



भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान मोहाली

शिक्षा मंत्रालय, भारत सरकार

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

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH MOHALI

(Ministry of Education, Government of India)

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



Minutes for the 51st Meeting of the BoG IISER Mohali held on March 24, 2023 at 11 A.M. in the Board Room, Administrative Building, IISER Mohali in Hybrid Mode.

The following members were present::

1.	Professor J. Gowrishankar, Chairperson BoG IISER-M	Chairperson (Additional Charge)
2.	Professor Govindan Rangarajan, Director, IISc. Bangalore (Through Video Conferencing)	Member
3.	Prof. Rajeev Ahuja, Director IIT Ropar	Member
4.	Dr. Jatinder Kaur Arora, Executive Director, PSCST, Chandigarh (Through Video Conferencing)	Nominee of the Chief Secretary, Govt. of Punjab
5.	Sh. Uday Kiran, Under Secretary, IFD, New Delhi (Through Video Conferencing)	Representative of IFD, MoE,
6.	Sh. P.K. Pattnaik, Deputy Secretary, Department for Promotion of Industry and Internal Trade (Through Video Conferencing)	Representative of the Secretary, DPIIT
7.	Dr. R. Elanchezhian, I/C, PME, ICAR IISS Bhopal (Through Video Conferencing)	Representative of the Secretary, Department of Agricultural Research and Education
8.	Professor Samrat Mukhopadhyay, Professor, IISER Mohali	Member
9.	Professor N.G. Prasad, Professor, IISER Mohali	Member
10.	Professor J. Gowrishankar, Director IISER Mohali	Member
11.	Prof. Jagdeep Singh, Registrar, IISER Mohali	Secretary
12.	Prof. Sudeshna Sinha, Deputy Director, IISER Mohali	Special Invitee

The following member could not attend the meeting due to their prior commitments:

1.	Dr. Alka Rao, Principal Scientist, CSIR-IMTech., (CSIR-IMTech.)	Member
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Item No	Agenda
बी.ओ.जी.23.51.01 B.O.G.23.51.01	निदेशक और निदेशक की रिपोर्ट Welcome Remarks by the Director
	The Director IISER Mohali welcomed all the Members to the 51 st Meeting of the BoG.
बी.ओ.जी.23.51.02 B.O.G.23.51.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson
	The Chairperson welcomed all the members and also welcomed the new members: Secretary, Department for Promotion of Industry and Internal Trade and Secretary, Department of Agricultural Research & Education. He also welcomed the two new nominees of the Senate, Profs. Samrat Mukhopadhyay and N.G. Prasad. The Chairperson put on record the contribution made by the outgoing members Profs. Sanjay Mandal and Chanchal Kumar.
बी.ओ.जी.23.51.03 B.O.G.23.51.03	10 नवम्बर 2022 को आयोजित 50 ^{वि} शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 50 th Meeting of the BOG held November 10, 2022
	Draft Minutes of the 50 th Meeting of the BOG held on 10.11.2022 were circulated. No Comments have been received. (<i>Annexure I, Page No.1-74</i>) <u>For Confirmation, please.</u> <u>Comments of IFD,MoE:</u> May be considered as per the recommendations. <u>Comments of MoE:</u> May be confirmed.
Decision	Confirmed.

Item No	Agenda															
बी.ओ.जी.23.51.04 B.O.G.23.51.04	10 नवम्बर 2022 को आयोजित 50 ^{विं} शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट Action taken Report on the Draft Minutes of the 50th BOG held on November 10, 2022															
	The Action taken Report on the items requiring follow-up action on the decisions of the 50 th Meeting of the BOG held on November 10, 2022, is as follows:															
	<table><tr><th>विषय संख्या Item No</th><th>कार्यसूची Agenda</th><th>की गई कार्यवाही Action Taken</th></tr><tr><td>बी.ओ.जी.22.50.01 B.O.G.22.50.01</td><td>निदेशक और निदेशक की रिपोर्ट Welcome Remarks by the Director</td><td>-</td></tr><tr><td>बी.ओ.जी.22.50.02 B.O.G.22.50.02</td><td>अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson</td><td>-</td></tr><tr><td>बी.ओ.जी.22.50.03 B.O.G.22.50.03</td><td>30 जुलाई 2022 को आयोजित 49^{विं} शासक मंडल के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 49th BOG held July 30, 2022</td><td>Confirmed.</td></tr><tr><td>बी.ओ.जी.22.50.04 B.O.G.22.50.04</td><td>30 जुलाई 2022 को आयोजित 49^{विं} शासक मंडल के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट Action taken Report on the Draft Minutes of the 49th BOG held on July 30, 2022</td><td>Noted.</td></tr></table>	विषय संख्या Item No	कार्यसूची Agenda	की गई कार्यवाही Action Taken	बी.ओ.जी.22.50.01 B.O.G.22.50.01	निदेशक और निदेशक की रिपोर्ट Welcome Remarks by the Director	-	बी.ओ.जी.22.50.02 B.O.G.22.50.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson	-	बी.ओ.जी.22.50.03 B.O.G.22.50.03	30 जुलाई 2022 को आयोजित 49 ^{विं} शासक मंडल के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 49 th BOG held July 30, 2022	Confirmed.	बी.ओ.जी.22.50.04 B.O.G.22.50.04	30 जुलाई 2022 को आयोजित 49 ^{विं} शासक मंडल के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट Action taken Report on the Draft Minutes of the 49 th BOG held on July 30, 2022	Noted.
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	बी.ओ.जी.22.50.01 B.O.G.22.50.01	निदेशक और निदेशक की रिपोर्ट Welcome Remarks by the Director	-													
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	विचार और अनुमोदन के लिए/ For Consideration and Approval															
	बी.ओ.जी.22.50.05 B.O.G.22.50.05	संकाय के लिए कैरियर उन्नति योजना के मूल्यांकन की पूर्ति Completion of Assessments under Faculty Career Advancement Scheme	As recommend by BoG a request letter has been sent to Ministry of Education to sanction 51 faculty position. The MoE vide its OM No.51-07/2020-TS.VII(Pt.2) dated 23.01.2023 has sanctioned 51 positions of faculty.													
	बी.ओ.जी.22.50.06 B.O.G.22.50.06	आईसर मोहाली के कानूनी सलाहकार की सूचीबद्धता Empanelment of the Legal Advisor of IISER Mohali	Noted for compliance. The advertisement has been issued. The process is underway.													
	बी.ओ.जी.22.50.07 B.O.G.22.50.07	संविदा आधार पर संकाय नियुक्तियाँ Contractual Faculty Appointments	Noted for compliance. Advertisement issued.													
	बी.ओ.जी.22.50.08 B.O.G.22.50.08	संस्थान में गैर संकाय पदों की स्वकृति के लिए अनुसंधान	As recommended by the Board, a request to													

आईसर मोहाली की 51^{वीं} शासक मंडल बैठक के कार्यवृत्त, दिनांक : 24.03.2023, समय: 11.00 बजे पूर्वाह्न
Minutes of 51st Meeting of the Board of Governors, IISER Mohali, Date:24.03.2023 at 11.00 A.M.

Item No	Agenda		
		Request for Sanction of Non-faculty Positions to the Institute	sanction the 36 non-faculty position has been sent to Ministry of Education.
	बी.ओ.जी.22.50.09 B.O.G.22.50.09	संकाय एवं गैर संकाय के लिए बेंचमार्क विकलांगता(PwBD) आरक्षण रस्टर Reservation Roster of Persons with Benchmark Disability (PwBD)for Faculty and Non-faculty	As recommended by the Board, Reservation Roster of Persons with Benchmark Disability (PwBD)for Faculty and Non-faculty has been circulated to all members and has not received any comments within 15 days and it deemed to be approved.
	बी.ओ.जी.22.50.10 B.O.G.22.50.10	संस्थान में लाइब्रेरियन के पद को भरने पर तथ्यान्वेषी समिति रिपोर्ट Fact Finding Committee Report on Filling up the post of Librarian in the Institute.	Noted for compliance. The exercise to evaluate the staffing needs of the Library is underway.
	बी.ओ.जी.22.50.11 B.O.G.22.50.11	पलाक्षा विश्वविद्यालय के साथ समझौता ज्ञापन Memorandum of Understanding with Plaksha University	MoU with Plaksha University has been signed.
	बी.ओ.जी.22.50.12 B.O.G.22.50.12	09.11.2022 को आयोजित 40 ^{वीं} वित्त समिति की बैठक के मुद्दे Items arising from the 40 th Meeting of the Finance Committee held on 09.11.2022	
	वि.समिति 22.40.05 F.C.22.40.05	प्रो. कौशिक चट्टोपाध्याय, प्रोफेसर, जैविक विज्ञान विभाग, आई.आई.एस.ई.आर मोहाली को उनकी पत्नी के चिकित्सा उपचार के लिए चिकित्सा प्रतिपूर्ति Medical Reimbursement to Prof. Kausik Chattopadhyay, Professor, Department of Biological Sciences, IISER Mohali for Medical treatment of his spouse	Noted for compliance.
	वि.समिति 22.40.06 F.C.22.40.06	संस्थान में उन कर्मचारियों का पेंशन घटा कर वेतन निर्धारण जिनकी नियुक्ति स्थायी अवशोषण (absorption) स्तर पर हुई Pay fixation less Pension for the Employees who have joined the Institute on permanent absorption basis	Noted for compliance.
	वि.समिति 22.40.07 F.C.22.40.07	यात्रा भत्ते में संशोधन Revision of Travelling Allowance	Noted for compliance.

Item No	Agenda		
	रिपोर्ट के लिए / FOR REPORTING		
	वि.समिति 22.40.08 F.C.22.40.08	09.11.2022 को वित्तीय स्थिति Financial Position as on 09.11.2022	Noted.
	वि.समिति 22.40.09 F.C.22.40.09	शिक्षा मंत्रालय द्वारा वैश्विक निविदा पूछताछ प्रस्तावों का अनुमोदन Approval of Global Tender Enquiry Proposals by Ministry of Education	Noted.
	वि.समिति 22.40.10 F.C.22.40.10	अध्यक्ष की अनुमति से कोई अन्य विषय Any Other Item with the permission of the Chair	
	(i)	IISER Mohali के वर्ष 2021-2022 के लेखाओं पर पृथक लेखपरीक्षा प्रतिवेदन Separate Audit Report on Annual Accounts of IISER Mohali for the Year 2021-2022	Noted.
	बी.ओ.जी.22.50.13 B.O.G.22.50.13	18.08.2022 को आयोजित 52 ^{वीं} सीनेट से प्राप्त विषय Items arising from the 52 nd Senate meeting to be held on 18.08.2022	
	सीनेट 22.52.04 Senate 22.52.04	एम.एस.-पी.एचडी(MS-Ph.D) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of MS-Ph.D. Degree	Noted for compliance.
	सीनेट 22.52.05 Senate 22.52.05	पी.एचडी (Ph.D) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of Ph.D. Degree	Noted for compliance.
	बी.ओ.जी.22.50.14 B.O.G.22.50.14	29.09.2022 को आयोजित भवन एवं निर्माण समिति की बैठक के कार्यवृत्त Minutes of the 16th Building and Works Committee held on 29.09.2022	Noted for compliance.
	अनुसमर्थन के लिए / FOR RATIFICATION		
	बी.ओ.जी.22.50.15 B.O.G.22.50.15	आईसर में गैर संकाय पदों के लिए एकसमान(Uniform) भर्ती नियम Uniform Recruitment Rules (URR) for Non-Faculty Posts in IISER Mohali	It was noted by the Institute that the anomalies in promotion related to Age Bar, Eligibility for promotion from Grade C to Grade A and threshold qualifying marks are not in consonance with the

Item No	Agenda		
			remarks of JS(FA) to be read along with DoPT guidelines as mentioned in the approval letter. The Institute has followed action accordingly.
	प्रतिवर्तन हेतु/FOR REPORTING		
	बी.ओ.जी.22.50.16 B.O.G.22.50.16	श्री गौतम शर्मा की आईसर मोहाली (IISER Mohali) में उपकुलसचिव (वित्त एवं लेखा) के पद पर नियुक्ति Joining of Sh. Gautam Sharma as a Deputy Registrar (F & A) in IISER Mohali	Noted.
	बी.ओ.जी.22.50.17 B.O.G.22.50.17	श्री मुकेश कुमार, सहायक कुलसचिव (भर्ती) का सहायक कुलसचिव (भर्ती) के पद से ब्रह्मणाधिकार के साथ तकनीकी इस्तीफा Technical Resignation with Lien of Mr. Mukesh Kumar, Assistant Registrar (Recruitment) from the post of Assistant Registrar	Noted.
	बी.ओ.जी.22.50.18 B.O.G.22.50.18	अनुसूचित जाति / अनुसूचित जनजाति / अन्य पिछड़ा वर्ग / आर्थिक रूप से कमजोर वर्ग के लिए विशेष भर्ती अभियान के तहत गणितीय विज्ञान, भौतिक विज्ञान, जैविक विज्ञान, रसायन विज्ञान और पृथ्वी और पर्यावरण विज्ञान विभाग में संकाय सदस्यों की नियुक्तियाँ Joining of Faculty Members in the Department of Mathematical Sciences, Physical Sciences, Biological Sciences, Chemical Sciences and Earth and Environmental Sciences under Special Recruitment Drive for SC/ST/OBC/EWS	Noted.
	बी.ओ.जी.22.50.19 B.O.G.22.50.19	पदोन्नति के माध्यम से निजी सचिव की नियुक्ति Appointment of Private Secretary (Pay Level-7) through Promotion	Noted.
	बी.ओ.जी.22.50.20 B.O.G.22.50.20	पिछली शासकमंडल बैठकों के लंबित विषय Pending Items of the previous BoG meetings:	Noted
	बी.ओ.जी.22.50.21 B.O.G.22.50.21	आईआईएसईआर मोहाली के संकाय सदस्यों की विदेश यात्रा Foreign visit of faculty members of IISER Mohali	Noted.
	बी.ओ.जी.22.50.22 B.O.G.22.50.22	Civil Writ Petitions Filed by the Faculty and Non-faculty in Punjab and Haryana High Court.	Noted.

