

E-Mail  
BY SPEED POST

F. No. 40-01/2017-TSVII  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section-VII  
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Shastri Bhawan, New Delhi  
Dated: the 13<sup>th</sup> November, 2017

To,

The Registrar,  
Indian Institute of Science Education and Research,  
Berhampur  
(Mentor institute IISER, Bhopal)

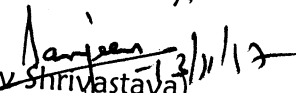
Subject:- Minutes of the 2017-3/3<sup>rd</sup> Meeting of the Board of Governors (BOGs) of Indian Institute of Science Education and Research, Berhampur held on 1130 hrs., on 26<sup>th</sup> October, 2017 at MHRD, Shastri Bhawan, New Delhi.

Sir,

I am directed to refer to your e-mail dated 7<sup>th</sup> November, 2017 on the subject mentioned above and to say that the Secretary (HE) as the Chairperson of the Board of Governors (BOGs) of Indian Institute of Science Education and Research, Berhampur has approved the minutes of the 2017-3/3<sup>rd</sup> Meeting of the Board of Governors (BOGs) of Indian Institute of Science Education and Research, Berhampur held on 26<sup>th</sup> October, 2017 at MHRD, Shastri Bhawan, New Delhi. The original signed minutes are enclosed for further necessary action.

Encl: As Above (In Original)

Yours faithfully,

  
(Sanjeev Shrivastava)  
Under Secretary (Mgt.)  
Tel: 011 2307 4199

o/c

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**भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान बरहमपुर**  
**Indian Institute of Science Education and Research Berhampur**

**Minutes of the 2017-3/3<sup>rd</sup> Meeting of the Board of Governors**  
**held at 1130 Hrs., on October 26, 2017 at Shastri Bhawan, New Delhi**

**Present:**

- |   |                 |
|---|-----------------|
| 1. Shri Kewal Kumar Sharma, IAS<br>Secretary(HE), MHRD  | Chairperson     |
| 2. Professor K V R Chary<br>Director, IISER Berhampur   | Member          |
| 3. Professor Vinod K Singh<br>Director, IISER Bhopal  | Special Invitee |
| 4. Prof. R V Raja Kumar<br>Director, IIT Bhubaneswar<br>(Via Skype)   | Member          |
| 5. Professor Sudhakar Panda<br>Director, IOP, Rep: Secretary, DAE   | Member          |
| 6. Shri Sanjay Singh, IAS<br>Commissioner-cum-Secretary SD & TE<br>Govt. of Odisha (Via Skype)<br>Rep: Chief Secretary, Govt. of Odisha | Member          |
| 7. Professor Manindra Agrawal<br>Dy. Director, IIT Kanpur   | Member          |
| 8. Shri Sukhbir Singh Sandhu, IAS<br>Additional Secretary, MHRD, New Delhi  | Member          |
| 9. Ms. Darshna M Dabral, IAS<br>JS & FA, MHRD   | Member          |
| 10. Professor Sudhakar Panda<br>Director, NISER Bhubaneswar   | Member          |
| 11. Professor Uday Maitra<br>IISc Bangalore   | Member          |
| 12. Dr. A. Mukhopadhyay, Head (INSPIRE)<br>Rep: Secretary, DST, New Delhi.  | Member          |
| Shri K V Satya Murty<br>Registrar & Secretary   | Secretary       |

**Leave of absence:**

1. Prof. Anurag Kumar, Director, IISc Bangalore
3. Prof. Sandeep Verma, Professor, IIT Kanpur

\* \* \*



BOG 3  
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 third meeting of IISER Berhampur temporary Board of Governors. Also, he welcomed the members attending the meeting through video conferencing / skype.

The Chairperson introduced and welcomed Prof. K V R Chary who joined as Director, IISER Berhampur on October 10, 2017 from TIFR Mumbai.

The Chairperson also thanked Prof. Vinod K Singh, Director, IISER Bhopal for the mentoring support extended to IISER Berhampur, so far, along with the Registrar, IISER Bhopal and all the Deans, HoDs and other officials of IISER Bhopal duly extending their excellent support in establishing the Institute and handing over the charge to the new Director in a successful manner.

The Chairperson also requested the Director, IISER Bhopal to continue all possible support to the new Institute, including the support being extended by the Registrar besides other officials of IISER Bhopal, based on the requirements of IISER Berhampur, from time to time.

The Chairperson deeply appreciated the offer made by the Director, IIT Bhubaneswar as well as the Director, NISER Bhubaneswar to extend all possible support to IISER Berhampur.

