Quantum University
Actual Enrollment – 2018-19
(As Approved in 2nd meeting of BOM dated 13/07/2019)
Vide Agenda No. – (2.4.9)

Table 1: Actual Enrollment of students for Under Graduate and Post-Graduation degree programs being offered by the departments:

S. No.	Department Name	Program Name	Actual Admissions in 1st Year	Admissions Reserved Seats (U.K. Domicile)	Admissions Unreserved Seats (Others)
1	Computer Science & Engineering	Bachelor of Technology in Computer Science & Engineering	99	21	78
2		Master of Technology in Computer Science & Engineering	01	00	01
3	Mechanical Engineering	B.Voc. - Automotive Manufacturing Technology	220	55	165
4		Bachelor of Technology in Mechanical Engineering	30	07	23
5		Master of Technology in Thermal Engineering	03	00	03
6	Civil Engineering	Bachelor of Technology in Civil Engineering	15	03	12
7		Master of Technology in Structural Engineering	03	00	03
8	Computer Applications	Bachelor of Computer Applications	51	15	36
9	Business Administration	Bachelor of Business Administration	74	15	59
10		Master of Business Administration	23	07	16
11	Commerce & Finance	Bachelor of Commerce	60	15	45
12	Humanities & Social Sciences	Bachelor of Arts (Hons) in Eng/Eco/Psyco	10	01	09
13	Sciences	Bachelor of Science (Hons) in PCM	15	03	12
14	Agricultural Studies	Bachelor of Science (Hons) in Agriculture	180	18	162
15	Media Studies	Bachelor of Arts (Hons) in Journalism and Mass Communication	20	04	16
16	Paramedical Sciences	Bachelor of Science in Medical Radiology and Imaging Technology	30	07	23
17	Applied Medical Sciences	Bachelor of Science in Nutrition and Dietetics	15	03	12
18	Hospitality & Tourism	Bachelor of Hotel Management	15	03	12
		Total	**864**	**177**	**687**

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(Member Secretary-BOM)

Item No.	Particulars
2.1	Welcome note by the Vice Chancellor and Chairman of the BOM and introduction of members
2.2	To approve the minutes of the first meeting of the BOM of Quantum University held on June 23, 2018.
2.3	To present the Action Taken Report (ATR) on the decisions / recommendations made in the 1st meeting of the BOM, Quantum University held on June 23, 2018.
2.4	To apprise and approve the Board regarding the decisions made in the 2nd Meeting of the Academic Council held forenoon, 13/07/2019.
2.4.1	To consider and approve the Q-Care Entrance Exam (2018-19), Sanction Intake, admission prospectus, eligibility and fee structure for 2019-20, Increase in intake for existing programs; and for a few new proposed programs in respective schools and departments.
2.4.2	To consider and approve the syllabi along with the CO-PO for various programs recommended by the concerned Board of Studies and Boards of Faculty for specific programs for 2019-20 along with a list of VACs.
2.4.3	To consider and approve the procedures and SOPs developed & adopted for Teaching and Learning Processes in the University for Quality Improvement
2.4.4	To discuss the proposal for Quantum University to become a member of professional bodies like: Association of Indian Universities (AIU).
2.4.5	To report on the submission of a proposal to UGC for Inspection.
2.4.6	To consider and approve some modifications in the Academic Regulations based on operational difficulties encountered.
2.4.7	To report on the Student Handbook developed by the University and provided to the students.
2.4.8	To report about the formation of the Internal Quality Assurance Cell (IQAC) of Quantum University and its activities.

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2.4.9	To report about the actual intake and number of students admitted in various programs during session 2018-19 along with the list of students, to whom the scholarship is provided, students admitted in reserved categories, and admission committee minutes.
2.4.10	To consider and approve the University Examination Manual ver. 1.0, which is followed by the University from 2018-19.
2.4.11	To consider and approve the report of the activities related to Mentor-Mentee in 2018-19.
2.4.12	To approve the Faculty Handbook after modifications suggested in the last Academic Council meeting and its circulation among faculty members.
2.4.13	To consider and approve the Experts of Selection committee, the minutes of selection committee and sanctioned faculty and staff posts for 2019-20
2.4.14	To consider and approve the various reports of the Academic Council for smooth conduction of the university's Business function.
A.	Extension activities report for 2018-19.
B.	Annual Report of the Committee, monitoring activity of student grievances, /Ragging cases/Proctorial Board.
C.	Report of the Internal Complaint Cell
D.	Student Council.
E.	Proctorial Board for the 2018-19 session.
F.	Report of the Code of Conduct for Students and Staff in 2018-19.
G.	Annual Academic Audit Report and its outcome, along with ATR.
H.	Academic Calendar.
I.	Formulation of QRAB for the 2019-20.
J.	Feedback Analysis Report
K.	IQAC Annual Report
L.	Admission Committee
M.	Annual report on Events for Quality Assurance
N.	Annual Report on Slow and fast Learners

