



भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान मोहाली

(शिक्षा मंत्रालय भारत सरकार द्वारा स्थापित)

सैक्टर-81, नॉलेज सिटी, पो. ओ. मनौली, एस. ए. एस. नगर, मोहाली, पंजाब - 140306

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH MOHALI

(Estd. By Ministry of Education, Govt. of India)

Sector – 81, Knowledge City, P.O. Manauli, S.A.S. Nagar, Mohali, Punjab -140 306

Minutes for the 41st Meeting of the Board of Governors of IISER Mohali held at 11 A.M. on 29.10.2020 by Video Conference.

The following were present :

1.	Dr. Renu Swarup, Secretary DBT	Chairperson
2.	Dr. Chandra Shekhar Kumar, Joint Secretary MoE, nominee of Secretary DHE, MoE	Member
3.	Dr. J. K. Arora, Executive Director PSCST, Nominee of Chief Secretary, Govt. of Punjab	Member
4.	Professor Govindan Rangarajan, Director, Indian Institute of Science, Bangalore	Member
5.	Professor Sarit Kumar Das, Director, IIT Ropar,	Member
6.	Sh. Anil Kumar, Director (Finance), MoE nominee of Joint Secretary & Financial Advisor, MoE	Member
7.	Dr. Madhu Dikshit, Former Director CDRI, Lucknow	Member
8.	Professor Kavita Dorai, IISER Mohali	Member
9.	Professor Ramandeep Singh Johal, IISER Mohali	Member
10.	Prof. J. Gowrishankar, Director, IISER Mohali	Member
11.	Prof. Jagdeep Singh, Registrar, IISER Mohali	Secretary

Item No.	Agenda
B.O.G.20.41.1	Welcome Remarks by the Director and Director's Report
	<p>The Director welcomed the Chairperson and all the Members of the Board. The Director presented the progress of the institute on both research and teaching activities since the last meeting of the BoG in the form of a brief Presentation. Copy of the slides annexed.</p> <p style="text-align: right;">Annexure I</p> <p>The Director also indicated the existence of vacancies in the BOG, which the Institute has communicated to the MoE for them to be filled by nomination.</p>
B.O.G.20.41.2	Opening Remarks by the Chairperson.
	<p>The Chairperson welcomed all the Members. She appreciated the efforts of the Director, Faculty and Staff of the Institute in trying to keep the pace of teaching and research during this difficult time. She further emphasized that the Institute should try to mitigate the hardships faced by the students during online teaching, and to follow all Government guidelines regarding COVID-19 in the activities on campus.</p>
B.O.G.20.41.3	Confirmation of Draft Minutes of the 40th Meeting of the BOG, IISER Mohali held on August 18, 2020
	<p>Draft Minutes of the 40th Meeting of the Board held on 18/08/2020 have been circulated.</p> <p>For confirmation please.</p> <p>The Registrar informed that the following comments of Prof. J. Gowrishankar have been received on three items of the 40th BOG.</p> <ol style="list-style-type: none"> Item No. "B.O.G.20.39.5"(Action Taken Report) is to be corrected to read as Item No. "B.O.G.20.40.5" Item No.B.O.G.20.39.9 Under Item No. "B.O.G.20.40.5 : Report of Scrutiny Committee on Appointment of Prof. Arvind at the Institute. The following may be added as the first sentence: "Profs. Kavita Dorai and Ramandeep Johal recused themselves from the discussion on this item". Item No.B.O.G.20.40.20 : Allegations against Faculty and Staff of prima facie offences under Information Technology (IT) Act 2000, 2008. The following may be added as "Profs. Kavita Dorai and Ramandeep Johal recused themselves from the discussion on this item".

Item No.	Agenda		
Decision	The Board confirmed the Minutes with the said modifications.		
B.O.G.20.41.4	Action taken report on the draft minutes of the 40 th meeting of the BOG held on August 18, 2020		
	The Action Taken Report on the items requiring follow-up action on the decisions of the 40 th meeting of the Board held on August 18, 2020 is as follows, and placed for the consideration of the Board.		
	Item No.	Agenda	Action Taken
	B.O.G.20.40.1	Welcome Remarks by the Director	-
	B.O.G.20.40.2	Opening Remarks by the Chairperson.	-
	B.O.G.20.40.3	Farewell to Officiating Registrar, Welcome to New Registrar	Noted
	B.O.G.20.40.04	Confirmation of Draft Minutes of the 39 th Meeting of the BOG, IISER Mohali held on May 4, 2020	Confirmed.
	B.O.G.20.39.5	Action taken report on the draft minutes of the 38 th meeting of the BOG held on December 19, 2019.	Noted
	For Consideration and Approval		
	B.O.G.20.40.6	Items arising from the Finance Committee Meeting held on August 2020	
	F.C.20.34.05	Financial Position as on July 31, 2020	Noted for compliance.
	F.C.20.34.06	Transfer of Rs.2.5 crore to Endowment Fund from JAC Funds	Notification issued
	F.C.20.34.07	High Performance Computer – For Financial Approval	Notification issued for compliance.
	F.C.20.34.08	Approval of the expenditure to Upgrade the Internet Services of the Hostels	Notification issued.
	F.C. 20.34.09	Adoption of Annual Statements of Accounts for the year 2019-	Noted and sent to CAG office.

Item No.	Agenda		
		20	
	F.C. 20.34.10	Arbitration Awards and Payments to CPWD amounting Rs.2.37 crore in respect of Administrative building and Guest House	Noted for compliance. Rs.1.52 crores remitted to CPWD as resolved by BOG/
	F.C. 20.34.11	Construction of two new Hostels at IISER Mohali-Reg	Notification issued.
	F.C.20.34.12	IISER Alumni Fund	Notification issued.
	F.C.20.24.13	Items arising from the 39th Senate Meeting held on 25.05.2020.	
	Senate 20.39.08	Proposal for a Merit-cum-means fellowship	Noted.
	F.C.20.24.13	Items arising from the 41 st Senate Meeting held on 16.07.2020.	Discussed as Separate Item No, B.O.G.20.40.29(1)
	Senate 20.41.06	Proposal to recommend waiver of Hostel fees for students who clear their rooms:	Noted for compliance
	Senate 20.41.07	Proposal to allow late payment of fees for students without penalty for a delay by up to three months.	Notification issued and implemented
	F.C.20.24.14	Purchase of E-books and License for Software from CPDA	Noted for compliance.
	B.O.G.20.40.8	Items arising for the 39th Meeting of the Senate held on December 19, 2019	
	Senate 20.39.06	Students Fulfilling the Requirements for Award of MS and PhD degrees	Degrees awarded in the 9 th Convocation held on 20/08/2020.
	Senate 20.39.07	Students Fulfilling the Requirements for Award of PhD degree	Degrees awarded in the 9 th Convocation held on 20/08/2020.
	B.O.G.20.40.9	Items arising for the 40th Meeting of the Senate held on May 25, 2020	

