



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 56th Meeting of the Board of Governors of IISER Mohali held on 18th June 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. Mukesh Kumar, DS, IFD, MoE, New Delhi (Through Video conferencing)	Representative of JS & FA(IFD Section), MoE
3.	Mr. Priyank Chaturvedi, Director, MoE, New Delhi (Through Video conferencing)	Representative of JS(TE), MoE
4.	Dr. Jatinder Kaur Arora, Executive Director, PSCST, Chandigarh (Through Video Conferencing)	Nominee of the Chief Secretary, Govt. of Punjab
5.	Prof. Rajeev Ahuja, Director IIT Ropar	Member
6.	Professor Govindan Rangarajan, Director, IISc. Bangalore (Through Video Conferencing)	Member
7.	Shri Kshitij Mohan Director, Department for Promotion of Industry & Internal Trade (Through Video Conferencing)	Representative of the Secretary, Department of Industrial Policy and Promotion
8.	Professor Anil Kumar Tripathi, Director IISER Mohali	Member
9.	Dr. H. S. Jat, Director, ICAR-IIMR Ludhiana (Through Video Conferencing)	Representative of the Secretary, Department of Agricultural Research and Education
10.	Professor Samrat Mukhopadhyay, Professor, IISER Mohali (Through Video Conferencing)	Member
11.	Professor N.G. Prasad, Professor, IISER Mohali	Member
12.	Prof. Jagdeep Singh, Registrar, IISER Mohali	Secretary

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

Dr. Alka Rao, Advisor (Regulation, Science & Standards) on deputation at FSSAI, New Delhi Principal Scientist, CSIR-IMTech. Chandigarh.	Member
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The comments of the MoE Bureau and IFD Section were received and taken on record

Item No	Agenda & Decision
बी.ओ.जी.24.56.01 B.O.G.24.56.01	निदेशक द्वारा स्वागत अभियुक्ति Welcome Remarks by the Director
	<p>At the start of the meeting, the Registrar informed all the members of the BoG that Professor Anil Kumar Tripathi had joined as Director of IISER Mohali w.e.f. 29.04.2024. He formally welcomed the Director on behalf of BoG and hoped that under his able leadership, the institute would achieve greater heights. After that, he handed it over to Professor Anil Kumar Tripathi.</p> <p>Professor Anil Kumar Tripathi welcomed the Chairperson and all the members of the BoG. He explained that he is trying to understand the system. He urged that, with the support of the senior members of the BoG, the Institute will take positive steps towards its further development.</p>
बी.ओ.जी 24.56.02 B.O.G.24.56.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson
	The Chairperson welcomed Professor Anil Kumar Tripathi and other members of the BoG. He informed that Professor Tripathi is a

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	remarkable scientist and a seasoned administrator, and expressed the hope that with the able support of the members, the Institute will progress further.															
बी.ओ.जी.24.56.03 B.O.G.24.56.03	23 फ़रवरी 2024 को आयोजित 55 ^{विं} शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of the Draft Minutes of the 55 th Meeting of the BoG held on 23 rd February 2024.															
	Draft Minutes of the 55 th Meeting of the BOG (Annexure-1, Page No. 1-17 of the agenda) held on 23.02.2024 were circulated. No comments have been received. <u>For Confirmation, please.</u> <u>Comments of IFD, Ministry of Education: May be Noted.</u> <u>Comments of Ministry of Education: May be confirmed.</u>															
Decision	Confirmed.															
बी.ओ.जी.24.56.04 B.O.G.24.56.04	23 फ़रवरी 2024 को आयोजित 55 ^{विं} शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट Action taken Report on the Draft Minutes of the 55 th meeting of the BoG held on February 23, 2024.															
	The Action taken Report on the items requiring follow-up action on the decisions of the 55 th Meeting of the BOG held on February 23, 2024. <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.24.55.01 B.O.G.24.55.01</td><td>निदेशक द्वारा स्वागत अभियुक्ति Welcome Remarks by the Director</td><td>-</td></tr><tr><td>बी.ओ.जी.24.55.02 B.O.G.24.55.02</td><td>अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson</td><td>-</td></tr><tr><td>बी.ओ.जी.23.55.03 B.O.G.23.55.03</td><td>29 दिसंबर 2023 को आयोजित 54^{विं} शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 54th Meeting of the BoG held on 29th December 2023.</td><td>Confirmed.</td></tr><tr><td>बी.ओ.जी.24.55.04 B.O.G.24.55.04</td><td>29 दिसंबर 2023 को आयोजित 54^{विं} शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट Action taken Report on the Draft Minutes of the 54th meeting of the BoG held on December 29, 2023.</td><td>Noted.</td></tr></table>	मद संख्या Item No	कार्यसूची Agenda	की गई कार्यवाही Action Taken	बी.ओ.जी.24.55.01 B.O.G.24.55.01	निदेशक द्वारा स्वागत अभियुक्ति Welcome Remarks by the Director	-	बी.ओ.जी.24.55.02 B.O.G.24.55.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson	-	बी.ओ.जी.23.55.03 B.O.G.23.55.03	29 दिसंबर 2023 को आयोजित 54 ^{विं} शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of Draft Minutes of the 54th Meeting of the BoG held on 29th December 2023.	Confirmed.	बी.ओ.जी.24.55.04 B.O.G.24.55.04	29 दिसंबर 2023 को आयोजित 54 ^{विं} शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट Action taken Report on the Draft Minutes of the 54th meeting of the BoG held on December 29, 2023.	Noted.
मद संख्या Item No	कार्यसूची Agenda	की गई कार्यवाही Action Taken														
बी.ओ.जी.24.55.01 B.O.G.24.55.01	निदेशक द्वारा स्वागत अभियुक्ति Welcome Remarks by the Director	-														
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Item No	Agenda & Decision		
	विचार और अनुमोदन के लिए/ For Consideration and Approval		
बी.ओ.जी.24.55.05 B.O.G.24.55.05	संकाय एवं गैर-संकाय पदों का सृजन । Creation of faculty and non-faculty positions.	Proforma has been sent to MoE for creation of faculty positions.	
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.	Internal committee has been constituted.	
बी.ओ.जी.24.55.07 B.O.G.24.55.07	आई आई एस ई आर कानून के खंड 11.15 में संशोधन । Amending Clause 11.15 of the IISER Statutes.	Item withdrawn.	
बी.ओ.जी.24.55.08 B.O.G.24.55.08	23.02.2024 को आयोजित होने वाली 45वीं वित्त समिति से प्राप्त विषय । Items arising from 45th Meeting of the Finance Committee scheduled to be held on 23.02.2024		
वि.समिति 24.45.05 F.C.24.45.05	HEFA ऋण के माध्यम से IISER मोहाली में अनुसंधान ब्लॉक का निर्माण। Construction of Research Block in IISER Mohali through HEFA Loan.	Modalities are being worked out.	
वि.समिति 24.45.06 F.C.24.45.06	गैर-आवर्ती मद से आवर्ती मद में निधियों का पुनर्विनियोजन । Re-appropriation of funds from non-recurring to recurring head.	Implemented.	
वि.समिति 24.45.07 F.C.24.45.07	स्थानांतरण पर टी.ए. क्लेम करने की समय सीमा और बांड/समझौते पर हस्ताक्षर करने के नियम को मंजूरी । Approval for a rule for time limit to claim T.A. on Transfer and signing a bond/agreement.	Implemented.	
वि.समिति 24.45.08 F.C.24.45.08	प्रोफेसर पूर्णानंद गुप्तासर्मा को प्रदान की गई टाटा ट्रांसफॉर्मेशन पुरस्कार राशि का उपयोग । Utilization of Tata Transformation Prize Money awarded to Prof. Purnananda Guptasarma.	Item withdrawn.	
प्रतिवदेन हेतु / FOR REPORTING ITEMS of the F.C.			
वि.समिति 24.45.09 F.C.24.45.09	06.02.2024 को वित्तीय स्थिति । Financial Position as on 06.02.2024	Noted.	
वि.समिति 24.45.10 F.C.24.45.10	शिक्षा मंत्रालय द्वारा वैश्विक निविदा पूछताछ प्रस्तावों का अनुमोदन । Approval of Global Tender Enquiry Proposals by Ministry of Education.	Noted.	
बी.ओ.जी.24.55.09 B.O.G.24.55.09	प्रो. जे. गौरीशंकर की शैक्षणिक और अनुसंधान प्रतिबद्धताओं को पूरा करने हेतु । Completion of the academic and research commitments of Prof. J. Gowrishankar.	Implemented.	
प्रतिवदेन हेतु / FOR REPORTING			
बी.ओ.जी.24.55.10 B.O.G.24.55.10	संकाय के लिए पदोन्नति नीति । Promotion Policy for faculty.	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.	Noted.	

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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	Noted.
	बी.ओ.जी.24.55.13 B.O.G.24.55.13	अध्यक्ष की अनुमति से अन्य विषय Any Other Item with the Permission of Chair	-
	<u>For Consideration Please.</u>		
	<u>Comments of IFD, Ministry of Education: May be Noted.</u>		
	<u>Comments of Ministry of Education: It will be presented during the meeting.</u>		
Decision	Noted.		
विचार और अनुमोदन के लिए/ For Consideration and Approval			
बी.ओ.जी.24.56.05 B.O.G.24.56.05	प्रोफेसर अनिल कुमार त्रिपाठी आईआईएसईआर मोहाली के निदेशक के रूप में शामिल हुए। Joining of Professor Anil Kumar Tripathi as the Director, IISER Mohali.		
	<p>Professor Anil Kumar Tripathi has joined as Director, Indian Institute of Science Education and Research (IISER) Mohali, on April 29, 2024 (afternoon), on deputation, and will superannuate from the Indian Institute of Science, BHU, on November 30, 2024. As per the terms and conditions of Schedule “A” of the IISER Statutes:</p> <p>“ [13] The appointee will be allowed the status of Professor of the Department of his speciality and take part in teaching and research in the said Department, subject to his convenience.”</p> <p>Professor Anil Kumar Tripathi has a few projects (ICAR Project, JC Bose National Fellowship at BHU) and Ph.D. students working with him. It would require him to visit BHU about once a month.</p> <p>Accordingly, it is proposed to consider the appointment of Professor Anil Kumar Tripathi as Professor of Biological Sciences at IISER Mohali and to approve his travel to BHU Varanasi, supported by the Institute, to complete his existing assignments at BHU, not to exceed once a month on an average.</p>		

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	<p><u>Comments of IFD, Ministry of Education: May be considered, as per the advice of the Bureau.</u></p> <p><u>Comments of Ministry of Education: May be Noted.</u></p>
Decision	Approved.
बी.ओ.जी.24.56.06 B.O.G.24.56.06	<p>पीबी-3 (शैक्षणिक ग्रेड वेतन 8000 रुपये) में पिछले संस्थान में प्रदान की गई सेवा को ध्यान में रखते हुए 3 साल पूरे होने के बाद पीबी-4 (शैक्षणिक ग्रेड वेतन 9000 रुपये) में वेतन निर्धारण।/ Pay Fixation in PB-4 (Academic Grade Pay Rs. 9000) after completion of 3 years taking into consideration the service rendered at the previous institute in PB-3 (Academic Grade Pay Rs. 8000).</p>
	<p>Dr. Ratna Pal was offered the post of Assistant Professor under special recruitment drive vide letter no. IISER/21/Estt/3499 dated 14.12.2021. Consequently, she joined IISER Mohali on 10.05.2022. Before joining IISER Mohali, she was serving in IISER, Berhampur w.e.f. 07.12.2020. Therefore, taking into consideration her previous service her pay was protected and basic pay was fixed in Pay level 12 Cell 2 i.e. Rs.1,04,500/.</p> <p>The BoGs Decision in its 7th meeting held on 03.03.2010 states that “<i>An individual joining IISER Mohali in its formative years should not suffer financial loss due to shifting from an academic Institute to IISER Mohali. In this context, all faculty members joining IISER (M) would be paid arrears as they would have drawn in their parent Institution on implementation of the 6th Pay Commission. For the purpose of pay fixation in PB-4 for Assistant Professors (old scale : 12000-18300) completing 3 years in PB-3, the arrears, if any, would be paid taking into consideration of his/her services rendered in the above parent institution.</i>”</p> <p>As per order no. F.No. 23-1/2008-TS-II dated 16.09.2009 issued by Department of Higher Education in point no 2 states that: <i>A new sub paragraph may be inserted under Para 1(ii) as Para 1(ii)(3) to be read as “Assistant Professor in IITs, IISc, Bangalore, IIMs, NITIE Mumbai and IISERs, on completion of 3 years of service shall move to pay Band of Rs. 37400-67000 (PB 4) with an Academic Grade Pay (AGP) of Rs. 9000 and will continue to be designated as Assistant Professor.</i></p> <p><u>Pointwise inputs are as under :</u></p> <p>i) Dr. Ratna Pal had joined the Institute as Assistant Professor after serving at IISER, Berhampur from 07.12.2020 to 09.05.2022.</p> <p>ii) She had completed 3 years of service on 07.12.2023 at IISER Berahmpur & IISER Mohali.</p>

