

F. No. 40-06/2018-TS-VII  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section-VII  
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Shastri Bhawan, New Delhi  
Dated: the 7<sup>th</sup> June, 2018

To,  
The Director,  
Indian Institute of Science Education and Research,  
Berhampur

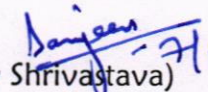
Subject:- Minutes of the 5<sup>th</sup> Meeting of the Board of Governors (BOGs) of Indian Institute of Science Education and Research, Berhampur held on 27<sup>th</sup> April, 2018 at Board Room at Transit Campus IISER Berhampur.

Sir,

I am directed to refer to your Letter no IISERBPR/MHRD/97 dated 18<sup>th</sup> May, 2018 on the subject mentioned above and to say that the Sr. E.A (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 5<sup>th</sup> Meeting of the Board of Governors (BOGs) of Indian Institute of Science Education and Research, Berhampur held on 27<sup>th</sup> April, 2018 at Board Room at Transit Campus IISER Berhampur. The copy of the signed minutes is enclosed for further necessary action.

Encl: As Above

Yours faithfully,

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

**BOG 5**

Item No.

**Agenda Items and Resolution**

The Meeting of Board of Governors of IISER Berhampur (2018-1/5<sup>th</sup>) was held at 1130 hrs on April 27, 2018 at Transit Campus of IISER Berhampur. The following members were present during the meeting: -

- (a) Shri V.L.V.S.S. Subba Rao, Senior Economic Advisor, DHE, MHRD, New Delhi
- (b) Prof. K V R Chary, Director, IISER Berhampur
- (c) Prof. Vinod K Singh, Director, IISER Bhopal (Attended through Skype)
- (d) Prof. Sudhakar Panda, Director, NISER Bhubaneswar
- (e) Prof. R V Raja Kumar, Director, IIT, Bhubaneswar (Attended through Skype)
- (f) Shri. A. K. Nayak, Joint Secretary, Govt. of Odisha (Attended through Skype) (On behalf of Chief Secretary, Govt. Of Odisha)
- (g) Shri Arun Kumar, Under Secretary, Finance Division, MHRD (Attended through Skype) (On behalf of JS & FA, MHRD)
- (h) Dr. Shashi Bhushan Singh, Asst Professor, IISER Berhampur (Non-Member Secretary)

Initiating the meeting, Shri V.L.V.S.S. Subba Rao, Senior Economic Advisor, DHE, MHRD has informed the house that Shri R. Subrahmanyam, Secretary, DHE, MHRD, the Chairperson of Board of Governors could not make it convenient to attend the meeting due to some urgent official exigencies at New Delhi. Shri Subba Rao elucidated the house that in the absence of Shri R. Subrahmayam, the board may choose one member to act as the Chairperson of the meeting. The members present at the meeting unanimously selected Shri Subba Rao to chair the meeting.

**1. Opening remarks of the Chairperson**

The chairperson welcomed the members and special invitee present at the 5<sup>th</sup> Meeting of IISER Berhampur Board of Governors.

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

An overview report was submitted by the Director. The Board of Governors 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 2017-4/4<sup>th</sup> meeting of the BOG held on December 12, 2017**

The board resolved to confirm the Minutes of the 2017-4/4<sup>th</sup> meeting of the Board of Governors, held on December 12, 2017 as circulated and placed on the table for confirmation, in the absence of any comments from any member.

**4. To consider the Action Taken Report (ATR) on the decisions taken in the 2017-4/4<sup>th</sup> meeting of the BOG held on December 12, 2017**

The Action Taken Report on the items requiring follow-up action on the decisions of the 2017-4/4<sup>th</sup> meeting of the Board of Governors held on December 12, 2017 was taken on record with a note of appreciation.