



INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH MOHALI

Transit Campus: MGSIPA Complex, Adj. Sacred Heart School,
Sector 26, Chandigarh-160 019

Minutes of the 4th Meeting of the Board of Governors IISER Mohali held on 22nd September 2008 (2008-09). The following Members were present:-

- | | | |
|----|---|--|
| 1. | Professor P. Rama Rao
Former Secretary to Govt. of India
Department of Science and Technology
International Advanced Research Centre for Powder
Metallurgy and New Materials (ARCI)
Balapur, P.O. Hyderabad 500005 | Chairman |
| 2. | Prof. K.N. Ganesh
Director, IISER Pune
900 NCL Innovation Park
Homi Bhabha Road, Pune 411008 | Member |
| 3. | Prof. S.V. Kessar
Department of Chemistry
Panjab University, Chandigarh | Member |
| 4. | Prof. S.G. Dani
School of Mathematics, TIFR
Homi Bhabha Road
Mumbai 400 005 | Member |
| 5. | Prof. Ramesh Kapoor
IISER Mohali, MGSIPAP Complex
Sector 26, Chandigarh 160019 | Member |
| 6. | Prof. C.G. Mahajan
IISER Mohali, MGSIPAP Complex
Sector 26, Chandigarh 160019 | Member |
| 7. | Sh S. Mohan
Director Finance
IFD Section, MHRD
Shastri Bhawan, New Delhi | Nominee
Joint Secretary cum
Financial Adviser (MHRD) |
| 8. | Prof. N. Sathyamurthy
Director
IISER Mohali, MGSIPAP Complex
Sector 26, Chandigarh 160019 | Member |
| 9. | Sh J.P. Singh
Registrar, IISER Mohali
MGSIPAP Complex
Sector 26, Chandigarh 160019 | Secretary |

Special Invitees

1. Dr Arvind
Dean R &D
IISER Mohali, MGSIPAP Complex
Sector 26, Chandigarh 160019
2. Prof. I.B. S. Passi
Honorary Professor
IISER Mohali, MGSIPAP Complex
Sector 26, Chandigarh 160019
3. Dr Jagdeep Singh
Coordinator, IISER Mohali
MGSIPAP Complex
Sector 26, Chandigarh 160019

B.O.G.08.04.1	Welcome Address by the Chairman
	<p>The Chairman welcomed the Members of the Board of Governors, particularly Sh. S. Mohan, Director Finance who represented the (MHRD) for the first time. He appreciated the initial steps taken towards the construction and development of the new campus at Mohali. He also appreciated the fact that the second batch of students of the MS Programme has already joined the Institute and that 7 students have already joined the Ph.D. Programme.</p>
B.O.G.08.04.2	Welcome Address by the Director
	<p>The Director informed the Board that the Master Plan of the campus was likely to be approved by GMADA in a day or two and that an MOU has been signed with CPWD for construction of the first phase of the buildings. The drawings of various buildings are ready and the same will be submitted to GMADA for its approval. Offers of appointment (by the Institute) for the faculty positions have been made for the subjects of Mathematics (3): Dr Amit Kulshreshta, Dr Chanchal Kumar, Dr Lingraj Sahu, Physics (1): Dr Ramandeep Singh Johal, Chemistry (3): Dr Arulananda Babu, Dr Ramesh Ramachandran, Dr Samrat Ghosh and Biology (5): Dr Arunika Mukhopadhyay, Dr Kausik Chatopadhyay, Dr N.G. Prasad, Dr Dibyendu Bhattacharya, Dr Pranay Goel and they are likely to join the Institute by February-March 2009. It was also informed to the Board that 14 Non-Teaching Posts have been sanctioned by the MHRD and the advertisement is about to appear in various newspapers. A copy of the advertisement is placed.</p>
B.O.G.08.04.3	Confirmation of the Draft Minutes of the 3rd Meeting of the BOG
	<p>The draft minutes of the 3rd Meeting of the BOG held on 19.04.08 was circulated and communicated to all the Members of BOG vide letter No. IISER/08/REG/65 dated 25.06.08. We have received comments from the MHRD on two issues:-</p> <ol style="list-style-type: none"> 1) One continuing of past services of employees from other Government institutions to IISER Mohali (08.3/11). 2) On Enhancement of scholarship of students of IISER Mohali. (BOG08.1(3) 12. The letters of Government of India are placed at. The Board requested to kindly view the observation of the MHRD and confirm the minutes of its 3rd

