



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 52nd Meeting of the Board of Governors of IISER Mohali held on 20th June 2023 at 11.30 A.M. in the Board Room, Administrative Building, IISER Mohali in Hybrid Mode.

The following members were present:

1.	Shri Sudhir Uttamlal Mehta, Chairman, BoG IISER Mohali	Chairperson
2.	Mr. Anil Kumar, Director IFD, MoE, New Delhi (Through Video conferencing)	Representative of IFD Section, MoE
3.	Mr. Priyank Chaturvedi, Deputy Secretary, MoE, New Delhi (Through Video conferencing)	Representative of MoE
4.	Professor Govindan Rangarajan, Director, IISc. Bangalore (Through Video Conferencing)	Member
5.	Dr. Jatinder Kaur Arora, Executive Director, PSCST, Chandigarh (Through Video Conferencing)	Nominee of the Chief Secretary, Govt. of Punjab
6.	Dr. S. P. Datta, Director, ICAR IISS Bhopal (Through Video Conferencing)	Representative of the Secretary, Department of Agricultural Research and Education
7.	Professor J. Gowrishankar, Director IISER Mohali	Member
8.	Professor Samrat Mukhopadhyay, Professor, IISER Mohali	Member
9.	Professor N.G. Prasad, Professor, IISER Mohali	Member
10.	Prof. Jagdeep Singh, Registrar, IISER Mohali	Secretary
11.	Prof. Sudeshna Sinha, Deputy Director, IISER Mohali	Special Invitee

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

1.	Prof. Rajeev Ahuja, Director IIT Ropar	Member
2.	The Secretary, Department of Industrial Policy and Promotion, Udyog Bhawan, New Delhi	Member
3.	Dr. Alka Rao, Principal Scientist, CSIR-IMTech., (CSIR- IMTech.	Member

Item No	Agenda & Decision
बी.ओ.जी.23.52.01 B.O.G.23.52.01	निदेशक और निदेशक की रिपोर्ट Welcome Remarks by the Director
	<p>The Director welcomed the Chairperson, BOG and mentioned that despite of his busy schedule, he will be attending the Convocation on 22.06.2023 in person at IISER Mohali. The Director also welcomed all other members of the BoG. He mentioned that the Institute has been performing very well in its teaching and research activities which was recognized in its rankings by NIRF and international bodies. He added that the institute had signed an MoU with Indian School of Business last month, which brings together two outstanding institutions situated in the Knowledge City of Mohali, Punjab.</p> <p>The Director also stated that the numbers of graduating students in Convocation 2023 are as follows: BS-MS,200; BS, 5; MS,7; Int. Ph.D, 12; and Ph.D, 106. This is the first year that the number of graduating PhD students has crossed the 100 mark.</p>
बी.ओ.जी.23.52.02 B.O.G.23.52.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson
	The Chairperson informed that it is his privilege to attend first meeting of BoG. He mentioned that he had been Chairperson of BoG of IISER Pune for the last three years and he had understood reasonably the concept of IISERs. He further assured all kind of help to take IISER Mohali to its greater heights.
बी.ओ.जी.23.52.03 B.O.G.23.52.03	24 मार्च 2023 को आयोजित 51 ^{वि} शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 51 st Meeting of the BOG held on 24 th March 2023.
	<p>Draft Minutes of the 51st Meeting of the BOG held on 24.03.2023 were circulated. No Comments have been received. (Annexure I, Page no. 1-60 of the Agenda)</p> <p><u>For Confirmation, please.</u></p>
Decision	Confirmed.
बी.ओ.जी.23.52.04 B.O.G.23.52.04	24 मार्च 2023 को आयोजित 51 ^{वि} शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट

	Action taken Report on the Draft Minutes of the 51st BOG held on March 24, 2023		
	The Action taken Report on the items requiring follow-up action on the decisions of the 51 st Meeting of the BOG held on November 24, 2023, is as follows:		
	मद संख्या Item No	कार्यसूची Agenda	की गई कार्यवाही Action Taken
	बी.ओ.जी.23.51.01 B.O.G.23.51.01	निदेशक और निदेशक की रिपोर्ट Welcome Remarks by the Director	-
	बी.ओ.जी.23.51.02 B.O.G.23.51.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson	-
	बी.ओ.जी.23.51.03 B.O.G.23.51.03	10 नवम्बर 2022 को आयोजित 50 th शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 50 th Meeting of the BOG held November 10, 2022	Confirmed.
	बी.ओ.जी.23.51.04 B.O.G.23.51.04	10 नवम्बर 2022 को आयोजित 50 th 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	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 51 स्वीकृति Sanction of 51 faculty positions at IISER Mohali	Approved. The process for recruitment of 21 faculty position has been initiated.
	बी.ओ.जी.23.51.07 B.O.G.23.51.07	गैर-संकाय पदों की मंजूरी Sanction of Non-Faculty Positions	Letter for sanction of Non-faculty positions has been sent to Ministry and the process for recruitment of Counsellors(2), Jr. Hindi Translator(1) and Pharmacist (1) on contractual basis has been initiated.

बी.ओ.जी.23.51.08 B.O.G.23.51.08	CFIs और CFTIs के समतुल्य सीधी भर्ती में वेतन का संरक्षण Protection of Pay in direct recruitments at par with CFIs and CFTIs.	Approved. Notification has been issued.
बी.ओ.जी.23.51.09 B.O.G.23.51.09	उपनिदेशक आईसर मोहाली का इस्तीफा Resignation of Deputy Director IISER Mohali	Approved.
बी.ओ.जी.23.51.10 B.O.G.23.51.10	Research Associate/PDF को मातृत्व अवकाश Maternity Leave to Research Associate/ PDF	Notification has been issued.
बी.ओ.जी.23.51.11 B.O.G.23.51.11	आईसर मोहाली की वित्त समिति के लिए BoG सदस्य का नामांकन Nominees of the Board of Governors to the Finance Committee of IISER Mohali:	Notification has been issued.
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	Notification has been issued.
बी.ओ.जी.23.51.13 B.O.G.23.51.13	28.12.2022 को आयोजित 41 th वित्त समिति की बैठक के मुद्दे Items arising from the 41 st Meeting of the Finance Committee held on 28.12.2022	
वि.समिति 22.41.05 F.C.22.41.05	अन्य केंद्रीय स्वायत्त निकाय (CFTI) से केंद्रीय स्वायत्त निकाय (CFTI) में शामिल होने पर अर्जित अवकाश का नकदीकरण Encashment of Earned Leave on Joining Central Autonomous Body (CFTI) from other Central Autonomous Body (CFTI)	A letter has sent to Ministry for clarification.
वि.समिति 22.41.06 F.C.22.41.06	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 Travel Guidelines and Enhancement of Financial Support of the Ph.D. Students and Post-doctoral Fellows participating in National/International Conference	Notification has been issued.
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	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	Noted.

	वि.समिति 22.41.10 F.C.22.41.10	अध्यक्ष की अनुमति से अन्य विषय Any Other Item with the Permission of Chair	
	1.	संस्थान में गैर संकाय पदों की स्वकृति के लिए अनुरोध Request for Sanction of 36 Non-faculty Positions to the Institute.	Noted.
	बी.ओ.जी.23.51.14 B.O.G.23.51.14	23.03.2023 को आयोजित 42 th 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	Noted for compliance
	वि.समिति 23.42.06 F.C.23.42.06	शिक्षा मंत्रालय के तहत शैक्षिक संस्थानों के लिए ब्रेच्युटी भुगतान अधिनियम 1972 की प्रयोज्यता Applicability of Payment of Gratuity Act 1972 to Educational Institutions under the Ministry of Education	Noted for compliance.
	अनुसमर्थन के लिए/ FOR RATIFICATION		
	वि.समिति 23.42.07 F.C.23.42.07	डॉ एड्रीन फ्रीडा डी क्रूज़ सहायक प्रोफेसर, मानविकी और सामाजिक विज्ञान विभाग, के लिए चिकित्सा अभ्रिम राशि Medical Advance to Dr. Adrene Freeda D'cruz, Assistant Professor, Department of Humanities and Social Sciences (HSS)	Noted for compliance.
	वि.समिति 23.42.08 F.C.23.42.08	CPWD को दो नए छात्रावासों के निर्माण के लिए 10.00 करोड़ रुपये का भुगतान Payment of Rs. 10.00 Crore to the CPWD for construction of two new Hostels	Noted for compliance.
	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	Noted.
	वि.समिति 23.42.10 F.C.23.42.10	शिक्षा मंत्रालय द्वारा वैश्विक निविदा पूछताछ प्रस्तावों का अनुमोदन Approval of Global Tender Enquiry Proposals by Ministry of Education	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:	Notification has been issued. The Degree will be awarded in the Convocation scheduled to be held on 22.06.2023.
	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:	Notification has been issued. The Degree will be awarded in the Convocation scheduled to be held on 22.06.2023.
	बी.ओ.जी.23.51.16 B.O.G.23.51.16	09.03.2023 को आयोजित 54 ^{वीं} सीनेट से प्राप्त विषय Items arising from the 54 th Senate meeting to be held on 09.03.2023	
	सीनेट 23.54.04 Senate 23.54.04	पीएच .डी.(Ph.D) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of PhD Degree:	Notification has been issued. The Degree will be awarded in the Convocation scheduled to be held on 22.06.2023.
	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 IntegratedPhD Degree(MS+Ph.D)	Notification has been issued. The Degree will be awarded in the Convocation scheduled to be held on 22.06.2023.
	सीनेट 23.54.15 Senate 23.54.15	ISB के साथ समझौता ज्ञापन Memorandum of Understanding with ISB	MoU has been signed with ISB.
	सीनेट 23.54.17 Senate 23.54.17	BoG के लिए दोSenatorsका नामांकन Nomination of two senators to the BoG.	Noted for compliance.
	अनुसमर्थन के लिए/ FOR RATIFICATION		
	बी.ओ.जी.23.51.17 B.O.G.23.51.17	अवकाश रिक्ति को भरने के लिए अस्थायी संकाय की भर्ती Hiring of Temporary Faculty for filling up of Leave Vacancy	Noted for compliance.

