

Quantum University, Roorkee

Agenda of 1st Meeting of Board of Management

Scheduled Date: Saturday, 23rd June, 2018, Venue: Board Room, VC Office

Item No.	Particulars
1.1	Welcome Note from the Chairperson
1.2	To apprise the Board regarding the decisions made in 1st Meeting of the Academic Council held on 11/06/2018
1.2.1	To consider and approve 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.
1.2.3	To consider and approve the Reservation Policy.
1.2.4	To Consider and Approve the scholarship Policy for 2018-19 for Quantum University
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
1.2.6	To consider and approve the Academic Regulation of the University
1.2.7	To consider and approve various Policies for smooth conduct of the university's Business function
a	Code of Conduct/Ethic policies for various stakeholders, Disciplinary Policy, Anti Ragging Policy and Anti Ragging Cell, Disciplinary Actions
b	Internal Complaint Cell, Women Empowerment Schemes, Gender Sensitization and Grievance Redressal Cell
c	Student Committees/Council and their policies
d	Student Mentorship
e	University Research Advisory Board (URAB), QARB and Seed Money policy
f	Faculty and staff performance appraisal system
g	HR Policy
h	Implementation of ERP for all academic and administrative purposes
i	Formulation of E-governance and IT policy




Registrar
Quantum University


Vice Chancellor
Quantum University
Roorkee, India

1.2.2	<p>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 admission brochure, etc.</p> <p>The Member Secretary appraised a comprehensive overview of all the schools, departments, department codes, and programs offered by the university, the sanction intake, the admission eligibility, the fee, and the admission brochure, which was approved by the Academic Council.</p> <p>BOM approved all the schools, departments, department codes, and programs offered by the university, the sanction intake for all UG and PG programs is 889 (Appendix BOM 1.2.2 A) and for Diploma program is 175 seats (Appendix BOM 1.2.2.B), the admission eligibility (Appendix BOM 1.2.2 C), and the admission brochure for 2018-19 (Appendix BOM 1.2.2 D)</p>
1.2.3	<p>To consider and approve the reservation policy.</p> <p>The Member Secretary presented the reservation policy for the university, which is based on the ACT of the university. The reservation policy was considered and approved by the last Academic Council.</p> <p>BOM approved the Reservation Policy for Quantum University (Appendix BOM 1.2.3)</p>
1.2.4	<p>To Consider and Approve the scholarship Policy for 2018-19</p> <p>The member secretary presented the scholarship policy for the university, which is based on the ACT of the university. The scholarship policy was considered and approved by the last academic council.</p> <p>BOM approved the Scholarship Policy (Appendix BOM 1.2.4)</p>



Chinakkumar,
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