

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)

IISERBPR/FC-1/2017/14  
July 14, 2017

**Sub: Minutes of 2017-1/1<sup>st</sup> meeting of the Finance Committee, IISER Berhampur held on June 12, 2017.**

महोदय / महोदया,

Kindly find herewith enclosed the minutes of the 2017-1/1<sup>st</sup> meeting of the Finance Committee of IISER Berhampur held on June 12, 2017 at 1130 Hrs. at Shastri Bhawan, New Delhi for your kind perusal.

Kindly convey us the comments, if any, within a fortnight for incorporating them in the minutes before confirmation at the next meeting.

सादर,

भवदीय,



के वी सत्य मूर्ती  
कुलसचिव एवं सचिव

संलग्न: उपरोक्तानुसार

Contd.2.

- |   |   |                       |
|---|---|-----------------------|
| 1 | Shri Kewal Kumar Sharma, IAS<br>Chairperson, Board of Governors &<br>Secretary (HE)<br>Ministry of Human Resource Development,<br>Government of India, Shastri Bhavan,<br>New Delhi-110 115 | Chairperson           |
| 2 | Prof. Vinod K Singh<br>Director, IISER Bhopal   | Member                |
| 3 | Ms. Darshana M. Dabral, IAS<br>Joint Secretary & Financial Advisor<br>Ministry of Human Resource Development,<br>Shastri Bhavan, New Delhi 110 115  | Member                |
| 4 | Shri Praveen Kumar, IAS<br>Joint Secretary (A)<br>Ministry of Human Resource Development,<br>Shastri Bhavan, New Delhi 110 115  | Member                |
| 5 | Prof. R V Raja Kumar<br>Director<br>Indian Institute of Technology Bhubaneswar<br>Bhubaneswar -75100181039  | Member                |
| 6 | Professor V. Chandrasekhar<br>Director, National Institute of Science<br>Education and Research Bhubaneswar,<br>Bhubaneswar – 752050  | Member                |
|   | Shri K V Satya Murty Registrar<br>Indian Institute of Science Education &<br>Research Bhopal-462 066  | Non-Member, Secretary |

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

Minutes of the 2017-1/1<sup>st</sup> Meeting of the Finance Committee  
held at 1100 Hrs., on June 12, 2017 at Shastri Bhawan, New Delhi

**Present:**

- |   |             |
|---|-------------|
| 1. Shri Kewal Kumar Sharma, IAS   | Chairperson |
| 2. Professor Vinod K Singh<br>Director, IISER Bhopal                              | Member      |
| 3. Prof. R V Raja Kumar<br>Director, IIT Bhubaneswar<br><i>Attended via Skype</i> | Member      |
| 4. Shri Praveen Kumar, IAS<br>Joint Secretary (A), MHRD, New Delhi                | Member      |
| 5. Ms. Darshana M Dabral, IAS<br>JS & FA, MHRD                                    | Member      |
| 6. Professor V. Chandrasekhar<br>Director, NISER Bhubaneswar                      | Member      |
| Shri K V Satya Murty<br>Registrar & Secretary                                     | Secretary   |

**Special invitees:**

1. Shri R K Shami, Chief Engineer, (EZ-V), CPWD, Bhubaneswar

\* \* \*



**FC 1**  
**Item No.**

**Agenda item and Resolutions**

**1. Opening remarks of the Chairperson.**

The Chairperson welcomed the members and the special invitee (s) present in the first meeting of IISER Berhampur temporary Finance Committee. He further, expressed happiness over the significant progress of the whole IISER system in general.

The Chairperson also thanked the Finance Committee of IISER Bhopal for the mentoring support extended to IISER Berhampur, so far.

**2. Overview report of the Director on the activities of the Institute.**

The Director briefed the Finance Committee on the activities of IISER Berhampur during the recent past and gave an overview of the grants received and the status of expenditure for the FY 2016-17 and the details of the major equipment purchased and capital assets acquired etc, as detailed in the Director's overview report.

**3. To take on record the constitution of the temporary Finance Committee in respect of IISER Berhampur.**

The Finance Committee resolved to take on record the constitution of the temporary Finance Committee in respect of IISER Berhampur.