बी.ओ.जी.23.51.18 B.O.G.23.51.18	संकाय पदों के लिए आरक्षण रजिस्टर को वापस लेना Withdrawal of Reservation Roster Register for faculty posts	The draft of new roster has been sent to the the Ministry for its consideration.
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	Notification issued.
बी.ओ.जी.23.51.20 B.O.G.23.51.20	क्रमशः एसोसिएट प्रोफेसर/असिस्टेंट प्रोफेसर से प्रोफेसर/एसोसिएट प्रोफेसर के रूप में फैकल्टी की प्रोन्नति का अनुसमर्थन Ratification of promotions of faculty from, respectively, Associate Professor/ Assistant Professor to Professor / Associate Professor	Notification issued.
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	Notification has been issued.
बी.ओ.जी.23.51.22 B.O.G.23.51.22	गैर-संकाय के लिए आरक्षण रजिस्ट्रों की पुनर्चना Recasting of Reservation Rosters for Non-Faculty	The roster has been sent to the Ministry for examination.
बी.ओ.जी.23.51.23 B.O.G.23.51.23	सहायक पुस्तकालयाध्यक्ष, वरिष्ठ तकनीकी अधिकारी, अधीक्षक, तकनीकी सहायक एवं कार्यालय सहायक के पद हेतु चयन समिति में सदस्यों के नामांकन की स्वीकृति 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	Noted for compliance.
प्रतिवदेन हेतु/FOR REPORTING		
बी.ओ.जी.23.51.24 B.O.G.23.51.24	सहायक प्रोफेसर के रूप में संकाय सदस्यों की पुष्टि Confirmation of the Faculty Members as Assistant Professor	Notification has been issued.
बी.ओ.जी.23.51.25 B.O.G.23.51.25	सहायक कुलसचिवों की नियुक्ति का पुष्टिकरण(Confirmation) Confirmation of the Assistant Registrars	Notification has been issued.

	बी.ओ.जी.23.51.26 B.O.G.23.51.26	पदोन्नति के माध्यम से नियुक्तियां Appointments through Promotion	Notification has been issued.
	बी.ओ.जी.23.51.27 B.O.G.23.51.27	स्थायी गैर संकाय सदस्यों को नियुक्ति प्रस्ताव Offer of Appointment of Regular Non-teaching Staff	Notification has been issued.
	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	Noted.
	बी.ओ.जी.23.51.29 B.O.G.23.51.29	संकाय एवं गैर संकाय द्वारा पंजाब और हरियाणा उच्च न्यायालय में दायर सिविल रिट याचिकाएं Civil Writ Petitions Filed by the Faculty and Non-faculty in Punjab and Haryana High Court.	Noted.
	बी.ओ.जी.23.51.30 B.O.G.23.51.30	पिछली शासकमंडल बैठकों के लंबित विषय Pending Items of the previous BoG meetings:	Noted.
	बी.ओ.जी.23.51.31 B.O.G.23.51.31	संस्थान (आईसर मोहाली) जिम को जिम उपकरण का दान Donation of Gym Equipment to Institute (IISER Mohali) Gym	Noted for compliance.
	बी.ओ.जी.23.51.32 B.O.G.23.51.32	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	Noted for compliance.
	बी.ओ.जी.23.51.33 B.O.G.23.51.33	शोधगंगा/शोधगंगोत्री के लिए समझौता ज्ञापन (MoU) Memorandum of Understanding (MoU) for Shodhganga/shodhgangotri	Noted for compliance.
	बी.ओ.जी.23.51.34 B.O.G.23.51.34	अध्यक्ष की अनुमति से अन्य विषय Any Other Item with the Permission of Chair	-
	<u>For Consideration Please.</u>		
Decision	Noted.		
विचार और अनुमोदन के लिए/ For Consideration and Approval			

बी.ओ.जी.23.52.05 B.O.G.23.52.05	Punjab Remote Sensing Centre, Ludhiana के साथ समझौता ज्ञापन Memorandum of Understanding (MoU) with Punjab Remote Sensing Centre, Ludhiana
	<p>The institute intends to have an MoU with Punjab Remote Sensing Centre, Ludhiana. The draft MoU (Annexed) from Punjab Remote Sensing Centre, Ludhiana has been received. This will benefit our colleagues in the Department of Earth and Environmental Sciences, especially in obtaining Remote Sensing Data, the institute wishes to enter into an MoU with Punjab Remote Sensing Centre, Ludhiana. (Annexure II, Page no. 61-63 of the Agenda)</p> <p><u>It is submitted for consideration and approval.</u></p>
Decision	Approved.
बी.ओ.जी.23.52.06 B.O.G.23.52.06	केंद्रीय स्वास्थ्य सेवा (सीएचएस) के डॉक्टरों के अलावा अन्य डॉक्टरों की सेवानिवृत्ति की आयु बढ़ाकर 65 वर्ष करना Enhancement of age of Superannuation of doctors other than Central Health Services (CHS) doctors to 65 years
	<p>The Institute has received an OM from Ministry of Education which refers to an O.M. No. F.No.10-76/2021-AR dated 10.04.2023(Annexed) has been received by the institute. This O.M. of Ministry of Health and Family Welfare has referred other O.M. Z.16024/08/2020-CHS-V dated 10.03.2023, in which para no.2 states that “The Union Cabinet in its meeting held on 27th September 2017 had approved the proposal of enhancement of age of superannuation of doctors other than Central Health Service (CHS) doctors to 65 years. The said decision was conveyed to the concerned Ministries/Office vide our O.M. No. A.12034/1/2017-CHS-V dated 30.09.2001 with the request to take necessary action for implementation of the decision of the Cabinet. (Annexure III, Page No. 64-65 of the Agenda).</p> <p><u>It is submitted for consideration and approval.</u></p>
Decision	Approved.
बी.ओ.जी.23.52.07 B.O.G.23.52.07	नर्स के नामपद्धति में परिवर्तन Change in the Nomenclature of Nurse

	<p>The institute has two sanctioned position of Nurses in the Institute. One position of nurse was filled in 2014 and a male Nurse was appointed. For the proper functioning of Institute Dispensary, it is required that at least one nurse should be female. So, it is proposed to change the nomenclature of the nurses positions to : 1 (Female), 1 (Either Sex)</p> <p><u>It is submitted for consideration and approval.</u></p>								
Decision	<p>Approved with the decision that the currently vacant post of Nurse (Female) will be advertised by the Institute.</p>								
बी.ओ.जी.23.52.08 B.O.G.23.52.08	<p>प्रोफेसरों का HAG scale(Pay Level-15) में स्थानन Placement of Professors in HAG Scale (Pay Level-15)</p>								
	<p>As per MoE letter No.F.23-1/2008-TS.II dated 18.08.2009 and OM No.15-4/2017-TC dated 27.10.2017, <i>up to a maximum of 40% of the posts of Professors at any given point of time will be eligible for AGP of Rs.12000/- p.m. after 6 years' of regular service in AGP of Rs.10500/-p.m. subject to performance evaluation based on research publications, Ph.D. supervision, teaching and consultancy services etc.</i></p> <p>Accordingly, the Chairperson, Board of Governors IISER Mohali had constituted a Committee consisting of:</p> <table border="0"> <tr> <td>1. Director, IISER Mohali: Prof. J. Gowrishankar</td><td>Chairperson</td></tr> <tr> <td>2. Director, NABI Mohali: Prof. Ashwani Pareek</td><td>Member</td></tr> <tr> <td>3. Director, INST Mohali: Prof. Amitava Patra</td><td>Member</td></tr> <tr> <td>4. Director, NIPER Mohali: Prof. Dulal Panda</td><td>Member</td></tr> </table> <p>The meeting of the Committee was held on May 22, 2023 and the Committee has recommended the name of the following two professors to be placed in HAG Scale.</p> <ol style="list-style-type: none"> 1. Prof. Purnananda Guptasarma 2. Prof. Sanjay Mandal <p>The Minutes of the Meeting held on May 22, 2023 to recommend placement of Professors in HAG Scale (Pay Level 15) is annexed as Annexure -IV, Page no. 66 of the Agenda).</p> <p><u>It is submitted for consideration and approval.</u></p>	1. Director, IISER Mohali: Prof. J. Gowrishankar	Chairperson	2. Director, NABI Mohali: Prof. Ashwani Pareek	Member	3. Director, INST Mohali: Prof. Amitava Patra	Member	4. Director, NIPER Mohali: Prof. Dulal Panda	Member
1. Director, IISER Mohali: Prof. J. Gowrishankar	Chairperson								
2. Director, NABI Mohali: Prof. Ashwani Pareek	Member								
3. Director, INST Mohali: Prof. Amitava Patra	Member								
4. Director, NIPER Mohali: Prof. Dulal Panda	Member								

Decision	The BOG approved the recommendations of the committee for awarding of HAG scale to Professor Purnananda Guptasarma and Professor Sanjay Mandal.
बी.ओ.जी.23.52.09 B.O.G.23.52.09	सहायक कुलसचिव, प्रधान तकनीकी अधिकारी, वरिष्ठ तकनीकी अधिकारी, तकनीकी अधिकारी के पद पर नियुक्ति हेतु स्वीकृति Approval for the appointment for the post of Assistant Registrar, Principal Technical Officer, Sr. Technical Officer, Technical Officer
	<p>The Registrar opened the recommendations of each of the selection committees. The following are the results (Annexures-1, Page Nos. 46-53):</p> <p>Principal Technical Officer (1 Post -UR) : None Found Suitable</p> <p>Senior Technical Officer (1 Post – UR): None Found Suitable.</p> <p>Technical Officer (1 Post -UR) : Selection Committee recommended two candidates. The recommendation of the selection committee is that one position of STO may be downgraded, so that offer of appointment may be given to both the candidates.</p> <p>Assistant Registrar (2 Posts : 1 UR and 1 OBC-NCL) : The Selection Committee recommended Mr. Mansa Ram for the UR post of Assistant Registrar; none found suitable for OBC-NCL post.</p> <p>With respect to the Selection Committee recommendation for the Technical Officer post, IFD representative clarified that the down gradation of a post can only be done by the post sanctioning authority and that it is beyond the purview of the Bo.</p>
Decision	<p>The BoG resolved that for the post of Technical Officer, the first candidate named Mr. Sumit Chhangani is to be given offer of appointment and the Institute may write to the MoE for down grading of one post of STO to TO and as and when the approval is received from the Ministry, the offer of appointment to the candidate at number 2 is to be issued. The recommendations of the selection committee will be applicable for one year from the date of the selection committee.</p> <p>BoG approved all the recommendations of the other Selection Committees.</p>

