

Quantum University, Roorkee

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

Session (2020-2021)




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BOARD OF STUDIES

Department of Computer Science & Engineering

Session: 2020-21



Quantum School of Technology
Quantum University, Roorkee

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



BOARD OF STUDIES IN THE DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING

AGENDAS

Date:-08-07-2020

The meeting of the Board of Studies (BoS) in the Department of Computer Science & Engineering for the year 2020-21 will be held on **11-07-2020 at 10.00 AM** online mode on Google meet platform.

The following agenda will be discussed in the meeting:

1. Confirmation of the minutes of 2nd BoS meeting held on 07-06-2019 for the Department of Computer Science & Engineering.
2. To report the action taken, on the various decisions taken by the BOS in its 2nd meeting held on 07-06-2019.
3. Review and discussion on the feedback provided by students and faculty members of the courses for Bachelor of Technology in Computer Science & Engineering and its specializations.
4. Review and discussion on the feedback provided by students and faculty members of the courses for Master of Technology in Computer Science and Engineering.
5. To discuss and approve the introduction of new Courses in Syllabus Bachelor of Technology in Computer Science & Engineering for the session 2020-2021.
6. To discuss and approve the List of Employability/Entrepreneurship/Skill Development in Syllabus Bachelor of Technology in Computer Science & Engineering for the session 2020-2021
7. To discuss and approve the Value-Added Courses in Bachelor of Technology in Computer Science & Engineering for the session 2020-2021.

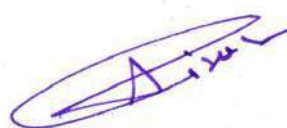


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8. To discuss and update on the Scheme & Pattern of Examination during COVID-19 pandemic
9. To discuss and approve the program and course content having elements of field projects/Research projects / Internship in Computer Science and Engineering for the academic session 2020-21.
10. Any other matter with the permission of Chair



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7.To discuss and approve the Value-Added Courses in Bachelor of Technology in Computer Science &Engineering for the session 2020-2021.

The Chairman and the BOS members deliberated and approved the Value Added Courses imparting transferable and life skills.The board discuss about value added courses which are optional and offered outside the curriculum of the program.The list as follow:

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)
Certification in Google Analytics by Google Inc	2020-21	30
Certification in Google Cloud by Google Inc	2020-21	30
University Level VACs offered by CSE Department for the Students other Department		
Certification in Web Designing Concepts	2020-21	30
Certificate in R Programming	2020-21	30
Certificate in WordPress & CMS	2020-21	30

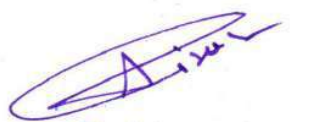
RESOLUTION:

UNANIMOUSLY RESOLVED THAT the Academic Activity would arrange to impart best knowledge to the students.

8.To discuss and update on the Scheme & Pattern of Examination during COVID-19 pandemic of Bachelor of Technology in Computer Science & Engineering&Master of Technology in Computer Science and Engineering

The university examinations were conducted online due to COVID-19 Lockdown. Therefore, University Academic Committee and Academic Council has taken a decision to change the scheme of both Internal and External Examination

As per the decision of the Academic Council the Evaluation scheme will be as follows till normalcy is attained.



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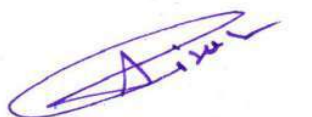
RESOLUTION:

The Board discussed and approved the scheme and pattern of Examination of Bachelor of Technology in Computer Science & Engineering & Master of Technology in Computer Science and Engineering for the session 2020-2021 till Lockdown is lifted and the University opens physically.

9. To discuss and approve the program and course content having elements of field projects/Research projects / Internship in Computer Science and Engineering for the academic session 2020-21.

The chairman and the BOS members deliberated and approved the program and course content having elements of field projects/Research projects / Internship. These programs will be finalized after the approval of academic council for the academic session 2020-21. The list as follow:

Name of Programme	Components of field projects/research projects/internships along with course code
Bachelor of Technology in Computer Science & Engineering	Project Lab I (CS3346)
Bachelor of Technology in Computer Science & Engineering	Internship Presentation (CS3371)
Bachelor of Technology in Computer Science & Engineering	Project Lab II (CS3446)
Bachelor of Technology in Computer Science & Engineering	Project Lab III (CS3546)
Bachelor of Technology in Computer Science & Engineering	Internship Presentation (CS3571)
Bachelor of Technology in Computer Science & Engineering	Project Lab IV (CS3646)