**4. To take on record the entrustment of Audit of Accounts of Institute to the Comptroller & Auditor General of India.**

The Finance Committee resolved to take on record the entrustment of Audit of Accounts of Institute to the Comptroller & Auditor General of India.

The Committee also noted that the Dy. Director(Central), Gwalior will conduct the audit of IISER Berhampur also.

**5. To consider the recommendations of the 2017-1/1<sup>st</sup> meeting of the Building and Works Committee of the Institute held on April 1, 2017.**

The Finance Committee considered at length, the recommendations of the 2017-1/1<sup>st</sup> Meeting of the Building and Works Committee of the Institute, held on April 1, 2017 and resolved to recommend to the Board of Governors to take on record and also to approve the specific recommendations requiring the approval of the Board of Governors, as per the recommendations of the Building & Works Committee.

**6. To consider the recommendations of the 2017-2/2<sup>nd</sup> meeting of the Building and Works Committee of the Institute held on May 19, 2017.**

The Finance Committee considered at length, the recommendations of the 2017-2/2<sup>nd</sup> Meeting of the Building and Works Committee of the Institute, held on May 19, 2017 and resolved to recommend to the Board of Governors for necessary approval of the following recommendations of the B&WC, since the construction of CIF and NMR buildings are proposed to be on permanent basis, unlike the other proposals, which are pre-engineered/pre-fabricated buildings:



**BWC 2.4 To consider & recommend to BOG the preliminary estimate of Rs.8,46,66,800/- i/c 3% contingencies of 'construction of CIF & NMR and links between the buildings, ESS, toilet, staircase, lift & ramp etc. at IISER Berhampur', Transit Campus Extension.**

*The B&WC was apprised that this estimate is based on the CPWD approved plinth area rates for permanent construction. The B&WC deliberated in detail on the various provisions of Preliminary Estimate.*

*The B&WC after detailed deliberations recommended to BoG for accord of Administrative Approval and Expenditure Sanction for an amount of Rs.8,46,66,800/- (Rupees Eight Crore Forty Six Lakh Sixty Six Thousand Eight Hundred only).*

However, the Finance Committee desired that the DG, CPWD be consulted by the Institute to get confirmation on the preliminary estimates submitted by CE, CPWD Berhampur Division for construction of various other buildings on the transit campus extension, which are PEB structures, since as per the statements of CE, CPWD Berhampur Division, the time taken for PEB buildings is no less than the permanent buildings and the cost is more than the permanent buildings. If the estimates of CPWD are based on historic factors, the Finance Committee opined that the relevance of PEB buildings and the technology have to be justified by the CPWD in the generic interests of the various government projects being undertaken under PEB model which are said to be saving the time and money.

Accordingly, till a proper clarification is received from DG, CPWD confirming the opinion of CE, CPWD Berhampur Division, the proposals for PEB structures on the transit campus extension have been kept on hold and the same may be placed at the next meeting of Finance Committee / Board of Governors along with the inputs from the DG, CPWD.

**7. To consider the letter dated April 6, 2017 received from Government of Odisha on rent and cess payable against land allotted for permanent construction.**

The proposal of Government of Odisha for charging rent and cess against the land allotted to IISER Berhampur permanent campus was discussed at length. The Chairperson, Board of Governors desired that the Joint Secretary (Admn.), MHRD, may examine the letters received from the Chief Secretary, Government of Odisha and make a suitable proposal accordingly.

Further, it was resolved to recommend to the Board of Governors that till a final decision is taken in this regard, the matter may be kept in abeyance.



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Agenda item and Resolutions

8. **To consider and recommend for approval of the Annual Accounts for the FY: 2016-17.**

The Finance Committee noted that the Annual Accounts for the FY:2016-17 have been prepared by the Institute as per the new formats and the guidelines of MHRD, Govt. of India.

The Finance Committee after discussing the Annual Accounts for the FY: 2016-17 at length, resolved to recommend for further necessary approval by the Board of Governors and submission of the same to C&AG for conducting the Audit of Annual Accounts for the FY : 2016-17.

9. **To consider and recommend for approval of the draft Annual Report of the Institute for the FY: 2016-17.**

The Finance Committee considered the draft Annual Report for the FY 2016-17 and resolved to recommend to the Board of Governors for its necessary approval of the Annual Report of the Institute.