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	<p>iv) She is eligible to be placed in PB-4 with academic grade pay Rs. 9000 if her services at IISER, Berhampur are counted for this purpose.</p> <p>In present case the concerned faculty was working at IISER Berhampur and this enhancement would have been given to her, in case she had stayed in the same Institute. We may count the past services of such employees who join the Institute from CFTIs like <i>IITs, IISc, Bangalore, IIMs, NITIE Mumbai and IISERs</i>, and fix their salary accordingly in accordance to the existing rules duly notified by MoE vide no. 15-4/2017-TC dated 27.10.2017.</p> <p>Submitted for consideration and approval.</p> <p><u>Comments of IFD, Ministry of Education: May be considered, as per the advice of the Technical Section of the MoE.</u></p> <p><u>Comments of Ministry of Education: May be considered as per comments of IFD.</u></p> <p><u>The Registrar pointed out that there is another faculty, Dr. Vidya Devi Negi in the institute, who joined IISER Mohali on 20.01.2022. She has already had over seven years of service at NIT Rourkela. The Registrar requested the BoG that the benefit of moving from PB-3 to PB-4, i.e., level 12 to 13-A1, may also be extended to Dr. Vidya Devi Negi and also others from all other CFTIs, including NITs.</u></p>
Decision	<p>The BoG, after detailed discussion, resolved to recommend that Assistant Professors working in the Institute will be placed in pay level 13A1 after completion of 3 years of service in pay level 12, in any of the CFTIs, subject to concurrence of the MoE.</p>
बी.ओ.जी.24.56.07 B.O.G.24.56.07	<p>शारीरिक शिक्षा अनुदेशक पद की भर्ती नियमावली में संशोधन Amendment in the Recruitment Rules for the post of Physical Education Instructor.</p>
	<p>The Institute has one position of Physical Education Instructor which has become available, due to resignation of the previous Physical Education</p>

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	<p>Instructor. The Institute advertised the position twice i.e. 23.3.2023 and 8.11.2023. After screening, no candidate was found meeting the eligibility criteria. Subsequently, a committee comprising of Sports Officer, IIT Delhi, IIT Ropar and NIT Delhi was constituted, to give inputs on the recruitment rules of the Physical Education Instructor. The committee recommended that the recruitment rules for Physical Education Instructor are too stringent as it prescribe a diploma from NIS. The Institute requires the instructor, who can train the students in multiple games as well as their physical health and may have expertise in one of the sports.</p> <p>Part -B of the Uniform Recruitment Rules has been mostly adopted from the recruitment Rules of the IIT Bhubaneswar. On surfing the recruitment rules of IIT Bhubaneswar, the recruitment rules for Physical Education Instructor have been extracted (attached as Annexure-II, page no. 18 of the agenda). The BoG is requested to approve the recruitment rules of Physical Education Instructor as of IIT Bhubaneswar wherein apart from mentioned sports, any other sports may also be added.</p> <p>Submitted for consideration and approval.</p> <p><u>Comments of IFD, Ministry of Education: Uniform RR & PP for IISERs were approved & circulated by MoE. Any modifications need approval of MoE.</u></p> <p><u>Comments of Ministry of Education: May be considered as per comments of IFD.</u></p> <p><u>The Registrar explained that the recruitment rules for the post of Physical Education Instructor in a large number of INIs, i.e., IIT Ropar, IIT Madras, IIT Mandi, IIT Bhubaneswar, IIT Kharagpur, and IIT Tirupati, do not have the condition of diploma from the NIS. The same may be applied to the recruitment rules for the post of Physical Education Instructor in IISER Mohali.</u></p>

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	<u>The IFD representative agreed in principle to the proposal but suggested that concurrence should be obtained from the Ministry of Education as the recruitment rules have been approved by the Secretary, MoE.</u>
Decision	The BoG, after detailed discussion, resolved to recommend the amendment as suggested in the recruitment rules for the post of Physical Education Instructor at IIT Bhubaneswar, subject to the concurrence of the MoE.
बी.ओ.जी.24.56.08 B.O.G.24.56.08	बागवानी सहायक के पद के लिए भर्ती नियम। Recruitment Rules for the post of Technical Assistant (Horticulture).
	<p>The Ministry of Human Resource Development sanctioned 66 posts of non-faculty vide letter no. F.No.36-08/2010-TS.V dated 1st June 2011. 63 posts were distributed amongst 29 categories of the posts and the Institute was given flexibility for filling up another three posts from the approved category of 29 posts as per their requirement. The Institute has already filled one post (Flexible cadre) as Veterinarian as per resolution no. B.O.G.13.15.7(3) and second post (flexible cadre) filled as Computer Professional as per the BoG resolution no. B.O.G.17.30.17.</p> <p>Institute has a campus of 125 acres and a lot of plantations is required. In order to undertake the plantation in a systematic way so as to improve the aesthetics of the campus requires a Horticulture Assistant. Accordingly, it is proposed that one post to be created for Technical Assistant (Horticulture). There are no recruitment rules for the post of Horticulture Staff in Recruitment and Career Progression Policy of IISER Mohali. Hence, it is proposed that the recruitment rules as prescribed in the recruitment policy of IIT Bhubaneswar may be approved to be followed (Annexure-III, Page No. 19 of the agenda)</p> <p>Submitted for consideration and approval.</p> <p><u>Comments of IFD, Ministry of Education: May be considered, as per the RR & PP approved by the MoE.</u></p> <p><u>Comments of Ministry of Education: May be considered as per comments of IFD.</u></p>

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Decision	After detailed discussion, the BoG decided to approve the classification of one flexible position of non-faculty as Technical Assistant (Horticulture) and approved the recruitment rules as proposed.
बी.ओ.जी.24.56.09 B.O.G.24.56.09	लेवल-5 से लेवल-6 और उससे आगे तक उन्नयन के लिए अनुरोध Request for upgradation from Level-5 to Level-6 and beyond.
	<p>The URR of the non-faculty of IISERs was approved by the ministry on 07.09.2022, which were subsequently adopted by the BoG, IISER Mohali in its 50th meeting held on 10.11.2022. Subsequently, based on the representations received, the Ministry constituted a committee comprised of Prof. A. Natu as Chairperson and all the Directors to give their suitable recommendations regarding para 'B' of the URR. All the Registrars of IISERs also met in IISER Thiruvananthapuram on 02-03 April, 2023 to discuss this matter and subsequently the committee headed by Professor Arvind Natu submitted its report to the MoE (Annexure-IV of the agenda). The MoE has accepted the report with the following observations (Annexure-V of the agenda):</p> <p>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.</p> <p>(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.</p> <ol style="list-style-type: none"> 1. The approved RRs may be adopted with the approval of respective Board of Governors by all IISERs. 2. 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. 3. 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:

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	<p>(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.</p> <p>(ii) In case of any uncovered or ambiguity in the approved RRs, the rules/regulations of DoPT/GoI on the subject matter will prevail.</p> <p>(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”.</p> <p>Based on the documents above, IISER Mohali has compiled Uniform Recruitment Rules for non-faculty that are fully in compliance with the communications received from Ministry of Education. The said Uniform Recruitment Rules including Part-A and Part-B and general instructions were approved in the 54th meeting of the BoG and confirmed in the 55th meeting of the BoG.</p> <p>The Institute has received representation from employees working in Pay Level-5 that there are no upgradation avenues for them. On perusal of the approved recruitment rules along with its modification, clearly indicate that Group-B employees can move up to Level-10.</p> <p>With the application of this rule Group-B employees have got an opportunity to move to Pay Level -10. But there is no opportunity for Level-5 employees to move to Level-6.</p> <p>It was also recommended by the Professor A. Natu Committee that Anomalies (if any) will be brought to the notice of the BoG and suitable decision will be taken there and then. Accordingly, it is proposed that Level-5 employees may be given the opportunity of upgradation from Level-5 to Level-6 and beyond.</p> <p>Submitted for consideration and approval.</p> <p><u>Comments of IFD, Ministry of Education: As per the compendium of Instructions of DoE dt. 5.1.2024, up-gradation of post is equivalent to</u></p>

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	<p><u>creation. Procedure for creation of posts is to be followed in consultation with MoE and MoF.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>In response to the comments received, the Registrar explained that this is not an upgradation of the post. This is the financial upgradation which is personal to the incumbent.</u></p> <p><u>The IFD representative was satisfied with the response.</u></p>
Decision	The BoG, after detailed discussion, decided to approve the financial upgradation from level 5 to level 6 and beyond.
बी.ओ.जी.24.56.10 B.O.G.24.56.10	<p>सहायक पुस्तकालयाध्यक्ष की परीवीक्षा मंजूरी Probation clearance of Assistant Librarian.</p>
	<p>Mr. Sonam Rigzin has joined IISER Mohali as Assistant Librarian on 29.03.2023. He has completed the probation period on 28.03.2024. The Director IISER Mohali had constituted the following committee to review his performance:</p> <ol style="list-style-type: none"> 1. Professor Jagdeep Singh, Registrar, IISER-M 2. Dr. Dinesh K. S. Librarian, IIT Ropar (External Member) 3. Dr. P. Visakhi, Librarian, IISER-M 4. Mr. Gautam Sharma, Deputy Registrar, IISER-M <p>The committee recommended for the clearance of his probation.</p> <p>The BoG is requested to clear the probation of Mr. Sonam Rigzin, Assistant Librarian, IISER Mohali.</p> <p>Submitted for consideration and approval.</p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>

Item No	Agenda & Decision
Decision	The BoG approved the probation of Assistant Librarian, Mr. Sonam Rigzin.
बी.ओ.जी.24.56.11 B.O.G.24.56.11	<p>वर्ष 2023-2024 के लिए शिक्षा मंत्रालय एवं आई.आई.एस.ई.आर मोहाली के बीच हस्ताक्षरित समझौता ज्ञापन की स्वीकृति</p> <p>Approval of the MOU to be signed between Ministry of Education and IISER Mohali for the year 2023-2024.</p>
	<p>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 is enclosed as Annexure- VI, (Page No.22-37) of the agenda.</p> <p>Submitted for consideration and approval.</p> <p><u>Comments of IFD, Ministry of Education: No specific comments.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>
Decision	Approved.
बी.ओ.जी.24.56.12 B.O.G.24.56.12	<p>डलहौजी विश्वविद्यालय, कनाडा और टी. आई. एफ. आर. मुंबई के साथ समझौता ज्ञापन</p> <p>Memorandum of Understanding with Dalhousie University, Canada And TIFR Mumbai</p>
	<p>1. A delegation of Dalhousie University, Canada had visited the Institute in February 2024 for collaboration with the Institute. They want to initiate student mobility through the MITACS program. They are also keen on having a joint PhD degree with us, in the longer run. We also participated in an online symposium with them to explore our compatibility.</p> <p>2. Colleagues in the Experimental High Energy Physics group have close international collaborations with CERN. Having MoU with TIFR Mumbai will allow our colleagues an access to various equipment in TIFR. While the initiative has come from High Energy Group in IISER, the MoU is general enough to facilitate mutual needs in the future.</p> <p>Submitted for consideration and approval.</p> <p><u>Comments of IFD, Ministry of Education: May be considered as per the By-laws of the Institute approved by the MoE.</u></p>

