



INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH MOHALI

Established by Ministry of Human Resource Development, Govt. of India)
MGSIPAP Complex, Sector 26, Chandigarh-160 019

Minutes of the 8th Meeting of the Board of Governors held on June 5, 2010 at IISER Mohali, MGSIPAP Complex, Sector 26, Chandigarh. The following Members were present:

1. Dr. R. A. Mashelkar (Chairman)
CSIR Bhatnagar Fellow
National Chemical Laboratory
Pune -411 008
2. Shri S. C. Agarwal, IAS (Member)
Chief Secretary
Government of Punjab
Punjab Civil Secretariat
Chandigarh 160 001
3. Professor M. K. Surappa (Member)
Director
IIT Ropar
Nangal Road, Rupnagar
Punjab -140 001
4. Professor K. N. Ganesh (Member)
Director
Indian Institute of Science Education & Research Pune
900 NCL Innovation Park
Homi Bhabha Road, Pune 411008
5. Dr. Sibaji Raha (Member)
Director
Bose Institute
Centenary Campus
P1/12, C.I.T. Road, Scheme -VIIM
Kolkata – 700 054
West Bengal
6. Professor Ram Sagar (Member)
Director
Aryabhatta Research Institute of Observational Sciences
(ARIES)
Manora Peak
Nainital -263 129, Uttarakhand
7. Dr. S. Kathirolu (Member)
Chief Scientist
National Institute of Ocean Technology NIOT Campus
Velachery-Tambaram Main Road
Narayanapuram, Pallikaranai
Chennai – 600 100 Tamil Nadu

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| 8. | Shri Naveen Soi
Director, Finance
Deptt. of Higher Education
Internal Finance Division (IFD)
Ministry of Human Resource Development
Shastri Bhawan, New Delhi 110 115 | (Representative of MHRD,
IFD) |
| 9. | Professor Ramesh Kapoor
IISER Mohali
MGSIPAP Complex
Sector 26, Chandigarh | (Member) |
| 10. | Professor C. G. Mahajan
IISER Mohali
MGSIPAP Complex
Sector 26, Chandigarh | (Member) |
| 11. | Professor N. Sathyamurthy
Director, IISER Mohali
MGSIPAP Complex
Sector 26, Chandigarh | (Member) |
| 12. | Shri J. P. Singh
Registrar, IISER Mohali
MGSIPAP Complex
Sector 26, Chandigarh | (Secretary) |

Special Invitees

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

B.O.G.10.08.1	Welcome Remarks by the Director		
	The Director welcomed the Chairman and all members of the Board of Governors. He appreciated their taking the time out and helping the cause of IISER Mohali. He wanted to place on record the appreciation of the efforts put in by the Chairman and members of the previous Board of Governors. He presented an overview of the developments that have taken place in the last 3 years in IISER Mohali.		
B.O.G.10.08.2	Opening Remarks by the Chairman		
	The Chairman welcomed all the members of the Board and offered all his help in making IISER Mohali a world class Institute. He specifically thanked the Chief Secretary, Government of Punjab for taking the time out and attending the meeting. He thanked the Punjab Government for its continued support to IISER Mohali. He emphasized the importance of creation of new knowledge and at the same time, conversion of the useful knowledge into wealth through the process of innovation.		
B.O.G.10.08.3 (a)	Leave of absence (to those members of BOG, who could not be present in the meeting)		
	The following members were granted leave of absence due to their prior engagement:		
	1.	Ms Vibha Puri Das, IAS Secretary (HE) Ministry of Human Resource and Development Shastri Bhavan New Delhi 110001	(Member)
	2.	Dr. M. K. Bhan Secretary Department of Biotechnology (DBT) CGO complex, Lodi Road New Delhi – 110 003	(Member)
	3.	Ms. S. Jalaja Secretary (AYUSH) Department of AYUSH 1, Red Cross Building New Delhi – 110 001	(Member)

