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 6th meeting of Research Promotion Board (RPB) held on 30.03.2021 at 12.00 noon

(through off-line and on-line mode on zoom platform)

-:Venue:-

Board Room of the University

Ref/RPB/06/

Date: 30.03.2021

Minutes of 6th Meeting of the Research Promotion Board held on 30.03.2021 at 12.00 noon in the Board Room of University

The 6th Meeting of Research Promotion Board was held on 30.03.2021 at 12.00 noon through offline and online mode using Zoom App. The following members attended the meeting:

1	Prof. Dinesh Kumar, Vice-Chancellor, JCBUST, Faridabad	Chairperson
2	Prof. Bhim Singh, Professor IIT Delhi	Member
3	Dr. C.C. Tripathi, Director UIET Kurukshetra University	Member
4	Prof. Surendra Gakhar, Vice Chancellor, Indira Gandhi	Member
	University, Meerpur- Rewari	
5	Dr. Tilak Raj, Professor & Dean (Institution)	Member
6	Dr. Vikas Kumar, Professor & Dean Academic Affairs	Ex Officio Member
7	Dr. Rajesh Kumar Ahuja, Professor & Dean (R&D)	Ex Officio Member
8	Dr. Hari Om, Professor & Director (IQAC)	Ex Officio Member
9	Dr. Vikram Singh, Professor, Dean (Faculty of	Member
	Management) & Dean (Placement)	
10	Dr. Ravi Kumar, Associate Professor, Chairperson	Member
	(Chemistry)	
11	Dr. Arun Kumar, Assistant Professor, Physics Dept.	Member
12	Dr. Sunil Garg, Registrar JCBUST, Faridabad	Special Invitee
13	Dr. Neetu Gupta, Associate Professor, Chairperson	Special Invitee
	(Maths)	
14	Dr. Renuka Gupta, Associate Professor, Chairperson	Special Invitee
	(Environmental Sciences)	
15	Dr. Rajeev Saha, Dy. Dean (R&D)	Member
		Secretary/Convener
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The following official could not attend the meeting.

1	Dr. Atul Mishra, Ex Dean (R&D)	Ex Officio Member
2	Dr. Mahesh Chand, UGC Coordinator	Ex Officio Member
3	Dr. Neelam Duhan, Associate Prof., Computer Engg.	Member

At the outset, Dr. Rajesh Kr. Ahuja, Dean (R&D) welcomed all the newly nominated members of the Board and extended special thanks to the outside members for sparing their valuable time for this meeting. Thereafter, the agenda items were taken up and following decision were taken.

Item No.	Decisions taken by Board
RPB/06/01	To confirm the Minutes of 5th meeting of Research Promotion Board held on 24.05.2019 at 12.00 noon.
	The Board considered and confirmed the minutes of its last meeting held on 28.05.2019, as no comments were received from any

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	member.
RPB/06/02	To note the Action Taken Report on the Minutes of 5 th meeting of Research Promotion Board held on 24.05.2019 at 12.00 noon.
	The Board members noted the action taken report on the decisions taken in last meeting held on 28.05.2019.
RPB/06/03	To Apprise about the details of Ph.D. Scholars admitted in academic year 2020-21 and passed out in academic year 2019-20
	The Board noted the agenda item. However, Prof. Bhim Singh suggested to increase the number of PhDs being awarded on annual basis.
RPB/06/04	To Consider & Approve the Fee Structure for Ph.D. Programme from the Session 2021-22
	The Board approved the proposed fee structure w.e.f. July 2021-22 as given below:
	 Pre-Ph.D. Course fee : Rs.15000/- (At the time of admission) Rs. 7500/- (for University employees) Admission fee : Rs.10000/- (one time) (including refundable caution money:Rs.5000/-) Tuition fee : Rs.15,000/- for each semester Rs. 7500/- (for University employees)
RPB/06/05	To Apprise the house about research award & seed money
	The Board members noted and also suggested to provide incentives to those faculty members who get research projects for the University.
RPB/06/06	To Consider the approved Budget for R&D for FY 2021-22.
	The Board approved and appreciated the sanctioned budget for Research & Development activities.
RPB/06/07	To Consider the Cases of Ph.D. Scholars who render the Fake Publications.
	The Board suggested to devise mechanism for verifying the fake research papers.

