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**YMCA UNIVERSITY OF SCIENCE AND TECHNOLOGY,  
FARIDABAD**

Ref/RPB/02/2017

Date: 3/4/17

Second meeting of **Research Promotion Board (RPB)** was held in the Board Room of the University on 29/3/17 at 12.00 Noon. The following members have attended the meeting:

1. Dr. Dinesh Kumar : Chairman of the Board
2. Dr. Sandeep Grover : Member
3. Dr. M.L. Agarwal : Member
4. Dr. C.K. Nagpal : Member
5. Dr. Komal Bhatia : Member
6. Dr. Munish Vashishth : Member
7. Dr. Atul Mishra : Member
8. Dr. Rajesh Ahuja : Member
9. Dr. Hari Om : Member
10. Dr. Maneesha Garg : Member Coordinator

Dr. Anuradha Sharma, Dr. Jyoti Verma, Dr. Neelam Mehla and Dr. Rachna Agarwal could not attend the meeting

The minutes of the meeting are as follows:

Item 1.1	<b>To confirm the minutes of 1<sup>st</sup> meeting of Research Promotion Board.</b> The Board confirmed the minutes of the First meeting held on 2/6/16.
Item 1.2	<b>(i) To update the members about research calendar for admission in the University for the Academic session 2017-2018.</b>  A tentative research calendar for the academic session 2017-2018 for admission was shown and it was recommended that it should be circulated among all the departments for suggestions and information before finalizing.  <b>(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).</b>  a) UGC coordinator presented the list of projects applied by the University, however it was advised that this list should in detail including the date of submission, name of the faculty applied for the project, present status, amount etc.

	<p>b) It was approved by the house that any project applied by the Department/faculty should be submitted to UGC coordinator after all the formalities and he will put these projects to the Vice-Chancellor for consideration.</p> <p>c) The house also decided that the progress report of projects granted to the internal faculty from the UGC grant should be submitted by the end of April.</p> <p>d) Some projects apart from UGC/AICTE were not brought to the notice of house as they might have been applied in isolation. It was decided that information of all projects till 31<sup>st</sup> March 2017 should be compiled and circulate among the members.</p> <p><b>(iii) To update the house about various the internals proposals for receiving grants/ consultancy from industry. (through Director, Industry Consultancy Cell)</b></p> <p>A list of events was supplied by Director ICC, however it was pointed out that certain MOUs are still pending need to be sped up.</p>
Item 1.3	<p><b>To consider the redrafted Ph.D ordinance of the University according to UGC 2016 regulations.</b></p> <p>Revised Ph.D ordinance was presented and house suggested that this should be circulated among the departments for their suggestions within fixed frame work of time.</p>
Item 1.4	<p><b>To consider the formulation of rules for starting of full time Ph.D in the University from 2017-2018 session.</b></p> <p>The House approves the starting of only full time Ph.D from this session and assigning two teaching/research assistantship in every department. Total number of seats for this session is very high thus the board approved that number of seat equal to number of supervisors who have opted to offer seat in current session should be granted to maintain the quality of research.</p>
Item 1.5	<p><b>To Consider some cases of Ph.D</b></p> <p>(i) <b>Case of Mr. Amit (Ph.D Scholar Mechanical Engineering)</b> Mr. Amit can be readmitted with a fine and the fee of the previous years which he has not submitted. However his total time of Ph.D will not be increased.</p> <p>(ii) <b>Case of Ms. Babita (Ph.D Scholar Computer Engineering)</b> All the applications should come through Department Chairman after examining.</p> <p>(iii) <b>Case of Ms. Kusum Arora</b> The Board decided that in the benefit of the candidate her registration should be shifted to Electronics Engineering Department.</p>
Item 1.6	<p><b>To update the house about the recommendations of the committee regarding issuing of UGC 2009 certificate to the internal faculty.</b></p> <p>It was decided that all such cases will be send to the committee and committee will gives its recommendation for each case after going through the facts.</p>

Item 1.7	<p><b>To consider the applications received by the faculty members to give Ph.D candidates to them without completing 3 years post Ph.D experience.</b></p> <p>The members observed that 80 seats for Ph.D in this session was declared by the departments thus it was decided by the house that only those faculty members can guide students whose post Ph.D experience of three years will be completed by December 2017 i.e. by the end of the course work. In this regard it was directed to the Dy Dean (R&amp;D) that fresh seat requirement should be taken to all the Departments in the light of the above decision.</p>
Item 1.8	<p><b>To consider Conduct of Ph.D entrance Test</b></p> <p>It was decided by the house that the Ph.D entrance test will now be conducted by Controller of Examination (COE) of the university to maintain the secrecy of the examination.</p>
Item 1.9	<p><b>Any other item with the permission of chair.</b></p>

*Amit Mishra*

Dean (R&D)