

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 54th Meeting of the Board of Governors of IISER Mohali held on 29th December 2023 at 11.00 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.	 (i) Dr. Jatinder Kaur Arora, Executive Director, PSCST, Chandigarh (Through Video Conferencing) (ii) Shri Mohanbir S. Sidhu, Additional Director, Technical Education, Punjab (Joined in person) 	Nominee of the Chief Secretary, Govt. of Punjab
3.	Prof. Rajeev Ahuja, Director IIT Ropar (Through Video Conferencing)	Member
4.	Professor Govindan Rangarajan, Director, IISc. Bangalore (Through Video Conferencing)	Member
5.	Professor J. Gowrishankar, Director IISER Mohali	Member
6.	Professor Samrat Mukhopadhyay, Professor, IISER Mohali	Member
7.	Professor N.G. Prasad, Professor, IISER Mohali	Member
8.	Prof. Jagdeep Singh, Registrar, IISER Mohali	Secretary

The following members could not attend the Meeting. Leave of absence was granted to the following members.

1.	Ms. Saumya Gupta, JS(TE), MoE,	Member
	DHE, New Delhi	24 1
2.	Sh. Sanjog Kapoor, JS&FA, MoE DHE, New Delhi	Member
3.	The Secretary, Department of Industrial Policy and Promotion, New Delhi	Member
4.	The Secretary, Department of Agricultural Research & Education, New Delhi	Member
5.	Dr. Alka Rao, Principal Scientist, CSIR-IMTech.	Member

Item No	Agenda & Decision		
बी.ओ.जी.23.54.01	निदेशक दवारा स्वागत अभियुक्ति		
B.O.G.23.54.01	Welcome Remarks by the Director		
	The Director welcomed all the members to the 54th Meeting of the BoG and		
	especially thanked Professor J. S. Yadav, Chairperson for sparing valuable		
	time for this meeting.		
बी.जी.ओ.23.54.02	अध्यक्ष द्वारा प्रारंभिक विचार		
B.O.G.23.54.02	Opening Remarks by the Chairperson		
	The Chairperson welcomed all the members and lauded the Institute and		
	members of the Institute for getting recognition, especially fellowship of		
	INSA, fellowship of Indian Academy of Sciences, fellowship of National		
	Academy of Science (India) and J.C. Bose fellowship. He specially		
	mentioned about the J. C. Bose fellowship to Professor Samrat		
	Mukhopadhyay and award of the inaugural Tata Transformation Prize to		
	Professor Purnananda Guptasarma. He congratulated all recipients and		
	expressed satisfaction that the Institute is doing very well.		
बी.जी.ओ.23.54.03 B.O.G.23.54.03	2023-24 के दौरान संस्थान की गतिविधियों और प्रदर्शन पर निदेशक		
D.O.G.23.34.03	का सारांश		
	Director's Summary on Institute's activities and performance during 2023- 24		
	The Institute has continued to perform exceedingly well during the year in both		
	its teaching and research activities.		
	With regard to the teaching programs, the major changes implemented or		
	envisaged for the coming academic year include (i) revision of curriculum and		
	syllabus across all Departments; (ii) introduction of a Majors program in Earth		
	Science and Environmental Science; (iii) implementation of pre-Majors in Year		
	2 of the BS-MS course; (iv) implementation of biometric attendance in the		
	classes; (v) provision for students to secure credits for online courses; (vi)		
	enrolment into the Academic Bank of Credits; (vii) uploading of all Ph.D. theses		

Item No	Agenda & Decision
	in the Shodhganga portal; and (viii) provision of additional entry/exit options to
	students in different courses. Many of these changes are aligned with the
	requirements of the National Education Policy (NEP) - 2020.
	With regard to research, some of the major achievements and publications
	during this period have been the following:
	A. In a collaborative research endeavour between IISER Mohali, IIT Ropar,
	CSIR-IMTECH and IISc, and a new class of molecules (diphenylurea
	derivatives) have been identified that target the host cells and are able to
	robustly attenuate both SARS-CoV-2 and influenza virus infections
	(published in <i>PLOS Pathogens</i> : Indranil Banerjee).
	B. With the use of single-molecule FRET, hidden structural subpopulations of
	the protein FUS have been discovered that drive dynamic network formation
	during liquid-liquid phase separation (published in <i>Nature Communications</i> :
	Samrat Mukhopadhyay).
	C. A new class of water-soluble ionic photoswitches with excellent bistability
	have been prepared that show excellent bidirectional photoswitching,
	tunable half-lives of the photoswitched states from minute to year, and
	exceptional pH tolerance (published in the Journal of the American
	Chemical Society: Sugumar Venkataramani, Sanjay Singh).
	D. From a simple organic molecule, a super-reductant has been developed
	which upon photoexcitation can cleave strong carbon-halogen bonds in a
	reductive fashion at a very demanding potential (published in the Journal of
	the American Chemical Society: Debashis Adhikari).
	E. The economic burden of air pollution on India's wheat production has been
	assessed, along with quantifying the cost of ozone pollution for producers,
	consumers, and the government. The analysis indicates that farmer support
	policies need reexamination to maximize the social welfare of pollution
	mitigation for all stakeholders (published in Proceedings of the National
	Academy of Sciences, USA: Baerbel Sinha, Vinayak Sinha).

