



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 58th Meeting of the Board of Governors of IISER Mohali held on 27th December 2024 at 11.30 A.M. in the BoG 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. Uday Kiran, U.S.(IFD), MoE, New Delhi (Through Video conferencing)	Representative of JS & FA (IFD Section), MoE
3.	Sh. Priyank Chaturvedi, Deputy Secretary (IISER/IISc.), MoE, New Delhi (Through Video Conferencing)	Representative of JS(TEL), MoE
4.	Shri Pritpal Singh, Executive Director, PSCST, MGSIPA Complex, Sector 26, Chandigarh 160019 (Through Video conferencing)	Nominee of the Chief Secretary, Govt. of Punjab
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 member could not attend the Meeting, so leave of absence was granted to her:

1.	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 and IFD Sections were received and taken on record.

Item No	Agenda
बी.ओ.जी.24.58.01 B.O.G.24.58.01	निदेशक द्वारा स्वागत अभियुक्ति Welcome Remarks by the Director
	The Director extended a warm welcome to the Chairperson and all other members of the BoG to the 58th meeting of the BoG, IISER Mohali, and thanked them for joining the meeting on a cold morning in Mohali. He specially welcomed the Chairperson for coming all the way from Ahmedabad in this cold weather to attend the meeting. The Director recalled the contribution of the former Prime Minister of India Dr. Manmohan Singh who was instrumental in the establishment of IISER Mohali.
बी.ओ.जी 24.58.02 B.O.G.24.58.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson
	On behalf of the Board of Governors, the Chairperson placed on record the gratitude for the contributions made by Dr. Manmohan Singh to the country and IISER Mohali in particular. He appreciated the progress being made by the Institute, especially highlighting the review of the Academic departments being initiated by the Director, Professor Anil Kumar Tripathi.

Item No	Agenda												
बी.ओ.जी.24.58.03 B.O.G.24.58.03	<p>14 नवंबर 2024 को आयोजित 57^{वीं} शासक मंडल बैठक के प्रारूप कार्यवृत्त की पुष्टि Confirmation of the Draft Minutes of the 57th Meeting of the BoG held on 14th November 2024.</p>												
	<p>Draft Minutes of the 57th Meeting of the BOG (Annexure-1, Page No. 1-26 of the agenda) held on 14.11.2024 were circulated. No comments have been received.</p> <p><u>For Confirmation, please.</u></p> <p><u>Comments of Ministry of Education: May be confirmed.</u></p> <p><u>Comments of IFD, Ministry of Education: May be confirmed.</u></p> <p>The Registrar pointed out that although no comments have been received, there is some spelling mistake in the name of one visiting faculty approved in the Department of Mathematical Sciences which is Prof. B. Sury in place of Prof. V. Suri.</p>												
Decision	With the above modification, the minutes were confirmed.												
बी.ओ.जी.24.58.04 B.O.G.24.58.04	<p>14 नवंबर 2024 को आयोजित 57^{वीं} शासक मंडल बैठक के प्रारूप कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट Action Taken Report on the Draft Minutes of the 57th meeting of the BoG held on November 14, 2024.</p>												
	<p>The Action Taken Report on the items requiring follow-up action on the decisions of the 57th Meeting of the BOG held on November 14, 2024.</p> <table><tr><th>मद संख्या Item No</th><th>कार्यसूची Agenda</th><th>की गई कार्यवाही Action Taken</th></tr><tr><td>बी.ओ.जी.24.57.01 B.O.G.24.57.01</td><td>निदेशक द्वारा स्वागत अभियुक्ति Welcome Remarks by the Director</td><td>-</td></tr><tr><td>बी.ओ.जी.24.57.02 B.O.G.24.57.02</td><td>अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson</td><td>-</td></tr><tr><td>बी.ओ.जी.24.57.03 B.O.G.24.57.03</td><td>18 जून 2024 को आयोजित 56^{वीं} 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.</td><td>Confirmed.</td></tr></table>	मद संख्या Item No	कार्यसूची Agenda	की गई कार्यवाही Action Taken	बी.ओ.जी.24.57.01 B.O.G.24.57.01	निदेशक द्वारा स्वागत अभियुक्ति Welcome Remarks by the Director	-	बी.ओ.जी.24.57.02 B.O.G.24.57.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson	-	बी.ओ.जी.24.57.03 B.O.G.24.57.03	18 जून 2024 को आयोजित 56 ^{वीं} 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.	Confirmed.
मद संख्या Item No	कार्यसूची Agenda	की गई कार्यवाही Action Taken											
बी.ओ.जी.24.57.01 B.O.G.24.57.01	निदेशक द्वारा स्वागत अभियुक्ति Welcome Remarks by the Director	-											
बी.ओ.जी.24.57.02 B.O.G.24.57.02	अध्यक्ष द्वारा प्रारंभिक विचार Opening Remarks by the Chairperson	-											
बी.ओ.जी.24.57.03 B.O.G.24.57.03	18 जून 2024 को आयोजित 56 ^{वीं} 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.	Confirmed.											

