



## 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 18<sup>th</sup> Meeting of the Board of Governors held on 23<sup>rd</sup> May, 2014 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. Ashok Thakur, IAS, Secretary, MHRD represented by Sh. Amit Khare	Member
3.	Shri Rakesh Singh, IAS represented by Shri Roshan Sunkaria	Member
4.	Professor N. Sathyamurthy	Member
5.	Professor Kapil Hari Paranjape	Member
6.	Professor K. S. Viswanathan	Member
7.	Dr. P. Bapaiah	Secretary
8.	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 M. K. Surappa	Member
5	Shri. Yogendra Tripathi, IAS	Member
6	Professor Anand K. Bachhawat	Special Invitee

Item No.	Agenda
B.O.G.14.18.1	Welcome Remarks by the Director.
	<p>--</p> <p>The director welcomed the Chairman and the members, and pointed that it was a special meeting and a happy occasion in view of the 3<sup>rd</sup> Convocation of the Institute being held that day. The Director mentioned about the meeting the President of India had with the Directors of IISERs and IISc Bangalore recently. The Director also conveyed the emphasis the President of India laid on the necessity in raising the quality of Education in India. The History of</p>

	<p>India indicates that it excelled with Nalanda and Taxasila but for various reasons, it is no longer the preferred destination for education. The President urged the Institute to make all out efforts to improve the standards and come within the top 100-200 Institutions in the world. The President also suggested that each Institute may identify a Nodal Officer for interaction with other Institutions and to project the strengths of Indian Institutions.</p> <p>The Director gave an overview of the progress made in Construction of Academic Blocks 1 and 2, 4 hostels, residential accommodation for the faculty and non-teaching staff, Health Center, Shopping complex, Engineering Building, Informatics Center and Animal Facility. He pointed out that IISER Mohali would reach a student strength of 900-1000 and that there is a need to increase the faculty strength to 100 soon. Research Publications from the Institute has crossed the mark of 100 per year. Several patent applications have been filed within this short span.</p>								
B.O.G.14.18.2	Opening Remarks by the Chairman.								
	<p style="text-align: center;">—</p> <p>The Chairman welcomed the members and conveyed Special thanks to Sh. Amit Khare, Joint Secretary, MHRD for his participation despite his busy schedule. Then Chairman took up the Agenda.</p>								
B.O.G.14.18.3	Confirmation of Draft Minutes of the 17 <sup>th</sup> Meeting of the BOG held on February 14, 2014 in the conference room, Academic Block-1 of IISER Mohali.								
Decision	<p>Minutes have been circulated to all the members and invited the comments/views if any: No remarks/comments have been received. Hence it is proposed that the Minutes of the 17<sup>th</sup> Meeting may be confirmed. Draft Minutes placed</p> <p><b>Confirmed.</b></p>								
B.O.G.14.18.4	Action taken report on the draft minutes of the 17 <sup>th</sup> meeting of the BOG held on May 23, 2014.								
	<table><tr><td>Item no.</td><td>Agenda Items</td><td>Status</td></tr><tr><td>B.O.G.14.17.1</td><td>Welcome Remarks by the Director</td><td>--</td></tr></table>			Item no.	Agenda Items	Status	B.O.G.14.17.1	Welcome Remarks by the Director	--
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B.O.G.14.17.1	Welcome Remarks by the Director	--							

