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 57th Meeting of the Board of Governors of IISER Mohali held on 14th November 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 (Through Video conferencing)	Chairperson
2.	Mr. Uday Kiran, U.S.(IFD), MoE, New Delhi (Through Video conferencing)	Representative of JS & FA (IFD Section), MoE
3.	Shri Pritpal Singh, Executive Director, PSCST, MGSIPA Complex, Sector 26, Chandigarh 160019	Nominee of the Chief Secretary, Govt. of Punjab
4.	Prof. Rajeev Ahuja, Director IIT Ropar (Through Video Conferencing)	Member
5.	Professor Govindan Rangarajan, Director, IISc. Bangalore (Through Video Conferencing)	Member
6.	Shri Kshitij Mohan Director, Department for Promotion of Industry & Internal Trade (Through Video Conferencing)	Representative of the Secretary, Department of Industrial Policy and Promotion
7.	Professor Anil Kumar Tripathi, Director IISER Mohali	Member
8.	Dr. H. S. Jat, Director, ICAR-IIMR Ludhiana (Through Video Conferencing)	Representative of the Secretary, Department of Agricultural Research and Education
9.	Professor Samrat Mukhopadhyay, Professor, IISER Mohali	Member
10.	Professor N.G. Prasad, Professor, IISER Mohali	Member
11.	Prof. Jagdeep Singh, Registrar, IISER Mohali	Secretary

The following members could not attend the Meeting, so leave of absence was granted to them:

1.	Ms. Saumya Gupta, JS(TEL) Ministry of Education, GoI, New Delhi	Member
2.	Dr. Alka Rao, Advisor (Regulation, Science & Standards) on deputation at FSSAI, New Delhi Principal Scientist, CSIR–IMTech. Chandigarh.	Member

The comments of the IFD Section, MoE was received and taken on record.

Item No	**Agenda & Decision**
बी.ओ.जी.24.57.01 **B.O.G.24.57.01**	**निदेशक द्वारा स्वागत अभियुक्ति** **Welcome Remarks by the Director**
	The Director welcomed the Chairperson, and all members of the BoG to the 57th Meeting of the BoG, IISER Mohali.
बी.ओ.जी 24.57.02 **B.O.G.24.57.02**	**अध्यक्ष द्वारा प्रारंभिक विचार** **Opening Remarks by the Chairperson**
	The Chairperson welcomed all the members of the BoG, and acknowledged their contribution towards the progress of the Institute.
बी.ओ.जी.24.57.03 **B.O.G.24.57.03**	**18 जून 2024 को आयोजित 56वीं शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि** **Confirmation of the Draft Minutes of the 56th Meeting of the BoG held on 18th June 2024.**
	Draft Minutes of the 56th Meeting of the BOG **(Annexure-1, Page No. 1-58 of the agenda)** held on 18.06.2024 were circulated. No comments have been received. **In the 56th Meeting, item number: B.O.G. 24.56.06 regarding "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)", following was the resolution:** **"The BoG, after detailed discussion, resolved to recommend that Assistant Professors working in the Institute will be placed in pay level 13A1 after**

Item No	Agenda & Decision
	completion of 3 years of service in pay level 12, in any of the CFTIs, subject to the concurrence of the MoE." **However, while recording the minutes, the line about "subject to the concurrence of the MoE" was inadvertently missed. The recording of the meeting was checked and accordingly letter was sent to the MoE for its concurrence. The Minutes for this item may accordingly be modified.** **<u>For Confirmation with modification, please.</u>** **<u>Comments of IFD, Ministry of Education: May be Confirmed.</u>**
Decision	**The Minutes were confirmed with the modification as proposed by the Registrar.**
बी.ओ.जी.24.57.04 **B.O.G.24.57.04**	**18 जून 2024 को आयोजित 56वें शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट** **Action Taken Report on the Draft Minutes of the 56th meeting of the BoG held on June 18, 2024.**
	The Action Taken Report on the items requiring follow-up action on the decisions of the 56th Meeting of the BOG held on June 18, 2024.

मद संख्या Item No	कार्यसूची Agenda	की गई कार्यवाही Action Taken
बी.ओ.जी.24.56.01 B.O.G.24.56.01	निदेशक द्वारा स्वागत अभियुक्ति Welcome Remarks by the Director	-
बी.ओ.जी 24.56.02 B.O.G.24.56.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson	-
बी.ओ.जी.24.56.03 B.O.G.24.56.03	23 फ़रवरी 2024 को आयोजित 55वीं शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of the Draft Minutes of the 55th Meeting of the BoG held on 23rd February 2024.	Confirmed.
बी.ओ.जी.24.56.04 B.O.G.24.56.04	23 फ़रवरी 2024 को आयोजित 55वीं शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट Action taken Report on the Draft Minutes of the 55th meeting of the BoG held on February 23, 2024.	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।	Notification has been issued.

