



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 36th Meeting of the Board of Governors, IISER Mohali held on 21.05.2019 at 2.15 p.m. in the BOG Meeting Room, Administrative Block, Sector 81, IISER Mohali. The following members were present:

1.	Dr. Madhuchanda Kar, MD, Ph.D. Clinical Director of Oncology, Peerless Hospital, 360, Panchasayar, Garia, Kolkata-700094 West Bengal	Chairperson
2.	Ms. Shewtha Rao B. Deputy Director Representative of MHRD	Member
3.	Dr. Madhu Dikshit, National Professor, (Former Director, CSIR-Central Drug Research Institute), Translation Health Science & Technology Institute 3 rd Milestone, Faridabad, Gurgaon Express Way Faridabad-121001 (Haryana) Phone: 9415111766, 0129-2876448 Email: madhudikshit@thsti.res.in ;drmadhudikshit@gmail.com	Member
4.	Professor Sarit Kumar Das, Director, IIT Ropar, Nangal Road, Rupnagar, Punjab-140001 director@iitrpr.ac.in 01881-242101(O), 223391, 223393	Member
5.	Prof. R. S. Dubey Department of Biochemistry Faculty of Science, Banaras Hindu University, Varanasi - 221005. Phone (O): 0542-6701607, 6702589, (R): 0542-2317190, (M): 09415992028. E-mail: rsdbhu@rediffmail.com	Member
6.	Professor Arvind Director (Off.), IISER Mohali Email: director@iisermohali.ac.in	Member
7.	Professor Kavita Dorai IISER Mohali Email: kavita@iisermohali.ac.in	Member
8.	Dr. P. Bapaiah Registrar, IISER Mohali Sector 81, Mohali Email: registrar@iisermohali.ac.in	Secretary

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

1.	Shri Karan Avtar Singh, I.A.S. Chief Secretary, Govt. of Punjab Room no. 28, 6th Floor, Punjab Civil Secretariat, Chandigarh-160001 Email: cs@punjabmail.gov.in Ph.: 2740156, 2740860, 2742488	Member
2.	The Secretary Ministry of Micro, Small & Medium Enterprises, Room No. 169, Udyog Bhawan, Rafi Marg, New Delhi-110011 Phone: 011-23061431 Email: secretary-msme@nic.in	Member
3.	The Secretary, Department of Bio-Technology, CGO Complex, Lodhi Road, New Delhi Phone: 011-24362950, 24362881, 24360747 Email : secy.dbt@nic.in ; swarup@dbt.nic.in	Member
4.	Professor Anurag Kumar, Director, Indian Institute of Science, Bangalore-560012 diroff@admin.iisc.ernet.in 080-23600690, 22932222, 22932954, 23600936	Member
5.	Ms Darshana M Dabral, IAS Joint Secretary & Financial Adviser, Ministry of Human Resource Development, Department of Higher Education, Room no. 120-C Shastri Bhawan, New Delhi- 110001 Phone : 011- 23382696 , 23070668 Email: jsfa.edu@gov.in	Member
6.	Professor Ramandeep Singh Johal IISER Mohali Email: rsjohal@iisermohali.ac.in	Member

Item No.	Agenda
B.O.G.19.36.1	Welcome Remarks by the Director.
	Director welcomed the Chairperson and all the members especially Ms. Shwetha Rao as she was attending the board meeting for the first time as a representative of the MHRD. The Director informed briefly about the academic activities

	<p>and termed this meeting as a happy occasion for the BOG since the BOG is approving award of over 220 degrees. The Director informed that a record number of 47 Doctorates are graduating during this Convocation, which is almost double the members of last year (25 only). The Director appraised the Board about the meeting of the IISER Mohali Research Advisory Council's which took place recently.</p> <p>With the above brief remarks, Director requested the Chairperson to give her opening remarks and to take up the Agenda.</p>
B.O.G.19.36.2	Opening Remarks by the Chairperson.
	The Chairperson welcomed all the BOG Members and congratulated the Director and the IISER fraternity for rolling out record nos. of Ph.D. students which are almost double the last years' numbers. The entire BOG congratulated the Director and IISER Mohali for achievements.
B.O.G.19.36.3	Confirmation of Draft Minutes of the 35th Meeting of the BOG, IISER Mohali held on March 31, 2019 in the Board Room, Administrative Block, IISER Mohali, Sector- 81, Mohali.
Decision	<p>Draft Minutes placed. No comments received.</p> <p>For Confirmation, please.</p> <p>Minutes Confirmed.</p>
B.O.G.19.36.4	Action taken report on the draft minutes of the 35th meeting of the BOG held on March 31, 2019.
Decision	<p>Placed.</p> <p>Perused and Noted.</p>

