



INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH MOHALI

Transit Campus: MGSIPAP Complex, Sector 26, Chandigarh-160 019

Minutes of the 5th Meeting of the Board of Governors held on April 30, 2009. The following Members were present:

Professor P. Rama Rao, Former Secretary to Government of India Department of Science and Technology International Advanced Research Centre for Powder Metallurgy and New Materials (ARCI) Balapur P.O. Hyderabad 500005.	(Chairman)
Professor K. N. Ganesh Director Indian Institute of Science Education & Research Pune 900 NCL Innovation Park Homi Bhabha Road Pune 411008	(Member)
Professor S. V. Kessar Department of Chemistry Panjab University Chandigarh 160014	(Member)
Professor N. Sathyamurthy Director IISER Mohali MGSIPAP Complex Sector 26, Chandigarh	(Member)
Shri J. P. Singh Registrar IISER Mohali MGSIPAP Complex Chandigarh	Secretary
Professor Ramesh Kapoor IISER Mohali MGSIPAP Complex Sector 26, Chandigarh	(Member)
Professor C. G. Mahajan IISER Mohali MGSIPAP Complex Sector 26, Chandigarh	(Member)

Special Invitees

Dr. Arvind
Dean R & D
IISER Mohali
MGSIPAP Complex
Sector 26, Chandigarh

Professor I. B. S. Passi
Honorary Professor
IISER Mohali
MGSIPAP Complex
Sector 26, Chandigarh

Dr. Jagdeep Singh
Coordinator
IISER Mohali
MGSIPAP Complex
Sector 26, Chandigarh

B.O.G.09.05.01	Welcome Address by the Chairman
	<p>The Chairman welcomed the Members of the Board present in the meeting. The Chairman informed that the Institute has made considerable progress in the field of academic and construction activities and hoped that the same will be continued in future also. He appreciated the Institute for early submission of Annual Statement of Accounts 2008-09 and the statutory audit thereof and also the fact that the Institute could utilize the entire grant received from the Government of India for the purpose for which it has been sanctioned and released.</p>
B.O.G.09.05.02	Welcome Address by the Director
	<p>The Director is pleased to inform the Board that the academic programme of the Institute is running successfully and all experimental and research activities are available to the students of the Institution. The Institute has 19 PhD students enrolled so far in addition to the 66 students of the Integrated Masters Programme (two batches).</p> <p>In 2009-10, the Institute could offer admissions for 150 students in MS Programme and a reasonable number of students in the PhD programme.</p> <p>He is happy to inform the Board that the MGSIPAP has offered the maximum possible hostel accommodation for IISER students with effect from April 1, 2009. About 125 students can be accommodated therein. The Institute will request the Director NITTTR to extend hostel facility for some of the students of 2009 batch also.</p> <p>The faculty positions are as follows:</p> <p><u>Mathematics</u></p> <p>Prof IBS Passi Honorary Professor joined on 25/06/07 Dr. D. Khurana, AP joined on 1/04/08 (FN) Dr. Amit Kulshrestha, AP on 28/7/08 (FN) Dr. Lingaraj Sahu, AP joined on 11/12/08 (FN) Dr. Chanchal Kumar AP joined on 23/09/08.</p> <p><u>Physics</u></p> <p>Dr. Arvind, Associate Prof, joined on 24/02/08 Dr. Kavita Dorai, Asst Prof, joined on 18/08/08 Dr. Ramandeep Johal, Asst Prof, joined on 01/08/08</p> <p><u>Chemistry</u></p> <p>Dr. Sanjay Singh, Asst Prof, joined on 29/02/08 Dr. Sanjay Mandal, Associate Prof, joined on 18/08/08</p>