	<b>B.O.G.14.17.2</b>	<b>Opening Remarks by the Chairman.</b>	Director IISER Mohali issued Felicitations/Congratulatory letters on behalf of the Chairman & BOG to all as recorded.
	<b>B.O.G.14.17.3</b>	<b>Confirmation of Draft Minutes of the 16<sup>th</sup> Meeting of the BOG held on May 24, 2013 in the Conference room, Academic Block-1, IISER Mohali</b>	Confirmed.
	<b>B.O.G.14.17.4</b>	<b>Action taken report on the draft minutes of the 16<sup>th</sup> meeting of the BOG held on May 24, 2013.</b>	Noted.
	<b>B.O.G.14.17.5</b>	<b>For Reporting: Equipment bought/installed till December 31, 2013.</b>	Noted.
	<b>B.O.G.14.17.6</b>	<b>Faculty Visits Abroad</b>	The BOG noted the faculty visits abroad and also noted for compliance of the advice given by the Chairman for indicating scheme/source in which faculty is visiting abroad.
		<b>Ratification:</b>	
	<b>B.O.G.14.17.7</b>	<b>a) Faculty Appointments: 1. Regular 2. Visiting 3. Contractual</b>	Ratified and no further action required.
		<b>b) Confirmation of Faculty members:</b>	Ratified and no further action required.
		<b>c) Non-Teaching Appointments made recently.</b>	Ratified and no further action required.
		<b>d) Confirmation of non-teaching staff:</b>	Ratified and no further action required.
	<b>B.O.G.14.17.8</b>	<b>Appointments of Deans w.e.f. 01.01.2014 for a period of three years:</b>	Ratified, no action is needed. Further as advised, the guidelines for appointment of the Dean's is being prepared.
		<b>For Consideration:</b>	
	<b>B.O.G.14.17.9</b>	<b>Disciplinary Proceedings:</b>	As decided by the Board, the penalty has been imposed upon the charged officer vide letter no. IISER/DIR-14/1260 dated 19.03.2014. No communication has been received.
		<b>Matters arising from:</b>	
	<b>B.O.G. 14.17.10</b>	<b>Minutes of the 14<sup>th</sup> Finance Committee meeting to be held on 14.02.2014 at 5.30 p.m.</b>	Replies to the Audit observations placed as an agenda item for the 15 <sup>th</sup> F.C. and 18 <sup>th</sup> meeting of the Board of Governors.

			Enhanced fellowship for the Int. Ph.D. Students has been implemented. Enhanced fellowship for the Research Associates has also been implemented. With regard to the Agreement with Panacea Biotech for availing Animal House Facility; the issue is placed as agenda item no. 14.18.08(e).
	<b>B.O.G. 14.17.11</b>	<b>Minutes of the Academic Senate Meeting held on 16.12.13 at 4.00 p.m.</b>	Noted.
	<b>B.O.G. 14.17.12</b>	<b>Audit Report Replies thereto:</b>	Placed as an agenda for consideration. Agenda item no. 14.18.08(c).
	<b>B.O.G. 14.17.13</b>	<b>i) Relaxation in the income criteria for grant of Employment Visa in respect of foreign faculty engaged by Indian Institutes of Technology (IITs), National Institutes of Technology (NITs) and Central Universities.</b>	A letter on this issue has been sent to the MHRD.
		<b>ii) Facilitating admission of deserving and eligible candidates facing financial constraint.</b>	Noted.
	<b>B.O.G. 14.17.14</b>	<b>Devolution of Powers.</b>	Implemented.
	<b>B.O.G. 14.17.15</b>	<b>Convocation 2014</b>	3 <sup>rd</sup> Convocation scheduled on 23.05.2014 at 4.00 p.m. Dr. K. Kasturirangan, Member Planning Commission has kindly consented to be the Chief Guest.
	<b>B.O.G. 14.17.16</b>	<b>Any other item with the permission of the Chair.</b>	
<b>Decision</b>	<b>Noted.</b>		
	<b>For Reporting:</b>		
<b>B.O.G.14.18.5</b>	<b>Faculty Visits Abroad.</b>		

