



USHA MARTIN UNIVERSITY, RANCHI, JHARKHAND

Minutes of the 1st Meeting of the Research Council dated 2- December-2017

The meeting of the 1st Research Council was held on 2nd December 2017 at 2.30 pm in the Conference Hall in the University campus. Following members were present in the meeting:

1. Prof. S.C. Garg, Vice Chancellor, Chair
2. Prof. Madhulika Kaushik, Member
3. Prof. D. P. Trivedi, Member
4. Dr Kumar Rajnish, Assoc Professor BIT Mesra, Jharkhand, Member
5. Dr. Sharmista Roy, Astt. Professor, UMU
6. Dr. Anupama Verma Astt. Professor, UMU, Special Invitee
7. Dr. Viplaw K. Pandey, Registrar, UMU, Secretary

RC 1.1 Welcome and Opening Remarks by the Chair

RC 1.1.1 At the outset, Prof. S. C. Garg, Vice Chancellor, extended a very warm and cordial welcome to all the members on behalf of the University and on his own behalf. He said that he was particularly grateful to the external members for agreeing to associate with research council of UMU and give the benefit of their expertise in the formative period of the University. He then requested members to introduce themselves. He also informed the Council that the academic session of the University began with the offer of nine programmes from 8th August. As advised by the AC and BOM, the University announced offer of research programmes (M.Phil and PhD) in Management, Computer Science. Since the University adopted UGC guidelines, it conducted two entrance tests and for those securing 50% and above, interviews were held. The recommendations of the expert committees will be placed before the Council under Item RC 1.2.

Prof. Garg also briefed the members about other academic activities of the University and its resolve to excel for the good of all stakeholders. He also invited suggestions of the members for future development.

The Chairman then requested Dr Pandey, Registrar to present the agenda items for the consideration of the Research Council.

RC 1.2 To share BOM approval on research guidelines for PhD and M. Phil Programmes

RC1.2.1 Dr Pandey informed the members that in its second meeting held on 9.9.17, BOM had approved offer of research degree programmes of the University with UGC guidelines.

RC1.2.2 The Research Council appreciated the decision of the BOM and adopted the rules.

RC1.3 To consider and approve recommendations for discipline wise admission in M. Phil and PhD programmes for 2017-18

RC1.3.1 Dr Pandey informed the Council that the University conducted its entrance test for the PhD and M. Phil programmes on 24.9.17 and 19.11.17 2017 in the University Campus as well as the corporate office in NCR. The candidates qualifying the admission test as per UGC guidelines adopted by the University were invited for interview discipline-wise on 23rd and 28th November and 1st and 2nd December 2017. The subject-wise interviews of successful candidates on 1st and 2nd December 2017 were conducted with the help of eminent subject experts. The list of the candidates recommended for admission discipline-wise to the research degree programmes on the basis of their combined performance in written and viva voce examinations was tabled in the meeting.

RC1.3.2 The item was taken up for discussion. The Research Council observed that the details provided were in order and approved the admission of ten candidates.

RC1.4 Any other matter with the permission of the Chair

RC1.4.1 With the permission of Chair, Dr. Pandey informed the Council that there is a provision of co-supervisors in UGC research guidelines, provided a university attaches one

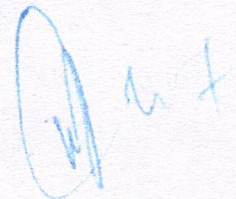
of its faculty members as supervisor. Though UMU faculty has a few years of teaching experience, yet it would be worthwhile to associate senior researchers from premier institutions. He then presented bio-data of two senior professors and proposed to recognize them as co-guides:

1. Prof. Vandana Bhattacharya, Head, Department of CS, BIT, Mesra
2. Prof. Swarat Chaudhuri, St Xaviers College, Ranchi

RC1.4.2 The Council appreciated the idea of associating senior researchers with UMU faculty and while approving the proposal suggested that wherever necessary adjunct research professors should be appointed by the University and advised that such appointments be made following standard procedure for recruitment of faculty.

The meeting ended with a vote of thanks to the Chair.

This is issued with the approval of the Chair.



Dr Viplaw Pandey
Registrar, UMU

Registrar
Usha Martin University