



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 53rd Meeting of the Board of Governors of IISER Mohali held on 06th October 2023 at 11.30 A.M. in the Board Room, Administrative Building, IISER Mohali in Hybrid Mode.

The following members were present:

1.	Professor (Dr.) J.S. Yadav, Chairperson, BoG IISER Mohali	Chairperson
2.	Mr. Priyank Chaturvedi, Deputy Secretary, MoE, New Delhi (Through Video conferencing)	Representative of MoE
3.	Dr. Jatinder Kaur Arora, Executive Director, PSCST, Chandigarh (Through Video Conferencing)	Nominee of the Chief Secretary, Govt. of Punjab
4.	Prof. Rajeew Ahuja, Director IIT Ropar (Through Video Conferencing)	Member
5.	Professor Govindan Rangarajan, Director, IISc. Bangalore (Through Video Conferencing)	Member
6.	Shri Kshitij Mohan Director, Department for Promotion of Industry & Internal Trade (Through Video Conferencing)	Representative of the Secretary, Department of Industrial Policy and Promotion
7.	Dr. Santosh Mohanty, Director (Through Video Conferencing)	Representative of the Secretary, Department of Agricultural Research and Education
8.	Dr. Alka Rao, Principal Scientist, CSIR–IMTech.	Member
9.	Professor J. Gowrishankar, Director IISER Mohali	Member
10.	Professor Samrat Mukhopadhyay, Professor, IISER Mohali	Member
11.	Professor N.G. Prasad, Professor, IISER Mohali	Member
12.	Prof. Jagdeep Singh, Registrar, IISER Mohali	Secretary

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

1.	Sh. Sanjog Kapoor, JS&FA, MoE	Member
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The comments of the MoE Bureau and IFD were received and taken on record

Item No	Agenda & Decision
बी.ओ.जी.23.53.01 B.O.G.23.53.01	निदेशक द्वारा स्वागत अभियुक्ति Welcome Remarks by the Director
	<p>The Director congratulated and welcomed Dr. J. S. Yadav for having been appointed as regular Chairperson of the BoG. He pointed out that it is after almost 4 years that the Institute has a regular Chairperson of BoG and that this will help the Institute in maintaining continuity in its policies.</p> <p>On behalf of all members, he placed on record the BoG's appreciation to the outgoing Chairperson, Sh. Sudhir Uttamlal Mehta Ji, for his valuable contribution towards the Institute. Professor Gowrishankar also welcomed all the members to the 53rd Meeting of the BoG.</p>
बी.ओ.जी.23.53.02 B.O.G.23.53.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson
	<p>Dr. J. S. Yadav, Chairperson, BoG expressed his happiness on being appointed as Chairperson of BoG and he exhorted all the members to collectively support in taking suitable decisions, so that the Institute can make further progress.</p>
बी.ओ.जी.23.53.03 B.O.G.23.53.03	20 जून 2023 को आयोजित 52 th शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 52 nd Meeting of the BoG held on 20 th June 2023.
	<p>Draft Minutes of the 52nd Meeting of the BOG held on 20.06.2023 were circulated. No Comments have been received. (Annexure I, Page no. 1-53 of the Agenda)</p> <p><u>For Confirmation, please.</u></p>

Item No	Agenda & Decision															
	<p><u>Comments of IFD, Ministry of Education: May be confirmed as per Rules.</u></p> <p><u>Comments of Ministry of Education: May be confirmed.</u></p>															
Decision	Confirmed.															
बी.ओ.जी.23.53.04 B.O.G.23.53.04	<p>20 जून 2023 को आयोजित 52^{वें} शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट</p> <p>Action taken Report on the Draft Minutes of the 52nd meeting of the BoG held on June 20, 2023</p>															
	<p>The Action taken Report on the items requiring follow-up action on the decisions of the 52nd Meeting of the BOG held on March 24, 2023.</p> <table><tr><th>मद संख्या Item No</th><th>कार्यसूची Agenda</th><th>की गई कार्यवाही Action Taken</th></tr><tr><td>बी.ओ.जी.23.52.01 B.O.G.23.52.01</td><td>निदेशक और निदेशक की रिपोर्ट Welcome Remarks by the Director</td><td>-</td></tr><tr><td>बी.ओ.जी.23.52.02 B.O.G.23.52.02</td><td>अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson</td><td>-</td></tr><tr><td>बी.ओ.जी.23.52.03 B.O.G.23.52.03</td><td>24 मार्च 2023 को आयोजित 51^{वें} शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 51st Meeting of the BOG held on 24th March 2023.</td><td>Confirmed.</td></tr><tr><td>बी.ओ.जी.23.51.04 B.O.G.23.51.04</td><td>24 मार्च 2023 को आयोजित 51^{वें} 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</td><td>Noted.</td></tr></table> <p>विचार और अनुमोदन के लिए/ For Consideration and Approval</p>	मद संख्या Item No	कार्यसूची Agenda	की गई कार्यवाही Action Taken	बी.ओ.जी.23.52.01 B.O.G.23.52.01	निदेशक और निदेशक की रिपोर्ट Welcome Remarks by the Director	-	बी.ओ.जी.23.52.02 B.O.G.23.52.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson	-	बी.ओ.जी.23.52.03 B.O.G.23.52.03	24 मार्च 2023 को आयोजित 51 ^{वें} शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 51st Meeting of the BOG held on 24th March 2023.	Confirmed.	बी.ओ.जी.23.51.04 B.O.G.23.51.04	24 मार्च 2023 को आयोजित 51 ^{वें} 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	Noted.
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बी.ओ.जी.23.52.02 B.O.G.23.52.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson	-														
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Item No	Agenda & Decision		
	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	Approved. Notification has been issued.
	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	Approved.
	बी.ओ.जी.23.52.07 B.O.G.23.52.07	नर्स के नामपद्धति में परिवर्तन Change in the Nomenclature of Nurse	Approved with the decision that the currently vacant post of Nurse (Female) will be advertised by the Institute. Notification has been issued.
	बी.ओ.जी.23.52.08 B.O.G.23.52.08	प्रोफेसरों का HAG scale(Pay Level-15) में स्थानन Placement of Professors in HAG Scale (Pay Level-15)	HAG scale has been given 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	Noted. Request has been sent to MoE for downgrading one post of STO to Technical Officer.
	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	The process of appointment of faculty against reserved category has been completed, offer

Item No	Agenda & Decision		
			of appointment has been issued to 8 candidates and 5 candidates have joined the Institute.
	बी.ओ.जी.23.52.11 B.O.G.23.52.11	बीएस निकास मानदंड में संशोधन Modification to BS exit criterion	Implemented.
	बी.ओ.जी.23.52.12 B.O.G.23.52.12	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	
	वि.समिति 23.43.05 F.C.23.43.05	संकाय के लिए CPDA दिशानिर्देश Guidelines for CPDA to faculty	Notification has been issued. Guidelines issued with modifications.
	वि.समिति 23.43.06 F.C.23.43.06	संस्थान के पूर्व कर्मचारी, सुश्री शिखा गुप्ता, लैब तकनीशियन और श्री शमीर के.के. पुस्तकालय सूचना सहायक के सेवा ग्रेच्युटी लाभ का स्थानांतरण Transfer of Service Gratuity Benefits of Ex-employee of the Institute, Ms Shikha Gupta, Lab Technician and Mr. Shameer KK, Library Information Assistant	Notification has been issued. Service gratuity benefits have been transferred to respective institutions.
	वि.समिति 23.43.07 F.C.23.43.07	आईआईएसईआर मोहाली के अधिशेष निधि के अल्पावधि जमा में निवेश के लिए नीति Policy for Investment of surplus fund of IISER Mohali in short term deposit.	Notification has been issued.
	वि.समिति 23.43.08 F.C.23.43.08	चयन समिति एवं अन्य समितियों के बाहरी विशेषज्ञों के मानदेय को रु.3000/- से बढ़ाकर रु. 5000/- करना Enhancement of Honorarium from Rs.3000/- to Rs.5000/- to External Experts of Selection Committee and other committees	Implemented.
	वि.समिति 23.43.09 F.C.23.43.09	वर्ष 2022-23 के लिए लेखाओं के वार्षिक विवरण को अपनाना	Approved.