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HEAD OF DEPARTMENT
Dept. of Computer Science & Engineering
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Board of Studies

of

Department of Mechanical Engineering

Session: 2020-21



Department of Mechanical Engineering

Quantum School of Technology

Quantum University, Roorkee




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BOARD OF STUDIES OF THE DEPARTMENT OF MECHANICAL ENGINEERING

AGENDA

Date: 24.07.2020

The meeting of the Board of Studies in Department of Mechanical engineering for the year 2020-21, will be held on 27.07.2020 at 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 for 2nd BOS held on 06.06.2019 for department of mechanical engineering.
2. To consider and approve the Action taken report of various decisions taken by the 2nd BoS meeting held on 06.06.2019
3. Review and discussion on the feedback provided by students and faculty members on the courses for B.Tech. and M.Tech. Programs.
4. To discuss and approve of the incorporation of a new introduced courses along with its syllabus, into the Bachelor of Technology program in Mechanical Engineering in 2020-21
5. To discuss and approve of the incorporation of a new introduced courses along with its syllabus, into the Master of Technology program in Thermal Engineering in 2020-21
6. To discuss and approve of the incorporation of a new introduced courses along with its syllabus, into the Bachelor of Vocational Studies program in Automotive Manufacturing Technology in 2020-21
7. To discuss and approve initiatives focused on improving employability and skills within the Bachelor of Technology program in Mechanical Engineering
8. To discuss and approve additional value added courses for the Bachelor of Technology program in Mechanical engineering
9. To discuss and approve proposed curriculum and syllabus revisions for the Bachelor of Technology program, effective from the academic session 2020-21.
10. To discuss and approve program and course content that includes elements such as field projects, research projects, and internships within the Bachelor of Technology program in Mechanical Engineering
11. 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 Thermal Engineering
12. To discuss and approve a new set of topics related to professional ethics, gender awareness, human values, environmental sustainability, and social responsibility applicable from 2020-21 within the Bachelor of Technology program in Mechanical Engineering
13. Discussion on the Scheme & Pattern of Examination during COVID-19 pandemic in the Bachelor of Technology in Mechanical Engineering.
14. Discussion on the Scheme & Pattern of Examination during COVID-19 pandemic in the Master of Technology in Thermal Engineering
15. 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 2020.

Any additional topic or issue may be discussed with the Chair's consent



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Department of Mechanical Engineering			
Domain Specific Value Added Courses (Introduced in 2020)			
S. No.	Name of the Value Added Courses (with 30 or more contact)offered	Year of offering	Duration of course (Hrs)
1	Certification in CAD Fundamentals	2020-2021	32
2	Certification in Solidworks	2020-2021	30
3	Certification in CATIA	2020-2021	32
4	Certification Non Conventional Energy Resources	2020-2021	30
5	Certification in IC Engine Design using ANSYS	2020-2021	30
6	Certification in design for Mechanical vibration and its Isolation	2020-2021	30

Above list is in addition to the approved list of courses in previous BOS.

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. 9: To discuss & approve the proposed revised curriculum of syllabus of program course in Bachelor of Technology Mechanical Engineering effective from the academic session 2020-21.

Based on the deliberations and subsequent approvals the revised curriculum and syllabus for the program Bachelor of Technology in Mechanical Engineering from 2020 entry batch is proposed. As in Annexure A

RESOLUTION

Unanimously resolved to approve the above proposed program and the curriculum of program courses Bachelor of Technology in Mechanical Engineering offered in academic session 2020-21 subject to the final approval of the Academic Council.

Item No. 10: 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


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Dept. of Mechanical Engineering
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4	Internship Presentation III(ME3771)	7	2
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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 2020-21.

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.

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

The

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

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 2020-21

Item no 12: To discuss and approve a new set of topics related to professional ethics, gender awareness, human values, environmental sustainability, and social responsibility applicable from 2020-21 within the Bachelor of Technology program in Mechanical Engineering.

Chairman deliberated that the courses addressing professional ethics, gender awareness, human values, environmental sustainability, and social responsibility were approved in last BOS and no new topics are introduced in them


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Board of Studies
Department of Civil Engineering
Session 2020-21

Quantum School of Technology
Quantum University, Roorkee

Board of Studies in the

Department of Civil Engineering


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Dept. of Civil Engineering
Quantum University, Roorkee



AGENDA

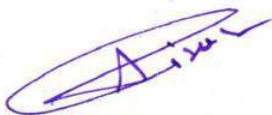
Date:-25/07/2020

The meeting of the Board of Studies in Department of Civil Engineering for the year 2020-21, will be held on 29/07/2020 at 10:00 AM in Department of Civil Engineering, Quantum University, Roorkee.

The following agenda will be discussed in the meeting:

1. Confirmation of the minutes for BOS held on 07/06/2019 for Department of Civil Engineering.
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 courses for B.Tech. and M.Tech. Programs.
4. To discuss and approve of the incorporation of a new introduced courses in 1st year 2nd year and 3rd Year along with its syllabus, into the Bachelor of Technology program in Civil Engineering in 2020-21
5. To discuss and approve initiatives focused on improving employability and skills within the Bachelor of Technology program in Civil Engineering
6. To discuss and approve additional value added courses for the Bachelor of Technology program in civil engineering
7. To discuss and approve proposed curriculum and syllabus revisions for the Bachelor of Technology program, effective from the academic session 2020-21.
8. To discuss and approve program and course content that includes elements such as field projects, research projects, and internships within the Bachelor of Technology program in Civil Engineering
9. 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
10. To discuss and approve a new set of topics related to professional ethics, gender awareness, human values, environmental sustainability, and social responsibility applicable from 2020-21 within the Bachelor of Technology program in Civil Engineering
11. Discussion on the Scheme & Pattern of Examination during COVID-19 pandemic in the Bachelor of Technology in Civil Engineering.
12. Discussion on the Scheme & Pattern of Examination during COVID-19 pandemic in the Master of Technology in Structural Engineering

Any additional topic or issue may be discussed with the Chair's consent



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Dept. of Civil Engineering
Quantum University, Roorkee