Item No	Agenda		
	बी.ओ.जी.24.57.04 B.O.G.24.57.04	18 जून 2024 को आयोजित 56 ^{वीं} 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.	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 परीक्षा अवधि को पूर्ण करने की मंजूरी/ Probation clearance of Assistant Registrar and Technical Officer.	Notification has been issued.
	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.	List will be submitted in the next meeting of the BoG.
	बी.ओ.जी.24.57.07 B.O.G.24.57.07	14.11.2024 को आयोजित होने वाली 47 ^{वीं} वित्त समिति से प्राप्त विषय। Items arising from the 47th Meeting of the Finance Committee scheduled to be held on 14.11.2024.	
	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)	Letter sent to Ministry of Education.
	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	Annual Accounts of IISER Mohali has been sent to MoE for presenting it to the Parliament.
	REPORTING ITEMS OF THE F.C.		
	वि.समिति 24.47.07 F.C. : 24.47.07	स्थायी ऑडिट पैरा को निष्पादन करने के विषय में जानकारी/ Information about the settlement of Standing Audit Paras.	Noted.
	वि.समिति 24.47.08 F.C. : 24.47.08	02.11.2024 को वित्तीय स्थिति। Financial Position as on 02.11.2024	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.	Noted.
	बी.ओ.जी.24.57.08 B.O.G.24.57.08	10.10.2024 को आयोजित 60 ^{वीं} सीनेट से प्राप्त विषय Items arising from the 60th Senate meeting held on 10.10.2024.	

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	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):	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	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.)	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 कानून 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.	Noted.
	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.	Noted.
	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"	Noted.
	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। 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.	Noted.
	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	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.	Noted.
	बी.ओ.जी.24.57.15 B.O.G.24.57.15	गैर-शिक्षण स्टाफ सदस्यों की परीक्षा अवधि को पूर्ण करने की मंजूरी/ Probation clearance of non-teaching staff members.	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	Noted.
	बी.ओ.जी.24.57.17 B.O.G.24.57.17	अध्यक्ष की अनुमति से अन्य विषय	

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		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.	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	Noted.
	<u>For Consideration Please.</u>		
	<u>Comments of Ministry of Education: It will be presented during the meeting.</u>		
	<u>Comments of IFD, Ministry of Education: May be noted.</u>		
	Decision	Noted.	
विचार और अनुमोदन के लिए/ For Consideration and Approval			
बी.ओ.जी.24.58.05 B.O.G.24.58.05	संकाय, आई आई एस ई आर मोहाली की वरिष्ठता सूची को अंतिम रूप देने के लिए समिति की सिफारिशें /Recommendations of the committee for finalizing the Seniority list of Faculty, IISER Mohali.		
	To Finalize the seniority list of faculty, the Institute constituted a committee comprising the following members:		
	1.	Professor R.K. Kohli, Former Vice-Chancellor, Central University of Punjab, Bathinda, and at present V.C., Amity University, Mohali, Punjab.	Chairperson
	2.	Mr. Atul Vyas, Registrar, IIT Delhi	Member
	3.	Dr. K. P. Upadhyay, Ex-Registrar, BHU, Varanasi	Member
	4.	Professor Purnananda Guptasarma, Dean Faculty, IISER Mohali	Member

