



# 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 55<sup>th</sup> Meeting of the Board of Governors of IISER Mohali held on 23<sup>rd</sup> February 2024 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. Anil Kumar, Director IFD, MoE, New Delhi (Through Video conferencing)	Representative of IFD Section, MoE
3.	(i) Dr. Jatinder Kaur Arora, Executive Director, PSCST, Chandigarh (Through Video Conferencing)  (ii) Ms. Sangeeta Goyal, TPO, Department of Technical Education and Industrial Training, Punjab (Through Video Conferencing)	Nominee of the Chief Secretary, Govt. of Punjab
4.	Prof. Rajeev Ahuja, Director IIT Ropar (Through Video Conferencing)	Member
5.	Professor J. Gowrishankar, Director IISER Mohali	Member
6.	1. Dr. H. S. Jat, Director, ICAR-IIMR Ludhiana  2. Dr. S. P. Datta, Director, ICAR IISS Bhopal (Through Video Conferencing)	Representative of the Secretary, Department of Agricultural Research and Education
7.	Professor Samrat Mukhopadhyay, Professor, IISER Mohali	Member
8.	Professor N.G. Prasad, Professor, IISER Mohali	Member
9.	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.	Mr. Govind Jaiswal, JS (TEL), MoE, DHE, New Delhi	Member
2.	The Secretary, Department of Industrial Policy and Promotion, New Delhi	Member

3.	Professor Govindan Rangarajan, Director, IISc. Bangalore	Member
4.	Dr. Alka Rao, Principal Scientist, CSIR-IMTech.	Member

The comments of the MoE Bureau were received and taken on record

Item No	Agenda & Decision
बी.ओ.जी.24.55.01 B.O.G.24.55.01	निदेशक द्वारा स्वागत अभियुक्ति Welcome Remarks by the Director
	On behalf of the Institute, Director welcomed all the members of the BoG, particularly the Chairperson, BoG. He especially thanked Shri Anil Kumar, the representative of IFD, MoE and Dr. H.S. Jat, representative of Secretary, Department of Agricultural Research and Education.
बी.ओ.जी 24.55.02 B.O.G.24.55.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson
	The Chairperson welcomed all the members of the BoG. He also informed that this is going to be the last meeting of Professor J. Gowrishankar as Director of the Institute. He pointed out that the contribution of Professor J. Gowrishankar towards the Institute will for long be remembered.
बी.जी.ओ.23.54.03 B.O.G.23.54.03	29 दिसंबर 2023 को आयोजित 54 <sup>वि</sup> शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 54 <sup>th</sup> Meeting of the BoG held on 29 <sup>th</sup> December 2023.
	Draft Minutes of the 54 <sup>th</sup> Meeting of the BOG (Annexure-1 of the Agenda) held on 29.12.2023 were circulated. No comments have been received.  <b><u>For Confirmation, please.</u></b>  <b><u>Comments of Ministry of Education: May be confirmed.</u></b>
Decision	Confirmed.

आईसर मोहाली की 55<sup>th</sup> शासक मंडल बैठक की कार्यवृत्त, दिनांक : 23.02.2024, समय: 11.30 बजे पूर्वाह्न  
Minutes of 55<sup>th</sup> Meeting of the Board of Governors, IISER Mohali, Date:23.02.2024 at 11.30 A.M.

