

Quantum University
Appointed Faculty Strength – 2020-21
Vide Agenda No. – (5.7)

Table 1: Appointed faculty strength for Under Graduate and Post-Graduation degree programs being offered by the departments:

S. No.	Department Name	Appointed Faculty Strength (For All Years)	Actual Cadre		
			Prof.	Asso. Prof.	Asstt. Prof.
1	Computer Science & Engineering	19	02	03	14
2	Mechanical Engineering	09	03	01	05
3	Civil Engineering	06	01	00	05
4	Computer Applications	07	00	00	07
5	Business Administration	17	04	07	06
6	Commerce & Finance	07	00	03	04
7	Humanities & Social Sciences	05	00	01	04
8	Sciences	08	01	01	06
9	Agricultural Studies	20	00	08	12
10	Media Studies	05	00	02	03
11	Paramedical Sciences	03	00	01	02
12	Pharmacy	07	00	01	06
13	Applied Medical Sciences	05	00	01	04
14	Hospitality & Tourism	04	00	01	03
15	Law	04	01	00	03
Total		126	12	30	84


Registrar
(Member Secretary-BOM)

Quantum University, Roorkee

Agenda of 5th Meeting of Board of Management

Scheduled Date: Wednesday, March 3, 2021, 2:00 PM afternoon, Venue: Google Meet
online Platform

Item No.	Agenda
5.1	Welcome note by Vice Chancellor and Chairman of BOM
5.2	To confirm the minutes of the 4 th meeting of the Board of Management of Quantum University held on September 13, 2020.
5.3	To present the Action Taken Report (ATR) on the decisions / recommendations made in the 4 th meeting of the Board of Management (BOM) of Quantum University held on September 13, 2020.
5.4	To apprise and approve the Board regarding the decisions made in 5 th Meeting of the Academic Council held forenoon, March 3, 2021
5.4.1	To consider and approve the Q-care Entrance Exam, minutes of the Admission Committee for (2020-21), list of admitted students (2020-21) the sanctioned intake, eligibility criteria, fee structure, Prospectus increase/decrease in intake for existing programs; and intake for a few new programs in respective schools for 2021-22.
5.4.2	To report the seats filled against the reserve category in 2020-21 as per the reservation policy
5.4.3	To report and consider admission to the Ph.D. program in December 2020 and Progress made in the Ph.D. program.
5.4.4	To approve the recognition of Guides for the Ph.D. v/s vs. the number of Ph.D. seats for the December 20 Batch.
5.4.5	To report and approve the result analysis for End Semester Examinations held in December '20 by the COE
5.4.6	To consider and approve the sanctioned faculty and staff posts for 2021-22
5.4.7	To consider and approve the transfer of QGC faculties to Quantum University Roll.
5.5	To apprise the Board regarding the decisions made in the 5 th Meeting of the Finance Committee held on 16/02/2021



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1.	To consider and approve the Budget for the session 2021-22.
2.	To consider and approve the fee structure and various scholarships for the programs for the session 2020-21.
3.	To consider and approve the Audit Income and Expenditure Report for the session 2019-20.
5.6	To report the IQAC minutes held on 16th -17th Feb 2021 for odd sem.
1.	To consider and approve the report of CO-PO mapping and attainment of the odd semester 2020-21
5.7	To consider and approve the panel of experts, the minutes of the selection committee, and the appointment of faculty and staff members who have joined after the fourth Academic Council.
5.8	To consider and approve the various policies and procedures.
1.	International Faculty Exchange Policy
2.	Outcome Based Education Version 2.0
3.	Convocation Ordinance
4.	Quantum Faculty Appraisal Policy and Academic Performance Indicator Version 2
5.9	To consider and Approve the details of Research Projects applied for Government or Non Government funding for 2020-21 session.
5.10	To Approve the Annual Report of Quantum University for 2019-20 session.
5.11	To approve the Academic Calendar for the session 2020-21
5.12	Quality parameters Sub Speciality Group (SSG), i.e, Institutional Academic Governance (6.1.1)
5.13	Vote of thanks



Umesh Kumar
Vice Chancellor
Quantum University
Roorkee, India

Quantum University, Roorkee

Minutes of 5th Meeting of Board of Management

Scheduled Date: Wednesday, 03rd March, 2021, 2:00 PM onwards, **Venue:** Google Meet online

The 5th Meeting of the Board of Management (BOM) of the University took place on 03rd March, 2021 at 2:00 PM, chaired by Prof. Vivek Kumar, Vice Chancellor of Quantum University Roorkee.

