Quantum University, Roorkee

Agenda of 1st Meeting of Board of Management

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

Item No.	Particulars
1.1	**Welcome Note from the Chairperson**
1.2	**To apprise the Board regarding the decisions made in 1st Meeting of the Academic Council held on 11/06/2018**
1.2.1	To consider and approve the vision, mission and salient features of the University and Departments
1.2.2	To consider and approve a comprehensive overview of all the schools, departments, department codes, and programs offered by the university, the sanction intake, the admission eligibility, the fee, the admission brochure, etc.
1.2.3	To consider and approve the Reservation Policy.
1.2.4	To Consider and Approve the scholarship Policy for 2018-19 for Quantum University
1.2.5	To consider and Approve the philosophy related to curriculum/Syllabi design/development with CO-PO of the university, especially the concepts of minor-major, Passion programs, Value added Course/ Value added programs, Rules for Honors degrees (industry specialization), Course structures, Flexible credit based systems (FCS), Industry initiatives
1.2.6	To consider and approve the Academic Regulation of the University
1.2.7	To consider and approve various Policies for smooth conduct of the university's Business function
a	Code of Conduct/Ethic policies for various stakeholders, Disciplinary Policy, Anti Ragging Policy and Anti Ragging Cell, Disciplinary Actions
b	Internal Complaint Cell, Women Empowerment Schemes, Gender Sensitization and Grievance Redressal Cell
c	Student Committees/Council and their policies
d	Student Mentorship
e	University Research Advisory Board (URAB), QARB and Seed Money policy
f	Faculty and staff performance appraisal system
g	HR Policy
h	Implementation of ERP for all academic and administrative purposes
i	Formulation of E-governance and IT policy

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Vinay Kumar
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	**To apprise the Board regarding the decisions made in 1st Meeting of the Finance Committee held on 19/06/2018**
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	**To consider and approve the sanctioned faculty and staff posts for 2018-19**
1.5	**To consider and approve the Policy for Resource Mobilization Policy of the University**
1.6	**To consider and approve the first formation of the University Research Advisory Board.**
1.7	**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.**
1.8	**To consider and approve the policy of Inward/Outward migration and refund policy**
1.9	**Any other Agenda Points with Permission of Chair**
1.10	**Vote of Thanks**

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1.2.7	**To consider and approve various Policies/for smooth operation 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 **(Appendix BOM 1.2.7 A)**
b.	Internal Complaint Cell, Women Empowerment Schemes, Gender Sensitization and Grievance Redressal Cell **(Appendix BOM 1.2.7 B)**
c.	Student Committees/Council and their policies **(Appendix BOM 1.2.7 C)**
d.	Student Mentorship **(Appendix BOM 1.2.7 D)**
e.	University Research Advisory Board (URAB) and Seed Money policy **(Appendix BOM 1.2.7 E)**
f.	Faculty and staff performance appraisal system **(Appendix BOM 1.2.7 F)**
g.	HR Policy **(Appendix BOM 1.2.7 G)**
h.	Implementation of ERP for all academic and administrative purposes **(Appendix BOM 1.2.7 H)**
i.	Formulation of E-governance and IT policy **(Appendix BOM 1.2.7 I)**
j.	Formulation of Library Committee **(Appendix BOM 1.2.7 J)**
k.	Recruitment and Promotion Policy **(Appendix BOM 1.2.7 K)**
l.	CO-PO Attainment Policy **(Appendix BOM 1.2.7 L)**
m.	Admission Policy **(Appendix BOM 1.2.7 M)**
n.	Strategies Plans, and Development Documents

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Vinek Kumar
Vice Chancellor
Quantum University
Roorkee, India

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Agenda of 3rd Meeting of Board of Management

Scheduled Date: Saturday, January 25, 2020, 2:00 PM afternoon, **Venue:** Board Room, VC Office

Item No.	Particulars
3.1	**Welcome note by Vice Chancellor and Chairman of BOM**
3.2	**To approve the Minutes of the Second Meeting of the Board of Management held on July 13, 2019.**
3.3	**To present the Action Taken Report (ATR) on decisions /recommendations made in the Second meeting of the Board of Management of Quantum University held on July 13, 2019.**
3.4	**To apprise and approve the Board regarding the decisions made in 3rd Meeting of the Academic Council held forenoon, January 25, 2020**
3.4.1	To consider and approve the Q-Care Entrance Exam, minutes of the Admission Committee for (2019-20 and a list of students admitted in various Schools/Departments for session 2019-20.
3.4.2	To consider and approve the syllabi of Pre course work along with CO-PO as approved by the Academic Council Meeting held on January 25, 2020.
3.4.3	To report the seats filled against the reserve category in 2019-20 as per the reservation policy
3.4.4	To report and consider admission and Progress made in the Ph.D. Program for July and December 19 and approve the fee structure for Ph.D. scholars, both internal and external candidates.
3.4.5	To consider and approve the minutes of selection committee and appointment of faculty members and staff members who have joined after the second BOM meeting
3.4.6	To consider and approve the amendments in Academic Regulation regarding the evaluation procedure of Summer internships, Semester long Industrial training/ and internships for 2020-21 session.
3.4.7	To Consider and Approve the Annual Report of Quantum University for the 2018-19 as approved by Academic Council
3.4.8	To appraise and approve following agendas related to the start of the Programs 1. LLB-Program from 2020-21 session 2. Change the nomenclature of B.Sc. Radiology to BMRIT (Bachelor of Medical Radio Imaging Technology) with effect from 2019–20 session.
3.4.9	To report the result analysis for End Semester examinations held in December '18 and May' 19 and Summer Semester 2018-19 by COE examination report.

