

Item 38.02
**Confirmation of Minutes of the 37th Meeting of the Board of Governors of
the ICFAI University, Dehradun**

**Minutes of the 37th Meeting of the Board of Governors of the ICFAI University, Dehradun
held on December 17, 2016 at Dehradun.**

Present

Dr. M Ramachandran, Chancellor	Chairman
Dr. Pawan K. Aggarwal, Vice Chancellor	Member Secretary
Prof. R P Kaushik	Member
Dr. J Mahender Reddy	Member (<i>Through Video Conferencing</i>)
Dr. T R K. Rao	Member (<i>Through Video Conferencing</i>)
Dr. R P Mohanty	Member
Dr. Madhu Kaul	Member
Col. A. K. Dutta, Registrar	Ex-officio Secretary

Invitees

Dr. Sandip Vijay, Associate Dean, ITS
Ms. Monica Kharola, Incharge-ILS
Ms. Sarita Negi, Incharge -IEdS
Mr. Puneet Garg, Incharge-IBS
Dr. Abhay K Tiwari, Coordinator-Research
Mr. Amit Das, Coordinator R & D
Mr. Saifuddin Kidwai, Senior Civil Engineer

Dr. M Ramachandran, Chancellor, presided over the meeting, and the following items of business were transacted:

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Item 38.12
Modification of PhD Rules & Regulations
(Coordinator Ph,D Research to Brief)

The following modifications to Ph.D. Rules and Regulations to be followed in IUD were approved by the Academic Council as well as BOM:

- Doctoral Advisory Committee (DAC) convener and members should have at least four publications in refereed journals.
- The women candidates and persons with Disability (more than 40% disability) may be allowed a relaxation of two years in the maximum duration of Ph.D. Program.
- The women candidates may be provided Maternity Leave/Child Care Leave once in the entire duration of Ph.D. program, for up to 240 days.
- Transfer of women candidates from one university to another university may be allowed.
- Allowable plagiarism percentage should be limited to 25%.
- In accordance with AICTE norms, B.Tech candidates with marks 75% or more should be considered as eligible for admission in Ph. D program.

Item 40.02
Confirmation of Minutes of the 39th Meeting of the Board of Governors of
the ICFAI University, Dehradun.

Minutes of the 39th Meeting of the Board of Governors of the ICFAI University, Dehradun held on July 14, 2017 at Dehradun.

Present

Dr. M Ramachandran, Chancellor	Chairman
Dr. Pawan K. Aggarwal, Vice Chancellor	Member Secretary
Prof. R P Kaushik	Member
Dr. J Mahender Reddy	Member (<i>Through Video Conferencing</i>)
Dr. R P Mohanty	Member (<i>Through Video Conferencing</i>)
Prof. J. Ranganathan	Member
Col. A. K. Dutta, Registrar	Ex-officio Secretary

Invitee

Dr. Sandip Vijay, Associate Dean, ITS

Dr. M Ramachandran, Chancellor, presided over the meeting, and the following items of business were transacted:

6	Allowance of plagiarism upto 25% seems to be on the higher side	It is being proposed to reduce it to 10%
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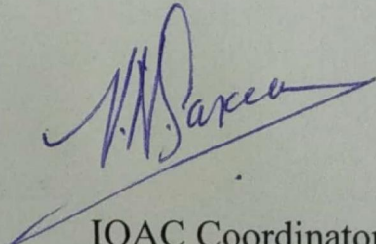
Ethics to check Plagiarism & Malpractices in Research

Faculty Members at ILS,ITS, IEdS & IBS Dehradun Believe In Continuously Researching and Publishing Articles, Research Papers and Books For Upgrading Their Knowledge on a Regular Basis. They Participate and present Papers in Both National and International Seminars.

To Ensure That Students Are Exposed To The Latest Thinking and Developments in The Discipline of Management, IUD Lays Great Stress on Research and Publishing.

Faculty Members Are Engaged In Academic Research and Case Development. They Publish Articles in Reputed National and International Referred Journals.

During The Last 5 Years IUD Faculty Members Have Published More Than 100 Research Articles in Refereed Journals.



M. Saxe

IQAC Coordinator

ICFAI University Dehradun

