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F. No. 40-01/2017-TS.VII
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section-VII

Shastri Bhawan, New Delhi-110001

Dated: the 16 January, 2018

To,

Director
Indian Institute of Science Education and Research,
IISER Berhampur
Berhampur

Subject:- Minutes of the 2017-4/4th Meeting of the Board of Governors (BOG) of Indian Institute of Science Education and Research, Berhampur held on 12th December, 2017 in Conference Room, MHRD, Shastri Bhawan, New Delhi.

Sir,

I am directed to enclose Minutes of the Meeting of the 2017-4/4th Meeting of the Board of Governors (BOG) of Indian Institute of Science Education and Research, Berhampur held on 12th December, 2017 in Conference Room, MHRD, Shastri Bhawan, New Delhi duly signed and approved by the Secretary (HE) as the Chairperson of the Board of Governors (BOGs) of Indian Institute of Science Education and Research, Berhampur.

Yours faithfully,

Encl: As above


(Sanjeev Shrivastava) 18/1/18
Under Secretary (Mgt.)
Tele 011 2307 4199

Copy to: Registrar, IISER Berhampur

BOG 4
Item No.**Agenda Items and Resolution**

1. Opening remarks of the Chairperson

The Chairperson welcomed the members and special invitee present in the 4th Meeting of IISER Berhampur temporary Board of Governors. Also, he welcomed the member attending the meeting through Skype.

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 2017-3/3rd meeting of the BOG held on October 26, 2017.

The Board resolved to confirm the Minutes of 2017-3/3rd meeting of the BOG held on October 26, 2017 as circulated and placed on the table for confirmation, in the absence of any comments.

4. To consider the Action Taken Report (ATR) on the decisions taken in the 2017-3/3rd meeting of the BOG held on October 26, 2017.

The Action Taken Report on the items requiring follow-up action on the decisions of the 2017-3/3rd meeting of the Board held on October 26, 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 appointments / extension of appointments on Regular/deputation/contractual of 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 approve the recommendations of the 2017-3/3rd meeting of the Finance Committee of the Institute scheduled on December 12, 2017.

The Board considered at length, the recommendations of the 2017-3/3rd meeting of the Finance Committee held on December 12, 2017 at 1100 hrs and resolved to take on record and also approve the recommendation of the Finance Committee requiring specific approval of the Board of Governors as per the Minutes enclosed as an Annexure-I.