

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

Ref/RPB/04/2018

Date: 2/2/18

Minutes of the 4<sup>th</sup> meeting of **Research Promotion Board (RPB)** held in the Board Room of the University on 24/1/18 at 11.30 AM.

Item 4.1	To confirm the minutes of 3 <sup>rd</sup> meeting of RPB  Minutes of the 3 <sup>rd</sup> meeting of RPB were confirmed.
Item 4.2	To consider the rules for course work for the currently admitted (2017-2018 Even semester) batch students.  For the present semester (2017-2018 even semester) some of the employees of the University are qualified in the part time Ph.D. programme. They are requesting that their time table may be adjusted from 8.30 AM to 4.35 PM and they may be allowed to attend Research Methodology classes after that i.e. from 4.35 PM to 5.30 PM. The board approves that they may be allowed and their Saturday will be made working in which they can study literature survey in the University library. This will be suffice for their contact hours for the course work as per UGC guidelines. The recommendations should be put in <u>Academic Council for final Approval.</u>
Item 4.3	To discuss the project rules framed by the Committee.  The project rules will be circulated among the members and their suggestions will be discussed later on.
Item 4.4	To consider the procedure for collection publication data by the University staff at the central level.  The format for data collection is attached as annexure A. The board approves that each department should sent its data in this format after every three months to the R&D section so that the centralized data will always be available with the University.
Item 4.5	To consider the requirement for additional staff in the Research and Development wing.  The board approves that one data entry operator/supporting staff should provide to the section for its smooth working.
Item 4.6	Any other item with the permission of chair.

Mansoor  
Dy Dean (R&D) 2/2/18

*Amir*  
Dean (R&D)

*Approved*

*h.c.*