

Minutes of 2019-4/11th Board of Governors (BoG) Meeting of IISER Berhampur

The Meeting of the Board of Governors (BoG) of IISER Berhampur (2019-4/11th) was held at 1130 hrs on Thursday, December 26, 2019 in Room No. 5, Ground Floor, Department of Science and Technology, Technology Bhavan, New Mehrauli Road, New Delhi-110 01 6. The following members were present during the meeting:

- (a) Professor Ashutosh Sharma, Secretary, DST, New Delhi and Acting Chairperson, BoG of IISER Berhampur.
- (b) Professor K. V. R. Chary, Director, IISER Berhampur, Member.
- (c) Sri V. L. V. S. S. Subba Rao, Sr. EA, DHE, MHRD, Member and also represented for Sri Amit Khare, Secretary, Dept. of Higher Education, MHRD, Member.
- (d) Sri Uday Kiran K. V., Under Secretary, Finance Division, MHRD (represented Ms. Darshana M. Dabral, IAS, Joint Secretary and Financial Advisor MHRD, Member).
- (e) Professor R. V. Raja Kumar, Director, IIT Bhubaneswar, Member.
- (f) Professor Sudhakar Panda, Director, NISER Bhubaneswar, Member (through Teleconferencing).
- (g) Professor Sandeep Verma, IIT Kanpur, Member.

The following members could not attend the meeting due to their prior commitments and were granted leave of absence:

- (h) Professor Anurag Kumar, Director, IISc Bangalore, Member.
- (i) Sri Asit Kumar Tripathy, Chief Secretary to Govt. of Odisha, Member
- (j) Dr. K. N. Vyas, Secretary, DAE, Mumbai & Chairman, AEC, Mumbai, Member.
- (k) Professor Uday Maitra, IISc Bangalore, Member.
- (l) Professor Manindra Agrawal, IIT Kanpur, member.
- (m) Brig PC Vyas, Registrar, IISER Berhampur, Non-Member, Secretary.

BOG 11
Item No.**Agenda Items and Resolution**

1. Opening remarks of the Chairperson

The Chairperson welcomed the members present at the 11th Meeting of BoG of IISER Berhampur. At the outset, he requested the members to come up with innovative ideas/ suggestions to improve the system and processes.

2. Overview report of the Director, IISER Berhampur on the activities of the Institute

An overview report was submitted by the Director, IISER Berhampur (**placed at Annexure-1**). The BoG was briefed on the activities of IISER Berhampur in the recent past, and the same was taken on record with a note of appreciation.

3. Confirmation of the Minutes of the 2019-3/10th Meeting of the BoG, IISER Berhampur, held on October 26, 2019

The BoG resolved to confirm the Minutes of the 2019-3/10th meeting of the BoG held on October 26, 2019 as circulated and placed on the table for confirmation, in absence of any comments from any member. A typographical error regarding mention of Prof. Ashutosh Sharma's name as one of the members not present in the 10th meeting of the BoG was pointed out by the Chairperson and the same was condoned by the ensuing BoG.

4. **To consider the Action Taken Report (ATR) on the decisions taken in the 2019-3/10th meeting of the BoG held on October 26, 2019**

The Action Taken Report on the items requiring follow-up action on the decisions of the 2019-3/10th meeting of the BoG held on October 26, 2019 was taken on record with a note of appreciation.

For Item BoG-10-10:

The Director requested Sri Subba Rao to expedite the approval of the recommended names as Council's Nominees to serve on the Selection Committee for the position of Professors of the Institute. Further, Prof. Sandeep Verma, Member of BoG suggested the following additional names for the Department of Chemical Sciences:

- (i) Prof. V Chandrasekhar, FNA, FNASc, FASc, FTWAS, TIFR Hyderabad.
- (ii) Prof. Akhil Chakraborty, FNA, Department of Inorganic and Physical Chemistry, Indian Institute of Science, Bangalore.

5. **Ratification of the items approved by the Chairperson**

The Board resolved to ratify the approvals given by the Chairperson, BoG for the following:

- (a) Approval of Minutes of Selection Committee for the following Faculty position.