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O.	Annual E-Governance Report	
P.	Internal and External Financial Audit Report	
Q.	Gender Sensitization Action Plan	
R.	Report of Appraisal	
S.	Report on Quality Mandate of Quantum University	
2.5	**To apprise the Board regarding the decisions made in the 2nd Meeting of the Finance Committee held on 01/06/2019.**	
1.	To consider and approve the Budget for session 2019-20.	
2.	To consider and approve the fee structure of various Programs for 2019-20.	
3.	Seed money and Grants for the Faculty Members as per the last URAB meeting	
4.	To consider and approve the audit income and expenditure Report for session 2017-18.	
5.	To consider and approve the strategy Plan and Development Documents.	
2.6	**To consider and Approve the details of Research Projects applied for Government or Non Government funding for the session 2018-19.**	
2.7	**To consider and approve new programs in 2019-20 and Sanction Intake for the 2019-20 session.**	
2.8	**To appraise various important committees.**	
2.9	**To appraise the Board for seeking approval on transfer of teaching and other staff from Quantum Global Campus to Quantum University's roll for the session 2019-20.**	
2.10	**To report on the creation and functioning of the Internal Complaint Cell and Student Grievances Redressal Cell.**	
2. 11	**To approve various other policies.**	
A.	Policy of TL SOP,	
B.	Policy Document and Declaration of Result,	
C.	TL-SOP Curriculum Design,	
D.	Placement and Procedure Policy.	

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E.	Examination Management System	
F.	Teaching and Learning Process Manual	
G.	Result Declaration policy	
H.	Academic and Administrative Audit Check Policies	
2.12	**New Industrial Tie-ups.**	
2.13	**Any other item with the permission of the Chair.**	
2.14	**Vote of thanks**	

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Quantum University, Roorkee
Minutes of 2nd Meeting of Board of Management

Scheduled Date: Saturday, July 13th, 2019, 2:00 PM – 5:00 PM,

Venue: Board Room, VC Office

The second meeting of the Board of Management was held on July 13, 2019 under the chairmanship of Prof. Vivek Kumar, Vice Chancellor, Quantum University Roorkee.

The following members were present at the meeting:

Dr. Vivek Kumar	Chairman	Vice Chancellor, Quantum University
Dr. A. K. Khare	Member	Former Chancellor, IEC University
Prof G.C. Saxena	Member	Former Vice Chancellor, Agra University
Mr. Shobhit Goyal	Member	Industrialist and Secretary of the Trust
Dr. Gulshan Chauhan	Member	Dean, Faculty of Technology
Dr. Lokinder Tyagi	Member	Dean, Faculty of Business and Management
Dr. N. Murgalatha Kanan	Member	Professor of the University
Dr. Pradeep Joshi	Member	Professor of the University
Dr. Rahul Sharma,	Member Secretary.	Registrar

Mr. Ajay Goyal, Chancellor, Quantum University, also graced the meeting with his presence. The other members could not attend the meeting and requested a leave of absence due to pre-occupation which was accepted by the chair.

At the onset of the meeting, Prof. Vivek Kumar, Vice Chancellor and Chairman, Board of Management, welcomed all the members present in the meeting. The Member Secretary then sought the permission of the House to start the proceedings of the second meeting and conduct the meeting himself.

Item No. 2.1 Welcome Note by Vice Chancellor and Chairman of BOM

Dr. Vivek Kumar welcomed all the members of the BOM and Mr. Ajay Goyal, Chancellor, Quantum University. The Chancellor also welcomed the members of the Board of Management and thanked them for attending the first meeting, which had been called on short notice. He invited all esteemed members to put their collective wisdom to work in establishing the Quantum University as a reputed educational hub. Members wished all

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success to the efforts of the team in establishing Quantum University as a world class educational institution.

Item 2.2: To approve the minutes of the first meeting of the BOM of Quantum University held on June 23, 2018.

