

INDIAN INSTITUTE OF SCIENCE EDUCATIONAND RESEARCH MOHALI

(Established by Ministry of Human Resource Development, Govt. of India)

Sector 81, Knowledge City, P. O. Manauli, S.A.S. Nagar, Mohali, Punjab

Minutes for the 30th Meeting of the Board of Governors, IISER Mohali held on 16.12.2017 at 9.30 a.m. in the Board Meeting room, Administrative Block, IISER Mohali. The following members were present:

1	Dr. Madhuchanda Kar	Chairperson
2.	Professor Debi P. Sarkar	Member
3.	Professor R. S. Dubey*	Member
4.	Professor Charanjit Singh Aulakh	Member
5.	Professor P. Guptasarma	Member
6.	Dr. P. Bapaiah*	Secretary
7.	Professor Sudeshna Sinha	Special Invitee
8.	Dr. N. G. Prasad	Special Invitee
9	Dr. Ramandeep S. Johal	Special Invitee

The following members could not be present in the meeting. Leave of absence was granted to the members:

1.	Shri Kewal Kumar Sharma, IAS, Secretary(HE), MHRD, New Delhi	Member
2.	Shri Karan Avtar Singh, I.A. S.	Member
3.	The Secretary, Ministry of Micro, Small & Medium Enterprises	Member
4.	The Secretary, Department of Bio-Technology, New Delhi	Member
5.	Professor Anurag Kumar	Member
6.	Professor Sarit Kumar Das	Member
7.	Ms. Darshana M Dabral, IAS	Member
8.	Dr. Anushree Gupta	Member

Director IISER Mohali's Comments:

REDACTED

Item No.	Agenda
B.O.G.17.30.1	Welcome Remarks by the Director.
	The Director IISER Mohali, Professor D. P. Sarkar welcomed all and introduced himself stating that he took over as the Director, IISER Mohali on 18.09.2017 and sought the help and co-operation from all. Professor D. P. Sarkar also informed that the former BOG IISER Mohali member and famous scientist Dr. Lalji Singh passed away and accordingly we may observe 2 minutes silence as a mark of respect. The Board of Governors stood up and observed 2 minutes silence as a mark of respect to the departed soul. The Director requested the Chairperson for her opening remarks and to conduct the meeting.
B.O.G.17.30.2	Opening Remarks by the Chairperson.
	The Chairperson welcomed all and congratulated Professor D. P. Sarkar and wished him all the success. She stated that we should function in a transparent manner and all our activities, transactions reflect the transparency. Making of the HODs or any other issues be made as per the rules. If rules are to be made, those rules be made in a transparent way and to be operated strictly.
B.O.G.17.30.3	REDACTED
B.O.G.17.30.4	Action taken report on the draft minutes of the 29th meeting of the BOG held on September 8, 2017.

Placed at agenda.

Action taken report on the Draft Minutes of the 29thMeeting of the Board of Governors held on **8.9.2017 at 12.00 noon** in the Board Room, Administrative Block of IISER Mohali campus, Sector 81, Mohali.

Item No.	Item Name	Action Taken
B.O.G.17.29.1	Welcome Remarks by the Director	
B.O.G.17.29.2	Opening Remarks by the Chairperson.	
B.O.G.17.29.3	Confirmation of Draft Minutes of the 28th Meeting of the BOG held on May 27, 2017 in the Board Room, Administrative Block of IISER Mohali.	Confirmed.
B.O.G.17.29.4	Action taken report on the draft minutes of the 28th meeting of the BOG held on May 27, 2017.	Noted.
For Reporting:		
B.O.G.17.29.5	a) Faculty Visits abroad.	Noted.
	b) Faculty Appointments. Regular: No. Visiting Faculty: No	Ratified.
	Confirmation of Faculty Members:	
B.O.G.17.29.6	Setting up of the TBI and the joining of the CEO.	Noted.
B.O.G.17.29.7	Investment in RBI Bonds.	Noted.
B.O.G.17.29.8	Update on admission 2017.	Noted.
B.O.G.17.29.9	Implementation of Fee hike decided by the NITSER Council.	Already implemented- noted.
B.O.G.17.29.10	Common Recruitment Rules of non-teaching staff of all the IISERs.	Noted.
B.O.G.17.29.11	External Peer Review Committee appointed by the Hon'ble Minister for HRD, in his capacity as the Chairman,	Report of the External Peer Review Committee is placed for kind perusal. Report was