Item No	Agenda		
	बी.ओ.जी.22.50.23 B.O.G.22.50.23	छात्रावासों में ठहरने की व्यवस्था Gender-wise stay arrangements in student hostels	Noted.
	बी.ओ.जी.22.50.24 B.O.G.22.50.24	पत्रिकाओं की व्हाइट सूची White List of Journals	Noted.
	बी.ओ.जी.22.50.25 B.O.G.22.50.25	सेवामुक्त प्रोफेसर/सहायक संकाय नियुक्तियाँ Appointments of Visiting Faculty/Adjunct Faculty	Noted.
	बी.ओ.जी.22.50.26 B.O.G.22.50.26	सार्वजनिक परिसर अधिनियम के तहत बेदखली की कार्यवाही Eviction Proceedings under Public Premises Act	Noted.
	बी.ओ.जी.22.50.27 B.O.G.22.50.27	अध्यक्ष की अनुमति से कोई अन्य विषय Any Other Item with the permission of the Chair	Nil
	<p><u>For Consideration Please.</u></p> <p><u>Comments of IFD, MoE:</u> May be considered if ATR is as per recommendations and Rules.</p> <p><u>Comments of MoE:</u> May be noted.</p>		
Decision	Noted.		
विचार और अनुमोदन के लिए/ For Consideration and Approval			
बी.ओ.जी.23.51.05 B.O.G.23.51.05	REDACTED.		
बी.ओ.जी.23.51.06 B.O.G.23.51.06	आईसर मोहाली में संकाय पदों की 51स्वीकृति Sanction of 51 faculty positions at IISER Mohali		
	<p>Vide its letter dt. 23.1.2023 (Annexure III), MoE has conveyed the sanction of 51 faculty positions for the Institute, in the proportion of 17 : 17 : 17 posts of Asst. Prof : Assoc. Prof : Professor. The MoE has also stated that the posts created at each level may be decided by the Institute.</p> <p>It is proposed that, of the 51 sanctioned positions, 21 posts will be filled by direct recruitment through advertisement as per roster and the provisions of The Central Educational Institutions (Reservation in Teachers’ Cadre) Act, 2019; these 21 posts will comprise 17 posts of Asst. Professor and two each</p>		

Item No	Agenda
	<p>of Associate Professor and Professor. For the remaining 30 posts, it is intended as an initial measure to fill them by promotion at the levels of Assoc. Professor and of Professor, and subsequently to submit another proposal to the Board for filling the posts that are rendered vacant as a consequence of these promotions.(Annexure III, Page No.82 of the Agenda).</p> <p><u>The above is submitted for consideration and approval by the Board.</u></p> <p><u>Comments of IFD, MoE:</u> May be noted as per the approvals conveyed by the MoE.</p> <p><u>Comments of MoE:</u> May be noted.</p>
Decision	Approved.
बी.ओ.जी.23.51.07 B.O.G.23.51.07	गैर-संकाय पदों की मंजूरी Sanction of Non-Faculty Positions
	<p>The MoE vide its OM F.No.51-07/2020- TS-VII (pt .2) dated 23.01.2023 has sanctioned 51 positions of faculty. With this sanction, the total strength of faculty position has gone up to 171. As per the DPR, the ratio between the students:faculty:non-faculty is 10:1:1.1. The Institute has been sanctioned only 96 positions of non-faculty whereas as per the ratio the number of non-faculty positions should be 188. The institute is short of 92 positions. The Shortage of non-faculty is severely affecting the working of the Institute.</p> <p>MoE is requested to immediately arrange for sanction 92 positions of non-faculty. The BOG in its 41st Meeting held on 30.03.2021 had approved 28 positions out of 85 positions to be filled on contract till these are sanctioned by the Ministry. The Institute advertised these contractual positions and was able to fill 11 positions while recruitments for the remainder are being processed. In addition to the above mentioned 28 vacant positions, the</p>

Item No	Agenda
	<p>Institute urgently requires following 3 posts which are proposed to be filled through contract:</p> <p>1. Counsellor/Counselling Superintendent : 2 Posts</p> <p>For the well-being of the community, faculty, student and staff, counselling services are required. Moreover, as per the UGC guidelines on Prevention of Sexual Harassment, which institute has adopted, regular Counsellors are to be appointed.</p> <p>2. Junior Hindi Translator : 1 Post</p> <p>The Committee of an Official Language (Hindi) visited on 10.11.2021 and instructed the Institute to prepare draft/notes/letter etc. in Hindi also. The institute has also to translate Annual Report and Annual Statement of Accounts. For that purpose, the institute urgently requires Hindi Translator.</p> <p>3. Pharmacist : 01 Post</p> <p>The Institute has a dispensary with skeletal staff of sanctioned position of 2 medical officers and 2 nurses. For the effective working of Institute Dispensary pharmacist is urgently required and the institute has engaged one Pharmacist through outsourcing agency to help the medical officers. The Institute urgently requires 1 full time position of a pharmacist for smooth functioning of Institute Dispensary.</p> <p>BoG is requested to allow the Institute to advertise above mentioned three persons on contract till the regular positions are sanctioned by MoE. All of the contractual positions will be surrendered as and when these are filled by regular non-faculty. These contractual positions will be paid salary as per DoPT guidelines.</p>

Item No	Agenda
	<p>It is further informed that in no case the total number of non-faculty appointed on Regular + Contractual will exceed 188.</p> <p><u>It is submitted for consideration and approval.</u></p> <p><u>Comments of IFD, MoE:</u> As per extant guidelines, creation of (additional) posts require approvals from the Administrative Ministry and M/o Finance. Proposal may be sent to MoE with full details after approval of BoG.</p> <p><u>Comments of MoE:</u> The proposal may be sent to the Ministry for approval of MoE and Finance Ministry.</p> <p><u>The Registrar IISER Mohali</u> informed the BoG that this Agenda Item has two parts, one was about the request for sanction of 92 additional regular positions to the institute which is corresponding to sanctioned faculty strength of 171. This additional number is arrived at since as per DPR, the ratio between the students:faculty:non-faculty is 10:1:1.1 and accordingly number of non-faculty positions required are 188, whereas the sanctioned strength of non-faculty positions in the Institute at present is 96 and so it requires additional 92 non-faculty positions. The second part of this Agenda Item was to approve four (04) contractual positions till these 92 positions are sanctioned by the Ministry. As and when these 92 positions are sanctioned by the Ministry, these four (04) posts will be surrendered, so that the total number of regular plus contractual non-faculty posts will never exceed 188.</p>
Decision	<p>The BoG after detailed discussion resolved as follows :</p> <p>i. BoG approved that 92 positions should be sanctioned by the Ministry of Education at the earliest so that the working of the institute does</p>

Item No	Agenda
	<p>not suffer, and accordingly authorize the institute to write to the Ministry of Education to arrange for sanction of 92 non-faculty positions expeditiously.</p> <p>ii. The BoG approved two positions of Counsellors (02), Jr. Hindi Translator (01) and one (01) Pharmacist on contractual basis. For Counsellors, the BoG resolved that One (1) post exclusively will be for female category and the other will be open for all the genders.</p>
बी.ओ.जी.23.51.08 B.O.G.23.51.08	<p>CFIs और CFTIs के समतुल्य सीधी भर्ती में वेतन का संरक्षण Protection of Pay in direct recruitments at par with CFIs and CFTIs.</p>
	<p>MoE vide its letter F.No.51-10/2017-TS.VII dated 07/09/2022 conveyed its approval to Part 'B' of the draft URRs for Non-Faculty posts in IISERs. In the said letter S.No. 2 says that for experienced manpower for open market, no pay protection is to be provided for such selected candidates. The pay shall be fixed at the entry point of scale of the pay as Direct Recruit.</p> <p>It may be noted that pay protection helps the institute in getting experienced manpower from other Government organizations and is being allowed in all the autonomous institute be it in IITs, NITs and Central Universities etc. Already in the present recruitment drive, we have two candidates with good experience who have been selected but will not be able to join the institute as we are not providing them with the pay protection. This will render the whole recruitment drive worthless in case the meritorious selected candidates do not join the institute.</p> <p>The above directions (in Sl.No.2 of letter) are also in direct contravention with the DoPT guidelines and as per the same letter of the MoE in case of any uncovered point or ambiguity in the approved RRs, the rules/regulations of DoPT/GoI on the subject matter will prevail.</p> <p>As per the first Statutes of IISER, Statute 31 says</p>

Item No	Agenda
	<p><i>Notwithstanding anything contained in the above Statutes, the Rules in relation to the under-mentioned Statutes shall be such as may be approved by the Council and not inconsistent with the National Institutes of Technology Science Education and Research Act-2007 and the guidelines of the Central Government, if any. By keeping the no pay protection rule we will have inconsistency with the rules followed at NITs.</i></p> <p>In view of the above and in line with the pay protection rules followed in other CFTIs the same be permitted at IISER Mohali also.</p> <p><u>It is submitted for consideration and approval.</u></p> <p><u>Comments of IFD, MoE:</u> Selected candidates from Central/State Government/ABs/PSUs/PSEs etc. who had applied through proper channel and joined after technical resignation can carry their pay on approval of past service. How pay protection can be made applicable to candidates from open market? What mechanism is adopted for processing? Are there any approved guidelines on this subject? Open market candidates have different pay patterns. If two candidates having same years of experience can have different prior pay. Practically, it's difficult to protect pay or these people impartially. Proposal may not be agreed to. May follow approved RRs by MoE.</p> <p><u>Comments of MoE:</u> May be considered as per the comments of IFD.</p> <p><u>The Registrar IISER Mohali</u> explained to the BoG that IFD has commented that selected candidates from Central/State Government/AB/PSUs/PSEs etc. who had applied through proper channel and joined after technical resignation can carry their pay on approval of past services. He explained that Institute wants approval</p>

Item No	Agenda
	only for this category of applicants and not for the candidates from open market.
Decision	<p>The BoG after discussions approved that candidates from Central/State Government/ABs/PSUs/PSEs etc. who had applied through proper channel and joined after technical resignation can carry their pay on approval of past services.</p> <p>Furthermore, it was resolved that this will be applicable prospectively for the candidates appearing in Selection Committee meetings to be held after today's BoG Meeting (after 24.03.2023)</p>
बी.ओ.जी.23.51.09 B.O.G.23.51.09	<p>उपनिदेशक आईसर मोहाली का इस्तीफा Resignation of Deputy Director IISER Mohali</p>
	<p>Prof. Sudeshna Sinha was appointed by the Board of Governors as Deputy Director on 24.11.2020 for a tenure of three years. She has submitted her request dated 20.02.2023 to resign from her position for personal reasons, and to be relieved from her duties w.e.f. 1st July 2023</p> <p><u>It is submitted for consideration and approval.</u></p> <p><u>Comments of IFD, MoE:</u> May be considered as per the Statutes of the Institute.</p> <p><u>Comments of MoE:</u> May be noted.</p>
Decision	<p>Approved. While accepting the resignation of Deputy Director (Prof. Sudeshna Sinha), the BoG appreciated her contribution especially towards faculty recruitment and promotions, and faculty mentoring. Accordingly, she will be relieved from her duties w.e.f. 01.07.2023</p>
बी.ओ.जी.23.51.10 B.O.G.23.51.10	<p>Research Associate/PDF को मातृत्व अवकाश Maternity Leave to Research Associate/ PDF</p>
	<p>Maternity leave of 180 days is admissible to regular female employees of the Institute, and the provision of maternity leave was extended to Ph.D.</p>

Item No	Agenda
	<p>students/scholars as per the UGC guidelines. There are no clear-cut guidelines regarding maternity leave to Research Associates/Post Doc Fellow. The BoG is requested to approve maternity leave of 180 days to Research Associates on the same guidelines as prescribed for research scholars to Research Associates.</p> <p><u>It is submitted for consideration and approval.</u></p> <p><u>Comments of IFD, MoE:</u> May be considered.</p> <p><u>Comments of MoE:</u> May be considered as per the extant rules/guidelines.</p>
Decision	Approved.
बी.ओ.जी.23.51.11 B.O.G.23.51.11	<p>आईसर मोहाली की वित्त समिति के लिए BoG सदस्य का नामांकन Nominees of the Board of Governors to the Finance Committee of IISER Mohali:</p>
	<p>As per Statute 8(3) two persons are nominated by the Board as a member of the Finance Committee. Presently Prof. Sanjay Mandal and Dr. Alka Rao are nominees of the Board to the Finance Committee. Since the term of nomination of Prof. Sanjay Mandal as nominee of Board to the Finance Committee has completed. Therefore, one member is to be nominated by the Board of Governors to the Finance Committee.</p> <p><u>It is submitted for consideration.</u></p> <p><u>Comments of IFD, MoE:</u> May be considered as per Statutes.</p> <p><u>Comments of MoE:</u> May be considered as per the discussions in the meeting.</p>
Decision	The BoG nominated Prof. Samrat Mukhopadhyay as one of the members of the Finance Committee in place of outgoing BoG nominee Prof. Sanjay Mandal.

