



## 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 9<sup>th</sup> Meeting of the Board of Governors held on November 2, 2010 at IISER Mohali Premises, 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  
Email: [ram@ncl.res.in](mailto:ram@ncl.res.in)
2. Dr. Lalji Singh (Member)  
Bhatnagar Fellow (CSIR)  
Centre for Cellular and Molecular Biology  
Uppal Road, Hyderabad – 500 007  
Email: [lalji@ccmb.res.in](mailto:lalji@ccmb.res.in), [genomefoundation@gmail.com](mailto:genomefoundation@gmail.com)
3. Professor Ram Sagar (Member)  
Director  
Aryabhata Research Institute of Observational Sciences  
(ARIES)  
Manora Peak, Nainital -263 129  
Uttarakhand  
Email: [ram\\_sagar@yahoo.co.in](mailto:ram_sagar@yahoo.co.in)
4. Dr. S. Kathirola (Member)  
Chief Scientist  
National Institute of Ocean Technology NIOT Campus  
Velachery-Tambaram Main Road  
Narayanapuram, Pallikaranai  
Chennai – 600 100 Tamil Nadu  
Email: [skathirola@gmail.com](mailto:skathirola@gmail.com)
5. Professor Arvind (Member)  
IISER Mohali  
MGSIPAP Complex  
Sector 26, Chandigarh  
Email: [arvind@iisermohali.ac.in](mailto:arvind@iisermohali.ac.in)
6. Professor Sudeshna Sinha (Member)  
IISER Mohali  
MGSIPAP Complex  
Sector 26, Chandigarh 160 019  
Email: [sudeshna@iisermohali.ac.in](mailto:sudeshna@iisermohali.ac.in)

7. Professor N. Sathyamurthy (Member)  
Director, IISER Mohali  
MGSIPAP Complex  
Sector 26, Chandigarh  
Email: [director@iisermohali.ac.in](mailto:director@iisermohali.ac.in)
8. Shri J. P. Singh (Secretary)  
Registrar, IISER Mohali  
MGSIPAP Complex  
Chandigarh  
Email: [registrar@iisermohali.ac.in](mailto:registrar@iisermohali.ac.in)

### **Special Invitees**

1. Professor I. B. S. Passi  
Honorary Professor  
IISER Mohali  
MGSIPAP Complex  
Sector 26, Chandigarh  
Email: [passi@iisermohali.ac.in](mailto:passi@iisermohali.ac.in)
2. Professor Kapil Hari Paranjape  
Dean Academics,  
IISER Mohali  
MGSIPAP Complex  
Sector 26, Chandigarh  
Email: [kapil@iisermohali.ac.in](mailto:kapil@iisermohali.ac.in)
3. Professor C.G. Mahajan  
Dean Students  
IISER Mohali  
MGSIPAP Complex  
Sector 26, Chandigarh  
Email: [mahajancg@iisermohali.ac.in](mailto:mahajancg@iisermohali.ac.in)
4. Dr. Jagdeep Singh  
Coordinator  
IISER Mohali  
MGSIPAP Complex  
Sector 26, Chandigarh  
Email: [jagdeep@iisermohali.ac.in](mailto:jagdeep@iisermohali.ac.in)

<b>B.O.G.10.09.1</b>	<b>Welcome Remarks by the Director</b>
	<p>The Director welcomed the Chairman and all the Members of the Board of Governors. He reported the progress on the development of the Institute and also informed regarding the construction of different buildings, roads in the new campus at Sector 81, Mohali. He pointed out that the Central Analytical Facility containing 400 and 600 MHz NMR, single crystal and powder X-ray, AFM/NSOM/Micro-Raman and CD spectrometer are fully functional, but with a temporary electrical connection with a DG back up. Even though one hostel with 252 seats is ready for occupation, the students are not being shifted because the Institute has not been able to get a 490 KV regular power connection despite continued efforts with the state level authorities. Even though the environmental clearance has been issued by the MOEF, Government of India, the Institute has not been able to get the “consent to operate” from the Punjab Pollution Control Board, which is a pre-requisite for regular power connection.</p> <p>He informed the Board that the Institute has paid a rent of Rs.4.43 crores for the period July 2007–December 2009 to MGSIPAP and is anxious to vacate the hostels and the academic building to move into the new campus as soon as possible. He also informed the Board that the Institute has about 50 Faculty members and the total strength of the students (including Ph.D. students) is more than 300. The research activities have increased and a number of research projects have been sanctioned by different funding agencies.</p>
<b>B.O.G.10.09.2</b>	<b>Opening Remarks by the Chairman</b>
	<p>The Chairman welcomed all the Members of the Board, particularly Prof. Lalji Singh, who was attending the meeting for the first time. The Chairman added that the inputs, advice and experience of the members would help in nurturing the Institute into a world class institution. The Chairman was happy that the Institute was able to utilize the grants received from the MHRD fully and submit the accounts to Statutory Audit and send the Report of the Audit for laying before both the Houses of Parliament in time. The Chairman emphasized the need to correctly portray the salary and perks offered to the faculty along with the cost to Government (CTG) and the buying power of rupee. The Chairman emphasized on innovation as the sole means of IISERs emerging as world class institutions. He wanted IISER-M to adopt best (and next) practices in each sphere of its activity. He wanted each faculty to come</p>

