Sequence analysis

Rapid and enhanced remote homology detection by cascading hidden Markov model searches in sequence space

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Abstract

Motivation: In the post-genomic era, automatic annotation of protein sequences using computational homology-based methods is highly desirable. However, often protein sequences diverge to an extent where detection of homology and automatic annotation transfer is not straightforward. Sophisticated approaches to detect such distant relationships are needed. We propose a new approach to identify deep evolutionary relationships of proteins to overcome shortcomings of the available methods.

Results: We have developed a method to identify remote homologues more effectively from any protein sequence database by using several cascading events with Hidden Markov Models (C-HMM). We have implemented clustering of hits and profile generation of hit clusters to effectively reduce the computational timings of the cascaded sequence searches. Our C-HMM approach could cover 94, 83 and 40% coverage at family, superfamily and fold levels, respectively, when applied on diverse protein folds. We have compared C-HMM with various remote homology detection methods and discuss the trade-offs between coverage and false positives.

Availability and implementation: A standalone package implemented in Java along with a detailed documentation can be downloaded from https://github.com/RSLabNCBS/C-HMM

Supplementary information: Supplementary data are available at Bioinformatics online.

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1 Introduction

Rapid increase in genome sequencing initiatives has led to the accumulation of a huge amount of sequence information that needs detailed annotation. Structural and functional characterization of new proteins is a critical task and it is often based on the sequence similarity with proteins of known structure and function. But in some cases, proteins diverge to an extent where relationships between them cannot be easily established using direct sequence search based approaches. Such evolutionary distant proteins are called as remote homologues, and detection of such remote relationships is still a challenging task. Accurate detection of remote homologues can facilitate the assignment of putative functions to uncharacterized proteins improving genomic function annotations. In many cases, functional annotation can be achieved using protein structures, as
structural divergence is much slower than sequence divergence. However, protein structural information is limited and the growth of structure databases is also relatively very slow (Levitt, 2007). With the continuous expansion of sequence databases, there is a growing need for a protocol to identify such distant homologues by exploiting mere sequence information.

Many methods based on position-specific scoring matrices (PSSM) and profile Hidden Markov Models (HMM) have been developed to detect distant relationships between protein sequences (Altschul et al., 1997; Eddy, 1998, 2011). For example, position-specific iterated BLAST derives a PSSM from multiple sequences identified by BLAST searches, which are further used to search sequence database to identify newer hits in an iterative manner (Altschul et al., 1997). The drawback of PSI-BLAST is that it can converge before finding all the true positive hits. On the other hand, probabilistic model based profile HMMs (Eddy, 1998, 2011) are more sensitive and efficient in remote homolog detection (Birney, 2001; Karplus et al., 1998). HMMER utility provides one such package named Jackhammer, which iterates profile-HMMs till convergence, to detect distant relationships of proteins (Eddy, 2011; Finn et al., 2011). Profile HMMs are similar to sequence profiles, but in addition to the amino acid frequencies in the columns of a multiple sequence alignment, they also contain position-specific probabilities for insertions and deletions along the alignment. Profile HMMs are more sensitive than BLAST PSSMs, since position-specific gap penalties penalize chance hits more, as compared with true positives. HMM–HMM comparison, as implemented in HHSearch and HHBlits, is also an effective method to identify remote homologues (Remmert et al., 2012; Soding, 2005).

In principle, these methods extract information from intermediate sequences that share sequence properties of multiple remotely related proteins to detect remote homologues (Park et al., 1997; Salamov et al., 1999). When the relation between two remote homologs is not evident, these intermediate sequences serve as stepping-stones for hopping through sequence space. For example, hits from the first ‘generation’ serve as intermediate sequences to detect homologues in the second generation of PSI-BLAST. We have shown earlier that the intermediate sequence approach can be utilized more effectively by cascading through PSI-BLAST over various generations to cover more distant relationships at family, superfamily and fold levels (Kaushik et al., 2013; Sandhya et al., 2005). Yet, a major drawback of using PSI-BLAST in cascade searches is the computational time, which increases considerably with the size and complexity of the databases, lending it almost impossible to apply on large sequence databases.