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बी.ओ.जी.24.55.04 B.O.G.24.55.04	29 दिसंबर 2023 को आयोजित 54 <sup>वि</sup> शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट Action taken Report on the Draft Minutes of the 54 <sup>th</sup> meeting of the BoG held on December 29, 2023.																																						
	The Action taken Report on the items requiring follow-up action on the decisions of the 54 <sup>th</sup> Meeting of the BOG held on December 29, 2023.																																						
	<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.23.54.01 B.O.G.23.54.01</td><td>निदेशक द्वारा स्वागत अभिव्यक्ति Welcome Remarks by the Director</td><td>-</td></tr><tr><td>बी.ओ.जी.23.54.02 B.O.G.23.54.02</td><td>अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson</td><td>-</td></tr><tr><td>बी.ओ.जी.23.54.03 B.O.G.23.54.03</td><td>2023-24 के दौरान संस्थान की गतिविधियों और प्रदर्शन पर निदेशक का सारांश Director's Summary on Institute's activities and performance during 2023-24</td><td>-</td></tr><tr><td>बी.ओ.जी.23.54.04 B.O.G.23.54.04</td><td>06 अक्टूबर 2023 को आयोजित 53<sup>वि</sup> शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 53rd Meeting of the BoG held on 06th October 2023.</td><td>Confirmed with proposed changes.</td></tr><tr><td>बी.ओ.जी.23.54.05 B.O.G.23.54.05</td><td>06 अक्टूबर 2023 को आयोजित 53<sup>वि</sup> शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट Action taken Report on the Draft Minutes of the 53rd meeting of the BoG held on October 06, 2023</td><td>Noted.</td></tr><tr><td colspan="3">विचार और अनुमोदन के लिए/ For Consideration and Approval</td></tr><tr><td>बी.ओ.जी.23.54.06 B.O.G.23.54.06</td><td>आई आई एस ई आर मोहाली के गैर-संकाय के समान भर्ती नियम। Uniform Recruitment Rules of the non-faculty of IISER Mohali.</td><td>The process to implement the resolution of the BoG meeting will be initiated after the confirmation of the minutes.</td></tr><tr><td>बी.ओ.जी.23.54.07 B.O.G.23.54.07</td><td>स्वीकृत संकाय पद, पदोन्नति द्वारा भरे जाने की स्वीकृत। Sanctioned faculty posts to be filled by promotion.</td><td>Implemented.</td></tr><tr><td>बी.ओ.जी.23.54.08 B.O.G.23.54.08</td><td>सी.एस.आई.आर.-हिमालयन जैवसंपदा प्रौद्योगिकी संस्थान (सी.एस.आई.आर.-आई.एच.बी.टी) के साथ समझौता ज्ञापन Memorandum of Understanding with CSIR-Institute of Himalayan Bioresource Technology (CSIR-IHBT)</td><td>Notification issued and MoU signed on 6<sup>th</sup> February, 2024.</td></tr><tr><td>बी.ओ.जी.23.54.09 B.O.G.23.54.09</td><td>22.12.2023 को आयोजित 57<sup>वीं</sup> सीनेट से प्राप्त विषय Items arising from the 57th Senate meeting held on 22.12.2023</td><td></td></tr><tr><td>सीनेट 23.57.04 Senate 23.57.04</td><td>बी.एस.-एम.एस.(BS-MS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS-MS Degrees:</td><td>Notification Issued.</td></tr></table>			मद संख्या Item No	कार्यसूची Agenda	की गई कार्यवाही Action Taken	बी.ओ.जी.23.54.01 B.O.G.23.54.01	निदेशक द्वारा स्वागत अभिव्यक्ति Welcome Remarks by the Director	-	बी.ओ.जी.23.54.02 B.O.G.23.54.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson	-	बी.ओ.जी.23.54.03 B.O.G.23.54.03	2023-24 के दौरान संस्थान की गतिविधियों और प्रदर्शन पर निदेशक का सारांश Director's Summary on Institute's activities and performance during 2023-24	-	बी.ओ.जी.23.54.04 B.O.G.23.54.04	06 अक्टूबर 2023 को आयोजित 53 <sup>वि</sup> शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 53rd Meeting of the BoG held on 06th October 2023.	Confirmed with proposed changes.	बी.ओ.जी.23.54.05 B.O.G.23.54.05	06 अक्टूबर 2023 को आयोजित 53 <sup>वि</sup> शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट Action taken Report on the Draft Minutes of the 53rd meeting of the BoG held on October 06, 2023	Noted.	विचार और अनुमोदन के लिए/ For Consideration and Approval			बी.ओ.जी.23.54.06 B.O.G.23.54.06	आई आई एस ई आर मोहाली के गैर-संकाय के समान भर्ती नियम। Uniform Recruitment Rules of the non-faculty of IISER Mohali.	The process to implement the resolution of the BoG meeting will be initiated after the confirmation of the minutes.	बी.ओ.जी.23.54.07 B.O.G.23.54.07	स्वीकृत संकाय पद, पदोन्नति द्वारा भरे जाने की स्वीकृत। Sanctioned faculty posts to be filled by promotion.	Implemented.	बी.ओ.जी.23.54.08 B.O.G.23.54.08	सी.एस.आई.आर.-हिमालयन जैवसंपदा प्रौद्योगिकी संस्थान (सी.एस.आई.आर.-आई.एच.बी.टी) के साथ समझौता ज्ञापन Memorandum of Understanding with CSIR-Institute of Himalayan Bioresource Technology (CSIR-IHBT)	Notification issued and MoU signed on 6 <sup>th</sup> February, 2024.	बी.ओ.जी.23.54.09 B.O.G.23.54.09	22.12.2023 को आयोजित 57 <sup>वीं</sup> सीनेट से प्राप्त विषय Items arising from the 57th Senate meeting held on 22.12.2023		सीनेट 23.57.04 Senate 23.57.04	बी.एस.-एम.एस.(BS-MS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS-MS Degrees:	Notification Issued.
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आईसर मोहाली की 55<sup>th</sup> शासक मंडल बैठक की कार्यवृत्त, दिनांक : 23.02.2024, समय: 11.30 बजे पूर्वाह्न  
Minutes of 55<sup>th</sup> Meeting of the Board of Governors, IISER Mohali, Date:23.02.2024 at 11.30 A.M.