बी.ओ.जी.23.52.10 B.O.G.23.52.10	आरक्षित वर्ग के शिक्षकों के पदों पर सीधी भर्ती Direct recruitments against reserved category faculty posts																												
	<p>The Institute is in the process of conducting recruitments to the following faculty posts against a Special Recruitment Drive vide advertisement No. IISER M/F(1)/Regular/2022 dt. 07.10.2022, and the Selection Committee meetings for the six different Departments are to be held between 15-28 June 2023.</p> <table><tr><th>Sr. No.</th><th>Name of the post</th><th>SC</th><th>ST</th><th>OBC</th><th>EWS</th><th>PwBD*</th></tr><tr><td>1.</td><td>Professor</td><td>1</td><td>Nil</td><td>1</td><td>Nil</td><td>1*</td></tr><tr><td>2.</td><td>Associate Professor</td><td>1</td><td>Nil</td><td>1</td><td>1</td><td>1*</td></tr><tr><td>3.</td><td>Assistant Professor</td><td>3</td><td>1</td><td>1</td><td>2</td><td>1*</td></tr></table> <p>After the advertisement above was released, the Institute has been sanctioned 51 additional faculty posts of which the BoG has approved that 30 are to be filled by promotion and the remainder are to be filled by direct recruitment as follows:</p> <p>Asst. Prof. -17, Assoc. Prof. -2, and Professor -2.</p> <p>The Institute wishes to propose for the Board’s consideration and approval that if more candidates are found suitable and recommended for appointment in the Selection Committee meetings (to be held between 15-28 June 2023 against the Special Recruitment Drive advertisement) than have been indicated in the Table above, such additional candidates may be considered for appointment against the reserved category posts for direct recruitment that have become available amongst the newly sanctioned posts [whose tentative break up is as follows, subject to approval of the Reservations roster : Asst. Prof. -1 (EWS), 3 (OBC), 4(SC) and 1 (ST); Assoc. Prof.-1 (SC); and Professor-1 (OBC)].</p> <p><u>It is submitted for consideration and approval.</u></p> <p>The Director explained that the process for recruitment of faculty under special drive is in progress and that Selection Committee meetings have been completed for two departments while those for the remaining 4 departments will be completed in the next 8 days. The Director further informed that the Institute has shortlisted some very good candidates</p>	Sr. No.	Name of the post	SC	ST	OBC	EWS	PwBD*	1.	Professor	1	Nil	1	Nil	1*	2.	Associate Professor	1	Nil	1	1	1*	3.	Assistant Professor	3	1	1	2	1*
Sr. No.	Name of the post	SC	ST	OBC	EWS	PwBD*																							
1.	Professor	1	Nil	1	Nil	1*																							
2.	Associate Professor	1	Nil	1	1	1*																							
3.	Assistant Professor	3	1	1	2	1*																							

	<p>under various categories and would like to accommodate those candidates recommended by the different Selection Committees in the list of posts already advertised under special recruitment drive and additionally if required amongst the reserved category quota as per roster of the newly sanctioned 51 positions strictly in their respective categories.</p> <p>IFD representative while agreeing to the proposal, suggested that a corrigendum regarding the increase in number of vacancies in various categories may immediately be advertised on the website.</p>
Decision	<p>The BoG resolved that if the selection committees for faculty positions under special drive are able to recommend more candidates for selection under different categories in the present round of selection than those mentioned in the October 2022 advertisement, then the same may be adjusted under respective categories of the newly sanctioned posts under reserved categories.</p>
बी.ओ.जी.23.52.11 B.O.G.23.52.11	<p>बीएस निकास मानदंड में संशोधन Modification to BS exit criterion</p>
	<p>BS exit was approved by the Senate in 2016 (16.23.10). At present it requires completion of 139 credits and can be requested by a student only on completion of five years in the program.</p> <p>A good student can complete the required credits in seven semesters at the earliest.</p> <p>The National Education Policy (NEP) envisages multiple exit points for students in each program.</p> <p>The international benchmark for BS exit is 120 credits. It is proposed that we modify the BS exit requirements to reduce the number of credits from 139 to 120. Further, it is proposed that students may request for a BS exit at any time after completion of three years in the program. All other requirements should be kept as it is.</p> <p>Senate has Approved it and further, it was recommended that the requirements for the degree be printed at the back of the final transcript.</p> <p><u>It is submitted for consideration and approval.</u></p>

	<p>The Secretary explained that the senate has approved the BS Exit with 2 modifications:</p> <ol style="list-style-type: none"> 1. In addition to forced exit, this option will be available to all the students who want to exit the programme after BS as per New Education Policy. 2. To reduce the number of credits from 139 to 120 in consonance with the international benchmark for BS exit of 120 credits.
Decision	The proposal was approved after discussion.
बी.ओ.जी.23.52.12 B.O.G.23.52.12	<p>20.06.2023 को आयोजित 43वीं वित्त समिति से प्राप्त विषय Items arising from 43rd Meeting of the Finance Committee meeting held on 20.06.2023</p>
	<p>Agenda items for consideration in the 43rd Meeting of the Finance Committee are given below. The meeting is to be held at 11 a.m. on 20.06.2023, and the committee's recommendations will be placed on the table.</p>
वि.समिति 23.43.05 F.C.23.43.05	<p>संकाय के लिए CPDA दिशानिर्देश Guidelines for CPDA to faculty</p>
	<p>Since 2009, the Institute has been following the Guidelines for utilization of Cumulative Professional Development Allowance (CPDA) by its faculty as specified by the Ministry of Education and adopted by the Board (Annexure X (Page No.78 of the Agenda).</p> <p>On 28 March 2023, the BoG Chairperson has approved (subject to BoG ratification) revised CPDA Guidelines (Annexure X-A, Page No.79-81 of the Agenda) that are based on the CPDA Guidelines in operation at NITs and IEST, Shibpur. This approval was pursuant to the MoE letter dated 28.08.2020 taken with the letter dated 28.07.2020 cited therein (Annexure X-B (Page No.82 of the Agenda) & Annexure X-C (Page No.83-85 of the Agenda) respectively). It has subsequently been pointed out by faculty colleagues that MoE's letter dated 28.08.2020 was merely in the specific context of a request from an IISER and IISc during the Covid-19 pandemic for utilization of CPDA grants to purchase equipment required for online education; the said MoE letter states that "in this regard" the revised Guidelines on CPDA as contained in the letter dated 28.07.2020 made applicable to NITs and IEST may accordingly be followed and complied by in IISc and IISERs.</p>

	<p>In turn, the letter dated 28.07.2020 states inter alia that purchase of electronic devices are to be governed by the provisions of Dept of Expenditure O.M dated 20.02.2018 (Annexure X-D (Page No.86-87 of the Agenda).</p> <p>Accordingly, the Board's approval is requested for the Institute to continue with the 2009 CPDA Guidelines with the revised proviso as contained in the Dept. of Expenditure O.M dated 20.02.2018 for the purchase of electronic devices by faculty.</p> <p><u>The recommendation of the Finance Committee will be placed on the Table to accord its approval from BOG</u></p> <p><u>Comments of Ministry of Education: May be approved as per the comments of the IFD.</u></p> <p>The IFD nominee mentioned that the Institute has to follow the MoE, GOI guidelines on CPDA.</p> <p>Finance Committee recommended to BoG that the CPDA guidelines as mentioned in the GoI, O.M 2009 and as earlier adopted by the BoG, read along with the modifications for purchase of electronic equipments as per Government of India, O.M. 2020, is to be followed by the Institute.</p>
Decision	BoG approved the recommendations of the Finance Committee.
वि.समिति 23.43.06 F.C.23.43.06	<p>संस्थान के पूर्व कर्मचारी, सुश्री शिखा गुप्ता, लैब तकनीशियन और श्री शमीर के.के, पुस्तकालय सूचना सहायक के सेवा ग्रेच्युटी लाभ का स्थानान्तरण</p> <p>Transfer of Service Gratuity Benefits of Ex-employee of the Institute, Ms Shikha Gupta , Lab Technician and Mr. Shameer KK, Library Information Assistant</p>
	<p>The institute has received two requests from Joint Registrar, IIT Bombay and Registrar, IIT Tirupati for transfer of service gratuity benefits of Ms Shikha and Mr. Shameer KK who served IISER Mohali for some period.</p> <p><u>1. Ms Shikha Gupta</u> earlier served the institute as Lab Technician and after completion of 4years and 2 months 1 day of services, she was relieved from the services on technical resignation on 2nd May 2017 to join IIT Bombay. Now the request from her present employer, Joint</p>

