

# Quantum University, Roorkee

## Agenda of 8<sup>th</sup> Meeting of Board of Management

Scheduled Date: Thursday, 20<sup>th</sup> October, 2022, 2:00 PM afternoon, Venue: Google Meet

Item No.	Agenda
8.1	Welcome note by Vice Chancellor and Chairman of BOM.
8.2	To confirm the minutes of the 7 <sup>th</sup> meeting of the Board of Management of Quantum University held on 12-March-2022.
8.3	To present an Action Taken Report (ATR) on the decisions / recommendations made in the 7 <sup>th</sup> meeting of Board of Management (BOM) Quantum University held on 12-March-2022.
8.4	To apprise and approve the Board regarding the decisions made in 8 <sup>th</sup> Meeting of the Academic Council held forenoon, 20-October-2022.
8.4.1	To consider and approve Q-Care Entrance Exam, admission (2022-23) against the sanctioned intake as approved in 7 <sup>th</sup> Meeting, the Minutes of Admission committee (2022-23). To present the list of students to whom the scholarship is offered.
8.4.2	To approve the list of students against the reservation category in the 2022-23 session.
8.4.3	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 2022-23 and new introduced courses.
8.4.4	To report and consider admission in Ph.D. in July, 2022-23
8.4.5	To consider and approve the list of Employability / Entrepreneurship courses in each program offered in 2022-23 Session.
8.4.6	To propose the list of VAC's in various programs for session 2021-22 and to present the list of VAC's of 2022-23 session.
8.4.7	To consider and approve the report of the activities related to slow and fast learners for the session 2021-22 and identification of strategies for slow and fast learner for the session 2022-23.
8.4.8	To consider and approve the report of the activities related to Mentor Mentee in the session 2021-22.

  
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8.4.9	To report the academic council about invert migration cases admitted in 2022-23
8.5	To apprise the Board regarding the decisions made in 8 <sup>th</sup> Meeting of the Finance Committee held on 30/09/2022
1.	To consider and approve Seed money and minutes of URAB meeting held on 27/08/22.
2.	To consider and approve the fee structure and various scholarships of the programs for the session 2021-22.
3.	To consider and approve Audit Income and Expenditure Report of 2021-22.
4.	To appraise about the Alumina Contribution.
8.6	To approve the report of IQAC for the session 2021-22.
1.	To consider and approve the report of Feedback analysis and ATR for the session 2021-22.
2.	To consider and approve the report of CO-PO Mapping and Attainment for the session 2021-22.
3.	To report the result analysis for End Semester Examinations held in May-June 22 and Summer Semester 2021-22.
8.7	To consider and approve the minutes selection committee and the appointment of faculty members and staff members who have joined after the 7th Academic Council.
8.8	To appraise the Board about New industrial Tie-ups for Industry-Academic Interaction.
8.9	To approve the various reports by the academic council for their approval.
A.	To approve the report of extension activities report for 2021-22 session.
B.	To approve the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases/ Proctorial Board for the session 2021-22.
C.	To approve the report for 2021-22 containing the minutes of the committee, various activities were conducted for ensuring Code of Conduct of students and staff in 2021-22.
D.	To submit the annual report of the Student Council for the session 2021-22.



E.	To submit the annual academic audit report and its outcome along with ATR for the session 2021-22.
F.	Annual report on Events for Quality Assurance
G.	Annual E-Governance Report
H.	Green Audit/Energy Audit Reports
I.	Internal and External Financial Audit Report
J.	Report on Alumina Association
K.	Gender Sensitization Action Plan
L.	Report of QUIC
M.	Report of Appraisal
N.	Report on Quality Mandate of Quantum University
O.	Gender Audit Report
8.10	To consider and approve the University Annual Report 2021-22
8.11	To appraise the academic council regarding activities in the innovation council, research extension activities during last semester.
8.12	To appraise the academic council about Convocation 2021-22, list of the students to be conferred with Degree/ Diploma/ Certificates in the Convocation 2021-22 and approve the list of merit and medals.
8.13	To report to the academic council about implementation/Progress of National Education Policy 2020 (NEP 2020) in three year programs as directed by the State Government.
8.14	Adoption of ABC
8.15	To report about placement status and company visited in session 2021-22.
8.16	To consider and Approve the details of Research Projects applied for Government or Non Government Funding for the session 2022-23.
8.17	Any other matter with permission of the chair.
8.18	Vote of Thanks.



The Dean IQAC presented the following points related to the report of IQAC for the session 2021-22.

1. The report of Feedback analysis and ATR for the session 2021-22.
2. The report of CO-PO Mapping and Attainment for the session 2021-22.
3. The result analysis for End Semester Examinations held in May-June 22 and Summer Semester 2021-22.

**The Board approved all the points of the IQAC for the session 2021-22.**

**Item No 8.7: To consider and approve the minutes of the selection committee and the appointment of faculty members and staff members who have joined after the 7th 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 7th Academic Council. **The Board approved the minutes of the selection committee and the appointment of 200 faculty members, out of whom 26 are professors, 37 are associate professors, and 137 are assistant professors and staff members.**

**Item No 8.8: 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.**

**Item No 8.9: 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. To approve the report of extension activities report for 2021-22 session.
- B. To approve the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases/ Proctorial Board for the session 2021-22.
- C. To approve the report for 2021-22 containing the minutes of the committee, various activities were conducted for ensuring Code of Conduct of students and staff in 2021-22.
- D. To submit the annual report of the Student Council for the session 2021-22.



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- E. To submit the annual academic audit report and its outcome along with ATR for the session 2021-22.
- F. Annual report on Events for Quality Assurance
- G. Annual E-Governance Report
- H. Green Audit/Energy Audit Reports
- I. Internal and External Financial Audit Report
- J. Report on Alumina Association
- K. Gender Sensitization Action Plan
- L. Report of QUIC
- M. Report of Appraisal
- N. Report on Quality Mandate of Quantum University
- O. Gender Audit Report

**Item No 8.10: To consider and approve the University Annual Report 2021-22.**

The member secretary presented the University Annual Report 2021-22 to the Board. **The Board approved the same without any suggestion.**

**Item 8.11: To appraise the Board regarding activities in innovation council, research extension activities during last semester.**

Mr. Naveen Rana presented the facts about the Innovation and Startups initiatives at the University:

**1. Research Promotion Policy**

The research and development aspect of the institution has been elevated by encouraging & awarding faculties for their research contribution. The faculties involved in R & D who presented their research output with substantial proof have been financially awarded as per university norms.

**2. Effective Implementation of Intellectual Property Right Policy**

The IPR cell of the university is determined to promote and protect invention, ideas & technology by facilitating IPR facilities. A large number of sessions have been organized to inform university faculties about patent filing and application procedures. University also gained a good count for patents both nationally & internationally.



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