Item No.	Agenda		
	Senate 20.40.03	Students fulfilling the requirements for Award of PhD degree:	Degrees awarded in the 9 th Convocation held on 20/08/2020.
	B.O.G.20.40.10	Items arising from the 42nd Senate Meeting held on 13.08.2020.	Discussed as separate Agenda Item No.BOG.20.40.29(2)
	For Ratification		
	B.O.G.20.40.11	The Minutes of the 12th Building and Works Committee held on 14.07.2020	Confirmed.
	B.O.G.20.40.12	Extension of Tenure for Post Doctoral Fellows	Notification issued for compliance
	B.O.G.20.40.13	Appointment of Honorary/Visiting/ Adjunct Professors ; and information on new appointments	Noted.
	B.O.G.20.40.14	To consider and approve the Creation of Post of Professor of Practice	Noted for compliance
	For Reporting:		
	B.O.G.20.40.15	Convocation Date and Chief Guest	Noted. Convocation held on 20/08/2020. The Chief Guest was Professor Gagandeep Kang, FNA, FASc., FRS, Professor Gastrointestinal Sciences, Christian Medical College, Vellore
	B.O.G.20.40.16	Guidelines of the CASH	Notification issued.
	B.O.G.20.40.17	Permission to Dr. S.V. Ramasastry to take Fresh Ph.D. Students from August 2020	Notification issued.
	B.O.G.20.40.18	Annual Report for the year 2019-20	Noted for compliance.
	B.O.G.20.40.19	Approval of Draft Recruitment Rules for IISERs pending with MHRD for its approval	Reminder letter has been sent to MHRD.
	B.O.G.20.40.20	Allegations against Faculty and	Noted

Item No.	Agenda		
		Staff of prima facie offences under Information Technology (IT) Act 2000, 2008	
	B.O.G.20.40.21	Extension for Mr. Shireesh Gupta as Legal Advisor of IISER Mohali	Noted and the services of Mr. Shireesh Gupta have been extended.
	B.O.G.20.40.22	Approval of the MOU signed between MHRD and IISER Mohali for the year 2020-2021	Noted and MOU has been sent to MHRD.
	B.O.G.20.40.23	Proposal for Empanelment of Paras Hospital, Panchkula for Healthcare Services on CGHS Chandigarh Rates.	Approval of Board has been communicated to the Paras Hospital
	Reporting		
	B.O.G.20.40.24	Confirmation of the Faculty	Noted for compliance. Notification issued.
	B.O.G.20.40.26	81 Pending Paras of Audit	Noted.
	B.O.G.20.40.27	Progress of HEFA loan application for construction of two new Hostels at IISER Mohali- reg	Noted for compliance
	For Ratification:		
	B.O.G.20.40.28	Inclusion of Prof. Arunava Sen in the panel of experts for recruitment of faculty in Humanities and Social Sciences (HSS)	Noted.
	B.O.G.20.40.29	Any Other Items with the Permission of Chair.	
	B.O.G.20.40.29(1)	Items arising for the 41st Meeting of the Senate held on July 16, 2020	
	Senate 20.41.20	Students under the BS-MS Dual Degree Program, fulfilling the requirements for the Award of Degree	Degrees awarded in the 9 th Convocation held on 20/08/2020.
	Senate 20.41.21	The following students of Integrated PhD programme have fulfilled the requirements for the award of MS Degree:	Degrees awarded in the 9 th Convocation held on 20/08/2020.

Item No.	Agenda		
	Senate 20.41.36	Request of BS Student Mr Sayan Biswas (MS14075) for BS Exit	Noted and Degrees awarded in the 9 th Convocation held on 20/08/2020.
	B.O.G.20.40.29(2)	Items arising for the 42nd Meeting of the Senate held on August 14, 2020	
	Senate 20.42.04	Student under the BS-MS Dual Degree Program, fulfilling the requirements for the Award of BS-MS Degree	Degrees awarded in the 9 th Convocation held on 20/08/2020.
	Senate 20.42.05	Student fulfilling the requirements for award of MS and Ph.D. Degrees	Degrees awarded in the 9 th Convocation held on 20/08/2020.
	Senate20.42.06	Students fulfilling the requirements for award of Ph.D. Degree	Degrees awarded in the 9 th Convocation held on 20/08/2020.
	B.O.G.20.40.29 (3)	Item arising from the 34th Finance Committee held on 18.08.2020	
	F.C.20.34.18(1)	One-time rental concession for shops/outlets in campus	Noted and implemented.
	F.C.20.34.18(2)	Approval for online teaching expenses on capital account to be met from Endowment funds	Noted
	B.O.G.20.40.29 (4)	Request of Chief Secretary Govt of Punjab for the Board to discuss DO letter dt. 07 August 2020 from Director General ICMR	Noted.
<p>Papers placed on table</p> <p>B.O.G 20.41.4 : Addenda to Action taken report on the draft minutes of the 40th meeting of BOG held on August 18, 2020, placed on the table</p> <p>B.O.G 20.41.4 : Action taken report on the draft minutes of the 40th meeting of BOG held on August 18, 2020</p>			

