

Quantum University

Appointed Faculty Strength – 2021-22

Vide Agenda No. – (6.10)

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	29	04	03	22
2	Mechanical Engineering	10	03	01	06
3	Civil Engineering	06	01	00	05
4	Computer Applications	11	01	02	08
5	Business Administration	20	05	09	06
6	Commerce & Finance	07	00	03	04
7	Humanities & Social Sciences	05	00	02	03
8	Sciences	09	01	00	08
9	Agricultural Studies	15	00	06	09
10	Media Studies	05	00	01	04
11	Paramedical Sciences	06	00	02	04
12	Pharmacy	07	00	01	06
13	Applied Medical Sciences	06	00	02	04
14	Hospitality & Tourism	04	00	02	02
15	Law	11	03	00	08
Total		151	18	34	99


Registrar
(Member Secretary-BOM)

Quantum University, Roorkee

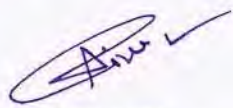
Agenda of 6th Meeting of Board of Management

Scheduled Date: Sunday, 14th November, 2021, 2:00 PM onwards, **Venue:** Google Meet

Item No.	Agenda
6.1	Welcome note by Vice Chancellor and Chairman of BOM
6.2	To confirm the minutes of the 5 th meeting of the Board of Management of Quantum University held on 03-March-2021.
6.3	To present an Action Taken Report (ATR) on the decisions / recommendations made in the 5 th meeting of Board of Management (BOM) Quantum University held on 03-March-2021.
6.4	To apprise and approve the Board regarding the decisions made in 6 th Meeting of the Academic Council held forenoon, 14-Nov-2021
6.4.1	To consider and approve Q-Care Entrance Exam, admission (2021-22) against the sanctioned intake as approved in 5 th Meeting, the Minutes of Admission committee (2021-22) and admitted students against the sanctioned Intake. To present the list of students to whom the scholarship is offered.
6.4.2	To approve the list of students against the reservation category for 2021-22
6.4.3	To consider and approve the syllabus along with CO-PO for various programs recommended by the concerned Board of Studies and Board of Faculty of specific programs for the session 2021-22 and new introduced courses.
6.4.4	To consider and approve the list of Employability / Entrepreneurship courses in each program offered in 2021-22 Session.
6.4.5	To propose the list of VAC's in various programs for session 2020-21 and to present the list of VAC's of 2021-22 session.
6.4.6	To consider and approve the report of the activities related to slow and fast learners for the session 2020-21 and identification of strategies for slow and fast learner for the session 2021-22.
6.4.7	To consider and approve the report of the activities related to Mentor Mentee in the session 2020-21.
6.5	To report and consider admission in Ph.D. in July 2021 cycle



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Quantum University



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6.6	<p>To consider and approve the various policies and procedures.</p> <ul style="list-style-type: none"> a. Quantum University 'Medal Policy' b. Nomenclature Program Names as per UGC c. Proficiency Marks System d. Teaching Associate Policy for PG (Engg) and Ph.D. Programs e. Policy for green campus/Green policy
6.7	<p>To apprise the Board regarding the decisions made in 6th Meeting of the Finance Committee held on 14/10/2021</p>
1.	<p>To consider and approve Seed money and minutes of URAB meeting held on 25/09/2021</p>
2.	<p>To consider and approve the fee structure and various scholarships of the programs for the session 2021-22.</p>
3.	<p>To discuss the planned new Academic Block for 2021 to 2023.</p>
4.	<p>To report the progress made in infrastructure development in the campus in 2020-21 and to plan for 2021-22.</p>
5.	<p>To appraise the board about the Alumni contribution.</p>
6.	<p>To consider and approve the audit income and expenditure report for the session 2020-21.</p>
6.8	<p>To approve the report of IQAC for the session 2020-21.</p>
1.	<p>To consider and approve the report of feedback analysis and ATR for the session 2020-21.</p>
2.	<p>To consider and approve the report of CO-PO Mapping and Attainment for the session 2020-21.</p>
6.9	<p>To report the result analysis for End Semester Examinations held in July' 21 and Summer Semester 2020-21 along with the COE result report.</p>
6.10	<p>To consider and approve the minutes of the selection committee and the appointment of faculty members and staff members who have joined after the 5th Academic Council.</p>
6.11	<p>To report and approve the qualification & experience for the post of Appointed of Faculty Members after 1st Jan 2021</p>