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	5.	Professor Jagdeep Singh, Registrar, IISER Mohali	Member
	6.	Ms. Nancy Gupta, Assistant Registrar, IISER Mohali	Non-Member Secretary
	<p>The Committee met on 9.12.2024, and the report is being finalized, and will be shared with the members before the meeting for consideration and approval by the BoG. After the BoG's approval, the seniority list will be finalized based on these recommendations and circulated to the faculty members. If there is any grievance, it will be considered by the same committee.</p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered as per the Statutes of the Institute & recommendations of the Committee constituted for this purpose.</u></p>		
Decision	<p>After detailed discussion and on the request of 2 Senate nominees to the Board, it was resolved that the Director would constitute an Internal Committee preferably with faculty members, and staff with no conflict of interest, to study the recommendations of the committee, and give their observations and suggestions. These suggestions will be considered by Professor Kohli Committee for the needful.</p>		
बी.ओ.जी.24.58.06 B.O.G.24.58.06	<p>27.12.2024 को आयोजित होने वाली 48^{वीं} वित्त समिति से प्राप्त विषय। Items arising from the 48th Meeting of the Finance Committee scheduled to be held on 27.12.2024.</p>		
	<p>Agenda items for consideration and reporting in the 48th Meeting of the Finance Committee are given below. The meeting is scheduled to be held at 11 a.m. on 27.12.2024, and the committee’s recommendations will be placed on the table.</p> <p><u>Comments of Ministry of Education: May be noted.</u></p>		

Item No	Agenda															
	<u>Comments of IFD, Ministry of Education: May be considered as approved by the Members.</u>															
वि.समिति 24.48.05 F.C. : 24.48.05	डॉ. सत्यजीत जेना की लैब में आग लगने के कारण रु. 18,16,176/- (घटा हुआ मूल्य) की क्षतिग्रस्त संपत्ति को बट्टे खाते में डालने/अनुपयोगी घोषित करने की मंजूरी /Approval to write-off/Condemn, the damaged assets amounting to Rs. 18,16,176/- (depreciated value) due to a fire in the lab of Dr. Satyajit Jena.															
	<p>There was a fire incident in the lab no. 1TL/EHEP of Dr. Satyajit Jena in the Academic Block-2 on 10.07.2023. Then the fire resulted in damage to two UPS and two ACs.</p> <p>As per the GFR 34 & 35, all losses above the value of the Rupees Fifty Thousand due to suspected fire, theft, fraud, etc. shall be invariably reported to the Police for investigation as early as possible.”</p> <p>The Institute had reported to the Sohana Police Station. The Police investigated the case and reported that there was no foul play in this case. A copy of the investigation report is attached (Annexure II, Page No. 27-31 of the agenda).</p> <p>The Standing Write–Off/Condemnation Committee has submitted recommendations (Annexure-III, Page No. 32 of the agenda) to Write–Off the damaged assets.</p> <p>The depreciated value of the assets is as follows:</p> <table><tr><td>1.</td><td>UPS-24KW</td><td>Rs. 8,51,925/—</td></tr><tr><td>2.</td><td>UPS-20KW</td><td>Rs.9,02,100/—,</td></tr><tr><td>3.</td><td>AC-1.5 Ton</td><td>Rs. 21,370/-</td></tr><tr><td>4.</td><td>AC-2.0 Ton</td><td>Rs. 40,781/-</td></tr><tr><td></td><td>Total</td><td>Rs. 1816176/-</td></tr></table> <p>As per IISER Mohali stores manual Pt. no. 17.1, the Board of Governors is the competent authority for writing off the unserviceable items/materials above Rs.10 Lakhs.</p> <p>The BOG is requested to approve the recommendations of the Finance Committee meeting (scheduled to be held on 27.12.2024 at 11.00 a.m.) regarding the above proposal to write-off/Condemn, the damaged assets amounting to Rs. 18,16,176/- (depreciated value).</p>	1.	UPS-24KW	Rs. 8,51,925/—	2.	UPS-20KW	Rs.9,02,100/—,	3.	AC-1.5 Ton	Rs. 21,370/-	4.	AC-2.0 Ton	Rs. 40,781/-		Total	Rs. 1816176/-
1.	UPS-24KW	Rs. 8,51,925/—														
2.	UPS-20KW	Rs.9,02,100/—,														
3.	AC-1.5 Ton	Rs. 21,370/-														
4.	AC-2.0 Ton	Rs. 40,781/-														
	Total	Rs. 1816176/-														

