



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 32nd Meeting of the Board of Governors, IISER Mohali held on 19.05.2018 at 3.00 p.m. in the Board room, Administrative Block, IISER Mohali. The following members were present:

1	Dr. Madhuchanda Kar	Chairperson
2.	Shri V.L.V.S.S. Subba Rao, Additional Secretary, MHRD	Member
3.	Dr. Jatinder Kaur Arora representative of Shri Karan Avtar Singh, I.A.S.	Member
4.	Professor R. S. Dubey	Member
5.	Dr. Anushree Gupta	Member
6.	Professor Debi P. Sarkar	Member
7.	Professor Charanjit Singh Aulakh	Member
8.	Professor P. Guptasarma	Member
9.	Dr. P. Bapaiah	Secretary

Special Invitee

1.	Professor Sudeshna Sinha	Special Invitee
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The following members could not be present in the meeting. Leave of absence was granted to the members:

1.	The Secretary, Ministry of Micro, Small & Medium Enterprises	Member
2.	The Secretary, Department of Bio-Technology, New Delhi	Member
3.	Professor Anurag Kumar	Member
4.	Professor Sarit Kumar Das	Member
5.	Ms. Darshana M Dabral, IAS	Member

Item No.	Agenda items and Decisions
B.O.G.18.32.1	Welcome Remarks by the Director.
	-- Director extended a warm welcome to the Chairperson and other members. He conveyed that this is a special BOG Meeting on the joyous occasion of Hon'ble President's arrival to grace the Convocation. He thanked the Chairperson for all the support and requested for her remarks and to take up the agenda of the meeting.

B.O.G.18.32.2	Opening Remarks by the Chairperson.																							
	<p>--</p> <p>The Chairperson welcomed all especially Shri V.L.V.S.S. Subba Rao, Additional Secretary from MHRD for sparing his valuable time to attend the meeting. The Chairperson introduced all to each other. The Chairperson congratulated Professor Sarkar for making the stage ready for Convocation to be graced by the Hon’ble President of India.</p> <p>During the introductions Shri V.L.V.S.S. Subba Rao, additional Secretary MHRD also conveyed that he is very happy to be here and as IISERs and IISc are under his charge, he will make all endeavors to make all IISERs also reach to the level of IISc Bangalore.</p>																							
For Consideration and Approval:																								
B.O.G.18.32.3	i) Students under the BS-MS dual degree program, fulfilling the requirements for the award of the BS-Degree.																							
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MS 2012 Batch:			
S.No.	Reg. No.	Name	Subject
1	MS12008	Bal Krishan	PHYSICS
2	MS12036	Diwakar Maraina	BIOLOGY
3	MS12044	Taranpreet Singh	CHEMISTRY
4	MS12060	Himanshu Yadav	MATHEMATICS
5	MS12063	Tarunkishwor Yumnam	BIOLOGY
6	MS12071	Mukesh Kumar	PHYSICS
7	MS12078	Akumoni Pegu	PHYSICS
8	MS12130	Wagh Tejas Sanjay	MATHEMATICS
9	MS12132	Nikam Vinay Sudhakar	MATHEMATICS

