

**Minutes of the 2026-1/32<sup>nd</sup> Meeting of the Board of Governors of IISER Berhampur**

The meeting of the 2026-1/32<sup>nd</sup> Board of Governors (BoG) of IISER Berhampur was held in hybrid mode in the Boardroom, First Floor, Block-1, IISER Berhampur at 04:00 PM on Tuesday, February 24, 2026. The following Members and the Chairperson were present:

|                                                                                                                                                          |             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| I. Shri Satyabrata Dey, Chairperson, BoG, IISER Berhampur                                                                                                | Chairperson |
| II. Shri Priyank Chaturvedi, Director (Science), DHE, MoE, GoI<br>(represented Dr. Vineet Joshi, IAS, Secretary, DHE, MoE)                               | Member      |
| III. Professor Ashok Kumar Ganguli, Director, IISER Berhampur                                                                                            | Member      |
| IV. Professor Govindan Rangarajan, Director, IISc Bangalore                                                                                              | Member      |
| V. Dr. V Narayanan, Secretary, Department of Space and<br>Chairman, Space Commission, GoI                                                                | Member      |
| VI. Shri Sukanta Kumar Pradhan, Additional Secretary, SD&TE, Govt. of Odisha<br>(represented Smt. Anu Garg, IAS, Chief Secretary to the Govt. of Odisha) | Member      |
| VII. Professor Prosenjit Mondal, Dean, Faculty and Academic Affairs, IISER Berhampur                                                                     | Member      |
| VIII. Professor Joydip Mukhopadhyay, Professor & HoD, EES, IISER Berhampur                                                                               | Member      |
| IX. Shri Udaya Kiran K. V., Under Secretary (Finance), IFD, DHE, MoE, GoI<br>(represented Shri Sanjog Kapoor, Joint Secretary & Financial Advisor, MoE)  | Member      |
| X. Shri Pradeep Kumar Ray, Registrar & Secretary, BoG of IISER Berhampur                                                                                 | Secretary   |

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

The following member(s) couldn't attend the meeting and was/were granted leave of absence:

*Shri Pankaj Agarwal, Secretary, Department of Power, Govt. of India*

It has been found that quorum was completed. Accordingly, the following agenda items have been taken up, and the decision of the BoG are as under:

**1. Welcome to the Chairperson and other members of the Board of Governors (BoG) by the Director, IISER Berhampur.**

The Director, IISER Berhampur, extended a warm welcome to the newly appointed Chairperson and other Members of the Board of Governors (BoG) and expressed that under his leadership and guidance, the Institute will strengthen its academic and research endeavours.

**2. To take on record the appointment of Shri Satyabrata Dey as the Chairperson, Board of Governors of the Institute for a period of six months w.e.f. December 17, 2025, or till further order, whichever is earlier.**

The BoG took on record the appointment of Shri Satyabrata Dey as the Chairperson of the BoG of IISER Berhampur as communicated vide MoE Letter No. 34-04/2023-TS-VII Pt 1 dated

Dec 17, 2025, as additional responsibility w.e.f. December 17, 2025, for a period of six months or till nomination of a regular Chairperson, whichever is earlier.

**3. Opening remarks by the Chairperson, Board of Governors (BoG), IISER Berhampur.**

The Chairperson welcomed all the members present at the 2026-1/32<sup>nd</sup> meeting of the BoG of IISER Berhampur. After a brief introduction of all members and his opening remarks, he requested the Secretary, BoG to present the agenda items.

**4. Overview Report of the Director, IISER Berhampur on the activities of the Institute.**

An overview report was presented by the Director. The BoG 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 Director's Overview Report 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 BoG has advised the Institute to comply the same.

**5. Confirmation of the Minutes of the 2025-3/31<sup>st</sup> Meeting of the BoG of the Institute held on August 04, 2025.**

The BoG resolved to confirm the Minutes of the 2025-3/31<sup>st</sup> meeting held on Aug 04, 2025.

**6. To consider the Action Taken Report (ATR) on the decisions taken in the 2025-3/31<sup>st</sup> meeting of BoG of the Institute held on August 04, 2025.**

The BoG noted the Action Taken Report on the items requiring follow-up action on the decisions of the 2025-3/31<sup>st</sup> meeting of the BoG, IISER Berhampur held on Aug 04, 2025.