Designation	Selection Committee as approved by Chairperson, BoG	Selected Candidate	Remarks
Professor (Physical Sciences)	<ul style="list-style-type: none"> • Prof. KVR Chary Director, IISER Berhampur • Professor Yogendra Sharma, Professor and Dean, Faculty Affairs, IISER Berhampur • Professor Harish Chandra Verma, Department of Physics IIT Kanpur • Professor Bedangadas Mohanty, Professor & Dean, Faculty Affairs School of Physical Sciences, NISER Bhubaneswar 	Prof. Surendra Nath Mishra	Joined on October 30, 2019
Asst. Professor (Mathematical Sciences)	<ul style="list-style-type: none"> • Professor KVR Chary, FTWAS, FNASc, FNA Director, IISER Berhampur • Professor Yogendra Sharma, FNA, FNASc, FASc, JC Bose Fellow Dean of Faculty Affairs, IISER Berhampur • Professor C.S Rajan, FNA, FASc, Professor(H), TIFR, Mumbai • Professor B.V Rajarama Bhat, FNA, FASc, Professor and Head, Stat-Math Unit, Indian Statistical Institute, Bangalore • Professor Ravi Raghunathan, Associate Professor Department of Mathematics, IIT Bombay 	<ul style="list-style-type: none"> • Dr. Parangama Sarkar (Cat: UR) • Dr. Amiya Kumar Mondal (Cat: UR) • Dr. Ratna Pal (Cat: OBC) <p>Waiting List:</p> <ul style="list-style-type: none"> • Dr. Sandipan De (Cat: UR) • Dr. Soman Abhay Anant (Cat: UR) 	Offer letters issued to selected candidates

- (b) Grant of special honorarium as Fellow of Academy Awards to Prof. K V R Chary, Director, IISER Berhampur @ Rs. 15000/- PM w.e.f. October 10, 2017 to February 28, 2019.

- (c) Constitution of the following committee for selection of Deputy Director of IISER Berhampur.

S. No.	Name of Member	Capacity
1.	Prof. KVR Chary, Director, IISER Berhampur	Chairperson
2.	Prof. R V Raja Kumar, Director, IIT Bhubaneswar	Member
3.	Prof. Sudhakar Panda, Director, NISER Bhubaneswar	Member
4.	Prof. Bedangadas Mohanty, Dean of Faculty Affairs, NISER Bhubaneswar	Member

6. **Ratification of the items approved by the Director**

In accordance with the Clause-14 of First Statutes of IISERs, the following Professors of the Institute have been appointed as Deans in the areas mentioned against each position.

Dean of Faculty Affairs	Prof. Yogendra Sharma, Professor Department of Biological Sciences
Dean of Academic Affairs and Dean Research & Development	Prof. Surendra Nath Mishra, Professor Department of Physical Sciences

7. **To consider and approve the recommendations of the 2019-4/10th meeting of the Finance Committee (FC) of the Institute scheduled on Thursday, December 26, 2019**

The board considered the recommendations of the 2019-4/10th meeting of the FC of the Institute scheduled on Thursday, December 26, 2019 and resolved to take on record and also approve the recommendations of the FC requiring specific approval of the BoG.

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

The BoG noted the list of following faculty and non-faculty members those who have joined and who have been confirmed in the recent past along with the details of the faculty / non-faculty members those who resigned / who were relieved / who left the Institute service on completion of tenure:

Fresh Recruitment**Faculty**

S. No.	Name	Department	Joining Date
1	Prof. Surendra Nath Mishra	Physical Sciences	30/10/2019

Non-Teaching Staff

S. No.	Name	Name of the Position	Department	Joining Date
Nil				

Confirmation of Service**Faculty**

S. No.	Name	Department	Confirmation Date
1	Dr. Md Nasim	Physical Sciences	01/06/2019

Non-Teaching Staff

S. No.	Name	Name of the Position	Department	Joining Date
Nil				

9. Reconstitution of the BoG of IISER Berhampur

The BoG resolved to consider and recommend the following proposal regarding reconstitution of the BoG of IISER Berhampur.