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		Joining of Professor Anil Kumar Tripathi as the Director, IISER Mohali.	
	बी.ओ.जी.24.56.06 B.O.G.24.56.06	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).	Letter sent to Ministry of Education.
	बी.ओ.जी.24.56.07 B.O.G.24.56.07	शारीरिक शिक्षा अनुदेशक पद की भर्ती नियमावली में संशोधन Amendment in the Recruitment Rules for the post of Physical Education Instructor.	Letter sent to Ministry of Education.
	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).	Advertisement has been issued.
	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.	The process to implement the resolution of the BoG meeting will be initiated after the confirmation of the minutes.
	बी.ओ.जी.24.56.10 B.O.G.24.56.10	सहायक पुस्तकालयाध्यक्ष की परिवीक्षा मंजूरी Probation clearance of Assistant Librarian.	Letter has been issued.
	बी.ओ.जी.24.56.11 B.O.G.24.56.11	वर्ष 2023-2024 के लिए शिक्षा मंत्रालय एवं आई.आई.एस.ई.आर मोहाली के बीच हस्ताक्षरित समझौता ज्ञापन की स्वीकृति Approval of the MOU to be signed between Ministry of Education and IISER Mohali for the year 2023-2024.	Final MoU has been sent to MoE.
	बी.ओ.जी.24.56.12 B.O.G.24.56.12	डलहौजी विश्वविद्यालय, कनाडा और टी. आई. एफ. आर. मुंबई के साथ समझौता ज्ञापन Memorandum of Understanding with Dalhousie University, Canada And TIFR Mumbai	Notification has been issued.
	बी.ओ.जी.24.56.13 B.O.G.24.56.13	न्यायालयीन मामलों की स्थिति Status of the Court Cases.	Implemented.
	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.	Implemented.
	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.	The creation of post was approved by the Chairperson BoG under clause 11.10 of Statutes. Advertisement has been issued and process of recruitment has started.
	बी.ओ.जी.24.56.16 B.O.G.24.56.16	18.06.2024 को आयोजित होने वाली 46वीं वित्त समिति से प्राप्त विषय। Items arising from 46th Meeting of the Finance Committee scheduled to be held on 18.06.2024.	
	वि.समिति 24.46.05 F.C.24.46.05	स्वयंसेवकों के लिए मानदेय (कमजोर छात्रों के लिए सहायता सत्र)	Implemented.

Item No	Agenda & Decision		
		Honorarium for Volunteers (Help Sessions for Weak Students)	
	वि.समिति 24.46.06 F.C.24.46.06	छात्र कल्याण निधि के उपयोग हेतु दिशानिर्देश। Guidelines of utilization of Students Welfare Fund.	Implemented.
	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.	Letter sent to Ministry of Education.
	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.	The issue is being examined at the level of the Ministry.
	वि.समिति 24.46.09 F.C.24.46.09	प्रोफेसर आनंद के. बच्चावत को ग्रेच्युटी जारी करना। Release of Gratuity to Professor Anand K. Bachhawat.	The Chairperson, BoG has constituted a 3 members committee to give hearing and give a report. The report of the committee was submitted to the Chairperson, BoG, which has been further sent to MoE.
	वि.समिति 24.46.10 F.C.24.46.10	वर्ष 2023-24 के लिए लेखाओं के वार्षिक विवरण को अपनाना। Adoption of Annual Statement of Accounts for the year 2023-24.	Approved.
	वि.समिति 24.46.11 F.C.24.46.11	प्रोफेसर पी. गुप्तासर्मा को टाटा ट्रांसफॉर्मेशन पुरस्कार प्रदान किया गया TATA Transformation Prize awarded to Professor P. Guptasarma	Notification has been issued.
	वि.समिति 24.46.12 F.C.24.46.12	28.05.2024 को आयोजित भवन एवं निर्माण समिति की 18वीं बैठक से प्राप्त विषय Items arising from 18th Meeting of the Building and Works Committee held on 28.05.2024.	Notification has been issued and the process has been started.
	REPORTING ITEMS OF THE F.C.		
	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%.	Implemented.
	वि.समिति 24.46.14 F.C.24.46.14	17.05.2024 को वित्तीय स्थिति। Financial Position as on 17.05.2024	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.	Noted.
	बी.ओ.जी.24.56.17 B.O.G.24.56.17	03.08.2023 को आयोजित 56वीं सीनेट से प्राप्त विषय Items arising from the 56th Senate meeting held on 03.08.2023.	

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	सीनेट 23.56.28(3) Senate 23.56.28(3)	बी.एस . (BS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS Degree by opting BS-Exit option	The Degree has been awarded in the Convocation held on 19.06.2024.
	सीनेट 23.56.28(2) Senate 23.56.28(2)	बी.एस.-एम.एस.(BS-MS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र Students fulfilling the requirements of BS-MS Degrees:	Degrees have been awarded in the Convocation held on 19.06.2024.
	बी.ओ.जी.24.56.18 B.O.G.24.56.18	05.04.2024 को आयोजित 58वीं सीनेट से प्राप्त विषय Items arising from the 58th Senate meeting held on 05.04.2024	Approved.
	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:	Degree has been awarded in the Convocation held on 19.06.2024.
	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):	Degrees have been awarded in the Convocation held on 19.06.2024.
	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:	Degree has been awarded in the Convocation held on 19.06.2024.
	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:	Degrees have been awarded in the Convocation held on 19.06.2024.
	सीनेट 24.58.18 Senate 24.58.18	बीएस (मेजर) या समकक्ष डिग्री के लिए मंजूरी Approval for the exit with degree "BS (Major) or equivalent'	Implemented.
	बी.ओ.जी.24.56.19 B.O.G.24.56.19	03.06.2024 को आयोजित 59वीं सीनेट से प्राप्त विषय Items arising from the 59th Senate meeting held on 03.06.2024	Approved.
	सीनेट 24.59.04 Senate 24.59.04	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):	Degrees have been awarded in the Convocation held on 19.06.2024.
	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	Degrees have been awarded in the Convocation held on 19.06.2024.
	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:	Degrees have been awarded in the Convocation held on 19.06.2024.
	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.)	Degree has been awarded in the Convocation held on 19.06.2024.
	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.)	Degrees have been awarded in the Convocation held on 19.06.2024.

