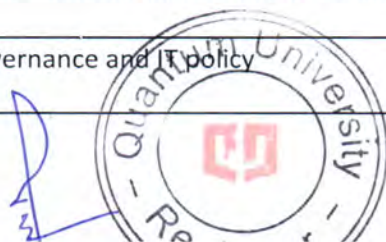


# Quantum University, Roorkee

## Agenda of 1<sup>st</sup> Meeting of Board of Management

Scheduled Date: Saturday, 23<sup>rd</sup> 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 about the Reservation Policy for Quantum University
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



*Unnikrishnan*  
Vice Chancellor  
Quantum University  
Roorkee, India



j	Formulation of Library Committee
k	Recruitment and Promotion Policy
l	CO-PO Attainment Policy V 1.0`
m	Admission Policy
n	Strategies Plans, and Development Documents
1.2.8	To consider and approve the Academic Regulations for Ph.D. programs
1.2.9	To consider and approve the Academic Calendar for 2018-19
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
1.3	<b>To apprise the Board regarding the decisions made in 1st Meeting of the Finance Committee held on 19/06/2018</b>
1.3.1	To consider and approve the Budget for session 2018-19
1.3.2	To consider and approve the Policy for Financial powers of various authorities of the University
1.3.3	To consider and approve the Budget estimation and Building plan for the construction of New Hostel Blocks in 2018-19
1.3.4	Fee Structure of various Programs Starting in 2018-19.
1.4	<b>To consider and approve the sanctioned faculty and staff posts for 2018-19</b>
1.5	<b>To consider and approve the Policy for Resource Mobilization Policy of the University</b>
1.6	<b>To consider and approve the first formation of the University Research Advisory Board.</b>
1.7	<b>To consider and approve the compliance of the Trust Resolution regarding the transfer of Human resources and Infrastructure from Quantum Global Campus to Quantum University in 2018-19.</b>
1.8	<b>To consider and approve the policy of Inward/Outward migration and refund policy</b>
1.9	<b>Any other Agenda Points with Permission of Chair</b>
1.10	<b>Vote of Thanks</b>



1.4	<p><b>To Consider and approve the sanctioned faculty and staff posts for 2018-19</b></p> <p>The chair presented a matrix of the number of posts in each program on the basis of the latest UGC guidelines, i.e., <b>a total of 59 posts, of which 9 are professors, 13 are associate professors, and 37 are assistant professors. These are the appointed faculty posts for the session 2018-19.</b></p> <p>Members of the BOM suggested the induction of adjunct faculty members from the industry and also having the programs aligned with industry through strategic collaboration.</p> <p>To meet the uncertainty of admissions being the first year, the BOM authorized the Vice Chancellor to make decisions based on UGC or statutory body norms after seeking the consent of the chancellor. The details of the newly created posts will be communicated to the members at the next meeting.</p>
1.5	<p><b>To consider and approve the Policy for Resource Mobilization Policy of the University</b></p> <p>The Board reviewed and approved the Policy for Resource Mobilization, recognizing its significance in enhancing financial sustainability and supporting academic and research initiatives at the university. The Chairperson expressed gratitude for the committee's valuable contributions and adjourned the meeting.</p>
1.6	<p><b>To consider and approve the first Formation of a University Research &amp; Advisory Board (URAB).</b></p> <p>The meeting approved the formation of the University Research Advisory Board. The committee deliberated on the composition, roles, and responsibilities of the board in promoting and enhancing research activities within the university. Two Members of BOM i.e. , Prof. A.K. Khare and Er. Shobhit Goyal was nominated to be the part of URAB. <b>After thorough consideration, the Board agreed to establish the University Research Advisory Board and its associated framework.</b></p>



  
Registrar  
Quantum University

  
Vice Chancellor  
Quantum University  
Roorkee, India

Ref. URAB/18-19/001

Date: 10/9/2018

### NOTICE

A meeting is arranged of University Research and Advisory Board (URAB) members on 17/9/2018 (Monday) in Board Room at 03:00 P.M. All the members of the Board are requested to attend the meeting.

Agenda:

**Item 1.1** To introduce and welcome the University Research and Advisory Board members and discuss their Roles and Responsibilities in establishing research Culture in Quantum University

**Item 1.2** To approve the Seed Money grant for various research projects and patents of the faculty members during Session 2018-19 as per the seed money grant policy of the University

**Item 1.3** To formulate various Research policies for further approvals from statutory bodies of the university

1.3.1 Startup Policy

1.3.2 Incubation Policy

1.3.3 Plagiarism Policy/ Code of Ethics

1.3.4 University IPR Policy

1.3.5 Consultancy Policy

**Item 1.4** Any other matter with the permission of Chair



Dean Research  
Quantum University  
Roorkee (Uttarakhand)

CC to:

1. PS to Hon'ble Chancellor (for kind information only)
2. PS to Hon'ble Vice Chancellor
3. PS to the Registrar
4. Members of the URAB
5. Office Record

Ref. URAB/19-20/001

Date: 19/8/2019



Quantum University, Roorkee  
University Research and Advisory Board (URAB)  
AGENDA

**Meeting Date:-17/09/2018, Venue : Board Room , Quantum University, Roorkee**

The meeting of the University Research and Advisory Board in Quantum University for the year 2018-19, will be held on 17/09/2018 from 11 a.m. to 1 p.m.

- Item 1.1** To introduce and welcome the University Research and Advisory Board members and discuss their Roles and Responsibilities in establishing research Culture in Quantum University
- Item 1.2** To approve the Seed Money grant for various research projects and patents of the faculty members during Session 2018-19 as per the seed money grant policy of the University
- Item 1.3** To formulate various Research policies for further approvals from statutory bodies of the university
  - 1.3.1 Startup Policy
  - 1.3.2 Incubation Policy
  - 1.3.3 Plagiarism Policy/ Code of Ethics
  - 1.3.4 University IPR Policy
  - 1.3.5 Consultancy Policy
- Item 1.4** Any other matter with the permission of Chair



(Dean Research)

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# Quantum University, Roorkee

## University Research and Advisory Board (URAB)

Minutes of the 1<sup>st</sup> Meeting

Date : Monday 17<sup>th</sup> September 2018, Venue Board Room , VC Office

The meeting of the University Research and Advisory Board in Quantum University for the year 2018-19 as per approval in Item No. 1.6 of MoM of the first meeting of BoM (23/06/2018), was held on 17/09/2018 from 11 a.m. to 1 p.m.

The following members were present at the meeting:

S.No.	Proposed Name	Designation	Post
1	Prof. Vivek Kumar	Vice-Chancellor	Chairperson
2	Er. Shobhit Goyal	Member of Trust Board	Member, Nominated By BOM
3	Prof. A. K. Khare	Advisor	Member, Nominated by BOM
4	Mr. Sandeep Rohilla	Finance Officer	Member
5	Prof. Gulshan Chauhan	Deans of the Faculties	Member
	Prof. Rohit Kushwaha		Member
6-7	Dr. V K Goel	Three HODs/ Sr. Faculty	Member
	Dr. A.K. Seth	Member to be nominated by the Vice Chancellor for a period of three years	Member
	Dr. N. Murgalatha		Member
8-10	Prof. S.C Sharma Department of ECE, IIT Roorkee,	External Experts (Nominated by the Vice-Chancellor for a period of three years)	Member
	Prof. Ashu Rani, Director Research, Kota University, Kota		Member
	Prof. Rajeev Agarwal Director, GLB, Gr. Noida		Member
11	Mr. Dinesh Goyal	Industrial Expert Nominated by Vice Chancellor	Member
12	Prof. Dr.Amit Dixit	Dean Research	Member Secretary





The minutes of the Meeting are as follows

**Item 1.1: To introduce and welcome the University Research and Advisory Board members and discuss their Roles and Responsibilities in establishing research culture in Quantum University**

The Chairman of the Board introduced all members of the board. He welcomed all the members of the URAB. In addition to welcome he appraised the roles and responsibility as mentioned in the URAB Policy for promotion of research culture in the University which was approved in the 1<sup>st</sup> meeting of BOM held on 23/06/2018. He also mentioned that the 1<sup>st</sup> meeting formation of URAB was also approved in the same BOM meeting.

