

Ref. No. CUPB/R&DCell/2023/.....

Research & Development Cell

Dated:...../...../2023

Minutes of Meeting

2nd Meeting of Consortium of Higher Educational Institutions was held on 17th April 2023 in the Conference hall at VC Office. The Head of the Institutions and representatives from the participating institutions along with Dean of Schools, DIA, DSW, Director, IQAC, Director and Director, R&D from CUP were also present, except for Guru Kashi University because of the NAAC Visit.

The following agenda was discussed and resolutions were made:

Agenda 1. Finalizing and Signing of MoU.

Resolution: The draft MoU was finalized with inputs from all the participating institutions.

Agenda 2. Identification of areas and working group for Collaborative Research.

Resolution: It was decided that each participating institution will identify the areas of collaboration with other institutions and also identify the working group within 10 ten days i.e. by 28th April, 2023.

Agenda 3. Discussion on Policy for sharing of resources.

Resolution: It was decided that policy will be figured out to share the library facilities. The equipment in the CIL Lab at CUP, will be made available the users from collaborative Institution as per the charges already decided for institution under MoU with CUP.

Agenda 4. Discussion on exploring the possibilities for Consultancy.

Resolution: It was decided that the possibilities of joint consultancy between the institutions will be explored.

Agenda 5. Creating a working group for monitoring the progress of the collaboration.

Resolution: It was decided that two more faculty members should be nominated by each participating institution other than the already nominated members.

Agenda 6. Discussion on joint Diploma programmes.

Resolution: It was decided that institutions will work out specific diploma programmes as per their expertise and availability of infrastructure including equipment with other participating institutions.

In addition to this the members also proposed that any seminar, workshop/training programmes conducted by a participating institution should be informed to the other institution in the group so that they can nominate one or two members for the same.

Hon'ble Vice-Chancellor also suggested that a separate website should be launched and slots provided to each participant institution showcasing their strength and also get updates for any training program and workshops etc.

It was also decided that each institution will collaborate for specific activity with others depending upon their interest and expertise.

Moni L
Prof. Monisha Dhiman

Ananda
18.4.2023
Prof. Anjana Munshi
Director, R&D Cell, CUP

DIA Office
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Honourable VC

VC
19/4/23
R&D

कुलपति कार्यालय/VCO
क्र./Sr. 0182
दिनांक/Dt. 19/4/23

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