



संख्या/No. IISERBPR/RO/2019/156
दिनांक/Date: November 13, 2019

विषय/Sub:- Minutes of 2019-3/10th BoG Meeting of IISER Berhampur held on October 23, 2019

महोदय/ महोदया,

Please find herewith enclosed minutes of 2019-3/10th BoG meeting of IISER Berhampur held on Wednesday, October 23, 2019 in the Conference Hall of CSIR Science Centre, Lodhi Gardens, New Delhi 110003.

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

Thanking you,

Yours sincerely,

Encls: As Above


कुलसचिव/ Registrar



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The Meeting of Board of Governors of IISER Berhampur (2019-3/10th) was held at 1930 hrs on Wednesday, October 23, 2019 in the Conference Hall of CSIR Science Centre, Lodhi Gardens, New Delhi 110003. The following members were present during the meeting:

- (a) Professor Ashutosh Sharma, Secretary, DST, New Delhi and Acting Chairperson, Board of Governors of IISER Berhampur.
- (b) Professor K V R Chary, Director, IISER Berhampur, Member.
- (c) Sri V.L.V.S.S. Subba Rao, Sr. EA, DHE, MHRD, Member and also represented for Sri R Subrahmanyam, Secretary, Dept. Of Higher Education, MHRD, Member.
- (d) Ms. Darshana M. Dabral, IAS, Joint Secretary and Financial Advisor MHRD, Member.
- (e) Professor R V Raja Kumar, Director, IIT Bhubaneswar, Member (through Skype).
- (f) Professor Sudhakar Panda, Director, NISER Bhubaneswar, Member (through Skype).
- (g) Dr. Ajay Kumar Nayak, Joint Secretary to Govt. of Odisha represented Sri Asit Kumar Tripathy, Chief Secretary to Govt. of Odisha, Member.
- (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 Uday Maitra, IISc Bangalore, Member.
- (d) Professor Ashutosh Sharma, Secretary, DST, New Delhi, Member
- (e) Professor Manidra Agrawal, IIT Kanpur, member.
- (f) Professor Sandeep Verma, IIT Kanpur, Member.

1. Opening remarks of the Chairperson

The Chairperson welcomed the members present at the 10th Meeting of Board of Governors of IISER Berhampur. At the outset, he requested the members to come up with suggestions to improve the system and processes.

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 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 2019-2/9th meeting of the BoG held on July 26, 2019

The BoG resolved to confirm the Minutes of the 2019-2/9th meeting of the BoG held on July 26, 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 2019-2/9th meeting of the BoG held on July 26, 2019

The Action Taken Report on the items requiring follow-up action on the decisions of the 2019-2/9th meeting of the BoG held on July 26, 2019 was taken on record with a note of appreciation.

5. Ratification of the items approved by the Chairperson

The Board resolved to ratify the approvals given by the Chairperson, BoG for the following:

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- (a) Approval of Minutes of Selection Committee for the following two Faculty positions and two Non-Teaching Group-A positions:

List of Appointment of Faculty

S. No.	Designation	Selection Committee as approved by Chairperson, BoG	Selected Candidate
(i)	Professor (Biological Sciences)	<ul style="list-style-type: none"> Prof. KVR Chary Director, IISER Berhampur Prof. Rana P Singh, Professor School of Life Sciences, JNU, New Delhi (Council Nominee) Prof. Bedangadas Mohanty, Professor & Dean, Faculty Affairs School of Physical Sciences, NISER Bhubaneswar Prof. Amerendra Nararayan Mishra Vice-Chancellor Khallikote University, Berhampur 	Dr. Yogendra Sharma
(ii)	Asst. Professor (Gr-I) (Chemical Sciences)	<ul style="list-style-type: none"> Prof. KVR Chary Director, IISER Berhampur Prof. Bedangadas Mohanty, Professor & Dean, Faculty Affairs School of Physical Sciences, NISER Bhubaneswar Prof. Saroj Kumar Nayak, Dean, Faculty Affairs IIT Bhubaneswar Dr. Yogendra Sharma, Ex-Chief Scientist, CCMB (Hyd) 	Dr. Bikash kali Midya

List of Appointment of Non-Teaching Staff (Group-A)

S. No.	Designation	Selection Committee as approved by Chairperson, BoG	Selected Candidate
(i)	Assistant Librarian	<ul style="list-style-type: none"> Prof. KVR Chary Director, IISER Berhampur Brig PC Vyas Registrar, IISER Berhampur Prof. Yogendra Sharma Ex-Chief Scientist CCMB, Hyderabad Prof. K. Madhukar, Professor, CFRD, Osmania University 	Sri Harsh Bardhan Arya
(ii)	Assistant Registrar (PwD)	<ul style="list-style-type: none"> Prof. KVR Chary Director, IISER Berhampur Prof. Yogendra Sharma Ex-Chief Scientist, CCMB (Hyd) Prof. K. Madhukar, Professor, CFRD, Osmania University Brig PC Vyas Registrar, IISER Berhampur S Venkateswaran Dy Registrar, IISER Berhampur 	Sri Swarup Narayan Behera

- (b) Visit of Prof. K V R Chary to Boston/ New York (USA) to attend Young Investigator Meeting (YIM) Chicago 2019 during September 6 – 19, 2019.

