



**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 14<sup>th</sup> Meeting of the Board of Governors held on 18<sup>th</sup> January 2013 at 12.00 noon in the Conference room, Academic Block-1 of IISER Mohali campus, Sector 81, Mohali. The following members were present:

1	Dr. K. K. Talwar	Chairman
2.	Shri Rakesh Singh, I.A.S. represented by Shri Chander Gaiind	Member
3.	Professor N. Sathyamurthy	Member
4.	Professor Arvind	Member
5.	Professor Sudeshna Sinha	Member
6.	Dr. P. Bapaiah	Secretary
7.	Professor Anand K. Bachhawat	Special Invitee
8.	Professor Jasjeet Bagla	Special Invitee
9.	Dr. Chanchal Kumar	Special Invitee

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

1	Sh. Ashok Thakur, IAS	Member
2.	Professor P. Balaram	Member
3.	Mr. J. Sathyanarayana, IAS	Member
4.	Dr. S. Ayyappan	Member
5.	Professor M. K. Surappa	Member
6.	Ms. Sarita Mittal	Member

<b>B.O.G.13.14.1</b>	<b>Welcome Remarks by the Director</b>
	<b>The Director welcomed the Chairman and other members of the Board and gave an update on the growth of the Institute from its inception. He appreciated the contributions of the previous Chairman, Dr. R. A. Mashelkar and other members of the Board for their guidance.</b>

<b>B.O.G.13.14.2</b>	<b>Opening Remarks by the Chairman.</b>
	<p>The Chairman in his opening remarks mentioned that it is a privilege for him to be associated with a Science Institution like IISER Mohali. He appreciated the services rendered by Dr. R. A. Mashelkar, the previous Chairman and other members of the earlier Board during the last two and a half years and wanted it to be placed on record.</p> <p>He pointed out that the tricity of Chandigarh region has become a hub of knowledge in various fields as many premier Institutions have come up, in addition to the earlier institutions like Panjab University, PGIMER. They create a great scope for further development with synergy by sharing knowledge, expertise and experience. He wished all his best for IISER Mohali and other Institutions.</p>
<b>B.O.G.13.14.3</b>	<b>Confirmation of Draft Minutes of the 13<sup>th</sup> Meeting of the BOG held on July 25, 2012 at CAF Building at IISER Mohali.</b>
	Draft Minutes of the 13 <sup>th</sup> Meeting of the BOG held on July 25, 2012 have been circulated to all the members, seeking comments, if any. Since, no comments have been received, it is proposed that the Draft Minutes may be confirmed.
<b>Decision</b>	<b>Confirmed.</b>
<b>B.O.G.13.14.4</b>	<b>Action taken report on the draft minutes of the 13<sup>th</sup> meeting of the BOG held on July 25, 2012.</b>
	Action taken report on the draft minutes of the 13 <sup>th</sup> Meeting of the BOG held on 25.07.2012.
<b>Decision</b>	<b>Noted.</b>
<b>B.O.G.13.14.5</b>	<b>For Ratification:</b>

a)	<b>Faculty Appointments:</b>				
	<b>1. Regular:</b>				
	<b>S.No.</b>	<b>Name of faculty member</b>	<b>Date of joining</b>	<b>Background</b>	<b>Research Area</b>
	1.	Dr. Abhishek Chaudhuri, Assistant Professor	02.09.12	Ph.D.- S. N. Bose National Centre for Basic Sciences, Calcutta, Jadavpur University 2007  Post-doctoral – Raman Research Institute and Indian Institute Of Science Bangalore 2006-09  Post-doc Research Associate – University of Sheffield and University of Oxford, UK 2009-12	Soft Condensed Matter Physics
	2.	Dr. Alok Kumar Maharana Assistant Professor	08.10.12	Ph.D. - TIFR, Mumbai 2010  Post-doctoral – McGill University 2010-11  Visiting Scientist -ISI Kolkata Jan 2012- March 2012	Algebraic Geometry
Decision	3	Dr. S.K. Arun Murthi, Assistant Professor	29.10.12	Ph.D. - National Institute of Advances Studies, Bangalore 2010  Manager Customer Service in CMC Ltd. 1986-2005	Philosophy of Science
	<b>Ratified.</b>				
2) Visiting :					
1) Prof. H. L. Vasudeva for a period January 1, 2013 to May 15, 2013 with the consolidated salary of Rs. 60,000/- per month.					
2) Professor K. K. Sharma for a period January 1, 2013 to May 15, 2013 with the consolidated salary of Rs. 60,000/- per month.					
3) Professor T. R. Rao for a period January 1, 2013 to May 15, 2013 with the consolidated salary of Rs. 60,000/- per month.					
4) Dr. Meera Nanda for a period January 1, 2013 to May 15, 2013 with the					