The meeting was attended by the following members:

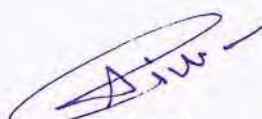
Quantum University, Roorkee Board of Management (BOM) Members List	
1	Mr. Ajay Goyal, Chancellor, Quantum University
2	Prof. (Dr.) Vivek Kumar, Vice Chancellor, Quantum University - Chairman
3	Prof. (Dr.) A. K. Khare, Educationist, Advisor, Quantum University, Member
4	Prof. (Dr.) G. C. Saxena, Ex. VC DBRAU, Agra and RMLAU, Faizabad - Member
5	Mr. Shobhit Goyal, Vice Chairman, Quantum University - Member
6	Mr. Shanky Garg, Industrialist, Member, Board of Trust
7	Dr. Gulshan Chauhan, Dean, School of Technology, Quantum University - Member
8	Dr. Rakesh Premi, Dean, School of Business, Quantum University - Member
9	Dr. Manish, Registrar, Quantum University - Member
10	Mr. Satender Kumar, Department Coordinator, Department of CSE, Faculty of Technology, Quantum University - Member
11	Dr. Borah, Senior Faculty Member, School of Agricultural Studies, Quantum University - Member

The chairman provided information regarding the members who were absent due to various reasons. At the beginning of the meeting, the chairman extended a warm welcome to the members in attendance and conducted ceremonial lamp lighting and blessings. Following the necessary house permissions and introductions by the Vice Chancellor, the Chairman entrusted Dr. Manish, Registrar and Member Secretary, with the task of moving forward with the agenda.

Item No 5.1: Welcome note by Vice Chancellor and Chairman of BOM

Dr. Vivek Kumar extended a warm welcome to all the members of the Board of Management (BOM) and Mr. Ajay Goyal, the Chancellor of Quantum University. The Chancellor reciprocated the




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welcome and expressed gratitude to the BOM members for attending the first meeting on short notice. He invited the esteemed members to contribute their collective wisdom towards establishing Quantum University as a renowned educational hub. Members conveyed their best wishes for the team's endeavors in transforming Quantum University into a world-class educational institution.

Item No 5.2: To confirm the minutes of the 4th meeting of Board of Management of Quantum University held on 13th September, 2020.

The Member secretary has presented the minutes of the 4th meeting of the Board of Management held on 13th July, 2020. **The board approved the minutes of the last BOM.**

Item No 5.3: To present Action Taken Report (ATR) on the decisions / recommendations made in the 4th meeting of BOM, Quantum University, held on 13th September, 2020.

The member secretary presented the ATR of the 4th meeting as follows.

Item No.	Agenda	Action Taken
4.1	Welcome note by Vice Chancellor and Chairman of BOM	Members were welcomed by the chair
4.2	To confirm the minutes of the third meeting of the Board of Management of Quantum University held on 25th Jan 2020.	Minutes were confirmed by the Board.
4.3	To present an Action Taken Report (ATR) on the decisions / recommendations made in the Third meeting of Board of Management (BOM) Quantum University held on 25th Jan 2020.	The ATR was approved.
4.4	To apprise and approve the Board regarding the decisions made in 4th Meeting of the Academic Council held forenoon, 13th September 2020.	The MOM of 4th AC was approved by the members.

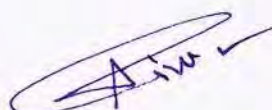


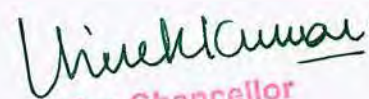
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4.4.1	To consider and approve Q-Care Entrance Exam, Admissions Prospectus (20-21), the sanctioned intake and eligibility and Enrolments of all the programs (20-21), the minutes of 3 rd Admission Committee held on 11 th September, 2020	Approved
4.4.2	To consider and approve the syllabi of all programs (for admitted batches in 20-21) along with CO-PO as approved by Academic Council Meeting held on 13th September 2020.	Approved
4.4.3	To approve the fees structure, eligibility qualifications and various scholarships of all the programs starting in 2020-21.	Approved
4.4.4	To consider and approve the measures and actions taken for handling the situation that arose due to COVID-19, and to follow directives of Govt and UGC during lockdown.	Approved
4.4.5	To report the seats filled against the reserved category in 2020-21 as per the reservation policy.	Approved
4.4.6	To report the incorporation of MOOC Courses in teaching learning and other online Learning Platform	Approved
4.4.7	To report and approve and consider admission in Ph.D. in July 2020	Implemented and Approved, No further action required,
4.4.8	To report and approve COEs report on Examination 2019-20 and to report the result analysis for End Semester Examinations held in June' 20 and Summer Semester 2019-20.	Approved, As shown.
4.4.9	To consider and approve the report of the activities related to slow and fast learners for session 2019-20 and identification of strategies for slow and fast learner for the session 2020-21.	Approved, No further action required.
4.4.10	To consider and approve the report of the activities related to Mentor Mentee in 2019-20.	Approved, No further action required.