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	सीनेट 24.59.20 Senate 24.59.20	शैक्षणिक विभागों की गतिविधियों की समय-समय पर समीक्षा Periodic review of the activities of the academic departments	Notification has been issued and the process has started.
	सीनेट 24.59.21 Senate 24.59.21	संस्थान में आर्टिफिशियल इंटेलिजेंस केंद्र का निर्माण Creation of Center for Artificial Intelligence in the Institute.	Notification has been issued.
	बी.ओ.जी.24.56.20 B.O.G.24.56.20	IISER मोहाली के 13वें दीक्षांत समारोह में डिग्री प्रदान करने को मंजूरी Approval for awarding the degrees in the 13th Convocation of IISER Mohali	Degrees have been awarded in the Convocation held on 19.06.2024.
	अनुसमर्थन के लिए/ FOR RATIFICATION		
	बी.ओ.जी.24.56.21 B.O.G.24.56.21	ब्याज राशि की गणना में त्रुटि के लिए गेस्ट हाउस भवन के नाम से रुपये 34,69,394 के भुगतान की स्वीकृति। Approval for payment of Rs. 34,69,394, C/o the Guest House building for an error in the calculation of interest amount.	Noted.
	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.	Noted.
	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 approve the financial commitments till a formal approval received from the Ministry.	Noted.
	प्रतिवदेन हेतु/FOR REPORTING		
	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.	Noted.
	बी.ओ.जी.24.56.25 B.O.G.24.56.25	गैर-शिक्षण स्टाफ सदस्यों की परिवीक्षा मंजूरी। Probation clearance of non-teaching staff members.	-
	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	
	बी.ओ.जी.24.56.27 B.O.G.24.56.27	अध्यक्ष की अनुमति से अन्य विषय Any Other Item with the Permission of Chair	Noted.
		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. 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.	

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	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. 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. 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 donations, HEFA loans, going in the PPP mode, or a combination of all these. **For Consideration Please.** **Comments of IFD, Ministry of Education: May be Noted.**
Decision	**Noted.**
विचार और अनुमोदन के लिए/ For Consideration and Approval	
बी.ओ.जी.24.57.05 B.O.G.24.57.05	**सहायक रजिस्ट्रार एवं तकनीकी अधिकारी की परिवीक्षा अवधि को पूर्ण करने की मंजूरी।/ Probation clearance of Assistant Registrar and Technical Officer.**
	1. Mr. Mansa Ram Gupta joined IISER Mohali as Assistant Registrar on 23.06.2023. He has completed the probation period on 22.06.2024. The Director IISER Mohali had constituted the following committee to review his performance: 1. Professor Jagdeep Singh, Registrar, IISER-M 2. Sh. Sanjay Bhatnagar, Registrar Plaksha University (External Member) 3. Mr. Gautam Sharma, Deputy Registrar, IISER-M **The committee recommended the clearance of his probation.** 2. Mr. Sumit Chhangani joined as Technical Officer on 07.08.2023. He has completed the probation period on 07.08.2024. The Director IISER Mohali had constituted the following committee to review his performance: 1. Professor Jagdeep Singh, Registrar, IISER-M 2. Professor Sudip Mandal, DORD, IISER M

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	3. Professor V. Bhartam, NIPER Mohali 4. Mr. Gautam Sharma, Deputy Registrar, IISER-M **The committee recommended the clearance of his probation.** **The BoG is requested to clear the probation of Mr. Mansa Ram Gupta, Assistant Registrar, and Mr. Sumit Chhangani, Technical Officer, IISER Mohali.** **Submitted for consideration and approval.** **Comments of IFD, Ministry of Education: May be considered, as per the recommendations of the Committee complying Statutes of the Institute.**
Decision	**Approved.**
बी.ओ.जी.24.57.06 **B.O.G.24.57.06**	**शैक्षणिक विभागों की गतिविधियों की समय-समय पर समीक्षा** **Periodic review of the activities of the academic departments.**
	The BoG in its 56th Meeting held on 18.6.2024 vide agenda item no. B.O.G.24.56.19 (Senate 24.59.20) had approved the proposal of the Institute to review the progress of all 6 teaching departments of the Institute. A list of 10 renowned experts per department is being prepared, who will be involved in this extensive exercise. The list will be circulated to the members of the BoG before the meeting. **The list of experts to conduct the review of each of the 6 teaching departments of IISER Mohali is for consideration and approval of the BoG.** **Comments of IFD, Ministry of Education: May be Noted, as per the Statutes of the Institute.** **The Registrar pointed out that the list of 10 experts each for the 6 teaching departments is in its final stage. The BoG may authorize the Director to finalize the list in consultation with the Chairperson.**
Decision	**The proposal of the Registrar was approved.**