Item No	Agenda & Decision		
		Adoption of Annual Statement of Accounts for the year 2022-23.	
	वि.समिति 23.43.10 F.C.23.43.10	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.	Approved. Notification has been issued. Request has been sent to MoE to sanction Rs. 105 crores for the construction of AB-3.
	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	Notification has been issued and implemented.
	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.	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.	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 55th 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	Degrees have been issued in the Convocation held on 22.06.2023.
	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	Degrees have been issued in the Convocation held on 22.06.2023.

Item No	Agenda & Decision		
	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:	Degrees have been issued in the Convocation held on 22.06.2023.
	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.)	Degrees have been issued in the Convocation held on 22.06.2023.
	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.)	Degrees have been issued in the Convocation held on 22.06.2023.
	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.	Approved.
	बी.ओ.जी.23.52.15 B.O.G.23.52.15	लाइब्रेरियन पद की भर्ती Recruitment of Librarian	Approved.
	बी.ओ.जी.23.52.16 B.O.G.23.52.16	संकाय और गैर-संकाय की शिकायत समिति में बीओजी के एक सदस्य का नामांकन। Nomination of one member of the BOG to the Grievance Committee of Faculty and Grievance committee of non-faculty.	Notification has been issued.
	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	Letters have been issued.
	बी.ओ.जी.23.52.18 B.O.G.23.52.18	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)	Letters have been issued.

Item No	Agenda & Decision		
		<p>के रूप में डॉ. सुगुमार वेंकटरमनी की अवधि का विस्तार।</p> <p>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>बी.ओ.जी.23.52.19 B.O.G.23.52.19</p>	<p>विभिन्न गैर शिक्षण पदों हेतु चयन समितियों में मनोनीत सदस्यों के पैनल</p> <p>Panels of nominees in Selection Committees for different non-teaching posts</p>	Noted.
	<p>बी.ओ.जी.23.52.20 B.O.G.23.52.20</p>	<p>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</p> <p>Ratification of the Minutes of the Selection Committee Meeting for Promotion through Selection under Limited Departmental Quota for the Post of Assistant Registrar</p>	Noted.
	रिपोर्ट के लिए / FOR REPORTING		
	<p>बी.ओ.जी.23.52.21 B.O.G.23.52.21</p>	<p>नियमित रूप में गैर संकाय कर्मचारियों की नियुक्ति</p> <p>Appointment of Non-teaching Staff on the Regular Positions</p>	Noted.
	<p>बी.ओ.जी.23.52.22 B.O.G.23.52.22</p>	<p>संविदात्मक आधार में गैर संकाय कर्मचारियों की नियुक्ति</p> <p>Appointment of Non-teaching Staff on the Contractual Basis.</p>	Noted.
	<p>बी.ओ.जी.23.52.23 B.O.G.23.52.23</p>	<p>संविदात्मक आधार में संकाय की नियुक्ति</p> <p>Appointment of Faculty on Contractual Basis</p>	Noted.
	<p>बी.ओ.जी.23.52.24 B.O.G.23.52.24</p>	<p>गैर संकाय कर्मचारियों को MACP की स्वकृति</p> <p>Grant of MACP to Non-Teaching staff</p>	Noted.

Item No	Agenda & Decision		
	बी.ओ.जी.23.52.25 B.O.G.23.52.25	गैर संकाय कर्मचारियों की पदोन्नति Promotion to non-teaching staff	Noted.
	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	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.	Noted.
	बी.ओ.जी.23.52.28 B.O.G.23.52.28	MoS प्रस्ताव MoS Proposals	Noted for compliance.
	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:	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.	Noted.
	बी.ओ.जी.23.52.31 B.O.G.23.52.31	बीएस-एमएस पाठ्यक्रम BS-MS Curriculum	Noted for compliance.
	बी.ओ.जी.23.52.32 B.O.G.23.52.32	इकोले नॉर्मले सुपेरीयर, फ्रांस के समूह के साथ समझौता ज्ञापन का विस्तार Extension of MoU with the group of Ecole Normale Supérieure, France	Noted for compliance.
	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	-
	<p><u>For Consideration Please.</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered if ATR is as per Rules.</u></p> <p><u>Comments of Ministry of Education: 1) Except for 23.43.10, rest may be approved. 2) As regards to 23.43.10, it is to inform that once the Institute is out of project mode, funds will not be provided by Ministry for construction. The construction cost has to be met from HEFA or IRG.</u></p>		
Decision	Noted except the item no. F.C.23.43.10, wherein the ministry representative, Sh. Priyank Chaturvedi pointed out that since the		

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	Institute has come out of the project mode, the building construction can taken up only through HEFA loan or through IRG. The Registrar pointed out that IISER Mohali is comparatively a new Institute and is in the field of basic sciences and is hence not in a position to generate much revenue from consultancy/patents. He also informed that the Institute does not have sufficient corpus money so as to take HEFA loan for the construction of Academic Block-3. The Registrar requested the ministry representative that the Institute will try to use corpus fund for HEFA loan and that ministry should support the shortfall if any. The BoG took note of the observations above.
विचार और अनुमोदन के लिए/ For Consideration and Approval	
बी.ओ.जी.23.53.05 B.O.G.23.53.05	संकाय और गैर-संकाय के लिए शिकायत समिति का शासनादेश। Mandate for the Grievance committee for faculty and Grievance committee for non-faculty.
	<p>The respective Committee will hear grievances of the faculty and non-faculty members, who have exhausted normal internal channels of appeal but who have not received satisfaction in the resolution of a grievance. Normal internal channels shall be construed to mean an appeal to the administrative officers, through and including at least one level of authority higher than the Head of the Department or the Head of the administration.</p> <p>The respective Grievance Committee shall consider and act upon all grievances filed by a faculty and non-faculty member except grievances related to service matters including salary, promotion, sanction of all kinds of leaves unless it is reasonably alleged that the action in dispute was a result of discrimination based on religion, caste, and gender. The committee may investigate variations in the application of such policies by the sections within the Institute.</p> <p>The Committee shall not consider any grievance upon which the competent authority has made a final decision.</p> <p>It is submitted for consideration and approval of the BoG.</p> <p><u>Comments of IFD, Ministry of Education: May be considered.</u></p> <p><u>Comments of Ministry of Education : As per Acts & Provisions of IISER Act & Statutes.</u></p>

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Decision	The members deliberated on the mechanism of grievance redressal and it was resolved that the grievances, if any, will be referred to grievance committee and the final decision will be taken by the Director, who will dispose of the grievance. In case of any appeal submitted against the Director's decision, the appeal will be forwarded to the BoG Chairperson along with the Director's observations thereon (with a copy sent to appellant). The Chairperson, BoG is at liberty to look at the appeal and the observations of the Director and take no further action, or to refer it back to the Director for further action as directed, or to discuss the issue in a subsequent BoG meeting. Furthermore, any individual would be entitled to utilize additional grievance redressal mechanisms as provided by the Government.
बी.ओ.जी.23.53.06 B.O.G.23.53.06	पदोन्नति द्वारा संकाय नियुक्तियों की प्रक्रिया। Procedure for faculty appointments by promotion.
	<p>The Institute has recently been sanctioned 51 additional faculty positions (Total =171), and the Board in its 51st meeting held on 24.03.2023 had approved that appointments to 30 of these 51 positions are to be filled by promotion from amongst the members of the staff of the Institute. The Board has also approved a scheme for Career advancement of the faculty by promotion (Annexure II, Page no. 54-56 of the Agenda), according to which the applications for promotion from the faculty are vetted by an Institute Faculty Advisory Committee (IFAC) and reference letters from national and international experts are sought for the shortlisted candidates; subsequently these candidates are presented to an Assessment Committee chaired by the BoG Chairperson or his nominee, and the Committee's recommendations are submitted to the Board for its approval.</p> <p>It is now proposed, in partial modification of the procedure outlined above, that whereas the initial steps of IFAC and obtaining of reference letters will continue as earlier, the subsequent steps will be replaced to be the same as those specified in the Statutes for recruitments of new faculty (Clauses 16(3)(a) for Professor, and 16(3)(b) for Associate Professor), with candidates being presented before duly constituted Selection Committees which shall then submit their recommendations for approval of the BoG Chairperson.</p> <p>In its earlier communications, the MoE had advised the institute to study and adopt the faculty career progression scheme from one of the well-established</p>