The member secretary informed the board that the minutes of the first meeting of the BOM were circulated to all the members through email and that no suggestions were received by him. Therefore, the minutes are circulated in printed form today. The **Board approved the minutes of the last BOM held on June 23, 2018.**

Item 2.3: To present the Action Taken Report (ATR) on the decisions / recommendations made in the 1st meeting of the BOM at Quantum University held on June 23, 2018.

The member secretary presented the ATR of the 1st meeting as follows

Item	Agenda Point	Action Taken
1.1	Welcome note by Prof Vivek Kumar and introduction of Members	Members were welcomed.
1.2	To apprise the Board regarding the decisions made in 1st Meeting of the BOM held on 11/06/2018	Members approved the minutes of the first BOM.
1.2.1	To consider and approve from the Board's vision, mission and salient features of the University and Departments	Members approved the vision , mission, and salient features of the university and departments.
1.2.2	To consider and approve a comprehensive overview of all the schools, departments, department codes, and programs offered by the university, the sanction intake, the admission eligibility, the fee, the admission brochure, etc.	Members approved the agenda.
1.2.3	To consider and approve the Reservation Policy.	The policy was approved and widely circulated on website, in notices, in the student handbook, etc.
1.2.4	To Consider and Approve the scholarship Policy for 2018-19 for Quantum University	Policy approved and widely circulated on websites, notices, student and faculty handbooks, etc.
1.2.5	To consider and Approve the philosophy related to curriculum/Syllabi design/development with CO-PO of the university, especially the concepts of minor-major, Passion programs, Value added Course/ Value added programs, Rules for Honors degrees (industry specialization), Course structures, Flexible credit based systems (FCS), Industry initiatives	Agenda approved and widely circulated on the website and in notices, the student handbook, SOPs, etc.
1.2.6	To consider and approve the Academic Regulation of the University	Agenda approved and widely circulated on website and notices, student Handbook SOPs, etc
1.2.7	To consider and approve various Policies for smooth conduct of the university's Business function	Policy approved and widely circulated on websites and notices, student handbooks SOPs etc.

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	a	Code of Conduct/Ethic policies for various stakeholders & Disciplinary Policy, Anti Ragging Policy and Anti Ragging Cell, Disciplinary Actions	Circulated and notified Through Notice Boards and websites to stakeholders
	b	Women Welfare Cell, Women Empowerment Schemes, Gender Sensitization and Grievance Redressal Cell	
	c	Student Committees/Council and their policies	
	d	Student Mentorship	Incorporated in Faculty Handbook and Student Handbook
	e	University Research Advisory Board (URAB) and Seed Money policy	Circulated among faculty members
	f	Faculty and staff performance appraisal system	Circulated among faculty members and included in faculty handbook
	g	HR Policy	Circulated among faculty members and included in faculty handbook
	h	Implementation of ERP for all academic and administrative purposes	Implemented from day 1 of the university
	i	Formulation of E-governance and IT policy	Circulated among faculty members and included in faculty handbook
	j	Formulation of Library Committee	Circulated among concerned faculty members
	k	Recruitment and Promotion Policy	Included in Faculty Handbook
	l	CO-PO Attainment Policy	Circulated among faculty members
	m	Admission Policy	Implemented
	n	Strategies Plans, and Development Documents	Circulated among faculty members
1.2.8		To consider and approve the Academic Regulations for Ph.D. programs	Circulated among faculty members and the student handbook
1.2.9		To Consider and approve the Academic Calendar for 2018-19	Circulated among faculty members and the student handbook
1.2.10		The panel of Experts for selection Committee of faculty members and staff, the Eligibility criteria, the selection procedure for faculty and staff, Transfer of faculty from Quantum Global Campus to Quantum University for the 2018-19 session and appointment of new faculties	Implemented
1.3		To apprise the Board regarding the decisions made in 1st Meeting of the Finance Committee held on 19/06/2018	Implemented
1.3.1		To consider and approve the Budget for session 2018-19	Implemented
1.3.2		To consider and approve the Policy for Financial powers to various authorities of the University	Implemented
1.3.3		To consider and approve the Budget estimation and Building plan for the construction of New Hostel Blocks in 2018-19	Implemented
1.3.4		Fee Structure of various Programs starting in 2018-19	Implemented
1.3.5		To consider and approve Alumni Contribution	Circulated to all members

