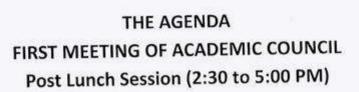
THE AGENDA FIRST MEETING OF ACADEMIC COUNCIL Date: Monday, 11/06/2018



Pre Lunch Session (10:00 AM to 1:30 PM)

Item No.	Particulars	
1.1	To apprise the members of Academic Council about Quantum University	
1.2	To apprise the members about the Vision and the Salient Features of the University and Departments	
1.2.1	To apprise about all School/Department/Department Code and programs offered with their sanctioned intake, eligibility, fee and admission brochure etc. along with student scholarship schemes for consideration and approval.	
1.2.2	To apprise about the Reservation Policies.	
1.3	To apprise about the philosophy related to curriculum design/development of the university specially the concepts of minor-major, Passion programs, Value added programs, Rules for Honors degree (industry specialization), Course structures, Flexible credit based system (FCBS), Industry initiatives	
1.4	To consider and approve Academic Regulations of Quantum University	
1.4.1	Admission, Registration and Enrolment	
1.4.2	Credit System and Grade Point Evaluation	
1.4.3	Examination and Grading	
1.4.4	Evaluation and Assessment .	
1.4.5	Cooperation and Collaborations	
1.5	To consider and approve other Regulations/ Policies for students, faculty and staff related to research and welfare	
1.5.1	Code of Conduct/Ethic policies for various stakeholders & Disciplinary Policy, Anti Ragging Polici and Formation Anti Ragging Cell, List of possible Disciplinary Actions and QBAB policy	
1.5.2	The panel of Experts for selection Committee, the Eligibility criteria, Selection Procedure of faculty and staff, Transfer of faculty of Quantum Global Campus to Quantum University for 2018-19 session and appointment of new faculties.	
1.5.3	Women Welfare Cell, Women Empowerment Schemes, Gender Sensitization and Grievance Redressal Cell, Gender Equity Policy	
1.5.4	Student Committees/Council and their policies	
1.5.5	Student Mentorship	
1.5.6	University Research Advisory Board (URAB) and Seed Money policy	
1.5.7	Faculty and staff performance appraisal system HR Policy O C	

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Item No.	Particulars
1.5.9	To approve the Academic Calendar for the 2018-19 session.
1.6	To consider and approve the Academic Regulations for Ph.d programs
1.7	To consider and approve the Minutes of various Boards of Studies and Boards of Faculty containing course structure, course code, and syllabi with CO-PO for 2018 admitted batches of different programs, including VAC's list, Employability /Entrepreneurship/ skill courses list for 2018-19 session and the total number of new introduced courses across the university.
1.7.1	Faculty of Technology
1.7.2	Faculty of Business & Management
1.7.3	Faculty of Graduate Studies
1.7.4	Faculty of Agriculture Studies
1.7.5	Faculty of Health Science
1.8	To approve various other policies.
1.8.1	Implementation of ERP for all academic and administrative purpose
1.8.2	Formulation of E-governance and IT policy
1.8.3	Formulation of Library Policy, Rules, Regulations, and SOPs for Central Library and Learning Resource Center
1.8.4	Formulation of PROPS Committee
1.8.5	CO-PO Attainment Policy
1.8.6	Admission Policy
1.8.7	Value Added Course Policy
1.9	Any other agenda point with the permission of the chair.
1.10	Vote of Thanks



Registrar Quantum University



Vice Chancellor Quantum University Reorkee, India



MINUTES OF THE FIRST MEETING OF THE ACADEMIC COUNCIL HELD ON 11.06.2018

The first meeting of the Academic Council of the University was held on June 11, 2018 at 10:00 a.m. under the Chairmanship of Prof. Vivek Kumar, Vice Chancellor, Quantum University Roorkee.