**7. To take on record and ratify the Minutes of the 2025-3/25<sup>th</sup> Meeting of the Senate of the Institute held on September 02, 2025.**

The BoG resolved to ratify the Minutes of the 2025-3/25<sup>th</sup> meeting of the Senate held on September 02, 2025.

**8. To take on record and ratify the Minutes of the Meetings of the 17<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup> Buildings and Works Department (B&WC) of the Institute held during Jan 15, 2024 to Oct 29, 2025.**

The BoG resolved to ratify the Minutes of the 17<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>, and 21<sup>st</sup> Buildings and Works Department (B&WC) of the Institute held during Jan 15, 2024 to Oct 29, 2025.

9. **To take on record the Minutes of the 3<sup>rd</sup> Meeting of Research and Academic Advisory Committee (RAAC) of IISER Berhampur held on November 05-06, 2025.**

The BoG took on record the Minutes of the 3<sup>rd</sup> Meeting of Research and Academic Advisory Committee (RAAC) of IISER Berhampur held on November 05-06, 2025.

10. **Ratification of the items approved by the Chairperson, BoG of the Institute.**

The BoG ratified the following items approved by the Chairperson, BoG:

- I. Relieving of Professor Debendra Kumar Mohapatra as Dean, Infrastructure.
- II. Appointment of Dr. Shashi Bhushan Singh as the Dean, Research & Development in place of Prof. Debendra Kumar Mohapatra.
- III. Technical Resignation of Professor Debendra Kumar Mohapatra from the position of Professor w.e.f. Oct 20, 2025.
- IV. Approval to deposit an amount of ₹4,87,553/- towards Tax deducted at Source on GST in compliance to the direction of the GST Division, Berhampur.
- V. Conversion of mode of recruitment from promotion to Direct Recruitment in non-teaching cadre due to the non-availability of incumbent in feeder cadre.
- VI. Appointment of Prof. Joydip Mukhopadhyay, Professor as one of the Members of the Board of Governors (BoG) of the Institute for a period of two years w.e.f. Nov 03, 2025 till Nov 02, 2027 as nominated by the Senate of the Institute in line with clause 11A(h) of the NITSER Act 2007.
- VII. Abroad Visit of Prof. Ashok Kumar Ganguli, Director of the Institute to attend an International Conference in the UAE (IIT Delhi Abu Dhabi and Dubai) during Feb 07-13, 2026.
- VIII. Minutes of the Performance Review Committee for confirmation of service in respect of faculty members.

| Confirmed     |                                                        |                 |                   |                 |                      |
|---------------|--------------------------------------------------------|-----------------|-------------------|-----------------|----------------------|
| Faculty Cadre |                                                        |                 |                   |                 |                      |
| Sl. No.       | Name of the Probationer/<br>Designation/ PF No.        | Pay Level (AGP) | Department        | Date of Joining | Date of Confirmation |
| 1             | Dr. Somrita Ray,<br>Assistant Professor (Gr-I), B0115  | 12              | Chemical Sciences | 22.01.2024      | 22.01.2025           |
| 2             | Dr. Rahul Sharma,<br>Assistant Professor (Gr-I), B0120 | 12              | Physical Sciences | 19.07.2024      | 19.07.2025           |

- IX. Minutes of the upgradation to higher Grade Pay i.e. from Pay Level-12 to 13A1 (AGP) on completion of three years of services.

| S. No | Name of the Faculty                                         | Department          | Date of Promotion |
|-------|-------------------------------------------------------------|---------------------|-------------------|
| 1     | Dr. Shanti Swaroop Srivastava,<br>Assistant Professor (G-I) | Biological Sciences | 07.04.2025        |
| 2     | Dr. Vyas Akondi<br>Assistant Professor (G-I)                | Physical Sciences   | 02.08.2025        |

- X. Adoption of Ministry of Finance, Department of Expenditure OM No. F. 20/42/2021-PPD dated July 18,2025, on special provisions for Scientific/ Ministries/ Departments in GFR 2017.