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1.4	To Consider and approve the sanctioned faculty and staff posts for 2018-19	Implemented
1.5	To consider and approve the Policy for Resource Mobilization Policy of the University	Implemented
1.6	To consider and approve the first Formation of a university research advisory board	Circulated to all members
1.7	To consider and approve the compliance of the Trust Resolution regarding the transfer of Human Resource and Infrastructure from the Quantum Global Campus to the Quantum University in 2018-19.	Implemented
1.8	To consider and approve the policy of Inward/Outward migration and refund policy	Implemented from session 2018-19
1.9	Any other Agenda Points with Permission of Chair	
1	IQAC (Internal Quality Assurance Cell) should be established	Implemented and approved in last Academic Council
2	Feedback system for faculty members and students	Implemented and approved by the last Academic Council
3	The university plans to ensure minimum paper intervention	Implemented
4	ERP System	Implemented for major business functions of the University
5	Pan India Marketing for admissions	Implemented
1.10	Vote of Thanks	No Action is required.

The members appreciated the efforts made in implementing the decisions and **approved the ATR**.

Item No. 2.4: To apprise and approve the Board regarding the decisions made in 2nd Meeting of the Academic Council held forenoon, 13/07/2019

The member secretary informed the board that the first meeting of the Academic Council was held on 13/07/2019. The following decisions were taken in the meeting for final approval in the present meeting of the Board of Management.

Item No. 2.4.1: To consider and approve the Q-Care Entrance Exam (2018-19), Sanction Intake, admission prospectus, eligibility and fee structure for 2019-20, Increase in intake for existing programs and for a few new proposed programs in respective schools and departments.

The proposed intake for existing and new programs for session 2019-20 was discussed. Members were also informed about the views of the Academic Council on having 30 seats in MCA instead of 20. The **sanction intake of 830 students** for all UG and PG program and 160 seats for Diploma program .was approved by the members for the session 2019-20.

Members, after deliberation, approved the intake for the year 2019-20, as proposed . They also authorized the Vice Chancellor to take a decision in case any changes were needed. Members were also informed that the university has applied to the UGC for the two programs under the Skill Initiative as per the notification of the UGC.

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| B.Voc. | Automotive Technology | Manufacturing | In collaboration with Ashok Leyland |
| B.Voc. | Logistic and Supply Chain Management | | In collaboration with Om Logistics |

Members appreciated the efforts of the university and suggested that more focus be given on skilling the youth in line with the Government of India's initiatives. **The Board approved the Sanction intake.** The **sanction intake of 830 students** for all UG and PG programs **(Appendix BOM 2.4.1 A)**, and 160 seats for Diploma program **(Appendix BOM 2.4.1 B)**, **admission prospectus (Appendix BOM 2.4.1 C)**, **eligibility (Appendix BOM 2.4.1 D)** and **fee structure for 2019-20, Increase in intake for existing programs, and for a few new programs proposed.**

Item No. 2.4.2: To consider and approve the syllabi along with CO-PO for various programs recommended by the concerned Board of Studies and Boards of Faculty of specific programs for 2019-20

In the last meeting of the Academic Council, it approved the minutes of various boards of studies and boards of faculty. These minutes encompassed course structures, of Employability / Entrepreneurship, courses course codes, syllabi, and the mapping of course outcomes (CO) to program outcomes (PO) for the 2019 admitted batches of different programs, including Value added courses (VAC). The BOM thoroughly reviewed the minutes and reached a consensus on their acceptance. **BOM approved the syllabus for 2019-20 admitted batches in various programs (Appendix BOM 2.4.2)**

Item No. 2.4.3: To consider and approve the procedures and SOPs developed & adopted for teaching and learning processes in the University for Quality Improvement

    a. University Academic Committee

    b. Roles and Responsibilities of Dean Academics and Academic Coordinator

    c. Guidelines for teaching and learning process at Quantum University

    d. Rules for Minor/Open Electives

    e. Rules for passion Program

    f. Regulation and Process for value-added programs and value added courses

    g. Rules for summer Semester

    h. Slow and Fast Learner System

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i. Mentor -Mentee System

j. Sub-Specialty Group of Departments

k. Teaching and Learning Quality Mandates

l. Experiential, participative and Problem-Solving Learning

The BOM approved the procedures and SOPs developed and adopted for teaching and learning processes in the university for quality improvement. (Appendix BOM 2.4.3)

Item No: 2.4.4: To discuss about the proposal for Quantum University to become member of professional bodies like: Association of Indian Universities (AIU)