Item No	Agenda & Decision
	F. A leucine-responsive axis in blood cell progenitors has been discovered that can mediate an autophagy-directed degradation of miRNA-bound mRNA in both fruit flies and humans. This work elucidates a novel mechanism through which autophagy can selectively initiate the clearance of target mRNA (published in <i>Nucleic Acids Research</i> : Lolitika Mandal, Sudip Mandal).
	G. Thiol stress was shown to activate the hypoxia response pathway in the model organism <i>C. elegans</i> , challenging the current model that thiol stress affects only the endoplasmic reticulum milieu of the cell (published in <i>EMBO Journal</i> : Jogender Singh).
	H. The patterning of plant shoots and stem cell differentiation were shown to be promoted by local biosynthesis of auxins (published in <i>Development</i>: Ram Yadav).
	The following awards and honours were received by the faculty during the year:
	 Prof. Samrat Mukhopdhyay and Dr. Lolitika Mandal, elected to Fellowship of the Indian National Science Academy Profs. Arvind and Krishnendu Gongopadhyay, elected to Fellowship of the National Academy of Sciences (India)
	 Prof. Krishnendu Gongopadhyay, selected for SIRE Fellowship of DST- SERB
	• Prof. Purnananda Guptasarma, awarded the inaugural Tata Transformation Prize for Sustainability Research, with a value of Rs. 2 crore
	 Drs. Sugumar Venkatramani and Ujjal Gautam, awarded Bronze Medals of the Chemical Research Society of India Dr. Mahak Sharma, selected for Associate Fellowship of the Indian National
	 Science Academy Dr. Jogender Singh, selected for H.G. Khorana Innovative Young Biotechnologist Fellowship of Deptt. of Biotechnology

Item No	Agenda & Decision
	Amongst the other notable activities and achievements, 17 faculty members have secured fresh extramural research grants in the first nine months of the financial year, aggregating to around Rs.7.2 crore in the first nine months of the financial year Five Ph.D. students of the Institute were selected for award of the Prime Minister's Research Fellowship (PMRF) in this year.
	Several other Ph.D. and BS-MS students were recipients of fellowships/travel awards for conferences/internships outside India
Decision	The Director pointed out that in addition to achievements of the Institute mentioned in the agenda, additional laurels have been bestowed i.e. Professor N. Sathyamurthy, Founder Director IISER Mohali being awarded INSA Distinguished Professorship which is to be hosted at IISER Mohali, and Professor Samrat Mukhopadhyay getting the J.C. Bose Fellowship. All the members congratulated the Institute for its achievements.
बी.ओ.जी.23.54.04	06 अक्टूबर 2023 को आयोजित 53 ^{विं} शासक मंडल बैठक के प्रारूप कार्यवृत्त की
B.O.G.23.54.04	Confirmation of Draft Minutes of the 53 rd Meeting of the BoG held on 06 th October 2023.
	Draft Minutes of the 53 rd Meeting of the BOG (Annexure I, Page no. 1-41 of the
	agenda) held on 06.10.2023 were circulated to the members and the following comments have been received from Technical Section, MoE, Government of India on agenda item no. 23.53.05 and 23.53.04.
	(i) Minutes against item 23.53.05 do not make a mention of observations made by Dr. Alka Rao. It was decided that the same would be reflected in the MoMs. The same may be indicated.
	(ii) Minutes against item 23.53.04: Details and modalities of any funding source, apart from HEFA or IRG, may be detailed before the Finance Committee before arriving at a decision (this is in reference to the FC item 23.43.10). This is particularly true in case if there is a financial implication on the Ministry. SFC/EFC are basically related to the delegation of powers, appraising, and approving authority depending on the funds required from Ministry. It does not appear SFC/EFC are separate funding sources.

Item No	Agenda & Decision
	In response to (i) above, it is submitted that during the discussion, Dr. Alka Rao pointed out that any employee aggrieved by the action or decision of the administration can file a grievance and the grievance may be allowed to go up to the ministry and may be up to the level of the Hon'ble Visitor if desired so. The ministry representative differed from this suggestion, mentioning that all institutions are autonomous institutions and that they should try to handle all the issues at their own level.
	The minutes as circulated state:
	"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."
	In view of the comments of the technical section of the ministry, it is suggested that the draft resolution of the BoG above may be modified with the addition of the following as the last sentence: "Furthermore, any individual would be entitled to utilize additional grievance redressal mechanisms as provided by the Government."
	For Confirmation with fresh resolution, please.
	The Registrar informed the BoG that he has also received inputs on additional matters pertaining to the Minutes from Professor N. G. Prasad, Member BoG on 27.12.2023, which are as follows: With respect to the draft minutes of the 53 rd BOG meeting, the following may
	be corrected. 1. Item BOG 23.53.04: The current minutes state "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 resolved to approve all the above recommendations."

Item No	Agenda & Decision
	The last line gives the impression that the BOG has approved the use of corpus funds for construction of AB3. This is not correct. Following the input of the Ministry, there were general comments about various funding sources that can be explored and utilized. There is no concrete plan that has been submitted to the BOG for the utilization of Corpus funds. Therefore, there can be no blanket approval for use of corpus funds. The minutes should clearly reflect this stand. 2. Item BOG 23.53.18: The minutes state "His intentions are blatantly
	manoeuvring the system by taking the benefits." These are aspersions being cast with no opportunity for the other party to defend their position. Moreover, these words are unnecessary to the issue at hand. Therefore, these words should be removed.
Decision	The BoG members discussed the comments of technical section and the points raised by Professor N. G. Prasad and resolved the modified decisions as under:
	"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."
	For Item no. BOG 23.53.04, it was resolved that the decision as indicated in the draft Minutes shall be modified to read as follows:
	"Noted except the item no. F.C.23.43.10, wherein the ministry representative, Sh. Priyank Chaturvedi pointed out that since the 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