Decision	meeting held on 19.04.08. The Draft Minutes of the 3 rd Meeting of the BOG held on 19.04.08 was circulated to all the Members of the Board of Governors. The Board noted that proposal for Counting of Past Services with pension option for employees on pay roll in a Government/Quasi-Government organization before 01.01.2004 is under consideration in the Ministry. The Board noted the information of the MHRD that the students of MS-Programme 2008 batch will be given scholarship at the same rate as of students of earlier batches and that there will be no enhancement in scholarship. However, the same will be discontinued for new students admitted from next academic session 2009. With this information the Board confirmed the Draft Minutes of its 3 rd Meeting held on 19.04.08.											
B.O.G.08.04.4	Action Taken Report on the Draft Minutes of the 3 rd Meeting of the Board of IISER (M) held on 19.04.08											
	<table><tr><th>Item No.</th><th>Brief particulars of the Board of Governors Decision</th><th>Action Taken</th></tr><tr><td>B.O.G.08.3.6.</td><td>Delegation of Financial powers to its officers.</td><td>As desired by the Finance Committee and viewed by the Board two sets of delegation of financial powers one from IIT Kanpur and other from PDPM-IIITDM, Jabalpur were being submitted before the Finance Committee. The decision of the Finance Committee will be placed on the table.</td></tr><tr><td>B.O.G.08.3.9.</td><td>Hostel Accommodation for Students of IISER Mohali.</td><td>This is for the information of the Board that the MGSIPAP Hostel is not fully available at this stages. However, some of the available vacant portion (on ground floor) had been provided by the MGSIPAP authority to IISER (M) where the students were given the accommodation. It is hoped that the hostel will be vacated in the month</td></tr></table>			Item No.	Brief particulars of the Board of Governors Decision	Action Taken	B.O.G.08.3.6.	Delegation of Financial powers to its officers.	As desired by the Finance Committee and viewed by the Board two sets of delegation of financial powers one from IIT Kanpur and other from PDPM-IIITDM, Jabalpur were being submitted before the Finance Committee. The decision of the Finance Committee will be placed on the table.	B.O.G.08.3.9.	Hostel Accommodation for Students of IISER Mohali.	This is for the information of the Board that the MGSIPAP Hostel is not fully available at this stages. However, some of the available vacant portion (on ground floor) had been provided by the MGSIPAP authority to IISER (M) where the students were given the accommodation. It is hoped that the hostel will be vacated in the month
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			of October/November, 2008.
	B.O.G.08.3.10	Opening of Bank Account under New Pension Scheme.	The account had been opened in Canara Bank under the New Pension Scheme.
	B.O.G.08.3.11	Counting of Past Services of Employees from Other Government Institutions to IISER (M)	In this reference letter No.FN-21/3/2007-TS-1 dated 09.07.08 and letter No.FN-1/11/2008-IFD dated 24.04.08 have been received from the Government of India. It was informed to the Institute that the decision of the Board of Governors regarding counting of past services is not acceptable to the Ministry as per letter No. OM No.28/30/2004 P & PW (D) dated 26.07.05 of the Govt. Detailed are being discussed in Agenda items 8.4.14 in the Board.
	B.O.G.08.3.12	Any Other Items	
	(1)	Enhancement of Scholarship of the students of IISER Mohali from Rs. 3000/- to Rs. 4000/- per month.	In this reference two letters from MHRD No.FN19-7/2008-TS 1 dated 11.07.08 and letter No.FN 21-3/2007-TS 1 dated 09.07.08 are received. The observation of the Ministry is as under. "The issue has been examined by the Ministry. It has been decided that there is no justification for increase in the rate of fellowship for existing IISERs students. As far as new students are concerned, they may not be given any fellowship. However, if the student is in receipt of any other fellowship, he/she may continue to get it. The Ministry has no objection to it".