MS 2013 Batch:			
S.No.	Reg. No.	Name	Subject
1	MS13002	Shahina	PHYSICS
2	MS13003	Ankit Labh	PHYSICS
3	MS13004	Vishavdeep	PHYSICS
4	MS13006	Agrim Gupta	PHYSICS
5	MS13007	PrakharGahlot	BIOLOGY
6	MS13008	Reshma R	BIOLOGY
7	MS13009	Km PragyaVerma	CHEMISTRY
8	MS13010	Simran S Tinani	MATHEMATICS
9	MS13011	Anuj Kumar	PHYSICS
10	MS13012	Sunil Kumar	CHEMISTRY
11	MS13014	Pragnya Das	MATHEMATICS
12	MS13015	Virender Singh	CHEMISTRY
13	MS13016	AnupamaPavithran	BIOLOGY
14	MS13017	Aswin. G.S	MATHEMATICS
15	MS13019	Saloni Rose	BIOLOGY
16	MS13020	Parvathy S	MATHEMATICS
17	MS13022	Kriti Kamal Gupta	PHYSICS
18	MS13023	GokulJagannadh	PHYSICS
19	MS13024	Km Bharti Singh	PHYSICS
20	MS13025	Shah ParthDharmendrabhai	CHEMISTRY
21	MS13026	Saurabh Hanuman Mhatre	CHEMISTRY
22	MS13027	Guru Gaurav	PHYSICS
23	MS13028	Arsha Sreekumar	BIOLOGY
24	MS13032	ShubhamDilipVerma	PHYSICS
25	MS13033	Sweetu Susan Sunny	BIOLOGY
26	MS13034	Akshai J. Kurup	BIOLOGY
27	MS13035	Karan Bhatt	BIOLOGY
28	MS13038	Rahul Rana	PHYSICS
29	MS13040	Teena V. John	PHYSICS
30	MS13041	Akhil Bhardwaj	PHYSICS
31	MS13043	Vaibhvi	BIOLOGY
32	MS13045	Manish Yadav	PHYSICS
33	MS13046	IshitaKatyal	PHYSICS
34	MS13048	MeghanadKayanattil	CHEMISTRY

35	MS13049	NeelimaP.R	CHEMISTRY
36	MS13051	Sai Praveen Madireddi	MATHEMATICS
37	MS13052	Amol MadhukarAmodkar	MATHEMATICS
38	MS13053	VarshaJayaswal	BIOLOGY
39	MS13054	Jayesh Kumar S	BIOLOGY
40	MS13055	UjjawalSinghal	PHYSICS
41	MS13056	Divita Gupta	CHEMISTRY
42	MS13057	Kalik Kumar Vishisth	CHEMISTRY
43	MS13059	Shailesh Kumar	PHYSICS
44	MS13060	KeshavNagpal	PHYSICS
45	MS13061	LishaLoitongbam	CHEMISTRY
46	MS13062	Ashima	MATHEMATICS
47	MS13064	AatashiDhiman	BIOLOGY
48	MS13065	Lalit Yadav	PHYSICS
49	MS13066	Sujeesh. P.T	CHEMISTRY
50	MS13067	JyotiTanwar	MATHEMATICS
51	MS13068	Amala Raj	CHEMISTRY
52	MS13069	NeerajMaan	PHYSICS
53	MS13070	Harleen Kaur	CHEMISTRY
54	MS13071	V Praveen Kumar	BIOLOGY
55	MS13077	Ankit	PHYSICS
56	MS13078	RimpyDhanda	BIOLOGY
57	MS13080	Prabhsimrandeep Kaur	BIOLOGY
58	MS13083	Megha	BIOLOGY
59	MS13086	TasengMancheykhun	PHYSICS
60	MS13087	AbhayKasera	MATHEMATICS
61	MS13089	SwathyLekshmy. V.S	CHEMISTRY
62	MS13090	SonaliMaurya	PHYSICS
63	MS13091	Abhishek Verma	CHEMISTRY
64	MS13092	Ankit Somani	CHEMISTRY
65	MS13093	Nitya Singh	CHEMISTRY
66	MS13094	AsishMoharana	PHYSICS
67	MS13095	Shreya Khandal	CHEMISTRY
68	MS13097	Somya Singh	MATHEMATICS
69	MS13098	Silpa. M.P	PHYSICS
70	MS13100	Pranav Kukreti	PHYSICS
71	MS13101	DaimiotaTakhellambam	CHEMISTRY
72	MS13103	DikshaMukhija	MATHEMATICS
73	MS13104	IswaryaSitiraju	MATHEMATICS
74	MS13105	Aditya Kumar Singh	MATHEMATICS
75	MS13107	Sandeep Badhan	CHEMISTRY
76	MS13108	Harpreet Kaur	BIOLOGY
77	MS13109	Aditya Mishra	PHYSICS
78	MS13111	SumanjitDatta	BIOLOGY
79	MS13112	GeethuVenugopal	CHEMISTRY
80	MS13113	Madhuvanthi G Athani	PHYSICS
81	MS13114	Avinash Gupta	PHYSICS
82	MS13115	Sukhraj Kaur	PHYSICS
83	MS13116	Priyanka Bansal	CHEMISTRY
84	MS13117	Suhani Gupta	PHYSICS
85	MS13118	Rhythm Shukla	BIOLOGY
86	MS13119	AmrutaRajajaran	BIOLOGY
87	MS13120	Joyal Davis	CHEMISTRY
88	MS13121	DantuluriSriharsha	BIOLOGY