<p>Decision</p>	<p>Dr. Ramesh Ramachandran, AP joined on 1/12/08 Dr. Samrat Ghosh, AP joined on 12/11/08 Dr. Arulananda Babu, AP joined on 15/01/09</p> <p><u>Biology</u> Dr. Jagdeep Singh, Co-ordinator and adj faculty on deputation joined on 8/08/07 Dr. Tapan Mukherjee, AP joined on 29/02/08 Dr. Manash Kumar Pal, AP joined on 05/09/07 Dr. Bharat Bisht Lecturer joined on 12/05/08 Dr. Kausik Chatopadhyay, AP joined on 30/03/09 Dr. Arunika Mukhopadhyay joined on 30/03/09</p> <p><u>Biology & Chemistry</u></p> <p>Dr. Samrat Mukhopadhyay, AP joined on 29/12/08</p> <p><u>Linguistic</u></p> <p>Mr. Sushil Sivram, Lecturer joined on 10/07/08</p> <p><u>Progress on Construction work.</u></p> <ol style="list-style-type: none"> <u>1. The construction of boundary wall</u> – in progress. Expected date of completion is June 2009. <u>2. CAF Building:</u> Piling work complete. <u>3. Hostels:</u> Piling work commenced in April 2009. <u>4. Lecture Hall Complex:</u> PE obtained from CPWD and the deposit money(33%) made. <p><u>Academic Blocks</u> - Initial steps have been taken for the construction of Academic blocks 1-3, residence of Director and Faculty. The Institute has already received the financial estimate i.e 129.63 crore for the construction of Academic blocks 1-3. However, the deposit money could not be released to CPWD for the construction due to shortage of funds. As and when the grant will be released from the MHRD, the amount will be transferred to CPWD to take up the work.</p> <p>The Board noted the information given by the Director in his address particularly regarding the appointments of faculty/non-faculty in the Institute.</p>
<p>B.O.G.09.05.03</p>	<p>Confirmation of the minutes of the 4th meeting of the Board of Governors</p>

Decision	<p>Minutes of the 4th meeting of BOG was circulated to all members of the Board vide letter No. IISER/08/Reg/247 dated 17/10/09. No comments received. The Board is requested to kindly confirm the minutes of the 4th meeting held on 22/9/08. A copy of the minutes is placed.</p> <p>The Board of Governors confirmed the minutes of its 4th meeting held on 22nd September 2008.</p>														
B. O. G.09.05.04	Action taken report on the draft minutes of the 4th meeting of the Board held on 22/09/08.														
	B. O. G.08.04.08	To Consider and Recommend the Audit Reply	The Audit Report and the Institute's reply along with the Annual Statement of Accounts 2007-08 of the Institute were sent to MHRD vide letter No.IISER/08/REG-303 dated 20/11/08 for laying the same before the both Houses of Parliament.												
	B. O. G.08.04.13	To Consider the Scholarship of MS Students	The Department of Science & Technology, New Delhi has sanctioned the scholarship to the students of MS programme @ 5000/- pm from April 2008 under INSPIRE.												
	B. O. G.08.04.14	Information regarding Pension Option for Employees coming from other Organisation	The issue is under consideration in MHRD.												
Decision	The Board noted the action taken on the report on the minutes of its 4th meeting held on 22/09/08.														
B. O. G.09.05.05 (1)	<p>Ratification of Appointments</p> <p>On the basis of the recommendation of the Selection Committee duly constituted for the purpose, the following Faculty/Non Faculty were appointed after taking the approval of the Chairman, Board of Governors.\</p>														
	<p style="text-align: center;">FACULTY POSITIONS</p> <table> <tr> <th>S.No.</th><th>Name</th><th>Post</th><th>Date of Joining</th></tr> <tr> <td>1.</td><td>Dr. Chanchal Kumar (Mathematics)</td><td>Assistant Professor</td><td>23/9/08</td></tr> <tr> <td>2.</td><td>Dr. Samrat Ghosh (Chemistry)</td><td>Assistant Professor</td><td>12/11/08</td></tr> </table>			S.No.	Name	Post	Date of Joining	1.	Dr. Chanchal Kumar (Mathematics)	Assistant Professor	23/9/08	2.	Dr. Samrat Ghosh (Chemistry)	Assistant Professor	12/11/08
S.No.	Name	Post	Date of Joining												
1.	Dr. Chanchal Kumar (Mathematics)	Assistant Professor	23/9/08												
2.	Dr. Samrat Ghosh (Chemistry)	Assistant Professor	12/11/08												