Item No	Agenda & Dec	ision		
बी.ओ.जी.23.54.05	that the Instit ministry should observations a Inputs on Item Professor N. Go the BoG meeting The BOG note 53rd meeting w	n no. BOG 23.53.18 were not to G. Prasad himself agreed that th	d for HEFA loan and the The BoG took note of the taken into consideration are item was not discussed tions and the Minutes of the indicated above	as in
B.O.G.23.54.05	गई कार्रवाई की			
		Report on the Draft Minutes of (the 53 rd meeting of the Bo	оG
	held on Octobe	_	C	
	The Action taken Report on the items requiring follow-up action on the decisions of the 53 rd Meeting of the BOG held on October 24, 2023.			
	मद संख्या	कार्यसूची	की गई कार्यवाही	
	Item No	Agenda	Action Taken	
	बी.ओ.जी.23.53.01 B.O.G.23.53.01	निदेशक द्वारा स्वागत अभियुक्ति Welcome Remarks by the Director	-	
	बी.ओ.जी.23.53.02	अध्यक्ष द्वारा प्रारंभिक विचार	-	
	B.O.G.23.53.02	Opening Remarks by the Chairperson		
	बी.ओ.जी.23.53.03 B.O.G.23.53.03	20 जून 2023 को आयोजित 52विं शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 52nd Meeting of the BoG held on 20th June 2023.	Confirmed.	
	बी.ओ.जी.23.53.04 B.O.G.23.53.04	20 जून 2023 को आयोजित 52विं शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट Action taken Report on the Draft Minutes of the 52nd meeting of the BoG held on June 20, 2023	Noted, except item no. 23.43.10.	
	विचार और अनुमोदन	के लिए/ For Consideration and App	proval	
	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.	Implemented.	

Item No	Agenda & Decision		
	बी.ओ.जी.23.53.06 B.O.G.23.53.06	पदोन्नित द्वारा संकाय नियुक्तियों की प्रक्रिया। Procedure for faculty appointments by promotion.	Implemented.
	बी.ओ.जी.23.53.07 B.O.G.23.53.07	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। 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.	Implemented.
	बी.ओ.जी.23.53.08 B.O.G.23.53.08	गैर-शिक्षण स्टाफ सदस्यों की परिवीक्षा मंजूरी। Probation clearance of non-teaching staff members.	Implemented.
	बी.ओ.जी.23.53.09 B.O.G.23.53.09	संस्वीकृत flexible position पर अधिक्षक अभियंता की भर्ती। Recruitment of Superintending Engineer from sanctioned flexible positions.	Withdrawn.
	बी.ओ.जी.23.53.10 B.O.G.23.53.10	प्रीसियन सुपर स्पेशियलिटी हॉस्पिटल, मोहाली, जो अब पार्क हॉस्पिटल का हिस्सा है, के साथ पैनल में शामिल होने के लिए नया समझौता ज्ञापन। Fresh MoU for empanelment with Grecian Super Specialty Hospital, Mohali which is now part of Park Hospital.	Implemented.
	बी.ओ.जी.23.53.11 B.O.G.23.53.11	वर्ष 2023-2024 के लिए शिक्षा मंत्रालय एवं आई.आई.एस.ई.आर मोहाली के बीच हस्ताक्षरित समझौता ज्ञापन की स्वीकृति Approval of the MOU to be signed between Ministry of Education and IISER Mohali for the year 2023-2024	MoU sent to MoE for signing.
	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.	Sent to MoE for placing on the table of the Parliament.
	बी.ओ.जी.23.53.13 B.O.G.23.53.13	06.10.2023 को आयोजित होने वाली 44वीं वित्त समिति से प्राप्त विषय Items arising from 44th Meeting of the Finance Committee scheduled to be held on 06.10.2023	
	वि.समिति 23.44.05 F.C.23.44.05	एक स्वायत्त निकाय से दूसरे स्वायत्त निकाय में स्थानांतरित होने पर अर्जित अवकाश का नकदीकरण। Encashment of Earned Leave on shifting from one autonomous body to another autonomous body.	Letter sent to Ministry of Education & reply is awaited.
	वि.समिति 23.44.06 F.C.23.44.06	ग्रेच्युटी भुगतान को मंजूरी। Approval for payment of Gratuity.	Implemented.
	वि.समिति 23.44.07 F.C.23.44.07	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। Payment of Rs. 92,55,903/- to CPWD to clear the Arbitration liabilities pertaining to C/o	Implemented.

Item No	Agenda & Deci	sion	
		Guest House and to C/o training of Nallah at IISER Mohali	
	वि.समिति 23.44.08 F.C.23.44.08	एकीकृत पीएच.डी. छात्रों को (पाँच वर्ष के बाद) छह महीने के लिए आधी फ़ेलोशिप का भुगतान। Payment of half fellowship for six months to	Implemented.
		Ph.D. students (post five years)	
	वि.समिति 23.44.09 F.C.23.44.09	ग्रीष्मकालीन पाठ्यक्रम पढ़ाने हेतु मानदेय। Honorarium for teaching summer course.	Implemented.
	रिपोर्ट के लिए / FOR R	EPORTING	
	वि.समिति 23.44.10	22.09.2023 को वित्तीय स्थिति	Noted.
	F.C.23.44.10	Financial Position as on 22.09.2023	
	वि.समिति 23.44.11 F.C.23.44.11	शिक्षा मंत्रालय द्वारा वैश्विक निविदा पूछताछ प्रस्तावों का अनुमोदन Approval of Global Tender Enquiry Proposals	Noted.
		by Ministry of Education	
	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 56th 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:	Approved.
	अनुसमर्थन के लिए/ FOR	RATIFICATION	
	बी.ओ.जी.23.53.15 B.O.G.23.53.15	प्रमोशन पर्दो के लिए प्रशासनिक संवर्ग में गैर-संकाय पर्दो की भर्ती नियम में उपयुक्त अनुभव को शामिल करने की मंजूरी। Approval to incorporate "Relevant experience" for promotion posts in Recruitment Rules of Non-Faculty posts in Administrative Cadre.	Implemented.
	बी.ओ.जी.23.53.16 B.O.G.23.53.16	विशेष अभियान विज्ञापन के तहत संकाय भर्ती के लिए चयन समितियों की सिफारिशों को मंजूरी। Approval for recommendations of Selection Committees for faculty recruitment against Special Drive advertisement.	Letters had been issued.
	बी.ओ.जी.23.53.17 B.O.G.23.53.17	संकाय के लिए भारत सरकार की अंतर्राष्ट्रीय यात्रा फ़ेलोशिप को स्वीकार करने के लिए विशेष अवकाश की मंजूरी।। Approval of Special Leave for Faculty to accept Govt. of India International Travel Fellowship.	Implemented.
	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। Acceptance of request of Dr. Anosh Joseph, Assistant Professor to resign from the post of	Implemented.
	रिपोर्ट के लिए / FOR R	Assistant Professor at IISER Mohali.	
	रिपोर्ट के लिए / FOR R	Assistant Professor at IISER Mohali.	Noted.

