

Minutes of the 2026-1/30th Meeting of the Finance Committee of IISER Berhampur

The meeting of the 2026-1/30th Finance Committee (FC) of IISER Berhampur was held in hybrid mode in the Boardroom, First Floor, Block-1, IISER Berhampur at 03.30 PM on Tuesday, Feb 24, 2026. The following Members and the Chairperson were present:

I.	Shri Satyabrata Dey, Chairperson, BoG, IISER Berhampur	Chairperson
II.	Professor Ashok Kumar Ganguli, Director, IISER Berhampur	Member
III.	Shri Priyank Chaturvedi, Director (Science), DHE, MoE {represented Ms. Saumya Gupta, IAS, Joint Secretary (TE)}	Member
IV.	Shri Udaya Kiran K. V., Under Secretary (Finance), IFD, Dept. of HE, MoE (Represented Shri Sanjog Kapoor, Joint Secretary & Financial Advisor, MoE	Member
V.	Dr. Atul Vyas, Registrar, IIT Delhi	Member
VI.	Shri Pratap Keshari Dash, Finance Officer, Central Tribal University of Andhra, Pradesh (CTUAP), Vizianagaram	Member
VII.	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.

1. **Welcome to the Chairperson and other members of the Finance Committee (FC) by the Director, IISER Berhampur.**

Professor Ashok Kumar Ganguli, Director, IISER Berhampur welcomed the newly appointed Chairperson of FC Shri Satyabrata Dey and other members of the Committee.

2. **Opening remarks of the Chairperson.**

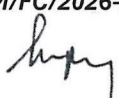
The Chairperson welcomed all the members present at the 2026-1/30th Meeting of the FC of IISER Berhampur. After a brief introduction of all members and his opening remarks, he requested the Secretary, FC to present the agenda items.

3. **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 as presented in the meeting is enclosed at **Annexure-1**.

Shri Priyank Chaturvedi, Director, Science of Ministry of Education has stated that the Institute is to comply with the sanctioned amount of the project as per the cabinet approval and expenditure incurred are to be shown against each sanction head such as construction cost, equipment cost, furnishing cost, ICT infrastructure cost and cost of escalation and contingencies as provided in the sanction letter. A VC meeting should be held with him on this matter, if required.

The FC has accepted his suggestion and asked the Institute to comply the same.



4. **Confirmation of the Minutes of the 2025-2/29th Meeting of the FC of the Institute held on April 22, 2025.**

The FC confirmed the minutes of its 2025-2/29th meeting held on April 22, 2025.

5. **To consider the Action Taken Report (ATR) on the recommendations made in the 2025-2/29th meeting of the FC held on April 22, 2025.**

The Action Taken Report on the items requiring follow-up action on the decisions of the 2025-2/29th of the FC held on April 22, 2025 was taken on record with a note of appreciation.

6. **To take on record procurement of items exceeding ₹ 1.0 Crore.**

There were no procurement of items exceeding ₹1.0 Crore. The FC has noted the same.

7. **To take on record total Grant-in-Aid & Expenditure of the Institute.**

The FC noted the total Grant-in-Aid & Expenditure of the Institute. The typographical error under OH-35(Receipts) has been corrected.

Fund position as on 31 st Jan 2026 (₹)				
Particulars	OH-31	OH-36	OH-35	Total
Opening Balance	NIL	NIL	NIL	NIL
Receipts	40,00,00,000.00	24,00,00,000.00	56,75,00,000.00	120,75,00,000.00
Expenditure	29,23,00,000.00	18,90,00,000.00	11,19,00,000.00	59,32,00,000.00
Unspent Balance	10,77,00,000.00	5,10,00,000.00	45,56,00,000.00	61,43,00,000.00

The FC noted the same for record.

8. **To consider and to recommend to the BoG regarding amendment of Point-B of guidelines of Cumulative Professional Development Allowance (CPDA) of the Institute.**

The matter has been deliberated at length. Shri Priyank Chaturvedi, Director (Science) has stated that if other CFTIs like IITS and NITs have allowed the use of CPDA to pay article processing charges, with approval of their respective FC/BoG then the same may be adopted by the IISER Berhampur. The IFD representative has also agreed to the same as it does not have any additional financial implications being restricted with in the existing maximum amount of CPDA grant as admissible.

Accordingly, the FC recommended the agenda to BoG for approval.

9. **To consider and to recommend to approve funds of ₹6.79 Crore committed from IRG of the Institute.**

The FC noted the same and recommended to the BoG for ratification.

10. **The following additional agenda (under any other items) were discussed with the permission of the Chairperson, FC.**

- (i) **To consider and recommend the AA & ES for Construction of Animal House at IISER Berhampur Permanent Campus to the BoG under IRG.**

The Director has informed the Committee about the need and requirement of an Animal House inside the campus for biologists at an estimated cost of ₹1,48,28,043.89/- including GST from the IRG funds of the Institute.

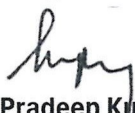
The FC considered the above proposal and recommended the same to the BoG for approval.

- (ii) **To consider and recommend the AA & ES from CPWD on deposit work basis for AMC for Maintenance & Operation of HT/LT Sub-stations and Standby DG set at Permanent Campus of IISER, Berhampur to the BoG.**

The FC, after a detailed deliberation on the matter, recommended the proposal to award the work of "Running Maintenance & Operation of HT/LT Sub-stations and Standby DG set at Permanent Campus of IISER, Berhampur" through CPWD on a deposit basis under the head OH-31.

Accordingly, the FC recommended the proposal for consideration and approval of the BoG.

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


(Pradeep Kumar Ray)
Registrar and Secretary, FC

Minutes Approved

(Chairperson, FC)


(Ashok Kumar Ganguli)
Director
6/3/26

