



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 for the 28th Meeting of the Board of Governors, IISER Mohali held on 27.5.2017 at 12.00 noon in the Board Meeting room, Administrative Block, IISER Mohali. The following members were present:

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| 1 | Dr. Madhuchanda Kar | Chairperson |
| 2. | Professor N. Sathyamurthy | Member |
| 3. | Shri Sanjeev Shrivastva representative of Shri Kewal Kumar Sharma, IAS, Secretary (HE), MHRD, New Delhi | Member |
| 4 | Professor Sarit Kumar Das | Member |
| 5. | Professor P. Guptasarma | Member |
| 6. | Dr. P. Bapaiah | Secretary |
| 7. | Dr. N. G. Prasad | Special Invitee |
| 8. | Dr. Ramandeep S. Johal | Special Invitee |

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

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| 1. | Shri Karan Avtar Singh, IAS | Member |
| 2. | Professor Anurag Kumar | Member |
| 3. | Ms Darshana M Dabral, IAS | Member |
| 4. | Professor Charanjit Singh Aulakh | Member |
| 5. | Professor Sudeshna Sinha | Special Invitee |

| Item No. | Agenda |
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| B.O.G.17.28.1 | Welcome Remarks by the Director. |
| | -- The Director welcomed the Chairperson and other members. The Director explained about the all India National ranking framework (NIRF) of the Government of India and informed that IISER Mohali was ranked No. 52 in overall ranking. The plaque and certificate issued by the MHRD were shown to the members. With the above welcome remarks, the Director requested the Chairperson for her opening remarks and to take up the agenda. |

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| B.O.G.17.28.2 | Opening Remarks by the Chairperson. | | |
| | <p>--</p> <p>The Chairperson welcomed all and briefly informed about the discussions held in the meeting chaired by the Hon'ble HRM at Shimla on 26.5.2017 (NITSER Council Meeting). The Chairperson also congratulated IISER Mohali for achieving an all India rank of 52 and further expressed her wish to reach much better ranks in future. With this opening remarks the Chairperson took up the Agenda.</p> | | |
| B.O.G.17.28.3 | Confirmation of Draft Minutes of the 27th Meeting of the BOG held on March 18, 2017 in the Board Room, Administrative Block of IISER Mohali. | | |
| | <p>Minutes have been circulated to all the members and invited the comments/views if any, by 05.05.2017. No remarks/comments have been received. Hence it is proposed that the Minutes of the 27th Meeting may be confirmed. Draft Minutes placed.</p> | | |
| Decision: | Confirmed. | | |
| B.O.G.17.28.4 | Action taken report on the draft minutes of the 27th meeting of the BOG held on March 18, 2017. | | |
| | Item No. | Item Name | Action Taken |
| | B.O.G.17.27.1 | Welcome Remarks by the Director. | -- |
| | B.O.G.17.27.2 | Opening Remarks by the Chairperson. | -- |
| | B.O.G.17.27.3 | Confirmation of Draft Minutes of the 26th Meeting of the BOG held on December 21, 2016 in the Board Room, Administrative Block of IISER Mohali. | Confirmed. |
| | B.O.G.17.27.3(a) | Supplementary agenda on the issue of Promotion Policy for Non-teaching staff- Ref. | Draft recruitment rules have been framed and placed to the 28 th BOG as a separate agenda. On approval of the |

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| | B.O.G.16.26.11 dated 21.12.2016 and in view of the MHRD letter no. 36-07/2016-TS-VII dated 15/03/2017. | Draft recruitment rules, DPC procedures will be followed. |
| B.O.G.17.27.4 | Action taken report on the draft minutes of the 26th meeting of the BOG held on December 21, 2016. | Noted. |
| For Reporting: | | |
| B.O.G.17.27.5 | a) Faculty Visits abroad b) Faculty Appointments. c) Confirmation Cases. | Noted. |
| B.O.G.17.27.6 | Non-Teaching Appointments made recently: Regular: Shri Bipul Kumar was selected as Assistant Registrar. He is likely to join by 31.3.2017. | Noted. Mr. Bipul Kumar joined as an Assistant Registrar on 11.4.2017. |
| B.O.G.17.27.7 | Financial Position as on 06.03.2017 | Noted. |
| For Consideration and approval: | | |
| B.O.G.17.27.8 | Payment to the PSPCL | As approved by the BOG, balance payment released to the PSPCL. |
| B.O.G.17.27.9 | The contribution to IMPRINT projects. | Item was withdrawn. |
| B.O.G.17.27.10 | Matters arising from the Finance Committee. | Individual items- action taken there on mentioned at agenda item no. B.O.G.17.27.13. |
| B.O.G.17.27.11 | Intellectual Property Rights. | BOG approval noted for compliance. |
| B.O.G.17.27.12 | Convocation 2017. | Preparations for the 6th Convocation on 27.5.2017 are being made. |
| B.O.G.17.27.13 | Any other item with the permission of the Chair. | |