	<p>Registrar, IIT Bombay has been received for transfer of service gratuity benefits of Ms Shikha Gupta.</p> <p>2. <u>Mr Shameer KK</u> earlier served the institute as Library Information Assistant and after completion of 5 years 10 months and 7 days of services, he was relieved from the services on technical resignation on 12th April 2018 to join IIT Tirupati. Now the request from her present employer, Registrar, IIT Tirupati has been received for transfer of service gratuity benefits of Mr. Shameer.</p> <p>As per CCS Rules 2021 it provides as under:</p> <p>RULE 32: Benefit on absorption in or under a corporation, company or body (1), a Government servant who has been permitted to be absorbed in a service or post in or under a corporation or company wholly or substantially owned or controlled by the Central Government or a State Government shall be deemed to have retired for service from the date of such absorption and subject to sub Rule (4) , he shall be eligible on such absorption, to receive retirement gratuity on the basis of the qualifying service and emoluments on the date of absorption in accordance with Rule 22.</p> <p>RULE 22: Retirement Gratuity or death gratuity (1) a Government servant, who has completed five years' qualifying service and who (i) retires on attaining the age of superannuation, or on invalidation, or (ii) retires or is retired, in advance of the age of superannuation in accordance with Rule 56 of the Fundamental Rights 1922 or Rule 12 of the CCS (implementation of National Pension System) Rules 2021, or (iii) on being declared surplus to the establishment in which he was serving opts for Special Voluntary Retirement Scheme relating to voluntary retirement of surplus employees or (iv) on has been permitted to be absorbed in a service or post in or under a Corporation or Company wholly or substantially owned or controlled by the Central Government or a State Government or in or under a body controlled or financed by the Central Government or a State Government, shall, on his retirement be granted retirement gratuity equal to one-fourth of his</p>
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	<p>emoluments for each completed six monthly period of qualifying service, subject to a maximum of 16 ½ times the emoluments.</p> <p>In calculating the length of qualifying service under this rule, fraction of a year equal to three months and above shall be treated as a completed six monthly period and reckoned as qualifying service.</p> <p>In this regard, on the recommendation of the Finance Committee, the BoG in its 51st Meeting held on 24.05.2023 approved the Payment of Gratuity Act 1972 to Educational Institutions under the Ministry of Education.</p> <p><u>The recommendation of the Finance Committee will be placed on the Table to accord its approval from BoG</u></p> <p><u>Comments of Ministry of Education: May be approved as per the comments of the IFD.</u></p> <p>The IFD nominee pointed out that as per the gratuity act, the service gratuity benefit of ex-employee has to be transferred to respective institutions. However, the Institute should make sure that no leave encashment is given, only Earned leave credit is to be transferred to the respective institutions w.r.t Ms. Shikha Gupta and Mr. Shameer KK to IIT Bombay and IIT Tirupati respectively. The Finance Committee recommended to BoG to transfer service gratuity benefits of Ms. Shikha Gupta to IIT Bombay and of Mr. Shameer KK to IIT Tirupati and further recommended that no leave encashment is to be given to the employees and only earned leave due credit is to be transferred to the respective institutions.</p>
Decision	BoG Approved the recommendations of the Finance Committee.
वि.समिति 23.43.07 F.C.23.43.07	<p>आईआईएसईआर मोहाली के अधिशेष निधि के अल्पावधि जमा में निवेश के लिए नीति</p> <p>Policy for Investment of surplus fund of IISER Mohali in short term deposit.</p>

	<p>The Institute has framed a policy for Investment of Surplus Funds of IISER Mohali in Short Term Deposits (Annexure XI, Page no. 88-90 of the Agenda).</p> <p><u>The recommendation of the Finance Committee will be placed on the Table to accord its approval from BOG</u></p> <p><u>Comments of Ministry of Education: May be approved as per the comments of the IFD and any guidelines in this regard from Ministry of Finance or Audit.</u></p> <p><u>The Finance Committee approved and recommended to BoG for approval.</u></p>
Decision	Approved.
वि.समिति 23.43.08 F.C.23.43.08	<p>चयन समिति एवं अन्य समितियों के बाहरी विशेषज्ञों के मानदेय को रु.3000/- से बढ़ाकर रु. 5000/- करना</p> <p>Enhancement of Honorarium from Rs.3000/- to Rs.5000/- to External Experts of Selection Committee and other committees</p>
	<p>The Institute has to invite distinguished experts to help the Institute in various selections, fact findings, statutory committee meetings and other official works. The Institute pays them Rs. 3000/- per meeting which has not been enhanced for the last many years. The Institute proposes to enhance the amount from Rs.3000/- to Rs. 5000/-.</p> <p><u>The recommendation of the Finance Committee will be placed on the Table to accord its approval from BOG.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>The Finance Committee approved the proposal and recommended to BoG for approval.</u></p>
Decision	Approved.
वि.समिति 23.43.09 F.C.23.43.09	<p>वर्ष 2022-23 के लिए लेखाओं के वार्षिक विवरण को अपनाना</p> <p>Adoption of Annual Statement of Accounts for the year 2022-23.</p>

	<p>The Annual Statement of Accounts prepared by the Institute and audited by the Chartered Accountant of the Institute is attached as Annexure XII (Page no. 91-154 of the Agenda).</p> <p><u>The recommendation of the Finance Committee will be placed on the Table to accord its approval from BOG</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>The Finance committee approved with the change that the endowment fund is to be segregated into endowment and corpus as recommended. The Finance Committee also recommended that only a minimal amount is to be kept in the current account and most of the surplus money should be invested so as to earn interest on it.</u></p>
Decision	BoG approved the recommendations of the Finance Committee.
वि.समिति 23.43.10 F.C.23.43.10	07.06.2023 को आयोजित भवन एवं निर्माण समिति की 17 ^{वीं} बैठक से प्राप्त विषय Items arising from 17th Meeting of the Building and Works Committee held on 07.06.2023.
	<p>The 17th Meeting of the Building and Works Committee held on 7.6.2023 at 1.30 p.m. in the premises of IISER Mohali. The Minutes of the B&W C are attached as Annexure-XIII (Page no. 155-164 of the Agenda). The specific agenda items which require approval of the Finance Committee and BOG are:</p> <p>Point No. 1:</p> <ul style="list-style-type: none"> a. Additional Cost of piles – Rs. 1,44,54,246/- b. Increase of GST from 12 % to 18% - Rs. 2,62,49,742 c. Increase in calculation of covered area – Rs. 6,88,60,173/- i.e.(2200.35 sqm @31295.10/-) <p>(Building and Works Committee resolved to authorize Chairperson to take expert opinion so as to avoid unnecessary escalation of costs as well as to avoid litigation and arbitration.)</p> <ul style="list-style-type: none"> i) Additional expenditure on account of provision of wardrobes: Rs. 3,83,40,000/- ii) Change in size of tiles from 300x300mm to 400x400 mm- Rs. 17,28,000/-

	<p>iii) Latch Lock (Godrej) in double rooms instead of sliding bolt – Rs. 13,18,548/-.</p> <p>The total of construction of New Hostels – Rs. 64,56,84,693/-</p> <p>ESI/EPF/10CA, etc-Rs. 4,00,00,000/-</p> <p>Solar Power plant – Rs. 3,31,28,343/-</p> <p>Carpeting of road – Rs. 1,50,00,000/-</p> <p>Painting of four Hostels-Rs. 38,78,518/-</p> <p>LAN- 1,75,00,000/-</p> <p>Furniture -Rs. 4,25,00,000/-</p> <p>STP – Rs. 1,00,00,000/-</p> <p>Total Expenditure – Rs. 80,76,91,554/-</p> <p>Point No. 2:</p> <p>Construction of two badminton courts- Rs. 1.50 Crore</p> <p>The total expenditure is within the sanctioned amount of Rs. 82.21 Crores as approved by MoE.</p> <p><u>The recommendation of the Finance Committee will be placed on the Table to accord its approval from BOG.</u></p> <p><u>Comments of Ministry of Education: No comments as this would be presented in the meeting. However, items requiring specific approval of FC may be clearly indicated.</u></p> <p>The Registrar explained all the additional costs in detail as approved by the 17th Meeting of the B. & W. C. The Finance Committee recommended to BoG the approval of the said expenditure within the sanctioned amount of Rs. 82.21 crores as approved by MoE for the construction of two new hostels.</p>
Decision	The BoG approved the recommendations of the Finance Committee.
वि.समिति 23.43.11 F.C.23.43.11	छात्रों से दीक्षांत समारोह शुल्क और पूर्व छात्र संघ सदस्यता शुल्क लेना

	Levying from Students of Convocation Fee and Alumni Association Membership Fee
	<p>At its 48th meeting held on 26th May 2022, the Board had approved the levy of Rs. 2000 as Convocation fee and Rs.1000 as Alumni Association Membership Fee from each student in their final year of study, which is to be applicable for students who are graduating in 2023 and thereafter.</p> <p>Although the Board's decision was conveyed to the offices of Dean Students and Dean Academics in June 2022, there was an oversight in communicating the same to the students which was done only in May 2023. The Students Representative Council (SRC) as well as the graduating batch of students have strongly protested the levy and its delayed communication.</p> <p>It is now requested that the Board may consider a partial modification of its earlier decision, so that the two fees shall be levied in the second semester for every incoming batch of students (BS-MS, Int. Ph.D, and Ph.D.) beginning from the admissions to be made in the monsoon semester of 2023 and thereafter.</p> <p><u>The recommendation of the Finance Committee will be placed on the Table to accord its approval from BOG</u></p> <p><u>Comments of Ministry of Education: May be considered.</u></p> <p>The Director explained that it is the norm for all fee revisions and additions to be made applicable from the next batch of incoming students and not to the existing students.</p> <p>The Finance Committee recommended to BoG that the proposal be approved to levy Convocation Fee as well as Alumni Association Membership Fee in the second semester of the students beginning from the admissions to be made in the monsoon semester of 2023 and thereafter.</p>
Decision	BoG Approved the recommendations of the Finance Committee.
रिपोर्ट के लिए / FOR REPORTING	