4	Project (CE3870)	8	4
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9. 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

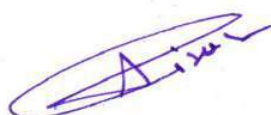
The Board of Studies (BOS) conducted a discussion and subsequently endorsed the proposed programs and course content, which incorporate elements such as field projects, research projects, or internships. It's important to note that these programs will be considered final only after securing approval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

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

10. To discuss and approve a new set of topics related to professional ethics, gender awareness, human values, environmental sustainability, and social responsibility applicable from 2020-21 within the Bachelor of Technology program in Civil Engineering

In the last BOS a list was approved related to the issues

1	Renewable Energy Resources (CE3607)-PE
2	Technical VAP I (CE3643)
3	Health, Safety and Environment Management (CE3701) – PE
4	Environmental Impact Assessments (CE3801)-PE
5	Environment Pollution and Waste Management (CE3803)-PE
6	Environmental Studies (CY3205)
7	Disaster Management (CE3101)
8	Human Values and Ethics (PS3101)
9	Professional Communication (EG3102)


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

Board of Studies
Department of Computer Applications
Session- 2020-21



Quantum School of Technology
Quantum University, Roorkee




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

Board of Studies in the Department of Computer Applications

AGENDA

Date:-07/07/2020

The Board of Studies meeting of the Department of Computer Applications for the year 2020-21, will be held on **11/07/2020 at 11.30 AM** in virtual mode on Google meet platform-

The following agenda will be discussed in the meeting:

1. To confirm and approve the minutes of the 2nd BOS meeting held on 07/06/2019 for the Department of Computer Applications.
2. To report the action taken, on the various decisions taken by the BOS in its 2nd meeting held on 07/06/2019
3. Review and discussion on the feedback provided by students and faculty members of the courses for Bachelor of Computer Applications
4. Review and discussion on the feedback provided by students and faculty members of the courses for Master of Computer Applications
5. To discuss and approve the introduction of new Courses in Bachelor of Computer Applications for the session 2020-2021
6. To discuss and approve the introduction of new Courses in Master of Computer Applications for the session 2020-2021
7. To discuss and approve the list of employability/entrepreneurship/skill development Courses for the session 2020-2021
8. To discuss and update on the Scheme & Pattern of Examination during COVID-19 pandemic
9. To discuss and approve the program and course content having element of field project, research project and internship in Bachelor of Computer Applications for the session 2020-2021.
10. To discuss and approve the program and course content having element of field project, research project and internship in Master of Computer Applications for the session 2020-2021.
11. Any other matter with the permission of Chair



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

RESOLUTION: The Board discussed and approved the scheme and pattern of Examination of Bachelor of Computer Applications & Master of Computer Applications for the session 2020-2021 till Lockdown is lifted and the University opens physically.

9.To discuss and approve the program and course content having element of field project, research project and internship in Bachelor of Computer Applications for the session 2020-2021.

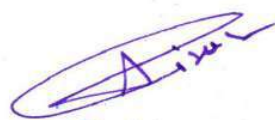
The chairman and BOS members discussed and approved the courses having element of field project/research project/internship. These courses will be finalized after the approval of academic Council for session 2020-21. List of the courses given below-

S.NO	Name of Programme	Courses having components of field projects/research projects/internships along with course code
1	BACHELOR OF COMPUTER APPLICATION	Internship Presentation(CA3570)
2	BACHELOR OF COMPUTER APPLICATION	PROJECT(CA3640)

RESOLUTION: The Board approved the list of course content having element of field project, /research project/internship for the session 2020-2021.

10.To discuss and approve the program and course content having element of field project, research project and internship in Master of Computer Applications for the session 2020-2021.

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 2020-21.



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S.NO	Name of Programme	Courses having components of field projects/research projects/internships along with course code
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Dept. of Computer Application
Quantum University, Roorkee

1.	MASTER OF COMPUTER APPLICATION	DISSERTATION(CA4671)
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RESOLUTION: The Board approved the list of course content having element of field project, /research project/internship for the session 2020-2021.

11. Any other matter with the permission of Chair

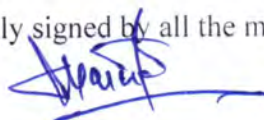
RESOLUTION:

Board of Studies recommended the above resolutions to be presented in the Academic Council for further final approval.

HoD, Mr. Satender kumar thanked all the members for their kind cooperation and the meeting ended with the vote of thanks to the Chair.


Mr. Satender kumar

(Duly signed by all the members)



























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







Board of Studies
of
Department of Business Administration

(Dated: 16/07/2020)



Department of Business Administration
Quantum School of Business
Quantum University, Roorkee


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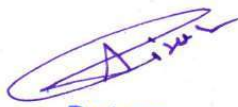
Board of Studies
Department of Commerce and Finance



(13-05-2020)

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




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Dept. of Commerce and Finance
Quantum University, Roorkee

BOARD OF STUDIES IN THE DEPARTMENT OF COMMERCE AND FINANCE

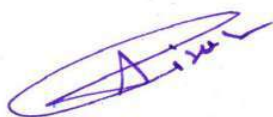
AGENDA

Date: 11-05-2020

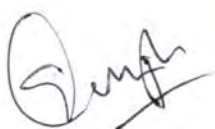
The meeting of the Board of Studies in the Department of Commerce and Finance for the year 2020-21, will be held on 13-05-2020 in Director Office of Quantum school of Business, Quantum University, Roorkee.