S. No.	Composition as per Statute	Proposed Names	Remarks
1	Chairperson to be nominated by the Visitor	(i) Dr. Palle Rama Rao (ii) Dr. Anil Kakodkar (iii) Dr. Koppillil Radhakrishnan (iv) Dr. Srikumar Banerjee (v) Dr. Man Mohan Sharma	Proposal for the same has been forwarded to MHRD vide this office e-mail dated Jun 7, 2019. Presently, Prof. Ashutosh Sharma, Secretary, DST is the Acting Chairperson, BoG
2	Secretary, Higher Education Or his/her nominee not below the rank of Joint Secy to the Govt. of India (ex-officio)	Ex-officio	
3	Director of the Institute (ex-officio)	Ex-officio	
4	Director of the Indian Institute of Science, Bangalore	Ex-officio	
5	Director of an Indian Institute of Technology, to be nominated by the Central Government	To be nominated	Existing member: Prof. R V Raja Kumar Director, IIT Bhubaneswar
6-7	Two Secretaries to the Government of India, to be nominated by the Central Government representing its Scientific or Industrial Ministries	To be nominated	Existing members: (i) Secretary, DAE (ii) Secretary, DST
8	Chief Secretary of the State in which the Institute is located, or his/her Nominee not below the rank of Joint Secretary to the Govt. of India	Ex-officio	
9-10	Two Professors of the Institute to be nominated by the Senate	(i) Prof. Yogendra Sharma, Dept. of Biological Sciences (ii) Prof. Surendra Nath Mishra, Dept. of Physical Sciences	
11-12	Two eminent Scientists, to be nominated by the Council, having special knowledge practical experience in respect of education, engineering or science, one of whom shall be a woman	(i) Dr. Jyotsna Dhawan, CCMB Hyderabad (ii) Dr. R K Mishra, Director, CCMB, Hyderabad (iii) Prof. Sampat Kumaran, TIFR Mumbai	To be recommended to Council to serve as member of the BoG
13	Financial Adviser, MHRD, ex-officio	Ex-officio	
	Registrar (ex-officio) Non-member Secretary	Ex-officio	Brig PC Vyas

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Agenda Items and Resolution

Sri V. L. V. S. S. Subba Rao stated that the request for nomination by the Visitor, the Central Govt. and NITSER Council be forwarded to MHRD.

10. Reconstitution of the FC of IISER Berhampur

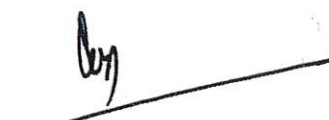
The BoG resolved to consider and recommend the following proposal regarding reconstitution of the FC of IISER Berhampur.

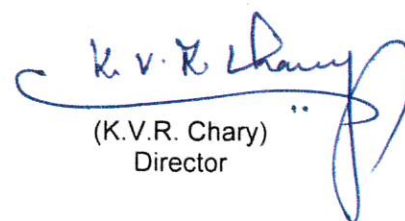
S. No	Composition as per Statute	Proposed Names	Remarks
1	Chairperson Board of Governors (ex-officio)	Ex-officio	--
2-3	Two persons nominated by the Central Government	To be nominated by the Central Govt.	Existing members: (i) Sri V.L.V.S.S. Subba Rao, Sr. Economic Advisor (ii) Ms. Darshana M. Dabral, IAS, Joint Secretary & Financial Advisor
4-5	Two persons nominated by Board for two years	(i) Prof. R V Raja Kumar Director, IIT Bhubaneswar (ii) Prof. Sudhakar Panda, NISER Bhubaneswar	--
6	Director of the Institute (ex-officio)	Ex-officio	--
	Registrar (ex-officio) – Non-member Secretary	Ex-officio	Brig PC Vyas

11. To consider and approve the Annual Report 2018-19

The BoG resolved to consider and approve the English version of Annual Report 2018-19 presented on the day of the meeting for onward submission to the Ministry.

Meeting ended with vote of thanks to the Chair.


(Brig PC Vyas)
Registrar


(K.V.R. Chary)
Director

Minutes Approved


(Chairperson, BoG)

Overview Report of The Director, IISER Berhampur

Welcome to the Chairman and members of the FINANCE COMMITTEE (FC) and BOARD OF GOVERNORS (BoG) of IISER Berhampur. We are meeting for the 4th time this year. This is the 10th meeting of the FC and 11th meeting of BoG. The last meetings were conducted on Wednesday, October 23, 2019.

The IISER Berhampur (BPR) is in its fourth year and eighth semester is going to commence on December 30, 2019. During the last seven semesters, the progress of IISER BPR is quite good.

The Institute is continuously striving to develop the state-of-the-art infrastructure facilities and academic resources for high-quality Science Education and Research.

