



## INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH MOHALI

(Established by Ministry of Human Resource Development, Govt. of India)  
Sector 81, Knowledge City, P. O. Manauli, S.A.S. Nagar, Mohali, Punjab

**Minutes for the 37<sup>th</sup> Meeting of the Board of Governors, IISER Mohali held on 17.08.2019 at 11.30 p.m. in the Conference Room, INSA New Delhi.**

**The following members were present:**

1.	Dr. Madhuchanda Kar, MD, Ph.D. Clinical Director of Oncology, Peerless Hospital, 360, Panchasayar, Garia, Kolkata-700094 West Bengal	Chairperson
2.	Secretary (DHE) Shri V. L.V.S.S. Subba Rao, Sr. Economic Advisor Ministry of Human Resource Development, Department of Higher Education 107-C, Shastri Bhawan, New Delhi- 110001 011-23384245(O), Email: <a href="mailto:secy.dhe@nic.in">secy.dhe@nic.in</a> <a href="mailto:subba.rao61@nic.in">subba.rao61@nic.in</a> ; <a href="mailto:subba61@gmail.com">subba61@gmail.com</a>	Member
3.	The Secretary (Sh. Sudhir Garg, Joint Secretary) Ministry of Micro, Small & Medium Enterprises, Room No. 169, Udyog Bhawan, Rafi Marg, New Delhi-110011 Phone: 011-23061431 Email: <a href="mailto:secretary-msme@nic.in">secretary-msme@nic.in</a>	Member
4.	Ms Darshana M Dabral, IAS Joint Secretary & Financial Adviser/ (Sh. Anil Kumar, Director Finance) Ministry of Human Resource Development, Department of Higher Education, Room no. 120-C Shastri Bhawan, New Delhi- 110001 Phone : 011- 23382696 , 23070668 Email: <a href="mailto:jsfa.edu@gov.in">jsfa.edu@gov.in</a>	Member
5.	Professor Arvind Director (Off.), IISER Mohali Email: <a href="mailto:director@iisermohali.ac.in">director@iisermohali.ac.in</a>	Member
6.	Professor Kavita Dorai IISER Mohali Email: <a href="mailto:kavita@iisermohali.ac.in">kavita@iisermohali.ac.in</a>	Member
7.	Dr. P. Bapaiah Registrar, IISER Mohali Sector 81, Mohali Email: <a href="mailto:registrar@iisermohali.ac.in">registrar@iisermohali.ac.in</a>	Secretary

The following persons could not be present in the Meeting. Leave of absence was granted to the members.

1.	Shri Karan Avtar Singh, I.A.S. Chief Secretary, Govt. of Punjab Room no. 28, 6th Floor, Punjab Civil Secretariat, Chandigarh-160001 Email: <a href="mailto:cs@punjabmail.gov.in">cs@punjabmail.gov.in</a> Ph.: 2740156, 2740860, 2742488	Member
2.	The Secretary, Department of Bio-Technology, CGO Complex, Lodhi Road, New Delhi Phone: 011-24362950, 24362881, 24360747 Email : <a href="mailto:secy.dbt@nic.in">secy.dbt@nic.in</a> ; <a href="mailto:swarup@dbt.nic.in">swarup@dbt.nic.in</a>	Member
3.	Professor Anurag Kumar, Director, Indian Institute of Science, Bangalore-560012 <a href="mailto:diroff@admin.iisc.ernet.in">diroff@admin.iisc.ernet.in</a> 080-23600690, 22932222, 22932954, 23600936	Member
4.	Professor Sarit Kumar Das, Director, IIT Ropar, Nangal Road, Rupnagar, Punjab-140001 <a href="mailto:director@iitrpr.ac.in">director@iitrpr.ac.in</a> 01881-242101(O), 223391, 223393	Member
5.	Dr. Madhu Dikshit, National Professor, (Former Director, CSIR-Central Drug Research Institute), Translation Health Science & Technology Institute 3 <sup>rd</sup> Milestone, Faridabad, Gurgaon Express Way Faridabad-121001 (Haryana) Phone: 9415111766, 0129-2876448 Email: <a href="mailto:madhudikshit@thsti.res.in">madhudikshit@thsti.res.in</a> ; <a href="mailto:drmadhudikshit@gmail.com">drmadhudikshit@gmail.com</a>	Member
6.	Prof. R. S. Dubey Department of Biochemistry Faculty of Science, Banaras Hindu University, Varanasi - 221005. Phone (O): 0542-6701607, 6702589, (R): 0542-2317190, (M): 09415992028. E-mail: <a href="mailto:rsdbhu@rediffmail.com">rsdbhu@rediffmail.com</a>	Member
7.	Professor Ramandeep Singh Johal IISER Mohali Email: <a href="mailto:rsjohal@iisermohali.ac.in">rsjohal@iisermohali.ac.in</a>	Member

