr. Ujjal Kumar Dey	B0059	Physical Sciences	Oct 03, 2022
9	Dr. Bikashkali Midya	B0065	Physical Sciences	Jan 01, 2023

6. Ratification of the items approved by the Director

The BoG ratified the following items approved by the Director:

- The revised Leave Rules (as presented in the agenda items) for faculty of IISER Berhampur w.e.f. 21.09.2023 with continuation of the old leave rules up to 20.09.2023.
- Policy for computer and peripheral for faculty and their research groups as presented in the agenda item.

7. To consider and approve the recommendations of the 2023-3/23rd meeting of the FC of the Institute held on Aug 31, 2023

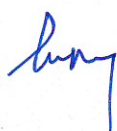
The Board resolved to approve the minutes of the 2023-3/23rd meeting of the FC.

8. To take on record and ratify the minutes of the Senate for a single point agenda on circulation basis on the proposal to discontinue "Major" programmes in Engineering Biology and Engineering Physics.

The BoG took on record and ratified the minutes of the Senate meeting on circulation basis for the single point agenda i.e. "to discontinue "Major" programmes in Engineering Biology and Engineering Physics".

9. To consider and ratify the Faculty Recruitment process for the year 2023

The BoG resolved to ratify the faculty recruitment process for the Year 2023 as presented in the agenda item.



10. **To take on record the status of manpower (Teaching and Non-Teaching)**

The BoG noted the status of manpower of the Institute as appended below:

Teaching Posts			
Sanctioned Post	In Position	Vacant	Offer letter issued
54	42*	2	10

* Assistant Professors: 38; Associate Professor: 01; Professors: 03

Non-Teaching Posts			
Sanctioned Post	In Position	Vacant	Offer letter issued
42	35	03@	04

@ The recruitment for 3 vacant position namely Superintendent, Junior Superintendent (02 Nos.) and Junior Translator is going on.

11. **To take on record and ratify the executive summary of the Research and Academic Advisory Committee of IISER Berhampur**

The 1st meeting of the Research and Academic Advisory Committee (RAAC) of the Institute was held on Sept. 1-2, 2023. The BoG took on record and resolved to ratify the same.

12. **To take on record and ratify the approval of the MoE for GTE.**

The BoG took on record the forwarding of the following proposals to the Ministry of Education for GTE approval for the period from Aug 2023 to till date:

S. No	Reference No	Description	Amount in ₹
1	IISERBPR/DoRD/GTE/MoE/ 2023-24/02	HRTEM	11,98,00,000.00
2	IISERBPR/DoRD/GTE/MoE/2023-24/03	FESEM	9,65,78,914.00
3	IISERBPR/DoRD/GTE/MoE/2023-24/04	XRP	7,00,00,000.00
4	IISERBPR/DoRD/GTE/MoE/2023-24/05	High Voltage Amplifier	4,10,640.00
5	IISERBPR/DoRD/GTE/MoE/2023-24/06	Muffle furnace	8,33,271.00

13. **To consider and suggest the Ministry for an early decision on the proposal on the deviation in cost of project "Construction of Permanent Campus of IISER Berhampur"**

The item was discussed in the FC meeting held on the same day.

Shri Anil Kumar clarified that as the MoE's sanctioned amount of the construction cost of the project is ₹ 773 Cr. plus ₹ 69.33 Cr towards cost of escalation and contingencies, the Institute with the approval of the BoG may incur expenditure upto the said amount for justified reasons of such deviations over and above the tendered cost).

The Director informed that as per the CPWD, the deviation is primarily due to the increased plinth area. The final report of justification is yet to be received from CPWD, which will be placed in the B&WC and FC/BoG. Further, he informed that the CPWD's proposal on item-wise deviation has been forwarded to the Ministry vide Institute's letter IISERBPR/IWD/2023-24/95 dated Aug 7, 2023.

With regard to the sanction of expenditure of ₹ 25 Cr due to increase in rate of GST from 12% to 18%, Shri Anil Kumar informed that this deviation may be allowed as per actual with effect from the date of such notification by the Govt. of India. The FC recommended the same for approval of the BoG.

