



Criteria 7.1.10

NAAC Assessment

Cycle One (2018-2022)

Documents showing the code of Conduct for students, teachers, governing body and administration as approved by competent authority (BOM)

Abstract of the approvals sought
from various meetings of
Board of Management (2018-2023)

Quantum University, Roorkee



Registrar
Quantum University

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1.	Approval for Policy Code of Conduct	Agenda and Minutes of 1 st Meeting of BOM, Dated 23 rd June 2018, Vide Agenda No 1.2.7 (a)	Link
2.	Approval for Student Hand Book	Agenda and Minutes of 2 nd Meeting of BOM, Dated 13 th July 2019, Vide Agenda No 2.4.7	Link
3.	Approval for Faculty Hand Book	Agenda and Minutes of 2 nd Meeting of BOM, Dated 13 th July 2019, Vide Agenda No 2.4.12	Link
4.	Approval for Research Ethics and Plagiarism Policy	Agenda and Minutes of 3 rd Meeting of BOM, Dated 25 th Jan 2020, Vide Agenda No 3.4.10	Link
5.	Approval of Report of activities for Promotion of Code of Conduct in university practices in session 2018-19	Agenda and Minutes of 2 nd Meeting of BOM, Dated 13 th July 2019, Vide Agenda No 2.4.14 (f)	Link
6.	Approval of Report of activities for Promotion of Code of Conduct in university practices in session 2019-20	Agenda and Minutes of 4 th Meeting of BOM, Dated 13 th Sep 2020, Vide Agenda No 4.7 (3), 4.7(4)	Link
7.	Approval of Report of activities for Promotion of Code of Conduct in university practices in session 2020-21	Agenda and Minutes of 6 th Meeting of BOM, Dated 14 th Nov 2021, Vide Agenda No 6.17 (c)	Link
8.	Approval of Report of activities for Promotion of Code of Conduct in university practices in session 2021-22	Agenda and Minutes of 8 th Meeting of BOM, Dated 20 th Nov 2022, Vide Agenda No 8.9(c)	Link
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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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Minutes of 1st Meeting of Board of Management

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

The first meeting of the Board of Management (BOM) of the university was held on June 23, 2018 under the chairmanship of Prof. Vivek Kumar, Vice Chancellor, Quantum University Roorkee. The following members were present at the meeting:

Dr. Vivek Kumar	Chairman	Vice Chancellor, Quantum University
Dr. A. K. Khare	Member	Chancellor, IEC University
Mr. Shobhit Goyal	Member	Industrialist and Secretary of the Trust
Mr. Harinder Garg	Member	COO, Cello Industries
Dr. S L Soni	Member	Director, NIT Srinagar
Dr. N. Murgalatha Kanan	Member	Professor of the University
Dr. Pradeep Joshi	Member	Professor of the University
Dr. Gulshan Chauhan	Member	Dean, Faculty of Technology
Dr. R Kushwaha	Member	Dean, Faculty of Business and Management

Mr. Ajay Goyal, Chancellor, Quantum University, was also present in the meeting. Mr. Sanky Garg and Prof. G.C. Saxena requested leave of absence due to pre-occupation which was accepted by the chair.

At the onset of the meeting, Prof. Vivek Kumar, Vice Chancellor and Chairman, Board of Management, welcomed all the members on the occasion of the first meeting of the Board of Management of Quantum University. He requested that the members join him in lighting the lamp and seeking the blessings of Lord Ganesha and Maa Saraswati. After the lighting of the lamp and paying floral tributes, the chairman sought the permission of the house to start the proceedings of the first meeting and conduct the meeting himself. After permission from the house, the Vice Chancellor, Prof. Vivek Kumar, Chairman of the Board of Management, took up the agenda points.



Minutes of 1st Meeting of BOM held on 23rd June 2018 Page 1


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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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Agenda of 2nd Meeting of Board of Management

Scheduled Date: 13 July, 2019, Venue: Board Room, VC Office

Item No.	Particulars
2.1	Welcome note by the Vice Chancellor and Chairman of the BOM and introduction of members
2.2	To approve the minutes of the first meeting of the BOM of Quantum University held on June 23, 2018.
2.3	To present the Action Taken Report (ATR) on the decisions / recommendations made in the 1st meeting of the BOM, Quantum University held on June 23, 2018.
2.4	To apprise and approve the Board regarding the decisions made in the 2nd Meeting of the Academic Council held forenoon, 13/07/2019.
2.4.1	To consider and approve the Q-Care Entrance Exam (2018-19), Sanction Intake, admission prospectus, eligibility and fee structure for 2019-20, Increase in intake for existing programs; and for a few new proposed programs in respective schools and departments.
2.4.2	To consider and approve the syllabi along with the CO-PO for various programs recommended by the concerned Board of Studies and Boards of Faculty for specific programs for 2019-20 along with a list of VACs.
2.4.3	To consider and approve the procedures and SOPs developed & adopted for Teaching and Learning Processes in the University for Quality Improvement
2.4.4	To discuss the proposal for Quantum University to become a member of professional bodies like: Association of Indian Universities (AIU).
2.4.5	To report on the submission of a proposal to UGC for Inspection.
2.4.6	To consider and approve some modifications in the Academic Regulations based on operational difficulties encountered.
2.4.7	To report on the Student Handbook developed by the University and provided to the students.
2.4.8	To report about the formation of the Internal Quality Assurance Cell (IQAC) of Quantum University and its activities.




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2.4.9	To report about the actual intake and number of students admitted in various programs during session 2018-19 along with the list of students, to whom the scholarship is provided, students admitted in reserved categories, and admission committee minutes.
2.4.10	To consider and approve the University Examination Manual ver. 1.0, which is followed by the University from 2018-19.
2.4.11	To consider and approve the report of the activities related to Mentor-Mentee in 2018-19.
2.4.12	To approve the Faculty Handbook after modifications suggested in the last Academic Council meeting and its circulation among faculty members.
2.4.13	To consider and approve the Experts of Selection committee, the minutes of selection committee and sanctioned faculty and staff posts for 2019-20
2.4.14	To consider and approve the various reports of the Academic Council for smooth conduction of the university's Business function.
A.	Extension activities report for 2018-19.
B.	Annual Report of the Committee, monitoring activity of student grievances, /Ragging cases/Proctorial Board.
C.	Report of the Internal Complaint Cell
D.	Student Council.
E.	Proctorial Board for the 2018-19 session.
F.	Report of the Code of Conduct for Students and Staff in 2018-19.
G.	Annual Academic Audit Report and its outcome, along with ATR.
H.	Academic Calendar.
I.	Formulation of QRAB for the 2019-20.
J.	Feedback Analysis Report
K.	IQAC Annual Report
L.	Admission Committee
M.	Annual report on Events for Quality Assurance
N.	Annual Report on Slow and fast Learners




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Minutes of 2nd Meeting of Board of Management

Scheduled Date: Saturday, July 13th, 2019, 2:00 PM – 5:00 PM,

Venue: Board Room, VC Office

The second meeting of the Board of Management was held on July 13, 2019 under the chairmanship of Prof. Vivek Kumar, Vice Chancellor, Quantum University Roorkee.