<u> </u>		
	NITSER Council.	forward to the MHRD also vide letter no. IISER/17/DIR/2254 dated 12.09.2017.
For Consideration	n and approval:	uated 12.07.2017.
B.O.G.17.29.12	Building of a Temporary Hostel.	Item was withdrawn.
B.O.G.17.29.13	Matters arising from the Finance Committee.	
	Draft Minutes for the 25th meeting of the Finance Committee to be held on 8.9.2017 at 11.00 a.m. will beplaced on the table.Investment in RBI Bonds. (Placed as an agenda at B.O.G.17.29.7 above).	Endowment Fund amount of Rs 6.50 Crores have been invested in RBI Bonds @ 8% p.a.
	MOU to be signed between IISER Mohali and MHRD (Placed as an agenda as a separate item at B.O.G.17.29.15 below). a. Condemnation of washing machines (This item also placed as an separate agenda to the BOG at item no.	Since data was not finalized yet, MOU with finalized data will be placed to the next meeting.
	 B.O.G.17.29.18 below). b. Enhancement in the remuneration of Visiting Faculty along the lines approved by MHRD. 	BOG accorded approval, based on the recommendation of the Finance Committee. Proposed washing machines have been condemned and auctioned and replacements have been made.
D O C 15 40 14	3.6	Noted for compliance.
B.O.G.17.29.14	Matters arising from the Academic Senate meeting held	Approvals for terminations, re-
 		

Г	1	on 20 7 2017	instatements DID
		on 28.7.2017.	instatements, Ph.D.
			degrees etc. have been
	D C C 15 5 5	MOUL	noted for compliance.
	B.O.G.17.29.15	MOU to be signed between	On finalization of the
		IISER Mohali and MHRD.	data, MOU will be
			placed to the next
			Meeting.
	B.O.G.17.29.16	Recruitment of Faculty.	MHRD sanctioned 32
			more posts. This
		l	sanctioned strength
			stands at 120 as of now.
		l	Further as approved,
			request was made to
			MHRD to raise our
			sanctioned strength to
			138 Nos., duly
			enclosing the BOG
			decision on the agenda
			item no. 17.29.16. vide
			IISER Mohali letter no.
			IISER/REG-
			17/Admn./729 dated
			18.9.2017.
	B.O.G.17.29.17	Report - Endowment Fund	Approval of the BOG
		Management Committee	noted for compliance.
		Meeting Dated 6.9.2017	_
		Minutes.	
	B.O.G.17.29.18	Condemnation of washing	BOG accorded
		machines.	approval, based on the
			recommendation of the
			Finance Committee.
		l	Proposed washing
			machines have been
		l	condemned and
			auctioned and
			replacements have been
			made.
	B.O.G.17.29.19	MOU between INST and	Approval noted for
	٠٠٠٠٠١ / ١٠٤٠١٧	IISER Mohali for using the	Approval noted for compliance.
		animal facility.	comphane.
Decision:	D 0 0 1 = 1	·	
	B.O.G.17.29.20	Any other item with the	
		permission of the Chair.	
		1. Faculty retiring during the	Approval noted for

	this regard, it has been brought to the notice of the	Board of
	Chairperson by Professor Arvind has also been discu	issed. In
Decision:	In this connection a representation has been address	ed to the
	4. Professor K.S. Viswanathan	
	3. Professor Anand K. Bachhawat	
	2. Professor Kapil H. Paranjape	
	1. Professor Sudeshna Sinha	
	approval by the Chairperson,	
	Committee the following have been placed into the HAG Grade a	after
	Science Bangalore. As per the recommendation of the Assessm	ent
	for placing into HAG Scale on 4 th September 2017 at Indian Instit	
	As approved the process by the BOG vide agenda item no.B.O.G dated 27.5.2017,IISER Mohali conducted Assessment of the facu	
D.O.G.17.30.3		17.00.11
B.O.G.17.30.5	HAG, appointments.	
For Reporting:	<u> </u>	
	Noted.	
	modifications hade. modifications placed at agence For approval.	Those are
	3. Proposal for signing MoU with Fermilab, Batavia, Illinois, USA (annexed). Approval no compliance. However,	ted for
	there on. 2. Higher Education Funding Agency (HEFA) Credit Policy Framework(Letter from MHRD annexed).	
	middle of the Academic compliance. Year and re-employment	