For Reporting:			
B.O.G.19.36.5	List of New joined faculty members at IISER Mohali		
Decision	Placed. Perused and Noted.		
B.O.G.19.36.6	Details of Foreign visit of faculty members of IISER Mohali.		
Decision	Placed. Perused the list and noted the joining of five faculty members. (Dr. Manabendra Nath Bera, Dr. Raju Attada, Dr. Vaibhav Vaish, Dr. Indrajit Lahiri, Dr. Jyothi Saroop Kaur)		
For Consideration and Approval:			
B.O.G.19.36.7	Students under the BS-MS dual degree program, fulfilling the requirements for the award of the BS-Degree.		
Decision	BS DEGREE only		
	MS13 Batch:		
	S. No.	Name	Reg. No.
	1.	Prabhat Mankar	MS13134
	Approved Award of Degrees as recommended by the Academic Senate.		
B.O.G.19.36.8	Students under the BS-MS dual degree program, fulfilling the requirements for the award of the BS-MS degree.		
	BS-MS DEGREE		
	MS12 Batch:		
	S. No.	Name	Reg. No.
	1.	Parman Bains	MS12122
			Subject
			CHM

MS13 Batch:

S. No.	Name	Reg. No.	Subject
1.	Aiswarya. M.S	MS13018	BIO
2.	Kanha Ram Khator	MS13030	PHY
3.	Siddharth Kumar Kurdia	MS13037	CHM
4.	Mridul	MS13044	BIO
5.	Pankaj Kharra	MS13063	BIO
6.	Abhinav	MS13074	BIO
7.	Ashish	MS13076	CHM
8.	Sandeep Singh	MS13079	PHY
9.	Shikha Bhateja	MS13081	CHM
10.	Sukhwinder Singh	MS13082	CHM
11.	Shubham Singh Tomar	MS13099	BIO
12.	Sanjay Anand	MS13110	BIO
13.	Rudra Shekhar	MS13122	MTH
14.	Gobinder Singh	MS13125	CHM
15.	Vijay Singh Yadav	MS13130	MTH
16.	Rohit Kumar	MS13133	CHM

S. No.	Name	Reg. No.	Subject
1.	Amandeep Singh	MS14001	CHM
2.	Jagmeet Singh	MS14006	PHY
3.	J Vaitheesh	MS14007	CHM
4.	Animesh Singh	MS14010	CHM
5.	Sukanta Behera	MS14011	BIO
6.	Ravneet Singh Bedi	MS14012	PHY
7.	Divanshu Gupta	MS14013	CHM
8.	Navketan Batra	MS14015	PHY
9.	Tejashwini Hegde	MS14016	BIO
10.	Vishal Tiwari	MS14017	CHM
11.	Pawan Suthar	MS14019	PHY
12.	Shubham Dnyanobaraobhojane	MS14020	CHM
13.	Akanksha Jain	MS14021	BIO
14.	Neha Joshi	MS14023	CHM