The following members were present at the meeting:

Dr. Vivek Kumar	Chairman	Vice Chancellor, Quantum University
Dr. A. K. Khare	Member	Former Chancellor, IEC University
Prof G.C. Saxena	Member	Former Vice Chancellor, Agra University
Mr. Shobhit Goyal	Member	Industrialist and Secretary of the Trust
Dr. Gulshan Chauhan	Member	Dean, Faculty of Technology
Dr. Lokinder Tyagi	Member	Dean, Faculty of Business and Management
Dr. N. Murgalatha Kanan	Member	Professor of the University
Dr. Pradeep Joshi	Member	Professor of the University
Dr. Rahul Sharma,	Member Secretary.	Registrar

Mr. Ajay Goyal, Chancellor, Quantum University, also graced the meeting with his presence. The other members could not attend the meeting and requested a leave of absence due to pre-occupation which was accepted by the chair.

At the onset of the meeting, Prof. Vivek Kumar, Vice Chancellor and Chairman, Board of Management, welcomed all the members present in the meeting. The Member Secretary then sought the permission of the House to start the proceedings of the second meeting and conduct the meeting himself.

Item No. 2.1 Welcome Note by Vice Chancellor and Chairman of BOM

Dr. Vivek Kumar welcomed all the members of the BOM and Mr. Ajay Goyal, Chancellor, Quantum University. The Chancellor also welcomed the members of the Board of Management and thanked them for attending the first meeting, which had been called on short notice. He invited all esteemed members to put their collective wisdom to work in establishing the Quantum University as a reputed educational hub. Members wished all



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Item No. 2.4.7: To report about the Student Handbook developed by the University and provided to the students

The member secretary presented the newly developed student handbook. The handbook covered important information regarding academic policies, campus resources, a code of conduct, and student support services. The presentation highlighted the key sections and features of the handbook, emphasizing its user-friendly layout and comprehensive content. **The Board approved the Student handbook (Appendix BOM 2.4.7)**

Item No. 2.4.8: To report about the formation of the Internal Quality Assurance Cell (IQAC) of Quantum University and its activities.

The chairman informed the members that the university plans to ensure all statutory compliance and follow the best practices to ensure quality education and the all round development of the students.

Keeping this vision in mind and its planned accreditation in the next 5-6 years, the university has formed its IQAC. The chairman and member secretary have started sensitizing the university staff on the same. The first formal meeting is planned for August 2019. Following are the members of I.Q.A.C. Committee

1. Prof. Vivek Kumar, Vice Chancellor and Chairman IQAC
2. Prof. K. K. Pande, Professor, Director, - I.Q.A.C Members
3. Dr. Gulshan Chauhan, Dean - QST, Quantum University
4. Dr. Lokinder Tyagi, Dean - QSB, Quantum University
5. Er. Shobhit Goyal, Chancellor Nominee, Quantum University
6. Dr. Pradeep Joshi, Asso. Prof., Quantum University
7. Dr. Naveen Rawat, Asso. Prof., Quantum University
8. Dr. Robin, Assoc. Prof., Quantum University
9. Er. M. S. Gupta, COE, Quantum University
10. Mr. DC Vashishth, H.O.D., Department of Hotel Management
11. Mr. Himanshu, Alumni QST
12. Ms. Himani Yadav, Alumni QSB
13. Mr. Shobhit Prajapati, M.Tech. Student, Quantum University
14. Mr. Ashish Vaidya, GM, Homotel Industry Representatives
15. Mr. Naresh Garg, CEO, Alex Panel Industry Representatives

Members appreciated the efforts of the university and wished them the best in their efforts toward excellence. **Finally, the board approved the report of IQAC (Appendix BOM 2.4.8 A), feedback analysis & ATR (Appendix BOM 2.4.8 B), CO-PO mapping for**



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new strategies for slow and fast learners for the 2019-20 session. (Appendix BOM 2.4.10 B)

Item No. 2.4.11: To consider and approve the report of the activities related to mentor- mentees of the session 2018-19

During the meeting, the Member secretary presented a comprehensive report on the Mentor Mentee program's activities and outcomes in the 2018-19 period. The report covered details such as the number of mentors and mentees, the nature of mentorship relationships, and the overall impact of the program. The board had the opportunity to ask questions and discuss the program's effectiveness, challenges, and recommendations for improvement. The chairperson praised the committee and program participants for their dedication and hard work, expressing appreciation for the positive outcomes and benefits experienced by mentors and mentees. The approved report will be shared with relevant authorities and stakeholders, serving as a valuable resource for future program planning and evaluation. **Following the discussion, a motion was made, and the board unanimously approved the report of the Mentor Mentee program's activities for 2018-19.(Appendix BOM 2.4.11)**

Item No. 2.4.12: To approve the Faculty Handbook after modifications suggested in the last Academic Council meeting and its circulation among faculty members.

The agenda includes reviewing and approving modification suggestions for the Faculty Handbook, as proposed in the previous Academic Council meeting. The revised handbook was presented, focusing on the recommended changes. Faculty members will be informed about the modifications. **The Board approved the Faculty Handbook.(Appendix BOM 2.4.12)**

Item No.2.4.13: To consider and approve the Experts of Selection committee, the minutes of the Selection Committee, and sanctioned faculty and staff posts for 2019-20

The Member secretary presented the requisition of the faculty for the UG and PG program is to be 98, out of which 11 should be professors, 22 associate professors, 65 assistant professors, and 21 for the diploma and certificate programs for the academic year 2019-20. **After careful consideration and evaluation of the institution's needs, the Board unanimously approved the Experts of Selection committee (Appendix BOM 2.4.13 A), the minutes of selection committee(Appendix BOM 2.4.13 B), and sanctioned posts for UG, PG, Diploma and certificate programs (Appendix BOM**




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2.4.13 C), ensuring the necessary human resources are in place to meet the academic demands effectively.

Item No. 2.4.14: To consider and approve the various reports of the Academic Council for smooth conduct of the university's business function

The Member Secretary presented the various reports of the Academic Council for consideration and approval to ensure the smooth functioning of the university's business operations. A formal approval process, including voting and potential amendments, took place.