The following members were present at the meeting:

SI. No.	Name of Member
1	Mr. Ajay Goyal, Chancellor, Quantum University
2	Prof. Vivek Kumar, VC, Quantum University
3	Mr. R. K. Khare, Acting Registrar & Member Secretary
4	Dr. Pradeep Joshi, Sr. Faculty Member, Quantum University
5	Mr. Alok Prasad, Sr. Faculty Member, Quantum University
6	Dr. K. K. Pande, Dean, TMU, Moradabad
7	Dr. Ajay Rana, Advisor, AMITY University
8	Dr. Ashu Rani, Professor, Kota University
9	Dr. Gulshan Chauhan, Dean, Faculty of Technology & Officiating Dean, Faculty of Health Sciences
10	Dr. Rohit Kushwaha, Dean, Faculty of Business & Management
11	Dr. Amit Dixit, Officiating Dean, Faculty of Graduate Studies
12	Dr. Anoop Badoni, Officiating Dean, Faculty of Agricultural Studies
13	Dr. A. K. Khare, Chancellor, IEC University
14	Dr. Ravi Kumar, Professor, Mechanical Engineering, IIT Roorkee
15	Mr. Prakhar Goyal, Industrialist
16	Dr. Rajeev Agarwal, Director, GL Bajaj Institute of Technology
17	Dr. Anil Mishra, Professor, University of Kansas, USA
18	Dr. Rajat Agarwal, Asso. Professor, IIT Roorkee
19	Dr. Vinay Sharma, Asso. Professor, IIT Roorkee
20	Dr. Deepika Raina, Subject Expert
21	Prof. M. S. Gupta, Subject Expert

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Dr. Anil Mishra, Dr. Rajat Agarwal, and Dr. Vinay Sharma requested a leave of absence due to pre-occupation which was accepted by the chair.

At the onset of the meeting, Prof. Vivek Kumar, Vice Chancellor and Chairman of the Academic Council, welcomed all the members on the occasion of the first meeting of the Academic Council of Quantum University. He requested that the members join him in lighting the lamp and seeking the blessings of Lord Ganesha and Maa Saraswati. After the lighting of the lamp and paying floral tributes, the Chairman sought the permission of the house to start the proceedings of the first meeting and conduct the meeting himself. After permission from the house, the Vice Chancellor, Prof. Vivek Kumar, Chairman of the Academic Council, took up the agenda points.

Agenda point wise minute:

Particulars
To introduce the members of Academic Council and apprise them about Quantum University
Prof. Vivek Kumar, Vice Chancellor, briefly introduced the members and welcomed each one of them to the meeting.
The Chancellor of Quantum University once again welcomed all members, thanked them for sparing their valuable time, and hoped that the collective wisdom of all esteemed members would be helpful in establishing the Quantum University as an Educational hub that will keep enlightening the generations to come.
Vice Chancellor Prof. Vivek Kumar then briefed the members about Quantum University (Appendix AC1.1)
Members wished all success to the efforts of the team in establishing the Quantum University as a world class educational institution.
To appraise the members about the vision, mission, and the salient features of the University
The details of the Vision and Mission (Appendix AC1.2a) and the salient features of the University were put forth by the Vice Chancellor and discussed. Members were informed that due to a shortage of time, a meeting of the Board of Governors had been conducted to forward to the Government the first statutes. Members were briefed about the salient features of the Statutes.
The Academic Council Approved the Vision and Mission of the University.
Members accepted the proposal for the formation of the following Faculty under Quantum University.

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- Faculty of Technology, School of Technology (B.Tech, M.Tech, BCA, MCA)
 - a. Department of Computer Science and Engineering
 - b. Department of Computer Applications
 - c. Department of Civil Engineering
 - d. Department of Mechanical Engineering
- Faculty of Business and Management, School of Business and School of Media Studies and Design
 - a. Department of Business Administration
 - b. Department of Media Studies
- 3. Faculty of Graduate Studies, School of Graduate Studies
 - a. Department of Commerce and Finance
 - b. Department of Humanities and Social Sciences
 - c. Department of Sciences
 - d. Department of Hospitality and Tourism
- 4. Faculty of Agriculture Studies, School of Agriculture Studies
 - a. Department of Agriculture Studies
- 5. Faculty of Health Sciences, School of Health Sciences
 - a. Department of Pharmacy
 - b. Department of Paramedical Sciences
 - c. Department of Applied Medical Sciences

The member Secretary apprised the members of the vision and mission of each department. The faculties in the University, the departments in each Faculty and the vision and mission of each department are approved by the Academic Council (Appendix AC1.2b)

1.2.1 A. To appraise the council about all School/Department / Department codes and programs offered with their Sanctioned intake, eligibility, fee structure, admission brochure, etc.