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| | | 1. Audit report for the year 2015-16. | Replies have been sent to the AG-Punjab (Central) and also to the Ministry of Human Resource Development, New Delhi. | | | |
| | | 2. Proposal for undertaking a set of events to mark the occasion of ten years of IISER Mohali. | Approval noted for compliance. | | | |
| | | 3. MOU with Punjab Pollution Control Board, Nabha Road, Patiala. | Approval noted for compliance. | | | |
| | | 4. Agreement between Graduate School of Science and Engineering at Saitama University, Japan and IISER Mohali. | Approval noted for compliance. | | | |
| | | 5. Rationalization of Filing and Prosecution of Patents by IISER Mohali. | Approval noted for compliance. | | | |
| | | 6. IISER Mohali Alumni Association. | Approval noted for compliance. | | | |
| | | 7. Health Insurance for Students of IISER Mohali | Approval noted for compliance. | | | |
| Decision: | Noted. | | | | | |
| For Reporting: | | | | | | |
| B.O.G.17.28.5 | a) Faculty Visits abroad | | | | | |
| | Sr. No | Name of Members | Purpose of visit | Duration of Visit | Place of Visit | Funding Source |
| | 1. | Dr. Lolitika Mondal | To attend the meeting “Young Scientist Networking Meeting” that will be held at Barcelona, Spain | April 24-26, 2017 | Spain | EMBO-India BioSciences |
| | 2. | Dr. Dipanjan Chakraborty | To visit Frei University Berlin, Germany for research work | May 08, 2017 to July 09, 2017 | Germany | CPDA |

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| | 3. | Dr. Ketankumar M Patel | To visit IFIC, Valanecia in Spain for research work | May 28 to June 10, 2017 | Spain | INSPIRE Grant |
| | | | DESY, Hemburg in Germany for research work | June 11 to July 01, 2017 | Germany | |
| | 4. | Dr. Shamasundar R Kodagenahalli | To visit University of Stuttgart, Germany for research work | 1 May 2017 to 31 July, 2017. | Germany | CPDA |
| | 5. | Shravan Kumar Mishra | To attend the 22nd Annual Meeting of the RNA Society, RNA 2017, in Prague | May 29 – June 06, 2017 | Czech Republic | CPDA |
| | 6. | Dr. Mahender Singh | To attend the Applied Topology Conference to be held at Institute of Mathematics, Polish Academy of Sciences, Bedlewo and Poznan, Poland | June 25,2017 to July 01,2017 | Poland | INSPIRE Grant |
| | | | To visit the Sobolev Institute of Mathematics, Novosibirsk for research work | July 15-30, 2017 | Russia | Indo-Russian Project Grant |
| | 7. | Dr. Kavita Babu | To attend the "Excitatory Synapses and Brain Function", Gordon Research Conference at Les Diablerets Conference Center, Les Diablerets, Switzerland | 27th May and 2nd June, 2017 | Switzerland | Welcome Trust-DBT Alliance Intermediate Fellowship Grant |
| | 8. | Dr. Parth R Chauhan | To visit University of Exeter for research work | May 06-31 | UK | Royal Society U.K |
| | 9. | Dr. Arijit Kumar De | To attend the “Gordon Research Conference on Quantum Control of Light & Matter” | August 6 to 11 , 2017 | South Hadley, MA, USA. | CPDA |
| | 10 | Dr. Kausik Chattopadhyay | To attend the "7th Congress of European Microbiologists (FEMS 2017 Congress)” | July 9-13, 2017 | Valencia Spain | CPDA |
| | 11 | Dr. Arunika Mukhopadhaya | To attend the "7th Congress of European Microbiologists (FEMS 2017 Congress)” | July 9-13, 2017 | Valencia, Spain | Valencia, Spain |
| | 12 | Prof. Sudeshna Sinha | To visit University of Maryland for research work | May 08 to June 07, 2017 | USA | JC Bose National Fellowship |
| | | | To visit Potsdam Institute for climate impact research for collaborative research | June 08-19, 2017 | Germany | JC Bose National Fellowship |