	<b>Sr. No</b>	<b>Name of Faculty Members</b>	<b>Purpose of Visit</b>	<b>Duration of Visit</b>	<b>Place of Visit</b>	<b>Source of Funding</b>
	1.	Dr. Kavita Babu	To attend the Annual Joint meeting of the British Societies for Cell Biology and Developmental Biology Spring conference BSCB/BSDB at Warwick University, Coventry, UK.	March 16-22, 2014	UK	Welcome Trust-DBT Alliance Intermediate Fellowship Grant
	2.	Dr. Goutam Sheet	To attend the meeting of American Physical Society, Denver, Colorado, USA	March 01-09, 2014	USA	Ramanujan Fellowship & (CPDA).
	3.	Dr. Yashonidhi Pandey	To visit University Montpellier 2 Sciences et Techniques, France for invited talk.	June 01-15, 2014	France	CPDA
	4.	Prof. Kapil Hari Paranjape	To Visit the University of Chicago, USA for Research Work	May 26, July 10, 2014	USA	JC Bose Fellowship
	5.	Professor Sudesh Kaur Khanduja	To Visit Department of Mathematics and Statistics, University of Konstanz, Germany to deliver a talk	April 27, May 04, 2014	Germany	Host institute
	6.	Professor Somdatta Sinha	To visit the National Institutes of Health (NIH), Bethesda, MD, USA to visit and deliver talks	June 14-July 15, 2014	USA	J. C. Bose Fellowship
	7.	Dr. Mahender Singh	To visit the Sobolev Institute of Mathematics, Novosibirsk, Russia, For Research Work	From July 21-31, 2014	Russia	DST, Indo-Russian Project
	8.	Dr. Krishnendu Gangopadhyay	To visit the Sobolev Institute of Mathematics, Novosibirsk, Russia for Research work	July 21-31, 2014	Russia	DST, Indo-Russian Project
	9.	Dr. Krishnendu Gangopadhyay	To visit the International Centre for Theoretical Physics, Trieste for Research Work.	14 <sup>th</sup> May to 10 <sup>th</sup> July 2014	Italy	Host Institute
	10.	Dr. Sanjeev Kumar	To visit Institute for Theoretical Solid State Physics IFW Dresden, Germany for Research Work	June 01, 2014-July 31, 2014	Germany	CPDA
	11.	Dr. Kamal P. Singh	To Visit Max Planck Institute of Physics of Complex Systems, Dresden, Germany for Research Work	June 07, 2014 to July 08, 2014	Germany	IGSTC Grant
<b>Decision</b>	<b>Noted.</b>					
	<b>For Ratification:</b>					
<b>B.O.G.14.18.6</b>	<b>a) Faculty Appointments:</b>					

	<b>1. Regular: NIL</b>			
<b>Decision</b>	<b>2) Visiting/Contractual Faculty:</b>			
	<b>Sr. No</b>	<b>Name</b>	<b>W.e.f &amp; to</b>	<b>Consolidated Pay</b>
	1.	Prof. H. L. Vasudeva	15.7.14 to 15.5.15	72,600/-
	2.	Prof. T. R. Rao	15.7.14 to 15.5.15	72,600/-
	3.	Prof. Meera Nanda	15.7.14 to 14.5.15	72,600/-
	4.	Prof. C. G. Mahajan	1.7.14 to 30.6.15	77,000/-
	5.	Prof. Mangala Sundar Krishnan	1.8.14 to 15.12.14	60,000/-
	6.	Prof. Ramesh Kapoor	1.7.14 to 30.6.15	77,000/-
	<b>Ratified.</b>			
	<b>b) Confirmation of Faculty members:</b>  Dr. S. K. Arun K. Murthi, Assistant Professor.			
<b>Decision</b>	<b>Ratified.</b>			
<b>B.O.G.14.18.07</b>	<b>a) Non-Teaching Appointments made recently</b>			
<b>Decision</b>	<b>1. Regular:</b>  1. Ms. Jaspreet Kaur, Nurse  2. Mr. C. Periyasami, Nurse			
	<b>Ratified.</b>			
	<b>b) Confirmation of non-teaching staff:</b>			
<b>Decision</b>	1. Mr. Kongari Ranjith Kumar, Scientific Assistant 2. Mr. Triveni Shanker Verma, Technical Assistant. 3. Mr. Bhavin R. Kansara, Scientific Assistant 4. Mr. Charanjit Singh, Office Assistant (Multi-skill) 5. Mr. Balbir Singh, Lab Assistant 6. Mr. Inderjit Singh, Lab Assistant 7. Mr. Ganesh Lal Meena, Lab Assistant 8. Mr. Prahlad Singh, Lab Assistant 9. Mr. Kamlesh Satpute, Lab Assistant 10. Mr. Sukhpreet Singh, Data Entry Operator 11. Ms. Sangeetha Gurusamy, Software Assistant 12. Ms. Bhupali Sharma, Data Entry Operator			
	<b>Ratified.</b>			

