



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 26th Meeting of the Board of Governors held on 21.12.2016 at 12.00 Noon in the Board Meeting room, Administrative Block of IISER Mohali campus, Sector 81, Mohali. The following members were present:

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| 1 | Professor N. Sathyamurthy | Chairman |
| 2. | Professor N. Sathyamurthy | Member |
| 3. | Professor Sarit Kumar Das | Member |
| 4. | Professor Anand K. Bachhawat | Member |
| 5. | Professor Jasjeet Singh Bagla | Member |
| 6. | Dr. P. Bapaiah | Secretary |
| 7. | Professor Kapil Hari Paranjape | Special Invitee |
| 8. | Professor P. Guptasarma | Special Invitee |
| 9. | Dr. Ramandeep S. Johal | Special Invitee |
| 10. | Dr. N. G. Prasad | Special Invitee |

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

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| 1 | Shri Vinay Sheel Oberoi, IAS, Secretary(HE), MHRD | Member |
| 2 | Shri Sarvesh Kaushal, I.A.S., Chief Secretary, Govt. of Punjab | Member |
| 3 | Professor Anurag Kumar | Member |
| 4 | Ms. Darshana M Dabral, IAS | Member |

| Item No. | Agenda |
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| B.O.G.16.26.1 | Welcome Remarks by the Chairman. |
| | <p style="text-align: center;">—</p> <p>The Chairman welcomed the members and appreciated the presence of Professor Sarit Kumar Das as it strengthens the effective decision making of the BOG of IISER Mohali.</p> <p>The Chairman outlined the awards and laurels our faculty brought in such as:</p> <ul style="list-style-type: none"> • Professor Sudesh Kaur Khanduja: Elected Fellow, TWAS • Professor I B S Passi: Felicitated at the international conference organized jointly by the Mathematics Consortium and the American Mathematical Society, at BHU, Dec. 15, 2016 • Dr. V. Sinha: awarded NASI-SCOPUS Young Scientist Award, 2016 • Dr. Ramasastry: got the Young scientist award at the Frontiers in Chemical Sciences meeting in Goa, Sep. 2016 <p>Yogesh Singh, Spin Liquids, Nature Physics July 2016</p> <p>Goutam Sheet, Superconductivity in Weyl Semimetal, Nature Communications – in press.</p> <p>The Chairman also made a graphical presentation of the publications by the faculty and the students in comparison with other IISERs. With the above introductory remarks the Chairman took up the agenda.</p> |
| B.O.G.16.26.2 | Confirmation of Draft Minutes of the 25th Meeting of the BOG held on October 5, 2016 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, by 04.11.2016. Comments received from Professor J. S. Bagla and Draft Minutes placed.</p> <p>Confirmed.</p> |

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| B.O.G.16.26.3 | Action taken report on the draft minutes of the 25th meeting of the BOG held on October 5, 2016. | | | | | |
| | Placed at Agenda. | | | | | |
| Decision: | Noted. | | | | | |
| For Reporting: | | | | | | |
| B.O.G.16.26.04 | The position of Director, IISER Mohali along with that of Director, IISER Kolkata, Pune, Tirupati and Berhampur. | | | | | |
| | As informed by the MHRD, IISER Mohali issued advertisement on behalf of MHRD for the recruitment of Directors of IISER Kolkata, IISER Pune, IISER Mohali, IISER Tirupati and IISER Berhampur. | | | | | |
| Decision: | Noted. | | | | | |
| B.O.G.16.26.05 | a) Faculty Visits abroad | | | | | |
| | Sr. No | Name of Faculty Members | Purpose of Visit | Duration of Visit | Place of Visit | Source of Funding |
| | 1. | Dr.KavitaBabu | To attend the *C. elegans Topic Meeting: *NEURONAL DEVELOPMENT, SYNAPTIC FUNCTION & BEHAVIOR | July 23-31, 2016 | Japan | CPDA & Wellcome Trust/DBT India Alliance Grant |
| | 2. | Dr.Samrat Mukhopadhyay | To attend scientific conferences: Gordon Research Conference in Les Les Diablerets, | June 26 - July 1, 2016 | Switzerland | CPDA & SERB |
| | | | International Symposium on Amyloidosis in Uppsala University, Sweden | July 3-7, 2016 | Sweden | |
| | 3. | Dr.Mandip Singh | To deliver a talk about his research work at the EMN meeting on quantum communication and quantum imaging to be held in Berlin, Germany | August 20 to August 30, 2016 | Germany | CPDA |
| | 4. | Professor Somdatta Sinha | To visit the Wolfson Centre for Mathematical Biology | June 27 to 30, 2016. | UK | JC Bose Fellowship |