	<p>up with a one page proposal containing at least one innovative (out of the box) idea in a month's time. He wanted the 5 best ideas to be selected, rewarded and supported for its implementation. To ensure recruitment of high quality manpower, he wanted the faculty to participate in attracting bright young minds to its midst, and wanted each faculty to identify at least 5 outstanding candidates, who can be persuaded to join IISER-M.</p>
<b>B.O.G.10.09.3</b>	<p><b>Leave of Absence (to those members of BOG, who could not be present in the meeting)</b></p>
	<p>The following members were absent due to their prior engagement and were granted leave of absence:</p> <ol style="list-style-type: none"> <li>1. Ms Vibha Puri Das, IAS Secretary (HE) Ministry of Human Resource and Development Shastri Bhavan, New Delhi 110001</li> <li>2. Shri S. C. Agarwal, IAS Chief Secretary Punjab Civil Secretariat Government of Punjab Chandigarh 160 001</li> <li>3. Dr. M. K. Bhan Secretary Department of Biotechnology (DBT) CGO complex, Lodi Road New Delhi – 110 003</li> <li>4. Ms. S. Jalaja Secretary (AYUSH) Department of AYUSH 1, Red Cross Building New Delhi – 110 001</li> <li>5. Dr. S. Ayyappan Secretary Department of Agriculture Research and Education (DARE) &amp; Director General, ICAR Krishi Bhavan, New Delhi – 110 114</li> <li>6. Professor P. Balaram Director Indian Institute of Science Bangalore 560012</li> <li>7. Professor M. K. Surappa Director, IIT Ropar Nangal Road, Rupnagar Punjab -140 001</li> </ol>

	<p>8. Professor K. N. Ganesh Director Indian Institute of Science Education &amp; Research Pune 900 NCL Innovation Park Homi Bhabha Road, Pune 411008</p> <p>9. Shri S. K. Ray Joint Secretary &amp; Financial Adviser Ministry of Human Resource and Development Shastri Bhawan, New Delhi 110001</p> <p><b>The leave of absence was granted to the members, who could not be present at the meeting.</b></p>		
<b>B.O.G.10.09.4</b>	<b>Confirmation of Draft Minutes of the 8<sup>th</sup> Meeting of the BOG held on June 5, 2010</b>		
<b>Decision</b>	<p>The draft minutes of the 8<sup>th</sup> meeting of the Board of Governors was circulated to all the members of the Board vide letter No. IISER/2010/REG/152 dated July 18, 2010. No comments were received. The Board is requested to kindly confirm the draft minutes of its 8<sup>th</sup> meeting held on June 5, 2010.</p> <p><b>The Board confirmed the minutes of its 8<sup>th</sup> Meeting held on June 5, 2010.</b></p>		
<b>B.O.G.10.09.5</b>	<b>Action Taken report on the Draft Minutes of the 8<sup>th</sup> Meeting of the BOG held on June 5, 2010</b>		
	<b>B.O.G.10.8.8</b>	<b>To consider and pass resolution (adopt) on the Annual Statement of Accounts 2009-10 for its submission to Statutory Audit.</b>	The Annual Statement of Accounts was submitted to the Statutory Audit and the Audit was completed and the Report of the Audit was received on 14/07/10. The same was sent to the MHRD for laying it before both the Houses of Parliament vide letter No.IISER / 2010 / REG / 255 dated 20/09/10.
	<b>B.O.G.10.8.9</b>	<b>Confirmation of Faculty, Officers and Staff</b>	The faculty, officers and staff are confirmed as per the decision of the Board of Governors whom police verification and medical reports are received.
	<b>B.O.G.10.8.10</b>	<b>Any other item</b>	
	<b>B.O.G.10.8.10(1)</b>	<b>Payment of Wages to Outsourced Persons in IISER Mohali</b>	Wages of the outsourced persons have been increased as per the decision of the Board of Governors.
	<b>B.O.G.10.8.10(2)</b>	<b>Payment of Rent in case of MGSIPAP Building</b>	A sum of Rs. 4.43 crores as rent for the period July 2007 to December 2009 is paid to MGSIPAP as per the decision of the Board of Governors (in two installment).
	<b>B.O.G.10.8.10(3)</b>	<b>Purchase of items up to Rs. 50000/- on single Quotation basis</b>	The decision of the Board is being followed.