Item No	Agenda & Decision
	<u>Comments of Ministry of Education: May be noted.</u>
Decision	Approved.
बी.ओ.जी.24.56.13 B.O.G.24.56.13	न्यायालयीन मामलों की स्थिति Status of the Court Cases.
	<p>A few employees of the Institute had filed Civil Writ Petitions in the Hon'ble Punjab and Haryana High Court against the reversion of upgradation benefits given to them in 2017.</p> <p>The MoE has approved the Uniform Recruitment Rules of the Non-faculty of IISER Mohali on 07.09.2022. Compiled URR (Part A & B) was approved and adopted by BoG, IISER Mohali in its 54th Meeting held on 29.12.2023. This was informed to the Hon'ble Court and the Hon'ble court has disposed-off the following cases with the following direction:</p> <ol style="list-style-type: none"> 1. Sachin Jain and another 2. Ramesh Kumar and another 3. Rakesh Kumar and another 4. Poonam Rani and another 5. Atul Kadwal and another <p>“In view of statement of learned counsel for respondent-ISSER, the judgement of Supreme Court in Jagdev Singh (Supra) is not applicable to the cases in hand and respondent has no right to recover already paid financial benefits. Thus, respondents shall not make recovery with respect to salary already paid.</p> <p>It is made clear that petitioners would be entitled to designation as per aforesaid decision dated 29.12.2023 of Board of Governors which has been duly approved by Government of India.</p> <p>Disposed of in above terms.</p> <p>Pending application(s) if any, shall also stand disposed of.”</p> <p>The BoG is requested to allow the Institute to implement the orders (Annexure -VII, Page Nos. 38-39 of the agenda) of the Hon'ble Court as per the decision dated 20.05.2024.</p> <p>Submitted for consideration and approval.</p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p>

Item No	Agenda & Decision
	<u>Comments of Ministry of Education: May be noted.</u>
Decision	Approved.
बी.ओ.जी.24.56.14 B.O.G.24.56.14	IISER मोहाली की अनुसंधान सलाहकार समिति के कार्यकाल का विस्तार। Extension of the tenure of Research Advisory Committee of IISER Mohali.
	<p>The Chairperson, BoG IISER Mohali had approved the constitution of the Research Advisory Committee (RAC) of IISER Mohali for a period of three years with effect from June 01, 2021. It is proposed to extend the tenure of RAC of IISER Mohali for one more year.</p> <p>The following are the members of the RAC, IISER Mohali:</p> <ol style="list-style-type: none"> 1. Prof. Arun Grover 2. Prof. Ram Ramasamy 3. Prof. Prasad Bharatam 4. Dr. Sanjeev Khosla 5. Prof. T. Ramadas 6. Dean R&D, IISER Mohali 7. Associate Dean R&D, IISER Mohali <p>Submitted for consideration and approval.</p> <p><u>Comments of IFD, Ministry of Education: May be considered as per the By-laws of the Institute approved by the MoE.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>
Decision	Approved.
बी.ओ.जी.24.56.15 B.O.G.24.56.15	सहायक जनसंपर्क कार्यपालक के पद का सृजन Creation of the position of Assistant Public Relations Executive.
	<p>In today's competitive environment, effective communication and public image management are critical to the success of any organization. The Institute envisages to be amongst the global leaders in science education in the coming 20 years. A dedicated public relations executive would enhance our ability to manage our reputation, communication with stakeholders, and engagement with the community. The role would be important in raising the stature of IISER Mohali, managing media relations, raising and ensuring consistent and positive messaging.</p>

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	<p>As per IISER Statutes Clause 11(10), the Director shall have the power to create temporary posts with the approval of the Chairperson, Board, of not more than two years duration on consolidated pay under report to the Board.</p> <p>The BoG has already recommended to the Ministry of Education for creation of 92 positions of non-faculty. This recommendation is based on the decided ratio of 10:1:1.1 of student: faculty: non-faculty and is under active consideration in the Ministry. As and when these 92 positions are sanctioned to the Institute, this post will be subsumed in the list of 92 positions. The BoG is requested to approve the creation of the post of Assistant Public Relations Executive in pay level 8 on a consolidated salary purely on contract.</p> <p>The recruitment rules of the similar position of IIT Bhubaneswar recruitment rules (Annexure-VIII, Page No. 40 of the agenda) may be followed for the recruitment of this position. The selected candidate will be given appointment for one plus one year or selection of the regular candidate whatever is earlier.</p> <p>Submitted for consideration and approval.</p> <p><u>Comments of IFD, Ministry of Education: As per the compendium of Instructions of DoE dt. 5.1.2024, procedure for creation of posts is to be followed in consultation with MoE and MoF.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>
Decision	<p>The BoG, after a detailed discussion, approved the proposal in principle, and as suggested by the MoE representative, the Institute will make provision of this post in the 92 positions of non-faculty to be sanctioned by the ministry or may proceed as per the guidelines of the statutes in this matter.</p>
बी.ओ.जी.24.56.16 B.O.G.24.56.16	<p>18.06.2024 को आयोजित होने वाली 46^{वीं} वित्त समिति से प्राप्त विषय । Items arising from 46th Meeting of the Finance Committee scheduled to be held on 18.06.2024.</p>
	<p>Agenda items for consideration in the 46th Meeting of the Finance Committee are given below. The meeting is to be held at 11 a.m. on 18.06.2024, and the committee's recommendations will be placed on the table.</p>

Item No	Agenda & Decision
	<p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p>
वि.समिति 24.46.05 F.C.24.46.05	<p>स्वयंसेवकों के लिए मानदेय (कमजोर छात्रों के लिए सहायता सत्र) Honorarium for Volunteers (Help Sessions for Weak Students)</p> <p>The BS-MS students in the final year having good academic performance and interpersonal skills are asked to help as tutor for weaker students. It has been our experience that students open up more easily to senior students as compared to faculty members in terms of asking questions and seeking help.</p> <p>The recommendation for the above proposal given by the finance committee was approved in the 48th meeting of BoG held on 26.05.2022. The decision of the BoG was:</p> <p>"As recommended by the Finance Committee, the BoG approved the payment of honorarium to volunteers from Student Welfare Fund or IRG depending upon the availability of funds. It was also resolved that every session would be for 1 to 2 hours and a given mentor can take up to a maximum of 10 sessions per year."</p> <p>As proposed by Dean Students the following change/modification is for consideration and approval of the BoG:</p> <p>Since the final year students have their thesis project last year, the 3rd and 4th year BS-MS students having good academic record in the respective course, may also be allowed to help as tutor for weaker students. Also, a given mentor can take up to a maximum of 10 sessions per semester.</p> <p><u>The recommendation of the Finance Committee will be placed on the table to accord its approval from BOG.</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered as per advice of the Bureau.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>

Item No	Agenda & Decision
Decision	Based on the recommendation of the Finance Committee, the item was approved.
वि.समिति 24.46.06 F.C.24.46.06	छात्र कल्याण निधि के उपयोग हेतु दिशानिर्देश। Guidelines of utilization of Students Welfare Fund.
	<p>The BoG in its 32nd meeting held on 19.05.2018 approved that the student welfare Fund can be used for:</p> <p>i) Student Health emergencies ii) Financial Assistance to needy students to pay tuition fee. iii) Any other activity that the student welfare fund committee deems to be in the interest of the students.</p> <p>Dean Students has proposed to change/modify the point (ii) here as "Financial Assistance to needy students to pay semester fee"</p> <p><u>The recommendation of the Finance Committee will be placed on the table to accord its approval from BOG</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered as per the By-laws of the Institute approved by the MoE.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>
Decision	Based on the recommendation of the Finance Committee, the item was approved.
वि.समिति 24.46.07 F.C.24.46.07	पूर्व निदेशक, प्रोफेसर जे. गौरीशंकर को सेवानिवृत्ति और सेवांत लाभ Retirement and Terminal benefits to former Director, Professor J. Gowrishankar.
	<p>Prof. J. Gowrishankar joined as Director on 11.12.2019 (AN) and was relieved on 01 Mar 2024.</p> <p>Prof. J Gowrishankar has requested the release of retirement and terminal benefits for his services as Director at IISER Mohali.</p> <p>As per the terms and conditions of the contract of Prof. J Gowrishankar, he is appointed for a term of five years with effect from the date of assumption of</p>

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	<p>charge of the post purely on tenure basis or till attainment of the age of 70 years or until further orders whichever occurs earlier.</p> <p>In this regard, Prof. J Gowrishankar had not completed 05 five years of service from the date of joining, i.e. 11 Dec 2019, and has been relieved on his personal request on 01 Mar 2024.</p> <p>Clause 10 of Schedule A of his appointment (contract of service) says, “ <i>The appointee shall be paid travelling expenses for joining the Institute as admissible to an officer of the Central Government of equivalent rank under the Transfer Travelling Allowance Rules of the Central Government deeming the appointment of the appointee as on transfer in the public interest.....</i>” However, it is silent on payment of transfer TA upon resignation/relieving.</p> <p>In view of the above, the matter is taken for further directions and approval on the reimbursement of Transfer TA to Prof J Gowrishankar which shall be made applicable to all such future cases for the posts of Director and Registrar.</p> <p><u>The recommendation of the Finance Committee will be placed on the table to accord its approval from BOG</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered as per the advice of the Bureau.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>The Director pointed out that although Professor Gowrishankar had submitted his desire to resign from the position in November 2022 and to be relieved in September 2023, he was asked by the ministry to continue for six months. Professor J. Gowrishankar honored and accepted the request of the Ministry and thus obliged. Given this, his case should be considered sympathetically. The Chairperson pointed out that, whoever had completed three years must be extended this benefit.</u></p>

Item No	Agenda & Decision
Decision	Based on the recommendation of the Finance Committee, the BoG resolved that this benefit will be extended to the Director and Registrar, those who complete their tenure, and the benefit to Professor J. Gowrishankar may be extended subject to the concurrence of the Ministry.
वि.समिति 24.46.08 F.C.24.46.08	संस्थान में न्यूनतम 5 वर्ष की अवधि तक सेवा करने वाले कर्मचारियों को ग्रेच्युटी अधिनियम 1971 के अनुसार ग्रेच्युटी जारी करना Release of Gratuity as per Gratuity Act 1971 to the employees, who served the institute for a minimum period of 5 years and superannuated after 1.1.2016.
	<p>The BoG in its 51st Meeting held on 24.03.2023 approved the payment of Gratuity Act 1971 to Educational Institutions under the Ministry of Education.</p> <p>Some employees of the institute who joined the institute before 1.1.2016, but superannuated after that, they have also given requests for payment of enhanced gratuity. It is proposed to extend the benefit of enhanced gratuity to all the employees who are not on the roll of the Institute as of now but have superannuated from the Institute after 1.1.2016.</p> <p><u>The recommendation of the Finance Committee will be placed on the table to accord its approval from BOG</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered as per the directives of the MoE.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>The Ministry representative pointed out that the matter has to be deliberated and the item may be deferred to the next meeting.</u></p>

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Decision	Based on the decision of the Finance Committee, the BoG decided to defer the item to the next meeting.
वि.समिति 24.46.09 F.C.24.46.09	<p>प्रोफेसर आनंद के. बच्चावत को ग्रेच्युटी जारी करना । Release of Gratuity to Professor Anand K. Bachhawat.</p> <p>Prof Anand K Bachhawat joined IISER Mohali as Professor w.e.f. 17.09.2010. Before joining this Institute, he was working with IMTECH, Chandigarh as Scientist Gr. IV(6) on regular position. He joined the post of Professor before attaining the age of 55 years and on tendering the technical resignation in previous organization. With this, pension contribution for the lien period (17.09.2010 to August, 2012) amounting to Rs. 2,52,499/- was also paid to IMTECH, Chandigarh by IISER Mohali.</p> <p>Prof. Anand K Bachhawat applied for LTC in the block year 2022-2025 with enhancement of 10 days Earned Leave. Since the Institute had no record of his Earned Leave. A letter was sent to IMTECH. The administration of IMTECH communicated that he had received gratuity of Rs. 9,63,603/- and Earned Leave encashment of Rs. 8,16,671/-. In addition to the above, it was informed that he was also getting pension from IMTECH (Basic Pension Rs. 32,955) sanctioned on 17.09.2012.</p> <p>Prof Anand K Bachhawat was to retire on 30.09.2023 but with the approval of Chairperson-BoG, he has continued to work as a re-employed pensioner until the end of Academic session i.e. 30.06.2024, as per Statutes clause 17(1) so his tenure is going to expire on 30.06.2024.</p> <p>The maximum limit for gratuity payment is Rs. 20 lakh. Prof. Bachhawat was paid gratuity amount of Rs. 9,63,603/- from his previous employer (IMTECH, Chandigarh). Now, the payable gratuity amount to him will be Rs. 10,36,397/- (subject to the maximum limit of Rs. 20 lakh).</p> <p>The Institute refixed his salary on the Pay-minus-Pension principle as also communicated by MoE. Accordingly, the recovery amount comes out to be Rs. 68,30,157/-. Since he had already paid income tax on the said amount tentatively Rs. 23 lacs. The tentative recoverable amount comes out to be 45 Las. So far Rs. 9,25,000/- amount of recovery has been made. So, it is proposed that his terminal benefits except NPS will not be relaxed till clarification is received from Ministry of Expenditure.</p>