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बी.ओ.जी.24.57.07 **B.O.G.24.57.07**	**14.11.2024 को आयोजित होने वाली 47वीं वित्त समिति से प्राप्त विषय।** **Items arising from the 47th Meeting of the Finance Committee scheduled to be held on 14.11.2024.**
	Agenda items for consideration in the 47th Meeting of the Finance Committee are given below. The meeting is scheduled to be held at 11 a.m. on 14.11.2024, and the committee's recommendations will be placed on the table. **Comments of IFD, Ministry of Education: The minutes/recommendation of the meeting are to be certified by the FC Members before being taken up by the BoG**
वि.समिति 24.47.05 **F.C.24.47.05**	**अन्य केंद्रीय स्वायत्त निकाय (सी एफ टी आई) से केंद्रीय स्वायत्त निकाय (सी एफ टी आई) में कार्यभार ग्रहण करने पर अर्जित अवकाश का नकदीकरण/Encashment of Earned Leave on joining Central Autonomous Body (CFTI) from other Central Autonomous Body (CFTI)**
	UGC, the regulatory body under the MoE has issued a letter no. F. No. 56/9/2017(CU)C-104517 dated 8.11.2023 to all Central Universities regarding the benefit of encashment of leave beyond the ceiling limit of 300 days, it is permissible to the employees concerned on their superannuation from Central University/Deemed to be University/ Autonomous Institution and who has joined from another Central University/ Deemed to be University/ Autonomous Institution after completion of all the technical formalities and his/her past service is also counted for pensionary benefits (Except transfer of leave account balance) and the order issued for Central Govt. on absorption to Central Autonomous Body are also to be followed "mutatis mutandis" in case of absorption from one Central Autonomous Body to another Central Autonomous body and therefore, DOPT order No. 21011/08/2023-Estt (AL) dated 25.03.2013 shall also be applicable in case of Central Autonomous body. It is proposed to allow the Institute to give the benefit of encashment of the Earned Leave beyond the ceiling limit of 300 days in respect of employees who have joined a Central Autonomous Body from another Central Autonomous Body as per DOPT Order No. 21011/08/2023-Estt(AL) dated 25.03.2013. **The BOG is requested to approve the recommendations of the Finance Committee meeting (scheduled to be held on 14.11.2023 at 11.00 a.m.) regarding the above proposal of Encashment of Earned Leave.**

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	Comments of IFD, Ministry of Education: This needs examination in MoE for uniform implementation among all IISERs, if approved. May send to MoE..
Decision	**Based on the recommendation of the Finance Committee, the BoG approved that the benefit of encashment of earned leave beyond the ceiling limit of 300 days, as per the UGC letter number F. No. 56/9/2017(CU)C-104517 dated 8.11.2023, circulated to all Central Universities, may be extended to IISER Mohali, subject to the concurrence by the MoE.**
वि.समिति 24.47.06 **F.C. : 24.47.06**	**वर्ष 2023-2024 के लिए भारतीय विज्ञान शिक्षा और अनुसंधान संस्थान मोहाली (आई. आई. एस. ई. आर मोहाली) के खातों पर पृथक लेखा परीक्षा रिपोर्ट** **Separate Audit Report on the Accounts of the Indian Institute of Science Education and Research Mohali (IISER Mohali) for the Year 2023-2024**
	The Final Separate Audit Report on the Annual Accounts of IISER Mohali was received on 28.10.2024 from the office of the Comptroller and Auditor General of India. As per the directions of the Ministry of Education, the Board of Governors has to approve the SAR. A copy of the SAR is attached for approval to the BoG **(Annexure-I1, Page No. 59-63 of the agenda)**. **The BOG is requested to approve the recommendations of the Finance Committee meeting (scheduled to be held on 14.11.2024 at 11.00 a.m.) regarding the Separate Audit Report on the Annual Accounts of IISER Mohali**. **Comments of IFD, Ministry of Education: May be considered and replies/responses to the SAR may be furnished..**
Decision	**Based on the recommendation of the Finance Committee, the BoG approved the SAR on the Annual Accounts of IISER Mohali.**

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प्रतिवदेन हेतु/FOR REPORTING ITEMS of the F.C.	
वि.समिति 24.47.07 **F.C. : 24.47.07**	**स्थाई ऑडिट पैरा को निष्पादन करने के विषय में जानकारी/ Information about the settlement of Standing Audit Paras.**
	The Institute had sent a request to the office of C&AG to have a Special Audit Committee meeting to settle the standing audit paras since the inception of the Institute. The audit committee meeting was held between 8th August to 12th August 2024. This is to inform the BoG that the CAG has settled 53 numbers of paras from the total number of 89 paras. The revised reply to the remaining 36 paras has been submitted to the C&AG. **This is for the information of the BoG.** **Comments of IFD, Ministry of Education: Good that as many as 53 paras were settled in the Special Audit Committee meeting held. Remaining 36 paras may also be expedited for settlement.**
Decision	**BoG noted and congratulated the Institute for making special efforts, to get a special audit committee meeting, to settle 53 audit paras out of the total 89 paras.**
वि.समिति 24.47.08 **F.C. : 24.47.08**	**02.11.2024 को वित्तीय स्थिति ।** **Financial Position as on 02.11.2024**

IISER MOHALI

Funds Status (FY 2024-25) as on 02-11-2024

(Rs. In Cr.)

PARTICULARS	Tentative Allocation	Grant-in-Aid Received	Expenditure Incurred	Unspent Balance
(A) General OH-31	62.00	36.87	29.49	7.38
(B) Capital OH-35	60.00	28.01	7.76	20.25
(C) Salary OH-36	53.00	36.57	33.28	3.29
Grand Total	**175.00**	**101.45**	**70.53**	**30.92**

