

Minutes of the 2018-1/4th Meeting of the Senate held on May 21, 2018 at 1100 Hrs

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

कार्यवाहक कुलसचिव कार्यालय

IISERBPR/SENATE/2018-1/4th
June 06, 2018

महोदय / महोदया,

Sub: Minutes of the 2018-1/4th Meeting of Senate, IISER Berhampur.

Kindly find herewith enclosed a copy of the Minutes of the 2018-1/4th Senate Meeting of the Indian Institute of Science Education and Research Berhampur held on May 21, 2018 at 1100 hrs in the Board Room, IISER Berhampur for your kind perusal.

Comments, if any, may please be communicated within a fortnight from the date of this letter for necessary consideration of the same by the Senate at its next meeting.

सादर,

भवदीय,



डॉ शशि भूषण सिंह

कार्यवाहक कुलसचिव एवं सचिव, सेनेट

प्रतिलिपि:

अध्यक्ष, सेनेट /Chairperson, Senate.

एवं सभी सदस्य / विशेष आमंत्रितगण

सेनेट, आई आई एस ई आर बरहमपुर/All Members/Special Invitees, Senate, IISER Berhampur

(संलग्न सूची के अनुसार/As per enclosed list)

भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान बरहमपुर
Indian Institute of Science Education and Research Berhampur
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**Minutes of the 2018 1/4th Meeting of the Senate held at 1100
Hrs on May 21, 2018 in the Board Room, IISER Berhampur**

SENATE 2018 1/4 th Item No.	Agenda Item and Resolution
1	<p>Announcements by the Chairperson, Senate, if any.</p> <p>The chairperson, Senate welcomed the members present in the 2018 1/4th Meeting of the Senate, IISER Berhampur. The Senate noted the announcements made by the chairperson and desired to convey its appreciation to all those who have received honors, awards, distinctions and special recognitions.</p>
2	<p>Confirmation of the minutes of the 2017-3/3rd Meeting of the Senate held at 1600 Hrs on December 29, 2017.</p> <p>The minutes of the 2017-3/3rd Meeting of the Senate held at 1600 Hrs on December 29, 2017 were circulated to all the members of the Senate vide letter No. IISERBPR/SENATE-3/2018/141 dated 05-01-2018. The Senate resolved to confirm the minutes without any comments.</p>
3	<p>To consider the Action Taken Report on the decisions of 2017-3/3rd meeting of the Senate held on December 29, 2017.</p> <p>The Senate resolved to take on record the Action Taken Report on the decisions of the 2017-3/3rd Meeting of the Senate held at 1600 Hrs on December 29, 2017.</p>
4	<p>To ratify the grades/results of examinations for the Semester-II & IV of 2017-18 and announcement of topper(s) from each batch.</p> <p>The Senate resolved to ratify the report submitted by Coordinator, Academic Affairs, on the academic performance of BS-MS students for the Semester II (2017 admitted batch) and Semester IV (2016 admitted batch) and PhD students (July & December/ 2017 batches)</p> <p>The Senate conveyed its appreciation to the topper(s) from each batch.</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>

- 6 **To take on record and a token of appreciation of Faculty who scored $\geq 4.5/5$ in SRS.**

The Senate noted the list of Faculty members who scored $\geq 4.5/5$ in SRS and conveyed its appreciation to them.

- 7 **To ratify Make-up examination of BIO-201 course by Mr. Arnab Roy, Roll No. 16013.**

The Senate resolved to ratify the result of Make-up examination of BIO-201 given by Mr. Arnab Roy, 16013. The Senate noted the grade obtained by him.

- 8 **To ratify Change in Grade in respect of Mr. Anshuman Nayak, Roll No. 17015 in BIO-101 exam from 'F' to 'D'**

The Senate resolved to ratify the change in grade in respect of Mr. Anshuman Nayak, 17015 in BIO-101 exam from 'F' to 'D'

- 9 **To ratify Fee Structure of all the courses for the AY 2018-19**

The Senate resolved to ratify the Fee structure of all the courses for the AY 2018-19.

- 10 **To consider and approve the BS-MS manual of IISER Berhampur. Annexure-10**

BSMS Manual placed before the Senate has been discussed at length and the suggestions by the Senate members have been taken into consideration. The Senate approved the BSMS manual with corrections. The corrected version of the manual will be circulated to all concerned.

- (a) **To consider and approve the Department specific course list as an additional requirement for Minor Degree.**

The Senate resolved to ratify the specific course list as an additional requirement for Minor degree in respect of Chemical Sciences and Mathematics. The FICs of Biological Sciences and Physical Sciences suggested changes in their respective courses and the final course list will be submitted in the next Senate Meeting.