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	<p>The payment of encashment of Earned Leave will be made after it becomes applicable at IISER Mohali.</p> <p><u>The recommendation of the Finance Committee will be placed on the table to accord its approval from BOG</u></p> <p><u>Comments of IFD, Ministry of Education: May await clarification from Ministry of Finance.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>The Registrar informed the BoG that the Institute has received a communication from the Ministry on this matter on 11.06.2024 wherein it has mentioned that :</u></p> <p>“the guidelines issued under the DoPT’s OM dated 2014 and 2016 (copies enclosed) specify the central government employees absorbed in Central/State Autonomous Bodies (AB) or CPSEs. This is a case of employees from one AB being absorbed in another AB. Further, it is suggested that the institute shall follow the process of natural justice and thereafter, modify the speaking orders issued in the matter earlier, as referred to above, if so found to be required, to recover the excess payment made to the employees in this case.”</p>
Decision	<p>Based on the recommendation of the Finance Committee, the BoG resolved that for natural justice, an additional hearing should be given in similar cases and appropriate orders may be issued thereafter.</p>
वि.समिति 24.46.10 F.C.24.46.10	<p>वर्ष 2023-24 के लिए लेखाओं के वार्षिक विवरण को अपनाना। Adoption of Annual Statement of Accounts for the year 2023-24.</p>
	<p>The Annual Statement of Accounts prepared by the Institute and audited by the Chartered Accountant of the Institute. The same will be circulated before the meeting for consideration and approval of the BoG.</p> <p><u>The recommendation of the Finance Committee will be placed on the table to accord its approval from BOG</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered. Hike in expenditure in respect of Academic Expenses (Schedule-16), Administrative & General expenses (Schedule -17), Transportation</u></p>

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	<p><u>expenses (Schedule -18), Repairs & Maintenance (Schedule -19), Reasons may be recorded.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>The IFD representative asked for the justification for various points.</u></p> <p><u>Inputs on the justification has been given by the Deputy Registrar (F&A).</u></p>
Decision	Based on the recommendation of the Finance Committee, the BoG approved the Annual Statement of Accounts for the year 2023-24.
वि.समिति 24.46.11 F.C.24.46.11	<p>प्रोफेसर पी. गुप्तासर्मा को टाटा ट्रांसफॉर्मेशन पुरस्कार प्रदान किया गया TATA Transformation Prize awarded to Professor P. Guptasarma</p>
	<p>The inaugural TATA Transformation Prize of Rs. 2 crore was awarded to Prof. Purnananda Guptasarma, based on his application for the prize, which was forwarded by Director, IISER Mohali (Enclosure 1). Regarding utilization of the prize, a proposal involving routing of the prize through the institute was put up to the BoG, as an item in the 55th meeting (Enclosure 2). However, before the meeting, news was received from the New York Academy of Sciences (NYAS) that TATA Sons had decided that the prize money would be disbursed directly to prize winners. Correspondence regarding this development between NYAS, Prof. Guptasarma, and Director, IISER Mohali is attached (Enclosure 3). The item was thus withdrawn from the 55th meeting of the BoG. TATA Sons has now disbursed the prize money to Prof. Guptasarma directly, through TDS-based deduction of tax under Section 194C of the Income Tax Act, 1961, commonly used to transfer monies for business- and profession-related uses and performance of specific work. The transfer was done under an agreement between TATA Sons and Prof. Guptasarma (Enclosure 4). Consequently, Prof. Guptasarma will now deposit the remaining tax that is nominally due under the 'income from business and profession' head in his income tax returns, and use the remaining monies for purposes specified under the agreement with TATA Sons.</p> <p>Since Prof. Guptasarma is a regular faculty of the institute, and involved in teaching and research, he will continue to carry out his various research works, including research that takes forward the developments recognized by the TATA Transformation Prize, using monies provided by TATA Sons, as</p>

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	<p>envisaged in the above-mentioned agreement. The BoG is requested to allow him to continue to carry out the proposed research, and also continue to use the institute’s infrastructure for such research. The institute proposes to levy 10% as overhead charges, as is ordinarily charged from extramural projects, subject to Prof. Guptasarma’s obtaining additional approval under the ‘Use of Prize Money’ section of the agreement from TATA Sons. <u>Annexure IX (Enclosure 1 to 4, Page No. 41-49 of the agenda).</u></p> <p><u>The recommendation of the Finance Committee will be placed on the table to accord its approval from BOG.</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered as per the By-laws of the Institute approved by the MoE.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>															
Decision	Based on the recommendation of the Finance Committee, the BoG approved the proposal.															
वि.समिति 24.46.12 F.C.24.46.12	28.05.2024 को आयोजित भवन एवं निर्माण समिति की 18 ^{वाँ} बैठक से प्राप्त विषय Items arising from 18 th Meeting of the Building and Works Committee held on 28.05.2024.															
	<p>The 18th Meeting of the Building and Works Committee held on 28.5.2024 at 3.00 p.m. in the premises of IISER Mohali. The draft minutes of the B&W C are attached as Annexure- X, Page no. 50-64 of the agenda.</p> <p>The following agenda items were approved in the Building and Works Committee which amounts to an estimated cost of Rs. 363.29 Lakh. All these expenditures will meet from already sanctioned OH-35, Grant-in-aid.</p> <table><tr><th>Sr. No.</th><th>Agenda Item</th><th>Total Cost</th></tr><tr><td>1.</td><td>Covering of interconnecting path from Lecture Hall Complex upto parking of AB-1 & AB-2</td><td>131.23 Lakh</td></tr><tr><td>2.</td><td>Interconnectivity between IISER and NABI</td><td>Rs 45.17 Lakh</td></tr><tr><td>3.</td><td>Procurement of cables for Sports Complex</td><td>Rs 66.18 Lakh</td></tr><tr><td>4.</td><td>Renovation of toilet blocks in Hostel 5&7</td><td>Rs 39.38 Lakh</td></tr></table>	Sr. No.	Agenda Item	Total Cost	1.	Covering of interconnecting path from Lecture Hall Complex upto parking of AB-1 & AB-2	131.23 Lakh	2.	Interconnectivity between IISER and NABI	Rs 45.17 Lakh	3.	Procurement of cables for Sports Complex	Rs 66.18 Lakh	4.	Renovation of toilet blocks in Hostel 5&7	Rs 39.38 Lakh
Sr. No.	Agenda Item	Total Cost														
1.	Covering of interconnecting path from Lecture Hall Complex upto parking of AB-1 & AB-2	131.23 Lakh														
2.	Interconnectivity between IISER and NABI	Rs 45.17 Lakh														
3.	Procurement of cables for Sports Complex	Rs 66.18 Lakh														
4.	Renovation of toilet blocks in Hostel 5&7	Rs 39.38 Lakh														

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Item No	Agenda & Decision		
	5.	Provision of new footpath	Rs 76.52 lakh
	6.	Fencing of new STP	Rs 4.81 lakh
		Total	Rs. 363.29 Lakh
	<p><u>The recommendation of the Finance Committee will be placed on the table to accord its approval from BOG. The BoG is requested to approve the minutes of the B. & W.C.</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered as per the recommendations of B & W C.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>		
Decision	Based on the recommendation of the Finance Committee, the BoG approved the proposal.		
प्रतिवदेन हेतु/FOR REPORTING			
वि.समिति 24.46.13 F.C.24.46.13	महंगाई भत्ते में वृद्धि 50% तक पहुंच जाने के कारण कुछ भत्तों की दर में वृद्धि Enhancement in the rate of Certain Allowances on account of Increased Dearness Allowance reached to 50%.		
	<p><i>On the subject referred to above the rate of Dearness Allowance was enhanced from 46% to 50% vide OM. No. 1/1/2024-E-II(B) dated 12th March 2024 issued by Ministry of Finance. Further, as per the recommendations of the 7th CPC, certain allowances will have their rates or ceilings revised or increased by 25% whenever the DA increases by 50%. The details of such allowances are given:</i></p> <div><div></div><div>1. Children Education Allowance</div><div>2. Dress Allowance</div><div>3. Nursing Allowance</div><div>4. TA entitlement for journeys on transfer, tour or training</div><div>5. Retirement Gratuity and Death Gratuity enhanced from 20 lakhs to 25 lakhs</div></div> <p><u>This is for the information of the BoG.</u></p> <p><u>Comments of IFD, Ministry of Education: These are not automatically applicable to Autonomous Bodies. Needs consultation with MoF. May</u></p>		

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Item No	Agenda & Decision																									
	<p><u>wait for the communication from MoE for uniform implementation among all Tech. Institutes.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>IFD representative pointed out that they have sought clarification from the Ministry, accordingly Institute should wait till the clarification is received.</u></p>																									
Decision	Based on the recommendation of the Finance Committee, the BoG resolved that these enhancements will be made applicable after the clarification is received from the ministry.																									
वि.समिति 24.46.14 F.C.24.46.14	17.05.2024 को वित्तीय स्थिति । Financial Position as on 17.05.2024																									
	<div>(Rs. In Cr.)</div> <table><tr><th>PARTICULARS</th><th>Tentative Allocation</th><th>Grant-in-Aid Received</th><th>Expenditure Incurred</th><th>Unspent Balance</th></tr><tr><td>(A) General OH-31</td><td>62.00</td><td>12.50</td><td>2.37</td><td>10.13</td></tr><tr><td>(B) Capital OH-35</td><td>60.00</td><td>11.66</td><td>0.81</td><td>10.85</td></tr><tr><td>(C) Salary OH-36</td><td>53.00</td><td>10.00</td><td>4.48</td><td>5.52</td></tr><tr><td>Grand Total</td><td>175.00</td><td>34.16</td><td>7.66</td><td>26.50</td></tr></table> <p><u>This is for the information of the BoG.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>	PARTICULARS	Tentative Allocation	Grant-in-Aid Received	Expenditure Incurred	Unspent Balance	(A) General OH-31	62.00	12.50	2.37	10.13	(B) Capital OH-35	60.00	11.66	0.81	10.85	(C) Salary OH-36	53.00	10.00	4.48	5.52	Grand Total	175.00	34.16	7.66	26.50
PARTICULARS	Tentative Allocation	Grant-in-Aid Received	Expenditure Incurred	Unspent Balance																						
(A) General OH-31	62.00	12.50	2.37	10.13																						
(B) Capital OH-35	60.00	11.66	0.81	10.85																						
(C) Salary OH-36	53.00	10.00	4.48	5.52																						
Grand Total	175.00	34.16	7.66	26.50																						
Decision	Noted.																									
वि.समिति 24.46.15 F.C.24.46.15	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																									

Item No	Agenda & Decision								
	<p>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) Minus 80 Degree Deep Freezer - Fund: Project-Rs.14 Lakhs (excluding taxes) (GTE attached)</p> <p>2) High Voltage Amplifier - Fund: Project-DST SERB (GTE attached)- Rs.12 Lakhs (excluding taxes) - GTE attached</p> <p>3) High Pressure Cell for AC & DC Magnetization (Q-3) - Fund: Project-DST SERB - Rs.15 Lakhs (excluding taxes) -GTE attached</p> <p>4. High Power Dual Channel Optogenetic Light source : Fund: Institute- Rs.24 Lakhs (excluding taxes) -GTE attached</p> <p>5. Ultrafreezer -80 Degree : Fund: Institute- Rs.7 Lakhs (excluding taxes) -GTE attached</p> <p>The Ministry has conveyed its approval for the above mentioned GTE Proposals.</p> <p><u>This is for the information of the BoG.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted as per the approval of MoE.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>								
Decision	Noted.								
बी.ओ.जी.24.56.17 B.O.G.24.56.17	<p>03.08.2023 को आयोजित 56वीं सीनेट से प्राप्त विषय Items arising from the 56th Senate meeting held on 03.08.2023.</p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>								
सीनेट 23.56.28(3) Senate 23.56.28(3)	<p>बी.एस . (BS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS Degree by opting BS-Exit option</p>								
	<p>The following students have completed the requirements of BS degree.</p> <table><tr><th>Sr. No.</th><th>Reg. No.</th><th>Name</th><th>CPI</th></tr><tr><td>1.</td><td>MS18166</td><td>Anurag Vats</td><td>7.0</td></tr></table>	Sr. No.	Reg. No.	Name	CPI	1.	MS18166	Anurag Vats	7.0
Sr. No.	Reg. No.	Name	CPI						
1.	MS18166	Anurag Vats	7.0						

