



**-INDIAN INSTITUTE OF SCIENCE EDUCATION AND
RESEARCH MOHALI**
(Established by Ministry of Human Resource Development, Govt. of India)
SAS Nagar, Sector 81,, Mohali

Minutes of the 10th Meeting of the Board of Governors held on May 12, 2011 at 1.00 p.m. in the IISER Mohali, Sector 81, Mohali. The following members were present:

Dr. R. A. Mashelkar	Chairman
Prof. N. Sathyamurthy	Member
Dr. S. Kathirola	Member
Dr. Sibaji Raha	Member
Professor M. K. Surappa	Member
Professor K. N. Ganesh	Member
Professor Arvind	Member
Professor Sudeshna Sinha	Member
Sri S. Sharma	Representative of Sri S. K. Ray
Professor I.B.S. Passi	Special Invitee
Professor Kapil H. Paranjape	Special Invitee
Professor J. S. Bagla	Special Invitee
Professor Anand K Bachhawat	Special Invitee
Dr. Jagdeep Singh	Special Invitee
Dr. P. Bapaiah	Secretary

The following members could not attend the meeting due to their preoccupation, hence leave of absence was granted.

Ms. Vibha Puri Das, IAS	Member
Shri S. C. Agarwal, IAS	Member
Dr. M. K. Bhan	Member
Ms. S. Jalaja, IAS	Member
Dr. S. Ayyappa	Member
Professor P. Balram	Member
Dr. Lalji Singh	Member
Professor Ram Sagar	Member

B.O.G.11.10.1	Welcome Remarks by the Director
	<p>The Director welcomed the Chairman and all members of the Board and thanked them for sparing their valuable time for the Institute. On behalf of the Faculty, Staff and Students of IISER Mohali and on his own, the Director congratulated the Chairman Dr. R. A. Mashelkar on being elected a Foreign Member of the American Academy of Arts & Sciences.</p> <p>He introduced Dr. Bapaiah, the new Registrar of IISER Mohali and welcomed him too. The Board joined the Director in heartily congratulating Professor I.B.S. Passi for being chosen for the P C Mahalanobis Medal of the Indian National Science Academy New Delhi for the year 2011. The Board also congratulated the new faculty members Dr. Sanjeev Kumar and Dr. Yogesh Singh for receiving the Ramanujan Fellowship. The Director briefed the Board about the Campus Development :</p> <ul style="list-style-type: none"> ● Hostel 5 inaugurated on Dec. 3, 2010 ● Hostel 7 inaugurated on Jan. 26, 2011 ● Gate complex inaugurated on February 23, 2011 ● Director's residence occupied on Dec. 15, 2010 ● 8 Duplexes ready for occupation; 2 converted into a temporary guest house, 1 occupied by the Dean Students, 1 occupied by the Registrar, 1 occupied by a visiting Professor and 1 by a new faculty. ● Library shifted from MGSIPAP Campus to a substation in the new Campus. ● Offices being shifted from MGSIPAP to Sector 81 ● Some labs and offices will continue in MGSIPAP for another few months ● 10 shops in the shopping complex ready ● Multi-storey apartments expected to be ready in June-July 2011 ● Lecture hall complex expected to be ready on Sep. 27, 2011 ● Academic Block 1 to be ready in October, 2011 ● Engineering Building, guest house and a multi-storey building for the non-teaching staff under construction

	<ul style="list-style-type: none"> ● CPWD to release the tender for Hostels 6 and 8 ● Academic block 2 and informatics centre to be constructed through BSNL ● Health centre, animal house, Gate No. 2 and playground – the work will start soon ● Road in front of the Campus not fully ready; 220 KV line not shifted ● Need for another multi-storey building for the faculty <p>With the permission of the Chair, Dr. Arvind, Dean Students screened a film of 3 min duration produced by the students of IISER Mohali on, “One day at IISER Mohali”. The Chairman appreciated the efforts and desired that the film be edited further and include subtitles.</p>
B.O.G.11.10.2	Opening Remarks by the Chairman
	<p>In his opening remarks, the Chairman appreciated the progress made so far by the Institute. However, he expressed his concern on hearing that the multiplier effect (Each faculty proposing the names of 5 outstanding scientists for consideration for recruitment to the faculty) has not taken place. He was also concerned that the “great ideas” project has not been implemented. The Director assured the Chairman that he would take necessary actions on both counts. He added that the Dean R & D has been asked to convene a meeting of the faculty to work out the plan of activities / areas for the next 5 year plan period.</p>
B.O.G.11.10.3	Confirmation of Draft Minutes of the 9th Meeting of the BOG held on November 2, 2010
Decision	<p>Draft Minutes of the 9th Meeting of the BOG held on November 2, 2010 were circulated to all the members vide IISER letter no. IISER-10/REG./373 dt. November 15, 2010, seeking comments if any. Since no comments have been received, it is proposed that the Draft Minutes may be confirmed.</p> <p>Confirmed.</p>

