



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 29th Meeting of the Board of Governors, IISER Mohali held on 8.9.2017 at 12.00 noon in the Board Meeting room, Administrative Block, IISER Mohali. The following members were present:

1	Dr. Madhuchanda Kar	Chairperson
2.	Professor N. Sathyamurthy	Member
3.	Shri Sanjeev Shrivastvarepresentative of Shri Kewal Kumar Sharma, IAS, Secretary(HE), MHRD, New Delhi	Member
4	Smt. Santosh Kaur representative of Shri Karan Avtar Singh, IAS, Chief Secretary, Govt.of Punjab	Member
5.	Professor Sarit Kumar Das	Member
6.	Professor Charanjit Singh Aulakh	Member
7.	Professor P. Guptasarma	Member
8.	Dr. P. Bapaiah	Secretary
9.	Professor Sudeshna Sinha	Special Invitee
10.	Dr. N. G. Prasad	Special Invitee
11.	Dr. Ramandeep S. Johal	Special Invitee

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

1.	Professor Anurag Kumar	Member
2.	MsDarshana M Dabral, IAS	Member

Item No.	Agenda & Decision
B.O.G.17.29.1	Welcome Remarks by the Director.
	-- Director welcomed the Chairperson and members. The Director appraised the following to the Board of Governors. Dr. Gautam Sheet has been awarded Swaran Jayanti Fellowship and NASI-SCOPUS Young Scientist Award. Dr. Ramasastry has been chosen for the bronze medal of the

	<p>Chemical Research Society of India 2018.</p> <p>Professor J. S. Bagla has co-edited a book along with Sunee Engineer on "Gravity and the Quantum" and Dr. Kavita Dorai, Associate Professor has co-authored a book on "cross relaxation and cross-correlation parameters in NMR". The Board congratulated all the colleagues.</p> <p>Professor N. Sathyamurthy, Director IISER Mohali gave a brief account of his visits to Saitama University Japan and also about his visit to Royal Melbourne Institute, Melbourne, Australia and about the visit of all IISER Directors to the Ecoles Normoles Superieuries, France.</p>
B.O.G.17.29.2	Opening Remarks by the Chairperson.
	<p>--</p> <p>The Chairperson congratulated Professor N. Sathyamurthy for his laudable contributions in bringing up of this Institute. Since, this is his last BoG Meeting as Director of the Institute, she personally wished him all happiness and healthy retired life. All the members joined her in congratulating Dr. Sathyamurthy.</p> <p>With the above, the Chairperson took up the agenda.</p>
B.O.G.17.29.3	Confirmation of Draft Minutes of the 28th Meeting of the BOG held on May 27, 2017 in the Board Room, Administrative Block of IISER Mohali.
Decision:	<p>Minutes have been circulated to all the members and invited the comments/views if any, by 24.08.2017. Some comments/observations have been received from Professor C. S. Aulakh, placed. The Minutes of the 28th Meeting of the BOG may be confirmed after considering the observations/comments. Draft Minutes placed.</p> <p>Confirmed. However, as desired by Professor C.S. Aulakh, a copy of the resolution of the BOG adopting the MHRD letters dated 16.9.2009 and 18.08.2009 (where revision of the pay scales and the qualifications and requirements & procedure for HAG scale were indicated) be provided.</p>

B.O.G.17.29.4	Action taken report on the draft minutes of the 28th meeting of the BOG held on May 27, 2017.
Decision:	Placed Noted. However, while accepting the gifted items from Dr. S. K. Aggarwal, the items be examined carefully whether they will serve any of our purpose. Only on satisfying the purpose, the items may be accepted, otherwise they will only occupy the space.

For Reporting:

B.O.G.17.29.5	a) Faculty Visits abroad.					
	S r · N o	Name of Members	Purpose of visit	Duration of Visit	Place of Visit	Funding Source
	1	Professor Kapil H Paranjape	To visit University of Chicago, USA for research work	15th May 2017 to 15th June 2017	USA	JC Bose Fellowship Grant
	2	Professor Charanjit Singh Aulakh	To visit International Centre for Theoretical Physics, Trieste, Italy for research work	May 27, 2017 to July 29, 2017	Italy	Partial by Host institute/CPDA grant
	3	Dr.Sudip Mandal	To attend the 18 th International Congress of Development Biology that will be held at National University of Singapore, Singapore	June 18-22, 2017	Singapore	CPDA
	4	Dr.Parth R. Chauhan	To visit Sudan and Ethiopia, for research work	July 01 to August 07, 2017	Sudan and Ethiopia	CPDA
	5	Dr. Sanjeev Kumar	To visit IFW Dresden for collaborative research and for attending the meeting on Strongly Correlated Electron Systems (SCES) in Prague	July 03-21, 2017	Dresden and Prague	CPDA
	6	Professor P. Guptasarma	To attend the conference entitled "Mechanical Forces in Biology" being held at EMBL, Heidelberg, Germany	July 11-16, 2017	Germany	CPDA
	7	Dr. Yogesh Singh	To attend & present an invited talk at the 1st Asia Pacific Workshop for Quantum Magnetism (APWQM-2017) to be held at Seoul National University, South Korea	August 28-30, 2017	South Korea	CPDA
			To attend & present an invited talk at the International Workshop on Multipole Physics and Related Phenomena (J-Physics 2017) at HACHIMANTAI ROYAL HOTEL, Iwate, Japan	September 24-28, 2017	Japan	Host
	8	Dr. Kamal P. Singh	To present poster in the conference entitled "Laser Ablation 2017	from September	France	CPDA

		(COLA 2017)” being held in Marseile, France.	r 03 to 8, 2017		
9	Dr.Vinayak Sinha	to attend the International Land Atmosphere Ecosystem Processes Study (iLEAPS, www.ileaps.org) early career scientists workshop as mentor and the fifth iLEAPS international open science conference followed by the iLEAPS Scientific Steering Committee meeting	September 09 - 16,2017	London UK	CPDA
10	Dr.Sharvan Mishra	To present a seminar and discuss ongoing research of the Partner Group at Department of Structural Cell Biology, Max Planck Institute of Biochemistry, Martinsried, Germany and to attend the EMBO Conference “Ubiquitin and SUMO: From molecular mechanisms to system-wide responses” in Cavtat-Dubrovnik, Croatia to present research work of his group.	September 14-19, 2017	Germany	Host Institute
		To visit Max Planck Institute of Biochemistry, Martinsried, Germany, to participate in the Symposium in Honor of Stefan Jentsch, his post-doctoral mentor.	October 16-18,2017	Germany	Host Institute

Decision:

Noted.

b) Faculty Appointments:

Regular:

Sr. No	Name of Faculty Member	Designation	Date of Joining	Background	Department
1.	Dr.Tanusree Khandai	Assistant Professor	26.05.2017	PhD from Harish Chandra Research Institute, 2010	Mathematics
				Visiting faculty at NISER from November 2014 to December 2016	
2.	Dr. Soma Maity	Assistant Professor	16.06.2017	PhD. From IISc Bangalore, 2013	Mathematics
				INSPIRE Faculty at Ramakrishna Mission Vivekananda University Belur, West Bengal from April 2015 to June 2017	
3.	Dr. Shane D' Mello	Assistant Professor	03.07.2017	PhD from state university of New York USA, 2013	Mathematics

				Post-Doctoral fellow at IISER Pune from August 2015 to July 2017	
4.	Dr. Neeraja Saha	Assistant Professor	03.07.2017	PhD from University of Padova, Italy, 2013	Mathematics
				Post-Doctoral fellow at IIT Bombay from April 2014 to April 2017	
5.	Dr. Jino George	Assistant Professor	27.07.2017	Ph.D from NIIST_CSIR Trivandrum, 2011	Chemistry
				Postdoctoral fellow at University of Strasbourg, France from 2012 to July 2017	
6.	Dr. Sunil Anil Patil	Assistant Professor	01.08.2017	Ph.D from Braunschweig University Germany, 2011	Earth & Environmental Sciences
				Senior Humboldt Research fellow at Alexander Von Humboldt foundation (Germany) from January 2016 to July 2017)	

Visiting Faculty:

Sr. No	Name	Period of Appointment
1.	Dr. Ram Mohan	Appointed as Visiting faculty for four weeks starting from August, 2017 with a consolidated salary of Rs 80000/-

Decision:

Ratified.