	<table><tr><td><b>B.O.G.10.8.10(4)</b></td><td><b>Consideration and Approval of Annual Report of the Institute (IISER Mohali) for the year 2009-10</b></td><td>The Annual report of IISER Mohali has already been printed and 50 copies of the same have been sent to the MHRD for laying it before both the Houses of the Parliament</td></tr></table>	<b>B.O.G.10.8.10(4)</b>	<b>Consideration and Approval of Annual Report of the Institute (IISER Mohali) for the year 2009-10</b>	The Annual report of IISER Mohali has already been printed and 50 copies of the same have been sent to the MHRD for laying it before both the Houses of the Parliament
<b>B.O.G.10.8.10(4)</b>	<b>Consideration and Approval of Annual Report of the Institute (IISER Mohali) for the year 2009-10</b>	The Annual report of IISER Mohali has already been printed and 50 copies of the same have been sent to the MHRD for laying it before both the Houses of the Parliament		
<b>Decision</b>	<b>The Board noted the actions taken on the minutes of its 8<sup>th</sup> Meeting held on June 5, 2010.</b>			
<b>B.O.G.10.09.6</b>	<b>Noting of :</b>			
<b>B.O.G.10.09.6(a)</b>	<b>Minutes of the 7<sup>th</sup> Meeting of the Finance Committee held on November 2, 2010</b>			
	The draft minutes of the 7 <sup>th</sup> Meeting of the Finance Committee is placed for consideration and noting.			
<b>Decision</b>	<b>The Board noted the Minutes of the 7<sup>th</sup> Meeting of the Finance Committee held on November 2, 2010.</b>			
<b>B.O.G.10.09.6(b)</b>	<b>Minutes of the 5<sup>th</sup> Meeting of the Building &amp; Works Committee held on October 22, 2010</b>			
	The draft minutes of the 5 <sup>th</sup> meeting of the Building & Works Committee is placed for consideration and noting.			
<b>Decision</b>	<b>The Board noted the Minutes of the 5<sup>th</sup> Meeting of the B &amp;WC.</b> <b>The Board approved the recommendations of the Finance Committee and B &amp; WC regarding the construction of Informatics Centre (Rs. 22.50 crores), Faculty Club (Rs. 5.40 crores), Airconditioning for larger halls (Rs. 73 lakhs), Construction of Animal House (1800 sq.m., Rs .3.24 crores), Construction of Jogging Path, Swimming Pool, Playground (as per CPWD norms) and Solar Airconditioning for 4 x 120 seater halls, False Ceiling, Acoustic treatment, Wall Panelling, Furnitures etc. in the Lecture Hall Complex for a sum of Rs. 3.13 crores. The Board advised the Institute to consult Dr. Lalji Singh and make sure that the animal house meets the global standards (GLP compliant) by getting the work done through firms(s) having the required expertise. In the case of solar airconditioning, the Chairman pointed out that there was a conflict of interest since Thermax was one of the parties that was being approached for the work. This is because he was on the Board of Directors of Thermax. He appreciated the fact that Thermax was contacted by the</b>			