वि.समिति 23.43.12 F.C.23.43.12	08.06.2023 को वित्तीय स्थिति Financial Position as on 08.06.2023																														
	<div>Funds Status (FY 2023-24) as on 08-06-2023</div> <div>(Rs. in Lakh)</div> <table><tr><th>PARTICULARS</th><th>Opening Balance</th><th>Grant-in-Aid Received</th><th>Total Available (incl. O.B.)</th><th>Expenditure Incurred</th><th>Unspent Balance</th></tr><tr><td>(A) General OH-31</td><td>0.00</td><td>1300.00</td><td>1300.00</td><td>809.51</td><td>490.49</td></tr><tr><td>(B) Capital OH-35</td><td>0.00</td><td>2000.00</td><td>2000.00</td><td>33.88</td><td>1966.12</td></tr><tr><td>(C) Salary OH-36</td><td>0.00</td><td>1500.00</td><td>1500.00</td><td>771.99</td><td>728.01</td></tr><tr><td>Grand Total</td><td>0.00</td><td>4800.00</td><td>4800.00</td><td>1615.38</td><td>3184.62</td></tr></table> <div><u>The recommendation of the Finance Committee will be placed on the Table to accord its approval from BOG</u></div> <div><u>Comments of Ministry of Education: It may be noted.</u></div>	PARTICULARS	Opening Balance	Grant-in-Aid Received	Total Available (incl. O.B.)	Expenditure Incurred	Unspent Balance	(A) General OH-31	0.00	1300.00	1300.00	809.51	490.49	(B) Capital OH-35	0.00	2000.00	2000.00	33.88	1966.12	(C) Salary OH-36	0.00	1500.00	1500.00	771.99	728.01	Grand Total	0.00	4800.00	4800.00	1615.38	3184.62
PARTICULARS	Opening Balance	Grant-in-Aid Received	Total Available (incl. O.B.)	Expenditure Incurred	Unspent Balance																										
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Decision	Noted.																														
वि.समिति 23.43.13 F.C.23.43.13	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) Photon Detector, Project Funded DST-QUST : Rs.10 Lakhs</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>The recommendation of the Finance Committee will be placed on the Table to accord its approval from BOG.</u></p> <p><u>Comments of Ministry of Education: It may be noted.</u></p>																				
Decision	Noted.																				
बी.ओ.जी.23.52.13 B.O.G.23.52.13	23.05.2023 को आयोजित 55वीं सीनेट से प्राप्त विषय Items arising from the 55 th Senate meeting held on 23.05.2023																				
सीनेट 23.55.04 Senate 23.55.04	बी एस. (BS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS Degree																				
	<p>The following students have completed the requirements of BS degree programme</p> <table><tr><th>Sr. No.</th><th>Reg. No.</th><th>Name</th><th>CPI</th></tr><tr><td>1</td><td>MS16123</td><td>Sachu Sanal</td><td>6.8</td></tr><tr><td>2</td><td>MS17203</td><td>Pawan Kumar yadav</td><td>6.0</td></tr><tr><td>3</td><td>MS18130</td><td>Ankit Phutela</td><td>7.1</td></tr><tr><td>4</td><td>MS18141</td><td>Archita Bagari</td><td>7.1</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>	Sr. No.	Reg. No.	Name	CPI	1	MS16123	Sachu Sanal	6.8	2	MS17203	Pawan Kumar yadav	6.0	3	MS18130	Ankit Phutela	7.1	4	MS18141	Archita Bagari	7.1
Sr. No.	Reg. No.	Name	CPI																		
1	MS16123	Sachu Sanal	6.8																		
2	MS17203	Pawan Kumar yadav	6.0																		
3	MS18130	Ankit Phutela	7.1																		
4	MS18141	Archita Bagari	7.1																		
Decision	Approved.																				
सीनेट 23.55.05 Senate 23.55.05	बी एस-एम एस (BS-MS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS-MS Degree																				
	<p>The following students have completed the requirements of BS-MS Degree Programme.</p> <p><u>MS17</u></p> <table><tr><th>S.No.</th><th>Reg. No.</th><th>Student Name</th><th>Major</th><th>CPI</th></tr><tr><td>1.</td><td>MS17012</td><td>Jashanpuneet Kaur</td><td>BIO</td><td>7</td></tr><tr><td>2.</td><td>MS17015</td><td>Sourav Dhanania</td><td>PHY</td><td>7.6</td></tr><tr><td>3.</td><td>MS17023</td><td>Aswin Dev</td><td>PHY</td><td>6.8</td></tr></table>	S.No.	Reg. No.	Student Name	Major	CPI	1.	MS17012	Jashanpuneet Kaur	BIO	7	2.	MS17015	Sourav Dhanania	PHY	7.6	3.	MS17023	Aswin Dev	PHY	6.8
S.No.	Reg. No.	Student Name	Major	CPI																	
1.	MS17012	Jashanpuneet Kaur	BIO	7																	
2.	MS17015	Sourav Dhanania	PHY	7.6																	
3.	MS17023	Aswin Dev	PHY	6.8																	

4.	MS17053	Kshitesh Lingala	CHM	6.2
5.	MS17112	Ankit	PHY	5.7
6.	MS17127	Shubham Kumar Sinha	PHY	5.9
7.	MS17167	Sarvesh Kumar	PHY	6.1

MS 18

S. No.	Reg. No.	Student Name	Major	CPI
1.	MS18001	Meenakshi Rout	BIO	7.9
2.	MS18004	Harshit Kumar	PHY	7.1
3.	MS18005	Sankalp Agrawal	CHM	7.5
4.	MS18006	Shiv Shankar Singh	PHY	7.6
5.	MS18007	Himanshu Nirankarnath Tiwari	MTH	7.7
6.	MS18008	Harsimran Kaur	BIO	7.0
7.	MS18009	Manish Raj	PHY	7.5
8.	MS18010	Vineet Gaurav	PHY	7.5
9.	MS18011	Jeevan Lakshmi Raj Saragadam	CHM	6.8
10.	MS18012	Narayan Prasad Gupta	PHY	6.8
11.	MS18013	Arka Dutta	PHY	8.8
12.	MS18014	Munnu Kumar	CHM	8.0
13.	MS18015	Dheeraj Kumar Meena	CHM	6.7
14.	MS18017	Dheeraj Jangid	CHM	8.5
15.	MS18018	Gottumukkala Yudish Sai Varma	BIO	8.0
16.	MS18019	Neeraj Saini	PHY	8.2
17.	MS18020	Pushpendra Mawai	BIO	6.5
18.	MS18021	Megha	PHY	8.1
19.	MS18022	Abir Ghosh	PHY	8.4
20.	MS18023	Abhilasha Jakhar	BIO	9.4
21.	MS18024	Ritvik Gupta	BIO	8.3
22.	MS18025	Prince Jhandai	BIO	8.8
23.	MS18027	Mohammed Qasim	BIO	7.2
24.	MS18028	Pradhyuman Meena	CHM	6.9
25.	MS18029	Hemraj Meena	BIO	7.5
26.	MS18030	Mahima Samraik	BIO	7.6
27.	MS18031	Abhinandan Prakash	CHM	6.9
28.	MS18032	Aditya Ankur Patel	PHY	8.9

29.	MS18033	Athira Sreejith	PHY	7.8
30.	MS18034	Abhishek Kumar Singh	BIO	9.3
31.	MS18035	Swapan Sasmit	PHY	9.3
32.	MS18036	Divya	BIO	8.2
33.	MS18037	Sourabh	PHY	7.4
34.	MS18040	Kunal Priyadarshi Chhatria	PHY	7.0
35.	MS18041	Mehak	BIO	8.7
36.	MS18042	Anirudh M Krishna	BIO	8.7
37.	MS18044	Jyotiranjana Mohanta	CHM	8.0
38.	MS18045	Nikita	BIO	8.6
39.	MS18046	Mayukh Chakrabarty	MTH	9.1
40.	MS18047	Anuraag Mukherjee	BIO	8.3
41.	MS18048	Gopal Chakraborty	MTH	7.3
42.	MS18052	Tutika Thanvita Sai Sree	BIO	7.1
43.	MS18053	Ananya Natarajan	BIO	9.6
44.	MS18054	Muskaan	BIO	8.1
45.	MS18056	Ayushman Srivastava	PHY	8.8
46.	MS18057	Gariman Singh	PHY	9.1
47.	MS18058	Pooja Dhayal	CHM	7.4
48.	MS18059	Lokesh Kumar Meena	BIO	6.9
49.	MS18060	Vishnu Soman	BIO	9.5
50.	MS18062	Mayank Yadav	MTH	7.3
51.	MS18064	Jishnu Kundu	MTH	8.6
52.	MS18065	Dhananjay Joshi	PHY	8.5
53.	MS18066	Dishant Sisodia	PHY	9.6
54.	MS18067	Dhanasekhar V K	BIO	6.6
55.	MS18068	Pranjal Meel	BIO	7.3
56.	MS18069	Bhavneet Singh Saini	MTH	8.0
57.	MS18072	Moirangthem Sadananda Singh	BIO	7.7
58.	MS18073	Sarthak Grover	BIO	8.2
59.	MS18074	Arkopal Nandy	CHM	9.2
60.	MS18076	Arya	BIO	7.1
61.	MS18077	Shweta Soni	PHY	6.0
62.	MS18078	Dheeraj Chaudhary	BIO	7.3

63.	MS18082	Suhaas Sehgal	BIO	8.7
64.	MS18083	Poonam Dhiman	BIO	8.8
65.	MS18084	Sourav Suresh	PHY	7.2
66.	MS18085	Prasad Hanumant Padhye	PHY	8.5
67.	MS18086	Swaroop N	BIO	8.7
68.	MS18087	Diksha Gaur	BIO	8.6
69.	MS18089	Kirandeep Kaur	BIO	7.1
70.	MS18090	Munish	BIO	7.4
71.	MS18091	Sagar Malhotra	PHY	9.0
72.	MS18092	Tanvi Madaan	BIO	9.0
73.	MS18093	Lekshmi Dathan	PHY	6.6
74.	MS18094	Abineet Parichha	PHY	9.8
75.	MS18095	Aman Arya	PHY	7.2
76.	MS18096	Mahima	BIO	7.6
77.	MS18098	Bhavik Kumar	PHY	8.7
78.	MS18099	Maia Lisa Dsouza	BIO	9.3
79.	MS18100	Priya Kumar	BIO	9.0
80.	MS18102	Naveen Kumar Baghel	PHY	8.5
81.	MS18103	Sakshi	BIO	7.3
82.	MS18104	Monal Yadav	PHY	8.1
83.	MS18106	Hari Prasad Poilath	MTH	8.8
84.	MS18107	Neeraj Pratap Singh	CHM	5.4
85.	MS18108	Aaradhana Kaul	BIO	8.3
86.	MS18109	Adarsh Bathula	PHY	7.7
87.	MS18110	Anshul Srivastava	PHY	9.3
88.	MS18111	Arshdeep Singh Bains	CHM	8.4
89.	MS18112	Subhadeep Mandal	PHY	7.2
90.	MS18113	Simranjeet Kaur	PHY	6.9
91.	MS18114	Pranav Gulati	BIO	8.3
92.	MS18115	Arshdeep Sharma	PHY	8.7
93.	MS18117	Akshay Shankar	PHY	10.0
94.	MS18118	Aalhad Abhay Bhatt	PHY	9.3
95.	MS18119	Abhirami S A	BIO	7.7

आईसर मोहाली की 52nd शासक मंडल बैठक का कार्यवृत्त, दिनांक : 20.06.2023, समय: 11.30 बजे पूर्वाह्न
Minutes of 52nd Meeting of the Board of Governors, IISER Mohali, Date:20.06.2023 at 11.30 A.M.