	4.	Dr. S. Ayyappan Secretary Department of Agriculture Research and Education (DARE) & Director General, ICAR Krishi Bhavan New Delhi – 110 114	(Member)
	5.	Professor P. Balaram Director Indian Institute of Science Bangalore 560012	(Member)
	6.	Dr. Lalji Singh Bhatnagar Fellow (CSIR) Centre for Cellular and Molecular Biology Uppal Road, Hyderabad – 500 007	(Member)
	7.	Shri S. K. Ray Joint Secretary & Financial Adviser Ministry of Human Resource and Development Shastri Bhawan New Delhi 110001	(Member)
B.O.G.10.08.3 (b)	Confirmation of draft minutes of the 7th meeting of the BOG held on March 3, 2010		
Decision	<p>The draft minutes of the 7th meeting of the Board of Governors was circulated to all the members of the Board vide letter No. IISER/10/REG/36 dated 03/05/10. The Institute has not received any comment. The Board is requested to kindly confirm the draft minutes of its 7th meeting held on March 3, 2010. A copy of the draft minutes is placed</p> <p>The Board confirmed the minutes of its 7th Meeting held on March 3, 2010.</p>		
B.O.G.10.08.4	Action Taken Report on the Draft Minutes of the 7th Meeting of the Board held on March 3, 2010		
	B.O.G.10.07.5	Ratification of Appointments	The Board ratified the appointments.
	B.O.G.10.07.6	Ratification of Dean's Allowance @Rs.2000/-	Deans' Allowance is being paid as per the decision of the Board.

B.O.G.10.07.8	Payment of arrears to Dr. Arvind w.e.f. Date of Joining the Institute on Contractual basis as per decision of the Board made.	Payment of arrears to Dr. Arvind as per decision of the Board made.
B.O.G.10.07.9	Payment of Arrears to Dr Kavita Dorai w.e.f. the Date of Joining the Institute on Contractual Basis (including in PB-4 Taking into consideration of Service rendered at IIT Madras) and Other Faculty on Completion of 3 Years of Service as Assistant Professor in the Assistant Professor Scale in IISERs, IITs, IISc Bangalore, IIMs, NITIE Mumbai, ISI and such Institutions	Payment of arrears to Dr. Kavita Dorai w.e.f. 24.06.2008 in the pay band 37400-66000 + Academic Grade Pay 9000 made. Payment for the period 01.08.2007 to 23.06.2008 will be made on receipt of pay fixation certificate from IIT Madras.
B.O.G.10.07.10	Travel and Relocation Expenses for Faculty appointed in IISER Mohali	The action is being taken as per decision of the Board.
B.O.G.10.07.11	Approval of the Revised Logo by Replacing the “In Pursuit of Knowledge” by inside the Logo	The action taken as per the decision of the Board.
B.O.G.10.07.12	Redacted	
B.O.G.10.07.13	Any Other Item with the Permission of the Chair	
B.O.G.10.07.13(1)	Confirmation on the Faculty /Non-Faculty Posts	The action taken as per decision of the Board.
B.O.G.10.07.13 (2)	Creation of Non-Teaching Posts and its approval from MHRD	The Institute has requested MHRD vide letter No. IISER/10/DIR/235 dated 19.03.10 for sanction of non-teaching posts as per the decision of