The BoG resolved to approve the above recommendation regarding increase in GST and directed that the Institute may forward the final proposal to the MoE for decision on increased plinth area and additional expenditure beyond the sanctioned fund of the project.

14. To take on record for engagement of a Consultant on Safety and Security

The FC recommended the proposal in its meeting held on the same day. The BoG resolved to approve the proposal of the Institute to engage a retired officer of requisite experience as consultant as per the provisions of GFR-2017 and applicable Govt. of India instructions for engagement of Consultant.

15. To consider and approve an addendum in the Delegation of Powers (Administrative & Financial)

The FC recommended the proposal in its meeting held on the same day. The BoG resolved to approve addendum in the Delegation of Powers (Administrative & Financial) to delegate the Financial Power to all the Principal Investigators (PIs) with upper limit per occasion of Rs.25,000.00 within the budget allocated to them for purchase indents expenditure sanction for the goods and services mentioned at Sl. No.3(ii) (7) of the Delegation of Power document.

16. To take on record and ratify the resignation of Prof. Yogendra Sharma from the position of Deputy Director & Dean-Faculty Affairs and withdrawal of his resignation (voluntary retirement) from service

The BoG took on record and ratified the item as presented.

17. To take on record and ratify the Engagement of Visiting Faculty/Guest Faculty

The BoG resolved to ratify engagement of the following visiting/guest faculty for the semester commencing January 1, 2024:

Department	Subject	Proposed Faculty	Remarks
Physical Sciences	PHY 415 (Quantum Field Theory I)	Prof. Kirtiman Ghosh, Institute of Physics Bhubaneswar	Recommended as Guest Faculty (Honorarium per class 3000/-, max up to Rs 1.2 Lakh in a month)
Biological Sciences	Immunology (BIO401)	Dr. Bhawna Gupta, Asst Prof. Kalinga Institute of Industrial Technology, Bhubaneswar	Recommended as Guest Faculty (Honorarium per class 3000/-, max up to Rs 1.2 Lakh in a month)
EES	EES 304- Structural Geology & Geodynamics (4 credits), parts of SEM-4-Foundation of Earth Sciences: Part 2	Prof. Tapas Bhattacharyya, former Professor, Calcutta University,	Prof. Bhattacharyya taught in the last semester. Recommended as Visiting Faculty (Rs 1.2 Lakh per month)
	SEM-6-EES 320 Introduction to Geophysics (4)	Prof. RGS Sastry, Former Professor IIT Roorkee	Prof. Sastry taught in previous even semester. Recommended Guest Faculty (Honorarium per class 3000/-, max up to Rs 1.2 Lakh in a month)
	SEM-8-EES 404- Basin Analysis & Geology of Fuels (4)	Prof. Prabir Dasgupta, Formerly of Presidency University and Bardhaman University	Prof. Dasgupta is an expert in basin analysis and hydrocarbon geology. He has vast teaching experience of more than 35 years and Industry experience. Guest Faculty (Honorarium per class 3000/-, max up to Rs 1.2 Lakh in a month)
	SEM-6-EES 310 Oceanography (4)	Dr. VSN Murty, Former Scientist and Director, NIO, Goa	Dr. Murty, Former Director and Scientist NIO, Goa-Visakhapatnam, taught in previous even semester. Recommendation for Visiting Faculty (Rs 1.2 Lakh per month)