**Item 1.2 To approve the Seed Money grant for various research projects and patents of the faculty members during Session 2018-19 as per the seed money grant policy of the University**

The Member Secretary, Dr. Amit Dixit presented the research proposals and Patents filed by the teachers in the beginning of the semester as per procedure laid down in the URAB policy. The members found the potential in many research projects and Patents. He also presented a list of proposed Seed Money for teachers.

The member secretary of the URAB also mentioned that the office has received many proposals for research grants before the commencement of the meeting. The Board authorized the Chairman to consider and approved the proposal as presented.

The members of URAB considered the proposal and approved grants for Seed Money of Rs. 41,17,500 as mentioned in the Annexure URAB 1.1 for Session 2018-19.

**Item 1.3 To formulate various Research policies (Annexure URAB 1.2) for further approvals from statutory bodies of the university**

1.3.1 Startup Policy

1.3.2 Incubation Policy

1.3.3 Plagiarism Policy/ Code of Ethics

#### 1.3.4 University IPR Policy

#### 1.3.5 Consultancy Policy

The Member Secretary presented the above mentioned policies for smooth running of the URAB business functions.

The Board approved the policies and recommended the policies for approval of next Academic Council and BOM meetings for final approvals and implementations.

#### Item 1.4 Any other matter with the permission of Chair

The Chairman thanked all the members for attending the meeting on short notice. He expressed his satisfaction in the decision taken in the meeting.



(Dean Research)

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**Quantum University, Roorkee**  
**University Research and Advisory Board (URAB)**  
**1<sup>st</sup> Meeting URAB held on 17/09/2018**

**Annexure 1.1**  
**List of Seed Money Session 2018-19**

Sr. No.	Name of Faculty	Department	Sanctioned Amount (Rs.)
1	Aditi Sharma	Dept of Computer Sciences & Engineering	246000
2	Amit Saini	Dept of Commerce & Finance	113000
3	Anshul Sharma	Dept of Commerce & Finance	65000
4	Dr. Amit Dixit	Dept of Computer Sciences & Engineering	310000
5	Dr. Darshika Nigam	Dept of Applied Medical Sciences	125000
6	Dr. Gulshan Chauhan	Dept of Mechanical Engineering	360000
7	Dr. Javed Ahamad Khan	Dept of Agricultural Studies	135000
8	Dr. N Murugalatha	Dept of Agricultural Studies	245000
9	Dr. Ram Prakash Srivastava	Dept of Agricultural Studies	125000
10	Dr. Vinay Pal Singh	Dept of Commerce & Finance	75000
11	Dr. Vivek Kumar	Dept of Computer Sciences & Engineering	115000
12	Mr. Ankur Jain	Dept of Mechanical Engineering	115000
13	Mr. Himanshu Kandpal	Dept of Civil Engineering	200000
14	Mr. Karan Babbar	Dept of Civil Engineering	114000



15	Mr. M. Kannan	Dept of Mechanical Engineering	235000
16	Mr. Mitender Kumar	Dept of Computer Applications	450000
17	Mr. Mukesh Kumar	Dept of Mechanical Engineering	125000
18	Mr. Naveen Rana	Dept of Mechanical Engineering	125000
19	Mr. Satender Kumar	Dept of Computer Sciences & Engineering	130000
20	Mr. Vishal Vig	Dept of Computer Sciences & Engineering	200000
21	Mr. Vivek Kumar Sharma	Dept of Mechanical Engineering	125000
22	Mr. Vivek Kumar	Dept of Computer Sciences & Engineering	114500
23	Ms. Chhaya Singh	Dept of Agricultural Studies	135000
24	Pradeep Joshi	Dept of Business Administration	135000
Grand Total			4117500



(Dean Research)



## NOTICE

A meeting is arranged of University Research and Advisory Board (URAB) members on 24/8/2019 (Saturday) in Board Room at 02:00 P.M. All the members of the Board are requested to attend the meeting.

### Agenda:

- Item 2.1** To confirm the minutes of previous meeting (1<sup>st</sup> Meeting) held on 17/09/2018.
- Item 2.2** To approve the Action Taken Report of the 1<sup>st</sup> Meeting held on 17/09/2018.
- Item 2.3** To formulate Policy for Promotion in Research/ Award/ Incentives for further approvals from statutory bodies of the university
- Item 2.4** To discuss various research activities and seeking research directions for faculty and students research projects
- Item 2.5** Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects/patents of the faculty members Session 2019-20.
- Item 2.6** Decision regarding to start PhD Program like Notification, Admissions, approval and availability of research guides in various departments/ Schools.
- Item 2.7** To apprise the board regarding various research funding (amount) and research projects by Government/ Non-Government sources during 2018-19.
- Item 2.8** To apprise and approve the research proposals being sent to various funding agencies in 2019-20
- Item 2.9** To the proposal for establishment of IPR centre, Incubation centre and Transfer of Technology
- Item 2.10** To apprise the Board regarding consultancy Project taken by the faculty members
- Item 2.11** To apprise the board regarding function MoU related for R&D signed during 2018-19



**Item 2.12** To apprise the financial support given to faculty members to attend conference, workshops and membership fee

**Item 2.13** To apprise board regarding the research award conferred to faculty members in 2018-19

**Item 2.14** Any other matter with the permission of Chair



**Dean Research  
Quantum University  
Roorkee (Uttarakhand)**

**CC to:**

1. PS to Hon'ble Chancellor (for kind information only)
2. PS to Hon'ble Vice Chancellor
3. PS to the Registrar
4. Members of the URAB
5. Office Record





Quantum University, Roorkee  
University Research and Advisory Board (URAB)  
**AGENDA**

*Date:-Saturday, 24/08/2019, Venue: Board Room, Quantum University, Roorkee*

The Second meeting of the University Research and Advisory Board in Quantum University for the year 2019-20, will be held on **Saturday, 24/08/2019 from 11 a.m. to 1 p.m.**

**The following agenda will be discussed in the meeting:**

- Item 2.1** To confirm the minutes of previous meeting (1<sup>st</sup> Meeting) held on 17/09/2018.
- Item 2.2** To approve the Action Taken Report of the 1<sup>st</sup> Meeting held on 17/09/2018.
- Item 2.3** To formulate Policy for Promotion in Research/Award/ Incentives for further approvals from statutory bodies of the university
- Item 2.4** To discuss various research activities and seeking research directions for faculty and students research projects
- Item 2.5** Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects/patents of the faculty members Session 2019-20.
- Item 2.6** Decision regarding to start PhD Program like Notification, Admissions, approval and availability of research guides in various departments/ Schools.
- Item 2.7** To apprise the board regarding various research funding (amount) and research projects by Government/ Non-Government sources during 2018-19.
- Item 2.8** To apprise and approve the research proposals being sent to various funding agencies in 2019-20
- Item 2.9** To the proposal for establishment of IPR centre, Incubation centre and Transfer of Technology
- Item 2.10** To apprise the Board regarding consultancy Project taken by the faculty members

A handwritten signature in blue ink, consisting of a stylized 'N' or 'M' shape.