<b>Decision</b>	consolidated salary of Rs. 60,000/- per month. <b>Ratified.</b>
b)	<b>Confirmation :</b> <ol style="list-style-type: none"> <li>1) Prof. K. S. Viswanathan, Professor</li> <li>2) Prof. Somdatta Sinha, Professor</li> <li>3) Dr. Yogesh Singh, Assistant Professor</li> <li>4) Dr. Harvinder Kaur Jassal, Assistant Professor</li> <li>5) Dr. S. V. Ramasastry Sripada, Assistant Professor</li> <li>6) Dr. Kavita Babu, Assistant Professor</li> <li>7) Dr. Mahak Sharma, Assistant Professor</li> </ol>
<b>Decision</b>	<b>Ratified.</b>
c)	<b>Non-Teaching Appointments made recently:</b> <b>1. Regular:</b> <b>a) Scientific Assistant</b> <ol style="list-style-type: none"> <li>i) Mr. Vibhav Gautam</li> <li>ii) Mr. Bhavin R. Kansara</li> </ol> <b>b) Technical Assistant</b> <ol style="list-style-type: none"> <li>i) Mr. Pramod Kumar</li> <li>ii) Mr. Triveni Shanker Verma</li> </ol> <b>c) Lab Technician</b> <ol style="list-style-type: none"> <li>i) Ms Shikha Gupta</li> <li>ii) Mr. Anupam Pandey</li> <li>iii) Mr. Tejinder Kumar Devgon</li> <li>iv) Mr. Mangat Ram</li> </ol> <b>d) Office Assistant</b> <ol style="list-style-type: none"> <li>i) Mr. Charanjit Singh</li> <li>ii) Ms. Deepika</li> <li>iii) Mr. Gaurav Kumar Sharma</li> </ol>
<b>Decision</b>	<b>Ratified.</b>

<b>B.O.G.13.14.6</b>	<b>For Reporting:</b>				
<b>(i)</b>	<b>Faculty Visits Abroad</b>				
	<b>Sr No</b>	<b>Name of Faculty Member</b>	<b>Purpose of Visit</b>	<b>Duration of Visit</b>	<b>Place of Visit</b>
	1.	Prof. N. Sathyamurthy	Delegation from INSA	May 6-11, 2012	Slovenia, Austria
	2	Prof. Anand K. Bachhawat	To attend the 9 <sup>th</sup> International Meeting on Yeast Apoptosis, University of Rome	September 15-21, 2012	Italy
	3.	Prof. N. Sathyamurthy	To attend meeting of the Third World Academy of Sciences, Tianjin	September 16-22, 2012	China
	4	Dr. Vinayak Sinha	To attend International Global Atmospheric Chemistry Biannual conference in Beijing	September 15-23, 2012	China
	5	Prof. Somdatta Sinha	To act as an opponent in Ingunn W. Jolma's Ph.D. defence and deliver a seminar at the Center of Organelle research, Univ. of Stavanger, Norway	October 21-28, 2012	Norway
	6.	Prof. N. Sathyamurthy	To attend meeting of the Editorial Board of the European Journal of Physics D, Madrid	November 9-12, 2012	Spain
	7	Prof. N. Sathyamurthy	Member of INSA delegation to sign an MOU with the Australian Academy of Sciences on behalf of INSA	December 3-9, 2012	Australia
	8	Prof. N. Sathyamurthy	To visit certain Max Plank Institutes in Germany	November 25- to December 1, 2012	Germany

