

Techno City, IDing Road, Baridua, Ri-Bhoi, Meghalaya-793101

Meefine of the University Research C"ouneil on 11" Jul, 2022

AGENDA NOTES

"I'he following is the agenda for the meeting of the University Research Committee to be held on 11 July, 2022.

.A.No.1:Confirmation of the minutes of 12 URC meeting held on 10° August 2021(Annexure- I)

A.No.2: Action Taken Report. The action taken report is enclosed. (Annexure-11)

A.No.3:Post facto Approval of Ph.D.Entrance Test Result of Jan 2022 (A) Batch in order of merit (Annexure — III)

A.No.4: New Admission Notification July 2022 (B) Batch (Annexure-IV)

A No.5:Post facto approval of Recommendation of Viva Voce Committee for award of Ph.D. degree (August, 2021 — June, 2022,) (Annexure — V)

A No.6:Post facto approval of provisional registration to the scholars recommended by DRC/SRC (August, 2021 — June, 2022) (Annexure — VI)

A No.7:Post facto approval of Recognition of new Supervisors (August, 2021 May,2022) (Annexure —VII)

A No.8:Post facto approval of Presentation of Pre Thesis Submission Seminar (August, 2ò2Ì — May,2ó22) (Annexure — ViÌ1)

A No.9:Post facto approval of change of Supervisor of some research scholars (Annexure- IX)

A No.10:Any other matter with the permission of the Chairman

Agenda notes and Annexures will be issued before the meeting.







Techno-City, Kling Road, Baridua, Meghalaya-793101

Minutes of the Thirteenth Meeting of the University Research Council, held on 11^{tr} Ju1y,2022at 3:00 p.m. in the Conference Hall of USTM.

Attendees

SI No	Status	Name and Designation
i	Chairman	Prof. G.D. Sharma, Vice Chancellor, USTM
2	Member	Dr. R.K. Shrama, Advisor. USTM
3	Member	Dr. EnamulKarim, Dean, School of Applied Sciences
4	Member	Dr. AmitChoudhurY, Dean School of Business Sciences
5	Member	Dr. Bahrul Islam, Dean, University School of Law and Research
6	Member	Dr. GayatreeGoswami, Dean, Prof QoumrulHoque School of
		Education
7	Member	Prof. D K Sharma, Department of Zoology
8	Member	Prof J N Ganguli. Department of Chemistry
9	Member	Mrs. Anju Hazarika, Registrar, USTM
i1	Member	Dr. A. H.Barbhuiva. Academic Registrar, USTM
12	Member	Dr. Monalisa B Deka, Joint Director Research, USTM
13	Convener	Dr. N. Laskar, Controller of Examinations and Admissions, USTM

The meeting was presided over by theHon'ble Vice Chancellor, USTM, Prof. G.D. Sharma.Before initiating the discussion on the agenda, the chairman welcomed all the guests. The convener informed the House that the external members viz; Prof. J.U. Ahmed, NEHU, Dr. R.R. Hoque, Tezpur University, Dr. F.A. Barbhuiya, IITG and Dr. S.P. Saikia, NEIST could not attend the meeting due to prior engagements.

1. URC: 13: 01: Confirmation of the minutes of 12" URC meeting held on 10"'August, 2021(Annexure-I)

Resolution: The minutes of URC meeting held on 10^t August ,2021 was placed before the House for consideration. The House resolved to confirm the minutes of URC held on 10^t"August 2021, 2020.

2. URC: 13:02: Action Taken Report (Annexure- II)

Resolution: The House resolved to confirm the action taken on the resolutions of URC meeting held on 10"'August 2021.

3. <u>URC:13:03:Post facto Approval of Ph.D. Entrance Test Result of .Tan 2022 (A) Batch</u> in order of merit (Annexure —TTI)

Resolution: The House approved the result of PhD entrance Test of Jan 2022(A) Batch.

4. URC:13:04: New Admission Notification .Iuly 2022 (B) Butch (AnnexurmIY)

pJolution: The House approved the notification.

Registrar University of Science & Technology, Meghalaya



- 5. <u>URC:13:05: Post facto approval of Recommendation of Viva Voce Committee for award of Ph.D. degree (August, 2021 Mav,2022,) (Annexure —V)</u>
- 6.

 Resolution: The URC decided to award the PhD degree to the Scholars on basis of the report submitted by the Viva Voce committee and as recommended by SRC.
- 7. <u>DRC: 13: fi6: Post fsclo approval of prorisienai re; tietmtion to the scholars recozaotended by DRC/SRC (August, 2021 diay, 2022) (Annexare -WI)</u>
- 8. Resolution: The House approved granting registration to the scholars recommended by DRC /SRC.
- 9. URC:13:07: Post facto approval of Reeoenitlon of new Supervisors (August, 2021 4av,z022) (Axxezore -YITE)

Resolution: The House approved the new PhD Supervisors list.

- 10. <u>URC:13:08: Post facto approval of Presentation of Pre Thesis Submission Seminar</u> (August, 2021 Mav,2fi22) fAnnexure —VITD
- Resolution: The House approved the Pre Thesis submission with modifications (if any) as approved SRC.
- 12. <u>URC:13.•09: Post facto JtJ7QFOWB1</u> Of change of,SâJervisor of sñmé reséarch scholars (Annexure- IX)

Resolution: As informed, the House approved the changed of supervisors.

13. URC:13:10 : Any other matterwith the permission of the Chairman

Resolution: Minor changes in the Ph.D. Operational Manual.

The Meeting was concluded with the vote of thanks from the Academic Registrar, USTM.