Item No	Agenda
बी.ओ.जी.23.51.12 B.O.G.23.51.12	भवन एवं निर्माण समिति का पुनर्गठन Re-constitution of Building and Works Committee
	<p>The tenure of the Building and Works Committee (B&WC) of IISER Mohali has been completed. The B&WC is to be re-constituted and as per the Statutes, the composition of the Committee is as follows:-</p> <p>a) the Director, ex-officio, Chairperson;</p> <p>b) the Deputy Director, ex-officio Member</p> <p>c) a reputed architect (other than the one hired by the institute for any ongoing work) nominated by the Chairperson; Board of Governors, Member</p> <p>Proposed Nomination: Sh. Jit Kr. Gupta, (Ex-Advisor, Town Planning Department, PUDA and Ex-Director, College of Architecture, IET Bhaddal), #344, Sector 40-A, Chandigarh-160036.</p> <p>d) One person nominated by the Board of Governors from amongst its members, member;</p> <p>e) One Civil Engineer, not below the rank of Superintending Engineer, nominated by the Board from a Government Department or Agency or Autonomous Body, Member</p> <p>Proposed Nomination: Sh. N.K. Verma, Retd. Chief Engineer, CSIR, #8310, Sector C-8, Vasant Kunj, New Delhi-110070</p> <p>f) One Electrical Engineer, nominated by the Board from a Government Department or Agency or Autonomous Body, member;</p> <p>Proposed Nomination: Sh. A.K. Jain, Retd., Special DG, CPWD, New Delhi</p> <p>g) The Registrar, ex-officio, member;</p> <p>h) The Institute Engineer or the Officer In-charge of Estate of the Institute, as the case may be, Ex-officio Member;</p> <p>i) The Institute Engineer or the Officer-in-Charge of Estate of the</p>

Item No	Agenda
	<p>Institute, as the case may be, shall be the Member Secretary;</p> <p>j) In the absence of Institute Engineer, the Registrar shall be the Ex-officio Member Secretary.</p> <p>The reconstitution of B&WC with the proposed name of the Members may be considered and approved for a period of two years from the date of approval. Any ex-officio member, they shall continue so long as he holds the office by virtue of which he or she is a member.</p> <p><u>It is for consideration of the Board.</u></p> <p><u>Comments of IFD, MoE:</u> May be considered as per Statutes.</p> <p><u>Comments of MoE:</u> May be considered as per the discussions in the Board.</p>
Decision	<p>The BoG approved the nomination of</p> <p>(i) Shri. Jit Kr. Gupta under the category of reputed architect;</p> <p>(ii) Prof. N.G. Prasad under the category of the nominee of the BoG;</p> <p>(iii) Sh. N.K. Verma under the category of Civil Engineer;</p> <p>(iv) and Sh. A.K. Jain under the category of Electrical Engineer</p>
बी.ओ.जी.23.51.13 B.O.G.23.51.13	<p>28.12.2022 को आयोजित 41^{वीं} वित्त समिति की बैठक के मुद्दे</p> <p>Items arising from the 41st Meeting of the Finance Committee held on 28.12.2022</p>
वि.समिति 22.41.05 F.C.22.41.05	<p>अन्य केंद्रीय स्वायत्त निकाय (CFTI) से केंद्रीय स्वायत्त निकाय (CFTI) में शामिल होने पर अर्जित अवकाश का नकदीकरण</p> <p>Encashment of Earned Leave on Joining Central Autonomous Body (CFTI) from other Central Autonomous Body (CFTI)</p>
	<p>Department of Personnel and Training, Ministry of Public Grievances and Pension has issued FAQ No.21011/08/2013-Estt(AL) dated 25.03.2013 regarding the encashment of Earned Leave on joining Central Government from PSUs and vice versa. This FAQ does not mention the encashment of Earned Leave on joining the Central Autonomous Body (CFTI) from another Central Autonomous Body (CFTI).</p>

Item No	Agenda
	<p>Many employees at IISER Mohali have joined from another Central Autonomous Body (CFTI) and their earned leave have been encashed from their previous institutes <i>suo motu</i> (under Rule 39D of the CCS(L) Rules 1972). There is no clear instruction for further processing the earned leave encashment in such similar cases at the time of retirement/relieving from IISER Mohali i.e. whether the services rendered therein need to be taken into account for calculating the ceiling of 300 days of earned leave to be encashed as per CCS (L) Rules or not.</p> <p>It is proposed that Earned Leave encashment may be allowed in accordance with the above FAQ No.21011/08/2013-Estt(AL) dated 25.03.2013 (Annexed) to the employee of the Central Autonomous Body who has joined/absorbed at IISER Mohali. (<i>Annexure II of the Agenda, Page No.10-17</i>)</p> <p><u>Recommendation of the Finance Committee:</u> The Finance Committee recommended that the Institute should write to Ministry of Education for seeking expeditious clarification about the movement of employees from Autonomous Body to Autonomous Body regarding extending the benefits of encashment of earned leave as mentioned in the Agenda Item.</p> <p><u>On the recommendation of the Finance Committee, it is submitted for the consideration and approval of the Board.</u></p> <p><u>Comments of IFD, MoE:</u>As discussed in earlier meeting the proposal needs reference to DoPT May be sent to MoE for examination and further reference to the nodal Department i.e. DoPT.</p> <p><u>Comments of MoE:</u> May be noted as per recommendations of the F.C.</p>

Item No	Agenda
Decision	Approved as per recommendation of the Finance Committee.
वि.समिति 22.41.06 F.C.22.41.06	<p>राष्ट्रीय/अंतर्राष्ट्रीय सम्मेलन में भाग लेने वाले पीएच.डी(Ph.D.) छात्रों और पोस्ट-डॉक्टोरल(Post-doctoral) अध्येता के लिए यात्रा दिशानिर्देश वित्तीय सहायता में वृद्धि</p> <p>Travel Guidelines and Enhancement of Financial Support of the Ph.D. Students and Post-doctoral Fellows participating in National/International Conference</p>
	<p>Committee was constituted for framing the guidelines/policy to process the travel claims of the scholars who visit abroad for attending the conferences/workshops etc.</p> <p>The committee after detailed deliberations recommended the following guidelines (Annexed). (<i>Annexure III of the Agenda, Page no. 18-20</i>)</p> <ol style="list-style-type: none"> For travel support to RA (Institute/Sponsored)/Ph.D. (Institute/Sponsored)/Project-JRF, SRF/Project Assistant <ol style="list-style-type: none"> National Conference/Workshop/Seminar/Symposium/Fieldwork International Conference/Workshop/Seminar/Symposium/ Fieldwork For the utilization of the PMRF Research Grant to the tune of Rs.2,00,000/- per annum to PMRF Ph.D. Scholars. <p>The Committee also recommended that due to increase in travel expenditure the travel grant given to Ph.D. students and Post-doctoral fellows/RA's may be revised to Rs.75000/- from Rs.50000/- during their duration/tenure at IISER Mohali. This will help the scholars to plan their conferences without worrying much about the expenses. The total travel budget of Rs. 75,000/- to RA (Institute/Sponsored)/Ph.D. (Institute/Sponsored) will be the total capping, irrespective of the number of travels. The students/RA (other than PMRF) will be allowed to travel to any number of visits to attend/present the research paper for the local and International Conference/Workshop/</p>

Item No	Agenda
	<p>Seminar/Symposium/Fieldwork/Collaboration, including lecture delivery to nearby college/university within the budgeted/capped amount.</p> <p><u>Recommendation of the Finance Committee:</u> The Finance Committee recommended enhancement of travel grant from Rs. 50,000/- to Rs. 75,000/- and that all expenses are to be met from sources other than grant-in-aid funds. For the utilization of PMRF grant, the Finance Committee recommended that institute should proceed as per the guidelines of PMRF.</p> <p><u>On the recommendation of the Finance Committee, it is submitted for the consideration and approval of the Board.</u></p> <p><u>Comments of IFD, MoE:</u> There are no approved guidelines of MoE on this subject matter. May be considered from IRG.</p> <p><u>Comments of MoE:</u> May be noted as per recommendations of F.C.</p> <p><u>The Registrar IISER Mohali</u> pointed out that in the Finance Committee Meeting it was decided that for the utilization of PMRF Grant, institute should proceed as per the guidelines of PMRF. The Registrar IISER Mohali pointed out that there are no specific guidelines of PMRF on the subject. The Institute has examined guidelines for PMRF of IIT Madras and IIT Ropar and accordingly presented the guidelines to the BoG.</p>
Decision	<p>The Board approved the Guidelines for PMRF presented (as Annexed) to the BoG. BoG also approved the enhancement of travel grant for students and RAs from Rs. 50,000/- to Rs. 75,000/- and that all expenses are to be met from sources other than grant-in-aid funds.</p> <p style="text-align: right;">Annexure I (Page No.1-2))</p>
रिपोर्ट के लिए / FOR REPORTING	
वि.समिति 22.41.08 F.C.22.41.08	28.12.2022 को वित्तीय स्थिति Financial Position as on 28.12.2022

Item No	Agenda																														
	<div>(Rs. in Lakh)</div> <table><tr><th>Particulars</th><th>Opening Balance (Prov.)</th><th>Grant-in-Aid Received</th><th>Total available (incl. Opening Balance)</th><th>Expenditure</th><th>Balance</th></tr><tr><td>A.General OH-31</td><td>0.00</td><td>3821.00</td><td>3821.00</td><td>3675.98</td><td>145.02</td></tr><tr><td>B.Capital OH-35</td><td>0.00</td><td>2696.00</td><td>2696.00</td><td>836.40</td><td>1859.60</td></tr><tr><td>C.Salary OH-36</td><td>0.00</td><td>3297.00</td><td>3297.00</td><td>3213.68</td><td>83.32</td></tr><tr><td>Grand Total</td><td>0.00</td><td>9814.00</td><td>9814.00</td><td>7726.06</td><td>2087.94</td></tr></table> <p><u>Recommendation of the Finance Committee: Noted.</u></p> <p><u>The recommendation of the Finance Committee placed on the Table for Reporting to the Board of Governors.</u></p> <p><u>Comments of IFD, MoE:</u> May be reported and expenditure may be restricted to the allocations made by MoE.</p> <p><u>Comments of MoE:</u> May be noted.</p>	Particulars	Opening Balance (Prov.)	Grant-in-Aid Received	Total available (incl. Opening Balance)	Expenditure	Balance	A.General OH-31	0.00	3821.00	3821.00	3675.98	145.02	B.Capital OH-35	0.00	2696.00	2696.00	836.40	1859.60	C.Salary OH-36	0.00	3297.00	3297.00	3213.68	83.32	Grand Total	0.00	9814.00	9814.00	7726.06	2087.94
Particulars	Opening Balance (Prov.)	Grant-in-Aid Received	Total available (incl. Opening Balance)	Expenditure	Balance																										
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Decision	Noted.																														
वि.समिति 22.41.09 F.C.22.41.09	शिक्षा मंत्रालय द्वारा वैश्विक निविदा पूछताछ प्रस्तावों का अनुमोदन Approval of Global Tender Enquiry Proposals by Ministry of Education																														
	<p>The Institute has to send all the Global Tender Enquiry (GTE) proposal to the Ministry for its approval, as Ministry vide its letter no. 1-15/201/-TS.I Part 2 dated 29.01.2021 conveyed that above Rs.5 lakh GTE proposals are to be submitted to the Ministry for seeking the approval of Secretary, Department of Higher Education, Ministry of Education.</p> <p>Accordingly, the Institute had submitted the following proposal for approval</p> <p>1.Optical Table with Accessories : Rs.18 Lakh (Project Funded by The Dept of Science & Technology, Govt. of India, QUST-19-0181)</p> <p>The Ministry has conveyed its approval for the above mentioned GTE Proposals.</p> <p><u>This is for the information of the Finance Committee and it is also requested to recommend to the Board for Reporting as Ministry vide its letter/s F.No.51-16/2020-TS-VII dated 18.12.2021 and subsequent letter No.1-15/2017 IS.I Part (2) dated 29.01.2021 conveyed that the said approval are required to be placed as Reporting Items in ensuing BOG of IISER Mohali.</u></p>																														

Item No	Agenda
	<p><u>Recommendation of the Finance Committee: Noted.</u></p> <p><u>The recommendation of the Finance Committee placed on the Table for Reporting to the Board of Governors.</u></p> <p><u>Comments of IFD, MoE:</u> May be reported as per the approvals conveyed by MoE.</p> <p><u>Comments of MoE:</u> May be noted.</p>
Decision	Noted.
वि.समिति 22.41.10 F.C.22.41.10	<p>अध्यक्ष की अनुमति से अन्य विषय</p> <p>Any Other Item with the Permission of Chair</p>
1.	<p>संस्थान में गैर संकाय पदों की स्वकृति के लिए अनुरोध</p> <p>Request for Sanction of 36 Non-faculty Positions to the Institute.</p> <p>The Institute has 1800 students in various programmes and the sanctioned strength of faculty positions are 120. As per the DPR, the ratio between students: faculty: non-faculty is 10:1:1.1. The Institute has been sanctioned 96 positions of non-faculty, whereas with the numbers mentioned above, the number of non-faculty is to be 132. So, the institute is immediately short of 36 non-faculty positions.</p> <p>In addition to the above, 51 additional faculty positions have been approved by BoG and are pending for sanction by the Ministry of Education. With the sanction of these 51 positions, the total number of faculty positions will be 171 and hence the total number of non-faculty positions would rise to 188. The BoG in its 41st Meeting had recommended creation of 85 positions of non-faculty to Ministry of Education but this matter is still pending.</p> <p>Since the Ministry of Finance has earlier already delegated to the Ministry of Education the powers to create positions as per the ratio of 10:1:1.1, the BoG is requested to recommend to the Ministry of Education to immediately sanction following 36 positions of non-faculty. As and when 51 faculty</p>

Item No	Agenda				
	positions will also be sanctioned by the Ministry of Education, the Institute would request the Ministry to sanction the remaining 56 positions				
	S.No	Designation	Pay level	Current Sanctioned Strength	Proposed Additional positions
	1	Deputy Registrar	12	1	2
	2	Assistant Registrar	10	6	1
	3	Private Secretary	7	1	1
	4	Sr. Superintendent	7	0	5
	5	Junior Office Assistant	4	2	4
	6	Junior Assistant	3	0	8
	7	Jr. Translator	6	0	1
	8	Chief Security Officer	10	0	1
	9	Superintendent Engineer ((Civil/Electrical)	13	0	1
	10	Junior Engineer (Civil/Electrical)	6	0	1
	11	Counselling Superintendent	7	0	2
	12	Pharmacist	5	0	1
	13	Lab Assistant	3	0	6
	14	Library Superintendent	7	0	1
	15	Physical Education Instructor	7	1	1
	Total			11	36
	<p>Recommendation of the Finance Committee: The Finance Committee recommended that IFD may take up the issue with Ministry of Expenditure for the sanction of various faculty and non-faculty positions expeditiously.</p> <p><u>On the recommendation of the Finance Committee, it is submitted for the consideration and approval of the Board.</u></p> <p><u>Comments of IFD, MoE:</u> Proposal needs approvals from M/o Finance. May be sent to MoE after approval by BoG for taking up the matter with MoE.</p> <p>Comments of MoE: Proposal for sanction of posts may be sent for approval of MoE and Finance Ministry.</p> <p><u>The Registrar IISER Mohali</u> pointed out that this item of sanction of 36 non-faculty position is now included in total sanction of 92 positions under <u>BoG Item No.23.51.07</u>, hence it need not be discussed.</p>				
Decision	Noted.				