Decision:	89	MS13123	PratibhaSongara	BIOLOGY																								
	90	MS13124	SubhashreeShubhrasmitaSahu	BIOLOGY																								
	91	MS13127	NayanaShibuDeepthi	MATHEMATICS																								
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	94	MS13135	Vidhya . S	PHYSICS																								
	95	MS13137	Ankit Kumar Pandey	PHYSICS																								
	96	MS13139	AnjoomThahir. A.V	BIOLOGY																								
	97	MS13140	VinayakAswal	CHEMISTRY																								
	98	MS13142	Sreelakshmi. C	BIOLOGY																								
	99	MS13143	AlkitGugalia	CHEMISTRY																								
	100	MS13145	Shubham Pal	BIOLOGY																								
	101	MS13146	Kushalpal Kaur	PHYSICS																								
	102	MS13147	Om Prakash	CHEMISTRY																								
	103	MS13148	Haritha. A	PHYSICS																								
	104	MS13149	ShreyanGanguly	PHYSICS																								
	105	MS13150	SwathiJayaram	BIOLOGY																								
	106	MS13151	Anjaly S. Menon	PHYSICS																								
	107	MS13153	Rupendra Kumar	PHYSICS																								
Approved.																												
(iii) The following students of Integrated PhD programme have fulfilled the requirements for the award of MS Degree:																												
Decision:	<table><tr><th>Sr. No.</th><th>Name</th><th>Registration No.</th></tr><tr><td>1</td><td>Mr. Praver Gupta</td><td>MP15004</td></tr><tr><td>2.</td><td>Ms. Tasha Gautam</td><td>MP15005</td></tr><tr><td>3.</td><td>Ms. Swati Patil</td><td>MP15007</td></tr><tr><td>4.</td><td>Mr. Kaustav Chatterjee</td><td>MP15012</td></tr><tr><td>5.</td><td>Mr. Damanvir Singh Binner</td><td>MP15017</td></tr><tr><td>6.</td><td>ManojUpreti</td><td>MP14010</td></tr><tr><td>7.</td><td>Ms. AdyashaNayak</td><td>MP12003</td></tr></table>				Sr. No.	Name	Registration No.	1	Mr. Praver Gupta	MP15004	2.	Ms. Tasha Gautam	MP15005	3.	Ms. Swati Patil	MP15007	4.	Mr. Kaustav Chatterjee	MP15012	5.	Mr. Damanvir Singh Binner	MP15017	6.	ManojUpreti	MP14010	7.	Ms. AdyashaNayak	MP12003
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	6	Ramaraoparella	PH10073
	7	Harpreet Singh	PH11076
	8	DivyaKhatler	PH11086
	9	Mahesh Sriram	PH11088
	10	DeependraBawari	PH12113
	11	Hare Ram Yadav	PH12122
	12	Syed Zeeshan Ali	PH12125
	13	KavitaMehlawat	PH12136
	14	Monika Gupta	PH12137
	15	NavdeepGogna	PH12139
	16	KanupriyaVerma	PH12147
	17	B. Praphulla Chandra	PH12150
	18	Ginny Karir	PH12152
	19	Saryu Garg	PH13015
	20	Vinod Kumar	PH13020
	21	Anuj Jakhar	PH14023
	22	Neeraj	PH14044
	23	Leena	PH14062
	24	Moumita Rana	PH15010
	25	Saikat Ghosh	PH10068
Decision:	Approved.		
	v) President's Gold Medal		
	Ms. Saloni Rose, Registration No. MS13019, CPI 9.9		
Decision:	Approved.		
	vi) Professor S. N. Kaul Medal		
	Ms. Divita Gupta, Registration No. MS13056		
Decision:	Approved.		
	vii) Certificate of Academic Excellence		
	<u>Academic Excellence Prize in Chemical Sciences</u>		
	<u>Reg. No.</u>	<u>Name</u>	<u>CPI</u>
	MS13056	Ms. Divita Gupta	9.4

