

Number of University Research Cum Teaching Assistantship Available.

| Sr. No. | Name of Department | No. of TAF offered |
|----------------|-------------------------------------|---------------------------|
| 1 | Electrical Engineering | 10 |
| 2 | Compute Science & Engineering | 06 |
| 3 | Civil Engineering | 06 |
| 4 | Textile Engineering | 04 |
| 5 | Mathematics | 02 |
| 6 | Physics | 08 |
| 7 | Chemistry | 06 |
| 8 | Food Science & Technology | 10 |
| 9 | University Business School | 02 |
| 10 | Architecture & Planning | 01 |
| 11 | Computational Science | 04 |
| 12 | Pharmaceutical Science & Technology | 17 |

Sd/-
Dean (R&D)

ITEM S-02 MODIFICATIONS IN THE UNIVERSITY RESEARCH FELLOWSHIP POLICY.

University Research Board in its 1st meeting held on 23.05.2019 approved 'University Research Fellowship Policy' for Ph.D. scholars vide agenda item no. 1.3 (Annexure-17). This was subsequently approved by Board of Governors vide agenda item no 9.9 in its 9th meeting held on 10.12.2019 (Annexure-18). However as learnt, the policy is not yet implemented due to financial constraints.

Quality of research and its outcome in form of publications, IPRs, project grants and societal impact are backbone of any University for all accreditation and approval purposes and also to develop a research and innovation based culture in University ecosystem. Regular research scholars can play a big role in achieving the essential goals.

As an ongoing practice, depending on the teaching workload in respective department, Faculty on consolidated/lecture basis with a maximum limit @ 30,000/- per month to postgraduate and for 35,000/- per month to Ph.D. degree holder candidates.

By realizing the need of regular research scholar in the campus for significant research and also keeping in view the financial limitations, it is proposed to modify the earlier approved University Research Fellowship policy on following points:

1. Departments having need to appoint faculty on lecture basis due to excess workload shall be allowed to recruit University Research Fellows.
2. Maximum duration will be three years and the University research fellow shall be given individual workload of 12 hours/week in the respective department.
3. The fellowship amount shall be equal to approved earlier by Board of Governors, reproduced as follows:

Fellowship @ Rs. 12000/month for the initial two years (JRF)

@ Rs. 15000/month for the initial two years (SRF)

Contingency @ Rs 15000/year

4. The progress of the research fellow will be monitored annually on following points:
 - (i) By DDRC after every six months as per MRSPTU Ph.D. Regulations – 2016 and its subsequent amendments.
 - (ii) Atleast one publication per year in SCI/Scoups/WoS indexed journals, preferably with impact factor. (Thomson Reuters)
5. This scheme is exclusively extended to candidates registered with MRSPTU for their Ph.D. work.
6. Rest of the conditions shall be followed as per University Research Fellowship Policy, approved earlier by the Board.

Implementation of these modifications, will increase number of full time research scholars in Campus, which can lead to improved research outcomes in near future and will also not result in any financial burden on the University. It is also proposed that all such research fellow shall be designated as 'University Research Fellow-cum-Teaching Associate' and shall be treated as equivalent teaching position (lecture basis) to count as teachers in all accreditation and approval processes.

Matter is placed before the Board of Governors for consideration and approval.

ITEM NO. 16.6 TO RATIFY THE PROCEEDINGS OF 10th and 11th MEETINGS OF FINANCE COMMITTEE OF THE UNIVERSITY.

- Decision:**
- As per MRSPTU officials, Implementation of 6th Pay Commission would lead to additional financial liability of Rs. 2.83 cr/ annum.
 - MRSPTU has posted a deficit of Rs. 32 cr.
Case to be referred to FD for guidance through AD.

ITEM NO. 16.7 FINANCIAL ASPECTS OF SCHOOL OF AGRICULTURE SCIENCES AND ENGINEERING IN THE UNIVERSITY MAIN CAMPUS.

- Decision:**
- As per the statement of MRSPTU officials, no extra funding is required to run the course.
 - Matter Discussed & Approved.

ITEM No. 16.8 REGARDING DISTRIBUTION OF INCENTIVE TO OFFICE STAFF INVOLVED IN CONSULTANCY WORK.

- Decision:** Distribution of share amongst the clerical staff was discussed and approved.
As per VC MRSPTU, consultancy guidelines have been prepared following pattern of IIT Roorkee and notified.

SUPPLEMENTARY AGENDA ITEMS:

ITEM NO. S-01 REGARDING PROPOSAL FOR HIRING RETIRED PROFESSORS FOR TEACHING IN DIFFERENT DEPARTMENTS AS HONORARY PROFESSORS.

- Decision:** Ensure the candidates must hold PhD degree.
Should be engaged for Teaching and R&D purposes.

ITEM NO. S-02 MODIFICATIONS IN THE UNIVERSITY RESEARCH FELLOWSHIP POLICY.

- Decision:**
- As per MRSPTU VC, Research fellow cum Teaching associate would be engaged.
 - Further, the fellowship @ Rs. 15000/- per month for the initial two years and fellowship @ Rs. 18000/- per month for another year was revised alongwith contingency @ Rs. 15000/- per year.

ITEM NO. S-03 RATIFICATION OF TERMINATION OF DR. BHUPINDER SINGH, DIRECTOR, IT ENABLED SERVICES.

- Decision:** - Ratified University to go ahead to complete the proceedings.