Item No	Agenda & Dec	cision	
		Present Status of Construction of Two Hostels on the Campus.	
	बी.ओ.जी.23.53.20 B.O.G.23.53.20	आईआईएसईआर मोहाली के संकाय सदस्यों की विदेश यात्रा Foreign visit of faculty members of IISER Mohali	Noted.
	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.	Approved.
		ii) CWPs of Dr. Purnananda Guptasarma, Dr. P. Visakhi and Shri P. K. Srivastava.	Noted.
		(iii) Appointment of Visiting Faculty at IISER Mohali.	Appointment order had been issued.
Decision	Noted.		
	│ न के लिए/ For (Consideration and Approval	
विचार और अनुमोदः बी.ओ.जी.23.54.06		Consideration and Approval आर मोहाली के गैर-संकाय के सम	ान भर्ती नियम
9	आई आई एस ई		
बी.ओ.जी.23.54.06	आई आई एस ई Uniform Recru	आर मोहाली के गैर-संकाय के सम	IISER Mohali.
बी.ओ.जी.23.54.06	आई आई एस ई Uniform Recru	आर मोहाली के गैर-संकाय के सम itment Rules of the non-faculty of	IISER Mohali. approved by the ministry on
बी.ओ.जी.23.54.06	आई आई एस ई Uniform Recru The URR of to 07.09.2022, wh	आर मोहाली के गैर-संकाय के सम itment Rules of the non-faculty of the non-faculty of IISERs was a	approved by the ministry on the BoG IISER Mohali in its
बी.ओ.जी.23.54.06	आई आई एस ई Uniform Recru The URR of to 07.09.2022, wh 50 th meeting he	आर मोहाती के गैर-संकाय के सम itment Rules of the non-faculty of the non-faculty of IISERs was a nich were subsequently adopted by	ipproved by the ministry on the BoG IISER Mohali in its based on the representations
बी.ओ.जी.23.54.06	आई आई एस ई Uniform Recru The URR of to 07.09.2022, wh 50 th meeting he received, the m	आर मोहाती के गैर-संकाय के सम itment Rules of the non-faculty of the non-faculty of IISERs was a nich were subsequently adopted by eld on 10.11.2022. Subsequently,	ipproved by the ministry on the BoG IISER Mohali in its based on the representations omprised of Prof. A. Natu as
बी.ओ.जी.23.54.06	आई आई एस ई Uniform Recru The URR of to 07.09.2022, wh 50 th meeting he received, the m Chairperson an	आर मोहाती के गैर-संकाय के सम itment Rules of the non-faculty of the non-faculty of IISERs was a nich were subsequently adopted by eld on 10.11.2022. Subsequently, ninistry constituted a committee cond all the Directors to give the	ir suitable recommendations
बी.ओ.जी.23.54.06	आई आई एस ई Uniform Recru The URR of to 07.09.2022, wh 50 th meeting he received, the m Chairperson ar regarding para	आर मोहाती के गैर-संकाय के सम itment Rules of the non-faculty of the non-faculty of IISERs was a nich were subsequently adopted by eld on 10.11.2022. Subsequently, ninistry constituted a committee cond all the Directors to give the 'B' of the URR. All the Registrars	ipproved by the ministry on the BoG IISER Mohali in its based on the representations omprised of Prof. A. Natu as ir suitable recommendations of IISERs also met in IISER
बी.ओ.जी.23.54.06	आई आई एस ई Uniform Recru The URR of to 07.09.2022, wh 50 th meeting he received, the m Chairperson ar regarding para Thiruvananthar	itment Rules of the non-faculty of the non-faculty of IISERs was a nich were subsequently adopted by eld on 10.11.2022. Subsequently, ninistry constituted a committee cond all the Directors to give the 'B' of the URR. All the Registrars puram on 02-03 April 2023 to	ipproved by the ministry on the BoG IISER Mohali in its based on the representations omprised of Prof. A. Natu as ir suitable recommendations of IISERs also met in IISER to discuss this matter and
बी.ओ.जी.23.54.06	The URR of to 07.09.2022, who so the meeting her received, the meeting para. Thiruvananthan subsequently the solution of the subsequently the solution of the	itment Rules of the non-faculty of the non-faculty of IISERs was a nich were subsequently adopted by eld on 10.11.2022. Subsequently, ninistry constituted a committee cond all the Directors to give the 'B' of the URR. All the Registrars our on 02-03 April 2023 the committee headed by Professor	ipproved by the ministry on the BoG IISER Mohali in its based on the representations omprised of Prof. A. Natu as ir suitable recommendations of IISERs also met in IISER to discuss this matter and or Arvind Natu submitted its
बी.ओ.जी.23.54.06	The URR of to 07.09.2022, who so the meeting her received, the management of the control of the	itment Rules of the non-faculty of the non-faculty of IISERs was a nich were subsequently adopted by eld on 10.11.2022. Subsequently, ninistry constituted a committee cond all the Directors to give the 'B' of the URR. All the Registrars our on 02-03 April 2023 to the committee headed by Professor oE (Annnexure-II of the Agenda	pproved by the ministry on the BoG IISER Mohali in its based on the representations omprised of Prof. A. Natu as ir suitable recommendations of IISERs also met in IISER to discuss this matter and or Arvind Natu submitted its a). The MoE has accepted the
बी.ओ.जी.23.54.06	The URR of to 07.09.2022, who so the meeting her received, the management of the control of the	itment Rules of the non-faculty of the non-faculty of IISERs was a nich were subsequently adopted by eld on 10.11.2022. Subsequently, ninistry constituted a committee cond all the Directors to give the 'B' of the URR. All the Registrars our on 02-03 April 2023 the committee headed by Professor	pproved by the ministry on the BoG IISER Mohali in its based on the representations omprised of Prof. A. Natu as ir suitable recommendations of IISERs also met in IISER to discuss this matter and or Arvind Natu submitted its a). The MoE has accepted the

