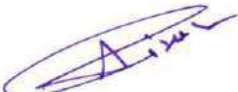


Quantum University, Roorkee

The minutes of extracted Board of Studies
for
Field Projects / Research Projects /
Internships

Session (2019-2020)

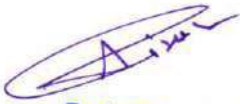



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Board of Studies of

**Department of Computer Science & Engineering
Session- 2019-20**



**Quantum School of Technology
Quantum University, Roorkee**

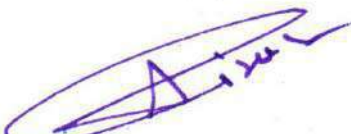

HEAD OF DEPARTMENT
Dept. of Computer Science & Engineering
Quantum University, Roorkee



8. To discuss and approve the List of Employability/ Entrepreneurship/ Skill development in Master of Technology in Computer Science and Engineering.
9. To discuss and approve the Value-Added Courses in Bachelor of Technology in Computer Science & Engineering.
10. To discuss and approve the program and course content having elements of field projects/Research projects/Internship in Bachelor of Technology in Computer Science & Engineering.
11. To discuss and approve the program and course content having elements of field projects/Research projects in Master of Technology in Computer Science & Engineering.
12. To discuss & approve the proposed revised curriculum of syllabus of program course in Bachelor of Technology in Computer Science & Engineering for the batch 2019-23.
13. To discuss & approve the proposed revised curriculum of syllabus of program course in Master of Technology in Computer Science and Engineering for the batch 2019-23.
14. Any additional topic or issue may be discussed with the Chair's consent



HEAD OF DEPARTMENT
Dept. of Computer Science & Engineering
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The members identified the list courses in both categories. The Syllabus was prepared along with the course outcome and duration as follows.

Domain specific VACs offered to B.Tech. (CSE)		
Name of the Value Added Courses (with 30 or more contact) offered	Year of offering	Duration of course (Hrs)
Certificates in Basics of N/W and Trusted OS	2019-2020	30
Certificate in Basics of C++ Programming	2019-2020	30
University Level VACs offered by CSE Department for the Students other Department		
Certificate in MS-Excel Basics	2019-2020	30
Certificate in CSS3 and Bootstrap	2019-2020	30
Certificate in Data Visualization & Machine Learning Models	2019-2020	30
Certificate in Java Script	2019-2020	30
Certificate in MS -Excel (Advanced) MSO	2019-2020	30
Certificate in MS-Excel Basics	2019-2020	30
Certificate in Share Point Server Certification	2019-2020	30
Certification in MSO Access	2019-2020	30

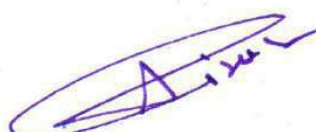
RESOLUTION: The BoS members approved the above-mentioned list in both categories with syllabus and course outcome.

10.To discuss and approve the program and course content having elements of field projects/Research projects/Internship in Bachelor of Technology in Computer Science & Engineering.

The chairman and the BoS members deliberated and approved the program and course content having elements of field projects/Research projects / Internship being offered in the 2nd Year of the program.

Bachelor of Technology in Computer Science & Engineering

Name of Programme	components of field projects/research projects/internships along with course code
Bachelor of Technology in Computer Science & Engineering	Project Lab I (CS4372)
Bachelor of Technology in Computer Science & Engineering	Project Lab II (CS3446)



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HEAD OF DEPARTMENT
Dept. of Computer Science & Engineering
Quantum University, Roorkee

RESOLUTION: Resolved that the list of subjects that provide the components of field projects/research projects/internships along with course code for 2019-20.

11.To discuss and approve the program and course content having elements of field projects/Research projects in Master of Technology in Computer Science & Engineering.

The chairman and the BoS members deliberated and approved the program and course content having elements of field projects/Research projects / Internship being offered in the final year (2nd Year) of the program.

Master of Technology in Computer Science and Engineering

Name of Programme	components of field projects/research projects/internships along with course code
Master of Technology in Computer Science & Engineering	Project (CS4372)
Master of Technology in Computer Science & Engineering	Dissertation (CS4471)

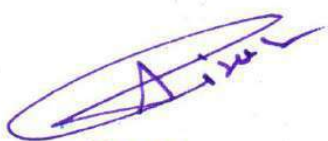
RESOLUTION: Resolved that the list of subjects that provide the components of field projects/research projects/internships along with course code for 2019-20.

12.To Discuss & approve the proposed revised curriculum of syllabus of program course in Bachelor of Technology in Computer Science & Engineering for the batch 2019-23.

Based on the today's Discussion & approvals, the revision of syllabus of program Bachelor of Technology in Computer Science & Engineering for 2019-23 batch was proposed as annexure I.

RESOLUTION: All together resolved the revision of syllabus of the programs Bachelor of Technology in Computer Science & Engineering is appreciated and approved with the suggested changes and is subject to the final approval of Academic Council

13.To Discuss & approve the proposed revised curriculum of syllabus of program course in Master of Technology in Computer Science and Engineering for the batch 2019-23.



