



INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH

(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 19th Meeting of the Board of Governors held on 26th December, 2014 at 04.00 PM 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 Roshan Sunkaria representative of Shri Sarvesh Kaushal, I.A.S.	Member
3.	Professor M. K. Surappa	Member
4.	Mr. Alex. P. Thomas representative of Shri Yogendra Tripathi, IAS	Member
5.	Professor N. Sathyamurthy	Member
6.	Professor Kapil Hari Paranjape	Member
7.	Professor K. S. Viswanathan	Member
8.	Dr. P. Bapaiah	Secretary
9.	Professor Anand K. Bachhawat	Special Invitee

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

1	Shri Satya N. Mohanty, IAS	Member
2	Shri R. S. Sharma, IAS	Member
3	Professor Anurag Kumar	Member

Item No.	Agenda
B.O.G.14.19.1	Welcome Remarks by the Director.
	The Director welcomed the Chairman and other members to the meeting.
B.O.G.14.19.2	Opening Remarks by the Chairman.
	The Chairman welcomed the members, especially Mr. Alex. P. Thomas MHRD representative, Professor M. K. Surappa, Director IIT Ropar and Mr. Roshan Sunkaria, representative of the Govt. of Punjab and requested the Director to present his report.
B.O.G.14.19.3	Director's report.
	The Director informed that the Institute is progressing well. Some of our faculty have brought laurels. Prof. Sudeshna Sinha has been elected as a Fellow of the Indian National Science Academy, New

	Delhi and Prof. Somdatta Sinha has been selected for the National Woman Bioscientist Award (Senior category) 2013 by the Department of Biotechnology, New Delhi. MHRD has sanctioned to establish a Center of Excellence in Protein Science by granting 4 crores, with Prof. P. Guptasarma as the PI. Dr. Goutam Sheet has been granted a project to the tune of Rs. 4.28 crores under nano mission. The Director introduced Prof. Sudeshna Sinha and Prof. P. Guptasarma to the Chairman and members of the Board. The Board congratulated them and other faculty members and students for bringing laurels to the Institute.																																						
B.O.G.14.19.4	<i>Confirmation of Draft Minutes of the 18th Meeting of the BOG held on May 23, 2014 in the conference room, Academic Block-1 of IISER Mohali.</i>																																						
Decision	<i>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 18th Meeting may be confirmed. Draft Minutes placed.</i> Confirmed.																																						
B.O.G.14.19.5	<i>Action taken report on the draft minutes of the 18th meeting of the BOG held on May 23, 2014.</i>																																						
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		For Consideration:	
	B.O.G.14.18.8	Matters arising out of the Finance Committee Meeting held on 23rd May, 2014	
		a) Adoption of Annual statement of Accounts for the year 2013-14.	On adoption of the Annual Statement of Accounts, DG Audit (Central) Punjab Chandigarh has been requested to take up the Audit of our Annual Statement of Accounts for the year 2013-14. Audit team visited and audited our accounts & submitted a report. Replies to Audit Report furnished with the approval of the Chairman. Audit report and replies furnished thereto are placed. Annual Statement of accounts after auditing have been submitted to the MHRD for placing on the table of Parliament vide IISER (M) letter no. IISER/13/REG./226 dated 27.08.2014.
		b) Transfer of Institute earnings during the year 2013-14 to the Endowment Fund Account.	As approved Rs. 4.75 crores have been transferred to the Endowment Fund Account and the same has been invested in the form of FDRs.
			Total investment is Rs. 11.61 crores. Endowment Fund Management Committee Meeting held on December 2, 2014. The committee recommended to adopt the Endowment Fund

			rules placed which indicate the purposes the amount of Endowment Fund can be utilized.
		c) Audit observations and approval of the replies to the Audit Observations.	<p>Draft replies to the Audit observations pertaining to 2012-13 have been placed for the consideration; further suggested modifications have been incorporated and final replies have been submitted to the Audit with a copy to MHRD.</p> <p>DG (Punjab) Central also conducted propriety Audit for 2013-14 during September 2014 and submitted its report. Replies to observations have been made with the approval of the Chairman.</p> <p>Observations and replies thereto are placed.</p>
		d) Approval of engagement of the Internal Audit Officer, retired officer from A.G. Punjab.	Implemented
		e) Utilizing the animal facility of M/s Panacea Biotech. Stores and Purchase Manual.	<p>Though we have written to NIPER reply is still awaited. Now our own facility will be ready within next 1-2 months. Hence we may drop the proposal.</p> <p>Noted for compliance.</p>
B.O.G.14.18.9		Consideration of the Minutes of the Academic Senate Meeting held on 15.05.14 at 3.00 p.m. and matters arising thereon.	
		a) Convocation 2014	Convocation held as scheduled on 23.05.2014. Dr. K. Kasturirangan was