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| | | | at the Mathematical Institute in Oxford University at UK | | | |
| | 5. | Dr.Ramandeep Singh Johal | To visit University of Stuttgart, Germany for Joint Research Project in the field of Quantum Thermodynamics work | July 1-23, 2016 | Germany | CPDA |
| | | | To attend International Conference Statphys26 at Lyon, France | July 18-22, 2016 | France | |
| | 6. | Dr. KR Shamsundar | To attend and present his research work at a conference at Rostock and to visit research groups at Stuttgart and Heidelberg for scientific discussions and University of Cardiff, UK | 30 August 2016 to 17 September, 2016 | Germany and UK | CPDA |
| | 7. | Professor Somdatta Sinha | To attend BIOMAT 2016 international symposium to be held at the Chern Institute of Mathematics, Nankai University, Tianjin, China | October 30 to November 05, 2016 | China | JC Bose & CPDA |
| | 8. | Dr.Kavita Dorai | To visit Dr.Janez Plavec at the National Institute of Chemistry Ljubljana, Slovenia for research work | November 29, 2016 to December 08, 2016 | Slovenia | DST-ARRS project grant |
| | 9. | Dr.Sabyasachi Rakshit | To visit European Molecular Biology Laboratory, Hamburg, Germany | December 11 to December 14, 2016 | Germany | CPDA |
| Decision: | Noted. | | | | | |
| | b) Faculty Appointments: 1. Appointment of faculty on regular basis: Nil 2. Appointment of Adjunct/Visiting Faculty/Inspire Faculty: <u>Visiting Faculty</u> | | | | | |
| | Sr. No | Name | Period of Appointment | Salary | | |
| | 1. | Professor T Padmanabhan | Appointed as Visiting Professor w.e.f Date of Joining for three years. | With a consolidated salary of Rs 80000/- p.m | | |

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| | 2. | Professor Balaram | Appointed as HonoraryProfessor | — | |
| | 3. | Dr. Meera Nanda | Appointed as Visiting Faculty upto May 15, 2017 | With a consolidated salary of Rs 80000/- p.m | |
| | <u>INSPIRE FACULTY:</u> | | | | |
| | Sr. No | Name of Faculty Member | Date of Joining | Background | Department |
| | 1. | Dr. Bimalendu Adhikari | 15.11.2016 | IACS, Jadavpur, Kolkata 2012 JSPS Post-Doctoral Researcher, at Chiba University Japan since May 2015 to till November 14, 2016 | Chemical Sciences |
| Decision: | Noted. | | | | |
| B.O.G.16.26.6 | Financial Position as on 30.11.2016 | | | | |
| | Opening balance: : 21.69 cr. | | | | |
| | Remittances received from MHRD : 57.50 cr. | | | | |
| | Expenditure during the year : 50.97 cr. | | | | |
| | Balance available : 28.22 cr. | | | | |
| | Expenditure Headwise: | | | | |
| | | Allocation | Expenditure | | |
| | 031 | 14.00 | 16.83 | | |
| | 035 | 30.00 | 19.06 | | |
| | 036 | 13.50 | 15.08 | | |
| | Decision: | Noted. | | | |
| B.O.G.16.26.7 | Approval from MHRD received for additional 30 non-teaching staff positions. | | | | |
| | Letter from MHRD is placed at agenda. | | | | |
| | IISER Mohali shall fill these positions at the earliest. | | | | |
| Decision: | Noted. | | | | |

| For Consideration and approval: | |
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| B.O.G.16.26.8 | Purchase of Equipments to be made from the savings of the Capital grants. |
| Decision: | <p>A proposal received from Professor J. S. Bagla stating that Capital Expenditure for purchase of equipments be made from the savings of the surplus capital grant approved under DPR. This is needed in view of the requirements of new faculty joining expenditure under the Head Equipments we have crossed the limits prescribed in DPR. Proposal received from Professor J. S. Bagla is placed at agenda. However Institute spent Rs. 204.35 crores against the DPR allocation of Rs. 187 crores so far (as on 30.11.2016).</p> <p>BOG noted the comments received from the MHRD vide letter no. F. No. 36-07/2016-TSVII dated 21.12.2016 and directed that the proposal be sent to the MHRD for consideration.</p> |
| B.O.G.16.26.9 | Matters arising from the Academic Senate. |
| Decision: | <p>Major issues discussed in the Academic Senate:</p> <p>a. Option to exit with BS degree from the BS-MS Programme, as recommended by the constituted committee.</p> <p>Vide agenda item no. Senate 16.23.10 of the Academic Senate, this item was discussed. Based on the report submitted by the constituted committee, finally the Academic Senate accepted the report submitted by the committee, providing exit option to the student who could not complete their requirements for completion of the degree. For completion, the committee report as recommended by the Academic Senate may follow if approved by the Board of Governors decision.</p> <p>Board of Governors accorded approval for the exit option.</p> <p>b. Nomination of the Academic Senate members to the BOG Members.</p> <p>The academic Senate decided to nominate two Professors on the basis of</p> |

