



INDIAN INSTITUTE OF SCIENCE EDUCATION AND 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 34th Meeting of the Board of Governors of IISER Mohali held on 14th December, 2018 at 11.30 a.m. in the committee Room of Central Secretariat Library, Shastri Bhawan, New Delhi-1. The following members were present:

1.	Dr. Madhuchanda Kar, MD, Ph.D. Clinical Director of Oncology, Peerless Hospital, 360, Panchasayar, Garia, Kolkata-700094 West Bengal	Chairperson
2.	Secretary (DHE) Shri V. L.V.S.S. Subba Rao, Sr. Economic Advisor Ministry of Human Resource Development, Department of Higher Education 107-C, Shastri Bhawan, New Delhi- 110001 011-23384245(O), Email: secy.dhe@nic.in subba.rao61@nic.in ; subba61@gmail.com	Member
3.	Shri Karan Avtar Singh, I.A.S. Chief Secretary, Govt. of Punjab Room no. 28, 6th Floor, Punjab Civil Secretariat, Chandigarh-160001 Email: cs@punjabmail.gov.in Ph.: 2740156, 2740860, 2742488	--
4.	The Secretary , Rep : Sh. Sanjeev Chawla, Director Ministry of Micro, Small & Medium Enterprises, Room No. 169, Udyog Bhawan, Rafi Marg, New Delhi-110011 Phone: 011-23061431 Email: secretary-msme@nic.in	Member
5.	The Secretary, Department of Bio-Technology, CGO Complex, Lodhi Road, New Delhi Phone: 011-24362950, 24362881, 24360747 Email : secy.dbt@nic.in ; swarup@dbt.nic.in	-
6.	Professor Anurag Kumar, Director, Indian Institute of Science, Bangalore-560012 diroff@admin.iisc.ernet.in 080-23600690, 22932222, 22932954, 23600936	-
7.	Professor Sarit Kumar Das, Director, IIT Ropar, Nangal Road, Rupnagar, Punjab-140001 director@iitrpr.ac.in 01881-242101(O), 223391, 223393	-

8.	Ms Darshana M Dabral, IAS (Sh. Anil Kumar, Director, Finance) Joint Secretary & Financial Adviser, Ministry of Human Resource Development, Department of Higher Education, Room no. 120-C Shastri Bhawan, New Delhi- 110001 Phone : 011- 23382696 , 23070668 Email: jsfa.edu@gov.in	Member
9.	Prof. R. S. Dubey Department of Biochemistry Faculty of Science, Banaras Hindu University, Varanasi - 221005. Phone (O): 0542-6701607, 6702589, (R): 0542-2317190, (M): 09415992028. E-mail: rsdbhu@rediffmail.com	-
10.	Professor Debi P. Sarkar Director, IISER Mohali Email: director@iisermohali.ac.in	-
11.	Professor Charanjit Singh Aulakh IISER Mohali Email: aulakh@iisermohali.ac.in	Member
12.	Professor P. Guptasarma IISER Mohali Email: guptasarma@iisermohali.ac.in	Member
13.	Dr. P. Bapaiah Registrar, IISER Mohali Sector 81, Mohali Email: registrar@iisermohali.ac.in	Secretary

Item No.	Agenda
B.O.G.18.34.1	Welcome Remarks by the Director.
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B.O.G.18.34.2	REDACTED
B.O.G.18.34.3	Confirmation of Draft Minutes of the 33rd Meeting of the BOG, IISER Mohali held on August 29, 2018 in the Committee Room of MHRD, Shastri Bhawan, New Delhi-1.
	Draft Minutes Placed Draft Minutes have been circulated to all the members and invited the comments/views invited latest by 05.10.2018. Comments received from the members are placed at the agenda.

Professor D. P. Sarkar, Director, IISER Mohali, commented about the need to re-word “re-appointment” to “re-engagement” in the Minutes. This change has been incorporated in the Minutes with the approval of the Chairperson. With regard to the other points mentioned by Professor D. P. Sarkar, they are not pertaining to the Minutes of the 33rd Meeting of the Board of Governors. Further, Professor D. P. Sarkar forwarded his comments on item no. B.O.G.18.33.4 and B.O.G.18.33.6 and B.O.G.18.33.16(4) and (5) to the Chairperson and all the BOG Members on 24.09.2018 whereas; the details about these items are as follows:

With regard to the item No. B.O.G.18.33.4, it is about confirmation of 32nd BOG Meeting last date for the receipt of the Minutes and comments, if any was 19.6.2018. No such comments have been received on this issue up to 19.6.2018. No response from any other members, even at this stage, the point, Professor D. P. Sarkar desires to raise is about the clarification of the MHRD about OCI issue and about prospectively on the Minutes of the 32nd Meeting of the BOG. (Issue about Professor Sanjay Mandal and now the issue stands settled.)

