



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

Minutes of the 2025-2/29th Meeting of the Finance Committee of IISER Berhampur

The meeting of the Finance Committee (FC) of IISER Berhampur (2025-2/29th) was held in hybrid mode in the Boardroom, First Floor, Block-1, IISER Berhampur at 11:00 AM on Tuesday, Apr 22, 2025. The following members/Chairperson were present:

• Professor (Retd.) Arvind A Natu, Chairperson, BoG, IISER Kolkata	Chairperson
• Professor Ashok Kumar Ganguli, Director, IISER Berhampur	Member
• Shri Udaya Kiran K. V., Under Secretary (Finance), IFD, Dept. of HE, MoE (represented Shri Sanjog Kapoor, Joint Secretary & Financial Advisor, MoE)	Member
• Dr. Atul Vyas, Registrar, IIT Delhi	Member
• Shri Pratap Keshari Dash, Finance Officer, Central Tribal University of Andhra Pradesh (CTUAP), Vizianagaram	Member
• Shri Pradeep Kumar Ray, Registrar and Secretary, FC of IISER Berhampur	Secretary

Professor Ashok Kumar Ganguli and Shri Pradeep Kumar Ray attended the meeting in person (physically) whereas all other above members joined the meeting through Video Conferencing.

Ms. Saumya Gupta, IAS, Joint Secretary (TE) couldn't attend the meeting and was granted leave of absence

1. Opening remarks of the Chairperson, Finance Committee (FC) of IISER Berhampur

The Chairperson welcomed the members present at the 29th Meeting of the FC of IISER Berhampur. After a brief introduction of all members and his opening remarks, he requested the Secretary, FC to present the agenda items.

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

An overview report was presented by the Director. The FC was updated on the academic activities, status of the construction of the permanent campus, the financial status, important activities of the Institute, and the status of the human resource (teaching and non-teaching). The overview report was earlier shared with the FC. The Director's Overview Report is enclosed at **Annexure-1**.

The Director mentioned about the difficulty and challenges being faced in the functioning of the Institute due to inadequate number of regular faculty and non-teaching staff, and thanked the IFD representative for its assurance to liaise with the concerned Ministry to expedite in approval process. He has also requested the Chairperson to use his office for expediting the sanction of faculty/ non-teaching positions. Further, he requested the Ministry to expedite the appointment of some other members of BoG which are vacant for a long time.

3. Confirmation of the Minutes of the 2025-1/28th meeting of the FC held on Jan 17, 2025

The FC has confirmed the minutes of its 2025-1/28th meeting held on Jan 17, 2025 as circulated and in view of the fact that no comments were offered by the members.

4. To consider the Action Taken Report (ATR) on the decisions taken in the 2025-1/28th meeting of the FC held on Jan 17, 2025

The Action Taken Report on the items requiring follow-up action on the decisions of the 2025-1/28th of the FC held on Jan 17, 2025, was taken on record.

5. To take on record of procurement of items exceeding ₹ 1.0 Crore since last Meeting of the FC (2025-1/28th) held on January 17, 2025

The FC noted the procurement of following goods and services exceeding ₹ 1.0 Cr. following the guidelines of GFR-2017 and Manual of Procurement of Goods and Services:

S. No	Purchase Order No.	Name of the instrument	PO Value
i.	P/PHY/2024-25/241 dated January 29, 2025	Optics, optomechanics, light safety equipment, optics lab consumables, tiptilt mirror, CCD camera, light sources and lenslet arrays	₹ 1,00,70,000 /-
ii.	P/BIO/2024-25/284 dated February 21, 2025	Supply, Installation, Testing and Commissioning of Instruments for Mass Spectrometry based OMICS facility(LC-MS, Nano-LC, GC-MS with ancillary instruments	₹ 6,89,00,000 /-
iii.	P/CHM/2024-25/285 & 285A dated February 21, 2025	Electron Paramagnetic Resonance Spectrometer with X band and low temperature based on liquid Nitrogen	Euro 2,34,053 /-

6. To take on record the expenditure incurred towards the construction of the permanent campus

The FC noted the following expenditure incurred towards the construction of the permanent campus since the last FC Meeting held on Jan 17, 2025:

Date	Particulars	Amount (₹ in crore)
12.02.2025	To CPWD for construction works	20.00
27.03.2025	To CPWD for Furniture works	15.03
28.03.2025	To CPWD for Nitrogen Liquid Plant (IRG)	0.13
31.03.2025	To CPWD for construction works	0.74
Total		35.90

The detailed head-wise expenditure as on March 31, 2025 on Project as per the Sanction of MoE:
Amount (₹ in crore)

	Equipment Cost	Furnishing Cost	ICT Infra-structure Cost	Construction Cost (including escalation and contingency)	Total (OH- 35)	Recurring Expenditure	Total Cost
Sanction	243.53	108.36	34.34	843.09	1229.32	353.46	1582.78
Expenditure incurred till 31/03/2025	227.05	28.79	9.73	*837.76	1103.33	#151.07	1254.40
Available Balance	16.48	79.57	24.61	5.33	125.99	202.39	328.38

* Includes the expenditure on ICT which is a part of the same NIT for construction of the Permanent Campus.