The Member Secretary emphasized focusing on the proposal to join professional bodies, specifically the Association of Indian Universities (AIU). Attendees shared views on the benefits of membership, discussed eligibility criteria, and explored ways to actively participate in AIU activities. The decision was made to form a committee to prepare a detailed proposal outlining advantages, challenges, and alignment with AIU's objectives. Action items were assigned for further research and analysis, with a deadline set for completion before the next meeting. **The Board approved the proposal for the Association of Indian Universities (AIU).**

Item No. 2.4.5: To report about the submission of a proposal to UGC for inspection

The member secretary informed the members that the university has submitted its application to UGC in compliance with the UGC regulations for private universities on April 25, 2019. Members desired to have their views on the readiness of the university for inspection. The Vice Chancellor informed the members that there are certain weak points that are being taken care of by the university. Members are advised to give a date for inspection after ensuring full compliance with all UGC parameters. **The Board approved the proposal for UGC inspection with minor recommendations.**

Item No. 2.4.6: To consider and approve some modifications in the Academic Regulations based on operational difficulties encountered

The board members discussed the operational difficulties as raised by the Academic Council and accepted the proposal of the Academic Council. **The Board approved the academic regulations based on operational difficulties encountered. (Appendix BOM 2.4.5)**

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Item No. 2.4.7: To report about the Student Handbook developed by the University and provided to the students

The member secretary presented the newly developed student handbook. The handbook covered important information regarding academic policies, campus resources, a code of conduct, and student support services. The presentation highlighted the key sections and features of the handbook, emphasizing its user-friendly layout and comprehensive content. **The Board approved the Student handbook (Appendix BOM 2.4.7)**

Item No. 2.4.8: To report about the formation of the Internal Quality Assurance Cell (IQAC) of Quantum University and its activities.

The chairman informed the members that the university plans to ensure all statutory compliance and follow the best practices to ensure quality education and the all round development of the students.

Keeping this vision in mind and its planned accreditation in the next 5-6 years, the university has formed its IQAC. The chairman and member secretary have started sensitizing the university staff on the same. The first formal meeting is planned for August 2019. Following are the members of I.Q.A.C. Committee

1. Prof. Vivek Kumar, Vice Chancellor and Chairman IQAC
2. Prof. K. K. Pande, Professor, Director, - I.Q.A.C Members
3. Dr. Gulshan Chauhan, Dean - QST, Quantum University
4. Dr. Lokinder Tyagi, Dean - QSB, Quantum University
5. Er. Shobhit Goyal, Chancellor Nominee, Quantum University
6. Dr. Pradeep Joshi, Asso. Prof., Quantum University
7. Dr. Naveen Rawat, Asso. Prof., Quantum University
8. Dr. Robin, Assoc. Prof., Quantum University
9. Er. M. S. Gupta, COE, Quantum University
10. Mr. DC Vashishth, H.O.D., Department of Hotel Management
11. Mr. Himanshu, Alumni QST
12. Ms. Himani Yadav, Alumni QSB
13. Mr. Shobhit Prajapati, M.Tech. Student, Quantum University
14. Mr. Ashish Vaidya, GM, Hometel   Industry Representatives
15. Mr. Naresh Garg, CEO, Alex Panel   Industry Representatives

Members appreciated the efforts of the university and wished them the best in their efforts toward excellence. **Finally, the board approved the report of IQAC (Appendix BOM 2.4.8 A), feedback analysis & ATR (Appendix BOM 2.4.8 B), CO-PO mapping for**

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the 2018-19 session (Appendix BOM 2.4.8 C), and the quality mandate of Quantum University (Appendix BOM 2.4.8 D)

Item No. 2.4.9: To report about the actual intake and number of students admitted in various programs during session 2018-19 along with the list of students, to whom the scholarship is provided, students admitted in reserved categories, and admission committee minutes.

The Member secretary informed about the actual intake and number of students admitted in various programs during 2018-19 in the different programs during the 2018-19 session. The BOM approved the actual intake and number of students admitted to various UG and PG programs during session 2018-19 i.e total 864 students were enrolled for session 2018-19 (Appendix BOM 2.4.9 A). The BOM also approved the list of students the scholarship is provided, including those admitted to reserved categories. (Appendix BOM 2.4.9 B). The total number of students enrolled for Diploma program for session 2018-19 is 145 (Appendix BOM 2.4.9 C).

Review of the Admission Committee Minutes: The minutes from previous Admission Committee meetings were reviewed during this agenda item. The committee members discussed the decisions made and the actions taken by the Admission Committee regarding the admission process for the 2018-19 session. Any unresolved issues or pending matters were addressed to ensure a comprehensive understanding of the committee's activities.