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	<u>This is for the information of the BoG.</u> **<u>Comments of IFD, Ministry of Education: May be noted.</u>** **The Registrar and the Director explained to the committee that the Institute has only 96 sanctioned positions of non-faculty. As the number of sanctioned positions for faculty is 171 and as per the ratio of 10:1:1.1, the Institute should have 188 positions of non-faculty. The recommendations of the BoG for the creation of non-faculty are pending with the Ministry of Education. Because of the less number of sanctioned positions of non-faculty, the Institute has to appoint persons through an outsourcing agency, which puts an extra burden on OH-31. Both, the Registrar and the Director requested the MoE to sanction the positions at the earliest, and till then, the OH-31 grant may be increased to compensate for the expenditure on extra outsourced staff.** **The IFD representative assured that they would look into the matter.**
Decision	**Noted.**
वि.समिति 24.47.09 **F.C. : 24.47.09**	**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 the Ministry vide its letter no. 1-15/201/-TS. I Part 2 dated 29.01.2021 conveyed that above Rs.5 lakh GTE proposals are to be submitted to the Ministry for seeking the approval of the Secretary, Department of Higher Education, Ministry of Education. Accordingly, the Institute had submitted the following proposal for approval: 1. Microvolume Spectrophotometer (Pedestal and Cuvette) with accessories-Fund : Project Well -22 0285, Rs. 10 Lakhs (excluding taxes) 2. Bragg Grating Stabilized Laser and Laser Head and Diode Laser Controller, Fund: SERB-23-320 +Institute, Rs. 12 Lakhs (excluding taxes) 3. Fluorescence Stereo Microscope, Fund : Project -SERB-23-0326, Rs. 24.9 Lakhs (excluding taxes) The Ministry has conveyed its approval for the above-mentioned GTE Proposals.

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	This is for the information of the BoG. **Comments of IFD, Ministry of Education: May be noted, as per the approval of MoE.**
Decision	**Noted.**
बी.ओ.जी.24.57.08 **B.O.G.24.57.08**	**10.10.2024 को आयोजित 60वीं सीनेट से प्राप्त विषय** **Items arising from the 60th Senate meeting held on 10.10.2024.** **Comments of IFD, Ministry of Education: May be noted. However, items having financial implications may be put up to FC before consideration by the BoG.**
सीनेट 24.59.39(i) **Senate 24.59.39(i)**	**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):**
	The following student has completed the requirements of BS degree. 1. Shivangi Dubey (MS21010) - CPI=7.75 **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 one student.** **Comments of IFD, Ministry of Education: May be reported, as per the Statutes.**
Decision	**Approved.**
सीनेट 24.60.04 **Senate 24.60.04**	**बी एस-एम एस (BS-MS) डिग्री की आवश्यकताओं को पूरा करने वाले छात्र** **Students fulfilling the requirements of BS-MS Degree**
	The following students have completed the requirements of BS-MS degree.

Sr. No.	Registration Number	Name	CPI
1	MS19011	Utkarsh Bajpai	9.6
2	MS19025	Priyamvada Vashishth	7.2

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3	MS19046	Chanda Pavan Kalyan	7.5
4	MS19088	Esan Mouli Ghosh	8.6
5	MS19122	Shourjyadipta Ghosh	7.1
6	MS19142	Musfir Ameen K P	7.4
7	MS17207	Virendra Kumar Meena	5.7

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 7 students.

Comments of IFD, Ministry of Education: May be noted, as per the Statutes.

Decision	**Approved.**
सीनेट 24.60.05 **Senate 24.60.05**	**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

Sr No.	Name	Reg no.	Dept.	CPI
1	Sandeep Howlader	PH16028	PHY	7.7
2	Monika	PH18033	PHY	7.0
3	Sudipta Mandal	PH16049	PHY	8.2
4	Shradha Suyal	PH17070	BIO	9.7
5	Ansad. C	PH17067	HSS	8.5
6	Mandeep Kaur	PH18092	PHY	9.3
7	Mimansa	PH19207	INST	9.0
8	Mansi Pahuja	PH19209	INST	9.0
9	Ravi Kumar Yadav	PH19014	EES	Direct Ph.D.
10	Shivali Sokhi	PH17046	PHY	Direct Ph.D.
11	Anand Babu	PH19217	INST	8.5

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	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. **Comments of IFD, Ministry of Education: May be noted, as per the Statutes.**
Decision	**Approved.**
अनुसमर्थन के लिए/ **FOR RATIFICATION**	
बी.ओ.जी.24.57.09 **B.O.G.24.57.09**	**आई आई एस ई आर के प्रथम क़ानून में निम्नलिखित संशोधनों को अपनाने के लिए अनुमोदन का अनुसमर्थन/Ratification of Approval for adoption of the following amendments to the First Statutes of IISERs.**
	The Ministry of Education has proposed and forwarded to the Director following amendments to the First Statutes of IISERs, duly vetted by the Ministry of Law and Social Justice, with a request to adopt and approve the amendments through the Board of Governors of the respective IISERs. In the First Statutes of the Indian Institutes of Science Education and Research, (Name of IISER).- **(a)** in Statute 1, after the word "(IISER)", the figures ". 2014" shall be inserted and shall be deemed to have been inserted with effect from 19th August 2014. **(This date is the date when statutes were notified/published)** (b) In Statute 10, after clause (3), the following clause shall be inserted, namely: - "(4) In the event of occurrence of any vacancy in the office of the Chairperson of Board of Governors by reason of expiry of his or her tenure, death, resignation or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Chairperson of an Institute of National Importance, may discharge the functions assigned to the Chairperson, for a period of six months or till the nomination of a regular Chairperson, whichever is earlier, with the approval of the Visitor and in case of expiry of tenure, the Visitor may extend the term of the incumbent Chairperson for a period of six months or till the nomination of a regular Chairperson, whichever is earlier."; (c) In Statute 11, clause (15) shall be omitted.