Item 2.11 To apprise the board regarding function MoU related for R&D signed during 2018-19

Item 2.12 To apprise the financial support given to faculty members to attend conference, workshops and membership fee

Item 2.13 To apprise board regarding the research award conferred to faculty members in 2018-19

Item 2.14 Any other matter with the permission of Chair



(Dean Research)

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**Quantum University, Roorkee**  
**University Research and Advisory Board (URAB)**  
 Minutes of the 2<sup>nd</sup> Meeting

**Date:-Saturday, 24/08/2019, Venue: Board Room, Quantum University, Roorkee**

The Second meeting of the University Research and Advisory Board in Quantum University for the year 2019-20, will be held on **Saturday, 24/08/2019 from 11 a.m. to 1 p.m.**

Following members were present in the meeting

S.No.	Proposed Name	Designation	Post
1	Prof. Vivek Kumar	Vice-Chancellor	Chairperson
2	Er. Shobhit Goyal	Member of Trust Board	Member, Nominated By BOM
3	Prof. A. K. Khare	Advisor	Member, Nominated by BOM
4	Mr. Sandeep Rohilla	Finance Officer	Member
5	Prof. Gulshan Chauhan	Deans of the Faculties	Member
	Prof. Lokinder Kumar Tyagi		Member
6-7	Dr. V K Goel	Three HODs/ Sr. Faculty	Member
	Dr. A.K. Seth	Member to be nominated by the Vice Chancellor for a period of three years	Member
	Dr. Murgalatha		Member
8-10	Prof. S.C SHARMA Department of ECE, IIT Roorkee,	External Experts (Nominated by the Vice-Chancellor for a period of three years)	Member
	Prof. Ashu Rani, Director Research, Kota University, Kota		Member
	Prof. Rajeev Agarwal Director, GLB, Gr. Noida		Member
11	Mr. Dinesh Goyal	Industrial Expert Nominated by Vice Chancellor	Member
12	Prof. Dr.Amit Dixit	Dean Research	Member Secretary



The minutes of the Meeting are as follows

**Item 2.1 To confirm the minutes of previous meeting (1st Meeting) held on 17/09/2018.**

The minutes of the 1<sup>st</sup> meeting was circulated among members for inviting comments. The members suggested no comment on the draft minutes. The final minutes are circulated today to all members.

The URAB approved the minutes of 1<sup>st</sup> URAB Meeting.

**Item 2.2 To approve the Action Taken Report of the 1st Meeting held on 17/09/2018.**

The member Secretary presented the ATR of 1<sup>st</sup> URAB Meeting held on 17/09/2018 which as follows

S.No.	Agenda Point	Action Taken
1.1	To introduce and welcome the University Research and Advisory Board members and discuss their Roles and Responsibilities in establishing research Culture in Quantum University	No further action is required
1.2	To approve the Seed Money grant for various research projects and patents of the faculty members during Session 2018-19 as per the seed money grant policy of the University	1. Seed Money sanctioned were approved by the Vice Chancellor 2. The Sanction letters and sanctioned amounts were given to individual Faculty Member





1.3	<p>To formulate various Research policies for further approvals from statutory bodies of the university</p> <p>1.3.1 Startup Policy</p> <p>1.3.2 Incubation Policy</p> <p>1.3.3 Plagiarism Policy/ Code of Ethics</p> <p>1.3.4 University IPR Policy</p> <p>1.3.5 Consultancy Policy</p>	<p>1. The policies were approved by BOM</p> <p>2. They were widely circulated among stakeholders also posted on university website and Policy Repository of the University</p>
1.4	Any other matter with the permission of Chair	No further action is required

URAB Members approved the ATR of 1<sup>st</sup> Meeting held on 17/09/2018.

**Item 2.3 To formulate Policy for Promotion in Research/Award/ Incentives for further approvals from statutory bodies of the university.**

The Member Secretary presented the above mentioned policy for smooth running of the URAB business functions.

The Board approved the policy and recommended the policy for approval of next Academic Council and BOM meetings for final approvals and implementations.

**Item 2.4 To discuss various research activities and seeking research directions for faculty and students research projects**

Various research activities were discussed and research directions were sought for faculty and students research projects. (Annexure URAB 2.1)

**Item 2.5 Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects/patents of the faculty members during Session 2019-20.**



The amount sanctioned (Rs. 30,51,500) by the Vice-Chancellor for the seed money for the research projects/patents of the faculty members during Session 2019-20 was ratified. The list mentioned in **Annexure URAB 2.2** is approved.

**Item 2.6 Decision regarding to start PhD Program like Notification, Admissions, approval and availability of research guides in various departments/ Schools.**

A decision was made regarding the start of the PhD Program, including notification, admissions, approval, and availability of research guides in various departments/Schools.

With the permission of the Vice-Chancellor , The University started a PhD program in June 2019.

The board consider and approved the PhD Program (**Annexure URAB 2.3**)

**Item 2.7 To apprise the board regarding various research funding (amount) and research projects by Government/ Non-Government sources during 2018-19.**

The board was apprised of various research funding (amount) and research projects by Government/Non-Government sources during 2018-19. (**Annexure URAB 2.4**)

**Item 2.8 To apprise and approve the research proposals being sent to various funding agencies in 2019-20**

The research proposals being sent to various funding agencies in 2019-20 were apprised and approved by the board. (**Annexure URAB 2.5**)

**Item 2.9 To the proposal for establishment of IPR centre, Incubation centre and Transfer of Technology**

A proposal for the establishment of an IPR centre, Incubation centre, and Transfer of Technology was presented to the board. The Board approved the same for further approval in the next meeting of Academic Council and BOM. (**Annexure URAB 2.6**)

**Item 2.10 To apprise the Board regarding consultancy Project taken by the faculty members.**





The board was apprised of the consultancy Projects taken by the faculty members.

**(Annexure URAB 2.7)**

**Item 2.11 To apprise the board regarding the function MoU related for R&D signed during 2018-19.**

The board was apprised of the function MoU related for R&D signed during 2018-19.

**(AnnexureURAB 2.8)**

**Item 2.12 To apprise the financial support given to faculty members to attend conference, workshops and membership fee.**

The board was apprised of the financial support given to faculty members to attend conference, workshops, and membership fee. **(Annexure URAB 2.9)**

**Item 2.13 To apprise the board regarding the research award conferred to faculty members in 2018-19.**

The board was apprised of the research award conferred to faculty members in 2018-19.

**(Annexure URAB 2.10)**

**Item 2.14 Any other matter with the permission of Chair**

The Chairman thanked all the members for attending the meeting on short notice. He expressed his satisfaction in the decision taken in the meeting.

  
  
**(Dean Research)**

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**Quantum University, Roorkee**  
**University Research and Advisory Board (URAB)**  
**2<sup>nd</sup> Meeting URAB held on 24/08/2019**

**Annexure 2.2**

**List of Seed Money Session 2019-20**

Sr. No.	Name of Faculty	Department	Sanctioned Amount
1	Dr. Gulshal Chauhan	Dept of Mechanical Engineering	113500
2	Dr. Amit Dixit	Dept of Computer Sciences & Engineering	116500
3	Ms. Sarika Devi	Dept of Pharmacy	140000
4	Mr. Kamlesh Singh	Dept of Mechanical Engineering	114500
5	Mr. Vivek Kumar Sharma	Dept of Mechanical Engineering	125000
6	Mr. Himanshu Tyagi	Dept of Computer Sciences & Engineering	112500
7	Mr. Ankur Rana	Dept of Computer Sciences & Engineering	236500
8	Mr. M. Kannan	Dept of Mechanical Engineering	245000
9	Dr. Ram Singh	Dept of Commerce & Finance	117000
10	Mr. Rishi Sharma	Dept of Computer Sciences & Engineering	125000
11	Dr. Satender Kumar	Dept of Computer Sciences & Engineering	125000
12	Dr. Praveen Kumar	Dept of Pharmacy	135000
13	Mr. Churnu Lal	Dept of Computer Sciences & Engineering	315000
14	Dr. Vivek Kumar	Dept of Computer Sciences & Engineering	255000
15	Dr. Vinay Pal Singh	Dept of Commerce & Finance	70000
16	Ms. Gurmeet Kaur	Dept of Computer Sciences & Engineering	117000
17	Mr. Naveen Rana	Dept of Mechanical Engineering	250000
18	Dr. Arun Kant Painoli	Dept of Business Administration	114000
19	Mr. Mukesh Kumar	Dept of Mechanical Engineering	225000
<b>Grand Total</b>			<b>3051500</b>

  
 (Dean Research)  




Ref. URAB/20-21/001



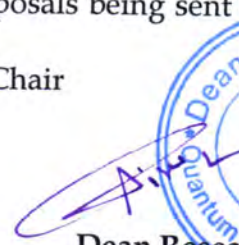

Date:22/8/2020

### NOTICE

A meeting is arranged of University Research and Advisory Board (URAB) members on 29/8/2020 (Saturday) in Board Room at 03:00 P.M. All the members of the Board are requested to attend the meeting.