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4.4.11	To report about the submission of a proposal to UGC for inspection.	Approved, No further action required.
4.4.12	To submit the annual report of Quantum University for 2019-20.	Approved as proposed.
4.4.13	To appraise about the New industrial Tie-ups for Industry-Academic Interaction.	Noted by the Members of BOM. MOUs were approved.
4.4.14	To report and approve Appointment of Adjunct Faculty Members.	Members approved the faculty appointment.
4.4.15	To consider and approve the Employability / Entrepreneurship courses in each program offered in the 2020-21 Session.	BOM approved the minutes.
4.4.16	To propose the list of VAC's in various programs for session 2020-21 and to present the list of VAC's held in the 2019-20 session.	BOM approved the minutes.
4.4.17	To apprise that the provisional admission and submission of documents of qualifying examination as per letter from UGC directives vide letter number D.O.No.F.1-1/2020 (Secy)	The directives given by the UGC were approved.
4.4.18	To consider and approved the sanctioned faculty and staff posts for 2020-21	The proposal was approved
4.5	To apprise the Board regarding the decisions made in 4th Meeting of the Finance Committee held on 11th September 2020	Members approved the MOM of 4th FC.
1. The	To consider and approve the Budget for session 2020-21.	BOM agreed on all agendas given by FC
2.	The fee structure and various scholarships of the programs for the session 2020-21.	
3.	Seed money and other Grants for the Faculty Members as per 3 rd of URAB Meeting held on 29/08/20.	



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4.	The consideration and approval of the audited income and expenditure report for the 2019-20 session.	
5.	To consider and approve the proposal of various infrastructure development in 2020-21	
6.	To consider and approve the Policy for Financial powers to various authorities of the University	
7.	To consider and approve the Strategies Plan and Development Documents.	Approved as proposed.
4.6	To approve the report of IQAC for the session 2019-20.	Approved as proposed, with few suggestions.
1.	To consider and approve the report of Feedback analysis and ATR of the session.2019-20	
2.	To consider and approve the report of CO-PO mapping and attainment of the session.2019-20	
3.	To submit the annual academic audit report (Session 2019-20) and its outcome along with ATR.	
4.7	To consider and approve the various reports for 2019-20	The members approved the annual reports of 2019-20.
1.	To consider and approve extension activities report for the session 2019-20.	
2.	To consider and approve the minutes of the third meeting of URAB for the session 2020-21 held on 29/08/20 along with details of seed money and other financial support.	
3.	To approve the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases/ Proctorial Board for the session 2019-20.	



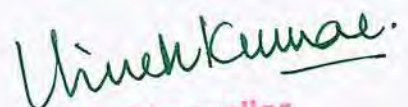
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4.	To approve the report for 2019-20 containing the minutes of the committee, various activities conducted for ensuring Code of Conduct of students and staff in 2019-20.	
5.	To submit the annual report of the Student Council for the session 2019-20.	
6.	To consider and approve the annual report of the Internal Complaint Cell and Student Grievance Redressal cell.	
7.	Feedback Analysis Report	Feedback analysis report was approved by the members
8.	IQAC Annual Report	The Annual Report was approved by the members with few suggestions.
9.	Annual report on Events for Quality Assurance	
10.	Annual E-Governance Report	
11.	Internal and External Financial Audit Report	
12.	Gender Sensitization Action Plan	
13.	Report of Appraisal	
14.	Report on Quality Mandate of Quantum University	
15.	Annual Placement Report	
4.8	To consider and Approve the details of Research Projects applied for Government or Non Government Funding for the session 2020-21	Report was Approved, No further action required.
4.9	To consider and approve the Panel of Experts of Selection committee and Report of Selection Committee for Faculties the appointment of faculty members and staff members, who have joined after the Third Academic Council meeting and approve the minutes of the selection committees held in 2019-20.	Approved as proposed.