The Board approved the following reports

- A. Extension activities report for 2018-19. (**Appendix BOM 2.4.14 A**)
- B. Annual Report of the Committee, monitoring activity of student grievances, /Ragging cases (**Appendix BOM 2.4.14 B**)
- C. Report of Internal Complaints committee (**Appendix BOM 2.4.14 C**)
- D. Student Council. (**Appendix BOM 2.4.14 D**)
- E. Proctorial Board for the 2018-19 session (**Appendix BOM 2.4.14 E**)
- F. Report of Code of Conduct for Students and Staff in 2018-19(**Appendix BOM 2.4.14 F**)
- G. Annual Academic Audit Report and its outcome, along with ATR (**Appendix BOM 2.4.14 G**)
- H. Academic Calendar (**Appendix BOM 2.4.14 H**)
- I. Formulation of URAB for the 2019-20 (**Appendix BOM 2.4.14 I**)
- J. Admission Committee (**Appendix BOM 2.4.14 J**)
- K. Annual report on Events for Quality Assurance (**Appendix BOM 2.4.14 K**)
- L. Annual E-Governance Report (**Appendix BOM 2.4.14 L**)
- M. Internal and External Financial Audit Report (**Appendix BOM 2.4.14 M**)
- N. Gender Sensitization Action Plan (**Appendix BOM 2.4.14 N**)
- O. Report of Appraisal (**Appendix BOM 2.4.14 O**)

Item No. 2.5: To apprise the Board regarding the decisions made in 2nd Meeting of the Finance Committee held on 01/06/2019

During the 2nd 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

2.5.1 The Budget for session 2019-20, (**Appendix BOM 2.5.1**)

2.5.2 The fee structure of various Programs of 2019-20 (**Appendix BOM 2.5.2**)

2.5.3 The Seed money and Grants for the Faculty Members was Rs 41,17,500 as per Last URAB Meeting (**Appendix BOM 2.5.3**)



Quantum University, Roorkee

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.
	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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3.4.10	<p>To consider and approve various policies for smooth functioning of the University</p> <ol style="list-style-type: none"> 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 Depository 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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- 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




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Agenda of 2nd Meeting of Board of Management

Scheduled Date: 13 July, 2019, Venue: Board Room, VC Office

Item No.	Particulars
2.1	Welcome note by the Vice Chancellor and Chairman of the BOM and introduction of members
2.2	To approve the minutes of the first meeting of the BOM of Quantum University held on June 23, 2018.
2.3	To present the Action Taken Report (ATR) on the decisions / recommendations made in the 1st meeting of the BOM, Quantum University held on June 23, 2018.
2.4	To apprise and approve the Board regarding the decisions made in the 2nd Meeting of the Academic Council held forenoon, 13/07/2019.
2.4.1	To consider and approve the Q-Care Entrance Exam (2018-19), Sanction Intake, admission prospectus, eligibility and fee structure for 2019-20, Increase in intake for existing programs; and for a few new proposed programs in respective schools and departments.
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2.4.3	To consider and approve the procedures and SOPs developed & adopted for Teaching and Learning Processes in the University for Quality Improvement
2.4.4	To discuss the proposal for Quantum University to become a member of professional bodies like: Association of Indian Universities (AIU).
2.4.5	To report on the submission of a proposal to UGC for Inspection.
2.4.6	To consider and approve some modifications in the Academic Regulations based on operational difficulties encountered.
2.4.7	To report on the Student Handbook developed by the University and provided to the students.
2.4.8	To report about the formation of the Internal Quality Assurance Cell (IQAC) of Quantum University and its activities.




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2.4.9	To report about the actual intake and number of students admitted in various programs during session 2018-19 along with the list of students, to whom the scholarship is provided, students admitted in reserved categories, and admission committee minutes.
2.4.10	To consider and approve the University Examination Manual ver. 1.0, which is followed by the University from 2018-19.
2.4.11	To consider and approve the report of the activities related to Mentor-Mentee in 2018-19.
2.4.12	To approve the Faculty Handbook after modifications suggested in the last Academic Council meeting and its circulation among faculty members.
2.4.13	To consider and approve the Experts of Selection committee, the minutes of selection committee and sanctioned faculty and staff posts for 2019-20
2.4.14	To consider and approve the various reports of the Academic Council for smooth conduction of the university's Business function.
A.	Extension activities report for 2018-19.
B.	Annual Report of the Committee, monitoring activity of student grievances, /Ragging cases/Proctorial Board.
C.	Report of the Internal Complaint Cell
D.	Student Council.
E.	Proctorial Board for the 2018-19 session.
F.	Report of the Code of Conduct for Students and Staff in 2018-19.
G.	Annual Academic Audit Report and its outcome, along with ATR.
H.	Academic Calendar.
I.	Formulation of QRAB for the 2019-20.
J.	Feedback Analysis Report
K.	IQAC Annual Report
L.	Admission Committee
M.	Annual report on Events for Quality Assurance
N.	Annual Report on Slow and fast Learners




Registrar
Quantum University


Vice Chancellor
Quantum University
Roorkee, India





Quantum University, Roorkee

Minutes of 2nd Meeting of Board of Management

Scheduled Date: Saturday, July 13th, 2019, 2:00 PM – 5:00 PM,

Venue: Board Room, VC Office

The second meeting of the Board of Management was held on July 13, 2019 under the chairmanship of Prof. Vivek Kumar, Vice Chancellor, Quantum University Roorkee.

The following members were present at the meeting:

Dr. Vivek Kumar	Chairman	Vice Chancellor, Quantum University
Dr. A. K. Khare	Member	Former Chancellor, IEC University
Prof G.C. Saxena	Member	Former Vice Chancellor, Agra University
Mr. Shobhit Goyal	Member	Industrialist and Secretary of the Trust
Dr. Gulshan Chauhan	Member	Dean, Faculty of Technology
Dr. Lokinder Tyagi	Member	Dean, Faculty of Business and Management
Dr. N. Murgalatha Kanan	Member	Professor of the University
Dr. Pradeep Joshi	Member	Professor of the University
Dr. Rahul Sharma,	Member Secretary.	Registrar

Mr. Ajay Goyal, Chancellor, Quantum University, also graced the meeting with his presence. The other members could not attend the meeting and requested a leave of absence due to pre-occupation which was accepted by the chair.

At the onset of the meeting, Prof. Vivek Kumar, Vice Chancellor and Chairman, Board of Management, welcomed all the members present in the meeting. The Member Secretary then sought the permission of the House to start the proceedings of the second meeting and conduct the meeting himself.