At the Transit Campus, all the essential facilities and services like classrooms, UG & PG laboratories, administrative offices, hostels for boys and girls, dining facilities, computer laboratory, library etc. are functional.

As I informed you all during the last FC/BoG meetings, the development of the Permanent Campus of the Institute is in its full swing.

Timelines are enclosed here with as an **Appendix I**. To highlight a few:

10/10/2018	Cabinet approved IISER Berhampur DPR (Rs 1582 Cr).
21/11/2018	B&WC recommended the Master Plan for IISER Berhampur.
17/12/2018	FC and BoG approved the Master Plan for IISER Berhampur.
24/12/2018	Hon'ble PM Sri Narendra Damodardas Modi announced the Permanent Campus.
04/01/2019	HEFA loan initiated on receipt of grants from MHRD.
10/01/2019	IISER Berhampur signed MoU and loan documents with HEFA
12/02/2019	HEFA released 10% of AA/ES of Rs. 790.79 crores to CPWD
08/03/2019	NIT for construction of IISER Berhampur published
13/03/2019	Land lease deed signed by the Collector and the Director, IISER Berhampur
14/03/2019	Registration of the Land at Konisi Registration Office.
23/04/2019	RoR (Patita) received.
26/04/2019	Closed NIT for construction of IISER Berhampur.
26/04/2019	Technical Bids opened & 5 bidders have participated.
13/05/2019	NoC from AAI received
15/05/2019	Acceptance of Technical Eligibility of Bidders by CE/EZ-V
30/05/2019	Price BIDs opened: NKG Infrastructure Ltd, Delhi declared as the L1.
15/06/2019	Finalized and accepted the Tender by Works Board (DG), CPWD.
07/06/2019	Application put-up for tree cutting permission to Forest Department.
26/06/2019	NoC obtained from state pollution control board
04/07/2019	The tree cutting started at the site by Department of Forest.
10/07/2019	The tender of M/s NKG Infrastructure Ltd. has been approved
16/08/2019	Issued the letter for depositing Performance Guarantee by the L1 agency.
16/08/2019	The L1 agency started pre-construction activity.
19/08/2019	CRZ approval obtained.
03/09/2019	Awarded the construction-work to NKG Infrastructure Ltd, Delhi.
05/09/2019	Ground breaking ceremony performed and the construction work commenced.
19/09/2019	1 st Test Pile completed.
20/09/2019	2 nd Test Pile completed.
25/10/2019	Successful 1 st load test of the 1 st pile.
28/10/2019	The 1 st working pile of Academic Block.
29/10/2019	10 th Test Pile (Driven Pile) completed.
17/12/2019	Approval of Fire Officer, Berhampur received.
21/12/2019	598 th working pile completed (239 bored and 359 driven).

**Town Planning, EIA approvals awaited.
Construction works are behind schedule.
Efforts are on for 40-50 bored/driven piles per day.**

CONFIRMATION OF FACULTY

With the approval of the Chairperson, Board of Governors, the following faculty on probation was confirmed after receipt of his verification of character and antecedents from police authority.

PF No.	Name of Faculty	Joining Date	Confirmation Date	Department
B0028	Dr. Md Nasim	01/06/2018	01/06/2019	Physics

Dr. Victor Mukherjee, Asst. Professor in the Department of Physical Sciences completed one year of service at this Institute and due for confirmation. We have initiated the process and the recommendation of the Committee will be forwarded to the Board in due course of time.

COUNCIL'S NOMINEES IN THE SELECTION COMMITTEES OF VARIOUS DISCIPLINES

In accordance with Clause 16.3(a) of First Statutes of IISERs, a nominee approved by the Council is required to serve as a member of the selection committee for the post of Professor. Presently, the Institute uses the Council's nominees approved for IISER Bhopal for constitution of such Selection Committee. Therefore, Council's Nominee to serve in the Selection Committees for the post of Professor of IISER Berhampur is urgently needed.

FULBRIGHT-NEHRU SCHOLAR OF RESEARCH EXCELLENCE SUPPORTED BY USIEF

I am glad to share that United States - India Educational Foundation (USIEF) has selected IISER Berhampur's application to host a U.S. Expert (*Professor Challa Vijaya Kumar is a Professor of Chemistry and Biochemistry at University of Connecticut (UCONN), USA*) in a specialized area of Chemistry Education under the Fulbright-Nehru Specialist Program. He will be teaching a course on Nano-Chemistry from January 1, 2020.