	<u>Academic Excellence Prize in Biological Sciences</u>		
	<u>Reg. No.</u>	<u>Name</u>	<u>CPI</u>
	MS13019	Ms. Saloni Rose	9.9
	<u>Academic Excellence Prize in Mathematical Sciences</u>		
	<u>Reg. No.</u>	<u>Name</u>	<u>CPI</u>
Decision:	MS13010	Ms. Simran S Tinani	9.8
	<u>Academic Excellence Prize in Physical Sciences</u>		
	<u>Reg. No.</u>	<u>Name</u>	<u>CPI</u>
	MS13149	Mr. ShreyanGanguly	9.6
	Approved.		
B.O.G.18.32.4	Guidelines of utilization of Students Welfare Fund.		
	<p>Institute is collecting from each student @ Rs. 100/- per year as a student welfare fund. This amount Institute is keeping in a separate account. Total amount accumulated in this account is about 80 Lakhs. Recommendations of a committee on this issue are:</p> <p>Recommendations for management of Student Welfare Fund of IISER Mohali</p> <ol style="list-style-type: none"> 1. Student Welfare Fund shall be managed by Student Welfare Fund Committee consisting of five members- <ol style="list-style-type: none"> a. Current Dean Students (Chairman) b. One previous Dean Student c. One warden to be nominated by the Dean Students in consultation with SRC convener. d. Registrar 2. Investment: Just like the Endowment Fund, the Student's Welfare Fund will be maintained in a suitable account in Bank or be invested in Government Bonds. The investment guidelines will be similar to the investment guidelines for Endowment Fund. 3. Utilization. <ol style="list-style-type: none"> a. Only the interest amount on the investment shall be used for student 		

<p>Decision:</p>	<p>by the Institute.</p> <p>Comments received from the MHRD, Finance Division are as follows:</p> <p>“The detailed Financial Implication may be placed before the FC and BOG and considered with Internal Resources Generation of the Institute.”</p> <p>The detailed financial implication may be worked out and submitted to the Finance Committee and BOG. However, the proposal may be placed to the F.C. and BOG through circulation in case of urgency.</p>
<p>B.O.G 18.32.6</p>	<p>Renting of Building outside the campus to make temporary hostel for IISER Mohali Students.</p>
	<p>The number of students in IISER Mohali is about 1400 currently. This is expected to increase to about 1550 by August 2018.</p> <p>We have only four hostels totaling to about 1024 single rooms to tide over this problem, we have doubled up the first two years of BSMS students (in single rooms). Additionally, we have accommodated PhD and Int PhD students in Visitors hostel at three students per room.</p> <p>IISER Mohali admits about 300 students per year (PhD, Int PhD and BSMS). Therefore, we expect severe space crunch in accommodating the students for the August 2018 batch.</p> <p>Therefore, it is requested that IISER Mohali may rent a suitable building outside the campus and use it as a hostel. To satisfy the needs for the next one year, the rented building is expected to have about 40-50 rooms with double occupancy. The rent is expected to be about 5000/- per room per month. The rent is to be paid from IISER Mohali funds.</p> <p>The total rental cost for a building with 50 rooms (100 seats) is expected to be about Rupees thirty lakhs per year.</p> <p>Suitable building may be rented for a minimum period of three years from August 2018.</p> <p>Director, IISER Mohali may be authorised to identify a suitable building, negotiate the rent and other details and, enter into a suitable agreement with the</p>