Decision	3.	Dr. Ramesh Ramachandran (Chemistry)	Assistant Professor	01/12/08
	4.	Dr. Lingaraj Sahu (Mathematics)	Assistant Professor	11/12/08
	5.	Dr. Samrat Mukhopadhyay (Biology & Chemistry)	Assistant Professor	29/12/08
	6.	Dr. N. G. Prasad (Biology)	Assistant Professor	05/01/09
	7.	Dr. Arulananda Babu (Chemistry)	Assistant Professor	15/01/09
	8.	Dr Kausik Chattopadhyay(Biology)	Assistant Professor	30/03/09
	9.	Dr Arunika Mukhopadhyay (Biology)	Assistant Professor	30/03/09
	NON FACULTY POSITIONS			
	S.No.	Name	Post	Date of Joining
	1.	Sh Ashok Kumar	Assistant Engineer (Civil)	03/02/09
	2.	Sh Praveen Kumar Srivastava	Executive Engineer cum Estate Officer	05/03/09
	3.	Sh Mandeep Singh	Office Assistant (Multiskill)	02/04/09
	4.	Sh Sachin Jain	Accountant	02/04/09
	5.	Sh Mansa Ram	Office Assistant (Multiskill)	09/04/09
	6.	Sh. Peeyush Dwivedi	Library Information Assistant	13/4/09
	CONTRACTUAL APPOINTMENTS			
	S.No.	Name	Post	Date of Joining
	1.	Prof Ashok Sahni	Honorary Professor for 3 years	
	2.	Dr Srirupa Mukhopadhyay	Research Associate, Rs.20,000/-pm	09/04/09
	The Board ratified all the appointments made and approvals given by the Chairman.			
B. O. G.09.05.05 (2)	Implementation of Revised Pay Scales for Non Teaching Staff			
	The Govt of India vide order No 10-15/2008-TS.1 dated 6/10/08 & letter No F23-7/2008-IFD dated 23/10/08, (for autonomous body) had revised the scale of pay for employees w.e.f 1.1.06. Accordingly, on the basis of the order dated 23/10/08, the MHRD (Govt. of India) has also issued orders for			

<p>Decision</p>	<p>the revision of the scale of the Autonomous bodies functioning under MHRD having the scales of pay similar to the Govt of India.</p> <p>Since the Institute was established in 2007-08 and the scales of pay of the employees (except of the teaching posts) are sanctioned by the Govt of India at par with that of the Central Govt. Employees ,the Institute implemented the scale to its employees after obtaining the approval of the Chairman, Board Of Governors (the copy of the approval is enclosed).</p> <p>The Board recommended the implementation of the revised scale of the non-teaching staff. On the observation of the Director (Management), it was assured that the pay revision order duly filled in would be sent (in case of all the non-teaching staff appointed in the Institute) to the MHRD.</p>
<p>B. O. G.09.05.05(3)</p>	<p>Interim Payment</p>
<p>Decision</p>	<p>The Government of India has sanctioned an interim payment of arrears to the faculty and some officers of the Institute vide letter No.F.No.3-23/2008/TS-II dated 10/02/09.</p> <p>The payment will be Rs.2 lakh for Professor and Associate Professor (and equivalent) and Registrar, Rs.1.00 lakh to Assistant Professor and equivalent, Deputy Librarian and Deputy Registrar and Rs.75000/- for Lecturer or equivalent, Assistant Librarian and Assistant Registrar.</p> <p>The Government of India authorized interim payment of Rs.2,50,000/- to the Director of the Centrally Funded Technical Institutes vide letter No.F.No.3-23-3/2008-TS-11 dated 12/02/09. The amount is payable for 31 months. On the basis of the order the Institute made the payment to the concerned.</p> <p>The Board approved the payment of interim relief to the faculty as per MHRD order as shown in the agenda.</p>
<p>B. O. G.09.05.05(4)</p>	<p>INSPIRE Fellowship Approval</p>
	<p>The DST, Govt. of India has sanctioned scholarship for students pursuing graduate course in IISER Mohali @ Rs.5000/- per month and Rs.20000/-</p>