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	<p>IITs, and the proposed revised procedure is consistent with that being followed at several of the IITs.</p> <p>Submitted for approval. The revised procedure will be applicable for the current and future sets of faculty appointments by promotion.</p> <p><u>Comments of IFD, Ministry of Education: There should be uniformity among all IISERs. The proposed 'Faculty Career Progression Scheme' may be sent to MoE for approval before adoption.</u></p> <p><u>Comments of Ministry of Education : May be considered.</u></p> <p>The Registrar pointed out that many appeals have been received from the faculty members, who are due for promotion but their promotions could not be done because of the embargo imposed on the Director as per the Ministry of Education O.M. no. F. No. 47-4/2019-TS.I dated 09.05.2023. The Registrar further informed that the promotion policy has already previously been approved by the BoG in its 51st meeting held on 24.03.2023 with IFD's agreement as well to the same. The Chairperson requested the MoE that the appointment of new Director should be done in fast track mode, so that the interest of faculty and staff is not compromised.</p>
Decision	The BoG approved the procedure for faculty appointment by promotion as per the clause 16(3)(a) and 16(3)(b) of the Statutes.
बी.ओ.जी.23.53.07 B.O.G.23.53.07	<p>आर्किटेक्ट मेसर्स कॉस्मिक डिज़ाइन प्राइवेट लिमिटेड के साथ समझौते की समाप्ति और भारत सरकार द्वारा नीति में बदलाव के कारण आईआईएसईआर मोहाली में आगे का निर्माण कार्य ई पी सी मोड पर किया जाएगा ।</p> <p>Termination of agreement with Architect i.e. M/s Cosmic Design Pvt. Ltd at IISER Mohali and further construction to be made on EPC mode due to change of policy by Government of India.</p>
	DPR for the Institute has been approved by the Ministry of Education (MoE) entailing 1,17,000 sqm of covered area to be constructed for which, the Institute had hired a Consulting Architect i.e, M/s Cosmic Design in the year 2008 and subsequently, agreement for the design assignment encompassing

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	<p>Master Plan of entire area with all external engineering services and the design of all individual facilities including Architectural, Structural, Electrical, P.H., etc was entered with the Consulting Architect vide agreement no. IISER/CAMPUS/0001/2008 (Annexure-III, page no. 57-89 of the agenda). The Institute constructed all the required buildings by achieving the DPR area (1,25,189 sqm) within 10% deviation in the year 2016. Subsequently, with the direct funding from the MoE, in the year 2022 two additional Hostels (in addition to the four hostels (constructed earlier)) are being constructed by the CPWD.</p> <p>The Institute, considering the future need, intends to construct one more Academic Block (designated AB-3) having a total covered area of 16,000 sqm (appx), which have been approved in the 17th B&WC and subsequently in BoG. The Academic Block has to be constructed on EPC mode as per the Office Memorandum no DG/MAN/Misc./26 dated 24.05.2019 issued by CPWD and as endorsed by MoE.</p> <p>It may be pertinent to note that the agreement with M/s Cosmic Design was made about 15 years back and as per the clause 8.0 under the head “stoppage of work”, the agreement may be terminated by the Institute at any time due to delay or unsatisfactory performance by the designer or by changes of policy by Govt. of India.</p> <p>In view of aforementioned O.M., which stipulates construction to be undertaken through EPC mode, it is proposed that institute may terminate the contract of M/s Cosmic Design, Lucknow on the ground of change of policy by Govt. of India, so as to be in compliance to above circular and also to avoid any Audit objections at a later stage.</p> <p>It is submitted for consideration and approval, please.</p>

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	<p><u>Comments of IFD, Ministry of Education: May be considered in the interest of the Institute.</u></p> <p><u>Comments of Ministry of Education : As per recommendation of IFD.</u></p> <p>Dr. Alka Rao pointed out that legal opinion may be sought from the legal advisor to the Institute so that the Institute is saved from any possible legal complications, when the contract will be terminated with M/s Cosmic Designs Pvt. Ltd. Dr. Jatinder Kaur Arora and Dr. N. G. Prasad also pointed out that the matter may be discussed in the Building and Works Committee.</p>												
Decision	The BoG decided that in the interest of the Institute, the contract may be terminated, provided that the legal opinion is in favour of it and that subsequently it should be informed to the Building and Works committee.												
बी.ओ.जी.23.53.08 B.O.G.23.53.08	<p>गैर-शिक्षण स्टाफ सदस्यों की परीक्षा मंजूरी।</p> <p>Probation clearance of non-teaching staff members.</p>												
	<p>The following two officers are performing their duties diligently and there is no adverse report against them. The BoG is requested to clear the probation of below mentioned officers.</p> <table><tr><th>S.No.</th><th>Name</th><th>Date of Joining</th><th>Date of completion of probation</th></tr><tr><td>1.</td><td>Shri Gautam Sharma, Deputy Registrar</td><td>11.08.2022</td><td>10.08.2023</td></tr><tr><td>2.</td><td>Dr. Harshdeep Kaur, Medical Officer</td><td>01.07.2022</td><td>30.06.2023</td></tr></table> <p>It is submitted for consideration and approval of the BoG.</p> <p><u>Comments of IFD, Ministry of Education: May be considered.</u></p> <p><u>Comments of Ministry of Education : May be considered.</u></p>	S.No.	Name	Date of Joining	Date of completion of probation	1.	Shri Gautam Sharma, Deputy Registrar	11.08.2022	10.08.2023	2.	Dr. Harshdeep Kaur, Medical Officer	01.07.2022	30.06.2023
S.No.	Name	Date of Joining	Date of completion of probation										
1.	Shri Gautam Sharma, Deputy Registrar	11.08.2022	10.08.2023										
2.	Dr. Harshdeep Kaur, Medical Officer	01.07.2022	30.06.2023										
Decision	Approved.												
बी.ओ.जी.23.53.09 B.O.G.23.53.09	<p>संस्वीकृत flexible position पर अधीक्षक अभियंता की भर्ती।</p> <p>Recruitment of Superintending Engineer from sanctioned flexible positions.</p>												

Item No	Agenda & Decision
	<p>1. Vide MHRD letter dated 01 June 2011 regarding creation of non-faculty posts for IISER Mohali, a total 63+3 additional posts were sanctioned for IISER Mohali. The 03 additional posts mentioned were to be filled as per flexibility and requirement of the Institute.</p> <p>2. Based on the decision at the 30th Meeting of the BoG dated 16 Dec 2017 Agenda Item No. B.O.G.17.30.17, of the three (03) additional posts mentioned above to be filled at the discretion of the Institute (that is, leaving the Nomenclature of the posts to be decided by the Institute), one post of Veterinarian for Animal Facility and One post of Computer Professional (on Contract Basis as Computer Consultant) were appointed. The remaining discretionary post of Horticulture Assistant is lying vacant from the date it was sanctioned i.e. 01 June 2011.</p> <p>3. It is now proposed to convert one discretionary post of Horticulture Assistant to the post of Superintending Engineer to meet the needs of the Institute.</p> <p>It is submitted for consideration and approval of the BoG.</p> <p><u>Comments of IFD, Ministry of Education: May be considered if pay level of the sanctioned discretionary post of 'Horticulture Assit' is same as the proposed post of 'Superintending Engineer'.</u></p> <p><u>Comments of Ministry of Education : As per the observation of IFD.</u></p> <p>Dr. Alka Rao pointed out that as per the original MHRD sanction letter, the three additional posts which are at the discretion of the BoG must be confined to nomenclature of 29 categories specified in the letter. Accordingly, the Institute may only change number of positions in any of the 29 categories.</p>