Item No.	Agenda																		
Decision	– Addenda thereto																		
	<table><tr><th>Item No.</th><th>Agenda</th><th>Action taken</th></tr><tr><td>B.O.G. 20.39.6</td><td>Items arising from the 33rd Finance Committee (FC) meeting held on May 04, 2020</td><td></td></tr><tr><td>F.C. 20.33.6</td><td>Delegation of Financial powers for various levels</td><td>Notification issued</td></tr><tr><td>F.C.20.33.8</td><td>Pre-mature condemnation of Omni Five-seater (CH-01-G1-3071) Vehicle and Replacement with Purchase of new Ambulance</td><td>Order for purchase of Mahindra Supro ZX through GeM has been placed on 14.10.2020</td></tr><tr><td>B.O.G. 20.39.8.C</td><td>Recovery of Legal expenses from the Former Director</td><td>Decision from MoE is awaited.</td></tr><tr><td>B.O.G.20.39.9</td><td>Report of Scrutiny Committee on Appointment of Prof. Arvind at the Institute</td><td>The Institute has sent all the relevant documents to MoE on 01.10.2020</td></tr></table>	Item No.	Agenda	Action taken	B.O.G. 20.39.6	Items arising from the 33 rd Finance Committee (FC) meeting held on May 04, 2020		F.C. 20.33.6	Delegation of Financial powers for various levels	Notification issued	F.C.20.33.8	Pre-mature condemnation of Omni Five-seater (CH-01-G1-3071) Vehicle and Replacement with Purchase of new Ambulance	Order for purchase of Mahindra Supro ZX through GeM has been placed on 14.10.2020	B.O.G. 20.39.8.C	Recovery of Legal expenses from the Former Director	Decision from MoE is awaited.	B.O.G.20.39.9	Report of Scrutiny Committee on Appointment of Prof. Arvind at the Institute	The Institute has sent all the relevant documents to MoE on 01.10.2020
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	B.O.G.20.39.9	Report of Scrutiny Committee on Appointment of Prof. Arvind at the Institute	The Institute has sent all the relevant documents to MoE on 01.10.2020																
Noted. MOE officials were requested to expedite actions/decisions on the items B.O.G.20.39.8.C and B.O.G.20.39.9.																			
For Consideration and Approval																			
B.O.G.20.41.5	Items arising from the Finance Committee Meeting held on 29/10/2020.																		
F.C.20.35.05	Three months extension of partial fellowship support to PhD students with institutional fellowships																		
	<p>Upon submission of suitable application by any PhD student who had completed their comprehensive exam before 25 March 2020 and who had not submitted their PhD thesis, it is proposed to provide from the Institute’s endowment fund, as a one-time measure and in view of the Covid -19 lockdown-related disruption of ongoing research, an additional three months of 50% fellowship support (that is, in addition to the six months 50% fellowship being provided at present) at the end of their 5 year tenure. The BoG had, in its 40th meeting held on 18.8.2020, approved a similar measure to increase the tenure of Institute’s postdoctoral fellows by six months owing to the Covid-19 lockdown disruption of research.</p> <p>As recommended by Finance Committee, it is for Consideration and Approval of the Board.</p> <p><u>Comments of Ministry: May be approved subject to the condition that the financial implications for the extended fellowships may be borne from the Institute’s IRG and not from the grants of the Ministry.</u></p>																		

Item No.	Agenda
Decision	As per the Finance Committee recommendation to the BOG, the Board resolved that : Payment of additional three months of 50% fellowship support is approved (which is in addition to the six months 50% fellowship being provided at present beyond the 5 years of full fellowship), for PhD students whose full fellowship tenure was/is to end between January 2020 and March 2021. The expenditure is to be met from the Institute's own funds.
F.C.20.35.06	Implementation of Telephone reimbursement as per the O.M. of Ministry of Finance
Decision	<p>The Institute requested the Ministry regarding provision of telephone facilities and reimbursement to the Faculty/officers of the Institute. Accordingly, the MHRD has sent an OM No.24(3)/E.Coord/2018 dated 26/03/2018 advising to adopt the guidelines of Ministry of Finance on telephone facilities.</p> <p>As recommended by Finance Committee, it is for Consideration and Approval of the Board.</p> <p><u>Comments of Ministry: May be Agreed to.</u></p> <p>On the recommendation of the Finance Committee, the Board agreed to adopt the O.M. No.24(3)/E.Coord/2018 dated 26/03/2018 of Ministry of Finance and also accorded its approval for this OM to be applicable for the faculty of the institute as per their respective entitlement.</p>
F.C.20.35.07	Implementation of Travelling Allowance Rules- as per OM No.19030/1/2017-E.IV dated 13/07/2017
Decision	<p>Ministry of Finance, Department of Expenditure vide its Office Memorandum No.19030/1/2017-E.IV dated 13/07/2017 had enhanced the rates of Travelling Allowance as per 7th Central Pay Commission recommendations. The Institute would like to adopt the same; however, since the Government of Punjab is yet to adopt the 7th Pay Commission recommendations, the Mileage allowance for journey by Road as approved by Government of Haryana is proposed to be adopted as mandated in the above-mentioned OM.</p> <p>As recommended by Finance Committee, it is for Consideration and Approval of the Board.</p> <p><u>Comments of Ministry: May be agreed to subject to concurrence of Finance division of the Ministry.</u></p> <p>On the Recommendation of the Finance Committee, the Board accorded its</p>