Decision	(2)	Counting of Services of Visiting Faculty on Regular Basis w.e.f. the Date of Joining the Post.	In this connection order No. IISER/08/REG/79 dated 7 th July 2008 has been issued.
	The Board noted the action taken report on the draft minutes of the 3 rd Meeting of the Board held on 19 th April 2008.		
B.O.G.08.04.5	Ratification of appointments:-		
	1) Extension of contract:-		
	The contractual appointments of the following faculty/officers were extended on the basis of the approval of the Chairman :-		
	1) Prof. C.G. Mahajan	Professor	Contractual appointment extended for a period of one year w.e.f. 01.07.08
	2) Prof. Ramesh Kapoor	Professor	Contractual appointment extended for a period of one year w.e.f. 01.07.08
	3) Prof. I.B.S. Passi	Honorary Professor	Contractual appointment extended for a period of three years w.e.f. 25.06.08
	4) Sh Kulwant Singh	Stores & Purchase Officer	Contractual appointment extended for six months w.e.f. 09.07.08
	5) Sh Paramdeep Singh	System Manager	Contractual appointment extended for one year w.e.f. 19.09.08
	6) Manash K.Paul	Lecturer	Contractual appointment extended for one year w.e.f. 12.05.08
	2) Appointment of Faculty		
	On the basis of the recommendations of the selection Committee Constituted for the purpose, the following faculty were appointed and joined the Institute on the basis of the approval of the Chairman of the Board of Governors.		
	Name	Post	Date of Joining
	i) Dr Dinesh Khurana	Assistant Professor	01.04.08
	ii) Dr Bharti Bisht	Lecturer	12.05.08

Decision	iii) Dr Sushil Sivaram	Lecturer	10.07.08
	iv) Dr Amit Kulshreshtha	Assistant Professor	28.07.08
	v) Ramandeep Johal	Assistant Professor	01.08.08
	vi)Dr.Subramanium Ananatha Ramakrishna	Associate Professor	04.08.08
	vii)Dr Sanjay Mandal	Associate Professor	18.08.08
	3) Appointment of Librarian		
	Dr R.Mishra	Librarian (on Contractual basis)	12.07.08
<p>The appointments as approved by the Chairman are submitted to the Board for ratification. The Board is requested to kindly ratify the appointments as approved by the Chairman Board of Governors.</p> <p>The Board ratified the appointments as approved by the Chairman of the Board.</p>			
B.O.G.08.04.6	Information Regarding Sanction of Non-Teaching Posts for IISER (Mohali)		
Decision	<p>The Board may kindly note the sanction of non-teaching posts for IISER Mohali received from MHRD, and advise on further action to be initiated The MHRD may kindly be requested to sanction other posts as recommended by the Board in its 2nd Meeting held on 7th December, 2007.</p> <p>The Board noted the sanction of Non-Teaching Posts by the MHRD. The Board also desired that the MHRD be requested to sanction additional posts which have already been approved by the Board in its earlier meeting so that the Institute may function properly in the light of the observations made by the Statutory Audit in its report on Statement of Accounts for the year 2007-08.</p>		
B.O.G.08.04.7	☆ Total Outlay of Master Plan of IISER Mohali		
	<p>The total outlay of Master Plan of IISER Mohali was discussed in the meeting of the Finance Committee. The total estimated project cost is for a sum of Rs. 548.89 crores. The figure is arrived at on the basis of total construction area of the buildings based on per square meter cost as per the design of the building.</p>		

	<p>This does not include the area for development in phase II which is for the futuristic plan. The cost is arrived at on the basis of the rates as applicable currently which may be enhanced if the cost of construction items are increased. The outlay of the Master Plan is placed which is submitted to the Board for information.</p>
<p>Decision</p>	<p>The Revised Master Plan of IISER Mohali was presented to the Board. Preliminary estimates for the construction and development of the campus to the tune of Rs.548.89 crores was also presented. In response to the observation of the MHRD on the agenda item of the Board (vide its D.O. Letter No.21-3/2008 TS-1 dated 19th September 2008 and No. FN 23-23/2007 IFD dated 19th September 2008) that the Detailed Project Report (DPR) for the Institute as approved by the competent authority is Rs.100 crore only for infrastructure (i.e. construction and development) and that until a revised DPR is approved, the expenditure on infrastructure may be limited to the Budget provision of Rs.100 crore only, it was pointed out that</p> <ul style="list-style-type: none"> • the DPR was prepared nearly 3 years ago • it had assumed Rs.7000/- per square meter for residential and Rs.10000/- per square meter for academic area • the cost of building has gone up, particularly in view of the increase in the price of steel and cement • the increase in costs is reflected in the DPR for NISER Bhubaneswar for Rs.800 crores • even for IISER Bhopal and Thiruvananthapuram, the budget provision for infrastructure is Rs.171 crore • IISER Mohali is a green field project and the land and infrastructure has to be developed from scratch • the land allotted to IISER Mohali is made of soft soil and construction calls for piling • IISER Mohali is located on the fault line and hence the buildings should be earthquake resistant • efforts are being made to make the buildings “green” • the proposed construction area in the original DPR is not adequate for an Institution with 2000 students, 200 faculty members and 250