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4.10	To approve the transfer of teaching and other staff from Quantum Global Campus to Quantum University's Roll for the session 2020-21.	Transfer of Faculty and staff was approved by the members.
4.11	To discuss the 1st Convocation of the University.	Members approved the Convocation details and awards.
4.12	To consider and approve the award of Certificate Hotel Management (2019-20) and MBA (2018-20)	
4.13	To inform the Board regarding conferring Honorary Doctorate on the very eminent, internationally renowned by Sh Rakshit Tandon in the field of cyber security.	
4.14	To Consider and Approve the Academic Calendar for 2020-21	The proposed academic calendar was approved.
4.15	Any other item with the permission of the Chair.	No other agenda was raised by the chair.
4.16	Vote of thanks.	The chair shared his gratitude with all the members.

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

Item No. 5.4: To apprise and approve the Board regarding the decisions made in 5th Meeting of the Academic Council held forenoon, 03rd March 2021.

The Member Secretary informed the Board that the 5th meeting of the Academic Council was held on 03rd March 2021. The following decisions were taken in the meeting for final approval in the present meeting of the Board of Management.

Item No. 5.4.1: To consider and approve the Q-care Entrance Exam, minutes of the Admission Committee for (2020-21), list of admitted students (2020-21) the sanctioned intake, eligibility criteria, fee structure, prospective increase/decrease in intake for existing programs, and intake for a few new programs in respective schools for 2021-22.

The member secretary presented the report of approved sanctioned intake, increase/decrease in intake for existing programs, and intake for a few new programs in respective schools 2021-22.

The Board approved the Q-care Entrance Exam (Appendix BOM 5.4.1 A), minutes of the

Minutes of 5th Meeting of BOM held on 03rd March, 2021

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Admission Committee for (2020-21) (Appendix BOM 5.4.1 B), list of admitted students for UG and PG program are 794 students enrolled in the session (2020-21) (Appendix BOM 5.4.1 C), list of admitted students for diploma program are 73 students (Appendix BOM 5.4.1 D), sanctioned intake for 2021-22 was approved for UG and PG program to be 1068 students (Appendix BOM 5.4.1 E) and for Diploma program it is 145 students, (Appendix BOM 5.4.1 F) increase/decrease in intake for existing programs (Appendix BOM 5.4.1 G), and intake for a few new programs in respective schools. (Appendix BOM 5.4.1 H).

Item No 5.4.2: To report the seats filled against the reserve category in 2020-21 as per the reservation policy.

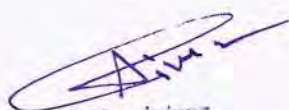
The member secretary presented the matrix of seats filled in the reserve category in 2020-21 as per the reservation policy. **The Board approved the filled seats in the reserved category. (Appendix BOM 5.4.2)**

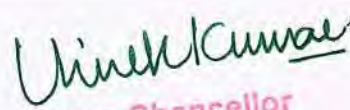
Item No 5.4.3: To report and consider admission in Ph.D. in Dec 2020 and Progress made in Ph.D Program.

The Chair apprised the board that the University notified admission in Ph.D. Program in the newspapers and university website, after finalizing the number of seats available in various disciplines. The candidates applied online, which were given unique admission id. University conducted remote proctored online entrance test (QURAT DEC '20) followed by interview for Qualified candidates as per guidelines of Ph.D. ordinance. Final merits (70% Weightage of QURAT and 30% Weightage of Interview) were published on the university website. The summary of Ph.D. Admission Process for Dec '20 is given in Annexure table 5.6.1. **The Board noted down and approved the admission in Ph.D. in Dec 2020 and Progress made in Ph.D Program. (Appendix BOM 5.4.3)**

Item No 5.4.4: To approve the recognition of guides for Ph.D Program v/s Number of Ph.D seats for the December 20 batch.




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The Dean of Research presented the list of guides for the Ph.D. program with their recognition and the number of Ph.D. seats for July 2020 batch. **The Board approved the list of the guides Ph.D. program with their recognition and number of Ph.D. seats for the July 2020 batch. (Appendix BOM 5.4.4)**

Item No 5.4.5: To report and approve the result analysis for End Semester Examinations held in Dec '20 by the COE

The analysis was presented to show the result of Dec '20 for first, second and third years. Examinations respectively for kind consideration of the Board and approved the same. **(Appendix BOM 5.4.5)**

Item No 5.4.6: To consider and approve the sanctioned faculty posts for 2021-22

The member secretary presented the requisition of the faculty and staff members for the academic year 2021-22. **After careful consideration and evaluation of the institution's needs, the Board unanimously approved the sanctioned posts for UG and PG programs is 159 faculties, out of which 18 should be professors, 36 should be associate professors, and 105 should be assistant professors, ensuring the necessary human resources are in place to meet the academic demands effectively. (Appendix BOM 5.4.6 A) and the sanctioned post for diploma and certificate programs is 24 faculties post (Appendix BOM 5.4.6 B).**

Item No 5.4.7: To consider and approve the transfer of QGC faculties to Quantum University Roll.