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HEAD OF DEPARTMENT
Dept. of Computer Science & Engineering
Quantum University, Roorkee

Board of Studies

of

Department of Mechanical Engineering

Session: 2019-20



Department of Mechanical Engineering

Quantum School of Technology

Quantum University, Roorkee



BOARD OF STUDIES OF THE DEPARTMENT OF MECHANICAL ENGINEERING

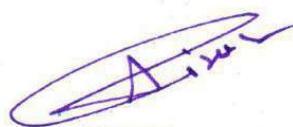
AGENDA

Date:-03.06.2019

The meeting of the Board of Studies in Department of Mechanical engineering for the year 2019-20, will be held on 06.06.2019 11:00 am in Department of Mechanical Engineering, Quantum University, Roorkee.

The following agenda items will be discussed in the meeting:

1. Confirmation of the minutes of 1st Board of Studies (BoS) held on 24-03-2018 for the Department of Mechanical Engineering.
2. To consider and approve the Action taken report of various decisions taken by the 1st BoS meeting held on 24-03-2018.
3. To consider and approve the Student and Teacher's feedback Analysis on the courses/ Curriculum in 2018-19 of Bachelor of Technology in Mechanical Engineering.
4. To consider and approve the Student and Teacher's feedback Analysis on the courses/ Curriculum in 2018-19 of Master of Technology in Thermal Engineering.
5. To discuss and approve the New Introduced Courses in Bachelor of Technology in Mechanical Engineering.
6. To discuss and approve the New introduced courses in Master of Technology in Thermal Engineering.
7. To discuss and approve the New introduced courses in Bachelor of Vocational Studies in Automotive Manufacturing Technology
8. To discuss and approve the list of the courses (*introduced in 2019-20*) enabling Employability/ Entrepreneurship/ Skill development in Bachelor of Technology in Mechanical Engineering.
9. To discuss and approve the List of Employability/ Entrepreneurship/ Skill development in Master of Technology in Thermal Engineering.
10. To discuss and approve the Value-Added Courses in Bachelor of Technology in Mechanical Engineering.
11. To discuss and approve the program and course content having elements of field projects/Research projects/Internship in Bachelor of Technology in Mechanical Engineering.



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HEAD OF DEPARTMENT
Dept. of Mechanical Engineering
Quantum University, Roorkee



12. To discuss and approve the program and course content having elements of field projects/Research projects in Master of Technology in Thermal Engineering.
13. To discuss and approve a new set of topics related to professional ethics, gender awareness, human values, environmental sustainability, and social responsibility applicable from 2019-20 within the Bachelor of Technology program in Mechanical Engineering
14. To discuss & approve the proposed revised curriculum of syllabus of program course in Bachelor of Technology Mechanical Engineering for the batch 2019-23.
15. To discuss & approve the proposed revised curriculum of syllabus of program course in Master of Technology in Thermal Engineering for the batch 2019-21.
16. To discuss and approve the curriculum of syllabus of Program course in Bachelor of Vocational Studies in Automotive Manufacturing Technology for the entry batch year of 2019.
17. Any additional topic or issue may be discussed with the Chair's consent



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HEAD OF DEPARTMENT
Dept. of Mechanical Engineering
Quantum University, Roorkee



Quantum University, Roorkee			
Quantum School of Technology			
Department of Mechanical Engineering			
University Level Value Added Courses (Batch 2019-23)			
4	Certification in Maintenance and Scheduling	2019-2020	30 Hours
5	Certification in Design and fabrication of gear	2019-2020	36 Hours
6	Certification in Engine and its Assembly-Disassembly	2019-2020	30 Hours
7	Certification in Auto CAD	2019-2020	30 Hours
8	Certification in Maintenance and Scheduling	2019-2020	30 Hours

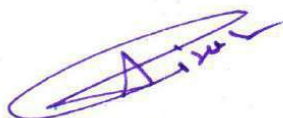
Resolution: The Board of Studies (BOS) resolved after discussions to approve additional value-added courses for the Bachelor of Technology program in Mechanical Engineering and by the department for other students, recognizing the importance of enhancing the educational experience and ensuring the program's relevance to industry and student needs.

Item No. 11: To discuss and approve the program and course content having elements of field projects/Research projects/Internship in Bachelor of Technology in Mechanical Engineering.

S. No.	components of field projects/research projects/internships along with course code	Semester	Credit
1	Project(ME3870)	8	4
2	Internship Presentation(ME3371)	3	1
3	Internship Presentation II(ME3571)	5	2
4	Internship Presentation III(ME3771)	7	2

The Board of Studies (BOS) conducted a discussion and subsequently endorsed the proposed programs and course content, which incorporate elements such as field projects, research projects, or internships. It's important to note that these programs will be considered final only after securing approval from the Academic Council for the Bachelor of Technology program for the academic session of 2019-20.

Resolution: The list of programs and course content, including field projects, research projects, and internships, has been unanimously appreciated and approved, pending the final endorsement of the Academic Council.