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Decision	The BoG resolved that in view of the comments of the IFD and by one of the members, the Institute should look at the proposal once again and if required bring the item to the BoG in its next meeting.
बी.ओ.जी.23.53.10 B.O.G.23.53.10	<p>ग्रीसियन सुपर स्पेशियलिटी हॉस्पिटल, मोहाली, जो अब पार्क हॉस्पिटल का हिस्सा है, के साथ पैनेल में शामिल होने के लिए नया समझौता ज्ञापन।</p> <p>Fresh MoU for empanelment with Grecian Super Specialty Hospital, Mohali which is now part of Park Hospital.</p>
	<p>A proposal has been submitted by Grecian Hospital on 18.05.2023 for empanelment for Healthcare services on CGHS Chandigarh Rates for the IISER Mohali employees and dependents. The Hospital has offered their services on CGHS rates.</p> <p>If approved, the Institute may empanel the hospital to avail their services for providing cashless facility to IISER Mohali employees and dependents at CGHS rates.</p> <p>It is submitted for consideration and approval of the BoG.</p> <p><u>Comments of IFD, Ministry of Education: May be considered if the hospital is empanelled on CGHS list. (though it offered services at CGHS Rates).</u></p> <p><u>Comments of Ministry of Education : May be considered.</u></p> <p>Dr. Jatinder Kaur Arora inquired that whether the Institute is having MoU on CGHS rates with any other hospitals of the region. It was informed that the Institute has empaneled many reputed hospitals of the tricity on CGHS rates.</p>
Decision	The BoG approved the MoU with Grecian Super Specialty Hospital Mohali.
बी.ओ.जी.23.53.11 B.O.G.23.53.11	<p>वर्ष 2023-2024 के लिए शिक्षा मंत्रालय एवं आई.आई.एस.ई.आर मोहाली के बीच हस्ताक्षरित समझौता ज्ञापन की स्वीकृति</p>

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	Approval of the MOU to be signed between Ministry of Education and IISER Mohali for the year 2023-2024
	Every year, the Institute has to sign an MoU with the Ministry of Education so as to receive the grant-in-aid. The draft MoU with targets will be placed on the table for consideration and approval please. <u>Comments of IFD, Ministry of Education: May be considered.</u> <u>Comments of Ministry of Education : May be considered.</u>
Decision	Approved.
बी.ओ.जी.23.53.12 B.O.G.23.53.12	वर्ष 2022-23 के लिए संस्थान की वार्षिक रिपोर्ट । Annual Report of the Institute for the year 2022-23.
	Annual Report of the Institute is attached for approval, please. <u>Comments of IFD, Ministry of Education: May be considered.</u> <u>Comments of Ministry of Education : May be noted.</u>
Decision	Approved.
बी.ओ.जी.23.53.13 B.O.G.23.53.13	06.10.2023 को आयोजित होने वाली 44^{वीं} वित्त समिति से प्राप्त विषय Items arising from 44th Meeting of the Finance Committee scheduled to be held on 06.10.2023
	Agenda items for consideration in the 44 th Meeting of the Finance Committee are given below. The meeting is to be held at 11 a.m. on 06.10.2023, and the committee's recommendations will be placed on the table. <u>Comments of IFD, Ministry of Education: May be considered as per the recommendations.</u> <u>Comments of Ministry of Education : As per the recommendation of the Finance Committee (FC) & the observation of Ministry to the FC agenda points.</u>

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वि.समिति 23.44.05 F.C.23.44.05	<p>एक स्वायत्त निकाय से दूसरे स्वायत्त निकाय में स्थानांतरित होने पर अर्जित अवकाश का नकदीकरण।</p> <p>Encashment of Earned Leave on shifting from one autonomous body to another autonomous body.</p>
	<p>As per the Government of India Policy, when an employee shifts from Central/State Government to an Autonomous body, he/she is entitled for encashment of Earned Leave in addition to the leaves encashed in his/her previous employment.</p> <p>The proposal to extend this facility to the employees who shift from one autonomous body to another autonomous body was discussed in the 51st meeting of the BoG. As per the resolutions of the BoG the request was sent to the Ministry of Education to approach the Ministry of Expenditure with a request for implementation of Earned Leave encashment from one autonomous body to another autonomous body.</p> <p>One Senior faculty member of the institute, Professor Anand Kumar Bachhawat is to superannuate on 30.09.2023 and it is proposed that encashment of Earned Leave in IISER Mohali may be approved in addition to the Earned Leave that he had encashed from his previous employer (IMTECH). The University Grants Commission (a regulatory body under the aegis of Ministry of Education) in its communication to Maulana Azad National Urdu University has made it clear that when an employee shifts from one autonomous body to another autonomous body, the encashment of Earned Leave in his/her previous employer is not to be counted towards the limit of encashment of earned leave (Annexure-IV, Page no. 90 of the agenda). Hence, the BOG is requested to approve the recommendation of the Finance Committee meeting (scheduled to be held on 06.10.2023 at 11.00 a.m.) regarding the encashment of leave for Professor Anand Kumar Bachhawat ignoring the leaves that were encashed in IMTECH. The policy if approved, will be applicable to all the employees of IISER Mohali henceforth.</p> <p><u>Comments of IFD, Ministry of Education: As per Rules applicable to Central Government employees, maximum of 300 days encashment is allowed in entire service.</u></p>

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	<p><u>Comments of Ministry of Education : As per the recommendation of the Finance Committee (FC) & the observation of Ministry to the FC agenda points.</u></p> <p>Dr. Alka Rao pointed out that since the Institute is covered by CCS rules, the Institute may examine whether the proposed action is admissible, when an employee shift from one autonomous body to another autonomous body. The Registrar informed that as per the DoPT O.M. No. 21011/08/2013-Estt(AL), which is mentioned in the UGC letter : “Encashment of EL allowed by the State Governments, Public Sector Undertakings/ Autonomous Bodies for services rendered therein need not be taken into account for calculating the ceiling of 300 days of Earned leave to be encashed as per CCS (Leave) Rules.”</p> <p>However, this rule pertains to an individual’s retirement from Central Government and not from another Autonomous Body. Therefore, the situation with regard to the latter is not clear.</p>
Decision	On the recommendation of the Finance Committee, the BoG resolved that the Institute must pursue the matter with the Ministry and IFD for further clarification on this matter before proceeding further.
वि.समिति 23.44.06 F.C.23.44.06	<p>ग्रेच्युटी भुगतान को मंजूरी ।</p> <p>Approval for payment of Gratuity.</p>
	<p>One Senior faculty member of the institute, Professor Anand Kumar Bachhawat is to superannuate on 30.09.2023 and as per the Government of India policy, the BoG accorded approval to Applicability of Payment of Gratuity Act 1972 to all the employees of the Institute including those who are subscribing to NPS. The maximum limit for gratuity payment is Rs. 20 Lakhs. Professor Bachhawat was paid gratuity of Rs. 9,63,603/-, when he was relieved upon technical resignation from IMTECH. The BoG is requested to approve the recommendation of the Finance Committee meeting scheduled to be held on 06.10.2023 at 11.00 a.m. regarding the payment of additional gratuity limited to an aggregate of Rs. 20 Lakh.</p> <p><u>Comments of IFD, Ministry of Education: May be considered as per the provisions of “payment of Gratuity Act, 1972” administered by the M/o Labour & Employment.</u></p>

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	<u>Comments of Ministry of Education : As per the recommendation of the Finance Committee (FC) & the observation of Ministry to the FC agenda points.</u>
Decision	On the recommendations of the Finance Committee, BoG approved the payment of additional gratuity to Professor A. K. Bachhawat to be limited to an aggregate of Rs. 20 Lakh.
वि.समिति 23.44.07 F.C.23.44.07	<p>आई आई एस ई आर मोहाली में गेस्ट हाउस और नाले से संबंधित मध्यस्थता देयताएं को पूरा करने के लिए सी पी डब्ल्यू डी को 92,55,903/- रुपये का भुगतान।</p> <p>Payment of Rs. 92,55,903/- to CPWD to clear the Arbitration liabilities pertaining to C/o Guest House and to C/o training of Nallah at IISER Mohali</p>
	<p>a) Arbitration pertaining to C/o Guest House at IISER Mohali – reg.</p> <p>CPWD was entrusted with the construction of buildings in IISER Mohali from the year 2008 to 2016. The construction for Guest House was awarded by CPWD to M/s Kalsi Brothers, Mohali for a tendered amount of Rs 10,90,39,308/-. The date of start of work was 09.12.2010 whereas the date of completion was 26.12.2013. After completion of the said building, the contractor entered into litigation on 18.10.2018 in the Court of Hon'ble Arbitrator Sh A K Sinha, as per the applicable Arbitration Act.</p> <p>The agreement entered by IISER with CPWD stipulates the latter's responsibility for "Contesting the claims of the Contractor in arbitration or appearing in other legal matters pertaining to executing of work". CPWD defended the aforementioned case after obtaining legal inputs from their higher authorities/ Govt counsel and Senior Govt. Counsel of Ministry of Urban Affairs. Subsequently, an award of Rs 1,37,34,531/-, plus Interest (12% simple interest) was awarded by the Hon'ble Arbitrator on 06.12.2019 for 8 nos of claims out of 18 claims raised by the contractor. CPWD being a Govt of India department working on no profit no loss basis and therefore arbitration award amount was required to be deposited with them to ward off further accrual of interest on the award. Since, the arbitration was interest bearing and therefore the Institute obtained legal opinion from the Institute Legal Advisor, who concluded as below:-</p> <p>"On the basis of the discussion above, it is the considered opinion of the undersigned that the Institute should complete all formalities and to ensure</p>