For Consideration:																																																																
B.O.G.14.18.08	Matters arising out of the Finance Committee meeting held on 23 <sup>rd</sup> May 2014 at 11.00 a.m.																																																															
	<p>a) <b>Adoption of Annual statement of Accounts for the year 2013-14.</b></p> <p>Annual Statement of Accounts has been prepared in the new format i.e. applicable to the Autonomous Institutions provided by the MHRD. Annual Statement of Accounts 2013-14 is being placed to the 15<sup>th</sup> Meeting of the Finance Committee scheduled to be held on 23.05.2014 at 11.00 a.m.</p> <p><b>Brief Financial position of IISER Mohali as on 31.03.2014 (F.Y 2013-14)</b> (In crores)</p> <table><tr><td></td><td>Opening Balance</td><td>Receipts</td><td>Expenditure</td><td>Closing Balance</td></tr><tr><td>a) Grant-in-aid from MHRD</td><td>4.69</td><td>112.82</td><td>117.51</td><td>Nil</td></tr><tr><td>b) R&amp; D</td><td>10.78</td><td>8.35</td><td>14.16</td><td>4.97</td></tr></table> <p>Annual Statement of Accounts for 2013-14 is placed. For consideration and adoption as recommended by the Finance Committee</p> <p><b>Year wise Grant Received/ Expenditure incurred as on 31.03.2014</b> (Rs. In Cr.)</p> <table><tr><td>Year</td><td>Grant Received (PLAN)</td><td>Capital Expenditure</td><td>Revenue Expenditure</td><td>Total Expenditure</td></tr><tr><td>2007-08</td><td>10.50</td><td>7.14</td><td>2.43</td><td>9.57</td></tr><tr><td>2008-09</td><td>32.75</td><td>27.98</td><td>5.04</td><td>33.02</td></tr><tr><td>2009-10</td><td>55.00</td><td>44.84</td><td>8.59</td><td>53.43</td></tr><tr><td>2010-11</td><td>90.00</td><td>69.37</td><td>20.45</td><td>89.82</td></tr><tr><td>2011-12</td><td>138.00</td><td>111.65</td><td>21.71</td><td>133.36</td></tr><tr><td>2012-13</td><td>130.00</td><td>107.03</td><td>25.33</td><td>132.36</td></tr><tr><td>2013-14</td><td>112.82</td><td>94.08</td><td>23.43</td><td>117.51</td></tr><tr><td>Total</td><td>569.07</td><td>462.09</td><td>106.98</td><td>569.07</td></tr></table>					Opening Balance	Receipts	Expenditure	Closing Balance	a) Grant-in-aid from MHRD	4.69	112.82	117.51	Nil	b) R& D	10.78	8.35	14.16	4.97	Year	Grant Received (PLAN)	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	107.03	25.33	132.36	2013-14	112.82	94.08	23.43	117.51	Total	569.07	462.09	106.98	569.07
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Decision	<p>The Board of Governors adopted the Annual Statement of Accounts for the year 2013-14 as recommended by the Finance Committee.</p> <p>b) Transfer of Institute earnings during the year 2013-14 to the Endowment Fund Account.</p>																																																															