The following agenda will be discussed in the meeting:

1. Confirmation of the minutes of the meeting for BOS held on 26-03-2019 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 2020-21.
5. To discuss and approve the revised syllabi in the Bachelor of Commerce from Academic Session 2020-21 (Annexure 1)
6. To discuss and approve the list of Courses related to employability/entrepreneurship/skill development.
7. To discuss and approve the Value-Added Courses in Bachelor of commerce.
8. To approve the subject wise panel of examiners and Panel of Moderators.
9. To discuss and approve on the Scheme & Pattern of Examination.
10. To discuss and approve the program and course content having element of field projects /Research project/ Internships.
11. To discuss and approve the list Professional Ethics, Gender, Human Values, Environment and Sustainability.
12. Any other matter with the permission of Chairman.



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Dept. of Commerce and Finance
Quantum University, Roorkee

<i>End Semester Evaluation (Practical Papers)</i>	
ESE Quiz	40 Marks
ESE Practical Examination	80 Marks
Viva- Voce	20 Marks

Item no 10

To discuss and approve the program and course content having element 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 that will be implemented from 3rd year in the form of Internship/ Research Project for the B. Com Program.

List of Programs Contain components of Field Projects/Research Projects/Internships	
Name of Programme	Components of field projects/research projects/internships along with course code
Bachelor of Commerce	Internship Project and Viva-Voce (BC3571)
Bachelor of Commerce	Project Report and Viva-voce (BC3671)

Item No. 11

To discuss and approve the list Professional Ethics, Gender, Human Values, Environment and Sustainability.

The chairman and the BOS members were of the opinion that nurturing Professional Ethics, Gender Equity, Human Values, Environment and Sustainability among the aspirants of the program.

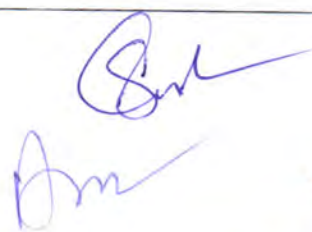
The board proposed and identified the list of Professional Ethics, Gender, Human Values, Environment and Sustainability subjects to be included in the curriculum since the inception of the program in 2018-19.

Following is the list of courses approved for inclusion in the syllabus of B.Com.

S.No.	List of courses which address the Gender, Environment and Sustainability, Human Values and Professional Ethics
1	Business Ethics and Corporate Social Responsibility


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Dept. of Commerce and Finance
Quantum University, Roorkee

Board of Studies
of
Department of Humanities & Social Sciences



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

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BOARD OF STUDIES

Department of Humanities & Social Sciences

B.A. (Hons) 2020-21

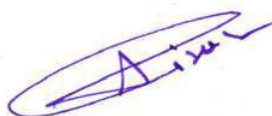
AGENDA

Date:-09/05/2020

The meeting of the Board of Studies in the Department of Humanities & Social Sciences for the year 2020-21, will be held on **13/05/2020 at 11:00 AM** in the 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 20/06/2019 for Department of Humanities and Social Sciences.
2. 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 Arts (Hons) Specialization in Economics, English & Psychology for academic session 2020-21.
5. To discuss and approve the subjects related with Employability/ Skill enhancement/ Entrepreneurship in Bachelor of Arts in the department of Humanities and Social Sciences.
6. To discuss and approve the Value-Added Courses in Bachelor of Arts (Hons) specialization in Economics, English & Psychology.
7. To discuss and approve the list of courses having element of field project, research project and internship.
8. To discuss and approve the list of the experts for end semester examination, project report and internship reports' evaluation


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Monica.



			treatments and ethical codes of conduct of Mental health profession
20	Psychology Practical Training - IV	PS3440	Develops psychometric skills and skills that are directly linked with the field of clinical psychology which includes Assessing self and others, Analyzing, Diagnosis, clinical interviewing

Item No. 6

To discuss and approve the Value-Added Courses in Bachelor of Arts (Hons) specialization in Economics, English & Psychology.

The chairman and the BOS members deliberated and approved the value-added courses which are optional and offered outside the curriculum of the program academic session 2020-21.

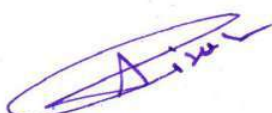
Name of Certification	Session	Class
Certificate in Establishing a New Business	2020-21	BA (H) Psychology, English and economics-1 st year

Item No. 7

To discuss and approve the list of courses having content having element of field project, research project and internship.

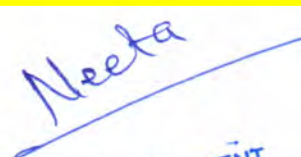
The Chairman and BOS members discussed and approved the programme and course content having element of field project/ research project/ internship.