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HEAD OF DEPARTMENT
Dept. of Mechanical Engineering
Quantum University, Roorkee

Item No. 12: To discuss and approve the program and course content having elements of field projects/Research projects in Master of Technology in Thermal Engineering.

S. No.	components of field projects/research projects/internships along with course code	Semester	Credit
1	Dissertation(ME4470)	4	11
2	Project(ME4371)	3	2

The chairman and the BoS members deliberated and approved the program and course content having elements of field projects/Research projects / Internship being offered in the final year (2nd Year) of the program.

RESOLUTION

Resolved that the list of subjects that provide the components of field projects/research projects/internships along with course code for 2019-20

Item No. 13: To discuss and approve a new set of topics related to professional ethics, gender awareness, human values, environmental sustainability, and social responsibility applicable from 2019-20 within the Bachelor of Technology program in Mechanical Engineering

The Chairman and the member of BOS discuss and approve the list of Professional Ethics, Gender , Human Values , Environment and Sustainability.

Sr No	Semester	Course name	Course Code
1	I	Professional Communication	EG3102
2	I	Professional Communication lab	EG3140
3	I	Human Values and Ethics	PS3101
4	II	Environmental Studies	CY3205

RESOLUTION



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HEAD OF DEPARTMENT
Dept. of Mechanical Engineering
Quantum University, Roorkee



Board of Studies

(2019-20)

Department of Civil Engineering

Quantum School of Technology

Quantum University, Roorkee




HEAD OF DEPARTMENT
Dept. of Civil Engineering
Quantum University, Roorkee

2	Survey Camp (CE3571)	5	2
3	Internship Presentation-III (CE3770)	7	2
4	Project (CE3870)	8	4

12. To discuss and approve program and course content that includes elements such as field projects, research projects, and internships within the Master of Technology in Structural Engineering.

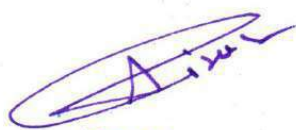
The Board of Studies (BOS) conducted a discussion and subsequently endorsed the proposed programs and course content, which incorporate elements such as field projects, research projects, or internships. It's important to note that these programs will be considered final only after securing approval from the Academic Council for the Master of Technology program for the academic session of 2019-20.

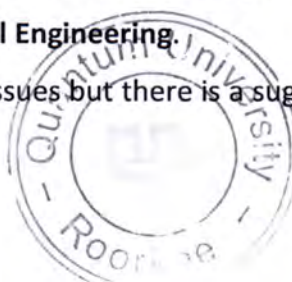
Resolution: The list of programs and course content, including field projects, research projects, and internships, has been unanimously appreciated and approved, pending the final endorsement of the Academic Council.

S. No.	components of field projects/research projects/internships along with course code	Semester	Credit
1	Dissertation (CE4470)	4	11

13. To discuss and approve a new set of topics related to professional ethics, gender awareness, human values, environmental sustainability, and social responsibility applicable from 2019-20 within the Bachelor of Technology program in Civil Engineering.

In the last BOS a list was approved related to the issues but there is a suggestion to introduce a few more courses in the curriculum as follows


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HEAD OF DEPARTMENT
Dept. of Civil Engineering
Quantum University, Roorkee

Board of Studies
Department of Computer Applications
Session- 2019-20



Quantum School of Technology
Quantum University, Roorkee




HEAD OF DEPARTMENT
Dept. of Computer Applications
Quantum University, Roorkee

**Board of Studies in the
Department of Computer Applications**

AGENDA

Date:-02/06/2019

The meeting of the Board of Studies in **Department of Computer Applications** for the year 2019-20, will be held on **07/06/2019** in Board Room, Quantum University, Roorkee.

The following agenda will be discussed in the meeting:

1. To confirm and approve the minutes of 1st BoS meeting held on 3/03/2018 for the Department of Computer Applications.
2. To report the action taken, where necessary, on the various decisions taken by the BoS in its 1st meeting held on 3/03/2018
3. Quantum university introduced Masters of Computer Applications (MCA) in Department of Computer Applications.
4. Review and discussion on the feedback provided by students and faculty members on the courses for Bachelor of Computer Applications in 2018-19
5. To discuss and approve the list of employability/entrepreneurship/skill development.
6. To discuss and approve the Value-Added Courses in Bachelor of Computer Applications.
7. To discuss and approve the new introduced Subjects in Bachelor of Computer Applications.
8. To discuss and approve the new introduced Subjects in Master of Computer Applications



HEAD OF DEPARTMENT
Dept. of Computer Applications
Quantum University, Roorkee

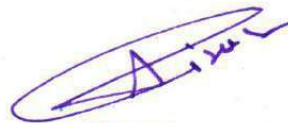
9.To discuss and approve the approve the courses having element of field project/research project/internship for Bachelor of Computer Applications.

10. To discuss and approve the courses having element of field project/research project/internship for Master of Computer Applications.

11. To Consider and approve the panel of examiners for theory and practical examination for Bachelor of Computer Applications&Masters of Computer Applications (MCA).

12.To discuss and approve the scheme and syllabus of Masters of Computer Applications in the Department of Computer Applications.