In this study, we have proposed a new protocol called Cascade-HMM (C-HMM) that can be used to identify remote homologues from protein sequence databases. The primary motivation of developing C-HMM is to permit effective remote homology detection against any available sequence database, irrespective of its size. C-HMM involves cascading of HMMs through various generations to detect true distant homologues even at superfamly and fold levels. We also show that, clustering of protein sequences, followed by profile generation helps in effective detection of remote homologues. In addition, we have compared different remote homology detection methods to provide insights about proper usage of different approaches prior to initiating sequence searches. Our analysis highlighted that BLAST-based methods perform more adequately at the family and superfamly levels, while HMM-based methods are overall more efficient for sequence searches even at the fold level.

2 Methods

2.1 C-HMM protocol

C-HMM protocol is divided into three modules, as described below:

2.1.1 Module 1: C-HMM

The first module of C-HMM involves rigorous sequence searches for many generations (Fig. 1). We implemented cascaded sequence searches by performing five generations of Jackhammer (Finn et al., 2011). Each generation involves multiple rounds of Jackhammer searches against a user-defined protein sequence database. In the first generation, the query is scanned against a database with Jackhammer and the resulting hits are filtered using expectation (E) and inclusion (h) thresholds in order to recognize ‘true’ hits. Since short alignments with good E-values can lead to wrong connections, a length filter is also considered in addition to the E-value criteria. The length filter only permits hits that are >75% of the query length. All the collected homologues that pass the above criteria are defined as ‘true hits’.

All the ‘true hits’ of the first generation are considered as seeds (query sequences) to initiate a second generation of C-HMM. The second generation involves multiple rounds of Jackhammer, which are initiated with the seed sequences as one query at a time. All the collected hits, obtained through Jackhammer in the second generation, from each seed sequence are again scanned for the minimum E-value and length filter criteria. Unique hits that pass these criteria and those, which are not identified in the first generation are counted as ‘true hits’ from the second generation. Similarly, third generation of C-HMM is initiated with only filtered unique hits from the previous generations. For each generation, only aligned regions of the query and hits are considered. These generations can be continued until no new hits are obtained.

2.1.2 Module 2: Cluster-HMM

Sequence searches against ever-growing sequence databases, such as the non-redundant (NR) protein sequence database, require a protocol that can process a large number of sequences effectively.
C-HMM protocol also offers an option of clustering of the collected homologues (hits), within Cluster-HMM module, while searching against such huge databases. In this module, all the collected true hits obtained after each generation, are clustered using Cd-hit (Li and Godzik, 2006). Only representative sequences of the clusters are employed to initiate subsequent generations. This clustering criterion (Module 2) has been introduced to remove very similar sequences so that sequence searches can be performed in less computational time but with little trade-off on sequence coverage.

2.1.3 Module 3: Custom-HMM
To further enhance the performance of C-HMM, we implemented another module called custom-HMM. Here, similar to Module-2, the filtered hits obtained from the first generation are clustered at a particular sequence identity cut-off using Cd-hit. However, instead of using only representative sequences, entire set of hits within the cluster is considered to create an HMM profile, which is then considered as seed to initiate the next generation. This approach further reduces the search duration without significant loss in sequence information as compared with the other two modules.