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	The item was approved by the Chairperson, BoG. Subsequently, it was sent to all the members by circulation, as desired by the ministry. 6 members of the BoG have also approved the item. The same was communicated to the MoE. The amendment in the Ist Statutes of IISER Mohali has been approved by the Visitor of IISERs, and the notification has been issued. **The item is being presented for ratification and information, please.** **Comments of IFD, Ministry of Education: May be noted, as per the instructions of MoE.**
Decision	**Ratified.**
बी.ओ.जी.24.57.10 B.O.G.24.57.10	**गैर-संकाय के भर्ती नियमों में संशोधन का अनुसमर्थन /Ratification for the amendment in the Recruitment Rules for non-faculty.**
	The Recruitment and Career Progression Policy for non-faculty of IISER Mohali, "Part A" was approved on 7.9.2022, and "Part B" was approved on 3.11.2023 by the Ministry of Education. The BoG approved the comprehensive guideline of Part A & B in its 54th meeting held on 29.12.2023. The Institute received a letter no. 51-10/2017-TS.VII dated 20.06.2024 from MoE **(Annexure-III, Page No. 64-67 of the agenda)** in which they have made minor amendments in the Recruitment Rules of Non-faculty. The Chairperson BoG has approved these amendments. **The above item is submitted for ratification, please.** **Comments of IFD, Ministry of Education: May be noted, as per the instructions of MoE.**
Decision	**Ratified.**
बी.ओ.जी.24.57.11 B.O.G.24.57.11	**"अतिथि प्राध्यापक" के दो पदों के सृजन की स्वीकृति का अनुसमर्थन/ Ratification for the approval for the creation of two posts of "Guest Lecturers"**
	The Chairperson, BoG has accorded approval on the request of Director IISER Mohali for the creation of two posts of "Guest Lecturers" as provided for under Clause 11(10) of the IISER Statutes, and as explained below: In the Department of Biological Sciences, there is a need for an urgent and temporary appointment of two Guest Lecturers to teach the subjects of Ecology, Animal Behaviour, Evolution etc. in the two semesters of 2024. This

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	need has arisen unexpectedly because of (a) the resignation in December 2023 of one of the lecturers appointed on contract who was teaching these subjects, and (b) the department has implemented a new curriculum for teaching but also having to teach the old curriculum for a brief transition period for some of the students in the department. As mentioned above, this need is purely temporary and is expected to be required for a maximum of two semesters in 2024. During this period, the institute is in the process of recruiting additional faculty members and also the institute will fill up the contract lecturer's vacancy. Once these are completed, there will be no need for the Guest Lecturers. Clause 11(10) of the IISER Statutes reads as follows; *"In exceptional cases, subject to availability of funds from its own sources, 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 provided that no such post, of which the Director is not the appointing authority, shall be so created. Provided further that the number of such posts so created shall be kept to the minimum and shall in no case exceed the overall ceiling of the sanctioned posts."* Based on the above, the Director requested the Chairperson, BOG to approve the creation of two temporary posts of Guest Lecturer for one year duration on consolidated pay of Rs.80,000/- per month to be paid from the Internal Resources Generated (IRG) from the Institute. It has also stated that the emoluments being offered for these appointments are commensurate with an appointment in Group 'B' post, for which according to the Statutes the Director is Appointing Authority. Furthermore, with these newly created posts, the overall ceiling of the sanctioned posts to the Institute will not be exceeded. **The above item is submitted for ratification, please.** **Comments of IFD, Ministry of Education: May be considered, as per the Statutes of the Institute within the approved sanctioned strength of the Institute for a maximum of 2 semesters, purely on temporary basis.**
Decision	**Ratified.**
बी.ओ.जी.24.57.12 B.O.G.24.57.12	**केंद्र सरकार के विभाग/एजेंसियों के अनुसंधान एवं विकास कार्यक्रम में लगे अनुसंधान कर्मियों के लिए परिलब्धियों और सेवा शर्तों पर दिशानिर्देशों के संशोधन के अनुमोदन के लिए अनुसमर्थन।**

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	Ratification for the approval of revision of the emoluments and guidelines on service conditions for research personnel engaged in R & D programme of the Central Government Department/Agencies.
	The Ministry of Education, Government of India vide its letter no. F. No. 12-2/2023-U1 dated 11.09.2023 has revised the emoluments of Junior Research Fellow/Senior Research Fellow/Research Associates. The revised emoluments will take effect with retrospective effect from 1.1.2023. Accordingly, it is proposed that the emoluments of all the above-mentioned Research fellows/Research associates be revised w.e.f. 1.1.2023. This will be applicable to all Junior Research Fellow/Senior Research Fellow/Research Associates who were working in the Institute as on 01.01.2023. Approval for the above revision has been taken from the Chairperson, BoG subject to the ratification by BoG. **The above item is submitted for ratification, please.** **Comments of IFD, Ministry of Education: May be ratified, as per MoE guidelines issued dated.**
Decision	**Ratified.**
प्रतिवदेन हेतु/FOR REPORTING	
बी.ओ.जी.24.57.13 B.O.G.24.57.13	**न्यायालयीन मामलों की स्थिति Status of the Court Case**
	The BoG in its 56th Meeting held on 18.06.2024 had approved to implement the order of the Hon'ble Punjab and Haryana High Court w.r.t. 8 employees of the Institute. The case of Mr. Bhavin Kansara was not decided at that time. On 9.9.2024 the case of Bhavin Kansara was also disposed of in terms of order dated 20.05.2024 passed by the same court in CWP-29771-2022. The order of the Hon'ble Punjab and Haryana High Court has also been implemented in this case. **This is for the information of the Board.**