With regard to the item no. B.O.G.18.33.6, Professor D. P. Sarkar was proposing to modify the language of the decision about the adoption of Annual Statement of Accounts. Since, the audit started by the CAG duly accepting the BOG resolution dated 29.8.2018, no changes can be made at this stage.

With regard to the item no. 18.33.16(4), Professor D. P. Sarkar commented about the re-engagement of Professor K. S. Viswanathan and the Director has appointed Professor K. S. Viswanathan as Visiting Professor.

With regard to the item no. 18.33.16(5), the decision of the BOG was to place the proposal again duly examined by the professional expert like C-DAC for buying High Performance Computer, whereas Professor D. P. Sarkar has given justification for buying the HPC as his comments.

	<p>Further, Professor D. P. Sarkar, Director, IISER Mohali circulated the proposal to obtain the consent from the BOG through circulation. Professor S. K. Das, Director IIT Ropar and Professor R. S. Dubey consented. The Chairperson informed to ascertain the availability of the funds as it is essential for taking decision to purchase.</p> <p>Draft Minutes of the 33rd Meeting of the BOG may be confirmed after considering the observations/comments.</p> <p>The Board of Governors approved the BOG minutes with the minor modifications as suggested. Recommendations of the 28th Finance Committee Meeting held on 29.08.2018, approved (Finance Committee's Meeting Minutes as confirmed on 14.12.2018).</p> <p>With regard to the Minutes of Agenda Item No. 18.33.9 (During the discussions of this agenda, the Director and Registrar IISER Mohali were requested to recuse themselves), the minutes have been confirmed.</p>
B.O.G.18.34.4	<p>Action taken report on the draft minutes of the 33rd meeting of the BOG held on August 29, 2018.</p>
Decision	<p>Placed .</p> <p>With regard to the Agenda Item No.18.33.7:- On perusal of the action taken report, the Board of Governors suggested that since the Ph.D. students are entitled for HRA, they may be permitted to stay outside and paid the eligible amount of HRA. The male Ph.D. students may hire accommodation on their own, instead of the institute hiring accommodation.</p> <p>With regard to the Agenda Item No.18.33.8 :- Though the BOG approved to place an application for HEFA Loan amounting to Rs.61.42 crores for construction of two hostels (512 rooms), in view</p>

of the additional amount of Rs. 1.82 crores sought now(separate agenda under Any Other Item 34th BOG), the BOG desired that Director IISER Mohali make a presentation about the additional requirement, duly justifying it and with an explanation for why and how adequate students hostel accommodation was not built as per the DPR and Master Plan.

REDACTED

With regard to the Item No.18.33.10 :- IISER Mohali is to ensure that necessary permissions are obtained by the NABI/IISER as the bridge proposed is being constructed on the land of the Govt. of Punjab.

With regard to the Item No.18.33.16:- BOG approval may be treated as uniform practice for all Int. Ph.D. and Ph.D. students for six months. The words “first three batches” may be deleted.

With regard to the Item No. 18.33.16(4):-No proposal or details have been received by the MHRD. In view of the indiscriminate usage of earlier BOG-delegated power by the Director, Prof. D. P. Sarkar, all the BOG resolutions in respect of power delegated to the Director have been withdrawn/taken back, effective from this date and until further resolution. Accordingly, BOG decided that proposals for appointment of any visiting professors in all cases be placed to the BOG, after examining from financial angle. The decision will be taken by the BOG on a case-to-case basis.

With regard to the Item No.18.33.16(5):- In the absence of Director IISER Mohali in the meeting, and as recommended by the Finance Committee, the BOG desired to have a detailed presentation on this issue, duly submitting an expert Committee report on the existing HPC purchased earlier and its utilization.