SANCTION OF REGULAR POSITIONS IN NON-TEACHING CADRE

The FC considered and resolved to recommend to BoG for approval of the sanction of nine (09) Non-Teaching positions. The BoG approved the same during their 2nd meeting of the year held on July 26, 2019. The MHRD's sanction letter is awaited.

EXTERNALLY FUNDED R&D PROJECTS (AS ON 21.12.2019)

S. No.	Particulars	Number	Project Value (in Rs.)
1.	Projects as on 21.12.2019	18	7,56,03,033
2.	Projects sanctioned since last BoG meeting	2	32,98,005

DETAILS OF THE EXTERNALLY FUNDED PROJECTS (AS ON 20.12.2019)

S. No.	Name of the PI	Sanctioned Amount	Research Grant	Fellowship (Fellowship received)	Overheads
1	Dr. S. B. Singh	86,27,428	33,25,000	51,27,428 (22,14,888)	1,75,000
2	Dr. M. V. Limaye	86,27,425	33,25,000	51,27,425 (39,01,601)	1,75,000
3	Dr. M. K. Rana	35,00,000	33,25,000		1,75,000
4	Dr. B. Nandy	35,00,000	33,25,000		1,75,000
5	Dr. R. K. Pathak	38,00,000	35,00,000		3,00,000
6	Dr. J. Sebastian	32,50,000	30,00,000		2,50,000
7	Dr. R. Sengupta	6,60,000	6,00,000		60,000
8	Dr. A. Perumal	52,76,233	47,96,576		4,79,657
9	Dr. S. Sahoo	10,05,000	8,25,000	1,80,000 (NIL)	75,000
10	Dr. G K. Viswanadham	19,37,342	17,61,220		1,76,122
11	Dr. M. Ramakrishnan	8,00,000	8,00,000		-
12	Dr Bal Krishnan	19,20,000	4,00,000	13,20,000 (74,391)	2,00,000

S. No.	Name of the PI	Sanctioned Amount	Research Grant	Fellowship (Fellowship received)		Overheads
13	Dr Shikha Gandhi	57,48,600	52,16,000	-	-	5,22,600
14	Dr R. K. Pathak	31,02,000	28,00,000	-	-	2,82,000
15	Dr. A. Doddi	1,19,00,000	35,00,000	81,00,000 (2,26,452)		3,00,000
16	Dr. Rohit Soni	86,51,000	79,51,000	-	-	7,00,000
Research projects registered since last BoG meeting						
17	Dr Md Nasim	1,19,005	1,19,005	-	-	-
18	Dr S. Bhattacharyya	31,79,000	28,90,000			2,89,000
	Total	7,56,03,033	5,14,58,801	1,98,54,853 (64,17,332)		43,34,379

TOTAL GRANT-IN-AID & EXPENDITURE

As per the decision of Standing Finance Committee (SFC) conveyed by Ministry of HRD, GoI vide Office Memorandum dated July 28, 2016, the provision for Rs. 152.79 crore have been kept for initial period of 3 years for meeting Recurring and Non-Recurring Expenditure of the Institute.

STATUS OF GRANT-IN-AID (As on Dec 18, 2019)

Particulars	Amount Rs. in Crore		
	Sanctioned	Released amount	Expenditure
Fund position as per SFC Sanction	152.79	103.55	83.47

STATUS OF EXPENDITURE OUT OF GRANT RELEASED FROM SFC SANCTION

S. No.	Head	Amount Rs. in Crore
		Expenditure
1	Capital Expenditure (Equipment, Furnishing, Computer & IT Infrastructure, Electrical Installation, Books, Machinery, etc.)	48.34
2	Recurring Expenditure (Salary, Administrative, etc.)	35.13
	Total	83.47

BUDGETARY SANCTIONS AND EXPENDITURE DURING 2019-20 FROM SFC SANCTION

Head of Expenditure	Opening Balance 2019-20	Grant-in-Aid Released 2019-20	Grants Available	Expenditure	Unspent Balance
Recurring - 31	0.46	10.25	10.71	7.31	3.40
Capital - 35	22.54	22.00	44.54	*46.21	-1.67
Salary - 36	2.78	3.88	6.66	4.38	2.28
Total	25.78	36.13	61.91	57.90	4.01
* 19.26 Crore Committed for LC					