#### Agenda:

- Agenda Item 3.1 To confirm the minutes of previous meeting (2<sup>nd</sup> Meeting) held on 24/08/2019.
- Agenda Item 3.2 To approve the Action Taken Report of the 2<sup>nd</sup> Meeting held on 24/08/2019.
- Agenda Item 3.3 Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects/Patents of the faculty members during Session 2020-21.
- Agenda Item 3.4 Updates regarding the Progress of PhD Program.
- Agenda Item 3.5 To apprise the board regarding various research funding (amount) and research projects by Government/ Non- Government sources during 2019-20.
- Agenda Item 3.6 To apprise the Board regarding consultancy Project taken by the faculty members
- Agenda Item 3.7 To apprise the board regarding function MoU related to R&D signed during 2019-20
- Agenda Item 3.8 To apprise and approve the financial support given to faculty members to attend conference and workshops and membership fee
- Agenda Item 3.9 To apprise board regarding the research award conferred to faculty members in 2019-20.
- Agenda Item 3.10 To apprise and approve the research proposals being sent to various funding agencies in 2019-20.
- Agenda Item 3.11 Any other matter with the permission of Chair

  
  
Dean Research  
Quantum University  
Roorkee (Uttarakhand)

#### CC to:

1. PS to Hon'ble Chancellor (for kind information only)
2. PS to Hon'ble Vice Chancellor
3. PS to the Registrar
4. Members of the URAB
5. Office Record

**Quantum University, Roorkee**  
**University Research and Advisory Board (URAB)**  
**AGENDA**

*Date:-Saturday, 29/08/2020,  
Venue : Board Room, Admin Block, Quantum University, Roorkee*

The Third meeting of the University Research and Advisory Board in Quantum University for the year 2020-21, will be held on **Saturday, 29/08/2020 from 11 a.m. to 1 p.m.**

**The following agenda will be discussed in the meeting:**

- |                         |  |
|-------------------------|--|
| <b>Agenda Item 3.1</b>  | To confirm the minutes of previous meeting (2 <sup>nd</sup> Meeting) held on 24/08/2019.   |
| <b>Agenda Item 3.2</b>  | To approve the Action Taken Report of the 2 <sup>nd</sup> Meeting held on 24/08/2019.  |
| <b>Agenda Item 3.3</b>  | Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects/Patents of the faculty members during Session 2020-21. |
| <b>Agenda Item 3.4</b>  | Updates regarding the Progress of PhD Program.   |
| <b>Agenda Item 3.5</b>  | To apprise the board regarding various research funding (amount) and research projects by Government/ Non- Government sources during 2019-20.                    |
| <b>Agenda Item 3.6</b>  | To apprise the Board regarding consultancy Project taken by the faculty members  |
| <b>Agenda Item 3.7</b>  | To apprise the board regarding function MoU related to R&D signed during 2019-20   |
| <b>Agenda Item 3.8</b>  | To apprise and approve the financial support given to faculty members to attend conference and workshops and membership fee                                      |
| <b>Agenda Item 3.9</b>  | To apprise board regarding the research award conferred to faculty members in 2019-20.   |
| <b>Agenda Item 3.10</b> | To apprise and approve the research proposals being sent to various funding agencies in 2019-20.   |
| <b>Agenda Item 3.11</b> | Any other matter with the permission of Chair  |

**(Dean Research)**

Agenda 3<sup>rd</sup> URAB Meeting





**Quantum University, Roorkee**  
**University Research and Advisory Board (URAB)**  
 Minutes of the 3<sup>rd</sup> Meeting

**Venue : Board Room, Admin Block, Quantum University, Roorkee**

The Third meeting of the University Research and Advisory Board in Quantum University for the year 2020-21, will be held on Saturday, 29/08/2020 from 11 a.m. to 1 p.m.

Following members were present in the meeting

S.No.	Proposed Name	Designation	Designation
1	Prof. Vivek Kumar	Vice-Chancellor	Chairperson
2	Er. Shobhit Goyal	Member of Trust Board	Member, Nominated By BOM
3	Prof. A. K. Khare	Advisor	Member, Nominated by BOM
4	Mr. Sandeep Rohilla	Finance Officer	Member
5	Prof. Gulshan Chauhan	Deans of the Faculties	Member
	Prof. Lokinder Kumar Tyagi		Member
6-7	Dr. V K Goel	Three HODs/ Sr. Faculty	Member
	Dr. A.K. Seth	Member to be nominated by the Vice Chancellor for a period of three years	Member
	Dr. Murgalatha		Member
8-10	Prof. S.C SHARMA Department of ECE, IIT Roorkee,	External Experts (Nominated by the Vice-Chancellor for a period of three years)	Member
	Prof. Ashu Rani, Director Research, Kota University, Kota		Member
	Prof. Rajeev Agarwal Director, GLB, Gr. Noida		Member
11	Mr. Dinesh Goyal	Industrial Expert Nominated by Vice Chancellor	Member
12	Prof. Dr.Amit Dixit	Dean Research	Member Secretary



The minutes of the Meeting are as follows

**Agenda Item 3.1 To confirm the minutes of the previous meeting (2nd Meeting) held on 24/08/2019.**

The minutes of the 2<sup>nd</sup> meeting were circulated among members for inviting comments.

The members suggested no comment on the draft minutes. The final minutes are circulated today to all members.

The URAB approved the minutes of the 2nd URAB Meeting.

**Agenda Item 3.2 To approve the Action Taken Report of the 2nd Meeting held on 24/08/2019.**

The member Secretary presented the ATR of 2nd URAB Meeting held on 24/08/2019 which as follows

S.No.	Agenda Point	Action Taken
2.1	To confirm the minutes of previous meeting (2 <sup>nd</sup> Meeting) held on 24/08/2019	Members passed minutes of 2 <sup>nd</sup> Meeting of URAB held on 24/08/2019.
2.2	To approve the Action Taken Report of the 2 <sup>nd</sup> Meeting held on 24/08/2019.	The Action Taken Report was placed before the members and the same was approved.
2.3	To formulate Policy for Promotion in Research/Award/ Incentives for further approvals from statutory bodies of the university	1. The Policy was approved by BOM 2. The Policy was widely circulated among stakeholders also posted on university website and Policy Repository of the University
2.4	To discuss various research activities and seeking research directions for faculty and students research projects	The meeting began with a discussion of current research activities. Faculty members shared their research interests and projects. Students also shared their research interests and asked questions about how to get involved in research. The following action items were taken as a result of the meeting: 1. Faculty members will develop proposals for new research projects. 2. Students will identify research mentors and begin working on research projects.