Decision:

Noted. The Chairperson suggested that the concerned faculty may make a presentation after completing the visit to the Department in the form of a Seminar and also submit a report.

| b) Faculty Appointments: | | | | | | |
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| Regular: | | | | | | |
| Sr. .No | Name of Faculty Member | Designation | Date of Joining | Background | Department | Email Addresss |
| 1. | Dr.Indrani l Banerjee | Assistant Professor | 05.05.2016 | Ph.D from Eth Zurich , 2011 Novartis Presidential | Biology | indranil@iisermohali.ac.in |

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| | | | | | Postdoctoral fellow at Switzerland from 2012 to March 2017 | | |
| | 2. | Dr. Anoop Ambili | Assistant Professor | 21.03.2017 | Ph.D from University of Potsdam, Potsdam, Germany 2013 INSPIRE Faculty at IISER Mohali from 26.10.2015 to 20.03.2017 | Earth & Environmental Sciences | ambili@iisermohali.ac.in |
| | 3. | Dr. Sanchita Sengupta | Assistant Professor | 22.05.2017 | Ph.D from University of Wurzburg, Germany , 2011 Post-Doctoral Fellow at Technical University of Delft Netherlands from April 2012 to June 2013 DST INSPIRE Faculty at IISc Bangalore from August 2013 to May 2017 | Chemical Sciences | Sanchita@iisermohali.ac.in |
| Decision: | Noted. | | | | | | |

For Consideration and approval:

B.O.G.17.28.6 Matters arising from the Academic Senate.

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| | Academic Senate recommended to award the BS: 2, BS-MS: 104, MS: 6 and Ph.D.: 22 numbers of degrees. BOG may accord its approval to award the degrees to the candidates recommended by the Academic Senate during the Convocation scheduled to be held on 27 th May 2017. |
| Decision: | The List of the candidates graduating was perused and approved to award the degrees. It was suggested that a brief statistics about the CPI (Scores) of the graduating students may also be furnished in future. |

B.O.G.17.28.7 Matters arising from the Finance Committee.

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| | Draft Minutes for the 24 th meeting of the Finance Committee to be held on 27.5.2017 at 11.00 a.m. will be placed on the table. |
| Decision: | All the items of the Finance Committee are placed as agenda to the BOG also (please see below). |

| B.O.G.17.28.8 | Annual Statement of Accounts for the year 2016-17. | | | | | | |
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| | Figures in Crores. | | | | | | |
| | Head | | Opening Balance | Grant Released | Total | Expenditure | Balance |
| | 31 | General Expenditure | 6.28 | 24.0 | 30.28 | 31.98 Cr. | -1.70 |
| | 35 | Capital | 14.83 | 30.00 | 44.83 | 27.05 Cr. | 17.78 |
| | 36 | Salary | 0.58 | 18.00 | 18.58 | 21.48 Cr. | -2.90 |
| | | Total | 21.69 Cr | 72.00 Cr. | 93.69 Cr. | 80.51 Cr. | 13.18 |
| | <p>Annual Statement of Accounts have been prepared and are being placed to the 24th Meeting of the Finance Committee to be held on 27.05.2017 as an agenda. Finance Committee recommendations will be placed on the table. Based on the recommendation of the Finance Committee, BOG may adopt the Annual Statement of Account for the year 2016-17 (Being sent as separate attachment). On adoption of the Annual Statement of Account by the BOG, we have to intimate to the AG, Punjab (Central) to depute a team to audit our Annual Statement of Accounts for the year 2016-17. Accordingly, it is proposed that the Annual Statement of Accounts may be adopted. After adoption, we may inform the AG Punjab (Central) for taking up of the Annual Statement of Accounts for the year 2016-17 and Audit the same and submit the report by submitting 3 copies of the Annual Statement of Accounts. AG Punjab (Central) informed that they will take up our Accounts Audit w.e.f. 2.6.2017 and they informed us to submit the Annual Accounts for the year 2016-17 duly adopted by the BOG.</p> <p>As recommended by the Finance Committee, BOG adopted the Annual Statement of Accounts for the year 2016-17.</p> | | | | | | |
| B.O.G.17.28.9 | Approval for Faculty Positions. | | | | | | |
| | <p>To have the approved ratio fixed for the appointment of faculty to student i.e. for every 10 students 1 faculty position. Students strength at present more than 1200 Nos. As per this, the Institute should have been provided with 120 faculty positions. As of now MHRD sanctioned only 87 faculty positions. Earlier we have requested the Ministry to sanction upto 100 Nos. of faculty positions when the student's</p> | | | | | | |