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Item No	Agenda & Decision																		
	<p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the BS Degree to the above mentioned one student.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>																		
Decision	Approved.																		
सीनेट 23.56.28(2) Senate 23.56.28(2)	<p>बी.एस.-एम.एस.(BS-MS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS-MS Degrees:</p>																		
	<p>The following students have completed the requirements of BS-MS degree.</p> <table><tr><th>Sr. No.</th><th>Reg. No.</th><th>Name</th><th>Major</th><th>Minor</th><th>CPI</th></tr><tr><td>1.</td><td>MS18003</td><td>Patil Ronak Kailas</td><td>BIO</td><td>Science Education</td><td>7.8</td></tr><tr><td>2.</td><td>MS18049</td><td>Adeti Verma</td><td>BIO</td><td>Science and Societal Studies</td><td>7.8</td></tr></table> <p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the BS-MS Degree to the above mentioned two students.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>	Sr. No.	Reg. No.	Name	Major	Minor	CPI	1.	MS18003	Patil Ronak Kailas	BIO	Science Education	7.8	2.	MS18049	Adeti Verma	BIO	Science and Societal Studies	7.8
Sr. No.	Reg. No.	Name	Major	Minor	CPI														
1.	MS18003	Patil Ronak Kailas	BIO	Science Education	7.8														
2.	MS18049	Adeti Verma	BIO	Science and Societal Studies	7.8														
Decision	Approved.																		
बी.ओ.जी.24.56.18 B.O.G.24.56.18	<p>05.04.2024 को आयोजित 58^{वाँ} सीनेट से प्राप्त विषय Items arising from the 58th Senate meeting held on 05.04.2024</p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>																		

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Item No	Agenda & Decision																				
सीनेट 23.58.04 Senate 23.58.04	बी.एस.-एम.एस.(BS-MS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS-MS Degrees:																				
	<p>The following students have completed the requirements of BS-MS degree.</p> <table><tr><th>S. No.</th><th>Registration No.</th><th>Name</th><th>Dept.</th><th>CPI</th></tr><tr><td>1</td><td>MS18209</td><td>Gourav Kashyap</td><td>BIO</td><td>6.6</td></tr></table> <p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the BS-MS Degree to the above mentioned one student.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>	S. No.	Registration No.	Name	Dept.	CPI	1	MS18209	Gourav Kashyap	BIO	6.6										
S. No.	Registration No.	Name	Dept.	CPI																	
1	MS18209	Gourav Kashyap	BIO	6.6																	
Decision	Approved.																				
सीनेट 24.58.05 Senate 24.58.05	बी.एस . (BS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS Degree by opting BS-Exit option (120 credits):																				
	<p>The following students have completed the requirements of BS degree.</p> <table><tr><th>S. No.</th><th>Registration No.</th><th>Name</th><th>CPI</th></tr><tr><td>1.</td><td>MS18128</td><td>Nishant Raj</td><td>6.8</td></tr><tr><td>2.</td><td>MS18016</td><td>Rituraj Meena</td><td>6.1</td></tr><tr><td>3.</td><td>MS 17194</td><td>Tanuj Kumar</td><td>5.5</td></tr><tr><td>4.</td><td>MS 18183</td><td>Chaitali Monpara</td><td>7.8</td></tr></table> <p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the BS Degree to the above four students.</u></p>	S. No.	Registration No.	Name	CPI	1.	MS18128	Nishant Raj	6.8	2.	MS18016	Rituraj Meena	6.1	3.	MS 17194	Tanuj Kumar	5.5	4.	MS 18183	Chaitali Monpara	7.8
S. No.	Registration No.	Name	CPI																		
1.	MS18128	Nishant Raj	6.8																		
2.	MS18016	Rituraj Meena	6.1																		
3.	MS 17194	Tanuj Kumar	5.5																		
4.	MS 18183	Chaitali Monpara	7.8																		

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Item No	Agenda & Decision										
	<p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>The Secretary pointed out that, as per the communication received from the office of Dean Academics, duly approved by the Chairperson Senate, the degree of Mr. Rituraj Meena will be kept on hold till the ICC allegation is disposed of.</u></p>										
Decision	Approved with the amendment as mentioned above.										
सीनेट 24.58.06 Senate 24.58.06	एमएस-पी एच डी (MS-PhD Degree) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र: Students fulfilling the requirements of MS-PhD Degree:										
	<p>The following students have completed the requirements of MS -Ph.D. degree.</p> <table><tr><th>S. No.</th><th>Name</th><th>Registration No.</th><th>Dept</th><th>CPI</th></tr><tr><td>1</td><td>Prarthna Saraswat</td><td>MP14021</td><td>BIO</td><td>7.8</td></tr></table> <p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the MS -Ph.D Degree to the above mentioned one student.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>	S. No.	Name	Registration No.	Dept	CPI	1	Prarthna Saraswat	MP14021	BIO	7.8
S. No.	Name	Registration No.	Dept	CPI							
1	Prarthna Saraswat	MP14021	BIO	7.8							
Decision	Approved.										
सीनेट 24.58.07 Senate 24.58.07	पीएचडी (PhD) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of PhD Degree:										
	<p>The following students have completed the requirements of Ph.D. degree</p> <table><tr><th>S. No.</th><th>Name</th><th>Registration No.</th><th>Dept</th><th>CPI</th></tr><tr><td>1</td><td>Navdeep Arya</td><td>PH18003</td><td>PHY</td><td>8.3</td></tr></table>	S. No.	Name	Registration No.	Dept	CPI	1	Navdeep Arya	PH18003	PHY	8.3
S. No.	Name	Registration No.	Dept	CPI							
1	Navdeep Arya	PH18003	PHY	8.3							

Item No	Agenda & Decision				
	2	Bindia Chawla	PH17045	BIO	Direct PhD
	3	Rimple Kalia	PH17207	INST	8.3
	4	Bandna Rani	PH17049	MTH	8
	5	Vaibhav Pathak	PH18008	HSS	9.8
	6	Dipayan Mukherjee	PH17011	PHY	9.2
	7	Avinash Chandra Kushwaha	PH17210	INST	8.3
	8	Akshay Gaikwad	PH16010	PHY	Direct PhD
	9	Nitin Kumar Singh	PH16034	CHM	Direct PhD
	10	Sudhakar Singh	PH17072	BIO	7.8
	11	Akshay Raghu Vyawahare	PH18221	INST	8.5
	12	Prateek Ahuja	PH16033	CHM	7.3
	13	Garima Bhutani	PH17086	CHM	9
	14	Sumit	PH17082	CHM	8.2
	15	Bandana Kumari Sahu	PH18223	INST	8.5
	16	Simerpreet Kuar	PH17224	INST	7.3
	17	Ayushi Shukla	PH18205	INST	9.7
	18	Shriya Raina	PH18001	HSS	10
	19	Reeya Garg	PH17073	CHM	10
	20	Maqsuma Banoo	PH17089	CHM	8.3
	21	Pinki	PH18209	INST	9.2
	22	Pratima Verma	PH16072	BIO	9.3
	23	Arshdeep Kaur	PH18206	INST	9.8
	24	Chinmayee Uday Agashe	PH18214	INST	9.5

Item No	Agenda & Decision					
	25	Narendra Pratap Tripathi	PH17075	CHM	7.8	
	26	Zinnia Mallick	PH18224	INST	8.8	
	27	Himadri Shekhar Roy	PH18220	INST	8.3	
	<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 mentioned students.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>					
Decision	Approved.					
सीनेट 24.58.18 Senate 24.58.18	<p>बीएस (मेजर) या समकक्ष डिग्री के लिए मंजूरी Approval for the exit with degree “BS (Major) or equivalent”</p>					
	<p>To follow NEP recommendations, a proposal of opening another exit option with Major, for students completing 4th year (with 171 credits) was discussed in the 58th Meeting of the Senate. Based on the report submitted by the committee, the Senate recommended the exit option with degree BS(Major)</p> <p>The BoG is requested to approve the proposal to exit the students with degree BS (Major) or equivalent.</p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>					
Decision	Approved.					
बी.ओ.जी.24.56.19 B.O.G.24.56.19	<p>03.06.2024 को आयोजित 59^{वाँ} सीनेट से प्राप्त विषय Items arising from the 59th Senate meeting held on 03.06.2024</p>					
सीनेट 24.59.04 Senate 24.59.04	<p>बी एस-एग्जिट विकल्प (120 क्रेडिट) चुनकर बी एस डिग्री की आवश्यकताओं को पूरा करने वाले छात्र: Students fulfilling the requirements of BS Degree by opting BS-Exit option (120 credits):</p>					

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Item No	Agenda & Decision																														
	<p>The following students have completed the requirements of BS degree.</p> <table><tr><th>Sr. No.</th><th>Reg. No.</th><th>Name</th><th>CPI</th></tr><tr><td>1.</td><td>MS20111</td><td>Debranjana Ruj</td><td>7.1</td></tr><tr><td>2.</td><td>MS21103</td><td>Hashpreet Kaur</td><td>7.3</td></tr><tr><td>3.</td><td>MS21220</td><td>Om Tuli</td><td>6.8</td></tr><tr><td>4.</td><td>MS20110</td><td>S. Ruhila</td><td>8.1</td></tr></table> <p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the BS Degree to the above four students.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>	Sr. No.	Reg. No.	Name	CPI	1.	MS20111	Debranjana Ruj	7.1	2.	MS21103	Hashpreet Kaur	7.3	3.	MS21220	Om Tuli	6.8	4.	MS20110	S. Ruhila	8.1										
Sr. No.	Reg. No.	Name	CPI																												
1.	MS20111	Debranjana Ruj	7.1																												
2.	MS21103	Hashpreet Kaur	7.3																												
3.	MS21220	Om Tuli	6.8																												
4.	MS20110	S. Ruhila	8.1																												
Decision	Approved.																														
सीनेट 24.59.05 Senate 24.59.05	बी एस-एम एस (BS-MS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS-MS Degree																														
	<p>The following students have completed the requirements of BS-MS degree programme:</p> <table><tr><th>Sr. No.</th><th>Registration Number</th><th>Name</th><th>Major</th><th>Minor</th><th>CPI</th></tr><tr><td>1</td><td>MS17044</td><td>Suman Saurav</td><td>Mathematics</td><td></td><td>5.7</td></tr><tr><td>2</td><td>MS17164</td><td>Manmeet Singh</td><td>PHY</td><td>Science Education</td><td>8.1</td></tr><tr><td>3</td><td>MS18080</td><td>Jyoti Swami</td><td>CHM</td><td>Biology</td><td>8.4</td></tr><tr><td>4</td><td>MS18097</td><td>Aakash</td><td>BIO</td><td></td><td>6.8</td></tr></table>	Sr. No.	Registration Number	Name	Major	Minor	CPI	1	MS17044	Suman Saurav	Mathematics		5.7	2	MS17164	Manmeet Singh	PHY	Science Education	8.1	3	MS18080	Jyoti Swami	CHM	Biology	8.4	4	MS18097	Aakash	BIO		6.8
Sr. No.	Registration Number	Name	Major	Minor	CPI																										
1	MS17044	Suman Saurav	Mathematics		5.7																										
2	MS17164	Manmeet Singh	PHY	Science Education	8.1																										
3	MS18080	Jyoti Swami	CHM	Biology	8.4																										
4	MS18097	Aakash	BIO		6.8																										

Item No	Agenda & Decision					
	5	MS18105	Ajay Singh	CHM		6.0
	6	MS19001	Abhay Gupta	BIO	Data Sciences	8.6
	7	MS19002	Sneha Bisht	BIO		8.7
	8	MS19003	Pratha S Dongre	PHY	Data Sciences	7.5
	9	MS19004	Vasudev Mittal	PHY	Astronomy	9.7
	10	MS19005	Gayatri Raina	BIO	Science Education	8.7
	11	MS19006	Satyam Modi	PHY	Mathematics	8.8
	12	MS19007	Swastik Patnaik	MTH	Biology	7.1
	13	MS19008	Rishab Panda	CHM	Biology	9.5
	14	MS19009	Ramya R	BIO	Science And Society Studies	8.7
	15	MS19010	Aswathy T M	BIO	Earth Sciences	8.1
	16	MS19012	Kunal Jain	BIO		8.5
	17	MS19014	Shreepad Rajeev Agrawal	MTH	Physics	8.0
	18	MS19015	Tushar Baruah	PHY	Data Sciences	8.9
	19	MS19016	Sanatan Jaminy	PHY	Astronomy	7.5