2.5	Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects/patents of the faculty members during Session 2019-20.	1. Seed Money sanctioned were approved in Finance Committee and BOM 2. The Sanction letters and sanctioned amounts were given to individual Faculty Member
2.6	Decision regarding to start PhD Program like Notification, Admissions, approval and availability of research guides in various departments/ Schools.	Member Secretary informed about the PhD Program like Notification, Admissions, approval and availability of research guides in various departments/ Schools to the Board.
2.7	To apprise the board regarding various research funding (amount) and research projects by Government/ Non-Government sources during 2018-19.	Member Secretary informed the board regarding various research funding (amount) and research projects by Government/ Non-Government sources during 2018-19.
2.8	To apprise and approve the research proposals being sent to various funding agencies in 2019-20	The Board approved the research proposals being sent to various funding agencies in 2019-20
2.9	To consider and approve the 'Code of Ethics for Research/ Research Policy'	The Board approved the 'Code of Ethics for Research/ Research Policy'
2.10	To apprise the Board regarding consultancy Project taken by the faculty members	Member Secretary informed the Board regarding consultancy Project taken by the faculty members
2.11	To apprise the board regarding function MoU related for R&D signed during 2018-19	Member Secretary informed the Board regarding function MoU related for R&D signed during 2018-19
2.13	To apprise the financial support given to faculty members to attend conference, workshops and membership fee	The Board approved the financial assistance given to faculty members to attend conference, workshops and membership fee
2.14	To apprise board regarding the research award conferred to faculty members in 2018-19	Member Secretary informed the board regarding the research award conferred to faculty members in 2018-19
2.15	Any other matter with the permission of Chair	No further action is required

URAB Members approved the ATR of 2<sup>nd</sup> Meeting held on 24/08/2019.

**Agenda Item 3.3 Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects/Patents of the faculty members during session 2020-21.**

The amount sanctioned by the Vice-Chancellor for the seed money (Rs. 27,77,500) for the research projects/Patents of the faculty members during Session 2020-21 was ratified. The list mentioned in **Annexure URAB 3.1 is approved.**

**Agenda Item 3.4** updates regarding the Progress of PhD Program.

The Progress of PhD Program was updated.

**Agenda Item 3.5** To apprise the board regarding various research funding (amount) and research projects by Government/ Non- Government sources during 2019-20.

The board was apprised of various research funding (amount) and research projects by Government/Non-Government sources during 2019-20. **Annexure URAB 3.2**

**Agenda Item 3.6** To apprise the Board regarding consultancy Project taken by the faculty members.

The board was apprised of the consultancy Projects taken by the faculty members. **Annexure URAB 3.3**

**Agenda Item 3.7** To apprise the board regarding the function MoU related to R&D signed during 2019-20.

The board was apprised of the function MoU related to R&D signed during 2019-20. **Annexure URAB 3.4**

**Agenda Item 3.8** To apprise and approve the financial support given to faculty members to attend conferences and workshops and membership fee.

The financial support given to faculty members to attend conferences and workshops and membership fee was appraised and approved by the board. **Annexure URAB 3.5**



**Agenda Item 3.9 To apprise the board regarding the research award conferred to faculty members in 2019-20.**

The board was apprised of the research award conferred to faculty members in 2019-20.

**AnnexureURAB 3.6**

**Agenda Item 3.10 To apprise and approve the research proposals being sent to various funding agencies in 2020-21**

The research proposals being sent to various funding agencies in 2019-20 were apprised and approved by the board. **(AnnexureURAB 3.7)**

**Agenda Item 3.11 Any other matter with the permission of Chair**

No other matters were brought up at the meeting

The Chairman thanked all the members for attending the meeting on short notice. He expressed his satisfaction in the decision taken in the meeting.



**(Dean Research)**

**XXXXXX**

**Quantum University, Roorkee**  
**University Research and Advisory Board (URAB)**  
 3<sup>rd</sup> Meeting URAB held on 29/08/2020

**Annexure 3.1**

**List of Seed Money Session 2020-21**

Sr. No.	Name of Faculty	Department	Sanctioned Amount
1	Dr. Vivek Kumar	Dept of Computer Sciences & Engineering	200000
2	Dr. Ram Singh	Dept of Commerce & Finance	115000
3	Mr. Vivek Kumar Sharma	Dept of Mechanical Engineering	125000
4	Dr. Amit Dixit	Dept of Computer Sciences & Engineering	232000
5	Dr. Vivek Kumar	Dept of Computer Sciences & Engineering	260000
6	Dr. Chandani Sharma	Dept of Computer Sciences & Engineering	125000
7	Mr. Vishal Vig	Dept of Computer Sciences & Engineering	200000
8	Dr. Chandani Sharma	Dept of Computer Sciences & Engineering	130000
9	Dr. Kamlesh Singh	Dept of Mechanical Engineering	116000
10	Dr. Praveen Kumar	Dept of Pharmacy	135000
11	Dr. Uday Khanna	Dept of Media Studies	114000
12	Mr. Rishi Kumar Sharma	Dept of Computer Sciences & Engineering	125000
13	Mr. Arvind Malik	Dept of Agricultural Studies	135000
14	Mr. Chirag Malik	Dept of Sciences	125000
15	Dr. Avinash Varma	Dept of Agricultural Studies	150000
16	Mr. Vivek Kumar Sharma	Dept of Mechanical Engineering	118000
17	Mr. Himanshu Tyagi	Dept of Computer Sciences & Engineering	130000
18	Mr. Naveen Rana	Dept of Mechanical Engineering	125000
19	Mr. M. Kannan	Dept of Mechanical Engineering	117500
<b>Grand total</b>			<b>2777500</b>

(Dean Research)





Ref. URAB/21-22/001

Date:20/9/2021

### NOTICE

A meeting is arranged of University Research and Advisory Board (URAB) members on 25/9/2021 (Saturday) in Board Room at 03:00 P.M. All the members of the Board are requested to attend the meeting.

#### Agenda:

- Agenda Item 4.1 To confirm the minutes of previous meeting (3<sup>rd</sup> Meeting) held on 29/08/2020.
- Agenda Item 4.2 To approve the Action Taken Report of the 3<sup>rd</sup> Meeting held on 29/08/2020.
- Agenda Item 4.3 Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects of the faculty members during Session 2021-22.
- Agenda Item 4.4 Updates regarding the Progress of PhD Program.
- Agenda Item 4.5 To apprise the board regarding various research funding (amount) and research projects by Government/ Non- Government sources during 2020-21.
- Agenda Item 4.6 To apprise the Board regarding consultancy Project taken by the faculty members
- Agenda Item 4.7 To apprise the board regarding function MoU related to R&D signed during 2020-21
- Agenda Item 4.8 To apprise and approve the financial support given to faculty members to attend conference and workshops and membership fee
- Agenda Item 4.9 To apprise board regarding the research award conferred to faculty members in 2020-21.
- Agenda Item 4.10 To apprise and approve the research proposals being sent to various funding agencies in 2021-22
- Agenda Item 4.11 Any other matter with the permission of Chair

#### CC to:

1. PS to Hon'ble Chancellor (for kind information only)
2. PS to Hon'ble Vice Chancellor
3. PS to the Registrar
4. Members of the URAB
5. Office Record



**Quantum University, Roorkee**  
**University Research and Advisory Board (URAB)**

**AGENDA**

***Date:-Saturday, 25/09/2021,***

***Venue : Board Room, Admin Block, Quantum University,  
Roorkee***

The Fourth meeting of the University Research and Advisory Board in Quantum University for the year 2021-22, will be held on **Saturday, 25/09/2021 from 11 a.m. to 1 p.m.**

**The following agenda will be discussed in the meeting:**

- Agenda Item 4.1**      To confirm the minutes of the previous meeting (3<sup>rd</sup> Meeting) held on 29/08/2020.
- Agenda Item 4.2**      To approve the Action Taken Report of the 3<sup>rd</sup> Meeting held on 29/08/2020.
- Agenda Item 4.3**      Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects of the faculty members during Session 2021-22.
- Agenda Item 4.4**      Updates regarding the Progress of PhD Program.
- Agenda Item 4.5**      To apprise the board regarding various research funding (amount) and research projects by Government/ Non- Government sources during 2020-21.
- Agenda Item 4.6**      To apprise the Board regarding consultancy Project taken by the faculty members
- Agenda Item 4.7**      To apprise the board regarding function MoU related to R&D signed during 2020-21
- Agenda Item 4.8**      To apprise and approve the financial support given to faculty members to attend conference and workshops and membership fee
- Agenda Item 4.9**      To apprise the board regarding the research award conferred to faculty members in 2020-21.