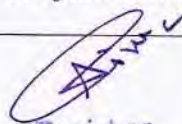


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6.12	To appraise the Board about Student's Graduation for the Batches 2018-19, 2018-20, 2018-21, 2019-20, and 2019-21.
6.13	To appraise the Board about the Provisional admission and submission of documents of qualifying examination as per letter from UGC directives vide <u>"UGC Guidelines on Examinations and Academic Calendar in view of the COVID-19 Pandemic"</u> .
6.14	To consider and approve the new programs and eligibility qualification of programs starting in 2021-22.
6.15	To report about placement status and companies visited in the 2020-21 session.
6.16	To appraise the Board about New industrial Tie-ups for Industry-Academic Interaction.
6.17	To approve the various reports by the academic council for their approval.
A.	To approve the report of extension activities report for 2020-21 session.
B.	To approve the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases/ Proctorial Board for the session 2020-21.
C.	To approve the report for 2020-21 containing the minutes of the committee, various activities will be conducted for ensuring Code of Conduct of students and staff in 2020-21.
D.	To submit the annual report of the Student Council for the session 2020-21.
E.	To submit the annual academic audit report and its outcome along with ATR for the session 2020-21.
F.	Feedback Analysis Report
G.	IQAC Annual Report
H.	Annual report on Events for Quality Assurance
I.	Annual E-Governance Report
J.	Internal and External Financial Audit Report
K.	Gender Sensitization Action Plan
L.	Report of Appraisal
M.	Report on Quality Mandate of Quantum University




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6.18	To consider and Approve the details of Research Projects applied for Government or Non Government Funding for the session 2021-22.
6.19	To appraise about various important committees.
6.20	To consider and approve the Academic Calendar for 2021-22 session.
6.21	Any other matter with permission of the chair.
6.22	Vote of Thanks.



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Vice Chancellor
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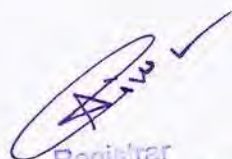
Minutes of 6th Meeting of Board of Management

Scheduled Date: Sunday, 14th November, 2021, 2:00 PM onwards, **Venue:** Google Meet

The 6th Meeting of the Board of Management (BOM) of the University took place on 14th November, 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.) S.N. Singh, VC, MMU, Gorakhpur, Professor (HAG), Department of Electrical Engineering, Indian Institute of Technology, Kanpur
5	Prof. (Dr.) Parag Diwan, Chairman, Paradigm Consultants & Resource management (P) Ltd
6	Mr. Shobhit Goyal, Vice Chairman, Quantum University - Member
7	Mr. Shanky Garg, Industrialist – Member, Board of Trust
8	Mr. Sushil Chandra, Consultant, TCS India
9	Dr. Gulshan Chauhan, Dean, School of Technology, Quantum University - Member
10	Dr. Rakesh Premi, Dean, School of Business, Quantum University - Member
11	Dr. Manish, Registrar, Quantum University - Member
12	Mr. Satender Kumar, Department Coordinator, Department of CSE, Faculty of Technology, Quantum University -Member
13	Dr. Gaurav Aggarwal, Department Coordinator, School of Agricultural Studies, Quantum University – Member




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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 6.1: 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 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 6.2: To confirm the minutes of the 5th meeting of Board of Management of Quantum University held on 03rd March, 2021.

The Member secretary has presented the minutes of the 5th meeting of Board of Management held on 03rd March, 2021. **The Board approved the minutes of the last BOM without recommendations.**

Item No 6.3: To present Action Taken Report (ATR) on the decisions / recommendations made in the 5th meeting of BOM, Quantum University held on 03rd March, 2021.

