

AGENDA FOR THE SIXTH ACADEMIC COUNCIL MEETING -2021

Scheduled to be held on 14th November 2021

Timing: 10:00 AM-12:00 Noon

Venue: Google Meet online Platform, Quantum University, Roorkee



Item No.	Agenda Points
Item No.6.1	To introduce and welcome the new members of the Academic Council and propose a Vote of Thanks for members of 1 st Academic Council for their significant contributions.
Item No.6.2	To confirm the minutes of the fifth meeting of Academic Council of Quantum University on held on 03/03/2021
Item No.6.3	To present an Action Taken Report (ATR) on the decisions / recommendations made in the last Academic Council (AC) meeting of Quantum University.
Item No. 6.4	To approve the Minutes of Admission committee (2021-22) and the list of admitted students against the sanctioned Intake. To present the list of students to whom the scholarship is offered and the reservation list.
6.4.1	To approve the list of Q-Care entrance exams for the session 2021-22.
Item No.6.5	To consider and approve the minutes of BOS and BOF, held for recommending syllabus for session 2021-22 of different courses being run in the university.
Item No 6.6	To consider and approve the syllabus along with CO-PO for various programs recommended by the concerned Board of Studies and Board of Faculty of specific programs for the session 2021-22.
6.6.1	To consider and approve the list of Employability / Entrepreneurship / skill courses in each program offered in 2021-22 Session.
6.6.2	To propose the list of VAC's in various programs for session 2021-22 and to present the list of VAC's of 2020-21 session.
6.6.3	To propose the list of new introduced courses in various programs for the session 2021-22.




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Item No. 6.7	To consider and approve the panel of experts of the selection committee for session 2021-22.
Item No.6.8	To consider and approve the appointment of faculty members and staff members, who have joined after the fifth Academic Council meeting and approve the minutes of the selection committees held in 2021-22.
Item No. 6.9	To appraise the report of IQAC for the session 2020-21.
6.9.1	To consider and appraise the annual report on events for Quality Assurance for the session 2020-21.
6.9.2	To consider and approve the report of Feedback analysis and ATR for the session 2020-21.
6.9.3	To consider and approve the report of CO-PO Attainment for the session 2020-21.
Item No 6.10	To consider and approve the report of the activities related to slow and fast learners for the session 2020-21 and identification of strategies for slow and fast learner for the session 2021-22.
6.10.1	To consider and approve the report of the activities related to Mentor Mentee in the session 2020-21
Item No. 6.11	To report and consider admission in Ph.D. in July 2021 cycle
6.11.1	To approve the recognition of Guides for Ph.D Program and Number of Ph.D seats for July 2021 batch.
6.11.2	To approve the reports of the Research Development Committee (RDC) and School Research Committee (SRC) for 2020-21 Batches.
Item No 6.12	To report the result analysis for End Semester Examinations held in July' 21 and Summer Semester 2020-21 along with the COE result report .
Item No 6.13	To consider and approve the following policies and procedures . 1. Quantum University 'Medal Policy' 2. Nomenclature Program Names as per UGC 3. Proficiency Marks System (File 1 and File 2) 4. Teaching Associate Policy for PG (Engg) and Ph.D. Programs 5. Policy on the green campus/plastic free campus
Item No 6.14	To consider and approve the MOM of BOE and UAC meetings for considerations and approvals
Item No 6.15	Student's Graduation for the Batches 2018-19, 2018-20, 2018-21, 2019-20, 2019-21
Item No 6.16	Provisional admission and submission of documents of qualifying examination as per letter from UGC directives vide "UGC Guidelines on Examinations and Academic Calendar in view of the COVID-19 Pandemic"



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Vineet Kumar,
Vice Chancellor
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Item No 6.17	To approve the New Programs and eligibility qualification of programs starting in 2021-22
Item No 6.18	To report about placement status and company visited in session 2020-21.
Item No 6.19	To report about New industrial Tie-ups for Industry-Academic Interaction
Item No 6.20	To approve the various reports by the academic council for their approval
6.20.1	To appraise the report of extension activities report for 2020-21 session.
6.20.2	To appraise the minutes of the meeting of URAB held on 27/08/2022 for the session 2022-23 along with details of seed money and other financial support.
6.20.3	To appraise the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases for the session 2020-21.
6.20.4	To appraise the report for 2020-21 containing the minutes of the committee, various activities conducted for ensuring Code of Conduct of students and staff in 2020-21.
6.20.5	To submit the annual report of the Student Council for the session 2020-21.
6.20.6	To submit the annual academic audit report and its outcome along with ATR for the session 2020-21
6.20.7	To submit the annual report of the list of the Research Projects to be applied for the Govt/Non-Govt Fundings for the session 2020-21.
Item No 6.21	To approve the Academic Calendar for 2021-22 session.
Item No 6.22	To Consider and approve the SOP of IKS and UNDP subjects and their classes along with assessment.
Item No 6.23	Any other matter with permission of the chair.