	<p>institution even before he himself took up the position as the Chairman of BOG. He nonetheless wanted the Institute to make sure that strictest procedure was followed by inviting Expression of Interest from the vendors and the work to be awarded purely on the basis of merit.</p> <p>The Board endorsed the view of the Finance Committee that the Director be authorized to issue financial sanction on the basis of the estimates submitted by CPWD/agencies appointed for the construction purposes.</p> <p>The Board noted the delay in completion of projects and inadequate manpower deployment by CPWD and advised the Director to explore appointing other project management consultant(s) by due process of inviting Expression of Interest from PSUs, etc., if necessary.</p> <p>While approving the increase in the delegation of financial powers for construction from Rs.50 lakhs to Rs.80 lakhs to the Director, the Board advised the Institute to adopt a uniform policy by consulting other IISERs.</p>																																																				
B.O.G.10.09.7	Ratification of :																																																				
B.O.G.10.09.7(a)	Appointments on the basis of the approval obtained from the Chairman Board of Governors																																																				
	<table><tr><th>Sl.No.</th><th>Name</th><th>Post</th><th>Date of joining</th></tr><tr><td>1</td><td>Dr. Samarjit Bhattacharya</td><td>Assistant Professor (Biology)</td><td>30/06/2010</td></tr><tr><td>2</td><td>Dr. Ananth Venkatesan</td><td>Assistant Professor (Physics)</td><td>02/07/2010</td></tr><tr><td>3</td><td>Dr. Jasjeet Singh Bagla</td><td>Assistant Professor (Physics)</td><td>19/07/2010</td></tr><tr><td>4</td><td>Dr. Vinayak Sinha</td><td>Assistant Professor (Chemistry)</td><td>19/08/2010</td></tr><tr><td>5</td><td>Dr. Sanchyan Neal Gupta</td><td>Assistant Professor (Earth Science)</td><td>06/09/2010</td></tr><tr><td>6</td><td>Dr. A.K. Bachhawat</td><td>Professor (Biologoy)</td><td>17/09/2010</td></tr><tr><td>7</td><td>Dr. P. Guptasarma</td><td>Professor (Biology)</td><td>20/10/2010</td></tr></table> <p style="text-align: center;"><b>Visiting Faculty</b></p> <table><tr><th>Sl.No.</th><th>Name</th><th>Post</th><th>Date of joining</th></tr><tr><td>1</td><td>Dr. H. L. Vasudeva</td><td>Visiting Professor (Maths)</td><td>26/0//2010 (for six months)</td></tr><tr><td>2</td><td>Dr. T. K. Rao</td><td>Visiting Professor (Biology)</td><td>30/07/2010 (for six months)</td></tr><tr><td>3</td><td>Dr Satish Shirali</td><td>Visiting Professor (Maths)</td><td>01/08/2010 (for six months)</td></tr><tr><td>4</td><td>Dr. K. K. Sharma</td><td>Visiting Professor (Biology)</td><td>04/08/2010 (for six months)</td></tr></table>	Sl.No.	Name	Post	Date of joining	1	Dr. Samarjit Bhattacharya	Assistant Professor (Biology)	30/06/2010	2	Dr. Ananth Venkatesan	Assistant Professor (Physics)	02/07/2010	3	Dr. Jasjeet Singh Bagla	Assistant Professor (Physics)	19/07/2010	4	Dr. Vinayak Sinha	Assistant Professor (Chemistry)	19/08/2010	5	Dr. Sanchyan Neal Gupta	Assistant Professor (Earth Science)	06/09/2010	6	Dr. A.K. Bachhawat	Professor (Biologoy)	17/09/2010	7	Dr. P. Guptasarma	Professor (Biology)	20/10/2010	Sl.No.	Name	Post	Date of joining	1	Dr. H. L. Vasudeva	Visiting Professor (Maths)	26/0//2010 (for six months)	2	Dr. T. K. Rao	Visiting Professor (Biology)	30/07/2010 (for six months)	3	Dr Satish Shirali	Visiting Professor (Maths)	01/08/2010 (for six months)	4	Dr. K. K. Sharma	Visiting Professor (Biology)	04/08/2010 (for six months)
Sl.No.	Name	Post	Date of joining																																																		
1	Dr. Samarjit Bhattacharya	Assistant Professor (Biology)	30/06/2010																																																		
2	Dr. Ananth Venkatesan	Assistant Professor (Physics)	02/07/2010																																																		
3	Dr. Jasjeet Singh Bagla	Assistant Professor (Physics)	19/07/2010																																																		
4	Dr. Vinayak Sinha	Assistant Professor (Chemistry)	19/08/2010																																																		
5	Dr. Sanchyan Neal Gupta	Assistant Professor (Earth Science)	06/09/2010																																																		
6	Dr. A.K. Bachhawat	Professor (Biologoy)	17/09/2010																																																		
7	Dr. P. Guptasarma	Professor (Biology)	20/10/2010																																																		
Sl.No.	Name	Post	Date of joining																																																		
1	Dr. H. L. Vasudeva	Visiting Professor (Maths)	26/0//2010 (for six months)																																																		
2	Dr. T. K. Rao	Visiting Professor (Biology)	30/07/2010 (for six months)																																																		
3	Dr Satish Shirali	Visiting Professor (Maths)	01/08/2010 (for six months)																																																		
4	Dr. K. K. Sharma	Visiting Professor (Biology)	04/08/2010 (for six months)																																																		