For Consideration and Approval:	
B.O.G.18.34.5	a) Faculty Visits abroad.
Decision	<p>Details placed.</p> <p>Noted.</p>
Decision	<p>b) Faculty:i) A list of newly joined faculty is placed</p> <p>1. Dr. Kinjalk Lochan 2. Dr. Santosh B. Satbhai</p> <p>3. Dr. Anosh Joseph 4. Dr. SubhabrataMaiti</p> <p>Noted.</p>
Decision	<p>ii) List of 17 names given with title as “Confirmation cases” placed at agenda.</p> <p>Faculty:</p> <p>Since no details about the date(s)of appointment(s), post(s), terms and conditions, and rules and the procedures observed are indicated in the proposal received as agenda item from Dean Faculty, IISER Mohali, BOG did not approve the proposal. Further, BOG directed to place the agenda with notes, with comprehensive details, rules and procedures.</p>
Decision	<p>Non-Faculty:</p> <p>Shri Bipul Kumar Chaudhary, Assistant Registrar has been relieved from the services of the IISER Mohali on 23.10.2018 as decided by the BOG.</p> <p>Noted.</p>
B.O.G.18.34.6	Empanelment of the SHALBY(Multi-specialty) Hospital for the benefit of the faculty and staff of the IISER Mohali.

Decision	<p>M/s SHALBY MULTI-SPECIALITY Hospital has proposed to extend the services and facilities to our faculty and staff on CGHS rates. Earlier the same hospital was approved for empanelment by the BOG, IISER Mohali, but had a different name i.e. Silver Oaks and a different management. Since the management of the Hospital changed and also the name of the Hospital, a fresh approval is sought for from the BOG. Proposal placed at the agenda.</p> <p>Approved.</p>
B.O.G.18.34.7	Approval for awarding of the degrees.
Decision	<p>The Academic Senate of IISER Mohali recommended the following candidates for the award of the degrees:</p> <p>Ph.D.:</p> <ol style="list-style-type: none"> 1. Mr. Gopalkrishan B, PH12132 2. Mr. Rajneesh Kumar, PH11092 3. Mr. Mohammad Aslam, PH14007 4. Mr. Chandrakala Meena, PH15021 5. Ms. Pallavi Sharma, PH11099 <p>BS-MS Degree:</p> <p>Mr.Gobinder Singh, MS13125</p> <p>Approved.</p>
B.O.G.18.34.8	Clarification about the Quorum for the BOG Meetings.
Decision	<p>A detailed analysis has been made about the attendance of the 33 BOG Meetings of IISER Mohali. Placed at Page Nos.135-147of the agenda.</p> <p>The BOG agreed that Secretary Higher Education and the Chief Secretary Govt. of Punjab can nominate permanent replacements, in their place. All Ex-officio members of the BOG including the above, can also nominate representative to any meeting of the BOG.</p>

	All members appointed by name are required to attend personally and cannot nominate replacements or representatives. The above was agreed after detailed discussion of the provision of the Act and Statutes and their meaning.
B.O.G.18.34.9	Ideas and Challenges pertaining to TBI of IISER Mohali.
Decision	Placed at the agenda. The Board of Governors appreciated the idea and wanted a detailed presentation by the Director or his representative.
B.O.G.18.34.10	Adoption of Faculty Entrepreneurship Programme of IIT Kanpur for implementation at IISER Mohali.
Decision	Placed at the agenda. BOG discussed in detail and accorded “in Principle approval”. However, the Director IISER Mohali may make a detailed presentation duly bringing out the detailed mechanism for implementation. Prof. Guptasarma will attend to this issue irrespective of his position as Dean R & D.
B.O.G.18.34.11	Change of designation of the Staff Placed at Higher Grade Pay.
	<p>a. Some of the staff members with grade pay of Rs. 4200/- have been promoted to the grade pay of Rs. 4600/- and from G.P. of Rs. 4600/- to 4800/- through the DPC. Their designations have not been changed. Accordingly, it is proposed to change their designation by suffixing ‘Sr’ in their designations. For Example i.e. technical assistant in the grade pay of Rs. 4200/- will be designated as a senior technical assistant. There is no financial implication.</p> <p>b. A request received from the Executive Engineer. (Placed at agenda) Executive Engineer cum Estate Officer was recruited in the scale of Rs. 15600-39100 with a grade pay of Rs. 6600/-. He was placed in the grade pay of Rs. 7600/- after completion of 5 years in the grade pay of Rs. 6600 (as per the NIT RRs). Now the Executive Engineer is requesting for change of designation as a Superintending Engineer without any change in the scale of pay.</p>