			the Chief Guest of the Convocation.
		b) Approval for the awarding of the BS-MS degrees, as recommended by the Academic Senate.	As approved by the BOG, 90 BS-MS degrees were awarded to the students in Convocation function on 23.05.2014.
		c) Approval for awarding the Ph.D. Degrees as recommended by the Academic Senate.	As approved by the BOG, 4 Ph.D. degrees were awarded to the students in Convocation function on 23.05.2014.
		d) Awarding of the President's Gold Medal.	President's Gold Medal was awarded to Mr. Debdatta Sinha Roy during the Convocation Function on 23.05.2014
		e) Awarding of Professor S. N. Kaul Medal.	Professor S. N. Kaul Medal was awarded to Mr. Agastya P Bhati during the Convocation Function on 23.05.2014
		f) Issuing of certificates of Academic Excellence.	Certificates of Academic Excellence were distributed during the convocation function 23.05.2014.
	B.O.G. 14.18.10	Recruitment rules for the Appointment of Veterinarian and Assistant Security Officer, AR and DR (Finance & Accounts) and Accountant	Noted for compliance
	B.O.G. 14.18.11	Need for appointment of additional faculty based on the teacher: students ratio of 1:10	BOG resolved to increase the faculty strength from 72 to 100 subject to the sanctioned by the MHRD Government of India. Accordingly MHRD was requested vide a

			letter no. IISER/REG-14/Admn./152 dated 03.06.2014 to sanction additional faculty positions.		
	B.O.G. 14.18.12	Approval for entering into Joint MOU between IISERs and the Max-Planck Society Germany.			A joint MOU with the Max-Planck Society Germany is yet to be signed.
	B.O.G. 14.18.13	Any other item with the permission of the Chair.			
		1) Annual Report			As approved by the Board of Governors the draft Annual Report finalized and printed and submitted to MHRD for laying on the table of Parliament vide this office letter no. IISER/14/REG./317 dated 12.11.14.
		2) Extension of the Appointment for the Advisor, Landscape and Horticulture.			Implemented.
Decision	Noted.				
For Reporting:					
B.O.G.14.19.6	Gazette Notification of the Statutes.				
	Placed.				
Decision	Noted.				
B.O.G.14.19.7	The following Inspire faculty joined the Institute.				
	1.	Dr. V Lakshmi Narayanan	20.10.2014	Phd from Indian Institute of Geomagneiism/ Manonmaniamsundarana runiversity,Tiruneluveli Foreign Visiting Cooperation Researcher at Nagoya University, Japan	Aeronomy, Remote Sensing of Atmosphere

	2.	Dr. Sudhanshu Shekhar	30.07.2014	PhD from Tata Institute of Fundamental Research, Mumbai Post-Doctoral Fellow, Mathematisches Institute, Ruprecht-Karls-Universität Heidelberg	Arithmetic Number Theory	
	3.	Dr. Anandam Banerjee	20.10.2014	PhD from Northeastern university, Boston, MA USA Post-Doctoral fellow, Tata Institute of Fundamental Research	Algebraic Geometry	
Decision	Noted.					
B.O.G.14.19.8	Approval of the Centre of Excellence in Protein Science by MHRD.					
Decision	Placed.					
	Noted.					
B.O.G.14.19.9	DA as per Ministry of Finance, Government of India orders are being paid.					
Decision	Placed.					
	Noted.					
B.O.G.14.19.10	Revised rates of fellowship being paid to JRF/SRF/RA as per MHRD guidelines, for adoption by the Institute.					
Decision	Placed.					
	Since the representative of MHRD pointed out the limitations of the OM No. SR/S9/Z-09/2012 dated 21.10.2014 of the Ministry of Science & Technology and the MHRD letter No. F.No. 17-2/2014-TS.I dated 28.11.2014, further clarifications from the MHRD will be obtained before implementing.					
B.O.G.14.19.11	Faculty Visits Abroad.					
	Sr. No	Name of Faculty Members	Purpose of Visit	Duration of Visit	Place of Visit	Source of Funding
	1.	Dr. Yogesh Singh	To visit the University of Augsburg, Germany between 23rd June 2014 to 6th July 2014 for giving an invited talk and to have research discussions with collaborators	June 23 to July 06,2014	Germany	Ramanujan Fellowship