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	<p>that it is in a position to transfer the award amount at a short notice to the CPWD. However, the Institute is not required to immediately transferred the amount itself as requested in the communication dated 14th December, 2020”</p> <p>Subsequently, on the recommendation of B&WC and Finance Committee, the Board of Governors in its 40th meeting held on 18.08.2020 vide Resolution No. B.O.G. 20.40.6 accorded its approval for Rs 2.37 Crore towards Arbitration Award with 75% awarded amount to be deposited in ESCROW account through CPWD to avoid further interest. In line with the decision of BOG, the institute paid principal amount of Rs 1,25,16,512/- to CPWD to be deposited through ESCROW account.</p> <p>To protect Institute’s interest, CPWD, thereafter, challenged the above award in the Hon’ble Court of Additional District Judge/ Commercial Court, Chandigarh. The Hon’ble Court has dismissed the objection petition filed by CPWD U/s 34 of Arbitration and Conciliation Act 1996. The Competent Authority of CPWD i.e, Special Director General CPWD on 01.08.2023 has accepted the award with 12% interest w.e.f 20.01.2020. Therefore, the Institute is liable to pay balance of Rs 43,26,149/-, including interest.</p> <p>As of now, the Institute has requested CPWD to pay the aforementioned amount from their reserve account CW2059 to clear the Arbitration liability and to avoid further interest. Now, CPWD has indicated that sufficient funds are not available in their CW2059 account and has asked to the Institute to immediately deposit the amount to CPWD. CPWD has also informed that the contractor has filed petition for the execution of the award.</p> <p>CPWD has further requested the Institute to allow them to pay it from the deposit of the 2 hostels funds (under construction) and later it will be adjusted, once it is approved by BoG.</p> <p>The next hearing is scheduled for 05.10.2023 and the Institute decided to take approval of BoG before proceeding further.</p> <p>In view of the above facts, the matter is placed for approval of Rs 43,26,149/- as a balance Arbitration amount to be remitted to CPWD.</p> <p>b) Arbitration pertaining to C/o training of Nallah at IISER Mohali – reg.</p> <p>CPWD was entrusted with the construction of buildings in IISER Mohali from the year 2008 to 2016. The construction work pertaining to “training of Nallah with RCC retaining wall and Stone pitching at IISER</p>

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	<p>Mohali” was awarded by CPWD to M/s J K Kawatra for a tendered amount of Rs 9,51,84,335/-. The date of start of work was 18.06.2011 and date of completion was 11.02.2013. After completion of the said work, the contractor entered into litigation on 29.07.2014 in the Court of Hon’ble Arbitrator Sh V K Malik, as per the applicable Arbitration Act.</p> <p>The agreement entered by IISER with CPWD stipulates the latter’s responsibility for “Contesting the claims of the Contractor in arbitration or appearing in other legal matters pertaining to executing of work”. CPWD defended the aforementioned case after obtaining legal inputs from their higher authorities/ Govt counsel and Senior Govt. Counsel of Ministry of Urban Affairs. Subsequently, an award of Rs 40,89,000/-, plus Interest (11% simple interest) was awarded by the Hon’ble Arbitrator on 31.03.2016 for 03 nos of claims out of 12 claims raised by the contractor. CPWD being a Govt of India department working on no profit no loss basis and therefore, amount of arbitration award was required to be deposited with them to ward off further accrual of interest on the award. Since, the arbitration was interest bearing and therefore, CPWD made part payment amounting to Rs 16,24,000/-. The award for balance amount i.e, Rs 24,65,000/- (for 1 claim) was challenged by CPWD in the District Court, Chandigarh to protect Institute’s interest.</p> <p>Now, vide letter bearing number 1976 dated 11.08.2023 (Annexure-V, Page no. 91-94 of the agenda), CPWD has informed that the Hon’ble Court has dismissed the objection petition filed by CPWD U/s 34 of Arbitration and Conciliation Act 1996. The Competent Authority of CPWD i.e, Special Director General CPWD on 01.08.2023 has accepted the award with 11% interest w.e.f 29.07.2014. Therefore, the Institute is liable to pay balance of Rs 49,29,754/-, including interest.</p> <p>As of now, the Institute has requested CPWD to pay the aforementioned amount from their reserve account CW2059 to clear the Arbitration liability and to avoid further interest. Now, CPWD has indicated that sufficient funds are not available in their CW2059 account and has asked to the Institute to immediately deposit the amount to CPWD. CPWD has also informed that the contractor has filed petition for the execution of the award.</p> <p>CPWD has further requested the Institute to allow them to pay it from the deposit of the 2 hostels funds (under construction) and later it will be adjusted, once it is approved by BoG.</p>

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	<p>The next hearing is scheduled for 05.10.2023 and the Institute decided to take approval of BoG before proceeding further.</p> <p>In view of the above facts, the matter is placed for approval of Rs 49,29,754/- as a balance Arbitration amount to be remitted to CPWD.</p> <p>For consideration and approval to pay Rs 43,26,149 + Rs 49,29,754/-=Rs. 92,55,903/- to CPWD.</p> <p><u>Comments of IFD, Ministry of Education: May be considered. However, Institute has to take measures not to recur such awards happen duly making themselves party to the proceedings and defend institute's interest as ultimately the award has effect on government exchequer.</u></p> <p><u>Comments of Ministry of Education : As per the recommendation of the Finance Committee (FC) & the observation of Ministry to the FC agenda points.</u></p>
Decision	On the recommendations of the Finance Committee, BoG approved the payment of Rs. 92,55,903/- to CPWD towards settlement of Arbitration liabilities.
वि.समिति 23.44.08 F.C.23.44.08	<p>एकीकृत पीएच.डी. छात्रों को (पाँच वर्ष के बाद) छह महीने के लिए आधी फ़ेलोशिप का भुगतान।</p> <p>Payment of half fellowship for six months to Ph.D. students (post five years)</p>
	Following BoG approval, financial support for six months to Ph.D. students (post five years) was provided from earnings of the Institute "Endowment" Funds. Similarly, the BoG in its 45 th meeting held on 07.09.2021 has approved that Integrated Ph.D. students will be paid six months half fellowship (after completion of regular fellowship period), to be met from interest of the "endowment" fund. However, in the 43 rd meeting of the Finance Committee, while discussing the Annual Accounts for the year 2022-23, IFD representative pointed out that IRG surplus is to be treated as "corpus" fund, whereas the term "Endowment" fund is exclusively reserved