2.2. Assessment of C-HMM and dataset creation
For the assessment of the C-HMM protocol, we used PALI+-(Phylogeny and Alignment of homologues protein structures) database (Balaji et al., 2001), which is a SCOP-derived (Murzin et al., 1995) protein sequence database of known 3D structures and their sequence homologues. In PALI+, each member in a family has been structurally aligned with every other member in the same family (Gowri et al., 2003). Each sequence of PALI+ is annotated with the respective SCOP fold, thereby permitting the identification of true positive sequences easily. Hence, the total numbers of true connections are known a priori. To assess the performance of C-HMM at different levels of sequence similarity, we analyzed all the collected hits at protein family, superfamilty and fold levels. We assessed the performance of C-HMM on 16 superfamilies, belonging to different classes of SCOP database, at different E-values (10^-3, 10^-4 and 10^-5) for five generations (Supplementary Table S1). These superfamilies belong to 30 most populated metafolds and their sequence homologues. In PALI+, each member in a family has been structurally aligned with every other member in the same family (Gowri et al., 2003). Each sequence of PALI+ is annotated with the respective SCOP fold, thereby permitting the identification of true positive sequences easily. Hence, the total numbers of true connections are known a priori. To assess the performance of C-HMM at different levels of sequence similarity, we analyzed all the collected hits at protein family, superfamily and fold levels. We assessed the performance of C-HMM on 16 superfamilies, belonging to different classes of SCOP database, at different E-values (10^-3, 10^-4 and 10^-5) for five generations (Supplementary Table S1). These superfamilies belong to 30 most populated metafolds, representing the folds for approximately half of the non-redundant subset of Protein Data Bank (PDB) (Berman et al., 2000; Day et al., 2003). We also performed sequence searches against the Swiss-Prot database (Bairoch and Apweiler, 2000). In addition, we examined the effect of different E-values on the performance of C-HMM during different generations.

2.3 Available parameters and selection
C-HMM provides certain user-defined parameters (E-value, h-value, length filter and clustering threshold) to perform variations in sequence searches. Maximum number of hits to be considered for the next generation runs can be decided before initiating sequence searches. This parameter is useful for highly dispersed protein families.

2.4. Comparison of C-HMM with other methods
We compared the performance of C-HMM with other available remote homology detection methods. We chose four methods: Jackhammer, PSI-BLAST, HHblits and Cascade PSI-BLAST (Sandhya et al., 2005), to compare C-HMM against PALI database. For this comparison we used a dataset of 18 large superfamilies covering different classes of SCOP database (Supplementary Table S2). Next, we also compared the performance of C-HMM with protein 3D structure comparison method Dali (Holm et al., 2006; Holm and Rosenstrom, 2010). These searches were performed using larger SCP folds (Triose phosphate isomerase (TIM), Ferredoxin and Immunoglobulin folds) with many superfamilies against PDB. Additionally, we also assessed the performance of C-HMM, against SwissProt, with a protein domain alignment based method PSI-Search (Li et al., 2012), which can avoid homologues over extensions (HOE) in the sequence alignments (Gonzalez and Pearson, 2010). We employed SUPERFAMILY database (Gough et al., 2001; Gough and Chothia, 2002) as a benchmarking dataset to classify the hits as true positives or false positives, while performing sequence searches against PDB (Dali) and Swiss-Prot (PSI-search) databases.

2.5 Performance measures
We assessed the performance of C-HMM using coverage and precision scores. Coverage was defined as the true associations (true positives) identified using a sequence search method by the total number of true associations present in PALI+ database at family, superfamily and fold levels.

\[
\text{Coverage} = \frac{\text{TP}}{\text{No. of sequences in database (family/superfamily/fold)}},
\]

Any hit that did not belong to the same fold as query sequence was considered as a false positive. Precision scores were also calculated to identify the fraction of hits that are relevant to the sequence search.

\[
\text{Precision} = \frac{\text{TP} \ast 100}{\text{TP} + \text{FP}}
\]

where, TP and FP are the number of true positives and false positives identified during sequence searches.

3 Results
3.1 Performance of C-HMM at family, superfamily and fold levels
3.1.1 Detection of homologues within family
Proteins at family level are structurally related and share high sequence similarity. Therefore, relationships at the family level can be identified more easily by pairwise or profile-based methods. Using C-HMM, when we performed sequence searches at E-values of 10^-3 and 10^-4, most of the trusted homologues could be obtained with high coverage scores as shown in Figure 2A. For most of the families, C-HMM could cover 90% of the homologues within family, while for some of them (including Chromo-domain like, Galactose-binding domain and P-loop containing nucleoside triphosphate hydrolases), C-HMM could obtain ~80% of the members. On average, C-HMM could cover ~94, ~91 and ~82% of homologues within family level at different E-values of 10^-3, 10^-4 and 10^-5, respectively. Overall coverage scores of the families were improved during subsequent generations as shown in Supplementary Figure S1.