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	<table><tr><th>Item No.</th><th>Agenda Item</th><th>Status</th></tr><tr><td>B.O.G.10.9.1</td><td>Welcome Remarks by the Director</td><td></td></tr><tr><td>B.O.G.10.9.2</td><td>Welcome Remarks by the Chairman</td><td>Guidance given by the Chairman has been noted for compliance. In the recruitment of faculty we have already implemented.</td></tr><tr><td>B.O.G.10.9.3</td><td>Leave of absence (to those members of BOG, who could not be present in the meeting)</td><td>Leave of absence granted to the members who could not be present in the meeting.</td></tr><tr><td>B.O.G.10.9.4</td><td>Confirmation of Draft Minutes of the 8th Meeting of the BOG held on June 3, 2010</td><td>Confirmed.</td></tr><tr><td>B.O.G.10.9.5</td><td>Action taken report on the draft minutes of the 8th meeting of the BOG held on June 5, 2010</td><td>The Board noted the actions taken on the minutes of the 8th meeting.</td></tr><tr><td>B.O.G.10.8.10(4)</td><td>Consideration and Approval of Annual Report of the Institute (IISER Mohali) for the year 2009-10</td><td>The Annual Report of IISER Mohali was printed and 50 copies of the same were sent to the MHRD for laying before both the Houses of Parliament.</td></tr><tr><td>B.O.G.10.9.6</td><td>Noting:-</td><td></td></tr><tr><td>B.O.G.10.9.6(a)</td><td>Minutes of the 7th meeting of the Finance Committee held on November 2, 2010</td><td>The Board noted the minutes of the 7th Meeting of the Finance Committee held on November 2, 2010.</td></tr><tr><td>B.O.G.10.9.6(b)</td><td>Minutes of the 5th Building & Works Committee held on October 22, 2010</td><td>The Board noted the minutes of the 5th meeting of the Building & Works Committee held on October 22, 2010. As approved, IISER Mohali invited Expression of Interest through the open newspaper advertisements for solar Air-conditioning. Since only one valid proposal was received, i.e. from M/s Thermax, as per the advice of the 6th Meeting of B & W. C. vide its meeting held on 28th March 2011, Expression of Interest has been invited once again through Newspapers. Further, as decided in</td></tr></table>	Item No.	Agenda Item	Status	B.O.G.10.9.1	Welcome Remarks by the Director		B.O.G.10.9.2	Welcome Remarks by the Chairman	Guidance given by the Chairman has been noted for compliance. In the recruitment of faculty we have already implemented.	B.O.G.10.9.3	Leave of absence (to those members of BOG, who could not be present in the meeting)	Leave of absence granted to the members who could not be present in the meeting.	B.O.G.10.9.4	Confirmation of Draft Minutes of the 8 th Meeting of the BOG held on June 3, 2010	Confirmed.	B.O.G.10.9.5	Action taken report on the draft minutes of the 8 th meeting of the BOG held on June 5, 2010	The Board noted the actions taken on the minutes of the 8 th meeting.	B.O.G.10.8.10(4)	Consideration and Approval of Annual Report of the Institute (IISER Mohali) for the year 2009-10	The Annual Report of IISER Mohali was printed and 50 copies of the same were sent to the MHRD for laying before both the Houses of Parliament.	B.O.G.10.9.6	Noting:-		B.O.G.10.9.6(a)	Minutes of the 7 th meeting of the Finance Committee held on November 2, 2010	The Board noted the minutes of the 7 th Meeting of the Finance Committee held on November 2, 2010.	B.O.G.10.9.6(b)	Minutes of the 5 th Building & Works Committee held on October 22, 2010	The Board noted the minutes of the 5 th meeting of the Building & Works Committee held on October 22, 2010. As approved, IISER Mohali invited Expression of Interest through the open newspaper advertisements for solar Air-conditioning. Since only one valid proposal was received, i.e. from M/s Thermax, as per the advice of the 6 th Meeting of B & W. C. vide its meeting held on 28 th March 2011, Expression of Interest has been invited once again through Newspapers. Further, as decided in		
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			<p>the BOG meeting Expression of Interest from Central Public Sector Undertakings has been invited for carrying out some of the construction works. Accordingly, construction of Academic Block-2 and the Informatics Center is being awarded to M/s BSNL for about 6600 lakhs.</p> <p>Further, delegation of powers to the Director has been enhanced from the existing limit of Rs.50 Lakhs to 80 Lakhs</p>
	B.O.G.10.9.7	Ratification of :	
	B.O.G.10.9.7(a)	Appointments on the basis of the approval obtained from the Chairman of Board of Governors	Ratifications of appointments as well as resignations noted.
	B.O.G.10.9.7(b)	Transfer of Rs.50 lakhs in Students Welfare Account on request of Dean Students	Transferred an amount of Rs.50 Lakhs, to the students welfare fund to enable the Dean Students to utilize the interest accrued on the amount transferred.
	B.O.G.10.9.7(c)	Annual Statement of Accounts along with the Audit Report and Reply thereon to MHRD for laying it before both the houses of the Parliament	Annual Statement of Accounts submitted for the year 2009-10 to the MHRD vide letter no.IISER/2010/REG.255 dated 20.09.2010
	B.O.G.10.9.8	For Consideration and approval of :	
	B.O.G.10.9.8(i)	Revised Budget (2010-11) and Budget Estimates (2011-12)	Revised Budget Estimates for 2010-11 for a sum of Rs.108 Crores and Budget Estimates 2011-12 for a sum of Rs.107 Crores as approved, noted for adherence.
	B.O.G.10.9.8(ii)	Revision of pay of Teaching and other Staff in Centrally Funded Technical Institutions (CFTIs) following the Pay Revision of the Central Government Employees on the Recommendation of the 6 th Central Pay Commission (6 th CPC)	Noted for compliance (the MHRD's letter No.F.No.23-1/2008/TS-II dated 18/08/09).
	B.O.G.10.9.9	Reconstitution of Building and Works Committee	Implemented.
	B.O.G.10.9.10	Nominee of the BOG in the Finance Committee under Article 10.1(iii) of the MOA of the Institute.	Complied by issuing necessary orders.