Umesh Kumar
Vice Chancellor
Quantum University
Roorkee, India

Member-Secretary
Academic Council



[Signature]
Registrar
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MINUTES FOR THE SIXTH MEETING OF ACADEMIC COUNCIL.
DATE- 14th November 2021, Timing: 10:00 AM-12:00 Noon
Venue: Quantum University, Roorkee and Google Meet online Platform.,

The Sixth (6th) meeting of the Academic Council of the Quantum University was held on 14th November 2021 at 10.00 AM, through online mode on Google meet, under the Chairmanship of Prof. Vivek Kumar, Vice Chancellor, Quantum University Roorkee.

The following members were present in the meeting:

Mentor

1 Mr. Ajay Goyal, Chancellor, Quantum University

Members

- 2 Prof. (Dr.) Vivek Kumar, Vice Chancellor, Quantum University - Chairman
- 3 Dr. Ashu Rani, Professor & Dean, Kota University, Kota - Member
- 4 Dr. K. K. Pande, Dean, TMU, Moradabad - Member
- 5 Dr. Rajeev Agarwal, Director, GL Bajaj Institute of Technology, Gr. Noida - Special Invitee
- 6 Dr. Gulshan Chauhan, Dean, School of Technology, Quantum University - Member
- 7 Dr. Rakesh Premi, Dean School of Business, Quantum University- Member
- 8 Dr. Amit Dixit, Dean, School of Graduate Studies, Quantum University - Member
- 9 Dr. Praveen Sharma, Dean, School of Health Sciences, Quantum University - Member
- 9 Dr. Ram Singh, Associate Professor, QSB
- 10 Mr. Satendra Kumar, Asst Professor, QST
- 11 Prof. (Dr.) A. K. Khare, Advisor Quantum University - Special Invitee
- 12 Mr. Shobhit Goyal, Member BOM Quantum University - Special Invitee

At the onset of the meeting, Prof. Vivek Kumar, Vice Chancellor and Chairman, Academic Council welcomed the Chancellor and all the members & special Invitees to the 6th meeting of the Academic Council of Quantum University. Before taking up the agenda points, he requested the members to join him to pray and seek the blessings of Lord Ganesha and Maa Saraswati.

In the absence of the Registrar & Member Secretary to the Council; the Chairman, Academic Council took up the points further and presented the agenda before the members.

Item No. 6.1:- To introduce and welcome the new members of the Academic Council and propose a Vote of Thanks for members of 1st Academic Council for their significant contributions.

The Chairman of Academic Council Proposed Vote of thanks for outgoing members and welcome the new members for 2nd the Academic council. He introduced all the members. The appointment of members was done as per statute of the University w.e.f 5/03/2021 for next two years.

Item No. 6.2:-To confirm the minutes of the fifth meeting of Academic Council of Quantum University on held on 03/03/2021

The minutes of the fifth meeting of the Academic Council were circulated to the members through email on 1st April 2021 for inviting comments. No comments were received from any members.

The Academic Council is requested to kindly confirm these minutes. The Minutes were confirmed.

Item No.6.3:-To present an Action Taken Report (ATR) on the decisions / recommendations made in the last Academic Council (AC) meeting of Quantum University.

The ATR is presented in a tabular form below indicating the actions taken by the University on the decisions of the Council.

Table 6.3.1: Action Taken Report

Item No.	Item Details	Action Taken -
5.1	To confirm the Minutes of the fourth Meeting of the Academic Council of Quantum University.	Minutes were confirmed. No further Action needed.



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5.2	To present Action Taken Report (ATR) on the decisions / recommendations made in the last Academic Council (AC) meeting of Quantum University	No further action needed and ATR were approved.
5.3	To consider and approve the admission list for 2020-21 and annual report of admission committee, scholarship for 2020-21 and reservation seats for 2020-21.	No further action needed.
5.3.1	To approve the list of Q-Care entrance exam for the session 2020-21.	No further action needed.
5.3.2	To consider and approve the sanctioned intake for 2021-22, increase/decrease in intake for existing programs; and intake for a few new programs in respective schools for the session 2021-22, Eligibility criteria for 2021-22, Fee structure, prospectus 2021-22.	No further action needed.
5.4	To report and consider admission in Ph.D. in Dec 2020 and Progress made in Ph.D Program.	No further action needed.
5.4.1	To approve the recognition of Guides for Ph.D Program and Number of Ph.D seats for July 2020 batch	
5.4.2	To report on the Research Development Committee (RDC) and School Research Committee (SRC) for approval	
5.5	To report the result analysis for End Semester Examinations held in Dec '20 by the COE examination report.	No further action needed.
5.6	To consider and approve the following policies and procedures Following Policies were presented for consideration and recommendation for BOM for approval 1. Outcome Based Education Ver 2 2. International Faculty Exchange Policy	Approved in BOM held on 03/03/2021 All the Policies were widely published and incorporated in the faculty Hand Book. They are being implemented in the current semester.
5.7	To report various BOE and UAC meetings for considerations and approvals.	No further action needed.
5.8	To consider and approve the minutes of the selection committee and the appointment of faculty members and staff members who have joined after the fourth Academic Council.	Appointments were approved in BOM held on 03/03/2021. No further action needed.
5.9	To consider and approve the panel of the Expert selection Committee.	
5.10	To appraise the report IQAC Minutes held on 16 th -17 th Feb 2021.	No further action needed.
5.10.1	To appraise the Curriculum Feedback and ATR for Odd Semester 2020-21.	The feedback was widely discussed among sub speciality groups of the department so that this may be incorporated during curriculum design of the next batch.
5.10.2	To appraise the report of CO-PO attainment of odd 2020-21.	No further action needed.