Item No	Agenda & Decision					
	20	MS19017	Ajay Sharma	PHY	Data Sciences	8.1
	21	MS19018	Ridhi Pal	BIO		9.4
	22	MS19019	Jayadeep R	PHY	Development and Public Policy Studies	8.2
	23	MS19021	Meenakshi Ganesh	BIO		8.9
	24	MS19022	Aditya Dev	PHY		9.3
	25	MS19023	Naveen Mathodan	CHM		7.3
	26	MS19024	Gurmanjot Singh	CHM	Atmospheric Sciences	8.7
	27	MS19026	Himanshu Jain	PHY	Data Sciences	9.2
	28	MS19027	Athul C N	PHY	Astronomy	8.3
	29	MS19028	Aditya Seth	BIO		8.1
	30	MS19029	Ritam Das	PHY		7.9
	31	MS19030	Aditya Jain	MTH	Data Sciences	7.5
	32	MS19031	Sneha C	CHM	Organic Chemistry	8.4
	33	MS19032	Rajnish Jat	CHM	Earth Sciences	8.0

Item No	Agenda & Decision					
	34	MS19033	Vibhav Pal Singh	BIO		7.8
	35	MS19034	Marva V Abdul Ravuf	CHM	Organic Chemistry	8.5
	36	MS19035	Kaustubh Kumar	CHM		8.4
	37	MS19037	Ira Sharma	PHY	Data Sciences	8.0
	38	MS19038	Ayush Kumar	MTH	Data Sciences	8.1
	39	MS19039	Vinita Mukund Mulay	MTH	Data Sciences	9.0
	40	MS19040	Kingshuk Dutta	MTH	Data Sciences	8.1
	41	MS19041	P B S Saikrishnan	BIO		8.3
	42	MS19042	Vaibhav Gehlot	CHM	Earth Sciences	9.0
	43	MS19043	Hingane Atharva Santosh	PHY		8.4
	44	MS19044	Abhijatya Mishra	MTH		8.3
	45	MS19045	Chinmayi Subramanya	PHY		8.1
	46	MS19047	Hasna Sherin. U	CHM		8.6
	47	MS19048	Chaithra Anoop	BIO	Indian History	8.7
	48	MS19049	Amal Raj T R	BIO	Earth Sciences	7.8

Item No	Agenda & Decision					
	49	MS19051	Pooja	CHM	Earth Sciences	7.5
	50	MS19052	Arvinder Singh	PHY		7.8
	51	MS19053	Radhika Rajendra	BIO		9.4
	52	MS19054	Prajakta Tanaji Mane	PHY	Astronomy	8.5
	53	MS19055	Shreya Singh	BIO		8.0
	54	MS19056	Baruva T S	PHY	Data Sciences	8.7
	55	MS19057	Arastu Pandey	PHY	Biology	8.0
	56	MS19058	Priyanshu	CHM	Earth Sciences	7.3
	57	MS19060	Megh Dutta	PHY	Data Sciences	8.3
	58	MS19062	Irfan M	BIO		7.6
	59	MS19063	Vaishnavi B S	BIO	Indian History	8.5
	60	MS19064	Harsh Jain	PHY	Biology	9.4
	61	MS19065	Devika Magan	PHY		7.7
	62	MS19066	Sreelakshmi K S	BIO		7.5
	63	MS19067	Aditi Shekhar	BIO		9.0

Item No	Agenda & Decision					
	64	MS19068	Tanmay Krishna Setamraju	PHY	Development and Public Policy Studies	8.4
	65	MS19069	Sayan Mondal	MTH		7.4
	66	MS19070	Aavani Babu	BIO	Science Education	8.1
	67	MS19071	Pallavi Jaswal	BIO		7.6
	68	MS19072	Ishita Agarwal	BIO	Data Sciences	8.8
	69	MS19073	Pratiyush Vashisht	PHY		8.3
	70	MS19074	Shivam Govind Jha	BIO		8.4
	71	MS19075	Suchetana Mitra	MTH		8.5
	72	MS19076	Ayushi	BIO		8.6
	73	MS19077	Madhumati S	PHY		8.4
	74	MS19079	Yuvika Beetan	BIO	Earth Sciences	7.8
	75	MS19080	Shashwat Kaushal	BIO		9.2
	76	MS19081	Mehak Arya	BIO	Science Education	8.5
	77	MS19082	Manjima Mahesh	CHM	Atmospheric Sciences	8.6

Item No	Agenda & Decision					
	78	MS19083	Shalini	BIO	Chemistry	8.6
	79	MS19084	Parul	BIO		8.4
	80	MS19085	Anish Koley	PHY		9.2
	81	MS19087	Anand V	PHY	Data Sciences	8.4
	82	MS19089	Aparna	BIO		7.3
	83	MS19090	Manohar Nagar	PHY	Development and Public Policy Studies	6.6
	84	MS19091	Kaustav Sen	PHY	Biology	9.0
	85	MS19092	Jai Samarth	PHY	Data Sciences	8.5
	86	MS19093	Gopika R S	CHM		8.9
	87	MS19094	Priyansha Verma	BIO		9.3
	88	MS19095	Shreya	BIO	Science Education	7.9
	89	MS19096	Soumyadev Paul	BIO	Data Sciences	9.4
	90	MS19097	Powar Atharva Dilip	BIO	Science Education	7.8
	91	MS19098	Manpreet Singh	PHY		7.0

Item No	Agenda & Decision					
	92	MS19099	Nikhil Bansal	PHY		9.8
	93	MS19100	Shubham Verma	BIO		7.6
	94	MS19101	Nitish	PHY	Data Sciences	8.3
	95	MS19102	Shantanu Raikwar	PHY	Data Sciences	8.5
	96	MS19103	Soumya Ranjan Mirdha	CHM		6.7
	97	MS19104	Pruthu Vaibhav Deshpande	MTH	Data Sciences	7.8
	98	MS19105	Anugrah C	CHM	Earth Sciences	8.0
	99	MS19106	Akhil B Mon	CHM	Data Sciences	9.3
	100	MS19107	Shreya Pipraiya	PHY	Data Sciences	7.9
	101	MS19108	Devika G	CHM	Inorganic Chemistry	8.1
	102	MS19110	Rajat Kumar Balot	CHM	Development and Public Policy Studies	6.9
	103	MS19111	Gagandeep Singh	PHY	Astronomy	7.4
	104	MS19112	Aparna R	PHY	Earth Sciences	8.1
	105	MS19113	Yogendra Kumar	PHY	Data Sciences	8.0

Item No	Agenda & Decision					
	106	MS19114	Soumyadev Das	CHM	Physical Chemistry	9.3
	107	MS19115	Mihir B	BIO	Science And Society Studies	8.5
	108	MS19116	Goutham R	PHY	Chemistry	7.4
	109	MS19117	James Watt	PHY	Astronomy	9.8
	110	MS19121	Shivansh Singh	PHY		8.2
	111	MS19123	Kankana Bhowmick	BIO	Science Education	8.2
	112	MS19124	Shaheen Malik	BIO		8.2
	113	MS19125	Niranjan A	PHY	Astronomy	9.5
	114	MS19126	Mohammed Dasthaheer P C	CHM	Physical Chemistry	8.7
	115	MS19127	Harshitha Vasan	BIO	Chemistry	9.3
	116	MS19128	Osh	BIO	Science Education	8.5
	117	MS19129	Gourisha Dogra	BIO	Indian History	6.9
	118	MS19131	Peernayakam Keerthi	CHM		7.5
	119	MS19132	Vadthya Swapna	BIO	Earth Sciences	7.0
	120	MS19134	Venkatavaradhan Sundararajan	PHY		8.0

Item No	Agenda & Decision					
	121	MS19135	Tikeswari Kisan	BIO		7.7
	122	MS19136	Aurosish Sharma	BIO	Data Sciences	9.4
	123	MS19137	Ompal Singh	BIO		8.7
	124	MS19138	Gugulothu Maheshwari	BIO		7.1
	125	MS19139	Arunima Rajesh	CHM	Organic Chemistry	8.7
	126	MS19140	Devesh Sharma	CHM	Earth Sciences	7.9
	127	MS19141	Sodi Nagaswetha	BIO		6.5
	128	MS19143	Adarsh	BIO	Earth Sciences	8.4
	129	MS19145	Sayar Mandal	PHY		8.7
	130	MS19146	Harneet	BIO	Earth Sciences	7.7
	131	MS19147	Britny Blaize	BIO		7.9
	132	MS19148	Taba Anu	BIO		7.3
	133	MS19149	Arpita Halder	BIO		9.1
	134	MS19150	Roshan Kumar Meher	PHY		7.4
	135	MS19151	Siddhant Poudyal	PHY		8.0

Item No	Agenda & Decision					
	136	MS19152	Shagun Sandal	BIO	Indian History	7.5
	137	MS19153	Shubhangi Mishra	BIO		9.2
	138	MS19154	Akanksha Singh	BIO		9.7
	139	MS19155	Aniket Anilrao Hallagade	CHM	Science Education	8.0
	140	MS19156	Arun Negi	CHM	Earth Sciences	7.9
	141	MS19157	Aryan Dhansyan	BIO	Earth Sciences	7.7
	142	MS19158	Shivani Dogra	BIO		8.9
	143	MS19161	Pathloth Shirisha	CHM	Earth Sciences	6.9
	144	MS19163	Prateek Grover	PHY	Science Education	8.7
	145	MS19164	Shrreya Sachin Sudade	BIO	Science Education	7.5
	146	MS19167	Huidrom Ronald Mangang	MTH	Data Sciences	8.3
	147	MS19168	Karishma	BIO		7.8
	148	MS19169	Subodh	BIO		8.4
	149	MS19170	Rupkatha Chand	MTH		9.2
	150	MS19171	Soumya Puri	BIO		9.1

Item No	Agenda & Decision					
	151	MS19172	Koyna Jain	BIO		8.9
	152	MS19174	Urmila	BIO		7.9
	153	MS19175	Gurpuneet Kaur	MTH	Science Education	9.1
	154	MS19176	Deepak Kumar	CHM	Earth Sciences	8.8
	155	MS19178	Rohit Kumar	BIO		9.4
	156	MS19179	Nimish Sharad Ramteke	PHY	Science Education	7.1
	157	MS19180	Sujal	CHM		7.5
	158	MS19181	Mohit Jaiswal	CHM		8.2
	159	MS19182	Aryan Singh	CHM	Earth Sciences	7.1
	160	MS19183	Parimal Pitambar Patil	PHY	Data Sciences	7.4
	161	MS19184	Ananya	BIO		9.1
	162	MS19185	Ashish Kumar Jha	PHY		8.6
<p>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 162 students.</p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>						

Item No	Agenda & Decision																				
	<p><u>The Secretary pointed out that he has received information from the office of the Dean Academics that one student, Gagandeep Singh (MS19111), is eligible to receive a minor in Astronomy and submitted it to the BoG to accord approval for awarding a degree to Mr. Gagandeep Singh with a minor in Astronomy.</u></p>																				
Decision	Approved with the amendment as mentioned above.																				
सीनेट 24.59.06 Senate 24.59.06	एम एस (MS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of MS Degree:																				
	<p>The following students have completed the requirements of MS degree.</p> <table><tr><th>S. No.</th><th>Reg. no.</th><th>Name</th><th>Dept</th><th>CPI</th></tr><tr><td>1</td><td>MP21016</td><td>Sanchita Satpathy</td><td>MTH</td><td>7.22</td></tr><tr><td>2</td><td>MP21011</td><td>Ramanpreet Kaur</td><td>CHM</td><td>9.9</td></tr><tr><td>3</td><td>MP21003</td><td>Riya Madan</td><td>BIO</td><td>9.7</td></tr></table> <p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the MS Degree to the above 3 students.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>	S. No.	Reg. no.	Name	Dept	CPI	1	MP21016	Sanchita Satpathy	MTH	7.22	2	MP21011	Ramanpreet Kaur	CHM	9.9	3	MP21003	Riya Madan	BIO	9.7
S. No.	Reg. no.	Name	Dept	CPI																	
1	MP21016	Sanchita Satpathy	MTH	7.22																	
2	MP21011	Ramanpreet Kaur	CHM	9.9																	
3	MP21003	Riya Madan	BIO	9.7																	
Decision	Approved.																				
सीनेट 24.59.07 Senate 24.59.07	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.)																				
	The following students have completed the requirement of Integrated Ph.D (MS+Ph.D)																				

