



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 21st Meeting of the Board of Governors held on 29th May, 2015 at 03.00 PM in the CAF Building of IISER Mohali campus, Sector 81, Mohali. The following members were present:

1	Dr. K. K. Talwar	Chairman
2.	Professor N. Sathyamurthy	Member
3.	Sh. Alex P. Thomas representative of Shri Yogendra Tripathi, IAS	Member
4.	Professor M. K. Surappa	Member
5.	Shri Roshan Sunkaria, IAS representative of Shri Sarvesh Kaushal, I.A.S., Chief Secretary, Govt. of Punjab	Member
6.	Professor Anand K. Bachhawat	Member
7.	Professor Jasjeet Singh Bagla	Member
8.	Dr. P. Bapaiah	Secretary
9.	Professor Kapil Hari Paranjape	Special Invitee
10.	Professor K. S. Viswanathan	Special Invitee
11.	Dr. Chanchal Kumar	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, Secretary, MHRD	Member
2	Professor Anurag Kumar	Member
3	Shri R. S. Sharma, IAS	Member
4	Dr. S. Ayyappan	Member

Item No.	Agenda
B.O.G.15.21.1	Welcome Remarks by the Director.
	The Director welcomed the Chairman and other members of the Board and requested the Chairman to take up the agenda.

B.O.G.15.21.2	Opening Remarks by the Chairman.		
	<p style="text-align: center;">—</p> <p>Chairman welcomed all the members. He expressed his happiness for the participation of Shri Alex P. Thomas, on behalf of Shri Yogendra Tripathi, IAS, J.S. & F.A., MHRD, Shri Roshan Sunkaria, IAS Principal Secretary, Higher Education and Professor M. K. Surappa, Director, IIT Ropar and took up the Agenda.</p>		
B.O.G.15.21.3	Director's report.		
	<p style="text-align: center;">--</p> <p>The Director presented his report in printed form.</p>		
B.O.G.15.21.4	Confirmation of Draft Minutes of the 20th Meeting of the BOG held on May 8, 2015 in the conference room, Academic Block-1 of IISER Mohali.		
	Minutes have been circulated to all the members and invited the comments/views if any, by 7.06.2015. So Far no remarks/comments have been received. Draft Minutes placed		
Decision	Draft Minutes will be taken up in the next meeting.		
B.O.G.15.21.5	Action taken report on the draft minutes of the 20th meeting of the BOG held on May 8, 2015.		
	Action taken report on the Draft Minutes of the 20 th Meeting of the Board of Governors held on 8.5.2015 at 05.00 p.m. in the Conference Room, Academic Block-1 of IISER Mohali campus, Sector 81, Mohali.		
	Item no.	Agenda Items	Status
	B.O.G.15.20.1	Welcome Remarks by the Director	--
	B.O.G.15.20.2	Opening Remarks by the Chairman.	--

	B.O.G.15.20.3	Director's report.	--
	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.	Confirmed.
	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.	Noted.
		For Reporting:	
	B.O.G.15.20.6	(a) The following Inspire faculty joined the Institute.	Noted
		(b) Sanction for 15 additional Faculty positions.	Noted
	B.O.G.15.20.7	Faculty Visits Abroad.	Noted
		For Ratification:	
	B.O.G.15.20.8	a) Faculty Appointments	Ratified.
	B.O.G.15.20.9	a)Non-Teaching Appointments	Ratified.
		b) Confirmation of non-teaching staff.	Ratified.
	B.O.G. 15.20.10	Convocation 2015.	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	Consequent upon adoption of Annual Statement of Accounts for the year 2014-15 by the

	Finance Committee.	BOG, AG (Central), Punjab has been requested to audit our Annual Statement of Accounts vide this office letter no. IISER/15/REG./56 dated 15.5.15 duly enclosing 2 copies of the Annual Statement of Accounts. AG (Central) Punjab deputed a team and commenced Auditing of our Accounts.
B.O.G. 15.20.12	Budget estimates for the year 2015-16.	Noted for compliance.
B.O.G. 15.20.13	Amount to be transferred to Endowment Fund Account.	Noted for compliance
B.O.G. 15.20.14	Enhancement of non-tuition fee component for BS-MS, Int. PhD and PhD students.	Noted for compliance.
B.O.G. 15.20.15	Enhancement of Honorarium	Noted for compliance.
B.O.G. 15.20.16	Review of different departments at IISER Mohali	Noted for compliance.
B.O.G. 15.20.17	Draft MOU with Max-Planck-Society.	Noted for compliance
B.O.G. 15.20.18	Draft MOU with St. Andrews.	Noted for compliance
B.O.G. 15.20.19	Any other item with the	