BOM approved the minutes of the admissions committee (Appendix BOM 2.4.9 C)

Item No. 2.4.10: To consider and approve the University Examination Manual ver. 1.0, which is followed by the University from 2018-19

The Member Secretary provided an overview of the agenda and introduced the University Examination Manual, version 1.0. The board discussed the manual's content, structure, and relevance to the university's examination procedures. The attendees also reviewed the implementation of the manual since the academic year 2018-19 and acknowledged its effectiveness in maintaining examination standards. **BOM Approved the The Examination Manual Ver. 1.0 (Appendix BOM 2.4.10 A)**

The report of the activities related to slow and fast learners for the 2018-19 session was also presented, and the board also discussed the identification of strategies for slow and fast learners for the 2019-20 session. After thorough deliberation, the Board approved the manual, the report on slow and fast learners for the 2018-19 session, and the

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new strategies for slow and fast learners for the 2019-20 session. (Appendix BOM 2.4.10 B)

Item No. 2.4.11: To consider and approve the report of the activities related to mentor- mentees of the session 2018-19

During the meeting, the Member secretary presented a comprehensive report on the Mentor Mentee program's activities and outcomes in the 2018-19 period. The report covered details such as the number of mentors and mentees, the nature of mentorship relationships, and the overall impact of the program. The board had the opportunity to ask questions and discuss the program's effectiveness, challenges, and recommendations for improvement. The chairperson praised the committee and program participants for their dedication and hard work, expressing appreciation for the positive outcomes and benefits experienced by mentors and mentees. The approved report will be shared with relevant authorities and stakeholders, serving as a valuable resource for future program planning and evaluation. **Following the discussion, a motion was made, and the board unanimously approved the report of the Mentor Mentee program's activities for 2018-19.(Appendix BOM 2.4.11)**

Item No. 2.4.12: To approve the Faculty Handbook after modifications suggested in the last Academic Council meeting and its circulation among faculty members.
The agenda includes reviewing and approving modification suggestions for the Faculty Handbook, as proposed in the previous Academic Council meeting. The revised handbook was presented, focusing on the recommended changes. Faculty members will be informed about the modifications. **The Board approved the Faculty Handbook.(Appendix BOM 2.4.12)**

Item No2.4.13: To consider and approve the Experts of Selection committee, the minutes of the Selection Committee, and sanctioned faculty and staff posts for 2019-20

The Member secretary presented the requisition of the faculty for the UG and PG program is to be 98, out of which 11 should be professors, 22 associate professors, 65 assistant professors, and 21 for the diploma and certificate programs for the academic year 2019-20. **After careful consideration and evaluation of the institution's needs, the Board unanimously approved the Experts of Selection committee (Appendix BOM 2.4.13 A), the minutes of selection committee(Appendix BOM 2.4.13 B), and sanctioned posts for UG, PG, Diploma and certificate programs (Appendix BOM**

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2.4.13 C), ensuring the necessary human resources are in place to meet the academic demands effectively.

Item No. 2.4.14: To consider and approve the various reports of the Academic Council for smooth conduct of the university's business function

The Member Secretary presented the various reports of the Academic Council for consideration and approval to ensure the smooth functioning of the university's business operations. A formal approval process, including voting and potential amendments, took place.

The Board approved the following reports

A. Extension activities report for 2018-19. (**Appendix BOM 2.4.14 A**)
B. Annual Report of the Committee, monitoring activity of student grievances, /Ragging cases (**Appendix BOM 2.4.14 B**)
C. Report of Internal Complaints committee (**Appendix BOM 2.4.14 C**)
D. Student Council. (**Appendix BOM 2.4.14 D**)
E. Proctorial Board for the 2018-19 session (**Appendix BOM 2.4.14 E**)
F. Report of Code of Conduct for Students and Staff in 2018-19(**Appendix BOM 2.4.14 F**)
G. Annual Academic Audit Report and its outcome, along with ATR (**Appendix BOM 2.4.14 G**)
H. Academic Calendar (**Appendix BOM 2.4.14 H**)
I. Formulation of URAB for the 2019-20 (**Appendix BOM 2.4.14 I**)
J. Admission Committee (**Appendix BOM 2.4.14 J**)
K. Annual report on Events for Quality Assurance (**Appendix BOM 2.4.14 K**)
L. Annual E-Governance Report (**Appendix BOM 2.4.14 L**)
M. Internal and External Financial Audit Report (**Appendix BOM 2.4.14 M**)
N. Gender Sensitization Action Plan (**Appendix BOM 2.4.14 N**)
O. Report of Appraisal (**Appendix BOM 2.4.14 O**)

Item No. 2.5: To apprise the Board regarding the decisions made in 2nd Meeting of the Finance Committee held on 01/06/2019

During the 2nd Meeting of the Finance Committee, the Chairperson provided a summary of the decisions made. They shared a detailed report on the positive growth of the investment portfolio, along with suggestions for improvement.

