

---

**1<sup>ST</sup> MEETING OF THE  
RESEARCH AND INNOVATION COUNCIL**

**MINUTES OF PROCEEDINGS**

---

Reference No: VU/RIC/001/MOP/07-2022

FRIDAY, 1<sup>ST</sup> JULY 2022  
VENUE: VIDYASHILP UNIVERSITY FOUNDING CAMPUS

**MINUTES OF PROCEEDINGS  
OF  
1ST MEETING OF THE RESEARCH AND INNOVATION COUNCIL  
HELD ON FRIDAY, 1<sup>ST</sup> JULY 2022 AT 4.00 PM**

**MEMBERS PRESENT:**

<b>Sl. No.</b>	<b>Name &amp; Address of the Member(s)</b>	<b>Position</b>
1.	Prof. Vijayan Immanuel Vice Chancellor Vidyashilp University, Bangalore.	Chairperson
2.	Prof. Preeti Goyal * Professor, Great Lakes Institute of Management, Gurgaon.	Expert Member
3.	Prof. Anitha Kurup Chair and Academic Head, Ph.D. Program National Institute of Advanced Studies.	Expert Member
4.	Dr. Shilpi Sharma * Remote Autism Assessment Practitioner, Royal Devon & Exeter NHS, UK.	Expert Member
5.	Dr. Smitha Rao * Professor, School of Computational and Data Sciences, Vidyashilp University, Bangalore.	Member
6.	Prof. Radhika Lobo Professor, School of Business Studies, Vidyashilp University, Bangalore.	Member
7.	Prof. R.P. Suresh * Professor of Practice School of Computational and Data Sciences Vidyashilp University, Bangalore.	Invitee

Sl. No.	Name & Address of the Member(s)	Position
8.	Dr. Anupama A V Assistant Professor, School of Computational and Data Sciences, Vidyashilp University, Bangalore.	Invitee
9.	Dr. N Mehala Associate Professor, School of Computational and Data Sciences, Vidyashilp University, Bangalore.	Invitee
10.	Ms. Meenakshi Priyadarshini Lecturer, School of Liberal Arts and Design Studies, Vidyashilp University, Bangalore.	Invitee
11.	Dr. Kiran D.C. Associate Professor, School of Computational and Data Sciences. Vidyashilp University, Bangalore.	Invitee
12.	Dr. Bijil Prakash Assistant Professor, School of Computational and Data Sciences. Vidyashilp University, Bangalore.	Invitee
13.	Dr. Setu Havanur Assistant Professor, School of Liberal Arts and Design Studies. Vidyashilp University, Bangalore.	Invitee
14.	Prof. Umesh S. Mahtani Professor, School of Business Studies. Vidyashilp University, Bangalore.	Secretary

\* Attended Online.

### **LEAVE OF ABSENCE:**

<b>Sl. No.</b>	<b>Name &amp; Designation</b>	<b>Position</b>
1.	Prof. Mohan Sangeneni, Chairman, Technology Advisory Council, STAR C, DRDO.	Expert Member
2.	Prof. Jayaraman Valadi, Adjunct Professor, School of Computational and Data Sciences, Vidyashilp Research Centre, CSIR Emeritus Scientist, CDAC, Pune.	Invitee

<b>Agenda Item</b>	<b>Particulars</b>
<b>Agenda 1.1</b>	<p><b>Welcome Address by the Chairperson.</b></p> <p>Prof. Vijayan, the Chairperson of the Research and Innovation Council presided over the meeting.</p> <p>The Chairperson welcomed all the members present. There was a brief Introduction of the members.</p> <p>The Chairperson confirmed the presence of quorum of the meeting and called the meeting to order.</p>
<b>Agenda 1.2</b>	<p><b>Brief Report on Vidyashilp Research Centre – Research Projects</b></p> <p>A brief presentation about the Vidyashilp Research Centre – Research Projects was presented to the members.</p> <ul style="list-style-type: none"> <li>• Prof. Preeti Goyal suggested an inter-disciplinary approach in Learning Analytics Project.</li> <li>• Dr. Shilpi Sharma appreciated the Learning Analytics Project.</li> </ul> <p>A copy of the presentation(s) is placed in Annexure 1.2.</p>

<b>Agenda 1.3</b>	<p><b>Approval for the launch of the Ph.D. Program at Vidyashilp University from the Academic Year 2022-23 with intakes in both terms, “Odd” Semester – August 2022 and “Even” Semester – January 2023.</b></p> <p>The details of the Launch of the Ph.D. Program was discussed with the Members.</p>
<b>Resolution 1.3</b>	<p>Resolved that the launch of the Ph.D. Program at Vidyashilp University from the Academic Year 2022-23 with intakes in both terms, “Odd” Semester – August 2022 and “Even” Semester – January 2023 are hereby approved.</p>
<b>Agenda 1.4</b>	<p><b>Approval for the Vidyashilp University Ph.D. Regulations.</b></p> <p>The Vidyashilp Ph.D. Regulations was presented to the members and few clauses included subsequently were highlighted by the Secretary.</p> <ul style="list-style-type: none"> <li>• Prof. Anitha Kurup queried on the duration for the completion of Ph.D. Program, which was explained by the Chairperson.</li> <li>• She further suggested that the course work during the 1<sup>st</sup> year should be of high quality.</li> <li>• The members unanimously approved the Vidyashilp Ph.D. Regulations.</li> </ul>
<b>Resolution 1.4</b>	<p>Resolved that the Vidyashilp University Ph.D. Regulations appended as Annexure 1.4, is hereby approved.</p>
<b>Agenda 1.5</b>	<p><b>a) Approval for the proposed names of Research Supervisors, Co-Supervisors, and the proposed research domains/areas.</b>  <b>b) Approval for authorization to the Chairperson to review and approve faculty members who are expected to join shortly as Research Supervisors and Co-Supervisors</b></p> <p>The details of the proposed names of current faculty as Research Supervisors, Co-Supervisors, and their research domains/areas was presented to the members.</p> <p>Further, approval for inclusion of faculty members into the list who are expected to join the University later was discussed.</p>

<b>Resolution 1.5</b>	<p>Resolved that the proposed names of Research Supervisors, Co-Supervisors, and the proposed research domains/areas herewith appended as Annexure 1.5, is hereby approved.</p> <p>Further, resolved that the Chairperson is authorised to review and approve faculty members who are expected to join University shortly as Research Supervisors and Co-Supervisors.</p>
<b>Agenda 1.6</b>	<p><b>Approval for authorization to the Chairperson to set up a committee to formulate the VU Research Policy, and to be ratified in the next meeting of the R&amp;IC.</b></p> <p>The Chairperson explained the plans for documenting the VU Research Policy regulations governing the research conducted at VU, and which would be related to Intellectual Property, Research Incentives, Patent Policy and other areas.</p> <p>The members authorized the Chairperson to organize a committee for the formulation of the Research Policy.</p>
<b>Resolution 1.6</b>	<p>Resolved that the authorisation of the Chairperson to set up a committee to formulate the VU Research Policy and keep the members updated, and (which will be ratified in the next meeting of the R&amp;IC) is hereby approved.</p>
<b>Agenda 1.7</b>	<p><b>Any other matter with the permission of the Chair.</b></p> <p>None were discussed.</p>

The meeting was concluded with a Vote of Thanks by the Chairperson.



**Prof. Umesh S. Mahtani**  
Member Secretary




**Prof. Vijayan Immanuel**  
Chairperson