



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 15th Meeting of the Board of Governors, IISER Mohali held on 12.04.2013 at 4.00 p.m. The following members were present:

1	Dr. K. K. Talwar	Chairman
2.	Shri Rakesh Singh, IAS represented by Ms. Ravneet Kaur, IAS	Member
3.	Sh. Ashok Thakur, Secretary, MHRD represented by Sh. Shailendra Kumar	Member
4.	Sh. J. S. Mathur, F.A. MHRD, represented by Sh. Naveen Soi	Member
5.	Professor M. K. Surappa	Member
6.	Professor K. S. Viswanathan	Member
7.	Professor N. Sathyamurthy	Member
8.	Dr. P. Bapaiah	Secretary
9.	Professor Anand K. Bachhawat	Special Invitee
10.	Professor Arvind	Special Invitee
11.	Professor Jasjeet Bagla	Special Invitee
12.	Dr. Chanchal Kumar	Special Invitee

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

1	Professor P. Balaram	Member
2.	Mr. J. Sathyanarayana, IAS	Member
3.	Dr. S. Ayyappan	Member
4.	Professor Kapil Hari Paranjape	Member

B.O.G.13.15.1	Welcome Remarks by the Director.
	The Director welcomed the Chairman and conveyed thanks for sparing time inspite of extreme busy schedule. Also thanked Professor M. K. Surappa, Director IIT Ropar, Ms. Ravneet Kaur, Principal Secretary to the Govt. of Punjab, Department of Higher Education, Sh. Naveen Soi, Director Finance, MHRD and Sh.

	<p>Shailendra Kumar, Deputy Secretary, MHRD for making it convenient to attend the meeting.</p> <p>The Director gave an update on the progress made in the Institute on different fronts.</p> <p>He pointed out how the work of the students and the faculty members is getting recognized by the peer group.</p> <p>He shared the good news that</p> <p>(I) Dr. Kavita Dorai has received the Professor S. Subramanian 60th Birthday Lecture Award 2012 from the Nuclear Magnetic Resonance Society of India.</p> <p>(II) Dr. Rajesh Ramachandran has received a DBT-Wellcome grant.</p> <p>The Director briefed the Board about the film that has been made on IISER Mohali and requested the Chairman to release it. A 10 Minute version was screened and a copy of the longer version was handed over to all the members.</p>
B.O.G.13.15.2	Opening Remarks by the Chairman.
	<p>Chairman greeted all the persons present in the meeting and conveyed thanks to the officials, Sh. Naveen Soi, Director Finance, MHRD and Sh. Shailendra Kumar, Deputy Secretary, MHRD for attending the meeting on behalf of MHRD. He also thanked Ms. Ravneet Kaur, Principal Secretary, Higher Education for attending the meeting on behalf of the Chief Secretary, Government of Punjab.</p>
B.O.G.13.15.3	Confirmation of Draft Minutes of the 14th Meeting of the BOG held on January 18, 2013 in the conference room, Academic Block-1 of IISER Mohali.

Decision	<p>Draft Minutes of the 14th Meeting of the BOG held on January 18, 2013 have been circulated to all the members, seeking comments, if any.</p> <p>Since, no comments have been received, it is proposed that the Draft Minutes may be confirmed. Draft Minutes of the 14th Meeting of the BOG.</p> <p>Confirmed.</p>		
B.O.G.13.15.4	Action taken report on the draft minutes of the 14th meeting of the BOG held on January 18, 2013.		
	Action taken report on the draft minutes of the 14 th Meeting of the BOG held on 18.01.2013.		
	Item no.	Agenda Items	Status
	B.O.G.13.14.1	Welcome Remarks by the Director	A letter conveying the appreciation of the services of the former Chairman and the members of the Board of Governors and the Finance Committee has been sent by the Director IISER Mohali as decided in the meeting.
	B.O.G.13.14.2	Opening Remarks by the Chairman.	A letter conveying the appreciation of the services of the former Chairman and the members of the Board of Governors and the Finance Committee has been sent by the Director IISER Mohali as decided in the meeting.