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| | report and the same is placed at for consideration. |
| Decision: | As recommended by the Finance Committee, The Board of Governors examined the committee report submitted by (Registrar IISER Mohali, Registrar IIT Ropar and Professor Anand K Bachhawat) on the issue of promotion policy of non-teaching staff. The Board of Governors accepted and also adopted the report. |
| B.O.G.16.26.12 | Draft guidelines for regulating field trips for research & educational purpose. |
| | Draft guidelines for expenditure while on tour for undertaking field trips for research & educational purpose placed at agenda . |
| Decision: | As recommended by the Finance Committee, Draft Guidelines for regulating field trips for research & educational purpose have been approved by the BOG. However, the officials on field trips may be advised to follow/observe the ethical and social issues carefully. |
| B.O.G.16.26.13 | MOU with Cardiff University. |
| | Formal approval to enter into an Academic MOU with Cardiff University. Draft MOU placed at agenda. |
| Decision: | As recommended by the Finance Committee and also the comments received from the MHRD vide letter no. F. No.36-07/2016-TSVII dated 21.12.2016, Board of Governors accorded approval for entering into MOU with Cardiff University. There are no financial implications at this stage. However, if there are any financial implications at a later stage, the Board of Governors be approached. |
| B.O.G.16.26.14 | Approval for replacement of SX-4, Vehicle No. –CH01-G1-1934. |
| | Institute procured a vehicle SX-4 Maruti, CH01-G1-1934 in December 2007. It covered over 2 lakhs KMs. Very often, it is giving trouble. Institute is relying only on this vehicle for its all operations. It is consuming more fuel and incurring more expenses on repairs and thus its maintenance is uneconomical. Thus it is proposed to condemn this vehicle and procure a |

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| <p>Decision:</p> | <p>suitable replacement. This vehicle meets the required conditions for condemnation as it is meeting the requirements of 6&1/2 years of age and 1,50,000 KMs coverage, whichever is more.</p> <p>Hence, approval for replacement may be accorded. Institute shall follow the required procedure.</p> <p>As recommended by the Finance Committee Committee and also the comments received from the MHRD vide letter no. F. No.36-07/2016-TSVII dated 21.12.2016. BOG approved the condemnation of the vehicle by following prescribed procedure and procurement of the new vehicle as replacement.</p> |
| <p>B.O.G.16.26.15</p> | <p>Any other item with the permission of the Chair.</p> |
| <p>Decision:</p> | <p>1. Performance Audit.</p> <p>Principal Director Audit (Central) Chandigarh conducted the performance audit on all the IISERs during the year 2016-17.</p> <p>A combined report pertaining to all the IISERs (Mohali, Kolkata, Bhopal, Pune and Thiruvananthapuram) has been submitted by the Principal Director of Audit vide letter no. CE/DP Cell/LDP-IISER/2016-17/239 dated 1.12.2016 to the Secretary MHRD. MHRD vide letter no. 52-01/2016-TS.VII dated 15.12.2016 forwarded the same through email. Report is placed for the kind perusal of the BOG as recommended by the Finance Committee. In this regard IISER Mohali submitted its replies while the audit was in progress at the IISER Mohali to the audit team. The Chairman, BOG explained in brief about the audit observations pertaining to the IISER Mohali and the replies furnished thereto. The Board of Governors Approved the same replies as furnished earlier.</p> <p>2. Appointment of Dean of Faculty Affairs.</p> <p>It was proposed to appoint Professor Sudeshna Sinha as the Dean Faculty. BOG approved the appointment.</p> |

Sd/-
Registrar/Secretary
BOG, IISER Mohali

Sd/-
Chairman
BOG, IISER Mohali