



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 20th Meeting of the Board of Governors held on 8th May, 2015 at 05.00 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.	Professor N. Sathyamurthy	Member
3.	Shri Yogendra Tripathi, IAS	Member
4.	Professor M. K. Surappa	Member
5.	Shri Roshan Sunkaria representative of Shri Sarvesh Kaushal, I.A.S., Chief Secretary, Govt. of Punjab	Member
6.	Shri Shailendra Kumar representative of Shri Satya N. Mohanty, IAS, Secretary, MHRD	Member
7.	Professor Anand K. Bachhawat	Member
8.	Professor Jasjeet Singh Bagla	Member
9.	Dr. P. Bapaiah	Secretary
10.	Professor Kapil Hari Paranjape	Special Invitee
11.	Professor K. S. Viswanathan	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 Anurag Kumar	Member
2	Shri R. S. Sharma, IAS	Member
3	Dr. S. Ayyappan	Member

Item No.	Agenda
B.O.G.15.20.1	Welcome Remarks by the Director.
	The Director welcomed the Chairman and other members of the Board and requested the Chairman to conduct the meeting.

B.O.G.15.20.2	Opening Remarks by the Chairman.
	<p style="text-align: center;">—</p> <p>Chairman welcomed all the members. He expressed his pleasure for the participation of Shri Yogendra Tripathi, IAS, J.S. & F.A., MHRD, Shri Roshan Sunkaria, Principal Secretary, Higher Education and Professor M. K. Surappa, Director, IIT Ropar and Shri Shailendra Kumar, MHRD and requested them to continue their support and advise in future also.</p>
B.O.G.15.20.3	Director's report.
	<p style="text-align: center;">--</p> <p>The Director presented an overview of the construction work undertaken and the infrastructure created at IISER Mohali.</p> <p>He pointed out quality research output coming out of IISER Mohali. In particular, he pointed out the works of Dr. Lolitika Mandal and co-workers published in Development cell, that of Dr. Mehak Sharma and her student published in the Journal of Cell Science and that of Dr. Yogesh Singh and his collaborators publishing in Nature Physics.</p> <p>It was pointed out that some of the Masters students are co-authors in some of these papers.</p> <p>The Director pointed out the participation of Biplob Nandy a 4th year student of the BS-MS program and Dr. Samrat Ghosh of IISER Mohali in the innovation festival</p>

	<p>conducted at the Rashtrapati Bhavan.</p> <p>The Director also briefed the BOG about the visit of all 5 IISER Directors to the Imperial Universities of Japan, arranged by the Indian Embassy in Tokyo. The Director briefed the Board about the inter IISER sports meet held at IISER Mohali.</p> <p>The Board appreciated the progress made thus far and wanted its felicitations to be conveyed to Drs. Lolitika Mandal, Mehak Sharma, Yogesh Singh and their co-workers. The Board also appreciated the innovations made by Dr. Samrat Ghosh and Biplob Nandy. The Chairman desired that a suitable prize be awarded to Nandy in the forthcoming convocation.</p>												
B.O.G.15.20.4	Confirmation of Draft Minutes of the 19th Meeting of the BOG held on December 26, 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 19th Meeting may be confirmed. Draft Minutes placed.</p> <p>Confirmed.</p>												
B.O.G.15.20.5	Action taken report on the draft minutes of the 19th meeting of the BOG held on December 26, 2014.												
	<p>Action taken report on the Draft Minutes of the 19th Meeting of the Board of Governors held on 26.12.2014 at 04.00 p.m. in the Conference Room, Academic Block-1 of IISER Mohali campus, Sector 81, Mohali.</p> <table border="1"> <thead> <tr> <th>Item no.</th> <th>Agenda Items</th> <th>Status</th> </tr> </thead> <tbody> <tr> <td>B.O.G.14.19.1</td> <td>Welcome Remarks by the Director</td> <td>--</td> </tr> <tr> <td>B.O.G.14.19.2</td> <td>Opening Remarks by the Chairman.</td> <td>--</td> </tr> <tr> <td>B.O.G.14.19.3</td> <td>Director's report.</td> <td>--</td> </tr> </tbody> </table>	Item no.	Agenda Items	Status	B.O.G.14.19.1	Welcome Remarks by the Director	--	B.O.G.14.19.2	Opening Remarks by the Chairman.	--	B.O.G.14.19.3	Director's report.	--
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B.O.G.14.19.1	Welcome Remarks by the Director	--											
B.O.G.14.19.2	Opening Remarks by the Chairman.	--											
B.O.G.14.19.3	Director's report.	--											

