

BOG 1
Item No.

Agenda item and Resolutions

1. Opening remarks of the Chairperson

The Chairperson welcomed the members and the special invitees present in the first meeting of IISER Berhampur temporary Board of Governors. He further, expressed happiness over the significant progress of the whole IISER system in general.

The Chairperson, also thanked the Board of Governors 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.

An overview report was submitted by the Director. The Board of Governors was briefed on the activities of the IISER Berhampur during the recent past, and the same was taken on record with a note of appreciation.

3. To take on record the constitution of the temporary Board of Governors in respect of IISER Berhampur.

The Board resolved to take on record the constitution of the temporary Board of Governors in respect of IISER Berhampur.

4. To take on record the agenda / minutes of the 2016-2/24th Special Board of Governors (IISER Bhopal) Meeting held on June 15, 2016, with respect to IISER Berhampur.

The Board resolved to take on record the agenda / minutes of the 2016-2/24th Special Board of Governors (IISER Bhopal) Meeting held on June 15, 2016, with respect to IISER Berhampur.

5. To take on record the minutes of the Standing Finance Committee meeting for establishment of IISER Berhampur.

The Board resolved to take on record the minutes of the Standing Finance Committee meeting held on July 26, 2016 under the Chairpersonship of Secretary (HE) for establishment of IISER Berhampur and operationalising it from a temporary / transit campus.

6. To take on record the registration of the Society of IISER Berhampur.

The Board resolved to take on record the registration of the Society of IISER Berhampur under the Registration of Societies Act XXI of 1860 (Odisha) on October 18, 2016.



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7. **To take on record the Ex-post facto approval of the Union Cabinet for the establishment and operationalization of new Indian Institute of Science Education and Research at Berhampur, Odisha.**

The Board resolved to take on record the ex-post facto approval of the Union Cabinet dated October 27, 2016 for the establishment and operationalization of the Indian Institute of Science Education and Research at Berhampur, Odisha, for the AY: 2016-17, from August 1, 2016.

8. **To take on record the proposal for sanctioning of regular faculty and non-faculty positions for IISER Berhampur approved by the BoG on circulation basis and the subsequent sanctions received.**

The Board resolved to take on record the proposal for sanctioning of regular faculty and non-faculty positions for IISER Berhampur along with recruitment rules as approved by the BoG (IISER Bhopal) on circulation basis and the subsequent initial sanctions received from the MHRD, Government of India on January 12, 2017 and further modified on February 8, 2017, accordingly.

9. **To take on record the progress of acquiring the land for permanent campus for IISER Berhampur.**

The Board resolved to take on record the letter of Revenue and Disaster Management Department, Government of Odisha sanctioning for alienation of land admeasuring Acres 200.435 dec, free of premium capitalized value of rent & cess and incidental charges in favour of IISER Berhampur at Laudigam under Konisi Tehsil.

The Board resolved to appreciate the efforts of Government of Odisha in this regard.

10. **To take on record the status of preparation of Detailed Project Report (DPR).**

The Board resolved to take on record the status of preparation of DPR as presented by the officials of EdCIL before the Board and desired that EdCIL should expedite the process for preparation of DPR and submit the same at the earliest.

11. **Ratification of the items approved by the Chairperson.**

The Board resolved to ratify the approvals given by the Chairperson for appointment of faculty and non-faculty members at the Institute.

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

The Board resolved to ratify the approvals given by the Director for appointment of non-faculty members at the Institute.



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13. To consider the constitution of temporary Senate.

The Board after detailed deliberations resolved to approve the constitution of the temporary Senate with the following observations:

With regard to Section 6 (1) (d) and (i) the Board advised that the Director may send a suitable proposal seeking nomination of the members by the Chairperson, as per the composition of the Senate made available in the MOA.

14. To consider the constitution of temporary Finance Committee.

The Board of Governors after detailed deliberations resolved to invite the Director, IIT Bhubaneswar and the Director, NISER Bhubaneswar to serve on the Finance Committee, as Ex-Officio members for which the respective members have kindly consented.

