



Presidency University, Rajanukunte, Bangalore-560064

5th Research & Innovation Council (R&IC) Meeting -22nd May 2019

Meeting Notice dated 06/05/2019

The Fifth Research & Innovation Council meeting is scheduled on **Wednesday , 22nd May 2019 at 11.00AM** in Placement Board Room, Presidency University Campus.

All the members are requested to attend the meeting and deliberate on the following Agenda:

- 5.1 Approval of Minutes Of Meeting of 4th R&IC Meeting & Action Taken Report.
- 5.2 Approval of Admissions of PhD Research Scholars Admitted in Jan.2019.
- 5.3 Approval of Research Supervisors—(Guiding PhD students of Jan.2019).
- 5.4 Approval of Research Advisory Committee (RAC) for PhD Research Scholars admitted in Jan.2019.
- 5.5 Ratification of Minutes of Meeting of RAC of All PhD Scholars.
- 5.6 Approval for Admissions to PhD Programmes, Engg., Mathematics ,Basic Sciences, Management, Arts & Design in August 2019.
- 5.7 Brief Report on R&IC Activities- Jan-May 2019.
- 5.8 Any Other Matters with Permission of Chairperson.

Dr Ramesh.C.S
Member Secretary & Dean, R&IC

Copy To:

Chairperson :
Dr Radha Padmanabhan, Vice Chancellor

Permanent Invitees:
Dr. Nissar Ahmed, Chancellor
Dr. Vijayan Immanuel, Pro Chancellor

Members:

External

Dr.E. S. Dwarakadasa, Chairman, KHMDL

Dr.Balaji Rajendran, Senior Technical Officer, CDAC

Dr.Abhinanda Sarkar, Associate Dean- Myra School

Internal

Dr. M.Ishwara Bhat, Pro- VC

Dr. C. Prabhakar Reddy, Dean, SOE

Dr. S.Sapna, Dean, SOL

Dr. K.Krishna Kumar, Professor & Head, SOM

Dr. A.M. Surendra Kumar, COE

Dr.M. Sankar, Deputy Dean, PhD Program & Professor, Maths

Dr.S.R.Sudheendra, Associate Professor & Head, Maths

Dr.C.Kalaivasan, Associate Dean, SOE

Dr.Joel Hemanth, Associate Dean, SOE

Dr.K.G.Mohan, Professor & Head, CSE

Dr. Rajiv Ranjan Singh, Professor, ECE

Dr. Mohan Kumar Naidu, Asst Professor, Physics

Dr. Saravanan, Asst Professor , Chemistry

Dr.J.G. Ravikumar, Asst Professor, English Internal

Invitee

Dr.Neeti Sethi Bose, Dean, School of Design

PRESIDENCY UNIVERSITY, RAJANAKUNTE, BANGALORE-560 064

Minutes of the Meeting of 6th Research & Innovation Council Meeting

Date: 28.12.2019

Time: 11.00 AM

Venue: Board Room, Administrative Block, Presidency University

Members Present:

Internal:

Dr. Radha Padmanabhan	Vice Chancellor & Chairperson, Presidency University
Dr. M. Ishwar Bhat	Pro-Vice Chancellor, Presidency University
Dr. Venkataramu P.S.	Dean – Academics
Dr. C. Prabhakar Reddy	Dean-SOE
Dr. Nilanjan C K.	Dean-SOM
Dr. Neeti Bose	Dean -SOD
Dr. A.M. Surendra Kumar	COE
Dr. C. Kalaiarasan	Associate Dean – SOE
Dr. K.G. Mohan	Professor & HOD, CSE
Dr. Rajeev Ranjan Singh	Professor, ECE
Dr. M. Sankar	Deputy Dean, PhD Program, PU
Dr. S.R. Sudheendra	Professor & HOD, Mathematics
Dr. Mohan Kumar Naidu	Associate Professor, Physics
Dr. Saravanan	Assistant Professor, Chemistry
Dr. J.G. Ravi Kumar	Associate Professor, English