The Vice Chancellor informed the members about the programs to be offered during the Academic Session 2018-19 (Appendix AC1.3). The Council approved the Programs being offered from 2018-19 onward.

The Sanctioned intake details of each program (Appendix AC1.4), their eligibility criteria (Appendix AC1.5), fee structure (Appendix AC1.6) and admission brochure (Appendix AC1.7)

The Council approved the Sanction Intake for 2018-19, Eligibility Criteria for various programs, Fee Structure for each program, and Admission Brochure for 2018-19 for further deliberations in BOM.

1.2.1 B. To apprise the student scholarship schemes for consideration and approval A student scholarship (Appendix AC1.8) was put up for approval and deliberation.

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Quantum University
Roorkes, India



This has been resolved in the meeting: the ACT of the university mentions scholarships for Uttarakhand domiciles, and since the University is new, therefore, special scholarships ranging from 15% to 20% shall be provided to outside Uttarakhand students as well.

The council approved various student Scholarships Scheme with the above stated resolution (subject to the approval by BOM)

1.2.2 To apprise about the Reservation Policy for the university

The Vice Chancellor presented the Reservation Policy (Appendix AC1.9).

Members was deliberated on the number of reservation seats for admissions from Session 2018-19

The reservation policy was approved by the Academic Council for further deliberation in BOM.

1.3 To apprise about the philosophy related to curriculum of the university, especially the concepts of Minor-Major, Passion programs, value-added programs, Honors degree (industry specialisation), Course structures, Flexible credit based system (FCS), and industry initiatives

The concept of credit to be followed in the University with the breakup of credits for regular and honours degrees was explained in detail by the Vice Chancellor.

Members placed on record their appreciation of the efforts of the Quantum University Team, who have put in untiring efforts in preparing the course structure, and syllabus for all the proposed programs, and suggested that the same be incorporated for effective academic operation.

Members also suggested that there should be flexibility in the maximum credits in a program to allow a student to obtain his degree even if he is short of credits, say 5-10 credits from the maximum offered.

In addition, there could be the option of granting a diploma or other certification, if the required credits cannot be earned by any student within the given time frame.

The Vice Chancellor agreed to look into the suggestions in detail and act accordingly.

The Vice Chancellor presented the rules for Minor-Major, Passion programs, valueadded programs and Honors degrees (industry specialisation), which were approved by the Academic Council (Appendix AC1.10)

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1.4	To consider and approve the Academic Regulations and other Program-related structures of Quantum University
	The Vice Chancellor presented the Academic Regulations, and the members deliberated on each clause. Some suggestions, after discussions, were incorporated into the proposed regulations.
	Members, however, empowered the Vice Chancellor to take a final call after deliberations with the Deans and the Chancellor on any point that they felt may be needed for smooth functioning and report the same to the Academic Council when it meets next.
	The Academic Council approved the Academic Regulations from 1.4.1 to 1.4.5 (Appendix AC1.11) for the University.
	He further apprised the council regarding various structures and coding for the smooth functioning of academic administration and ERP. They are as follows: 1. Enrollment Number Format and Coding Scheme
	Subject Coding Schemes
	Department Code and Subject Coding Schemes
	Program Coding Scheme
	Academic Council Approved the various coding schemes for smooth functioning of the
	academic administration and ERP Process (Appendix AC1.11b)
1.4.1	Admission, Registration and Enrollment
1.4.2	Credit System and Grade Point Evaluation
1.4.3	Examination and Grading
1.4.4	Evaluation and Assessment
1.4.5	Cooperation and Collaborations
1.5	To consider and approve other Rules and Regulations for faculty, students and staff related to research and welfare The member Secretary presented the following rules and regulations:
	Code of Conduct and Disciplinary Policy, Anti-Ragging Policy and Anti-Ragging Cell, Disciplinary Actions
	The member Secretary presented the following policies for the smooth conduct of university business functions: He also mentioned that these policies are woven around
1.5.1	the UGC guidelines.
	Code of Conduct Policy (Appendix AC1.12)
	Disciplinary Policy (Appendix AC1.13)
	3. Anti-ragging Policy (Appendix AC1.14) 4. Formation of the Anti-Ragging Cell (Appendix AC1.15) 1. Pt Academic Council Minutes
	4. Formation of the Anti-Ragging Cell (Appendix AC1.15)