**11. Ratification of the items approved by the Director of the Institute.**

The BoG ratified the following items approved by the Director:

- I. Issuance of Offer of Appointment Letter for the position of Junior Superintendent (Now Superintendent) in the PL-6 to Shri Rama Chandra Sahu operating the waitlist panel and grant of extension of joining time
- II. Resignation of Shri Jai Ganesh M, Superintendent, B0125 w.e.f. Sep 18, 2025
- III. Grant of Career Progression in respect of Non-Teaching employees in terms of RCPP 2024.
- IV. Issuance of Non-Teaching Advertisement vide No. NT-01/2025 dated December 31, 2025 as per MoE sanction.
- V. Guidelines on spending and processing of advance taken as Imprest Money.
- VI. Engagement of Technical Officer (on Institute Contract) for PPMS/MPMS equipment
- VII. Transfer of Rs. 30 lakh from IRG to a separate account opened for the purpose of Joint Admission Committee 2026 to incur all related expenditure subject to the condition that the amount will be recouped after accrual of admission fees in IAT. The Secretary informed that in the meantime the JAC Chairperson has requested to transfer Rs. 3 cr. in addition to Rs. 30 lakh to meet the expenditure towards advertisement and other expenditure in connection with the arrangement if the IAT-2026. Accordingly, the BoG ratified the proposal, in addition also approved to transfer another additional amount of Rs.3 crore to the JAC-26 which is to be refunded after receipt of admission fees from the students in the forthcoming IAT-2026 .

**12. To take on record the Inspection of IISER Berhampur by the First Sub-Committee of Parliamentary Committee on Official Language.**

The BoG took on record of the above with a note of appreciation to the Institute.

**13. To take on record the report of the in-house department-wise peer review carried out in line with the Ministry of Education, Govt. of India Letter No. 37-10/2015-TS.VII dated January 6, 2016 circulated to this Institute vide MoE email dated November 18, 2024 for further external peer review and appropriate action at IISER Council level.**

The BoG took a record of the above and desired that Institute shall forward the department wise peer review reports to the MoE with a panel of names five each from Industry and Academia for an external peer review at IISER Council level as per the MoE instructions.

**14. To take on record the approval of the Annual Accounts of the Institute for the FY 2024-25 on circulation basis.**

The BoG took on record of the above with a note of appreciation.

15. **To take on record the submission of Annual Report for the FY 2024-25 along with delay statement of the Institute.**

The BoG took on record of the above with a note of appreciation.

16. **To take on record procurement of items exceeding Rupees One crore since the last BoG meeting i.e. 2025-3/31<sup>st</sup> held on Aug 04, 2025.**

The BoG took on record that there were no procurement of items exceeding Rupees One crore since last BoG.

17. **To take on record Memorandum of Understanding (MoU) signed by the Institute.**

The BoG took on record of the below mentioned MoU signed by the Institute.

- I. MoU signed with Shraman Foundation for award of scholarships to BS-MS students of the Institute.
- II. Memorandum of Agreement (MoA) between IISER Berhampur and BCIL, New Delhi to take all necessary steps required towards achieving the following:
  - a. Transfer of promising Technology(ies) to suitable companies in India and abroad.
  - b. Robust IP Management including IP assessment, IP filing and prosecution in time bound manner; and
  - c. Fostering entrepreneurship i.e. spin-outs from IISER Berhampur.
- III. Memorandum of Understanding between IISER Berhampur and Tata Medical Center, Kolkata for collaborative research activities for a period of five (5) years w.e.f. June 24, 2026.
- IV. Memorandum of Understanding between IISER Berhampur and IISc Bangalore to collaborate on Translational Research, Innovation and Entrepreneurship, Filing of Patents, Technology Transfer, and Launching of Incubators and Section 8 Companies.
- V. Renewal of Memorandum of Understanding between IISER Berhampur and Kalinga Institute of Medical Sciences (KIMS) Bhubaneswar for another period of three years from the date of signing of MoU for the regular employees and eligible dependents as per CGHS tariff applicable to Bhubaneswar.
- VI. MoU between IISER Berhampur and Ruby Eye Hospital, Berhampur (a NABH accredited Super Specialty Eye Hospital operating in Berhampur city) for empanelment to extend ophthalmology related medical facilities for the eligible employees and dependents as per the prevailing CGHS Bhubaneswar rate.