External:

Dr. E.S.Dwarakadasa	Chairman, KHMDL
Dr. Parthiban.K	Additional Director, GTRE, Bengaluru

Member Secretary:

Dr. C.S. Ramesh	Dean, R&IC, PU
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Permanent Invitee:

Dr. Nissar Ahmed	Chancellor, Presidency University
Dr. Vijayan Immanuel	Pro-Chancellor, Presidency University

Members Absent:

Dr. Satish Kailas, Professor, Department of Mechanical Engineering, IISc. Out of Station on Official work.

Dr. Joel Hemanth, Professor and Associate Dean – Out of station on personal reasons.

Vice Chancellor and Chairperson, R&IC, Dr. Radha Padmanabhan, welcomed all the members present and requested the external members to give their inputs & suggestions regarding research activities

& Ph.D programs. Dr. C.S. Ramesh, Dean – Research & Innovations was invited by the Chairperson to proceed with the circulated meeting agenda:

Resolved that the agenda for the 6th Meeting of Research & Innovation Council as presented before the members as per **meeting notice dated 23.12.2019** is hereby taken as **Read**.

Agenda 6.1:

Approval of Minutes of Meeting of 5th R&IC Meeting & Action Taken Report

Resolution 6.1: Approved Unanimously

Agenda 6.2:

Approval of Admissions of PhD Research Scholars Admitted in August 2019

Resolution 6.2: The list of Ph.D. Research Scholars admitted in August 2019 as placed before the members (Annexure 6.2) is hereby **approved unanimously**.

Agenda 6.3:

Approval of Research Supervisors (Guiding PhD students of August 2019)

Resolution 6.3: The list of Research Supervisors as in **Annexure 6.3** is hereby **approved**.

Agenda 6.4:

Approval of Research Advisory Committee (RAC) for PhD Research Scholars admitted in August 2019.

Resolution 6.4:

RAC for 92 Ph.D. Research Scholars admitted in August 2019 as in Annexure-6.4 is approved unanimously.

Agenda 6.5:

Ratification of Minutes of Meeting of RAC of all PhD Scholars

Resolution 6.5: MOM of RAC of 192 Ph.D. Research Scholars as in Annexure 6.5 is ratified.

Agenda 6.6:

Approval for Admissions to PhD programmes, Engg. Maths, Basic Sciences, Management, and Commerce, in January 2020.

Resolution 6.6: Approved and to be executed as per schedule as in **Annexure 6.6**

Agenda 6.7:

Approval of Research Promotion Policy

Resolution 6.7: The Research Policy was presented in detail. The draft policy was approved with the following suggestions:

In Annexure-I, regarding organization chart, Business Development Officer is to be replaced by Commercialization Manager.

Agenda 6.8: Approval of Consultancy Policy

Resolution 6.8: Approved

Agenda 6.9: Brief report of R&IC Activities – Jun-Dec. 2019

Resolution 6.9: Dr. Ramesh, Dean-Research presented the brief report on R&I activities for the period Jun-Dec 2019 (**Annexure 6.9**) . All the members expressed satisfaction over the Ph.D program and appreciated the management of Presidency University in continuing with the seed grants policy to support faculty and research scholars to pursue research in thrust areas of Science, Engineering and Management.

Agenda 6.10: Any other Matters with Permission of Chairperson

An Introduction of mandatory course titled “**Research Publication Ethics**” to be introduced for January 2020 batch of Ph.D research scholars as per the Notification by University Grants Commission was placed for approval.

Resolution 6.10: Approved

Meeting concluded by vote of thanks by Dr. Ishwar Bhat, Pro Vice Chancellor, Presidency University.

Dr. C.S. Ramesh
Member & Dean, R&IC

Dr. Radha Padmanabhan
Chairperson, R&IC & Vice Chancellor