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	Comments of IFD, Ministry of Education: May be reported.
Decision	**Noted.**
बी.ओ.जी.24.57.14 **B.O.G.24.57.14**	**नियमित गैर शिक्षण कर्मचारी द्वारा कार्यभार ग्रहण** **Joining of Regular Non-teaching Staff.**
	The following regular non-teaching staff has been issued offer of appointment against sanctioned post. This is to inform the Board that this person has joined the Institute. **(a) Smt. Shailja Batish, Nurse joined on 08 Jul 2024** **This is for the information of the Board.** **Comments of IFD, Ministry of Education: May be Noted.**
Decision	**Noted.**
बी.ओ.जी.24.57.15 **B.O.G.24.57.15**	**गैर-शिक्षण स्टाफ सदस्यों की परिवीक्षा अवधी को पूर्ण करने की मंजूरी/ Probation clearance of non-teaching staff members**.
	The Director, IISER Mohali has accorded his approval for confirmation of the following non-teaching staff on completion of probation period of one year:

S.No.	Name	Designation	Date of Joining	Date of completion of probation
1.	Shri Amit Lochab	Technical Assistant	03.05.2023	02.05.2024
2.	Ms. Ekta Dhull	Office Assistant	02.06.2023	01.06.2024
3.	Mr. Akshay Kumar	Jr. Office Assistant	22.06.2023	21.06.2024
4.	Mr. Deshraj	Office Assistant	28.06.2023	27.06.2024
5.	Mr. Rajesh	Jr. Office Assistant	13.07.2023	12.07.2024
6.	Mr. Dev Dutt	Office Assistant	17.08.2023	16.08.2024
7.	Shri Avtar Singh	Junior Technical Assistant	04.07.2023	03.07.2024

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8.	Ms. Deepika	Junior Technical Assistant	04.07.2023	03.07.2024
9.	Ms. Reetu Chaudhary	Junior Technical Assistant	05.07.2023	04.07.2024
10.	Sh. Virpartap Singh	Junior Technical Assistant	05.07.2023	04.07.2024
11.	Sh. Deepak Kumar	Junior Technical Assistant	05.07.2023	04.07.2024
12.	Ms. Bindiya	Senior Technical Assistant	10.07.2023	09.07.2024
13.	Sh. Ashoke Maity	Junior Technical Assistant	13.07.2023	12.07.2024
14.	Sh. Pankaj Kumar Maurya	Junior Technical Assistant	24.07.2023	23.07.2024
15.	Ms. Manuj Thakur	Senior Technical Assistant	31.08.2023	30.08.2024
16.	Sh. Rohit Sharma	Senior Technical Assistant	27.09.2023	26.09.2024
17.	Sh. Avtar Singh S/o Shri. Baldev Singh	Junior Technical Assistant	26.09.2023	25.09.2024
18.	Sh. Prahlad Singh	Technical Assistant	18.09.2023	17.09.2024

This is for the information of the Board.

Comments of IFD, Ministry of Education: May be Noted, as per the Statutes.

Decision	**Noted.**
बी.ओ.जी.24.57.16 **B.O.G.24.57.16**	**आई आई एस ई आर मोहाली के संकाय सदस्यों की विदेश यात्रा ।** **Foreign visit of faculty members of IISER Mohali**
	The following faculty visit abroad to attend the Conference/Symposium:

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Sr. No.	Name	Country	Date on onward journey	Date of return journey	Purpose of Visit	Source of Funds
1.	Prof. Samrat Mukhopadhyay	U.S.A.	13.08.2024	29.08.2024	• Seminar at Stanford University, California • To give an invited lecture at American Chemical Society (ACS) in Dever Colorado • Seminar at the Scripps Research Institute, San Diego, California	JC Bose Fellowship
2.	Dr. Santosh B Satbhai	Germany	09.09.2024	11.09.2024	To give a talk with the title An Endogenous Peptide Signal in Arabidopsis Modulates Components of the Iron Deficiency Response	Project Funds, CPDA, External Organisation & Overhead
3.	Dr. Santosh B Satbhai	Netherland	11.09.2024	13.09.2024	Invited in workshop on the 12th Plant Peptides and Receptors Meeting	Project Funds, CPDA, External Organisation & Overhead
4.	Prof. Sudeshna Sinha	Greece	25.10.2024	03.11.2024	To deliver a lecture on the 24th International Symposium of the BIOMAT International Interdisciplinary Conference Series on Mathematical and Biological Sciences	Project Funds (JC BOSE)
5.	Dr. Sunny Kumar	USA	28.10.2024	04.11.2024	To attend the 52nd Annual Conference on South Asia at the University of Wisconsin-Madison	CPDA
6.	Dr. Santosh B Satbhai	France	02.12.2024	13.12.2024	Visit at the Institute of Plant Sciences of Montpellier (ISPiM) in the frame of scientific high level visiting fellowship program (SSHN)	External Organisation

Item No	Agenda & Decision

7.	Dr. Tripta Bhatia	Germany	08.12.2024	24.12.2024	Invited to visit the department of molecular biochemistry at Ruhr University Bochum for discussion and planning on ongoing collaborative research efforts	Project Funds [DST/INT/DAAD/P-162023G]
8.	Dr. Santhosh Kumar Pamula	Japan	10.12.2024	26.12.2024	Invited to present his work at the Department seminar series/colloquium and initiate a collaboration	CPDA
9.	Pro. Krishnendu Gongopadhyay	Maryland	04.04.2025	12.04.2025	Workshop on Lorentzin, Affine and Hyperbolic Differential Geometry-In memory of todd Drumm	CPDA & External Organisation

This is for the information of the Board.

Comments of IFD, Ministry of Education: May be reported.