13.Any other matter with the permission of Chair



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HEAD OF DEPARTMENT
Dept. of Computer Applications
Quantum University, Roorkee

18	Advanced Java Lab	CA444I	Em, En, SD
19	Seminar-II	CA447I	Em, SD

9.To discuss and approve the approve the courses having element of field project/research project/internship for Bachelor of Computer Applications.

The chairman and BOS members discussed and approved the courses having element of field project/research project/internship. These courses will be finalized after the approval of academic Council for session 2019-20.

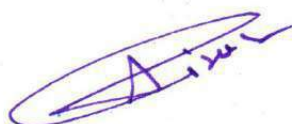
S.NO	Name of Programme	Courses having components of field projects/research projects/internships along with course code
1	BACHELOR OF COMPUTER APPLICATIONS	Internship Presentation (CA3370)

RESOLUTION: The Board approved the list of course content having element of field project, /research project/internship for the session 2019-2020.

10.To discuss and approve the courses having element of field project/research project/internship for Master of Computer Applications.

The chairman and BOS members discussed and approved the courses having element of field project/research project/internship. These courses will be finalized after the approval of academic Council for session 2019-20.

S.NO	Name of Programme	Courses having components of field projects/research projects/internships along with course code
1	MASTER OF COMPUTER APPLICATIONS	PROJECT(CA4342)


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HEAD OF DEPARTMENT
Dept. of Computer Application
Quantum University, Roorkee

Board of Studies
Department of Commerce and Finance



(26-03-2019)

Department of Commerce and Finance
Quantum School of Graduate Studies
Quantum University



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HEAD OF DEPARTMENT
Dept. of Commerce and Finance
Quantum University, Roorkee

BOARD OF STUDIES

DEPARTMENT OF COMMERCE AND FINANCE

B. Com (2019-22)

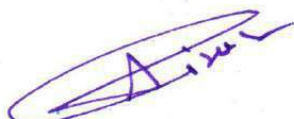
AGENDA

Date: 22-03-2019

The meeting of the Board of Studies in the Department of Commerce and Finance for the year 2019-20, will be held on **26-03-2019, 11:30 AM** in Director Office, Quantum University, Roorkee.

The following agenda will be discussed in the meeting:

1. Confirmation of the minutes of the meeting for BOS held on 05-04-2018 for the Department of Commerce and Finance.
2. To apprise the Board on Action taken report.
3. Discussion on the feedback received from students and faculty members.
4. To discuss and approve the introduction of new courses in Bachelor of Commerce for the session 2019-20.
5. To discuss and approve the courses related with employability/entrepreneurship/skill development.
6. To discuss and approve the Value Added Courses for the session 2019-20 in Bachelor of Commerce.
7. To discuss and approve the program and course content having elements of field projects /Research project/ Internships.
8. To get the approval for the external examiners for the session 2019-20.
9. To discuss and finalize the detailed syllabuses on the basis of discussion held in the meeting for the batches 2019-20 for final approval at the forthcoming meeting of Academic Council.
10. Any other matter with the permission of Chairman.



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HEAD OF DEPARTMENT
Dept. of Commerce and Finance
Quantum University, Roorkee

depending on the choice of the students. Therefore, it has been decided by the apex body that there will be two kinds of VACs

1. Category One: The courses are being offered by the department for the students of other departments. These courses will be treated as interdisciplinary value added courses. These courses are applied to all other department students.
2. Category Two: The courses which are being offered by the department for their own students will be called VACs within departments or domain specific value added courses.

The members presented the list of all the Value-Added Courses that are designed to impart transferable and life skills among the students. The board discussed value added courses which are optional and offered outside the curriculum of the program.

Domain Specific Value Added Course being offered in 2019-20

S. No	Program Name	Name of VAC	No of Hrs
1	Bachelor of Commerce	Tally	30 Hrs
2	Bachelor of Commerce	Analysis of Financial Statements	32 Hrs
3	Bachelor of Commerce	Certification in Capital Structure Layout	30 Hrs
4	Bachelor of Commerce	Certification in Logistic Management By OM Logistics	34 Hrs

The syllabus and concerned course outcomes of the VAC were also discussed.

The board approved the list of value-added courses and course contents along with course outcome that will enhance the skills of the students.

Item No. 7

To discuss and approve the program and course content having elements of field projects /Research project/ Internships.

The Chairman reiterated the university's proximity to many sectors. The link between industry and academia may be heightened in teaching and learning procedures. The BOS led the identification of various courses (specifically in 2nd and 3rd year of the program) that can include aspects of field projects/research projects/internships.

The Chairman and the members of BOS contemplated and approved the course content having field projects /Research project/ Internships. The Chairman requested the members to work extensively for the inclusion of field projects /Research project/ Internships in the 2nd in the form of Mini Projects and 3rd year in the form of Internship for the B.Com Program.

