



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 of the 11th Meeting of the Board of Governors held on September 27, 2011 at 12.30 p.m. at CAF Building in the IISER Mohali campus, Sector 81, Mohali. The following were present:

1.	Professor R. A. Mashelkar	Chairman
2.	Sh. S. C. Agarwal	Member
3.	Professor N. Sathyamurthy	Member
4.	Professor M. K. Surappa	Member
5.	Dr. Sibaji Raha	Member
6.	Professor Ram Sagar	Member
7.	Dr. S. Kathirolu	Member
8.	Sh. Alex P. Thomas, representative of the F.A., MHRD	Member
9.	Professor Arvind	Member
10.	Professor Sudeshna Sinha	Member
11.	Dr. P. Bapaiah	Secretary
12.	Professor I. B. S. Passi	Special Invitee
13.	Professor Anand K. Bachhawat	Special Invitee
14.	Professor Jasjeet Singh Bagla	Special Invitee
15.	Dr. Jagdeep Singh	Special Invitee

The following could not be present due to prior commitments and hence leave of absence was granted:

1.	Ms. Vibha Puri Das	Member
2.	Dr. M. K. Bhan	Member
3.	Ms. S. Jalaja	Member
4.	Dr. S. Ayyappan	Member
5.	Professor P. Balaram	Member
6.	Professor K. N. Ganesh	Member
7.	Dr. Lalji Singh	Member
8.	Professor Kapil H. Paranjape	Special Invitee

B.O.G.11.11.1	Welcome Remarks by the Director
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	<p>Director welcomed the Chairman and the members of the committee and shared the good news about the Awards and Honours:</p> <p>Dr. Mashelkar, the Chairman BOG has been appointed a National Research Professor by the Government of India.</p> <p>Dr. Lalji Singh, Member of the BOG, has been appointed the Vice-chancellor of Banaras Hindu University.</p> <p>Professor Amitabha Joshi, Adjunct Professor presented the Lakshmipat Singhanian - IIM, Lucknow National Leadership Award 2010 in the field of Science and Technology.</p> <p>The members joined the Director in congratulating the Chairman Professor R. A. Mashelkar.</p> <p>The Board congratulated Dr. Lalji Singh and Professor Joshi for the distinction conferred upon them.</p> <p>The Director outlined the various developmental activities taking place at the Institute. The Director informed the committee that about 80% of the faculty will be residing in the campus soon.</p>
B.O.G.11.11.2	Opening Remarks by the Chairman
	<p>The Chairman profusely thanked the Government of Punjab for the support extended in the development of IISER Mohali. He thanked the Chief Secretary of Punjab, Sh. S. C. Agarwal for taking the time out from his busy schedule to be with the Board. He appreciated the members of the Board for their keen interest in attending the Board Meetings, reflecting their level of commitment to the development of IISER Mohali. The Chairman desired that we aim for Innovations and opening of new windows, instead of peeping through the existing windows and aim to rise to new heights.</p>
B.O.G.11.11.3	Confirmation of Draft Minutes of the 10th Meeting of the BOG held on May 12, 2011

Decision	<p>Draft Minutes of the 10th Meeting of the BOG held on May 12, 2011 have been circulated to all the members through e-mail, seeking comments if any. Since no comments have been received, it is proposed that the Draft Minutes may be confirmed. Draft Minutes of the 10th Meeting of the BOG is placed</p> <p>Confirmed</p>																						
B.O.G.11.11.4	<p>Action taken report on the draft minutes of the 10th meeting of the BOG held on May 12, 2011.</p>																						
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	B.O.G.11.10.5(b)	Minutes of the 6th meeting of the Building and Works Committee held on March 28, 2011.	BSNL has already issued tender notice and likely to award the work for Academic Block -2. For Informatics Centre, Tender is being issued by the BSNL within a week. The Institute also released Rs. 10 (5+5) Crores as first installment. Solar Air Conditioning of Lecture Halls proposed earlier deferred.
	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.	Noted.
	B.O.G.11.10.6(b)	Confirmation of teaching and non-teaching staff.	Noted.
	B.O.G.11.10.6(c)	Ratification of decision taken though circulation in respect of Dr. Tapan Kumar Mukherjee..	Noted.
	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.	No action needed since the item was withdrawn.
	B.O.G.11.10.7(b)	Revision of Hostel rent	Decision implemented.
	B.O.G.11.10.7(c)	To Consider and Pass Resolution Adopting the Annual Statement of Accounts for the year	Adopted the Annual Statement of accounts for the year 2010-11. The Accountant General Office Audit has been completed. A