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| Decision: | <p>strength reached 1000 Nos. . Since, the student strength now reached over 1200 Nos. now and the faculty strength also be increased to 120. Accordingly, we may request the Ministry for sanction of 120 faculty positions.</p> <p>Approved. We may request the MHRD to sanction 120 faculty positions. It was pointed out that NITSER Council has decided (on May 26, 2017) that the number of faculty posts would be dynamic, as per the Teacher: student ratio of 1:10.</p> |
| B.O.G.17.28.10 | Acceptance of the donated item by Dr. S. K. Aggarwal. |
| Decision: | <p>A letter received from Dr. S. K. Aggarwal who is serving with IISER Mohali as Consultant Doctor for the past 7-8 years. He wanted to donate some medical equipment and furniture like Beds, Operation Table etc. to the Institute. Since any donation is to be accepted by the Institute only with the approval of the BOG. Proposed request of Dr. S.K. Aggarwal is placed.</p> <p>For Acceptance.</p> <p>The Board of Governors approved the donation of the items proposed at the agenda, subject to the availability of space in the health centre and condition of the item.</p> |
| B.O.G.17.28.11 | Adoption of HAG Scale for Senior Professors. |
| | <p>As per the MHRD letter no. F. No. 23-1/2008-TS.II dated 18.08.2009 while adopting the 6th Pay Commission Report, the faculty at the Professor level can be placed in HAG scale. 40% of the faculty can be placed at the HAG level who had a minimum of 6 years of service as a Professor:</p> <p>Minimum Requirements as per the above MHRD letter no. F. No. 23-1/2008-TS.II dated 18.08.2009:</p> <p>“Upto a maximum of 40% of the posts of Professors at any given point of time will be eligible for AGP of Rs. 12000/- p.m. after 6 years of regular service in AGP of Rs. 10500/- p.m. subject to performance evaluation based on research publications. Ph.D. supervision, teaching and consultancy services etc.”</p> <p>To implement the above, it is proposed that a committee consisting of the Director, IISER Mohali and 3-4 other experts. The committee would examine the each case and make suitable recommendation for placing to the HAG scale. The list of experts will be placed on the table for approval of the BOG.</p> |

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| <p>Decision:</p> | <p>The Board of Governors considered the letter received from Professor C. S. Aulakh in this regard. Since, the Ministry of Human Resource Development letters with regard to the revision of pay scales at the time of 6th Pay commission revision have been adopted by the Board of Governors and the above proposed HAG scales were also part of the same, there is no alternative but to follow in toto of the MHRD letters dated 18.08.2009 and 16.09.2009. Accordingly, the contention of Professor Aulakh to withhold the decision of the Board of Governors could not be acceded to. Thus the Board of Governors accorded approval to the proposal of constituting a committee consisting of 3-4 experts from the list below, with the Director as the Chairman to assess the eligible Professors to be placed in the higher scale (Rs. 67000-79000):</p> <p>List of Experts as possible members of the selection committee for the appointment of Professors in HAG Scale:</p> <ol style="list-style-type: none"> 1. Professor Anurag Kumar, Director, IISc Bangalore 2. Professor P. Balaram, Former Director, IISc Bangalore 3. Professor G. Mehta, Former Director, IISc Bangalore 4. Professor S. Trivedi, Director, TIFR, Mumbai 5. Professor M. Barma, Former Director, TIFR Mumbai 6. Professor I. Manna, Director, IIT Kanpur 7. Professor S. G. Dhande, Former Director, IIT Kanpur 8. Professor Manindra Aggarwal, Deputy Director, IIT Kanpur 9. Professor R. Balasubramanian, Former Director, Matscience Chennai 10. Professor Dewang Kakkar, Director, IIT Bombay 11. Professor H. S. Mani, Former Director, HRI Allahabad. 12. Dr. Lalji Singh, Former Director, CCMB, Hyderabad 13. Professor Dipankar Chatterjee, IISc Bangalore 14. Professor R. Bhatia, ISI, New Delhi 15. Professor M. Lakshmanan, Bharatidasan University, Tiruchirapalli. |
| <p>B.O.G.17.28.12</p> | <p>Approval of Recruitment Rules (Non-teaching Posts).</p> |
| | <p>In pursuance of the Agenda item no. B.O.G.17.27.3(a), draft recruitment rules for the positions of Sr. Scientific Assistant/Sr. Technical Assistant, Sr. Accountant/Sr. Superintendent, Sr. Personal Assistant, Sr. Library Information Assistant, Sr. Private Secretary and Sr. Assistant Engineer and Sr. Scientific Officer are placed for kind perusal and approval.</p> |