15.	Shruti Jose Maliakal	MS14024	PHY
16.	Virinder Bhagat	MS14026	CHM
17.	Keshav Garg	MS14027	CHM
18.	Rishab	MS14028	PHY
19.	Swadheen Dubey	MS14029	PHY
20.	Ramandeep Singh Arora	MS14030	MTH
21.	Avinesh Kumar	MS14031	CHM
22.	AdeetyaVikramaTantia	MS14033	BIO
23.	Parikshit Parihar	MS14036	CHM
24.	Nitish Kumar Garg	MS14038	CHM
25.	Vasudev	MS14040	CHM
26.	Vishal Kumar Sharma	MS14041	PHY
27.	K Kemdina Christina	MS14043	BIO
28.	Diksha Sharma	MS14044	CHM
29.	Nitin Bansal	MS14045	BIO
30.	SubhashreeSubhrasmitaKhuntia	MS14046	PHY
31.	Avinash Kumar	MS14047	PHY
32.	Riyaz Ahmed	MS14050	PHY
33.	Mohammad Irteza Rizvi	MS14052	CHM
34.	Rishabh Gupta	MS14053	CHM
35.	ApoorvAlawada	MS14054	CHM
36.	Md Misbahur Rahman	MS14056	CHM
37.	Shashank Prakash	MS14057	PHY
38.	Ojaswi Gupta	MS14058	PHY
39.	Geeta Chowdhry	MS14059	MTH
40.	Suresh Kumar	MS14060	CHM
41.	Harsh Verma	MS14061	MTH
42.	Somak Maitra	MS14062	MTH
43.	Rishabh Singh	MS14065	PHY
44.	Himanshu Sanjay Patange	MS14066	PHY
45.	Shivangi	MS14067	CHM
46.	Umang Gupta	MS14069	CHM
47.	Shivangi Vaish	MS14070	CHM

48.	Tejasi Bhatnagar	MS14071	MTH
49.	Muskaan	MS14072	MTH
50.	Nitin Burman	MS14073	PHY
51.	Nilotpalkakati	MS14074	PHY
52.	Pardeep Kumar	MS14076	PHY
53.	Meenakshi	MS14077	PHY
54.	Vikramaditya Mondal	MS14078	PHY
55.	Dandavate Vaishnavi Ravindra	MS14081	BIO
56.	PranshuKalsan	MS14082	BIO
57.	Paras Koundal	MS14083	PHY
58.	Himanshi Singh	MS14084	CHM
59.	Jorawar Singh	MS14085	PHY
60.	Navnoor Kaur Saran	MS14086	BIO
61.	Abhilasha Sharma	MS14088	BIO
62.	Kamte Rohit Shivaji	MS14089	CHM
63.	Ravi Kumar Yadav	MS14090	BIO
64.	Deepali Sehgal	MS14093	CHM
65.	Komal Meena	MS14095	BIO
66.	Prateek Meena	MS14097	CHM
67.	Sachin Chandran	MS14098	MTH
68.	Sanjay Kapoor	MS14099	PHY
69.	Najiya	MS14101	CHM
70.	R Mythreyi	MS14102	CHM
71.	Ayan Majumder	MS14103	PHY
72.	Shruthi S Nair	MS14104	CHM
73.	Isabella Antony K J	MS14105	CHM
74.	Biswajit Shit	MS14106	BIO
75.	NikamMrudula Mangesh	MS14107	CHM
76.	Leesa Joyce	MS14108	BIO
77.	Dipali Singh	MS14109	CHM
78.	Adarsh Prabhakaran	MS14110	PHY
79.	Sanjana Sebastian	MS14111	BIO
80.	Dharmendra Kumar	MS14112	MTH

81.	Shiny Maity	MS14113	CHM
82.	AdheenaReji	MS14114	MTH
83.	Varun Madan Mohan	MS14115	PHY
84.	Arya Ajith	MS14118	CHM
85.	Naman Kumar Bharti	MS14120	BIO
86.	Vishnu N Nampoothiri	MS14122	PHY
87.	Manjushree Sarda	MS14123	BIO
88.	ShivamAbhineet Meena	MS14124	CHM
89.	Tinku Ram Meena	MS14125	CHM
90.	Nihal C P	MS14127	CHM
91.	Nayana C B	MS14128	CHM
92.	Virendra Mathur	MS14129	BIO
93.	Jain P K	MS14130	BIO
94.	Swati Dhiman	MS14131	BIO
95.	Varun Sanjay Birari	MS14132	BIO
96.	Kripa Merin Joseph	MS14133	CHM
97.	Mali Jaideep Narayanlal	MS14135	MTH
98.	Ritika	MS14136	PHY
99.	ParthRaval	MS14137	CHM
100.	Balu N V	MS14138	MTH
101.	Vaishali Singh	MS14139	MTH
102.	AmartyajyotiBasu	MS14141	CHM
103.	IshantSandil	MS14142	PHY
104.	Pinku Tung	MS14143	CHM
105.	Vinita Kumari	MS14144	CHM
106.	Ravineet Yadav	MS14146	BIO
107.	Yogendra Sharma	MS14147	CHM
108.	AswathyJoji	MS14148	BIO
109.	Asha Ramesh	MS14149	CHM
110.	Raman Choudhary	MS14151	PHY
111.	Soumitra Chatterjee	MS14152	BIO
112.	Vidhyalakshmi S	MS14153	CHM
113.	Kaveri	MS14154	CHM