We noticed that it is very important to propagate sequence searches to many generations to identify remote relationships even at the family level (Fig. 2C). For example, in chromo-domain family, only 10% of homologues were obtained in the first generation, while coverage was increased to 85% when cascaded searches were performed till third generation. For α/β plait and Ferredoxin-like families, continuation of sequence searches till fifth generation also enabled in identifying distant family members that were not captured in the first generation. For five families, however, a single generation was sufficient to identify all the homologues of the respective families.
even at the structural level. Therefore, obtaining higher coverage is more difficult without increasing false positives due to very distant relationships (Sandhya et al., 2005), and most of the sequence search methods fail to find fold-level relationships in the sequence databases. Interestingly, we observed that for three of the superfamilies, C-HMM could achieve >80% of the coverage at fold-level. This includes superfolds like Rossman fold, PLP-dependent transferase and P-loop containing nucleotide triphosphate hydrolases (Fig. 2B) showing the remarkable power of C-HMM approach. On an average, 42% coverage was captured using C-HMM at the E-value of 10^{-3}, while coverage was reduced to 23% at the E-value of 10^{-5}. Overall, contribution of each generation in accumulating true homologues was improved at fold level as well (Fig. 2C). In 10 out of 16 superfamilies, fifth generation contributed to ~30% increase in coverage as compared with previous generations.

We also calculated precision scores to observe the performance of C-HMM at different E-values. As expected, we obtained higher precision score of ~90% at stringent E-value of 10^{-6}, while at the relaxed E-value of 10^{-3}, precision at the fold level was reduced to 50%.

### 3.2 Comparison of performance of Jackhmmer and C-HMM

C-HMM involves cascaded sequence searches using Jackhmmer. To test if cascaded searches improve the performance of a simple Jackhammer, we compared C-HMM with simple Jackhammer with respect to true homologues captured at different E-values. When examined at the family level, C-HMM performed very well in some of the families, while Jackhammer outperformed C-HMM in other families. For example, for queries within the Rossman fold, C-HMM could identify 70% more homologues at the family level, as compared with simple Jackhammer searches (Supplementary Figure S4). Most likely, due to our stringent length-filter criteria, some true homologues are also filtered out in C-HMM searches, leading to less coverage for some families. However, detection of homologues at the superfamily level was 19% higher for C-HMM searches as compared with Jackhammer, which could cover 64.5% of sequence space (Supplementary Figure S5). Similarly, comparison of the two methods at fold level depicted 20% more true homologues with cascade searches (Supplementary Figure S6). These collected homologues are highly distributed all over the sequence space (Supplementary Figure S7).

When we applied different E-values to perform sequence searches, we noticed a clear trade-off between precision and coverage. For example, at E-value of 10^{-3}, coverage score of C-HMM was 20% higher, but precision was dropped by 40% than Jackhammer. Similarly, at 10^{-4}, coverage was 13% higher, but precision was decreased by 30%, while at 10^{-5} there was 7% increase in coverage, but precision was reduced to 9%.

Comparison of the families identified by Jackhammer and C-HMM was also carried out by mapping number of families obtained by each method in selected superfolds. For example, in clustering diagram of P-loop family members, Jackhammer could cover 18 out of 24 families of this superfamily, while 6 other families were not identified with single generation sequence searches of Jackhammer. However, cascaded searches (E-value = 10^{-5}) could identify four additional families. Still, two of the families named Atu3015-like (c.37.1.13) and Bacterial cell division inhibitor (c.37.1.22) could not be identified using both search methods, suggesting the need for further improvement in such sequence search strategies (Supplementary Figure S8A). The same scheme was also employed to detect how...
many superfamilies are obtained by these methods (Supplementary Figure S8B).