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5.11	To Approve the Annual Report of Quantum University of 2020-21 session.	No further action needed.
5.12	Any other matter with permission of chair	No further point was discussed.

The Academic council approved the Action Taken Report (ATR) on the decisions / recommendations made in the last Academic Council (AC) meeting of Quantum University.

Item 6.4: To approve the Minutes of Admission committee (2021-22) and the list of admitted students against the sanctioned Intake. To present the list of students to whom the scholarship is offered and reservation list.

6.4.1 The Member Secretary presented the admission committee minutes (2021-22) (Appendix AC 6.1) and the list of admitted students against the sanctioned Intake(Appendix AC 6.2) The Academic Council approved the Minutes of the admission committee Meeting held on **Saturday, 1st October 2021.**

6.4.2 Member Secretary presented the list of students to whom the scholarship is offered (Appendix AC 6.3) which is approved by the Academic Council.

6.4.3 Member Secretary presented the list of students against the reservation category (Appendix AC 6.4) for the session 2021-22 which is approved by the academic council.

6.4.4 To approve the list of Q-Care entrance exams for the session 2021-22.

The member secretary presented the list of Q-Care entrance exams for the session 2021-22.

The Academic council approved the list of Q-Care entrance exams for the session 2021-22. (Appendix AC 6.5)

Item 6.5: To consider and approve the minutes of BOS and BOF, held for recommending syllabus for session 2021-22 of different courses being run in the university.

Since inception, the university has focused on skill development and integration of industry interactions for achieving university vision & mission, program outcomes and program specific outcomes. Following key measures are taken at the time of syllabus designing.

1. University implemented a Feedback system from all stakeholders and generated ATR for each program. The suggestions were incorporated in the syllabus and Teaching Learning Process
2. As a policy decision, every program in the university is planned to be blended with job related skills. Their TLP practices are conceived accordingly.
3. Syllabus of many credit courses are woven around integration of industry and their technologies as a key decision policy. For this time one member from industry is added in Every BOS held in June –July 21
4. Project based learning, peer group learning have been introduced in all programs

6.5.1 To approve the syllabus and minutes of BOS & BOF for Faculty of Technology (Appendix AC 6.6)

6.5.2 To approve the syllabus and minutes of BOS & BOF for Faculty of Business and Management (Appendix AC 6.7)

6.5.3 To approve the syllabus and minutes of BOS & BOF for Faculty of Graduate Studies (Appendix AC 6.8)

6.5.4 To approve the syllabus and minutes of BOS & BOF for Faculty of Agriculture (Appendix AC 6.9)

6.5.5 To approve the syllabus and minutes of BOS & BOF for Faculty of Health Science (Appendix AC 6.10)

Members of the Academic Council approved the syllabus of all faculties.

Item 6.6: To consider and approve the syllabus along with CO-PO for various programs recommended by the concerned Board of Studies and Board of Faculty of specific programs for the session 2021-22.

The Dean Academics presented the syllabus along with CO-PO for various programs recommended by the concerned Board of Studies and Board of Faculty of specific programs for the session 2021-22.




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The Academic Council approved the syllabus along with CO-PO for various programs recommended by the concerned Board of Studies and Board of Faculty of specific programs for the session 2021-22. (Appendix AC 6.11)

6.6.1 To consider and approve the list of Employability / Entrepreneurship/ skill courses in each program offered in 2021-22 Session.

The Dean Academics presented the list of Employability / Entrepreneurship/ Skill courses in each program offered in the 2021-22 Session.

The Academic Council approved the list of Employability / Entrepreneurship /Skill courses in each program offered in the 2021-22 Session. (Appendix AC 6.12)

6.6.2 To propose the list of VAC's in various programs for session 2020-21 and to present the list of VAC's of 2021-22 session.

The Dean Academics presented the list of VAC's in various programs for session 2020-21 and to present the list of VAC's of 2021-22 session.

