

Dated: March 18, 2019

3rd ORIC Research Committee Meeting

Minutes of the meeting held on December 26, 2017

The 3rd ORIC Research Committee meeting was held on Tuesday December 26, 2017 in the Workshop Room, B-Block at 2:00 PM

Prof. Aamer Iqbal Bhatti, Dean ORIC, chaired the meeting.

The following members attended the meeting

Dr. Liaqat Ali Khan	Associate Professor (ME)	Member
Dr. Sahar Fazal	Associate Professor (BI)	Member
Dr. Munir Ahmed	Associate Professor (CE)	Member
Dr. Khawar Naveed	Assistant Professor (ME)	Member
Dr. Muhammad Azhar	Assistant Professor (CS)	Member
Dr. Ahmad Fraz	Assistant Professor (CS)	Member

Dr. Majid Ali, Dr. Umer Amir Khan, sent their apologies.

Prof. Aamer Iqbal Bhatti welcome the committee members.

Subsequently, the meeting progressed as per agenda items listed below.

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| Item1 | Confirmation of previous minutes of meeting | Action By |
| | It was notified that no observation were received on the decisions taken in the 2 nd ORIC Research Committee meeting held on November 30, 2017. Therefore, the minutes of meeting were confirmed. | |
| Item2 | Visit to HEC for meeting with Director R&D | Dean ORIC |
| | Dean ORIC informed the committee members that a meeting with Director R&D, HEC has been scheduled on Tuesday, January 2nd, 2018. The purpose of meeting is regarding the orientation of ORIC, ORIC funding and ORIC evaluation process. | |
| Item3 | Visit to Atlas Honda | |
| | Dean ORIC briefed the Committee members that visit to Atlas Honda is under process and will be conducted soon. | |

- Item4** **Agenda Points for the first ORIC Advisory Board Meeting to be held in the 2nd week of January, 2018**
The ORIC Research Committee members were informed by Dean ORIC that the competent authority has approved ORIC Advisory Board to enhance the research activities of the University and to provide strategic guidance. The details of the ORIC Advisory board were shared with the members of Research Committee.
Dean ORIC further added that the consent of Dr. Riaz Mufti as recommended by Dr. Azfar Khalid for the member of ORIC Advisory Board was received after the notification of Advisory Board therefore, he would be called for the 1st ORIC Advisory Board meeting upon special request. Also, Dr. Imtiaz Ahmed Taj, Dean Faculty of Engineering will be called for the meeting upon special request. Dean ORIC mentioned that both Dr. Riaz Mufti and Dr. Imtiaz Taj will be added as member of ORIC Advisory Board next year in the revised version. Dean ORIC
- Item5** **PCSIR Visit (First visit to National Physical and Standard Laboratories (NPSL))**
Dean ORIC asked Muhammad Farhan Assistant Director ORIC to coordinate with the ORIC Research Committee members for a visit to NPSL in the 1st week of February, 2018 Muhammad Farhan
- Item6** **Visit to Heavy Industries Taxila (HIT)**
Dean ORIC asked Muhammad Farhan Assistant Director ORIC to coordinate with the ORIC Research Committee members for a visit to HIT in the 1st week of February, 2018 Muhammad Farhan
- Item7** **Business Plan for project proposals submission**
For the process of project proposal submission Dean ORIC asked Dr. Ahmed Fraz to provide help in the business plan to the committee members.
It was also suggested that ORIC business plan competition should be arranged in the mid of the Spring semester, 2018. Dr. Ahmed Fraz to take the charge of the competition. Dr. Ahmed Fraz
- Item8** **First Faculty Seminar**
After a detailed discussions it was decided that the first Faculty Seminar will be conducted by the Faculty of Engineering. Dean ORIC asked Muhammad Farhan to arrange the seminar on Wednesday, January 3rd, 2018 at 4:30 pm. Muhammad Farhan

Being no further item for discussion the meeting was adjourned with a vote of thanks to all.

Prepared by:

Muhammad Farhan
Assistant Director ORIC

Approved by:

Prof. Aamer Iqbal Bhatti
Dean ORIC

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