The Member secretary presented the requisition of the transfer of QGC faculties to Quantum University Roll. **After careful consideration and evaluation of the institution's needs, the Board unanimously approved the transfer of QGC faculties to Quantum University Roll. (Appendix BOM 5.4.7)**

Item No 5.5: To apprise the Board regarding the decisions made in 5th Meeting of the Finance Committee held on 16/02/2021.

The Member Secretary presented the minutes of the Finance Committee held on 16/02/2021. This meeting comprises the Budget, fee structure, Audit Income and Expenditure Report, to



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various authorities of the University and various scholarships of the programs for the session 2020-21. **The Board approved the Budget (2021-22)(Appendix BOM 5.5 A), fee structure(2020-21)(Appendix BOM 5.5 B), Audit Income and Expenditure Report for the session 2019-20 (Appendix BOM 5.5 C) to various authorities of the university, and various scholarships of the programs for the session 2020-21.(Appendix BOM 5.5 D)**

Item No 5.6: To report the IQAC minutes held on 16th -17th Feb 2021.

Semester wise IQAC report was presented by the member secretary **The Board approved the IQAC minutes and report of CO-PO mapping and attainment of the odd semester 2020-21 held on 16th -17th Feb 2021. (Appendix BOM 5.6)**

Item No 5.7: To consider and approve the panel of the expert selection committee, the minutes of the selection committee, and the appointment of faculty members and staff members who have joined after the 4th Academic Council.

The member secretary presented the MOM of the selection committee and the appointment of 126 faculty members, out of whom 12 are professors, 30 associate professors, and 84 assistant professors and 26 for diploma and certificate who joined after the fourth Academic Council. **The Board approved the panel of expert selection committee and MOM of the selection committee, as well as the appointment of faculty members and staff members who had joined after the fourth Academic Council (Appendix BOM 5.7).**

Item No: 5.8: To consider and approve the various policies and procedures

The following policies were presented for BOM for approval

- A. International Faculty Exchange Policy (Appendix BOM 5.8 A)**
- B. Outcome Based Education Version 2 (Appendix BOM 5.8 B)**
- C. Convocation Ordinance (Appendix BOM 5.8 C)**
- D. Faculty Appraisal Policy and API Version 2 (Appendix BOM 5.8 D)**

The Member Secretary presented the International Faculty Exchange Policy, Outcome Based Education Version 2.0 Procedure, Convocation Ordinance, Faculty Appraisal Policy, and API Version 2. **The board approved the same policies and procedures.**



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Item No 5.9: To consider and approve the details of research projects applied for government or Non-Government Funding for 2020-21 session.

The Member Secretary presented the list and details of the research projects that were submitted for funding from both government and non-government sources. 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 for 2020-21 session.** (Appendix BOM 5.9)

Item No 5.10: To Approve the Annual Report of Quantum University of 2019-20 session.

The Dean Academics presented the Annual Report of Quantum University of 2019-20 Session. **The Board approved the Annual Report of Quantum University of 2019-20 Session.** (Appendix BOM 5.10)

Item No: 5.11: To approve the Academic Calendar for the session 2020-21

The Dean Academics presented the Academic Calendar for the session 2020-21. The Board approved the Academic Calendar for the session 2020-21. (Appendix AC 5.11)

Item No 5.12: Quality parameters Sub Speciality Group (SSG) i.e, Institutional Academic Governance (6.1.1)

The member secretary presented the SOP for Subspecialty groups based on the experiences and practices inculcated during the last two sessions and under worthy guidance of Prof. A.K. Khare who is the senior member of BOM. Prof Khare told the members of the BOM that the concept of Subspecialty Group is followed in many IITs and is an effective instrument to ensure autonomy and good governance in the Departments and Schools.

BOM approved the SOPs and appreciated the efforts.

Item No 5.13: Vote of Thanks.

The meeting ended with a vote of thanks to the chair.




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