

SANTOSH

Deemed to be University



3.3.4 Number of start-ups incubated on campus during the last five years

BOM of E-cell



SANTOSH

Deemed to be University
(Established u/s 3 of the UGC Act, 1956)

**THE MINUTES OF THE 46th MEETING OF THE BOARD OF
MANAGEMENT HELD ON 05.11.2019 AT 03.00 PM IN THE
CONFERENCE HALL, SANTOSH DEEMED TO BE UNIVERSITY,
GHAZIABAD, NCR DELHI**

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The Members of the Board of Management who were present in the Meeting the Attendance list is attached in this regard.

At the outset, the Vice Chancellor Dr. Tripta S Bhagat, welcomed all the Members of the Board of Management.

The following Agenda Items were taken up for discussion:

ITEM: 1

**CONFIRMATION OF THE MINUTES OF 45th MEETING OF THE
BOARD OF MANAGEMENT HELD ON 03.08.2019 AT 11.00 AM**

The Minutes of the 45th meeting of the Board of Management held on 03.08.2019 were circulated to all Members of the Board of Management for their information and comments, if any. No comments were received; hence, the Minutes **were confirmed**.

ITEM: 2

**ACTION TAKEN ON THE MINUTES OF 45th MEETING OF THE
BOARD OF MANAGEMENT HELD ON 03.08.2019 AT 11.00 AM.**

The Action Taken on the Minutes of 45th Meeting of the Board of Management held on 03.08.2019 at 11.00 AM were circulated to all Members of the Board of Management for their information and

appeal against such order within a period of 90 (ninety) days from the date of the order, to the [Vice Chancellor].

- 4.2. Provided that the [Vice Chancellor] may entertain an appeal after the expiry of the said period of 90 (ninety) days, if he / she is completely satisfied that the appellant had sufficient cause for not preferring the appeal within the period of 90 (ninety) days.

ITEM NO: 14

TO FRAME THE GUIDELINES FOR THE ENTREPRENEURSHIP CELL OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI.

The members of Board of Management considered the proposal in detail for framing the Guidelines for the Entrepreneurship Cell of Santosh Deemed to be University, Ghaziabad, NCR Delhi, in accordance with the UGC letter dated 15.10.2018 and **Approved** as under:

1. PURPOSE OF ESTABLISHING THE CELL

- 1.1. A gap between the functioning of industry and academia is one of the greatest challenges impeding innovation, in the present times. An industry can remain competitive only if it regularly brings out innovative products to the market. For this to happen, it needs a constant inflow of investment. However, due to their low financial bearing, most industries (primarily MSMEs) are not able to freely invest in R&D. This makes it imperative to introduce a set of Industry-specific R&D Schemes that work through public-private partnership, allowing the industry to request for financial assistance for a problem-statement that may be resolved utilizing academic expertise and infrastructure. This brings in the need for a mechanism that mediates this disconnect.
- 1.2. Healthy exchange of perspectives is vital to build an innovation ecosystem that is conversant with the demands and resources of both academia (universities) and industries. This may be achieved through schemes/other arrangements that temporarily *mobilize* university faculty members and industry personnel to work in each other's environments.
- 1.3. The credibility and promotion of a university teaching faculty is heavily skewed towards research publications, thereby offering little motivation for translational research. This makes it vital to introduce



incentives that may encourage a faculty to engage in industry relevant innovative research. *Reforming the promotion criteria* to give more weightage to IP, technology transfers, industry linkages, etc. may spur a positive wave towards translational research. Additionally, performance-based awards (awarding peer recognition and monetary support), may be instituted, both at the level of scientists as well as institutes, to incentivize them.

2. OBJECTIVES OF E-CELL

The Objectives of the E-Cell are as under:

- 2.1. To create a vibrant local innovation ecosystem
- 2.2. Start-up supporting Mechanism in the University
- 2.3. Establish Function Ecosystem for Scouting Ideas and Pre-incubation of Ideas
- 2.4. Develop better Cognitive Ability for Technology Students

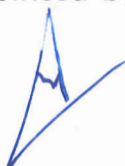
3. FUNCTIONS OF E-CELL

- 3.1. To conduct various innovation and entrepreneurship-related activities in time bound fashion.
- 3.2. Identify and reward innovations and share success stories.
- 3.3. Organize periodic Workshops / Seminars / Interactions with Entrepreneurs, Investors, Professionals and create a mentor pool of student innovators
- 3.4. Students / Faculty associated with the University will get exclusive opportunity to participate in various Innovation related initiatives and competitions organized by E-Cell
- 3.5. Network with peers and National entrepreneurship development organizations.
- 3.6. Create an Institution's Innovation portal to highlight Innovative projects carried out by the Institution's Faculty and Students
- 3.7. Organize hackathons, idea competition, mini-challenges etc. with the involvement of Industries.

4. CONSTITUTION OF THE E-CELL

The E-Cell of Santosh Deemed to be University shall comprise of the following ex-officio permanent members:

- Vice-Chancellor as the Chairperson
- Incubation Manager duly appointed by the University for the purpose



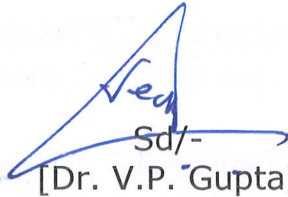
- Dean, Medical College
- Dean, Dental College
- Dean Academics
- Dean Research as the Member Secretary

5. DISCLAIMER

The University has the right to change / revise the Constitution of the E-Cell members. The University also has the right to appoint / re-appoint / Change / Terminate the Incubation Manager at any point of time.

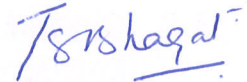
The above proposal on framing the Guidelines of the E-Cell according to the UGC Regulations are placed before the Board of Management for their consideration and approval.

The meeting then came to an end with a vote of thanks to the Chair.



Sd/-
[Dr. V.P. Gupta]

Registrar & Member Secretary
Santosh Deemed to be University,
Ghaziabad



Sd/-
[Dr. Tripta S Bhagat]
Vice Chancellor

Santosh Deemed to be University,
Ghaziabad





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