	Gov	ernors that there	was a general comm	unication	from t	he	
	Gov	ernment stating	that the Heads of A	utonomo	us Bodi	ies	
	should refrain from initiating any action to make selection a					<u>at</u>	
	leas	t two months ^B be	fore expiry of their te	erm since	it was n	ot	
	read	lily available. Th	e Chairperson direct	ed to plac	e the sa	ıid	
	refe	rred Governmen	t directives. Only	on perus	sal of t	he	
	cont	ents of such le	tter, we may take a	a decision	n on th	nis	
	repr	esentation.					
	МН	RD Letter no.	File No. C-34013/1	6/2015-Vi	g. Dat	ed	
			to the Chairperson so				
Director's Comment		DACTED	to the champerson s	pur uccij.			
	REI	DACTED					
B.O.G.17.30.6	Ado	Additional Faculty Positions.					
	MHR	RD vide letter no. F. 1	No. 36-12/2014-TS.VII da	ted 21.09.20)17		
	sanct	ioned 33 additional f	aculty positions, letter place	ced at the ag	enda. No	ow	
	total faculty positions sanctioned stands at 120 Nos.						
Decision:	Note	d.					
B.O.G.17.30.7	a) Fa	culty Visits abroad.					
	Sr. No	Name of Members	Purpose of visit	Duration of Visit	Place of Visit	Funding Source	
	1.	Dr.Sripada S. V. Rama Sastry	To attend the RSC-NOST symposium on Organic and Biomolecular Chemistry	3 rd October, 2017 and 6 th October 2017	Leeds	CPDA	
			To attend the 17 th International Symposium on Clean Technology	November 24- 30, 2017	Korea	Host Institute	
	2.	Prof.Somdatta Sinha	To give a keynote lecture in the 17 th International Symposium on Mathematical & Computational Biology, jointly organized by the Institute of Numerical Mathematics of Russian Academy of Sciences (INM RAS, www.inm.ras.ru), the International Consortium BIOMAT (www.biomat.org), and the	October 26- Nov 04, 2017	Russia	Host institute	

			Centerl	Poncelet					Т
	3.	Amit Kulshrestha	To vis	ooncelet.ru). sit Sobolev Institutionatics, 4 Acad,	Koptyug	October 14- 28, 2017	Russia	1	ST a
			avenue Russia		ovosibirsk				nstitı
	4.	Dr. P. Balanarayan	sympos	ve invited tal ium entitled ' ics Days'' held at	'Quantum	November 8th to November 10 th , 2017	Israel	C	CPD
	5.	Dr.SamratMukhopadyay	Meetin Society	g of the Bi at San I	ophysical	February 16 to 26, 2018	USA	C	CPD
		KavitaDorai	To deli Interna ANZM	nia, USA ver a talk at the cional Conference AG-2017		December 01- 08, 2017	Austral		CPD
	7.	Dr. SugandhaMaheshwa	ary To visit	VrijeUniversitei n for research wo		November 25-December 20, 2017	Belgiu		NSPII Gran
Decision:	Noted	l.							
	b) Fa	culty Appointr	nents:						-
	Regul	ar:							
	No	Name of Faculty Member	Designation	Joining		Background		Depart	
	1.	Dr.Raj Kumar Roy	Assistant Professor	27.09.2017	Ph.D from	m IISc Bangalore,	2012	Chem	a
					Universit to 26.09.		01.2016		
		Dr.Sharmila Bhattacharya	INSPIRE Faculty	06.11.2017		om IIT Bombay, 20		EE	3
					of Calo	etoral fellow at Un cutta since 20 er 5, 2017			
Decision:	Noted	l.							
	Visitir	ng /Adjunct Fa	culty:						
	Sr. N	lo Nan	1e	Period of Appointment					
	1. Dr.Kulinder Pal			Appointed as Visiting Professor for three years from Sep 01, 2017 to August 31,2020 on consolidated salary 80000/- pm			7		
	2.	Dr. Sriram Subr	amaniam	Appointed as 25, 2017 to N		Faculty for thre 24, 2020.	e years 1	rom No) _
Decision:	Noted	l.							
For Considerati	on and app	roval:							
B.O.G.17.30.8		intment of Pr	· ·					_	1