Item No	Agenda & Decision		
	सोनेट 23.57.06(a) Senate 23.57.06(a)	एमएस-पी एच डी (MS-PhD Degree) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र:  Students fulfilling the requirements of MS-PhD Degree:	Notification Issued.
	सोनेट 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:	Notification Issued.
	सोनेट 23.57.07 Senate 23.57.07	पीएचडी (PhD) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र  Students fulfilling the requirements of PhD Degree:	Notification Issued.
	अनुसमर्थन के लिए/ FOR RATIFICATION		
	बी.ओ.जी.23.54.10 B.O.G.23.54.10	प्रोफेसर के पदों पर पदोन्नति द्वारा संकाय नियुक्तियों का अनुसमर्थन  Ratification of faculty appointments by promotion to posts of Professor	Implemented.
	बी.ओ.जी.23.54.11 B.O.G.23.54.11	एसोसिएट प्रोफेसर के पदों पर पदोन्नति द्वारा संकाय नियुक्तियों का अनुसमर्थन  Ratification of faculty appointments by promotion to posts of Associate Professor.	Implemented.
	रिपोर्ट के लिए / FOR REPORTING		
	बी.ओ.जी.23.54.12 B.O.G.23.54.12	आईआईएसईआर मोहाली के संकाय सदस्यों की विदेश यात्रा  Foreign visit of faculty members of IISER Mohali	Noted.
	बी.ओ.जी.23.54.13 B.O.G.23.54.13	12.12.2023 को वित्तीय स्थिति  Financial Position as on 12.12.2023	Noted.
	बी.ओ.जी.23.54.14 B.O.G.23.54.14	शिक्षा मंत्रालय द्वारा वैश्विक निविदा पृष्ठताछ प्रस्तावों का अनुमोदन  Approval of Global Tender Enquiry Proposals by Ministry of Education	-
	बी.ओ.जी.23.54.15 B.O.G.23.54.15	अध्यक्ष की अनुमति से अन्य विषय  Any Other Item with the Permission of Chair	-
<p><b><u>For Consideration Please.</u></b></p> <p><b><u>Comments of Ministry of Education: May be noted.</u></b></p> <p><b>The Registrar informed that Uniform Recruitment Rules for the non-faculty were approved in the 50<sup>th</sup> meeting of the Board of Governors and amendments to Part-B were approved in the 54<sup>th</sup> meeting of the</b></p>			

Item No	Agenda & Decision
	<b>Board of Governors. The booklet as circulated a few days before the BoG meeting was merely a compendium of the Recruitment Rules and its guidelines that have been approved by the BoG in its previous meetings.</b>
<b>Decision</b>	<b>The BoG approved the booklet and the Action Taken Report on the Draft Minutes of the 54<sup>th</sup> Meeting of the BoG.</b>
<b>विचार और अनुमोदन के लिए/ For Consideration and Approval</b>	
<b>बी.ओ.जी.24.55.05 B.O.G.24.55.05</b>	<b>संकाय एवं गैर-संकाय पदों का सृजन । Creation of faculty and non-faculty positions.</b>
	<p>The Institute has a student strength of 2000. There are 1250 seats in BS-MS programme (250 per year), 50 seats in Integrated MS. Ph.D. programme and 700 seats in the Ph.D. program. As per the approved DPR, Students:faculty:non-faculty ratio has been fixed at 10:1:1.1. The Institute at present has a sanctioned strength of 171 faculty and 96 non-faculty. The creation of other 92 non-faculty positions is in process. The MoE has asked the Institute to send proposals for creation of faculty positions after due recommendations from the BoG. In order to maintain the faculty and non-faculty ratio with respect to the sanctioned strength of students, the Institute requires an additional 29 positions of faculty (Total = 200) and 32 positions of non-faculty (Total=220).</p> <p>The BoG is requested to recommend to the MoE for creation of 29 positions of faculty and 32 position of non-faculty in addition to the 92 positions of non-faculty for which the sanction is pending in the Ministry of Expenditure.</p> <p><b>It is submitted for consideration and approval of the BoG.</b></p> <p><b><u>Comments of Ministry of Education: May be noted. The proposal should be forwarded along with all relevant documents and completely filled Checklist, individually for each post.</u></b></p>