<b>(ii)</b>	<b>Visit of the Directors to Max-Planck-Institutes.</b>
<b>Decision</b>	<p>All the Directors of the IISERs were invited by the Max-Planck-Society, Germany. Directors visited during the last week of November 2012 (24-30<sup>th</sup> November 2012). The visit was successful and Max-Planck-Society is eager to have academic collaboration with IISERs and also for exchange of faculty members and students. Possible means of collaboration are being worked out.</p> <p><b>Noted.</b></p>
<b>(iii)</b>	<b>Expression of interest by NUS.</b>
<b>Decision</b>	<p>National University of Singapore is keen to have Academic collaboration with IISER Mohali. The Institute will come back to the Board with the details as and when they are ready.</p> <p><b>Noted.</b></p>
<b>(iv)</b>	<b>Exchange of students with St. Andrews University Scotland.</b>
<b>Decision</b>	<p>St. Andrews University Scotland is keen to have Academic collaboration with IISER Mohali. On an experimental basis, 2 students from each side were exchanged last year.</p> <p><b>Noted.</b></p>
<b>B.O.G.13.14.7</b>	<b>For Consideration:</b>
<b>B.O.G.13.14.7(1)</b>	<b>Draft Minutes of the 12<sup>th</sup> Finance Committee meeting held on 18.01.13 at 11.00 a.m.</b>
<b>Decision</b>	<b>Approved the recommendations of the Finance Committee.</b>
<b>B.O.G.13.14.7(2)</b>	<b>Minutes of the Building and Works Committee held on 29/10/12</b>

	<b>- Recommendation for building the outreach building.</b>
<b>Decision</b>	<p>Minutes of the Building and works Committee meeting held on 29/10/12 were placed to the 12<sup>th</sup> meeting of the Finance Committee held on 18-1-2013 at 11.00 am. Recommendations of the Finance Committee meeting held on 18-1-2013 were placed on the table.</p> <p><b>Approved the recommendations of the Finance Committee vide its minutes of the meeting held on 18-01-2013. A detailed presentation on outreach and nurture programme was made by Prof. Arvind. The Chairman appreciated the proposal and desired that the letters be written to all the State Govts in the region for effective outreach.</b></p>
<b>B.O.G.13.14.7(3)</b>	<b>Tuition Fee increase for UG and PG 10 % each year, for each new batch of students, as agreed by the group of Directors and as endorsed by the standing Committee.</b>
<b>Decision</b>	<p>As advised by the MHRD standing Committee on IISERs the Directors of all IISERs met and decided to increase tuition fees for UG and PG courses @ 10% every year. Accordingly, it is proposed that we may increase tuition fee for UG and PG courses @ 10 % (rounding off to the nearest hundred) for the year 2013-14 and thereafter. As of now Rs. 7500/- is being charges as tuition fees. The increased fee shall be made applicable to the fresh batches. This item as agenda is being placed to the Finance Committee Meeting to be held on 18/01/13. Minutes of the Finance Committee meeting held on 18/01/13 were placed on the table .</p> <p><b>Approved the proposal as recommended by the Finance Committee vide its minutes of the meeting held on 18.01.2013.</b></p>
<b>B.O.G.13.14.7(4)</b>	<b>Faculty manual and highlights of the leave rules.</b>
	Placed on the Table. The material placed is at the draft stage. May kindly