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 6. **Ratification of the items approved by the Director**

The Board resolved to ratify the following approval given by the Director in respect of the appointment of Group-B and C employees recruited against the advertisement NT-01/2019 dated January 10, 2019 and appointment of

S. No.	Designation	Selection Committee as approved by Chairperson, BoG, IISER Berhampur	Selected Candidate
(a)	Assistant Engineer	<ul style="list-style-type: none"> • Prof. KVR Chary Director, IISER Berhampur • Brig PC Vyas Registrar, IISER Berhampur • Prof. Yogendra Sharma Ex-Chief Scientist, CCMB (Hyd) • Prof. K. Madhukar, Professor, CFRD, Osmania University • Sri Vivek Prakash Srivastava, CE, IIT Kharagpur • Lt. Col. Shailesh Bansal, SE, IISER Berhampur 	Ammanola Praveen Kumar
(b)	Superintendent	<ul style="list-style-type: none"> • Prof. Yogendra Sharma Ex-Chief Scientist, CCMB (Hyd) • B. Jagannath Acharyulu Senior Project Administrator IIT Hyderabad • Brig PC Vyas Registrar, IISER Berhampur • S Venkateswaran Dy Registrar, IISER Berhampur 	None found suitable
(c)	ASO-cum-TM	<ul style="list-style-type: none"> • Prof. Yogendra Sharma Ex-Chief Scientist, CCMB (Hyd) • B. Jagannath Acharyulu Senior Project Administrator IIT Hyderabad • Brig PC Vyas Registrar, IISER Berhampur • S Venkateswaran Dy Registrar, IISER Berhampur 	Satya Siva Sankar Rao K
(d)	Junior Translator	<ul style="list-style-type: none"> • Dr. Prem Prakash Pandey Asst. Professor, IISER Berhampur • Dr. Rohit Soni Asst. Professor, IISER Berhampur • Dr. Prabhat Singh, Scientific Officer IISER Berhampur • Mrs. MithuNaskar, R.T Vidyapeeth, Govt. of Odisha. 	None found suitable
(e)	Junior Superintendent (PwD)	<ul style="list-style-type: none"> • Prof. Yogendra Sharma Ex-Chief Scientist, CCMB (Hyd) • B. Jagannath Acharyulu Senior Project Administrator IIT Hyderabad • Brig PC Vyas Registrar, IISER Berhampur • S Venkateswaran Dy Registrar, IISER Berhampur 	Ganesh Pratap Singh
(f)	Laboratory Technician (PwD)	The screening committee has found none of the candidates suitable to be called for selection process.	

List of Appointment of Visiting/ Adjunct Faculty Positions:

S No.	Name of the Visiting/ Adjunct faculty	Course Name
Biological Sciences		
(a)	Dr. Yogendra Sharma, CCMB, Hyderabad	Biochemistry-I
(b)	Dr. Bhawna Gupta, KIIT University, Bhubaneswar	Immunology
(c)	Prof. Pramod Yadava, JNU, New Delhi	Cell & Molecular Biology
(d)	Dr. Soma Chattopadhyay, ILS Bhubaneswar	Virology
(e)	Dr. Sunil Raghav, ILS Bhubaneswar	Immunology
(f)	Dr. Tushar Kant Beuria	Microbiology
(g)	Dr. Jyotsna Dhawan, Institute for Stem Cell Science and Regenerative Medicine, Bangalore	Stem Cell Biology
Chemical Sciences		
(a)	Prof. C.P Rao, IIT, Tirupati	Chemistry of Biological systems
(b)	Dr. Guru Charan Pradhan, Utkal University, Bhubaneswar	Symmetry and Group Theory
(c)	Dr. Gagan Chainy, Utkal University, Bhubaneswar	Biochemistry, Chemistry of Biological Systems
(d)	Dr. Laxmidhar Raut, Berhampur University	Physical Organic Chemistry
(e)	Dr. Upakarasamy Lourderaj, NISER Bhubaneswar	Chemical Dynamics and Non-adiabatic Interactions, Statistical Mechanics
(f)	Dr. Bibhuti Bhushan Parida, Berhampur University	Photochemistry and Heterocyclic Chemistry
Earth & Environmental Sciences		
(a)	Prof. T.R. Rao, Delhi University	Ecology and Environmental Biology
Mathematical Sciences		
(a)	Dr. Manas Sahu, NISER Bhubaneswar	Partial Differential Equations
Physical Sciences		
(a)	Dr. Najmul Haque, NISER Bhubaneswar	Electrodynamics and Special Theory of Relativity
(b)	Prof. S.N Mishra, TIFR, Mumbai	Mechanics, Electrodynamics and Special Theory of Relativity
(c)	Dr. Amaresh Jaiswal	Mathematical Methods I
Humanities and Social Sciences, Computer		
(a)	Dr. Amrjeet Nayak, NISER Bhubaneswar	Basics of Communication Skills
(b)	Sri. Minashi Prasad Mishra, CET, Bhubaneswar	Technical Writing
(c)	Ms. Punyashree Panda, IIT Bhubaneswar	HSS (English)
(d)	Ms. Sindhuri Chakravatula	Introduction to Computer Sciences

7. **To consider and approve the recommendations of the 2019-3/9th meeting of the Finance Committee (FC) of the Institute scheduled on Wednesday, October 23, 2019**

The board considered the recommendations of the 2019-3/9th meeting of the FC of the Institute scheduled on Wednesday, October 23, 2019 at 1800 hrs and resolved to take on record and also approve the recommendations of the FC requiring specific approval of the Board of Governors.