The member secretary presented the ATR of the 5th meeting as follows.

Item No.	Agenda	Action
5.1	Welcome note by Vice Chancellor and Chairman of BOM	The chair welcomed the members.
5.2	To confirm the minutes of the 4 th meeting of the Board of Management of Quantum University held on 13 th September 2020.	Minutes were confirmed by the Board.



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5.3	To present an Action Taken Report (ATR) on the decisions / recommendations made in the 4 th meeting of Board of Management (BOM) Quantum University held on 13 th September 2020.	The ATR was approved by the Board.
5.4	To apprise and approve the Board regarding the decisions made in 5 th Meeting of the Academic Council held forenoon, 03rd March, 2021	The members approved the MOM of 5th AC.
5.4.1	To consider and approve Q-care Entrance Exam, minutes of 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.	Approved, No further action required
5.4.2	To report the seats filled against the reserve category in 2020-21 as per the reservation policy	Details were presented and approved by the BOM.
5.4.3	To report and consider admission in Ph.D. in Dec 2020 and Progress made in Ph.D Program.	Approved
5.4.4	To approve the recognition of Guides for Ph.D Program v/s Number of Ph.D seats for December 20 Batch.	Approved
5.4.5	To report and approve the result analysis for End Semester Examinations held in Dec '20 by the COE	Approved as Proposed.
5.4.6	To consider and approved the sanctioned faculty and staff posts for 2021-22	Approved
5.5	To apprise the Board regarding the decisions made in 5 th Meeting of the Finance Committee held on 16/02/2021	The members approved the MOM of 5th FC.
1.	To consider and approve the Budget	
2.	The fee structure and various scholarships of the programs for the session 2020-21.	
3.	To consider and approve Alumni Contribution	
4.	To consider and approve the Policy for Financial powers to various authorities of the University	Approved
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	Minutes were confirmed by the Board.
5.7	To consider and approve the panel of expert selection committee & minutes of the selection committee and the appointment of faculty members and staff members who have joined after the fourth Academic Council.	Approved as Proposed.



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5.8	To consider and approve the various policies and procedures.	Policies were approved by the members and widely circulated among stakeholders.
1.	International Faculty Exchange Policy	
2.	Outcome Based Education Version 2.0	
3.	Convocation Ordinance	
4.	Faculty Appraisal Policy and API Ver 2	
5.9	To consider and Approve the details of Research Projects applied for Government or Non Government Funding for 2020-21 session.	Approved as proposed
5.10	To Approve the Annual Report of Quantum University of 2019-20 session.	Annual report was approved by the members with few suggestions
5.11	To approve the Academic Calendar for the session 2020-21	Approved the academic calendar
5.12	Quality parameters Sub Speciality Group (SSG) i.e, Institutional Academic Governance (6.1.1)	Implemented and wide circulated
5.13	Vote of Thanks.	The chair shared his gratitude to all the members.

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

Item No. 6.4: To apprise and approve the Board regarding the decisions made in 6th Meeting of the Academic Council held forenoon, 14th November, 2021.

The Member Secretary Informed the Board that the 6th meeting of the Academic Council was held on 14th November, 2021. Following decisions were taken in the meeting for final approval in the present meeting of the Board of Management.

Item No. 6.4.1: To consider and approve Q-Care Entrance Exam, admission (2021-22) against the sanctioned intake as approved in 5th meeting, the Minutes of Admission Committee (2021-22) and admitted students against the sanctioned intake. To present the list of students to whom the scholarship is offered.

The member secretary presented the sanctioned intake, increase/decrease in intake for existing programs, and intake for a few new programs in respective schools. **The Board approved the**



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sanctioned intake, increase/decrease in intake for existing programs; and intake for a few new programs in respective schools.

The Member Secretary presented the Q-Care Entrance Exam result (Appendix BOM 6.4.1 A), admission committee minutes (2021-22) (Appendix BOM 6.4.1 B), admitted students against the sanctioned intake for UG and PG programs, are., 955 students (Appendix BOM 6.4.1 C), and for diploma program it is 97 students (Appendix BOM 6.4.1 D) and the list of students to whom the scholarship is offered (Appendix BOM 6.4.1 E). The board approved the agenda.