	Department of Biological Sciences.
	Professor Debi P. Sarkar joined as Director, IISER Mohali on 18.9.2017.
	Prior to the joining at IISER Mohali, Professor Debi P. Sarkar was working
	as a Professor of Biochemistry in the University of Delhi South Campus.
	Professor Debi P. Sarkar is to enter into an agreement as an appointee and to
	be signed by the Chairperson, BOG IISER Mohali on behalf of IISER
	Mohali. Professor Debi P. Sarkar to be appointed as a Professor as per clause
	13 of Schedule 'A' in the Department of Biological Sciences. It is proposed
	that Professor Debi P. Sarkar be given the status as a "Professor" in the
	Department of Biological Sciences, IISER Mohali.
Decision:	Approved and an agreement between the Chairperson and the
	Professor D. P. Sarkar was entered into duly signed by both
	the parties. Professor D. P. Sarkar has been given the status
	of a "Professor" in the Department of Biological Sciences
B.O.G.17.30.9	Adoption of MHRD letter nos. F.No. 15-4/2017-TC dated 27.10.2017 and F. No. 1-7/2015-U.II(1) dated 2.11.2017 for implementing 7th Pay Commission/Revision of Pay Scales.
	The above letters received from MHRD are placed at the agenda.
	Approval for adoption and implementation.
	Since MHRD have forwarded the following comments,
	From Mr. Arun Kumar, US(Finance): "May be considered. Adhering
	the MHRD order for teaching staff. Separate order will be issued for
	non-teaching staff."
	From Ms. Rina Sonowal(Director, Management) and Mr. Sanjeev Shrivastava, US(Management): "May be considered as per rules."
	With regard to the implementation of the 7 th Pay commission

	of Governors IISER Mohali resolved to implement 7th Pay
	Commission recommendations, as per the MHRD Letters
	referred above.
B.O.G.17.30.10	Hostel Accommodation at NIPER Mohali.
D.O.G.17.00.10	In view of the shortage of the Hostel accommodation, IISER Mohali approached NIPER for sparing their available Hostel accommodation. NIPER officials accepted our request and explored their willingness to spare100 rooms on payment basis. IISER and NIPER will enter into an MOU. NIPER is about less than 2 Kms distance from IISER Mohali. Tentatively they agreed to provide 100 rooms on rent at the rates prescribed by the CPWD. It amounts to Rs. 3000 p.m. per room per person. In addition to this 20% charges for cleaning and maintaining. As IISER Mohali is to provide the accommodation to Ph.D students also, and they are entitled to 20% HRA (as of now), the Hostel rent will be adjusted or students themselves will pay from their entitled HRA.
	However 20% cleaning & Maintenance charges will have to be paid from IISER Mohali. Thus 100x3000=60,000/- p.m. IISER have to pay @ 20% and annually it amounts to Rs. 7,20,000/- (for 12 Months). An MOU/lease agreement NIPER proposed to enter with IISER Mohali. A draft copy of the MOU/lease agreementis placed at agenda.
	Comments received from Ms. Rina SonowalKouli (Director, Management) and Mr. Sanjeev Shrivastava, Under Secretary
	(Management): "May be considered as per rules, proposal may be sent to MHRD after the approval of BOG."
	Comments received from Mr. Arun Kumar, Under Secretary (Finance): "On providing Hostel accommodation to Ph.D. Students, no HRA will be paid to students."
Decision:	MHRD comments on this issue have been noted and we may