Decision	114.	Arun Chhikara	MS14156	BIO
	115.	Archi Sharma	MS14157	BIO
	116.	Darsana P	MS14158	CHM
	117.	Temura Chinmay Krishna Yadav	MS14159	BIO
	118.	Aswathy. P.R	MS14160	CHM
	119.	Komal	MS14161	BIO
	120.	Swetha U Lal	MS14162	MTH
	121.	Sreenath. S.S	MS14163	BIO
	122.	Vishal Kumar Porwal	MS14164	CHM
	123.	Bapat AwaniLalitkiran	MS14166	BIO
	124.	Sushmita Nahar	MS14167	BIO
	125.	Priya Yadav	MS14169	CHM
	126.	Suchitra. S. Prabhu	MS14170	BIO
	127.	Ajeet Kumar	MS14171	CHM
	128.	Kunika	MS14172	BIO
	129.	Avneet Kaur	MS14173	BIO
	130.	Abdul Haseeb.M.M	MS14174	CHM
	131.	Abin Antony	MS14175	BIO
	132.	Amal Sam Sunny	MS14176	CHM
	133.	Adarsh Krishnan	MS14177	PHY
	134.	Irin P. Tom	MS14178	CHM
	135.	Lejish V P	MS14180	CHM
	136.	J Ashwin Kumar	MS14181	BIO
	137.	Anupreet Saini	MS14182	BIO
	138.	Ashitha V V	MS14183	BIO
	139.	Anjani Gupta	MS14184	MTH
	140.	Deshpande Priyasha Umesh	MS14185	CHM
	141.	TambeIndrajeetManik	MS14186	PHY
	142.	Shivam Mishra	MS14188	PHY
	143.	Nishant Naresh	MS14189	PHY
	Approved Award of Degrees as recommended by the Academic Senate.			

B.O.G.19.36.9	The following students of Integrated PhD programme have fulfilled the requirements for the award of MS Degree:		
Decision	S. No.	Name	Reg. No.
	1.	Raju Hazra	MP15008
	2.	Soumyadeep Chakraborty	MP16002
	3.	Debjit Basu	MP16004
	4.	Pankaj Seliya	MP16005
	5.	Rajesh Kumar Maiti	MP16006
	6.	Tanmoy Pandit	MP16007
	7.	Neetu Rani	MP16008
	8.	Pratibha	MP16009
	9.	Mahinshi	MP16011
	10.	Kaushalendra Patel	MP16012
	11.	VassuDoomra	MP16016
	12.	Pooja	MP16017
	13.	Prateek Chawla	MP16018
	14.	Vibhu Mishra	MP16019
	<p>The Board of Governors suggested that the Academic Senate may review the trend as majority of students admitted to the Int. Ph.D. program are opting out of the programme with an MS Degree. This trend is not appreciated as the very purpose of the Integrated Ph.D. programme may not be served. However, with the above observations, BOG accorded Approval to the above proposal to Award Degrees as recommended by the Academic Senate. There was some complaint from an Integrated Ph.D. Student against a faculty member. We may look into.</p>		
B.O.G.19.36.10	Students fulfilling the requirements for the award of Ph.D. Degree.		
	S. No.	Name	Reg. No.
	1.	Prithwish Goswami	MP12010
	2.	Smriti Thakur	MP13011
	3.	Satish Kumar Tiwari	PH10051
	4.	Ashish Toshniwal	PH10057
	5.	Ashwani Bhardwaj	PH11085
	6.	Rajneesh Kumar	PH11092
	7.	Ravinder Gulia	PH11093
	8.	Satnam Singh	PH11095
	9.	Pallavi Sharma	PH11099