Item No. 2.1 Welcome Note by Vice Chancellor and Chairman of BOM

Dr. Vivek Kumar welcomed all the members of the BOM and Mr. Ajay Goyal, Chancellor, Quantum University. The Chancellor also welcomed the members of the Board of Management and thanked them for attending the first meeting, which had been called on short notice. He invited all esteemed members to put their collective wisdom to work in establishing the Quantum University as a reputed educational hub. Members wished all



Minutes of Second Meeting of BOM held on 13th July 2019

Registrar
Quantum University

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Vice Chancellor
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Item No. 2.4.7: To report about the Student Handbook developed by the University and provided to the students

The member secretary presented the newly developed student handbook. The handbook covered important information regarding academic policies, campus resources, a code of conduct, and student support services. The presentation highlighted the key sections and features of the handbook, emphasizing its user-friendly layout and comprehensive content. **The Board approved the Student handbook (Appendix BOM 2.4.7)**

Item No. 2.4.8: To report about the formation of the Internal Quality Assurance Cell (IQAC) of Quantum University and its activities.

The chairman informed the members that the university plans to ensure all statutory compliance and follow the best practices to ensure quality education and the all round development of the students.

Keeping this vision in mind and its planned accreditation in the next 5-6 years, the university has formed its IQAC. The chairman and member secretary have started sensitizing the university staff on the same. The first formal meeting is planned for August 2019. Following are the members of I.Q.A.C. Committee

1. Prof. Vivek Kumar, Vice Chancellor and Chairman IQAC
2. Prof. K. K. Pande, Professor, Director, - I.Q.A.C Members
3. Dr. Gulshan Chauhan, Dean - QST, Quantum University
4. Dr. Lokinder Tyagi, Dean - QSB, Quantum University
5. Er. Shobhit Goyal, Chancellor Nominee, Quantum University
6. Dr. Pradeep Joshi, Asso. Prof., Quantum University
7. Dr. Naveen Rawat, Asso. Prof., Quantum University
8. Dr. Robin, Assoc. Prof., Quantum University
9. Er. M. S. Gupta, COE, Quantum University
10. Mr. DC Vashishth, H.O.D., Department of Hotel Management
11. Mr. Himanshu, Alumni QST
12. Ms. Himani Yadav, Alumni QSB
13. Mr. Shobhit Prajapati, M.Tech. Student, Quantum University
14. Mr. Ashish Vaidya, GM, Homotel Industry Representatives
15. Mr. Naresh Garg, CEO, Alex Panel Industry Representatives

Members appreciated the efforts of the university and wished them the best in their efforts toward excellence. **Finally, the board approved the report of IQAC (Appendix BOM 2.4.8 A), feedback analysis & ATR (Appendix BOM 2.4.8 B), CO-PO mapping for**



Minutes of Second Meeting of BOM held on 13th July 2019


Registrar
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Vivek Kumar
Vice Chancellor
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Roorkee, India

new strategies for slow and fast learners for the 2019-20 session. (Appendix BOM 2.4.10 B)

Item No. 2.4.11: To consider and approve the report of the activities related to mentor- mentees of the session 2018-19

During the meeting, the Member secretary presented a comprehensive report on the Mentor Mentee program's activities and outcomes in the 2018-19 period. The report covered details such as the number of mentors and mentees, the nature of mentorship relationships, and the overall impact of the program. The board had the opportunity to ask questions and discuss the program's effectiveness, challenges, and recommendations for improvement. The chairperson praised the committee and program participants for their dedication and hard work, expressing appreciation for the positive outcomes and benefits experienced by mentors and mentees. The approved report will be shared with relevant authorities and stakeholders, serving as a valuable resource for future program planning and evaluation. **Following the discussion, a motion was made, and the board unanimously approved the report of the Mentor Mentee program's activities for 2018-19.(Appendix BOM 2.4.11)**

Item No. 2.4.12: To approve the Faculty Handbook after modifications suggested in the last Academic Council meeting and its circulation among faculty members.

The agenda includes reviewing and approving modification suggestions for the Faculty Handbook, as proposed in the previous Academic Council meeting. The revised handbook was presented, focusing on the recommended changes. Faculty members will be informed about the modifications. **The Board approved the Faculty Handbook.(Appendix BOM 2.4.12)**

Item No.2.4.13: To consider and approve the Experts of Selection committee, the minutes of the Selection Committee, and sanctioned faculty and staff posts for 2019-20

The Member secretary presented the requisition of the faculty for the UG and PG program is to be 98, out of which 11 should be professors, 22 associate professors, 65 assistant professors, and 21 for the diploma and certificate programs for the academic year 2019-20. **After careful consideration and evaluation of the institution's needs, the Board unanimously approved the Experts of Selection committee (Appendix BOM 2.4.13 A), the minutes of selection committee(Appendix BOM 2.4.13 B), and sanctioned posts for UG, PG, Diploma and certificate programs (Appendix BOM**




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Vice Chancellor
Quantum University
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Quantum University, Roorkee

Agenda of 4th Meeting of Board of Management

Scheduled Date: Sunday, 13th September, 2020, 2:00 PM afternoon, **Venue:** Google Meet
online Platform

Item No.	Agenda
4.1	Welcome note by Vice Chancellor and Chairman of BOM
4.2	To confirm the minutes of the third meeting of the Board of Management of Quantum University held on 25th Jan 2020.
4.3	To present an Action Taken Report (ATR) on the decisions / recommendations made in the Third meeting of Board of Management (BOM) Quantum University held on 25th Jan 2020.
4.4	To apprise and approve the Board regarding the decisions made in 4th Meeting of the Academic Council held forenoon, 13th September 2020.
4.4.1	To consider and approve Q-Care Entrance Exam, Admissions Prospectus (20-21), the sanctioned intake and eligibility and Enrolments of all the programs (20-21), the minutes of 3 rd Admission Committee held on 11 th September, 2020
4.4.2	To consider and approve the syllabi of all programs (for admitted batches in 20-21) along with CO-PO as approved by Academic Council Meeting held on 13th September 2020.
4.4.3	To approve the fees structure, eligibility qualifications and various scholarships of all the programs starting in 2020-21.
4.4.4	To consider and approve the measures and actions taken for handling the situation that arose due to COVID-19, and to follow directives of Govt and UGC during lockdown.
4.4.5	To report the seats filled against the reserved category in 2020-21 as per the reservation policy.
4.4.6	To report the incorporation of MOOC Courses in teaching learning and other online Learning Platform
4.4.7	To report and approve and consider admission in Ph.D. in July 2020