<b>Item No.</b>	<b>Agenda and decision</b>
<b>B.O.G.19.37.1</b>	<b>Welcome Remarks by the Director.</b>
	<b>The Director welcomed the Members and thanked all the members for sparing their time to attend the Meeting being on holiday and requested to Chairperson to conduct the Meeting.</b>
<b>B.O.G.19.37.2</b>	<b>Opening Remarks by the Chairperson.</b>
	<b>The Chairperson welcomed all the members and especially to Sh. Subba Rao Ji , Sh. Anil Kumar Ji and Sh. Sudhir Garg for sparing their time.</b>
<b>B.O.G.19.37.3</b>	<b>Confirmation of Draft Minutes of the 36<sup>th</sup> Meeting of the BOG, IISER Mohali held on May 21, 2019 in the Board Room, Administrative Block, IISER Mohali, Sector- 81, Mohali.</b>
	Draft Minutes (placed at Page Nos.7-22 of the agenda). No comments received. For Confirmation, please.
<b>Decision:</b>	<b>Confirmed</b>
<b>B.O.G.19.37.4</b>	<b>Action taken report on the draft minutes of the 36<sup>th</sup> meeting of the BOG held on May21, 2019.</b>
	Placed at page no. 23-25 of the agenda.
<b>Decision:</b>	<b>In continuation of the decision recording in the BOG Meeting held on 21/05/19 and based on the legal opinion and after considerable discussion, there will be no recovery of the access transport allowance. (Redacted)</b>
<b>For Reporting:</b>	
<b>B.O.G.19.37.5</b>	<b>Adjunct/Honorary Faculty Appointments</b>
	<b>A. Adjunct Faculty:</b>