<p>Decision:</p>	<p>landlords.</p> <p>When such a hostel is established outside the campus, IISER Mohali may organise transport (suitable number of trips, especially in the night) and security in the building. The costs of these shall be borne by IISER Mohali.</p> <p>Since this will be a hostel provided by IISER Mohali, students residing in these hostels will not be eligible for HRA.</p> <p>The Visitors Hostel may be converted as the Students Hostel. Out of total 108 rooms, 18 rooms may be retained for guest house purpose and balance 90 rooms be converted as Hostel. After converting the Visitors Hostel in to the Hostel, still if accommodation is found short and to that extent only hiring of accommodation may be explored duly following the procedures.</p>
<p>B.O.G 18.32.7</p>	<p>Fellowships to Integrated Ph.D students.</p>
	<p>The Int. Ph.D. program was started in 2012. In this programme, selected students join us after having completed a Bachelor programme. This programme is aimed at attracting meritorious students after their Bachelor's degree and enthusing them into seamlessly continuing to a Ph.D. programme.</p> <p>The students of the Int.-Ph.D. programme are given a fellowship of Rs. 10,000 for the first two years, during which period they do intense course work. They then take a comprehensive examination at the end of the second year. On successful completion of the comprehensive examination, they enter into full-fledged research. We propose here that the fellowship should be for 5 years during this research phase where the students may receive a fellowship comparable to JRFs at Rs. 25000 for two years and subsequently a fellowship equivalent to an SRF for three years of Rs. 28000, implying a fellowship for a total period of 5 years after the comprehensive examination.</p> <p>The reason for the 5-year requirement is the following:</p> <ol style="list-style-type: none"> 1. In the first two years of course work in the Int. Ph.D. programme, the course work is usually about 20 credit hours or more per semester, which is very intensive, leaving room for very little research work during this period. 2. For the integrated Ph.D. program, the assignment of a supervisor and the research program is formalized only after the two year course work. A further

	<p>period of at least 5 complete years are required for a quality Ph.D. in most disciplines.</p> <p>This policy of a 5-year fellowship for the Int-Ph.D. programme, has already been adopted by IISERM, Trivandrum and IISc Bangalore, and it is important that at IISER Mohali also we implement this policy at the earliest.</p> <p>It is requested that the 5-year Ph.D. fellowship policy may also be implemented at IISER Mohali.</p> <p>Comments received from the MHRD, Finance Division are as follows:</p> <p>“Not supported. There is no MHRD order for enhancing fellowship for integrating Ph.D. guidelines. The detailed proposal may be sent to MHRD for consideration.”</p> <p>In view of the above comments, the proposal was not agreed to. However, we may refer to the MHRD with a detailed justification.</p> <p>Further, for the first (2012) batch of admissions to the Integrated Ph.D program which requires further time to finish the Ph.D requirements, it was requested to permit that fellowship be paid from the Endowment Fund. On this request, also it was suggested to frame and put up the proposal through the Endowment Fund committee.</p>
B.O.G 18.32.8	Converting Current Account into Savings Bank Account.
	<p>"grant to be credited into a bank account earning interest". It is also told that the grant will not be released till the Institute opens a interest earning accounts The Institute has two main account bearing nos. 1089 and 1094 which are the current accounts which do not earn interest. In the recent audit also, the Audit team raised the objections during discussion with the Director that Institute should have saving bank accounts as they were facing a lot of difficulties to find out the transaction being the flexi accounts (sweep in and sweep out facility). In view of the above, the matter may be placed before the BOG/FC for approval to convert all the current accounts into saving bank accounts. Canara Bank, IISER Mohali may be asked to submit the procedure as well as pros and cons in such conversion.</p>