	<div>Contractual Appointment</div> <table><tr><th>Sl.No.</th><th>Name</th><th>Post</th><th>Date of joining</th></tr><tr><td>1</td><td>Sh. J. N. Ahuja</td><td>Security-cum-Public Relation Officer</td><td>Contract extended up to 01/08/2011</td></tr><tr><td>2</td><td>Sh. Kulwant Singh</td><td>Stores &amp; Purchase Officer</td><td>Contract extended up to 06/01/2011</td></tr></table> <p>The Board ratified all the approvals given by the Chairman of BOG. The Board also ratified the acceptance by the Director, of the resignation of</p> <div><div>1. Sh. Ashok Sharma, AE (C), w.e.f. May 2010 and</div><div>2. Dr. Tapan Mukherjee, Assistant Professor, w.e.f. April 30, 2011</div></div> <p>The Board was informed that the Chairman, BOG, has been briefed of the circumstances under which the reisgnation w.e.f. April 30, 2011 of Dr. Mukherjee was accepted by the Institute.</p>	Sl.No.	Name	Post	Date of joining	1	Sh. J. N. Ahuja	Security-cum-Public Relation Officer	Contract extended up to 01/08/2011	2	Sh. Kulwant Singh	Stores & Purchase Officer	Contract extended up to 06/01/2011
Sl.No.	Name	Post	Date of joining										
1	Sh. J. N. Ahuja	Security-cum-Public Relation Officer	Contract extended up to 01/08/2011										
2	Sh. Kulwant Singh	Stores & Purchase Officer	Contract extended up to 06/01/2011										
B.O.G.10.09.7(b)	Transfer of Rs. 50 lakhs in Students Welfare Account on request of Dean Students												
Decision	<p>The Dean Students had requested the Institute for release of a reasonable amount to the Student Welfare Fund to meet the deserving needs of the students and to encourage the students to participate in cultural programmes and other student activities like sports and games, scientific research and programmes on science topics.</p> <p>On the basis of the request of the Dean Students and as approved by the Director, a sum of Rs.50 lakhs was transferred to the Student Welfare Fund in Canara Bank. It is proposed that the interest earned from the fixed deposit would be used as and when required for the welfare of the students for noble causes. However, the seed money will remain in the account and will not be spent in any case. The Board of Governors is requested to kindly ratify the same. The letter of the Dean is enclosed.</p> <p>The Board ratified the transfer of Rs.50 lakhs to the Student Welfare Fund, along with the observation of the Finance Committee that there should be a larger corpus for the Student Welfare Fund and proper guidelines be prepared in consultation with the students, who are the ultimate beneficiaries.</p>												
B.O.G.10.09.7(c)	Annual Statement of Accounts along with the Audit Report and reply there upon to MHRD for laying it before both the houses of the Parliament												
	After the approval of the Chairman of the Board of Governors the Statement of												