Item No. 6.4.2: To approve the list of students against the reservation category for 2021-22.

The Member secretary presented the list of students admitted against the reservation category in various programs for the session of 2021-22. **The Board Members approved the list of list of students admitted against the reservation category in various programs for the session of 2021-22 (Appendix BOM 6.4.2).**

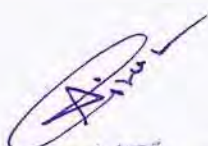
Item No. 6.4.3 To consider and approve the syllabus along with CO-PO for various programs recommended by the concerned Board of Studies and Board of Faculty of specific programs for the session 2021-22 and new introduced courses.

The Dean Academics presented the syllabus along with CO-PO for various programs recommended by the concerned Board of Studies and Board of Faculty of specific programs for the session 2021-22. The Board approved the syllabus along with CO-PO for various programs recommended by the concerned Board of Studies and Board of Faculty of specific programs for the session 2021-22. **(Appendix BOM 6.4.3)**

Item No 6.4.4: To consider and approve the list of Employability / Entrepreneurship courses in each program offered in 2021-22 Session.

The Dean Academics presented the list of Employability / Entrepreneurship courses in each program offered in the 2021-22 Session. **The Board approved the list of Employability / Entrepreneurship courses in each program offered in the 2021-22 Session. (Appendix BOM 6.4.4)**




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Item No 6.4.5: To propose the list of VAC's in various programs for session 2020-21 and to present the list of VAC's of 2021-22 session.

The Dean Academics presented the list of VAC's in various programs for session 2020-21 and to present the list of VAC's of 2021-22 session. The Board approved the list of VAC's in various programs for session 2020-21 and to present the list of VAC's of 2021-22 session. **(Appendix BOM 6.4.5)**

Item No 6.4.6: To consider and approve the report of the activities related to slow and fast learners for the session 2020-21 and identification of strategies for slow and fast learner for the session 2021-22.

The Member Secretary presented the report of the activities related to slow and fast learners for the session 2020-21 and identification of strategies for slow and fast learners for the session 2021-22. **The Board approved the report of the activities related to slow and fast learners for the session 2020-21 and identification of strategies for slow and fast learners for the session 2021-22. (Appendix BOM 6.4.6)**

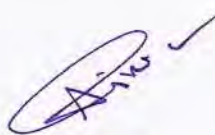
Item No 6.4.7: To consider and approve the report of the activities related to Mentor Mentee in the session 2020-21.

The member Secretary presented the report of the activities related to Mentor Mentee in the session 2020-21. The Board approved the report of the activities related to Mentor Mentee in the session 2020-21. **(Appendix BOM 6.4.7)**

Item No 6.5: To report and consider admission in Ph.D. in July 2021 cycle

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 JULY' 21) 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




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published on the university website. The summary of Ph.D. Admission Process for July 21. **The Board approved the admission. (Appendix BOM 6.5)**

Item No 6.6: To consider and approve the various policies and procedures.

The Member Secretary has presented the various policies and procedures for the smooth conduction of the University. **The Board approved the under mentioned policies of the University.**

- A. Quantum University 'Medal Policy' **(Appendix BOM 6.6 A)**
- B. Nomenclature Program Names as per UGC **(Appendix BOM 6.6 B)**
- C. Proficiency Marks System **(Appendix BOM 6.6 C)**
- D. Teaching Associate Policy for PG (Engg) and Ph.D. Programs **(Appendix BOM 6.6 D)**
- E. Policy for green campus/Green policy **(Appendix BOM 6.6 E)**

Item No 6.7: To apprise the Board regarding the decisions made in 6th Meeting of the Finance Committee held on 14/10/2021

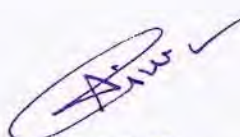
The Chair apprised the Board about the several decisions that have been made in the finance committee of the University. The decisions taken the meeting are as:

- A. To consider and approve Seed money of 69,24, Rs minutes of JIRAB meeting held on 25/09/2021 **(Appendix BOM 6.7 A)**
- B. To consider and approve the fee structure and various scholarships of the programs for the session 2021-22. **(Appendix BOM 6.7 B)**
- C. To discuss the planned new Academic Block for 2021 to 2023. **(Appendix BOM 6.7 C)**
- D. To report the progress made in infrastructure development in the campus in 2020-21 and to plan for 2021-22. **(Appendix BOM 6.7 D)**
- E. To consider and approve Audit Income and Expenditure Report of the 2020-21. **(Appendix BOM 6.6 E)**
- F. To appraise the board about the Alumina contribution. **(Appendix BOM 6.6 F)**

The Board approved all the decisions taken at the meeting of the finance committee.

Item No 6.8: To approve the report of IQAC for the session 2020-21.




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The Dean IQAC presented the report of IQAC along with the report Feedback analysis and ATR and CO-PO Mapping and Attainment for the session 2020-21. **The Board approved a report of IQAC (Appendix BOM 6.8 A) along with the report Feedback analysis and ATR (Appendix BOM 6.8 B) and CO-PO Mapping and Attainment for the session 2020-21 (Appendix BOM 6.8 C).**

Item No 6.9: To report the result analysis for End Semester Examinations held in July' 21 and Summer Semester 2020-21 along with the COE result report.

The Member Secretary presented the result analysis for End Semester Examinations held in July' 21 and Summer Semester 2020-21 along with the COE result report. **The Board approved the same. (Appendix BOM 6.9)**

Item No 6.10: To consider and approve the minutes of the selection committee and the appointment of faculty members who have joined after the 5th Academic Council.

The Member Secretary presented the minutes of the selection committee and the appointment of faculty members and staff members who had joined after the 5th Academic Council. **The Board approved the minutes of the selection committee (Appendix BOM 6.10 A) and the appointment of 151 faculty, out of which 18 are professors, 34 are associate professors, and 99 are assistant professors and staff members (Appendix BOM 6.10 B) and the appointment of 23 faculty members for diploma and certificate program.**

Item No 6.11: To report and approve the qualification & experience for the post of Appointed of Faculty Members after 1st Jan 2021

The Chair shared the details of the Faculty Members who are appointed since 1st Jan 2021 through proper selection process as specified by UGC. **The Board Members approved the appointed faculties after seeing their qualifications and experiences. (Appendix BOM 6.11)**

Item No 6.12: To appraise the Board about Student's Graduation for the Batches 2018-19, 2018-20, 2018-21, 2019-20, and 2019-21.



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The Chair shared the details of the batches that have completed their academic requirement till date. The List of students and detailed summary is presented here for your kind consideration & approval for the award of degree in forthcoming convocation scheduled to be held on 27th Nov'21 in physical mode at campus

List of Programs in which students completed their academic requirements

MBA 2018-20; MBA 2019-21; M.Sc. N&D 2019-21; B.Sc. N&D 2018-21; Diploma Pharmacy 2018-20; Diploma Pharmacy 2019-21(only those who have submitted their training certificate till date) ; BBA 2018-21; B.Com 2018-21; B.J.M.C 2018-21; B.A. Economics 2018-21; B.Sc. Hons. Physics; B.Sc. Hons. Chemistry; B.Sc. Hons. Mathematics 2018-21; M.Tech. 2018-20; M.Tech. 2019-21; MCA (LEET) 2019-21; BCA 2018-21; B.Voc. 2018-21; Diploma Engineering 2018-21; CHM 2018-19, CHM 2019-20; PG Diploma in Maritime.

The Board approved the Student's Graduation for the Batches 2018-19, 2018-20, 2018-21, 2019-20, and 2019-21. (Appendix BOM 6.12)

Item No 6.13: To appraise the Board about the Provisional admission and submission of documents of qualifying examination as per letter from UGC directives vide "UGC Guidelines on Examinations and Academic Calendar in view of the COVID-19 Pandemic".