B.O.G.14.19.4	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.	Confirmed.
B.O.G.14.19.5	Action taken report on the draft minutes of the 18th meeting of the BOG held on May 23, 2014.	Noted.
	For Reporting:	
B.O.G.14.19.6	Gazette Notification of the Statutes	Noted
B.O.G.14.19.7	The following Inspire faculty joined the Institute.	Noted
B.O.G.14.19.8	Approval of the Centre of Excellence in Protein Science by MHRD.	Noted
B.O.G.14.19.9	DA as per Ministry of Finance, Government of India orders are being paid	Implemented.
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.	Further Clarifications sought from MHRD and implemented.
B.O.G. 14.19.11	Faculty Visits Abroad.	Noted
B.O.G. 14.19.12	a) Faculty Appointments: b) Confirmation of Faculty members	Noted Noted
B.O.G. 14.19.13	a) Non-Teaching Appointments made recently b) Confirmation of non-teaching staff	Noted Noted
B.O.G. 14.19.14	Proposal for the appointment of an Honorary Professor.	Implemented by issuing letter.
B.O.G. 14.19.15	Guidelines for the appointment of Deans.	Noted for compliance.
B.O.G. 14.19.16	Revised list of experts for faculty appointments.	Noted for compliance.
B.O.G. 14.19.17	Re-constitution of the Building & Works Committee.	Noted for compliance.
B.O.G. 14.19.18	Senate nominees to the Board of Governors.	Implemented by informing to the concerned Professors

	B.O.G. 14.19.19	Convocation 2015	29.5.15 at 4 p.m., Dr. MVS Valiathan, National Research Professor has agreed to be 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.	Compliance noted
		b) Propriety Audit observations 2013-14 and replies thereto.	Detailed reply is being compiled/ made to submit to Audit.
		c) Latest Financial Position	Noted
		d) Minutes of the Endowment Fund Management Committee meeting held on 02.12.2014.	Noted for compliance.
		e) Extension of tenure of the Internal Audit Officer.	Implemented.
		f) Appointment of a Lady Doctor on contract.	Noted for compliance.
		g) Approval for the condemnation and replacement of the Staff Car.	A Ciaz car has been procured after following the condemnation procedure for the old Car.
	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.	Noted for compliance.
	B.O.G. 14.19.22	Legal and financial support to Institute functionaries during and after the tenure.	Noted for compliance.
	B.O.G. 14.19.23	Any other item with the permission of the Chair.	
Decision	Noted.		

		For Reporting:				
B.O.G.15.20.6		(a) The following Inspire faculty joined the Institute.				
	Sr. No	Name of Faculty Members	Date of Joining	Background	Research Area	
	1.	Dr. Monika Sharma	10.04.2015	Ph.D from IIIT, Hyderabad,2012 Post-Doctoral fellow at NINDS-NIH, USA since November 2013 to November 2014 Post-Doctoral fellow at MSU, USA from July 07,2012-October,2013	Molecular dynamic Simulation	
	2.	Dr.Manimala Mitra	23.04.2015	Ph.D Harish- Chandra Research Institute Allahabad ,2010 Post-Doctoral fellow at Institute for Particle Physics and Phenomenology (IPPP), Durham University , UK since October 2012- April-2015	Particle Physics(Theory)	
Decision	Noted.					
B.O.G.15.20.6		(b) Sanction for 15 additional Faculty positions.				
Decision	MHRD vide letter no. F. No. 36-12/2014-TS.VII dated 27.04.2015 conveyed sanction for 15 additional faculty positions. Total sanctioned strength of faculty is 87 Nos.					
B.O.G.15.20.7		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 attend and give an invited talk at the Annual March meeting of the American Physical Society.	2 nd March to 6 th March 2015	San Antonio, Texas, USA	Ramanujan Fellowship & (CPDA)
	2	Dr. Santanu K Pal	To attend India UK Scientific Seminar at University of Leeds	February 15-19, 2015	Leeds UK	DST
	3	Dr.V Lakshmi Narayan	To visit Prague Czech Republic to attend 26 th General Assembly of the International Union of Geodesy & Geophysics.	June21- July 02, 2015	Prague Czech Republic	INSPIRE Grant
	4	Dr. Goutam Sheet	To attend the March meeting 2015 of the American Physical Society (APS) and for visiting the facility of quantum design in San Diego	February 28, 2015 to March 08, 2015	to be held in Texas, USA	Ramanujan Fellowship
	5	Dr. Krishnendu Gongopadhyay	To visit International Centre for Theoretical Physics (ICTP), Italy for Research Work	May 20, 2015 to July 10, 2015	Italy	Host Institute
	6	Dr. Krishnendu Gongopadhyay	To visit Sobolev Institute of Mathematics, Novosibirsk, Russia for Research Work	July 18, 2015 to July 31, 2015	Russia	DST Project
	7	Dr.Mahak Sharma	To visit and get training at the Advanced Microscopy Core Facility at University of Nebraska Medical Center (Omaha,	from May 05, 2015 till June 02, 2015	USA	(CPDA) & welcome Trust DBT Fellowship