Decision	permission of the Chair.				
	Will be perused in the next meeting.				
For Consideration and approval:					
B.O.G.15.21.6	Consideration of the Minutes of the Academic Senate Meeting held on 19.5.2015 at 3.00 p.m. and matters arising thereon.				
	a) Approval for the awarding of the BS-MS degrees, as recommended by the Academic Senate.				
	MS08 Batch:				
	S. No.	Name	Reg. No.	Subject	CPI
	1.	Prabhanjan R. Borwankar	MS08041	PHY	5.7
	MS09 Batch:				
	S. No.	Name	Reg. No.	Subject	CPI
	1.	Aditya Verma	MS09009	CHM	5.4
	2.	Deep Raj Meena	MS09044	CHM	6.1
	3.	Yatendra Singh Arya	MS09139	BIO	6.4
	MS10 Batch:				
	S. No.	Name	Reg. No.	Subject	CPI
	1.	D Jeiyendira Pradeep	MS10001	CHM	7.3
	2.	Pranay Deep Rungta	MS10004	PHY	8.5
	3.	Prashant	MS10005	CHM	6.9
	4.	Pratip Chakraborty	MS10006	CHM	8.1
	5.	Upakul Sarma	MS10008	CHM	6.5
	6.	Prachi Madhukar Dabhade	MS10009	BIO	7.7
	7.	Sharmi Sen	MS10012	BIO	8.1
	8.	Shachikanta Nongthombam	MS10013	BIO	7.0
9.	Ananya Rastogi	MS10015	BIO	8.6	

10.	Debanjana Kundu	MS10017	MTH	9.7
11.	Nidhi Kaihnsa	MS10020	MTH	9.2
12.	Ane Nishitha V	MS10023	BIO	7.6
13.	Preetha Saha	MS10024	PHY	7.6
14.	Prerna Paliwal	MS10025	CHM	9.0
15.	Aneeshma Peter	MS10026	CHM	6.8
16.	Irfana Saleem	MS10028	BIO	8.4
17.	Cigole Thomas	MS10029	MTH	7.7
18.	Jagadish Prasad Hazra	MS10031	CHM	8.2
19.	Jagdale Gargi Satishraj	MS10032	CHM	8.7
20.	Akhil. V. Gopal	MS10036	CHM	8.0
21.	Abhishek Gaurav	MS10037	PHY	7.2
22.	Rahul Chajwa	MS10038	PHY	8.1
23.	Kshitij Mohan	MS10039	BIO	9.4
24.	Asha Raju	MS10040	BIO	8.1
25.	Ashish Kumar	MS10043	CHM	8.1
26.	Shiji. L. V	MS10045	BIO	6.7
27.	Shivaprasad Gangadhar Patil	MS10047	BIO	8.3
28.	Priyanka Jeeth D. P	MS10049	BIO	6.8
29.	Krishna K. Das	MS10051	BIO	7.3
30.	Rajat Garg	MS10053	CHM	7.8
31.	Tejinder Singh Chechi	MS10054	BIO	7.5
32.	Ankur Kumar Gupta	MS10056	CHM	8.8
33.	Ankit Kumar Agrawal	MS10057	CHM	7.4
34.	Sukriti	MS10059	BIO	7.4
35.	Sukanya. V. S	MS10060	BIO	7.8
36.	Lilit Jacob	MS10061	CHM	8.4
37.	Pallavi	MS10062	MTH	8.0
38.	Sumit Chandra Mishra	MS10065	MTH	9.7