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	<p>for donations from persons/organizations. The BoG is requested to approve that the half fellowship for six months to Int. Ph.D. students may be allowed to be paid from the “corpus” fund.</p> <p>It is submitted for consideration and approval of the BoG.</p> <p><u>Comments of IFD, Ministry of Education: No such approved guidelines were issued by MoE. May obtain view of Technical Bureau of MoE.</u></p> <p><u>Comments of Ministry of Education : As per the recommendation of the Finance Committee (FC) & the observation of Ministry to the FC agenda points.</u></p>
Decision	Based on the recommendation of the Finance Committee, BoG approved the Payment of half fellowship for six months to Ph.D. students (post five years) from the interest of the Corpus Fund.
वि.समिति 23.44.09 F.C.23.44.09	<p>ग्रीष्मकालीन पाठ्यक्रम पढ़ाने हेतु मानदेय। Honorarium for teaching summer course.</p>
	<p>Since several students especially from the disadvantaged categories experience difficulties in coping with their academic load, the institute has from 2009 onwards been conducting additional summer courses every year to enable them (on fee payment) to clear the courses in which they had failed. In its 6th meeting held on 21 Sept 2009, the BoG had approved the Senate’s recommendation to pay to the instructor an honorarium of Rs.10000/- per credit for the course. At the 25th meeting of the BoG held on 05.10.2016, the following agenda item “Honorarium for teaching summer courses” was discussed with the description “Institute is paying Rs 10000/- per courses during summer by a faculty. Since this limit has been fixed in 2008, it is proposed to increase to Rs.20000/-” which was approved by the Board (Item B.O.G 16.25.18).</p> <p>It has now been pointed out that whereas the original BoG approval in 2009 was for Rs.10000/- per credit, it was erroneously mentioned in the 2016 BoG</p>

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	<p>agenda items as Rs.10000/- per course seeking increase to Rs.20000/- per course.(It may be noted that normally each summer course is of 3 credits). Since 2016, the institute has been making honorarium payments at Rs.20000 per credit without noticing the apparent typographic error in the 2016 BoG Agenda item and its approval.</p> <p>The BoG is requested to approve rectification of the typographic error in the Agenda item No B.O.G.16.25.18 and the resolution thereon, by substitution of the phrase “ per course” by “per credit”.</p> <p>It is submitted for consideration and approval of the BoG.</p> <p><u>Comments of IFD, Ministry of Education: May be considered and views of Technical Bureau, MoE may be also be obtained.</u></p> <p><u>Comments of Ministry of Education : As per the recommendation of the Finance Committee (FC) & the observation of Ministry to the FC agenda points.</u></p> <p>The Registrar pointed out that the students are charged Rs. 1000/- per credit and the recovery from the student fees is 74% in comparison to the honorarium paid to the faculty for teaching summer courses. He, further pointed out that the Institute has decided to increase the fees to Rs. 1500/- per credit from 2024, which would be expected to make break even between honorarium payment and the fee collected from the students.</p>
Decision	On the recommendation of the Finance Committee, BoG approved honorarium payment of Rs. 20,000/- per credit for the summer courses.
रिपोर्ट के लिए / FOR REPORTING	
वि.समिति 23.44.10 F.C.23.44.10	22.09.2023 को वित्तीय स्थिति Financial Position as on 22.09.2023

Item No	Agenda & Decision																														
	<div>Funds Status (FY 2023-24) as on 22-09-2023</div> <table><tr><th colspan="6">(Rs. In Lacs)</th></tr><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>2240.00</td><td>2240.00</td><td>2210.77</td><td>29.23</td></tr><tr><td>(B) Capital OH-35</td><td>0.00</td><td>3392.00</td><td>3392.00</td><td>2857.11</td><td>534.89</td></tr><tr><td>(C) Salary OH-36</td><td>0.00</td><td>2563.00</td><td>2563.00</td><td>2006.83</td><td>556.17</td></tr></table> <div><u>Comments of IFD, Ministry of Education: May be reported.</u></div> <div><u>Comments of Ministry of Education : It will be presented during the meeting.</u></div>	(Rs. In Lacs)						PARTICULARS	Opening Balance	Grant-in-Aid Received	Total Available (incl. O.B.)	Expenditure Incurred	Unspent Balance	(A) General OH-31	0.00	2240.00	2240.00	2210.77	29.23	(B) Capital OH-35	0.00	3392.00	3392.00	2857.11	534.89	(C) Salary OH-36	0.00	2563.00	2563.00	2006.83	556.17
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Decision	Noted.																														
वि.समिति 23.44.11 F.C.23.44.11	<div>शिक्षा मंत्रालय द्वारा वैश्विक निविदा पूछताछ प्रस्तावों का अनुमोदन</div> <div>Approval of Global Tender Enquiry Proposals by Ministry of Education</div>																														
	<div>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.</div> <div>Accordingly, the Institute had submitted the following proposal for approval:</div> <div><div>1) VECTOR SIGNAL GENERATOR - Rs.14 Lakhs+GST</div><div>2) TAPE DRIVER/BACK-UP SYSTEM- Rs.15 Lakhs+GST</div></div> <div>The Ministry has conveyed its approval for the above mentioned GTE Proposals.</div> <div>This is for the information of the BoG.</div> <div><u>Comments of IFD, Ministry of Education: May be reported.</u></div> <div><u>Comments of Ministry of Education : It will be presented during the meeting.</u></div>																														
Decision	Noted.																														

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बी.ओ.जी.23.53.14 B.O.G.23.53.14	03.08.2023 को आयोजित 56वीं सीनेट से प्राप्त विषय Items arising from the 56 th Senate meeting held on 03.08.2023
सीनेट 23.56.07 Senate 23.56.07	पीएचडी (PhD) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र: Students fulfilling the requirements of PhD Degree:
	<p>1) Name of Student: Shashi Bhushan</p> <p>Registration No.: PH16005</p> <p>Registration: August 2016</p> <p>Name of Supervisor: Dr. Parth R Chauhan</p> <p>Title of the Thesis: Late Pleistocene environments across north-central India and implications for hominin adaptations with special reference to the Lower Son Valley, Sonbhadra, Uttar Pradesh</p> <p>Date of Thesis Submission: March 16, 2023</p> <p>Thesis Examination Committee:</p> <p>i) Dr. Parth R Chauhan (Supervisor)</p> <p>ii) Prof. Tiatoshi Jamir, Nagaland University (External)</p> <p>iii) Prof. Anindya Sarkar, IIT Kharagpur (External)</p> <p>iv) Dr. Bishnupriya Basak, Calcutta University (External)</p> <p>Based on the recommendation of thesis examination committee viva-voce was conducted on July 03, 2023</p> <p>Viva-voce Committee:</p> <p>i) Dr. Anoop Ambili (Acting Convener)</p> <p>In Place: Dr. Parth R Chauhan(Supervisor)</p> <p>ii) Prof. Tiatoshi Jamir, Nagaland University (External Examiner)</p> <p>iii) Dr. Rajeev Patnaik</p> <p>iv) Dr. Anoop Ambili</p> <p>The viva-voce committee has recommended that the PhD degree be awarded</p>

Item No	Agenda & Decision
	<p>2) Name of Student: Gagandeep Kaur</p> <p>Registration No.: PH17231</p> <p>Registration: January 2018</p> <p>Name of Supervisor: Dr. Tapasi Sen</p> <p>Title of the Thesis: Design of hybrid plasmonic nanostructures for enhanced photocatalytic activity</p> <p>Date of Thesis Submission: February 22, 2023</p> <p>Thesis Examination Committee:</p> <p>i) Dr. Tapasi Sen (Supervisor)</p> <p>ii) Dr. Chayan Kanti Nandi, Indian Institute of Technology, Mandi (External)</p> <p>iii) Prof. Nikhil Ranjan Jana, IACS, Kolkata (External)</p> <p>iv) (External)</p> <p>Based on the recommendation of thesis examination committee viva-voce was conducted on June 30, 2023</p> <p>Viva-voce Committee:</p> <p>i) Dr. Tapasi Sen (Supervisor)</p> <p>ii) Prof. Nikhil Ranjan Jana, IACS, Kolkata (External Examiner)</p> <p>iii) Dr. Debabatra Patra</p> <p>iv) Prof. Prakash N Neelakandan</p> <p>The viva-voce committee has recommended that the PhD degree be awarded</p> <p>3) Name of Student: Ursashi Roy</p> <p>Registration No.: PH16080</p> <p>Registration: January 2017</p> <p>Name of Supervisor: Dr. Varadharaj R. Srinivasan</p>