Item No	Agenda & Decision
Decision	The BoG after discussion approved to recommend to MoE, the creation of additional 29 positions of faculty and 32 positions of non-faculty.
बी.ओ.जी.24.55.06 B.O.G.24.55.06	संस्थान के संकाय और गैर-संकाय के लिए आवास आवंटन नियम । House Allotment Rules for faculty and non-faculty of the Institute.
	<p>The construction of the residence area in IISER Mohali was completed in 2014-15 and Institute framed its policy for allotment of houses to various faculty and non-faculty members of the Institute. However, no policy has been approved by the BoG. Accordingly, the Director constituted a committee including an external member to give suitable recommendations for the allotment of houses to faculty and non-faculty and other guidelines related to it. The committee met on 06.02.2024 and the recommendations of the committee are being finalized. The recommendations will be shared with the members of BoG before the meeting.</p> <p><b><u>Comments of Ministry of Education: May be Noted.</u></b></p> <p>IFD representative inquired that if the proposed new House Allotment Rules are in consonance with the Government of India rules on the same, to which Director and the Registrar replied in affirmative. Prof. N.G. Prasad mentioned that the committee has not taken inputs from various stakeholders.</p> <p>The Registrar suggested that an internal committee may be constituted by the new Director, having representatives from faculty, non-faculty, female employees, PWD employees and members of various reserved categories and their inputs may be examined by the said committee whose recommendations will be placed in the subsequent meeting of the BoG. The Director submitted that in the interim, the Institute will need to follow the Govt. rules for house allotments as per the Statutes.</p>
Decision	The BoG accepted the suggestion of the Registrar and decided that the House Allotment rules for faculty and non-faculty of the Institute may be put up to BoG after the process, as suggested has been completed. The BoG decided, until this time, the Government of India rules

Item No	Agenda & Decision
	regarding government accommodation will be followed in the allotment of accommodation in the Institute.
बी.ओ.जी.24.55.07 B.O.G.24.55.07	आई आई एस ई आर क़ानून के खंड 11.15 में संशोधन । Amending Clause 11.15 of the IISER Statutes.
	<p>The MoE has informed the Institute that “the [Visitor’s] Secretariat has observed to take appropriate action to amend the provisions contained in clause 11.15 of the First Statutes of IISERs, if deemed necessary, to have a clear distinction between the responsibilities of the Director and Chairperson and to prevent any overlap”, and has accordingly requested that “ Since amendment in Statutes is to be approved by BoG of the respective IISERs, it is requested to examine the above provision and propose a suitable amendment to the above clause as deemed necessary and submit the proposal to the Ministry.”</p> <p>Clause 11.15 of the Statutes states: <i>“In the event of the occurrence of any vacancy in the office of the Chairperson by reason of his death, resignation, or otherwise, or in the event of the Chairperson being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the Chairperson under these Statute with prior approval of the Central Government.”</i></p> <p>Based on the MoE’s communication, the BoG may consider recommending the following addition to Clause 11.15: <i>“Provided that no action shall be taken by the Director, in the course of discharging the functions assigned to the Chairperson under these Statutes, without obtaining the concurrence of the Director of the Indian Institute of Technology who is the Member of the Institute's Board. All such actions shall also be subject to ratification by the Board in its next meeting.”</i></p> <p><b>It is submitted for consideration and approval of the BoG.</b></p>

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	<b><u>Comments of Ministry of Education: In a similar matter concerning IITs, the Ministry has submitted a draft proposed amendment in case of CFTI IITs to M/o Law and Justice. Once the vetted and approved draft is received by the Ministry, the same would be shared with all IISERs for deliberating and comments. Accordingly, this agenda item may be dropped as for now.</u></b>
<b>Decision</b>	As desired by the Ministry of Education, the item was withdrawn.
<b>बी.ओ.जी.24.55.08 B.O.G.24.55.08</b>	<b>23.02.2024 को आयोजित होने वाली 45<sup>वीं</sup> वित्त समिति से प्राप्त विषय । Items arising from 45<sup>th</sup> Meeting of the Finance Committee scheduled to be held on 23.02.2024</b>
	Agenda items for consideration in the 45 <sup>th</sup> Meeting of the Finance Committee are given below. The meeting is to be held at 11 a.m. on 23.02.2024, and the committee's recommendations will be placed on the table.  <b><u>Comments of Ministry of Education: May be noted as per the decision of the FC.</u></b>
<b>वि.समिति 24.45.05 F.C.24.45.05</b>	<b>HEFA ऋण के माध्यम से IISER मोहाली में अनुसंधान ब्लॉक का निर्माण। Construction of Research Block in IISER Mohali through HEFA Loan.</b>
	IISER Mohali at present has two Academic Blocks, Academic Block-1 and Academic Block-2 which were completed in 2012 and 2015 respectively. The total area of AB-1 and AB-2 is 32005 Sq. Mtr. which houses teaching labs, research labs and faculty offices. As on today space of AB-1 and AB-2 are 100% occupied. At present, the Institute is having 110 faculty members and the process for recruitment of the remaining 61 sanctioned positions of faculty is in process. When new faculty joins the Institute, there is no space to offer them to establish their research labs. Therefore, it is being proposed that another Research Block which will be smaller than the previous two academic blocks having a total area of 6500 Sq. Mtr. and the estimated cost of Rs. 68 Crores to be constructed in the campus to house the research labs of new faculty. Out of the Rs. 68 crores, the Institute will