Item No.	Agenda																														
	approval that at present the Institute is to follow the rates prescribed by the Govt. of Punjab for travel by road, since that is the requirement specified by the Finance Ministry’s O.M. of 2017. The Institute may also write to MoE seeking a revision of this rate (which has been unchanged from 2009), and stating that the BoG endorses the request and recommends to MoE for upward revision of these rates for the Institute.																														
Reporting																															
F.C.20.35.08	Financial Position as on September 30, 2020																														
	<div>(Rs. in Lakh)</div> <table><tr><th>Particulars</th><th>Openin g Balance</th><th>Grant-in- Aid</th><th>Total Available (incl. Opening Balance)</th><th>Expenditure</th><th>Balance</th></tr><tr><td>A. General OH-31</td><td>334.84</td><td>2405.00</td><td>2739.84</td><td>1849.02</td><td>890.82</td></tr><tr><td>B. Capital OH-35</td><td>684.20</td><td>400.00</td><td>1084.20</td><td>755.46</td><td>328.74</td></tr><tr><td>C. Salary OH-36</td><td>1003.07</td><td>1750.00</td><td>2753.07</td><td>1741.09</td><td>1011.98</td></tr><tr><td>Total (A+B+C)</td><td>2022.11</td><td>4555.00</td><td>6577.11</td><td>4345.57</td><td>2231.54</td></tr></table>	Particulars	Openin g Balance	Grant-in- Aid	Total Available (incl. Opening Balance)	Expenditure	Balance	A. General OH-31	334.84	2405.00	2739.84	1849.02	890.82	B. Capital OH-35	684.20	400.00	1084.20	755.46	328.74	C. Salary OH-36	1003.07	1750.00	2753.07	1741.09	1011.98	Total (A+B+C)	2022.11	4555.00	6577.11	4345.57	2231.54
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Total (A+B+C)	2022.11	4555.00	6577.11	4345.57	2231.54																										
Decision	Noted.																														
B.O.G.20.41.6	Approval for Contractual Appointments of Non-Teaching Staff																														
	<p>Against the sanctioned strength of 96 non-teaching posts in the Institute, there are only 42 people in position and the last appointment was made in December 2016. The Institute functioning has been severely affected in the absence of filling up of these vacancies, which has been repeatedly brought to the notice of the BOG. The Recruitment Rules have not been notified for these posts by the Ministry of Education. In the absence of these recruitments, the Institute has been functioning with outsourced staff who are not chosen through any advertised selection process. Approval is therefore requested from the BOG for contractual appointment to these posts (within the Ministry’s sanctioned limits) through advertisement, as provided for in Clause 20 (2) of the IISER Statutes. The Draft IISER Common Recruitment Rules which were sent to the Ministry in February 2020 will be used for the process.</p> <p><u>Comments of Ministry: The Institute has pointed out that as the recruitment rules for non-teaching posts have not been finalised, it proposes to fill the the vacant non-teaching posts (54) on contractual basis.</u></p> <p><u>However, it may be pointed to the Institute that it can adopt the NIT Recruitment</u></p>																														

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Decision	<u>Rules for appointment of non-teaching staff, with necessary modification, as approved by its BoG. The same can then be used for appointment of non-teaching staff on a regular basis. In this manner, contractual appointments can be avoided.</u>																																																
	Since inputs from the Ministry of Education indicate that the Institute can adopt NIT Recruitment Rules for the appointment of non-teaching staff, the Board declined the request for contractual appointment of non-faculty position and instead approved for the Institute to go ahead with the recruitment to the sanctioned non-faculty position vacancies based on the NIT Recruitment Rules.																																																
B.O.G.20.41.7	Creation of Faculty and Non-Faculty Positions at IISER Mohali																																																
	<p>It is informed that the Institute had requested the Board of Governors (39th Meeting of BOG) for the creation of faculty and non-faculty positions at IISER Mohali. As per the Ministry of Education/Detailed Project Report, IISER Mohali is to have Student:teacher:non-teaching ratio 10:1:1.1. The present strength of students in IISER Mohali is 1444 (BS-MS: 768, Int.Ph.D.105, Ph.D.571), and 200 more students' of 2020 batch would join the Institute by end of November 2020. Hence the total student strength would go up to 1644. Based on the prescribed ratio, IISER Mohali should have 165 positions of Faculty (Present approved sanction is 120) and 181 of Non-faculty (present approved sanction is 96).</p> <p>The BOG in its 39th Meeting vide Agenda Item No 20.39.06 had advised the institute to fill up the vacant posts of faculty and non-faculty and then to seek additional positions with detailed justification. The institute has recently recruited 04 Professors, 13 Associate Professors and 10 Assistant Professors in various departments of the institute and the total strength of faculty has gone up to 106. The recruitment for various non-faculty positions is held up for approval of Common Recruitment Rules.</p> <table><tr><th>S.No.</th><th>Name of Post</th><th>No. of posts to be sanctioned</th><th>Pay Level as per 7th CPC</th></tr><tr><td>1.</td><td>Superintending Engineer</td><td>01</td><td>Pay Level-13</td></tr><tr><td>2.</td><td>Deputy Registrar</td><td>02</td><td>Pay Level-12</td></tr><tr><td>3.</td><td>Medical Officer</td><td>02</td><td>Pay Level-10</td></tr><tr><td>4.</td><td>Assistant Registrar</td><td>01</td><td>Pay Level-10</td></tr><tr><td>5.</td><td>Internal Audit Officer</td><td>01</td><td>Pay Level-10</td></tr><tr><td>6.</td><td>Physical Education Instructor</td><td>02</td><td>Pay Level-07</td></tr><tr><td>7.</td><td>Sr. Accountant</td><td>02</td><td>Pay Level-07</td></tr><tr><td>8.</td><td>Superintendent</td><td>02</td><td>Pay Level-06</td></tr><tr><td>9.</td><td>Senior Technical Assistant</td><td>02</td><td>Pay Level-07</td></tr><tr><td>10.</td><td>Accountant</td><td>03</td><td>Pay Level-06</td></tr><tr><td>11.</td><td>Technical Assistant</td><td>02</td><td>Pay Level-06</td></tr></table>	S.No.	Name of Post	No. of posts to be sanctioned	Pay Level as per 7 th CPC	1.	Superintending Engineer	01	Pay Level-13	2.	Deputy Registrar	02	Pay Level-12	3.	Medical Officer	02	Pay Level-10	4.	Assistant Registrar	01	Pay Level-10	5.	Internal Audit Officer	01	Pay Level-10	6.	Physical Education Instructor	02	Pay Level-07	7.	Sr. Accountant	02	Pay Level-07	8.	Superintendent	02	Pay Level-06	9.	Senior Technical Assistant	02	Pay Level-07	10.	Accountant	03	Pay Level-06	11.	Technical Assistant	02	Pay Level-06
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11.	Technical Assistant	02	Pay Level-06																																														