Confirmation of Faculty Members:

Sr. No.	Name
1.	Dr. Adrene Freeda D'cruz
2.	Dr. Ritajyoti Bandopadhyay
3.	Dr. Satyajit Jena
4.	Dr. Ketan M Patel
5.	Dr. Chetan Tukaram Balwe
6.	Dr. Debashis Adhikari

	7.	Dr. Pranab Sardar
	8.	Dr. Abhik Ganguli
	9.	Dr. Sandeep Goyel
	10.	Dr. Samir Kumar Biswas
Decision:	Ratified.	
B.O.G.17.29.6	Setting up of the TBI and the joining of the CEO.	
	Mr. Rakesh Sharma joined as CEO of TBI-IISER Mohali on 1.7.2017.	
Decision:	Noted.	
B.O.G.17.29.7	Investment in RBI Bonds.	
	An amount of Rs. 6.50 crores have been transferred to the Endowment Fund account of the Institute. After exploring the possibilities for investment including bank rates, Endowment Fund Committee found that investment with the Reserve Bank of India bonds (taxable) @ 8% is more remunerative. Accordingly, investment has been made through the Stock Holding Corporation of India, in Government of India Bonds @ 8% for 6 years. However, IISER Mohali is exempted from Tax.	
Decision:	Noted.	
B.O.G.17.29.8	Update on admission 2017.	
	Total no. of BS-MS students 208, Int. Ph.D. Students 15 and Ph.D. 64 (IISER) + 14 (INST) +4 (CIAB) + 1(NABI) Students have been admitted for the session 2017-18 commencing on Ist August 2017. Some of the students have been accommodated in the Visitors Hostel as an interim measure.	
Decision:	Noted.	

B.O.G.17.29.9	Implementation of Fee hike decided by the NITSER Council.
	IISER Mohali implemented the Fee decided by the NITSER Council, on receipt of the communication from MHRD.
Decision:	Noted.
B.O.G.17.29.10	Common Recruitment Rules of non-teaching staff of all the IISERs.
	As informed by the MHRD, all the registrars of IISERs met on 23.6.2017 at IISER Mohali and made draft recruitment rules common to all the IISER. The same have been sent to the MHRD for further necessary action.
Decision:	Noted.
B.O.G.17.29.11	External Peer Review Committee appointed by the Hon'ble Minister for HRD, in his capacity as the Chairman, NITSER Council.
	MHRD has constituted a committee for External Peer Review of IISER Mohali. The meeting of the External Peer Review committee is scheduled to be held during first half of the September 2017. On receipt of the report, the same shall be presented to the Board and forwarded to the MHRD.
Decision:	Noted. On receipt of the report from the External Peer Review committee, the same be placed for consideration of the BOG.
For Consideration and approval:	
B.O.G.17.29.12	Building of a Temporary Hostel.
	To ensure comfortable accommodation for the student in IISER Mohali Campus, there is a need to build some more hostels. To solve the immediate problem, Ph.D. scholars have been accommodated in the Visitors Hostel. There is a need to build a temporary accommodation. A design for a pre-engineered hostel accommodation for 232 students has

	<p>been made by the architect. The estimated cost is of the order of Rs. 5 crores. Finance Committee may consider the proposal and recommend to the BOG, for in principle. If approved in principle, the item will be examined by the Building and Works Committee and a more detailed proposal will be brought to Finance Committee and Board of Governors for its consideration.</p>
Decision:	Item Withdrawn.
B.O.G.17.29.13	Matters arising from the Finance Committee.
	<p>Draft Minutes for the 25th meeting of the Finance Committee to be held on 8.9.2017 at 11.00 a.m. will be placed on the table.</p> <p>a. Investment in RBI Bonds. (Placed as an agenda at B.O.G.17.29.7 above).</p>
Decision:	BOG Noted.
	<p>b. MOU to be signed between IISER Mohali and MHRD (Placed as an agenda as a separate item at B.O.G.17.29.15 below).</p>
Decision:	On finalization and duly filling the columns with data, the final version of the MOU be placed to the BOG.
	<p>c. Condemnation of washing machines (This item also placed as an separate agenda to the BOG at item no. B.O.G.17.29.18 below).</p>
Decision:	As recommended by the Finance Committee, The BOG accorded its approval.
	<p>d. Enhancement in the remuneration of Visiting Faculty along the lines approved by MHRD.</p> <p>The BOG in its 16th Meeting held on 24.05.2013 vide agenda item No.13.16.08 had laid down the guidelines for remuneration for the visiting faculty.</p> <p>Considering the remuneration for the existing faculty has increased over a period</p>