Item No	Agenda & Decision
	<p>utilize Rs. 38 crores from its corpus funds and will apply for HEFA loans for Rs. 30 crores.</p> <p>The BoG is requested to approve the proposal and permit the Institute to utilize Rs. 38 crores from its funds. The total available amount in the corpus fund is about Rs. 90 crores.</p> <p><b>It is submitted for consideration and approval of the BoG.</b></p> <p><b><u>Comments of Ministry of Education: May be noted as per the decision of the FC.</u></b></p>
<b>Decision</b>	<b>As recommended by the Finance Committee, BoG approved the proposal and permitted the Institute to utilize Rs. 38 crores from its corpus and to seek HEFA Loan for the remaining amount.</b>
<b>वि.समिति 24.45.06 F.C.24.45.06</b>	<b>गैर-आवर्ती मद से आवर्ती मद में निधियों का पुनर्विनियोजन । Re-appropriation of funds from non-recurring to recurring head.</b>
	<p>The Institute has established a Technology Business Incubator (TBI) in the IISER Mohali to promote entrepreneurship activities especially amongst students and faculty. At present, there are 32 incubatees who are housed in the IISER TBI, which includes some student alumni of IISER Mohali. As per the sanction of Department of Science and Technology, Government of India, dated 18/01/2017, DST has given the TBI at IISER Mohali grant of Rs. 499.90 lakhs, on the condition that an amount Rs.175.10 lakh will be contributed by the host Institute to the venture.</p> <p>BoG in its 40<sup>th</sup> meeting held on 18.08.2020 has approved that out of the Rs. 250 lakh of the flexible JAC (Joint Admissions Committee) surplus fund, Rs.175.10 lakh be transferred to TBI as Institute share.</p> <p>Out of Rs. 1.75 Cores, Rs. 1.00 crore was approved to be given to TBI under Non-Recurring Head (Capital) Head and Rs. 0.75 crore under Recurring Head. The CEO TBI has requested for re-appropriation of Rs. 0.90 crore (out of Rs. 1.00 crore) from Non-Recurring head to Recurring</p>

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	<p>head, since all commitments under Non-recurring head have already been met from the DST grant. As indicated by him, additional infrastructure is not required for TBI at this stage and therefore said amount may be re-appropriated to recurring head.</p> <p><b>The BoG is requested to approve the re-appropriation of Rs. 0.90 Crore (of the JAC surplus fund transferred to TBI) from Non-recurring to Recurring head.</b></p> <p><b><u>Comments of Ministry of Education: May be noted as per the decision of the FC.</u></b></p> <p><b>The Registrar informed that the funds in discussion are not from grant-in-aid and is the surplus of JAC funds.</b></p>
<b>Decision</b>	<b>As recommended by the Finance Committee, BoG approved the re-appropriation of 0.90 crores from non-recurring to recurring funds.</b>
<b>वि.समिति 24.45.07 F.C.24.45.07</b>	<p><b>स्थानान्तरण पर टी.ए. क्लेम करने की समय सीमा और बांड/समझौते पर हस्ताक्षर करने के नियम को मंजूरी ।</b></p> <p><b>Approval for a rule for time limit to claim T.A. on Transfer and signing a bond/agreement.</b></p>
	<p>As per the approval of the 7<sup>th</sup> meeting of the BoG, Travel expenses to faculty and non-faculty was approved as per the Government of India guidelines. As per the approved policy, the TA is reimbursed after the employee is confirmed in the Institute which is normally after 1 year. However, because of this long duration, the bills/invoices they get may be misplaced or become illegible. So, it is proposed that this TA is to be reimbursed to the employees within 6 months of their joining and that they will be required to fill a bond/agreement with the Institute that in case their services are not confirmed in the Institute or they leave the Institute within three years, they are liable to return the amount to the Institute.</p> <p><b>It is submitted for consideration and approval of the BoG.</b></p> <p><b><u>Comments of Ministry of Education: May be noted as per the decision of the FC.</u></b></p>