Decision	2.	Dr. Samrat Mukhopadhyay	To visit the University of Salford Manchester, U.K., between July 14-19, 2014 for Research work	July 14-19, 2014	UK	Host Institute
	3.	Dr. Goutam Sheet	To visit the Grenoble, France From 05/07/2014 to 13/07/2014 to present a scientific paper	July 05 -13, 2014	France	Ramanujan Fellowship
	4.	Dr. Varadharaj Ravi Srinivasan	To visit Fordham University, Bronx, New York, from July 06 to July 13, 2014, for presenting a paper at the Applications of Computer Algebra Conference (ACA 2014) and to have research discussions with his collaborators	July 06 to July 13, 2014	USA	CPDA
	5.	Dr. Mahender Singh	To attend meeting of International Congress of Mathematicians to be held in Seoul, South Korea, from August 13- 21, 2014	August 13-21, 2014	South Korea	NBHM ICM 2014
	6.	Dr. Mahender Singh	To visit the Sobolev Institute of Mathematics, Novosibirsk, Russia, to participate in the Joint Indo-Russian workshop "Braids, Groups and Automorphisms" from July 21-31, 2014.	July 21-31, 2014.	Russia	Indo-Russian Project DST/INT/R FBR/P-137
	7.	Professor. Sudesh Kaur Khanduja	To attend international congress of Mathematician to be held at Coex, Seoul, South Korea from August 12-21, 2014	August 12-21, 2014	South Korea	CPDA
	8.	Dr. Harvinder Kaur Jassal	To attend 8th International Olympiad in Astronomy and Astrophysics (IOAA) to be held in Suceava, Romania from July 31 to August 12, 2014	July 31 to August 12, 2014	Romania	Host Institute
	9.	Dr. Krishnendu Gangopadhyay	To attend meeting of International Congress of Mathematicians to be held in Seoul, South Korea, from August 13- 21, 2014	August 13-21, 2014	South Korea	CPDA
	10.	Professor Jasjeet Singh Bagla	To Visit universities and other academic institutions to explore joint collaboration and exchange program as a member of Chandigarh Region Innovation and Knowledge Cluster (CRIKC) from August 25-31, 2014	August 25-31, 2014	UK	British Council
	11.	Dr. Ramandeep Singh Johal	To attend International Conference "MaxEnt-2014", being held at Amboise, France Sept. 20, 2014 to Sept. 30, 2014	September 20-30, 2014	France	CPDA
	12.	Dr. Sudhanshu Shekhar	To visit Mathematics Center Heidelberg for postdoctoral studies. The duration of his visit is from 1st December, 2014 to 31st August, 2015 at Heidelberg	1st December, 2014 to 31st August, 2015	Germany	Host Institute
	13.	Dr. Anand K. Bachhawat	Delivered an invited lecture at the Gordan Research Conference entitled "Thiol-Based Redox Regulation & Signaling : vFrom Redox Biology and Chemistry to Aging and associated Diseases".	July 20-25, 2014	Girona Spain	CPDA
	Noted.					