<b>Decision</b>	<p>peruse and modifications/suggestions may be communicated and accordingly final faculty manual will be placed to the next meeting.</p> <p><b>A copy of the Faculty Manual and proposed Leave Rules will be circulated for consideration in a future meeting.</b></p>
<b>B.O.G.13.14.7(5)</b>	<b>Minutes of the Academic Senate Meeting held on 24/12/12.</b>
<b>Decision</b>	<p>The Minutes of the 12<sup>th</sup> Meeting of the Academic Senate of IISER Mohali held on 24<sup>th</sup> December 2012 placed. It was discussed during the meeting that two professors have to be nominated as members to the Board of Governors of IISER Mohali. Accordingly, Academic Senate nominated Prof. Kapil Hari Paranjape, Professor of Mathematics and Prof. K.S. Viswanathan, Professor of Chemistry. Accordingly, Board may consider and accord its approval for the nominations.</p> <p><b>Approved as proposed above.</b></p>
<b>B.O.G.13.14.7(6)</b>	<b>Annual Report 2011-12.</b>
<b>Decision</b>	<p>Final copies of the Annual Report is placed for the kind perusal of the members. 60 copies have been sent to Ministry for placing them on the table of Parliament.</p> <p><b>Noted.</b></p>
<b>B.O.G.13.14.7(7)</b>	<b>Proposal to plan building hostels 1 and 3 needed for 2015 and ML Block (3 bedroom flats) for faculty residence.</b>
	<p>It is proposed to construct Hostel No.1 and 3 as we are likely to complete hostel No.6 and 8 during the year 2013. With the occupation of Hostel 5 and 7, 560 students are there. The institute will be in a position to accommodate 1040 students with the operation of Hostels 6 &amp; 8 by 2014.</p>



Decision	<p>Admission process will continue and the proposed strength is likely to go up to 1500 during the 12<sup>th</sup> Plan Period. Hostels 1 and 3 will be necessary to accommodate the students by the year 2015. Accordingly, proposal may be approved.</p> <p>Similarly one more block of the residences of the faculty will be needed during the year 2015 as faculty strength is likely to go up very soon. As of now the strength of MJ Block 28, ME Block 32, MK Block -24. Board may approve the proposal to construct one more block (3 bedroom flats) i.e. ML Block, at the earliest. Accordingly it is proposed that the Board may accord its approval.</p> <p><b>BOG agreed to the above proposal of constructing hostels and residential buildings, if they are within the limits approved by the Detailed Project Report.</b></p>
B.O.G. 13.14.7(8)	<p><b>Security-cum-Public Relation Officer extension for 6 Months and Consultant (Stores) for 6 Months.</b></p>
	<p>We are engaging the services of Mr Kulwant Singh who had served in CSIR for a longer period. He was engaged as a Stores and Purchase Officer w.e.f. 09/07/07 on a consolidated salary of Rs.15000/-. The Institute has given him extensions and he is drawing Rs.45000/-w.e.f .08-7-12.He retired from IHBT (a CSIR Institute located at Palampur).</p> <p>Date of Birth is 03.08.1943.</p> <p>Qualification : Not indicated.</p> <p>No notification or Recruitment took place formally as there is no such post..</p> <p>2. Mr. J.N. Ahuja joined our institution as Security-cum-Public Relation Officer on 01/08/2009 on a consolidated salary of Rs.20000/. The Institute has given him extensions and he is drawing Rs.35000/- w.e.f. 01.07.12 He retired from IMTECH (a CSIR Institute located at Chandigarh).</p>

<b>Decision</b>	<p>Date of Birth is 10.05.1948</p> <p>Qualification : B.A.</p> <p>No notification or Recruitment took place formally as there is no such post.</p> <p>For consideration and approval.</p> <p><b>Approved. BOG further directed to fill the sanctioned post of security officer at the earliest.</b></p>
<b>B.O.G. 13.14.7(9)</b>	<b>Minutes of the meeting of the Endowment Fund Management Committee held on 22.10.2012 and approval thereon.</b>
<b>Decision</b>	<p>These minutes are being placed to the Finance Committee to its meeting scheduled on 18/01/13 and minutes will be placed on the table. For consideration and approval.</p> <p><b>As recommended by the Finance Committee the details such as the purposes for which Endowment Fund will be utilized and conditions to be followed also be brought to the Board for consideration.</b></p>
<b>B.O.G. 13.14.7(10)</b>	<b>Financial support of the Ph.D. Students participating in international conference.</b>
<b>Decision</b>	<p>As of now the Institute provides a notional financial support to Ph.D. students for participating in international conferences. Hence to encourage more participation from the students it is proposed to extend the financial support to the students up to Rs. 50,000/- during their tenure.</p> <p><b>Approved to extend the financial support as recommended by the Finance Committee to the candidates only those who have an accepted paper for presentation including posters.</b></p>