18. **To take on record of the employees who Joined/Relieved/Confirmed.**

The BoG took on record of the below mentioned joining, relieving and confirmation of employees.

| New Joining        |                             |                                |             |
|--------------------|-----------------------------|--------------------------------|-------------|
| Faculty Cadre      |                             |                                |             |
| S. No.             | Name & Designation          | Department                     | w.e.f.      |
| 1                  | Dr. Ritika Kaushal          | Earth & Environmental Sciences | 30-May-2025 |
| Non-Teaching Staff |                             |                                |             |
| 1                  | Shri Jagannath Patro        | Superintending Engineer (C)    | 13-Aug-2025 |
| 2                  | Shri Jillelamudi Ajay Kumar | Assistant Engineer (C)         | 13-Oct-2025 |

| Relieved from Service |                                           |                   |                  |
|-----------------------|-------------------------------------------|-------------------|------------------|
| S. No.                | Name & Designation                        | Department        | w.e.f.           |
| Faculty Cadre         |                                           |                   |                  |
| 1                     | Prof. Debendra Kumar Mohapatra, Professor | Chemical Sciences | 16 October, 2025 |
| Non-Teaching Staff    |                                           |                   |                  |
| Nil                   |                                           |                   |                  |

| Confirmed          |                                              |                            |                   |                 |                      |
|--------------------|----------------------------------------------|----------------------------|-------------------|-----------------|----------------------|
| Sl. No.            | Name of the Probationer/ Designation/ PF No. | Pay Level (as per 7th CPC) | Department        | Date of joining | Date of Confirmation |
| Faculty Cadre      |                                              |                            |                   |                 |                      |
| 1                  | Dr. Rahul Sharma, Assistant Professor (Gr-I) | PL-12 (AGP)                | Physical Sciences | 19 July 2024    | 19 July 2025         |
| Non-Teaching Staff |                                              |                            |                   |                 |                      |
| Nil                |                                              |                            |                   |                 |                      |

**19. To take on record the status of Manpower (Teaching and Non-Teaching).**

The BoG took on record the status of manpower as under:

| Teaching Posts  |                            |           |             |
|-----------------|----------------------------|-----------|-------------|
| Sanctioned Post | In Position                |           | Vacant Post |
| 92              | Professor                  | 02        | 43          |
|                 | Associate Professor        | 19        |             |
|                 | Assistant Professor (G-I)  | 28        |             |
|                 | Assistant Professor (G-II) | 00        |             |
|                 | <b>Total</b>               | <b>49</b> |             |

*\*The Institute received 38 numbers of faculty posts recently on July 02, 2025. Recruitment of the existing vacancies including new sanctioned vacancies are going on.*

| Non-Teaching Posts |             |                 |
|--------------------|-------------|-----------------|
| Sanctioned Post    | In Position | Vacant Post     |
| 59                 | 42          | 17 <sup>@</sup> |

<sup>@</sup>The Institute has recently received 17 numbers of Non-Teaching vacancies recently on July 01, 2025 and the recruitment process has been initiated.

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

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

| Fund position as on 31 <sup>st</sup> 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  |

21. **To consider and approve the Institute policy on retention of Laptop/ Tablet/ Notepad/ Mobile or similar devices at the time of superannuation/retirement etc.**

The BoG resolved to approve the proposal after a discussion at length and affirmed that this will be applicable only at the time of superannuation/retirement/on completion of tenure on payment of the book value less depreciation as per extant guidelines of Govt. of India.

22. **To consider and approve the 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 it does not require MoE's approval and IISER Berhampur may do the same accordingly. The IFD representative has also agreed to the same as it does not have any additional financial implications.

Accordingly, the BoG resolved to approve the proposal with the above observation on the basis of the recommendation of the 2026-1/30<sup>th</sup> FC meeting held on Feb 24, 2026.

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

The BoG resolved to approve funds of ₹6.79 Crore committed from the IRG of the Institute as under based on the recommendation of the FC.