Item No	Agenda
बी.ओ.जी.23.51.14 B.O.G.23.51.14	23.03.2023 को आयोजित 42 ^{वीं} वित्त समिति की बैठक के मुद्दे Items arising from the 42 nd Meeting of the Finance Committee held on 23.03.2023
वि.समिति 23.42.05 F.C.23.42.05	Merit-cum- Means अध्येतावृत्ति: PwD श्रेणी के छात्रों को शामिल करना Merit-cum-Means-Fellowship: inclusion of PwD Category Students
	<p>The following proposal of the Senate and recommendation of the Finance Committee to institute a merit cum means fellowship scheme for BS-MS students had previously been placed for BoG in its 40th Meeting dated 18.08.2020 for the consideration of the Board.</p> <ol style="list-style-type: none"> 1. Applicable to a BS-MS student from 3rd to 10th semester, who satisfies any of the following: <ol style="list-style-type: none"> a) belongs to the SC/ST category; b) belongs to the OBC category but excluding the creamy layer; or c) is in possession of an EWS certificate. 2. The student must have a CPI of 7.0 or above (6.5 or above for an SC/ST student). 3. The fellowship amount shall be 50% of that of the DST-INSPIRE fellowship (excluding contingency and mentorship allowances) for the full year, less any amount that may be received by the student as fellowship or scholarship from the Central or State Government. 4. Expenditure on the scheme will be met from funds collected by the Institute as tuition fees, or from CSR funds or donations if available. <p>Financial outgo on the proposed scheme was estimated to be Rs. 1 crore per year at present, increasing to Rs. 1.25 crore per year when the student intake reaches 250 per year. (Total tuition fee collections being around Rs 5 crore per year.)</p> <p>On the recommendation of the Finance Committee and Senate the Board in its 40th BoG Meeting dated 18.08.2020 has approved the Merit-cum-Means</p>

Item No	Agenda
	<p>Fellowship for BS-MS Students from IRG belonging to the SC/ST/OBC-NCL/EWS categories.</p> <p>Now it is proposed that the students from the PwD Category may also be added to the list.</p> <p><u>Comments of IFD, MoE:</u> There are no approved guidelines of MoE on the subject matter. May be considered from IRG of the Institute.</p> <p><u>Comments of Ministry of Education:</u> May be Approved.</p> <p><u>Recommendation of the Finance Committee:</u> The Finance Committee recommended to BoG for inclusion of PwD category for the Merit-cum-Means Fellowship, which is to be paid from IRG.</p> <p><u>On the recommendation of the Finance Committee, it is submitted for the consideration and approval of the Board.</u></p> <p><u>Comments of IFD, MoE:</u> May be considered as per the recommendations of F.C.</p> <p><u>Comments of Ministry of Education:</u> May be noted.</p>
Decision	Approved.
वि.समिति 23.42.06 F.C.23.42.06	<p>शिक्षा मंत्रालय के तहत शैक्षिक संस्थानों के लिए ग्रेच्युटी भुगतान अधिनियम 1972 की प्रयोज्यता</p> <p>Applicability of Payment of Gratuity Act 1972 to Educational Institutions under the Ministry of Education</p>
	<p>The Institute has received OM No.15-2/2022-TC dated 16.12.2022 regarding Applicability of Payment of Gratuity Act 1972 to Educational Institutions under the Ministry of Education.</p> <p>In this OM it is informed that the issue of payment of gratuity to the employees covered under New Pension Scheme (NPS) in the Autonomous Bodies/Organizations under the Ministry of Education (MoE) has been</p>

Item No	Agenda
	<p>examined in consultation with the Ministry of Finance (Department of Expenditure) and the Ministry of Labour & Employment (MoL&E).</p> <p>The Department of Expenditure (DoE) vide OM No.1(16)/EV/2017 dated 02.12.2021, (copy enclosed) has advised this Ministry to instruct Autonomous Bodies/Organizations to <u>adopt</u> Payment of Gratuity Act, 1972 in consultation with MoL&E since CCS(Pension) Rules, 1972 are strictly meant for Central Government employees only. Further, vide O.M. No.R-13011/02/2022-SS.II dated 23.11.2022 (copy enclosed), the MoL&E has clarified that the Payment of Gratuity Act, 1972 <u>is applicable</u> to all employees of educational institutions, as the said does not have provisions for different set/category/class of employees and further that no separate notification is required to be issued by the Ministry of Education for applicability of the said Act (in case of NPS employees).</p> <p>In view of the above, all Bureaus in both departments of the Ministry of Education may like to direct the Autonomous Bodies/Organizations under their administrative control to take appropriate action accordingly.</p> <p><u>Comments of IFD, MoE:</u> May be considered and adopted as conveyed by the MoE.</p> <p><u>Comments of Ministry of Education:</u> May be approved.</p> <p><u>Recommendation of the Finance Committee:</u> The Finance Committee recommended to BoG for its approval of Applicability of Payment of Gratuity Act 1972 to all the employees of the Institute including those who are subscribing to NPS.</p> <p><u>On the recommendation of the Finance Committee, it is submitted for the adoption and approval of the Board.</u></p> <p><u>Comments of IFD:</u> May be considered as per the recommendations.</p> <p><u>Comments of MoE:</u> May be noted.</p>

Item No	Agenda
Decision	On the recommendations of the Finance Committee, the BoG accorded its approval to Applicability of Payment of Gratuity Act 1972 to all the employees of the Institute including those who are subscribing to NPS.
अनुसमर्थन के लिए/ FOR RATIFICATION	
वि.समिति 23.42.07 F.C.23.42.07	<p>डॉ एड्रीन फ्रीडा डी कूज़ सहायक प्रोफेसर, मानविकी और सामाजिक विज्ञान विभाग, के लिए चिकित्सा अग्रिम राशि</p> <p>Medical Advance to Dr. Adrene Freeda D’cruz, Assistant Professor, Department of Humanities and Social Sciences (HSS)</p>
	<p>Dr. Adrene D’cruz Assistant Professor, Deptt. of HSS has requested on 06.01.2023 for Medical Advance of Rs. 23,81,276/- for the treatment of her husband at ILBS Delhi.</p> <p>The request of Dr. Adrene was forwarded to the CMO of the Institute for his comments which were as under:</p> <p><i>“the medical advance case of Dr. Adrene Freeda D’cruz, Assistant Professor does not fall under any surgical procedure package, as it is a medical management case. He further advised that advance may be sanctioned keeping in view the ceiling rate as prescribed by the Govt. of India’s, Ministry of Health and Family Welfare OM dated 23.11.2016, which is reproduced as under: -</i></p> <p><i>The case involving payment exceeding Rupees Five Lacs, but as per the prescribed rate list the concerned Department/Ministry may settle such cases in consultation with their respective Internal Finance Division/ only in those cases, where the settled scheme/rule are required to be relaxed, should the case be referred to the Ministry of Health and Family Welfare.”</i></p> <p>As per MoHFW, GoI, OM dated 23.11.2016:</p> <p>a. The matter regarding enhancement of delegation of financial powers to the Heads of Departments/Ministries has been examined in this Ministry and it has been decided with the</p>

Item No	Agenda
	<p>approval of the competent authority to enhance the existing limit of Rs.2 lakhs to Rs.5 lakhs to settle all cases where there is no relaxation of rules and the entitlement was worked out with reference to the rate list prescribed.</p> <p>b. In respect of cases involving payment exceeding Rs.5,00,000/- (Rupees Five Lakhs only) but as per the prescribed rate list, the concerned Departments/Ministries may settle such cases in consultation with their respective Internal Finance Division. Only in those cases where the settled scheme/rules are required to be relaxed, should the case be referred to the Ministry of the Ministry of Health and Family Welfare.</p> <p>Considering the above points of MoHFW, the Chairperson Finance Committee, has approved for Rs.21,43,000/- advance subject to the ratification of the Finance Committee and further recommended to the Board for approval.</p> <p>The Finance Committee is further informed that Dr. Adrene's husband passed away on account of his illness on 31.01.2023.</p> <p><u>It is submitted for Ratification.</u></p> <p><u>Comments of IFD, MoE:</u> As per M/oHFW guidelines, cases involving payment of more than Rs.5 lakhs are to be settled in consultation with the administrative ministry. It is not clear whether such approvals were taken.</p> <p><u>Comments of Ministry of Education:</u> May be approved as per the comments of the IFD.</p> <p><u>The Director IISER Mohali</u> pointed out that as per the Statutes 31 (2) <i>“Wherever specific rules, provisions, facilities and the benefits are not promulgated by the Council or the Board of Governors and the</i></p>

Item No	Agenda
	<p><i>Authorities of the Institute, the rules, provisions, facilities and the benefits granted by the Central Government to the Central Government Employees and the Employees of Central Autonomous Bodies, from time to time, on various issues, shall be applicable to the Institute or its employees.”</i></p> <p><u>Recommendation of the Finance Committee:</u> The Finance Committee resolved that reading the Statutes along with the Ministry of Health and Family Welfare letter, the cases involving payment exceeding to Rs.5 lakhs, will be approved by the BoG on the recommendation of the Finance Committee and if it is not in CGHS rates, it will be referred to Ministry of Health and Family Welfare through Ministry of Education.</p> <p><u>On the recommendation of the Finance Committee, it is submitted to the Board for ratification.</u></p> <p><u>Comments of IFD, MoE:</u> May be considered as per the recommendations.</p> <p><u>Comments of MoE:</u> May be noted.</p>
Decision	Ratified as per the recommendations of the Finance Committee.
वि.समिति 23.42.08 F.C.23.42.08	<p>CPWD को दो नए छात्रावासों के निर्माण के लिए 10.00 करोड़ रुपये का भुगतान</p> <p>Payment of Rs. 10.00 Crore to the CPWD for construction of two new Hostels</p>
	<p>On the recommendation of the Finance Committee, the Board of Governors in its 39th Meeting dated 04.05.2020 accorded the administrative approval and expenditure sanction to CPWD for the amount of Rs.76.80 crore towards construction of two new hostels. This sanctioned amount inter-alia does not account for contingency factor. The B&WC in its 12th meeting held on 14.07.2020 have recommended 1% contingency as of now, over and above Rs.76.80 crore to be accorded approval. Therefore, the revised estimated cost taken into consideration with 1% contingency works out to</p>

Item No	Agenda																														
	<p>Rs.77,64,79,847/- was accorded approval to CPWD. Now foundation work of these both hostels have been completed and the construction has come to first floor level. IISER Mohali have deposited Rs.25.63 crore with the CPWD as 1st installment. Now CPWD taking into cognizance the pace of work, has demanded vide letter no 24.08.2022 for additional Rs.10 crores. The Chairperson Finance Committee, IISER Mohali has accorded his approval for Rs.10 crores for CPWD towards the payment for construction of two new hostels subject to the ratification of the Finance Committee.</p> <p><u>Comments of IFD, MoE:</u> May be considered as per the recommendations of the B &WC.</p> <p><u>Comments of Ministry of Education:</u> May be noted.</p> <p><u>Recommendation of the Finance Committee:</u> Noted.</p> <p><u>On the recommendation of the Finance Committee, it is submitted to the Board for ratification.</u></p> <p><u>Comments of IFD, MoE:</u> May be considered as per the recommendations.</p> <p><u>Comments of MoE:</u>May be noted.</p>																														
Decision	Ratified.																														
रिपोर्ट के लिए / FOR REPORTING																															
वि.समिति 23.42.09 F.C.23.42.09	23.03.2023 को वित्तीय स्थिति Financial Position as on 23.03.2023																														
	<div>(Rs. in Lakh)</div> <table><tr><th>Particulars</th><th>Opening Balance (Prov.)</th><th>Grant-in Aid Received</th><th>Total available (incl. Opening Balance)</th><th>Expenditure</th><th>Balance</th></tr><tr><td>A.General OH-31</td><td>0.00</td><td>4778.00</td><td>4778.00</td><td>4753.15</td><td>24.85</td></tr><tr><td>B.Capital OH-35</td><td>0.00</td><td>3156.00</td><td>3156.00</td><td>2564.21</td><td>591.79</td></tr><tr><td>C.Salary OH-36</td><td>0.00</td><td>4421.00</td><td>4421.00</td><td>3840.84</td><td>580.16</td></tr><tr><td>Grand Total</td><td>0.00</td><td>12355.00</td><td>12355.00</td><td>11158.20</td><td>1196.80</td></tr></table>	Particulars	Opening Balance (Prov.)	Grant-in Aid Received	Total available (incl. Opening Balance)	Expenditure	Balance	A.General OH-31	0.00	4778.00	4778.00	4753.15	24.85	B.Capital OH-35	0.00	3156.00	3156.00	2564.21	591.79	C.Salary OH-36	0.00	4421.00	4421.00	3840.84	580.16	Grand Total	0.00	12355.00	12355.00	11158.20	1196.80
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Item No	Agenda
	<p><u>Comments of IFD, MoE:</u> May be reported and expenditure may be restricted to the allocations made by the MoE.</p> <p><u>Comments of Ministry of Education:</u> It may be noted.</p>
	<p><u>The Registrar IISER Mohali</u> pointed out that as on today the Institute has just Rs.24 lakhs in OH31 and there is requirement of Rs.1.5 crores to clear pending bills of current financial year. He requested IFD if some additional money can be released to the Institute or some adjustment can be made from OH35(where the institute may left some surplus money) to OH31.</p> <p>The IFD representative however informed that at this stage it may not be possible to release more money or subverting money from OH35 to OH31.</p> <p><u>On the recommendation of the Finance Committee, It is submitted to the Board for the information.</u></p> <p><u>Comments of IFD: May be considered as per the recommendations.</u> <u>Comments of MoE: May be noted.</u></p>
Decision	Noted.
वि.समिति 23.42.10 F.C.23.42.10	<p>शिक्षा मंत्रालय द्वारा वैश्विक निविदा पूछताछ प्रस्तावों का अनुमोदन Approval of Global Tender Enquiry Proposals by Ministry of Education</p>
	<p>The Institute has to send all the Global Tender Enquiry (GTE) proposal to the Ministry for its approval, as Ministry vide its letter no. 1-15/201/-TS.I Part 2 dated 29.01.2021 conveyed that above Rs.5 lakh GTE proposals are to be submitted to the Ministry for seeking the approval of Secretary, Department of Higher Education, Ministry of Education.</p> <p>Accordingly, the Institute had submitted the following proposal for approval</p> <ol style="list-style-type: none"> 1. Spatial Modulator (Project Fund-QUEST) : Rs. 18 Lakh 2. High End Research Grae Ozone Free Xenon ARC : Rs.15 Lakh Light Source (Project Fund-DST)