Item No.	Agenda			
Decision	12.	Lab Technician	04	Pay Level-06
	13.	JE (Civil)	01	Pay Level-06
	14.	JE (Electrical)	01	Pay Level-06
	15.	Nurse	02	Pay Level-07
	16.	Legal Assistant	01	Pay Level-06
	17.	Junior Hindi Translator	01	Pay Level-06
	18.	Pharmacist	01	Pay Level-05
	19.	Statistical Assistant	01	Pay Level-05
	20.	Data Entry Operator	03	Pay Level-04
	21.	Junior Lab Assistant	24	Pay Level-03
	22.	Junior Assistant	24	Pay Level-03
	23.	Cook	01	Pay Level-03
	24.	Attendant	01	Pay Level-01
	Total		85	
	<p>The BOG is requested to recommend the proposal of the institute for the creation of 45 faculty positions and 85 positions for non-faculty to Ministry of Education.</p> <p>For Consideration and Approval of the Board.</p> <p><u>Comments of the Ministry: Noted.</u></p> <p>The Board recommended the proposal of the Institute for the creation of 45 Faculty position and 85 position of non-faculty to be sent to the Ministry of Education for approval at their end.</p>			
B.O.G.20.41.8	Redacted.			
B.O.G.20.41.9	Appointment of Deputy Director and placement of Professors in HAG scale			
	<p>Vide an approval accorded on 18.9.2020, the BoG Chairperson had constituted a Committee comprised of Director, IISER Mohali (Chair) and Directors of IISc Bangalore, TIFR Mumbai, and ISI Kolkata (Members), to recommend suitable persons from amongst the Professors in the Institute for</p> <ul style="list-style-type: none"> (i) appointment as Deputy Director as per the IISER Statutes, and (ii) placement in the HAG scale (Matrix level 15) as per MHRD letter F. No. 23-1/2008-TS.II dt. 18.8.2009. <p>The Committee's meeting is scheduled for 17.10.2020, and its proceedings will be placed on the Table.</p>			

Item No.	Agenda																																																
Decision	<p>Submitted for Consideration and Approval of the Board.</p> <p>Profs Kavita Dorai, R. S. Johal and Jagdeep Singh were asked to recuse themselves by the Board Chairperson during the discussion on this item.</p> <p>The Proceedings dt. 17.10.2020 of the Committee for appointment of Deputy Director and placement of Professors in HAG scale were placed on the table.</p> <p style="text-align: right;">Annexure II</p> <p>1. The Board accepted and approved the recommendation of the Committee to appoint Prof. Sudeshna Sinha as Deputy Director.</p> <p>2. The Board approved the Committee’s recommendations for placement of Profs. Arvind and Jasjeet Singh Bagla in HAG scale, which would however be subject to comments and clearance from the MoE in respect of the Scrutiny Committee report and of the advisory reprimand pertaining to each of them. After MoE’s clearance their placement in HAG scale will be effective from 29.10.2020.</p>																																																
Reporting																																																	
B.O.G.20.41.10	Appointments of Faculty																																																
	<p>With the approval of the BOG Chairperson, the following faculty appointments have been made in the Institute in October 2020</p> <p>1. Professors</p> <table><tr><th>S. No.</th><th>Name</th><th>Department</th></tr><tr><td>1</td><td>Dr. Chanchal Kumar</td><td>Mathematical Sciences</td></tr><tr><td>2</td><td>Dr. Samrat Mukhpadhyay</td><td>Biological Sciences</td></tr><tr><td>3</td><td>Dr. N.G. Prasad</td><td>Biological Sciences</td></tr><tr><td>4</td><td>Dr. Kausik Chattopadhyay</td><td>Biological Sciences</td></tr></table> <p>2. Associate Professors</p> <table><tr><th>S. No.</th><th>Name</th><th>Department</th></tr><tr><td>1</td><td>Dr. Varadharaj Ravi Srinivasan</td><td>Mathematical Sciences</td></tr><tr><td>2</td><td>Dr. V. Rajesh</td><td>Humanities and Social Sciences</td></tr><tr><td>3</td><td>Dr. Sharvan Sehrawat</td><td>Biological Sciences</td></tr><tr><td>4</td><td>Dr. Kuljeet Singh Sandhu</td><td>Biological Sciences</td></tr><tr><td>5</td><td>Dr. Ram Kishor Yadav</td><td>Biological Sciences</td></tr><tr><td>6</td><td>Dr. Manjari Jain</td><td>Biological Sciences</td></tr><tr><td>7</td><td>Dr. Shashi Bhushan Pandit</td><td>Biological Sciences</td></tr><tr><td>8</td><td>Dr. Mandip Singh</td><td>Physical Sciences</td></tr><tr><td>9</td><td>Dr. Dipanjan Chakraborty</td><td>Physical Sciences</td></tr><tr><td>10</td><td>Dr. Sabyasachi Rakshit</td><td>Chemical Sciences</td></tr></table>	S. No.	Name	Department	1	Dr. Chanchal Kumar	Mathematical Sciences	2	Dr. Samrat Mukhpadhyay	Biological Sciences	3	Dr. N.G. Prasad	Biological Sciences	4	Dr. Kausik Chattopadhyay	Biological Sciences	S. No.	Name	Department	1	Dr. Varadharaj Ravi Srinivasan	Mathematical Sciences	2	Dr. V. Rajesh	Humanities and Social Sciences	3	Dr. Sharvan Sehrawat	Biological Sciences	4	Dr. Kuljeet Singh Sandhu	Biological Sciences	5	Dr. Ram Kishor Yadav	Biological Sciences	6	Dr. Manjari Jain	Biological Sciences	7	Dr. Shashi Bhushan Pandit	Biological Sciences	8	Dr. Mandip Singh	Physical Sciences	9	Dr. Dipanjan Chakraborty	Physical Sciences	10	Dr. Sabyasachi Rakshit	Chemical Sciences
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Item No.	Agenda		
Decision	11	Dr. Sugumar Venkataramani	Chemical Sciences
	12	Dr. Arijit Kumar De	Chemical Sciences
	13	Dr. Ujjal K. Gautam	Chemical Sciences
	3. Assistant Professors (Offer Letters sent)		
	S. No.	Name	Department
	1	Dr. Debdulal Saha	Humanities and Social Sciences
	2	Dr. Chandrakanta Ojha	Earth and Environmental Sciences
	3	Dr. Sourabh Bhattacharya	Earth and Environmental Sciences
	4	Dr. Jogender Singh	Biological Sciences
	5	Dr. Ishan Agarwal	Biological Sciences
	6	Dr. Bodhadya Santra	Physical Sciences
	7	Dr. Vishal Bhardwaj	Physical Sciences
	8	Dr. Tripta Bhatia	Physical Sciences
	9	Dr. Sanhita Sinharay	Chemical Sciences
	10	Dr. Suman Kumar Barman	Chemical Sciences
	This is for the information of the Board.		
	Noted.		
B.O.G.20.41.11	COVID -19 RT-PCR testing at the Institute		
Decision	From October 2020, the Institute has initiated RT-PCR based testing for COVID-19 after obtaining requisite approvals from ICMR. A medical microbiologist has been deputed for the purpose to the Institute by the Govt. of Punjab, and the other personnel are faculty and student volunteers and some non-teaching staff of the Institute. Short term contractual recruitment of personnel to undertake the testing activities is under way, and the Dept of Biotechnology, Govt. of India has offered to defray the manpower cost for this activity.		
	This is for the information of the Board.		
	Noted.		
B.O.G.20.41.12	Any Other Items with the permission of the Chair		
1.	Appointments of Adjunct and Honorary Faculty		
	The appointment of the following Adjunct and Honorary Faculty w.e.f. 01/10/2020 is being reported to the Board		