#The figure (typographical error) mentioned in the agenda has been corrected in the minutes. The consequent calculations in the above table have also been changed.

7. To consider and recommend to the BoG for approval of expenditures committed from IRG of ₹ 5,32,17,972.00.

The Secretary, FC informed that the below mentioned expenditures have been initially booked under IRG for the FY 2024-25 for procurement of essential items/ services as the fund under respective head isn't available. These expenditures from IRG are subject to the condition that same will be adopted in appropriate head of the project at the time of the completion of the project while seeking additional cost from the MoE:

Fund Booked under IRG for the period 17 th Jan 2025 to 31 st March 2025				
Date	Sub Head	Name of the item	Quantity	Amount (₹)
10-03-2025	35.03	Subscription to Journal, PNAS	1	1,52,194.00
10-03-2025	35.03	RSC platinum (subscription)	1	47,55,012.00
07-02-2025	35.02	Cell density meter	1	75,000.00
25-03-2025	35.02	Stabilizer	1	23,600.00
20-01-2025	35.02	Monoblock Pump	1	31,780.00
22.01.2025	35.02	Auditorium audio video	1	3,10,46,934.00
13-02-2025	35.02	Hammer drill machine	1	47,700.00
10-03-2025	35.02	Liquid Nitrogen plant	1	1,30,46,000.00
17-03-2025	35.02	Lift	1	31,20,605.00
13-02-2025	35.02	Colour Printer	1	61,360.00
13-02-2025	35.02	Desktop PC	1	1,25,658.00
18-02-2025	35.02	Multi-function machine	1	30,090.00
26-03-2025	35.02	Magnetic stirrer	1	99,790.00
18-02-2025	35.02	Tab	1	45,449.00
18-02-2025	35.02	Laptop	1	2,08,000.00
06-03-2025	35.02	Desktop PC	1	1,25,000.00
10-02-2025	31.03	Fellowship	1	2,23,800.00
Total				5,32,17,972.00

IFD Comments: May be considered if the work/ item is part of the Cabinet approved DPRs within the approved cost. The Institute is still in project mode. Items of expenditure which were not included in the Cabinet approved cost are to be met from other sources than grants.

The FC recommended to the BoG for ratification of the same.

8. To take on record the Budget Estimate (BE) of the Institute for the FY 2025-26.

The FC noted the Budget Estimate for the FY 2025-26 of the Institute forwarded to the MoE.

OH-31	OH-35	OH-36	Total	Remarks
60.00	125.99	30.00	215.99	In case the project is completed before this financial year, then the institute may seek additional grant under OH-35 separately.

9. To take on record sanction of fund released under HEFA and Non-HEFA (Year-wise and Head-wise) since inception of the Institute.

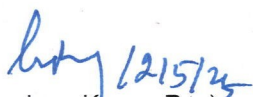
The FC noted the sanction of year-wise fund released under HEFA and non-HEFA since inception of the Institute, as tabulated below:

(₹ in Crore)			
IISER Berhampur	Recurring	Capital	Total
SFC	81.38	71.41	152.79
EFC/Final approval	353.46	1,229.32	1582.78
		Grand Total	1735.57

Funds released under non-HEFA so far (Year-wise, Head wise breakup) Amount (₹ in Crore)					
Years	OH-31	OH-35	OH-36	Total	Remark
2016-17	4.00	18.00	3.00	25.00	-
2017-18	9.50	22.67	5.25	37.42	-
2018-19	1.50	0.00	3.50	5.00	-
2019-20	15.65	26.84	6.13	48.62	-
2020-21	12.40	134.29	9.79	156.48	-
2021-22	10.89	207.00	11.30	229.19	0.008 has been lapsed
2022-23	21.99	229.11	16.18	267.28	1.50 has been lapsed
2023-24	27.40	192.80	18.50	238.70	0.69 has been lapsed
2024-25	35.61	190.94	21.75	248.30	19.78 has been lapsed
Total	138.94	1,021.65	95.40	1,255.99	21.98 has been lapsed
Funds released under HEFA so far (Year-wise, Head wise breakup) Amount (₹ in Crore)					
Years	OH-31	OH-35	OH-36	Total	Remark
2018-19	26.50	0	0	26.50	-
2019-20	57.69	0	0	57.69	-
2020-21	59.11	0	0	59.11	-
2021-22	57.61	0	0	57.61	4.88 has been refunded.
Total	200.91	0.00	0.00	200.91	-
Against the release of ₹ 200.91 Crore under OH-31, the Institute has booked ₹ 179.12 Cr under OH-35. However, ₹ 4.88 Cr has been returned to MoE and interest amount of ₹ 16.91 Cr has not been booked by IISER under OH-35 as this is not a value addition to the project.					

The Secretary, FC requested that the interest amount of ₹ 16.91 Cr may be booked under OH-31 (recurring expenditure) of the project as approved by the MoE. The FC recommended the same to the BoG for approval.

The meeting ended with a vote of thanks to all the members of the FC.


(Pradeep Kumar Ray)
Registrar and Secretary, FC


(Ashok Kumar Ganguli)
Director

Minutes Approved

(Chairperson, FC)