**Board of Studies
of
Department of Humanities and Social Sciences**



**Department of Humanities and Social Sciences
Quantum School of Graduate Studies
Quantum University, Roorkee**

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HEAD OF DEPARTMENT
Dept. of Humanities & Social Sciences
Quantum University, Roorkee



BOARD OF STUDIES

Department of Humanities & Social Sciences

B.A. (Hons.) 2019-20

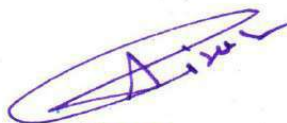
AGENDA

Date: - 17-06-2019

The meeting of the Board of Studies in the Department of Humanities & Social Sciences for the year 2019-20, will be held on **20-06-2019 at 11:00 A.M** Department of Humanities & Social Sciences, Quantum University, Roorkee.

The following agenda will be discussed in the meeting:

1. Confirmation of the minutes for BOS held on 02/08/2018 for the Department of Humanities and Social Sciences.
2. Action taken report
3. Discussion on the feedback received from students, faculty members and Industry experts.
4. To discuss and approve new courses to be introduced for Bachelor of Arts in the Department of Humanities and Social Sciences for academic session 2019-20.
5. To discuss and approve the implementation of Choice Based Credit System (CBCS), in Bachelor of Arts (H) specialization in English and Psychology for batch 2019-22.
6. To discuss and approve the subjects related with Employability/ Skill enhancement/ Entrepreneurship in Bachelor of Arts in the department of Humanities and Social Sciences.
7. To discuss and approve the list of Value-Added Courses for the program Bachelors of Arts.
8. To consider and approve the list of courses having element of Internship, projects and on the job Training.



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HEAD OF DEPARTMENT
Dept. of Humanities & Social Sciences
Quantum University, Roorkee



Quantum University
Roorkee

	Skills III (VAP-III)		
6	Introduction to Developmental Psychology	PS3304	Students will be able to evaluate how research on the lifespan is conducted using different research designs and methods, Identify the most important processes, periods and issues in development; and describe biological, cognitive and socio-emotional development in infancy, childhood, adolescence and adulthood;
7	Development Economics	EM3303	Knowledge of developmental stages of human, Issues related to each stage helps learners to apply knowledge for best of its usefulness in clinical as well as counseling profession.
8	Economics of Public Finance	EM3401	Students will develop the skills to understand about the working of government and also help in higher studies.
9	Industrial Economics	EM3403	Through this subject student will learn about the several factors helpful in industrial decisions taking and enhance their skills which can be used in industrial sector.
10	International Economics	EM3402	The basic concept of this subject will help the students to learn about the international trade and finance, in future it will be helpful in their higher education.

Item No. 7:

To discuss and approve the list of Value-Added Courses for the program Bachelors of Arts.

The board discussed the value-added courses proposed to be offered in academic session 2019-20 in the light of emerging trends and employment opportunities and approved the course as mentions

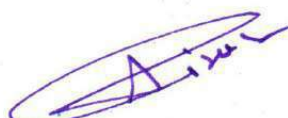
Name of Certification	Batch	Class
Certification in Communication Skills by Cambridge	2019-22	BA (H) Psychology and English-1 st year

Item No. 8:

To discuss and approve the list of courses having element of Internship, projects and on the job Training.

The Board approved the following courses which has element of field/research projects and on the job training.

Subject	Code	L	T	P	C
Project I	EM3470	3	0	0	3


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HEAD OF DEPARTMENT
of Humanities & Social Sciences
University, Roorkee



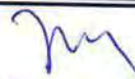
BOARD OF STUDIES REPORT

Session (2019-20)

Bachelor of Science (Hons)

DEPARTMENT OF SCIENCES
Quantum School of Graduate Studies
Quantum University




HEAD OF DEPARTMENT
Dept. of Sciences
Quantum University, Roorkee

BOARD OF STUDIES IN THE
QUANTUM SCHOOL OF GRADUATE STUDIES
DEPARTMENT OF SCIENCES

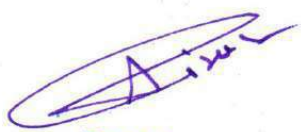
AGENDA

Date:- 11th June 2019

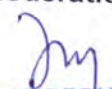
The meeting of the Board of Studies in the Department of Sciences for the year 2019-20, will be held on 13th June 2019, 9:30 AM onwards in Physics Lab for Bachelor of Science (Hons), Quantum University, Roorkee

The following agenda will be discussed in the meeting:

- Item No 1. Confirmation of the minutes for BOS held on 13th March 2018 for Bachelor of Science (Hons) in the department of Sciences.
- Item No 2. Action taken report
- Item No 3. To discuss and approve the list of employability / entrepreneurship / skill development.
- Item No 4. To discuss and approve the Value Added Courses in Bachelor of Science (Hons) Programme.
- Item No 5. Discussion on the feedback received from students, faculty members.
- Item No 6. To discuss and approve the introduction of new introduced Subject with Syllabus Bachelor of Science (Hons) Programme.
- Item No 7. To Discuss & approve the proposed revised curriculum of syllabus of program Bachelor of Science (Hons) Programme from the academic session 2019-20.
- Item No 8. To discuss and approve the program and course content having element of field projects /Research project/ Internships.
- Item No 9. To discuss and update on the Scheme & Pattern of Examination.
- Item No 10. To discuss and approve the panel of examiner & moderation.