Item No	Agenda & Decision
	1. (i) The criteria of minimum service of 2 year for promotion from L8 to L9
	and L9 to L10 not to be restricted to the post of Private Secretary only as
	recommended by the Committee but will be applicable to all cadres within
	same levels.
	(ii) The criteria of minimum service of 5 year for promotion from L11 to
	L12 not to be restricted to the post of Executive Engineer only, but extended
	to other cadres within the level as well.
	2. The approved RRs may be adopted with the approval of respective Board of
	Governors by all IISERs.
	3. These rules will be applicable prospectively and would be in continuation
	to the Part – A of RRs already approved by the Ministry. Part – A and Part
	 B are to be read in conjunction.
	4. In addition, the following general guidelines as prescribed by IFD at the time
	of conveying the approval of Part A are to be followed strictly:
	(i) The approval of new RRs does not provide for automatic authorization
	for increased sanctioned strength of non-faculty, specific approval of
	the Ministry of Education /Ministry of Finance will be required for creation of additional posts.
	(ii) In case of any uncovered or ambiguity in the approved RRs, the
	rules/regulations of DoPT/GoI on the subject matter will prevail.
	(iii) A clause may be inserted in the RRs to the following effect:
	"Nothing in these rules shall affect reservations, relaxation of age-limit and
	other special categories of persons, in accordance with the orders issued by the
	Central Government from time to time in this regard"
	Based on the documents above, IISER Mohali has compiled Uniform
	Recruitment Rules for non-faculty that are fully in compliance with the

Item No	Agenda & Decision
	communications received from Ministry of Education. The said Uniform
	Recruitment Rules including Part A and Part B and general instructions for
	consideration, approval, and adoption by IISER Mohali are annexed
	(Annexure-IV of the Agenda).
	In addition to the approvals accorded by Ministry of Education, the Institute is
	proposing the following changes:
	1. The employees working on contract with IISER Mohali will be given age
	relaxation (in addition to admissible age relaxation as per the Government
	of India rules) limited to the period they had worked in IISER Mohali.
	2. An employee in the post of Executive Engineer will be designated as
	Superintending Engineer (personal to the incumbent) when he moves from
	pay level 12 to pay level 13. This is similar to the change in designation
	given to the Medical Officer under DACP scheme of Health Department as
	also approved by Ministry of Education, and this facility is also being
	extended to the Executive Engineer since both are professional cadre
	positions.
	Addendum:
	After this agenda item was circulated, similar items have been
	discussed in BoG meetings of IISER-Pune and IISER Tirupati in the
	last one week, in which the respective Boards have approved that "in
	respect of existing employees of the Institute who are appointed
	prior to adoption of this policy on completion of residency period in
	the respective Pay Level from their date of joining, their pay shall be
	fixed in next higher pay level as per the career progression specified
	in the scale of pay of respective positions as a one-time provision .
	No Payment of arrears shall be admissible on fixation of pay.

Item No	Agenda & Decision
	However, this pay fixation shall be subject to the employee opting
	for this career progression policy".
	This one-time provision may kindly be considered for approval.
	All of the above are submitted for approval, please.
Decision	The Registrar read the Addendum of Agenda item no. B.O.G.23.54.06 as circulated on 28.12.2023.
	He pointed out that the Institute is following the policy, as desired by MoE,
	that the recruitment rules should be uniform across all IISERs and that if
	this addendum is approved it will clarify the ambiguity for the prospective
	application of the policy.
	Regarding the proposal for age relaxation for employees working on
	contract at IISER Mohali, Professor N. G. Prasad requested that the same
	may also be extended to employees provided by the outsourced agency since
	some of them have been working since last 10 years or more and are
	providing exemplary services to the Institute. The Registrar explained that
	many of these employees could not apply earlier for regular employment
	as the Institute initially had very few sanctioned positions and furthermore
	many positions could not filled due to the absence of recruitment rules.
	During the discussion and in response to clarifications sought by the BoG
	members, Registrar pointed out that this proposed relaxation will be given
	as a one-time provision and will be restricted to age ceiling only, and that
	no relaxation in qualification and other criteria will be given; moreover,
	the concerned individuals will have to compete for the open selection. The
	Registrar also explained that all recruitments to group B and group C are
	done solely through written examination, where the papers are set by
	multiple external examiners and the whole process is transparent and fair.