| FUND BOOKED UNDER IRG FROM 1ST APRIL 2025 TO 3RD FEB 2026 |            |       |                                                     |      |                  |
|-----------------------------------------------------------|------------|-------|-----------------------------------------------------|------|------------------|
| S. N.                                                     | Date       | OH    | Name of the Item                                    | Qty. | Amount (₹)       |
| 1                                                         | 02-04-2025 | 35.02 | Gas Chromatography                                  | 1    | ₹ 19,15,000.00   |
| 2                                                         | 02-04-2025 | 35.02 | Laboratory Refrigerator                             | 1    | ₹ 50,150.00      |
| 3                                                         | 02-04-2025 | 35.02 | Rotary Evaporator                                   | 1    | ₹ 3,24,500.00    |
| 4                                                         | 02-04-2025 | 35.02 | Quartz Sealing Station                              | 1    | ₹ 2,30,100.00    |
| 5                                                         | 02-04-2025 | 35.02 | High Vacuum Pump                                    | 1    | ₹ 2,99,720.00    |
| 6                                                         | 02-04-2025 | 35.02 | Printer                                             | 1    | ₹ 49,560.00      |
| 7                                                         | 03-04-2025 | 35.02 | Construction of CryoEM facility                     | 1    | ₹ 1,22,36,246.00 |
| 8                                                         | 03-04-2025 | 35.02 | Low temperature reaction bath with magnetic stirrer | 1    | ₹ 4,18,900.00    |
| 9                                                         | 03-04-2025 | 35.02 | Dip-coating unit                                    | 1    | ₹ 1,61,660.00    |
| 10                                                        | 03-04-2025 | 35.02 | Weighing Balance                                    | 1    | ₹ 2,36,000.00    |
| 11                                                        | 03-04-2025 | 35.02 | Oil Free Vacuum pump                                | 1    | ₹ 53,100.00      |
| 12                                                        | 03-04-2025 | 35.02 | All in one desktop                                  | 1    | ₹ 1,14,000.00    |
| 13                                                        | 03-04-2025 | 35.02 | Rotary Evaporator                                   | 1    | ₹ 4,27,514.00    |
| 14                                                        | 03-04-2025 | 35.02 | Magnetic Stirrer                                    | 1    | ₹ 47,436.00      |
| 15                                                        | 03-04-2025 | 35.02 | Ultra Low temperature reaction                      | 1    | ₹ 4,48,400.00    |
| 16                                                        | 16-04-2025 | 35.02 | Optical Microscope                                  | 1    | ₹ 4,97,960.00    |
| 17                                                        | 23-04-2025 | 35.02 | Purchase of AC Compressor                           | 1    | ₹ 99,800.00      |
| 18                                                        | 02-05-2025 | 35.02 | Rack server                                         | 1    | ₹ 10,00,000.00   |
| 19                                                        | 02-05-2025 | 35.02 | Laptop                                              | 1    | ₹ 1,40,966.00    |
| 20                                                        | 02-05-2025 | 35.02 | Smart phone                                         | 1    | ₹ 21,698.00      |
| 21                                                        | 02-05-2025 | 35.02 | Smart phone                                         | 1    | ₹ 23,198.00      |
| 22                                                        | 02-05-2025 | 35.02 | tablet computer                                     | 1    | ₹ 35,990.00      |