<p>Decision</p>	<p>as membership mentorship per annum vide letter No.DST/SERC/INSPIRE/SHE (S)/2008 dated 8/12/08. Accordingly, the Institute implemented the order of DST and students are being paid scholarship w.e.f. 01/04/08.</p> <p>The Board noted the payment of INSPIRE Fellowship for MS students. However, it was observed by the Board that such an amount be either sent to parents of the students or the meal charges be adjusted on monthly basis so that the balance amount may be spent properly by the students. It was further desired that the amounts due to the Institute at the beginning of each semester may also be deducted from the fellowship amount. The Board was informed that as per the decision of the meeting of the Directors, half of the mentorship amount (Rs.10,000) will be retained by the Institute and the remaining half will be utilized by the students for the purpose of buying books (Rs.5000) and attending seminars/conferences/ summer projects etc. (Rs.5000).</p>
<p>B. O. G.09.05.06</p>	<p>The Minutes of the 3rd Meeting of the B & W C to be held on 30/04/09</p>
<p>Decision</p>	<p>The minutes of the 3rd meeting of the B & W C will be placed on the table.</p> <p>The Board noted the minutes of the 3rd meeting of the B & W C held on 30/04/09.</p>
<p>B. O. G.09.05.07</p>	<p>Approval of the Minutes of the 4th Meeting of Finance Committee to be held on 30/04/09</p>
<p>Decision</p>	<p>The minutes of the 4th meeting of the Finance Committee will be placed on the table</p> <p>The Board noted the minutes of the 4th meeting of the Finance Committee held on 30/04/09.</p>
<p>B. O. G.09.05.08</p>	<p>Noting of the Minutes of the 4th Meeting of the Academic Senate held on 26/12/08</p>
<p>Decision</p>	<p>The Board may kindly note the minutes of the 4th Meeting of the Academic Senate held on 26/12/08.</p> <p>The Board noted the minutes of the 4th meeting of the Academic Senate held on 26/12/08.</p>

B. O. G.09.05.09	To Consider and Approve the Revised Budget 2008-09 (R.E.) and Budget Estimates (B.E.) 2009-10.
	<p>The Revised Budget 2008-09 and the Budget Estimates of 2009-10 have been prepared on the basis of the expenditure in 2008-09 & expected expenditure for the year 2009-10 as per the provision of the posts sanctioned by the Govt. which are filled up and likely to be filled in the current financial year 2008-09 & the next financial year 2009-10. A suitable provision on construction of works has been made in the budget for both the financial years as shown in the details.</p> <p>The Budgets of the two years (2008-09 & 2009-10) have been prepared in two parts i.e. Part- I & Part - II. The provisions in Part I Budget have been made on the committed expenditure i.e salary & non-salary components which have been shown under 20 heads. The provisions in Part II Budgets have been made on development heads such as construction of buildings, campus development, purchase of equipment & furniture. The expenditure in the Revised Budget 2008-09 is Rs 40.42 crores while for the Budget Estimates 2009-10 is Rs 123.22 crores as shown in the documents enclosed.</p> <p>The Budget at a Glance is placed on page 2 of the document. The head-wise detail has been shown in the Budget at a Glance. As per CPWD norms, the Institute has to pay 33% advance as deposit money against the sanctioned estimate of the construction. The construction of Boundary Wall, Central Analytical Facility & Hostel Nos 1 and 2 have been started. In addition, all formalities are being completed for initiation of the construction of Lecture Hall Complex, Academic Blocks, Residential Houses, Campus Development and shifting of High Tension wire etc. All the construction works are likely to start in the current financial year (2008-09) & will be continued in the next financial year. Taking into consideration the above facts, a provision of Rs 25 crore has been made in the Revised Budget 2008-09 & Rs 96.35 crores in the next financial year (2009-10) on the construction heads. Also the Institute has already processed the purchase of equipments and furniture in the current financial year and an expenditure of Rs 7.60 crores is likely to incur as per Revised Budget 2008-09. A provision of a sum of Rs 13.50 crore has been made in the Budget Estimate 2009-10 for the purchase of equipment & furniture also. The income from</p>