Decision	<p>During the year 2013-14, IISER Mohali earned Rs. 4.75 crore. As per the practice these earnings are transferred to the Endowment Fund of the Institute. Accordingly this year also the above amount of Rs. 4.75 crores we may transfer to the Institute Endowment Fund Account, if approved.</p> <p>For consideration and approval as recommended by the Finance Committee.</p> <p><b>The Board of Governors accorded approval for the transfer of earnings of the Institute to the Endowment fund as recommended by the Finance Committee.</b></p> <p><b>c) Audit observations and approval of the replies to the Audit Observations.</b></p> <p>As advised by the 14<sup>th</sup> Meeting of the Finance Committee and 17<sup>th</sup> Meeting of the Board of Governors held on 14.02.2014, the draft replies have been modified and draft replies are placed for consideration and approval. On approval, we may forward the same to DG Audit, Punjab and to the MHRD. Audit observations and replies thereto are placed.</p> <p>For consideration and approval as recommended by the Finance Committee.</p>
Decision	<p><b>In this regard, a few suggestions were made by Sh. Amit Khare towards Justification of the Guest House/Visitor Hostel and indicate how we are using the facility along with neighboring Institutions in a box form in the reply to the Audit Observations. Covering the above suggestions, the Board of Governors approved the proposed replies to the Audit observations as recommended by the Finance Committee.</b></p> <p><b>d) Approval of engagement of the Internal Audit Officer, retired officer from A.G. Punjab.</b></p> <p>Many a times AG Punjab observed the need for an Internal Audit system. Earlier we had taken up the matter with the AG Punjab and requested them to identify a retired officer for our purpose. But this proposal had not materialized. Recently, we met the DG Audit, Punjab. During the discussions this issue was brought to his notice. Followed by the discussion a formal letter has been sent to DG Audit, Punjab. Accordingly, DG, Audit Punjab nominated a retired officer. His bio-data is placed.</p> <p>Accordingly, it is requested that we may engage him on contract basis with suitable remuneration.</p>



<b>Decision</b>	<p>For consideration and approval.</p> <p><b>Approved as recommended by the Finance Committee i.e with the remuneration of Rs. 25,000/- per month on an experimental basis for 6 months.</b></p> <p><b>e) Utilizing the animal facility of M/s Panacea Biotech.</b></p> <p>A proposal to avail the Animal facility of Panacea Biotech was made to the 14<sup>th</sup> Meeting of the Finance Committee and 17<sup>th</sup> Meeting of the Board of Governors. It will take time for making the IISER Mohali Animal Facility Operational. The Finance Committee and the Board of Governors after considering the proposal advised to explore the possibility to avail this kind of a facility from any Government Institution. Accordingly, IISER Mohali approached NIPER as well as PGI. A team of IISER Mohali faculty visited the NIPER as well as PGI and submitted two reports separately. Based on these reports it is clear that it will not be possible to utilize Animal Facility of NIPER as well as PGI. The reports are placed. Accordingly, it is proposed to utilise the Animal Facility of M/s Panacea Biotech.</p> <p>For Consideration and approval, if accorded to, we may enter into an agreement. The cost for hiring the facility from Panacea Biotech for a year is about 31.5 Lakhs p.a.</p>
<b>Decision</b>	<p><b>The Board of Governors approved the recommendations of the Finance Committee.</b></p>
<b>Decision</b>	<p><b>Stores and Purchase Manual.</b></p> <p><b>Approved the proposed Stores and Purchase Manual as recommended by the Finance Committee.</b></p>
<b>B.O.G.14.18.09</b>	<p><b>Consideration of the Minutes of the Academic Senate Meeting held on 15.05.14 at 3.00 p.m. and matters arising thereon.</b></p>
	<p><b>a) Convocation 2014.</b></p> <p>As informed item no. <b>B.O.G.14.17.15</b> in the 17<sup>th</sup> Meeting of the Board of Governors held on 14.02.2014, 3<sup>rd</sup> Convocation of IISER Mohali is scheduled on 23.05.2014 at 4.00 p.m. Dr. K. Kasturirangan, Member Planning Commission has been invited to be the Chief Guest for the Convocation.</p>