Item No	Agenda & Decision
Decision	As recommended by the Finance Committee, BoG approved the proposal with modifications as proposed in the Finance Committee meeting.
वि.समिति 24.45.08 F.C.24.45.08	<p><b>प्रोफेसर पूर्णानंद गुप्तासर्मा को प्रदान की गई टाटा ट्रांसफॉर्मेशन पुरस्कार राशि का उपयोग ।</b></p> <p><b>Utilization of Tata Transformation Prize Money awarded to Prof. Purnananda Guptasarma.</b></p>
	<p>As reported earlier to BoG, Prof. Purnananda Guptasarma, Deptt. of Biological Sciences, has been awarded the inaugural and most prestigious Tata Transformation Prize this year to support his research endeavours in the Sustainability category.</p> <p>The value of the Prize is Rs. 2 crore, which is to be disbursed to IISER Mohali for the use (along with interest accrued thereon) by Prof. Gutpasarma solely towards his research. IISER Mohali is not to take any overheads, and there are to be no restrictions regarding differential outlays for different modes of usage nor any requirement for audit; any residual funds will be transferred back to Tata Sons, to be re-transferred to Prof. Guptasarma in the unlikely event of his relocating to another institution. These stipulations have been accepted by the Institute keeping in mind the prestige of the award and the fact that the research to be supported by these monies are expected to benefit society and to bring laurels to the Institute.</p> <p>Given both that the monies are being received from a private donor and the need to facilitate the pace of research for which the Prize has been awarded, the following proposed procedure for expenditure from the Prize money is being submitted to the Board of Governors for its approval.</p> <ol style="list-style-type: none"> <li>1. IISER Mohali shall open and operate a separate bank account for these Prize monies and shall invest surplus amounts in bank fixed deposits as per the recommendations of its Investment Committee.</li> <li>2. No money shall be disbursed by way of salary or honorarium to Prof Guptasarma.</li> <li>3. The Director shall be the Competent Authority for authorizing all expenditure from this account, after taking the inputs from the Institute's</li> </ol>

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	<p>administration including (as appropriate) the offices of Dean R &amp; D, Stores and Purchase, Accounts, Internal Audit Officer and the Registrar.</p> <p>4. Expenditure on travel shall be as per Institute rules.</p> <p>5. Recruitment of and expenditure on personnel to be hired shall be based on the recommendations of a Committee comprising Prof. Guptasarma, Dean R &amp; D, Registrar and Deputy Registrar.</p> <p>6. Expenditure on research equipments, services, and consumables (i) shall be as per GFR for value less than Rs.2.5 lakh and (ii) for the remainder, shall be based on the recommendations of a Committee comprising Prof. Guptasarma, Dean R &amp; D, Assistant Registrar (Stores and Purchase) and Assistant Registrar (Accts.).</p> <p>7. All capital purchases from the Prize money shall become the property of the Institute and be entered into the Assets Register.</p> <p><b>It is submitted for consideration and approval of the BoG.</b></p> <p><b><u>Comments of Ministry of Education: May be noted as per the decision of the FC.</u></b></p> <p><b>The Registrar informed the BoG that New York Academy of Sciences and Tata Sons have informed that the Tata Transformation Prize money will not be credited to the Institute and instead will be credited in the personal account of Prof. Purnananda Guptasarma.</b></p>																								
Decision	As recommended by the Finance Committee, BoG decided to withdraw the item.																								
प्रतिवदेन हेतु/FOR REPORTING																									
वि.समिति 24.45.09 F.C.24.45.09	06.02.2024 को वित्तीय स्थिति । Financial Position as on 06.02.2024																								
	<table><tr><th colspan="6">Funds Status (FY 2023-24) as on 06-02-2024</th></tr><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></td><td></td><td></td><td></td><td></td><td></td></tr></table>	Funds Status (FY 2023-24) as on 06-02-2024						(Rs. In Lacs)						PARTICULARS	Opening Balance	Grant-in-Aid Received	Total Available (incl. O.B.)	Expenditure Incurred	Unspent Balance						
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Item No	Agenda & Decision					
	(A) General OH-31	0.00	4499.00	4499.00	4168.62	330.38
	(B) Capital OH-35	0.00	6213.00	6213.00	4566.72	1646.28
	(C) Salary OH-36	0.00	4407.00	4407.00	4168.11	238.89
	Grand Total	0.00	15119.00	15119.00	12903.45	2215.55
	<p><b><u>This is for the information of the Board.</u></b></p> <p><b><u>Comments of Ministry of Education: May be noted.</u></b></p>					
Decision	Noted.					
वि.समिति 24.45.10 F.C.24.45.10	<p><b>शिक्षा मंत्रालय द्वारा वैश्विक निविदा पूछताछ प्रस्तावों का अनुमोदन ।</b> <b>Approval of Global Tender Enquiry Proposals by Ministry of Education.</b></p>					
	<p>The Institute has to send all the Global Tender Enquiry (GTE) proposal to the Ministry for its approval, as Ministry vide its letter no. 1-15/201/-TS.I Part 2 dated 29.01.2021 conveyed that above Rs.5 lakh GTE proposals are to be submitted to the Ministry for seeking the approval of Secretary, Department of Higher Education, Ministry of Education.</p> <p>Accordingly, the Institute had submitted the following proposal for approval:</p> <p>1) BENCHTOP EPR System- Rs. 60 Lakhs + GST</p> <p>2) STEREO FLUORESCENCE MICROSCOPE WITH ACCESSORIES = Rs. 24 Lakhs + GST</p> <p>The Ministry has conveyed its approval for the above mentioned GTE Proposals.</p> <p><b>This is for the information of the BoG.</b></p> <p><b><u>Comments of Ministry of Education: May be noted.</u></b></p>					
Decision	Noted.					
बी.ओ.जी.24.55.09 B.O.G.24.55.09	<p><b>प्रो. जे. गौरीशंकर की शैक्षणिक और अनुसंधान प्रतिबद्धताओं को पूरा करने हेतु ।</b></p>					