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Item No	Agenda & Decision																																																																
	<table><tr><th>S. No.</th><th>Reg. No.</th><th>Name</th><th>Dept</th><th>CPI</th></tr><tr><td>1</td><td>MP14018</td><td>Sramona Kar</td><td>BIO</td><td>8.6</td></tr></table>					S. No.	Reg. No.	Name	Dept	CPI	1	MP14018	Sramona Kar	BIO	8.6																																																		
	S. No.	Reg. No.	Name	Dept	CPI																																																												
	1	MP14018	Sramona Kar	BIO	8.6																																																												
	<p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval for awarding the Integrated Ph.D. Degree to the above mentioned one student.</u></p>																																																																
<p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>																																																																	
Decision	Approved.																																																																
सीनेट 24.59.08 Senate 24.59.08	Ph.D डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of PhD Degree (Ph.D.)																																																																
	The following students have completed the requirements of Ph.D. Degree:																																																																
	<table><tr><th>S. No.</th><th>Name</th><th>Reg. No.</th><th>Dept</th><th>CPI</th></tr><tr><td>1</td><td>Ashish Joshi</td><td>PH18010</td><td>BIO</td><td>8.5</td></tr><tr><td>2</td><td>Sandeep Kumar Rai</td><td>PH18056</td><td>BIO</td><td>8.8</td></tr><tr><td>3</td><td>Moumita Roy</td><td>PH18094</td><td>EES</td><td>8.3</td></tr><tr><td>4</td><td>Chandrakala Negi</td><td>PH16062</td><td>CHM</td><td>9.3</td></tr><tr><td>5</td><td>Harkirat Singh Sahota</td><td>PH17078</td><td>PHY</td><td>9.2</td></tr><tr><td>6</td><td>Arup Dalal</td><td>PH16025</td><td>CHM</td><td>8</td></tr><tr><td>7</td><td>Neeladrita Kundu</td><td>PH16071</td><td>BIO</td><td>9.2</td></tr><tr><td>8</td><td>Prerna Budakoti</td><td>PH15013</td><td>BIO</td><td>9</td></tr><tr><td>9</td><td>Rakesh Halder</td><td>PH18030</td><td>MTH</td><td>8</td></tr><tr><td>10</td><td>Surbhi Dahiya</td><td>PH18093</td><td>BIO</td><td>9.7</td></tr><tr><td>11</td><td>Ashmita Biswas</td><td>PH19211</td><td>INST</td><td>9.3</td></tr></table>					S. No.	Name	Reg. No.	Dept	CPI	1	Ashish Joshi	PH18010	BIO	8.5	2	Sandeep Kumar Rai	PH18056	BIO	8.8	3	Moumita Roy	PH18094	EES	8.3	4	Chandrakala Negi	PH16062	CHM	9.3	5	Harkirat Singh Sahota	PH17078	PHY	9.2	6	Arup Dalal	PH16025	CHM	8	7	Neeladrita Kundu	PH16071	BIO	9.2	8	Prerna Budakoti	PH15013	BIO	9	9	Rakesh Halder	PH18030	MTH	8	10	Surbhi Dahiya	PH18093	BIO	9.7	11	Ashmita Biswas	PH19211	INST	9.3
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Item No	Agenda & Decision				
	12	Deeksha Thakur	PH17010	BIO	8.5
	13	Sushmit Ghosh	PH15008	BIO	8.7
	14	Kritika Sood	PH17227	INST	9
	15	Akhila Kadyan	PH18022	CHM	9
	16	Sourav Sen	PH18211	INST	7.8
	17	Rashid Ali	PH20025	HSS	8.8
	18	Mohit Bansal	PH18017	CHM	8.8
	19	Meenakshi Bagadia	PH14037	BIO	Direct PhD
	20	Paras Verma	PH17060	BIO	8.7
	21	Deepak	PH17087	CHM	9.3
	22	Deepti Rana	PH18062	PHY	7.8
	23	Abhishek Kundu	PH18050	CHM	8.7
	24	Diptimayee Behera	PH18077	EES	Direct PhD
	25	Vikramjeet Singh	PH18029	CHM	10
	26	Anubhav Preet Kaur	PH19007	HSS	9.3
	27	Manu Adhikari	PH17041	CHM	9.3
	28	Niranjan	PH17042	MTH	10
	29	Arjun Singh Bisht	PH17066	CHM	9
	30	Amitoj Kaur Chandi	PH18007	HSS	9.8
	31	Tarang Gupta	PH18066	CHM	10
	32	Nidhin Johny	PH18076	HSS	9.2
	<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 32 students.</u>				

Item No	Agenda & Decision
	<p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>
Decision	Approved.
सीनेट 24.59.20 Senate 24.59.20	<p>शैक्षणिक विभागों की गतिविधियों की समय-समय पर समीक्षा</p> <p>Periodic review of the activities of the academic departments</p>
	<p>As per the IISER statutes, amongst the powers of the Senate, Clause 7 (2) (f), the Senate has to review periodically the activities/progress of the Academic departments and to make suitable recommendations. The Institute got the review done in 2015 & 2017. So, it is proposed that the review of the academic departments be undertaken by distinguished experts in respective disciplines. The review will authenticate the progress made by different departments/individuals and will give suitable recommendations to be implemented in future. These recommendations will form the basis of the Institute Development Plan.</p> <p>The Senate authorized the Director to constitute a committee for the review of the respective Department.</p> <p><u>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>Professor Rajeev Ahuja pointed out that the expert should be at the national level. The Director explained that it will have experts from India as well as abroad.</u></p>
Decision	Approved.
सीनेट 24.59.21 Senate 24.59.21	<p>संस्थान में आर्टिफिशियल इंटेलिजेंस केंद्र का निर्माण</p> <p>Creation of Center for Artificial Intelligence in the Institute.</p>

Item No	Agenda & Decision
	<p>The Government of India is encouraging the establishment of center for Artificial Intelligence in INIs and may also give financial support for it. Many INIs are establishing centers for Artificial Intelligence and offering courses in it. Artificial Intelligence is likely to become an efficient tool to augment the capabilities of the faculty and administration. To make a beginning in this, it is proposed to establish a Centre of Artificial Intelligence in the Institute. Initially one or two faculty members will be recruited in this field through an open advertisement, so that they can establish the facilities in the center before offering suitable courses in the subject. The Institute will also explore the possibility of getting funds from the Government of India for this purpose.</p> <p>On the recommendation of the Senate, it is submitted to the Board of Governors to accord its approval.</p> <p><u>Comments of IFD, Ministry of Education: No new recruitments. 2 staff members may be engaged from Computer Department or any other department of the Institute.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>In response to the comments received from the IFD, the Registrar explained that two faculty for the Center of Artificial Intelligence will be recruited from the already sanctioned strength of 171 positions. No new position is asked for. IFD representative was satisfied with it.</u></p>
Decision	Approved.
बी.ओ.जी.24.56.20 B.O.G.24.56.20	IISER मोहाली के 13 ^{वें} दीक्षांत समारोह में डिग्री प्रदान करने को मंजूरी Approval for awarding the degrees in the 13 th Convocation of IISER Mohali
	The 13th Convocation of IISER Mohali will be held on 19.06.2024. Professor Ashutosh Sharma, President INSA and Former Secretary DST, Govt. of India

Item No	Agenda & Decision												
	<p>will be the Chief Guest. The following number of degrees will be awarded in the 13th Convocation of IISER Mohali.</p> <table border="1"> <thead> <tr> <th>Degree Name</th><th>Number of students</th></tr> </thead> <tbody> <tr> <td>BS Exit</td><td>9</td></tr> <tr> <td>BS-MS</td><td>168</td></tr> <tr> <td>MS</td><td>4</td></tr> <tr> <td>MS-Ph.D.</td><td>5</td></tr> <tr> <td>Ph.D</td><td>105</td></tr> </tbody> </table> <p>Submitted for consideration and approval.</p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>	Degree Name	Number of students	BS Exit	9	BS-MS	168	MS	4	MS-Ph.D.	5	Ph.D	105
Degree Name	Number of students												
BS Exit	9												
BS-MS	168												
MS	4												
MS-Ph.D.	5												
Ph.D	105												
Decision	The BoG approved and congratulated all the degree holders and medal winners.												
अनुसमर्थन के लिए/ FOR RATIFICATION													
बी.ओ.जी.24.56.21 B.O.G.24.56.21	<p>ब्याज राशि की गणना में त्रुटि के लिए गेस्ट हाउस भवन के नाम से रुपये 34,69,394 के भुगतान की स्वीकृति ।</p> <p>Approval for payment of Rs. 34,69,394, C/o the Guest House building for an error in the calculation of interest amount.</p>												
	<p>CPWD vide its letter dated 22.02.2024 had informed that in matter of M/s Kalsi Brothers Vs. Union of India for the C/o the Guest House building, there was an error in the calculation of interest amount awarded by the Learned Arbitrator that is @10% on Rs. 1,29,84,531/- from 03.06.2017 up to 19.01.2020 (2.63 years), which was not considered earlier by them. As per the revised calculations submitted by CPWD, this interest amounts to Rs. 34,69,394/-. CPWD challenged the aforementioned award in the Hon'ble Court of</p>												

Item No	Agenda & Decision
	<p>Additional District judge/Commercial Court, Chandigarh under section 34 of Arbitration and Conciliation Act 1996, which the Hon'ble Court had rejected. Thereafter, the Competent Authority of CPWD i.e. Special Director General (SDG) had accepted the award on 01.08.2023 with 12% interest w.e.f. 19.01.2020. CPWD vide mail dated 21.03.2024 have informed that this is the final figure.</p> <p>It may be pertinent to note that earlier the BoG, upon the opinion of Institute Legal Advisor had given their consent to pay the awarded amount, as communicated by the CPWD i.e. Rs. 1,29,84,531/-, so as to ward off any financial liability on account of interest due to delay in payments.</p> <p>The Chairperson BoG was requested to approve that the payment of Rs. 34,69,394 on account of wrong calculation.</p> <p>The above proposal has been approved by the Chairperson BoG and it is submitted for ratification.</p> <p><u>Comments of IFD, Ministry of Education: This is financial matter may be routed through FC before being taken by the BoG.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>In response to the comments received from IFD, the Registrar pointed out that the arbitration amount w.r.t. the guest house building has already been approved by the BoG. This is the approval for payment of the difference due to the wrong calculation of the interest amount. The IFD representative was satisfied and accordingly ratified the decision.</u></p>
Decision	Ratified.
बी.ओ.जी.24.56.22 B.O.G.24.56.22	संकाय सदस्यों के अध्ययन प्रोत्साहन अवकाश के विस्तार को मंजूरी Approval for extension of sabbatical leave to the faculty members.
	1. Dr. Goutam Sheet, Associate Professor, Department of Physical Sciences was sanctioned Sabbatical Leave from 15.06.2023 to

Item No	Agenda & Decision
	<p>31.05.2024. Now, he has given another request regarding extension of sabbatical leave till 30.06.2024. He has further submitted that as the period of absence is 15 days more than one year, which is not permitted as per rules, the extra days may be considered as Vacation leave to complete his new experiments in Argonne.</p> <p>As per the approval of the 16th Meeting of BoG, <i>“The period of sabbatical leave shall not exceed one year at a time including vacations, if any, but the Board may grant in addition any other leave up to a maximum of 120 days which the member might have earned during the service at the Institute”</i>.</p> <p>2. Dr. Sandeep Kumar Goyal, Associate Professor, Department of Physical Sciences was sanctioned Sabbatical Leave from 29.05.2023 to 29.05.2024. Now, he has requested to grant him earned leaves from 30.05.2024 to 30.08.2024.</p> <p>As per the approval of the 16th Meeting of BoG, <i>“The period of sabbatical leave shall not exceed one year at a time including vacations, if any, but the Board may grant in addition any other leave up to a maximum of 120 days which the member might have earned during the service at the Institute”</i>.</p> <p>Both the requests were sent to the Chairperson BoG for approval.</p> <p>The above-mentioned requests have been approved by the Chairperson BoG and are submitted for ratification.</p> <p><u>Comments of IFD, Ministry of Education: May be considered, as per the Statutes of the Institute.</u></p> <p><u>Comments of Ministry of Education: May be ratified.</u></p>
Decision	Ratified.
बी.ओ.जी.24.56.23 B.O.G.24.56.23	मंत्रालय से औपचारिक अनुमोदन प्राप्त होने तक वित्तीय प्रतिबद्धताओं को मंजूरी देने के लिए प्रोफेसर पूर्णानंद गुप्तासर्मा को प्राधिकरण के लिए अनुसमर्थन Ratification for authorization to Prof. Purnananda Guptasarma to