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- 5. List of possible Disciplinary Actions to be taken (Appendix AC1.16)
- 6. QBAB Policy (Appendix AC 1.17)

The Academic Council approved the above-mentioned policies. The chairman informed the academic council that the university has zero tolerance in this connection and ordered UGC compliance in this connection from Day One of Operation.

The panel of Experts for selection Committee, the Eligibility criteria, the Selection Procedure of faculty and staff, Transfer of faculty of Quantum Global Campus to Quantum University for 2018-19 session

The member Secretary apprised the Academic Council of the following:

1. The Panel of Experts for Selection Committee

1.5.2

- 2. The Eligibility Criteria for various Teaching and Non-Teaching Staff
- 3. Selection Procedure for Teaching and Non-Teaching Staff
- Transfer of Existing faculty Members from Quantum Global Campus to Quantum University for session 2018-19

The Academic Council appreciated the efforts in this matter and expressed satisfaction that the UGC guidelines are being followed in the above-mentioned matters. The council approved the following:

- 1. The Panel of Experts for Selection Committee (Appendix AC1.18)
- The Eligibility Criteria for various Teaching and Non-Teaching Staff (Appendix AC1.19)
- 3. Selection Procedure for Teaching and Non-Teaching Staff (Appendix AC1.20)
- Transfer of Existing faculty Members from Quantum Global Campus to Quantum University for session 2018-19 (Appendix AC1.21)

1.5.3 Women Welfare Cell, Women Empowerment Schemes, Gender Sensitization and Grievance Redressal Cell

The Member Secretary presented the rules and regulations and the formation of the Welfare Cell, Women Empowerment Schemes, Gender Sensitization, and Grievance Redressal Cell.

Since these Rules and Regulations were of standard routine matters, it was decided to empower the Vice Chancellor to finalise them.

The Vice Chancellor informed the council that the regulations were articulated under his supervision only.

Therefore, the Academic Council approved the following rules and regulations:

- 1. The formation of Women's Welfare Cell (Appendix AC1.22),
- 2. The Women's Empowerment Schemes (Appendix AC1.23),
- The Gender Sensitization Cell and Gender Equity Policy (Appendix AC1.24)

4 The Orievance Redressal Cell (Appendix AC1.25)

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	Student Committees and Councils and their policies
	The Member Secretary presented the rules and regulations, the formation of Studen
	Committees and councils, and their policies.
1.5.4	Since these Rules and Regulations were routine matters, it was decided to empower the Vice Chancellor to finalise them.
	The Vice Chancellor informed the council that the regulations were articulated under his supervision only.
	Therefore, the Academic Council approved the following rules and regulations:
	 Formation of Student Committees and Councils and their Policies (Appendix AC1.26)
	Student Mentorship
1.5.5	The Member Secretary presented the rules and regulations of Student mentoring. Since these Rules and Regulations were routine matters, it was decided to empower the Vice Chancellor to finalize them.
	The Vice Chancellor informed the council that the regulations were articulated under his supervision only.
	Therefore, the Academic Council approved the Rules and regulations of Studen Mentoring. (Appendix AC1.27)
	University Research Advisory Board (URAB) and Seed Money policy
	The Dean of Research presented the Policy for the University Research Advisory Board
	along with its proposed. He mentioned that the URAB is a club of senior faculty member
	of the University, External members from reputed Universities and industry, and
1.5.6	representatives of the Finance Committee, Academic Council, and BOM who are responsible for developing research culture in the university.
	The Academic Council approved the following:
	 Policy for University Research Advisory Board for various grants, seed money etc. (Appendix AC1.28)
	The formation of 1st University Research Advisory Board (Appendix AC1.29)
	Faculty and Staff performance appraisal system
1.5.7	The Member Secretary presented the rules and regulations of the faculty and staff performance appraisal system.
	The Vice Chancellor informed the council that the rules and regulations were articulated under his supervision only.
	The Academic Council approved the rules and regulations of the Faculty and Staff performance appraisal system. (Appendix AC1.30)
	HR Policy
1.5.8	The Member Secretary presented the HR policy.
	Since these Rules and Regulations were routine matters, it was decided to empower the
	Vice Changello to healise them.