Decision:	Approved.
B.O.G 18.32.9	Proposal for making Health Insurance Compulsory for all students of IISER Mohali.
	<p>The BOG in its May 2017 meeting had approved the proposal to obtain health insurance for IISER Mohali students (BSMS, Int Phd, PhD). Accordingly, IISER Mohali has obtained health insurance through New India Assurance, a Govt. of India concern. Students (BSMS, Int. Phd, PhD) pay the annual premium as part of their fees.</p> <p>The health insurance was made *compulsory* for all the batches of students that would be admitted to IISER Mohali from August 2017 onwards. However, for the previous batches of students, health insurance was optional.</p> <p>*It is now requested that health insurance may be made compulsory for all batches of IISER Mohali students (BSMS, Int. Phd, PhD). Following the existing practice, the annual premium may be collected from the students as part of their fees (to be fixed as per rules later).*</p>
Decision:	Approved.
B.O.G.18.32.10	MOU entered into with MHRD.
	<p>As required an MOU with MHRD has been entered into in the prescribed format along with the Annexures. In view of the urgency, proposal of the MOU along with Annexures has been circulated amongst the BOG Members with due approval of the Chairperson. A copy of the MOU entered into with the MHRD is placed at the agenda.</p>
Decision:	Duly incorporating the modifications suggested, Fresh MOU signed.
B.O.G.18.32.11	Approval for the Draft Annual Report of IISER Mohali for the year 2017-18.
	Draft placed on the table.
Decision:	Approved.
B.O.G.18.32.12	MHRD letter No. 36-06/2016-TS.VII dated 19.04.2018, regarding employment of Dr. Angshuman Roy Choudhury, Assistant Professor IISER Mohali.

	Letter placed for kind perusal.
Decision:	BOG noted the contents of the letter and no further action is needed.
B.O.G.18.32.13	Completion of probation and confirmation of following member of staff:
	<p>i. Dr. Indranil Banerjee :Completion of Probation- 14.03.2018 (Assistant Professor) Effective Date of confirmation-15.03.2018</p> <p>ii. Dr. Anoop Ambili :Completion of probation-20.03.2018 (Assistant Professor) Effective Date of Confirmation-21.03.2018</p> <p>iii. REDACTED</p>
Decision:	<p>i. BOG cleared the probation and confirmed Dr. Indranil Banerjee.</p> <p>ii. BOG cleared the probation and confirmed Dr. Anoop Ambili.</p> <p>iii. REDACTED</p>
B.O.G.18.32.14	Any other item with the permission of the Chair. Any other item with permission of the Chair.
	<p>1. IISER Mohali Faculty Entrepreneurship Policy for adoption by BOG.</p> <p>From: "Anand K Bachhawat" <anand@iisermohali.ac.in> Subject: Urgent.. IISERM Faculty Entrepreneurship policy for adoption by BoG Date: Sat, May 19, 2018 7:10 am To: dpsarkar@iisermohali.ac.in,director@iisermohali.ac.in Cc: guptasarma@iisermohali.ac.in,registrar@iisermohali.ac.in</p>
	<p>Dear Prof Sarkar</p> <p>IISER Mohali is in the process of setting up a Technology Buisness Incubator for which funds have now been received by IISER Mohali from Department of Science &Technology (DST). We have also now a Chief Executive Officer, Mr Rakesh Sharma, and activities of the TBI have begun in earnest. The Dean R&D, Prof Guptasarma, and I who are also members of the TBI governing body have also been actively involved in nurturing these activities.</p> <p>One of the goals of setting up the TBI within IISER Mohali is that students and faculty begin startups and entrepreneurship activities. While several faculty have expressed interest, there is currently no policy guidelines on this matter for faculty entrepreneurship.</p>

Other IISERs have not yet formulated guidelines on this issue. IIT Kanpur has come up with a policy for faculty entrepreneurship that has been approved by their Board of Governors.

I would like to propose that a similar guideline be adapted by IISER Mohali in the upcoming Board of Governors meeting to be held today. The matter is urgent, as there is an important need to initiate these programs at the earliest.

I have already discussed this matter and the guidelines with Prof Guptasarma, who is in full agreement with the document and the proposal and has suggested that I write to you for inclusion in this BoG.