Item No	Agenda
	<p><u>Comments of Ministry of Education: May be noted as per recommendation of FC.</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered as per the provisions of GFRs-2017 (Rule 223(3)(v) and other applicable Rules) and recommendation of the write-off Committee. Remedial measures not to recur such incidents may be taken.</u></p>
Decision	Based on the recommendation of the Finance Committee, the BoG approved the condemnation of the damaged assets amounting to Rs. 18,16,176.
वि.समिति 24.48.06 F.C. : 24.48.06	ब्याज वहन अग्रिम/Interest Bearing Advance.
	<p>It is proposed to extend the facility of Interest-Bearing Advance exclusively from the Institute's IRG to help the employees with medical exigencies, death in the family, higher studies of children, the marriage of children, and any other justified reason as per the draft policy (attached).</p> <p>The BOG is requested to approve the recommendations of the Finance Committee meeting (scheduled to be held on 27.12.2024 at 11.00 a.m.) regarding the above proposal of Interest-Bearing Advance exclusively from the Institute's <i>IRG</i>.</p> <p style="text-align: right;">(Annexure-IV, Page No. 33)</p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered. Interest Rate has not been indicated. Other modalities may also be framed with the approval of competent authority.</u></p> <p>Regarding the rate of interest as pointed out by the IFD of the Ministry, the Registrar pointed out that it will be 2% over and above the prevalent rates of GPF. He further informed that the prevalent rate of interest on GPF is 7.1% and the interest on these advances will be 9.1%.</p>
Decision	Based on the recommendation of the Finance Committee, the BoG approved the proposal regarding the interest-

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	bearing advances exclusively from the Institute's IRG at the rate of 2% above the prevalent rate of interest on GPF.
वि.समिति 24.48.07 F.C. : 24.48.07	कर्मचारियों के प्रशिक्षण और क्षमता निर्माण के लिए वार्षिक वेतन बजट का 2.5% निर्धारित करने पर विचार एवं अनुमोदन करने हेतु।/ To consider and approve earmarking of 2.5% of annual salary budget for training and capacity building of staff.
	<p>The Government of India vide its OM NO. T-16017/21/2022-TFA, dated 7th March 2023 (refer CP-14), had directed all the organizations under the Government of India to earmark at least 2.5% of the annual salary budget for training and capacity building. This is as per para 9.2 of the National Training Policy, 2012.</p> <p><i>Para 8 and Para 9 of the National Training Policy, 2012 (refer CP 01-13) say:</i></p> <p>8 Foreign Training</p> <p><i>8.1 Foreign Training fills a crucial gap in the training system. It provides opportunities for officers to gain exposure to the latest thinking on different subjects in some of the leading institutions of the world. It exposes them to experiences and best practices of different countries with different models of development and governance. Since 2001, the scheme of Domestic Funding for Foreign Training (DFFT) has become the main source under which officers are now sent on foreign training.</i></p> <p><i>8.2 There is a need to continue and strengthen the DFFT scheme as well as other similar scheme of various cadre controlling authorities so that officers have the opportunity to attend both long and short term training programmes to develop in-depth competencies in a range of subjects/areas or specific specialized subjects. This is particularly important for officers who are likely to hold positions at the senior most levels of Government where they need to be aware of, and take into account, the broader global context in the policy formulation as well as international best practices.</i></p> <p>9 Funding:</p> <p><i>9.1 Each Ministry Department/Organization shall provide adequate funding to meet the training requirement.</i></p> <p><i>9.2 The National Training Policy of 1996 had recommended that 1.5 percent of the salary budget to be set aside by each Department to be used solely for the purpose of training. Given the likely increase in the need for</i></p>