Quantum School of Graduate Sciences
Department of Humanities & Social Sciences
List of courses contain components of field projects/research projects/internships
Session 2020-21


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Quantum University, Roorkee



Name of Program	Components of field projects/research projects/internships along with course code	Credit of the course
Bachelor of Arts (Hons) in Economics (6 th Semester)	Project (EM3640)	2

Item No. 8

To discuss and approve the list of the experts for end semester examination, project report and internship reports' evaluation

The list of proposed examiners for evaluation of project reports/field reports/ internship was presented for approval, as mentioned below

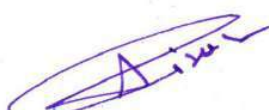
List of Examiners for Evaluation of Projects/ Internship reports			
Session 2020-21			
Name of Program	components of field projects/research projects/internships along with course code	External Examiner	Internal Examiner
Bachelor of Arts (Hons) in Economics (6 th Semester)	Project (EM3640)	Dr. Prakash Chandra Bahuguna Professor, Department of Psychology UPES, Dehradun	Ms Shivani Kapoor

Item No. 9:

To discuss and update on the Scheme & Pattern of Examination.

The board approved the updated evaluation scheme and pattern of examination of all courses for the program BA(H) specialization in Economics, English and Psychology (Batch 2020-23).

Quantum University, Roorkee


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

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Quantum **UNIVERSITY**

ROORKEE, UTTARAKHAND

DEPARTMENT OF SCIENCES
Quantum School of Graduate Studies
Quantum University

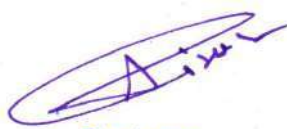
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BOARD OF STUDIES REPORT

Session (2020-21)

Bachelor of Science (Hons)

DEPARTMENT OF SCIENCES
Quantum School of Graduate Studies
Quantum University, Roorkee


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

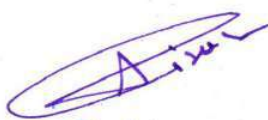
BOARD OF STUDIES IN THE
QUANTUM SCHOOL OF GRADUATE STUDIES
DEPARTMENT OF SCIENCES
AGENDA

Date:- 11th May 2020

The meeting of the Board of Studies in the Department of Sciences for the year 2020-21, will be held on 13th May 2020, 9:30 AM onwards in Physics Lab for Bachelor of Sciences (Hons) specialization in Physics, specialization in Chemistry & specialization in Mathematics, Quantum University, Roorkee

The following agenda will be discussed in the meeting:

- Item No 1. Confirmation of the minutes for BOS held on 13th June 2019 for Name of Department Curriculum.
- Item No 2. Action taken report.
- Item No 3. To discuss and approve the list of employability / entrepreneurship / skill development.
- Item No 4. Discussion on the feedback received from students, faculty members.
- Item No 5. To discuss and approve the introduction of new introduced Subject with Syllabus of Bachelor of Sciences (Hons) specialization in Physics, specialization in Chemistry & specialization in Mathematics.
- Item No 6. To discuss & approve the proposed revised curriculum of syllabus of program Bachelor of Sciences (Hons) Programme for the academic session 2020-21.
- Item No 7. To discuss and approve the program and course content having element of field projects /Research project/ Internships.
- Item No 8. To discuss and update on the Scheme & Pattern of Examination.



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HEAD OF DEPARTMENT
Dept. of Sciences
Quantum University, Roorkee

Item No. 7

The chairman and the BOS members deliberated and approved the scheme of Examination.

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/2020/3)

Item No. 8

The chairman and the BOS members deliberated and approved the scheme of Examination.

RESOLUTION

UNANIMOUSLY RESOLVED THAT the Scheme & Pattern of examination for theory and practical exam for the academic session 2020-21. (For the details See Annexure BOS/QSGS/DSC/2020/4)

Item No. 9

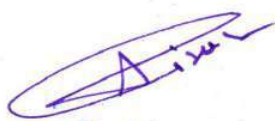
The chairman and the BOS members deliberated and approve the panel of examiner & moderation.

RESOLUTION

UNANIMOUSLY RESOLVED THAT the list of approves the panel of examiner & moderation for session 2020-21

Item No. 10

The chairman and the BOS members deliberated and approved the list of professional ethics, gender, Human values, Environment and sustainability.



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BOARD OF STUDIES

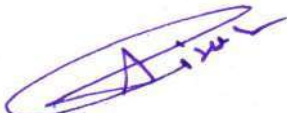
Department of Agriculture Studies

Session: 2020-21



School of Agricultural Studies

Quantum University, Roorkee


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

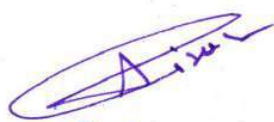
Scheme and pattern of examination of Bachelor of Science (Hons) in Agriculture
Evaluation Scheme

Type of Papers	Internal Evaluation (%)	End Semester Evaluation (%)	Total (%)
Theory	40	60	100
Practical/ Dissertations/Project Report/ Viva-Voce	40	60	100
Internal Evaluation Components (Theory Papers)			
Mid Term Exam (Open Book Examination)	60 Marks		
Assignment –I	30 Marks		
Assignment-II	30 Marks		
Attendance	30 Marks		
Internal Evaluation Components (Practical Papers)			
Quiz One	30 Marks		
Quiz Two	30 Marks		
Quiz Three	30 Marks		
Lab Records/ Mini Project	30 Marks		
Attendance	30 Marks		
End Semester Evaluation (Theory Papers)			
Multiple Choice Questions (60)	60 Marks		
Open Book Assignments	40 Marks		
End Semester Evaluation (Practical Papers)			
ESE Quiz	40 Marks		
ESE Practical Examination	20 Marks		
Lab Records/ Mini Project	20 Marks		
Viva- Voce	20 Marks		

Resolution Item No. 6 The Board discussed and approved the scheme and pattern of Examination of B.Sc. (Hons) Agriculture for the session 2020-2021 till Lockdown is lifted and the University opens physically.