			the Board of Governors. Again reminder vide letter No. IISER/10/REG/29 dated 29.04.2010 sent to MHRD.																																												
Decision	The Board noted the action taken on the minutes of its 7th Meeting held on March 3, 2010.																																														
B.O.G.10.07.5	Ratification of Appointments																																														
	<p>On the basis of the recommendation of the Selection Committee duly constituted for the purpose the following faculty/non-teaching staff were appointed after obtaining the approval of the Chairman of the Board.</p> <p style="text-align: center;">FACULTY POSITION</p> <table border="1"> <thead> <tr> <th>Sl.No.</th><th>Name</th><th>Post</th><th>Date of Joining</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Prof. Arvind</td><td>Professor (Physics)</td><td>03.03.2010</td></tr> <tr> <td>2.</td><td>Prof. Kapil Hari Paranjape</td><td>Professor (Math)</td><td>01.04.2010</td></tr> <tr> <td>3.</td><td>Prof. Sudeshna Sinha</td><td>Professor (Physics)</td><td>01.04.2010</td></tr> <tr> <td>4.</td><td>Dr. Krishnendu Gongopadhyay</td><td>Assistant Professor (Math)</td><td>26.04.2010</td></tr> </tbody> </table> <p style="text-align: center;">NON-TEACHING POSITIONS</p> <table border="1"> <thead> <tr> <th>Sl.No.</th><th>Name</th><th>Post</th><th>Date of Joining</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Dr. Mallikarjun Angadi</td><td>Deputy Librarian</td><td>01/04/2010</td></tr> <tr> <td>2.</td><td>Sh. Paramdeep Singh Chandi</td><td>Scientific Officer</td><td>02.03.2010</td></tr> </tbody> </table> <p style="text-align: center;">CONTRACTUAL APPOINTMENTS</p> <table border="1"> <thead> <tr> <th>Sl.No.</th><th>Name</th><th>Post</th><th>Date of Joining</th></tr> </thead> <tbody> <tr> <td>1</td><td>Dr. Virpal Singh</td><td>Lady Medical Consultant</td><td>25.03.2010 (Honorarium of Rs. 10000/- per month)</td></tr> <tr> <td>2.</td><td>Sh. G. S. Multani</td><td>Assistant Security Officer</td><td>01.03.2010 (consolidated salary of Rs. 15000/- per month)</td></tr> </tbody> </table> <p>The Board is requested to kindly ratify the appointments.</p> <p>Professor Kapil Hari Paranjape and Professor Sudeshna Sinha had joined the Institute on 17.08.2009 as visiting Professor. Therefore, their services</p>			Sl.No.	Name	Post	Date of Joining	1.	Prof. Arvind	Professor (Physics)	03.03.2010	2.	Prof. Kapil Hari Paranjape	Professor (Math)	01.04.2010	3.	Prof. Sudeshna Sinha	Professor (Physics)	01.04.2010	4.	Dr. Krishnendu Gongopadhyay	Assistant Professor (Math)	26.04.2010	Sl.No.	Name	Post	Date of Joining	1.	Dr. Mallikarjun Angadi	Deputy Librarian	01/04/2010	2.	Sh. Paramdeep Singh Chandi	Scientific Officer	02.03.2010	Sl.No.	Name	Post	Date of Joining	1	Dr. Virpal Singh	Lady Medical Consultant	25.03.2010 (Honorarium of Rs. 10000/- per month)	2.	Sh. G. S. Multani	Assistant Security Officer	01.03.2010 (consolidated salary of Rs. 15000/- per month)
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Decision	<p>would be counted from the date of joining as decided in similar cases earlier by the Board.</p> <p>This is also for the information of the Board that Sh. Mandeep Singh had resigned from the post of Office Assistant Multi-skilled on 04.03.2010 which has already been accepted by the Institute.</p> <p>The Board ratified all the appointments made on the basis of the approval by the Chairman, Board of Governors.</p>
B.O.G.10.08.6	Noting of the minutes of the 6th meeting of the Finance Committee held on June 5, 2010
Decision	<p>The draft minutes of the 6th meeting of the Finance Committee will be placed on the table.</p> <p>The Board noted the minutes of the 6th Meeting of the Finance Committee held on June 5, 2010</p>
B.O.G.10.08.7	Noting of the minutes of the Academic Senate held on May 28, 2010.
Decision	<p>The minutes of the 7th meeting of the Senate to be held on May 28,2010 will be place on the table.</p> <p>The Board noted the minutes of the 7th Meeting of the Academic Senate held on May 28, 2010.</p>
B.O.G.10.08.8	To consider and pass resolution (adopt) on the Annual Statement of Accounts 2009-10 for its submission to Statutory Audit
	<p>The Annual Statement of Accounts for the Financial year 2009-10 of this Institute (containing the Balance sheet, Income & Expenditure Accounts and the Receipt and Payment Accounts) was finalised in 16.04.2010 on the prescribed format provided by MHRD and duly approved by the CAG of India. The Accounts has been prepared on accrual basis. The brief of the Statement of Annual Accounts (2009-10) is as under:</p> <p>Unspent (opening) Balance as on 31.03.2009 Rs. 80,65,905.00</p> <p>Grant in aid received from MHRD in 3 installments Rs. 55,00,00,000.00</p> <p>Internal receipts</p> <p>(i) Interest on Fixed Deposits Rs. 51,05,397.00</p> <p>(ii) Students fees Rs. 36,32,290.00</p>