3.3 C-HMM searches against Swiss-Prot database

Performance of C-HMM was also tested against Swiss-Prot database, which is one of the highly annotated protein sequence databases. During C-HMM searches, some of the classical examples of distant homologues were captured, where Jackhammer failed. For example, cupredoxin superfamily (SCOP id: b.6.1) consists of seven families, one of which is Plastocyanin/azurin-like family. Azurin and plastocyanin proteins of this family share only 16% sequence identity, but similar protein fold reflecting a common evolutionary origin. When simple Jackhammer searches were carried out at E-value of $10^{-4}$ (till convergence), azurin (PDB id: 2CCW) could not identify plastocyanin (PDB id: 1PLC) as a hit, whereas with C-HMM searches this relationship could be established after three generations. This was enabled using two intermediate sequences (bacterial copper containing proteins, auracyanin and rusticyanin, involved in electron transfer reactions), identified during first and second generations, respectively (Fig. 3). This sequence search could also identify 186 other plastocyanin proteins from diverse set of organisms. Another classical example, which we could capture, was of TIM and aldolase folds, which are a pair of analogous folds (Supplementary Figure S9).

3.4 Comparison of available remote homologue detection methods

3.4.1 Comparison with BLAST and HMM based methods

We next compared the performance of C-HMM with other popular methods of remote homology detection. To this end, we applied PSI-BLAST, Jackhammer, HHblits and Cascade PSI-BLAST on 18 diverse families of SCOP database (Fig. 4). These methods were selected, since they can be applied on any available sequence database. Comparative analysis of coverage at the fold level revealed better performance of C-HMM, as compared with the four other methods. C-HMM could cover more true relationships as compared with direct sequence search methods such as PSI-BLAST and Jackhammer. Cascade PSI-BLAST outperformed C-HMM in three of the families (Fibronectin-type-III, Concanavalin like lectins and PDZ-domain-like), where only 1.8, 3 and 12% more homologues were captured than C-HMM, respectively. HHblits could capture 12% more homologues as compared with C-HMM in Concanavalin-like lectin family. On an average, however, PSI-BLAST, Cascade PSI-BLAST, Jackhammer, HHblits and C-HMM could cover 12.5, 37.4, 36.2, 31.6 and 50.5% true distant homologues at fold level, respectively (Fig. 4).

Similarly, C-HMM could cover more homologues as compared with other methods at the superfamily level. HHblits and Cascade PSI-BLAST performed better than C-HMM for four families of β-rich folds, i.e. Fibronectin-type-III, PDZ-domain-like, Concanavalin-like lectins, RNA-binding domains and E-set domains, (Supplementary Figure S10). However, on an average, C-HMM could identify 14% more homologues than Cascade PSI-BLAST, 17% more homologues than Jackhammer, 17% more homologues than HHblits and 48% more true relationships than PSI-BLAST. For one of the families (periplasmic-binding protein of the doubly wound fold type), 60% increase in coverage was observed with C-HMM searches.

Performance of the selected programs varied at the family level (Supplementary Figure S11). For some of the families, BLAST-based methods performed better than HMM-based approaches. On an average, PSI-BLAST, Cascade PSI-BLAST, Jackhammer, HHblits and C-HMM could cover 61, 75 67, 70 and 74%, respectively. For Immunoglobulin-like family, all the members within the same family were not captured by Jackhammer and C-HMM searches, but homologues were covered from other families of the same superfamily.

Precision scores were also calculated at the fold level for all the methods. It was noticed that high precision values (99.89%) were obtained for direct sequence search based methods (e.g. PSI-BLAST), while when sequence searches were cascaded, precision values were dropped (C-HMM = 43%). Highest precision scores were incurred from PSI-BLAST, followed by Jackhammer (97.72%) and HHblits (94.96%) searches, representing the expected trade-off between coverage and precision score. This showed that BLAST-based approaches performed better for finding direct relationships i.e. finding members of same family, while HMM-based approaches could cover more distant members, including superfamily and fold level relationships more effectively along with family members.

3.4.2 Comparison with protein structure-based methods

We also compared the performance of C-HMM with protein structure comparison-based method, Dali, to identify if C-HMM can relate two superfamilies comparably to Dali. We performed this analysis on SCOP folds with many superfamilies (TIM, Immunoglobulin and Ferredoxin folds). We found that Dali can efficiently make cross-superfamily connections using 3D structures of proteins. Yet, C-HMM is comparable even with mere sequence information. For example, in TIM fold, Dali could identify 16 superfamilies, while C-HMM could connect 12 superfamilies (Fig. 5). Both Jackhammer and Cascade PSI-BLAST could not identify any cross superfamily connections. In Ferredoxin fold, Dali and C-HMM could cover 25 and 22 superfamilies, respectively (Supplementary Figure S12), while in Immunoglobulin fold, Dali searches could not identify any cross superfamily connections but both Jackhammer and C-HMM could capture sequence neighbors from Fibronectin type III superfamily (Supplementary Figure S13).

