

भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान बरहमपुर
Indian Institute of Science Education and Research Berhampur
Established by the Ministry of HRD, Govt. of India

**Minutes of the 2017-3/3rd Meeting of the Senate held
at 1600 Hrs on December 29, 2017 in the Board Room, IISER Berhampur**

SENATE 3 Item No.	Agenda Item and Resolution
1.	<p>Announcements by the Chairperson, Senate, if any</p> <p>The Chairperson welcomed the members present in the 3rd Meeting of the Senate of IISER Berhampur. The Chairperson also welcomed the special invitees of IISER Bhopal who attended the meeting through Skype. The Senate noted the announcements made by the Chairperson, Senate and desired to convey its appreciation to all those who have received honours, awards, distinctions and special recognitions.</p>
2.	<p>Confirmation of the minutes of the 2017-2/2nd Meeting of the Senate held at 1800 Hrs on September 11, 2017.</p> <p>The minutes of the 2017-2/2nd Meeting of the Senate held on September 11, 2017 were circulated to all the members of the Senate. The Senate resolved to confirm the minutes in the absence of any comments.</p>
3.	<p>To consider the Action Taken Report on the decisions of 2017-2/2nd meeting of the Senate held on September 11, 2017.</p> <p>The Senate resolved to take on record the Action Taken Report on the minutes of the 2017-2/2nd meeting of the Senate held on September 11, 2017.</p>
4.	<p>To ratify the grades/results of PhD and BS-MS examinations for the Semester-I & III of 2017-18.</p> <p>The Senate resolved to ratify the report submitted by the Faculty In-Charge, Academic Affairs on the academic performance of students, after re-examinations, for the Semester-I, Session 2017-18(admitted in 2017) & Semester-III, Session 2017-18(admitted in 2016).</p>
5.	<p>To report the number of students who have withdrawn from the programme of BS-MS & PhD.</p> <p>The Senate noted the details of students who have withdrawn from the programme of BS-MS & PhD.</p> <p>The meeting ended with the vote of thanks to Chair.</p>


Dr. S.B. Singh
Acting Registrar
Secretary, Senate

Approved

Prof. K.V.R. Chary
Chairperson, Senate