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| Decision: | <p>For the positions of Librarian, Assistant Librarian, UGC recruitment rules will be followed.</p> <p>Since, IISER fixed 32 years for Group B, C posts age limit, it is proposed that all IISER (Mohali) regular employees be permitted to apply without any age restriction as they met the age limits while joining at IISER (M) earlier.</p> <p>If approved, IISER may take for further necessary action.</p> <p>In view of the comments from the MHRD stating that the uniform recruitment rules are being formed for all the IISERs, the Board of Governors deferred the decision. The Board also directed the institute to request MHRD to expedite the issue and settle at the earliest.</p> |
| B.O.G.17.28.13 | Recognizing the computing facility as a Centre, to help in getting a National Computing Node. |
| Decision: | <p>IISER Mohali is having a computer centre which is facilitating all the Departments of IISER Mohali to digitize their activities. Further IISER Mohali applied to DST for financial support to establish a super computing facility at the Institute. Thus it is proposed to recognize the existing Computer Centre, as “Centre” to enable us to have a National Computing Node.</p> <p>Submitted for approval.</p> <p>Approved.</p> |
| B.O.G.17.28.14 | Closure of the Project IISER Mohali. |
| Decision: | <p>IISER Mohali has created the necessary infrastructure for a full functioning of the institute. As advised by the ministry, each department has been reviewed from the academic point of view. Further, duly appointed appraisal committee had reviewed the progress and submitted its report. The same was presented to the Board vide agenda item no. 16:25:13 in its meeting held on 5.10.2016 and it was forwarded to MHRD.</p> <p>In view of the above, the project “IISER Mohali” can be formally treated as closed.</p> <p>Proposal approved. The Institute may inform MHRD accordingly.</p> |

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| B.O.G.17.28.15 | Draft of the Annual Report (2016-17). |
| Decision: | <p>Placed on the table.</p> <p>Perused and Approved. It was suggested that the final report may include highlights of accomplishment, with graphical displays.</p> |
| B.O.G.17.28.16 | Any other item with the permission of the Chair. |
| Decision: | <p>1. MOU with The Gujarat Energy Research and Management Institute.</p> <p>Approved.</p> |
| Decision: | <p>2. Amendment of Statutes of Indian Institutes of Science Education and Research (IISERs) as directed by the MHRD letter no. F. No. 35-10/2016-TS.VII(Pt.)(C) dated 16th May, 2017.</p> <p>Since the matter pertains to the term of the existing Director, he recused himself before the item was taken up for discussion. The Board of Governors resolved as</p> <p>“In the event of a vacancy arising in the post of Director of IISER Mohali on account of completion of his/her tenure, resignation or death, the Central Government with the approval of the Visitor may either extend the term of the incumbent Director, if he/she is so willing, or entrust the charge of the post of Director to the senior most willing Professor, clear from vigilance angle, for a period not exceeding six months at a time or till the appointment of the regular Director or till further orders, whichever is the earliest.”</p> |
| Decision: | <p>1. Fee Structure for BS-MS and Ph.D. Programme.</p> <p>Approved.</p> |

Sd/-
Chairperson
BOG, IISER Mohali

Sd/-
Director
IISER Mohali

Sd/-
Registrar/Secretary
BOG, IISER Mohali