

Minutes of the 2026-2/31st Meeting of the Finance Committee of IISER Berhampur

The meeting of the 2026-2/31st Finance Committee (FC) of the Institute was held in hybrid mode in the Boardroom, First Floor, Block-1, IISER Berhampur at 11:00 AM on Monday, June 01, 2026. The following Members and the Chairperson were present:

I.	Shri Satyabrata Dey, Chairperson, Finance Committee	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, DHE, MoE (Represented Shri Sanjog Kapoor, IRS, Joint Secretary & Financial Advisor, MoE)	Member
V.	Dr. Atul Vyas, Registrar, IIT Delhi	Member
VI.	Shri Pratap Keshari Dash, Registrar, Sikkim University	Member
	Shri Pradeep Kumar Ray, Registrar	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.

FC-2/31**Agenda Items and Resolutions****Item No.**

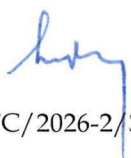
1. **Welcome to the Chairperson and other members of the Finance Committee (FC) by the Director, IISER Berhampur.**

Professor Ashok Kumar Ganguli, Director welcomed the Chairperson and other members of the Committee.

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

The Chairman welcomed all the members and made the following opening remarks:

"Education is the cornerstone of a nation's economic growth and technological advancement. This is an honourable responsibility. We are resourceful for transferring the largest youth demography on the planet into a globally competitive skilled workforce. IISER stands for excellence and ensures that the spendings align with strategic goals. With that, I would request you to contribute your unique experience to this cause".



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

An overview report was presented by the Director on the progress of the Institute in the recent past updating on the academic activities, status of the construction of the Permanent Campus, the financial status, human resource status and activities of the Institute. A copy of the same was circulated to the Chairperson and all members of the Committee before the meeting.

4. **Confirmation of the Minutes of the 2026-1/30th Meeting of the FC of the Institute held on February 24, 2026.**

The FC confirmed the minutes of its 2026-1/30th meeting held on February 24, 2026.

5. **To consider the Action Taken Report (ATR) on the recommendations made in the 2026-1/30th meeting of the FC held on February 24, 2026.**

The Action Taken Report on the items requiring follow-up action on the recommendations of the 2026-1/30th meeting of the FC held on February 24, 2026 was taken on record with a note of appreciation.

6. **To take on record procurement of items exceeding Rupees One crore since the last FC meeting i.e. 2026-1/30th held on Feb 24, 2026.**

There were no procurement of items exceeding ₹ 1 crore. The FC has noted the same.

7. **To take on record the fund position as on May 19, 2026 [Apr 01-May 19, 2026].**

(Amount in Cr. In ₹)				
Particulars	OH-31	OH-36	OH-35	Total
Opening Balance	NIL	NIL	NIL	NIL
Receipts	8.50	5.50	10.00	24.00
Expenditure	4.08	2.08	0.05	6.21
Unspent Balance	4.42	3.42	9.95	17.79

The FC noted the same for record.

8. **To consider and recommend funds of Rs.3.86 Crore committed from IRG of the Institute since last FC held on February 24, 2026.**

The FC has noted the agenda and recommended Rs.3.86 Crore committed from IRG since the last meeting of the FC held on Feb 24, 2026 till date for approval by the BoG.

9. **To consider and recommend Institute Overhead Policy of Externally Funded Projects.**

The FC recommended the Overhead policy of Externally Funded Projects as placed with the agenda to the Board for approval.

10. **To consider and recommend fees structure of BS-MS, iPh.D and Ph.D programmes for AY 2026-27.**

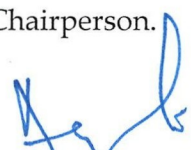
The FC recommended to the Board to approve the revised fees structures by hiking the tuition fee by 10% of the previous year for BS-MS, iPh.D and Ph.D programmes for AY 2026-27 as the same is in line with the NITSER Council's decision in its 10th meeting held on May 26, 2017, under Agenda Item No. 10.6-A as per the list attached to the agenda notes.

11. **Any other matter with the permission of the Chairperson, Finance Committee.**

Nil

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


(Pradeep Kumar Ray)
Registrar and Secretary, FC


(Ashok Kumar Ganguli)
Director

Minutes Approved

(Satyabrata Dey)
Chairperson, FC