Decision	B.O.G.10.9.11	Agenda and minutes of the authorities of the Institute to be kept separate (not for public information)	Under discussion with the Legal Advisor.
	B.O.G.10.9.12	Revision of Hostel rent, no deduction of mess charges from the scholarship	Practices followed in other IISERs is being collected.
	B.O.G.10.9.13	Appointment of Scientific design and supporting staff on contract basis	Matter is being pursued with the MHRD for the sanction of a total of 66 positions (18 positions already sanctioned)
	B.O.G.10.9.14	Appointment of Dean Students & Dean R & D	Implemented.
	B.O.G.10.9.15	Any other Item with the permission of the chair	
	B.O.G.10.9.15(i)	Appointment of Legal Advisor	Legal Advisor appointed.
	Noted.		
B.O.G.11.10.5	Noting of:		
B.O.G.11.10.5(a)	Minutes of the 8th meeting of the Finance Committee held on May 12, 2011.		
Decision	<p>Placed on the table.</p> <p>Draft Minutes of the 8th Meeting of the Finance Committee held on May 12, 2011 at 12.00 noon were placed for consideration of the Board of Governors. The Board of Governors noted the same. While appreciating the number of projects received by the Institute, the Chairman desired that there be an order of magnitude increase in the in-flow of external R & D funds, particularly from non-Governmental agencies and through competition at the national and international level.</p>		
B.O.G.11.10.5(b)	Minutes of the 6th meeting of the Building and Works Committee held on March 28, 2011.		
Decision	<p>Minutes of the 6th meeting of the Building and Works Committee held on March 28, 2011 was placed</p> <p>The Director highlighted the recommendations made by the Building and Works Committee in its meeting held on March 28, 2011. The Director also explained the circumstances under which the academic block -2 and informatics center buildings work are being entrusted to the BSNL and the</p>		