Item No	Agenda
	<p>3. Laboratory Solar Simulator(300 Xenon Arc Source and related accessories) : Rs.178 Lakh (Project funded DST- QUST+INSTITUTE (NOTIONAL))</p> <p>4. Portable Helium Re-Liquefier (For SQUID Magnetometer Central Facility) : Rs.90 Lakh</p> <p>The Ministry has conveyed its approval for the above mentioned GTE Proposals.</p> <p><u>This is for the information of the Finance Committee and it is also requested to recommend to the Board for Reporting as Ministry vide its letter/s F.No.51-16/2020-TS-VII dated 18.12.2021 and subsequent letter No.1-15/2017 IS.I Part (2) dated 29.01.2021 conveyed that the said approval are required to be placed as Reporting Items in ensuing BOG of IISER Mohali.</u></p> <p><u>This is for the information of the Finance Committee.</u></p> <p><u>Comments of IFD, MoE:</u> May be reported as per the approvals conveyed by MoE.</p> <p><u>Comments of Ministry of Education:</u> It may be noted.</p>
	<p><u>The Director IISER Mohali</u> asked IFD Representative that if there is increase in the cost of sanctioned Global Tender Enquiry on account of change in GST rates, change in exchange rates, custom clearance, then is it required to send the proposal back to the Ministry for fresh approval or not?</p> <p><u>The IFD Representative</u> informed that if the escalation in cost due to above mentioned three facts only, then there is no need to send it to the Ministry for fresh Approval.</p> <p><u>On the recommendation of the Finance Committee, It is submitted to the Board for the information.</u></p>

Item No	Agenda
	<u>Comments of IFD, MoE: May be considered as per the recommendations.</u> <u>Comments of MoE: May be noted.</u>
Decision	Noted.
बी.ओ.जी.23.51.15 B.O.G.23.51.15	22.12.2022 को आयोजित 53 ^{वीं} सीनेट से प्राप्त विषय Items arising from the 53 rd Senate meeting to be held on 22.12.2022
सीनेट 22.53.04 Senate 22.53.04	बीएम-एस.एस.(BS-MS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS-MS Degrees:

Item No	Agenda																																																																	
	<p>The following students have completed the requirements of BS-MS dual degree programme:</p> <p>MS16</p> <table><tr><th>S. No.</th><th>Name</th><th>Reg. No.</th><th>Major</th><th>CPI</th></tr><tr><td>1.</td><td>Sanat Kumar Ghosh</td><td>MS16117</td><td>PHY</td><td>6.2</td></tr><tr><td>2.</td><td>Sarbojoy Das</td><td>MS16139</td><td>PHY</td><td>6.3</td></tr><tr><td>3.</td><td>Sachin Bhatt</td><td>MS16153</td><td>CHM</td><td>5.9</td></tr></table> <p>MS17</p> <table><tr><th>S. No.</th><th>Name</th><th>Reg. No.</th><th>Major</th><th>CPI</th></tr><tr><td>1.</td><td>Utkarsh Diwakar</td><td>MS17079</td><td>PHY</td><td>6.7</td></tr><tr><td>2.</td><td>Shreya Gangwal</td><td>MS17084</td><td>BIO</td><td>7.9</td></tr><tr><td>3.</td><td>Shounak Kishor Hinge</td><td>MS17093</td><td>CHM</td><td>7.2</td></tr><tr><td>4.</td><td>Vaibhav Kumar</td><td>MS17111</td><td>CHM</td><td>6.2</td></tr><tr><td>5.</td><td>Ajinkya Sakhare</td><td>MS17129</td><td>BIO</td><td>6.4</td></tr><tr><td>6.</td><td>Shalika</td><td>MS17137</td><td>BIO</td><td>5.8</td></tr><tr><td>7.</td><td>Hemant Sharma</td><td>MS17177</td><td>BIO</td><td>6.3</td></tr><tr><td>8.</td><td>Bobby</td><td>MS17189</td><td>PHY</td><td>7.0</td></tr></table> <p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the BS-MS Degree to the above students</u></p> <p><u>Comments of IFD, MoE:</u>May be considered. However, items having financial implications may first be routed through FC before consideration by the BoG.</p> <p><u>Comments of MoE:</u>May be noted.</p>	S. No.	Name	Reg. No.	Major	CPI	1.	Sanat Kumar Ghosh	MS16117	PHY	6.2	2.	Sarbojoy Das	MS16139	PHY	6.3	3.	Sachin Bhatt	MS16153	CHM	5.9	S. No.	Name	Reg. No.	Major	CPI	1.	Utkarsh Diwakar	MS17079	PHY	6.7	2.	Shreya Gangwal	MS17084	BIO	7.9	3.	Shounak Kishor Hinge	MS17093	CHM	7.2	4.	Vaibhav Kumar	MS17111	CHM	6.2	5.	Ajinkya Sakhare	MS17129	BIO	6.4	6.	Shalika	MS17137	BIO	5.8	7.	Hemant Sharma	MS17177	BIO	6.3	8.	Bobby	MS17189	PHY	7.0
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Decision	As recommended, the BoG accorded its approval for awarding the BS-MS Degree to the above mentioned Three (03) students of MS 16 Batch and Eight (08) students of MS17 Batch.																																																																	
सीनेट 22.53.05 Senate 22.53.05	बी. एस (BS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS Degree:																																																																	

Item No	Agenda																																	
	<p>The following student has completed the requirements of BS degree programme:</p> <table><tr><th>S. No.</th><th>Name</th><th>Reg. No.</th><th>CPI</th></tr><tr><td>1.</td><td>Subrahmanyam Chivukula</td><td>MS17139</td><td>7.6</td></tr></table> <p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the BS Degree to the above students.</u></p> <p><u>Comments of IFD, MoE:</u>May be considered. However, items having financial implications may first be routed through FC before consideration by the BoG.</p> <p><u>Comments of MoE:</u>May be noted.</p>	S. No.	Name	Reg. No.	CPI	1.	Subrahmanyam Chivukula	MS17139	7.6																									
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1.	Subrahmanyam Chivukula	MS17139	7.6																															
Decision	As recommended, the BoG accorded its approval for awarding the BS Degree to the above mentioned student Mr. Subrahmanyam Chivukula, MS171319																																	
बी.ओ.जी.23.51.16 B.O.G.23.51.16	09.03.2023 को आयोजित 54वीं सीनेट से प्राप्त विषय Items arising from the 54 th Senate meeting to be held on 09.03.2023																																	
सीनेट 23.54.0 4 Senate 23.54.04	पीएच .डी.(Ph.D) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of PhD Degree:																																	
	<p>The following students have completed the requirements of Ph.D. Degree</p> <table><tr><th>S.No.</th><th>Name of the Student</th><th>Reg.No.</th></tr><tr><td>1.</td><td>Godavarthy Phani Teja</td><td>PH16042</td></tr><tr><td>2.</td><td>Shama</td><td>PH16003</td></tr><tr><td>3.</td><td>Shaina Dhamija</td><td>PH16017</td></tr><tr><td>4.</td><td>Jayati Gera</td><td>PH13039</td></tr><tr><td>5.</td><td>Aditi Vijay</td><td>PH16208</td></tr><tr><td>6.</td><td>Neha</td><td>PH16242</td></tr><tr><td>7.</td><td>Yachna Jain</td><td>PH16014</td></tr><tr><td>8.</td><td>Juhi Tiwari</td><td>PH16023</td></tr><tr><td>9.</td><td>Soumya Datta</td><td>PH15053</td></tr><tr><td>10.</td><td>Jyotsana Ojha</td><td>PH14013</td></tr></table>	S.No.	Name of the Student	Reg.No.	1.	Godavarthy Phani Teja	PH16042	2.	Shama	PH16003	3.	Shaina Dhamija	PH16017	4.	Jayati Gera	PH13039	5.	Aditi Vijay	PH16208	6.	Neha	PH16242	7.	Yachna Jain	PH16014	8.	Juhi Tiwari	PH16023	9.	Soumya Datta	PH15053	10.	Jyotsana Ojha	PH14013
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Item No	Agenda		
	11.	Vianni Chopra	PH17201
	12.	Basil Alias	PH19043
	13.	Sonal Yadav	PH14010
	14.	Vijay Kumar Pal	PH16235
	15.	Ramu Kumar Yadav	PH14019
	16.	Sonam Chorol	PH15064
	17.	Tejinder Singh Chechi	PH15061
	18.	Kamaljit Kaur	PH17225
	19.	Pravesh Kumar	PH16040
	20.	Aastha Vasdev	PH16015
	21.	Vinita Sharma	PH17401
	22.	Manas Arun Samant	PH16038
	23.	Aparajita	PH14034
	24.	Surbhi Grewal	PH16021
	25.	Cheerneni Sai Srinivas	PH16024
	26.	Nisha Arora	PH16011
	27.	Garima Prazapati	PH14066
	28.	Ankush	PH17212
	29.	Rakesh Kumar Mishra	PH17232
	30.	Sourav Patra	PH16035
	31.	Shyam Sundar Yadav	PH14055
	32.	Atikur Rahman	PH16238
	33.	Anjana Sharma	PH16226
	34.	Kirti Singh	PH16008
	35.	Parvathy Ramesh	PH15029
	36.	Manisha Kushwaha	PH16057
	37.	Jyoti	PH17015
	38.	Ajit Singh	PH16228
	39.	Ashima	PH17226
	40.	Himanshu Swami	PH16084
	41.	Ranbir Sharma	PH15038
	42.	Harish Kumar	PH15019
	43.	Vivek Singh	PH15048
	44.	Ankur Parashar	PH16052
	45.	Labhini Singla	PH17013
	46.	Sandeep Kumar Thakur	PH16013

Item No	Agenda		
	47.	Mujeeb Alam	PH17213
	48.	Jasleen Kaur	PH15054
	49.	Gurdeep Singh	PH17019
	50.	Manju Sharma	PH17206
	51.	Jaskaran Singh	PH13010
	52.	Bara Singh	PH16018
	53.	Deepak Kumar Chauhan	PH17219
	54.	Gaurav Kumar	PH17202
	55.	Kavita Rani	PH17048
	56.	Vinica Dhar	PH14046
	57.	Radha Tomar	PH16020
	58.	Aakriti Singh	PH17203
	59.	Rishu Khurana	PH19210
	60.	Rajat Pandey	PH17059
	<p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the Ph.D. Degree to the above students.</u></p> <p><u>Comments of IFD, MoE:</u>May be considered. However, items having financial implications may first be routed through FC before consideration by the BoG.</p> <p><u>Comments of MoE:</u>May be noted.</p>		
Decision	As recommended, the BoG accorded its approval for awarding the Ph.D. Degree to the above mentioned Sixty (60) students.		
सीनेट 23.54.05 Senate 23.54.05	Integrated Ph. D(MS+Ph.D) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of Integrated PhD Degree(MS+Ph.D)		

Item No	Agenda																					
	<p>The following students have completed the requirements of Integrated Ph.D. Degree (MS+Ph.D)</p> <table><tr><th>S.No.</th><th>Name of the Student</th><th>Reg.No.</th></tr><tr><td>1.</td><td>Surbhi Garg</td><td>MP14004</td></tr><tr><td>2.</td><td>Vidhika Punjani</td><td>MP14017</td></tr><tr><td>3.</td><td>Ipsita Pani</td><td>MP15002</td></tr><tr><td>4.</td><td>Vinay Gaba</td><td>MP16022</td></tr><tr><td>5.</td><td>Vikash Mittal</td><td>MP14011</td></tr><tr><td>6.</td><td>Sunil Dhaiya</td><td>MP14014</td></tr></table> <p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the Integrated Ph.D. (MS+Ph.D.)Degree to the above students.</u></p> <p><u>Comments of IFD, MoE:</u>May be considered. However, items having financial implications may first be routed through FC before consideration by the BoG.</p> <p><u>Comments of MoE:</u>May be noted.</p>	S.No.	Name of the Student	Reg.No.	1.	Surbhi Garg	MP14004	2.	Vidhika Punjani	MP14017	3.	Ipsita Pani	MP15002	4.	Vinay Gaba	MP16022	5.	Vikash Mittal	MP14011	6.	Sunil Dhaiya	MP14014
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4.	Vinay Gaba	MP16022																				
5.	Vikash Mittal	MP14011																				
6.	Sunil Dhaiya	MP14014																				
Decision	As recommended, the BoG accorded its approval for awarding the Int.Ph.D(MS+Ph.D) Degree to the above mentioned Six (06) students.																					
सीनेट 23.54.15 Senate 23.54.15	ISB के साथ समझौता ज्ञापन Memorandum of Understanding with ISB																					
	An MoU with ISB has been in discussion for many months. An in principal approval for enrolment of PhD students at ISB with IISER Mohali was given by the Senate (22.51.10). After many rounds of discussions, a draft MoU has been finalized.																					