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8. **To report the list of faculty and non-faculty members who joined/confirmed/relieved in the recent past**

The board noted the list of following faculty and non-faculty members those who have joined and who have been confirmed in the recent past along with the details of the faculty / non-faculty members those who resigned / who were relieved / who left the Institute service on completion of tenure:

Fresh Recruitment**Asst. Professor (G-I)**

S. No.	Name	Department	Joining Date
(a)	Dr. Adinarayana Doddi	Chemical Sciences	14/08/2019
(b)	Dr. Ruthrotha Selvi Bharathavikru	Biological Sciences	19/08/2019
(c)	Dr. Prosenjit Daw	Chemical Sciences	02/09/2019
(d)	Dr. Ujjal Kumar Dey	Physical Sciences	03/10/2019

Non-Teaching Staff

S. No.	Name	Name of the Position	Department	Joining Date
Group-A Officers				
(a)	Lt Col Shailesh Bansal	Superintending Engineer	Institute Works Department	22/07/2019
(b)	Dr. Blessymol Varghese	Medical Officer	Institute Dispensary	29/07/2019
(c)	Sri Korada Manjunath	Assistant Registrar	Administration	17/08/2019
Group-B Officers				
(a)	Ms. Saisangeeta Nayak	Library Info. Assistant	Central Library	05/08/2019
(b)	Sri Pronit Prasada Patra	Nurse	Institute Dispensary	08/08/2019

9. **To take on record the issuance of recruitment notification No. NT-03/2019 of IISER Berhampur to fill-up the unfilled vacancies in line with 100-day action plan**

The board noted the following unfilled vacant positions in respect of Non-Teaching positions and the proposal for recruitment thereof vide Advt. No. NT-03/2019:

S. No.	Name of the Post	Pay Level	Group	No. of Vacancy	UR	Vertical Reservation			
						SC	ST	OBC	EWS
(a)	Superintendent	7	B	01	01	-	-	-	-
(b)	Junior Translator (Rajbhasha)	6	B	01	01	-	-	-	-
(c)	Lab Technician (PWD)	6	B	01	01				
Total				03	03	-	-	-	-

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10. **To recommend to the Council the proposed nominations for Council's Nominee to serve in the Selection Committees in case of selection for the posts of Professors of IISER Berhampur**

The Board discussed on the proposed list of nominations as Council's nominees to serve in the Selection Committees in case of selection of Professors. The Board recommended the following names to be forwarded to MHRD for necessary approval of the Council:

S. No.	Department	Proposed Names for Council's Nominee
(a)	Biological Sciences	a) Dr. Jyotsna Dhawan, FNA, Senior Professor, Institute for Stem Cell Science and Regenerative Medicine (INSTEM), Bengaluru b) Dr. Rakesh Mishra, FASc, FNA, FNASc, Director, CCMB, Hyderabad c) Prof. Pramod Yadava, Ex-Dean, JNU, New Delhi
(b)	Chemical Sciences	a) Prof. Kalidas Sen, FASc, FNA, Professor, School of Chemistry, University of Hyderabad, Hyderabad b) Prof. Anil K Singh, FMASc, FRSC, FASc, FNASc, Retired Professor, IIT Bombay c) Prof. Lallan Mishra, Emeritus Professor of Department of Chemistry, Banaras Hindu University, Varanasi
(c)	Mathematical Sciences	a) Prof. Mythily Ramaswamy, IASc, Senior Professor, School of Mathematics, CAM, Bengaluru b) Prof. Vasudevan Srinivas, IASc, FNA, JC Bose Fellow, Senior Professor, TIFR Mumbai c) Prof. R Balasubramanian, FNA, Senior Professor, Institute of Mathematical Sciences, Chennai
(d)	Physical Sciences	a) Prof. Sudhakar Panda, Director, NISER Bhubaneswar b) Prof. E V Sampatkumaran, FNA, Emeritus Professor, TIFR Mumbai c) Prof. Bedangadas Mohanty, FNASc, FNA, FASc, JC Bose fellow, School of Physical Sciences, NISER Bhubaneswar
(e)	Computer Sciences	a) Prof. Manindra Agrawal, FTWAS, Professor, Department of Computer Science and Engineering, IIT Kanpur b) Prof. Jaikumar Radhakrishnan, IASc, Professor, School of Technology and Computer Science, TIFR Mumbai c) Prof. Paritosh K Pandya, Senior Professor, School of Technology and Computer Science, TIFR Mumbai
(f)	Earth and Environmental Sciences	a) Dr. Sanghamitra Pati, Director, Regional Medical Research Centre, Bhubaneswar b) Dr. Ajay Parida, Director, Institute of Life Sciences, Bhubaneswar c) Prof. Teegavarapu Ramakrishna Rao, Retired Professor, Delhi University
(g)	Humanities and Social Science	a) Sri B Venu Gopala Reddy, Ex-Visiting Professor, National Institute of Bank Management. Pune and MD and CEO, Coastal Local Area Bank Ltd, Vijayawada b) Sri Jaganmohan Vedantam, Director, KBS Bank (Krishna Bhima Samruddhi Local Area Bank)

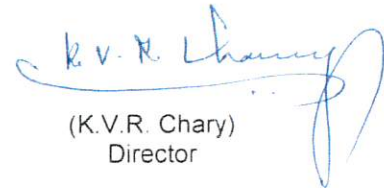
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11. Any other item with the permission of the Chair.