		Nebraska, USA) has been accepted by the Director of the facility, Prof. Steve Caplan.			
8	Dr. V. Rajesh	To attend the Workshop on Chicago Tamil Forum workshop	from May 15 to June 15, 2015	Illinois, USA	host Institute
9	Professor Somdatta Sinha	To attend the Conference on Mathematics for Health and Disease under EPSRC-DST Indo-UK Initiative in Applied Mathematics	April 13 to April 17, 2015	Edinburg, UK	host Institute
10	Dr. Sanjeev Kumar	To attend the meeting of American Physical Society, San Antonio, Texas, USA	February 27 to March 08, 2015	San Antonio, Texas, USA	Ramanujan Fellowship
11	Dr.K.P Singh	To visit Max Planck Institute for the Physics of Complex Systems for Research Work	March 30 to April 15, 2015	Dresden, Germany	Max Planck Mobility Grant
12	Professor. Anand K Bachhawat	To attend the JBC Editorial Board Meeting	March 27 to March 29, 2015	Boston USA	Host institute
13	Dr.Mahender Singh	To visit Sobolev Institute of Mathematics, Novosibirsk, Russia	from July 18-31, 2015	Novosibirsk, Russia	Indo-Russian Project
14	Dr.Shravan Kumar Mishra	To attend the conference on "Pombe 2015:8 th International Fission Yeast Meeting	June 19-27,2015	Osaka University Japan	CPDA grant and Max Planck Grant
15	Dr.kavita Babu	To attend the Gordon Research Conferences	June 20-28, 2015	Hong Kong China	CPDA Grant
16	Dr.V Lakshmi Narayanan	To attend the 12 th Annual Meeting of Asia Oceania Geosciences Society	August 01-09,2015	Singapore	INSPIRE Grant
17	Dr.Vinayak Sinha	To attend the scientific steering committee meeting of the IGBP core project called iLEAPS	May 19-23, 2015	Seoul, Korea	Host Institute
18	Dr. Rajeev Kapri	To attend the XX conference on statistical physics and complex systems	June 29 th to July 1 st , 2015	Padova, Italy	(CPDA)
19	Prof. N. Sathyamurthy	To interact with the officials of 7 imperial universities of japan and to explore possible means of collaboration between the 5 IISERs and 7 imperial universities	February 21-01 March ,2015	Japan	IISER Mohali

Decision

Noted.

For Ratification:

B.O.G.15.20.8

a) Faculty Appointments:

1. Regular:

Sr. No	Name of Faculty Member	Date of Joining	Background	Research Area
1.	Dr.Ujjal K Gautam	18.03.2015	Ph.D from IISc Bangalore, 2005 Ramanujan Fellow at JNCASR, Bangalore since June 2011 to till date.	Chemical Sciences

Decision

Ratified.

	<p>b) Confirmation of Faculty members:</p> <ol style="list-style-type: none"> 1. Dr. Sabyasachi Rakshit 2. Dr. Rhitoban Ray Chaudhary
Decision	Ratified.
B.O.G.15.20.9	<p>a) Non-Teaching Appointments.</p> <ol style="list-style-type: none"> 1. Regular: Sh. Chander Shekhar, Veterinarian w.e.f. 26.2.2015
Decision	Ratified.
	<p>b) Confirmation of non-teaching staff.</p>
	<ol style="list-style-type: none"> 1. Shri Kirpal Singh, Physical Education Instructor 2. Ms. Jaspreet Kaur, Staff Nurse 3. Shri C. Periyasamy, Staff Nurse
Decision	Ratified.
B.O.G.15.20.10	Convocation 2015.
	<p>Scheduled at 4.00 p.m. on 29.05.2015. Dr. MVS Valiathan, National Research Professor has kindly consented to be the Chief Guest.</p>
Decision	Ratified.
For Consideration and approval:	
B.O.G.15.20.11	Adoption of Unaudited Statement of Accounts for the year 2014-15 as recommended by the Finance Committee.
	<p>Unaudited Statement of accounts for the year 2014-15 have been compiled. These accounts are to be audited by the AG (Central) Punjab after adoption of the same by the BOG of IISER Mohali. Accordingly, it is requested that the Unaudited Statement of Accounts for the year 2014-15 may be adopted. After adoption of the Annual Statement of Accounts we have to intimate the AG(Central) Punjab to audit our Annual Statement of Accounts. After Auditing alongwith the report of AG (Central) Punjab on the Statement of Accounts, they are to be placed on the table of the Parliament through MHRD.</p>
Decision	As recommended by the Finance Committee, Annual Statement of Accounts of 2014-15 have been adopted in the revised format issued by

the MHRD vide letter no. 29-4/2012-IFD dated 17.4.15. AG (Central) Punjab office may be requested to take up the audit.