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HEAD OF DEPARTMENT
Dept. of Sciences
Quantum University, Roorkee

Specialization in Chemistry

Total No. of Subjects	55 (Including all Elective)
New Subjects Introduced	15*100=1500
No. of Subjects where Revision carried out	NIL
No of Subjects where no revision carried out	40
Total % Revision	1500/55 = 27.27 %

Specialization in Mathematics

Total No. of Subjects	53 (Including all Elective)
New Subjects Introduced	14*100=1400
No. of Subjects where Revision carried out	NIL
No of Subjects where no revision carried out	39
Total % Revision	1400/53 = 26.42 %

Item No. 8

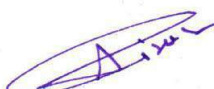
The Chairmen and the member of BOS discuss and approve the program and course content having element of field projects /Research project/ Internships. These programs will be finalized after the approval of academic council for academic session 2019-20.

RESOLUTION

UNANIMOUSLY RESOLVED THAT the list of program and course content having element of field projects /Research project/ Internships. These are appreciated and approve by the final approval of academic council. (For the details See Annexure BOS/QSGS/DSC/2019/3)




HEAD OF DEPARTMENT
Dept. of Sciences
Quantum University, Roorkee


Registrar
Quantum University

Board of Studies
Department of Media Studies



Quantum School of Media Studies & Design

Quantum University,

Date of Meeting-11/06/2019

BOARD OF STUDIES
DEPARTMENT OF MEDIA STUDIES

AGENDA

Date: -07/06/2019

The meeting of the Board of Studies for the Department of Media Studies for the year 2019-20, will be held on 11/06/2019 at 10 am onwards in the Board Room of Quantum University.

The following agenda will be discussed in the meeting:

1. To consider and approve the Minutes of last meeting dated 02-08-2018 for the department of Media Studies
2. To consider and approve the Action Taken Report (ATR).
3. To discuss and approve the feedback on course curriculum as received from students, faculty members for the BA(H) JMC program.
4. To discuss and approve the newly introduced courses for the program Bachelor of Arts (Hons.) in Journalism and Mass Communication.
5. To discuss and approve the new introduced courses for the program in B.Sc. Animation & VFX.
6. To discuss and approve the list of employability /entrepreneurship/skill development for the program BA(H) JMC.
7. To discuss and approve the list of employability /entrepreneurship/skill development for the program B.Sc. Animation & VFX.
8. To discuss and approve the implementation of Choice Based Credit System (CBCS), in the program B.Sc. Animation & VFX from Academic Session 2019-20.
9. To discuss and approve the subjects related to the Human Values in the program BA (H) JMC.
10. To discuss and approve the Examination schemes, pattern of examinations for the program B.Sc. Animation & VFX.




HEAD OF DEPARTMENT
Dept. of Media Studies
Quantum University, Roorkee

11. To discuss and approve list of Examiners for the Program of Bachelor of (Hon) Journalism of Mass Communication and B.Sc. Animation & VFX.
12. To discuss and approve the program and course content having element of field project/research project/internship in the program BA (H) JMC
13. To discuss and finalize the Study Scheme and detailed syllabus on the basis of discussion held in meeting for the batch 2019-22 for the program B.Sc. Animation & VFX.
14. Any other matter with the permission of Chair.



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HEAD OF DEPARTMENT
Dept. of Media Studies
Quantum University, Roorkee



The Board also approved the list of Examiners for end Semester Examinations for session 2019-20 which is as follows

List of Examiner

S.No.	Name Of Examiner	Designation	Affiliation
1	Prof. Harsh Dobhal	Professor	Doon University, Dehradun
2-	Md. Asharf Ali	Assistant Professor	Sharda University
3	Mr. Tshar Ranjan	Assistant Professor	Sharda University

Item no 12

To discuss and approve the program and course content having element of field project/research project/internship in the program BA (H) JMC

The board resolved and recommended to approve the list of subjects for the program BA (H) JMC. Content provide field project/research project/internship these are appreciated and approve by the final approval of academic council.

S.no.	Subject name	Subject code	Year of introduction
1.	Summer Project	JM3570	2019
2.	Major Project	JM3670	2019

Item no 13

To discuss and finalize the Study Scheme and detailed syllabus for the program B.Sc. Animation & VFX on the basis of discussion held in meeting for the batch 2019-22

On the basis of board meeting, the study scheme and detailed syllabus for 2019-22 was also presented (Annexure-1). The members appreciated the efforts and recommended the study scheme and detailed syllabus to be presented for approval in the next meeting of Academic Council.

Item no 14

Any other matter with the permission of the Chair
No matter has been discussed.

The meeting ended with chairman vote of thanks. In the conducting of the meeting the chairman of the board extended the thanks to all the members for their valuable academic contribution in the shaping of the academic plan for the 2019-20 session.