- (a) The Board noted the issuance of Rolling Advertisement for Faculty positions of the Institute.
- (b) The Board also perused the letter written by Collector, Ganjam to The Director, Town Planning Odisha, Bhubaneswar regarding 'availability of 40 feet approach road to the Permanent Campus of IISER Berhampur'. (Letter No. 3123/Rev. dated Oct 22, 2019)

Meeting ended with vote of thanks to the chair.


(Brig PC Vyas)
Registrar
(K.V.R. Chary)
Director**Minutes Approved**
7.11.19
(Chairperson, BoG)

Annexure 1**Overview Report of The Director, IISER Berhampur**

Welcome to the Chairman and members of the FINANCE COMMITTEE and BOARD OF GOVERNORS of IISER Berhampur. We are meeting for the 3rd time this year. This is the 8th meeting of the FC and 9th meeting of BoG.

The IISER Berhampur (BPR) completed its third year and sixth semester successfully since its inception and entered its fourth year and seventh semester. During the last six semesters, the progress of IISER BPR is quite good.

The Institute is continuously striving to develop the state-of-the-art infrastructure facilities and academic resources for high-quality Science Education and Research.

At the Transit Campus, all the essential facilities and services like classrooms, UG & PG laboratories, administrative offices, hostels for boys and girls, dining facilities, computer laboratory, library etc. are functional.

As I informed you all during the last FC/BoG meetings, the development of the Permanent Campus of the Institute is in its full swing.

Timelines are enclosed here with as an **Appendix I**. To highlight a few:

10/10/2018	<i>Cabinet approved IISER Berhampur DPR (Rs 1582 Cr).</i>
21/11/2018	<i>B&WC recommended the Master Plan for IISER Berhampur.</i>
17/12/2018	<i>FC and BoG approved the Master Plan for IISER Berhampur.</i>
24/12/2018	<i>Hon'ble PM Sri Narendra Damodardas Modi announced the Permanent Campus.</i>
04/01/2019	<i>HEFA loan initiated on receipt of grants from MHRD.</i>
10/01/2019	<i>IISER Berhampur signed MoU and loan documents with HEFA</i>
12/02/2019	<i>HEFA released 10% of AA/ES of Rs. 790.79 crores to CPWD</i>
08/03/2019	<i>NIT for construction of IISER Berhampur published vide 32/CE/EZ-V/CPWD/2018-19 (Estimate Rs. 724,67,15,554/-).</i>
13/03/2019	<i>Land lease deed signed by the Collector and the Director, IISER Berhampur</i>
14/03/2019	<i>Registration of the Land at Konisi Registration Office.</i>
23/04/2019	<i>RoR (Patita) received.</i>
26/04/2019	<i>Closed NIT for construction of IISER Berhampur.</i>
26/04/2019	<i>Technical Bids opened & 5 bidders have participated.</i>
13/05/2019	<i>NoC from AAI received</i>
15/05/2019	<i>Acceptance of Technical Eligibility of Bidders by CE/EZ-V</i>
30/05/2019	<i>Price BIDs opened: NKG Infrastructure Ltd, Delhi declared as the L1.</i>
15/06/2019	<i>Finalized and accepted the Tender by Works Board (DG), CPWD.</i>
07/06/2019	<i>Application put-up for tree cutting permission to Forest Department.</i>
10/06/2019	<i>Paid Rs 1,86,177/- to Fire Dept for approval.</i>
24/06/2019	<i>Paid Rs. 26,28,450/- to OFDC Ltd for tree cutting.</i>
26/06/2019	<i>NoC obtained from state pollution control board</i>
04/07/2019	<i>The tree cutting started at the site by Department of Forest.</i>
10/07/2019	<i>The tender of M/s NKG Infrastructure Ltd. has been approved for acceptance by Central Works Board (CWbD), CPWD, New Delhi vide letter no. 3/5/2019-20/CWBd/5th Meeting/766 Dated 10.07.2019. amounting to Rs. 694.67 Crore.</i>
19/07/2019	<i>The original tender documents received back from CWBd, New Delhi by the office of Chief Engineer cum ED, Berhampur Project Zone, CPWD, Berhampur.</i>
16/08/2019	<i>The IISER Project Division, CPWD, Berhampur issued the letter for depositing Performance Guarantee by the L1 agency.</i>
16/08/2019	<i>The L1 agency as a part of their pre-construction activity has sent a team of technical personnel, who are basically doing reconnaissance for approach to site and availability of source of materials.</i>
19/08/2019	<i>CRZ approval obtained.</i>