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 2017-2/2<sup>nd</sup> meeting of the BOG held on June 12, 2017.**

The Board resolved to confirm the Minutes of 2017-2/2<sup>nd</sup> meeting of the BOG held on June 12, 2017 as circulated, in the absence of any comments

4. **To consider the Action Taken Report (ATR) on the decisions taken in the 2017-2/2<sup>nd</sup> meeting of the BOG held on June 12, 2017.**

The Action Taken Report on the items requiring follow-up action on the decisions of the 2017-2/2<sup>nd</sup> meeting of the BOG held on June 12, 2017 was taken on record with appreciation.



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**BOG 3**  
Item No.**Agenda item and Resolutions**

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**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 Chairperson on the recommendations of the Director for appointment of Group A, non-faculty members at the Institute.

**7. To consider and approve the recommendations of the 2017-2/2<sup>nd</sup> meeting of the Finance Committee of the Institute scheduled on October 26, 2017.**

The Board considered at length, the recommendations of the 2017-2/2<sup>nd</sup> meeting of the Finance Committee held on October 26, 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.

**8. To take on record the creation of additional faculty and non-faculty posts in IISER Berhampur.**

The Board resolved to take on record the letter of Ministry of HRD, Govt. of India on creation of additional faculty and non-faculty posts in IISER Berhampur duly advising the Institute to initiate the process of recruitment against the sanctions received as per the existing recruitment rules.

**9. To ratify and take on record the formats of Annual Performance Assessment Report for Group A, B and C non-teaching (Academic / Non-Academic) employees.**

The Board resolved to ratify and take on record the formats of Annual Performance Assessment Report for Group A, B and C non-teaching (Academic / Non-Academic) employees.

**10. To take on record amendment to the NITSER (Amendment) Act, 2017 to include IISER Berhampur in its second schedule.**

The Board resolved to take on record the amendment to the NITSER (Amendment) Act, 2017 to include IISER Berhampur in its second schedule.



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11. **To take on record appointment and joining of Prof. K V Ramana Chary as the Director, IISER Berhampur.**

The Board resolved to take on record the joining of Prof. K V Ramana Chary as the Director, IISER Berhampur w.e.f October 10, 2017 from TIFR Mumbai.

The Chairperson also thanked Prof. Vinod K Singh, Director, IISER Bhopal for the mentoring support extended to IISER Berhampur, so far, along with the Registrar, IISER Bhopal and all the Deans, HoDs and other officials of IISER Bhopal duly extending their excellent support in establishing the Institute and handing over the charge to the new Director in a successful manner.

12. **To consider and adopt reservations of SC/STs/OBCs in recruitment to teaching (faculty) posts in IISc and IISERS.**

The Board resolved to take on record and adopt the guidelines issued by the Ministry of HRD, Govt. of India, for extending reservations of SC/STs/OBCs in recruitment to teaching (faculty) posts in IISc and IISERS, for necessary implementation by the Institute.

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

The Board of Governors resolved to take on record the list of faculty and non-faculty members those who have been confirmed in the recent past along with the details of the faculty / non-faculty members who resigned / left the Institute service on completion of tenure etc., as circulated.

14. **To take on record nomination of Prof. Vinod K Singh, Director, IISER Bhopal as a special invitee for the BOG meeting of IISER Berhampur.**

The Board resolved to take on record nomination of Prof. Vinod K Singh, Director, IISER Bhopal as a special invitee for the meetings of the BOG of IISER Berhampur.

15. **To consider adoption of the 1<sup>st</sup> Statutes of IISERs along with the amendment in respect of IISER Berhampur also.**

The Board resolved to request the Govt. of India, Ministry of HRD to initiate the process for obtaining the assent of the Visitor for adopting the 1<sup>st</sup> Statutes of IISERs along with its amendments as per the provisions of the Act in respect of IISER Berhampur also.

The Board also resolved that till a formal announcement is made by the Govt. of India, Ministry of HRD, all the provisions of the 1<sup>st</sup> Statutes of IISERs along with the amendments made to the Statutes of IISER Bhopal shall be followed in respect of IISER Berhampur also.

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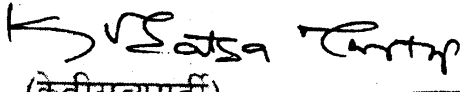
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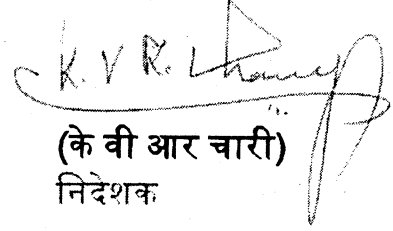
## Agenda item and Resolutions

16. To consider re-constitution of the Board of Governors as per the Act and Statutes of IISERs.

The Board resolved to request the Govt. of India, Ministry of HRD to initiate the process for re-constitution of the Board as per the provisions of the Act and Statutes of IISERs.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ ।

  
(केवीसत्यमूर्ती)  
कुलसचिव एवं सचिव

  
(के वी आर चारी)  
निदेशक

//कार्यवृत्त अनुमोदित//



(केवल कुमार शर्मा)  
अध्यक्ष