The Board approved the following

2.5.1 The Budget for session 2019-20, (**Appendix BOM 2.5.1**)

2.5.2 The fee structure of various Programs of 2019-20 (**Appendix BOM 2.5.2**)

2.5.3 The Seed money and Grants for the Faculty Members was Rs 41,17,500 as per Last URAB Meeting (**Appendix BOM 2.5.3**)

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2.5.4 The Audit Income and Expenditure Report for Session 2017-18 (**Appendix BOM 2.5.4)**

2.5.5 The Strategy Plan and Development Documents. (**Appendix BOM 2.5.5)**

Item No. 2.6: To consider and approve the details of Research Projects applied for Government or Non Government Funding for the session 2018-19.

The Member Secretary presented the list and details of the research projects that were submitted for funding from both government and non-government sources for the session 2018-19. The Board carefully assessed each project's relevance, feasibility, and potential impact. **After a thorough deliberation, the Board approved the selected projects to proceed with their funding applications. (Appendix BOM 2.6)**

Item No. 2.7: To consider and approve new programs in 2019-20 and Sanction Intake for the 2019-20 session.

The Member secretary presented the details of the new proposed programs and their eligibility. The Board was informed about the receipt of approval from the Pharmacy Council of India, while the visit of the members of the Bar Council of India is awaited. The Members were of the opinion that there is a delay in the BAR Council Visit therefore the program may start in the 2020-21 session. The University will start the Law programs only after the approval from BCI. In addition, MCA and M.Sc. degrees in Nutrition and Dietetics are also proposed.

The BOM approved the following new Programs

1. B.Pharma (60 Seats Intake) Subject to the timely approval of PCI for 2019-20

2. MCA Later Entry (24 Seat Intake)

3. BBA-LLB (Hons) (30 Seats Intake) Subject to the timely approval of BCI for 2019-20, In case of late approval, the program may start from 2020-21

4. BA-LLB (Hons) (30 Seats Intake) Subject to the timely approval of BCI for 2019-20, In case of late approval, the program may start from 2020-21

5. M.Sc. (N&D) (12 Seats Intake)

The eligibility of the new Programs will be considered as defined by PCI, AICTE, and BCI.

The BOM also approved the sanction Intake for 2019-20 for all the programs (Existing and new) as per list (Appendix BOM 2.7)

Fees and Eligibility of Newly Proposed Programs (2019-20)

Sl. No.	Name Of The Course	Duration	Eligibility		Fees

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				Rs. 70,500 / Per Year
1	BA LLB	5 Year	Senior Secondary ST applicants. There will be no upper age School course ('+2') or equivalent. Minimum percentage of marks not below 45% of the total marks in case of general category applicants. 40% of the total marks in case of SC and limit for UG program	Rs. 70,500 / Per Year
2	BBA LLB	5 Year	Senior Secondary School course ('+2') or equivalent. Minimum percentage of marks not below 45% of the total marks in case of general category applicants and 40% of the total marks in case of SC and ST applicants. There will be no upper age limit for UG program	Rs. 70,500 /- Per Year
3	B.Pharma	4 Year	The candidate shall have passed the 10+2 examination with English as one of the subjects and Physics, Chemistry, Mathematics/Biology as optional subjects individually. The applicant should complete the age of 17 years on or before 31st December of the year of admission to the course.	Rs. 93,500 /- Per Year
4	M. Sc Nutrition & Dietetics	2 Year	B.Sc. degree in any branch of life science/Clinical Nutrition/ZBC/Mathematics/Biotechnology/Food Technology/Food Science &Technology/Microbiology/Home Science/Agriculture/Horticulture or equivalent. 50% marks for general and 45% for SC/ST categories.	Rs. 45,000 / Per Year
5	MCA - Lateral Entry	2 Year	Passed BCA/ B.Sc./ B.Com./ B.A. with Mathematics at 10+2 level or at Graduation Level. Obtained at least 50% marks (45% in the case of candidates belonging to the reserved category) in the qualifying Examination.	Rs. 66,000 /- Per Year