15. To consider the constitution of temporary Building & Works Committee.

The Board discussed the proposal at length and resolved to invite / nominate the following officials / individuals to serve on the Building & Works Committee under respective slots, while approving the constitution of temporary Building & Works Committee, as proposed:

1. The Board resolved to invite Shri T V Prabhakaran, Retired Director / Architect of Department of Atomic Energy to serve as a member of B&WC under Regulation No.8 (1) (c) of IISER Berhampur Society.
2. The Board resolved to invite the Director, IIT Bhubaneswar (ex-officio) or nominee to serve as a member of B&WC under Regulation No.8 (1) (d) of IISER Berhampur Society. The respective member has kindly consented to the proposal / invitation.
3. The Board resolved to invite the Chief Engineer / Superintending Engineer from Civil Engineering Wing, CPWD, Bhubaneswar / Berhampur (ex-officio) to serve as a member of B&WC under Regulation No.8 (1) (e) of IISER Berhampur Society.
4. The Board resolved to invite the Superintending Engineer / Executive Engineer from Electrical Engineering Wing of PWD Bhubaneswar / Berhampur, Government of Odisha (ex-officio) to serve as a member of B&WC under Regulation No.8 (1) (f) of IISER Berhampur Society.
5. The Board also resolved to invite Prof. Gopal Maitra, retired official of Government of Odisha / IIT Kharagpur as a special invitee, in order to seek guidance on major policy issues, from time to time.



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16. **To consider and approve to assign the work of boundary wall to PWD Govt. of Odisha through an MOU.**

The Board considered the proposal at length. The Board also noted the earlier decision of Board of Governors of IISER Bhopal to assign the said job to CPWD.

However, in order to ensure smooth completion of the job by proper demarcation of the site, taking all the local statutory approvals, removing of any difficulties etc, the Board resolved to approve the proposal to assign the work of construction of boundary wall to PWD, Government of Odisha through an MOU on mutual consent basis in a time bound manner, duly authorizing the Director to assign the work to PWD, as per laid down procedures, duly depositing the advance money with the PWD.

17. **To consider arrangements on assigning major works / maintenance activity for transit campus and transit campus extension.**

The Board considered at length and resolved to take on record and ratify the current arrangements put in place for carrying-out the day to day maintenance works at Transit Campus / Permanent Campus / Transit Campus Extension, duly assigning the same to the Institute's own Works Department (IWD) which is currently headed by a Project Electrical Engineer, IISER Berhampur through the In-charge SE, IWD, IISER Bhopal and supported by the Project Engineers, besides assigning the same to CPWD / State PWD on case to case basis, as per the requirements.

The Board discussed at length the proposal for assigning any major work(s) of the Transit Campus / Permanent Campus / Transit Campus as per applicable GFRs, within the overall limits of sanctions made in SFC Note, which has been approved by the Government of India; and as per the proposed DPR on its approval by the Union Cabinet.

18. **To initiate the process for development of Master Plan, on allotment of land for permanent campus.**

The Board has been apprised about the procedure followed by IISER Bhopal for appointment of Architect for taking up the work of development of Master Plan and Architectural drawings for construction / development of permanent campus.

The Board after detailed deliberations resolved to initiate the process for development of Master Plan through appointment of an Architect as per the laid down procedures for the purpose of permanent campus development, on receiving the approval for DPR by the Government of India.



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19. **To consider earmarking of land for transit campus extension.**

The Board discussed the proposal at length and resolved to approve earmarking suitable space on the plot of permanent campus for the purpose of development of Transit Campus Extension since there is no possibility for any expansion on the current Transit Campus at ITI Building. The Board also resolved to acquire pre-engineered buildings/floors for academic / research purposes and hostels including transit quarters for faculty and staff in the Transit Campus Extension duly integrating it with the Master Plan, duly incurring the expenditure within the overall sanctions made available in the SFC Note by the Government of India.