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	Since these Rules and Regulations were routine matters, it was decided to empower the Vice Chancellor to finalise them. The Academic Council approved the rules and regulations of HR Policy. (Appendix AC1.31)
1.5.9	To approve the Academic Calendar for the 2018-19 session. The Member Secretary presented the Academic Calendar for 2018-19. The Academic Council approved the Academic Calendar. (Appendix AC1.32)
1.6	To consider and approve the Academic Regulations for Ph.D. programs Dr. Rohit Kushwaha, Dean, Faculty of Business and Management, presented the Academic Regulations for PhD with deliberations on each clause. Members desired that the UGC regulations of 2016, with amendments from time to time, be strictly followed. The Council was informed that the academic regulations for the PhD program have been prepared strictly in accordance with UGC regulations 2016. The Academic Council approved the Ph.D. Regulations for Quantum University (Appendix AC1.33)

To consider and approve the Minutes of various Boards of Studies and Boards of Faculty containing course structure, course code, and syllabi with CO-PO for 2018 admitted batches of different programs, including VAC's list, Employability /Entrepreneurship/ skill courses list for 2018-19 session and the total number of new introduced courses across the university.

The Dean of each faculty presented the following:

- 1) The minutes of Boards of Faculty
- 2) The minutes of the Boards of Studies mention
 - The course structure, course code and
 - The Syllabi with CO-PO for 2018 admitted batches of different programs, including
 - The Value-Added Courses being offered by various departments.

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Vice Chancellor Quantum University Reories, India





1.7.1

Faculty of Technology: Dr. Gulshan Chauhan, Dean Faculty of Technology, presented the details of following programs:

- 1) B.Tech. Computer Science and Engineering
- 2) B.Tech. Mechanical Engineering
- 3) B.Tech. Civil Engineering
- 4) M.Tech. in Computer Science and Engineering
- 5) M.Tech. in Structural Engineering
- 6) BCA

The Academic Council approved the following (Appendix AC1.34)

- 1. The minutes of Boards of Faculty
- The minutes of the Boards of Studies for each program being offered under Faculty of Technology (As mentioned above), mentioning
- The course structure and course code
- The Syllabi with CO-PO for 2018 admitted batches of different programs, including
- The Value-Added courses being offered by various departments

1.7.2

Faculty of Business and Management: Dr. Rohit Kushwaha, Dean Faculty of Business and Management, presented the details of the following programs

- 1) BBA
- 2) MBA

The Academic Council approved the following (Appendix AC1.35)

- 1. The minutes of Boards of Faculty
- The minutes of the Boards of Studies for each program being offered under Faculty of Business and Management (As mentioned above), mentioning
- The course structure and course code
- The Syllabi with CO-PO for 2018 admitted batches of different programs, including
- The Value Added courses being offered by various departments

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- 1.7.3 Faculty of Graduate Studies: Dr. Amit Kumar, Officiating Dean Faculty of Graduate Studies, presented the details of the following programs
 - 1) B.Com.
 - 2) B.SC. (H) (Physics/Chemistry/Mathematics)
 - 3) B.A. (H) (English/Economics/Psychology)
 - 4) Bachelor of Hotel Management

The Academic Council approved the following (Appendix AC1.36)

- 3. The minutes of Boards of Faculty
- The minutes of the Boards of Studies for each program being offered under Faculty of Graduate Studies (As mentioned above), mentioning
- The course structure and course code
- The Syllabi with CO-PO for 2018 admitted batches of different programs, including
- The Value Added courses being offered by various departments.
- 1.7.4 Faculty of Agriculture Studies: Dr. Anoop Badoni, officiating dean of the Faculty of Agriculture Studies, presented the details of the following programs
 - B.Sc. (Hons) in Agriculture