Decision	**Noted.**
बी.ओ.जी.24.57.17 **B.O.G.24.57.17**	**अध्यक्ष की अनुमति से अन्य विषय** **Any Other Item with the Permission of Chair**

विचार और अनुमोदन के लिए/ For Consideration and Approval

बी.ओ.जी.24.57.17(1) **B.O.G.24.57.17(1)**	**आईआईएसईआर मोहाली में संकाय सदस्यों का स्थायीकरण।** **Confirmation of Faculty Members at IISER Mohali.**
	Some faculty members have completed their probation period, and their progress reports have been obtained. An interaction meeting was held with each of them, involving the Deans, the Director, and the relevant Heads of Department. The minutes of the confirmation meeting are attached **at page no. 25-26 of the Draft Minutes**. The BoG is requested to clear their probation. **Submitted for consideration and approval.**

Item No	Agenda & Decision
Decision	**Approved.**
अनुसमर्थन के लिए/ **FOR RATIFICATION**	
बी.ओ.जी.24.57.17(2) **B.O.G.24.57.17(2)**	**आईआईएसईआर मोहाली में एमेरिटस/विजिटिंग/मानद प्रोफेसर की नियुक्ति/Appointment of Emeritus/Visiting/Honorary Professor at IISER Mohali**
	The BoG in its 16th Meeting vide agenda item number B.O.G.13.16.08 has approved the proposal for appointment of Visiting/Honorary/Adjunct Faculty with a ceiling of 10% of the total sanctioned strength of the faculty. It was subsequently discussed in the 29th meeting of the BoG held on 08.09.2017 and the emoluments of the visiting faculty were enhanced from 60,000-80,000 to Rs. 1,00,000-1,50,000/-. In the 39th meeting held on 04.05.2020, BoG resolved to continue with the guidelines and procedure previously approved in the 16th meeting of the BoG. Further, the BoG in its 40th meeting held on 18.08.2020 has approved that the ceiling of 10% of the sanctioned faculty strength will be applicable to Visiting Professors, without reference to the numbers of Honorary Professors and Adjunct Faculty as the financial commitment on the latter two categories is minimal. As per the approved BoG policy, the 3 below-mentioned recommendations were discussed in the group of Deans and approved by the Director, IISER Mohali: 1. Professor Kapil H. Paranjape, as Emeritus Faculty (Department of Mathematical Sciences) for a period of three years, following the completion of his tenure as Professor, after the completion of the extension of his tenure on June 30, 2025. 2. Professor B. Sury as Visiting Faculty (Department of Mathematical Sciences), full-time, for a period of three years with effect from the date of acceptance. 3. Professor V. Nagaraja, as Honorary Professor (Department of Biological Sciences) **The above item is submitted for ratification, please.**
Decision	**Ratified.**
	The meeting ended with thanks to the chair.

IISER MOHALI
Director Office
Despatch No. 411
Date 07/11/24

भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान मोहाली

शिक्षा मंत्रालय, भारत सरकार द्वारा स्थापित

सेक्टर81 , नॉलेज सिटी, प. ओ. मनोली, एस. ए. एस. नगर, मोहाली, पंजाब - 140306

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH MOHALI

(Estd. By Ministry of Education, Govt of India)

Sector-81, Knowledge city, PO-Manauli, SAS Nagar Mohali-140306, Punjab

22.10.2024

Committee of Deans, Heads and Director met on **21.10.2024** at **3PM** in the Director office to process the confirmation of five faculty members who have completed one year of regular services at IISER Mohali. The details of faculty members are as under:-

1. Dr. Sunny Kumar (Asst Prof, Dept of Humanities and Social Sciences)
2. Dr. Arvind Kumar Shakya (Asst Prof, Dept of Earth & Environmental Sciences)
3. Dr. Pritam Mondal (Asst Prof, Dept of Chemical Sciences)
4. Dr. Priya Kumari CP (Asst Prof, Dept of Chemical Sciences)
5. Dr. Pranab Sardar (Assoc Prof, Dept of Mathematical Sciences)

The following members were present during the meeting:-

1. Prof. P. Guptasarma (Dean Faculty Affairs, IISER Mohali)
2. Prof. Sudip Mandal (Dean Outreach, IISER Mohali
3. Prof. S.A Babu (Dean Academic, IISER Mohali)
4. Prof. Amit Kulshrestha (Dean Outreach, IISER Mohali)
5. Dr. Dipanjan Chakraborty (Dean Students, IISER Mohali)
6. Dr. Parth Chauhan (Head, Dept of Humanities and Social Sciences) – for Dr. Sunny Kumar
7. Dr. Anoop Ambili (Head, Dept of Earth & Environmental Sciences)- for Dr. Arvind Shakya
8. Prof. S.V Rama Sastry Sripada (Head, Dept of Chemical Sciences)- for Dr. Priya Kumari CP & Dr. Pritam Mondal
9. Dr. Varadharaj Ravi Srinivasan (Head, Dept of Mathematical Sciences)- for Dr. Pranab Sardar

The following members were absent during meeting-
None

1/2

The following papers considered by the committee: -

1. Progress reports submitted by the aforementioned faculty members.

Based on the papers submitted by the candidates and subsequent their interaction with the committee, the committee of Deans Heads and Director resolved that the all five members mentioned above were confirmed in their present positions.

Prof. P. Guptasarma (Dean Faculty Affairs)	Prof. S.A Babu (Dean Academics)	Prof. Sudip Mandal (Dean R&D)
Prof. Amit Kulshrestha (Dean Outreach)	Dr. Dipanjan Chakraborty (Dean Students)	Dr. Parth Chauhan (HoD, HSS)
Dr. Anoop Ambili (HoD, EES)	Prof. S.V Rama Sastry (HoD, Chemistry)	Dr. Varadharaj Srinivasan (HoD, Math)

Prof. Anil Tripathi
(Director, IISER Mohali)

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