Decision	<p>Accounts with Audit Report and Reply (2009-10) were sent to the MHRD for its submission to both the Houses of the Parliament vide letter No.IISER/2010/REG/255 dated 20/09/10. A copy of the Audit Report on the Accounts and the Reply is placed. There is no major observation in the Audit Report except to transfer the rent of the building occupied by the Institute to MGSIPAP Authority.</p> <p>The Board of Governors is requested to kindly ratify the above agenda.</p> <p><b>The Board appreciated the action of the Institute in timely preparation of Annual Statement of Accounts, Statutory Audit of the same and submission of Audit Report to MHRD for laying it before both the Houses of Parliament.</b></p>										
B.O.G.10.09.8	<b>For consideration and approval of :</b>										
B.O.G.10.09.8(i)	<b>Revised Budget (2010-11) and Budget Estimates (2011-12)</b>										
	<p>The Revised Budget 2010-11 and Budget Estimates 2011-12 have been prepared on the basis of the actual expenditure for the year 2009-10 and expected expenditure for the year 2010-11 and 2011-12. The Budget of the two years (Revised Budget 2010-11 and Budget Estimates 2011-12) have been prepared in two parts as per the letter of the MHRD (Internal Finance Division) i.e. (i) Grants-in-Aid General and (ii) Grants for Creation of Capital Assets.</p> <p><b><u>Revised Budget 2010-11</u></b></p> <p>The Revised Budget is prepared for a sum of Rs.108.79 crores. Out of the above amount a provision for a sum of Rs.20.69 crores has been made for salary and non-salary components under Grants-in-Aid General Head and a sum of Rs.88.10 crores under the Head of Grants for Creation of Capital Assets. Further, the division of heads are as under:</p> <table data-bbox="459 1480 1342 1727"> <tr> <td>1. Salary Component</td><td>Rs. 7.99 crores</td></tr> <tr> <td>2. Non-salary Component</td><td>Rs. 12.70 crores</td></tr> <tr> <td>3. Purchase of Furniture, Equipment &amp; Vehicles</td><td>Rs. 18.10 crores</td></tr> <tr> <td>4. Construction and Campus Development</td><td>Rs. 70.00 crores</td></tr> <tr> <td><b>Total</b></td><td><b>Rs. 108.79 crores</b></td></tr> </table> <p>The details are available in the Budget Book on <b>Page No.3-4.</b></p> <p>The Institute expects a sum of Rs.50.49 lakhs as internal receipt in the year 2010-11 from different sources.</p> <p><b><u>Budget Estimates 2011-12</u></b></p> <p>In the Budget Estimates 2011-12 there is a provision of Rs.107.23 crores. Out of which a provision of Rs.18.32 crores has been made under the Head of Grants-</p>	1. Salary Component	Rs. 7.99 crores	2. Non-salary Component	Rs. 12.70 crores	3. Purchase of Furniture, Equipment & Vehicles	Rs. 18.10 crores	4. Construction and Campus Development	Rs. 70.00 crores	<b>Total</b>	<b>Rs. 108.79 crores</b>
1. Salary Component	Rs. 7.99 crores										
2. Non-salary Component	Rs. 12.70 crores										
3. Purchase of Furniture, Equipment & Vehicles	Rs. 18.10 crores										
4. Construction and Campus Development	Rs. 70.00 crores										
<b>Total</b>	<b>Rs. 108.79 crores</b>										

<p><b>Decision</b></p>	<p>in-Aid General (salary and non-salary components) and Rs. 88.90 crores under the Head Grants for Creation of Capital Assets. The break up of the figure is as under:-</p> <table> <tr> <td>1. Salary Component</td><td>Rs. 10.38 crores</td></tr> <tr> <td>2. Non-salary Component</td><td>Rs. 7.95 crores</td></tr> <tr> <td>3. Purchase of Furniture &amp; Equipment</td><td>Rs. 14.90 crores</td></tr> <tr> <td>4. Construction and Campus Development</td><td>Rs. 74.00 crores</td></tr> <tr> <td><b>Total</b></td><td><b>Rs. 107.23 crores</b></td></tr> </table> <p>The details are available at <b>Page No.12-13 in the Budget Book.</b></p> <p>The Institute expects a sum of Rs. 84.29 lakhs as internal receipt in the year 2011-12 from different sources.</p> <p>The Board of Governors is requested to kindly approve the Revised Budget 2010-11 and Budget Estimates 2011-12.</p> <p><b>The Board approved the Revised Budget for the year 2010-11 for a sum of Rs.108 crores and Budget Estimates 2011-12 for a sum of Rs.107 crores as recommended by the Finance Committee.</b></p>	1. Salary Component	Rs. 10.38 crores	2. Non-salary Component	Rs. 7.95 crores	3. Purchase of Furniture & Equipment	Rs. 14.90 crores	4. Construction and Campus Development	Rs. 74.00 crores	<b>Total</b>	<b>Rs. 107.23 crores</b>
1. Salary Component	Rs. 10.38 crores										
2. Non-salary Component	Rs. 7.95 crores										
3. Purchase of Furniture & Equipment	Rs. 14.90 crores										
4. Construction and Campus Development	Rs. 74.00 crores										
<b>Total</b>	<b>Rs. 107.23 crores</b>										
<p><b>B.O.G.10.09.8(ii)</b></p>	<p><b>Revision of pay of Teaching and other Staff in Centrally Funded Technical Institutions (CFITs) following the Pay Revision of the Central Government Employees on the Recommendation of the 6<sup>th</sup> Central Pay Commission (6<sup>th</sup> CPC)</b></p>										
	<p>The Institute has received a letter from the Government of India MHRD regarding the revision of scales to the Professors in the Academic Grade Pay of Rs.10500 per month to be eligible to move to AGP of Rs.12000 per month and to be placed in the HAG scale of Rs.67000-79000 without any Academic Grade Pay of Rs.12000 per month. In this connection letter No.23-1/2008/TS-II dated 15/09/10 may kindly be seen. According to the letter No.F.No.23-1/2008/TS-II dated 18/08/09, the Professors in regular service with an AGP of Rs.10500 per month for a period of six years will be eligible to be considered for the position with an AGP of Rs.12000 per month, subject to performance evaluation based on research publications, Ph.D. supervision, teaching and consultancy, etc. However, up to 40% of the posts of the Professors may be placed in the HAG scale of Rs.67000-79000 without any grade pay. The new scale of pay as indicated in MHRD letter will have prospective effect from the date of the order issued revising the scale of pay i.e. 18/08/09. The Board of Governors is requested to kindly approve the same.</p>										