39.	Tanya Kaushal Srivastava	MS10066	MTH	9.9
40.	Gunidhar Yengkhom	MS10067	BIO	7.3
41.	Soniya Rani	MS10068	CHM	6.8
42.	Monika	MS10069	MTH	7.6
43.	Anoop Kumar	MS10071	BIO	6.4
44.	Vipin T. Raj	MS10073	CHM	7.3
45.	Rupali Chawla	MS10074	CHM	7.7
46.	Harshita Pawar	MS10075	CHM	9.0
47.	Parvathy Ramesh	MS10077	BIO	8.5
48.	Karande Kranti Yuvaraj	MS10078	BIO	6.8
49.	Nishant Agrawal	MS10079	MTH	7.6
50.	Haseeb Hakkim	MS10081	CHM	8.0
51.	Pushkal Shrivastava	MS10084	PHY	9.2
52.	Deshmukh Neeraj Ravindra	MS10085	MTH	8.7
53.	Reshma Murali	MS10086	BIO	7.3
54.	Nitesh Bhardwaj	MS10087	MTH	7.0
55.	Nitish Kumar	MS10088	CHM	6.1
56.	Nitin Kumar Singh	MS10089	CHM	7.3
57.	Anu Yadav	MS10092	BIO	8.5
58.	Lourembam Thoithoi	MS10094	BIO	7.2
59.	Anubhuti Singh	MS10097	CHM	8.1
60.	Raut Akshay Hemant	MS10098	CHM	9.0
61.	Divya Sharma	MS10099	MTH	7.3
62.	Vivek B Raina	MS10100	BIO	8.4
63.	Aaveg Aggarwal	MS10101	PHY	8.7
64.	Ravi Ranjan	MS10102	CHM	6.7
65.	Shweta Kumari	MS10104	PHY	7.4
66.	Chougale Sayali Rangarao	MS10105	BIO	6.9
67.	Piyush Mishra	MS10106	CHM	8.5

68.	Arya. J.S	MS10107	CHM	7.7
69.	Manpreet Kaler	MS10108	CHM	7.3
70.	Mahima	MS10109	BIO	7.0
71.	Bharti Kumari	MS10110	CHM	7.2
72.	Nirdosh Dadwal	MS10111	BIO	6.6

Decision

Approved.

b) Approval for 2 students of Integrated Ph.D programme for awarding the MS degree, as recommended by the Academic Senate.

- 1) Name of Student: Mr. S Srikanth
Registration No.: MP12014
- 2) Name of Student: Ms. Leena
Registration No.: MP12015

Approved.

Decision

c) Approval for the awarding of the Ph.D Degree, as recommended by the Academic Senate.

- 1) Name of Student: George Thomas
Registration No.: PH08004
2. Name of Student: Ajay Kumar
Registration No.: PH08009
3. Name of Student: Shelly Garg
Registration No.: PH08018
4. Name of Student: Karan Paul
Registration No.: PH09022
5. Name of Student: Vivek Kohar
Registration No.: PH10074
6. Name of Student: Dilpreet Kaur
Registration No.: PH10043
7. Name of Student: Gurpreet Kaur

Decision	Registration No.: PH09032 8. Name of Student: Shiv Parsad Registration No.: PH10060 Approved. d) Awarding of the President’s Gold Medal Ms Tanya Kaushal Srivastava (MS10066) CPI: 9.9 is recommended for President's Gold Medal this year.																									
	Approved. e) Awarding of Professor S.N. Kaul Medal. Mr. Raut Akshay Hemant (MS10098)																									
	Decision Approved. f) Issuing of Certificates of Academic Excellence.																									
Decision	<table><tr><th>S. No.</th><th>Subject/Major</th><th>Name</th><th>Reg. No.</th><th>CPI</th></tr><tr><td>1.</td><td>BIOLOGY</td><td>Mr. Kshitij Mohan</td><td>MS10039</td><td>9.4</td></tr><tr><td>2.</td><td>CHEMISTRY</td><td>Ms Harshita Pawar</td><td>MS10075</td><td>9.0</td></tr><tr><td>3.</td><td>MATHEMATICS</td><td>Ms Tanya Kaushal Srivastava</td><td>MS10066</td><td>9.9</td></tr><tr><td>4.</td><td>PHYSICS</td><td>Mr. Pushkal Shrivastava</td><td>MS10084</td><td>9.2</td></tr></table>	S. No.	Subject/Major	Name	Reg. No.	CPI	1.	BIOLOGY	Mr. Kshitij Mohan	MS10039	9.4	2.	CHEMISTRY	Ms Harshita Pawar	MS10075	9.0	3.	MATHEMATICS	Ms Tanya Kaushal Srivastava	MS10066	9.9	4.	PHYSICS	Mr. Pushkal Shrivastava	MS10084	9.2
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B.O.G.15.21.07	Any other item with the permission of the Chair.																									
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Sd/-
Director
IISER Mohali

Sd/-
Chairman
IISER Mohali

Sd/-
Registrar/Secretary
IISER Mohali