96.	MS18121	Jivjot Singh	PHY	7.6
97.	MS18122	Anjna	BIO	7.1
98.	MS18123	Ayushi Mahajan	BIO	9.0
99.	MS18124	Swastika Rupal	BIO	9.4
100.	MS18126	Aniket Sharma	PHY	8.7
101.	MS18127	Rupali Sharma	PHY	7.3
102.	MS18129	Shivali Sinhmar	BIO	7.4
103.	MS18132	Harsh Vardhan Singh	CHM	8.7
104.	MS18133	Rimjhim Goel	MTH	8.0
105.	MS18134	Amish Dua	BIO	9.3
106.	MS18135	Rajat Subhra Jena	BIO	8.6
107.	MS18136	Chhavi Chahar	PHY	8.4
108.	MS18138	Devraj Santosh Parande	BIO	7.9
109.	MS18139	Ashmeet Singh Dosanjh	BIO	7.3
110.	MS18140	Dheer Tarak Mankad	PHY	8.1
111.	MS18142	Smriti Chhibber	PHY	8.7
112.	MS18143	Shweta Saini	BIO	8.0
113.	MS18144	Amrutha K V	BIO	7.5
114.	MS18145	Prabhat Sharma	BIO	8.5
115.	MS18146	Rattan Kaur	BIO	9.1
116.	MS18147	Sargam Saini	BIO	7.6
117.	MS18148	Kunal Verma	PHY	9.4
118.	MS18149	Mihir Singh	PHY	8.7
119.	MS18150	Yashvi Bhat	BIO	8.6
120.	MS18151	Aabhas Gulati	PHY	9.3
121.	MS18152	Rutvik Rameshbhai Kayastha	PHY	6.4
122.	MS18153	Divyanshu Sahu	BIO	9.3
123.	MS18156	Abhishek Paul	PHY	7.2
124.	MS18157	Shreyas Ravindra Gadge	PHY	8.6
125.	MS18158	Soham Moreshwar Kor	MTH	6.5
126.	MS18160	Ritik Sareen	PHY	8.5

127.	MS18163	Dhruva Sambrani	PHY	9.1
128.	MS18164	Mansi	BIO	7.4
129.	MS18165	Srishti	BIO	8.3
130.	MS18167	Harshita Sawdekar	CHM	6.9
131.	MS18168	Gaurav Kishor	PHY	7.1
132.	MS18169	Pranav Kumar Soni	PHY	8.4
133.	MS18170	Amitabha Satyajeet Govande	BIO	7.5
134.	MS18171	Mitra Jayant Kulkarni	BIO	8.8
135.	MS18172	Himanshi Singh	BIO	8.0
136.	MS18173	Avantika	BIO	7.0
137.	MS18174	Shashi Balhara	PHY	6.9
138.	MS18175	Disha Nareda	PHY	6.3
139.	MS18177	Vivek Kumar	PHY	7.4
140.	MS18179	Vaibhav Gaur	BIO	7.0
141.	MS18180	Aastha	CHM	9.5
142.	MS18181	Rituparna Nayak	BIO	8.5
143.	MS18182	Srijan Srivastava	PHY	8.3
144.	MS18184	Aarju Parashar	BIO	8.8
145.	MS18185	Piyush Saini	CHM	8.1
146.	MS18186	Arunima Jain	BIO	7.6
147.	MS18187	Nitika	CHM	9.0
148.	MS18188	Atharva Jadhav	CHM	8.0
149.	MS18189	Rohan Awasthi	PHY	6.4
150.	MS18190	Pokhee Saharia	PHY	8.4
151.	MS18191	Kamal Pany	BIO	7.9
152.	MS18192	Komal Bali	PHY	8.1
153.	MS18193	Anshul	CHM	8.5
154.	MS18194	Mirudula. E	BIO	9.3
155.	MS18196	Avinandita Mukhopadhyay	BIO	7.7
156.	MS18197	Amlan Nayak	PHY	9.0

157.	MS18198	Pravita Rajeev Hallur	PHY	8.1
158.	MS18199	Saloni Sahu	BIO	7.5
159.	MS18200	Arya Santosh Padhye	BIO	8.7
160.	MS18201	Navjot Kaur	BIO	8.5
161.	MS18202	Atharva Sachin Deshpande	BIO	7.8
162.	MS18203	Kartikey Awasthi	BIO	9.0
163.	MS18204	Gowri A	PHY	8.0
164.	MS18205	Sagnik Chakraborty	CHM	7.9
165.	MS18206	Rahul Sharma	BIO	8.3
166.	MS18207	Pratibha Jakhar	CHM	8.9
167.	MS18208	Aditya Pawan	PHY	8.3
168.	MS18210	Suhasi Gupta	PHY	8.4
169.	MS18211	Sanskar Mishra	BIO	8.1
170.	MS18212	Muskan Kalra	BIO	9.0
171.	MS18213	Sakshi Madekar	PHY	7.6
172.	MS18214	Dhriti Maity	CHM	7.8
173.	MS18215	Bharathraj K	BIO	7.2
174.	MS18216	Akshit Nanda	MTH	6.6
175.	MS18217	Tejprakash Sharma	PHY	8.6
176.	MS18218	Aarya Joshi	BIO	8.6
177.	MS18219	Maithily Somesh Hingmire	BIO	9.2
178.	MS18220	Ruben Aju George	BIO	8.8
179.	MS18221	Suroj Dey	PHY	9.4
180.	MS18222	Gurjinder Kaur	BIO	8.6
181.	MS18223	Khandare Mihir Madhav	BIO	7.2
182.	MS18224	Anfas Arif D	BIO	6.6

	<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>																																								
Decision	Approved.																																								
सीनेट 23.55.06 Senate 23.55.06	एम एस (MS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of MS Degree:																																								
	<p>The following students have completed the requirements of MS Degree:</p> <table><tr><th>S. No.</th><th>Reg. no.</th><th>Name</th><th>Deptt.</th><th>CPI</th></tr><tr><td>1</td><td>MP20005</td><td>Rishov</td><td>MTH</td><td>7.4</td></tr><tr><td>2</td><td>MP20008</td><td>Bilab Das</td><td>MTH</td><td>8.3</td></tr><tr><td>3</td><td>MP20010</td><td>Barnali Jana</td><td>MTH</td><td>8</td></tr><tr><td>4</td><td>MP20011</td><td>Anunoy Chakraborty</td><td>MTH</td><td>8.3</td></tr><tr><td>5</td><td>MP20015</td><td>Syed Mohammad Hammad</td><td>BIO</td><td>9.6</td></tr><tr><td>6</td><td>MP20013</td><td>Sk Sunny Alam</td><td>BIO</td><td>8.8</td></tr><tr><td>7</td><td>MP19003</td><td>Aditya Biswas</td><td>BIO</td><td>9.2</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 MS Degree to the above students.</u></p>	S. No.	Reg. no.	Name	Deptt.	CPI	1	MP20005	Rishov	MTH	7.4	2	MP20008	Bilab Das	MTH	8.3	3	MP20010	Barnali Jana	MTH	8	4	MP20011	Anunoy Chakraborty	MTH	8.3	5	MP20015	Syed Mohammad Hammad	BIO	9.6	6	MP20013	Sk Sunny Alam	BIO	8.8	7	MP19003	Aditya Biswas	BIO	9.2
S. No.	Reg. no.	Name	Deptt.	CPI																																					
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2	MP20008	Bilab Das	MTH	8.3																																					
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6	MP20013	Sk Sunny Alam	BIO	8.8																																					
7	MP19003	Aditya Biswas	BIO	9.2																																					
Decision	Approved.																																								
सीनेट 23.55.07 Senate 23.55.07	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.)																																								
	<p>The following students have completed the requirement of Integrated Ph.D (MS+Ph.D)</p> <table><tr><th>S. No.</th><th>Reg. no.</th><th>Name</th><th>Deptt.</th><th>CPI</th></tr><tr><td>1.</td><td>MP15010</td><td>Anjali Srivastava</td><td>CHM</td><td>7.0</td></tr><tr><td>2.</td><td>MP15011</td><td>Mamta Bhandari</td><td>CHM</td><td>8.9</td></tr><tr><td>3.</td><td>MP15013</td><td>Sandeep Rawat</td><td>CHM</td><td>7.8</td></tr><tr><td>4.</td><td>MP15016</td><td>Varun Ranade</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 Integrated Ph.D. (MS+Ph.D.) Degree to the above students.</u></p>	S. No.	Reg. no.	Name	Deptt.	CPI	1.	MP15010	Anjali Srivastava	CHM	7.0	2.	MP15011	Mamta Bhandari	CHM	8.9	3.	MP15013	Sandeep Rawat	CHM	7.8	4.	MP15016	Varun Ranade	PHY	7.0															
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1.	MP15010	Anjali Srivastava	CHM	7.0																																					
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4.	MP15016	Varun Ranade	PHY	7.0																																					
Decision	Approved.																																								

सीनेट 23.55.08 Senate 23.55.08	Ph.D डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of PhD Degree (Ph.D.)																																																																																																																																																																										
	The following students have completed the requirements of Ph.D. Degree:																																																																																																																																																																										
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	<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>
Decision	Approved.
बी.ओ.जी.23.52.14 B.O.G.23.52.14	07.06.2023 को आयोजित भवन एवं निर्माण समिति की 17वीं बैठक से प्राप्त विषय Items arising from 17th Meeting of the Building and Works Committee held on 07.06.2023.
	<p>The 17th Meeting of the Building and Works Committee held on 7.6.2023 at 1.30 p.m. in the premises of IISER Mohali. The Minutes of the B&W C are attached as Annexure-XIII (Page no. 155-164 of the agenda). The specific agenda items which require approval of the Finance Committee and BOG are:</p> <p>Point No. 1:</p> <ul style="list-style-type: none"> d. Additional Cost of piles – Rs. 1,44,54,246/- e. Increase of GST from 12 % to 18% - Rs. 2,62,49,742 f. Increase in calculation of covered area – Rs. 6,88,60,173/- i.e.(2200.35 sqm @31295.10/-) <p>(Building and Works Committee resolved to authorize Chairperson to take expert opinion so as to avoid unnecessary escalation of costs as well as to avoid litigation and arbitration.)</p> <ul style="list-style-type: none"> iv) Additional expenditure on account of provision of wardrobes: Rs. 3,83,40,000/- v) Change in size of tiles from 300x300mm to 400x400 mm- Rs. 17,28,000/- vi) Latch Lock (Godrej) in double rooms instead of sliding bolt – Rs. 13,18,548/-. <p>The total of construction of New Hostels – Rs. 64,56,84,693/- ESI/EPF/10CA, etc-Rs. 4,00,00,000/- Solar Power plant – Rs. 3,31,28,343/- Carpeting of road – Rs. 1,50,00,000/- Painting of four Hostels-Rs. 38,78,518/- LAN- 1,75,00,000/-</p>

