

**MINUTES OF THE MEETING OF THE RESEARCH BOARD HELD ON
13th FEBRUARY, 2014 IN CONFERENCE ROOM, VIDYA MANDIR, BANASTHALI
VIDYAPITH.**

P R E S E N T

	Prof. Aditya Shastri	Vice-Chancellor (Chairman)
2.	Prof. Ashok Kumar Avasthi	Member
3.	Prof. Bharti Pandey	Member
4.	Prof. Chetna Banavat	Member
5.	Prof. D. Kishore	Member
6.	Prof. D.R. Phalswal	Member
7.	Prof. G.N. Purohit	Member
8.	Prof. Harsh Purohit	Member
9.	Prof. Himadri Ghosh	Member
10.	Prof. Ila Yadav	Member
11.	Prof. Ina Shastri	Member
12.	Prof. Indu Bansal	Member
13.	Prof. J.L. Arora	Member
14.	Prof. K.D. Joshi	Member
15.	Prof. Kinshuk Srivastava	Member
16.	Prof. Kiran Sarna	Member
17.	Dr. Madhu Mathur	Member
18.	Prof. Manju Singh	Member
19.	Prof. Meenakshi Srivastava	Member
20.	Prof. Neelam Pareek	Member
21.	Prof. Nirmala Singh	Member
22.	Prof. Pradeep Kumar Seth	Member
23.	Prof. Praveen Dhyani	Member
24.	Prof. Preeti Sharma	Member
25.	Prof. Pushpa Dullar	Member
26.	Prof. S. Paul	Member
27.	Prof. Sarla Pareek	Member
28.	Prof. Sarvesh Kumar Paliwal	Member
29.	Prof. Sharmila Tailor	Member
30.	Prof. Sheel Sharma	Member
31.	Prof. Siddharth Shastri	Member
32.	Prof. Sophie Titus	Member
33.	Prof. Sudha Shastri	Member
34.	Prof. Suman Pant	Member
35.	Prof. Veena Garg	Member
36.	Prof. Veena Sharma	Member
37.	Prof. Vinay Sharma	Member

Before proceeding with the business of the Agenda, the Vice-chancellor accorded a cordial welcome to all the members of the Research Board.

The Vice-Chancellor apprised the members that though the research activities have vastly improved virtually from non-existence in 1983 to its current levels. Of late, we are acting as facilitators for research scholars and research supervisors. We have to make sure that Vidyapith should not be easy destination for the same. It is a matter of great satisfaction but at the same time we will have to look after the consequences of the same. Are there any warning signals? We have to think about strong quality control regime. There has to be a full proof process in quality control check.

The Vice-Chancellor pointed out as Banasthali is working as a facilitator, we will have to take following initiatives to maintain strong quality control regime:

- i. Better Management of Ph.D. Programme,
- ii. Rationalization of the fee structure, and
- iii. Better and stronger quality control system.

The Vice-Chancellor apprised the Members that until amendments in the revised bye-laws are to be made, the existing bye-laws shall be as usual for the smooth functioning of the Ph.D programme.

After the preliminary observations, the Vice-Chancellor took up the agenda items of the Research Board.

1. **To confirm the minutes of meeting of the Research Board held on 27th January, 2013.**

It was stated that the minutes of its last meeting were circulated earlier by the office. As reported by the office, no comments have been received from the members. If the members want to offer any comments, they can offer now. As there were no comments, it may be presumed that the minutes have been recorded correct.

Resolved that the minutes of its last meeting be confirmed.

2. **To Board perused the action taken report on the minutes of the meeting of the Research Board dated 27th January, 2013.**

It was stated that the actions on the resolutions passed by the Research Board in its last meeting have already been taken. Action Taken report has been circulated to the members of the Board (**Annexure-1**).

Resolved that the action taken report on the minutes be noted.

3. The orders passed by the Vice-Chancellor to the effect that the Research Scholars (**Annexure-2**) be registered to carry on research work were reported to the Board.

Resolved that the orders passed by the Vice-Chancellor be noted.

4. The orders passed by the Vice-Chancellor approving the theses of the Research scholars (**Annexure-3**) on the subject noted against each for award of the Ph.D Degree of the Vidyapith on the unanimous recommendations made by all the examiners including those who conducted the Viva-Voce Examination were reported to the Board. Ph.D. Degree have been awarded to these candidates at the Convocation held on 20th March, 2013.

Resolved that the orders passed by the Vice-Chancellor be noted.

5. **To review the proposal regarding ‘Research Promotion Scheme’ (BVRPS). (Annexure-4)**

Resolved that the board discussed the matter and the proposal regarding ‘**Research Promotion Scheme**’ (**BVRPS**) be accepted.

6. **To review the proposal regarding ‘Code of Ethics in Research’. (Annexure-5)**

Resolved that the board discussed the matter and the proposal regarding ‘**Code of Ethics in Research**’ be accepted.

Meeting was ended with a vote of thanks to the chair.

(ADITYA SHASTRI)

Vice-Chancellor