Item No	Agenda & Decision
	<b>Completion of the academic and research commitments of Prof. J. Gowrishankar.</b>
	<p>The tenure of Prof. J. Gowrishankar as Director (and concomitantly as Professor, Dept. of Biological Sciences) is to end on 01 March 2024. In order to complete his residual academic and research commitments at the Institute, Prof. Gowrishankar requests permissions / approvals for the following:</p> <ol style="list-style-type: none"> <li>1. Two existing Research Associates to continue until 31 March 2024, paid from an ongoing DBT project which is to end on that date;</li> <li>2. One existing Institute Postdoctoral Fellow to continue until 22 June 2024, when her two-year tenure is to be completed;</li> <li>3. Retention of the allotted laboratory space until 30 June 2024;</li> <li>4. His appointment as co-supervisor for one current Ph.D. student, who will be transferred to the supervision of another faculty colleague (Dr. Rachna Chaba);</li> <li>5. Allotment from grant-in-aid funds of Rs. 2 lakh / year towards research by the said Ph.D. student, for two years 2024-25 and 2025-26; and</li> <li>6. Payments towards article publication charges in journal(s) from the approved whitelist arising out of his group's work carried out at the Institute.</li> </ol> <p><b>It is Submitted for consideration and approval of the BoG.</b></p> <p><b><u>Comments of Ministry of Education: May be noted.</u></b></p>
<b>Decision</b>	<b>Noted.</b>
<b>प्रतिवदेन हेतु/FOR REPORTING</b>	