Decision	<p>ii) Ms. Shikha Gupta, Lab Technician</p> <p>Ratified.</p>
For Consideration:	
B.O.G.14.19.14	Proposal for the appointment of an Honorary Professor.
Decision	<p><i>Placed</i></p> <p><i>“Proposal for appointment of Dr. T. Ramasami as Honorary Professor with the Department of Chemical Sciences, IISER, Mohali” :</i></p> <p><i>It is hereby proposed that Dr. T. Ramasami, Former Secretary, DST, be appointed as Honorary Professor in the Department of Chemical Sciences, at IISER, Mohali, with effect from Nov, 2014.</i></p> <p><i>Dr. Ramasami has a very distinguished academic profile with over 220 research publications and a number of patents, many of which are being commercially exploited. His major areas of interest are inorganic chemistry, with particularly reference to chromium chemistry and its impact in industry and environment. While his research has led to many solutions to the industry, his focus has always been to understand the basic aspects in chemical transformations. His contributions to the growth of CLRI, as its Director, and his subsequent contributions to the research policies of the country as Secretary, DST, are well known. He is the recipient of the large number of prestigious awards, such as the Bhatnagar Award in 1993 and in the Padma Sri in 2001. His association with IISER, Mohali is therefore strongly sought as his appointment as an Honorary Professor will benefit the institution immensely.</i></p> <p><i>We propose that he be provided an appropriate honorarium and local hospitality (boarding and lodging) during his stay at IISER, Mohali. He may also be provided to and fro air travel for his visit to Mohali.</i></p> <p>Approved. However, he can avail reimbursement of travel expenses (to and fro) four times in a year. He may avail the hospitality, i.e. boarding and lodging from the Institute’s visitor hostel, in lieu of the honorarium, as he is not willing to accept any honorarium.</p>
B.O.G.14.19.15	Guidelines for the appointment of Deans.
	<p><i>The Institute may have the positions of Deans with the approval of the Board of Governors, in the areas of Academic Affairs, Students’ Affairs, Faculty Affairs, Research and Development, International Relations and Outreach etc.</i></p> <p><i>1. The Director may appoint Deans and Associate Deans to assist him in</i></p>

	<p><i>discharging his duties and responsibilities, in consultation with the Chairperson, Board of Governors from amongst the faculty members with sufficient seniority for a period not exceeding three years. They shall hold their offices at the pleasure of the Director.</i></p> <p>2. <i>The Deans and the Associate Deans shall be deemed to be the officers of the Institute and will enjoy such powers and perform such duties as may be delegated to them by the Director with the prior approval of the Board. The Associate Deans shall normally assist the respective Deans in the performance of their duties.</i></p>
Decision	Approved.
B.O.G.14.19.16	Revised list of experts for faculty appointments.
	<i>Placed.</i>
Decision	Approved.
B.O.G.14.19.17	Re-constitution of the Building & Works Committee.
	<p>As per the Act and Statutes of the IISER Mohali. The Building & Works Committee is to be constituted. As provided in the Statutes the following Building & Works Committee is proposed to constitute:</p> <p>(a) The Director, ex-officio Chairperson.</p> <p>(b) The Deputy Director, ex-officio, member</p> <p>(c) a reputed architect (other than the one hired by the institute for any ongoing work) nominated by the Chairperson; Board of Governors, member;</p> <p>(d) one person nominated by the Board of Governors from amongst its members, member;</p> <p>(e) One Civil Engineer, not below the rank of Superintending Engineer, nominated by the Board from a Government Department or Agency or Autonomous Body, member;</p> <p>(f) One Electrical Engineer, nominated by the Board from a Government Department or Agency or Autonomous Body, member;</p> <p>(g) The Registrar, Ex-officio, member</p> <p>(h) The Institute Engineer or the Officer In-charge of Estate of the Institute, as the case may be, Ex-officio, member;</p> <p>(i) The Institute Engineer or the Officer In-charge of Estate of the Institute, as the case may be, shall be the Member Secretary;</p> <p>(j) In the absence of Institute Engineer the Registrar shall be the Ex-officio</p>