PURCHASE ORDERS ABOVE 25 LACS (DURING OCT 15 - DEC 20, 2019)

Date	Name of the instrument	Value
15/11/19	Gym equipment	Rs. 34,99,751
18/11/19	Ferroelectric Analyzer	Euro 44000
19/11/19	FTIR	Euro 32336

HIGHER EDUCATION FUNDING AGENCY (HEFA)

Particulars	Amount Rs. in Crore			
	Sanctioned	HEFA Loan	Expenditure	Released by MHRD
Fund position	1582.78	525.00	82.55	56.95
Total	1582.78	525.00	82.55	56.95

HEFA PAYMENTS TO DIFFERENT AGENCIES

Date	Particulars	In Rupees
08.02.2019	Advance Paid to CPWD as per MoU	79,07,90,000
25.06.2019	Paid to Forest Department for Cutting and Removal of Trees	26,28,450
26.06.2019	Paid to Fire Department as Fire Safety Registration Fee	1,86,177
20.07.2019	Paid to Odisha State Coastal Zonal Authority for project seeking clearance	25,000
18.07.2019	Payment of scrutiny fee to the Sarpanch, Laudigaon for approval of drawing for Permanent Campus	10,26,580
04.09.2019	Balance amount to fire safety department Odisha	9,476
12.09.2019	Advance payment to CPWD for comprehensive integrated consultancy service	3,00,00,000
11.11.2019	Registration fee for GRIHA Council	8,75,966
	Total	82,55,42,249

MHRD GRANT UNDER RECURRING HEAD (31) TO PAY HEFA PRINCIPAL/INTEREST

Date	Received from MHRD	In Rupees
08.02.2019	1 st principal repayment	26,50,00,000
02.08.2019	1 st Interest repayment	2,53,00,000
06.08.2019	2 nd principal repayment	26,25,00,000
18.10.2019	2 nd Interest repayment	1,67,00,000
	Total Receipts	56,95,00,000

IISER LOAN PAYMENTS TO HEFA

Date	Particulars	In Rupees
01.05.2019	Interest paid to HEFA (Jan - Mar 2019)	81,20,172
02.07.2019	Interest paid to HEFA (Apr - Jun 2019)	1,69,52,269
14.08.2019	1 st Principal Instalment due on 15.08.2019	26,25,00,000
19.10.2019	Interest paid to HEFA (Jul-Sep 2019)	1,44,64,401
	TOTAL	30,20,36,842
	2nd Principal Instalment due on 15.02.2020	26,25,00,000

STUDENT STRENGTH AS ON DECEMBER 21, 2019

S. No.	Program	Number of Students (on roll)		
		Boys	Girls	Total
1	BS-MS (Dual Degree)	228	108	336
2	Ph. D	24	9	33
	Total	252	117	369

The percentage of girl students is 32%.

FACULTY/ NON-FACULTY STAFF STRENGTH

S. No.	Positions	Teaching	Post-Doctoral Fellows	Non-Teaching
1	Sanctioned Positions	40	-	35
2	In Position	30*	15	28+1#

**Asst. Professors (Gr-I): 24; Professors: 02; One Asst. Professor (Gr-I) to join on Dec 26, 2019. Three Asst. Professors (Gr-I) selection approved by the Chairperson, BoG. Offer letters have been issued.*

One Non-Teaching staff will join on Dec 24, 2019; Recruitment process of three Non-Teaching sanctioned positions are in progress.

FACULTY RECRUITMENT STATUS (AS ON DECEMBER 21, 2019)

S. No.	Name of the Faculty	Department	Remarks
1	Dr. Anand T. Vaidya	Biological Sciences	Offer letter sent
2	Dr. Bikashkali Midya	Physical Sciences	Joining on Dec 26, 2019
3	Professor S. N. Mishra	Physical Sciences	Joined on Oct 30, 2019
4	Dr. Parangama Sarkar	Mathematical Sciences	Approval of the Chairperson, BoG received. Offer letters sent.
5	Dr. Amiya Kumar Mondal	Mathematical Sciences	
6	Dr. Ratna Pal	Mathematical Sciences	