**Agenda Item 4.10** To apprise and approve the research proposals being sent to various funding agencies in 2021-22

**Agenda Item 4.11** Any other matter with the permission of Chair

A blue circular stamp with the text 'Dean (Research)' and 'Quantum University, Roorkee' around a central logo. A purple ink signature is written over the stamp.

(Dean Research)

# Quantum University, Roorkee

## University Research and Advisory Board (URAB)

### Minutes of the 4<sup>th</sup> Meeting

*Venue : Board Room, Admin Block, Quantum University, Roorkee*

The Fourth meeting of the University Research and Advisory Board in Quantum University for the year 2021-22, will be held on **Saturday, 25/09/2021 from 11 a.m. to 1 p.m.**

Following members were present in the meeting

S.No.	Proposed Name	Designation	Designation
1	Prof. Vivek Kumar	Vice-Chancellor	Chairperson
2	Er. Shobhit Goyal	Member of Trust Board	Member, Nominated By BOM
3	Prof. A. K. Khare	Advisor	Member, Nominated by BOM
4	Mr. Sandeep Rohilla	Finance Officer	Member
5	Prof. Gulshan Chauhan	Deans of the Faculties	Member
	Prof. Manish Srivastava		Member
6-7	Dr. Somya Goyal	Three HODs/ Sr. Faculty	Member
	Dr. A.K. Seth	Member to be nominated by the Vice Chancellor for a period of three years	Member
	Mr Satender Kumar		Member
8-10	Prof. S.C SHARMA Department of ECE, IIT Roorkee,	External Experts (Nominated by the Vice-Chancellor for a period of three years)	Member
	Prof. Ashu Rani, Director Research, Kota University, Kota		Member
	Prof. Rajeev Agarwal Director, GLB, Gr. Noida		Member
11	Mr. Dinesh Goyal	Industrial Expert Nominated by Vice Chancellor	Member
12	Prof. Dr.Amit Dixit	Dean Research	Member Secretary





The Minutes of the Meeting are as follow:

**Agenda Item 4.1 To confirm the minutes of the previous meeting (3rd Meeting) held on 29/08/2020.**

The minutes of the previous meeting (3rd Meeting) held on 29/08/2020 were confirmed.

**Agenda Item 4.2 To approve the Action Taken Report of the 3rd Meeting held on 29/08/2020.**

The member Secretary presented the ATR of 3<sup>rd</sup> URAB Meeting held on 29/09/2020 which as follows

S.No.	Agenda Point	Action Taken
Agenda Item 3.1	To confirm the minutes of the previous meeting (3 <sup>rd</sup> Meeting) held on 29/08/2019.	The members passed the minutes of 3 <sup>rd</sup> Meeting of UEAB held on 29/08/2019.
Agenda Item 3.2	To approve the Action Taken Report of the 3 <sup>rd</sup> Meeting held on 29/08/2019.	The Action Taken Report was placed before the members and the same was approved.
Agenda Item 3.3	Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects/Patents of the faculty members during Session 2020-21.	1. Seed Money sanctioned were approved in Finance Committee and BOM 2. The Sanction letters and sanctioned amounts were given to individual Faculty Member
Agenda Item 3.4	Updates regarding the Progress of PhD Program.	The member secretary informed the board regarding the Progress of PhD Program.



Agenda Item 3.5	To apprise the board regarding various research funding (amount) and research projects by Government/ Non-Government sources during 2019-20.	The member secretary informed the board regarding various research funding (amount) and research projects by Government/ Non-Government sources during 2019-20 and board approved the same.
Agenda Item 3.6	To apprise the Board regarding consultancy Project taken by the faculty members	The member secretary informed regarding consultancy Project taken by the faculty members
Agenda Item 3.7	To apprise the board regarding function MoU related to R&D signed during 2019-20	The member secretary informed the board regarding function MoU related to R&D signed during 2019-20
Agenda Item 3.8	To apprise and approve the financial support given to faculty members to attend conference and workshops and membership fee	The Board approved financial support given to faculty members to attend conference and workshops and membership fee
Agenda Item 3.9	To apprise the board regarding the research award conferred to faculty members in 2019-20.	The member secretary informed the board regarding the research award conferred to faculty members in 2019-20.
Agenda Item 3.10	To apprise and approve the research proposals being sent to various funding agencies in 2020-21	The Board approved the research proposals being sent to various funding agencies in 2020-21
Agenda Item 3.11	Any other matter with the permission of Chair	No further action is required





URAB Members approved the ATR of 3rd Meeting held on 29/08/2020

**Agenda Item 4.3 Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects of the faculty members during Session 2021-22.**

The amount sanctioned by the Vice-Chancellor for the seed money (Rs. 69,24,500) for the research projects of the faculty members during Session 2021-22 was ratified. The list mentioned in **Annexure URAB 4.1 is approved.**

**Agenda Item 4.4 Updates regarding the Progress of PhD Program.**

The Board was updated on the progress of the PhD Program.

**Agenda Item 4.5 To apprise the board regarding various research funding (amount) and research projects by Government/ Non- Government sources during 2020-21.**

The Board was apprised of the various research funding (amount) and research projects by Government/ Non-Government sources during 2020-21. **Annexure URAB 4.2**

**Agenda Item 4.6 To apprise the Board regarding consultancy Project taken by the faculty members.**

The Board was apprised of the consultancy projects taken by the faculty members. **Annexure URAB 4.3**

**Agenda Item 4.7 To apprise the board regarding the function MoU related to R&D signed during 2020-21.**

The Board was apprised of the function MoU related to R&D signed during 2020-21. **Annexure URAB 4.4**

**Agenda Item 4.8 To apprise and approve the financial support given to faculty members to attend conference and workshops and membership fee**

The financial support given to faculty members to attend conferences and workshops and membership fee was approved. **Annexure URAB 4.5**

**Agenda Item 4.9 To apprise the board regarding the research award conferred to faculty members in 2020-21.**

The Board was apprised of the research award conferred to faculty members in 2020-21. **Annexure URAB 4.6**

**Agenda Item 4.10 To apprise and approve the research proposals being sent to various funding agencies in 2021-22**

The research proposals being sent to various funding agencies in 2021-22 were apprised and approved by the board. **(Annexure URAB 4.7)**

**Agenda Item 4.11 Any other matter with the permission of Chair**

No other matters were brought up at the meeting

The Chairman thanked all the members for attending the meeting on short notice. He expressed his satisfaction in the decision taken in the meeting.



(Dean Research)

XXXXX



**Quantum University, Roorkee**  
**University Research and Advisory Board (URAB)**

5<sup>th</sup> Meeting URAB held on 25/09/2021

**Annexure 4.3**

**List of Seed Money Session 2021-22**

Sr. No.	Name of Faculty	Department	Sanctioned Amount
1.	Dr. Praveen Kumar	Dept of Pharmacy	398500
2.	Mr. Govind Singh	Dept of Commerce & Finance	315500
3.	Dr. Saras Verma	Dept of Hospitality & Tourism	113000
4.	Dr. Prabhat Kumar Srivastava	Dept of Computer Applications	125000
5.	Dr. Amit Dixit	Dept of Computer Sciences & Engineering	119000
6.	Mr. Naveen Rana	Dept of Mechanical Engineering	117000
7.	Mr. Tapeswar Yadav	Dept of Media Studies	117500
8.	Dr. Gaurav Aggarwal	Dept of Agricultural Studies	420000
9.	Mr. Rishi Kumar Sharma	Dept of Computer Sciences & Engineering	200000
10.	Mr. Satender Kumar	Dept of Computer Sciences & Engineering	260000
11.	Mr. Vinay Pal Singh	Dept of Commerce & Finance	118000
12.	Dr. Deepak Negi	Dept of Computer Sciences & Engineering	115000
13.	Dr. Anjay Singh Bisht	Dept of Agricultural Studies	125000
14.	Dr. Aditya Lama	Dept of Agricultural Studies	425000
15.	Dr. Mehak	Dept of Business Administration	135000
16.	Anamika	Dept of Sciences	119500
17.	Ms. Dexsha Chandel	Dept of Paramedical Sciences	135000
18.	Dr. Mousmi Goel	Dept of Business Administration	60000
19.	Dr. Neha Dahiya	Dept of Agricultural Studies	255000
20.	Mr. Mukesh Kumar	Dept of Mechanical Engineering	232500
21.	Ms. Pooja Singh	Dept of Pharmacy	118500