Item No. 7 Any other matter with the permission of Chair

Resolution Item No. 7 The Chairperson and External Expert appraised the Board that, as the program is in the third year there is a need of implementing the 'STUDENT READY' program in their 4th year as mentioned in the ICAR-5th Dean Committee Report.


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

The Component of the programme : It is proposed to include the following components in the Student READY programme.

- I. Experiential Learning/Hands on Training
- II. Skill Development Training
- III. Rural Agriculture Work Experience
- IV. In Plant Training/ Industrial Attachment
- V. Students Projects

The BOS members suggested that the Department should be in associations and in collaboration with various industries, KVKs and Research centers for the student Ready Program. Further, they suggested that there should be a focus on student's employability in mind.

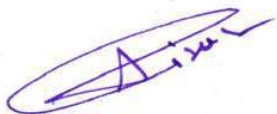
The meeting ended with a Vote of Thanks by the Chairperson of the Board.


Chairperson

Board of Studies

Department of Agriculture Studies

School of Agricultural Studies


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Minutes of Third Meeting

of

The Board of Studies

Department of Paramedical Sciences

(Bachelor of Science in Medical Radiology and Imaging Technology)

held on

Date 27-07-2020

**Department of Paramedical Sciences
Quantum School of Health Sciences
Quantum University, Roorkee
2020-2021**


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


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S.NO.	PROGRAM NAME	SEMESTER	NAME OF VAC	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
3	Bachelor of Science in Medical Radiology and Imaging Technology	V	Cross- Sectional Anatomy	30
4	Bachelor of Science in Medical Radiology and Imaging Technology	VI	Principles of Management, Act, Rules and Regulation of Radiology	30

The board members approved the list, the brochures, course content, and course outcomes for the Value Added Courses offered in 2020-21.

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

The Chairman and the Board of Studies (BOS) engaged in a detailed conversation regarding the integration of internships into the curriculum, with a specific emphasis on "Hospital Posting - RD3542 and RD3642" during the fifth and sixth semesters of the program. These hospital postings hold significant importance for BMRIT students as they offer invaluable hands-on clinical experience, skill refinement, and direct patient interaction, fostering professionalism and career preparedness. They serve as a crucial link between theoretical knowledge and real-world

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Dept. of Paramedical Sciences
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healthcare environments, encouraging critical thinking and facilitating networking opportunities with healthcare professionals.

The Board members unanimously appreciated and approved the inclusion of field projects, research projects, and internships in the program.

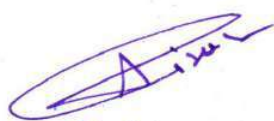
10. To discuss and approve the list of Professional ethics, Gender, Human Values, Environment & Sustainability.

The Chairman and the members of the Board of Supervisors engaged in discussions and gave their approval for the course list encompassing subjects such as Professional Ethics, Gender Studies, Human Values, and Environment & Sustainability for the academic session of 2020-21.

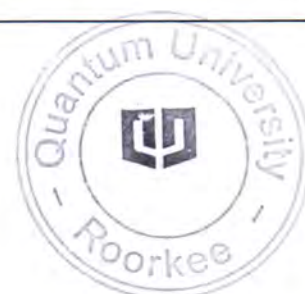
Category	Name of the course	Relevance
Environment and Sustainability	1. Environmental Studies	The course sensitizes the students to the burning environmental issues plaguing the world in general and our nation in particular. The course also dwells upon the sustainability measures to be undertaken to leave the world a better place for our posterity. Various themes in the different programs focus on environmental aspects such as green technology in engineering, environmental laws, pollution, natural resource management, waste management, environmental sustainability, rural development, etc.
	2. Disaster Management	Disaster, as defined by the United Nations, is a serious disruption of the functioning of a community or society, which involve widespread human, material, economic or environmental impacts that exceed the ability of the affected community or society to cope using its own resources . Disaster management is how we deal with the human, material, economic or environmental impacts of said disaster, it is the process of how we “prepare for, respond to and learn from the effects of major failures”. Though often caused by nature, disasters can have human origins. According to the International Federation of Red Cross & Red Crescent Societies a disaster occurs when a hazard impacts on vulnerable people. The combination of hazards, vulnerability and inability to reduce the potential negative consequences of risk results in disaster.

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Dept. of Paramedical Sciences
Quantum University, Roorkee



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**Minutes of the Third Meeting
of**

The Board of Studies

Department of Pharmacy

(Bachelor of Pharmacy

&

Diploma In Pharmacy)

held on

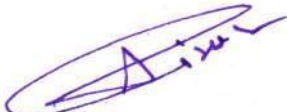
Date 27/04/2020

Department of Pharmacy

Quantum School of Health Sciences

Quantum University, Roorkee

2020-21


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HEAD OF DEPARTMENT
Dept. of Pharmacy
Quantum University, Roorkee