- (b) **To discuss/ratify the answer key display heading "8.3 Evaluation and Assessment" as written in BS-MS manual.**

The Senate resolved to ratify the point 8.3 in BS MS Manual as appended below with corrections:

"The answer key for the semester examinations of core courses (100 and 200 level courses) should be conveyed to the students within a maximum of 24 hours of the completion of the exams."

- (c) **To discuss/ratify the procedure of lateral admission of BSMS students to**

PhD programme given in Clause 14 in BSMS manual.

The Senate resolved to ratify the CPI requirement for Lateral admission to PhD programme should remain 8 without any change to the clause in Manual.

- 11 **To discuss/ratify the leave of absence (semester leave) of Mr. Anirban Bhowmick, 16008 who was absent for the whole 4th semester due to severe health reasons.**

The Senate discussed the case of Mr. Anirban Bhowmick and resolved to ratify that he should drop a Semester as per Institute norms for BSMS programme (Point No. 10.3 of BSMS Manual May21, 2018 edition). In addition to that he also has an option to improve his grades by dropping a year by registering in 3rd Semester in July 2018 followed by registering in 4th Semester in Jan-2019.

- 12 **To ratify the course structure of HSS 207 Macroeconomics course taught by Shri Vedantham Jaganmohan.**

The Senate resolved to ratify the course structure of HSS 207 Macroeconomics course taught by Shri Vedantham Jaganmohan and appreciated his association with IISER Berhampur.

- 13 **To ratify the course structure in Biological Sciences**

The Senate resolved to ratify the course structure in Biological Sciences with an advice to complete the paper work of courses BIO 302, BIO Elective-I, BIO-Elective-II & BIO-307 soon and suggested to get considered opinion of an external expert committee, even though the Institute being Autonomous body has liberty to adopt changes in course structure.

- 14 **To inform the Senate, about the Visiting Professors for the next Semester**

The Chairperson, Senate announced the list of Visiting faculty and their current affiliations that are going to teach for the next semester and the Senate made a note of it.

- 15 **List of other items discussed with the permission of the Chair:**

Student Nominee & Special Invitee, Mr. Aditya Prasad Dash has raised the following issues on behalf of students with the permission of the Chair and Senate has given its consent as appended below:

S No	Issue	Deliberations in the Senate
1	Change of Mess caterer.	Tender process for New and efficient Mess caterer is under process.
2	Non-listing of IISER Berhampur in websites for International scholarships.	Coordinator, Computer Center & Technical Officer has been directed to look into this issue.

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3	Creation of Students' webpage and uploading in Institute's website.	Coordinator, Computer Center & Technical Officer have been directed to attend this request and help students to make it happen.
4	Setting up Research Labs by Summer 2018.	Feasibility will be explored.
5	To conduct Outreach programme in nearby Schools.	Coordinator, Student Affairs will look into this issue by coordinating with the school authorities and logistic needs.
6	Extension of Library timings upto 11:00 PM	Considering Security issues, it has been reiterated that existing timings i.e. upto 08:00 PM shall continue.
7	Extension of outdoor timings for Girls.	Considering Security issues, it has been reiterated that existing timings i.e. upto 10:00 PM shall continue.
8	Keeping Coffee vending machines at Hostels & Institute.	This clause will be added in upcoming EOI for Mess caterer for providing such facilities.
9	Providing Basketball courts, Cricket Nets, tennis/Badminton courts.	This issue will be addressed in consultation with ITI Management for space and will be executed in all possible means.
10	Logo of our Institute.	Already released, and will be made public soon after initiation of registration
11	Bigger Institute Board.	New Board will be installed soon.
12	Generators at Hostels.	IWD should arrange for UPS facility to common areas of the Hostels and also to explore feasibility of extending such facility to rooms.
13	Washing Machines on Pay & Use mode for laundry purpose to the students.	Feasibility will be explored\.
14	Common Room & Cultural Events Room at Institute and Hostels.	The Senate has been informed the difficulties in providing such facilities because of present space crunch. However, chairman, Senate has announced the Musical program by Digvijaysinh Chauhan from Pandit Hariprasad Chaurasia's Gurukul Bhubaneswar on August 1, 2018, 5:30-7:30 PM.
15	More SAC Meetings.	May be arranged at regular intervals.

The meeting ended with a vote of thanks to the Chair.

S.B. Singh
30/5/18

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

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