
BOG 2
Item No.**Agenda item and Resolutions**

1. Opening remarks of the Chairperson

The Chairperson welcomed the members and the special invitee(s) present in the second 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. Confirmation of the Minutes of the 2017-1/1st meeting of the BOG held on February 15, 2017.

The Board resolved to confirm the Minutes of 2017-1/1st meeting of the BOG held on February 15, 2017 as circulated, in the absence of any comments

4. To consider the Action Taken Report (ATR) on the decisions taken in the 2017-1/1st meeting of the BOG held on February 15, 2017.

The Action Taken Report on the items requiring follow-up action on the decisions of the 2017-1/1st meeting of the BOG held on February 15, 2017 was taken on record with appreciation.

5. 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.

6. 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.

7. To consider and ratify the advertisement issued for filling-up the vacant positions of non-teaching employees along with Recruitment Rules.

The Board of Governors resolved to take on record and ratify the advertisement issued for filling-up the vacant positions of non-teaching employees as per the terms and conditions mentioned therein along with the Recruitment Rules.



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8. **To consider and approve the recommendations of the 2017-1/1st meeting of the Finance Committee of the Institute scheduled on June 12, 2017.**

The Board considered at length, the recommendations of the 2017-1/1st meeting of the Finance Committee held on June 12, 2017 at 1100 Hrs and resolved to take on record and also approve the recommendations of the Finance Committee requiring specific approval of the Board of Governors, as per the Minutes enclosed as an Annexure.

9. **To take on record list of expert members as Council nominees on the Selection Committee for appointment of Professors approved by Ministry of HRD.**

The Board of Governors took on record the list of expert members as Council nominees on the Selection Committees for appointment of Professors, as approved by the Ministry of HRD, based on recommendations of the Board of Governors.

10. **To take on record the agenda of 10th Meeting of the Council of NITSER to be held on May 26, 2017 at IIAS, Shimla.**

The Board of Governors took on record the agenda of 10th Meeting of the Council of NITSER held on May 26, 2017 at IIAS, Shimla.

11. **To report the temporary charge of the post of Director, MANIT, Bhopal to Prof. Vinod K Singh, Director, IISER Bhopal.**

The Board of Governors resolved to take on record, with a sense of appreciation, the MHRD orders on the assignment of temporary charge of the post of Director, MANIT, Bhopal to Prof. Vinod K Singh, Director, IISER Bhopal with immediate effect, till the joining of a regular Director or till further orders, whichever occurs earlier.

12. **To request Ministry of HRD to issue comprehensive guidelines on appointment of foreign faculty and OCIs on contract / regular basis.**


The Institute submitted to the Board that the Government of India be requested to issue suitable guidelines to all IISERs on various provisions available and to be followed for appointment of foreign faculty / Overseas Citizens of India (OCIs) against the contractual / regular positions. This will help bringing about a common structure across the IISER system related to appointment of foreign faculty / OCIs duly following the existing rules of Government of India.


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The Board of Governors appreciated the need for such kind of comprehensive guidelines to be issued to all IISERs and resolved to request the Ministry of HRD to issue suitable notification in this regard.

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