Item No	Agenda & Decision																																
बी.ओ.जी.24.55.10 B.O.G.24.55.10	संकाय के लिए पदोन्नति नीति । Promotion Policy for faculty.																																
	<p>Amendment to the promotion policy for the faculty of IISER Mohali was approved by BoG in its 53<sup>rd</sup> Meeting held on 06.10.2023. Approved comprehensive policy incorporating all amendments is attached (Annexure-II, Page No. 25-26 of the agenda).</p> <p><b><u>This is for the information of the Board.</u></b></p> <p><b><u>Comments of Ministry of Education: May be discussed in the meeting.</u></b></p>																																
Decision	Noted.																																
बी.ओ.जी.24.55.11 B.O.G.24.55.11	गैर-शिक्षण स्टाफ सदस्यों की परीक्षा मंजूरी । Probation clearance of non-teaching staff members.																																
	<p>The Director, IISER Mohali has accorded his approval for confirmation of the following non-teaching staff on completion of probation period of one year:</p> <table><tr><th>S.No.</th><th>Name &amp; Designation</th><th>Date of Joining</th><th>Date of completion of probation</th></tr><tr><td>1.</td><td>Ms. Neena Kumari, Superintendent</td><td>15.12.2022</td><td>14.12.2023</td></tr><tr><td>2.</td><td>Sh. Gourav Bansal, Superintendent</td><td>20.01.2023</td><td>19.01.2024</td></tr><tr><td>3.</td><td>Sh. Rahul Sharma, Superintendent</td><td>20.01.2023</td><td>19.01.2024</td></tr><tr><td>4.</td><td>Sh. Shubham Pusadkar, Office Assistant (MS)</td><td>24.01.2023</td><td>23.01.2024</td></tr><tr><td>5.</td><td>Sh. Amandeep Singh, Attendant</td><td>25.01.2023</td><td>24.01.2024</td></tr><tr><td>6.</td><td>Sh. Siddharth Dixit, Superintendent</td><td>30.01.2023</td><td>29.01.2024</td></tr><tr><td>7.</td><td>Sh. Mohit Arora, Office Assistant (MS)</td><td>01.02.2023</td><td>31.01.2024</td></tr></table> <p><b><u>This is for the information of the Board.</u></b></p>	S.No.	Name & Designation	Date of Joining	Date of completion of probation	1.	Ms. Neena Kumari, Superintendent	15.12.2022	14.12.2023	2.	Sh. Gourav Bansal, Superintendent	20.01.2023	19.01.2024	3.	Sh. Rahul Sharma, Superintendent	20.01.2023	19.01.2024	4.	Sh. Shubham Pusadkar, Office Assistant (MS)	24.01.2023	23.01.2024	5.	Sh. Amandeep Singh, Attendant	25.01.2023	24.01.2024	6.	Sh. Siddharth Dixit, Superintendent	30.01.2023	29.01.2024	7.	Sh. Mohit Arora, Office Assistant (MS)	01.02.2023	31.01.2024
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Item No	Agenda & Decision																																		
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बी.ओ.जी.24.55.12 B.O.G.24.55.12	आई आई एस ई आर मोहाली के संकाय सदस्यों की विदेश यात्रा । Foreign visit of faculty members of IISER Mohali																																		
	<table><tr><th colspan="7">Faculty members who visited Abroad from December 2024 to 06.02.2024</th></tr><tr><th>Sr. No.</th><th>Name</th><th>Country</th><th>Date on onward journey</th><th>Date of return journey</th><th>Purpose of Visit</th><th>Source of Funds</th></tr><tr><td>1</td><td>Prof. Samrat Mukhopadhyay</td><td>U.S.A</td><td>09.02.2024</td><td>18.02.2024</td><td>To attend the Biophysical Society meeting in Philadelphia U.S.A and seminars at the University of Pennsylvania and the City University of New York, U.S.A</td><td>OH-31 / Notional Allocation &amp; Others</td></tr><tr><td>2</td><td>Prof. S. S. V. Rama Sastry</td><td>U.S.A</td><td>15.03.2024</td><td>07.04.2024</td><td>(i) to attend five-day scientific meeting in New Orleans.  ii) to present a talk on research at New York University and invited at Brooklyn College at New York.  iii) to attend the American Chemical Society meeting in spring 2024 at Hunter College of the city University of New York to deliver a lecture.  iv) to deliver a talk at Emory University, GA, USA.  v) invited as colloquium speaker at the University of Missouri, Columbia, USA.  vi) to deliver a seminar on research at the University of Illinois Chicago.</td><td>CPDA &amp; Others / Overhead</td></tr></table>							Faculty members who visited Abroad from December 2024 to 06.02.2024							Sr. No.	Name	Country	Date on onward journey	Date of return journey	Purpose of Visit	Source of Funds	1	Prof. Samrat Mukhopadhyay	U.S.A	09.02.2024	18.02.2024	To attend the Biophysical Society meeting in Philadelphia U.S.A and seminars at the University of Pennsylvania and the City University of New York, U.S.A	OH-31 / Notional Allocation & Others	2	Prof. S. S. V. Rama Sastry	U.S.A	15.03.2024	07.04.2024	(i) to attend five-day scientific meeting in New Orleans.  ii) to present a talk on research at New York University and invited at Brooklyn College at New York.  iii) to attend the American Chemical Society meeting in spring 2024 at Hunter College of the city University of New York to deliver a lecture.  iv) to deliver a talk at Emory University, GA, USA.  v) invited as colloquium speaker at the University of Missouri, Columbia, USA.  vi) to deliver a seminar on research at the University of Illinois Chicago.	CPDA & Others / Overhead
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Item No	Agenda & Decision							
	3	Prof. Sudeshna Sinha	U.S.A.	15.05.2024	31.05.2024	For research collaboration on Nonlinear dynamics and Artificial Intelligence at North Carolina State University in Raleigh	Project Funds	
	<p><b><u>This is for the information of the Board.</u></b></p> <p><b><u>Comments of Ministry of Education: May be noted.</u></b></p>							
Decision	Noted.							
बी.ओ.जी.24.55.13 B.O.G.24.55.13	<p>अध्यक्ष की अनुमति से अन्य विषय Any Other Item with the Permission of Chair</p>							
	<p>Meeting ended with vote of thanks to the Chair.</p> <p><b><u>Comments of Ministry of Education: Not yet received and untabled agenda items need to be discouraged.</u></b></p>							

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