	<div>1. Prof. Sadhna Saxena</div> <div>2. Prof. Hriday Kant Dewan</div> <div>3. Dr. Sarabjot Singh Anand</div> <div><b>B. Honorary Professor</b></div> <div>1. Prof. I. B. S. Passi</div>																																																																		
<b>Decision:</b>	<b>Noted.</b>																																																																		
<b>B.O.G.19.37.6</b>	<b>Details of Foreign visit of faculty members of IISER Mohali.</b>																																																																		
	<table><tr><th colspan="6">Details of Foreign visit of faculty members of IISER Mohali -2019 02.08.2019</th></tr><tr><th>Sr. No</th><th>Name of Members</th><th>Purpose of visit</th><th>Duration of Visit</th><th>Place of Visit</th><th>Funding Source</th></tr><tr><td>1.</td><td>Dr. Sanjeev Kumar</td><td>To visit IFW Dresden for collaborative research and research seminar</td><td>June 29 and July 15, 2019</td><td>Germany</td><td>CPDA</td></tr><tr><td>2.</td><td>Dr. Neeraja Sahasrabudhe</td><td>To attend the ‘Fourth Russian-Indian Joint Conference in Statistics and Probability’ to be held at Euler International Mathematical Institute, St. Petersburg, Russia</td><td>8<sup>th</sup> June and 15<sup>th</sup> June, 2019.</td><td>Russia</td><td>CPDA</td></tr><tr><td>3.</td><td>Dr. Jotsaroop Kaur</td><td>To visit the Department of Management, Information and Production Engineering, University of Bergamo for Research purpose with Prof. Giacomo Gigante</td><td>14<sup>th</sup> June and 10<sup>th</sup> July, 2019.</td><td>Italy</td><td>Host Institute</td></tr><tr><td>4.</td><td>Dr. Sanchita Sengupta</td><td>To visit the Stonehill College, Easton, MA, USA to attend Gordon Research Conference (GRC).</td><td>July 13-July 20, 2019</td><td>USA</td><td>CPDA</td></tr><tr><td>5.</td><td>Dr. Arijit Kumar De</td><td>To attend the “Optical Trapping and Optical Micromanipulation XVI” conference</td><td>11-August-2019 to 15-August-2019</td><td>San Diego, California, USA</td><td>DBT and CCS&amp; CPDA</td></tr><tr><td>6.</td><td>Dr. Samrat Mukhopadhyay</td><td>To attend the American Chemical Society meeting</td><td>August 24 to 31, 2019</td><td>San Diego, USA</td><td>CPDA</td></tr><tr><td>7.</td><td>Dr. Chetan Balwe</td><td>To attend scientific conference titled "Petersburg Motives"</td><td>September 01, 2019 – September 07, 2019</td><td>Russia</td><td>Host institute</td></tr><tr><td>8.</td><td>Dr. Amit Kulshrestha</td><td>To attend scientific conference titled "Petersburg Motives"</td><td>September 01, 2019 – September 07, 2019</td><td>Russia</td><td>Host institute</td></tr><tr><td>9.</td><td>Dr. Manjari Jain</td><td>To visit the Max Planck Institut fur Ornithologie (MPIO), Seewiesen, Germany for research discussions with Dr. Henrik Brumm and University of Konstanz for attending a conference on Animal Behaviour</td><td>20<sup>th</sup> August and 31<sup>st</sup> August 2019.</td><td>Germany</td><td>CPDA</td></tr></table>	Details of Foreign visit of faculty members of IISER Mohali -2019 02.08.2019						Sr. No	Name of Members	Purpose of visit	Duration of Visit	Place of Visit	Funding Source	1.	Dr. Sanjeev Kumar	To visit IFW Dresden for collaborative research and research seminar	June 29 and July 15, 2019	Germany	CPDA	2.	Dr. Neeraja Sahasrabudhe	To attend the ‘Fourth Russian-Indian Joint Conference in Statistics and Probability’ to be held at Euler International Mathematical Institute, St. Petersburg, Russia	8 <sup>th</sup> June and 15 <sup>th</sup> June, 2019.	Russia	CPDA	3.	Dr. Jotsaroop Kaur	To visit the Department of Management, Information and Production Engineering, University of Bergamo for Research purpose with Prof. Giacomo Gigante	14 <sup>th</sup> June and 10 <sup>th</sup> July, 2019.	Italy	Host Institute	4.	Dr. Sanchita Sengupta	To visit the Stonehill College, Easton, MA, USA to attend Gordon Research Conference (GRC).	July 13-July 20, 2019	USA	CPDA	5.	Dr. Arijit Kumar De	To attend the “Optical Trapping and Optical Micromanipulation XVI” conference	11-August-2019 to 15-August-2019	San Diego, California, USA	DBT and CCS& CPDA	6.	Dr. Samrat Mukhopadhyay	To attend the American Chemical Society meeting	August 24 to 31, 2019	San Diego, USA	CPDA	7.	Dr. Chetan Balwe	To attend scientific conference titled "Petersburg Motives"	September 01, 2019 – September 07, 2019	Russia	Host institute	8.	Dr. Amit Kulshrestha	To attend scientific conference titled "Petersburg Motives"	September 01, 2019 – September 07, 2019	Russia	Host institute	9.	Dr. Manjari Jain	To visit the Max Planck Institut fur Ornithologie (MPIO), Seewiesen, Germany for research discussions with Dr. Henrik Brumm and University of Konstanz for attending a conference on Animal Behaviour	20 <sup>th</sup> August and 31 <sup>st</sup> August 2019.	Germany	CPDA
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	<b>Noted.</b>					
<b>Decision:</b>						
<b>For Consideration and Approval:</b>						
<b>B.O.G.19.37.7</b>	<b>Confirmation of Faculty</b>					
	<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Department</b>	<b>Date of Joining</b>	<b>Probation to be cleared w.e.f.</b>
	1	Dr. Goutam Sheet	Associate Professor	Deptt. of Physical Sciences	06.06.2018	05.06.2019
	2	Dr H.K. Jassal	Associate Professor	Deptt. of Physical Sciences	05.06.2018	04.06.2019
	3	Dr. Ananth Venkatesan	Associate Professor	Deptt. of Physical Sciences	06.06.2018	05.06.2019
	4.	Dr. Abhishek Chaudhuri	Associate Professor	Deptt. of Physical Sciences	06.06.2018	05.06.2019
	5.	Dr. Mahak Sharma	Associate Professor	Deptt. of Biological Sciences	06.04.2018	05.04.2019
<b>Decision:</b>	<b>Approved</b>					
<b>B.O.G.19.37.8</b>	<b>Fee Structure for BS-MS Students, Int. Ph.D. Students and Ph.D. Students for the year 2019-20.</b>					
	<p>Academic Senate while approving the fee structure for the year 2019-20 vide agenda item no. Senate 19.34.23 in its 34th Meeting held on 16.5.2019 decided to appraise the BOG about the high quantum of the fee being charged at IISER Mohali and other IISERs. The following is the observation of the Academic Senate.</p> <p><b>“Approved, as IISER Mohali has already implemented MHRD, NITSER Council directives on fee. However, Academic Senate IISER Mohali desired to place it on record that the IISERs have been brought into the society with a sole objective of promoting science. And with the same idea the fee structure has been kept at very minimum from the beginning as it should not be detrimental factor for choosing the science study. Charging of fees at high level is a discouraging factor for promoting the science. Thus, the Academic Senate desired to communicate its</b></p>					