NON-TEACHING STAFF RECRUITMENT STATUS (AS ON DECEMBER 21, 2019)

S. No.	Name of the Staff	Designation	Remarks
Group A			
1	Mr. Swarup Narayan Behera	Assistant Registrar (PwD)	Joining on Dec 24, 2019
2	Dr. Parashuram Kattimani	Librarian	Offer declined
3	Mr. Harsh Bardhan Arya	Assistant Librarian	Offer declined
4	Mr. Arun Adrakatti	Assistant Librarian (waitlisted candidate)	Offer letter sent
Group B			
1	Mr. Ammanola Praveen Kumar	Assistant Engineer	Joined on Oct 30, 2019
2	Mr. Satya Siva Sankar Rao K	ASO-cum-Transport Manager	Joined on Dec 11, 2019
3	Mr. Ganesh Pratap Singh	Junior Superintendent (PwD)	Offer declined
Group C			
None			

RECONSTITUTION OF BOG OF IISER BERHAMPUR

There is an urgent need for the reconstitution of BoG, which we will take up during the course of FC/BoG meetings.

OTHER ISSUES

We will be presenting to the FC during the course of meeting under different agenda items.

ACKNOWLEDGEMENTS

We appreciate and thank the support extended by Prof. Sudhakar Panda, Director, NISER Bhubaneswar for allowing our PhD students to carry out their course work during the AY 2019-20 in the absence of required expertise and infrastructure on the Transit Campus. 12 PhD students (Chemistry-10 and Mathematics-2) have carried out their course work at NISER Bhubaneswar during Aug 1 – Nov 30, 2019 semester.

Finally, I wish to place on record my sincere appreciation and thanks to the members of FC, BoG, the officials of MHRD, Govt. of India and Govt. of Odisha, B&WC, and members of Senate and members of various Selection Committees, and also wish to acknowledge the support that I have received from the faculty and staff of the Institute and Visiting and Adjunct Professors in the establishment of this Centre of Excellence.

IISER BERHAMPUR PERMANENT CAMPUS DEVELOPMENT AS ON 21/12/2019

TIMELINES	
10/10/2017	Prof K.V.R.Chary took over as Director, IISER Berhampur
16/10/2017	Draft EoI prepared for selection of an Architect
21/11/2017	The Director, IISER Berhampur signed a MoU with CPWD
10/12/2017	CPWD finalized the EoI for Selection of an Architect
12/12/2017	B&WC resolved to take up construction after Master Plan
12/12/2017	B&WC vetted EoI (Adopted three-bid system)
25/01/2018	EoI published in National News Papers
12/02/2018	Six consultancy firms bid (none qualified; GRIHA issue)
24/02/2018	Redrafted EoI with relaxed GRIHA Compliance
12/03/2018	Seven bids received and five of them qualify
10/04/2018	Qualified firms invited for pre-bid meeting to take RFP
04/05/2018	Three qualified firms made presentations before the Jury
07/05/2018	Financial bids opened for selection of the Architect
18/05/2018	CPWD invited Suresh Goel & Associates to take-up the job
10/07/2018	Architect made first presentation.
30/07/2018	Architect made second presentation before IISER faculty.
10/10/2018	Cabinet approved IISER Berhampur DPR (Rs 1582 Cr).
10/10/2018	Demarcation of the allotted land carried out by Tahsildar.
27/10/2018	Application put-up for CRZ approval.
13/11/2018	Town planning fees (Rs. 10,26,580.00) paid to the Gram Panchayat, Loudigam under Rangeilunda block.
13/11/2018	The Ground rent and Cess for 3 years (Rs. 1,18,243.00) paid to Tahsildar, Konisi.
21/11/2018	B&WC recommended the Master Plan for IISER Berhampur.
17/12/2018	FC and BoG approved the Master Plan for IISER Berhampur.
24/12/2018	Hon'ble PM Sri Narendra Damodardas Modi announced the Permanent Campus.
04/01/2019	HEFA loan initiated on receipt of grants from MHRD.
10/01/2019	IISER Berhampur signed MoU and loan documents with HEFA
12/02/2019	HEFA released 10% of AA/ES of Rs. 790.79 crores to CPWD
08/03/2019	NIT for construction of IISER Berhampur published vide 32/CE/EZ-V/CPWD/2018-19 (Estimate Rs. 724,67,15,554/-).
13/03/2019	Land lease deed signed by the Collector and the Director, IISER Berhampur.
14/03/2019	Registration of the Land at Konisi Registration Office.
23/04/2019	RoR (Patita) received.
26/04/2019	Closed NIT for construction of IISER Berhampur.
26/04/2019	Technical Bids opened & 5 bidders have participated.
13/05/2019	NoC from AAI received
15/05/2019	Acceptance of Technical Eligibility of Bidders by CE/EZ-V
30/05/2019	Price BIDs opened: NKG Infrastructure Ltd, Delhi declared as the L1.
15/06/2019	Finalized and accepted the Tender by Works Board (DG), CPWD.
07/06/2019	Application put-up for tree cutting permission to Forest Department.
10/06/2019	Paid Rs 1,86,177/- to Fire Dept for approval.
24/06/2019	Paid Rs. 26,28,450/- to OFDC Ltd for tree cutting.
26/06/2019	NoC obtained from state pollution control board
04/07/2019	The tree cutting started at the site by Department of Forest.