The Finance Committee, further resolved to recommend to the Board of Governors, to approve for printing the Annual Report 2016-17, in bilingual format and forward the same to the Ministry of HRD, in order to place it before the Parliament of India within the stipulated time schedules, along with the Audited Annual Accounts, duly incorporating the final SAR of the CAG in respect of the Institute, with the prior approval of the Chairperson, BoG/FC.


10. **To consider and adopt provisions of GFR 2017.**

The Finance Committee considered the provisions of GFR 2017 and resolved to recommend to the Board of Governors for its formal adoption duly taking on record the action taken by the Institute for implementation of various provisions of GFR 2017.

11. **To adopt and take on record the decisions taken at the 10<sup>th</sup> Meeting of the NITSER Council, held on May 26, 2017 at IAS, Shimla.**

The Finance Committee resolved to adopt and take on record the decisions taken at 10<sup>th</sup> meeting of NITSER Council held on May 26, 2017 at IAS, Shimla.

The Chairperson desired that the IISERs should explore alternative fellowship models, since the Inspire fellowship is currently given to a limited number of eligible students only.



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The Finance Committee also discussed the resolution of NITSER Council on agenda item No. 10.6 – A for a uniform fee hike by 10% every academic session till 2019-20 and the fee hike would be applicable to prospective students only who get admitted in the coming years and resolved to recommend to the Board of Governors for its further necessary approval, in the meantime, till further revision by the Council of NITSER.

Further, the Finance Committee also resolved to recommend to the Board to consider the following additional points and make suitable recommendations to the Council of NITSER/ Government of India, MHRD to revisit the entire scheme and obtain the approval of the Hon'ble HRM to make changes in the scheme, duly considering the following points:

1. Currently, in IISER system the old fee structure for the students admitted prior to the AY: 2016-17 was different and shall continue till they graduate.
2. The new fee structure applicable to the students admitted in AY:2016-17 is in accordance with the decisions of NITSER Council standing committee meeting held on June 23, 2016 and shall continue till they graduate, as IISER Berhampur / Bhopal had already implemented this w.e.f 2016-17, II semester onwards (January 2017).
3. Now, as per the 10<sup>th</sup> Meeting of NITSER Council Minutes, held on May 26, 2017 there is a new fee structure applicable separately to each of the new batch going to be admitted in the AY: 2017-18, AY: 2018-19 and AY: 2019-20, respectively.

Thus, there will be at least 5 different fee structures applicable to each of the existing and coming batches in IISER system. This is going to create a lot of operational inconvenience and disparity, in-spite of the same level of services being extended to all the batches.

In view of the above, it is desirable to increase the tuition fee by 10% uniformly for all the future batches duly taking the fee structure for the current academic year 2017-18 as the base fee structure, in accordance with the decisions of the 10<sup>th</sup> meeting of the NITSER Council, held on May 26, 2017 at Shimla.

In other words, IISERs should have a fee of Rs. 27,500/- for the current batch of UG students as a base tuition fee and then 10% increase every year, and respectively for the PG / Ph.D, as proposed for the FY: 2017-18.

Accordingly, the Finance Committee resolved to recommend to the Board of Governors to implement the decision of the NITSER Council meeting held on May 26, 2017, till the above proposed changes are approved by the Honorable HRM.



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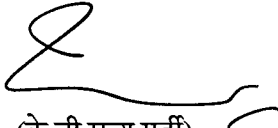
Agenda item and Resolutions


12. To consider the presentation of EdCIL on the draft Detailed Project Report (DPR).

The Finance Committee considered the presentation made by EdCIL on the draft DPR for IISER Berhampur.

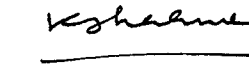
The Finance Committee recommended to the Board of Governors to advise the EdCIL to make suitable changes in the draft DPR as per the deliberations and make presentation to the officials of IISER Bhopal, the mentoring Institute and IISER Berhampur in order to consider all the practical inputs on academic, research and administrative structures on which the IISERs are currently built-up, before finalizing the draft DPR and submit the same at the earliest for further necessary approvals by the Government of India.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।

  
(के वी सत्य मूर्ती)  
कुलसचिव एवं सचिव

  
(विनोद सिंह)  
निदेशक

//कार्यवृत अनुमोदित//

  
(केवल कुमार शर्मा)  
अध्यक्ष