



J.C. BOSE UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA FARIDABAD

(Formerly YMCA University of Science and Technology, Faridabad)

(NAAC Accredited 'A+' Grade State Govt. University)

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Ref. No. R& D/RAC/2023/1358

Date: 06/06/2023

Through Email

To,

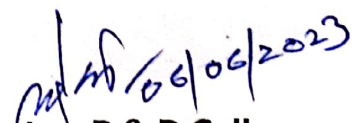
1. Prof. Sushil Kumar Tomar, Vice-Chancellor, J.C. Bose UST, Faridabad : In-Chair
2. Prof. Saraswati Setia, Deptt. Civil Engg. NIT Kurukshetra : Outside Expert
3. Dr. M. L. Aggarwal, Dean (Engg. & Tech.) : Member
4. Dr. Ashutosh Nigam, Dean (Management) : Member
5. Dr. Sanjeev Goyal, President (IIC) : Member
6. Dr. Tilak Raj, Professor : Member
7. Dr. Atul Mishra, Professor : Member
8. Dr. Maneesha Garg, Associate Prof. : Member
9. Dr. Yogender Arya, Associate Prof. : Member
10. Dr. Vinod Kumar, Assistant Prof. : Member
11. Dr. Suraj Goyal, Assistant Prof. : Member
12. Dr. Deepansh, Assistant Prof. : Member
13. Prof. Naresh Chauhan : Member & Convener
14. Dr. Rajeev Saha : Member Coordinator

Sub: Minutes of 1st meeting of RAC (Research Advisory Council) held on 15.03.2023 at 11:30 AM in the Board Room of the University

Sir/Madam,

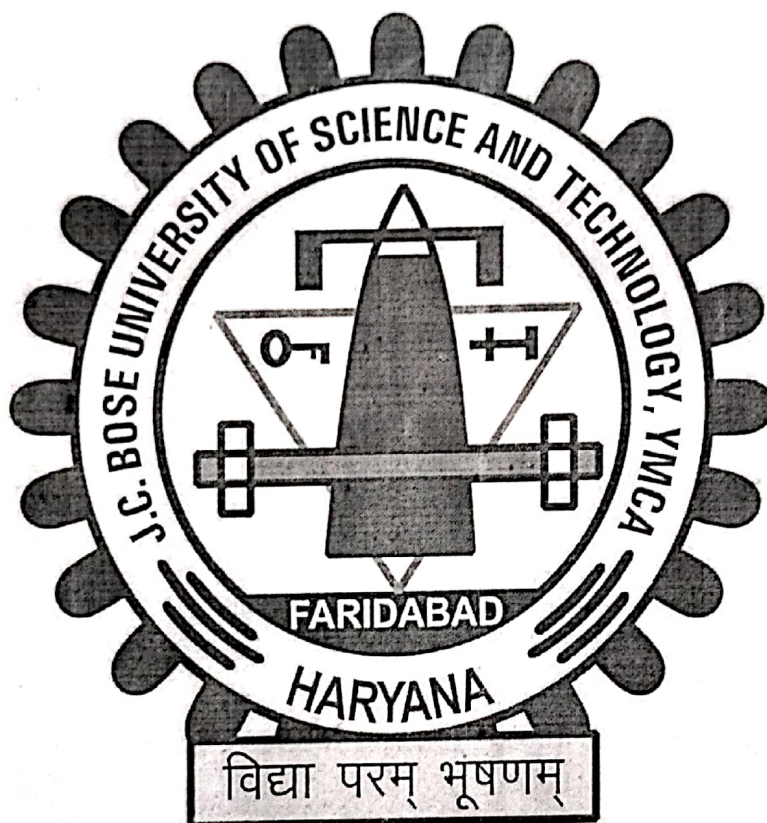
Please find enclosed herewith the minutes of 1st Meeting of RAC (Research Advisory Council) held on 15.03.2023, duly approved by the Chairman, for your kind information.

Yours faithfully,


Director, R & D Cell
(Member-Convener)

J.C. Bose University of Science and Technology, YMCA, Faridabad

(NAAC Accredited "A+" Grade University of State Govt. Established by Haryana
State Legislative Act No.21 of 2009)



**Minutes of 1st Meeting of
Research Advisory Council (RAC)
held on
15.03.2023 at 11.30 AM**

-:Venue:-

Board Room of the University

Ref/RAC/01/

Date:

**Minutes of 1st Meeting of the Research Advisory Council held on
15.03.2023 at 11.30 AM in the Board Room of University**

The 1st Meeting of Research Advisory Council was held on 15.03.2023 at 11.30AM through offline mode. The following members attended the meeting:

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| 1 | Prof. Sushil Kumar Tomar, Vice-Chancellor, JCBUST, Faridabad | In-Chair |
| 2 | Prof. Saraswati Setia, Deptt. Civil Engg. NIT Kurukshetra | Outside Expert |
| 3 | Dr. M. L. Aggarwal, Dean (Engg. & Tech.) | Member |
| 4 | Dr. Ashutosh Nigam, Dean (Management) | Member |
| 5 | Dr. Sanjeev Goyal, President(IIC) | Member |
| 6 | Dr. Tilak Raj, Professor | Member |
| 7 | Dr. Atul Mishra, Professor | Member |
| 8 | Dr. Maneesha Garg, Associate Prof. | Member |
| 9 | Dr. Yogender Arya, Associate Prof. | Member |
| 10 | Dr. Vinod Kumar, Assistant Prof. | Member |
| 11 | Dr. Suraj Goyal, Assistant Prof. | Member |
| 12 | Dr. Deepansh, Assistant Prof. | Member |
| 13 | Prof. Naresh Chauhan | Member & Convener |
| 14 | Dr. Rajeev Saha | Member Coordinator |

The following official could not attend the meeting.

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| 1 | Dr. Sandeep Grover, Professor | Member |
| 2 | Dr. Ashutosh Dixit, Dean (Academic Affairs) & Director (IQAC) | Member |
| 3 | Dr. Neetu Gupta, Dean (Sciences) | Member |
| 4 | Dr. Anurag Prakash Sunda, Assistant Prof. | Member |
| 5 | Dr. Manu Sharma, Professor, UIET, P.U. Chandigarh | Outside Expert |
| 6 | Dr. Gurmeet Kaur, Professor, Deptt of Maths, P.U. Chandigarh | Outside Expert |

At the outset, Dr. Naresh Chauhan, Director (R&D) welcomed all the newly nominated members of the council and extended special thanks to the outside member for sparing their valuable time for this meeting. Thereafter, the agenda items were taken up and following decision were taken.

| Item No. | Title of the Agenda item |
|-----------|---|
| RAC/01/01 | To confirm the Minutes of 6th meeting of Research Promotion Board held on 30.03.2021 at 12:00 noon through online & offline mode. The Council considered with deliberations on certain items as detailed in the item No. RAC/01/02. |

RAC/01/02

To note the Action Taken Report on the Minutes of 6th meeting of Research Promotion Board held on 30.03.2021 at 12.00 noon.

The council members noted the action taken report on the decisions taken in last meeting held on 30.03.2021. However, important observations after the discussions of certain items are being reproduced here.

| Item No. | Title of the Agenda | Comments |
|-----------|---|--|
| RPB/06/06 | To consider & approve the Budget for R & D | Council suggested to circulate the Budget Proposal to all Departments of the University. |
| RPB/06/09 | To Consider the case of Issuing Similarity Certificates of thesis to be issued through University Library | Council suggested to put the matter separately with the proposal to increase the similarity factor upto 20%. |
| RPB/06/14 | To Consider & Approve the Time Limit of one year for Course Work & Registration from the date of enrollment | Council unanimously agreed to increase the time period of completion of course work and registration from 1 year to 1.5 years. |
| RPB/06/15 | To approve Research Advisory Committee Constitution | Council suggested to rename the Research Advisory Committee (RAC) of research scholar as its abbreviation is similar to Research Advisory Council (RAC) of the University. Accordingly, the Research Advisory Committee(RAC) of research scholars has been renamed as Scholar Advisory Committee (SAC) |
| RPB/06/20 | To Consider & Approve the Allotment of Ph.D. seats to supervisor after Pre-Ph.D. submission by the Scholar The Board allowed the allotment of PhD seat to the | Council disagreed and ordered to withdraw the previous order issued vide R&D/239 dated 27.08.2021 |