The Academic Council approved the list of VAC's in various programs for session 2020-21 and to present the list of VAC's of 2021-22 session. (Appendix AC 6.13 A)

6.6.3 To propose the list of new introduced courses in various programs for the session 2021-22.

The Dean Academics presented the list of new introduced courses in various programs for session 2021-22, totaling 230 across the university.

The Academic Council approved the list of new introduced courses in various programs for session 2021-22. (Appendix AC 6.13 B)

Item 6.7 to consider and approve the panel of experts of the selection committee for session 2021-22.

The Member Secretary presented the list of the panel of experts of the selection committee for session 2021-22.

The Academic council approved the list of the panel of experts of the selection committee for session 2021-22. (Appendix AC 6.14).

Item 6.8: To consider and approve the appointment of faculty members and staff members, who have joined after the fifth Academic Council meeting and approve the minutes of the selection committees held in 2021-22.

The Member Secretary presented the list of appointed faculty members and staff members, who have joined after the fifth Academic Council meeting and approved the minutes of the selection committees held in 2021-22.

The Academic Council approved the list of appointed faculty members and staff members, who have joined after the fifth Academic Council meeting (Appendix AC 6.15) and approved the minutes of the selection committees held in 2021-22. (Appendix AC 6.16)

Item 6.9: To appraise the report of IQAC for the session 2020-21.

The Dean IQAC presented the report of IQAC for the session 2020-21.

The Academic Council appraised the report of IQAC for the session 2020-21. (Appendix AC 6.17)

6.9.1 To consider and appraise the annual report on events for Quality Assurance for the session 2020-21.

The Dean IQAC presented the annual report on events for Quality Assurance for the session 2020-21.

The Academic council appraised the annual report on events for Quality Assurance for the session 2020-21. (Appendix AC 6.18)

6.9.2 To consider and approve the report of Feedback analysis and ATR for the session 2020-21.

The Dean IQAC presented the report of Feedback analysis and ATR for the session 2020-21.

The Academic Council approved the report of Feedback analysis and ATR for the session 2020-21. (Appendix AC 6.19)




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6.9.3 To consider and approve the report of CO-PO Attainment for the session 2020-21.

The Dean IQAC presented the report of CO-PO Mapping and Attainment for the session 2020-21.

The Academic Council approved the report of CO-PO Mapping and Attainment for the session 2020-21. (Appendix AC 6.20)

Item 6.10: To consider and approve the report of the activities related to slow and fast learners for the session 2020-21 and identification of strategies for slow and fast learner for the session 2021-22.

The Member Secretary presented the report of the activities related to slow and fast learners for the session 2020-21 and identification of strategies for slow and fast learners for the session 2021-22.

The Academic Council approved the report of the activities related to slow and fast learners for the session 2020-21 (Appendix AC 6.21) and identification of strategies for slow and fast learners for the session 2021-22.

6.10.1: To consider and approve the report of the activities related to Mentor Mentee in the session 2020-21.

The member Secretary presented the report of the activities related to Mentor Mentee in the session 2020-21.

The Academic Council approved the report of the activities related to Mentor Mentee in the session 2020-21. (Appendix AC 6.22)

Item 6.11: To report and consider admission in Ph.D. in July 2021 cycle

The University notified admission in Ph.D. Program in the newspapers and university website, after finalizing the number of seats available in various disciplines. The candidates applied online, which were given unique admission id. University conducted remote proctored online entrance test (QURAT JULY'21) followed by interview for Qualified candidates as per guidelines of Ph.D. ordinance. Final merits (70%-Weightage of QURAT and 30% Weightage of Interview) were published on the university website. The summary of Ph.D. Admission Process for July 21 is given in table 6.12.1 The Council approved the admission. (Appendix AC 6.23)

Table 6.11.1: Ph.D. Statistics for QURAT (Ph.D. entrance test) July '21

S.No.	Ph.D Cycle	Department	Vacancies Notified	Number of applications received	Number of applicant qualified in QURAT examination	JRF Qualified and Exempted from QURAT	Number of Applicant finally admitted
	July'21	CSE	8* +6** =14	17	13	01	14
		ME	11	02	02	NIL	02
		CE	0	0	0	NIL	NIL
		ECE	02	03	02	NIL	NIL
		Business Admin	24	14	09	01	07
		N&D	09	05	05	NIL	04
*Notified in advertisement							
** Added as Ph.D. holder faculty members appointed before the completion of selection process							

6.11.1: To approve the recognition of Guides for Ph.D Program and Number of Ph.D seats for July 2021 batch.

The Dean Research presented the list of the Guides for Phd Program and Number of Ph.D seats for July 2021 batch.

The Academic Council Approved the list of Guides for Ph.D Program and Number of Ph.D seats for July 2021 batch. (Appendix AC 6.24)

6.11.2: To approve the reports of the Research Development Committee (RDC) and School Research Committee (SRC) for 2020-21 Batches.