Item No. 2.8: To appraise various important committees

The member secretary informed the Board about the various committees of University for the smooth functioning of the University Various Committees were formed. The Board approved the various committees (**Appendix BOM 2.8**)

Item No. 2.9: To appraise the Board for seeking approval on transfer of teaching and other staff from Quantum Global Campus to Quantum University's roll for the session 2019-20

As per the last agenda, the members approved the transfers (2018-19) and desired that a similar exercise for the new session (2019-20) be undertaken and reported in the next meeting for other remaining staff, if any. **The Board approved the proposal and authorized the Vice Chancellor to review the transfer for filling the sanctioned post for 2019-20** on the availability of existing staff before any fresh recruitment. (**Appendix BOM 2.9**)

Item No. 2.10: To report about the creation and functioning of the internal complaint cell and the student grievance redressal cell.

The member secretary apprised the board about the formation of the internal complaint and student grievance redressal cells. The Chair also informed the members about the views of the Academic Council members related to the Grievance Redressal Cell.

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After consideration, the Board approved the following

1. The annual report of internal complaint cell, consisting of formation and activities, is covered in agenda 2.4 **(Appendix BOM 2.10 A)**

2. Annual report of student Grievances Redressal Cell, consisting of formation and activities (**Appendix BOM 2.10 B)**

Item No. 2.11: To approve various other policies

During the meeting, the Board thoroughly reviewed and discussed several proposed policies, namely

    A. Policy of TL SOP, (**Appendix BOM 2.11 A)**

    B. Policy Document and Declaration of Result, **(Appendix BOM 2.11 B)**

    C. TL-SOP Curriculum Design, **(Appendix BOM 2.11 C)**

    D. Placement and Procedure Policy. **(Appendix BOM 2.11 D)**

    E. Examination Management System **(Appendix BOM 2.11 E)**

    F. Teaching and Learning Process Manual **(Appendix BOM 2.11 F)**

    G. Result Declaration policy **(Appendix BOM 2.11 G)**

    H. Academic and Administrative Audit Check Policies **(Appendix BOM 2.11 H)**

The member secretary informed the board that the Academic Council has approved the above mentioned policies, each policy was carefully examined, considering its purpose, potential impact, and alignment with the organization's goals and values. **The Board unanimously approved all of the proposed policies.**

The Chairperson expressed gratitude to the Committee members for their valuable input and highlighted the importance of these policies in ensuring a well-functioning and compliant organization

Item No. 2.12: New Industrial Tie-ups.

The member secretary presented to the Board the New Industrial Tie-ups for the experiential learning of the students. **The Board appreciated and approved the same.**

(Appendix BOM 2.12)

Item No. 2.13: Any other item with the permission of the Chair.

Any other item with the permission of the Chair
It is also stated to the Board that the below Memorandum of Understanding was signed by the University for industry input.

    a) Xebia for collaborative program in B.Tech Honours in AI and Machine Learning

    b) Quick Heal for B. Tech Honors program in Forensic and Cyber Security

    c) Certiport for certification of Microsoft, HP, Adobe, Autodesk

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d) ARC Germany for Robotics for B.Tech students

e) ICT Academy for Oracle, Salesforce, AWS, Amazon Web service

f) Palo Alto (USA) for training programs in cyber security.

g) Tech Mahindra for placement of undergraduate students

h) Tribhuvan University Nepal for recognition of Quantum University degrees in Nepal

i) Ashok Leyland for collaborative B.Voc program in Automotive Manufacturing Technology

j) Om Logistic for collaborative B. Voc program in Logistics and Supply Chain Management.

Members appreciated the efforts of the University in enhancing skills and better employability, which will help in brand enhancement.

Members were informed about the discussion in the Academic Council on the areas on which the University should focus on improving the quality of the students and enhancing their capabilities and employability. Some additional suggestions given by the members are as follows:

- Members suggested that a close follow up should be ensured for students who are slow-paced learners. Universities should ensure special classes, tutorials for such students and have them closely monitored by the management.

- Best practices should be adopted, which helps the overall development of the students.

- Efforts of the University in the future should be directed to include more of and based/Industry-supported programs, such as B.Voc. in various skilling techniques.

Item No: 2.14: Vote of Thanks.

The meeting was ended with vote of thanks

x-x-x

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