	(iii) Other deposits	Rs. 10,93,328.00
	Total	Rs. 56,78,896,920.00
	Out of the above income the Institute has spent	Rs. 54,89,45,957.00
	The major expenditure has been incurred over	
	Construction and development	Rs. 3500.44 lakhs
	Equipment	Rs.873.54 lakhs
	Salary components	Rs. 398.49 lakhs
	Non salary components	Rs. 540.57 lakhs
	Vehicle	Rs. 2.18 lakhs Rs. 5489.46 lakhs
	Furniture	Rs. 55.54 lakhs
	Computers	Rs. 20.37 lakhs
	Electrical installation	Rs. 67.50 lakhs
	Library books	Rs. 30.83 lakhs
	There are thirteen Research and Development Projects in hand with the Institute in the financial year 2009-10 and the grants received and expenditure incurred are separately shown in case of each project on Page 24 of the Account 2009-10.	
	Five copies of the Annual Statement of Accounts have already been sent to the Deputy Accountant General (C), Office of the Principal Accountant General, Punjab and UT vide letter No. IISER/10/REG/30 dated 03.05.10 for audit purpose, on the basis of the approval by the Chairman Board of Governors on 03.05.10. The Board is requested to kindly consider and pass resolution adopting the Annual Statement of Accounts for the year 2009-10 and the action taken by the Institute in this regard.	
Decision	The Board was informed of the grant received during the financial year 2009-10 and the expenditure incurred therein. The Board noted that the major expenditure (83%) was incurred over construction/development items and equipment and only a nominal expenditure (17%) was over salary and non-salary components. The Board was also informed that on the basis of the approval of the Chairman (BOG), the Annual Statement of Accounts 2009-10 was sent to PAG (Punjab & UT) on 03/05/10 for Statutory Audit and the same was concluded on 04/06/10. The Audit Report is likely to be received soon. On the basis of the recommendation of the Finance Committee the Board considered and passed the resolution to adopt the Annual Statement of Accounts 2009-10.	