B.O.G.15.20.12 Budget estimates for the year 2015-16.

Budget Estimates for 2015-16	
Components	Rs in lakh
1. SALARY	
Faculty	1200.00
Non-Faculty	225.00
Total (Faculty and Non-Faculty)	1425.00
2.Other Components	
(i) Leave Encash.	-
(ii) LTC	30.00
(iii) Children Education Allowance	15.00
(iv) CPDA	100.00
(v) Medical Treatment	15.00
Total (i to v)	160.00
3. Total (1 + 2)	1585.00
4. Pension & Pensionary Benefits	
(i) Pension	-
(ii) Retirement Benefit	-
(iii) Contribution to Pension fund	10.00
(iv) Contribution to New Pension Scheme	225.00
Total (i to iv)	235.00
Components	
5. Non Salary Items	
(I) Salary and TA/DA paid to Consultants	100.00
(ii) Salary / Wages paid to Contractual Staff	400.00
(iii) Computing Facility	100.00
(iv) Lab Expenses	900.00
(v) Housekeeping/Maintenance	200.00
(vi) Water & Electricity	650.00
(vii) Library Online Journals	500.00
(viii) Scholarship	300.00
Total	3780.00
6. Grand Total (3+4+5)	5600.00
7.Creation of capital assets	
(I) Equipment	6000.00
(ii) Furniture & Fixtures	2000.00
(iii) Library Books	100.00
(iv) Computer Peripherals	150.00

Decision	(v) Building	10000.00
	Total	18250.00
	8.GRAND TOTAL(6+7)	23850.00

As recommended by the Finance Committee, BOG accorded in-principle approval for the proposed Budget Estimate. However since the capital expenditure proposed is 182.50 crores, it is advised that the Institute may incur the capital expenditure after ascertaining the funds flow from the Ministry. Based on the receipt of funds, re-prioritization be made based on the sanctions and requirements.

B.O.G.15.20.13	Amount to be transferred to Endowment Fund Account.
Decision	<p>Total earnings during the year 2014-15 is Rs. 401 Lakhs. Since BOG decided to pay 50% of the fellowship amount to the deserving students to enable them to complete their Thesis for 3-6 months periods, and these payments are to be made regularly; To meet this requirement same amount is to be maintained in the Endowment Fund. Hence it is proposed to transfer Rs. 401 Lakhs earnings to Endowment Fund Account and invest Rs. 380 Lakhs and retain 21 Lakhs for payment of fellowships during the year.</p> <p style="text-align: center;">Approved.</p>