The Dean Research presented the reports of the Research Development Committee (RDC) and School Research Committee (SRC) for 2020-21 Batches.

The Academic Council approved the reports of the Research Development Committee (RDC) and School Research



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Committee (SRC) for 2020-21 Batches. (Appendix AC 6.25)

Item 6.12: To report the result analysis for End Semester Examinations held in July' 21 and Summer Semester 2020-21 along with the COE result report.

The analysis is presented in Table 6.13.1, Table 6.13.2 and Table 6.13.3 for showing the result of June 20 for first, second and third years and Summer Semester 2020-21 (Table 6.13.4). Examinations respectively for kind consideration of the council and approve the minutes of meetings held by BOE. (Appendix AC 6.26)

Table 6.12.1: Final Result 2020-21 Session of 3rd Year (2018 Entry)

Course	Branch	Pass(%)
Bachelor of Science (Hons) in Agriculture		97.52
Bachelor of Arts (Hons) in Journalism and Mass Communication		95.45
Bachelor of Science in Nutrition and Dietetics		100
Bachelor of Science in Medical Radiology and Imaging Technology		100
Bachelor of Hotel Management		85.71
Bachelor of Technology	CSE	96.67
Bachelor of Technology	ME	84.21
Bachelor of Technology	PE	60
Bachelor of Technology	CE	75
Bachelor of Technology	CSE-CSCQ	95.74
Bachelor of Technology	ME-ROBO	90
Bachelor of Technology	EE-EVT	60
Bachelor of Technology	CSE-AIML	100
B.Tech + MBA (Integrated)	CSE	100
Diploma	ME	100
Diploma	CE	95.65
Diploma	CSE	55
Diploma	EE	93.33
Bachelor of Computer Applications		89.74
Master of Computer Applications		100
Bachelor of Business Administration		98.55
Bachelor of Commerce		96.97
Bachelor of Commerce		100
Bachelor of Science (Hons) in Physics		100
Bachelor of Science (Hons) in Mathematics		100
Bachelor of Science (Hons) in Chemistry		100
Bachelor of Arts (Hons) in Economics		100

Table 6.12.2: Final Result 2020-21 Session of 2nd Year (2019 Entry)

Course	Branch	Pass (%)
Bachelor of Arts (Hons) in Journalism and Mass Communication		100
Bachelor of Science in Animation and VFX		100
Bachelor of Science in UI and Graphics Design		100



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Bachelor of Science in Nutrition and Dietetics		80
Bachelor of Science in Medical Radiology and Imaging Technology		96.43
Bachelor of Pharmacy		88
Master of Science in Nutrition and Dietetics		100
Bachelor of Hotel Management		100
Bachelor of Technology	CSE	89.23
Bachelor of Technology	ME	52.63
Bachelor of Technology	PE	100
Bachelor of Technology	CE	50
Bachelor of Technology	CSE-CSCQ	89.58
Bachelor of Technology	ME-ROBO	85.71
Bachelor of Technology	CSE-AIML	92.59
Master of Technology	Thermal Engg.	100
Diploma	ME	88.24
Diploma	CE	76
Diploma	CSE	75
Diploma	EE	94.12
Bachelor of Computer Applications		88.64
Bachelor of Business Administration		82.22
Master of Business Administration		96.67
Bachelor of Commerce		87.5
Bachelor of Commerce		100
Bachelor of Commerce		89.47
Bachelor of Science (Hons) in Physics		90
Bachelor of Science (Hons) in Mathematics		100
Bachelor of Science (Hons) in Chemistry		100
Bachelor of Arts (Hons) in English		100
Bachelor of Arts (Hons) in Psychology		75
Bachelor of Science (Hons) in Agriculture		87.96

Table 6.12.3: Final Result 2020-21 Session of 1st Year (2020 Entry)

Course	Branch	Pass (%)
Bachelor of Arts (Hons) in Journalism and Mass Communication		100
Bachelor of Science in Animation and VFX		100
Bachelor of Science in UI and Graphics Design		100
Bachelor of Science in Nutrition and Dietetics		100
Bachelor of Science in Medical Radiology and Imaging Technology		81.25
Bachelor of Pharmacy		86.27
Master of Science in Nutrition and Dietetics		100
Bachelor of Hotel Management		100
Certificate Course in Hotel Management 1.5		100