BOARD OF STUDIES IN THE DEPARTMENT OF PHARMACY

AGENDA

Date:-27/7/2020

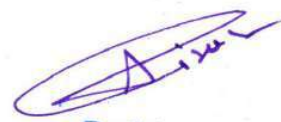
The meeting of the Board of Studies in the Department of Pharmacy for the year 2020-21, will be held on **27/7/2020 at 11:30AM in Department of Pharmacy, Quantum University, Roorkee.**

The following agenda will be discussed in the meeting:

1. Confirmation of the minutes for BOS held on 13/04/2019 for Quantum School of Health Sciences.
2. Action taken report
3. To discuss and approved the implementation of Choice Based Credit System (CBCS) in Bachelor of Pharmacy from Academic Session 2020-21.
4. To discuss and approve the list of employability/ Entrepreneurship/ Skill development.
5. To discuss about the Academic Activity for providing more Academic/Industrial exposure to students.
6. To discuss and approved the Value Added Courses in Bachelor of Pharmacy.
7. Discussion on the feedback received from students, faculty members.
8. To discuss and approve the introduction of new Subject with Syllabus of Bachelor of Pharmacy.
9. To Discuss & approve the proposed revised curriculum of syllabus of program Diploma in Pharmacy and Bachelor of Pharmacy from the academic session 2020-21.
10. To discuss and approve the program and course content having element of field projects/ research project/ internships.
11. To discuss and update on the Scheme & Pattern of Examination.



HEAD OF DEPARTMENT
Dept. of Pharmacy
Quantum University, Roorkee



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Dr. Gulshan Chauhan, Director, briefed about the rationale the revision of syllabus of program Diploma in Pharmacy and Bachelor of Pharmacy from the academic session 2020-21.

Resolution: Item no 9
[No.: BOS/QSHS/DP/2020/9]

UNANIMOUSLY RESOLVED THAT the revision of syllabus of the program Diploma in Pharmacy and Bachelor of Pharmacy is appreciated and approved with the suggested changes and is subject to the final approval of Academic Council. (Annexure-8)

Item No. 10
[No.: BOS/QSHS/DP/2020/10]

The Chairman 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 2020-21.

Resolution: Item no 10
[No.: BOS/QSHS/DP/2020/10]

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. (Annexure-9)

Projectwork

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).

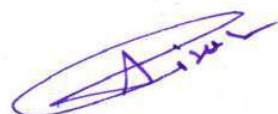
Practice School

In the VII semester, every candidate shall undergo practice school for a period of 150 hours evenly distributed throughout the semester. The student shall opt any one of the domains for practice school declared by the program committee from time to time.

At the end of the practice school, every student shall submit a printed report (in triplicate) on the practice school he/she attended (not more than 25 pages). Along with the exams of semester VII, the report submitted by the student, knowledge



HEAD OF DEPARTMENT
Dept. of Pharmacy
Quantum University, Roorkee



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The members unanimously resolved the scheme & pattern of examination for the academic session 2020-21 for theory and practical exam.

14. The Chairman and the BOS members deliberated and approved the scheme & pattern of examination for the PG program in the academic session 2020-21

Evaluation Scheme

Evaluation Scheme			
Type of Papers	Internal Evaluation (%)	End Semester Evaluation (%)	Total (%)
Theory	40	60	100
Practical/ Dissertations/Project Report/ Viva-Voce	40	60	100
Internal Evaluation Components (Theory Papers)			
Sessional Examination I	50 Marks		
Sessional Examination II	50 Marks		
Assignment –I	25 Marks		
Assignment-II	25 Marks		
Attendance	50 Marks		
Internal Evaluation Components (Practical Papers)			
Quiz One	25 Marks		
Quiz Two	25 Marks		
Quiz Three	25 Marks		
Lab Records/ Mini Project	75 Marks		
Attendance	50 Marks		
End Semester Evaluation (Practical Papers)			
ESE Quiz	30 Marks		
ESE Practical Examination	50 Marks		
Viva- Voce	20 Marks		

The members unanimously resolved the scheme & pattern of examination for the academic session 2020-21 for theory and practical exam.

15. The Chairman and the BOS members deliberated and approved the program and the course content having an element of field projects /research projects/ internships.

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HEAD OF DEPARTMENT
Dept. of Applied Medical Sciences
Quantum University, Roorkee

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Dr. Anjali

These programs will be finalized after the approval of the academic council for the academic session 2020-21.

The members unanimously approved that the subject Internship in the Program Bachelor of Science in Nutrition and Dietetics provide an internship in a hospital that gives practical exposure to the students and helps in learning the practicality in this field.
These are appreciated and approved by the final approval of the academic council.

The Chairman and the BOS members deliberated and approved for the program Master of Science in Nutrition and Dietetics, the course content having an element of field projects /research projects/ internships. These programs will be finalized after the approval of the academic council for the academic session 2020-21.

The members unanimously approved that the subject:

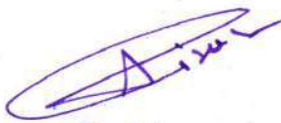
- Hospital Internship
- Dissertation

These subjects provide advanced internship in hospitals that give the practical exposure to the students, helps in clinical counseling, planning diets in severe diseases and increase students' confidence in handling OPD patients and helps in data collection and monitoring for research work.

These are appreciated and approved by the final approval of the academic council.

The Chairman extended his vote of thanks to the board members.