	B.O.G.13.14.3	Confirmation of Draft Minutes of the 13th Meeting of the BOG held on July 25, 2012 at CAF Building at IISER Mohali.	Confirmed.	
	B.O.G.13.14.4	Action taken report on the draft minutes of the 13th meeting of the BOG held on July 25, 2012.	No action required.	
	B.O.G.13.14.5	For Ratification: (a) Faculty Appointments. 1. Regular 2. Visiting	No action required.	
		(b) Confirmation.	Confirmation letters have been issued.	
		(c) Non-teaching Appointments made recently:	No action required.	
	B.O.G.13.14.6	For Reporting: (i) Faculty Visits Abroad. (ii) Visit of the Directors to Max-Plank-Institutes. (iii) Expression of interest by NUS. (iv) Exchange of students with St. Andrews University Scotland.	No action required. Follow up action is being taken. Follow up action is being taken. Follow up action is being taken.	
	B.O.G. 13.14.7	For Consideration: (1) Draft Minutes of the 12th Finance Committee meeting held on 18.01.13 at 11.00 a.m. BOG approved the recommendations of the Finance Committee.	Noted for compliance.	

		(2) Minutes of the Building and Works Committee held on 29.10.12- BOG approved the Recommendations of the Finance Committee.	Noted for compliance.	
		(3) 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.	Noted for compliance.	
		(4) Faculty manual and highlights of the leave rules.	Item BOG.13.15.7(6) for consideration.	
		(5) Minutes of the Academic Senate Meeting held on 24/12/12.	Follow up action taken.	
		(6) Annual Report 2011-12.	Submitted to MHRD for placing on the table of the House of Parliament.	
		(7) Proposal to plan building hostels 1 and 3 needed for 2015 and ML Block (3 bedroom flats) for faculty residence.	The Director has written a letter to the Secretary MHRD to increase the area limits prescribed in the DPR, response is awaited.	
		(8) Security – cum - Public Relation Officer extension for 6 Months and Consultant (Stores) for 6 Months.	Extension letter to Security-cum-Public Relation Officer was issued and also appointed Sh. Kulwant Singh as a consultant (stores) for 6 months--.	
		(9) Minutes of the meeting of the Endowment Fund Management	Noted for Compliance.	

		Committee held on 22.10.2012 and approval thereon.			
		(10) Financial support of the Ph.D. Students participating in international conference.		Noted for compliance.	
		(11) Medical Treatment/ Recognition of Hospitals.		Noted for compliance.	
		(12) DA on Tour – A flat amount of Rs. 625/- per day.		Noted for compliance.	
	B.O.G. 12.13.10	Any other item with the permission of the Chair. (1) Draft Purchase manual.		Will be brought to the BOG in due course.	
Decision	Noted. Professor Arvind, Coordinator outreach briefed the Board about the steps being taken to reach out to nearby schools in the region.				
B.O.G.13.15.5	For Reporting:				
	Faculty Visits Abroad.				
	Sr No	Name of Faculty Member	Purpose of Visit	Duration of Visit	Place of Visit
	1.	Dr. Sanjeev Kumar	To present a talk and attend the Meeting of American Physical Society, Baltimore, USA	16.03.13- 23.03.13	USA
			Washington University at St. Louis	25.03.13	
			Argonne National laboratory, Argonne	26.03.13 - 27.03.13	
	2.	Dr. Yogesh Singh	To give invited talks at University of British Columbia, Canada, and the	14.03.13 – 15.03.13	Canada

			University of Toronto, Canada. To present a talk and to attend the Meeting of American Physical Society, Baltimore, USA	18.03.13 - 22.03.13	USA
	3.	Dr. K. P. Yogendran	To visit the University of Helsinki, FINLAND for Research work	23.03.13 – 31.03.13	Finland
Decision	Noted.				
B.O.G.13.15.6	For Ratification:				
Decision	Non-Teaching Appointments: (a) Shri Vibhav Gautam appointed as Scientific Assistant declined to join. Next person in the select list, Mr. Kongari Ranjith Kumar has been offered the post. Mr. Kongari Ranjith joined as Scientific Assistant.				
	Ratified.				
	b) Lab Assistants:				
Decision	1. Mr. Ganesh Lal Meena 2. Mr. Prahlad Singh 3. Mr. Inderjit Singh 4. Mr. Balbir Singh 5. Mr. Kamlesh Satpute Ratified.				
Decision	c) Software Assistant 1. Ms. Sangeetha Gurusamy Ratified.				