10/07/2019	The tender of M/s NKG Infrastructure Ltd. has been approved for acceptance by Central Works Board (CWBD), CPWD, New Delhi vide letter no. 3/5/2019-20/CWBd/5 th Meeting/766 Dated 10.07.2019. amounting to Rs. 694.67 Crore.
19/07/2019	The original tender documents received back from CWBD, New Delhi by the office of Chief Engineer cum ED, Berhampur Project Zone, CPWD, Berhampur.
16/08/2019	The IISER Project Division, CPWD, Berhampur issued the letter for depositing Performance Guarantee by the L1 agency.
16/08/2019	The L1 agency as a part of their pre-construction activity has sent a team of technical personnel, who are carried out reconnaissance for approach to site and availability of source of materials.
19/08/2019	CRZ approval obtained.
03/09/2019	Awarded the construction-work to NKG Infrastructure Ltd, Delhi.
05/09/2019	Ground breaking ceremony performed and the construction work commenced.
19/09/2019	1 st Test Pile completed.
20/09/2019	2 nd Test Pile completed.
21/09/2019	Total 600 MT CRS Steel procured.
	---Rains---
02/10/2019	Total 1200 MT CRS Steel procured.
03/10/2019	Major Tree cutting in Academic Block Area completed.
04/10/2019	3 rd Test Pile (Bored Cast-in-Situ Pile) completed + Other preparatory works.
05/10/2019	4 th Test Pile (Bored Cast-in-Situ Pile) completed+ Other preparatory works.
07/10/2019	5 th Test Pile (Bored Cast-in-Situ Pile) completed + Other preparatory works.
15/10/2019	6 th Test Pile (Driven Pile) completed + Other preparatory works.
17/10/2019	7 th Test Pile (Driven Pile) completed + Other preparatory works.
19/10/2019	Major Tree Cutting in Quarters area completed + Other preparatory works.
21/10/2019	8 th Test Pile (Driven Pile) completed + Other preparatory works.
22/10/2019	9 th Test Pile (Driven Pile) completed + Other preparatory works.
22/10/2019	Arrangements for the 1 st load test of the 1 st Pile in progress.
25/10/2019	The result of 1 st load test of the 1 st pile good.
28/10/2019	The 1 st working pile of Academic Block. Plans on for 4-5 piles/day/Rig
29/10/2019	10 th Test Pile (Driven Pile) completed.
30/10/2019	NKG Quarters completion + Other preparatory works
31/10/2019	11 th Test Pile (Driven Pile) completed/Labour huts completed.
01/11/2019	Cement Go-down Completed
02/11/2019	Testing Laboratory Completed
04/11/2019	11 th Test Pile (Driven Pile) completed/ The 2 nd load test started.
05/11/2019	Batching Plant Completed/The result of 2 nd pile test good.
17/12/2019	Approval of Fire Officer, Berhampur received.
19/12/2019	The Collector resolved issues pertaining Transit Campus.
21/12/2019	598 th working pile completed (239 bored and 359 driven).
26/12/2019	Chief Secretary, GoO, appraised of issues pertaining to the Permanent Campus
Town Planning, EIA approvals awaited. Construction works behind schedule. To cover-up, efforts are on for 40-50 bored/driven piles per day.	