<p><b>Decision:</b></p>	<p>reservations for charging higher fees, to the Board of Governors and to the Ministry accordingly.</p> <p>The Academic Senate recommends to the BOG to introduce merit-cum-means fee waiver and concessions to the students studying at IISER Mohali. A committee may be constituted to look into this issue.”</p> <p>Accordingly, BOG may take up the matter with the MHRD as the fees has been approved by the NITSER Council.</p> <p>Noted. Since the decision is taken by the NITSER Council, Institute have to follow.</p>
<p><b>B.O.G.19.37.9</b></p>	<p>Items arising from the Finance Committee Meeting scheduled to be held on August 17, 2019</p>
<p><b>(i)</b></p>	<p>Adoption of Annual Statements of Accounts for the year 2018-19.</p>
<p><b>Decision:</b></p>	<p>Placed at Annexure -I</p> <p>As recommended by the Finance Committee the Board of Governors adopted Annual Statement of Accounts for the year 2018-19.</p> <p>While approving the Annual Statements of Accounts the Finance Committee observed that there are four items which are constituting a large number of expenditure in a year i.e. expenditure of outsourcing, electricity and water charges, fellowship, repair and maintenance. For these four items a committee may be constituted to look in to the details and the Institute may submit its report to the MHRD for further examination. With the above comments the Finance committee</p>