Item No	Agenda
	<p>This is to inform the Board that ISB is the Fourth institution (all located in the Knowledge City) whose students are to be enrolled to receive their Ph.d. from IISER Mohali, the other three being INST, NABI and CIAB. only for the purpose of the NIRF and AISHE submissions, the four institutions are being listed as Department of the Institute. (Annexure IV., Page No.83-85 of the Agenda)</p> <p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval.</u></p> <p><u>Comments of IFD, MoE:</u> May be considered</p> <p><u>Comments of MoE:</u> May be noted.</p> <p>It was pointed out by the Director that after the circulation of draft Minutes; ISB has suggested some minor changes which were also approved by the BoG.</p>
Decision	<p>Approved.</p> <p style="text-align: right;">Annexure II (Page No.3-5)</p>
सीनेट 23.54.17 Senate 23.54.17	<p>BoG के लिए दोका नामांकन senators Nomination of two senators to the BoG.</p>
	<p>As per NITSER Act 2014 11A(h), two professors of the Institute to be nominated by the Senate as a member of the Board of Governors (BoG). The tenure of present nominee i.e., Prof. Sanjay Mandal and Prof. Chanchal Kumar will end on 21.03.2023.</p> <p>Following the principle of nominating seniormost professors who have not served as Senate nominees, the Senate Chairperson proposed the names of Profs. N.G. Prasad and Samrat Mukhopadhyay.</p> <p><u>It is submitted to the Board of Governors to accord its approval</u></p>

Item No	Agenda
	<p><u>Comments of IFD, MoE:</u> May be considered as per Statutes of the Institute.</p> <p><u>Comments of MoE:</u> May be noted.</p>
Decision	Approved.
अनुसमर्थन के लिए/ FOR RATIFICATION	
बी.ओ.जी.23.51.17 B.O.G.23.51.17	<p>अवकाश रिक्ति को भरने के लिए अस्थायी संकाय की भर्ती Hiring of Temporary Faculty for filling up of Leave Vacancy</p>
	<p>A request of Dean Faculty seeking permission to hire one contractual faculty against leave vacancy due to extension of E.O.L. by a Faculty Member (Dr. Samrat Ghosh, Assistant Professor, Deptt. of Chemical Sciences) and further requested that it can be clubbed with all other 10 contractual positions (presently BoG approved) that are advertised.</p> <p>In this regard as per first Statutes of IISERs provisions made are as under:</p> <ol style="list-style-type: none"> 1) Notwithstanding anything contained in these Statutes, the Board, may with the prior approval of the Chairperson, Council, in special circumstances appoint an eminent person in the academics or research on contract for a period not exceeding five years, which may be extended further 2) Subject to the provisions of the Act, the Board may appoint any person on contract in the prescribed scales of pay and on the terms and conditions applicable to the relevant posts for a period not exceeding five years, which may be extended further. The Chairman may, if he thinks fit, constitute such <i>ad hoc</i> Selection Committees for making such appointments (as per clause 20 of First Statutes) <p>Considering the Clause to of the Statutes, the Chairperson BoG has approved the filling of the position of Leave Vacancy subject to the ratification of the Board.</p>

Item No	Agenda
	<p><u>It is submitted for the Ratification of the Board.</u></p> <p><u>Comments of IFD, MoE:</u> May be ratified if the contract positions were filled against existing vacant posts out of the approved sanctioned strength of the institute.</p> <p><u>Comments of MoE:</u> May be ratified as per the recommendation of the IFD.</p> <p><u>The Registrar IISER Mohali</u> assured that the total number of regular and contractual faculty will in no case cross the total sanctioned strength of 171.</p>
Decision	Ratified.
बी.ओ.जी.23.51.18 B.O.G.23.51.18	<p>संकाय पदों के लिए आरक्षण रोस्टर रजिस्टर को वापस लेना Withdrawal of Reservation Roster Register for faculty posts</p> <p>In its 47th meeting held on 29 March 2022, the BoG had approved the Roster Register for reservation of posts of faculty and non-faculty. Subsequently, however, it has been reiterated by the Ministry of Education that the Institute follows the flexi-cadre system for its faculty posts, whereas the Institute's Reservation Roster Register for faculty posts had been prepared on the assumption that these posts were in the fixed cadre.</p> <p>The Institute has accordingly proposed that the Reservation Roster register for faculty posts that had earlier been approved in the 47th BoG meeting be withdrawn. Since the matter was seen as urgent, the BoG Chairperson was requested, vide letter dt 19.11.2022 (Annexure V), to exercise the powers of the BoG as provided for under Clause 10(2) of the IISER Statutes and accord approval for the same subject to ratification in the next BoG meeting. (Annexure V, Page No.86 of the Agenda)</p> <p><u>BoG Chairperson's approval dt 19.11.2022 in the matter is submitted for ratification.</u></p>

Item No	Agenda
	<p><u>Comments of IFD, MoE:</u> May be ratified if the action taken is as per the advice of the MoE.</p> <p><u>Comments of MoE:</u>All the IISERs follow flexi cadre system. There has not been such proposals from any of the other IISERs. Further, recruitment as Assistant Professor level is still through open recruitment. Same is true of other institutions like IITs, NITs, etc. Having a flexi cadre does not preclude the institute from necessity to maintain reservation roster and implement the same in letter and spirit. The agenda item cannot be approved. A detailed proposal may be sent to MoE for examination, along with comments of other.</p> <p><u>The Director IISER Mohali</u> reiterated that there was no conflict whatsoever with the views of MoE that even with a flexi cadre the Institute must maintain reservation roster for faculty posts to be filled by direct recruitment, and he stated that the Institute is committed to doing so in compliance with the letter and spirit of the CEI (Reservation in Teachers' Cadre) Act 2019.</p> <p>The Director further explained that the present Agenda item for ratification pertains to a Reservation Roster that had been prepared by the Institute in March 2022 on the erroneous assumption that the Institute will have to shift to a fixed cadre faculty structure following the implementation of the 2019 Act. Thus, this erroneous Roster Register had been prepared with a fixed cadre of 60:45:15 distribution of 120 sanctioned faculty posts in the cadres of Asst. Prof., Assoc. Prof. and Professor respectively. On the other hand, in the flexi cadre faculty structure, it is only posts that are to be filled by direct recruitment which have to be rostered and not those that the BoG determines are to be filled by promotion.</p>

Item No	Agenda
	<p>The Institute will accordingly prepare a revised Roster register for faculty posts to be filled by direct recruitment and submit it to the Board for its consideration and approval in the next meeting. Other INIs such as IIT Bombay are also in the process of preparing Reservation Roster for faculty posts to be filled by direct recruitment.</p> <p>The Director therefore requested the Board to ratify the withdrawal of the erroneous Reservation Roster register so that a fresh one can be prepared and submitted for consideration and approval.</p> <p><u>The Registrar IISER Mohali</u> pointed out that it is not clear to the Institute how roster for flexi cadre is to be prepared. He mentioned that to apply a percentage of reservation to a cadre, fixed cadre is required which is missing in the flexi cadre. Moreover, he mentioned that reservation in faculty posts whereas some of the sanctioned posts are to be filled by promotion as is to be specified by BoG will be applicable on direct recruitment only and not on promotion</p> <p><u>Prof. Govindan Rangarajan</u> pointed out that since the Reservation Roster for faculty was prepared on the assumption that there is fixed cadre strength, whereas it is actually a flexi cadre, hence the erroneous roster needs to be withdrawn. He mentioned that reservation roster is applicable on direct recruitment only and that a revised roster is to be prepared accordingly.</p> <p><u>Prof. Rajeev Ahuja</u> pointed out that if there is an error in the reservation roster that must be corrected and he agreed with the views of Registrar IISER Mohali that it is not clear how to make reservation roster for the flexi cadre. He also suggested that the Ministry may help</p>

Item No	Agenda
	the institute in the preparation of roster for the flexi cadre which will be helpful not only to IISERs but to other INIs as well.
Decision	The Board after detailed discussion decided that the proposal regarding withdrawal of reservation roster and replacing it with new roster is to be sent to the Ministry and advised the officials of the institute to finalise the roster in consultation with MoE. The BoG also advised MoE to guide the institute and similar other INIs on preparation of reservation roster for flexi cadre. The item will be put up for ratification in the next meeting of BoG after inputs from the Ministry.
बी.ओ.जी.23.51.19 B.O.G.23.51.19	संकाय के लिए क्रमशः सहायक प्रोफेसर/एसोसिएट प्रोफेसर से एसोसिएट प्रोफेसर/प्रोफेसर के रूप में पदोन्नति योजना Promotion scheme for faculty from, respectively, Assistant Professor/Associate Professor to Associate Professor/Professor
	<p>The Institute follows the flexi-cadre scheme for its faculty and has so far not formulated a promotion policy for them. Until 2020, individual faculty submitted their applications against advertised direct recruitment posts, and from amongst the applicants those who were suitably recommended by a duly constituted Selection Committee were appointed to the higher faculty categories. In 2021 and 2022, the Institute had not advertised for any faculty posts except in the form of Special drives for recruitments in the under-represented categories (since vacancies were available only in these categories), and hence there was no opportunity for faculty to apply through the direct recruitment process.</p> <p>The matter of formulating a suitable faculty promotion scheme has been under discussion at successive BoG meetings since June 2021, that is, for nearly two years. One scheme for faculty career advancement was initially approved by the Board at its 45th meeting held on 7.9.2021, and it was then modified and rendered more rigorous vide a BoG resolution adopted at the 47th meeting on 29.3.2022.</p>

Item No	Agenda
	<p>Under this approved modified scheme, Assessment Committee meetings were held on 29 July 2022 to interact with the applicants for faculty career advancement and to make recommendations thereon. The Assessment Committees were comprised of distinguished scientists/academics who either had been nominated by the Board or were chosen from amongst the panel approved by the Board, and the meetings were all chaired by the BoG Chairperson, Prof. Ajay Sood.</p> <p>At the 50th meeting of BoG held on 10.11.2022, however, the BoG withdrew the approval accorded by it earlier on 29.3.2022 for the career advancement scheme. This withdrawal was based on the fact that IITs, IISERs follow flexi-cadre and that such a career advancement scheme is not applicable in the flexi-cadre system. It was resolved in the 50th BoG meeting that the Institute should study the models in some of the old IITs in this regard. Vide its letter dated 22.11.2022 (Annexure VI), the MoE has also reiterated that the scheme for faculty career advancement in the institute, as was earlier approved by BoG in March 2022, is contrary to the decision dated 14-3-2012 of the NIT Council and had accordingly not been approved by the Ministry; the MoE letter further states that it is requested to study the system in one of the well-established IITs in the matter for benefit of the faculty.</p> <p>These developments have understandably led to considerable disquiet and frustration amongst the faculty who have now been without any avenue for promotion or career advancement for more than two years. At the same time, it is submitted that both BoG and the MoE have indeed been sensitive to the faculty's concerns, and have recorded that "career advancement of faculty is necessary, and very much appreciated", and that formulation of a suitable scheme is imperative "to ensure that interest of the faculty members for career progression are not compromised".</p>

Item No	Agenda
	<p>Based on the suggestions above from both BoG and the MoE that the Institute is requested to study the system in one of the well-established IITs, the Career Progression Schemes of the IITs at Bombay, Kanpur, and Madras have been examined (Annexures VI-A, VI-B & VI-C respectively). From amongst these, the scheme for faculty career growth which has previously been adopted at IIT Bombay through a resolution at its Board meeting held on 17.11.2021 (Annexure VI-A) was deemed as most suitable for adoption at IISER Mohali.</p> <p>Briefly, the IIT Bombay scheme emphasizes the importance of flexi-cadre for its faculty for rewarding excellence, so that any candidate who excels in their work can advance without having to stagnate due to lack of posts. The scheme provides for career progression of already recruited faculty from Assistant to Associate, as well as Associate to Full Professor via promotion. As such their career growth shall be on the basis of assessment of their academic, research and other contributions. The process of evaluation via an evaluation committee composed of external experts, which has strict checks to ensure excellence is encouraged and rewarded, shall be followed. The roster is to be applicable for all direct recruitments of faculty positions advertised on or after 07.03.2019 and the promotion scheme is also to be applicable from the same date.</p> <p>Clause 16(7) of the IISER statutes provides that “Where a post is to be filled by promotion from amongst the members of the Institute or temporarily for a period not exceeding twelve months, the Board shall lay down the procedure to be followed”.</p> <p>Since, as explained above, the matter of career progression of faculty had been pending for a very long time, the BoG Chairperson was requested vide Director’s letter dt. 20.11.2022 (Annexure VI-D) that it be kindly treated as an emergent situation and accordingly to exercise the powers of the BoG as</p>

Item No	Agenda
	<p>provided for under Clause 10(2) of the IISER Statutes to accord approval for adoption at IISER Mohali of the aforesaid IIT Bombay scheme for faculty career growth.</p> <p>The BoG Chairperson has on 20.11.2022 accorded approval under the provisions of Clause 10(2) of the IISER Statutes for adoption at IISER Mohali of the aforesaid IIT Bombay faculty Career Growth Scheme, subject to ratification at the next BoG meeting (Annexure VI-E).</p> <p>Approval of the BoG Chairperson dt 20.11.2022, which is in accord with the earlier BoG resolution for the Institute to study the Career progression scheme of the well-established IITs in the matter of benefit for the faculty, is submitted for ratification.(Annexure VI to VI-E, Page No.87 to 114)</p> <p><u>It is submitted for Ratification.</u></p> <p><u>Comments of IFD, MoE:</u> Comments of TS.VII of MoE may be obtained and followed.</p> <p><u>Comments of MoE:</u>May be noted.</p>
Decision	Ratified.
बी.ओ.जी.23.51.20 B.O.G.23.51.20	<p>क्रमशः एसोसिएट प्रोफेसर/असिस्टेंट प्रोफेसर से प्रोफेसर/एसोसिएट प्रोफेसर के रूप में फैकल्टी की प्रोन्नति का अनुसमर्थन</p> <p>Ratification of promotions of faculty from, respectively, Associate Professor/ Assistant Professor to Professor / Associate Professor</p>
	<p>Pursuant to the BoG Chairperson's approval dt. 20.11.2022 for the faculty Career Growth Scheme at IISER Mohali as detailed in Agenda Item No:B.O.G.23.51.21 above, the Director vide letters dt. 20.11.2022 and 21.11.2022 (Annexures VI-D & VI-E) had submitted to the BoG Chairperson that the Institute has recently completed a very rigorous process of assessment of performance of its Associate Professors and Assistant Professors who were applicants for promotion to, respectively, Professor and Associate Professor. The Assessment Committees were chaired by the</p>