Decision	<p>internal resources has been calculated on the basis of the number of students of M.S. Programme & Ph.D. programme based on the fee charged from them.</p> <p>In addition, the Institute earns interest on Fixed -Deposits and some other income from other Heads. The income from internal receipts in the Revised Budget 2008-09 as arrived comes to Rs 46.64 lakh and for Budget Estimate 2009-10 Rs 95.11 lakh. The Revised Budget of the year 2008-09 and the Budget Estimate for 2009-10 are placed.</p> <p>The recommendation of the Finance Committee on Revised Budget (2008-09) and Budget Estimates 2009-10 was placed before the Board. It was communicated to the Board that the Standing Committee of the IISERs has requested MHRD to allocate Rs.350 crore for all the IISERs against present allocation of Rs.215 crores. The Director (Management), MHRD informed the Board that the Parliament is yet to pass the Budget 2009-10 and present allocation of fund is provisional. The Board was also informed that presently the MHRD has approved the allocate of 55 crore for IISER (M) against the Budget Estimates of the Institute for Rs.123.22 crore (based on actuals). The Board approved the Budget as recommended by the Finance Committee for both the financial years with the hope that MHRD will release the fund to the Institute to go ahead with the construction and other academic programmes. The Board also approved the appropriation of expenditure (the actual expenditure incurred) for the month of April 2009 which has been spent in anticipation of its approval.</p>
B. O. G.09.05.10	Establishment of J. C. Bose Chair
	<p>To commemorate the 150th birth centenary of Shri J. C. Bose, MHRD has approved the establishment of J. C. Bose Chair in each IISER (DO No.217115/2008-TS-II dated 17/11/08).</p> <p>The Senate in its meeting held on 29/12/08 had approved in principle, the establishment of a J.C. Bose chair at IISER Mohali. The details are to be finalized with the approval of the Board. It is proposed that the chair be open to any outstanding scientist (regardless of the citizenship), who would</p>

Decision	<p>contribute to research at the forefront of Science.</p> <p>The selection committee could consist of :</p> <ul style="list-style-type: none"> — An outstanding Scientist (Chairman). — 2 Subject Experts. — Director, IISER Mohal <p>The Board approved the establishment of J. C. Bose Chair as recommended by the Senate in its meeting held on 29th December 2008 and as proposed to the Board it was agreed that</p> <ul style="list-style-type: none"> • The Chair be open to any outstanding scientists (regardless of the citizenship) • The tenure be kept flexible. That is, the appointment could be made for short duration (as short as a semester/year) or long duration. • Salary could be equivalent to that of the Director • adequate funds (to the extent of Rs.10 lakhs) be provided for research • perks and privileges like accommodation/telephone be given to make the position attractive • funds be provided for travel for national/international conferences • moving expenses be provided (extent of support dependent on the duration of the appointment) <p>The Selection Committee would consist of</p> <ul style="list-style-type: none"> - An outstanding scientist (Chairman) - 2 subject experts - Director IISER Mohali
B. O. G.09.05.11	Medical Reimbursement to the Treatment of Dr. Sanjay Mandal
	<p>Dr Sanjay Mandal, Associate Professor, Chemistry had requested the Director for reimbursement of Medical expenses relating to the Accident on Oct 04, 2008 while traveling to Chandigarh Airport. The details are as under:</p> <ol style="list-style-type: none"> 1) The Accident took place in Chandigarh on his way to Kolkata. 2) Major treatment took place in Kolkata under emergency. 3) The Faculty member declared that he did not collect the receipt during treatments as his friends and family members provided him immediate medical treatment without keeping the relevant documents in this connection.