Integrated Bachelor of Arts and Bachelor of Law (Hons)		71.43
Integrated Bachelor of Business Administration and Bachelor of Law (Hons)		100
Bachelor of Technology	CSE	90.57
Bachelor of Technology	ME	100
Bachelor of Technology	PE	100
Bachelor of Technology	CE	80
Bachelor of Technology	CSE-CSCQ	100
Bachelor of Technology	CSE-CSCQ	100
Bachelor of Technology	CSE-AIML	94.59
B.Tech + MBA (Integrated)	CSE	100
Master of Technology	Thermal Engg.	100
Diploma	ME	100
Diploma	CE	55.56
Diploma	CSE	63.64
Diploma	EE	100
Bachelor of Computer Applications		78.57
Master of Computer Applications(New)		95.45
Integrated Bachelor of Arts and Bachelor of Law (Hons)		71.43
Integrated Bachelor of Business Administration and Bachelor of Law (Hons)		100
Bachelor of Business Administration		84.38
BBA+MBA (Family Business Management)		100
Master of Business Administration		76.92
Bachelor of Commerce		66.67
Bachelor of Commerce		89.29
Bachelor of Commerce		100
Bachelor of Science (Hons) in Physics		85.71
Bachelor of Science (Hons) in Mathematics		100
Bachelor of Science (Hons) in Chemistry		100
Bachelor of Arts (Hons) in English		92.31
Bachelor of Arts (Hons) in Economics		100
Bachelor of Arts (Hons) in Psychology		71.43
Bachelor of Science (Hons) in Agriculture		94.23

Table 6.12.4 : Summer Semester Statistics 2020-21

Result Analysis Summer Semesters 2020-21				
Semester	Total Instances 'DB' Grade Applied	Total Instances 'F' grade Applied	Total Instances Appeared	Total Instances Passed in reexamination 2020-21
1 st	39	167	206	176
2 nd	67	189	256	189
3 rd	54	187	241	205




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Item 6.13: To consider and approve the following policies and procedures.

Following Policies are being presented for consideration and recommendation for BOM for approval

1. Quantum University 'Medal Policy'
2. Nomenclature Program Names as per UGC
3. Proficiency Marks System (File 1 and File 2)
4. Teaching Associate Policy for PG (Engg) and Ph.D. Programs
5. Policy on the green campus/plastic free campus

The Member secretary presented the following policies for the approval-

1. Quantum University 'Medal Policy' (Appendix AC 6.27)2
2. Nomenclature Program Names as per UGC (Appendix AC 6.28)
3. Proficiency Marks System (File 1 and File 2) (Appendix AC 6.29)
4. Teaching Associate Policy for PG (Engg) and Ph.D. Programs (Appendix AC 6.30)
5. Policy on the green campus/plastic free campus (Appendix AC 6. 31)

The Academic council appraised the policies and forwarded to BOM for final approval.

Item 6.14: To consider and approve the MOM of BOE and UAC meetings for considerations and approvals.

For the smooth functioning of the Examination System and Academic Processes, BOE (BOE1) and UAC ((UAC1,UAC2, UAC3) conducted various meetings after 1 Jan 2021. The minutes of various meetings are presented for approval of the Council.

The Academic Council approved the MOM of BOE (Appendix Ac 6.32) and UAC meetings (Appendix Ac 6.33) for considerations and approvals.

Item 6.15: Student's Graduation for the Batches 2018-19, 2018-20, 2018-21, 2019-20, 2019-21

Following batches have completed their academic requirement till date. The List of students and detailed summary is presented here for your kind consideration & approval for the award of degree in forthcoming convocation scheduled to be held on 27th Nov'21 in physical mode at campus

List of Programs in which students completed their academic requirements

MBA 2018-20; MBA 2019-21; M.Sc. N&D 2019-21; B.Sc. N&D 2018-21; Diploma Pharmacy 2018-20; Diploma Pharmacy 2019-21(only those who have submitted their training certificate till date) ; BBA 2018-21; B.Com 2018-21; B.J.M.C 2018-21; B.A. Economics 2018-21; B.Sc. Hons. Physics; B.Sc. Hons. Chemistry; B.Sc. Hons. Mathematics 2018-21; M.Tech. 2018-20; M.Tech. 2019-21; MCA (LEET) 2019-21; BCA 2018-21; B.Voc. 2018-21; Diploma Engineering 2018-21; CHM 2018-19, CHM 2019-20; PG Diploma in Maritime.

Table 6.16.1: List of Program/ Passing out Numbers

Quantum University			
Student Numbers for Convocation 2021			
S. No.	Program	Batch	No. of Students
1	M.Tech (Thermal Engineering)	2018-20	3
2	M.Tech (Thermal Engineering)	2019-21	3
3	M.Tech (Structural Engineering)	2018-20	2
4	M.Tech CSE	2018-20	1