<b>Decision</b>	<b>The Board approved the recommendation of the Finance Committee regarding the revision of pay of teaching and other staff in Centrally Funded Technical Institutions (CFITs) and noted the HAG of Rs. 67000-79000 for Professors after completion of six years of service (subject to terms and conditions stipulated) without any Grade Pay.</b>
<b>B.O.G.10.09.9</b>	<b>Reconstitution of Building and Works Committee</b>
<b>Decision</b>	<p>According to the Memorandum of Association Article 11.1 (a) “All the Members of the Building and Works Committee (including the Chairman) other than ex-officio members, shall hold office for a term of three years”. The Building and Works Committee constituted earlier has completed 3 years of its term. Hence the members (other than ex-officio members) are to be re-nominated.</p> <p>In the meeting of HRM with the Directors of IISERs held on September 7, 2010, “it was agreed that the requirement of Central Government nominee on the Building and Works Committee could be done away with. The procedural formalities need to be complied with, for amendment of the Rules/MOA”. Since now there will be no nominee of the Central Government in the Building and Works Committee of all the IISERs, the Board is request to kindly nominate</p> <ol style="list-style-type: none"> <li>one person amongst its members as nominee of the Board.</li> <li>a Civil Engineer not below the rank of Superintending Engineer in the Govt./Govt. Agency</li> <li>an Electrical Engineer not below the rank of Superintending Engineer in the Govt./Govt. Agency</li> </ol> <p><b>The Board reconstituted the Building and Works Committee under article 11.1(a) to include:-</b></p> <ol style="list-style-type: none"> <li><b>Prof. M. K. Surappa, Director IIT Ropar (nominee of the Board).</b></li> <li><b>Sh. Rajeev Garg, Superintending Engineer (Civil), IIT Kanpur as Civil Engineer</b></li> <li><b>Sh. H.S. Nanda, Superintending Engineer (Electrical), formerly of PWD, Punjab renominated as an Electrical Engineer.</b></li> </ol> <p><b>The Board placed on record its appreciation of the work rendered by the outgoing Members in helping the Institute in its growth.</b></p>
<b>B.O.G.10.09.10</b>	<b>Nominee of the BOG in the Finance Committee under Article 10.1 (iii) of the MOA of the Institute</b>

<b>Decision</b>	<p>Under Article 10.1(iii) the Finance Committee shall consist of two persons nominated by the Board. As the present nominees have already completed the term of three years the Board is requested to kindly nominate the persons “as nominee of the Board in the Finance Committee”.</p> <p><b>The Board nominated the following persons as the Members of the Finance Committee under Article 10.1(iii):-</b></p>	
	<b>1. Professor Arvind</b>	<b>Nominee of the Board</b>
	<b>2. Professor Sudeshna Sinha</b>	<b>Nominee of the Board</b>
<b>B.O.G.10.09.11</b>	<p><b>Agenda and minutes of the authorities of the Institute to be kept separate (not for public information)</b></p>	
<b>Decision</b>	<p>As per Article 6 of the Memorandum of Association Indian Institute of Science Education and Research Mohali has four authorities</p> <p>(i) Board of Governors (ii) Senate (iii) Finance Committee (iv) Building &amp; Works Committee</p> <p>According to Article 8.2(xi) “The minutes of the proceedings of the meeting of the Board shall be drawn up by the Registrar and circulated to all Members of the Board. The minutes along with any amendment suggested shall be placed for confirmation at the next meeting of the Board. After the minutes are confirmed and signed by the Chairman, they shall be recorded in a minute book which shall be kept open for inspection of the Members of the Board at all times during the office hours.” Hence as per the Memorandum of Association the minutes are open only for the members of the Board of the Institute and not for public.</p> <p>The RTI Act 2005 Chapter II, Section 4(b) (viii) reads as under :-</p> <p>“a statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public”</p> <p>A copy of the order issued by IISER (Bhopal) is placed.</p> <p>It is requested to the Board to kindly approve the proposal that no such Agenda and Minutes of any of the authorities of the Institute be accessible for Public terms of the RTI Act.</p> <p><b>The matter was discussed in the Board and the Institute was asked to check with other IISERs and adopt a uniform policy that is in keeping</b></p>	