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| | | concerned supervisor after PhD Thesis submission of the research scholar. | |
| | RPB/07/20 | To consider the cases of Ph.D. Scholars who render the fake publication | Council members discussed the case and observed that the list of approved journals is already there in UGC - CARE list. Hence, no need to have a separate list of fake publication. |
| RAC/01/03 | <p>To consider and approve the name of a faculty member whose name is amongst first four authors for Research Publication Awards.</p> <p>The Council has constituted a committee of the following members to examine the matter & report:</p> <ol style="list-style-type: none"> 1. Prof. C.K. Nagpal: In -Chair 2. Prof. Saraswati Setia 3. Prof. M. L. Aggarwal 4. Dr. Maneesha Garg 5. Dr. Ashutosh Nigam 6. Dr. Pradeep Dimri <p>The same is to be notified.</p> | | |
| RAC/01/04 | <p>To consider and approve the name of third Supervisor in respect of Mr. Girender Bhati, Roll No. 19001910004, Ph.D. Scholar, Dept. of Mechanical Engg.</p> <p>Ph.D. Ordinance is silent on it however, the candidate is enrolled in 2019 and addition of new Co-supervisor at this point of time is not justified. After deliberations committee did not approve the same</p> | | |
| RAC/01/05 | <p>To consider and approve the patent filing by scholar/faculty/staff may be permitted by university subject to condition that University will not claim on IPR</p> <p>It was discussed that University will not claim financial benefit of Patent however, University will always stake a claim as candidate/student is the part of the University. The Council has approved the same.</p> | | |
| RAC/01/06 | <p>To consider and approve the list of Examiner for Ph.D. Scholar to be signed by all BOS members</p> <p>The Council has approved, the same is to be notified.</p> | | |
| RAC/01/07 | <p>To consider and approve the Plagiarism Report of thesis to be included in thesis.</p> | | |

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| | <p>The council discussed and concluded that Plagiarism Report should not be a part of thesis.</p> |
| RAC/01/08 | <p>To apprise about the procurement of Turnitin Software</p> <p>The Council has noted the same and applauded the step.</p> |
| RAC/01/09 | <p>To consider and approve the administrative and financial sanction of Rs. 3000/- as honorarium for experts</p> <p>The council has approved the amendment as mentioned below:</p> <p>Remuneration payable to each examiner will be Rs. 5000/- for evaluation of thesis and Rs. 3000/- for viva-voce. Remuneration for expert in pre-submission will be Rs. 3000/-. TA/DA as per government norms shall be payable. Foreign examiner shall be paid @\$150 per thesis as approved in 23rd Academic Council meeting.</p> <p>The council also approved the Remuneration amount for an expert member from out station of the Scholar's Advisory Committee will be Rs. 2000/- per visit besides TA/DA.</p> <p>The same is to be notified.</p> |
| RAC/01/10 | <p>To consider and approve the Research Budget to be enhanced each year and sent for sanction to State Govt. for approval</p> <p>The council noted and also suggested some changes in sub-head of Budget of Conference & Misc expenditure.</p> |
| RAC/01/11 | <p>To consider and approve retired Professor of a reputed organization as Co-Supervisor of Ph.D. Scholar</p> <p>Committee members asked whether Ph.D. ordinance has a provision of retired Professor of a reputed organization. R & D Cell replied that as per Ph.D. Ordinance no such provision of retired Professor of a reputed organization. After deliberations committee did not approved the same</p> |


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| RAC/01/12 | <p>To apprise the Council about the newly admitted scholars in Admission Odd semester 2021-22.</p> <p>The Council has noted the same.</p> |
| RAC/01/13 | <p>To consider and approve the RAC constitution without the necessary condition of a member from outside the University.</p> <p>The Council has approved that the Research Advisory Committee constitution of a research scholar be without the necessary condition of a member from outside the University. It was also approved that the old RAC may be reconstituted accordingly, duly ratified by their Departmental Research Committee. A copy of approved RAC should also be submitted to R & D Cell.</p> |
| RAC/01/14 | <p>To consider and approve the request of Ms. Alka Rawat, Roll No. 19001912001, Department of Interdisciplinary Studies, to change her department from Interdisciplinary to Communication & Media Technology (erstwhile Journalism & Mass Communication)</p> <p>Request of Ms. Alka Rawat was rejected as she was enrolled for Ph.D. in 2019 and already a time period of more than three years is passed. Moreover, changing department at this stage will create many complications like change of supervisor, seat allotment chart etc. After deliberations committee did not approve the same.</p> |
| RAC/01/15 | <p>To consider and approve the name of Dr. Ashish Kumar, Assistant Professor as Co-Supervisor in respect of Ms. Komal Gupta, Roll No. 20001911002, Ph.D. Scholar, Dept. of Physics</p> <p>Committee members asked whether Ph.D. ordinance has a provision of appoint a Co-supervisor from a private institute. R & D Cell replied that as per Ph.D. Ordinance no such provision to appoint a Co-supervisor from a private institute. After deliberations committee did not approve the same.</p> |
| RAC/01/16 | <p>To consider and approve the name of Dr. Nagender Aneja, Assistant Professor as Co-Supervisor in respect of Mr. Gagan Thakural, Reg. No. 20-YMCA-902004, Ph.D. Scholar, Dept. of Computer Engineering</p> <p>Committee members asked whether Ph.D. ordinance has a provision of appoint a Co-supervisor from a private institute. R & D Cell replied that as per Ph.D. Ordinance no such provision to appoint a Co-supervisor from a private institute. After deliberations committee did not approve the same.</p> |