22.	Dr. Chiranjit Maji	Dept of Sciences	135000
23.	Rohan Kaushik	Dept of Pharmacy	135000
24.	Mr. Devesh Pratap Singh	Dept of Media Studies	115000
25.	Dr. Ram Singh	Dept of Commerce & Finance	70000
26.	Dr. Maha Dev	Dept of Computer Applications	120000
27.	Dr. Vinay Pal Singh	Dept of Commerce & Finance	113500
28.	Mr. Abhishant Sharma	Dept of Computer Sciences & Engineering	114500
29.	Mr. Ashok Kumar Seth	Dept of Sciences	114000
30.	Dr. Meghna Singh	Dept of Agricultural Studies	135000
31.	Dr. Kamlesh Singh	Dept of Mechanical Engineering	112000
32.	Dr. Chandani Sharma	Dept of Computer Sciences & Engineering	244000
33.	Alok Kumar	Dept of Computer Sciences & Engineering	130000
34.	Dr. Manish Sharma	Dept of Computer Sciences & Engineering	165000
35.	Dr. Anjay Singh Bisht	Dept of Agricultural Studies	250000
36.	Ms. Saloni Arora	Dept of Applied Medical Sciences	200000
37.	Dr. Nirmesh Sharma	Dept of Business Administration	247500
38.	Dr. Satveer, Dept of Computer Applications	Dept of Computer Applications	115000
39.	Mr. Devendra Sood	Dept of Computer Applications	115000
40.	Dr. Ajay Kumar Sharma	Dept of Sciences	135000
41.	Dr. Lokesh Verma	Dept of Business Administration	135000
Grand Total			6924500



(Dean Research)





Ref. URAB/22-23/001

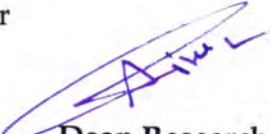
Date:20/8/2022

### NOTICE

A meeting is arranged of University Research and Advisory Board (URAB) members on 27/8/2022 (Saturday) in Board Room at 02:00 P.M. All the members of the Board are requested to attend the meeting.

#### Agenda:

- Agenda Item 5.1 To confirm the minutes of previous meeting (4<sup>th</sup> Meeting) held on 25/09/2021.
- Agenda Item 5.2 To approve the Action Taken Report of the 4<sup>th</sup> Meeting held on 25/09/2021.
- Agenda Item 5.3 Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects of the faculty members during Session 2022-23.
- Agenda Item 5.4 Updates regarding the Progress of PhD Program.
- Agenda Item 5.5 To apprise the board regarding various research funding (amount) and research projects by Government/ Non- Government sources during 2021-22.
- Agenda Item 5.6 To apprise the Board regarding consultancy Project taken by the faculty members
- Agenda Item 5.7 To apprise the board regarding function MoU related to R&D signed during 2021-22.
- Agenda Item 5.8 To apprise and approve the financial support given to faculty members to attend conference and workshops and membership fee
- Agenda Item 5.9 To apprise board regarding the research award conferred to faculty members in 2021-22.
- Agenda Item 5.10 To apprise and approve the research proposals being sent to various funding agencies in 2022-23
- Agenda Item 5.11 Any other matter with the permission of Chair

  
Dean Research

Quantum University  
Roorkee (Uttarakhand)

#### CC to:

1. PS to Hon'ble Chancellor (for kind information only)
2. PS to Hon'ble Vice Chancellor
3. PS to the Registrar
4. Members of the URAB
5. Office Record



**Quantum University, Roorkee**  
**University Research and Advisory Board (URAB)**

**AGENDA**

***Date:-Saturday, 27/08/2022,***

***Venue : Board Room, Admin Block, Quantum University,  
Roorkee***

The Fifth meeting of the University Research and Advisory Board in Quantum University for the year 2021-22, will be held on **Saturday, 27/08/2022 from 11 a.m. to 1 p.m.**

**The following agenda will be discussed in the meeting:**

- |                        |  |
|------------------------|--|
| <b>Agenda Item 5.1</b> | To confirm the minutes of the previous meeting (4 <sup>th</sup> Meeting) held on 25/09/2021.   |
| <b>Agenda Item 5.2</b> | To approve the Action Taken Report of the 4 <sup>th</sup> Meeting held on 25/09/2021.  |
| <b>Agenda Item 5.3</b> | Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects of the faculty members during Session 2022-23. |
| <b>Agenda Item 5.4</b> | Updates regarding the Progress of PhD Program.   |
| <b>Agenda Item 5.5</b> | To apprise the board regarding various research funding (amount) and research projects by Government/ Non- Government sources during 2021-22.            |
| <b>Agenda Item 5.6</b> | To apprise the Board regarding consultancy Project taken by the faculty members  |
| <b>Agenda Item 5.7</b> | To apprise the board regarding function MoU related to R&D signed during 2021-22.  |
| <b>Agenda Item 5.8</b> | To apprise and approve the financial support given to faculty members to attend conference and workshops and membership fee                              |
| <b>Agenda Item 5.9</b> | To apprise board regarding the research award conferred to faculty members in 2021-22.   |





**Agenda Item 5.10** To apprise and approve the research proposals being sent to various funding agencies in 2022-23

**Agenda Item 5.11** Any other matter with the permission of Chair



**(Dean Research)**

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# Quantum University, Roorkee

## University Research and Advisory Board (URAB)

### Minutes of the 5<sup>th</sup> Meeting

*Venue : Board Room, Admin Block, Quantum University, Roorkee*

The Fifth meeting of the University Research and Advisory Board in Quantum University for the year 2021-22, will be held on **Saturday, 27/08/2022 from 11 a.m. to 1 p.m.**

Following members were present in the meeting

S.No.	Proposed Name	Designation	Designation
1	Prof. Vivek Kumar	Vice-Chancellor	Chairperson
2	Er. Shobhit Goyal	Member of Trust Board	Member, Nominated By BOM
3	Prof. A. K. Khare	Advisor	Member, Nominated by BOM
4	Mr. Sandeep Rohilla	Finance Officer	Member
5	Prof Manish Srivastava	Deans of the Faculties	Member
	Prof. Manish .Sharma		Member
6-7	Dr. Somya Goyal	Three HODs/ Sr. Faculty	Member
	Dr. A.K. Seth	Member to be nominated by the Vice Chancellor for a period of three years	Member
	Dr. Satender Kumar		Member
8-10	Prof. S.C SHARMA Department of ECE, IIT Roorkee,	External Experts (Nominated by the Vice-Chancellor for a period of three years)	Member
	Prof. Ashu Rani, Director Research, Kota University, Kota		Member
	Prof. Rajeev Agarwal Director, GLB, Gr. Noida		Member





11	Mr. Dinesh Goyal	Industrial Expert Nominated by Vice Chancellor	Member
12	Prof. Dr.Amit Dixit	Dean Research	Member Secretary

The minutes of the Meeting are as follows

**Agenda Item 5.1 To confirm the minutes of the previous meeting (4th Meeting) held on 25/09/2021.**

The minutes of the previous meeting (4th Meeting) held on 25/09/2021 were confirmed.

**Agenda Item 5.2 To approve the Action Taken Report of the 4th Meeting held on 25/09/2021.**

The Action Taken Report of the 4th Meeting held on 25/09/2021 was approved.