	<b>with the law.</b>
<b>B.O.G.10.09.12</b>	<b>Revision of Hostel rent, no deduction of mess charges from the scholarship</b>
<b>Decision</b>	<p>The Board in its first meeting held on July 18, 2007 has approved the charging of statutory and non statutory fee for the Institute which includes Rs. 500 as hostel seat rent per semester under the head Semester Fee (g). As the cost of construction of hostel has increased, the matter was reviewed with other institutions and it is to be decided that the hostel seat may be charged @ Rs. 500 per month.</p> <p>Again the Board in its 5<sup>th</sup> meeting held on 30.04.2009 has noted the payment of INSPIRE fellowship for MS students with the observation that scholarship be either sent to the parents or the meal charges be adjusted on monthly basis so that the balance amount may be spent properly by the students. The Board of Governors further desired that amount due to the Institute at the beginning of each semester may also be deducted from the fellowship amount. Accordingly as per the advise of the Board out of the sum of Rs. 5000 (scholarship) a sum of Rs. 3000 is adjusted against meal charges on monthly basis and balance Rs. 2000 is being paid to students. Later on it was found that the adjustment of mess charges from scholarship had created many problems in case of students who leave the academic programme in midway. Again in case of absence of students, the adjustment of bill also became difficult. It is, therefore, requested to the Board to approve the proposal to revise the hostel rent @ Rs. 500 per month and not to deduct the mess charges from the scholarship.</p> <p><b>The Institute was advised to adopt a uniform policy in consultation with other IISERs.</b></p>
<b>B.O.G.10.09.13</b>	<b>Appointment of Scientific design and supporting staff on contract basis</b>
	<p>The Ministry of Human Resource Development (MHRD) has sanctioned (60) faculty positions as well as (18) non-teaching posts in the Institute. No post as scientific/design and supporting staff has been sanctioned by the MHRD. For the implementation of the academic programme it is necessary to have some scientific/design and supporting staff to support the academic, laboratories and research activities of the Institute. Since these are not</p>

Decision	<p>permanent posts, the Board is requested to kindly authorize the Director to appoint such staff on contractual basis according to the need of the Institute.</p> <p><b>The Board noted the difficulties faced by the Institute in having only 18 non-teaching posts approved by the MHRD, while the number of faculty is nearing 50 and the student strength is more than 300 and approved the proposal of appointing a limited number of staff, particularly scientific/technical assistants, on contract basis, for proper functioning of the teaching/research laboratories. The Board advised the Director to pursue the mattter with MHRD for sanction of additional non-teaching posts.</b></p>	
B.O.G.10.09.14	<b>Appointment of Dean Students &amp; Dean R &amp; D</b>	
Decision	<p>Professor C. G. Mahajan, Professor (Physics) was appointed as Dean Students w.e.f. the date of his appointment i.e. 01.07.07. He has already completed three years tenure as Dean on 30.06.2010.</p> <p>Professor Arvind, Professor (Physics) was appointed as Dean R &amp; D completing three years on 6.12.2010.</p> <p>The Board is requested to kindly approve the names that will be placed on the table to be appointed as Dean Students and Dean R &amp;D. Deans will get a Deans' allowance @ Rs. 2000/- per month as already sanctioned by the Board of Governors.</p> <p><b>The Board approved the following appointments:-</b></p>	
	<b>1. Professor A. K. Bachhawat</b>	<b>Dean, Faculty</b>
	<b>2. Professor Arvind</b>	<b>Dean, Students</b>
	<b>3. Professor J.S. Bagla</b>	<b>Dean, Research and Development</b>
	<p><b>with effect from January 1, 2011.</b></p> <p><b>The Board placed on record its appreciation of the services rendered by the outgoing Deans, who have helped the Institute in its growth.</b></p> <p><b>Regarding the enhancement of honorarium from Rs.2000/- to Rs.5000/- the Board advised that a uniform policy, be adopted, in consultation with other IISERs.</b></p>	

<b>B.O.G. 10.09.15</b>	<b>Any other item with the permission of the Chair</b>
<b>B.O.G.10.09.15 (i)</b>	<b>Appointment of Legal Advisor</b>
	The Board approved the appointment of Dr. Balram Gupta, Senior Advocate, Punjab and Haryana High Court as the legal advisor as proposed and advised the Institute to adopt a uniform policy, in consultation with the other IISERs.

**Sd/-  
Director  
IISER Mohali**

**Sd/-  
Chairman  
IISER Mohali**

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