		2010-11.	copy of the Audit observations and reply there to have been submitted to the Chairman Board of Governors for according approval. On approval by the Chairman, BOG the Annual Statement of Accounts sent to the MHRD for placing on the table of Parliament vide letter no. IISER/REG.-11/MHRD(2)/988 dt. 12.9.2011.
Decision	<p>Noted. Copies of the slides presented. The Chairman appreciated the initiatives taken by the Institute. He wanted to see path breaking ideas to come from the faculty and the students. He appreciated the projected growth in the R & D Budget. He was keen to see the faculty compete for funds from International Funding Agencies. He also wanted the colleagues to write papers about innovations in teaching in appropriate journals so that the impact is felt globally.</p>		
B.O.G.11.11.5	To Note:		
Decision	<p>The visits of the faculty for attending Seminars/ Meetings/ Conferences/ Research Work since the last meeting of the BOG i.e. May 12, 2011 to August 30th 2011,</p> <p>Noted. The Chairman suggested that the format of information be changed to elicit more details, particularly regarding the invited talks and planary lectures.</p>		
B.O.G.11.11.6	Ratification of :		
B.O.G.11.11. 6(a)	Appointments made on the basis of approval accorded by the Chairman, Board of Governors.		
	<p><u>Appointments of faculty on regular basis:</u></p> <p>1. Professor K. S. Viswanathan as Professor in Chemistry joined on 01.08.2011.</p>		

	<ol style="list-style-type: none"> 2. Dr. Kavita Babu as Assistant Professor in Biology joined on July 28, 2011 3. Dr. Rachna Chhaba for the post of Assistant Professor, Biology. 4. Dr. Mehak Sharma for the post of Assistant Professor, Biology. 5. Dr. Somdatta Sinha for the post of Professor, Biology. 6. Dr. Sudha Rajamani for the post of Assistant Professor, Biology. 7. Dr. Ram Kishor Yadav for the Post of Assistant Professor, Biology. 8. Dr. S. V. Rama Sastry Sripada, Assistant Professor, Chemistry, joined on September 2, 2011 9. Dr. Bhaskar Dutta, Assistant Professor, Chemistry. 10. Dr. Baerbel Sinha, Assistant Professor, Earth & Environmental Science, for a period of 5 years on contract, joined on September 21, 2011. 11. Dr. Pooja Singla for the post of Assistant Professor, Mathematics. 12. Dr. Yashonidhi Pandey for the post of Assistant Professor, Mathematics.
Decision	<p>Ratified.</p> <p><u>Appointments of Visiting Faculty:</u></p> <ol style="list-style-type: none"> 1. Professor H. L. Vasudeva in Maths joined on July 15, 2011 for a period of six months 2. Professor T. R. Rao in Biology joined on August 01, 2011 for a period of six months. 3. Professor K. K. Sharma in Biology joined on August 01, 2011 for a period of six months. 4. Professor Shobha Madan in Mathematics for the period, January 1, 2012 to May 31, 2012.
Decision	<p>Ratified</p> <p><u>Extension of Contractual appointments:</u></p> <ol style="list-style-type: none"> 1. Professor Ramesh Kapoor in Chemistry, Extention of Tenure from July 1, 2011 for one year. 2. Professor C. G. Mahajan in Physics, Extention of Tenure from July 1, 2011 for one year.
Decision	<p>Ratified.</p>

<p>Decision</p>	<p>Non-Teaching:</p> <p><u>Appointments on contractual basis:</u></p> <ol style="list-style-type: none"> 1. Sh. Anil Singh Negi as Software Engineer joined on July 11, 2011 2. Sh. J. S. Bilga as Advisor Horticulture joined on May 26, 2011 <p>Ratified.</p> <p><u>Extension of Contractual appointments:</u></p> <ol style="list-style-type: none"> 1. Mrs. Sangeetha Gurusamy as Software Engineer for a period of two years w.e.f. July 21, 2011 2. Sh. Kulwant Singh as Stores Purchase Officer for a period of six months w.e.f. July 7, 2011. 3. Sh. J. N. Ahuja as Security-cum-Public Relation Officer for a period of one year w.e.f. July 1, 2011. <p>Ratified.</p>
<p>B.O.G.11.11.6(b)</p> <p>Decision</p>	<p>Based on their performance during the probation period, the following faculty and non-teaching staff were confirmed in their positions:</p> <p>(a) Faculty:</p> <ol style="list-style-type: none"> 1. Dr. Jasjeet Singh Bagla, Professor 2. Dr. Anand K. Bachhawat, Professor 3. Dr. Kapil H. Paranjape, Professor 4. Dr. Sudeshna Sinha, Professor 5. Dr. Samarjit Bhattacharya, Assistant Professor <p>(b) Non- teaching:</p> <ol style="list-style-type: none"> 1. <u>Mr. Sandeep Ahlawat, Assistant Registrar</u> <p>Ratified.</p>
<p>B.O.G.11.11.6(c)</p> <p>Decision</p>	<p>Resignation:</p> <ol style="list-style-type: none"> 1. Dr. Sanchyan Neal Gupta, Resignation from the post of Assistant Professor w.e.f August 1, 2011, accepted. 2. Dr. Bharani Kollipara, Resignation from the post of Assistant Professor, w.e.f. May 16, 2011, accepted. <p>Ratified.</p>