	follow.
B.O.G.17.30.11	Review of the Computer Centre.
	Review of the computer centre was conducted with the three experts namely Dr. Sanjeev Singh, Mr. Sarah Ponrathnam, Mr. B. Raveendra Reddy. Recommendation of the review committee is placed at the agenda.
Decision:	It was decided that the Director, IISER Mohali may constitute a committee to examine the above recommendations and bring out the operational issues along with the financial
B.O.G.17.30.12	Some items for Discussion in the BOG as proposed by the Director IISER Mohali.
	Some discussion, the Director, IISER Mohali desired to have with the BOG on five items are placed at agenda.
	1. Dean Faculty sought clarification on CPDA rules during sabbatical. The matter was discussed and it was decided that CPDA entitlement during sabbatical will continue. It is recommended that use of CPDA be permitted during sabbatical. However, clarification regarding some of the CPDA rules during sabbatical will be referred to Finance Committee and taken up in next BOG meeting.
	Comments received from MHRD: "The Institute may find out the
Decision:	practice prevailing in other IISERs." 1. Comments received from the MHRD may be followed.
	2. Director updated colleagues about his discussion with the Registrar concerning the procedure for release of institute PhD fellowships. It was agreed that Director and Registrar would support and sign the grants for

institute PhD fellows. The matter is under discussion with the BOG and to continue the current practice the fellowship bill for all the students stands approved.

Decision:

- 2. Comments received from the MHRD may be followed and a committee may be constituted to make a detailed proposal and also bring out the financial implications for further consideration (The Dean academics be entrusted to this job).
- 3. So far all overhead amount in projects and fellowships is transferred to the Endowment fund of the institute. Head Physics proposed that this be modified so that the overhead amount is shared at three levels: 40% to the PI (mentor/supervisor in case of student/post-doctoral fellowships), 30% to the department and 30% to the institute Endowment fund.

Comments received from MHRD: "detailed proposal with financial implications may be worked out and placed before the FC".

Decision:

- 3. Comments received from the MHRD may be followed and a committee be constituted to work out the details and also bring out the financial implications and be placed for further consideration.
- 4. We should seek approval of the board to appoint trainees as support staff for different departments. These should be fresh graduates who are seeking job experience. These may be appointed for a period of up to two years. Appointment in this scheme is strictly for one term (of up to two years). They will get a set remuneration through this period, we can consider a slightly higher remuneration in the second year. We can perhaps take approval for up to 20 trainees, i.e., the number of trainees will never exceed this number.

Comments received from MHRD: "May be expedited. MOU may be sent to MHRD after the approval of the Board.

	4. Comments received from the MHRD may be followed and a
Decision:	committee be constituted to work out the details and also bring
	out the financial implications and be placed for further
	consideration.
	5. Head Physics raised the pending issue about signing of MOU between IISER Mohali and MHRD which is still pending. It was discussed and decided that the parameters to be specified in the MOU be placed before the BOG.
Decision:	5. MHRD conveyed that MOU should be expedited. Accordingly, IISER Mohali may take appropriate action.
B.O.G.17.30.13	Matters arising from 26th meeting of the Finance Committee scheduled to be held on 16.12.2017.
	Items already placed at BOG agenda item no. (1). B.O.G.17.30.09
	(2). B.O.G.17.30.10
	(1). B.O.G.17.30.09
	Since MHRD have forwarded the following comments,
	From Mr. Arun Kumar, US(Finance): "May be considered. Adhering
	the MHRD order for teaching staff. Separate order will be issued for non-teaching staff."
	From Ms. Rina Sonowal(Director, Management) and Mr. Sanjeev Shrivastava, US(Management): "May be considered as per rules."
Decision:	With regard to the implementation of the 7 th Pay commission