03/09/2019	Awarded the construction-work to NKG Infrastructure Ltd, Delhi.
05/09/2019	Ground breaking ceremony performed and the construction work commenced.
19/09/2019	1 st Test Pile completed.
20/09/2019	2 nd Test Pile completed.
21/09/2019	Total 600 MT CRS Steel procured.
	---Rains---
02/10/2019	Total 1200 MT CRS Steel procured.
03/10/2019	Major Tree cutting in Academic Block Area completed.
04/10/2019	3 rd Test Pile (Bored Cast-in-Situ Pile) completed + Other preparatory works.
05/10/2019	4 th Test Pile (Bored Cast-in-Situ Pile) completed+ Other preparatory works.
07/10/2019	5 th Test Pile (Bored Cast-in-Situ Pile) completed + Other preparatory works.
15/10/2019	6 th Test Pile (Driven Pile) completed + Other preparatory works.
17/10/2019	7 th Test Pile (Driven Pile) completed + Other preparatory works.
19/10/2019	Major Tree Cutting in Quarters area completed + Other preparatory works.
21/10/2019	8 th Test Pile (Driven Pile) completed + Other preparatory works.
22/10/2019	9 th Test Pile (Driven Pile) completed + Other preparatory works.
22/10/2019	Arrangements for the 1 st load test of the 1 st Pile in progress.
25/10/2019	The result of 1 st load test of the 1 st pile will be out.
28/10/2019	The 1st working pile of Academic Block. May end-up with 4-5 piles/day/Rig
29/10/2019	10 th Test Pile (Driven Pile) to be completed.
30/10/2019	NKG Quarters completion + Other preparatory works
31/10/2019	11 th Test Pile (Driven Pile) to be completed/Labour huts completion.
01/11/2019	Cement Godown Completion
02/11/2019	Testing Laboratory Completion
04/11/2019	11 th Test Pile (Driven Pile) to be completed/ The start of 2 nd load test.
05/11/2019	Batching Plant Completion/The result of 2 nd pile test.
Town Planning, EIA and Fire approvals awaited. However, in anticipation the construction work has commenced. Works are behind schedule due to rains, water logging on the site and tree cutting by OFDC (Preliminary Estimate of start of work 31/08/2019; It started on 5/09/2019).	

BUILDING AND WORKS COMMITTEE (B&WC) OF IISER BERHAMPUR

The reconstituted Building and Works Committee (B&WC) of the Institute met on October 3, 2019 and took note of the progress made so far. (To be presented under separate agenda)

CONFIRMATION OF FACULTY

With the approval of the Chairperson, Board of Governors, the following faculty on probation were confirmed after receipt of their verification of character and antecedents from police authority.

PF No.	Name of Faculty	Joining Date	Confirmation Date	Department
B0028	Dr. Md Nasim	01/06/2018	-	Physics
B0030	Dr. K.V. Gopajosyula	15/06/2018	15/06/2019	Mathematics
B0031	Dr. Senthil Raani K S	02/07/2018	02/07/2019	Mathematics
B0032	Dr. Jose Sebastian	02/07/2018	02/07/2019	Biology
B0033	Dr. S. Chatterjee	16/07/2018	16/07/2019	Physics
B0034	Dr. Thirupathi Barla	30/07/2018	30/07/2019	Chemistry
B0035	Dr. S. Bhattacharya	06/08/2018	06/08/2019	Chemistry

COUNCIL'S NOMINEES IN THE SELCTION COMMITTEES OF VARIOUS DISCIPLINES

In accordance with Clause 16.3(a) of First Statutes of IISERs, a nominee approved by the Council is required to serve as a member of the selection committee for the post of Professor. Presently, the Institute uses the council's nominees approved for IISER Bhopal for constitution of such Selection Committee.

Therefore, council's Nominee to serve in the Selection Committees for the post of Professor of IISER Berhampur is urgently needed.

FULBRIGHT-NEHRU SCHOLAR OF RESEARCH EXCELLENCE SUPPORTED BY USIEF

I am glad to share that United States - India Educational Foundation (USIEF) has selected IISER Berhampur's application to host a U.S. Expert (*Professor Challa Vijaya Kumar is a Professor of Chemistry and Biochemistry at University of Connecticut (UCONN), USA*) in a specialized area of Chemistry Education under the Fulbright-Nehru Specialist Program. He will be teaching a course on Nano-Chemistry in January 2020.

SANCTION OF REGULAR POSITIONS IN NON-TEACHING CADRE

The FC considered and resolved to recommend to BoG for approval of the sanction of nine (09) Non-Teaching positions. The BoG approved the same during their last meeting held on July 26, 2019. The MHRD's sanction letter is awaited.