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1.	To consider and approve the report of Feedback analysis and ATR of the session.2019-20
2.	To consider and approve the report of CO-PO mapping and attainment of the session.2019-20
3.	To submit the annual academic audit report (Session 2019-20) and its outcome along with ATR.
4.7	To consider and approve the various reports for 2019-20
1.	To consider and approve extension activities report for the session 2019-20.
2.	To consider and approve the minutes of the third meeting of URAB for the session 2020-21 held on 29/08/20 along with details of seed money and other financial support.
3.	To approve the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases/ Proctorial Board for the session 2019-20.
4.	To approve the report for 2019-20 containing the minutes of the committee, various activities conducted for ensuring Code of Conduct of students and staff in 2019-20.
5.	To submit the annual report of the Student Council for the session 2019-20.
6.	To consider and approve the annual report of the internal complaint cell and Student Grievance Redressal cell.
7.	Feedback Analysis Report
8.	IQAC Annual Report
9.	Annual report on Events for Quality Assurance
10.	Annual E-Governance Report
11.	Internal and External Financial Audit Report
12.	Gender Sensitization Action Plan
13.	Report of Appraisal
14.	Report on Quality Mandate of Quantum University
15.	Annual Placement Report
4.8	To consider and Approve the details of Research Projects applied for Government or Non Government Funding for the session 2020-21




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Roorkee, India





- C. The allocation of seed money and grants for faculty members was 27,77,500 Rs, in accordance with the decisions made during the previous URAB meeting held on 29/08/2020. **(Appendix BOM 4.5 C)**

Item No 4.6: To approve the report of IQAC for the session 2019-20.

The chair presented the report of IQAC, including the points given below for the session 2019-20.

- A. To consider and approve the report of Feedback analysis and ATR of the session 2019-20 **(Appendix BOM 4.6 A)**
- B. To consider and approve the report of CO-PO mapping and attainment of the session 2019-20 **(Appendix BOM 4.6 B)**
- C. To submit the annual academic audit report (Session 2019-20) and its outcome along with ATR. **(Appendix BOM 4.6 C)**

The Board approved the report of IQAC for the session 2019-20.

Item No. 4.7: To consider and approve the various reports for 2019-20

The member secretary presented several reports for 2019-20.

- A. To consider and approve extension activities report for the session 2019-20. **(Appendix BOM 4.7 A)**
- B. To approve the annual report of the various committees and monitor the activities of Grievances/Ragging cases/ Proctorial Board for the session 2019-20. **(Appendix BOM 4.7 B)**
- C. To approve the report for 2019-20 containing the minutes of the committee and various activities conducted to ensure the code of conduct of students and staff in 2019-20. **(Appendix BOM 4.7 C)**
- D. To submit the annual report of the Student Council for the session 2019-20. **(Appendix BOM 4.7 D)**
- E. To consider and approve the annual report of the internal complaint cell and student grievance redressal cell. **(Appendix BOM 4.7 E)**




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Agenda of 6th Meeting of Board of Management

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

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



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Quantum University



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Quantum University
Roorkee, India

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




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



Vinod Kumar
Vice Chancellor
Quantum University
Roorkee, India


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

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

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

Item No 6.19: To appraise about various important committees.

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

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

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

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

No further discussion was taken.




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Quantum University, Roorkee

Agenda of 8th Meeting of Board of Management

Scheduled Date: Thursday, 20th 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 th 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 th 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 th 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 th 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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Vice Chancellor
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Roorkee, India

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 8th 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.




Registrar
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Vice Chancellor
Quantum University
Roorkee, India





Quantum University, Roorkee

Minutes of 8th Meeting of Board of Management

Scheduled Date: Thursday, 20th October, 2022, 2:00 PM afternoon, **Venue:** Hybrid Mode

The 8th meeting of the BOM was held on 20th October, 2022, 2:00 pm at Quantum University, Roorkee in hybrid mode under the Chairmanship of Prof (Dr) Vivek Kumar, Vice Chancellor, Quantum University, Roorkee. The following members were present in the meeting:

Quantum University, Roorkee Board of Management (BOM) Members List	
1	Mr. Ajay Goyal, Chancellor, Quantum University
2	Prof. (Dr.) Vivek Kumar, Vice Chancellor, Quantum University - Chairman
3	Prof. (Dr.) A. K. Khare, Educationist, Advisor Quantum University - Member
4	Prof. (Dr.) S.N. Singh, VC, MMU, Gorakhpur, Professor (HAG), Department of Electrical Engineering, Indian Institute of Technology, Kanpur
5	Prof. (Dr.) Parag Diwan, Chairman, Paradigm Consultants & Resource management (P) Ltd
6	Mr. Shobhit Goyal, Vice Chairman, Quantum University - Member
7	Mr. Shanky Garg, Industrialist - Member, Board of Trust
8	Mr. Sushil Chandra, Consultant, TCS India
9	Dr. Manish Sharma, Dean, School of Technology, Quantum University - Member
10	Prof. Pushpender, Officiating Dean, School of Business, Quantum University - Member
11	Dr. Sayar Singh Shekhawat, Registrar, Quantum University - Member
12	Mr. Satender Kumar, Department Coordinator, Department of CSE, Faculty of Technology, Quantum University -Member



Registrar
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Vice Chancellor
Quantum University
Roorkee, India



The Member Secretary presented the new industrial Tie-ups for Industry-Academic Interaction. **The Board approved the new industrial Tie-ups for Industry-Academic Interaction. (Appendix BOM 8.8)**

Item No 8.9: To approve the various reports by the BOM.

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. **(Appendix BOM 8.9 A)**
- B. To approve the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases/ Proctorial Board for the session 2021-22 **(Appendix BOM 8.9 B)**
- 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 **(Appendix BOM 8.9 C)**
- D. To submit the annual report of the Student Council for the session 2021-22. **(Appendix BOM 8.9 D)**
- E. To submit the annual academic audit report and its outcome along with ATR for the session 2021-22. **(Appendix BOM 8.9 E)**
- F. Annual report on Events for Quality Assurance **(Appendix BOM 8.9 F)**
- G. Annual E-Governance Report **(Appendix BOM 8.9 G)**
- H. Green Audit/Energy Audit Reports **(Appendix BOM 8.9 H)**
- I. Internal and External Financial Audit Report **(Appendix BOM 8.9 I)**
- J. Report on Alumina Association **(Appendix BOM 8.9 J)**
- K. Gender Sensitization Action Plan **(Appendix BOM 8.9 K)**
- L. Report of QUIC **(Appendix BOM 8.9 L)**
- M. Report of Appraisal **(Appendix BOM 8.9 M)**
- N. Report on Quality Mandate of Quantum University **(Appendix BOM 8.9 N)**
- O. Gender Audit Report **(Appendix BOM 8.9 O)**

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 (Appendix BOM 8.10)**

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




Registrar
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Vice Chancellor
Quantum University
Roorkee, India