Decision	Member Secretary (k) The Member Secretary shall not have the right to vote.
	Approved, as follows: a) The Director, ex-officio Chairperson. b) The Deputy Director, ex-officio, member. c) Shri. K. K. Kaul, Former Chief Town Planner, GMADA. d) One of the two senate nominees: Professor A. K. Bachhawat. e) One Civil Engineer: Shri Niranjana Singh, Retd. Chief Engineer, CPWD, Chandigarh. f) One Electrical Engineer: Shri A.K.Jain, Special DG, CPWD, New Delhi.
B.O.G.14.19.18	Senate nominees to the Board of Governors.
Decision	Placed Nominated. Prof. A. K. Bachhawat and Prof. J. S. Bagla for 2 years, w.e.f. 01.01.2015.
B.O.G.14.19.19	Convocation 2015
Decision	The 4 th convocation of the Institute is to be held in the last week of May, 2015. The Board may deliberate on the matter. The Board sought for suggestions for the names of the Chief Guest.
B.O.G.14.19.20	Matters arising out of the Finance Committee meeting held on 26th December 2014 at 03.00 p.m.
	a) Audit observations and replies thereto on Annual statement of Accounts for the year 2013-14.
Decision	On adoption of the Annual Statement of Accounts, DG Audit (Central) Punjab Chandigarh has been requested to take up the Audit of our Annual Statement of Accounts for the year 2013-14. Audit team visited and audited our accounts & submitted a report. Replies to Audit Report furnished with the approval of the Chairman. Audit report and replies thereto are furnished and placed. Annual Statement of Accounts after auditing have been submitted to the MHRD for placing on the table of Parliament vide IISER(M) letter no. IISR/13/REG/226 dated 27.08.2014. Institute has complied.
	b) Propriety Audit observations 2013-14 and replies thereto.
	DG (Punjab) Central also conducted propriety Audit for 2013-14 during September

Decision	2014 and submitted its report. Replies to observations have been made and submitted to the Audit with a copy to MHRD with the approval of the Chairman. Observations and replies thereto are placed									
	Ratified. However, the Institute is advised to include all details i.e. the background for the construction of such a hostel and how it is playing a catalytic role in organizing seminars and symposia and in co-organizing events with neighboring institutions. Occupancy details and approvals from BOG, FC etc. for all the buildings.									
	c) Latest Financial Position. Brief Financial position of IISER Mohali as on 10.12.2014 (F.Y 2014-15) (In crores)									
			Opening Balance		Receipts		Expenditure as on 10.12.14		Balance	
	(a) Grant-in-aid from MHRD		-		105.5		82.25		23.25	
	(b) R&D		2.54		16.30		7.20		11.64	
Decision	Details of Expenditure:									
		Grant Received (Plan)	Capital Expenditure					Recurring Expenditure		
	Year		Works	Equipments	Furniture	Computer Peripherals	Books	Salary	Non-Salary	Total
	2007-08	10.50	0.00	5.75	0.81	0.46	0.12	0.48	1.95	9.57
	2008-09	32.75	21.83	5.28	0.52	0.20	0.15	1.53	3.51	33.02
	2009-10	55.00	35.00	8.77	0.56	0.20	0.31	3.98	4.61	53.43
	2010-11	90.00	55.24	12.60	1.24	0.15	0.14	5.70	14.75	89.82
	2011-12	138.00	86.29	23.84	0.58	0.47	0.47	8.41	13.30	133.36
	2012-13	130.00	67.43	34.20	3.24	1.90	0.26	10.60	14.73	132.36
	2013-14	112.82	49.32	38.94	4.80	0.84	0.18	11.83	11.60	117.51
	2014-15 (as on 10.12.14)	105.50	27.51	27.08	1.73	0.48	0.32	11.01	14.12	82.25
	Total	674.57	342.62	156.46	13.48	4.70	1.95	53.54	78.57	651.32
	Noted.									
	d) Minutes of the Endowment Fund Management Committee meeting held on 02.12.2014.									

	<p>Minutes of the Endowment Fund Management Committee meeting held on 02.12.2014 is placed, and recommendations are:</p> <p>Enhance the research activities of the Institute by providing travel support to the students of the Institute for presenting their work in international conferences. This could be in the form of additional support for Ph.D students (over and above what the institute provides), particularly for presenting papers in prestigious conferences in their respective fields. The actual amount may vary from case to case, within the allocated budget for the purpose. This will apply to Int. Ph.D. students as well.</p> <p>In the case of BS-MS students also, travel support may be given for presenting the work done at IISER Mohali in national/international conferences, on a case to case basis.</p> <ul style="list-style-type: none"> (a) Provide incentive for research publication by the UG/PG/Ph.D. students. (b) Provide bridge funding for faculty research, for a limited period so that the research does not suffer, while they await fresh funding. (c) Provide support for research initiatives, particularly in interdisciplinary areas. (d) Provide seed money for undertaking “new ideas” projects. (e) Provide limited support to PhD students beyond the scholarship period. (f) Provide for student welfare. (g) Promote sports and cultural activities. <p>To ensure the spirit of the endowment support, there should be flexibility to allocate funds under different heads, keeping the cap in mind.</p> <p>It will be in the larger interest of the institute to keep an “R&D fund of the institute” within the Endowment Account. This will help in taking care of expenses in managing the R&D office in the long run.</p> <p>Decision The Finance Committee perused the recommendations of the Endowment Management Committee and suggested that those recommendations may be reviewed further and come up with the financial limits. In view of the above recommendations of the Finance Committee the Board decided that till then 50% of the fellowship may be paid in deserving cases beyond the prescribed fellowship period for 3-6 months, wherever justification is found.</p>
	<p>e) Extension of tenure of the Internal Audit Officer.</p>
<p>Decision</p>	<p>Initially Internal Audit Officer was appointed for 6 months and the period is ending in December 2014. It is requested that the term may be extended for another 6 months with the existing terms and conditions.</p> <p>Approved.</p>