Decision	Due to inadequacy of time the issue of the Re-designating Executive Engineer Position could not be discussed. However, for the other technical and administrative staff “Senior” may be added to prefix to their existing designations. With regard to the Assistant Engineers (Civil and Electrical) they may be designated as “Assistant Executive Engineer”.
B.O.G.18.34.12	High Performance Computer
	<p>The BOG in its 33rd meeting held on 29.8.2018 decided that the proposal is to be placed again with the recommendation of the professional experts like C-DAC. Subsequent to the decision in the meeting, the Director, IISER Mohali through his comments informed that the proposal has been made by the experts including professional expert from the C-DAC.</p> <p>Further, Director circulated the proposal vide his email dated 15.10.2018 to all the BOG Members and sought approval through circulation. Professor R. S. Dubey and Professor Sarit Kumar Das, Director, IIT Ropar agreed to the proposal. The Chairperson informed all the BOG Members that the availability of the Funds is to be ascertained and the decision to procure Rs. 7 crores worth HPC is yet to be taken and the necessity for constitution of the purchase committee will arise at that stage.</p> <p>In the light of the above, proposal is submitted once again. Proposal placed at agenda.</p>
Decision	As recommended by the Finance Committee, BOG desired to have a detailed presentation by the Director IISER Mohali on this issue, duly submitting an expert Committee report on the existing HPC purchased earlier and its utilization.
B.O.G.18.34.13	Any other item with the permission of the Chair
Decision	<p>1. Construction of Two Hostels 17193.5 Sq.Mts. (512 rooms) and additional estimated cost of Rs.1.82 crores and approval thereto.</p> <p>The Board of Governors accorded approval to place an application for HEFA Loan to construct two hostels of 512 rooms each at an estimated cost of Rs.61.42 crores, vide agenda Item No. B.O.G.</p>

	<p>18.33.08. The cost estimate was prepared by the Executive Engineer of IISER Mohali based on the plinth area rates prescribed by the CPWD (20017 rates plus upto date cost index). After submission of the estimate, the same has been sent to the Chief Engineer (North Zone-1) Chandigarh for vetting. The office of the Chief Engineer CPWD modified the estimate due to the change in regulations on ESI and EPF components and a few components of external services and thus, the vetted estimate for the construction of the 512 rooms is amounting to Rs.63.24 crores. This change in the amount of the estimate took place after approval of the BOG on 29.08.2018. Accordingly, it is requested to approve and sanction, an additional amount of Rs.1.82 crores also. Total estimated cost is Rs.63.24 crores.</p> <p>Though an application for HEFA Loan amounting to 61.42 crores was considered earlier as recommended by the Finance Committee, the BOG decided to have full justification from the Director IISER Mohali for spelling out the reasons why adequate hostels room were not made as per the DPR and also the Master Plans. To this extent, the Director IISER Mohali is to make a presentation explaining the circumstances and reasons for not constructing the adequate no. of students hostel rooms as envisaged in the DPR. Only after furnishing the detailed reasons, circumstances in the presentation this proposal will be considered.</p> <p>2. Request of the Registrar Dr. P. Bapaiah to reimburse the legal expenses incurred by him in defending the case filed by the Director IISER Mohali against the Chairperson and BOG and Dr. P. Bapaiah as respondents.</p> <p>Decision Dr. Bapaiah fought the case as a respondent in CWP No. 15762 in the High Court of Punjab and Haryana which is the same case, in</p>
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which the Chairperson (being a first respondent) also engaged an advocate and the BOG approved meeting of the expenses of the advocate engaged by the Chairperson, and Rs.4 lakhs have been paid. The claim of Dr. Bapaiah is for 5.5 lakhs for two cases and the first case was filed by him against the erroneous order of the Director IISER Mohali suspending Dr. P. Bapaiah. The Board may reimburse the expenditure incurred by Dr. P. Bapaiah as a defendant in the case filed by him, and expenses incurred by Dr. Bapaiah for filing the case against the Director's action may be claimed from the Director Prof. D. P. Sarkar. Accordingly, against his claim for Rs.5.5 Lakhs, Rs.4 lakhs may be sanctioned (equivalent to the amount paid to the advocate of the Chairperson for defending the same case). Balance amount of Rs. 1.5 Lakhs may be claimed from Professor D. P. Sarkar, whose action was responsible for the filing of a court case. The amount of Rs. 1.5 Lakhs may be recovered from Professor D. P. Sarkar and released to Dr. P. Bapaiah.

3. MOU with Punjab Pollution Control Board, Vatavaran Bhawan, Nabha, Patiala.

Punjab Pollution Control Board proposes to enter into an MOU with IISER Mohali. They may offer some Research projects to be undertaken by our faculty. Accordingly, an MOU copy placed may kindly be perused and approval be accorded.

Decision

Approved.

**Chairperson, BOG
IISER Mohali**

**Secretary, BOG
IISER Mohali**