

MINUTES OF THE FIRST MEETING OF THE BOARD OF GOVERNORS

Held on Saturday, 2nd June 2018

The First meeting of the Board of Governors of the University was held on June 2, 2018 at 11:00 AM under the Chairmanship of Shri Ajay Goel, Chancellor, Quantum University, Roorkee.

The following members were present in the meeting:

S. No.	Name of Member
1	Shri Ajay Goyal, Chancellor, Quantum University & Chairman BOG
2	Shri Praveen Garg, Pro Chancellor, Quantum University & Co-Chairman BOG
3	Prof Vivek Kumar, Vice Chancellor Quantum University & Member Secretary BOG
4	Mr. B.P. Pandey, Retired Special Secretary Power, & Visitors Nominee
5	Mr. Pankaj Gupta, Industrialist & Nominee of Trust
6	Prof. Vinay Nangia, Emeritus Prof, IIT Roorkee, Nominee of Chancellor
7	Prof. A.K. Karnatak, Head Entomology, G.B. Pant University, Nominee of Chancellor
	Special Invitees by Chancellor
1	Prof. K.K. Pande, Dean (Academics) Teerthanker Mahaveer University
2	Prof. Gulshan Chauhan, Director, Quantum School of Technology
3	Prof. Rohit Kushwaha, Director, Quantum School of Business
4	Shri Shobhit Goyal, Secretary LMD Educational Research Foundation Trust.
5	Mr. Shanky Garg, Industrialist.

Shri Anil Goyal, Dr. Ranbir Singh, Mr. Naresh Garg, Mr. Subodh Gupta and Mr. N. K. Minda could not attend due to pre-occupation which was considered by the chair.

At the onset of the meeting Sri Ajay Goyal, Chancellor and Chairman Board of Governors welcomed all the members on the occasion of the first official meeting of the Authorities of the Quantum University. He requested the members to join him in lighting the lamp and seeking the blessings of Lord Ganesha. After the lighting of the lamp and paying floral tributes to Lord Ganesh, Chairman sought the permission of the house for starting the proceedings of the first meeting of the Board of Governors. After permission of the house, the Vice Chancellor Prof. Vivek Kumar, Member Secretary of the Board of Governors, took up the agenda points.

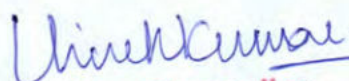
Agenda-1 Introduction of the members of the Board of Governors and to apprise the members about Quantum University

Prof. Vivek Kumar, Vice Chancellor and Member Secretary BOG welcomed all the members of the Board of Governors and briefly introduced them.

This was followed by welcoming the invited members and their introduction.

Chairman once again welcomed all members, thanked them for their valuable inputs in the framing of the draft Statutes and other Ordinances, Rules & Regulations, Policies and hoped that the collective wisdom from all esteemed members would be helpful in establishing the Quantum University into an Educational hub which will keep enlightening the generation to come.


Registrar
Quantum University


Vice Chancellor
Quantum University
Roorkee, India

The Member secretary then briefed the members about Quantum University, its Vision and Mission, programs proposed during the Academic Session 2018-19.

Members appreciated the efforts put in by the officials of the University and hoped that the collective efforts will go a long way in establishing the Quantum University.

Agenda-2 To apprise the members about the relevant portion of the Act related to the Board of Governors

Member Secretary informed the members about the University Act and Clause 21(2) wherein the powers of the Board of Governors have been defined.

After deliberation on the Act and the relevant Clause, the Member Secretary informed the members about clause 27 of the Act which provides for the Statute of the University, followed by Clause 28(1) which necessitates that the first Statutes made by the Board of Governors shall be submitted to the State Government for its approval.

Members felt that the First statutes of the University were very important, being the foundation for the smooth working of the University. The Chairman informed the members that though the University could have started the session from Academic Year 2017-18, but it was decided by the founder members that the complete framework should be well established and hence the first meeting of the Board of Governors is being held after detailed deliberation on various forums. He hoped the contribution from all members of the various authorities will help the University from time to time. He also requested all members to continue sending their valuable suggestion throughout the year for the benefit of all stakeholders.

Agenda-3 To discuss and recommend to the Government the First Statues of the Quantum University

Member Secretary informed the members that the proposed Statutes have been deliberated at length in various forums informally and also with members of various authorities over the last one year. It has only been after the long deliberations that the Statues are being put up for discussion officially to the Board of Governors for their consideration.

The draft first Statues of the Quantum University for submission to the State Government were deliberated clause by clause and the members gave their valuable inputs. After deliberation on each clause suggested corrections, modifications as agreed by all were incorporated into the draft Statutes. The final corrected version of the Statues subsequent to incorporating all suggestions is enclosed as Annexure-I.

Members authorized the Chancellor to take suitable action for forwarding the same to the Government for seeking approval.

Agenda-4 To appoint the Statutory Auditors of the University

Member Secretary informed the members that M/s N. Kumar Gupta & Associates, Dehradun are presently the statutory auditors of Quantum Institute. In view of their services, being found efficient it is proposed that M/s N. Kumar Gupta & Associates, Dehradun be approved as the statutory auditors of Quantum University.

Members approved the proposal to appoint M/s N. Kumar Gupta & Associates, Dehra Dun as the auditors of the Quantum University.

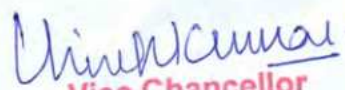
Mr. B. P. Pandey suggested checking if the Auditor was approved and empanelled by the Office of the CAG. He further said, though it is not binding but empanelled auditors will help the University in the long run. The chairman of BOG confirmed it with M/s N. Kumar Gupta & Associates and found that they were duly empanelled with CAG

Agenda-5 To deliberate and finalize the Operation of accounts of the University

Member secretary informed that accounts of the Quantum Institute are being maintained in the Bank of Baroda and Punjab National Bank in Dehradun. It is proposed to maintain the accounts of the Quantum University also with the same banks.

Members approved the opening of the bank accounts in Bank of Baroda and Punjab National Bank in Dehradun and authorized the Chancellor and Chairman Board of Governors to take further action as deemed fit from time to time for opening, closing, operating and managing the accounts of the University.


Registrar
Quantum University


Vice Chancellor
Quantum University
Roorkee, India



The Future is
exciting

Quantum
UNIVERSITY
ROORKEE, INDIA

Growth
Unbound!

Date: 4th June 2018

To

M/s N. Kumar Gupta & Associates
Dehradun
Uttarakhand

Subject: Appointment as a Statutory Auditors of Quantum University

Please take the reference of the BOG vide agenda no 4 we are pleased to inform you that you are appointed as the statutory Auditor of Quantum University with effect from 4th June 2018 till further orders.

The terms and conditions of this appointment is attached herewith. And are as per the rule of the University

Your Sincerely,

Mr. Sandeep Rohila

Finance Officer

Quantum University,

Roorkee, Uttarakhand

Finance Officer
Quantum University

Copy to:

The Chancellor, Quantum University, Roorkee

The Vice Chancellor, Quantum University, Roorkee

The Registrar, Quantum University, Roorkee

Registrar
Quantum University