	f) Appointment of a Lady Doctor on contract.
Decision	<p>As on today one doctor post has been sanctioned by the MHRD and Accordingly, one doctor has been appointed on regular basis. Total 850 students are there in the campus. About 45% are girl students. Thus, there is a need for a lady doctor. Since only one sanctioned post is available and that has been filled also, it is necessary to appoint a lady doctor. Hence it is proposed to appoint a lady doctor on contract basis for a period of 1 year initially. We may fix the remuneration of Rs. 60,000/- p.m. consolidated. We have requested MHRD to sanction one Medical Officer post to enable us to appoint a lady doctor.</p> <p>As recommended by the Finance Committee to engage a part time lady doctor for one or two hours in a day or once in two days is approved instead of appointing a lady doctor.</p>
	g) Approval for the condemnation and replacement of the Staff Car.
Decision	<p>We have purchased a Car in 2007 having registration no. CH01G2239. As per the staff car rules a car which covered 1,50,000/- kms or 6 years of life whichever is more can be condemned. Now both the conditions this vehicle is meeting as it covered 1,70,000 kms and crossed 6 years of life and it is meeting the requirements for condemnation.</p> <p>The present vehicle has become old and causing a lots of inconvenience as many a times it has broken down on the way to the Airport and Railway Station caused inconvenience to the visitors of the Institute. The committee constituted for examining the vehicle also recommended to condemn the vehicle as its repairing every time also become un-economical.</p> <p>In place of condemnation of old vehicle, it is proposed to purchase Maruti Ciaz vehicle so that it can serve the purpose of even accommodating high dignitaries. Now GOI economy directions permitting replacements.</p> <p>Submitted for approval.</p> <p>Approved.</p>
B.O.G.14.19.21	Consideration of the Minutes of the Academic Senate Meeting held on 16.12.14 at 3.00 p.m. and matters arising thereon.
Decision	<p>Placed on the table.</p> <p>The proposal to award the degrees for 1 BS-MS and 5 Ph.D candidates has been approved.</p>

B.O.G.14.19.22	Legal and financial support to Institute functionaries during and after the tenure.
Decision	<p>The Chairman, Members of the Boards, Director, Registrar and other functionaries of the Institute dealing with the affairs of the institute discharge their duties in the larger interest of the Institute. While doing so, it may affect others including employees, suppliers and contractors etc. As a result, the concerned employee supplier, contractor may approach the court of law, or any other agency for remedial measures. Many a times, they file Civil/Criminal cases against the officials taking the decision and in personal name also. In such situations the official who has taken the decision is made party in the dispute and is forced to appear or to engage an advocate on his behalf to defend the official decision taken while discharging official duty. In some situations, they are made as a party in personal capacity also i.e. by name even after demitting/relinquishing the office.</p> <p>Keeping the above in view the Institute should provide immunity to the functionaries for the official actions of the functionaries and provide the facility in the form of legal and financial assistance to defend the decisions taken. The expenses incurred for engaging advocate, travel & stay to appear in the court or any suite are to be borne by the Institute.</p> <p>The proposed financial support is to be limited to the Members of the Board of Governors, Director and Registrar, subject to the condition that there is no violation of rules and procedures by the above functionaries and the concerned functionary is not the subject matter of allegations.</p>
B.O.G.14.19.23	<p>Any other item with the permission of the Chair.</p> <p>The meeting ended with thanks to the Chair.</p>

**Sd/-
Director
IISER Mohali**

**Sd/-
Chairman
IISER Mohali**

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