

3.1.1: The institution's Research facilities are frequently updated and there is a well defined policy for promotion of research which is uploaded on the institutional website and implemented

Minutes of the Governing Council/ Syndicate/Board of Management related to research promotion policy adoption

**Minutes of 02nd Meeting of
Board of Governance
Held on 02nd July, 2016**

The 02nd Meeting of the Board of Governance was held on 02nd July, 2016 at 10:30 AM at the Central Board Room [MC-301] of Marwadi University. The meeting was Chaired by Mr. Ketan Marwadi, President, Marwadi University.

The Provost, Dr. Y P Kosta, welcomed the Chairperson Mr. Ketan Marwadi and all the distinguished members of Governing Body.

Item No. 9 – Formation of Policies at the University.

- a) Consultancy, Testing & Training Policy
- b) Research and Development Policy
- c) Incentive Policy for Research Publications

To encourage faculty members to undertake Research and Development activities at the University which in-turn shall improve qualitative teaching practices, it was proposed that various policies aligned to the said objectives shall be introduced at the University.

It was presented that the Consultancy, Testing & Training Policy is aimed to provide a framework for provisioning consultancy services at the University keeping in mind ethical practices and promote knowledge transfer, revenue generation and building relationships with external stakeholders.

Research and Development policy is aimed to provide administrative and technical support for projects, publications, IPRs and Institutional Support for carrying out research and development activities.

Incentive policy for research publications focused upon increasing research outcomes as well as awarding and recognizing the efforts placed by the faculty members.

The members discussed and resolved as below;

Resolution

RESOLVED that, the policies as presented shall be accepted and is approved for implementation at the University to attain Research and Development objectives.

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