Item No	Agenda & Decision
	<p>Title of the Thesis: Solutions of First Order Differential Equations in Iterated Strongly Normal Extensions</p> <p>Date of Thesis Submission: February 24, 2023</p> <p>Thesis Examination Committee:</p> <p>i) Dr. Varadharaj R. Srinivasan (Supervisor)</p> <p>ii) Professor C.S. Rajan, TIFR, Mumbai (Retd.), Ashoka University (External)</p> <p>iii) Professor Steven Spallone, IISER Pune (External)</p> <p>iv) Professor Andy Magid, University of Oklahoma (External)</p> <p>Based on the recommendation of thesis examination committee viva-voce was conducted on June 09, 2023</p> <p>Viva-voce Committee:</p> <p>i) Dr. Varadharaj R. Srinivasan (Supervisor)</p> <p>ii) Professor C.S. Rajan, TIFR, Mumbai (Retd.), Ashoka University (External Examiner)</p> <p>iii) Dr. Tanushree Khandai</p> <p>iv) Dr. Chetan Balwe</p> <p>The viva-voce committee has recommended that the PhD degree be awarded</p> <p>4) Name of Student: Savita datta</p> <p>Registration No.: PH16044</p> <p>Registration: August 2016</p> <p>Name of Supervisor: Dr. Baerbel Sinha</p> <p>Title of the Thesis: Air pollution management through urban plantation</p> <p>Date of Thesis Submission: March 20, 2023</p> <p>Thesis Examination Committee:</p> <p>i) Dr. Baerbel Sinha (Supervisor)</p> <p>ii) Professor HAG Manju Mohan, Indian Institute of Technology Delhi (External)</p>

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	<p>iii) Professor Lisa Emberson, University of York (External)</p> <p>iv) Prof. Madhoolika Agrawal, Banaras Hindu University (External)</p> <p>Based on the recommendation of thesis examination committee viva-voce was conducted on July 10, 2023</p> <p>Viva-voce Committee:</p> <p>(i) Dr. Baerbel Sinha (Supervisor)</p> <p>ii) Professor HAG Manju Mohan, Indian Institute of Technology Delhi (External Examiner)</p> <p>iii) Prof. Vinayak Sinha</p> <p>iv) Dr. Sunil Patil</p> <p>The viva-voce committee has recommended that the PhD degree be awarded</p> <p>5) Name of Student: Sanchita Shah</p> <p>Registration No.: PH16229</p> <p>Registration: January 2017</p> <p>Name of Supervisor: Prof. Prakash P Neelakandan</p> <p>Title of the Thesis: Synthesis and Photophysical Properties of Functional Tetracoordinate Boron Containing Organic Compounds</p> <p>Date of Thesis Submission: April 03, 2023</p> <p>Thesis Examination Committee:</p> <p>i) Prof. Prakash P Neelakandan (Supervisor)</p> <p>ii) Dr. Edamana Prasad, Indian Institute of Technology Madras (External)</p> <p>iii) Dr. A. Srinivasan, NISER (External)</p> <p>iv) Dr. Ratheesh K Vijayaraghavan, IISER, Kolkata (External)</p> <p>Based on the recommendation of thesis examination committee viva-voce was conducted on June 12, 2023</p> <p>Viva-voce Committee:</p>

Item No	Agenda & Decision
	<p>i) Prof. Prakash P Neelakandan (Supervisor)</p> <p>ii) Dr. A. Srinivasan, NISER (External Examiner)</p> <p>iii) Dr. Debabatra Patra</p> <p>iv) Dr. Jayamurugan G In place of: Prof. Sharmistha Sinha</p> <p>The viva-voce committee has recommended that the PhD degree be awarded</p> <p>6) Name of Student: Shushma Rani</p> <p>Registration No.: PH16067</p> <p>Registration: January 2017</p> <p>Name of Supervisor: Dr. Tanusree Khandai</p> <p>Title of the Thesis: On representations and structures of infinite-dimensional Lie algebras</p> <p>Date of Thesis Submission: March 13, 2023</p> <p>Thesis Examination Committee:</p> <p>i) Dr. Tanusree Khandai (Supervisor)</p> <p>ii) Dr. S Viswanath, Institute of Mathematical Sciences, Chennai (External)</p> <p>iii) Prof. Vyjayanthi Chari, University of Riverside, California (External)</p> <p>iv) (External)</p> <p>Based on the recommendation of thesis examination committee viva-voce was conducted on June 14, 2023</p> <p>Viva-voce Committee:</p> <p>i) Dr. Tanusree Khandai (Supervisor)</p> <p>ii) Dr. S Viswanath, Institute of Mathematical Sciences, Chennai (External Examiner)</p> <p>iii) Dr. Varadhranj Ravi Srinivasan</p> <p>iv) Dr. Amit Kulshrestha</p> <p>The viva-voce committee has recommended that the PhD degree be awarded</p>

Item No	Agenda & Decision
	<p>7) Name of Student: Akshi Deshwal</p> <p>Registration No.: PH18055</p> <p>Registration: August 2018</p> <p>Name of Supervisor: Dr. Subhabrata Maiti</p> <p>Title of the Thesis: MODULATING CATALYSIS AND CHEMOTACTIC DRIFT OF ENZYMES IN CONFINED AND CROWDED MEDIA</p> <p>Date of Thesis Submission: March 23, 2023</p> <p>Thesis Examination Committee:</p> <p>i) Dr. Subhabrata Maiti (Supervisor)</p> <p>ii) Prof. Prasanta Kumar Das, Indian Association for the Cultivation of Science (IACS), Kolkata (External)</p> <p>iii) Prof. Vandana Bhalla, Guru Nanak Dev University (GNDU), Amritsar (External)</p> <p>iv) Prof. Debapratim Das, Indian Institute of Technology Guwahati (External)</p> <p>Based on the recommendation of thesis examination committee viva-voce was conducted on Jul 04, 2023</p> <p>Viva-voce Committee:</p> <p>i) Dr. Subhabrata Maiti (Supervisor)</p> <p>ii) Prof. Debapratim Das, Indian Institute of Technology Guwahati (External Examiner)</p> <p>iii) Prof. Santanu K Pal</p> <p>iv) Dr. Sugumar V</p> <p>The viva-voce committee has recommended that the PhD degree be awarded</p> <p>8) Name of Student: Kanika</p> <p>Registration No.: PH15016</p> <p>Registration: August 2015</p> <p>Name of Supervisor: Dr. Amit Kulshrestha</p>

Item No	Agenda & Decision
	<p>Title of the Thesis: Central Simple Algebras and Derivations</p> <p>Date of Thesis Submission: March 31, 2023</p> <p>Thesis Examination Committee:</p> <p>i) Dr. Amit Kulshrestha (Supervisor)</p> <p>ii) Dr. Manju Khan, Indian Institute of Technology Ropar (External)</p> <p>iii) Professor Anupam Singh, IISER Pune (External)</p> <p>iv) Professor B. Sury, Indian Statistical Institute Bangalore (External)</p> <p>Based on the recommendation of thesis examination committee viva-voce was conducted on Jun 16, 2023</p> <p>Viva-voce Committee:</p> <p>ii) Dr. Amit Kulshrestha (Supervisor)</p> <p>ii) Dr. Manju Khan, Indian Institute of Technology Ropar (External Examiner)</p> <p>iii) Dr. Varadharaj R. Srinivasan</p> <p>iv) Dr. Chetan Balwe</p> <p>The viva-voce committee has recommended that the PhD degree be awarded.</p> <p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the Ph.D. Degree to the above students</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered and items having financial implications may be referred to FC for approval before taking up by the BoG.</u></p> <p><u>Comments of Ministry of Education : May be approved.</u></p>
Decision	Approved.
अनुसमर्थन के लिए/ FOR RATIFICATION	
बी.ओ.जी.23.53.15 B.O.G.23.53.15	प्रमोशन पदों के लिए प्रशासनिक संवर्ग में गैर-संकाय पदों की भर्ती नियम में उपयुक्त अनुभव को शामिल करने की मंजूरी ।

