

F. No. 40-05/2017-TSVII
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section-VII

Shastri Bhawan, New Delhi
Dated: the 13th November, 2017

To,
The Registrar,
Indian Institute of Science Education and Research,
Berhampur
(Mentor institute IISER, Bhopal)

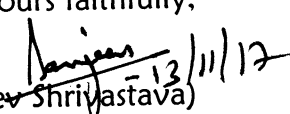
Subject: - Minutes of the 2017-2/2nd Meeting of the Finance Committee (FC) of Indian Institute of Science Education and Research, Berhampur held at 1100 Hrs. on 26th October, 2017 at MHRD, Shastri Bhawan, New Delhi.

Sir,

I am directed to refer to your e-mail dated 7th November, 2017 on the subject mentioned above and to say that the Secretary (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 2017-2/2nd Meeting of the Finance Committee (FC) of Indian Institute of Science Education and Research, Berhampur held on 26th October, 2017 at MHRD, Shastri Bhawan, New Delhi. The original signed minutes are enclosed for further necessary action.

Encl.: As Above

Yours faithfully,


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

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

Minutes of the 2017-2/2nd Meeting of the Finance Committee
held at 1100 Hrs., on October 26, 2017 at Shastri Bhawan, New Delhi

Present:

1. Shri Kewal Kumar Sharma, IAS
Secretary(HE), MHRD Chairperson
 2. Professor K V R Chary
Director, IISER Berhampur Member
 3. Professor Vinod K Singh
Director, IISER Bhopal Special Invitee
 4. Prof. R V Raja Kumar
Director, IIT Bhubaneswar
Via Skype Member
 5. Shri Sukhbir Singh Sandhu, IAS
Additional Secretary, MHRD, New Delhi Member
 6. Ms. Darshana M Dabral, IAS
JS & FA, MHRD Member
 7. Professor Sudhakar Panda
Director, NISER Bhubaneswar Member
- Shri K V Satya Murty
Registrar & Secretary Secretary

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

The Chairperson welcomed the members and the special invitee(s) present in the third meeting of IISER Berhampur temporary Board of Governors. Also, he welcomed the members attending the meeting through video conferencing / skype.

The Chairperson introduced and welcomed Prof. K V R Chary who joined as Director, IISER Berhampur on October 10, 2017 from TIFR Mumbai.

The Chairperson also thanked Prof. Vinod K Singh, Director, IISER Bhopal for the mentoring support extended to IISER Berhampur, so far, along with the Registrar, IISER Bhopal and all the Deans, HoDs and other officials of IISER Bhopal duly extending their excellent support in establishing the Institute and handing over the charge to the new Director in a successful manner.

The Chairperson advised the officials of the MHRD to pass on the draft DPR of IISER Berhampur submitted by EdCil for necessary detailed examination by the Director, IISER Berhampur along with the team of experts and desired that the Institute should bring all the observations to the knowledge of B&WC / FC / BoG and forward the same to the Ministry of HRD for initiating the process for obtaining the approval of the Cabinet at the earliest.

The Chairperson, agreed with the suggestions of the Additional Secretary to revisit the composition of B&WC for all IISERs in order to ensure that it provides for various expert members to help the Institute on various technical and financial matters.

With regard to appointment of Consultant Architects, the floor suggested that the provisions of GFR may be followed wherever applicable including exploring the provisions for lump-sum quote model without any cost escalations, in accordance with the latest provisions followed in Govt. of India at various levels.

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 2017-18 and the details of the major equipment purchased and capital assets acquired etc, as detailed in the Director's overview report.

3. **Confirmation of the Minutes of the 2017-1/1st meeting of the Finance Committee held on June 12, 2017.**

The Finance Committee resolved to confirm the Minutes of 2017-1/1st meeting of the Finance Committee held on June 12, 2017 as circulated, in the absence of any comments

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4. **To consider the Action Taken Report (ATR) on the decisions taken in the 2017-1/1st meeting of the FC held on June 12, 2017.**

The Action Taken Report on the items requiring follow-up action on the decisions of the 2017-1/1st meeting of the FC held on June 12, 2017 was taken on record with appreciation.

5. **To consider the recommendations of the 2017-3/3rd meeting of the Building and Works Committee of the Institute held on July 15, 2017.**

The Finance Committee considered at length, the recommendations of the 2017-3/3rd Meeting of the Building and Works Committee of the Institute, held on July 15, 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 2017-4/4th meeting of the Building and Works Committee of the Institute held on October 9, 2017.**

The Finance Committee considered at length, the recommendations of the 2017-4/4th Meeting of the Building and Works Committee of the Institute, held on October 9, 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.

7. **To adopt and take on record the decisions taken at the 10th Meeting of the NITSER Council, held on May 26, 2017 at IIAS, Shimla.**

The Finance Committee resolved to recommend to the Board of Governors to consider and adopt the revised fee structure and all the resolutions of the NITSER Council relevant to IISERs, as circulated and recommended duly taking the same on record.

8. **To take on record the notification of MHRD on the Higher Education Funding Agency (HEFA) Credit Policy Framework.**

The Finance Committee took on record the notification of MHRD on the Higher Education Funding Agency (HEFA) Credit Policy Framework and resolved to recommend to the Board of Governors to take on record for necessary future action.

9. **To take on record the amendment to the NITSER (Amendment) Act, 2017 to include IISER Berhampur in its second schedule.**

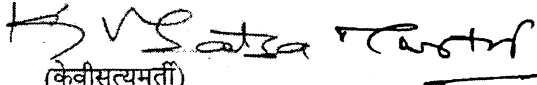
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FC2
Item No.

Agenda item and Resolutions

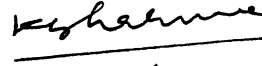
The Finance Committee resolved to take on record the joining of Prof. K V Ramana Chary as the Director, IISER Berhampur w.e.f October 10, 2017 from TIFR Mumbai.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।


(केवीसत्यमूर्ती)
कुलसचिव एवं सचिव


(के वी आर चारी)
निदेशक

//कार्यवृत्त अनुमोदित//



(केवल कुमार शर्मा)
अध्यक्ष