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	<p><i>training by moving to a competency-based system, it is recommended that each Ministry/Department/Organisation set aside atleast 2.5 percent of its salary budget for training</i></p> <p>Considering the directions of the National Training Policy, this proposal seeks approval to allocate 2.5 percent of the Institute's annual salaries budget, following GoI guidelines, towards the training and professional development of the staff. The proposal aims to enhance the Institute's operational excellence by providing opportunities for training, exposure to global administrative practices, and knowledge-sharing initiatives.</p> <p>Approving authorities for such training programmes will be appointing authorities for Group A, B, and C posts to nominate individuals annually based on the Institute's requirements for training and knowledge-sharing initiatives within India and outside.</p> <p>The proposed policy adheres to the Govt. of India instructions and the National Training Policy, 2012, facilitating the Institute's seamless integration of best practices and optimal policies.</p> <p>The BOG is requested to approve the recommendations of the Finance Committee meeting (scheduled to be held on 27.12.2024 at 11.00 a.m.) regarding the above proposal to earmark 2.5% of the annual salary budget for training and capacity building of staff.</p> <p><u>Comments of Ministry of Education: The agenda item specifically mentions foreign training and DFFT scheme of GoI. It must be noted that the DFFT scheme had been curtailed by the GoI since 2021. The item may be noted however, the Institute shall follow all the rules/guidelines/instructions of DoPT/GoI in this regard.</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered in consultation with IISER Bureau in the MoE for uniform implementation in all IISERs.</u></p>

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	Regarding the observations of the Technical Section of the Ministry of Education, the Registrar pointed out that the foreign training was curtailed in 2021 due to the outbreak of Covid-19 pandemic safety measures and financial austerity and has not been restored so far. He pointed out that the prevalent guidelines of DoPT/DFFT will be followed for the implementation of training and capacity building of staff.																																								
Decision	Based on the recommendation of the Finance Committee, the BoG approved the proposal to earmark up to 2.5% of the annual salary budget for training and capacity building of staff as per prevalent guidelines of DoPT/DFFT.																																								
एफ. सी. को रिपोर्ट करने के लिए/FOR REPORTING TO THE F.C.																																									
वि.समिति 24.48.08 F.C. : 24.48.08	09.12.2024 को वित्तीय स्थिति । Financial Position as on 09.12.2024																																								
	<table><tr><th colspan="5">IISER MOHALI</th></tr><tr><th colspan="5">Funds Status (FY 2024-25) as on 09-12-2024</th></tr><tr><th colspan="5">(Rs. In Cr.)</th></tr><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>43.87</td><td>33.26</td><td>10.61</td></tr><tr><td>(B) Capital OH-35</td><td>60.00</td><td>34.51</td><td>11.11</td><td>23.40</td></tr><tr><td>(C) Salary OH-36</td><td>53.00</td><td>41.57</td><td>38.16</td><td>3.41</td></tr><tr><td>Grand Total</td><td>175.00</td><td>119.95</td><td>82.53</td><td>37.42</td></tr></table> <p><u>This is for the information of the BoG.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>Comments of IFD, Ministry of Education: May be reported.</u></p> <p>The Registrar pointed out that the Institute is comfortable with</p>	IISER MOHALI					Funds Status (FY 2024-25) as on 09-12-2024					(Rs. In Cr.)					PARTICULARS	Tentative Allocation	Grant-in-Aid Received	Expenditure Incurred	Unspent Balance	(A) General OH-31	62.00	43.87	33.26	10.61	(B) Capital OH-35	60.00	34.51	11.11	23.40	(C) Salary OH-36	53.00	41.57	38.16	3.41	Grand Total	175.00	119.95	82.53	37.42
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	<p>respect to grant-in-aid as of today but he emphasized that due to the non-sanction of non-faculty positions, the Institute has to heavily depend upon the outsourcing staff which leads to an extra burden on OH-31. He made 2 requests to the representative of the IFD: (1) to release more funds in OH-31 and (2) to have a dialogue with the Ministry of Expenditure and get the 92 positions of non-faculty sanctioned at the earliest.</p> <p>The IFD representative assured the Finance Committee and BoG that he had noted the requests of the Institute, and would try his best to help the Institute on both accounts.</p>
Decision	With the above remarks of the IFD representative, the Financial Position was noted.
वि.समिति 24.48.09 F.C. : 24.48.09	<p>शिक्षा मंत्रालय द्वारा वैश्विक निविदा पूछताछ प्रस्तावों का अनुमोदन । Approval of Global Tender Enquiry Proposals by Ministry of Education.</p>
	<p>The Institute is required to send all Global Tender Enquiry (GTE) proposals to MoE, to seek the approval of the Secretary, Department of Higher Education, Ministry of Education, in terms of Ministry vide its letter no. 1-15/201/-TS. I Part 2 dated 29.01.2021, due to non-fulfillment of technical specifications or make in India (MII) contents by bidders in response to bids/tenders/ invited through GeM/CPMP portals:</p> <p>Accordingly, the Institute had submitted the following proposal for approval:</p> <ol style="list-style-type: none"> 1. ENVI Software, Fund: Institute for E&ES Teaching Lab, Rs. 15 Lakhs (excluding taxes) <p>The Ministry has conveyed its approval for the above-mentioned GTE Proposal.</p> <p><u>This is for the information of the BoG.</u></p> <p><u>Comments of Ministry of Education: May be noted.</u></p> <p><u>Comments of IFD, Ministry of Education: May be reported as approved by the MoE.</u></p>
Decision	Noted.