Decision	d) Data Entry Operator 1. Ms. Bhupali Sharma 2. Mr. Sukhpreet Singh Ratified.
B.O.G.13.15.7	For Consideration:
B.O.G.13.15.7(1)	Reviewing of implementation of Reservations.
Decision	<p>After a review of the implementation of reservations to SC/ST category by the Parliamentary Standing Committee, Secretary MHRD asked IISER Mohali to review the implementation status of the Institute. A copy of the MHRD letter no. D.O.No. 21-64/2012-TS.II dated 04.02.2013 placed. With regard to backlog vacancies, it is stated that it is not applicable to us as there are no backlogs with us. Reservations in toto is implemented up to the prescribed percentage in respect of Students admissions and non-teaching posts filling.</p> <p>Status of students enrollment offered, admitted and present position is placed.</p> <p>Status of non-teaching staff reservations is placed.</p> <p>The Board reviewed the implementation of the Reservation Policies of GOI at IISER Mohali. It was satisfied with the outcome regarding admission in the BS-MS program and in the recruitment of the non-teaching staff. The Director pointed out that all attempts are being made to attract more students belonging to the SC/ST category at the Ph.D. Level and also in recruitment of the faculty.</p>
B.O.G.13.15.7(2)	Requirement of additional faculty to IISER Mohali.
	IISER Mohali started with a sanctioned strength of 60 faculty positions as indicated in the MHRD letter dated 07.09.2007. Sanctioned strength the

	<p>faculty is to be increased upto 200 with the student strength of 2000 eventually. The faculty/student ratio prescribed is 1:10. Since the faculty requirement is more than what is sanctioned so far, institute has written letters to the Ministry for sanctioning of additional positions.</p> <p>Now we have received a letter no. 40-19/2011-TS-VII dated 11.02.2013 from the Ministry seeking clarification whether additional faculty sought for has the approval of the Board of Governors if so a copy of the same may be furnished.</p> <p>The requirement of the additional faculty is discussed in almost all the meetings in MHRD, including the meetings of the standing committee for IISERs. A meeting with the Hon'ble Minister held on 09.03.2012 with all the Directors of IISERs also discussed this issue. Keeping the above in view the Director, IISER Mohali has been writing letters to the Ministry seeking additional faculty positions.</p> <p>Hence it is proposed to seek 40 more faculty positions.</p> <p>For consideration and approval.</p> <p>Decision</p> <p>Approved as proposed.</p>
<p>B.O.G.13.15.7(3)</p>	<p>Recruitment of Veterinarian for the Animal facility of IISER Mohali.</p>
	<p>A facility for research in Biology area namely, Animal Facility is under construction (adjacent to AB-1). A letter has been received from the faculty concerned placed stating that as per the CPCSEA rule, the animal facility requires a full-time veterinarian to take care of the Animal facility. The proposed Veterinarian would be the in-charge of the Animal facility. Minimum qualifications for this post should be MVSc.</p> <p>While sanctioning a total of 66 non-teaching posts, 63 posts were specified and the balance three positions sanctioned are to be filled at the discretion of the Institute, leaving the Nomenclature of the posts to be</p>