B.O.G.15.20.14	Enhancement of non-tuition fee component for BS-MS, Int. PhD and PhD students.																																																																																																																																																																																																																								
	<div style="text-align: center;"> <p>FEE STRUCTURE FOR BS-MS STUDENTS FOR SESSION 2015-16</p> </div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th colspan="2">Sem I</th> <th colspan="2">Sem II</th> <th colspan="2">Sem III & V & VII & IX</th> <th colspan="2">Sem IV& VI & VIII & X</th> </tr> </thead> <tbody> <tr> <td>Caution money</td> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td>Institute</td> <td>Rs. 1000</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td>Library</td> <td>Rs. 1000</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td>Hostel & Mess</td> <td>Rs. 2000</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td></td> <td>Rs. 4000</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td>Yearly Fee</td> <td></td><td></td><td></td><td></td><td>Existing</td><td>Proposed</td><td></td><td></td> </tr> <tr> <td>Statutory</td> <td>Rs. 1000</td><td></td><td></td><td></td><td>Rs. 1000</td><td>Rs. 1000</td><td></td><td></td> </tr> <tr> <td>Medical</td> <td>Rs. 100</td><td></td><td></td><td></td><td>Rs. 100</td><td>Rs. 100</td><td></td><td></td> </tr> <tr> <td>Student Welfare</td> <td>Rs. 100</td><td></td><td></td><td></td><td>Rs. 100</td><td>Rs. 100</td><td></td><td></td> </tr> <tr> <td>Hostel Admission</td> <td>Rs. 500</td><td></td><td></td><td></td><td>Rs. 500</td><td>Rs. 500</td><td></td><td></td> </tr> <tr> <td></td> <td>Rs. 1700</td><td></td><td></td><td></td><td>Rs. 1700</td><td>Rs. 1700</td><td></td><td></td> </tr> <tr> <td>Semester Fee</td> <td>Existing</td><td>Proposed</td><td>Existing</td><td>Proposed</td><td>Existing</td><td>Proposed</td><td>Existing</td><td>Proposed</td> </tr> <tr> <td>Tuition Fee *</td> <td>Rs.10000</td><td>Rs.10000</td><td>Rs. 10000</td><td>Rs. 10000</td><td>Rs. 10000</td><td>Rs. 10000</td><td>Rs. 10000</td><td>Rs. 10000</td> </tr> <tr> <td>Registration Fee</td> <td>Rs. 200</td><td>Rs. 300</td><td>Rs. ----</td><td>Rs. ----</td><td>Rs. 200</td><td>Rs. 300</td><td>Rs. ----</td><td>Rs. ----</td> </tr> <tr> <td>Examination Fee</td> <td>Rs. 350</td><td>Rs. 500</td><td>Rs. 350</td><td>Rs. 500</td><td>Rs. 350</td><td>Rs. 500</td><td>Rs. 350</td><td>Rs. 500</td> </tr> <tr> <td>Student Amenities</td> <td>Rs. 300</td><td>Rs. 500</td><td>Rs. 300</td><td>Rs. 500</td><td>Rs. 300</td><td>Rs. 500</td><td>Rs. 300</td><td>Rs. 500</td> </tr> <tr> <td>Gymkhana/sports</td> <td>Rs. 100</td><td>Rs. 200</td><td>Rs. 100</td><td>Rs. 200</td><td>Rs. 100</td><td>Rs. 200</td><td>Rs. 100</td><td>Rs. 200</td> </tr> <tr> <td>Laboratory Contingency</td> <td>Rs. 300</td><td>Rs. 400</td><td>Rs. 300</td><td>Rs. 400</td><td>Rs. 300</td><td>Rs. 400</td><td>Rs. 300</td><td>Rs. 400</td> </tr> <tr> <td>Hostel Seat Rent</td> <td>Rs. 1500</td><td>Rs. 2000</td><td>Rs. 1500</td><td>Rs. 2000</td><td>Rs. 1500</td><td>Rs. 2000</td><td>Rs. 1500</td><td>Rs. 2000</td> </tr> <tr> <td>Electricity & Water</td> <td>Rs. 300</td><td>Rs. 500</td><td>Rs. 300</td><td>Rs. 500</td><td>Rs. 300</td><td>Rs. 500</td><td>Rs. 300</td><td>Rs. 500</td> </tr> <tr> <td>Medical Registration</td> <td>Rs. 50</td><td>Rs. 100</td><td>Rs. ----</td><td>Rs. ----</td><td>Rs. 50</td><td>Rs. 100</td><td>Rs. ----</td><td>Rs. ----</td> </tr> <tr> <td></td> <td>Rs. 13100</td><td>Rs. 14500</td><td>Rs. 12850</td><td>Rs. 14100</td><td>Rs. 13100</td><td>Rs. 14500</td><td>Rs. 12850</td><td>Rs. 14100</td> </tr> <tr> <td>TOTAL</td> <td>Rs. 18800</td><td>Rs. 20200</td><td>Rs. 12850</td><td>Rs. 14100</td><td>Rs. 14800</td><td>Rs. 16200</td><td>Rs. 12850</td><td>Rs. 14100</td> </tr> </tbody> </table> <p>NOTE: *SC/ST candidates are exempted from tuition fees. *The above is applicable prospectively. The existing students of MS13 or prior batches shall pay the tuition fee @ Rs. 8250, while students of MS14 batch shall pay tuition fee @ Rs. 9100.</p> <p style="text-align: center;">Note: Fee mentioned above does not include the mess charges.</p>		Sem I		Sem II		Sem III & V & VII & IX		Sem IV& VI & VIII & X		Caution money									Institute	Rs. 1000								Library	Rs. 1000								Hostel & Mess	Rs. 2000									Rs. 4000								Yearly Fee					Existing	Proposed			Statutory	Rs. 1000				Rs. 1000	Rs. 1000			Medical	Rs. 100				Rs. 100	Rs. 100			Student Welfare	Rs. 100				Rs. 100	Rs. 100			Hostel Admission	Rs. 500				Rs. 500	Rs. 500				Rs. 1700				Rs. 1700	Rs. 1700			Semester Fee	Existing	Proposed	Existing	Proposed	Existing	Proposed	Existing	Proposed	Tuition Fee *	Rs.10000	Rs.10000	Rs. 10000	Registration Fee	Rs. 200	Rs. 300	Rs. ----	Rs. ----	Rs. 200	Rs. 300	Rs. ----	Rs. ----	Examination Fee	Rs. 350	Rs. 500	Student Amenities	Rs. 300	Rs. 500	Gymkhana/sports	Rs. 100	Rs. 200	Laboratory Contingency	Rs. 300	Rs. 400	Hostel Seat Rent	Rs. 1500	Rs. 2000	Electricity & Water	Rs. 300	Rs. 500	Medical Registration	Rs. 50	Rs. 100	Rs. ----	Rs. ----	Rs. 50	Rs. 100	Rs. ----	Rs. ----		Rs. 13100	Rs. 14500	Rs. 12850	Rs. 14100	Rs. 13100	Rs. 14500	Rs. 12850	Rs. 14100	TOTAL	Rs. 18800	Rs. 20200	Rs. 12850	Rs. 14100	Rs. 14800	Rs. 16200	Rs. 12850	Rs. 14100																																									
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Examination Fee	Rs. 350	Rs. 500	Rs. 350	Rs. 500	Rs. 350	Rs. 500	Rs. 350	Rs. 500																																																																																																																																																																																																																	
Student Amenities	Rs. 300	Rs. 500	Rs. 300	Rs. 500	Rs. 300	Rs. 500	Rs. 300	Rs. 500																																																																																																																																																																																																																	
Gymkhana/sports	Rs. 100	Rs. 200	Rs. 100	Rs. 200	Rs. 100	Rs. 200	Rs. 100	Rs. 200																																																																																																																																																																																																																	
Laboratory Contingency	Rs. 300	Rs. 400	Rs. 300	Rs. 400	Rs. 300	Rs. 400	Rs. 300	Rs. 400																																																																																																																																																																																																																	
Hostel Seat Rent	Rs. 1500	Rs. 2000	Rs. 1500	Rs. 2000	Rs. 1500	Rs. 2000	Rs. 1500	Rs. 2000																																																																																																																																																																																																																	
Electricity & Water	Rs. 300	Rs. 500	Rs. 300	Rs. 500	Rs. 300	Rs. 500	Rs. 300	Rs. 500																																																																																																																																																																																																																	
Medical Registration	Rs. 50	Rs. 100	Rs. ----	Rs. ----	Rs. 50	Rs. 100	Rs. ----	Rs. ----																																																																																																																																																																																																																	
	Rs. 13100	Rs. 14500	Rs. 12850	Rs. 14100	Rs. 13100	Rs. 14500	Rs. 12850	Rs. 14100																																																																																																																																																																																																																	
TOTAL	Rs. 18800	Rs. 20200	Rs. 12850	Rs. 14100	Rs. 14800	Rs. 16200	Rs. 12850	Rs. 14100																																																																																																																																																																																																																	