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5	MCA (LEET)	2019-21	22
6	BCA	2018-21	35
7	Diploma CE	2018-21	22
8	Diploma CSE	2018-21	11
9	Diploma EE	2018-21	13
10	Diploma ME	2018-21	21
11	M.Sc. (N&D)	2019-21	8
12	B.Sc. (N&D)	2018-21	17
13	Diploma in Pharmacy	2018-20	47
14	Diploma in Pharmacy	2019-21	37
15	MBA	2018-20	21
16	MBA	2019-21	28
17	BBA	2018-21	66
18	B.Com	2018-21	57
19	B.A. (H) J.M.C.	2018-21	18
20	B.A. (H) Economics	2018-21	3
21	B.Sc. (H) Physics	2018-21	4
22	B.Sc. (H) Chemistry	2018-21	4
23	B.Sc. (H) Mathematics	2018-21	10
24	Certificate in Hotel Management	2018-19	4
25	B.VOC. in Automotive Manufacturing Technology	2018-21	157
26	Advance Diploma in Automotive Manufacturing Technology NSQF 5 (Early Exit)	2018-20	2
27	Diploma in Automotive Manufacturing Technology, NSQF 3 (Early Exit)	2018-19	1
28	PG Diploma in Maritime	2020-21	8
Total Students			623
Invited to attend the Convocation 2021			451

List of students (Medal Awardees) decided on the basis of University's Medal Policy

CONVOCATION 2021
MEDAL LIST

MINUTES FOR THE SIXTH MEETING OF ACADEMIC COUNCIL: DATE- 14th November 2021,

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Registrar
Quantum University

Umesh Kumar
Vice Chancellor
Quantum University
Roorkee, India

Gold Medal List

MBA (Batch 2018-20)

Ms. Nipon Banerjee Roll No. 1802401011

MBA (Batch 2019-21)

Ms. Meenakshi Bisht Roll No. 1902401022

MCA (Batch 2018-21)

Ms. Fabeeha Javed Roll No. 1901406908

Bachelor of Computer Applications (Batch 2018-21)

Mr. Rajan Kumar Gupta Roll No. 1801311036

Bachelor of Business Administration (Batch 2018-21)

Ms. Leharika Arora Roll No. 1802301048

Bachelor of Arts (Hons.) Journalism and Mass Communication (Batch 2018-21)

Mr. Yash Joshi Roll No. 1805301028

Bachelor of Commerce (Batch 2018-21)

Ms. Anchal Kalra Roll No. 1803303002

Diploma in Pharmacy (Batch 2018-20)

Mr. Vishwajeet Kumar Roll No. 1806101060

Diploma in Pharmacy (Batch 2019-21)

Mr. Rahul Kumar Roll No. 1906101039

Diploma in Civil Engineering (Batch 2018-21)

Ms Shalini Pandey Roll No. 1901102903

Diploma in Computer Science Engineering (Batch 2018-21)

Mr. Ankit Patel Roll No. 1801103006

Diploma in Mechanical Engineering (Batch 2018-21)

Mr. Pranav Kumar Roll No. 1901101903

Silver Medal List

MBA (Batch 2019-21)

Km. Pooja Mehra Roll No. 1902401018

MCA (Batch 2018-21)

Mr. Prince Agrahari Roll No. 1901406918

Bachelor of Computer Applications (Batch 2018-21)

Mr. Harsh Vardhan Roll No. 1801311013

Bachelor of Business Administration (Batch 2018-21)

Mr. Zainab Khan Roll No. 1802301096

Bachelor of Commerce (Batch 2018-21)

Mr. Sparsh Gumber Roll No. 1803302037

Diploma in Pharmacy (Batch 2018-20)

Mr. Dileep Kumar Giri Roll No. 1806101014

Diploma in Pharmacy (Batch 2019-21)

Mohd. Asjad Roll No. 1906101023

Bronze Medal List

Bachelor of Business Administration (Batch 2018-21)

Ms. Chesta Sakuja Roll No. 1802301027

Bachelor of Commerce (Batch 2018-21)

Ms. Akarshita Gupta Roll No. 1803302007

Diploma in Pharmacy (Batch 2018-20)

Adil Hussain Roll No. 1806101005

Diploma in Pharmacy (Batch 2019-21)

Mr. Firoj Ahamad Roll No. 1906101016

Chancellor's Medal

VISHAKHA GARG

Roll No. 1803308007

B.A. (Hons.) Economics



Registrar
Quantum University

Chinik Kumar
Vice Chancellor
Quantum University
Roorkee, India

BOM members are requested to approve the same.

Invitation to AC for Convocation

All the AC members are requested to attend the Convocation-21, scheduled to be held on 27th November 21. Your august presence will definitely enhance our confidence to do better in bringing the University on the national front.

Item 6.16: Provisional admission and submission of documents of qualifying examination as per letter from UGC directives vide "UGC Guidelines on Examinations and Academic Calendar in view of the COVID-19 Pandemic"

As per Honorable Supreme Court's guidelines and UGC Directives .

"Admissions to the first year courses/programmes for the session 2021-22 shall be completed by no later than September 30, 2021. The last date for admissions to fill up the remaining vacant seats shall be October 31, 2021. The relevant documents of the qualifying examination can be accepted up to December 31, 2021."

The university is following these guidelines. Academic Council Members are requested to kindly note.