|    |            |       |                                                                                             |   |                  |
|----|------------|-------|---------------------------------------------------------------------------------------------|---|------------------|
| 23 | 02-05-2025 | 35.02 | Fpga development and evaluation board                                                       | 1 | ₹ 20,899.00      |
| 24 | 02-05-2025 | 35.02 | camera for CCTV system                                                                      | 1 | ₹ 17,700.00      |
| 25 | 09-05-2025 | 35.02 | Canon A4 Laser Multifunction machine                                                        | 1 | ₹ 38,000.00      |
| 26 | 09-05-2025 | 35.02 | Hydrogen Gas cylinder                                                                       | 1 | ₹ 38,822.00      |
| 27 | 14-05-2025 | 35.02 | UHP Mixture Gas Cylinder with gas                                                           | 1 | ₹ 24,308.00      |
| 28 | 16-05-2025 | 35.02 | Desktop Computer                                                                            | 1 | ₹ 1,60,000.00    |
| 29 | 28-05-2025 | 35.02 | GM Counter                                                                                  | 1 | ₹ 4,24,800.00    |
| 30 | 02-06-2025 | 35.02 | A system to measure physical properties of materials with a 14T & 7T superconducting magnet | 1 | ₹ 2,83,25,803.00 |
| 31 | 04-06-2025 | 35.02 | 1 KVA USP                                                                                   | 1 | ₹ 34,000.00      |
| 32 | 06-06-2025 | 35.02 | Microscope, PC and sample holders for SCRXD and PXRDX facility                              | 1 | ₹ 9,25,000.00    |
| 33 | 09-06-2025 | 35.02 | Radiation Survey Meter                                                                      | 1 | ₹ 59,000.00      |
| 34 | 09-06-2025 | 35.02 | A4 printer with scanner                                                                     | 1 | ₹ 23,000.00      |
| 35 | 13-06-2025 | 35.02 | 1.5 TR Portable AC                                                                          | 1 | ₹ 44,000.00      |
| 36 | 16-06-2025 | 35.02 | telephone                                                                                   | 1 | ₹ 7,175.00       |
| 37 | 17-06-2025 | 35.02 | Flying insect control trap                                                                  | 1 | ₹ 84,000.00      |
| 38 | 17-06-2025 | 35.02 | Guesthouse: Flying insect control trap                                                      | 1 | ₹ 28,000.00      |
| 39 | 18-06-2025 |       | Ph.D student Fellowship-Kaiser Shafi                                                        | 1 | ₹ 2,52,000.00    |
| 40 | 26-06-2025 | 35.02 | Inkjet Printer                                                                              | 1 | ₹ 40,000.00      |
| 41 | 01-07-2025 | 35.02 | Stereo Microscope with integrated camera                                                    | 1 | ₹ 5,90,000.00    |
| 42 | 04-07-2025 | 35.02 | Supply, installation of audio setup, video conferencing setup                               | 1 | ₹ 2,89,595.00    |
| 43 | 15-07-2025 | 35.02 | Methane gas purity, Regen Gas Hydrogen Cylinder                                             | 1 | ₹ 65,490.00      |
| 44 | 17-07-2025 | 35.02 | Freeze Dryer / Lyophilizer                                                                  | 1 | ₹ 12,68,500.00   |
| 45 | 17-07-2025 | 35.02 | Bio-Safety Cabinet                                                                          | 1 | ₹ 2,50,000.00    |
| 46 | 18-07-2025 | 35.02 | Multifunctional copier machine                                                              | 1 | ₹ 49,017.00      |
| 47 | 21-07-2025 | 35.02 | Multifunction Machine (MFM)                                                                 | 1 | ₹ 38,000.00      |
| 48 | 22-07-2025 | 35.02 | Multifunction Machine (MFM)                                                                 | 1 | ₹ 76,000.00      |
| 49 | 22-07-2025 | 35.02 | Surgical Scrub Station                                                                      | 1 | ₹ 53,100.00      |
| 50 | 23-07-2025 | 35.02 | Printer                                                                                     | 1 | ₹ 76,000.00      |
| 51 | 30-07-2025 | 31.06 | Fellowship                                                                                  | 1 | ₹ 4,16,116.00    |
| 52 | 31-07-2025 | 35.02 | High Performance computer with accessories                                                  | 1 | ₹ 1,49,860.00    |
| 53 | 31-07-2025 | 35.02 | Dehumidifier and air purifier                                                               | 1 | ₹ 1,79,752.00    |
| 54 | 01-08-2025 | 35.02 | SITC of 2 TR Split Type Air Conditioner including all required accessories                  | 1 | ₹ 99,000.00      |
| 55 | 04-08-2025 | 35.02 | Guesthouse Kitchen Equipment                                                                | 1 | ₹ 26,000.00      |