B.O.G.10.08.9	Confirmation of faculty, officers and staff																
Decision	<p>The following faculty members are recommended by the Deans committee for confirmation in the post as indicated.</p> <table><tr><th>S.No.</th><th>Name</th><th>Date of joining</th><th>Confirmation w.e.f.</th></tr><tr><td>1</td><td>Dr. Chanchal Kumar</td><td>23.09.2008</td><td>23.09.2008</td></tr><tr><td>2</td><td>Dr. Kausik Chattopadhyay</td><td>30.03.2009</td><td>30.03.2009</td></tr><tr><td>3</td><td>Dr. Rajeev Kapri</td><td>04.5.2009</td><td>04.05.2009</td></tr></table> <p>The Board is requested to approve the same.</p> <p>Sh. P.K. Srivastava, Executive Engineer, Sh. Sachin Jain, Accountant and Sh. Mansa Ram, Office Assistant Multi-skilled have been confirmed w.e.f. the date of joining the post as approved by the Director. This is for the information of the Board.</p> <p>The Board noted the confirmation of the services of the faculty and other members of the staff listed in the Agenda w.e.f. the date of their joining the Institute.</p>	S.No.	Name	Date of joining	Confirmation w.e.f.	1	Dr. Chanchal Kumar	23.09.2008	23.09.2008	2	Dr. Kausik Chattopadhyay	30.03.2009	30.03.2009	3	Dr. Rajeev Kapri	04.5.2009	04.05.2009
	S.No.	Name	Date of joining	Confirmation w.e.f.													
	1	Dr. Chanchal Kumar	23.09.2008	23.09.2008													
	2	Dr. Kausik Chattopadhyay	30.03.2009	30.03.2009													
	3	Dr. Rajeev Kapri	04.5.2009	04.05.2009													
B.O.G.10.08.10	Any other item with the permission of the Chair																
B.O.G.10.08.10 (1)	Payment of Wages to Outsourced Persons in IISER Mohali																
Decision	<p>The Board approved the proposal as placed in the Agenda regarding the payment of wages to outsource persons in IISER Mohali. It also approved that the minimum monthly wage of an employee will not be less than Rs.5000/- (at basic stage) and the annual increment will be @12% in the year 2010-11 for the persons who have completed one year of service. Extension of the service of outsourced person, whenever necessary, was also approved up to 30/06/11.</p>																
B.O.G.10.08.10(2)	Payment of Rent in case of MGSIPAP Building																
Decision	<p>The Director informed the Board of the bill raised by MGSIPAP towards rent for the transit accommodation in MGSIPAP Complex to the tune of Rs.4.43 crores for the period July 2007-December 2009.The matter has been taken up with MHRD. The Chief Secretary, Government of Punjab informed the Board that in case of other institutions the Punjab Government has fixed Rs.35 per square foot as the rent and that the same charges would be applicable to IISER Mohali also. The Director was advised to examine the bill in this context and take necessary follow up action.</p>																

B.O.G.10.08.10(3)	Purchase of Items up to Rs.50,000/- on Single Quotation Basis
Decision	On the basis of the recommendation of the Finance Committee the Board approved the purchase of items up to Rs.50,000/- on a single quotation basis.
B.O.G.10.08.10 (4)	Consideration and Approval of Annual Report of the Institute (IISER Mohali) for the year 2009-10
Decision	The Annual Report for the year 2009-10 of the Institute was placed before the Board. The Board considered and approved the Annual Report for the year 2009-10
B.O.G.10.08.10(5)	Discussion on Building the Future of IISER (Mohali)
Decision	<p>The Chairman requested the members to offer their views to strengthening the functioning of IISER Mohali so that it can become a world class institute.</p> <p>Majority of the members appreciated the efforts taken by the Institute and pointed out the continued need of outsourcing of sanitation, security and housekeeping services, in view of the ban on recruitment (class C and D employees).</p> <p>The Chief Secretary assured the Board of continued support from the Punjab Government, who was keen to see IISER Mohali rise to its fullest potential. He wanted the Institute to make its impact on the region, particularly in improving the awareness of science and its opportunities for the school children of Punjab. He also wanted IISER to participate in enabling citizens to innovate and translate scientific knowledge into tangible results.</p> <p>The Director, IIT Ropar emphasized the need for a large scale collaboration between IIT Ropar and IISER Mohali.</p> <p>Some of the members wanted IISER Mohali to become an active part of the National Knowledge Network. They also wanted IISER to be an active part of the Network of Institutions in the neighbourhood.</p> <p>Professor Passi specifically emphasized on strong linkages with the Panjab University. Dr. Jagdeep Singh wanted IISER Mohali to adopt societal programmes that would result in upliftment of science in the region.</p>

The Meeting ended with thanks to the Chair

**Sd/-
Director
IISER Mohali**

**Sd/-
Chairman
IISER Mohali**

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