I would therefore like to request that the above guidelines may be discussed in the BoG, and the guidelines for entrepreneurship at IISER Mohali be adopted.

Yours sincerely
Anand K Bachhawat

Attachments:

1. IISER Mohali Faculty Entrepreneurship policy
2. IIT Kanpur Faculty entrepreneurship policy

Anand K Bachhawat, PhD
FNA, FNASc, FASc,
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Attachments:

IISER Mohali_Faculty_entrepreneurship-policy.docx	
Size:	26 k
Type:	application/vnd.openxmlformats-officedocument.wordprocessingml.document
IITK_Faculty_ent-Final.pdf	
Size:	32 k
Type:	application/pdf

Decision:

The Board discussed and decided to take up the item through circulation in case of urgency, duly attaching the DST O.M. No. 3/3/2009-TU/V/Knowledge-to-equity dated 25.05.2009 on the subject of “Encouraging Development and Commercialization of Inventions and Innovations: a new impetus” wherein it is stated that Scientists are to be encouraged to take part in Entrepreneurship. Further IIT Kanpur policy for Entrepreneurship and the proposed IISER Mohali policy are also to be enclosed. It was resolved that before circulating the documents, Professor P. Guptasarma, Dean R & D will forward the above three documents for consideration of the MHRD to the

	<p>Additional Secretary, IISERs. Only on receipt of the inputs from the MHRD, the proposal may be circulated.</p>
	<p>2. Challenges & Ideas Program for IISER Mohali.</p> <p>From: "Prof. Purnananda Guptasarma" <guptasarma@iisermohali.ac.in> Subject [Fwd: Re: Challenges & Ideas Program for IISER Mohali / BoG Agenda : request] Date: Fri, May 18, 2018 11:18 pm To: registrar@iisermohali.ac.in,anand@iisermohali.ac.in</p> <hr/> <p>Dear Dr. Bapaiah,</p> <p>As discussed with you earlier this week, yesterday and also today, I was to send you a proposal for consideration by the TBI. Could you kindly process this through the Director's office for consideration under the 'Any other item' clause in the BoG?</p> <p>This is the 'Challenges and Ideas' proposal from Mr. Rakesh Sharma, CEO, TBI; however, it is a proposal for IISER to take up and consider/implement, with the TBI helping in its implementation, and not a proposal purely relating to TBI (which would be taken up by the TBI's Governing Body).</p> <p>Prof. Bachhawat (please see his mail below) and I are supporting and sponsoring the putting up of this proposal to the BoG. Director is also aware of it, from the presentation made by Mr. Rakesh Sharma to Director, Deans and Heads.</p> <p>Thank you, The original proposal from Mr. Rakesh Sharma is attached.</p> <p>Regards, Purnananda Guptasarma</p> <p>----- Original Message ----- - Subject: Re: Challenges & Ideas Program for IISER Mohali / BoG Agenda request From: "Anand K Bachhawat" <anand@iisermohali.ac.in> Date: Fri, May 18, 2018 6:00 pm To: "Rakesh Sharma" <ceotbi@iisermohali.ac.in> Cc: guptasarma@iisermohali.ac.in ----- - Dear Purnananda THis is a reminder to please place this in the Governing Body tomorrow.</p> <p>Since it would be coming under "Any other matter" you will probably need to send it to the Director in Advance for permission requesting him that it be discussed in the "Any other matter "category.</p> <p>Thanks Anand</p> <p>> Dear Professor Dr Guptasarma and Professor Dr Bachhawat > > Request you to consider if the Challenges and Ideas proposal for IISER M > can be put up in the forthcoming BoG agenda on 19th May 2018. > > As shared in the Deans & Heads meeting this initiative can be helpful in > creating a pipeline of start ups at IISER M. > > > Thanking you in advance for your support. > > > Best regards >rakesh</p>