EXTERNALLY FUNDED R&D PROJECTS (AS ON 21.10.2019)

S. No.	Particulars	Number	Project Value (in Rs.)
1.	Projects as on 23.10.2019	16	7,23,05,028
2.	Projects sanctioned since last BoG meeting	1	86,51,000

DETAILS OF THE EXTERNALLY FUNDED PROJECTS

S. No.	Name of the PI	Sanctioned Amount	Research Grant	Fellowship (Fellowship received)	Overheads
1	Dr. S. B. Singh	86,27,428	33,25,000	51,27,428 (22,14,888)	1,75,000
2	Dr. M. V. Limaye	86,27,425	33,25,000	51,27,425 (39,01,601)	1,75,000
3	Dr. M. K. Rana	35,00,000	33,25,000		1,75,000
4	Dr. B. Nandy	35,00,000	33,25,000		1,75,000
5	Dr. R. K. Pathak	38,00,000	35,00,000		3,00,000
6	Dr. J. Sebastian	32,50,000	30,00,000		2,50,000
7	Dr. R. Sengupta	6,60,000	6,00,000		60,000
8	Dr. A. Perumal	52,76,233	47,96,576		4,79,657
9	Dr. S. Sahoo	10,05,000	8,25,000	1,80,000 (NIL)	75,000
10	Dr. G K.Viswanadham	19,37,342	17,61,220		1,76,122
11	Dr. M. Ramakrishnan	8,00,000	8,00,000		-
12	Dr Bal Krishnan	19,20,000	4,00,000	13,20,000 (74,391)	2,00,000
13	Dr Shikha Gandhi	57,48,600	52,16,000	-	5,22,600
14	Dr R. K. Pathak	31,02,000	28,00,000	-	2,82,000
15	Dr. A. Doddi	1,19,00,000	35,00,000	81,00,000 (2,26,452)	3,00,000
Research projects registered since last BoG meeting					
16	Dr. Rohit Soni	86,51,000	86,51,000	-	7,00,000
	Total	7,23,05,028	4,83,49,796	1,98,54,853 (64,17,332)	40,75,379

TOTAL GRANT-IN-AID & EXPENDITURE

As per the decision of Standing Finance Committee (SFC) conveyed by Ministry of HRD, GoI vide Office Memorandum dated July 28, 2016, the provision for Rs. 152.79 crore have been kept for initial period of 3 years for meeting Recurring and Non-Recurring Expenditure of the Institute.

STATUS OF GRANT-IN-AID AS PER SFC SANCTION

Particulars	Sanctioned	Released as on 21/10/2019	Amount Rs. In Crore
			Expenditure incurred
Fund Position	152.79	96.42	68.06

STATUS OF EXPENDITURE OUT OF GRANT RELEASED FROM SFC SANCTION

		Amount Rs. in Crore
S. No.	Head	Actual Expenditure
1	Capital Expenditure (Equipment, Furnishing, Computer & IT Infrastructure, Electrical Installation, Books, Machinery, etc.)	36.22
2	Recurring Expenditure (Salary, Administrative, etc.)	31.84
Total		68.06

BUDGETARY SANCTIONS AND EXPENDITURE DURING 2019-20 FROM SFC SANCTION

						Amount Rs. in Crore
Head of Expenditure	Opening Balance 2019-20	Grant-in-Aid Released 2019-20	Grants Available	Expenditure	Unspent Balance	
Recurring - 31	0.46	6.25	6.71	4.54	2.17	
Capital - 35	22.54	21.00	43.54	* 41.82	1.72	
Salary - 36	2.78	1.75	4.53	3.03	1.50	
Total	25.78	29.00	54.78	49.39	5.39	
* 27.00 Crore Committed for LC						

PURCHASE ORDERS ABOVE 25 LAKH (DURING JULY 15 - OCTOBER 15, 2019)

Date	Name of the instrument	Value
22.07.2019	Magneto Resistance Measurement System	INR 27,98,939
04.10.2019	Automated Atomic Force Microscope	USD 2,73,000
04.10.2019	Centrifuges	USD 1,31,700
04.10.2019	Hall Effect and Temperature optical access body	USD 1,56,250

HIGHER EDUCATION FUNDING AGENCY (HEFA)

					Amount Rs. in Crore
Particulars	Sanctioned	HEFA Loan	Expenditure	Released by MHRD	
Fund position	1582.78	525.00	82.46	56.95	
Total	1582.78	525.00	82.46	56.95	

HEFA PAYMENTS TO DIFFERENT AGENCIES

Date	Particulars	Amount in Rupees
08.02.2019	Advance Paid to CPWD as per MoU	79,07,90,000
25.06.2019	Paid to Forest Department for Cutting and Removal of Trees	26,28,450
26.06.2019	Paid to Fire Department as Fire Safety Registration Fee	1,86,177
20.07.2019	Paid to Odisha State Coastal Zonal Authority for project seeking clearance	25,000
18.07.2019	Payment of scrutiny fee to the Sarpanch, Laudigam for approval of drawing for Permanent Campus	10,26,580
04.09.2019	Balance amount to fire safety department Odisha	9,476
12.09.2019	Advance payment to CPWD for comprehensive integrated consultancy service	3,00,00,000
	Total	82,46,66,283

GRANTS RECEIVED FROM MHRD TO PAY HEFA LOAN (PRINCIPAL AND INTEREST)

Date	Received from MHRD under Recurring Head (31)	
08.02.19	1 st Principal Instalment	26,50,00,000

02.08.19	1 st Interest Instalment	2,53,00,000
06.08.19	2 nd Principal Instalment	26,25,00,000
	2 nd Interest Instalment	1,67,00,000
	Total Receipts	56,95,00,000

LOAN PAYMENT TO HEFA

Date	Particulars	Amount in Rupees
01.05.2019	Interest paid to HEFA (Jan - Mar 2019)	81,20,172
02.07.2019	Interest paid to HEFA (Apr - Jun 2019)	1,69,52,269
14.08.2019	1 st Principal Instalment due on 15.08.2019	26,25,00,000
	TOTAL	28,75,72,441
	Interest to be paid to HEFA (Jul - Sep 2019) before 30.10.2019	1,44,64,401
	2 nd Principal Instalment due on 15.02.2020	26,25,00,000

STUDENT STRENGTH AS ON OCTOBER 21, 2019

S. No.	Program	Number of Students (on roll)		
		Boys	Girls	Total
1	BS-MS (Dual Degree)	228	108	336
2	Ph. D	24	9	33
	Total	252	117	369

The percentage of girl students is 32%.