FEE STRUCTURE FOR INT PhD STUDENTS FOR SESSION 2015-16

	Sem I & III		Sem II & IV		**Sem V onwards (Odd Semesters)		Sem VI onwards (Even Semesters)	
Caution money								
Institute	Rs. 1000							
Library	Rs. 1000							
Hostel & Mess	Rs. 2000							
	Rs. 4000							
One Time Fee					Existing	Proposed		
Statutory					Rs. 1000	Rs. 1000		
Registration Fee					Rs. 200	Rs. 300		
Hostel Admission					Rs. 500	Rs. 500		
					Rs. 1700	Rs. 1800		
Yearly Fee								
Statutory	Rs. 1000							
Medical	Rs. 100				Rs. 100	Rs. 100		
Student Welfare	Rs. 100				Rs. 100	Rs. 100		
Hostel Admission	Rs. 500							
	Rs. 1700				Rs. 200	Rs. 200		
Semester Fee	Existing	Proposed	Existing	Proposed	Existing	Proposed	Existing	Proposed
Tuition Fee*	Rs. 10000	Rs. 10000	Rs. 10000	Rs. 10000	Rs. 3850	Rs. 3850	Rs. 3850	Rs. 3850
Registration Fee	Rs. 200	Rs. 300	---	---				
Examination Fee	Rs. 350	Rs. 500	Rs. 350	Rs. 500				
Student Amenities	Rs. 300	Rs. 500	Rs. 300	Rs. 500	Rs. 300	Rs. 500	Rs. 300	Rs. 500
Gymkhana/sports	Rs. 100	Rs. 200	Rs. 100	Rs. 200	Rs. 100	Rs. 200	Rs. 100	Rs. 200
Laboratory Contingency	Rs. 300	Rs. 400	Rs. 300	Rs. 400	Rs. 300	Rs. 400	Rs. 300	Rs. 400
Hostel Seat Rent	Rs. 1500	Rs. 2000	Rs. 1500	Rs. 2000	Rs. 1500	Rs. 2000	Rs. 1500	Rs. 2000
Electricity & Water	Rs. 300	Rs. 500	Rs. 300	Rs. 500	Rs. 300	Rs. 500	Rs. 300	Rs. 500
Medical Registration	Rs. 50	Rs. 100	---	---				
	Rs. 13100	Rs. 14500	Rs. 12850	Rs. 14100	Rs. 6350	Rs. 7450	Rs. 6350	Rs. 7450
TOTAL	Rs. 18800	Rs. 20200	Rs. 12850	Rs. 14100	Rs. 8250	Rs. 9450	Rs. 6350	Rs. 7450