|    |            |       |                                                                            |   |                |
|----|------------|-------|----------------------------------------------------------------------------|---|----------------|
| 56 | 05-08-2025 | 35.02 | 1 KVA UPS                                                                  | 1 | ₹ 18,000.00    |
| 57 | 06-08-2025 | 35.02 | Magnetic Stirrer with hot plate                                            | 1 | ₹ 21,393.00    |
| 58 | 06-08-2025 | 35.02 | 13" MacBook Air                                                            | 1 | ₹ 1,13,500.00  |
| 59 | 11-08-2025 | 35.02 | Wireless microphone                                                        | 1 | ₹ 13,450.00    |
| 60 | 18-08-2025 | 35.02 | All in one desktop                                                         | 1 | ₹ 1,41,600.00  |
| 61 | 26-08-2025 | 35.02 | SS Double Gauge Regulators                                                 | 1 | ₹ 34,692.00    |
| 62 | 26-08-2025 | 35.02 | Domestic Refrigerator                                                      | 1 | ₹ 59,000.00    |
| 63 | 26-08-2025 | 35.02 | FPga development and evaluation board                                      | 1 | ₹ 15,000.00    |
| 64 | 26-08-2025 | 35.02 | FPga development and evaluation board                                      | 1 | ₹ 24,000.00    |
| 65 | 02-09-2025 | 35.02 | Ultra-low temperature reaction bath                                        | 1 | ₹ 4,48,400.00  |
| 66 | 02-09-2025 | 35.02 | High Vacuum pump                                                           | 1 | ₹ 2,99,720.00  |
| 67 | 03-09-2025 | 35.02 | Split Air Conditioner with dual inverter                                   | 2 | ₹ 1,00,000.00  |
| 68 | 04-09-2025 | 35.02 | Ph.d Fellowship for the month of Aug'25                                    | 1 | ₹ 32,517.00    |
| 69 | 09-09-2025 | 35.02 | Mess Utensils, Gravy Machine                                               | 1 | ₹ 16,836.00    |
| 70 | 19-09-2025 | 35.02 | Multiplex Array System                                                     | 1 | ₹ 3,00,000.00  |
| 71 | 22-09-2025 | 35.02 | Apple 2025 MacBook Air                                                     | 1 | ₹ 94,400.00    |
| 72 | 24-09-2025 | 35.02 | 5 KVA UPS for GC                                                           | 1 | ₹ 85,000.00    |
| 73 | 24-09-2025 | 35.02 | Vibration isolation optical tables imperial                                | 1 | ₹ 28,34,124.00 |
| 74 | 24-09-2025 | 35.02 | Printer                                                                    |   | ₹ 38,000.00    |
| 75 | 25-09-2025 | 35.02 | Instrument for measurement of Specific Heat of solids                      | 4 | ₹ 3,29,000.00  |
| 76 | 25-09-2025 | 35.02 | Electric Jigsaw, Large area 3D printer, Tool kit etc                       | 7 | ₹ 90,000.00    |
| 77 | 25-09-2025 | 31.06 | Institute Fellowship Ph.D. Sept'25                                         | 1 | ₹ 84,000.00    |
| 78 | 26-09-2025 | 35.02 | Small Lab equipment: Vacuum pump, rocker                                   |   | ₹ 2,20,000.00  |
| 79 | 29-09-2025 | 35.02 | pH meter                                                                   |   | ₹ 70,500.00    |
| 80 | 06-10-2025 | 35.02 | High end desktop CPU                                                       |   | ₹ 1,12,000.00  |
| 81 | 10-10-2025 | 35.01 | Providing and fixing chain-link fencing at boys' hostel-II                 |   | ₹ 7,27,718.00  |
| 82 | 13-10-2025 | 35.02 | SITC of 2 TR Split Type Air Conditioner including all required accessories | 3 | ₹ 1,42,497.00  |
| 83 | 14-10-2025 | 31.02 | SITC of 2 TR Split Type Air Conditioner including all required accessories |   | ₹ 42,000.00    |
| 84 | 16-10-2025 | 35.01 | construction of shed for housing chiller unit under CAIF facilities        |   | ₹ 5,23,371.00  |
| 85 | 27-10-2025 | 35.02 | HP SCANNER                                                                 | 1 | ₹ 44,408.00    |
| 86 | 29-10-2025 | 35.02 | Empty Helium Cylinders                                                     |   | ₹ 77,880.00    |
| 87 | 29-10-2025 | 35.02 | Laptop                                                                     |   | ₹ 95,207.00    |

|       |            |       |                                                                                                    |  |                  |
|-------|------------|-------|----------------------------------------------------------------------------------------------------|--|------------------|
| 88    | 29-10-2025 | 35.02 | High Temperature Chamber Furnace                                                                   |  | ₹ 3,15,380.00    |
| 89    | 03-11-2025 | 35.02 | Vertical Laboratory Deep Freezer                                                                   |  | ₹ 1,38,000.00    |
| 90    | 03-11-2025 | 35.02 | UHV-STM Gas Connection                                                                             |  | ₹ 1,06,790.00    |
| 91    | 04-11-2025 | 31.02 | Ph.D students fellowship Oct'25                                                                    |  | ₹ 84,000.00      |
| 92    | 07-11-2025 | 35.02 | GM Counter                                                                                         |  | ₹ 23,010.00      |
| 93    | 10-11-2025 | 35.02 | Argon gas cylinder 7cms                                                                            |  | ₹ 16,715.00      |
| 94    | 10-11-2025 | 35.02 | Outdoor gym equipment                                                                              |  | ₹ 7,83,563.00    |
| 95    | 20-11-2025 | 35.02 | Supply and fixing of 10,000 ltr capacity sintex water storage tank with 3 HP Motor and accessories |  | ₹ 2,37,818.00    |
| 96    | 03-12-2025 | 35.02 | Ph.D students fellowship Nov'25                                                                    |  | ₹ 1,68,000.00    |
| 97    | 03-12-2025 | 35.02 | Hair Dryer, Non-magnetic TEM, small vacuum cleaner                                                 |  | ₹ 2,38,684.00    |
| 98    | 05-12-2025 | 35.02 | Multifunctional copier machine and UPS 600VA                                                       |  | ₹ 71,500.00      |
| 99    | 08-12-2025 | 35.02 | Brand new uhp nitrogen cylinder                                                                    |  | ₹ 17,228.00      |
| 100   | 15-12-2025 | 35.02 | Tata Nexon EV Charger                                                                              |  | ₹ 32,350.00      |
| 101   | 17-12-2025 | 35.02 | Amplifier-400 MHz                                                                                  |  | ₹ 51,43,827.00   |
| 102   | 22-12-2025 | 35.02 | Procurement of print book for crystallography                                                      |  | ₹ 3,07,198.00    |
| Total |            |       |                                                                                                    |  | ₹ 6,79,37,111.00 |