Chairman

11.



Convener



Techno City, Kling Road, Baridua, Ri-Bhoi, Meghalaya-793101

Meeting of the University Research Council on IC" FehroaryJ023

AGENDA NOTES

The following is the agenda for the meeting of the University Research Committee to be held on 18th February 2023.

.A.No.1:Confirmation of the minutes of 13thURC meeting held on 11th June, **2022** (Annexure- I)

A.No.2: Action Taken Report. The action taken report is enclosed. (Annexure-11)

A.No.3:Post facto Approval of Ph.D.Entrance Test Result of Jan 2022 (B) Batch in order of merit (Annexure — III)

A.No.4: New Admission Notification Jan 2023 (A) Batch (Annexure-IV)

A No.5:Post facto approval of Recommendation of Viva Voce Committee for award of Ph.D. degree (<u>July 2022 — Feb,2023,</u>) (Annexure —V)

A No.6:Post facto approval of provisional registration to the scholars recommended by DRC/SRC (June 2022 — Feb,2fl23) (Annexure — VI)

A No.7:Post facto approval of Recognition of new Supervisors (August, 2021 May,2022) (Annexure —VII)

A No.8:Post facto approval of Presentation of Pre Thesis Submission Seminar (<u>June</u> <u>2022 — Feb,2023</u>) (Annexure —VIII)

A No.9:Post facto approval of change of Supervisor of some research scholars (Annexure- IX)

A No.10:Any other matter with the permission of the Chairman

Agenda notes and Annexures will be issued before the meeting.









Techno-City, Kling Road, Baridua, Meghalaya-793101

Minutes of the Fourteenth Meeting of the University Research Council, held on 18th February, 2023, at 3:00 p.m. in the Conference Hall of USTM.

Attendees

Sl No	Status	Name and Designation
1	Chairman	Prof. G.D. Sharma. Vice Chancellor. USTM
2	Member	Dr. R.K. Shrama, Advisor. USTM
3	Member	Dr. EnamulKarim. Dean, School of Applied Sciences
4	Member	Dr. AmitChoudhury, Dean School of Business Sciences
5	Member	Dr. Bahrul Islam, Dean, University School of Law and Research
6	Memiber	Dr. GayatreeGoswami, Dean, Prof QoumrulHoque School of
		Education
7	Member	Prof. D K Sharma, Department of Zoology
8	Member	ProfJ N Ganguli, Department of Chemistry
9	Member	Mrs. AnjuHazarika, Registrar, USTM
11	Member	Dr. A. H.Barbhuiya, Academic Registrar, USTM
12	Member	Dr. Monalisa B Deka, Joint Director Research, USTM
13	Convener	Dr. N. Laskar, Controller of Examinations and Admissions, USTM

The meeting was presided over by the Hon'ble Vice Chancellor, USTM, Prof. G.D. Sharma. Before initiating the discussion on the agenda, the chairman welcomed all the guests. The convener informed the House that the external members viz; Prof. J.U. Ahmed, NEHU, Dr. R.R. Hoque, Tezpur University, Dr. F.A. Barbhuiya, IITG and Dr. S.P. Saikia, NEIST could not attend the meeting due to prior engagements.

1. <u>URC: 14: 01: Confirmation of the minutes of 13 URC meeting held on 11" July.</u> <u>2022fAnnexure- I)</u>

Resolution: The minutes of URC meeting held on 11" July, 2022was placed before the House for consideration. The House resolved to confirm the minutes of URC held on 11a July, 2022.

2. URC: 14:02: Action Taken Report (Annexure- IT)

Resolution: The House resolved to confirm the action taken on the resolutions of URC meeting held on 11' July,2022.

3. <u>URC:14:03:Post facto Approval of Ph.D. Entrance Test Result of Ian 2022 (B) Batch in order of merit (Annexure — IITI</u>

Resolution: The House approved the result of PhD entrance Test of Jan 2022(A) Batch.

. URC:14:04: New Admission Notification Jan 2023 (A) Batch (Annexure-Ft/)

Resolution: The House approved the notification.

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5. <u>URC:14:05:</u> Post facto <u>snprovol of Recommendation of Vrvs Voce Committee Tor</u> award of Ph.D. decree <u>IJune 2022</u> — <u>Feb,2023.</u>) (Annexure — V)

6.
Resolution: The URC decided to award the PhD degree to the Scholars on basis of the report submitted by the Viva Voce committee and as recommended by SRC.

7. <u>URC: 14: 06: Post facto approval of provisional registration to the scholars</u> recommended by DRC/SRC (June 2022 — Feb,2023) (Annexure — VITI

8. Resolution:The House approved granting registration to the scholars recommended by DRC /SRC.

9. <u>URC:14:07: Post facto approval of Recognition of new Supervisors (June 2022 — Peb,2023) (Annexure—VRTI</u>

Resolution: The House approved the new PhD Supervisors list.

10. URC:14:08: Post facto sooroval of Presentation of Pre Thesis Submission Seminar (June 2022 — Feb,2023) (Annexure — VDfl

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Resolution: The House approved the Pre Thesis submission with modifications (if any) as approved SRC.

12. <u>URC:14:09: Post facto atitiroval of change ef Supervinor of some research scholars</u> fAnnexure- IX)

Resolution: As informed, the House approved the changed of supervisors.

13. URC:14:10: Any other matterwith the permission of the Chairman

Resolution: Minor changes in the Ph.D. Operational Manual.

The Meeting was concluded with the vote of thanks from the Academic Registrar, USTM.

Chairman

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Convener