	<p>Furniture -Rs. 4,25,00,000/-</p> <p>STP – Rs. 1,00,00,000/-</p> <p>Total Expenditure – Rs. 80,76,91,554/-</p> <p>Point No. 2:</p> <p>Construction of two badminton courts- Rs. 1.50 Crore</p> <p>The total expenditure is within the sanctioned amount of Rs. 82.21 Crores as approved by MoE.</p> <p><u>It is submitted for consideration and approval.</u></p>
Decision	While approving the Minutes of the 17th Meeting of the B&WC held on 07.06.2023, BoG also approved total financial outlay of 2 new hostels as recommended by Finance Committee and discussed in F.C.
बी.ओ.जी.23.52.15 B.O.G.23.52.15	लाइब्रेरियन पद की भर्ती Recruitment of Librarian
	<p>At its 50th meeting held on 10.11.2022, the BoG was apprised of the conclusions from a Fact Finding Committee report that whereas Dr. P. Visakhi has been promoted under CAS from Deputy Librarian to Librarian, one sanctioned post of Librarian is still vacant and available in the Institute to advertise. The BoG resolved that the Institute is to evaluate the staffing needs of the Library and then take a suitable decision on the timeline for advertising the vacant Librarian post.</p> <p>Accordingly, a Committee comprised of the Director and senior Professors of the Institute met on 29.05.2023 for evaluation of the staffing needs of the Library, and a copy of its proceedings is annexed. The Committee has suggested that</p> <p>(a) At present, the staffing needs of the Library are being well served with Dr. P. Visakhi as Librarian, and it is noted that Mr. Sonam Rigzin has recently been recruited as Assistant Librarian.</p> <p>(b) Since Dr. Visakhi is to retire on superannuation on 30.9.2025, it is recommended that the vacant Librarian post be advertised about 6-12</p>

	<p>months earlier so that there is a significant overlap period between the time of joining of the new incumbent and Dr. Visakhi's superannuation.</p> <p><u>It is submitted for consideration and approval.</u></p>
Decision	The BoG approved the recommendation of the committee for the Institute to advertise the position of Librarian between September 2024 and March 2025.
बी.ओ.जी.23.52.16 B.O.G.23.52.16	<p>संकाय और गैर-संकाय की शिकायत समिति में बीओजी के एक सदस्य का नामांकन।</p> <p>Nomination of one member of the BOG to the Grievance Committee of Faculty and Grievance committee of non-faculty.</p>
	<p>BoG in its 25th Meeting held on 5.10.2016 has approved the Grievance Redressal Mechanism and apart from other members both the committees have one member of the BOG. BoG is requested to nominate one member for the grievance committee for faculty and one member for grievance committee for non-faculty.</p> <p>The Secretary mentioned that both the grievance committee of faculty as well as grievance committee of non-faculty were constituted in 2016. The members of the BoG were not nominated. He requested the BoG to nominate one member of BoG to the grievance committee of faculty and one member of BoG to the grievance committee of non-faculty. The secretary also mentioned that although both the committees were constituted, no terms of reference for them were finalized by the Institute. He proposed that draft terms of reference for both the committees will be put up for approval to BoG in its next meeting.</p>
Decision	The BoG nominated Professor Samrat Mukhopadhyay as BoG nominee to grievance committee of faculty and Professor N. G. Prasad for grievance committee of non-faculty and accepted the request of the Institute to put up the draft terms of reference in its next meeting for consideration.

अनुसमर्थन के लिए/ FOR RATIFICATION	
बी.ओ.जी.23.52.17 B.O.G.23.52.17	IISER Mohali में प्रतिष्ठित प्रोफेसरों की नियुक्ति Appointment of Emeritus Professors in IISER Mohali
	<p>The BoG Chairperson has accorded its approval (dt.29.03.2023) for the appointment of two (2) professors as Emeritus Professors in the Institute for a period of three years w.e.f. dates mentioned against each, subject to the ratification of the Board.</p> <p>These appointments are being made on the positive recommendations of the Committee of Deans, in accordance with the procedure approved by the Board of Governors in its 22nd Meeting dated 28.08.2015.</p> <ol style="list-style-type: none"> 1. Prof. Charanjit Singh Aulakh, w.e.f. 01.01.2023 2. Prof. Anand Kumar Bachhawat, W.e.f. 01.07.2024. <p>Following his superannuation on 01.10.2023, Prof. Bachhawat will be reemployed as Professor in the Institute until the end of the academic year i.e. until 30.06.2024, as per the resolution of the Board of Governors at its 29th Meeting held on 08.09.2017.</p> <p><u>It is submitted for the Ratification of the Board.</u></p> <p>The Director mentioned that apart from Emeritus Professors, the Deans committee has subsequently recommended further extension of honorary faculty position to Professor N. Sathyamurthy for three years and visiting faculty positions to Professor Chandan Singh Dalawat and Professor T. V Venkateswaran for three years.</p>
Decision	The BoG ratified the appointment of Professor Charanjit Singh Aulakh and Professor Anand Kumar Bachhawat as emeritus professors, and approved appointments as Honorary faculty of Professor N. Sathyamurthy for three years and as visiting faculty of Professor Chandan Singh Dalawat and Professor T. V Venkateswaran for three years.

<p>बी.ओ.जी.23.52.18 B.O.G.23.52.18</p>	<p>शैक्षणिक मामलों के एसोसिएट डीन (बीएस-एमएस) शिक्षण के रूप में प्रोफेसर विनायक सिन्हा की नियुक्ति और शैक्षणिक मामलों के एसोसिएट डीन (पीएचडी और इंटर पी एच डी) के रूप में डॉ. सुगुमार वेंकटरमनी की अवधि का विस्तार। Appointment of Prof. Vinayak Sinha as Associate Dean of Academic Affairs (BS-MS) Teaching and Extension of term of Dr. Sugumar Venkatramani as Associate Dean of Academics Affairs (Ph.D. and Int. Ph.D.)</p>
	<p>As per clause 14(1) of the IISER Statutes, the Director may appoint Deans and Associate Deans to assist him in discharging his duties and responsibilities in consultation with the Chairperson.</p> <p>The Chairperson has approved the appointment of Prof. Vinayak Sinha, as Associate Dean of Academic Affairs (BS-MS and teaching) w.e.f.24.03.2023. Accordingly, Prof. Vinayak Sinha has been appointed as Associate Dean of Academic Affairs (BS-MS and teaching) for a period of three years w.e.f. 24.03.2023 or until further orders.</p> <p>Furthermore, Dr. Sugumar Venkataramani had previously been appointed as Associate Dean of Academic Affairs (Ph.D. and Int. Ph.D.) for a period of three years until 7th June 2023. His term as Associate Dean is being extended until 31st August 2023.</p> <p><u>It is submitted for the Ratification of the Board.</u></p> <p>The Director mentioned that although Professor Vinayak Sinha had been appointed as Associate Dean of Academic Affairs (BS-MS), he has now requested to be relieved from his duty owing to a health emergency in the family. The Director also mentioned that the term of the Dean of Academic Affairs, Professor J. S. Bagla has also been completed and he is on extension till after the end of Convocation 2023. Accordingly, he proposed the following appointments of Dean and Associate Deans- Academics from 28.06.2023:</p> <ol style="list-style-type: none"> 1. Professor S. Arulanandababu, DOAA for 3 years 2. Dr. Shravan Kumar Mishra, Associate Dean (Ph.D./Int. Ph.D.) for 3 years.

	3. Dr. Sugumar Venkataramani, till 30.6.2024, Associate Dean (BS-MS and Teaching)
Decision	The Deans are appointed by the Director in consultation with the Chairperson BoG and since the matter was discussed in the BoG, it is resolved that the proposal be ratified.
बी.ओ.जी.23.52.19 B.O.G.23.52.19	विभिन्न गैर शिक्षण पदों हेतु चयन समितियों में मनोनीत सदस्यों के पैनल Panels of nominees in Selection Committees for different non-teaching posts
	REDACTED TO MAINTAIN CONFIDENTIALITY.
Decision	Ratified and these panels will be valid for 2 years.
बी.ओ.जी.23.52.20 B.O.G.23.52.20	सहायक कुलसचिव के पद के लिए सीमित विभागीय कोटा के तहत चयन के माध्यम से पदोन्नति के लिए चयन समिति की बैठक के कार्यवृत्त का अनुसमर्थन Ratification of the Minutes of the Selection Committee Meeting for Promotion through Selection under Limited Departmental Quota for the Post of Assistant Registrar
	<p>The Institute advertised the Post of Assistant Registrar on Promotion basis and in response to the advertisement a total of fourteen (14) applications were received and after scrutinized the applications by the screening committee the seven (07) candidate found eligible for written examination.</p> <p>On the basis of directions of competent authority, a written examination was conducted on 20.04.2023 carrying a weightage of 70% and a minimum threshold of 40% of qualify followed by an interview of qualified candidates carrying a weightage of 30%. Following candidates qualified in the written examination and appeared for the interview on 08.05.2023</p> <ol style="list-style-type: none"> 1. Shri Anupam Pandey 2. Shri Periyasamy C. 3. Shri Triveni Shanker Verma 4. Smt. Poonam Rani 5. Shri Sachin Jain <p>A selection committee meeting for promotion through selection under limited departmental quota for the post of Assistant Registrar held on 08.05.2023 at 10.30 A.M. in the office of the Registrar IISER Mohali.</p>