Quantum University, Roorkee

Agenda of 9th Meeting of Board of Management

Scheduled Date: 06th October, 2023, 2:30 PM afternoon, **Venue:** Conference Room (Near- Admission Cell) Quantum University, Roorkee

Item No.	Agenda
9.1	Welcome note by Vice Chancellor and Chairman of BOM.
9.2	To confirm the <u>minutes of the 8th meeting</u> of the Board of Management of Quantum University held on 20-October-2022.
9.3	To present an <u>Action Taken Report (ATR)</u> on the decisions / recommendations made in the 8 th meeting of Board of Management (BOM) Quantum University held on 20-October-2022.
9.4	To apprise the Board and approve regarding the decisions made in 9 th Meeting of the Academic Council held forenoon, 06-October-2023.
9.4.1	To consider and approve the sanctioned intake (2023-24), fee structure, prospectus, eligibility for 2023-24 session, increase/decrease in intake for existing programs.
9.4.2	To consider and approve Academic Ordinance Ver 2.0 which has been updated as per NEP 2020 applicable from session 23-24
9.4.3	To consider and approve Academic Ordinance for Ph.D. Program Ver 2.0 which has been updated according to UGC 2021 regulations applicable from 2023-24 admissions
9.4.4	To consider and approve the appointment of faculty members and staff members, who have joined after the eighth Academic Council meeting and approve the minutes of the selection committees held in 2023-24.
9.4.5	To consider and appraise IQAC report and the annual report on events for Quality Assurance for the session 2022-23.
9.4.6	To consider and approve the report of Feedback analysis and ATR of 2022-23 session.
9.4.7	To report and consider admission in Ph.D. in Dec 2022 and July 2023 and to approve the minutes of various RDCs, SRCs and status of the candidates. To consider the approval of Guides for the Ph.D. session as well as the No of seats.


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Roorkee, India



9.4.8	To apprise the board of management about Convocation 2023, list of the students to be conferred with Degree/ Diploma/ Certificates in the Convocation 2023 and approve the list of merit and medals.
9.4.9	To approve the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases for the session 2022-23.
9.4.10	To approve the report containing the minutes of the committee, various activities conducted for ensuring Code of Conduct of students and staff in 2022-23.
9.4.11	To submit the annual report of Student Council for 2022-23 session.
9.4.12	To submit the annual academic audit report and its outcome along with ATR.
9.4.13	To report and approve COE Report for 2022-23.
9.5	To apprise and approve the decisions made in 9th Meeting of the Finance Committee held on 03-October-2023.
9.5.1	To consider and approve Seed money meeting held on 03/10/2023. Further to apprise the minutes of the last URAB meeting.
9.5.2	To consider and approve the fee structure and various scholarships of the programs for the session 2022-23 along with the list of students availed scholarship in 2022-23
9.5.3	To consider and approve Audit Income and Expenditure Report of 2022-23.
9.5.4	To appraise about the Alumina Contribution in 2022-23.
9.5.5	To Approve the Budget for 2023-24
9.5.6	To apprise and approve the Internal and External Financial Audit Report for 2022-23
9.6	To apprise and approve the faculty strength along with carder as per the sanctioned students' Intake for 2023-24
9.7	To apprise and approve the Gender Audit report 22-23 and Gender Sensitization Action Plan for session 2023-24
9.8	To apprise and approve Annual Report of Quantum University Innovation Council for Session 2022-23
9.9	To approve the various reports by the academic council for their approval.
9.10	To apprise and approve the Placement Report for 2022-23


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Vice Chancellor
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9.11

Any other matter with permission of the chair.



Chinakkumar

Vice Chancellor
Quantum University
Roorkee, India

Atul
Registrar
Quantum University



Quantum University, Roorkee

Minutes of 9th Meeting of Board of Management

Scheduled Date: 06th October, 2023, 2:30 PM afternoon, Venue: Conference Room (Near-Admission Cell)

Quantum University, Roorkee

The 9th meeting of the BOM was held on 06th October, 2023, 2:30 pm at Quantum University, Roorkee in hybrid mode under the Chairmanship of Prof (Dr) Vivek Kumar, Vice Chancellor, Quantum University, Roorkee. The following members were present in the meeting:

Quantum University, Roorkee Board of Management (BOM) Members List	
1	Mr. Ajay Goyal, Chancellor, Quantum University
2	Prof. (Dr.) Vivek Kumar, Vice Chancellor, Quantum University - Chairman
3	Prof. (Dr.) A. K. Khare, Educationist, Advisor Quantum University – Member
4	Prof. (Dr.) S.N. Singh, VC, MMU, Gorakhpur, Professor (HAG), Department of Electrical Engineering, Indian Institute of Technology, Kanpur
5	Prof. (Dr.) Parag Diwan, Chairman, Paradigm Consultants & Resource management (P) Ltd
6	Mr. Shobhit Goyal, Vice Chairman, Quantum University – Member
7	Mr. Shanky Garg, Industrialist – Member, Board of Trust
8	Mr. Sushil Chandra, Consultant, TCS India
9	Dr. Manish Sharma, Dean, School of Technology, Quantum University - Member
10	Prof. Pushpender, Officiating Dean, School of Business, Quantum University – Member
11	Dr. Amit Dixit, Registrar, Quantum University – Member
12	Mr. Satender Kumar, Department Coordinator, Department of CSE, Faculty of Technology, Quantum University -Member


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1	Dr. Gaurav Aggarwal, Senior Faculty Member, School of Agricultural Studies, Quantum University – Member
3	

Dr. Ashu Rani requested for leave of absence due to pre-occupation which was accepted by the chair. At the onset of the meeting Dr. Vivek Kumar, Vice Chancellor and Chairman BOM welcomed all the members on the occasion of the 9th meeting of the BOM of Quantum University. He requested the members to join him in lighting the lamp and seeking the blessings of Lord Ganesha and Maa Saraswati. After the lighting of the lamp and paying floral tributes, the Vice Chancellor requested the Registrar and Member Secretary, Academic Council Dr. Amit Dixit to take up the agenda points. The Registrar took up the detailed agenda points for the discussion.

Item No 9.1: Welcome note by Vice Chancellor and Chairman of BOM

Dr. Vivek Kumar extended a warm welcome to all the members of the Board of Management (BOM) and Mr. Ajay Goyal, the Chancellor of Quantum University. The Chancellor reciprocated the welcome and expressed gratitude to the BOM members for attending the first meeting on short notice. He invited the esteemed members to contribute their collective wisdom towards establishing Quantum University as a renowned educational hub. Members conveyed their best wishes for the team's endeavors in transforming Quantum University into a world-class educational institution.