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बी.ओ.जी.24.58.07 B.O.G.24.58.07	24.12.2024 को आयोजित 61^{वीं} सीनेट से प्राप्त विषय/ Items arising from the 61st Senate meeting held on 24.12.2024.
	<p>The 61st Meeting of the Senate is scheduled to be held on 24.12.2024 at 12.00 noon, and the committee's recommendations will be shared separately for consideration by the BoG.</p> <p><u>Comments of Ministry of Education: May be Noted.</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered. However, items having financial implications may be put up to FC before taking up by the BoG for approval.</u></p>
Decision	The Registrar informed the Board of Governors that the 61st meeting of the Senate was scheduled to be held on 24.12.2024 but could not be held as many Senate members were on vacation. The Meeting is proposed to be held in the month of January and any item requiring approval arising from the 61st Senate Meeting will be brought up to the Board of Governors in its next meeting.
अनुसमर्थन के लिए/ FOR RATIFICATION	
बी.ओ.जी.24.58.08 B.O.G.24.58.08	श्री पी. के. श्रीवास्तव को छह महीने के लिए सलाहकार के रूप में नियुक्त करने पर अध्यक्ष बीओजी की मंजूरी के लिए अनुसमर्थन /Ratification for the approval of the Chairperson BoG to appoint Sh. P. K. Srivastava as a consultant for six months.
	<p>The Superintending Engineer of the Institute, Shri Praveen Kumar Srivastava, superannuated from his position on 30.11.2024, upon attaining the age of 60 years. The Institute has already advertised the position of Executive Engineer, and the recruitment process is currently underway. However, it will take some time before the new incumbent joins the Institute.</p> <p>To ensure a smooth transition, the Institute has proposed the appointment of Shri P. K. Srivastava as a consultant for a period of six months. The Chairperson, Board of Governors (BoG), has approved the appointment of Shri P. K. Srivastava as a consultant for this duration.</p>

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	<p>The item is being presented for ratification, please.</p> <p><u>Comments of Ministry of Education: May be ratified.</u></p> <p><u>Comments of IFD, Ministry of Education: May be considered. However, Terms & Conditions of the engagement as Consultant have not been furnished. Gol guidelines may be followed..</u></p>
Decision	Ratified.
बी.ओ.जी.24.58.09 B.O.G.24.58.09	<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 requested all the members, especially Prof. G. Rangarajan to attend the next meeting in person which is likely to be scheduled in the first week of March.</p>

Sd/-
निदेशक/ Director
आईसर मोहाली/IISER Mohali

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

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