Item No	Agenda & Decision
	approve the financial commitments till a formal approval received from the Ministry.
	<p>As you are aware, Prof. J. Gowrishankar relinquished the charge of the Director, IISER Mohali on 01.03.2024 evening. There was an administrative issue arising from the gap between the expiry of Prof. J. Gowrishankar's tenure and appointment of a regular/acting Director. The Ministry of Education vide its communication (copy attached) has asked Prof. Purnananda Guptasarma to start handling the charge of Director with effect from 02.03.2024.</p> <p>Since it was the last month of the financial year 2023-24 and a formal approval for the appointment of acting Director had not been received. The Chairperson, BoG was requested to authorize, Prof. Purnananda Guptasarma to approve the following financial commitments till a formal approval is received from the Ministry:</p> <ol style="list-style-type: none"> 1. Payment of electricity, water and telephone bills. 2. Payment to CPWD for 2 hostels, approval of which has already been granted to the Institute by the Ministry of Education as well as Board of Governors. 3. Payment of library journals amounting to Rs. 6-7 crores. 4. CPWD arbitration amount of Rs. 1.16 crores. 5. Payment of salary and fellowship. 6. Payment of reimbursement of the salary of outsource agencies. 7. Approval for equipment, chemicals and exigencies up to Rs. 25 lacs. 8. Commitments for which the budgetary approval has already been accorded by the previous regular Director. 9. Payment of AMCs' and CMCs'. <p>The Chairperson BoG has approved all the above proposals and the above item is submitted for ratification.</p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be ratified.</u></p>
Decision	Ratified.
प्रतिवदेन हेतु/FOR REPORTING	

Item No	Agenda & Decision															
बी.ओ.जी.24.56.24 B.O.G.24.56.24	नियमित गैर शिक्षण संकाय द्वारा कार्यभार ग्रहण Joining of Regular Non-teaching Staff.															
	<p>The following regular non-teaching staff have been issued offers of appointment against sanctioned posts. This is to inform the Board that these persons have joined the Institute.</p> <p>Superintendent: Mr. Japneet Singh joined on 22.02.2024 Senior Technical Assistant:</p> <p>1. Mr. Saurab Sharma joined on 02.04.2024.</p> <p>C. Junior Technical Assistant:</p> <p>1. Ms. Shilpa Chaudhary joined on 01.05.2024. 2. Mr. Sumeet Kumar joined on 06.05.2024</p> <p><u>This is for the information of the Board.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>															
Decision	Noted.															
बी.ओ.जी.24.56.25 B.O.G.24.56.25	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</th><th>Designation</th><th>Date of Joining</th><th>Date of completion of probation</th></tr><tr><td>1.</td><td>Mr. Vishal Verma</td><td>Office Assistant (MS)</td><td>17.02.2023</td><td>16.02.2024</td></tr><tr><td>2.</td><td>Mr. Sanjay Kumar</td><td>Superintendent</td><td>14.03.2023</td><td>13.03.2024</td></tr></table> <p><u>This is for the information of the Board.</u></p> <p><u>Comments of IFD, Ministry of Education: May be noted.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p>	S.No.	Name	Designation	Date of Joining	Date of completion of probation	1.	Mr. Vishal Verma	Office Assistant (MS)	17.02.2023	16.02.2024	2.	Mr. Sanjay Kumar	Superintendent	14.03.2023	13.03.2024
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Item No	Agenda & Decision																																																																						
Decision	Noted.																																																																						
बी.ओ.जी.24.56.26 B.O.G.24.56.26	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</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>Dr. Sanchita Sengupta</td><td>China</td><td>10.05.2024</td><td>15.05.2024</td><td>To attend the international Symposium on Supramolecular Dye Chemistry at South China University in Guangzhou, China</td><td>CPDA</td></tr><tr><td>2.</td><td>Dr. Jino George</td><td>France</td><td>25.05.2024</td><td>02.06.2024</td><td>To attend the 2024 E-MRS Spring Meeting at the Convention and Exhibition Centre of Starsbourg & CNRS, France</td><td>Overhead</td></tr><tr><td>3.</td><td>Prof. Sanjeev Kumar</td><td>Germany</td><td>25.05.2024</td><td>02.06.2024</td><td>To participate the conference at the Max Planck Institute for the Physics of Complex System (MPIPKS) in Dresden Germany</td><td>CPDA & Overhead</td></tr><tr><td>4.</td><td>Prof. Krishnendu Gongopadhyay</td><td>Singapore</td><td>02.06.2024</td><td>15.06.2024</td><td>To visit the Institute for Mathematical Sciences (IMS) at National University of Singapore</td><td>CPDA</td></tr><tr><td>5.</td><td>Dr. Parth R. Chauhan</td><td>USA, Ethiopia & Tanzania</td><td>06.06.2024</td><td>10.08.2024</td><td>For academic tour abroad (namely USA, Ethiopia & Tanzania) for research, networking for collaborations, collecting teaching material and attending a conference</td><td>Personal Finance</td></tr><tr><td>6.</td><td>Dr. Raju Attada</td><td>Saudi Arabia</td><td>10.06.2024</td><td>31.07.2024</td><td>To visit King Abdullah university of Science and Technology (KAUST) in Saudi Arabia</td><td>External Organization & Others</td></tr><tr><td>7.</td><td>Prof. Samrat Mukhopadhyay</td><td>Brazil</td><td>15.06.2024</td><td>23.06.2024</td><td>To speak at the symposium, "Frontiers of Biostructure: Dialogues in Structural Biology and Bioimaging hosted by National Institute of Science and Technology of Structural Biology and Bioimaging (INBEB) in Rio de Jaciro, Brazil</td><td>Project Funds (JCB-23-0322) & External Organization</td></tr><tr><td>8.</td><td>Dr. Debashis Adhikari</td><td>Denmark & Germany</td><td>16.06.2024</td><td>08.07.2024</td><td>(i) To participate in "Contemporary Coordination Chemistry Copenhagen (C4)" conference in Copenhagen, Denmark from 17.06.2024 to 19.06.2024. (ii) To deliver a scientific talk at University of Marburg in Germany on 24.06.2024. (iii) To deliver a lecture at the University of Stuttgart,</td><td>CPDA & OH-31/Notional Allocation</td></tr></table>	Faculty members who visited Abroad							Sr. No.	Name	Country	Date on onward journey	Date of return journey	Purpose of Visit	Source of Funds	1.	Dr. Sanchita Sengupta	China	10.05.2024	15.05.2024	To attend the international Symposium on Supramolecular Dye Chemistry at South China University in Guangzhou, China	CPDA	2.	Dr. Jino George	France	25.05.2024	02.06.2024	To attend the 2024 E-MRS Spring Meeting at the Convention and Exhibition Centre of Starsbourg & CNRS, France	Overhead	3.	Prof. Sanjeev Kumar	Germany	25.05.2024	02.06.2024	To participate the conference at the Max Planck Institute for the Physics of Complex System (MPIPKS) in Dresden Germany	CPDA & Overhead	4.	Prof. Krishnendu Gongopadhyay	Singapore	02.06.2024	15.06.2024	To visit the Institute for Mathematical Sciences (IMS) at National University of Singapore	CPDA	5.	Dr. Parth R. Chauhan	USA, Ethiopia & Tanzania	06.06.2024	10.08.2024	For academic tour abroad (namely USA, Ethiopia & Tanzania) for research, networking for collaborations, collecting teaching material and attending a conference	Personal Finance	6.	Dr. Raju Attada	Saudi Arabia	10.06.2024	31.07.2024	To visit King Abdullah university of Science and Technology (KAUST) in Saudi Arabia	External Organization & Others	7.	Prof. Samrat Mukhopadhyay	Brazil	15.06.2024	23.06.2024	To speak at the symposium, "Frontiers of Biostructure: Dialogues in Structural Biology and Bioimaging hosted by National Institute of Science and Technology of Structural Biology and Bioimaging (INBEB) in Rio de Jaciro, Brazil	Project Funds (JCB-23-0322) & External Organization	8.	Dr. Debashis Adhikari	Denmark & Germany	16.06.2024	08.07.2024	(i) To participate in "Contemporary Coordination Chemistry Copenhagen (C4)" conference in Copenhagen, Denmark from 17.06.2024 to 19.06.2024. (ii) To deliver a scientific talk at University of Marburg in Germany on 24.06.2024. (iii) To deliver a lecture at the University of Stuttgart,	CPDA & OH-31/Notional Allocation
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आईसर मोहाली की 56th शासक मंडल बैठक का कार्यवृत्त, दिनांक : 18.06.2024, समय: 11.30 बजे पूर्वाह्न
Minutes of 56th Meeting of the Board of Governors, IISER Mohali, Date:18.06.2024 at 11.30 A.M.

Item No	Agenda & Decision						
						Germany from 25.06.2024 to 26.06.2024. (iv) To deliver a scientific talk at University of Saarland in Germany on 27.06.2024. (v) To visit University of Bayreuth, Germany for the purpose of research and collaboration from 01.07.2024 to 02.07.2024. (vi) To present his research in a scientific lecture at Ulm University, Germany on 5 th July 2024.	
	9.	Dr. Rachna Chaba	U.S.A	21.06.2024	23.07.2024	(i) Bacterial Cell Surface Gordon Research Conference, Portland, Maine, U.S.A. (ii) Microbial Stress response Gordon Research Conference, South Hadley, MA, U.S.A	Project Funds (DBT-Wellcome Trust; WEL-22-0285) & CPDA
	10.	Dr. Subhabrata Maiti	Netherlands	30.06.2024	06.07.2024	To attend the 7 th International Conference on Manipulation, Automation and Robotics at Small Scales (MARSS) in Delft, Netherlands	Project Funds, CPDA & Notional Allocation
	11.	Dr. Jotsaroop Kaur	Lisbon	21.07.2024	28.07.2024	For Academic Research and collaboration at Lipschitz and to deliver a seminar at Instituto Superior Tecnico (IST) in Lisbon	CPDA
	12.	Prof. Samrat Mukhopadhyay	U.S.A.	12.08.2024	01.09.2024	To give an invited lecture at American Chemical Society (ACS) in Dever Colorado	JC Bose Fellowship
	13.	Dr. Subhabrata Maiti	Italy	30.08.2024	06.09.2024	To deliver a talk Mach-5 meeting in Bertinoro, Italy	Project Funds & CPDA
	14.	Prof. Vinayak Sinha	Malayasia	05.09.2024	14.09.2024	To attend an international Scientific Steering Committee (SSC) meeting and to attend a biennial international conference in Kuala Lumpur, Malayasia	CPDA & External Organization
	15.	Prof. Anu Sabhlok	U.S.A	11.10.2024	29.10.2024	To attend the Workshop on Gendered Infrastructures at University of Colorado Boulder in U.S.A.	CPDA & Overhead
	16.	Dr. Jogender Singh	Greece	12.10.2024	18.10.2024	To delivering talk in 7 th international conference on Model Hosts in Greece	Project Funds (SERB-23-036) & CPDA
<u>This is for the information of the Board.</u>							
<u>Comments of IFD, Ministry of Education: May be noted.</u>							
<u>Comments of Ministry of Education: May be noted.</u>							

Item No	Agenda & Decision
Decision	Noted.
बी.ओ.जी.24.56.27 B.O.G.24.56.27	<p>अध्यक्ष की अनुमति से अन्य विषय Any Other Item with the Permission of Chair</p> <p><u>Comments of Ministry of Education: Not yet received and untabled agenda items need to be discouraged.</u></p>
	<p>The Director raised the issue that at present the Institute has 113 present faculty members against the sanctioned strength of 171. He pointed out that there is a shortage of laboratory space, office space, and residential areas and requested the BoG for guidance on this matter.</p> <p>The Ministry representative pointed out that the Institute should think of HEFA loan or funding from VGF. The Institute should analyze their requirements and make a considered decision regarding the source of funding.</p> <p>The Registrar pointed out that IISER Mohali is a fresh, young institute, and has a very small corpus. It cannot apply for a very big HEFA loan.</p> <p>Professor Rajeev Ahuja suggested that the Institute might think of going for PPP mode for constructing hostels and residences for the faculty and non-faculty.</p> <p>The BoG, after a detailed discussion, agreed that the Institute requires laboratory space, hostels, and residential areas for the appropriate further growth of the Institute. The Institute may explore the possibility of</p>

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	donations, HEFA loans, going in the PPP mode, or a combination of all these. The meeting ended with thanks to the chair.

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

Sd/-
निदेशक/ Director
आईसर मोहाली/IISER Mohali

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