Item No	Agenda & Decision
	Approval to incorporate “Relevant experience” for promotion posts in Recruitment Rules of Non-Faculty posts in Administrative Cadre.
	<p>1. In September 2022, the Union Ministry of Education, has approved the Uniform Recruitment Rules (Part A) for non-faculty posts in IISERs, which has then been adopted by the Board of Governors (BoG) in its 50th meeting held on 10.11.2022.</p> <p>2. It has been noticed that in case of several posts to be filled by Promotion in the Administrative Cadre (Assistant Registrar, Private Secretary) experience of a stipulated time in various pay levels alone has been prescribed without reference to the work profile undertaken at that pay level.</p> <p>3. The Institute has non-faculty posts in Administrative Cadre, Technical Cadre, Engineering Cadre, Medical and Paramedical Cadre and Professional Cadre. This provision renders all employees irrespective of the cadre to which they belong, to be eligible for inter-cadre posts for which they have no relevant experience. If this is implemented, the working of the Institute may be disturbed as the employees posted across the inter-cadre will have to be trained again, which will weigh heavily on the time and resources of the Institute.</p> <p>4. Accordingly, it was proposed that in recruitment rules of all such promotion positions in which experience only at a given pay level is specified, “experience” may be substituted with “relevant experience”.</p> <p>The Chairperson, BOG IISER Mohali vide letter dated May 11, 2023 approved the above request subject to the ratification by BoG in its next meeting.</p> <p>It is submitted for ratification, please.</p>

Item No	Agenda & Decision
	<p><u>Comments of IFD, Ministry of Education: May be considered.</u></p> <p><u>Comments of Ministry of Education : As per the decision of the Board.</u></p>
Decision	Ratified.
बी.ओ.जी.23.53.16 B.O.G.23.53.16	<p>विशेष अभियान विज्ञापन के तहत संकाय भर्ती के लिए चयन समितियों की सिफारिशों को मंजूरी ।</p> <p>Approval for recommendations of Selection Committees for faculty recruitment against Special Drive advertisement.</p>
	<p>The process for recruitment of faculty against the six departments against the Special Recruitment Drive Advt. No. IISER M/F(01)/Regular/2022 dated 07.10.2022. The Selection Committees have recommended eight names for recruitment as faculty in the different departments.</p> <p>It is submitted for ratification, please.</p> <p><u>Comments of IFD, Ministry of Education: May be ratified.</u></p> <p><u>Comments of Ministry of Education: May be considered.</u></p> <p>Dr. Alka Rao congratulated the Institute for making the new faculty appointments.</p>
Decision	BoG ratified the above appointments.
बी.ओ.जी.23.53.17 B.O.G.23.53.17	<p>संकाय के लिए भारत सरकार की अंतर्राष्ट्रीय यात्रा फ़ेलोशिप को स्वीकार करने के लिए विशेष अवकाश की मंजूरी। ।</p> <p>Approval of Special Leave for Faculty to accept Govt. of India International Travel Fellowship.</p>
	<p>Professor Krishnendu Gangopadhyay, Head, Department of Mathematical Sciences has been awarded the prestigious and competitive Govt. of India Fellowship “SERB” International Research Experience” (SIRE) for 2023-</p>

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	<p>2024, which would fully support his travel for six months from September 2023 to collaborate with Dr. Athanese Papadopoulos at IRMA, Universite de Strasbourg (France). This fellowship will benefit not only Prof. Gangopadhyay but also the Institute in both research achievements and reputation.</p> <p>Accordingly, it was proposed that Professor Gangopadhyay be permitted special leave (with salary and allowances as per rules) to avail himself of the fellowship award, which shall be in lieu of his next sabbatical leave entitlement when it falls due. The scheme to grant special leave in similar cases also exists in other institutions such as IIT Bombay and IISER Pune.</p> <p>An approval has been accorded from the Chairperson, BoG, IISER Mohali for permitting special leave (with salary and allowances as per rules) to avail fellowship award to Professor Krishnendu Gangopadhyay, subject to the ratification at the next meeting.</p> <p>It is submitted for ratification, please. BoG is requested to approve this as a policy decision for other similar cases in future.</p> <p><u>Comments of IFD, Ministry of Education: May be ratified, as per the Scheme 'SIRE' guidelines, if such provision is allowed.</u></p> <p><u>Comments of Ministry of Education: As per the recommendation of IFD.</u></p>
Decision	Ratified.
बी.ओ.जी.23.53.18 B.O.G.23.53.18	आई आई एस ई आर मोहाली में सहायक प्रोफेसर के पद से इस्तीफा देने के लिए सहायक प्रोफेसर डॉ. अनोश जोसेफ के अनुरोध को स्वीकार कर लिया गया ।

Item No	Agenda & Decision
	Acceptance of request of Dr. Anosh Joseph, Assistant Professor to resign from the post of Assistant Professor at IISER Mohali.
	REDACTED.
Decision	Ratified.
प्रतिवदेन हेतु/FOR REPORTING	
बी.ओ.जी.23.53.19 B.O.G.23.53.19	<p>परिसर में दो छात्रावास के निर्माण की वर्तमान स्थिति Present Status of Construction of Two Hostels on the Campus.</p> <p>Ministry of Education had sanctioned Rs. 82.21 crores for the construction of two new hostels (Hostel no. 3 & 4). IISER Mohali have deposited Rs. 25.63 crore with the CPWD as 1st installment. Then, BoG in its 51st meeting held on 24.3.2023 has ratified the approval of the Chairperson Finance Committee, IISER Mohali for depositing Rs.10.00 crore towards the said construction. CPWD vide letter no. 24.06.2023, taking into a cognizance the pace of work, CPWD has demanded additional deposit amounting of Rs. 25.00 crores. IISER Mohali has deposited Rs. 15.00 crore in the month of July 2023 and Rs. 10.00 crores in the month of August 2023. Till date, IISER Mohali has deposited Rs. 60.63 crores to CPWD for construction of two new hostels.</p> <p>90 % of Construction work has been completed for Hostel no. 3, whereas date of completion for Hostel no. 4 is 30.11.2023.</p> <p><u>This is for the information of the Board.</u> <u>Comments of IFD, Ministry of Education: May be reported and timelines set may be adhered to for completion.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>
Decision	Noted.
बी.ओ.जी.23.53.20 B.O.G.23.53.20	आईआईएसईआर मोहाली के संकाय सदस्यों की विदेश यात्रा

Item No	Agenda & Decision
	Foreign visit of faculty members of IISER Mohali
	Faculty Members who visited Abroad from June, 2023 onwards (Annexure – VI, Page no. 95-96 of the agenda). <u>This is for the information of the Board.</u> <u>Comments of IFD, Ministry of Education: May be informed.</u> <u>Comments of Ministry of Education: May be noted.</u>
Decision	The BoG Noted the foreign visit of faculty members.
बी.ओ.जी.23.53.21 B.O.G.23.53.21	अध्यक्ष की अनुमति से अन्य विषय Any Other Item with the Permission of Chair
	i) SAR of the C&AG of India on the Accounts of the IISER Mohali for the year ended 31st March 2023. Separate Audit Report on the Annual Accounts of IISER Mohali has been received on 26.09.2023 from the office of Comptroller and Auditor General of India. As per the directions of the Ministry of Education, the Separate Audit Report has to be approved by the Board of Governors. Copy of the SAR is attached. The item will be discussed in the 53 rd meeting of the BoG for approval by BoG. <u>Comments of Ministry of Education : Not yet received. However, the untabled agenda items may be discouraged.</u>
Decision	Approved.
For Information:	
	ii) CWPs of Dr. Purnananda Guptasarma, Dr. P. Visakhi and Shri P. K. Srivastava. In all the cases Hon'ble Court has issued the following order: “The impugned order is set aside.

Item No	Agenda & Decision
	<p>The respondents are at liberty to pass fresh order, after granting opportunity of personal hearing.</p> <p>Accordingly, their pay has been restored and the Institute is in the process of refunding the recoveries made from them. However, the Institute has issued Show Cause Notice to Dr. P. Visakhi and show cause notices to Professor Purnananda Guptasaram and Sh. P. K. Srivastava will be issued shortly.</p> <p><u>Comments of Ministry of Education : Not yet received. However, the untabled agenda items may be discouraged.</u></p>
Decision	Discussed and noted.
	<p>(iii) Appointment of Visiting Faculty at IISER Mohali.</p> <p>Appointment of Professor Shashikant Duagad as visiting faculty in the Department of Physical Sciences for three year (full time) at remuneration of Rs. 1.2 Lakhs per month.</p> <p><u>Comments of Ministry of Education : Not yet received. However, the untabled agenda items may be discouraged.</u></p>
Decision	Noted.

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

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

-Sd./-
अध्यक्ष/Chairperson
शासक मंडल, आईसर मोहाली/ BoG, IISER Mohali