

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 27<sup>th</sup> 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 2/9<sup>th</sup> Meeting of the Board of Governors (BoG) of Indian Institute of Science Education and Research, Berhampur held on 26<sup>th</sup> 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-2/9<sup>th</sup> meeting of IISER Berhampur held on 26<sup>th</sup> July, 2019 at the Board Room, Transit Campus, IISER, Berhampur. A copy of the signed minutes are enclosed for further necessary action.

Yours faithfully,

Encl: As above

  
(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

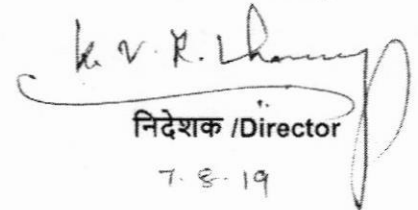
**Sub: - Approval of Draft Minutes of FC/2019-2/8<sup>th</sup> and BoG/2019-2/9<sup>th</sup> Meetings  
of IISER Berhampur**

Dear Sri Subba Rao,

Kindly find herewith enclosed the draft minutes of FC (2019-2/8<sup>th</sup>) and BoG (2019-2/9<sup>th</sup>) 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,

  
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

**BOG 9**  
Item No.

**Agenda Items and Resolution**

The Meeting of Board of Governors of IISER Berhampur (2019-2/9<sup>th</sup>) 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 9<sup>th</sup> 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 2019-1/8<sup>th</sup> meeting of the BoG held on March 25, 2019**

The BoG resolved to confirm the Minutes of the 2019-1/8<sup>th</sup> 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 2019-1/8<sup>th</sup> 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 2019-1/8<sup>th</sup> 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.