Decision:	It could not be taken up due to shortage of time. May be placed to the next Finance Committee and BOG.
	3. Redacted
Decision :	<p>4. Confirmation of the Draft Minutes of the 31st Meeting of the BOG held on 28.03.2018.</p> <p>Since, the last date for receiving the comments/views was 18.5.2018 and hence, the items for confirmation of the Draft Minutes of the 31st Meeting could not be placed as an Agenda for the 32nd Meeting as the Draft Minutes are to be placed in association with the action taken report. And accordingly, action taken report was also not placed. Thus, the draft minutes have been brought to the 32nd meeting under ‘any other item’, without the accompanying action taken report, for possible confirmation.</p> <p>With the noting of the above comments regarding lack of time for action taken report to be made, the Draft Minutes of the 31st Meeting of the BOG were confirmed.</p>
	<p>5. Placement of eligible professors in the HAG scale and representation of Professor Arvind.</p> <p>The process for placement of eligible Professors in the HAG Scale was approved by the BOG in its 28th Meeting under agenda item no.B.O.G.17:28:11 dated 27.5.2017. Accordingly, IISER Mohali conducted Assessment on 4th September 2017 at Indian Institute of Science Bangalore in respect of the faculty members who were eligible for placement into HAG Scale. As per the recommendation of the Assessment Committee, the following were recommended for placement in the HAG Scale after approval by the Chairperson, BOG IISER Mohali.</p>

1. Professor Sudeshna Sinha
2. Professor Kapil H. Paranjape
3. Professor Anand K. Bachhawat
4. Professor K.S. Viswanathan

On the above issue, Professor Arvind made a representation, questioning whether HAG scales were a promotion or a selection and seeking clarification on whether the then Director can conduct selections during the last few days of his tenure (MHRD letter no. C-34013/16/2015-Vig. dated 13.08.2015 stipulates that selections are not to be done during last 2-3 months of tenure of Heads of Institutions).

The matter was discussed by the BOG in the 31st meeting and it was resolved that a clarification would be sought regarding whether placement in the HAG scale constitutes a promotion or selection before a discussion regarding Professor Arvind's representation can take place.

The Chairperson also informed the Board that a fresh representation had been received from Prof. Arvind reiterating the matters raised earlier and also pointing out that the number of professors (four) proposed to be placed in HAG scale exceeds the permitted percentage (forty percent).

The Chairperson then requested the Additional Secretary and Economic Advisor of the MHRD, Shri. V. L. V. S. S. Subba Rao, who was present in the Board's 32nd meeting to clarify the MHRD's viewpoint.

It was clarified that the placement of professors in the HAG scale is a selection and not a promotion, since only a stated percentage of professors can be placed in the HAG scale and a selection committee is constituted to select such professors.

Decision :	<p>In view of the above clarification that granting of HAG scale for professors is a selection and not placement, and since rules for selections were not followed properly and it was done two weeks before completion of Director's tenure (rules clarified by MHRD in 2015 state that selections are not to be done during last 2-3 months of tenure of Heads of Institutions), the placement of the above named Professors in the HAG scale is not approved by the BOG.</p>
Decision :	<p>6. Issue pertaining to Prof. Sanjay Mandal's appointment</p> <p>The Board of Governors discussed about the observations received from Professor D. P. Sarkar on the issue of appointment of Professor Sanjay Mandal. The views of different members were sought. In particular, the view of the MHRD was ascertained from the Additional Secretary and Economic Advisor, MHRD, Shri V.L.V.S.S. Subba Rao, who attended the meeting. The Board of Governors decided after considerable deliberations that the order of appointment of Professor Sanjay Mandal be modified as a regular Professor instead of contractual. In this regard even MHRD also has given clearance for appointment of OCIs in teaching positions w.e.f. 11.12.2017(by citing the MEA letter dated 11.12.2017). It was resolved that a modified order be issued by the Director, IISER Mohali, to Prof. Sanjay Mandal, confirming his appointment as a Professor on regular basis prospectively, w.e.f. 11.12.2017.</p>

Sd/-
Chairperson
BOG, IISER Mohali

Sd/-
Registrar/Secretary
BOG, IISER Mohali