	<p>procedure followed in arriving at the decision (By inviting Expression of Interest from the Central PSUs).</p> <p>With regard to the Air-conditioning of 4 Lecture Halls using Solar Energy, the Board was informed that the Building and Works Committee had desired that the tender be called again. In this context, one member of the Board suggested that the issue be looked at again. He pointed out that a careful examination of the details of the proposal and the cost involved revealed that it is not cost effective and was demanding excessive space and annual maintenance costs. The Board agreed that the idea of air conditioning through Solar Energy be considered at a later stage and perhaps in a different building of IISER Mohali.</p>																				
B.O.G.11.10.6	Ratification of :																				
B.O.G.11.10.6(a)	Appointments made on the basis of approval accorded by the Chairman, Board of Governors.																				
Decision	<p>Based on the approval accorded by the Chairman on behalf of the Board of Governors, appointment letters were issued and the following staff joined the Institute as indicated.</p> <p>(a) Faculty:</p> <table> <tr> <td>1. Dr. Sanjeev Kumar, Assistant Professor, Physics on</td> <td>02.12.2010</td> </tr> <tr> <td>2. Dr. Santanu Kumar Paul, Assistant Professor, Chemistry on</td> <td>21.12.2010</td> </tr> <tr> <td>3. Dr. Yogesh Singh, Assistant Professor, Physics on</td> <td>17.02.2010</td> </tr> <tr> <td>4. Dr. K. R. Shamasundar, Assistant Professor, Chemistry on</td> <td>24.03.2011</td> </tr> <tr> <td>5. Dr. Sudesh Kaur Khanduja, Professor, Mathematics on</td> <td>01.04.2011</td> </tr> <tr> <td>6. Dr. Bharani Kollipara, Assistant Professor, Humanities and Social Sciences on</td> <td>02.05.2011</td> </tr> </table> <p>(b) Non-teaching:</p> <table> <tr> <td>1. Dr. P. Bapaiah, Registrar on</td> <td>18.03.2011</td> </tr> <tr> <td>2. Dr. P. Visakhi, Deputy Librarian on</td> <td>14.02.2011</td> </tr> <tr> <td>3. Sh. Rajiv Kumar, Assistant Engineer (Civil) on</td> <td>22.12.2010</td> </tr> <tr> <td>4. Mr. Tarandip Singh, Office Assistant(Multi skill) on</td> <td>16.12.2010</td> </tr> </table> <p>Noted.</p>	1. Dr. Sanjeev Kumar, Assistant Professor, Physics on	02.12.2010	2. Dr. Santanu Kumar Paul, Assistant Professor, Chemistry on	21.12.2010	3. Dr. Yogesh Singh, Assistant Professor, Physics on	17.02.2010	4. Dr. K. R. Shamasundar, Assistant Professor, Chemistry on	24.03.2011	5. Dr. Sudesh Kaur Khanduja, Professor, Mathematics on	01.04.2011	6. Dr. Bharani Kollipara, Assistant Professor, Humanities and Social Sciences on	02.05.2011	1. Dr. P. Bapaiah, Registrar on	18.03.2011	2. Dr. P. Visakhi, Deputy Librarian on	14.02.2011	3. Sh. Rajiv Kumar, Assistant Engineer (Civil) on	22.12.2010	4. Mr. Tarandip Singh, Office Assistant(Multi skill) on	16.12.2010
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B.O.G.11.10.6(b)	<p>Confirmation of :</p> <p>Based on their performance during the probation period, the following are being recommended for confirmation in their positions:</p> <p>(a) Faculty:</p> <ol style="list-style-type: none"> 1. Dr. Sudip Mandal, Assistant Professor 2. Dr. Lolitika Mandal, Assistant Professor 3. Dr. Kamal P. Singh, Assistant Professor 4. Dr. Angshuman Roy Choudhury, Assistant Professor 5. Dr. K. P. Yogendran, Assistant Professor 6. Dr. Arunika Mukhopadhaya, Assistant Professor 7. Dr. R. Vijaya Anand, Assistant Professor 8. Dr. Anu Sabhlok, Assistant Professor 9. Dr. Krishnendu Gangopadhyay, Assistant Professor <p>(b) Non- teaching:</p> <ol style="list-style-type: none"> 1. Ms. Neena Kumari, Office Assistant (Multi-skill)
Decision	<p>While noting, the Chairman desired that the faculty be informed of what is expected of them in terms of contribution to teaching, research and other activities of the Institute.</p>
B.O.G.11.10.6(c)	Redacted
B.O.G.11.10.7	For consideration of :
B.O.G.11.10.7(a)	Establishing School/Department of Chemical Sciences, Physical Sciences, Mathematical Sciences, Biological Sciences, Earth and Environmental Sciences and Humanities and Social Sciences.
Decision	<p>The matter was placed for consideration by the Academic Senate in its meeting held on May 6, 2011. Recommendation of the Senate was to be placed on the table.</p> <p>The Director explained the agenda item and the discussion that took place</p>

