

YMCA UNIVERSITY OF SCIENCE AND TECHNOLOGY, FARIDABAD

Ref/RPB/03/2017

Date: 11/9/17

Third meeting of **Research Promotion Board (RPB)** was held in the Board Room of the University on 5/9/17 at 11.00 AM. 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. Rajesh Ahuja | : | Member |
| 8. Dr. Hari Om | : | Member |
| 9. Dr. Atul Mishra | : | Member |
| 10. Dr. Anuradha Sharma | : | Member |
| 11. Dr. Jyoti Verma | : | Member |
| 12. Dr. Rachna Agarwal | : | Member |
| 13. Dr. Neelam Mehla | : | Member |
| 14. Dr. Maneesha Garg | : | Member Coordinator |

105
19/9/17

The minutes of the meeting are as follows:

| | |
|----------|---|
| Item 3.1 | To confirm the minutes of 2nd meeting of Research Promotion Board. The Board confirmed the minutes of the 2 nd meeting held on 24/3/17. |
| Item 3.2 | To consider the formulation of rules for starting of part time Ph.D in the University for persons belong to industry/research labs from the even semester of 2017-2018 session. The board approves the starting of Ph.D in the University for persons belong to industry/research labs from the even semester of 2017-2018 session. The rules and regulations for the same has been approved with the modifications (i) The course work for such persons can be in their parent organization after signing an MOU with that research organization however the design of the curriculum and examination work will be conducted by the University. (ii) The candidate has to meet at least twice a month to the research supervisor of the University and that record should be maintained by the University. (iii) The candidate has to follow all the other regulations laid by the University time to time. (iv) The time line proposed for the above admissions is a. Advertisement : In the month of October b. Last date for inviting applications: Mid of November c. Entrance: 1 st week of December d. Starting of Classes: After 20 th December- <i>1st week of October</i> <i>November Ed</i> <i>1st week of December</i> |
| Item 3.3 | To considers the codes of ethics for Ph.D supervisors/co-supervisor. The UGC has announced its codes of ethics for the supervisors/co-supervisor and University will adopt those codes as such. |
| Item 3.4 | To consider the case of Mr. Vijay Soni admitted in Ph.D in Mechanical Engineering Department The house approves that Mr. Vijay Soni can continue his research work in IUAC, New Delhi as IUAC is the R&D organization of international repute |

| | |
|----------|--|
| | and YMCA should sign a MOU with IUAC that it will help in future research of the YMCA candidates. However Mr. Vijay Soni has to follow all the rules and regulations of the University. |
| Item 3.5 | To consider the starting of full time Ph.D in the University in the even semester for the 2017-2018 session. The Board approves the starting of full time Ph.D in the University in the even semester for the 2017-2018 session. The Board also approves the starting of part time Ph.D for the internal faculty and the same will be started from the even semester for the 2017-2018 session. |
| Item 3.6 | To consider modalities for award of Honorary Degree to the distinguished persons during the Convocation of the University. The Board in principal approves for award of Honorary Degree to the distinguished persons during the Convocation of the University. The rules formulated for the honorary degree will be circulated among the members for suggestions if any. |
| Item 3.7 | To Consider the Appointment of External Eminent Academicians/Technologist/Scientists working in or retired from premier govt./non-govt. industries/labs/research organizations/industries engaged in research, as co-guides, for conducting the state-of-the art research in the University. The board approves that eminent persons in the private sectors can also be the co-supervisors of the candidates enrolled in the university. However the eminence of the person should be decided by the RAC. The minimum eligibility to be a Co-Supervisor is as follows Any regular Professor of the University/college/research organization with at least five research publications in refereed journals and any regular Associate/Assistant Professor of the University/college/research organization with a Ph.D. degree and at least two research publications in refereed journals may be recognized as Research Co-Supervisor. |
| Item 3.8 | Any other item with the permission of chair. i. The Hon'ble Vice-chancellor has showed his serious concern about the point raised by the one of the member of Academic council during the Academic council meeting that some Ph.D. supervisors are involved in unethical practices. He suggests that if any such practice is there in the University, strict actions should be taken against the persons involved. ii. The issue of Mr. Jalbir singh was raised by the Dy-Dean regarding his plea to be exempted from the course work being M.Phil. The board approves that such exemptions cannot be made as he is M.Phil via distance education mode. |

Please Approve the minutes of the meeting.

Maneela
Dy Dean (R&D) 18/9/17

Ahmed
Dean (R&D)

A.K
Vice-Chancellor
19/9/2017

Dy. Dean (R&D)
- Advt. preparation for 3.2
- Advice to Jalbir for 3.8 (ii)
Ahmed