Item No	Agenda
	<p>BoG Chairperson, Prof. Ajay Sood FRS, and had met on 29 July 2022. All members of the Assessment Committees were nominees of the BoG. The Committee members had perused the referees' reports (not less than five for each, at least two of which were from International experts), interacted with the concerned faculty, adjudged whether their academic excellence in research and teaching is of a standard not inferior to that of a direct recruit to Professor or Associate Professor (as appropriate), and accordingly recommended (Annexures VI-E, a-e) the following (i) ten Associate Professors as suitable for promotion to post of Professor and (ii) seven Assistant Professors as suitable for promotion to post of Associate Professor (all names listed in alphabetical order):</p> <p><u>Associate Professor to Professor</u></p> <ol style="list-style-type: none"> 1. Dr. R. Vijaya Anand, DCS 2. Dr. S. A. Babu, DCS 3. Dr. Krishnendu Gongopadhyay, DMS 4. Dr. Sanjeev Kumar, DPS 5. Dr. Arunika Mukhopadhyaya, DBS 6. Dr. Santanu Pal, DCS 7. Dr. Anu Sabhlok, HSS 8. Dr. K.P. Singh, DPS 9. Dr. Sanjay Singh, DCS 10. Dr. Vinayak Sinha, EES <p><u>Assistant Professor to Associate Professor</u></p> <ol style="list-style-type: none"> 1. Dr. Debashish Adhikari, DCS 2. Dr. Chandrakant Aribam, DMS 3. Dr. P. Balanarayan, DCS 4. Dr. Parth R Chauhan, HSS 5. Dr. Rhitoban Ray Choudhury, DBS 6. Dr. Sandeep Goyal, DPS 7. Dr. Satyajit Jena, DPS

Item No	Agenda
	<p>It was also submitted to the BoG Chairperson that the Institute wishes to propose for the BoG's approval that, in accord with the Career Growth Scheme as already approved, the aforementioned ten Associate Professors and seven Assistant Professors be promoted to, respectively, Professor and Associate Professor with similar responsibilities and privileges as those for other faculty of similar stature in the Institute. Since, as explained above, the matter of career progression of faculty had been pending for a very long time, the BoG Chairperson was also requested that it be kindly treated as an emergent situation and accordingly to exercise the powers of the BoG as provided for under Clause 10(2) of the IISER Statutes.</p> <p>Clause 16(7) of the IISER statutes provides that “Where a post is to be filled by promotion from amongst the members of the Institute or temporarily for a period not exceeding twelve months, the Board shall lay down the procedure to be followed”.</p> <p>The BoG Chairperson has on 20.11.2022 and 21.11.2022 accorded approval under the provisions of Clause 10(2) of the IISER statutes for the promotion of above-mentioned faculty from, respectively, Associate Professor to Professor and Assistant Professor to Associate Professor, subject to ratification at the next BoG meeting (Annexures VI-D & VI-E).</p> <p>Approval of the BoG Chairperson dt 20.11.2022 and 20.11.2022, which are in accord with the earlier BoG resolution for the Institute to ensure that interest of the faculty members for career progression are not compromised, is submitted for ratification.</p> <p><u>It is submitted for Ratification.</u></p> <p><u>Comments of IFD, MoE: Commetns of TS.VII of MoE may be obtained.</u></p> <p><u>Comments of MoE:May be ratified.</u></p>
Decision	Ratified.

Item No	Agenda
बी.ओ.जी.23.51.21 B.O.G.23.51.21	BIRAC द्वारा वित्तपोषित परियोजना के लिए आई.आई.एस.ई.आर मोहाली और आई.आई.टी रोपड़ के बीच समझौता ज्ञापन MoU between IISER Mohali and IIT Ropar for BIRAC Funded Project
	<p>A joint proposal from IISER Mohali and IIT Ropar on the development of novel antivirals against Dengue has recently been approved by the Biotechnology Industry Research Assistance Council (BIRAC) for funding under the Promoting Academic Research Conversion to Enterprise (PACE) scheme. The proposal is entitled “Development of diphenyl urea derivatives as a new class of antivirals against Dengue virus infection:</p> <p>The BIRAC has approved the proposal and one of the requirements of BIRAC is for an MoU to be signed between IISER Mohali and IIT Ropar in the Prescribed format. (Annexed). The PI of this project will be Dr. Indranil Banerjee, Assistant Professor, Deptt. of Biological Sciences, IISER Mohali and Co-PI will be Dr. Prabal Banerjee, Deptt. of Chemistry, IIT Ropar.</p> <p>Approval to sign the MoU has been accorded by the Chairperson of BoG IISER Mohali on 11.01.2023 subject to ratification by the Board.(Annexure VII, Page No.115-118).</p> <p><u>It is submitted for Ratification.</u></p> <p><u>Comments of IFD, MoE:</u> May be considered. BIRAC is under M/o S&T.</p> <p><u>Comments of MoE:</u> May be noted.</p>
Decision	Ratified.
बी.ओ.जी.23.51.22 B.O.G.23.51.22	गैर-संकाय के लिए आरक्षण रोस्टर्स की पुनर्चना Recasting of Reservation Rosters for Non-Faculty
	<p>A following committee was constituted to recast the Reservation Rosters for non-faculty posts :</p> <ol style="list-style-type: none"> 1. Deputy Registrar 2. Assistant Registrar (Liaison Officer) 3. Assistant Registrar (Recruitment)

Item No	Agenda
	<p>4. Assistant Registrar (Establishment) 5. Assistant Registrar (Purchase and Stores Section)</p> <p>The committee deliberated up on the proposed reservation rosters as per the sanctioned strength and prescribed ratio in GoI i.e. SCs: 15%, STs:7½% , OBCs:27% and EWS:10% ; a model roster for direct recruitment as well as for promotion in reference to the following documents:</p> <p>(i) Compendium of instructions on reservation in appointments in Posts/Services in the Central Government vide non.F.N.36011/1/2022-Estt(Res-I) dated 14.10.2022 issued by Department of Personnel and Training.</p> <p>(ii) Cadre strength was referred in accordance with Office order No.IISERM/Estt.4116 dated 17.10.2022</p> <p>(iii) Uniform Recruitment Rules for all IISER's approved by MoE vide letter No.F.No.51-10/2017-TS.VII dated 07.09.2022 duly adopted by Chairperson BoG</p> <p>(iv) Old Reservation Roster Registers.</p> <p>After due consideration the committee proposed the changes in comparison to the old Reservation Roster Register are as follows:</p> <p>(i) Wherever there is a fraction figure while deciding the cadre strength for direct recruitment and promotion cases, 0.5 & above has been rounded off towards promotion and less than 0.5 will be ignored.</p> <p>(ii) The committee also proposed to draft a reservation roster register wherever the total cadre strength is more than 1, even if the strength in direct recruitment or promotion calculates to 1 as, in case, the attempt of recruitment through promotion fails and the vacancy may get advertised in direct recruitment like Assistant Engineer (Civil & Electrical), Nurse, Junior Office Assistant etc. wherever no feeder cadre is available.</p>

Item No	Agenda
	<p>(iii) The committee proposed that reservation percentage for Group C positions be fixed at 29% for SC category, 21% for OBC category, 10% for EWS and NIL for ST category in direct recruitment and 29% for SC category in promotion in accordance to instructions on reservation in appointments in posts/services in the Central Government vide F.No.36011/1/2022-Estt(Res-I) dated 14.10.2022, issued by Department of Personnel and Training applicable for State of Punjab. Accordingly, the models were proposed.</p> <p>In view of the above, the Reservation Roster is prepared and the Roster has been approved by the Chairperson BoG subject to subject to ratification by the Board.(Annexure VIII, Page no.119-142 of the Agenda)</p> <p><u>It is submitted for Ratification.</u></p> <p><u>Comments of IFD, MoE:</u> As per existing guidelines, posts created after 1.7.2020 without the approval of D/o Expenditure are not valid. Here, cadre strength reported by Estt. of the institute as on 17.10.2022 is referred. Further service matter of non-faculty are covered by DoPT guidelines. Whether it is in the competency of the institute to recast the Reservation Roster of non-faculty, is not clear. Proposal needs examination in MoE.</p> <p><u>Comments of MoE:</u> As per comments of IFD.</p> <p><u>The Registrar IISER Mohali</u> pointed out that this Agenda Item it pertains only to 96 non-faculty positions which have all been sanctioned by the Ministry prior to 01.07.2020. He also pointed out that it became essential for reservation roster for these posts to be recasted for the following reasons:</p>

Item No	Agenda
	<p>i) Uniform Recruitment Rules have been approved by the Ministry according to which many posts have been redesignated, merged into other posts and hence the strength in the cadre has changed.</p> <p>ii) In the Uniform Recruitment Rules, there is provision of direct recruitment and promotion and separate provision has to be made in reservation roster for each of these categories.</p> <p>iii) Reservation in Group 'C' has to be revised in accordance with the DoPT Letter dated 24.10.2022.</p> <p>The Registrar IISER Mohali accordingly requested BoG to ratify reservation roster with the following change that "Wherever there is a fraction figure while deciding the cadre strength for direct recruitment and promotion cases, above 0.5 has been rounded off towards promotion and less than 0.5 will be ignored. A value of 0.5 will be ignored when cadre strength is three or less, and will be rounded off towards promotion when cadre strength is 4 or higher."</p>
Decision	BoG agreed with the request of the Representative of IFD, MoE to send this reservation roster to the Ministry of Education for examination and it will be submitted for ratification in the next Meeting of BoG.
बी.ओ.जी.23.51.23 B.O.G.23.51.23	<p>सहायक पुस्तकालयाध्यक्ष, वरिष्ठ तकनीकी अधिकारी, अधीक्षक, तकनीकी सहायक एवं कार्यालय सहायक के पद हेतु चयन समिति में सदस्यों के नामांकन की स्वीकृति</p> <p>Approval of the Nomination of Members in the Selection Committee for the post of Assistant Librarian, Sr. Technical Officer, Superintendent, Technical Assistant and Office Assistant</p>
	REDACTED.
Decision	Ratified.

Item No	Agenda																				
प्रतिवर्देन हेतु/FOR REPORTING																					
बी.ओ.जी.23.51.24 B.O.G.23.51.24	<div>सहायक प्रोफेसर के रूप में संकाय सदस्यों की पुष्टि</div> <div>Confirmation of the Faculty Members as Assistant Professor</div> <div>The following faculty members had joined as Assistant Professor in IISER Mohali in 2021-2022 under Special Recruitment Drive for SC/ST/OBC/EWS. After completion of one year of service, their progress reports were forwarded to the Deans and Heads for their comments/inputs on the intention to confirm them in their respective positions:</div> <table><tr><th>S.No.</th><th>Name of the Faculty Member</th><th>Department</th><th>Date of Joining</th></tr><tr><td>1.</td><td>Dr. Yunus Ali Pulpadan</td><td>Earth and Environmental Sciences</td><td>28.12.2021</td></tr><tr><td>2.</td><td>Dr. Vidya Devi Negi</td><td>Biological Sciences</td><td>20.01.2022 (AF)</td></tr><tr><td>3.</td><td>Dr. Sadhan Chandra Das</td><td>Biological Sciences</td><td>21.01.2022</td></tr><tr><td>4.</td><td>Dr. Santosh Kumar Pamula</td><td>Mathematical Sciences</td><td>01.02.2022</td></tr></table> <div>As the recommendations received from the concerned members are positive in all cases, the Board of Governors is requested to note the confirmation of the above faculty members.</div> <div>Comments of IFD, MoE: May be considered subject to fulfillment of required criteria.</div> <div>Comments of MoE:May be noted.</div>	S.No.	Name of the Faculty Member	Department	Date of Joining	1.	Dr. Yunus Ali Pulpadan	Earth and Environmental Sciences	28.12.2021	2.	Dr. Vidya Devi Negi	Biological Sciences	20.01.2022 (AF)	3.	Dr. Sadhan Chandra Das	Biological Sciences	21.01.2022	4.	Dr. Santosh Kumar Pamula	Mathematical Sciences	01.02.2022
S.No.	Name of the Faculty Member	Department	Date of Joining																		
1.	Dr. Yunus Ali Pulpadan	Earth and Environmental Sciences	28.12.2021																		
2.	Dr. Vidya Devi Negi	Biological Sciences	20.01.2022 (AF)																		
3.	Dr. Sadhan Chandra Das	Biological Sciences	21.01.2022																		
4.	Dr. Santosh Kumar Pamula	Mathematical Sciences	01.02.2022																		
Decision	Noted.																				
बी.ओ.जी.23.51.25 B.O.G.23.51.25	<div>सहायक कुलसचिवों की नियुक्ति का पुष्टिकरण(Confirmation)</div> <div>Confirmation of the Assistant Registrars</div> <div>The Chairperson BoG IISER Mohali has accorded his approval for confirmation of the following Assistant Registrars against their substantive post on completion of probation period of one year :</div>																				