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| RAC/01/17 | <p>To consider and approve the name of Dr. Yogendra Arya, Associate Professor, Department of Electrical Engg., JCBUST as Co-Supervisor in respect of Mr. Sandeep, Roll NO. 19001904003, Ph.D. Scholar, Dept. of Electronics Engineering</p> <p>The candidate enrolled in 2019. Dr. Yogendra Arya was in a private institute and later he joined as an Associate Prof. at J.C. Bose University. The council members discussed the same and found that this is not a good practice to add a co-supervisor at a later date. Hence, the council did not approve the same.</p> |
| RAC/01/18 | <p>To apprise the Board about Research Cash Awards for research publication and seed money grant for period April 2020-March 2021</p> <p>The council has noted the same.</p> |
| RAC/01/19 | <p>To consider and approve the criteria for publication in SCI/SCIE journal & 50% work regarding extension of scholarship by one year</p> <p>The Ph.D scholar continues to get University research scholarships for two years. For extending the scholarship of the researcher to the third year, the condition of publication/acceptance for publication in SCI/SCIE journals is mandatory. Also he/she must have finished at least 50% of the research work. The council has approved the same.</p> |
| RAC/01/20 | <p>To consider and approve the inclusion of semester fee receipt for presentation of progress report</p> <p>R & D Cell highlighted the point that many research scholars have not submitted their fees & it becomes difficult to track them. The Council deliberated on the issue and approved the inclusion of semester fee receipt for presentation of progress report. The fee receipt to be submitted in the department.</p> |
| RAC/01/21 | <p>To consider and approve the condition of notification of Ph.D. award by the University after upload of Ph.D. thesis on Shodhganga by Ph.D. Supervisor</p> <p>The Ph. D. scholar who has been awarded the Ph.D. Degree do not upload their thesis on Shodhganga which is mandatory. Hence, the council deliberated on the issue and approved that the University will notify the Ph.D. Degree only after uploading of Ph.D. thesis on</p> |

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| | Shodhganga by Ph.D. Supervisor. |
| RAC/01/22 | <p>To consider and approve the cancellation rule of Ph.D. scholar on account to non-submission of fees for two semesters/Re-admission charges.</p> <p>It is also noticed that many research scholars do not submit their semester fees & leave without informing. The council approved the cancellation rule of Ph.D. scholar on account to non-submission of fees for two semesters/Re-admission charges.</p> |
| RAC/01/23 | <p>To apprise house on admission of JRF candidates throughout the year in Ph.D. program</p> <p>The Council has noted the same.</p> |
| RAC/01/24 | <p>To consider and approve the registration case of Mr. Pragalbha kant, research scholar from the department of Electrical Engineering.</p> <p>The council suggested sending the case back to the department and provide following document related with the candidate:</p> <ul style="list-style-type: none"> - Minutes of DRC after finalization of synopsis. - Progress report till date. <p>Registration letter to the scholar will be provided as per records</p> |
| RAC/01/25 | <p>To frame rules for admission of Ph.D. candidates in our university coming from prestigious institutions like IIT, IISc etc. after leaving the Ph.D. programme mid-way.</p> <p>Committee members asked whether Ph.D. ordinance has a provision of admission of Ph.D. candidates in our university coming from prestigious institutions like IIT, IISc etc. after leaving the Ph.D. programme mid-way. R & D Cell replied that as per Ph.D. Ordinance no such provision of admission of Ph.D. candidates in our university coming from prestigious institutions like IIT, IISc etc. after leaving the Ph.D. programme mid-way. After deliberations committee did not approved the same.</p> |
| RAC/01/26 | <p>To apprise house on reconstitution of the existing Research Promotion Board as Research Advisory Council.</p> <p>The Council has noted the same.</p> |
| RAC/01/27 | To consider and approve the name of Dr. Rohit Tripathi, Assistant |

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| | <p>Professor, Department of Electronics Engg., JCBUST as Co-Supervisor in respect of Ms. Shweta, Roll No. 19001904004, Ph.D Scholar, Dept. of Electronics Engineering.</p> <p>The candidate enrolled in 2019. The council members discussed the same and found that this is not a good practice to add a co-supervisor at a later date. Hence, the council did not approve the same.</p> |
| RAC/01/28 | <p>To consider and approve the sanction of awards to faculty members & research scholars for research publication in the financial year 2021-22 as per University Research Policy.</p> <p>The council has already constituted a committee as per item no. RAC/01/03 which will also look into this matter.</p> |
| RAC/01/29 | <p>Any other Item with the permission of the Chair.</p> |

The Meeting ended with a vote of Thanks to the Chair


Member Convener