NOTE:

*SC/ST candidates are exempted from tuition fees.

**The above is applicable prospectively. The existing students (doing course work) shall pay the tuition fee @ Rs. 9100, while existing students (registered for PhD) shall pay the tuition fee @ Rs. 3500.

***Subject to clearing the Comprehensive Examination.

Note: Fee mentioned above does not include the mess charges.

FEE STRUCTURE FOR PhD STUDENTS FOR SESSION 2015-16

Caution money		
Institute	Rs. 1000	
Library	Rs. 1000	
Hostel	Rs. 2000	
	Rs. 4000	
One Time Fee	Existing	Proposed
Statutory fee	Rs. 1000	Rs. 1000
Registration Fee	Rs. 200	Rs. 300
Hostel Admission Fee	Rs. 500	Rs. 500
	Rs. 1700	Rs. 1800
Annual Fee		
Medical Examination	Rs. 100	Rs. 100
Student Welfare	Rs. 100	Rs. 100
	Rs. 200	Rs. 200
Semester Fee- All Semesters		
Tuition Fee*	Rs. 3850	Rs. 3850
Examination Fee**	Rs. 350	Rs. 500
Student Amenities	Rs. 300	Rs. 500
Gymkhana/sports	Rs. 100	Rs. 200
Laboratory Contingency	Rs. 300	Rs. 400
Hostel Seat Rent	Rs. 1500	Rs. 2000
Electricity & Water	Rs. 300	Rs. 500
	Rs. 6700	Rs. 7950
TOTAL	Rs. 12600	Rs. 13950

NOTE:

*SC/ST candidates are exempted from tuition fees w.e.f. 2014-15.

**The above is applicable prospectively. The existing students (who joined before August 2014) shall pay the tuition fee @ Rs. 3200, while students (who joined in 2014-15) shall pay tuition fee @ Rs. 3500/-

***to be paid only by the students doing coursework.

Note: Fee mentioned above does not include the mess charges.

Decision

Approved.

B.O.G.15.20.15

Enhancement of Honorarium.

Specialists and the experts invited from the different fields for giving lectures as well as attending the meetings, are being paid Rs. 2000/- as Honorarium. This limit was prescribed in 2007. Hence, it is proposed to enhance the honorarium to Rs. 3000/- as many other Institutions are paying much higher amounts. Submitted for approval for paying Rs. 3000/- in place of Rs. 2000/- for giving lectures or attending the meetings at IISER Mohali.

Decision

Approved.

B.O.G.15.20.16	Review of different departments at IISER Mohali
	MHRD had desired that the IISERs undertake a review of their performance. Other IISERs have undertaken reviews of their progress/performance. Therefore, requested that permission be given to undertake a review of the functioning of the different departments by experts in different subjects. List of proposed names of experts will be placed on the table. An honorarium of Rs. 5000 per expert per day may also be approved. A consolidated report of the different experts committee will be presented to the Board of Governors in due course.
Decision	The list of the experts placed on the table is approved. The Chairman desired that Professor G. Mehta be approached for the review. The experts be paid the TA/DA also in addition to honorarium.
B.O.G.15.20.17	Draft MOU with Max-Planck-Society.
	May kindly peruse the Draft agreement proposed to enter into, placed. Board of Governors have already accorded approval to enter in to agreement with M/s Max-Planck Society vide agenda item no. BOG.14.18.12 in its 18 th Meeting held on 23.05.2014 at 12.00 noon.
Decision	Approved.
B.O.G.15.20.18	Draft MOU with St. Andrews.
	Placed at the agenda.
Decision	Approved.
B.O.G.15.20.19	Matters arising out of the Building & Works Committee Meeting held on 4.5.2015.
	<p>Landscaping at IISER Campus:</p> <p>The members were informed that the construction work of IISER Mohali as envisaged in the Phase I is near completion, the need for a proper landscaping of the campus has been felt. The members were apprised that since 2009, about 6000 plants have been planted in the green belt area, along the main artery inner road and along the boundary wall. The plants are being irrigated by the treated water generated from STPs and a few shallow bore-wells which had been bored during the construction stage. The committee was informed that the landscape of the IISER Campus have been envisaged on the following lines:-</p> <ol style="list-style-type: none"> 1. The campus shall respect the symbiotic relationship between nature & buildings.