Decision	10.	Shivani Bhatia	PH12102
	11.	Manisha Wadhwa	PH12103
	12.	Pallavi	PH12104
	13.	Preeti Choudhary	PH12108
	14.	Soumitra Mitra	PH12111
	15.	Prashant Arun Pandit	PH12112
	16.	Poonam	PH12117
	17.	Archana Kumari	PH12118
	18.	Sudha Devi	PH12121
	19.	Prince Tiwari	PH12123
	20.	Vinay Ganpathy	PH12124
	21.	Shashank Agrawal	PH12126
	22.	Aastha Sindhwani	PH12128
	23.	Gopalakrishnan B	PH12132
	24.	Biswajit Laha	PH12135
	25.	Dibyendu Das	PH12141
	26.	Abhijeet Sahebrao Jadhav	PH12143
	27.	Nidhi Kundu	PH12144
	28.	Amandeep Singh	PH12145
	29.	Simran Kaur	PH12146
	30.	Hema M. Swasthi	PH12148
	31.	Sandeep Kumar	PH12151
	32.	Soumya Dey	PH13001
	33.	Dalia Bhattacharjee	PH13008
	34.	Ashiwini Balodhi	PH13009
	35.	Vijay Gupta	PH13011
	36.	Karishma Bhasne	PH13021
	37.	Dhaneshwar Kumar	PH13026
	38.	Gouri Chakraborty	PH13029
	39.	Datta Markad	PH13033
	40.	Prasenjit Das	PH13040
	41.	Rathinam Sankar	PH13041
	42.	Mohammad Aslam	PH14007
	43.	Vina Tikiyani	PH14026
	44.	Chandrakala Meena	PH14032
	45.	Jyoti Saini	PH14033
	46.	Yashpreet Kaur	PH14035
	47.	Pranay Deep Rungta	PH15021
Approved Award of Degrees as recommended by the Academic Senate.			
B.O.G.19.36.11	President's Gold Medal		
Decision	Mr. Jorawar Singh (MS14085) CPI: 9.8 Approved.		

B.O.G.19.36.12	Professor S. N. Kaul Medal
Decision	Mr. J Ashwin Kumar (MS14181) Approved.
B.O.G.19.36.13	Certificate of Academic Excellence
Decision	<ul style="list-style-type: none"> • BIOLOGY Archi Sharma MS14157 CPI: 9.2 • CHEMISTRY Rishabh Gupta MS14053 CPI: 9.5 • MATHEMATICS Ramandeep Singh Arora MS14030 CPI: 9.6 • PHYSICS Jorawar Singh MS14085 CPI: 9.8 Approved Award of Certificates as recommended by the Academic Senate.
B.O.G.19.36.14	Any other item with the permission of the Chair.
	<p>(i) Approval for IISER Mohali joining as member of Chandigarh Innovation Circle. (Papers enclosed).</p> <p>There is a proposal to set up a Chandigarh Innovation Circle (CIC), by establishing a ‘not-for profit’ company, promoted by the UT Chandigarh Government.</p> <p>1. About the Proposal:</p> <p>This proposal has been developed by a team led by ISB Mohali, in consultation with all stakeholders: Academic and R&D institutions, industry representative bodies, Corporates, investors, financial institutions and potential startups and Government officials etc. It is proposed to establish a not-for-profit company under Section 8 of the Companies Act, to function as an independent, autonomous, professionally run organization anchored on sustainable model for collaboration among all stakeholders. Dr. Girish Sahni, Ex-Director General, Council of Scientific & Industrial Research (CSIR) and Secretary DSIR, Government of India, has consented to be the Chairman of the Board of Directors.</p> <p>2. J.M. Balamurugan, IAS, Principal Secretary to The Governor of Punjab has shared the proposal with the institute and sought the following actions:</p> <p style="padding-left: 40px;">a. Expression of in-principle willingness for participation as member in the CIC-MILES Board (this will be non-binding).</p>