The Academic Council approved the following (Appendix AC1.37)

- 5. The minutes of Boards of Faculty
- The minutes of the Boards of Studies for each program being offered under Faculty of Agriculture studies (As mentioned above), mentioning
- The course structure and course code
- The Syllabi with CO-PO for 2018 admitted batches of different programs, including
- The value-added courses being offered by various departments.
- 1.7.5 Faculty of Health Science: Dr. Gulshan Chauhan, Officiating Dean Faculty of Health Sciences, presented the details of the following programs:
 - 1) D.Pharma.
 - 2) B.Sc. in Nutrition and Dietetics
 - 3) B.Sc. in Radiology

The Academic Council approved the following (Appendix AC1.38)

- · The minutes of Boards of Faculty
- The minutes of the Boards of Studies for each program being offered under Faculty of Health Sciences (As mentioned above), mentioning
- The course structure and course code
- The syllabus with CO-PO for 2018 admitted batches of different programs, including

 The value Added Courses being offered by various Departments.

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courses for the 2018-19 session. The member secretary notified the council members the launching various programs for the first time in the 2018-16 be regarded as newly introduced. The total count university-wide for the session is 260. Subsequently, the Academic Council gave its approval to Entrepreneurship/skill courses and to the newly introspecified session. 1.8 To approve various other policies. Implementation of ERP for all academic and administrative. The Member Secretary informed the member of the Count the process of commissioning ERP for all the acad activities, including Teaching and learning, Student Administration, mentor mentees, PROPs, etc. in the initial The Academic Council approved the Implementation of administrative purposes. Formulation of E-governance and IT policies; Formulating Formulation of PROPS Committee, Outcome Policy, Reschange Admission Policy; and Value Added Courses Policy. The member Secretary presented the policies/SP/Form (mentioned above) for the smooth conduction of universed Vice Chancellor informed the council that it was articulated only. 1.8.2 Therefore, the Academic Council approved all the policies. Formulation of E-governance and IT policy (Appendix ACI. 4. Formulation of E-governance and IT policy (Appendix ACI. 4. CO-PO Attainment Policy and SOP (Appendix ACI. 4. CO-PO Attainment Policy and SOP (Appendix ACI. 4. Co-PO Attainment Policy (Appendix ACI. 4.) 7. Value Added Course Policy (Appendix ACI. 4.) 7. Value Added Course Policy (Appendix ACI. 4.)	y/ Entrepreneurship/skill
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1.9	***********
Any other agenda point with the permission of the chair	
General discussions were held about the best academ adopted at Quantum University. Some of the notable one	
Follow the UGC guidelines from time to time and guideline.	use the AICTE only as

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Registrar Quantum University Vice Grancellor
Quantum University
Roorkes, India



- Admission and variable fee structure for Regular, Sponsored, company sponsored and NRI
- 4. Scholarships in the names of Trustees or other members from the Public
- The Bright Student Program, or model 30-60-90 as adopted elsewhere, prepares 30 for IAS, 60 for GATE, and 90 for other placements. Not taking more than 180 in a batch.
- Have a regulated policy for the transfer of students from one program to another and not keep it open-ended.
- Consider the final semester in case of 2 or 3 year programs and final year in case of 4 or 5 year programs for internships or on-the-job training.
- Research culture should be nurtured at the University, and enough weight should be given to quality research work.

There would be many Rules and Regulations that the University would have to put in place before the start of the Semester.

The Council empowered the Vice Chancellor to take decisions on all such Rules and Regulations after due deliberations with the Deans, Directors, and the Chancellor and report the same to the members in the next meeting.

If needed, the Vice Chancellor may send the same to the members by mail and seek their views on specific points.

1.10 Vote of Thanks

The meeting concluded with a Vote of Thanks to the Chair.

Secretary



Chairman Chairman

Vice Chancellor Quantum University Roorkee, India

Registrar Quantum University

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