As per Honorable Supreme Court's guidelines and UGC Directives "Admissions to the first year courses/programmes for the session 2021-22 shall be completed by no later than September 30, 2021. The last date for admissions to fill up the remaining vacant seats shall be October 31, 2021. The relevant documents of the qualifying examination can be accepted up to December 31, 2021." The university is following these guidelines. The Board approved the Provisional admission and submission of documents of qualifying examination as per letter from UGC directives vide "UGC Guidelines on Examinations and Academic Calendar in view of the COVID-19 Pandemic".

Item No 6.14: To consider and approve the new programs and eligibility qualification of programs starting in 2021-22.

The Member secretary appraised the eligibility qualification programs (BMLT & PGDM International Logistics and Port Management).



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S.No.	Name of the Program	Eligibility Qualification	Sanction Intake
1.	BMIT (3 years Program) Approved Para Medical Council	10+2 with PCB/PCM any stream with 50% Marks	30
2.	PGDM International Logistics and Port Management (1 year program)	Graduation any stream 50% Marks	15

The Board approved the Program Qualification and Sanction Intake.

Item No 6.15: To report about placement status and companies visited in the 2020-21 session.

The member Secretary presents the report about placement status and company visits in the session 2020-21. **The Board approved the report about placement status and company visits in the session 2020-21. (Appendix BOM 6.15)**

Item No 6.16: To appraise the Board about New industrial Tie-ups for Industry-Academic Interaction.

The Member Secretary presented the new industrial Tie-ups for Industry-Academic Interaction. **The Board approved the new industrial Tie-ups for Industry-Academic Interaction. (Appendix BOM 6.16)**

Item No 6.17: To approve the various reports by the academic council for their approval.

The Chair appraised the Board about the various reports for the smooth conduction of the University.

The Board approved all the reports undersigned.

- A. The report of extension activities report for 2020-21 session. **(Appendix BOM 6.17 A)**
- B. The Annual Report of the various committees, monitoring activity of Grievances/Ragging cases/ Proctorial Board for the session 2020-21. **(Appendix BOM 6.17 B)**



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- C. The report for 2020-21 contains the minutes of the committee, various activities conducted for ensuring Code of Conduct of students and staff in 2020-21. **(Appendix BOM 6.17 C)**
- D. The annual report of the Student Council for the session 2020-21. **(Appendix BOM 6.17 D)**
- E. The annual academic audit report and its outcome along with ATR for the session 2020-21. **(Appendix BOM 6.17 E)**
- F. The Annual report on Events for Quality Assurance Report. **(Appendix BOM 6.17 F)**
- G. The Annual E-Governance Report **(Appendix BOM 6.17 G)**
- H. The Internal and External Financial Audit Report **(Appendix BOM 6.17 H)**
- I. The Gender Sensitization Action Plan **(Appendix BOM 6.17 I)**
- J. Report of Appraisal **(Appendix BOM 6.17 J)**
- K. Report on Quality Mandate of Quantum University **(Appendix BOM 6.17)**

Item No 6.18: To consider and approve the details of Research Projects applied for Government or Non Government Funding for the session 2021-22.

The Member secretary presented the details of Research Projects applied for Government or Non Government Funding for the session 2021-22. **The Board approved the same. (Appendix BOM 6.18)**

Item No 6.19: To appraise about various important committees.

The Member secretary appraised the Board about the various important committees formed for the smooth functioning of the University. **Board appreciated the same. (Appendix BOM 6.19)**

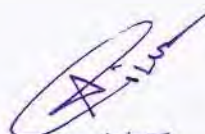
Item No 6.20: To consider and approve the Academic Calendar for 2021-22 session.

The Member secretary presented the Academic Calendar for 2021-22 session. **The Board approved the Academic Calendar for 2021-22 session. (Appendix BOM 6.20)**

Item No 6.21: Any other matter with permission of the chair.

No further discussion was taken.




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Item No 6.22 Vote of Thanks

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




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