The Academic Council approved the Provisional admission and submission of documents of qualifying examination as per letter from UGC directives vide "UGC Guidelines on Examinations and Academic Calendar in view of the COVID-19 Pandemic"

Item 6.17: To approve the New Programs and eligibility qualification of programs starting in 2021-22 Following Program has started in 2021-22

S.No.	Name of the Program	Eligibility Qualification	Sanction Intake
1.	BMLT (3 years Program) Approved Para Medical Council	10+2 with PCB/PCM any stream with 50% Marks	30
2.	PGDM International Logistics and Port Management (1 year program)	Graduation any stream 50% Marks	15

The Academic Council approved the Program, Qualification and Sanction Intake.

Item 6.18: To report about placement status and company visited in session 2020-21.

The member Secretary presents the report about placement status and company visits in the session 2020-21.

The Academic Council approved the report about placement status and company visits in the session 2020-21. (Appendix AC 6.34)

Item 6.19 : To report about New industrial Tie-ups for Industry-Academic Interaction

The Member Secretary presented the New industrial Tie-ups for Industry-Academic Interaction.

The Academic Council approved the New industrial Tie-ups for Industry-Academic Interaction. (Appendix AC 6.35)

Item 6.20: To approve the various reports by the academic council for their approval.

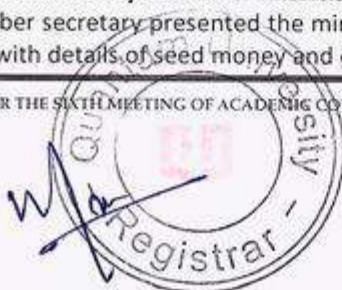
6.20.1 The appraise the report of extension activities report for 2020-21 session.

The member secretary presented the extension activities report for the 2020-21 session.

The academic council approved the extension activities report for the 2020-21 session. (Appendix AC 6.36)

6.20.2 To appraise the minutes of the meeting of URAB held on 27/08/2022 for the session 2022-23 along with details of seed money and other financial support.

The Member secretary presented the minutes of the meetings of URAB held on 27/08/2022 for the session 2022-23 along with details of seed money and other financial support.



Registrar
Quantum University

Registrar
Quantum University

Vinod Kumar
Vice-Chancellor
Quantum University
Roorkee, India

The Academic Council appraised the minutes of the meeting of URAB held on 27/08/2022 for the session 2022-23 along with details of seed money and other financial support. (Appendix AC 6.37)

6.20.3 To appraise the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases for the session 2020-21.

The Member secretary presented the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases for the session 2020-21.

The Academic Council appraised the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases for the session 2020-21. (Appendix AC 6.38)

6.20.4 To appraise the report for 2020-21 containing the minutes of the committee, various activities conducted for ensuring Code of Conduct of students and staff in 2020-21.

The Member Secretary presented the report for 2020-21 containing the minutes of the committee, various activities conducted for ensuring Code of Conduct of students and staff in 2020-21.

The Academic Council appraised the report for 2020-21 containing the minutes of the committee, various activities conducted for ensuring Code of Conduct of students and staff in 2020-21. (Appendix AC 6.39)

6.20.5 To submit the annual report of the Student Council for the session 2020-21.

The Member secretary presented the annual report of the Student Council for the session 2020-21.

The Academic Council approved the annual report of the Student Council for the session 2020-21. (Appendix AC 6.40)

6.20.6 To submit the annual academic audit report and its outcome along with ATR for the session 2020-21.

The Member secretary presented the annual academic audit report and its outcome along with ATR for the session 2020-21.

The Academic Council approved the annual academic audit report and its outcome along with ATR for the session 2020-21. (Appendix AC 6.41)

6.20.7 To submit the annual report of the list of the Research Projects to be applied for the Govt/Non-Govt Fundings for the session 2020-21.

The Member secretary presented the list of the Research Projects to be applied for the Govt/Non-Govt Fundings for the session 2020-21.

The academic Council appraised the list of the Research Projects to be applied for the Govt/Non-Govt Fundings for the session 2020-21. (Appendix AC 6.42)

Item 6.21 To approve the Academic Calendar for 2021-22 session.

The Member Secretary presented the Academic Calendar for 2021-22 session.

The Academic Council Approved the Academic Calendar for 2021-22 session. (Appendix AC 6.43)

Item 6.22 To Consider and approve the SOP of IKS and UNDP subjects and their classes along with assessment.

The Dean Academics presented the SOP of IKS and UNDP subjects and their classes along with assessment.

The Academic Council approved the SOP of IKS and UNDP subjects and their classes along with assessment. (Appendix AC 6.44)

Item 6.23: Any other matter with permission of the chair.

No further discussion was taken. The Meeting ended with a vote of thanks.

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Registrar
Quantum University

Umesh Kumar
Vice Chancellor
Quantum University
Roorkee, India