	recommendations to the IISER Mohali employees, the Board
	of Governors IISER Mohali resolved to implement, as per
	the MHRD Letters.
	(2). B.O.G.17.30.10
	Comments received from Ms. Rina SonowalKouli (Director,
	Management) and Mr. Sanjeev Shrivastava, Under Secretary
	(Management): "May be considered as per rules, proposal may be sent
	to MHRD after the approval of BOG."
	Comments received from Mr. Arun Kumar, Under Secretary
	(Finance): "On providing Hostel accommodation to Ph.D. Students, no
	HRA will be paid to students."
Decision:	MHRD comments on this issue have been noted and we may
	follow.
B.O.G.17.30.14	Matters arising from 27th meeting of the Academic Senate held on 12.12.2017.
	1. The Academic Senate vide agenda item no. Senate 17.27.08 considered
	the proposals to award Ph.D. Degrees on completion of all formalities to the
	following 6 students and recommended to the BOG for approval.
	1. Hare Ram Yadav, PH12122
	2. AvinashChandel, PH10041
	3. Divya Khatter, PH11086
	4. S. Mahesh, PH11088
	5. Preetinder Singh, PH09023
	6. Vinod Kumar, PH13020
	For Approval, please.
Decision:	The Roard of Covernors Annroyed the proposal to award
	The Board of Governors Approved the proposal to award the degrees to the above candidates.

	2. Duration of Fellowship of IntPh.D. students of IISER Mohali.
	Students' Representative Council of IISER Mohali brought the above
	subject to the notice of the Academic Senate. The Academic Senate IISER
	Mohali in its Meeting held on 12.12.2017 vide agenda item no. Senate
	17.27.21 discussed and deliberated on this issue. The Academic Senate
	considered the proposal as a reasonable and accordingly recommended to
	provide the fellowship to the IntPh.D. Students also on par with the other
	Ph.D. programme students.
Decision:	For Approval, please.
	The Board of Governors approved the above proposal.
B.O.G.17.30.15	MOU on Academic and Research co-operation Between IISERs and The EcolesNormalesSuperieures, ENS(France) in Cachan, Lyon, Paris, Rennes.
	After the visit all the Directors of IISERs to France, an MOU was
	developed for the Academic & Research Cooperation between IISERs and
	EcolesNormalesSuperieures, ENS (France).
	This MOU was finalized by IISER Pune. It is to be signed by the French
	Embassy in India during the knowledge summit to be held in New Delhi
	during 8-9th December 2017. MOU placed
	For approval, please.
Decision:	Approved.
B.O.G.17.30.16	Communication received from Chairperson dated 18.10.2017.
Decision:	Since, the issue resolved as indicated at Item no B.O.G.
	17.30.03.
B.O.G.17.30.17	Any other item with the permission of the Chair.
	Proposal to Recruit a Computer Professional
	IISER Mohali is established in the year 2007. Itis fully functional in its own campus with all physical and intellectual infrastructure and is delivering its
	1 1 1

mandate. To keep up with the fast moving technology and also to upgrade the computers and allied infrastructure, institute is in need of a well-qualified and experienced personnel in the field of Computer Science. Mostly institute is depending on outside experts to meet the requirements of various facilities in laboratories and other instructional needs. Thus, Institute is in need of a senior computer professional to maintain the existing facilities and to upgrade as and when required and to adopt the advancements in this area.

Accordingly, it is proposed to recruit one senior computer professional with the qualification of B.Tech or M.Tech. in Computer Science with adequate experience to meet the needs of the Institute. Accordingly, it is proposed to recruit one computer professional in the scale of 15600-39100 + Grade Pay 7600/-. MHRD while sanctioning the non-teaching posts66 Nos. posts vide MHRD letter No.F.No.36-08/2010-TS.V dated 01/06/2011. Common designations for 63 posts have been given to all IISERs and allowed three posts to be designated as per institutional requirement. Out of three posts left out for institutes. IISER Mohali designated one as Veterinarian and second as Horticulture Assistant and third post is remaining vacant and to be designated. Accordingly, it is proposed that against the third post to recruit as Computer Professional with the scale of 15600-39100 +GP 7600. This post is well within the sanctioned strength of the non-teaching posts of IISER Mohali.

For Kind Approval please.

Decision:

Approved.

Sd/-Chairperson BOG, IISER Mohali Sd/-Director IISER Mohali Sd/-Registrar/Secretary BOG, IISER Mohali