Item No.	Agenda
	<p>Adjunct Faculty</p> <ul style="list-style-type: none"> ➤ Prof. Pinaki Majumdar, Harish Chandra Research Institute, Allahabad (Department of Physical Sciences) ➤ Prof. T. Padmanabhan, Inter-University Centre for Astronomy and Astrophysics, Pune (Department of Physical Sciences) ➤ Prof. A. Pati, Harish Chandra Research Institute, Allahabad (Department of Physical Sciences) ➤ Prof. R. Murugavel, IIT Bombay (Department of Chemical Sciences) ➤ Prof. Souvik Maiti, CSIR-Institute of Genomics and Integrative Biology, Delhi (Department of Chemical Sciences) <p>Honorary Faculty</p> <ul style="list-style-type: none"> ➤ Prof. Sabyasachi Bhattacharya, Ashoka University ➤ Prof. R. Gadagkar, IISc, Bengaluru ➤ Prof. Gautam R Desiraju, IISc, Bengaluru
Decision	Noted.

Indian Institute of Science Education and Research - Mohali

**Presentation to the 41st Meeting of
the Board of Governors
29 October, 2020**



Research achievements August – October 2020

~ 45 major publications



Physics

- **Anosh Joseph:** (2020) Lefschetz Thimbles and Quantum Phases in Zero-Dimensional Bosonic Models . *Eur. Phys. J. C.*
- **Kavita Dorai** and **Arvind:** (2020) Simulating the effect of weak measurements by a phase damping channel and determining different measures of bipartite correlations in nuclear magnetic resonance. *Phys Lett A.*
- **Sudeshna Sinha:** (2020) The scaling of physics-informed machine learning with data and dimensions. *Chaos, Solitons & Fractals.*
- **Sudeshna Sinha:** (2020) Asymmetry induced suppression of chaos. *Scientific Rep.*
- **Jasjeet S Bagla:** (2020) Modeling the Survival of Population III Stars to the Present Day. *Astrophys J.*
- **Kulinder P. Singh:** (2020) Radio observations of magnetic cataclysmic variables. *Adv Space Res.*
- **Kulinder P. Singh:** (2020) Proxima Centauri - the nearest planet host observed simultaneously with AstroSat, Chandra and HST. *MNRAS.*
- **Kulinder P. Singh:** (2020) X-ray and Gamma-ray Variability of NGC 1275. *Galaxies.*
- **Yogesh Singh:**(2020)Electronic and structural properties of the honeycomb iridates $A_2\text{IrO}_3$ ($A=\text{Na, Li}$) at elevated pressures. *Phys Rev B*
- **Arijit K. De:** (2020) Generalized Lorenz-Mie theory for the reversal of optical force in a nonlinear laser trap. *Phys. Rev. A.*
- **Sanjib Dey:** (2020) Generalized photon-subtracted squeezed vacuum states. *J. Phys. A: Math. Theor.*
- **Sanjeev Kumar:** (2020) Microscopic magnetic Hamiltonian for exotic spin textures in metals. *Phys. Rev. B.*
- **Arvind:** (2020) Symplectic group methods and the Arthurs Kelly model of measurement in quantum mechanics. *Phys Lett A.*
- **Satyajit Jena:** (2020) A unified formalism to study transverse momentum spectra in heavy-ion collision. *Phys Lett B.*

Biology

- **Anand K Bachhawat:** (2020) Allosteric inhibition of MTHFR prevents futile SAM cycling and maintains nucleotide pools in one carbon metabolism. *J. Biol. Chem.*
- **Rachna Chaba:** (2020) Metabolism of long-chain fatty acids affects disulfide bond formation in Escherichia coli and activates envelope stress response pathways as a combat strategy. *PLOS Genetics.*
- **Rachna Chaba:** (2020). Molecular insights into effector binding by DgoR, a GntR/FadR family transcriptional repressor of D-galactonate metabolism in Escherichia coli. *Molecular Microbiology.*
- **Ram K Yadav:** (2020). HY5 negatively regulates DEWAX to impart survival under UV-B irradiation stress. *Plant Physiology.*
- **Ram K Yadav:** (2020). C-terminal domain of APETALA1 is essential for its functional divergence from CAULIFLOWER in Arabidopsis. *Journal of Plant Biochemistry and Biotechnology.*
- **Samarjit Bhattacharyya:** (2020) The post-synaptic scaffolding protein tamalin regulates ligand-mediated trafficking of metabotropic glutamate receptors. *J Biol Chem.*
- **Kausik Chattopadhyay:** (2020) Sequence Diversity in the Pore-Forming Motifs of the Membrane-Damaging Protein Toxins. *J Membr Biol.*
- **Kausik Chattopadhyay:** (2020) Tyrosine in the hinge region of the pore-forming motif regulates oligomeric β -barrel pore formation by *Vibrio cholerae* cytolysin. *Molecular Microbiology.*

Mathematics

- **Mahender Singh:** (2020) Conjugacy classes and automorphisms of twin groups, *Forum Mathematicum.*
- **Mahender Singh:** (2020) Exterior and symmetric (co)homology of groups, *Int J Algebra Comp.*
- **Mahender Singh:** (2020) Some remarks on twin groups, *J Knot Theory Ramifications.*
- **Jotsaroop Kaur:** (2020) Weighted estimates for Bilinear Bochner Riesz means at the critical index, *Potential Anal.*
- **Pranab Sardar:** (2020) Propagating quasiconvexity from fibers , *arXiv.*