Item No	Agenda & Decision
	With regard to the proposal of giving designation of Superintendent
	Engineer to an Executive Engineer upon being upgraded, the Registrar
	explained that this will be personal to the incumbent and that when he/she
	retires, it is the post of Executive Engineer which will be rendered vacant.
	The Director explained that it is similar to Career Advancement scheme
	for faculty and librarians in the University system, and to DACP of medical
	officers, all of which are professional cadre posts. One member opined that
	this provision may be extended to all the cadres of Engineering wing to
	which the Registrar reiterated that since we are looking for Uniform
	Recruitment Rules across all IISERs and most of the meetings of the BoGs
	of different IISERs are happening this week, Registrars of all 7 IISERs may
	need to sit together to have a look at the documents of respective IISERs
	and try to make them uniform in line with Uniform Recruitment Rules
	across all IISERs. Some other members also opined that similar requests
	may came from employees in other cadres, to which Registrar replied that
	the other cadres are administrative or technical and as and when we receive
	such requests, they will be brought to the BoG for consideration. With the
	above discussions, the BoG resolved as follows:
	(1) The Recruitment and Career Progression Policy (RCPP 23) approved.
	(2) Approved for one time provision for application of the policy to the
	existing employees on completion of residency period in the
	respective pay level from their date of joining.
	(3) Age relaxation (One time provision) to the employees working on
	contract as well as through outsourced agency with IISER Mohali
	limited to the period that they have worked at IISER Mohali.
	(4) Designation of Executive Engineer will be changed to
	Superintendent Engineer after he/she moves to pay level 13 which
	will be personal to the incumbent.

Item No	Agenda & Decision				
बी.ओ.जी.23.54.07 B.O.G.23.54.07	स्वीकृत संकाय पद, पदोन्नित द्वारा भरे जाने की स्वीकृत । Sanctioned faculty posts to be filled by promotion.				
	At its 51st meeting held on 24.03.2023, the BoG had approved that 30 of the 171				
	sanctioned faculty positions are to be filled by promotion from amongst				
	members of staff of the Institute, as per the provisions of Clause 16(1) of the				
	IISER Statutes. The Institute has now filled 16 of these 30 posts through				
	appointments by promotion from amongst the existing faculty, by following the				
	procedure as laid down in Clauses 16(3)(a) and 16(3)(b) of the Statutes -8 of				
	Professor, and 8 of Associate Professor (please see Agenda Item B.o.G.23.54.10 and B.o.G.23.54.11).				
	The BoG is requested to approve that 16 faculty posts rendered vacant consequent to these promotions be filled by promotion in the future.				
	Submitted for approval, please.				
	Registrar read out the relevant portion of agenda item no. B.O.G.23.51.06:				
	It is proposed that, of the 51 sanctioned positions, 21 posts will be filled by				
	direct recruitment through advertisement as per roster and the provisions				
	of The Central Educational Institutions (Reservation in Teachers' Cadre)				
	Act, 2019; these 21 posts will comprise 17 posts of Asst. Professor and two				
	each of Associate Professor and Professor. For the remaining 30 posts, it is				
	intended as an initial measure to fill them by promotion at the levels of				
	Assoc. Professor and of Professor, and subsequently to submit another				
	proposal to the Board for filling the posts that are rendered vacant as a consequence of these promotions.				
Decision	The BoG approved that the 16 vacant posts which have been rendered				
	vacant, subsequent to the recent promotions are to be filled by promotion.				
बी.ओ.जी.23.54.08	सी.एस.आई.आर-हिमालयन जैवसंपदा प्रौद्योगिकी संस्थान (सी.एस.आई.आर-				
B.O.G.23.54.08	आई.एच.बी.टी) के साथ समझौता ज्ञापन				
	Memorandum of Understanding with CSIR-Institute of Himalayan Bioresource Technology (CSIR-IHBT)				

Item No	Agenda &	Agenda & Decision					
	academic ai	The Institute wishes to enter into an MoU for promoting close cooperation in academic and research activities with CSIR-IHBT located at Palampur, Himachal Pradesh (Annexure-Vof the agenda).					
	Submitted	for approval, p	lease.				
Decision	Approved.	,					
बी.ओ.जी.23.54.09	22.12.2023	को आयोजित ५७	वीं सीनेट से प्राप्त विषय				
B.O.G.23.54.09	Items arisii	ng from the 57 th S	Senate meeting held on 22.12	.2023			
सीनेट 23.57.04	बी.एसएम.प	रस.(BS-MS) डिग्री व	की आवश्यकताओं को पूरा करने व	 ाले छात्र			
Senate 23.57.04	Students fu	Students fulfilling the requirements of BS-MS Degrees:					
		The following students have completed the requirements of BS-MS dual degree programme.					
	Sr. No.	Reg. No.	Name	СРІ			
	1.	MS18061	Aman Kumar Sharma	7.4			
	2.	MS18043	Satish Kumar Kumawat	5.6			
	3.	MS18088	Sameer Yadav	7.1			
Decision	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. As recommended by the Senate, the BoG accorded its approval for awarding the BS-MS degree to the above three students.						
सीनेट 23.57.06(a)	एमएस-पी एच	य डी (MS-PhD Deg	ree)डिग्री की आवश्यकताओं को प्	रा करने वाले छात्र:			
Sanata 22 57 00(s)				•			
Senate 23.57.06(a)			ments of MS-PhD Degree: ompleted the requirements of	MS-Ph.D. degree.			