Item No 9.2: To confirm the minutes of the 8th meeting of Board of Management of Quantum University held on 20th-October-2022.

The Member secretary has presented the minutes of the 8th meeting of the Board of Management held on 20-Oct-2022. **The Board approved the minutes of the last BOM without recommendations.**

Item No 9.3: To present an Action Taken Report (ATR) on the decisions / recommendations made in the 8th meeting of BOM, Quantum University held on 20-October-2022.

The member secretary presented the ATR of the 8th meeting as follows.


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Item No.	Agenda	Action
8.1	Welcome note by Vice Chancellor and Chairman of BOM.	The members were welcomed by the chair.
8.2	To confirm the minutes of the 7 th meeting of the Board of Management of Quantum University held on 12-March-2022.	Minutes were confirmed.
8.3	To present an Action Taken Report (ATR) on the decisions / recommendations made in the 7 th meeting of Board of Management (BOM) Quantum University held on 12-March-2022.	Approved No further action needed
8.4	To apprise and approve the Board regarding the decisions made in 8 th Meeting of the Academic Council held forenoon, 20-October-2022.	Approved
8.4.1	To consider and approve Q-Care Entrance Exam, admission (2022-23) against the sanctioned intake as approved in 7 th Meeting, the Minutes of Admission committee (2022-23). To present the list of students to whom the scholarship is offered.	Members approved the sanctioned intake
8.4.2	To approve the list of students against the reservation category in the 2022-23 session.	Approved
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.	Approved
8.4.4	To report and consider admission in Ph.D. in July 2022-23	Approved


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8.4.5	To consider and approve the list of Employability / Entrepreneurship courses in each program offered in 2022-23 Session.	Approved
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.	Approved
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.	Approved
8.4.8	To consider and approve the report of the activities related to Mentor Mentee in the session 2021-22.	Approved
8.4.9	To report the academic council about invert migration cases admitted in 2022-23	Approved
8.5	To apprise the Board regarding the decisions made in 8th Meeting of the Finance Committee held on 30/09/2022	Approved all the decisions
1.	To consider and approve Seed money and minutes of URAB meeting held on 27/08/22.	Approved
2.	To consider and approve the fee structure and various scholarships of the programs for the session 2021-22.	Approved
3.	To consider and approve Audit Income and Expenditure Report of 2021-22.	Approved
4.	To appraise about the Alumina Contribution.	Approved
8.6	To approve the report of IQAC for the session 2021-22.	Approved all the points.
1.	To consider and approve the report of Feedback analysis and ATR for the session 2021-22.	Approved

2.	To consider and approve the report of CO-PO Mapping and Attainment for the session 2021-22.	Approved
3.	To report the result analysis for End Semester Examinations held in May-June 22 and Summer Semester 2021-22.	Approved
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.	Approved
8.8	To appraise the Board about New industrial Tie-ups for Industry-Academic Interaction.	Approved
8.9	To approve the various reports by the academic council for their approval.	Approved all the reports
A.	To approve the report of extension activities report for 2021-22 session.	Approved
B.	To approve the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases/ Proctorial Board for the session 2021-22.	Approved
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.	Approved
D.	To submit the annual report of the Student Council for the session 2021-22.	Approved
E.	To submit the annual academic audit report and its outcome along with ATR for the session 2021-22.	Approved
F.	Annual report on Events for Quality Assurance	Approved
G.	Annual E-Governance Report	Approved
H.	Green Audit/Energy Audit Reports	Approved


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I.	Internal and External Financial Audit Report	Approved
J.	Report on Alumina Association	Approved
K.	Gender Sensitization Action Plan	Approved
L.	Report of QUIC	Approved
M.	Report of Appraisal	Approved
N.	Report on Quality Mandate of Quantum University	Approved
O.	Gender Audit Report	Approved
8.10	To consider and approve the University Annual Report 2021-22	Approved all without any suggestion.
8.11	To appraise the academic council regarding activities in the innovation council, research extension activities during last semester.	Approved
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.	Approved
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.	Approved
8.14	Adoption of ABC	Approved
8.15	To report about placement status and company visited in session 2021-22.	Approved
8.16	To consider and approve the details of Research Projects applied for Government or Non-Government Funding for the session 2022-23.	Approved


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8.17	Any other matter with permission of the chair.	No further discussion was taken.
8.18	Vote of Thanks.	The meeting ended with Vote of thanks to the members.

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

Item No. 9.4: To apprise and approve the Board regarding the decisions made in 9th Meeting of the Academic Council held forenoon, 6th-October-2023.

The Member Secretary Informed the Board that the 9th meeting of the Academic Council was held on 06-October-2023. Following decisions were taken in the meeting for final approval in the present meeting of the Board of Management.

Item No. 9.4.1: To consider and approve the sanctioned intake (2023-24), fee structure, prospectus, eligibility for 2023-24 session, increase/decrease in intake for existing programs.

The member secretary presented the sanctioned intake, fee structure, prospectus, eligibility for 2023-24 session, increase/decrease in intake for existing programs and intake for a few new programs in respective schools. **The Board approved the sanctioned intake (2023-24) (Appendix BOM 9.4.1 A) , fee structure (Appendix BOM 9.4.1 B), prospectus (Appendix BOM 9.4.1 C), eligibility for 2023-24 session (Appendix BOM 9.4.1 D), increase/decrease in intake for existing programs (Appendix BOM 9.4.1 E).**


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Item No. 9.4.2: To consider and approve Academic Ordinance Ver 2.0 which has been updated as per NEP 2020 applicable from session 23-24

The Member secretary presented the Academic Ordinance Ver 2.0 which has been updated as per NEP 2020 applicable from session 2023-24. **The Board Approved the Academic Ordinance Ver 2.0 which has been updated as per NEP 2020 applicable from session 2023-24.(Appendix BOM 9.4.2)**

Item No. 9.4.3: To consider and approve Academic Ordinance for Ph.D. Program Ver 2.0 which has been updated according to UGC 2021 regulations applicable from 2023-24 admissions

The Dean research presented the Academic Ordinance for Ph.D. Program Ver 2.0 which has been updated according to UGC 2021 regulations applicable from 2023-24 admissions. **The Board approved the Academic Ordinance for Ph.D. Program Ver 2.0 which has been updated according to UGC 2021 regulations applicable from 2023-24 admissions (Appendix BOM 9.4.3)**

Item No 9.4.4: To consider and approve the appointment of faculty members and staff members, who have joined after the eighth Academic Council meeting and approve the minutes of the selection committees held in 2023-24.