Chairman
HEAD OF DEPARTMENT
Dept. of Applied Medical Sciences
Quantum University, Roorkee


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Board of Studies
Department of Hospitality & Tourism
Dated: 13-05-2020



Quantum School of Hospitality & Tourism
Quantum University, Roorkee


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




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Board of Studies
Department of Hospitality & Tourism

AGENDA

Date:-11/05/2020

The meeting of the Board of Studies in Department of Hospitality & Tourism for the year 2020-24, will be held on **13/05/2020** 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 06/04/2019, 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 2020-21.
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 2020-21 within the Bachelor of Hotel Management program


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


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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 2020-21.

Semester 3									
Sr. No.	Course Name	Course Code	Course Type	L	T	P	C	Version	Course Prerequisite
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


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

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
Total					0	0	24	13		

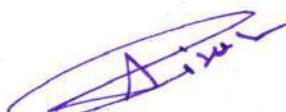
8. To discuss and approve a new courses related to professional ethics, gender awareness, human values, environmental sustainability, and social responsibility applicable from 2020-21 within the Bachelor of Hotel Management program.

The program and course content, which integrate aspects of professional ethics, gender, human values, environment, and sustainability, have been discussed among the board member and following subjects have got approval to start from coming semesters.

1	Environmental Studies (CY3205)
2	Disaster Management (CE3101)
3	Life Learning Skills (VP3104)

9. To discuss and approve the list of external examiners.

The BOS also approved the panel of examiners for End Semester Examination during session 2020-21 for BHM Program. They also authorized the Chairman to appoint any other examiner


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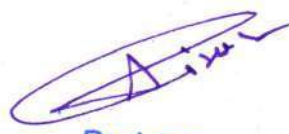

HEAD OF DEPARTMENT
Dept. of Hospitality and Tourism
Quantum University, Roorkee

Board of Studies
Department of Law



Department of Law
Quantum School of Law
Quantum University




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BOARD OF STUDIES

DEPARTMENT OF LAW

B.A.LL.B (HONS)/BBA.LL.B (HONS) (2020-25)

AGENDA

Date: 4-07-2020

The meeting of the Board of Studies in Department of Law for the year 2020-21, will be held on 06-07-2020 at 10:00 A.M. in Board Room, Quantum University.

The following agenda will be discussed in the meeting:

1. Introduction of new programmes Integrated Bachelor of Arts and Bachelor of Law (Hons) and Integrated Bachelor of Business Administration and Bachelor of Law (Hons) (Five Years integrated Programmes) in the Department of Law.
2. To approve the implementation of Choice Based Credit System (CBCS), in the Integrated Bachelor of Arts and Bachelor of Law (Hons) and Integrated Bachelor of Business Administration and Bachelor of Law (Hons) Programmes from Academic Session 2020-21.
3. To discuss and approve the New Introduced Courses for session 2020-21 in Integrated Bachelor of Arts and Bachelor of Law (Hons) and Integrated Bachelor of Business Administration and Bachelor of Law (Hons) Programmes.
4. To approve the list of subjects related to employability/entrepreneurship/skill development.
5. To discuss and approve the program and course content having elements of field projects /Research project/ Internships.
6. To discuss and approve the list of subjects related with Professional Ethics, Gender, Human Values, Environment and Sustainability.
7. To discuss and approve the list of examiners, Examination schemes and pattern of examination for the Programmes of Bachelor of Arts and Bachelor of Law (Hons) and Integrated Bachelor of Business Administration and Bachelor of Law (Hons).
8. To discuss and finalize the detailed syllabuses on the basis of discussion held in the meeting for the batches 2020-25 for final approval at the forthcoming meeting of Academic Council.
9. Any other matter with the permission of the Chairperson.



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HEAD OF DEPARTMENT
Dept. of Law
Quantum University, Roorkee



Value Added Program -II (Communication and Professional Skills-II)	VP3201	2020	To enable them to communicate effectively and nurture their speaking skills in English.	Emp
Summer Internship-I	LW5204	2020	Would like to join a Legal firm as an intern and gain necessary practical exposure and sharpen my skills to pursue a career as a legal practitioner.	Emp

Item No. 5

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

The Chairman underscored the university's advantageous relation to diverse legal sectors and highlighted the potential for enhanced industry-academia collaboration within the teaching and learning processes. The Board of Studies (BOS) emphasized to create credit based one separate course named as **Summer Internship** focusing on Internship of the students so that they must aware the changing dimensions of legal arena, this course must be placed particularly in the even semesters of every years of the program, where elements of field projects, research projects, or internships could be integrated. The details of the course are as follows:

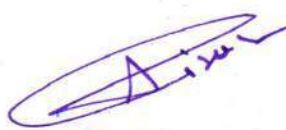
Sr.No	Name of the Course	Semester	Programme	Outcome of the course
1.	Summer Internship-I	II (Even)	B.A.LL.B(HONS)	Would like to join a Legal firm as an intern and gain necessary practical exposure and sharpen my skills to pursue a career as a legal practitioner.
2.	Summer Internship-I	II (Even)	BB.A.LL.B(HONS)	Would like to join a Legal firm as an intern and gain necessary practical exposure and sharpen my skills to pursue a career as a legal practitioner.

The Chairman and the members of BOS appreciated and approved 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 Integrated Programs.


HEAD OF DEPARTMENT
Dept. of Law
Quantum University, Roorkee




Sandeep


Registrar
Quantum University