<p>Decision</p>	<p>This consent may be conveyed immediately.</p> <p>b. Formal approval of the proposal by your institution after following the due process in your respective institutions and formal acceptance of membership of CIC.</p> <p>3. IISER Mohali's proposed plan:</p> <p>a. A response has been sent for 2a above and Dean R&D has been nominated to represent IISER Mohali on CIC – Miles Board.</p> <p>b. With respect to 2b, it is sought that an in-principle approval be given to IISER Mohali for a formal acceptance of the membership of CIC. A summary presentation of the CIC proposal is attached.</p> <p>Approved the above Proposal.</p>
<p>Decision</p>	<p>(ii) MOU with MHRD for the year 2019-20.</p> <p>Approved.</p> <p>(iii) Draft Annual Report for the Year 2018-19.(placed on the Table)</p> <p style="text-align: right;">20th May 2019</p> <p>To The Director IISER Mohali</p> <p>Dear Prof. Arvind,</p> <p>Please find attached the first draft of the Annual Report (2018-19) of IISER Mohali.</p> <p>With best regards,</p> <p>Sd/- Kausik Chattopadhyay Dean R &D, IISER Mohali</p> <p>Approved.</p>

	<p>(iv) IISER Mohali entering MOU with a Company called RECDESPROT PVT. LTD.</p> <p>The MoU is to source DNA encoding proteins that of interest to other researchers, by taking these on transfer from different research groups at IISER Mohali, and by thereafter producing and selling the encoded proteins to other laboratories, to commercialize them at milligram scale as research reagents. Royalties will be paid to IISER Mohali for every sale resulting from transfer of DNA as proposed in the draft MoA.</p> <p>Records of transfers (details of DNA transferred) will be maintained with the office of Dean R & D, IISER Mohali, Production of proteins for sale will be at the company site.</p> <p>There would be no IPR implication, and none of the materials proposed to be transferred would be patentable in any form,</p> <p>The proposal appears to be reasonable at first glance, and will provide an opportunity for research groups at IISER Mohali to commercialize some of their research on a small scale.</p>
Decision	<p>Approved. However, we may obtain legal advice to avoid any unwarranted clauses in the MOU.</p>
Decision	<p>(v) Pending Appeal of the Registrar about the Transport Allowance and the DOPT letter No.18/03/2015-Estt(Pay-I) dated 02-03-2016.</p> <p>The Chairperson discussed the issue. It was decided that the legal opinion be obtained and placed for Chairperson's decision.</p> <p>(vi) Appointment of Visiting Professor Prof. C.S. Aulakh</p> <div style="display: flex; justify-content: space-between;"> <p>IISER/19/DIR/719</p> <p>May 20, 2019</p> </div> <p>Professor Charanjit Singh Aulakh Department of Physical Sciences IISER Mohali</p> <p>Subject: Visiting Professor at IISER Mohali</p> <p>Dear Professor Aulakh:</p> <p>It is with pleasure that I invite you to be associated with IISER Mohali</p>

<p>Decision</p>	<p>as a Visiting Professor in the Department of Physical Sciences for a period of one year from August 1, 2019 to July 30, 2020 with a consolidated salary of Rs.80,000/- per month. I hope you will kindly accept our invitation and help the institute in its growth.</p> <p>Best Regards Yours Sincerely Sd/- Arvind</p> <p>The Board of Governors noted the appointment order issued to Professor C.S. Aulakh as a Visiting Professor for one year by the Director IISER Mohali.</p> <p>Since Professor Aulakh requested for appointment as a visiting professor for three years, the BOG discussed the issue. It was resolved that IISER Mohali should create a process and procedure to deal with such issues. There should be a committee to look into the proposals and recommend further necessary action. Since this procedure and process may take some time accordingly, the BOG accorded the approval for one year as a visiting professor. However, this case may be placed for review along with the process proposal and procedure made out through a Committee. Thus, a Committee may be constituted immediately with the approval of the Chairperson.</p>
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Sd/-
Chairperson
BOG, IISER Mohali

Sd/-
Registrar/Secretary
BOG, IISER Mohali