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Vinod Kumar.
Vice Chancellor
Quantum University
Roorkee, India

3.4.10	To consider and approve various policies for smooth functioning of the University 1. Admission Refund Policy 2. IPR Policy 3. Research Paper Incentive Policy 4. Innovation Promotion Policy 5. Startup Promotion Policy 6. Incentives Policy for State, National and International Recognition 7. Plagiarism Policy/Code of Ethics 8. Consultancy Policy 9. Quality Policy 10. Sustainable climate action policy 11. Alumni Association and Policy 12. Ph.D. Regulation Modified Policy
3.5	**To apprise the Board regarding the decisions made in 3rd Meeting of the Finance Committee held on 24th Jan 2020**
3.5.1	Consider and approve the fee structure of various Programs of session 2020-21
3.5.2	To consider and approve Seed money and other Grants for the Faculty Members (2019-20) as per the second URAB Meeting held on 24/08/2019
3.5.3	To consider and approve the Audit Income and Expenditure Report for the session 2018-19
3.5.4	To consider and approve the various scholarships awarded to students in 2019-20
3.6	**To consider and Approve the details of Research Projects applied for Government or Non Government funding for 2019-20.**
3.7	**To consider and approve the transfer of faculty members and staff from QGC to Quantum University for 2020-21**
3.8	**To consider and Approve the Award of Certificate Hotel Management**
3.9	**To consider and approve ordinances related to convocation and approval of degrees, diplomas, and certificates.**
3.10	**To Consider and Approve Formats of Mark sheets/Transcripts/Degree/Certificates**
3.11	**To Consider and Approve Policy of awarding Gold/Silver and Bronze medals**
3.12	**To apprise the board about the National Depositary Scheme (NAD) signing a MoU with a designated agency and NAD.**
3.13	**Any other item with the permission of the Chair**
3.14	**Vote of thanks**

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The member secretary presented the annual report of Quantum University for the 2018-19. The Board approved the annual report of Quantum University for the 2018-19 session. **(Appendix BOM 3.4.7)**

Item No 3.4.8: To appraise and approve following agendas related to the start of the Programs

1. LLB-Program from 2020-21 session
2. Change the nomenclature of B.Sc Radiology to BMRIT (Bachelor of Medical Radio Imaging Technology) with effect from 2019-20 Session.

The Member Secretary presented the agendas related to the start of the programs related to LLB-Program from 2020-21 session. He proposed that the sanctioned intake of BA-LLB and BBA-LLB may be 30 (Thirty) each in place of 120 for forthcoming sessions. **The Board approved the commencement of BA-LLB, BBA-LLB program from 2020-21 session with sanction intake 30 for initial years w.e.f 2020-21**

The Member Secretary also proposed that the nomenclature of B. Sc Radiology will be changed to BMRIT with effect from the 2018-19 session as their name is more popular and acceptable in the industry. **The Board approved the proposal of changing the nomenclature of B. Sc Radiology to BMRIT.**

Item No 3.4.9: To report the result analysis for End Semester Examinations held in Dec '18 and May' 19 and Summer Semester 2018-19 by COE examination report.

The Member Secretary presented the COE report 2018-19 to the Board with result analysis for ESE held in Dec '18, May'19 and summer Semester 2018-19. **The Board approved the COE report 2018-19 (Appendix BOM 3.4.9)**

Item No 3.4.10: To consider and approve various policies for smooth functioning of the University

Following policy, documents were recommended in the third meeting of BOM.

A. Admission Refund Policy **(Appendix BOM 3.4.10 A)**
B. IPR Policy **(Appendix BOM 3.4.10 B)**
C. Research Paper Incentive Policy **(Appendix BOM 3.4.10 C)**
D. Innovation Promotion Policy **(Appendix BOM 3.4.10 D)**

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Vice Chancellor
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Roorkee, India

E. Startup Promotion Policy **(Appendix BOM 3.4.10 E)**

F. Incentives Policy for State, National and International Recognition **(Appendix BOM 3.4.10 F)**

G. Plagiarism Policy/Code of Ethics **(Appendix BOM 3.4.10 G)**

H. Consultancy Policy **(Appendix BOM 3.4.10 H)**

I. Quality Policy **(Appendix BOM 3.4.10 I)**

J. Sustainable climate action policy **(Appendix BOM 3.4.10 J)**

K. Alumni Association and Policy **(Appendix BOM 3.4.10 K)**

L. Ph.D. Regulation Modified Policy **(Appendix BOM 3.4.10 L)**

The board approved all the above cited policies in the meeting.

Item No 3.5: To apprise the Board regarding the decisions made in 3rd Meeting of the Finance Committee held on 25th Jan 2020.

During the 3rd meeting of the Finance Committee, the chairperson provided a summary of the decisions made. They shared a detailed report on the positive growth of the investment portfolio, along with suggestions for improvement.

The Board approved the following

A. The fee structure of various Programs for 2020-21 **(Appendix BOM 3.5 A)**

B. The Seed money and Grants for the Faculty Members were 30,51, 500 Rs as per Last URAB Meeting held on 24/08/2019 **(Appendix BOM 3.5 B)**

C. To consider and approve the various scholarships awarded to students in 2019-20 **(Appendix BOM 3.5 C)**

D. To consider and approve the Audit Income and Expenditure Report for the session 2018-19. **(Appendix BOM 3.5 D)**

Item No 3.6: To consider and approve the details of Research Projects applied for Government or Non Government Funding for 2019-20.

The Member Secretary presented the list and details of the research projects that were submitted for funding from both government and non-government sources for the session **2019-20**. The Board carefully assessed each project's relevance, feasibility, and potential

Registrar
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Vinod Kumar
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Quantum University
Roorkee, India