Chemistry

- **Samrat Mukhopadhyay** and **Santanu K Pal**: (2020) Differentiating Conformationally Distinct Alzheimer's Amyloid- β Oligomers Using Liquid Crystals. *J. Phys. Chem. Lett.*
- **Santanu K Pal**: (2020) High performing D- π -A- π -D Benzothiadiazole based hybrid local and charge transfer emitters in solution-processed OLEDs. *J. Mater. Chem. C.*
- **Santanu K Pal**: (2020) AIE-Active Mechanoluminescent Discotic Liquid Crystals for Applications in OLEDs and Bio-Imaging. *Chem. Commun.*
- **Santanu K Pal**: (2020) Luminescent Conductive Columnar π -Gelators for Fe(II) Sensing and Bio-Imaging Applications. *J. Phys. Chem. B.*
- **Subhabrata Maiti**: (2020) Time-gated fluorescence signalling under dissipative conditions. *Chem. Commun.*
- **Subhabrata Maiti**: (2020) Nucleotide-selective templated self-assembly of nanoreactors under dissipative conditions. *Angew. Chem. Int.*
- **Subhabrata Maiti**: (2020) Sucrose-mediated heat-stiffening microemulsion-based gel for enzyme entrapment and catalysis" *Chem. Commun.*
- **Arijit K. De**: (2020) Ultrafast Excited-State Dynamics of Tricarbocyanine Dyes Probed by Two-dimensional Electronic Spectroscopy: Polar Solvation vs Photoisomerization. *J Phys Chem B.*
- **Arijit K. De**: (2020) Dynamics of a dielectric microsphere inside a nonlinear laser trap. *Appl Phys Lett.*
- **Sanchita Sengupta**: (2020) Structure Property Relationship in Multi-Stimuli Responsive BODIPY-biphenyl-Benzodithiophene TICT Rigidochromic Rotors Exhibiting (Pseudo) Stokes Shift up to 221 nm. *Phys Chem Chem Phys.*
- **Sanchita Sengupta**: (2020) Silicon nanoparticles with UV range photoluminescence synthesized through cryomilling induced phase transformation and etching. *J Mater Sci.*

Earth & Environ Sciences

- **Raju Attada:** (2020) Towards an End-to-End Analysis and Prediction System for Weather, Climate, and Marine Applications in the Red Sea, *Bull. Amer. Meteor. Soc.*
- **Sunil A Patil:** (2020) Microbial electroactive biofilms dominated by *Geoalkalibacter* spp. from a highly saline–alkaline environment. *npj Biofilms Microbiomes*.
- **Sunil A Patil:** (2020) High-capacitance bioanode circumvents bioelectrochemical reaction transition in the voltage-reversed serially-stacked air-cathode microbial fuel cell. *J Power Sources*.
- **Baerbel Sinha** and **Vinayak Sinha:** (2020) Cropland trees need to be included for accurate model simulations of land-atmosphere heat fluxes, temperature, boundary layer height, and ozone., *Science of the Total Environment*.
- **Vinayak Sinha:** (2020) Emission drivers and variability of ambient isoprene, formaldehyde and acetaldehyde in north-west India during monsoon season. *Environ Pollution*.

Humanities & Social Sciences

- **Parth Chauhan:** (2020) ‘Human evolution in the center of the Old World: An updated review of South Asian prehistory’ in Rintaro Ono, Pleistocene Archaeology - Migration, Technology, and Adaptation. IntechOpen
- **Adrene F Dcruz:** (2020) Chaplin, the Dreyfusard. *J Popular Film Television*.
- **Anu Sabhlok:** (2020) ‘Walking with the Subalterns’: Infrastructural imaginations and ways of dialogic interpretations and representations. *Geoforum* (Elsevier).

Recognitions for students and faculty

- **Six PhD students have been awarded the prestigious Prime Minister's Research Fellowships (PMRF) for 2020**
- **Dr Sayak Basu, a former Institute postdoctoral fellow (EES), has been awarded the INSA Young Scientist Medal 2020**
- **Dr Sunil Patil (Faculty, EES) has been elected as Board Member, International Society of Microbial Electrochemistry and technology (ISMET)**

Academics at IISER–M (Monsoon semester)

- 2nd to 4th year BS-MS students (~550) : online classes for all theory courses from 24 Aug 2020. Approx. 80 students with poor/nil connectivity at home have been permitted to return to campus.
- Lab courses : some are being done online; others will be held in August 2021.
- Online quiz and mid-semester exams have been conducted.
- 5th year BS-MS students (~150) : are on campus for research projects.
- PhD and Integrated PhD students (~400) involved in research are on campus. New admissions have been made.
- 1st year BS-MS students : Common admissions process is under way.

RT-PCR testing facility for COVID -19

- **With ICMR's approval, RT-PCR testing for COVID-19 has been initiated in a newly set up BSL-2 facility at the Institute wef 5 October 2020**
- **At present, the tests are being done by the Institute's faculty and student volunteers, along with one medical microbiologist deputed by Govt. of Punjab. Current capacity is 100 test/day.**
- **Institute is in process of hiring manpower to perform the tests, and DBT has been requested to release manpower budget for the same.**

Construction of two new hostels

- Based on approvals from MoE and BoG, the Institute has initiated steps for construction of two new Hostels by CPWD, at a cost of Rs. 77.65 crore.
- Originally, the expenditure was to be met by loan from HEFA under window IV, but recently the Institute has been informed by HEFA that MoE is to provide the amount as grant-in-aid.