2. Landscaping shall provide cohesion dovetailing buildings & plants.
3. Landscape elements shall provide linkages & fill the gaps between buildings to highlight courtyards and enclosed spaces.
4. Landscape linkages shall enhance the concept of vehicle free pedestrian movement in the academic plaza.
5. Existing external services like electrical, rain water harvesting, water supply, storm water drainage, distribution of treated water shall be totally integrated with the landscaping.
6. Areas which have been marked for future development shall be so landscaped as to be ready for use as & when required without major interventions.
7. The landscaping shall be graded – that is intense near the buildings which shall gradually decrease when distance increases, that is the intensity of the landscape shall be directly proportional to its nearness to the building.
8. The selection of elements of landscaping shall be such as will need minimum upkeep & maintenance as has been done in building works.
9. The landscaping shall be designed as a whole but shall be executed from part to whole, slowly, integrating areas with one another to enhance the footprint of nature.
10. Landscaping shall be used for creating cool pockets encouraging venturies to improve ventilation system in the buildings and in the spaces around the buildings.
11. The horticulture and arboriculture already in place shall be suitably altered to give a feeling of neatness and urban ambience. However, natural pond & ecogarden space shall be left untouched.
12. Grass tiles shall be used for creating surface parking lots.
13. Play and exercise zones shall be created at appropriate places.
14. Upkeep of landscaped area shall be automated to minimize labour component.

In so far as the implementation is concerned, the committee was informed that the conceptual landscape plan could be obtained by hiring the services of the Consulting Architect (M/s Cosmic Designs) and executing the work through the CPWD. This is because the current Consulting Architect has prepared the Master Plan of the Campus and has all the idea related to the orientation/positioning of the buildings, its detailing, location of services, area of building and the entire zoning of the Campus. The Architect would also have in mind the symbiotic relationship of the environment with the buildings built so far and are likely to be built in future. Therefore, the Consulting Architect will be in better position to understand and conceptualize the landscape plan based on the above listed points and would be eminently suitable for planning the landscaping of the campus. CPWD having completed 85% work of the Campus will be in a position to execute the same by virtue of its past experience and affinity to topography of IISER Mohali campus.

The issue was deliberated by B&WC and the following was recommended for consideration and approval of the Finance Committee and the BoG:-

1. The current Consulting Architect i.e. M/s Cosmic Designs, Lucknow be asked to present his concept plan on composite landscape of IISER Mohali based on the above lines.

Decision	<p>2. After the concept is approved by the B&WC, the Architect can be given the work on the same terms & conditions and rates as applicable for other work.</p> <p>3. Work to be got executed by CPWD as a deposit work as per CPWD's Works Manual.</p> <p>Approved as per the recommendation of the Finance Committee. However, while implementing, the Institute may explore the possibilities of sponsorships from the corporate or other Government agencies to develop greenery and landscaping in the IISER Campus.</p>
B.O.G.15.20.20	Any other item with the permission of the Chair.
Decision	<p>a) Proposal to set up an STM facility.</p> <p>Dr. Goutam Sheet, Department of Physical Sciences has received a competitive grant of Rs. 4.56 Crores for setting up of an Scanning Tunnelling Microscope (STM) facility. This cannot be accommodated in the existing Labs/Buildings as it requires digging a pit of 2-3 meters and a clearing of 6 meters above ground, in addition to making it free from noise and electrical and magnetic fields.</p> <p>Because of the stringent requirements of the facility, there is a need to create an infrastructure in the vicinity of existing liquid helium plant.</p> <p>Requested that approval be given for setting up of the STM lab at a cost of approximate Rs. 50 Lakhs.</p> <p>Since it is a unique facility and needs to be executed in a time bound manner, based on the recommendations of the Finance Committee, proposal approved.</p>

Sd/-
Director
IISER Mohali

Sd/-
Chairman
IISER Mohali

Sd/-
Registrar/Secretary
IISER Mohali