Item No	Agenda																				
	<table><tr><th>S.No.</th><th>Name</th><th>Date of Joining</th><th>Date of completion of probation</th><th>Date of confirmation</th></tr><tr><td>1.</td><td>Ms Amandeep Saini Assistant Registrar</td><td>27.10.2021</td><td>26.10.2022</td><td>27.10.2022</td></tr><tr><td>2.</td><td>Ms Nancy Gupta Assistant Registrar</td><td>18.11.2021</td><td>17.11.2021</td><td>18.11.2022</td></tr><tr><td>3.</td><td>Sh. Sanjeev Kumar Yadav Assistant Registrar</td><td>30.11.2021</td><td>29.11.2022</td><td>30.11.2022</td></tr></table> <p><u>This is for the information of the Board.</u></p> <p><u>Comments of IFD, MoE:</u>May be considered as per the Statutes.</p> <p><u>Comments of MoE:</u>May be noted.</p>	S.No.	Name	Date of Joining	Date of completion of probation	Date of confirmation	1.	Ms Amandeep Saini Assistant Registrar	27.10.2021	26.10.2022	27.10.2022	2.	Ms Nancy Gupta Assistant Registrar	18.11.2021	17.11.2021	18.11.2022	3.	Sh. Sanjeev Kumar Yadav Assistant Registrar	30.11.2021	29.11.2022	30.11.2022
S.No.	Name	Date of Joining	Date of completion of probation	Date of confirmation																	
1.	Ms Amandeep Saini Assistant Registrar	27.10.2021	26.10.2022	27.10.2022																	
2.	Ms Nancy Gupta Assistant Registrar	18.11.2021	17.11.2021	18.11.2022																	
3.	Sh. Sanjeev Kumar Yadav Assistant Registrar	30.11.2021	29.11.2022	30.11.2022																	
Decision	Noted.																				
बी.ओ.जी.23.51.26 B.O.G.23.51.26	<p>पदोन्नति के माध्यम से नियुक्तियां Appointments through Promotion</p> <p>The Institute has to fill one post of Sr. Technical Officer, two post of Superintendent, One post of Office Assistant, through promotion. Accordingly, a DPC has been conducted and on the recommendation of the DPC, the following staff has been promoted :</p> <ol style="list-style-type: none">Ms Garima Kaushik who was working as Technical Officer (IT/Lab) has been promoted to Sr. Technical Officer (IT/Lab), (Pay Level-11)Ms Neena who was working as Office Assistant (MS) has been promoted to Superintendent (Pay Level-7)Mr Prahlad Singh who was working as Jr. Technical Assistant has been promoted to Superintendent (Pay Level-6)Ms Bhupali Sharma who was working as Jr. Office Assistant has been promoted to Office Assistant (Pay Level-5) <p>Further, the Board is informed that office orders regarding promotion has been issued. Ms Neena has joined the position as Superintendent at IISER Mohali on 15.12.2022 and relieved from the position of Office Assistant (MS)</p>																				

Item No	Agenda
	<p><u>This is for the information of the Board.</u></p> <p><u>Comments of IFD, MoE:</u> May be reported, if the appointments are made against existing vacant posts out of approved sanctioned strength of the institute complying approved RRs.</p> <p><u>Comments of MoE:</u> May be noted.</p>
Decision	Noted.
बी.ओ.जी.23.51.27 B.O.G.23.51.27	<p>स्थायी गैर संकाय सदस्यों को नियुक्ति प्रस्ताव Offer of Appointment of Regular Non-teaching Staff</p>
	<p>The following regular non-teaching staff have been issued offers of appointment against sanctioned posts:</p> <p>A. Assistant Librarian</p> <ol style="list-style-type: none"> Ms. Geeta Paliwal <p>B. Superintendent</p> <ol style="list-style-type: none"> Mr. Gaurav Bansal Mr. Sumnendra Singh Mr. Vinod Kumar Mr. Rahul Sharma Mr. Siddharth Dixit <p>C. Technical Assistant</p> <ol style="list-style-type: none"> Mr. Arjun Barwal Mr. Amit Lochab <p>D. Office Assistant (Multi Skill)</p> <ol style="list-style-type: none"> Mr. Mohit Arora Mr. Vishal Verma Mr. Shubham Pusadkar Ms Mitali Arora Mr. Sunil <p>E. Attendant</p> <ol style="list-style-type: none"> Mr. Amandeep Singh

Item No	Agenda
	<p>Further, the Board is informed that the following staff has been joined</p> <p>A. Superintendent</p> <ol style="list-style-type: none"> 1. Mr. Gaurav Bansal joined on 20.01.2023 2. Mr. Rahul Sharma joined on 20.01.2023 3. Mr. Siddharth Dixit joined on 30.01.2023 <p>B. Technical Assistant</p> <ol style="list-style-type: none"> 1. Mr. Arjun Barwal joined on 25.01.2023 <p>C. Office Assistant (Multi Skill)</p> <ol style="list-style-type: none"> 1. Mr. Shubham Pusadkar joined on 24.01.2023 2. Mr. Mohit Arora joined on 01.02.2023 3. Mr. Vishal Verma joined on 17.02.2023 <p>D. Attendant</p> <ol style="list-style-type: none"> 1. Mr. Amandeep Singh joined on 25.01.2023 <p><u>This is for the information of the Board.</u></p> <p><u>Comments of IFD, MoE:</u> May be reported, if the appointments are made against existing vacant posts out of approved sanctioned strength of the institute complying approved RRs.</p> <p><u>Comments of MoE:</u> May be noted.</p>
Decision	Noted.
बी.ओ.जी.23.51.28 B.O.G.23.51.28	आईआईएसईआर मोहाली के संकाय सदस्यों की विदेश यात्रा Foreign visit of faculty members of IISER Mohali

Item No	Agenda					
	The following faculty visits abroad were undertaken to attend Conference/Symposium					
	Sr. No.	Name	Country	Date on onward journey	Date of return journey	Purpose of Visit
	1	Dr. Baerbel Sinha Associate Professor	Chicago, USA	27.11.2022	19.12.2022	To attend SERB-Purdue University OVDF Programme and AGU annual meeting in Chicago, USA
	2.	Dr. Ratna Pal Assistant Professor	France	10.12.2022	17.12.2022	Academic Collaboration at University of Bordeaux
	3.	Prof. Samrat Mukhopadhyay	Tokyo, Japan	19.03.2023	23.03.2023	Invited speaker at the Chemical Society of Japan meeting & to attend a Seminar at the Deptt. of Chemistry Gakushuin University Tokyo
	4.	Prof. Anu Sabhlok	Manchester and London	25.03.2023	09.04.2023	GATI Research Meeting in Manchester at University of Manchester and to attend research collaboration Meeting in London
<p><u>This is for the information of the Board.</u></p> <p><u>Comments of IFD, MoE:</u> May be reported.</p> <p><u>Comments of MoE:</u> May be noted.</p>						

Item No	Agenda														
	<p><u>The Registrar IISER Mohali</u> pointed out that Prof. Sinha has also visited to attend the conference, which is not included in the Agenda. So her name is to be included and noted.</p> <table><tr><th>Sr. No.</th><th>Name</th><th>Country</th><th>Date on onward journey</th><th>Date of return journey</th><th>Purpose of Visit</th><th>Source of Funds</th></tr><tr><td>1</td><td>Prof. Sudeshna Sinha</td><td>Chicago, USA</td><td>14.03.2023</td><td>18.03.2023</td><td>Invited keynote Speaker at the Conference “Nonlinear Data Analysis and Modeling: Advances, Applications, Perspectives” (NDA23)</td><td>CPDA & Organizers</td></tr></table>	Sr. No.	Name	Country	Date on onward journey	Date of return journey	Purpose of Visit	Source of Funds	1	Prof. Sudeshna Sinha	Chicago, USA	14.03.2023	18.03.2023	Invited keynote Speaker at the Conference “Nonlinear Data Analysis and Modeling: Advances, Applications, Perspectives” (NDA23)	CPDA & Organizers
Sr. No.	Name	Country	Date on onward journey	Date of return journey	Purpose of Visit	Source of Funds									
1	Prof. Sudeshna Sinha	Chicago, USA	14.03.2023	18.03.2023	Invited keynote Speaker at the Conference “Nonlinear Data Analysis and Modeling: Advances, Applications, Perspectives” (NDA23)	CPDA & Organizers									
Decision	Noted.														
बी.ओ.जी.23.51.29 B.O.G.23.51.29	<p>संकाय एवं गैर संकाय द्वारा पंजाब और हरियाणा उच्च न्यायालय में दायर सिविल रिट याचिकाएं</p> <p>Civil Writ Petitions Filed by the Faculty and Non-faculty and Haryana High Court.</p>														
	<p>1. CWP 28666/2022 : The petition has been filed by Mr. Sachin Jain, Superintendent and others in Punjab and Haryana High Court against the withdrawal of Financial Upgradation/Promotion.</p> <p>2. CWP.29771/2022: Poonam Rani, Superintendent and Others in Punjab and Haryana High Court against the withdrawal of Financial Upgradation/Promotion</p> <p>CWP No. 29583 of 2022: The Petition has been filed Sh. Ramesh Ramachandran, Associate Professor against the Promotion of Faculty. The CWP & the reply has been annexed (<i>Annexure IX, Page No.143-214 of the Agenda</i>)</p>														

Item No	Agenda															
	<div>3. CWP No.700 of 2023: The Petition has been filed by Sh. Ramesh, Technical Assistant and others in Punjab and Haryana High Court against internal promotion.</div> <div>4. CWP/1458/2023: The Petition has been filed by Dr. P. Visakhi, Librarian against the Pay fixation less Pension for the Employees who have joined the Institute on permanent absorption basis.</div> <div>5. CWP No.1429/2023: The petition has been filed by Sh. P.K. Srivastava, Executive Engineer against the fixation less Pension for the Employees who have joined the Institute on permanent absorption basis.</div> <div><u>This is for the information of the Board.</u></div> <div><u>Comments of IFD, MoE: May be reported.</u></div> <div><u>Comments of MoE: May be noted.</u></div>															
Decision	May be noted.															
बी.ओ.जी.23.51.30 B.O.G.23.51.30	<div>पिछली शासकमंडल बैठकों के लंबित विषय</div> <div>Pending Items of the previous BoG meetings:</div> <table><tr><th>Item No.</th><th>Item Name</th><th>Action Taken</th></tr><tr><td>B.O.G.20.39.8(c)</td><td>Recovery of Legal Expenses from the Former Director</td><td>Response from Ministry is awaited</td></tr><tr><td>B.O.G.20.41.05</td><td>Enhancement of Travelling Allowance</td><td>Approval from Ministry is awaited.</td></tr><tr><td>B.O.G.20.41.07</td><td>Creation of faculty and non-faculty positions at IISER Mohali</td><td>Ministry of Education has sanctioned 51 positions of faculty, however, sanction of 92 positions of non-faculty are pending with the Ministry.</td></tr><tr><td>B.O.G.20.41.9</td><td>Placement of Professor Arvind on the HAG Scale</td><td>Pending subject to comments and clearance from MoE</td></tr></table> <div><u>This is for the information of the Board.</u></div>	Item No.	Item Name	Action Taken	B.O.G.20.39.8(c)	Recovery of Legal Expenses from the Former Director	Response from Ministry is awaited	B.O.G.20.41.05	Enhancement of Travelling Allowance	Approval from Ministry is awaited.	B.O.G.20.41.07	Creation of faculty and non-faculty positions at IISER Mohali	Ministry of Education has sanctioned 51 positions of faculty, however, sanction of 92 positions of non-faculty are pending with the Ministry.	B.O.G.20.41.9	Placement of Professor Arvind on the HAG Scale	Pending subject to comments and clearance from MoE
Item No.	Item Name	Action Taken														
B.O.G.20.39.8(c)	Recovery of Legal Expenses from the Former Director	Response from Ministry is awaited														
B.O.G.20.41.05	Enhancement of Travelling Allowance	Approval from Ministry is awaited.														
B.O.G.20.41.07	Creation of faculty and non-faculty positions at IISER Mohali	Ministry of Education has sanctioned 51 positions of faculty, however, sanction of 92 positions of non-faculty are pending with the Ministry.														
B.O.G.20.41.9	Placement of Professor Arvind on the HAG Scale	Pending subject to comments and clearance from MoE														

Item No	Agenda
	<p><u>Comments of IFD, MoE:</u> May be reported and expedited with MoE.</p> <p><u>Comments of MoE:</u> May be noted.</p>
Decision	Noted.
बी.ओ.जी.23.51.31 B.O.G.23.51.31	<p>संस्थान (आईसर मोहाली) जिम को जिम उपकरण का दान Donation of Gym Equipment to Institute (IISER Mohali) Gym</p>
	<p>Dr. Adrene Freeda D'cruz, Assistant Professor, Deptt. of HSS has donated Gym equipment to the Institute Gym.</p> <p><u>This is for the information of the Board.</u></p> <p><u>Comments of IFD, MoE:</u> May be reported. Monetary value of the donated equipment may also be noted in the Register.</p> <p><u>Comments of MoE:</u> May be noted.</p> <p><u>The Registrar IISER Mohali assured the members that as desired by IFD, the monetary value of the donated equipment may also be noted in the Register.</u></p>
Decision	Noted.
बी.ओ.जी.23.51.32 B.O.G.23.51.32	<p>आईसर मोहाली की जैवभौतिकी प्रयोगशाला को प्रो. इप्सेन, यूनिवर्सिटी ऑफ सदर्न डेनमार्क, डेमार्क से लैब उपकरण का दान Donation of Lab Equipment to Biophysics Lab of IISER Mohali from Prof. Ipsen, University of Southern Denmark Demark</p>
	<p>The Institute have received donation of Lab Equipment to Biophysics Lab of IISER Mohali from Prof. Ipsen, University of Southern Denmark Demark.</p> <p>The Chairperson has accorded his approval to the lab equipment.</p> <p><u>This is for the information of the Board.</u></p> <p><u>Comments of IFD, MoE:</u> May be reported. Monetary value of the donated equipment may also be noted in the Register.</p>

Item No	Agenda
	<p><u>Comments of MoE:</u> May be noted.</p> <p><u>The Registrar IISER Mohali</u> assured the members that as desired by IFD, the monetary value of the donated equipment may also be noted in the Register.</p>
Decision	Noted.
बी.ओ.जी.23.51.33 B.O.G.23.51.33	<p>शोधगंगा/शोधगंगोत्री के लिए समझौता ज्ञापन (MoU) Memorandum of Understanding(MoU) for Shodhganga/shodhgangotri</p>
	<p>The Institute has signed MoU with INFLIBNET Centre for Shodhganga/Shodhgangotri to upload the Ph.D. Thesis of students who have been awarded the Ph.D. Degree.(Annexure X, Page No.215-224 of the Agenda)</p> <p><u>This is for the information of the Board.</u></p> <p><u>Comments of IFD, MoE:</u> May be reported.</p> <p><u>Comments of MoE:</u> May be noted.</p>
Decision	Noted.
बी.ओ.जी.23.51.34 B.O.G.23.51.34	<p>अध्यक्ष की अनुमति से अन्य विषय Any Other Item with the Permission of Chair</p>
	NIL

Sd/-
निदेशक/ Director
आईसर मोहाली/IISER Mohali

Sd/-
सचिव/ Secretary
शासक मंडल, आईसर मोहाली
BoG, IISER Mohali

Sd/-
अध्यक्ष/Chairperson
शासकमंडल, आईसर मोहाली/ BoG, IISER Mohali