Financial Position as on 30 September 2020

(Rs in lakhs)

Particulars	Opening Balance	Grant-in-Aid	Total Available (incl. Opening Balance)	Expenditure	Balance
A. General OH-31	334.84	2405.00	2739.84	1849.02	890.82
B. Capital OH-35	684.20	400.00	1084.20	755.46	328.74
C. Salary OH-36	1003.07	1750.00	2753.07	1741.09	1011.98
Total (A+B+C)	2022.11	4555.00	6577.11	4345.57	2231.54

Faculty numbers

- Sanctioned : 120
- In place : 96
- New Asst. Prof. offers made in Oct 2020 : 10
- Of the remaining 14 vacant positions, 12 are in the reserved categories, and a Special Recruitment drive for them (SC/ST/OBC/EWS) is being advertised in November 2020.
- BoG is requested (Agenda item 20.41.7) to recommend creation of 45 new faculty positions as per MoE ratio norms of 10 students : 1 faculty : 1.1 non-faculty

Non-teaching staff numbers

- Sanctioned : **96**
- In place : **42** (last appointment was in 2016)
- Further recruitments have been delayed pending MoE approval for Common Recruitment Rules
- BOG is requested (Agenda item 20.41.6) to approve recruitments on contract (by advertisement) to the **54** vacant positions, whose tasks are currently outsourced
- BoG is also requested (Agenda item 20.41.7) to recommend creation of **85** non-faculty positions as per MoE ratio norms of 10 students : 1 faculty : 1.1 non faculty



भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान मोहाली
(मानव संसाधन विकास मंत्रालय का एक स्वायत्त संस्थान, भारत सरकार के अधीन)
सेक्टर-81, नॉलेज सिटी, पो.ओ. मनौली, एस.ए.एस. नगर, मोहाली पंजाब-140306
INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH
MOHALI

(Estd. By Ministry of Human Resource Development, Govt. of India)
Sector - 81, Knowledge City, P.O. Manauli, S.A.S. Nagar, Mohali, Punjab -140306



• Phone : 91-172-2240266 • Fax: 0172-2240124 • <http://www.iiser Mohali.ac.in>

Minutes of the Meeting held by Video Conference on October 17, 2020 to recommend placement of Professors in Pay Level 15 (HAG scale)

1. The committee consisting of

1. Director, IISER Mohali : Prof. J. Gowrishankar (Chairperson)
2. Director, ISI, : Prof. Sanghamitra Bandyopadhyay (Member)
3. Director, IISc, Bengaluru : Prof. Govindan Rangarajan (Member)
4. Director, TIFR, Mumbai : Prof. Srinivasan Ramakrishnan (Member)

that had been constituted by the Chairperson, Board of Governors, IISER Mohali met through Video Conference on October 17, 2020, to consider the candidates who are Professors at IISER Mohali with six or more years of experience in Pay Level 14A for placement in the Pay Level 15 (HAG scale), as per the provisions of the Ministry of Education's letter F. No. 23-1/2008-TS.II dt. 18.8 2009.

2. After careful consideration and performance evaluation of all the candidates presented, based on research publications, PhD supervision, teaching and consultancy services etc., the Committee recommends the following persons be placed in Pay Level 15 (vide Ministry of Education OM 15-4/2017-TC).

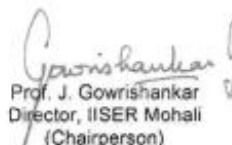
1. PROF. ARVIND
2. PROF. JASJEET SINGH BAGLA



Prof. Sanghamitra Bandyopadhyay
Director, ISI
(Member)

Prof. Govindan Rangarajan
Director, IISc, Bengaluru
(Member)

Prof. Srinivasan Ramakrishnan
Director, TIFR Mumbai
(Member)


Prof. J. Gowrishankar
Director, IISER Mohali
(Chairperson)

17 Oct 2020



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Director, TIFR Mumbai
(Member)

17-10-2020

Gowrishankar
Prof. J. Gowrishankar
Director, IISER Mohali
(Chairperson) 17 Oct 2020



भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान मोहाली
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Prof. J. Gowrishankar
Director, IISER Mohali
(Chairperson)

17 Oct 2020



भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान मोहाली
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Minutes of the Meeting held by Video Conference on October 17, 2020 to recommend
appointment of Deputy Director

1. The committee consisting of

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3. Director, IISc, Bengaluru : Prof. Govindan Rangarajan (Member)
4. Director, TIFR, Mumbai : Prof. Srinivasan Ramakrishnan (Member)

that had been constituted by the Chairperson, Board of Governors, IISER Mohali met through Video Conference on October 17, 2020, to recommend the appointment of Deputy Director from amongst the Professors of the Institute as per the provisions of Clause 12(1) of the IISER Statutes.

2. After careful consideration of all the candidates presented, the Committee recommends the following to the Board of Governors for appointment as the Deputy Director at IISER Mohali.

1. PROF. SUDESHNA SINHA

Prof. Sanghamitra Bandyopadhyay
Director, ISI
(Member)

Prof. Govindan Rangarajan
Director, IISc, Bengaluru
(Member)

Prof. Srinivasan Ramakrishnan
Director, TIFR Mumbai
(Member)

17-10-2020

Prof. J. Gowrishankar
Director, IISER Mohali
(Chairperson)
17 Oct 2020



भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान मोहाली
(मानव संसाधन विकास मंत्रालय का एक स्थापित संस्थान, भारत सरकार के अधीन)
सेक्टर-81, नॉलेज सिटी, पो ओ. मनौली, एस.एस. नगर, मोहाली पंजाब-140306
INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH
MOHALI

(Estd. By Ministry of Human Resource Development, Govt. of India)
Sector - 81, Knowledge City, P.O. Mansuli, S.A.S. Nagar, Mohali, Punjab -140306



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Minutes of the Meeting held by Video Conference on October 17, 2020 to recommend
appointment of Deputy Director

- The committee consisting of
 - Director, IISER Mohali : Prof. J. Gowrishankar (Chairperson)
 - Director, ISI : Prof. Sanghamitra Bandyopadhyay (Member)
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S. Bandyopadhyay

Prof. Sanghamitra Bandyopadhyay
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(Member)

Prof. Govindan Rangarajan
Director, IISc, Bengaluru
(Member)

Prof. Srinivasan Ramakrishnan
Director, TIFR Mumbai
(Member)

Gowrishankar
Prof. J. Gowrishankar
Director, IISER Mohali
(Chairperson)

17 Oct 2020



भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान मोहाली
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Director, ISI
(Member)

G. Rangarajan
Prof. Govindan Rangarajan
Director, IISc, Bengaluru
(Member)

Prof. Srinivasan Ramakrishnan
Director, TIFR Mumbai
(Member)

Gowrishankar
Prof. J. Gowrishankar
Director, IISER Mohali
(Chairperson) 17 Oct 2020