B.O.G. 11.11.7	For consideration of:																																																																																																																																																														
B.O.G. 11.11.7(a)	Sanction of Non-teaching positions by the MHRD The following posts have been sanctioned by the MHRD vide its letter no. F. No. 36-08/2010-TS-V dated 01.06.2011.																																																																																																																																																														
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- ⤴ Sr. 4, Accountant only one post has been sanctioned whereas Ministry vide its earlier letter no.22-13/2005-TS-1 dt. 14.08.2008 sanctioned two accountant posts and we have filled both.
- ⤴ Sr. No. 6 i.e. Private Secretary post, Grade Pay has been shown as Rs. 4200. We have already filled the post with Grade Pay of Rs. 4600.
- ⤴ Similarly discrepancies in the Pay-Band and Grade-Pay, in respect of Physical Education Instructor, Sr. No. 22 and Security Officer, Sr. No. 23 has been noticed. The discrepancy is that the Pay Band-3 minimum Grade Pay starts at 5400/-. MHRD has sanctioned the Physical Education Instructor, Pay Band – 3 with the Grade Pay of Rs. 4600 and Security Officer, Pay Band-3 with Grade Pay of Rs. 4200. These discrepancies have been brought to the notice of the Ministry and requested them to clarify vide our letter no.IISER/2011/REG./727 dated June 6, 2011

MHRD had given the flexibility of filling up another 3 posts from the category of 29 posts as per the requirements of the Institute.

In the 4th meeting of the Standing Committee of the IISERs held on June 20, 2011, it was agreed that each IISER would obtain approval from its Board for further modification of the sanctioned posts without altering the pay structure and the total Nos.

It is requested that approval be given for the following modifications:

Sanctioned by MHRD	Proposed by IISER Mohali
Scientific Assistant PB-2/GP 4200 = 6	Scientific Assistant/Technical Assistant /Lab Technician =13
Technical Assistant PB-2/GP 4200 = 2	
Lab Technician PB-2 / GP 4200 = 5	

It is for the information of the Board that the Institute would, at this stage, advertise and fill up the following posts:

Sr. No.	Name of the post	No. of Post
1	Scientific and Technical Assistant	6 (4+2 Existing)
2	Lab Technician	5
3	Library Information Assistant	2 (1+1 Existing)
4	Software Assistant	1
5	Office Assistant	6 (3+3 Existing)
6	Lab Assistant	6
7	Software Engineer	1
8	Assistant Registrar	2 (1+1 Existing)
9	Date Entry Operator	2
10	Nurses	2
11	Physical Education Instructor	1
12	Medical Officer	1
	Total	35(- existing 7)= 28

The remaining posts will be filled as and when required.

Decision	<p>The above proposal was approved with the following provisos:</p> <p>(i) PS post will carry a GP of Rs. 4600/-.</p> <p>(ii) The word AGP is to be corrected as GP.</p> <p>(iii) The correct GP is used for the post of nurses and other posts.</p> <p>(iv) Deviations from the MHRD sanction will be specifically brought to the BOG for its approval.</p>			
B.O.G.11.11.7(b)	Minutes of the Finance Committee Meeting held on September 27, 2011.			
	The Minutes of the 9th Meeting of the Finance Committee and the recommendations thereon have been approved.			
B.O.G. 11.11.7(c)	Minutes of Building & Works Committee meeting held on September 26, 2011.			
	The Minutes of the Building & Works committee meeting as recommended by the Finance Committee have been approved.			
B.O.G. 11.11.7(d)	Revised Budget for the year 2011-12 and Budget Estimate for 2012-13.			
Decision		Budget Estimate 2011-12	Revised Estimate 2011-12	Budget Estimate 2012-13
	a) Salary Component	10.38 Cr.	7.32 Cr.	14.00 Cr.
	b) Non-Salary Component	7.95 Cr.	11.00 Cr.	22.00 Cr.
	c) Purchase of Furniture & Equipments	14.90 Cr.	14.90 Cr.	29.00 Cr.
	d)Construction of Campus Development	74.00 Cr.	82.78 Cr.	165.00 Cr.
	Total	107.23 Cr.	116.00 Cr.	230.00 Cr.
	As recommended by the Finance Committee the above Budget Proposal has been approved.			
B.O.G. 11.11.8	Any other item with the permission of the Chair			
	<p>(i) The specific suggestion of instituting a best teacher award for the faculty below the age of 40 was accepted by the Board. It was desired that the modalities be worked out and the item be brought to the Board for its approval.</p> <p>The meeting concluded with the vote of thanks to the chair.</p>			

Sd/-
Director
IISER Mohali

Sd/-
Chairman
IISER Mohali

Sd/-
Registrar/Secretary
IISER Mohali