FACULTY/NON-FACULTY STAFF STRENGTH

S. No.	Positions	Teaching	Post-Doctoral Fellows	Non-Teaching
1	No. of Sanctioned Positions	40	-	35
3	In Position	25+3* (Asst. Professors Gr-I)	14	26+5#

** Two faculty (One as Professor and two as Asst. Professor Gr-I) are going to join soon.*

#Five Non-Teaching staff going to join soon.

FACULTY RECRUITMENT STATUS (AS ON OCTOBER 21, 2019)

S. No.	Name of the Faculty	Department	Remarks
1	Dr. Adinarayana Doddi	Chemical Sciences	Joined on August 14, 2019
2	Dr. R. K Bharathavikru	Biological Sciences	Joined on August 19, 2019
3	Dr. Prosenjit Daw	Chemical Sciences	Joined on September 02, 2019
4	Dr. Ujjal Kumar Dey	Physical Sciences	Joined on October 03, 2019
5	Professor Yogendra Sharma	Biological Sciences	Joined on October 14, 2019
6	Dr. Anand Teertha Vaidya	Biological Sciences	Offer letter sent
7	Dr. Bikashkali Midya	Physical Sciences	Offer accepted
8	Professor S. N. Mishra	Physical Sciences	Offer letter to be issued

NON-TEACHING STAFF RECRUITMENT STATUS (AS ON OCTOBER 21, 2019)

S. No.	Name of the Staff	Designation	Remarks
Group A			
1	Ms. Blessymol Varghese	Medical Officer	Joined on July 29, 2019
2	Mr. Korada Manjunath	Assistant Registrar	Joined on August 17, 2019
3	Dr. Parashuram Kattimani	Librarian	Offer declined
4	Mr. Swarup Narayan Behera	Assistant Registrar (PwD)	Offer letter sent
5	Mr. Harsh Bardhan Arya	Assistant Librarian	Offer letter sent

Group B			
1	Mr. Ganesh Pratap Singh	Junior Superintendent (PwD)	Joining on Oct 21, 2019
2	Mr. Satya Siva Sankar Rao K	ASO cum Transport Manager	Offer letter sent
3	Mr. Ammanola Praveen Kumar	Assistant Engineer	Joining on last week of October
Group C			
None			

RECONSTITUTION OF BoG OF IISER BERHAMPUR

There is a need for the reconstitution of BoG, which we will take up during the course of FC/BoG meetings.

OTHER ISSUES

We will be presenting to the FC during the course of meeting under different agenda items.

ACKNOWLEDGEMENTS

We appreciate and thank the support extended by Prof. Sudhakar Panda, Director, NISER Bhubaneswar for allowing our PhD students to carry out their course work during the AY 2019-20 in the absence of required expertise and infrastructure on the Transit Campus. Currently 12 PhD students (Chemistry-10 and Mathematics-2) are pursuing course work at NISER Bhubaneswar.

Finally, I wish to place on record my sincere appreciation and thanks to the members of FC, BoG, the officials of MHRD, Govt. of India and Govt. of Odisha, B&WC, and members of Senate and members of various Selection Committees, and also wish to acknowledge the support that I have received from the faculty and staff of the Institute and Visiting and Adjunct Professors in the establishment of this Centre of Excellence.