Decision	<p><b>The Board of Governors approved the proposal of inviting Dr. K. Kasturirangan, Member Planning Commission as a Chief Guest for the Convocation.</b></p> <p><b>b) Approval for the awarding of the BS-MS degrees, as recommended by the Academic Senate.</b></p> <p>During the 3<sup>rd</sup> Convocation, 2009 Batch students will be passing out. Out of the 89 students, 84 have qualified as they have fulfilled the requirements. Accordingly, they are entitled for awarding the BS-MS Dual Degree. The list of candidates who qualified for awarding the degrees is placed. Out of 7 students' of 2008 batch who could not qualify during the last year, 6 candidates have qualified by meeting the requirements for awarding of the BS-MS degrees. If approved these 6 candidates list placed also will be issued Dual Degrees.</p>
Decision	<p><b>The Board of Governors approved to award the BS-MS degrees to the 90 students (86 from 2008 batch, 4 from 2009 batch).</b></p> <p><b>c) Approval for awarding the Ph.D. Degrees as recommended by the Academic Senate.</b></p> <p>3 candidates have qualified the Ph.D. Degree as listed below by meeting the requirements for awarding the degree.</p> <p>The Academic Senate recommended the awarding of the degrees to Dr. Neha Jain, Dr. Sadhika Khullar and Dr. Matsyendra Nath Shukla. Accordingly, the approval may be accorded to award the Ph.D. Degrees to the following students. A candidate Shri Ritabrata Sengupt completed his requirement on 21.05.2014.</p> <p><b>The Board of Governors approved the award of Ph.D. Degrees to the following 4 students:</b></p> <ol style="list-style-type: none"> <li><b>1. Dr. Neha Jain, Reg. No.: PH08007</b></li> <li><b>2. Dr. Sadhika Khullar, Reg. No.: PH08016</b></li> <li><b>3. Dr. Matsyendra Nath Shukla: Reg. No.: PH08002</b></li> <li><b>4. Dr. Ritabrata Sengupta, Reg. No.: PH09028</b></li> </ol> <p><b>d) Awarding of the President's Gold Medal</b></p> <p>Mr. Debdatta Sinha Roy, MS09042 has been chosen for the President's Gold Medal as per the recommendations of the Academic Senate. Accordingly, we may</p>

	award the president's Gold Medal; if approved.																				
Decision	<p><b>Approved.</b></p> <p><b>e) Awarding of Professor S. N. Kaul Medal.</b></p> <p>Mr. Agastya P Bhati, MS09010 has been chosen for the Professor S. N. Kaul Medal as per the recommendations of the Academic Senate. Accordingly, we may award Professor S. N. Kaul Medal; if approved.</p>																				
Decision	<p><b>Approved.</b></p> <p><b>f) Issuing of Certificates of Academic Excellence.</b></p> <p>Further it was a practice introduced during the last year to issue Certificate of Academic Excellence in each subject. We may award to the following students as recommended by the Academic Senate, the certificate of Academic Excellence.</p> <table><tr><td>Sr.No.</td><td>Subject/Major</td><td>Name</td><td>Regn. No.</td></tr><tr><td>1.</td><td>BIOLOGY</td><td>Mayank Chugh</td><td>MS09081</td></tr><tr><td>2.</td><td>CHEMISTRY</td><td>Agastya P Bhati</td><td>MS09010</td></tr><tr><td>3.</td><td>MATHEMATICS</td><td>Debdatta Sinha Roy</td><td>MS09042</td></tr><tr><td>4.</td><td>PHYSICS</td><td>Soniya Sharma</td><td>MS09124</td></tr></table>	Sr.No.	Subject/Major	Name	Regn. No.	1.	BIOLOGY	Mayank Chugh	MS09081	2.	CHEMISTRY	Agastya P Bhati	MS09010	3.	MATHEMATICS	Debdatta Sinha Roy	MS09042	4.	PHYSICS	Soniya Sharma	MS09124
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Decision	<p><b>Approved.</b></p>																				
B.O.G.14.18.10	<p><b>Recruitment rules for the Appointment of Veterinarian and Assistant Security Officer, AR and DR (Finance &amp; Accounts) and Accountant.</b></p>																				
	<p>The Board of Governors vide Agenda item no. B.O.G.13.15.7(3) approved the creation of the post of Veterinarian. Accordingly, the recruitment rule has been made and placed. Similarly the recruitment rules for the post of AR, DR(Finance &amp; Accounts) and Accountant are also placed.</p> <p>Recruitment rules for the Assistant Security Officer is placed. In this regard it is submitted that initially MHRD sanctioned Security Officer post with 15600-39100, the Grade Pay of Rs. 4200. Rs. 15600-39100 is in the PB-3(as it is Direct Recruitment Post). But the G.P. attached vide MHRD letter no. F.No. 36-08/2010-TS.V dated June 1, 2011, is only 4200 whereas in PB-3 minimum G.P. is 5400. This discrepancy has been brought to the notice of the MHRD. MHRD vide its letter no. F.No. 36-08/2010-T.S.V dated 18.01.2012 conveyed that it may be treated as PB-2. Thus PB-2 starts with Payband of 9300-34800 and Grade Pay of Rs. 4200 is much lesser than a section officer who is the lowest officer has given the Grade Pay of 4600/-. GP 4200 is of supervisory level official. Hence</p>																				