The member secretary presented the list of appointed faculty members and staff members, who have joined after the eighth Academic Council meeting and approve the minutes of the selection committees held in 2023-24. **The board approved the list of appointed faculty members and staff members, who have joined after the eighth Academic Council meeting and approve the minutes of the selection committees held in 2023-24 (Appendix BOM 9.4.4)**

Item No 9.4.5: To consider and apprise IQAC report and the annual report on events for Quality Assurance for the session 2022-23.


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The Director IQAC presented the IQAC report and the annual report for quality assurance for the session 2022-23. **The Board approved the IQAC report (Appendix BOM 9.4.5) and the annual report on events for Quality Assurance for the session 2022-23 (Appendix BOM 9.4.5)**

Item No 9.4.6: To consider and approve the report of Feedback analysis and ATR of 2022-23 session.

The member secretary presented the report of Feedback analysis and ATR of 2022-23 session. **The Board approved the report of Feedback analysis and ATR of 2022-23 session (Appendix BOM 9.4.6)**

Item No 9.4.7 The report of CO-PO Mapping and Attainment for the session 2022-23.

The Director IQAC presented the CO-PO Mapping and Attainment by showing the comparison of all data with previous years. **The Board approved the CO-PO Mapping and Attainment for the session 2022-23 (Appendix BOM 9.4.7)**

Item No 9.4.8: To report and consider admission in Ph.D. in Dec 2022 and July 2023 and to approve the minutes of various RDCs, SRCs and status of the candidates. To consider the approval of Guides for the Ph.D. session as well as the No of seats.

The dean research presented the admission in Ph.D. in Dec 2022 and July 2023 and to approve the minutes of various RDCs, SRCs and status of the candidates. To consider the approval of


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Guides for the Ph.D. session as well as the No of seats. The Board approved the admission in Ph.D. in Dec 2022 and July 2023 (Appendix BOM 9.4.8 A) and to approve the minutes of various RDCs(Appendix BOM 9.4.8 B), SRCs (Appendix BOM 9.4.8 C)and status of the candidates. The Board members also approved the Guides for the Ph.D. session as well as the No of seats.(Appendix BOM 9.4.1 D)

Item No 9.4.9: To apprise the Board of management about Convocation 2023, list of the students to be conferred with Degree/ Diploma/ Certificates in the Convocation 2023 and approve the list of merit and medals.

The member secretary informed the board about the Convocation 2023, list of the students to be conferred with Degree/ Diploma/ Certificates in the Convocation 2023 and approve the list of merit and medals. The Board approved the **Convocation 2023, list of the students to be conferred with Degree/ Diploma/ Certificates in the Convocation 2023 and approve the list of merit and medals (Appendix BOM 9.4.9)**

Item No 9.4.10: To approve the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases for the session 2022-23.

The Coordinator of Internal Complaints Committee presented the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases for the session 2022-23. **The Board approved the Annual Report of the various committees, monitoring activity of Grievances/Ragging cases for the session 2022-23 (Appendix BOM 9.4.10)**

Item No 9.4.11: To approve the report containing the minutes of the committee, various activities conducted for ensuring Code of Conduct of students and staff in 2022-23.

The member secretary presented the report of Code of Conduct of students and staff in 2022-23. **The Board approved the report containing the minutes of the committee, various**



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activities conducted for ensuring Code of Conduct of students and staff in 2022-23 (Appendix BOM 9.4.11)

Item No 9.4.12: To submit the annual report of Student Council for 2022-23 session.

The member secretary presented the annual report of Student Council for 2022-23 session. The Board member approved the annual report of Student Council for 2022-23 session (Appendix BOM 9.4.12)

Item No 9.4.13 To submit the annual academic audit report and its outcome along with ATR.

The member secretary presented the annual academic audit report and its outcome along with ATR. The Board approved the annual academic audit report and its outcome along with ATR (Appendix BOM 9.4.13)

Item No 9.4.14 To report and approve COE Report for 2022-23.

The member secretary presented the report and approve COE Report for 2022-23. The Board approved the COE Report for 2022-23.(Appendix BOM 9.4.14)

Item No 9.5: To apprise and approve the decisions made in 9th Meeting of the Finance Committee held on 13-March-2023.

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

- A. To consider and approve the Budget for session 2023-24 (Appendix BOM 9.5 A)
- B. To approve the fee structure and scholarships for various Programs for 2023-24 (Appendix BOM 9.5 B)



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- C. The seed money and grants for the faculty members as per the last URAB meeting (**Appendix BOM 9.5 C**)
- D. To apprise about the alumni contribution for the session 2022-23 (**Appendix BOM 9.5 D**)

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

Item No 9.6: To apprise and approve the faculty strength along with carder as per the sanctioned students' Intake for 2023-24

The member secretary presented the faculty strength along with carder as per **the sanctioned students' Intake for 2023-24. The Board approved the faculty strength along with carder as per the sanctioned students' Intake for 2023-24 (Appendix BOM 9.6)**

Item No 9.7: To apprise and approve the Gender Audit report 22-23 and Gender Sensitization Action Plan for session 2023-24.

The Member Secretary presented the Gender Audit report 22-23 and Gender Sensitization Action Plan for session 2023-24. **The Board approved the Gender Audit report 22-23 and Gender Sensitization Action Plan for session 2023-24. (Appendix BOM 9.7)**

Item No 9.8: To apprise and approve Annual Report of Quantum University Innovation Council for Session 2022-23

The Member Secretary presented the annual report of Innovation council for session 2022-23. **The Board approved the Annual Report of Quantum University Innovation Council for Session 2022-23 (Appendix BOM 9.8)**


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Item No 9.9: 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. (Appendix BOM 9.9 A)
- B. To submit the annual report of the Student Council for the session 2021-22 (Appendix BOM 9.9 B)
- C. Annual report on Events for Quality Assurance (Appendix BOM 9.9 C)
- D. Annual E-Governance Report (Appendix BOM 9.9 D)
- E. Green Audit/Energy Audit Reports (Appendix BOM 9.9 E)
- F. Internal and External Financial Audit Report (Appendix BOM 9.9 F)
- G. Gender Sensitization Action Plan (Appendix BOM 9.9 G)
- H. Report of Appraisal (Appendix BOM 9.9 H)
- I. Report on Quality Mandate of Quantum University (Appendix BOM 9.9 I)

Item 9.10: To apprise and approve the Placement Report for 2022-23.

The DEEPRO coordinator presented the placement report for 2022-23. **The board approved the Placement Report for 2022-23.(Appendix BOM 9.10)**

Item No 9.11: Any other matter with permission of the chair.

No further discussion was taken.

Item No 9.12: Vote of Thanks



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The meeting ended with Vote of thanks to the members.



Vinod Kumar

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[Signature]
Registrar
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