	recommended to the Board of Governors for the adoption of Annual Statement of Accounts.																																							
(ii)	Financial Position as on July 31, 2019																																							
Decision:	<table><tr><th colspan="5">Amount in crores</th></tr><tr><th></th><th>OH31</th><th>OH 35</th><th>OH 36</th><th>Total</th></tr><tr><td>Opening Balance as on 01.04.2019</td><td>NIL</td><td>0.10</td><td>10.28</td><td>10.38</td></tr><tr><td>Grant-in-Aid received during 2019-20</td><td>11.75</td><td>5.50</td><td>4.00</td><td>21.25</td></tr><tr><td>Total Available</td><td>11.75</td><td>5.60</td><td>14.28</td><td>31.63</td></tr><tr><td>Expenditure upto 31.07.19</td><td>16.02</td><td>3.50</td><td>11.99</td><td>31.51</td></tr><tr><td>Balance</td><td>-4.27</td><td>2.10</td><td>2.29</td><td>0.12</td></tr></table>					Amount in crores						OH31	OH 35	OH 36	Total	Opening Balance as on 01.04.2019	NIL	0.10	10.28	10.38	Grant-in-Aid received during 2019-20	11.75	5.50	4.00	21.25	Total Available	11.75	5.60	14.28	31.63	Expenditure upto 31.07.19	16.02	3.50	11.99	31.51	Balance	-4.27	2.10	2.29	0.12
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Noted. Further Major areas of Outsourcing Staff, electricity and water charges, fellowships, repair and maintenance are to be paid special attention to control and limit the expenditure.																																								
B.O.G.19.37.10	Items arising from the Academic Senate Meeting held on July 23, 2019.																																							
	<p>1. Awarding of Degrees: -</p> <p>Academic Senate in its 35<sup>th</sup> Meeting held on 23/07/19 vide Agenda Item No.19.35.25(1) recommended to award MS Degrees to Ms Rituraj Marwaha, Registration No. MP12002 and Mr. Pankaj Dubey, Registration No.MP12008 and vide Agenda Item No.19.35.25(ii) recommended to award Ph.D. Degree to 6 Nos.</p> <p>1. Mr. Sandeep Kumar Rana, PH13002</p> <p>2. Ms. Swati, PH10056</p> <p>3. Mr. Devashish Dwivedi, PH12115</p> <p>4. Mr. Sagar Balasheb Kalane, PH14071</p> <p>5. Mr. Bishnupada Satpathi, PH13045</p> <p>6. Ms. Manpreet Kumar, PH13025</p>																																							

<b>Decision:</b>	<b>Noted.</b>
<b>B.O.G.19.37.11</b>	<b>A complaint received from a student about the Harassment by a faculty member.</b>
	<b>REDACTED.</b>
<b>B.O.G.19.37.12</b>	<b>1. Regularization of One Assistant Professor</b>
	One Assistant Professor has been appointed on 01/08/2014. He was OCI at the time of his appointment. Subsequently MHRD communication vide e-mail dated 28/03/18 OCI can be appointed on regular posts. Accordingly, another faculty member's case has been regularized based on the Ministry of Home affairs order No.26011/52/2016-OCI dated 11.12.2017, communicated by the MHRD on 28/02/18. Similarly, the said Assistant Professor being OCI has been appointed on contractual basis earlier be considered for regular appointment w.e.f. 11.12.2017.
<b>Decision:</b>	<b>Decision Withheld.</b>
	<b>2. Empanelment of the Grecian Hospital for the benefit of the faculty and staff of the IISER Mohali.</b> Grecian Hospital is located within 3-4 Kms. from the Institute. The Hospital to provide the service as per CGHS terms and they conveyed that they are covered under CGHS scheme. Accordingly, it is submitted for approval to enlist the above hospital also for the treatment of the faculty and staff at CGHS rates.
<b>Decision:</b>	<b>Approved.</b>
<b>B.O.G.19.37.13</b>	<b>Any other item with the permission of the Chair.</b>
<b>B.O.G.19.37.13</b>	<b>Any other item with the permission of the Chair.</b>
	1. Issue about the reprimand to one Professor of the Institute.



	<b>REDACTED.</b>
	<p>2. It has come to the notice of the MHRD that there are discrepancies in the appointment of One Professor</p> <p><b>REDACTED.</b></p>