	<p>non-teaching staff</p> <ul style="list-style-type: none"> • the proposed construction area of 234785.45 square meter is more realistic • the construction activity will be undertaken in phases, to reflect the priorities of the Institute <p>After detailed discussion, the Board appreciated the ground reality that has led to revised estimate of construction costs. It resolved that a revised DPR be submitted to the Ministry for approval by the competent authority. It resolved further that pending the approval of a revised DPR, permission be given to carry on with the construction activity keeping the order of priorities in mind, necessary reappropriation under different heads be made, keeping the total cost to Rs.500 crore as approved earlier.</p>
B.O.G.08.04.8	☆ To Consider and Recommend the Audit Report and Institute's Reply (thereon) for its Presentation before both the Houses of Parliament
Decision	<p>The Board may consider and recommend the audit report and Institute's reply (thereon) to the MHRD for its presentation before both the Houses of Parliament as submitted by the Finance Committee in its 3rd Meeting held on 22.09.09. The Board may note that the Annual Statement of Accounts 2007-08 was prepared well in time and audit is completed accordingly. The Audit Report and the Institute reply (2007-08) is placed.</p> <p>On the basis of the recommendation of the Finance Committee the Board examined the Annual Statement of Accounts, (2007-08) of the Institute and the reply on the Audit Report and advised the Institute to submit the same to the MHRD for laying the same before both the Houses of Parliament. The Board desired that the practice of depreciation of assets be adopted from the current financial year and that clear indication be given of what is being followed, viz. income tax rates Schedule 1 or Company Act Schedule 14.</p>
B.O.G.08.04.9	☆ Approval of the minutes of the 2nd Meeting of the B & W.C. held on July 10, 2008
	The Board is being informed that the Construction of buildings will be made

<p>Decision</p>	<p>by CPWD as the Institute has no infrastructure immediately and also the MHRD desires to have constructions of building as per CPWD norms. The Board is also being informed that the agenda of the construction of different buildings are submitted to the Finance Committee with the observation of the Building and Work Committee for detailed discussion including the delegation of Financial Powers to the authorities (construction division) of the Institution. With this information the Board may note the Minutes of the Building and Works Committee held on 10th July,08.</p> <p>The Board noted the minutes of the Building and Works Committee held on July 10, 2008.</p>
<p>B.O.G.08.04.10</p>	<p>Approval of the Recommendations of the 3rd Meeting of the Finance Committee held on 22.09.08</p>
	<p>The Building & Works Committee in its Meeting held on 10.07.08 had recommended the construction of different buildings as submitted before it. The Committee approved the design of the buildings with an opinion that since all the constructions of phase I(A) will be made by CPWD the financial estimates as arrived at by CPWD will be sanctioned. This is for the information of the Board that the Institute has taken the possession of land transferred by the Government of Punjab. The soil testing has been made and it is found that the soil is very soft and the construction is possible only when deep structured pilings will be done in case of each building. This is also for the information of the Board that campus development has not been made as yet. The campus development shall include the construction of roads, sewerage, water supply, electrification, installation of electrical substations/transformers and many other things which will need a major chunk of fund. Hence the Institute has taken a view that campus may be developed in that area only where actual constructions will be made. If in part the campus will be developed as in present case, the cost of the buildings will also include the part-campus development. The Finance Committee was also informed accordingly. The Finance Committee after discussing the constructions taking into the consideration the view of B & W.C has requested the Board for the approval of the following:-</p>

Decision	Item of Construction	Cost Estimate
	1 Constriction of Central Analytical Facility	As per CPWD estimate cost of Rs.6.22 crore
	2 Construction of Hostel. No. 1 and 2 (each of 258 seats)	As per CPWD estimate cost of Rs.30.02 crore
	3 Construction of Lecture Hall Complex	As per CPWD estimate
	4 Construction of Academic Block 1,2 and 3	As per CPWD estimate
	5 Construction of Director's residence and Faculty residence	As per CPWD estimate
	The decision of the Finance Committee will be communicated in the BOG Meeting.	
Decision	<p>The Board approved the recommendation of the 3rd Meeting of the Finance Committee held on 22nd September 2008 regarding delegation of financial powers on the line of IIT Kanpur to the officers of the Institute (Works Division), shifting of High-Tension Line (on prorata basis), Training of Nallah and campus development etc. The Board also approved the following:-</p>	
1.	<p>Construction of Central Analytical Facility</p> <p>The Board approved the construction of Central Analytical Facility at an estimated cost of Rs.6.22 crores as submitted by CPWD on the basis of the design approved by the Building and Works Committee and as recommended by the Finance Committee.</p>	
2.	Construction of Hostel. No. 1 and 2 (each of 258 seats)	
	The Board approved the construction of Hostel No. 1 and 2 each of 258 students capacity at an estimated cost of Rs.30.02 crores as recommended by the Building and Works Committee and Finance Committee.	
3.	Construction of Lecture Hall Complex, Academic Blocks 1 to 3, Director's Residence and Faculty Residences	
	The Board was informed that the Building and Works Committee and the Finance Committee had approved the construction of Lecture Hall Complex,	