S.No.	Agenda Point	Action Taken
Agenda Item 4.1	To confirm the minutes of the previous meeting (4 <sup>th</sup> Meeting) held on 25/09/2020.	Members passed minutes of 4 <sup>th</sup> Meeting of URAB held on 25/09/2020.
Agenda Item 4.2	To approve the Action Taken Report of the 4 <sup>th</sup> Meeting held on 25/09/2020.	The Action Taken Report was placed before the members and the same was approved.
Agenda Item 4.3	Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects of the faculty members during Session 2021-22.	1. Seed Money sanctioned were approved by the Vice Chancellor 2. The Sanction letters and sanctioned amounts were given to individual Faculty Member
Agenda Item 4.4	Updates regarding the Progress of PhD Program.	The member secretary informed the board regarding the Progress of PhD Program.
Agenda Item 4.5	To apprise the board regarding various research funding (amount) and research projects by Government/ Non-Government sources during 2020-21.	The board approved various research funding (amount) and research projects by Government/ Non-Government sources during 2020-21.

Agenda Item 4.6	To apprise the Board regarding consultancy Project taken by the faculty members	The member secretary informed the board regarding consultancy Project taken by the faculty members
Agenda Item 4.7	To apprise the board regarding function MoU related to R&D signed during 2020-21	The member secretary informed the board regarding function MoU related to R&D signed during 2020-21
Agenda Item 4.8	To apprise and approve the financial support given to faculty members to attend conference and workshops and membership fee	The board approved the financial support given to faculty members to attend conference and workshops and membership fee
Agenda Item 4.9	To apprise the board regarding the research award conferred to faculty members in 2020-21.	The member secretary informed the board regarding the research award conferred to faculty members in 2020-21.
Agenda Item 4.10	To apprise and approve the research proposals being sent to various funding agencies in 2021-22	The board approved approve the research proposals being sent to various funding agencies in 2021-22
Agenda Item 4.11	Any other matter with the permission of Chair	No further action is required

URAB Members approved the ATR of 4th Meeting held on 25/09/2021

**Agenda Item 5.3 Ratification of the amount sanctioned by the Vice-Chancellor for the seed money for the research projects of the faculty members during Session 2022-23.**

The amount sanctioned by the Vice-Chancellor for the **seed money (Rs. 91,34,500, Ninety One Lacs Thirty Four Thousand Five Hundred Only )** for the research projects of the faculty members during Session 2022-23 was ratified. The list mentioned in **Annexure URAB 5.1** is approved.

**Agenda Item 5.4 Updates regarding the Progress of PhD Program.**

The Board was updated on the progress of the PhD Program.

**Agenda Item 5.5 To apprise the board regarding various research funding (amount) and research projects by Government/ Non- Government sources during 2021-22.**



The Board was apprised of the various research funding (amount) and research projects by Government/ Non-Government sources during 2021-22. **Annexure URAB 5.2**

**Agenda Item 5.6 To apprise the Board regarding consultancy Project taken by the faculty members**

The Board was apprised of the consultancy projects taken by the faculty members. **Annexure URAB 5.3**

**Agenda Item 5.7 To apprise the board regarding the function MoU related to R&D signed during 2021-22.**

The Board was apprised of the function MoU related to R&D signed during 2021-22. **Annexure URAB 5.4**

**Agenda Item 5.8 To apprise and approve the financial support given to faculty members to attend conference and workshops and membership fee**

The financial support given to faculty members to attend conferences and workshops and membership fee was approved. **Annexure URAB 5.5**

**Agenda Item 5.9 To apprise the board regarding the research award conferred to faculty members in 2021-22.**

The Board was apprised of the research award conferred to faculty members in 2021-22. **Annexure URAB 5.6**

**Agenda Item 5.10 To apprise and approve the research proposals being sent to various funding agencies in 2021-22**

The research proposals being sent to various funding agencies in 2021-22 were apprised and approved by the board. **(Annexure URAB 5.7)**

**Agenda Item 5.11 Any other matter with the permission of Chair**

No other matters were brought up at the meeting.

The Chairman thanked all the members for attending the meeting on short notice. He expressed his satisfaction in the decision taken in the meeting.





**Quantum University, Roorkee**  
**University Research and Advisory Board (URAB)**  
 5<sup>th</sup> Meeting URAB held on 27/08/2022  
 Annexure 5.1  
 List of Seed Money Session 2022-23

Sr. No.	Name of Faculty	Department	Sanctioned Amount
1	Ms. Shruti Rawat	Dept of Business Administration	453000
2	Mr. Anurag Chandna	Dept of Computer Applications	150000
3	Ms. Sneha Sarkar	Dept of Applied Medical Sciences	330000
4	Mr. Ankur Rana	Dept of Computer Sciences & Engineering	130000
5	Mr. Manish Sharma	Dept of Computer Sciences & Engineering	111500
6	Ms. Priyanka Kapila	Dept of Computer Sciences & Engineering	236000
7	Mr. Abhishant Sharma	Dept of Computer Sciences & Engineering	125000
8	Mr. Ajay Kumar Sharma	Dept of Sciences	119500
9	Mr. Alok Prasad	Dept of Hospitality & Tourism	120000
10	Mr. M Kannan	Dept of Mechanical Engineering	462000
11	Mr. Himanshu Kandpal	Dept of Civil Engineering	325000
12	Mr. Vishal Vig	Dept of Computer Sciences & Engineering	125000
13	Mr. Vineet Kumar Salar	Dept of Computer Applications	235000
14	Ms. Manvi Walia	Dept of Computer Applications	244500
15	Ms. Shilpy Shrama	Dept of Computer Sciences & Engineering	125000
16	Mr. Aditya Sharma	Dept of Computer Applications	113000
17	Mr. Vishal Vig	Dept of Computer Sciences & Engineering	247500
18	Mr. Mahesh Mishra	Dept of Commerce & Finance	112500
19	Dr. Vinay Pal Singh	Dept of Commerce & Finance	55000





20	Dr. Swati Rawat	Dept of Computer Applications	120000
21	Ms. Nikita Tyagi	Dept of Applied Medical Sciences	265000
22	Dr. Urmila Bharali	Dept of Law	119000
23	Ms. Pooja Singh	Dept of Pharmacy	385000
24	Ms. Niharika Vardhan Saxena	Dept of Paramedical Sciences	255000
25	Ms. Deepti Bhatt	Dept of Hospitality & Tourism	236500
26	Mr. Naveen Rana	Dept of Mechanical Engineering	190000
27	Ms. Dexsha Chandel	Dept of Paramedical Sciences	254000
28	Mr. Vaibhav Rathi	Dept of Pharmacy	362000
29	Mr. Satender Kumar	Dept of Computer Sciences & Engineering	371000
30	Ms. Sarika Devi	Dept of Pharmacy	140000
31	Mr. Himanshu Sharma	Dept of Computer Applications	115000
32	Mrs. Mudita Mishra	Dept of Pharmacy	135000
33	Ms. Anjali Dixit	Dept of Pharmacy	135000
34	Ms. Saloni Arora	Dept of Applied Medical Sciences	125000
35	Ms. Shaily Tyagi	Dept of Pharmacy	135000
36	Mr. Karan Babbar	Dept of Civil Engineering	325000
37	Mr. Kumar Mausam	Dept of Media Studies	120000
38	Ms. Anikita Sundriyal	Dept of Humanities & Social Sciences	112000
39	Ms. Swati Tyagi	Dept of Pharmacy	114500
40	Ms. Shalini Verma	Dept of Business Administration	111500
41	Dr. Vivek Kumar	Dept of Computer Sciences & Engineering	200000
42	Dr. Gaurav Aggarawal	Dept of Agricultural Studies	150000
43	Ms. Amrita Kumari	Dept of Computer Sciences & Engineering	130000
44	Mr. Mukesh Kumar	Dept of Mechanical Engineering	227500
45	Mr. Sumit Kataria	Dept of Computer Sciences & Engineering	116500
46	Mr. Kuldeep Pal	Dept of Computer Applications	120000



47	Mr. Chunnu Lal	Dept of Computer Sciences & Engineering	130000
48	Mr. Rajiv Kumar	Dept of Computer Sciences & Engineering	115500
Grand Total			9134500



(Dean Research)