HEAD OF DEPARTMENT
Dept. of Media Stud.
Quantum University, Roorkee

Registrar
Quantum University

HEAD OF DEPARTMENT
Dept. of Media Studies
Quantum University, Roorkee



**Minutes of Second Meeting
of
The Board of Studies
Department of Paramedical Sciences
(Bachelor of Science in Medical Radiology and Imaging Technology)
held on
Date 13-04-2019**

**Department of Paramedical Sciences
Quantum School of Health Sciences
Quantum University, Roorkee
2019-2020**


HEAD OF DEPARTMENT
Dept. of Paramedical Sciences
Quantum University, Roorkee



9. To discuss and approve the Value-Added Courses in Bachelor of Science in Medical Radiology and Imaging Technology.

The Chairman and members of the Board of Studies (BOS) engaged in discussions and subsequently granted approval for the inclusion of Value Added Courses (*as mentioned below*) focused on imparting transferable and life skills. The board deliberated on these optional courses, which are offered separately from the program's core curriculum.

S.NO.	Program Name	Semester	Name of Value-Added Courses	No. of hours
1	Bachelor of Science in Medical Radiology and Imaging Technology	III	General Principles of Hospital Practice	30
2	Bachelor of Science in Medical Radiology and Imaging Technology	IV	Introduction to National Healthcare Delivery System in India	30

The board members approved the list, the brochures, course content, and course outcomes for the Value Added Courses offered in 2019-20.

10. To discuss and approve the course contents having an element of field project/ research projects/ internships

The Chairman and BOS had an extensive discussion on incorporating internships into the curriculum, particularly focusing on "Hospital Posting - RD3343" during the third semester of the program. These hospital postings are vital for BMRIT students as they provide hands-on clinical experience, skill enhancement, and patient interaction, nurturing professionalism and career readiness. They bridge theory with real healthcare settings, promoting critical thinking and networking with professionals.

HEAD OF DEPARTMENT
Dept. of Paramedical Sciences
Quantum University, Roorkee

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**Minutes of the Second Meeting
of**

The Board of Studies

Department of Pharmacy

**(Bachelor of Pharmacy
&**

Diploma In Pharmacy)

held on

Date: 13/04/2019

**Department of Pharmacy
Quantum School of Health Sciences
Quantum University, Roorkee
2019-20**



HEAD OF DEPARTMENT
Dept. of Pharmacy
Quantum University, Roorkee

BOARD OF STUDIES IN THE DEPARTMENT OF PHARMACY

AGENDA

Date:- 08/04/2019

The meeting of the Board of Studies in the Department of Pharmacy for the year 2019-20, will be held on **13/4/2019 at 10:30AM in Department of Pharmacy, Quantum University, Roorkee.**

The following agenda will be discussed in the meeting:

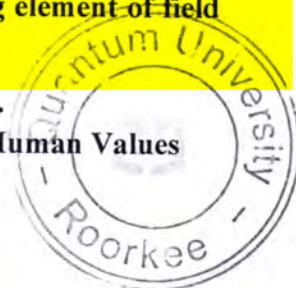
1. Confirmation of the minutes for BOS held on 12/05/2018 for Quantum School of Health Sciences.
2. Action taken report
3. Quantum University introduced a new program Bachelor of Pharmacy in the department of Pharmacy.
4. To discuss and approved the implementation of Choice Based Credit System (CBCS) in Bachelor of Pharmacy from Academic Session 2019-20.
5. To discuss and approve the list of employability/ Entrepreneurship/ Skill development.
6. To discuss about the Academic Activity for providing more Academic/Industrial exposure to students.
7. To discuss and approved the Value Added Courses in Bachelor of Pharmacy.
8. Discussion on the feedback received from students, faculty members.
9. To discuss and approve the introduction of new Subject with Syllabus of Diploma in Pharmacy and Bachelor of Pharmacy.
10. To Discuss & approve the proposed revised curriculum of syllabus of program Diploma in Pharmacy from the academic session 2019-20.
11. To discuss and approve the program and course content having element of field projects/ research project/ internships.
12. To discuss and update on the Scheme & Pattern of Examination.
13. To discuss and approve the list of Professional Ethics, Gender, Human Values and Environment and Sustainability.



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HEAD OF DEPARTMENT
Dept. of Pharmacy
Quantum University, Roorkee



UNANIMOUSLY RESOLVED THAT the revision of syllabus of the program Diploma in Pharmacy is appreciated and approved with the suggested changes and is subject to the final approval of Academic Council. (Annexure-6)

Item No. 11
[No.: BOS/QSHS/DP/2019/11]

The Chairmen and the BOS members discuss and approve the program and course content having element of field projects/ research project/ internships. These programs will be finalize after the approval of academic council for the academic session 2019-20.

Resolution: Item no 11
[No.: BOS/QSHS/DP/2019/11]

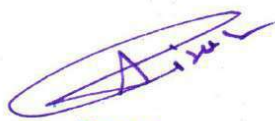
UNANIMOUSLY RESOLVED THAT the list of programs and course content provide field projects/ research projects/ internships. These are appreciated and approve by the final approval of academic council.