	Academic Blocks 1 to 3, Director's residence and some faculty residences. The architectural drawings are ready and the cost estimates by CPWD are likely to be received very soon. As the constructions cannot be delayed and the campus should be ready for occupation in June 2010, the Board approved that the sanction for the construction of each building be issued by the Director on the basis of the financial estimates submitted by CPWD based on the design etc. recommended by the Building and Works Committee in its meeting held on 10 th July, 08. The details of the estimated cost in case of each construction should be provided to the Board in its next meeting. The Board also desired that modern workshop practices be followed.						
B.O.G.08.04.11	Noting of the Minutes of the 3rd Meeting of the Academic Senate held on 24.07.08						
Decision	<p>The Board noted the minutes of the 3rd meeting of the Academic Senate held on 24th July 2008. The minutes of the Senate is placed.</p> <p>The Board noted the minutes of the 3rd meeting of the Academic Senate held on 24th July 2008.</p>						
B.O.G.08.04.12	☆ To Consider and Approve the Charging of Statutory and Non-Statutory Fees (fee structure for 5 years integrated MS Programme and Ph.D. students)						
	<p>In a meeting held on July 8, 2008 in the office of the Director IISER Mohali the fee structure of the undergraduate/Ph.D. Programmes was discussed. The Committee consisting of the Deans viewed that :-</p> <p>1. The fee structure for the Ph.D. Students be kept the same as for the undergraduate students. However, the tuition fee should be the same as charged by IISc, Bangalore for its Ph.D. Students, that is Rs.3200/- per semester.</p>						
	<p>(A.) The fees to be paid at the time of admission, in case of Ph.D. Students will be as follows :-</p> <p>Caution Money (Refundable)</p> <table><tr><td>1.</td><td>Institute</td><td>Rs.1000</td></tr><tr><td>2.</td><td>Library</td><td>Rs.1000</td></tr></table>	1.	Institute	Rs.1000	2.	Library	Rs.1000
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2.	Library	Rs.1000					

3.	Hostel	Rs.2000	Rs.4000
One Time Fee			
1.	Statutory Fee	Rs.1000	
2.	Registration Fee	Rs. 200	
3.	Hostel Admission Fee	Rs. 500	Rs.1700
Annual Fee			
1.	Medical Examination	Rs.100	
2.	Student Welfare	Rs.100	Rs.200
Semester Fee			
1.	Tuition Fee	Rs.3200	
2.	Examination Fee*	Rs. 350	
3.	Student Amenities	Rs. 300	
4.	Gymkhana/sports	Rs. 100	
5.	Laboratory Contingency	Rs. 300	
6.	Hostel Rent	Rs. 500	
7.	Electricity and Water Charges	Rs. 300	
8.	Mess Charges	Rs. 12000	Rs.17050
	Total		Rs.22950
 <i>* to be paid only by the course students</i>			
<p>(B.) In its 1st meeting of the Board of Governors held on 18th July 2007, the Board had decided the fee structure for its first batch of students. In view of the fact that the students arrived before the beginning of the semester and stayed beyond the end of the semester and the fact that the mess charges have been going up steadily, it is proposed to the Board that the mess charges be treated as fixed charges per semester as the Institute is residential and the students will stay in the campus. Hence the fee shown “without hostel accommodation” be deleted.</p> <p>“In partial modifications of the fee structure of the U.G. Programme, as approved earlier, the Board is requested to kindly delete (1) the adjustment of mess charge (semester basis) and (2) fee shown as “without Hostel Accommodation” for the programme as the Institute is residential.</p>			