	SEM-8-EES 402-Global Climate Change (2 credits),	Prof. Parthasarathy Mukhopadhyay, Scientist F, Indian Institute of Tropical Metrology (IITM), Pune	Dr. Parthasarathy Mukhopadhyay is a Scientist in the IITM, Pune. He is an expert in the climate and atmospheric sciences. Guest Faculty (Honorarium per class 3000/-, max up to Rs 1.2 Lakh in a month) per month)
Chemical Sciences	SEM-4-IDC201 Error Analysis (2) CHM 322 Principles of Quantum Chemistry (4)	Prof. Ranjan Das	Prof. Das has taught this course in previous years. Recommended as Visiting Faculty with 1.2 Lakh per month
CDS	SEM-6-IDC-302-Introduction to Data Science II	Prof. P. Radha Krishna, NIT Warangal	Guest faculty (Prof. Radhakrishna has taught this course in previous semesters Resource Person): Guest Faculty (Honorarium per class 3000/-, max up to Rs 1.2 Lakh in a month) as per earlier T & C
	SEM-6-CDS 304: Discrete Structures and Computation	Prof. S. K. Setua, Dept of Computer Sciences Calcutta University	He has taught in the previous semester. Recommended as Guest Faculty (Honorarium per class 3000/-, max up to Rs 1.2 Lakh in a month)
	CDS-302-SEM-6-Programming and Data Structures Lab II	Ms. Nandini Watane	She teaches this course. T&C of her appointment may remain same as before.
Mathematical Sciences	Probability and Statistics (MTH 314)	*Prof. Sushma M. Bendre, Professor, Applied Statistics Unit, Chennai	Recommended to be engaged as Visiting Faculty (Honorarium ₹ 1.2 Lakh per month)

* In addition to the list presented as agenda item

18. To take on record the Separate Audit Report of the Institute for the FY 2022-23

The BoG took on record the same and suggested that the compliance report on the observations be presented in the next meeting.

19. To consider and ratify the depositing of Rs.50,00,000/- (Rupees Fifty Lakh) as outstanding demand for grant of stay till the disposal of the appeal by CIT (A)

The FC recommended the proposal in its meeting held on the same day. The BoG noted and ratified the same.

20. To take on record the list of faculty and non-faculty members who joined/ confirmed/ relieved

The BoG noted the following information regarding faculty and non-faculty members, who have joined and who have been confirmed since the last meeting of the BoG along with the details of the faculty / non-faculty members those who have resigned / were relieved / left the Institute service on completion of tenure:

Fresh Recruitment

S. No.	Name & Designation	Department	Joining Date
1.	Dr. Tushar Mouli Chakraborty Assistant Professor (G-I)	Earth & Environmental Sciences	Nov 30, 2023
2.	Dr. Chandan Maity Assistant Professor (G-I)	Mathematical Sciences	Nov 30, 2023
3.	Dr. Subal Dey Assistant Professor (G-I)	Chemical Sciences	Dec 06, 2023

Confirmation of Service

S. No.	Name & Designation	Department	Confirmation Date
1.	Dr. Nihar Kanta Patra, Librarian	Central Library	Nov 21, 2023
2.	Shri Sanjay Kumar Muduli, ASO cum TO	Security & Transport	Aug 23, 2023
3.	Smt. Seemika Banerjee, Laboratory Technician	Chemical Sciences	Oct 03, 2023

Any other items – With the permission of the Chairperson, BoG

The following table agenda item was taken up:

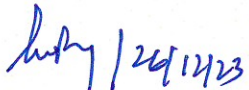
To consider and approve procurement of an Ambulance for the Institute

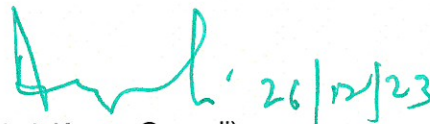
In view of the remote and disadvantageous geographical location of the Institute, it was proposed to procure an ambulance for the Institute through Grant-in-Aid (OH-35). The FC recommended the proposal in its meeting held on the same day.

The BoG resolved to approve procurement of an ambulance with a budget ceiling of ₹ 20 lakh following GFR provisions.

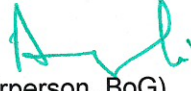
In the end, Shri Priyank Chaturvedi reiterated that the Institute should forward the detailed justification of the CPWD for the deviation, if any, in the cost of the project work at the earliest.

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


(Pradeep Kumar Ray)
Registrar and Secretary, BoG


(Ashok Kumar Ganguli)
Director

Minutes Approved


(Chairperson, BoG) 26/12/23