Name of Programme	components of field projects/research projects/internships along with course code
Diploma in Pharmacy	Hospital Internship
Bachelor of Pharmacy	Field Visit

Project work

All the students shall undertake a project under the supervision of a teacher and submit a report. The area of the project shall directly relate any one of the elective subject opted by the student in semester VIII. The project shall be carried out in group not exceeding 5 in number. The project report shall be submitted in triplicate (typed & bound copy not less than 25 pages).

The internal and external examiner appointed by the University shall evaluate the project at the time of the Practical examinations of other semester(s). Students shall be evaluated in groups for four hours (i.e., about half an hour for a group of five students).


 Registrar
 Quantum University


 HEAD OF DEPARTMENT
 Dept. of Pharmacy
 Quantum University, Roorkee

Board of Studies

Department of Hospitality & Tourism

Dated: 06-04-2019



Quantum School of Hospitality & Tourism

Quantum University, Roorkee


HEAD OF DEPARTMENT
Dept. of Hospitality & Tourism
Quantum University, Roorkee



Board of Studies
Department of Hospitality & Tourism

AGENDA

Date:-2/4/2019

The meeting of the Board of Studies in Department of Hospitality & Tourism for the year 2019-20, will be held on **6/4/2019 at 10:00am** in Board Room Quantum University, Roorkee.

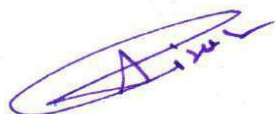
The following agenda will be discussed in the meeting:

1. Confirmation of the minutes from the Board of Studies meeting conducted on 6/2/2018, for the Department of Hospitality & Tourism.
2. To consider and approve the Action taken report of the previous meeting.
3. Review and discussion on the feedback provided by students and faculty members on the curriculum for BHM.
4. To discuss and approve of the incorporation of a new introduced courses in 1st year and 2nd year, along with its syllabus, into the Bachelor of Hotel Management program in 2019-20.
5. To discuss and approve initiatives focused on improving employability and skills in the Bachelor of Hotel Management program
6. To discuss and approve additional value added courses for the Bachelor of Hotel Management program
7. To discuss and approve program and course content that includes elements such as field projects, research projects, and internships within the Bachelor of Hotel Management program.
8. To discuss and approve a new set of topics related to professional ethics, gender awareness, human values, environmental sustainability, and social responsibility applicable from 2019-20 within the Bachelor of Hotel Management program

HEAD OF DEPARTMENT
Dept. of Hospitality and Tourism
Quantum University, Roorkee



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The BOS considered the list and syllabus and course outcome of value added courses (*Domain Specific*) for the Bachelor of Hotel Management program as follows:

List of the Value Added Courses

S. No.	Semester	Name of the Value Added Courses (with 30 or more contact)offered	Year of Offering	Duration of Course (Hrs)
1	I	Continental Cuisine	2019-2020	30
2	III	Thai Cuisine	2019-2020	30
3	V	Mexican Cuisine	2019-2020	30

The Board of Studies (BOS) resolves to approve above mentioned additional value-added courses for the Bachelor of Hotel Management program, recognizing the importance of practical based exposure and ensuring the program's relevance to industry and student needs.

7. To discuss and approve program and course content that includes elements such as field projects, research projects, and internships within the Bachelor of Hotel Management program.

The Board of Studies endorsed and approved the proposed programs and course content, which incorporate elements such as research projects or internships. It's important to note that these programs will be considered final only after securing approval from the Academic Council for the Bachelor of Hotel Management program for the academic session of 2019-20.

Semester 7									
Sr. No.	Course Name	Course Code	Course Type	L	T	P	C	Version	Course Prerequisite

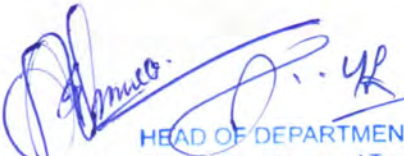

HEAD OF DEPARTMENT
Dept. of Hospitality and Tourism
Quantum University, Roorkee


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1	Food Production	HM3775	FW	0	0	12	6	1.0	Nil
2	Food & Beverage Service	HM3776	FW	0	0	12	6	1.0	Nil
3	Front Office	HM3777	FW	0	0	12	6	1.0	Nil
4	Housekeeping	HM3778	FW	0	0	12	6	1.0	Nil
5	Presentation of Training Report & Log Book	HM3779	FW	0	0	12	6	1.0	Nil
6	General Proficiency	GP3701	GP	0	0	0	1		Nil
Total				0	0	48	25		

Semester 8										
Sr. No.	Course Name		Course Code	Course Type	L	T	P	C	Version	Course Prerequisite
1	On Job Training Internship									
	(i)	Food Production- Industrial Exposure	HM3870	FW	0	0	12	6	1.0	Nil
	(ii)	Food & Beverage - Industrial Exposure	HM3871							Nil
	(iii)	Front Office-Industrial Exposure	HM3872							Nil
	(iv)	Housekeeping- Industrial Exposure	HM3873							Nil
2	Training Report & Log Book Presentation		HM3879		0	0	12	6		Nil
3	General Proficiency		GP3801	GP	0	0	0	1		Nil


HEAD OF DEPARTMENT
Dept. of Hospitality and Tourism
Quantum University, Roorkee




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