Item No	Agenda &	Agenda & Decision							
	Sr No.	Sr No.							
	1	1 Sriharsha Adusimilli MP14023 BIO							
	2	2 Anupa T. Anil MP16014 BIO 9.3							
	3	Debapriya Gupta	MP15001	СНМ	9.2				
		commendation of the Sen							
	Governors above stud	to accord its approval fo lents.	or awarding M	[S-Ph.D]	Degree to 1	the			
Decision	As recom	mended by the Senate, 1	the BoG accor	rded its	approval 1	for			
	awarding t	awarding the MS-Ph.D degree to the above three students.							
सीनेट 23.57.06(b) Senate 23.57.06(b)		एमएस (MS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र: Students fulfilling the requirements of MS Degree:							
	The following	The following students have completed the requirements of MS degree.							
	1) Name of	Student: Dhiraj Kumar Gogoi							
	Registration	No.: MP20012							
	_	: August 2020							
	CPI: 7.0	pervisor: Dr. Santhosh Kumar F	Damula						
		MS Thesis: Variable Exponent I							
	MS Thesis E	valuation Committee:							
		osh Kumar Pamula (Supervisor)						
	ii) Dr. Lingar	•							
	iii) Dr. Prana	io Sardar							
	Date of MS	Date of MS Thesis Submission: July 28, 2023							
	Viva-voce w	Viva-voce was conducted on July 28, 2023							
	The viva-voo	ce committee has recommend	ed that the MS do	egree be a	warded.				

Item No	Agenda &	Decision						
		commendation of the So to accord its approval						
Decision	As recommended by the Senate, the BoG accorded its approval for awarding the MS degree to the above one student.							
सीनेट 23.57.07 Senate 23.57.07								
	The following	ng students have completed	the requiremer	nts of PhD (degree.			
	Sr No.	Name	Reg no.	Dept.	СРІ			
	1	Mayank Srivastav	PH13004	PHY	8.5			
	2	Suneel Kumar	PH17043	MTH	9.7			
	3	Mamta	PH17216	INST	8.3			
	4	Sheenam Saxena	PH18090	PHY	Direct PhD			
	5	Shikha Sharma	PH17204	INST	8			
	6	Arpita Mrigwani	PH16085	BIO	9.5			
	7	Pooja Bhatt	PH17074	PHY	8.2			
	8	Sukrampal	PH18026	EES	7.7			
	9	Shalini RAwat	PH17023	BIO	8.8			
	10	Chirag Miglani	PH17229	INST	8			
	11	Chanchal	PH18004	PHY	9.3			
	12	Nirmal Kumar	PH17080	BIO	9.2			
	13	Rajendra Singh Bhati	PH16076	PHY	Direct PhD			
	14	Prashant Kumar	PH17044	СНМ	8			
	15	Lona Dutta	PH17012	СНМ	7.8			

Item No	Agenda &	Agenda & Decision						
	16	Yambem Soniya Devi	PH15032	BIO	7.7			
	17	Yeddula Nikhileshwar Reddy	PH17305	CIAB	8.3			
	18	Hari Kishrna Mishra	PH18208	INST	8.2			
	19	Aditya Saxena	PH19034	PHY	9.5			
	20	Tejbir	PH18028	MTH	8.8			
	21	Feroz Ahmad	PH16039	СНМ	8.7			
	22	Ekta Shandilya	PH18053	СНМ	9			
	23	Rakesh P	PH16030	BIO	10			
	24	Parvati Marandi	PH17218	INST	7.3			
	25	Pavit Ranga	PH16053	СНМ	8			
	26	Shruti Rani	PH17039	СНМ	8.8			
	27	Arpna Jaryal	PH17217	INST	10			
	28	Anamika Kumari	PH18201	INST	7.8			
	29	Sushil Sharma	PH17079	СНМ	9.7			
	30	Ritika Wadhwa	PH18213	INST	10			
	31	Mansi Chaudhary	PH16054	BIO	8.8			
	32	Varun Gupta	PH18207	INST	Direct PhD			
	33	Akansha Tyagi	PH17069	PHY	8.3			
	34	Prabhakar Singh	PH16041	СНМ	9			
	35	Sangeeta Mahala	PH19301	CIAB	8			
	36	Archit Gupta	PH17061	BIO	8			
	37	Samriti Mankotia	PH18070	BIO	10			
	38	Pallavi	PH15015	EES	Direct PhD			

Item No	Agenda & Decision								
	On the	On the recommendation of the Senate, it is submitted to the Board of							
	Govern	Governors to accord its approval for awarding PhD Degree to the above							
	students	students.							
Decision	As reco	ommended by the Sena	te, the BoG accorded	d its approva	l for				
	awardir	ng the PhD degree to the	above thirty eight stud	ents.					
अनुसमर्थन के लि	ए/ FOR	RATIFICATION							
बी.ओ.जी.23.54.10	प्रोफेसर	के पदों पर पदोन्नति द्वारा	संकाय नियुक्तियों का अ	ानुसमर्थन					
B.O.G.23.54.10	Ratificat	tion of faculty appointmen	ts by promotion to posts	of Professor					
	recomm clause 1 15.12.20	The following faculty appointments by promotion to posts of Professor were recommended by the Selection Committees that had been duly constituted under clause 16(3) of the IISER Statutes, and the same have been approved on 15.12.2023 by the BoG Chairperson as per the provision of clause 10 (3) of the Statutes. (Annexure-VI of the agenda)							
	Sl. No	Name of Candidate	Department	Post					
	1.	Dr. Amit Kulshrestha	Mathematical Sciences	Professor					
	2.	Dr. Sudip Mandal	Biological Sciences	Professor					
	3.	Dr. Lolitika Mandal		Professor					
	4.	Dr. Samarjit Bhattacharya		Professor					
	5.	Dr. Rajeev Kapri	Physical Sciences	Professor					
	6.	Dr. Yogesh Singh		Professor					
	7.	Dr. Ramesh Rmachandran	Chemical Sciences	Professor					
	8.	8. Dr. S.V Rama Sastry Sripada Professor							
	<u>It is sul</u>	omitted for Ratification.							
Decision	Ratified	l.							
बी.ओ.जी.23.54.11	एसोसिए	ट प्रोफेसर के पदों पर पदो	न्नति द्वारा संकाय नियुत्ति	क्रेयों का अनुस	मर्थन				