<p>Decision</p>	<p>Later on he paid a sum of Rs 10,200/- to them who met the expenditure over treatment.</p> <p>4) A total sum of Rs 10,200/- was incurred as expenditure on the treatment, hence requested reimbursement of the same amount.</p> <p>Since the Institute has yet to formulate its Health Care Policy & faculty members coming from abroad are not aware of the policy of Government/Institute, the Board may kindly consider the case. The request of the Dr. Mandal is placed.</p> <p>After going through the proposal, the Board opined that reimbursement of medical claim can only be possible when it is supported by relevant prescription of the doctor as well as the medical bills. The same opinion has been given by the MHRD while giving its comment on the agenda (i.e. to follow CGH Scheme Rule). Hence the proposal for reimbursement of medical bill of Dr. Sanjay Mandal is not approved.</p>
<p>B. O. G.09.05.12</p>	<p>Construction and Development of Campus by Institute Works Department up to a Limit of Rs.50 lakh</p>
<p>Decision</p>	<p>Subsequent to the approval of the Government, an Executive Engineer cum Estate Officer & Assistant Engineer (Civil) have been appointed by the Institute in the Institute Works Department. Major Civil works for the first phase of Construction of the Institute, such as Central Analytical facility, Academic Blocks, Lecture Hall Complex, Residential flats etc have been entrusted to CPWD. To take up miscellaneous civil/electrical works & other campus development work of the Institute simultaneously along with the minor construction activity, it is proposed that the same be carried by the Institute Works Department (IWD) within the delegated financial powers of the Director i.e. up to Rs 50 lakh. This will help expediting the process of development of campus& completion of petty works, apart from streamlining the working of IWD.</p> <p>The Board is requested to kindly consider and approve the proposal.</p> <p>The Board recommended the construction and development of campus by the Institute Works Department up to limit of Rs.50 lakhs for miscellaneous civil/electrical works and other campus development</p>

	work of the Institute including the minor construction activities. This will be within the delegated financial powers of the Director up to a sum of Rs.50 lakhs as delegated by the Board.
B. O. G.09.05.13	Any Other Item with the Permission of the Chair
B. O. G.09.05.13(1)	Consider and Pass (Adopt) the Annual Account of the Institute (IISER Mohali) for the year 2008-09
Decision	<p>The Board was informed that the Institute received a sum of Rs.3275 lakhs as grant-in-aid in the year 2008-09 from MHRD and an expenditure of Rs.3287.31 was incurred. Major expenditure was incurred over construction (Rs.2182.64 lakhs), purchase of equipment (Rs.522.99 lakhs) and salary and non-salary component (Rs.489.09 lakhs) and on other heads Rs.92.59 lakhs.</p> <p>The Committee noted that internal audit has been done while preparing the Annual Statement of Accounts of the Institute and depreciation in accounts has been done as advised by Statutory Audit and the Board.</p> <p>With this information the Board considered and adopted the Statement of Annual Accounts 2008-09 of the Institute.</p>
B. O. G.09.05.13(2)	Proposal for Endowment Fund
Decision	<p>The Board was informed that Shri K. K. Kaul, previously of GMADA has proposed to contribute Rs.50,000/- for the award of scholarship/prize in his father's name (Professor S. N. Kaul who was a dedicated educationist and sportsman).</p> <p>The Board approved the proposal and approved the award/scholarship to be paid out of the interest earned on the deposit.</p>

**Sd/-
Director
IISER Mohali**

**Sd/-
Chairman
IISER Mohali**

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