	<p>it is proposed to fill the post as Assistant Security Officer within the approved pay band and Grade Pay of Rs. 9300-34800+4200 GP.</p> <p>If approved the above, we may advertise the above posts with the qualifications and experience stated above.</p>
<b>Decision</b>	<b>Approved Recruitment Rules for each post mentioned above</b>
<b>B.O.G.14.18.11</b>	<b>Need for appointment of additional faculty based on the teacher: students ratio of 1:10</b>
	<p>So far IISER Mohali was sanctioned 72 faculty positions and all have been filled. Recently, one post has fallen vacant due to the imposition of major penalty on a faculty member. Further Institute is proposing to admit 250 (200 BS-MS &amp; 50 Ph.D) students during the year 2014-15. According to the ratio prescribed by the MHRD @ 1:10 more faculty are to be recruited. Thus approval may be accorded for bringing the faculty strength upto 100.</p> <p>For consideration and approval.</p>
<b>Decision</b>	<b>Approved, subject to sanction by the Ministry of Human Resource Development, Government of India.</b>
<b>B.O.G.14.18.12</b>	<b>Approval for entering into Joint MOU between IISERs and the Max-Planck Society Germany-</b>
	<p>IISERs are having collaborative research programme with Max Planck Society, Germany. For continuation of the collaboration with Max Planck Society, we may enter into a joint MOU with Max Planck Society Germany. Accordingly, approval may be accorded to enter into a Joint MOU alongwith the other IISERs with a Max Planck Society Germany. Draft MOU is placed at.</p>
<b>Decision</b>	<b>Approved.</b>
<b>B.O.G.14.18.13</b>	<b>Any other item with the permission of the Chair.</b>
	<p>1. Annual Report Draft Annual Report for the year 2013-14 was placed for consideration and approval of the Board of Governors.</p> <p>The Board of Governors on perusal accorded its approval.</p> <p>2. Extension of the Appointment for the Advisor, Landscape and Horticulture. Dr. J. S. Bilga has been working as Advisor, Landscape and Horticulture for the last three years w.e.f. May 26, 2011 with a consolidated salary of Rs. 50,000/- per month, as approved by the then Chairman, Board of Governors.</p>

	<p>Since IISER Mohali does not have any person to look after the landscape and horticulture for its 125 acres campus requested that approval be given for the appointment of Dr. J. S. Bilga as Advisor Landscape and Horticulture for a period of one-year w.e.f. May 26, 2014, with a consolidated salary of Rs. 55,000/- per month. All terms and conditions will remain the same as earlier. A copy of the approval of the earlier Chairman is placed for your kind perusal.</p>
<b>Decision</b>	<b>Approved the appointment for one year on the same terms and conditions as earlier (Rs. 50,000/- per month)</b>

Sd/-  
**Director**  
**IISER Mohali**

Sd/-  
**Chairman**  
**IISER Mohali**

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