Appendix I
IISER BERHAMPUR PERMANENT CAMPUS DEVELOPMENT AS ON 23/10/2019

TIMELINES	
10/10/2017	Prof K.V.R.Chary took over as Director, IISER Berhampur
16/10/2017	Draft EoI prepared for selection of an Architect
21/11/2017	The Director, IISER Berhampur signed a MoU with CPWD
10/12/2017	CPWD finalized the EoI for Selection of an Architect
12/12/2017	B&WC resolved to take up construction after Master Plan
12/12/2017	B&WC vetted EoI (Adopted three-bid system)
25/01/2018	EoI published in National News Papers
12/02/2018	Six consultancy firms bid (none qualified; GRIHA issue)
24/02/2018	Redrafted EoI with relaxed GRIHA Compliance
12/03/2018	Seven bids received and five of them qualify
10/04/2018	Qualified firms invited for pre-bid meeting to take RFP
04/05/2018	Three qualified firms made presentations before the Jury
07/05/2018	Financial bids opened for selection of the Architect
18/05/2018	CPWD invited Suresh Goel & Associates to take-up the job
10/07/2018	Architect made first presentation.
30/07/2018	Architect made second presentation before IISER faculty.
10/10/2018	Cabinet approved IISER Berhampur DPR (Rs 1582 Cr).
10/10/2018	Demarcation of the allotted land carried out by Tahsildar.
27/10/2018	Application put-up for CRZ approval.
13/11/2018	Town planning fees (Rs. 10,26,580.00) paid to the Gram Panchayat, Loudigam under Rangeilunda block.
13/11/2018	The Ground rent and Cess for 3 years (Rs. 1,18,243.00) paid to Tahsildar, Konisi.
21/11/2018	B&WC recommended the Master Plan for IISER Berhampur.
17/12/2018	FC and BoG approved the Master Plan for IISER Berhampur.
24/12/2018	Hon'ble PM Sri Narendra Damodardas Modi announced the Permanent Campus.
04/01/2019	HEFA loan initiated on receipt of grants from MHRD.
10/01/2019	IISER Berhampur signed MoU and loan documents with HEFA
12/02/2019	HEFA released 10% of AA/ES of Rs. 790.79 crores to CPWD
08/03/2019	NIT for construction of IISER Berhampur published vide 32/CE/EZ-V/CPWD/2018-19 (Estimate Rs. 724,67,15,554/-).
13/03/2019	Land lease deed signed by the Collector and the Director, IISER Berhampur.
14/03/2019	Registration of the Land at Konisi Registration Office.
23/04/2019	RoR (Patita) received.
26/04/2019	Closed NIT for construction of IISER Berhampur.
26/04/2019	Technical Bids opened & 5 bidders have participated.
13/05/2019	NoC from AAI received
15/05/2019	Acceptance of Technical Eligibility of Bidders by CE/EZ-V
30/05/2019	Price BIDs opened: NKG Infrastructure Ltd, Delhi declared as the L1.
15/06/2019	Finalized and accepted the Tender by Works Board (DG), CPWD.
07/06/2019	Application put-up for tree cutting permission to Forest Department.
10/06/2019	Paid Rs 1,86,177/- to Fire Dept for approval.
24/06/2019	Paid Rs. 26,28,450/- to OFDC Ltd for tree cutting.
26/06/2019	NoC obtained from state pollution control board

04/07/2019	The tree cutting started at the site by Department of Forest.
10/07/2019	The tender of M/s NKG Infrastructure Ltd. has been approved for acceptance by Central Works Board (CWBD), CPWD, New Delhi vide letter no. 3/5/2019-20/CWBd/5 th Meeting/766 Dated 10.07.2019. amounting to Rs. 694.67 Crore.
19/07/2019	The original tender documents received back from CWBD, New Delhi by the office of Chief Engineer cum ED, Berhampur Project Zone, CPWD, Berhampur.
16/08/2019	The IISER Project Division, CPWD, Berhampur issued the letter for depositing Performance Guarantee by the L1 agency.
16/08/2019	The L1 agency as a part of their pre-construction activity has sent a team of technical personnel, who are basically doing reconnaissance for approach to site and availability of source of materials.
19/08/2019	CRZ approval obtained.
03/09/2019	Awarded the construction-work to NKG Infrastructure Ltd, Delhi.
05/09/2019	Ground breaking ceremony performed and the construction work commenced.
19/09/2019	1 st Test Pile completed.
20/09/2019	2 nd Test Pile completed.
21/09/2019	Total 600 MT CRS Steel procured.
	---Rains---
02/10/2019	Total 1200 MT CRS Steel procured.
03/10/2019	Major Tree cutting in Academic Block Area completed.
04/10/2019	3 rd Test Pile (Bored Cast-in-Situ Pile) completed + Other preparatory works.
05/10/2019	4 th Test Pile (Bored Cast-in-Situ Pile) completed+ Other preparatory works.
07/10/2019	5 th Test Pile (Bored Cast-in-Situ Pile) completed + Other preparatory works.
15/10/2019	6 th Test Pile (Driven Pile) completed + Other preparatory works.
17/10/2019	7 th Test Pile (Driven Pile) completed + Other preparatory works.
19/10/2019	Major Tree Cutting in Quarters area completed + Other preparatory works.
21/10/2019	8 th Test Pile (Driven Pile) completed + Other preparatory works.
22/10/2019	9 th Test Pile (Driven Pile) completed + Other preparatory works.
22/10/2019	Arrangements for the 1 st load test of the 1 st Pile in progress.
25/10/2019	The result of 1st load test of the 1st pile will be out.
28/10/2019	The 1st working pile of Academic Block. May end-up with 4-5 piles/day/Rig
29/10/2019	10 th Test Pile (Driven Pile) to be completed.
30/10/2019	NKG Quarters completion + Other preparatory works
31/10/2019	11 th Test Pile (Driven Pile) to be completed/Labour huts completion.
01/11/2019	Cement Godown Completion
02/11/2019	Testing Laboratory Completion
04/11/2019	11 th Test Pile (Driven Pile) to be completed/ The start of 2 nd load test.
05/11/2019	Batching Plant Completion/The result of 2 nd pile test.
Town Planning, EIA and Fire approvals awaited. However, in anticipation the construction work has commenced. Works are behind schedule due to rains, water logging and tree cutting. (Preliminary Estimate of start of work 31/08/2019; It started on 05/09/2019).	