<p>Decision</p>	<p>decided by the Institute. Accordingly, it is proposed to fill one veterinarian post at the lowest level of the officer of Group 'A' category as the qualification prescribed is MVSc. MVSc candidates appointed are entitled for non-practicing allowance too. If approved, one amongst the three posts may be filled as veterinary Officer. R R for recruiting Veterinarian Officer shall be prepared.</p> <p>For consideration and approval.</p> <p>Approved as proposed.</p>
<p>B.O.G.13.15.7(4)</p>	<p>Draft Minutes of the 13th Finance Committee meeting held on 12.04.13 at 3.00 p.m.</p>
<p>Decision</p>	<p>Placed on the Table.</p> <p>Approved the Recommendations of the Finance Committee.</p>
<p>B.O.G.13.15.7(5)</p>	<p>Approval of un-audited Statement of Accounts for the year 2012-13.</p>
	<p>Financial year 2012-13 ends on 31.03.2013. Un-audited statements of Accounts for the year 2012-13 are placed. Total amount received during the Financial year 2012-13 as Grant-in-aid is Rs.130.31Crores. The opening balance for the year was Rs. 7.05 Crores. Total funds available was Rs. 137.05 Crores. The expenditure incurred during the financial year is Rs. 132.36 crores (approx.), leaving a balance of Rs. 4.69 Crores.</p> <p>Total earnings IISER Mohali made during the year 2012-13 are Rs. 2.45 Crores(Approx.). Our earlier practice has been to transfer all the earnings to the Endowment Fund Account. Accordingly, this amount may be transferred to the Endowment Fund Account.</p>

	Year -Wise Grant Received/Expenditure incurred as on 31.03.13				
	(Rs. In Crores)				
	Year	Grant Received	Capital Expenditure	Revenue Expenditure	Total Expenditure
	2007-08	10.50	7.14	2.43	9.57
	2008-09	32.75	27.98	5.04	33.02
	2009-10	55.00	44.84	8.59	53.43
	2010-11	90.00	69.37	20.45	89.82
	2011-12	138.00	111.65	21.71	133.36
	2012-13	130.00	106.07	26.29	132.36
	Total	456.56	367.05	84.51	451.56
Decision	<p>On approval, we may request the AG Punjab to audit our accounts and submit its report.</p> <p>AG Punjab audited IISER Mohali as a society under regulation 16 of the IISER Mohali Society. The Ministry vide letter no. F. No. 40-02/2013-TS-VII dated 18.01.13 communicated that IISER Mohali will be audited under section 19(2) of CAG act 1971 read with section 22 of the NIT (Amendment Act) 2012. Accordingly, we may request the AG Punjab to audit our statements of accounts for the year 2012-13.</p> <p>For Approval and to adopt Annual Statement of Accounts for the year 2012-13.</p> <p>As recommended by the Finance Committee, Adopted the un-audited Annual Statement of Accounts of the year 2012-13. Also approved to transfer Rs. 2.45 crores earnings of the Institute to Endowment Fund Account.</p>				
B.O.G.13.15.7(6)	Faculty Manual.				
	<p>A comprehensive document, “Faculty Manual” has been prepared to facilitate the faculty in settling down in their jobs and plan their career, keeping in mind the rules of the Institute.</p> <p>The Draft document is placed.</p>				

Decision	<p>For consideration and approval by the Board.</p> <p>The Director pointed out that the proposed manual was an effort to consolidate the rules and regulations for the benefit of the new faculty joining the Institute and in helping them settle down. It was also pointed out that the rules and regulations are in line with what is operative in other MHRD Institutions of comparable stature. The Chairman desired that members be given enough time to examine the manual and it was agreed to take it for approval in the next meeting of the Board of Governors.</p>
B.O.G.13.15.7(7) Decision	<p>Any other item with the permission of the chair.</p> <p>1. The Board agreed to hold the 2nd Convocation of IISER Mohali on 25/05/2013 at 4:00 p.m. Accordingly, the next meeting of the Board of Governors will be held on 24/05/2013 at 5:00 p.m.</p> <p>2. List of Experts for selection of the Faculty: A List was placed on the table for approval.</p> <p>The List of Experts was approved by the Board.</p>

Sd/-
Director
IISER Mohali

Sd/-
Chairman
IISER Mohali

Sd/-
Registrar/Secretary
IISER Mohali