	in the Senate Meeting. Since the item has been deferred by the Senate, Board of Governors did not consider the same. However, it was agreed that a suitable item would be brought again to the Board for its consideration at an appropriate time.
B.O.G.11.10.7(b)	Revision of Hostel rent
Decision	<p>So far the Institute has been charging Rs. 500/- per semester per student as a rent for hostel accommodation. The maintenance cost of the hostel has increased rapidly and the amount fixed earlier becomes notional. Accordingly, it is proposed to revise the hostel rent to Rs. 1500/- per semester, per student, with effect from August 1, 2011.</p> <p>Approved the above proposal as the decision has been taken collectively in the group of IISER Directors meeting.</p>
B.O.G.11.10.7(c)	To Consider and Pass Resolution Adopting the Annual Statement of Accounts for the year 2010-11.
	<p>On the recommendations of the Finance Committee in its 7th meeting held on November 2, 2010 vide Item no. 10.07.06(i), the Board of Governors approved the Revised Budget for 2010-11 for a sum of Rs. 108.79 Crores. Out of the above an amount of Rs. 20.69 Crores was for the Salary and Non- Salary components and Rs. 88.10 Crores for creation of Capital Assets. During the financial year, the Institute received Rs. 90 Crores as Grant-in-Aid from the MHRD and there was an opening balance of Rs. 91.20 Lakhs on April 1, 2010. Thus a total amount of Rs. 90.91 Crores was available with the Institute during the year against which Rs. 20.45 Crores was incurred towards salary and non-salary components and Rs. 69.37 Crores was spent towards the creation of Capital Assets, leaving a balance of Rs. 1.09 Crores on 31st March 2011 (Figures of expenditure modified as given by the Chartered Accountant duly covering the provisions made on accrual basis).</p> <p>Annual Statement of Accounts (un-audited) was placed at Agenda papers. These accounts were also placed as an Agenda item for the Finance Committee meeting held on May 12, 2011. The recommendation of the Finance Committee</p>

<p>Decision</p>	<p>was placed on the table.</p> <p>The Board may pass a resolution adopting the Annual Statement of Accounts for 2010-11. The AG's office Audit is under progress. On completion of the Audit, Annual Accounts, Audit observations if any, and replies there to shall be submitted to the Chairman, BOG for approval on behalf of the Board. On approval, the same will be submitted to MHRD for laying on the table of both the Houses of Parliament.</p> <p>The Board of Governors adopted the Annual Statement of Accounts for the year 2010-11. A Resolution to the following effect was passed in the meeting. “The Board of Governors of IISER Mohali resolved that the statement of accounts for the year 2010-11 have been adopted.”</p>
<p>B.O.G.11.10.7(d)</p>	<p>To transfer an amount to Endowment Fund Account</p>
	<p>The Board in its 5th Meeting held on April 13, 2009 had approved the proposal for opening an Endowment fund Account. Accordingly, the Endowment Fund Account was opened. During the year 2007-08 and 2008-09 an amount of Rs. 70 Lakhs was transferred to the Endowment Fund Account. Further while approving the above transfer vide item no. BOG 09.06.16 of the 6th meeting of the Board of Governors also accorded approval for transfer of the amounts as Enrollment Fees and other earnings by the efforts of the Institute for its future growth. During the year 2010-11, the Institute earned Rs. 126.93 Lakhs and savings from R & D account amounting to Rs. 19.10 Lakhs are also available.. Details of the earnings are placed at Agenda papers.</p> <p>It is proposed that the Institute earned amount of Rs. 126.93 Lakhs savings and R & D account savings of Rs. 19.10 Lakh, be transferred to the Endowment Fund Account. This is for the information of the Board that the Expenditure from the Endowment Fund if any will be made only based on the recommendations of a duly appointed committee.</p> <p>The Board may consider and accord its approval for transferring Rs. 126.93 Lakhs from the earnings of the Institute and Rs. 19.10 Lakhs from R & D account to the Endowment Fund Account. On approval, and on transfer of the above amounts to the Endowment Fund Account, the balance available under</p>

	<p>scenario. However, he wanted the Institute to tread cautiously and partner only with Institutions of stature and Standing.</p> <p>B.O.G. 11.10.8(c)</p> <p>It is proposed to shift several offices located in the MGSIPAP building to the Main Campus, Sector 81, Mohali soon. During the last four years, several Air-conditioners have been installed. Curtains have been put in place and partitions have been made. MGSIPAP has proposed to buy the furniture and other items at a reduced rate.</p> <p>The item is submitted for consideration and approval.</p> <p>The Board advised the Institute to appoint a Committee to assess the condition and transferability of the items and go by its recommendation.</p> <p>B.O.G. 11.10.8(d)</p> <p>Draft copy of the Annual Report</p> <p>For Consideration and approval.</p>
Decision	
Decision	Approved.
	The meeting ended with a vote of thanks to the Chair.

**Sd/-
Director
IISER Mohali**

**Sd/-
Chairman
IISER Mohali**

**Sd/-
Registrar/Secretary
IISER Mohali**