3.4.3 Comparison with protein domain alignment based methods

In iterative sequence searches, misleading alignments such as extension of alignments in unrelated proteins domains can lead to contamination of PSSM resulting in higher number of false connections. PSI-Search is a method which masks errors caused by HOE. Therefore, we also compared the performance of C-HMM with
PSI-Search on ten superfamilies. We found that PSI-Search is a highly selective method and it did not identify any false connections, while C-HMM could identify higher number of hits but was not as selective as PSI-Search for four superfamilies (Fig. 6). We also found that C-HMM was more advantageous in connecting different superfamilies as compared with PSI-Search. For example, when we performed C-HMM searches we could also identify many cross superfamily connections among Immunoglobulin, Fibronectin type III and PKD domain superfamilies, all of which belongs to Immunoglobulin fold.

3.5 Comparison of performance of C-HMM with Custom-HMM

We then compared the performance of C-HMM and Custom-HMM with respect to time required for each sequence search. When coverage was compared at the fold level, we noticed better or equal performance of Custom-HMM in comparatively lesser time as shown in Supplementary Figure S14. In Ferredoxin and P-loop containing nucleoside triphosphate hydrolases families, we could gather equal coverage scores by both the modules of C-HMM, but the time taken by Custom-HMM was relatively very less. However, for β-grasp and galactose-binding families, we also captured higher coverage scores in comparatively lesser time. This shows that implementing Custom-HMM module can effectively reduce the computational timings for the sequence searches without compromising much on coverage.

4 Conclusions

We have addressed the classical problem of remote homology detection and proposed a generalized protocol that can be used against any protein sequence database to identify distant evolutionary relationships. Our approach also highlights the importance of intermediate sequences to understand difficult protein relationships. C-HMM approach, described in this article, has been demonstrated to be powerful in identifying connections across protein domains that share the same fold but are structurally and functionally very diverse. It is possible to search the large non-redundant sequence databases using this approach to achieve maximum coverage. Implementation of C-HMM searches on generalized databases
showed the universal applicability of this protocol. Hence, it can be used on growing genomic databases to assign probable functions to putative and uncharacterized sequences in the sequenced genomes. Development of such algorithms is also important for protein fold assignment and can further facilitate genome annotation process. However, a clear trade-off between coverage and precision score was observed, suggesting that prior selection of sequence search algorithm could lead to efficient remote homology detection. For instance, PSI-BLAST or HHblits can be used to recognize close homologues, since these methods can find direct relationships more easily and accurately as compared with any other available methods. On the other hand, if we are interested in finding relationships within superfamily/fold level, cascaded sequence searches are more promising.

Although C-HMM approach can effectively scan large sequence space, there is need for further improvement, since a complete coverage was not captured for all families. Inclusion of other protein parameters, such as secondary structures and sequence motifs, can also be implemented in available algorithms to scan the sequence databases. By reducing the number of hits to be used as queries for the next generation, a significant reduction in the search time against large databases (e.g. NCBI nr database) could be achieved by our custom-HMM module. Nevertheless, time required for the Cascade searches are higher than other methods (Supplementary Table S3). Inclusion of structural parameters, along with mapping domain boundaries and masking of HOE, will also help in the reduction of cross-connections among other members of same classes of SCOP database thereby reducing false positives. Another source of limitation is lack of intermediate sequences available in protein sequence databases, which could lead to lesser coverage. Alternate approaches, such as generation of artificial sequences, appear to be highly attractive to fill sequence space, especially when combined with cascaded sequence searches (Mudgal et al., 2014). We believe that the C-HMM protocol makes significant advance in the area of remote homology detection, and will be very useful approach to assign putative functions and folds to protein sequences. We recommend its usage for genome annotation pipelines due to its speed, reliability, efficiency and database independency.

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