Item No	Agenda	& Decision							
B.O.G.23.54.11	Ratification of faculty appointments by promotion to posts of Associate Professor.								
	The fol	lowing faculty appoin	ntments by	promotion	n to posts of	Associate			
	Professo	or were recommended	by the Sele	ction Comn	nittees that had	been duly			
	constitu	ted under clause 16(3)	of the IISI	ER Statutes	and the same	have been			
		constituted under clause 16(3) of the IISER Statutes, and the same have been approved on 15.12.2023 by the BoG Chairperson as per the provision of clause							
		·			•	n or clause			
	10 (3) 0	f the Statutes. (Annexu	ire-VII of	the Agenda)				
	Sl. No	Name of Candidate	De	epartment	Post				
	1.	Dr, Chetan Tukaram Balwe		thematical Sciences	Associat Professo				
	2.	Dr. Sunil Anil Patil			Associat				
	3.	Dr. Anoop Ambili		Earth & vironmental	Professo Associat				
] 3.	Dr. Alloop Alliolii		Sciences	Professo				
	4.	Dr. Indranil Banerjee	Biolog	gical Science					
		D 77: 111 Y 1	- Di	. 10.	Professo				
	5.	Dr. Kinjalk Lochan	Phys	ical Sciences	Associat Professo				
	6.	Dr. Ritajyoti	Hun	nanities and	Associat				
		Bandyopadhyay	Soc	ial Sciences	Professo				
	7.	Dr. Sanchita Sengupta	Charm	nical Sciences	Associat				
	8.	Dr. Jino George	Chem	ncai Sciences	S Professo Associat				
	0.	Di. sino deoige			Professo				
	It is sub	mitted for Ratification.							
Decision	Ratified	l .							
प्रतिवदेन हेतु/FOR	R REPORT	ING							
बी.ओ.जी.23.54.12	आर्ट भार	- ईएसईआर मोहाली के	. ग्रंकाग प	टक्कों की	तिटेश गाना				
B.O.G.23.54.12	2	n visit of faculty mem							
	Faculty	Members who visited a	Abroad from	m October,	2023 onwards.				
	Sr. No.	Name Country	Date on onward journey	Date of return journey	Purpose of Visit	Source of Funds			

	1.	Dr. Yunus Ali					
		Pulpadan	Italy	12.11.2023	3 22.11.2023	To attend the a chairing sessi "Machine learni applications landslide scienc	in STEP
	2.	Prof. Krishnendu Gongopadhya	Tokyo, Japan	23.11.2023	30.11.2023	To give a talk seminar Gakushuin University Tokyo	in Project at Funds
	3.	Dr. Shashi Bhushan Pandit	Heidelberg, Germany	05.12.2023	3 11.12.2023	To atte conference "Computational structural biolog	on
Decision		Dr. Mehak Sharma is for the in				Exhibition Cen in Bos Massachusetts, USA	on 23, the ety egy the esty egy the end ter esty egy
बी.ओ.जी.23.54.13	12.1/	2 2022 -> =	- 0				
B.O.G.23.54.13		2.2023 को वि ncial Position		.2023			
		F	unds Status (FY 2023-24	l) as on 12-12	-2023	
				a	·	· · · · · · · · · · · · · · · · · · ·	In Lacs)
		TICULARS	Balance	Grant-in- Aid Received	Total Available (incl. O.B.)	Expenditure Incurred	Unspent Balance
	(A) (General OH- 31	0.00	3580.00	3580.00	3296.85	283.15
		•	0.00	5467.00	5476.00	4338.93	1128.07
		•	0.00	3548.00 12595.00	3548.00	3292.78	255.22
Decision	Note		0.00	12595.00	12595.00	10928.56	1666.44

Item No	Agenda & Decision
बी.ओ.जी.23.54.14 B.O.G.23.54.14	शिक्षा मंत्रालय द्वारा वैश्विक निविदा पूछताछ प्रस्तावों का अनुमोदन Approval of Global Tender Enquiry Proposals by Ministry of Education
	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.
	Accordingly, the Institute had submitted the following proposal for approval: 1) Table Top Centrifuge - Rs.12 Lakhs+GST
	2) Plant Growth Chamber- Rs.15 Lakhs+GST
	3) Particle size Zeta Potential Analyzer with accessories-Rs. 35 Lakh + GST
	The Ministry has conveyed its approval for the above mentioned GTE Proposals.
	This is for the information of the BoG.
Decision	Noted.
बी.ओ.जी.23.54.15	अध्यक्ष की अनुमति से अन्य विषय
B.O.G.23.54.15	Any Other Item with the Permission of Chair
	Meeting ended with vote of thanks to the Chair.

-Sd/-

निदेशक/ Director आईसर मोहाती/IISER Mohali सचिव/ Secretary शासक मंडल, आईसर मोहाली BoG, IISER Mohali

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