20. **To consider approving the recommendations of the jury for selection of logo for IISER Berhampur.**

The Board resolved to approve the recommendations of the jury appointed for selection of logo for IISER Berhampur and authorized the Institute to assign the work to a professional design school of national importance, having specialisation in the domain of visual communication, such as IIT Bombay, NID Ahmedabad, IIT Guwahati, IITDM Jabalpur, NIFT Bengaluru, NIFT Gandhinagar etc.

21. **To take on record and ratify the advertisement released by the Institute for selection of regular faculty members in various disciplines.**

The Board of Governors resolved to take on record and ratify the advertisement issued for filling-up the regular faculty positions in various disciplines.

The Board also approved for inviting the Dean, Faculty Affairs to serve on the Selection Committees as special invitee / in the absence of Head of the Department wherever required.

22. **To consider the advertisement to be released by the Institute for selection of regular non-teaching employees.**

The Board of Governors resolved to approve the advertisement to be released by the Institute for selection of regular non-teaching employees as per the recruitment rules and the terms and conditions stipulated therein within the sanctions communicated by the Ministry of HRD, Government of India.

23. **To consider the proposal for sanctioning of faculty and non-teaching positions for the 2nd year as per the SFC Note.**

The Board of Governors considered at length the proposal for sanctioning a total of 45 regular non-teaching positions and 21 teaching positions for IISER Berhampur as per the detailed break-up provided and the recruitment rules attached to the positions, within the approved norms of 10:1:1.1 ratio and resolved to request the MHRD to accord its necessary approval as per the SFC Note and the detailed proposal submitted by the Institute.

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24. To take on record the decision of the BOG, IISER Bhopal, the mentoring Institute, at its 7th meeting held on May 27, 2011 authorizing the Chairperson to approve the Institute proposals and place for ratification of BOG.

The Board after detailed deliberations, resolved to authorize the Chairperson, BOG/FC on behalf of the FC/BoG to approve the Institute proposals as and when required and submit the same for necessary ratification by the FC/BOG at its next meeting(s).

25. To consider and approve nomination / adoption of expert members as Board nominees / Council nominees to serve on Selection Committees for Academic / faculty positions.

The Board of Governors considered the proposal at length and resolved to approve the proposal to nominate the following experts as the Board nominees to serve on the Selection Committees for various academic / teaching positions under Section 15.3 (b) of the Rules & Regulations of IISER Berhampur:

1. All the Professors of IITs, IISERs, IISc Bangalore, NISER Bhubaneswar and TIFR.
2. Recipients of Shanti Swaroop Bhatnagar Award.
3. Fellow (s) / Member (s) of :
 - a) National Academy of Sciences, India (Allahabad)
 - b) Indian Academy of Sciences (Bangalore)
 - c) Indian National Science Academy (New Delhi)
 - d) Indian National Academy of Engineering (New Delhi)

The Board perused the list of Council Nominees approved by the Chairperson, Council in respect of IISER Bhopal, the mentoring Institute, vide MHRD letter No. 37-08/2015-TS.VII, dated December 15, 2016.

Accordingly, the Board also resolved to recommend to the Chairperson, Council to approve the same list of Experts / Council Nominees with reference to Section 15.3 (a) of the Rules and Regulations of IISER Berhampur, as already approved for IISER Bhopal.

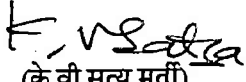
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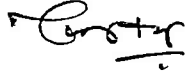
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26. To take on record and ratify the advertisement issued for filling-up the positions of non-teaching employees purely on deputation basis for IISER Berhampur.

The Board of Governors resolved to take on record and ratify the advertisement issued for filling-up the positions of non-teaching employees purely on deputation basis for IISER Berhampur.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।


(के वी सत्य मूर्ती)
कुलसचिव एवं सचिव





(विनोद सिंह)
निदेशक

//कार्यवृत्त अनुमोदित//



(केवल कुमार शर्मा)
अध्यक्ष