

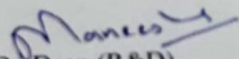
## YMCA UNIVERSITY OF SCIENCE AND TECHNOLOGY, FARIDABAD

Ref/RPB/02/2017

Date: 24/3/17

Agenda for the 2<sup>nd</sup> meeting of **Research Promotion Board (RPB)** to be held in the Board Room of the University on 29/3/17 at 11.00 AM.

Item 1.1	To approve the minutes of 1 <sup>st</sup> meeting of Research Promotion Board.
Item 1.2	(i) To update the members about research Schedule for the coming session. (ii) To update the house about the internal proposals for receiving grants from UGC or other funding agency like DST, DRDO, AICTE etc. (through UGC coordinator). (iii) To update the house about the internal proposals for receiving grants/ consultancy from industry. (through Director, Industry Consultancy Cell)
Item 1.3	To consider the redrafted Ph.D ordinance of the University according to UGC 2016 regulations.
Item 1.4	To consider the formulation of rules for starting of full time Ph.D in the University from 2017-2018 session.
Item 1.5	To Consider some cases of Ph.D (i) Case of Mr. Amit (Ph.D Scholar Mechanical Engineering) (ii) Case of Ms. Babita (Ph.D Scholar Computer Engineering) (iii) Case of Ms. Kusum Arora
Item 1.6	To update the house about the recommendations of the committee regarding issuing of UGC 2009 certificate to the internal faculty.
Item 1.7	To consider the applications received by the faculty members to give Ph.D candidates to them without completing 3 years post Ph.D experience.
Item 1.8	Any other item with the permission of chair.

  
Dy Dean (R&D)