1.	The Board advised that a uniform procedure be adopted for fixing the statutory and non-statutory fees in case of Ph.D. students in consultation with the other IISERs.
2.	The Board made modifications to the fee structure of the Ms Programme, as approved earlier and deleted (I) The adjustment of mess charge (semester basis) and (ii) Fee shown as “Without Hostel Accommodation” for the programme as the Institute is residential.
B.O.G.8.04.13	<p>☆ To Consider the Scholarship for M.S. Students.</p> <p>The Board in its 3rd Meeting held on 19.04.08 had approved the enhancement of scholarship of the students of IISER Mohali from the Rs.3000/- to Rs.4000/- along the lines proposed by IISER Kolkata and Pune. The decision of the Board was communicated to the MHRD through its agenda/minutes. The MHRD has asked the Institute not to implement the same vide its letter No.FN19-7/2008-TS 1 dated 11.07.08 and letter No.FN 21-3/2007-TS 1 dated 09.07.08. The observation of the Ministry is “The issue has been examined by the Ministry. It has been decided that there is no justification for increase in the rate of fellowship for existing IISERs students. As far as new students are concerned they may not be given any fellowship. However, if the student is in receipt of any other fellowship, he/she may continue to get it. The Ministry has no objection to this”.</p> <p>The matter was also referred to the Senate. The Senate has requested the Board to take a decision taking into consideration the letter of Government of India FN1-14/2008-IFD.</p>
Decision	It was informed to the Board that the Institute has received D.O. Letter No..21-3/2008 TS-1 dated 19.09.08 from Govt. of India informing thereby that the students of Ms Programme 2008 batch will be given fellowship at the same rate as given to the students earlier. However, the same will be discontinued for new students admitted from next academic session 2009. The Board accepted the views of the Government.
B.O.G.8.04.14	<p>Information Regarding Counting of Past Services.</p> <p>The Board in its 3rd Meeting held on 19.04.08 has approved the counting of past services of employees from other Government institutions to IISER</p>

	<p>Mohali. In this reference we have received letter from MHRD No.FN1-11/2008 IFD dated 24.04.08 and No. FN 21-3/2007/TS 1 dated 09.07.08 in which it is mentioned that the decision of the Board of Governors regarding the counting of past services of the employees is not acceptable to the Government. The clarification of the Government is as follow:-</p> <p>“The services of such employees who were earlier under Pension Scheme and who joined IISER, Mohali now cannot be counted for the purpose of pension on their permanent absorption in the Institute. Such employee will be entitled to draw prorata pension from the old organization where they have served earlier and join the New Pension Scheme in IISER. Alternatively they can be treated as on deputation for which the pension contribution would be given to their parent organization by IISER.” The Board is requested to kindly take a decision taking into consideration the letter received from MHRD.</p>
Decision	<p>The Board was happy to note that the proposal for counting of past services of the employees from other Government/Autonomous Body/Institution to IISER Mohali, with pension option for those in service before 01.01.2004 in their parent organization is under consideration of the Government. In the meantime the Board agreed that the Leave Salary and Pension Contribution, etc. would be paid to the parent department, treating the transfer on foreign service basis till the decision of the Government is communicated.</p>
B.O.G.8.04.15	☆Any Other Item with the Permission of the Chair.
(1)	Opening of Separate Account for Student Welfare Fund
	<p>It was informed to the Board that the Institute is collecting fees from the students including those fees which relate to student activities like (i) Student Welfare Fund (Rs.100/- per annual), (ii) Student Amenities (Rs.300/- per semester) and (iii) Gymkhana/Sports (Rs.100/- per semester).</p> <p>The Board after going through the proposal approved the opening of a separate account for the purpose and to transfer the amount therein as shown above.</p>
2)	Refund of Fee for students leaving the Academic Programme
	The Agenda on this issue was discussed. It was informed to the Board that the

	Govt. of India (MHRD) has already issued an order in this connection. If a student is admitted to an academic programme and he/she leaves the programme before the classes start, Rs.1000/- only is to be retained and the balance amount is to be refunded. The Board approved that the order of MHRD (GOI) be followed. In case of students leaving the programme after the classes start, the deposits and mess charges, after adjusting for the period of stay in the programme will be refunded.
3)	For Additional Sanction of Rs.3486000/-
Decision	The Board approved the additional amount of Rs.3486000/- for construction of boundary wall in the portion of IISER Mohali as recommended by the Finance Committee.
4)	The Board desired that efforts be taken to obtain medical insurance cover to the students, staff and faculty, perhaps by joining hands with other IISERS.
5)	The Board further desired that a presentation on the research efforts of the Institute be made in its future meetings.

**Sd/-
Director
IISER Mohali**

**Sd/-
Chairman
IISER Mohali**

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