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RPB/06/08	To Conduct RDC Meeting Twice in a month preferably 2 nd & 4 th week.
	The Board agreed to conduct RDC Meeting Twice in a month on each Wednesday of $2^{nd} \& 4^{th}$ week of a month. In case of holiday, the same will be conducted on next day.
RPB/06/09	To Consider the case of Issuing Similarity Certificates of thesis to be issued through University Library
	Board agreed unanimously and also suggested to purchase 'Turnitin' Similarity Checking Software and provide its access to all researchers and faculty members.
RPB/06/10	To Consider & Approve the Recommendation about the Size of Ph.D. thesis (in respect of Chapters/Methodology)
	Deferred.
RPB/06/11	To Consider & Approve the Ph.D. Admission Criteria on the basis of Entrance Test/NET Qualified only, if not found suitable (other option to be included)
	The Board suggested to make marks of entrance or marks given to candidates exempted from entrance as qualifying only rest of the criteria for preparation of merit list may be suitably changed.
RPB/06/12	To Consider & Approve to Keep Waiting List for Ph.D. Candidates to maintain consistency in strength in Ph.D. Admissions.
	Deferred.
RPB/06/13	To Consider & Approve the online Submission of Progress Reports on time
	The Board considered and noted the agenda item. Further, the Board also suggested to provide a grace period of 15 days with a penalty clause.
RPB/06/14	To Consider & Approve the Time Limit of one year for Course Work & Registration from the date of enrollment
	The Board considered and approved the agenda item. Further, the Board also authorized the Vice Chancellor of the University to take into consideration for extension on the basis of severity of circumstance as a special case.
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RPB/06/15	To approve Research Advisory Committee Constitution
	Approved.
RPB/06/16	To Consider and Approve Research & Publication Ethics (RPE) Subject in Course work with 02 Credits to be included in point 9 (viii) of Ph.D. Ordinance.
	Approved.
RPB/06/17	To Consider & Approve the Appointment of Associate Professors from IIT/NIT or other reputed Govt. Institutions for evaluation of thesis of Ph.D. Scholars.
	Not approved.
RPB/06/18	To Consider & Approve that all Progress Reports and other documents submitted by Ph.D. Scholars should be approved by RAC/DRC for any further action.
	The Board approved it in principle and asked to include it in Ph.D. Ordinance.
RPB/06/19	To Consider & Approve the Inter-University Transfer Policy of Ph.D. Scholars
	Not approved.
RPB/06/20	To Consider & Approve the Allotment of Ph.D. seats after Pre- Ph.D. submission by the Scholar
	The Board allowed the allotment of Ph.D. seat to the concerned supervisor after PhD Thesis submission of the research scholar.
RPB/06/21	To Consider the Cancellation of Admission of Ph.D. Scholars admitted in 2K11 & 2K12 those who have not submitted their Pre-Ph.D. Submission
	After detailed deliberations, the Board unanimously agreed to cancel admissions of PhD scholars, admitted in 2K11 and 2K12 (registered in 2013) with a caution to allow a candidate in exceptional cases. However, the cases already considered by Competent Authority till date is excluded from the scope of this decision.
RPB/06/22	To Consider and Approve the University Research Scholarship (URS) of Rs.25,000/- per month to full time Ph.D. scholars who are not receiving any grant/scholarship from any agency.

	The Board considered and approved in principle. But the Vice- Chancellor expressed concern about the resource for awarding scholarships of Rs. 25000/- per month to full time Ph.D. scholars.	
RPB/06/23	To Consider and Approve the Refund Policy in case of withdrawal of new Admission.The Board considered and approved the item.	
RPB/06/24	 Any other item with the permission of chair. Prof. Rajesh Kr. Ahuja, Dean (R&D), raised the issue of patent award. Same was discussed in detail wherein Board unanimously suggested reviewing it and putting up in the next meeting. 	