	<ol style="list-style-type: none"> 1. Prof. J. Gowrishankar, Director IISER Moahli 2. Prof. Jasjeet Singh Bagla, Deptt. of Physical Sciences, IISER Mohali 3. Prof. Jagdeep Singh, Registrar IISER Mohali. 4. Shr Subroto Sarkar, Nominee of the Board 5. Sh. B. Jagannath Acharyulu, Nominee of the Board <p>The selection committee evaluated the candidates in the interview and and also Annual Performacne Assessment Reports and on the basis of the written exam (70% weightage) and interview score (30% weightage), of the applicants has recommended 'None Found Suitable.</p> <p>The Chairperson BoG IISER Mohali has approved the minutes of the Selection Committee subject to the ratification of the Board. Annexure V (Page No.67-72 of the agenda)</p> <p><u>It is submitted for the Ratification of the Board.</u></p>
Decision	Ratified.
प्रतिवदेन हेतु/FOR REPORTING	
बी.ओ.जी.23.52.21 B.O.G.23.52.21	नियमित रूप में गैर संकाय कर्मचारियों की नियुक्ति Appointment of Non-teaching Staff on the Regular Positions
	<p>The Institute has initiated the process for recruitment to various non-faculty positions under the Mission Mode flagship program. The selection committee meetings (wherever applicable) and written tests have been scheduled throughout the month of June. The results which will be finalized by 20.06.2023, will be placed on the table.</p> <p><u>This is for the information of the Board.</u></p> <p>The Secretary mentioned that the recruitment to various non-faculty positions is going on under mission mode programme. The results which were finalized are as follows:</p> <p><u>Office Assistant (MS) Post Code -07, Group "C" Pay Level 5</u></p> <p>1. Mr. Aman Verma</p>

	<p>2. Mr. Desraj 3. Mr. Dev Dutt</p> <p><u>Junior Office Assistant Post Code -09, Group “C” Pay Level 4</u></p> <p>1. Mr. Akshay Kumar 2. Mr. Rajesh</p> <p><u>Junior Library Superintendent, Pay Level 6</u></p> <p>None found Suitable</p>
Decision	The BoG noted these appointments.
बी.ओ.जी.23.52.22 B.O.G.23.52.22	<p>संविदात्मक आधार में गैर संकाय कर्मचारियों की नियुक्ति Appointment of Non-teaching Staff on the Contractual Basis.</p>
	<p>As per the approval of the BOG in its 43rd Meeting and 51st Meeting, the Institute has initiated the process for recruitment to various non-faculty positions on contract basis. The selection committee meetings (wherever applicable) and written tests have been scheduled throughout the month of June. The results which will be finalized by 20.06.2023, will be placed on the table.</p> <p><u>This is for the information of the Board.</u></p> <p>The BoG was informed that following the completion of the selection process, offers of appointment have been issued to seven persons for post of Junior Asst. (Contract) and to two persons for post of Counsellor (contract).</p>
Decision	The BoG Noted these appointments.
बी.ओ.जी.23.52.23 B.O.G.23.52.23	<p>संविदात्मक आधार में संकाय की नियुक्ति Appointment of Faculty on Contractual Basis</p>
	<p>Following approval by the BOG, the Institute had advertised 11 positions of lecturers including 1 position of leave vacancy on subject to the ratification of the Board. The selection committee had recommended 8 candidates for</p>

	<p>appointing as lecturers on contract in various subjects. The proceedings of the selection committee were approved by the Chairperson BOG on 12.05.2023 Annexure -VI (Page No.73 of the agenda) .</p> <p><u>This is for the information of the Board.</u></p>
Decision	The BoG noted the appointments as mentioned in Annexure VI.
बी.ओ.जी.23.52.24 B.O.G.23.52.24	गैर संकाय कर्मचारियों को MACP की स्वकृति Grant of MACP to Non-Teaching staff
	<p>As per Government of India guidelines, MACP is permissible for non-faculty staff after 10 years of service in a particular grade. Accordingly, 7 non-faculty employees have been given higher grade pay (Annexed-VII, Page No. 74 of the agenda).</p> <p><u>This is for the information of the Board.</u></p>
Decision	The BoG noted and approved the Grant of MACP to the Non-Teaching Staff as mentioned in Annexure VII.
बी.ओ.जी.23.52.25 B.O.G.23.52.25	गैर संकाय कर्मचारियों की पदोन्नति Promotion to non-teaching staff
	<p>As per Uniform Recruitment Rules, some positions of non-faculty are to be filled through departmental promotion. Accordingly, 9 non-faculty employees have been promoted under departmental promotion (Annexure -VIII, Page no. 75 of the agenda).</p> <p><u>This is for the information of the Board.</u></p>
Decision	The BoG noted the Promotion of Non-teaching Staff as mentioned in Annexure VIII.
बी.ओ.जी.23.52.26 B.O.G.23.52.26	आईआईएसईआर मोहाली के संकाय सदस्यों की विदेश यात्रा Foreign visit of faculty members of IISER Mohali
	<p>Faculty Members who visited Abroad from March, 2023 onwards (Annexure IX, Page no. 76-77 of the agenda).</p> <p><u>This is for the information of the Board.</u></p>
Decision	Noted.

बी.ओ.जी.23.52.27 B.O.G.23.52.27	आईआईएसईआर मोहाली में संकाय सदस्यों की पुष्टि Confirmation of Faculty Members at IISER Mohali.																				
	<p>The following faculty has completed the probation period and their performance was evaluated by the deans and heads of their respective departments. Recommendations from the concerned members are positive in all cases. Accordingly, the following faculty members have been confirmed at the level of Assistant Professor at IISER Mohali:</p> <table><tr><th>Sr. No.</th><th>Name of Faculty Members</th><th>Date of Joining in Present position</th><th>Date of completion of one-year services in present position</th></tr><tr><td>1.</td><td>Dr. Prasenjit Das</td><td>14.02.2022</td><td>13.02.2023</td></tr><tr><td>2.</td><td>Dr. Pankaj Kushwaha</td><td>28.02.2022</td><td>27.02.2023</td></tr><tr><td>3.</td><td>Dr. Vignesh Kuduva Radhakrishnan</td><td>05.05.2022</td><td>04.05.2023</td></tr><tr><td>4.</td><td>Dr. Ratna Pal</td><td>10.05.2022</td><td>09.05.2023</td></tr></table> <p><u>This is for the information of the Board.</u></p>	Sr. No.	Name of Faculty Members	Date of Joining in Present position	Date of completion of one-year services in present position	1.	Dr. Prasenjit Das	14.02.2022	13.02.2023	2.	Dr. Pankaj Kushwaha	28.02.2022	27.02.2023	3.	Dr. Vignesh Kuduva Radhakrishnan	05.05.2022	04.05.2023	4.	Dr. Ratna Pal	10.05.2022	09.05.2023
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Decision	Noted.																				
बी.ओ.जी.23.52.28 B.O.G.23.52.28	MoS प्रस्ताव MoS Proposals																				
	<p>The Institute has received MoS proposals from the following organizations:</p> <p>i) Shaheed Major Harminderpal Singh (Shaurya Chakra) Government College, Mohali</p> <p><i>Nature of Support:</i> Lectures/seminars by IISER Mohali faculty, Organization of workshops on advancements in science and technology, Lab visits for science students to inculcate research aptitude, skill development among science students.</p> <p>ii) Uttarakhand Science Education & Research Centre (USERC), Department of Information & Science Technology, Govt. of Uttarakhand</p> <p><i>Nature of support:</i> Orientation workshops for school teachers, Institutional visits for school students, and UG-PG students, 'Hands-on-training' for UG-PG students, Capacity Building Programs for students of Uttarakhand, To work toward improvement of academic ambiance in Uttarakhand.</p>																				

	<u>This is for the information of the Board.</u>
Decision	Noted.
बी.ओ.जी.23.52.29 B.O.G.23.52.29	पिछली शासकमंडल बैठकों के लंबित विषय Pending Items of the previous BoG meetings:
	REDACTED.
Decision	Noted.
बी.ओ.जी.23.52.30 B.O.G.23.52.30	नियमित गैर शिक्षण संकाय द्वारा कार्यभार ग्रहण Joining of Regular Non-teaching Staff.
	The following regular non-teaching staff have been issued offers of appointment against sanctioned posts. This is to inform the Board that these persons have joined the Institute. 1. Assistant Librarian : Sh. Sonam Rigzin, joined on 29.03.2023 2. Superintendent: Sh. Sanjay Kumar, joined on 14.03.2023 3. Technical Assistant: Sh. Amit Lochab joined on 03.05.2023 <u>This is for the information of the Board.</u>
Decision	Noted.
बी.ओ.जी.23.52.31 B.O.G.23.52.31	बीएस-एमएस पाठ्यक्रम BS-MS Curriculum
	BS-MS Curriculum has been revised starting from admission of 2022-23. The same has been approved by the Senate in its last meeting held on 23.05.2023. <u>This is for the information of the Board.</u> The Director mentioned that it took the Institute 18 months of discussions, deliberations and presentations to finalize the BS-MS curriculum which is to be adopted from the 2022 batch of student admissions.
Decision	BoG noted it.
बी.ओ.जी.23.52.32 B.O.G.23.52.32	इकोले नॉर्मले सुपेरियर, फ्रांस के समूह के साथ समझौता ज्ञापन का विस्तार Extension of MoU with the group of Ecole Normale Supereiore, France
	Group of IISERs had entered for an MoU with the group of Ecole Normale Supereiore, France in 2018. There is an agreement among IISERs to extend the MoU for further five years, with the consent of all IISERs.

	<p>The MoU extension document is attached as Annexure-XIV(Page no. 165-178 of the agenda).</p> <p>As a major activity under this MoU, IISER Mohali has joined a consortium called BIOSANTEXC, involving IISERs, NCBS, NCCS and NIBMG from India and ENS from France, to execute a project concerning joint activities of student and faculty exchange in the area of health sciences.</p> <p><u>This is for the information of the Board.</u></p> <p>Dr. Jatinder Kaur Arora pointed out in this context that one of faculty had travelled to U.K. alongwith the team of Punjab Government to work out the modalities of MoU with the University of St. Andrews. Professor N. G. Prasad who was Dean of Outreach of international relations at that point of time explained and highlighted the successful MoU with University of St. Andrews, U.K.</p>
Decision	The BoG noted and appreciated the efforts of the Institute to signing MOU with various prestigious international and national Institutes.
बी.ओ.जी.23.52.33 B.O.G.23.52.33	अध्यक्ष की अनुमति से अन्य विषय Any Other Item with the Permission of Chair

-Sd./-
निदेशक/ Director
आईसर मोहाली/IISER Mohali

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

(Approved through email)
अध्यक्ष/Chairperson
शासकमंडल, आईसर मोहाली/ BoG, IISER Mohali