<b>B.O.G. 13.14.7(11)</b>	<b>Medical Treatment/Recognition of Hospitals</b>
	<p>The Institute is under the process of establishing Health Centre. Only one Medical Officer post was sanctioned and the Institute filled the post. Health Centre is under construction. It is difficult for the health centre to attend the huge population of students, employees and their dependents by one doctor. Accordingly it is proposed that the Board may recognize certain hospitals within and around Chandigarh/Mohali, so that the students, employees and their dependents will be given health care. The Institute has already entered into an MoU with Silver Oak Hospital which was in the list of CGHS recognized hospitals. The Institute approached the M/s Fortis Hospital and Fortis has given its consent to certain specialties on CGHS rates (Delhi) and for other multi-specialties and OPD and other diagnostic services offered 10-20% discount. Fortis is also in the list of hospitals recognized under the CGHS for some ailments. Another hospital located at Mohali is IVY Hospital, which is also serving many other government agencies like Banks, Semi Conductor Complex, BSNL etc. Further it is also mentioned that IIT Ropar has recognized M/s Fortis Mohali, IVY Hospital Mohali and Chaitanya Hospital Chandigarh. A new hospital that has come up recently in Mohali is Max Health Care (Hospital). Accordingly it is proposed the following hospitals, be recognized for the treatment of students, employees and their dependents. Further the rates/charges/reimbursement shall be in accordance with the rates approved under the CGHS or under the Central Civil Medical Attendance Rules. For the treatment/procedures for which rates are not available, employees may avail the discounts offered by the respective Hospitals and the balance amount of expenditure if any, is to be met by the students &amp; employees. If approved, IISER Mohali may enter into an agreement with these Hospitals.</p>

	1. Silver Oak Hospital, Mohali 2. Fortis Hospital, Mohali 3. Ivy Hospital, Mohali 4. Cheitanya Hospital, Chandigarh 5. Max Health Care (Hospital), Mohali
<b>Decision</b>	<b>Approved as per Government of India norms.</b>
<b>B.O.G. 13.14.7(12)</b>	<b>DA on Tour – A flat amount of Rs.625/- per day.</b>
	<p>According to the Central Government norms there is no fixed Daily Allowance after the implementation of the 6<sup>th</sup> Pay Commission. GoI prescribed food expenses limits to be incurred by the official on tour. As of today the expenses for food bills expenses for a day is Rs.625/- for those officials who are drawing Rs.10,000/- or above grade pay those who are drawing less than Rs.10,000/- but above Rs.6600/- grade pay is Rs.375/-, for grade pay of Rs.4200/- is Rs.180/-and below Rs.4000/- is Rs.125/-.</p> <p>Many a times officials are finding it difficult to obtain the bills as many smaller establishments serving food are not providing bills. Hence it is proposed that a lump-sum food bill expenses may be reimbursed without production of the bills. Rs.500/-, Rs.400/-, Rs.300/- and Rs.125/- to the above mentioned slabs/grade pay respectively. For consideration and approval.</p>
<b>Decision</b>	<b>Not agreed to the proposal.</b>
<b>B.O.G.13.14.8</b>	<b>Any other item with the permission of the chair.</b>
<b>Decision</b>	<b>(I) Draft Purchase manual.</b> <b>The proposal will be placed through the finance committee.</b>

Sd/-  
Director  
IISER Mohali

Sd/-  
Chairman  
IISER Mohali

Sd/-  
Registrar/Secretary  
IISER Mohali