	<p>of time in the form of dearness allowance, it is proposed to enhance the remuneration for the visiting faculty from Rs. 60,000-80,000 to Rs. 1,00,000-1,50,000.</p> <p>Decision: As recommended by the Finance committee, the BOG accorded its approval.</p>
B.O.G.17.29.14	Matters arising from the Academic Senate meeting held on 28.7.2017.
	<p>a. Award of Ph.D. degrees to:</p> <p>i. Ms. Moumita Rana, PH15010</p> <p>ii. Mr. Ramarao Parella, PH10073</p> <p>As recommended by the Academic Senate vide agenda item no. 17.26.07 in its meeting held on 28.7.2017, proposal to award Ph.D. degrees to the above two students may be approved.</p> <p>Decision: The BOG approved the proposal to award Ph.D. degrees to the above two candidates.</p>
B.O.G.17.29.15	MOU to be signed between IISER Mohali and MHRD.
	<p>Ministry of Human Resource Development communicated many times to all the Institutions including IISER Mohali to enter into an MOU with MHRD. This MOU will set standards of various parameters. For achieving those standards and to evaluate the progress of the Institute, the template of the MOU have been prepared by the MHRD. It is mandatory for the Institute to enter into an MOU with MHRD as per MHRD guidelines. A draft MOU to be signed is placed</p> <p>Decision: On finalization and duly filling the columns with data, the final version of the MOU be placed to the BOG.</p>
B.O.G.17.29.16	Recruitment of Faculty.
	<p>As approved by the BOG to raise the sanctioned strength of Faculty positions from 87 to 120 vide agenda item no. B.O.G.17.28.9 in the 28th Meeting held on 27.5.2017. A letter requesting MHRD to sanction upto 120 positions has been sent along with the resolution of the BOG. The Institute may be permitted to go ahead with the next round of</p>

Decision:	<p>recruitment upto 120. Further, no. of students has reached to 1377, we may request the MHRD to sanction for 138 faculty positions as per the approved ratio.</p> <p>Approved. A request to MHRD to sanction 138 faculty positions be sent.</p>
B.O.G.17.29.17	Report - Endowment Fund Management Committee Meeting Dated 6.9.2017 Minutes
Decision:	<p>Placed on the table.</p> <p>Minutes of the Endowment Fund Management Committee annexed.</p> <p>Perused and accorded approval to the recommendations.</p>
B.O.G.17.29.18	Condemnation of washing machines.
Decision:	<p>IISER Mohali purchased a total of 8 washing machines, 6 for the student hostels and 2 for the Visitors hostels. Cost of all these machines when purchased was Rs.1,82,030/-. They all are of more than 5 to 6 years old and they all have reached a non-working stage. Many a times, they have been repaired. Still the purpose is not served. Accordingly, a committee was constituted to examine them, whether, they can be repaired economically for further service. The committee after examining, recommended that they can not be repaired economically. Thus it is proposed to condemn them and dispose of through auction. A copy of the report of the committee is placed.</p> <p>As recommended by the Finance Committee, the BOG accorded its approval.</p>
B.O.G.17.29.19	MOU between INST and IISER Mohali for using the animal facility.
	Placed at agenda.

Decision:	The BOG accorded approval to the proposed MOU, however, a clause may be incorporated about the Scientific and Research collaboration between the two institutions.
B.O.G.17.29.20	Any other item with the permission of the Chair.
Decision:	<p>1. Faculty retiring during the middle of the Academic Year and re-employment there on.</p> <p>A proposal received from the Dean faculty on the above subject is annexed stating that the faculty retiring in the middle of the academic year may be allowed to continue till 30th June to complete teaching and mentorship commitments.</p> <p>The BOG considered the above proposal and decided that the faculty may be allowed to retire on the due date. However, they will be offered re-employment up to the end of the Academic Session i.e. 30th June of the Academic Year.</p>
Decision:	<p>2. Higher Education Funding Agency (HEFA) Credit Policy Framework</p> <p>Noted the contents.</p> <p>3. Proposal for signing MoU with Fermilab, Batavia, Illinois, USA.</p>
Decision:	Approved.

Next Meeting Date: On 2nd or 9th December 2017.

**Sd/-
Chairperson
BOG, IISER Mohali**

**Sd/-
Director
IISER Mohali**

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