24. **To consider and approve Engagement of a Veterinarian (Veterinary Doctor) under Institute contract on contractual basis for Animal House as required under regulatory guidelines.**

The BoG resolved to approve the agenda as the engagement of a Veterinarian on Institute Contract (purely temporary basis) for animal house as it is required under a regulatory guideline.

25. **To consider and approve deletion of the essential qualifications for the position of Junior Engineer (Electrical) in Pay Level 6 as mentioned in the RCPP 2024 which is not awarded by any of the University/Institute.**

The agenda item has been discussed in detail. The Registrar has informed that there is no Engineering degree in HVAC and HVAC is a chapter/course under mechanical discipline and hence deletion of the same from essential qualification. Shri Priyank Chaturvedi, Director (Science) has stated that the Part A of the Uniform Recruitment Rules for non-teaching staff was approved by the MOE for all IISERs on the basis of recommendation of Group of Directors of all the IISERs and hence any change in recruitment rules needs to be carried across all IISERs.

In view of the above, the BOG resolved that the ongoing recruitment process may be completed first and on the basis of response, the agenda may be taken up further with MoE through BOG.

26. Any other item with the permission of the Chairperson, BoG

- I. To consider and approve the AA&ES for Construction of Animal House at IISER Berhampur Permanent Campus as recommended by the 2026-1/30th FC meeting held on Feb 24, 2026 under IRG.

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

The BoG on the recommendation of the FC resolved to approve the proposal.

- II. To consider and approve 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 as recommended by the 2026-1/30th FC meeting held on Feb 24, 2026.

The BoG on the recommendation of the FC has resolved to approve 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.

- III. To consider and approve the re-constitution of the Building & Works Department (IWD) of the Institute in terms of statute 9 of the First Statutes of IISERs.

The BOG resolved to approve the constitution of B&WC in terms of statute 9 of the First Statutes of IISERs:

| Sl. No. | Composition of B&WC                                                                                                             | Name of the proposed Members                                                      | Capacity in the Committee |
|---------|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------|
| I.      | Director, Ex-Officio                                                                                                            | Prof. Ashok Kumar Ganguli                                                         | Chairperson               |
| II.     | Deputy Director, Ex-Officio                                                                                                     | Vacant                                                                            | Member                    |
| III.    | A reputed architect, other than the one hired by the institute for any ongoing work.                                            | Shri Abhishek Bose<br>Chief Architect, Retd. CPWD                                 | Member                    |
| IV.     | One person nominated by the BoG from amongst its members.                                                                       | Prof. Ashok Gupta<br>Former Professor, Department of Civil Engineering, IIT Delhi | Member                    |
| V.      | One Civil Engineer, not below the rank of SE, nominated by the Board from a Government Department or Agency or Autonomous Body. | Shri B. N. Malhotra<br>Former SDG, CPWD                                           | Member                    |
| VI.     | One Electrical Engineer from a Government Department or Agency, or Autonomous Body.                                             | Shri Virendra Pandey,<br>Retd. EE (E&M), CPWD                                     | Member                    |

|       |                                                                                                                         |                                                       |                     |
|-------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|---------------------|
| VII.  | Registrar, Ex-Officio                                                                                                   | Shri Pradeep Kumar Ray,<br>Registrar, IISER Berhampur | Member              |
| VIII. | the Institute Engineer or<br>the Officer In-charge of<br>Estate of the Institute, as<br>the case may be, Ex-<br>Officio | Shri Jagannath Patro,<br>Superintending Engineer      | Member<br>Secretary |



(Pradeep Kumar Ray)  
Registrar and Secretary, BoG



(Ashok Kumar Ganguli)  
Director

Minutes Approved

(Chairperson, BoG)

