

## Quantum University, Roorkee

### JRF/SRF for PhD

#### Policy

Quantum University will award Junior/Senior Research Fellowship to its selected PhD Scholars in accordance with the guidelines of UGC. The Fellowship assistance is intended to motivate full time devoted Research and will be provided to eligible PhD scholars.

Selection of candidates for Junior/Senior Fellowship eligibility and the value of Fellowship will be decided as the policy. In case of Ph.D. programs, the fellowship assistance may vary depending on the Research Discipline and will be normally for a period of three years and extendable up to four years. It shall be Junior Research Fellowship for the first 24 months and Senior Research Fellowship for the next 12 months and will be at such rates and subject to such terms and conditions as may be spelt in the policy. Number of Junior/Senior Fellowship that may be approved every year by the University will depend upon its budgetary allocations and will be subject to a maximum number as may be notified by the University at the beginning of every academic year.

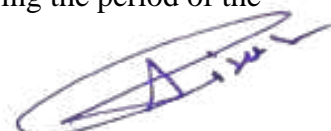
#### Rule for Quantum University JRF/SRF Scheme

##### A.

#### Eligibility

The Scheme shall be open for all PhD of the University subject to the following eligibility criteria.

1. The candidate must be pursuing **full time PhD** at the University. In case of Ph.D, only those candidates will be consider under this policy who have successfully completed the Coursework.
2. The Candidate should not be receiving any grant or research assistance by whatever name called from any other source including UGC.
3. The Candidate should not be engaged in any part-time or full time employment of any nature during the entire tenure of Fellowship.
4. The candidate must be present full time at the University during the period of the fellowship.
5. Candidates who are UGC-NET qualified will be preferred.



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6. Candidates to be eligible for Senior Research Fellowship (SRF) shall satisfy the following additional criteria:

- a. Adequate compliance of the requirements as specified in the PhD Regulations as certified by the PhD Supervisor.
- b. No arrears in Fee Payment
- c. Research has progressed without any extension of duration other than approved.
- d. Have published **two papers in Scopus/WOS** indexed Journals at the time of the application
- d. Not otherwise disqualified as per this policy

### B. Duration of Fellowship

The tenure of the JRF shall be for a period of **24 months** commencing from the month after successful completion of the Coursework in case of Ph.D Scholars. No extension of period shall be permitted unless under special circumstances as may be approved by the RAC. The Tenure of SRF shall be for a period of 12 months commencing from completion of the first half of the approved duration of the PhD Programme subject to satisfactory research progress during the completed period as may be assessed and approved by the certifying authority as herein stated.

### C. Fellowship Assistance

Sl.	Nature of Assistance	JRF		SRF	
		Sc./Engg	Others	Sc./Engg	Others
1	Monthly Fellowship (Rs)	18000	18000	25000	25000
2	Contingency Fund ( Lumpsum for 24 months)(Rs)	24000	20000	12000	12000
3	Monthly Escort/Reader Assistance (Rs)	2000	2000	2000	2000
4	Teaching Assistantship (If any)	As per the University norms for Adjunct Faculty Remuneration			

### D. Payment of Fellowship and Contingency Fund

Payment of Fellowship will be in arrears at the end of the month. The Contingency Fund shall be disbursed in two half yearly installments. Prescribed claim form duly pre-acknowledged and duly recommended by the PhD Supervisor and endorsed by the Head of the Department and the Dean (Research) must be submitted every month

to the Office of Accounts for all the aforesaid payments. The form must be prepared in triplicate, one copy to remain with the Supervisor and one copy with the office of Dean Research. The payments will be made to the personal bank account of the Scholar to be opened with the Quantum University Branch of HDFC Bank or any other approved by the accounts department. The Contingency Fund utilisation must be properly accounted for duly supported by vouchers including for the interest, if any, earned thereon.

#### **E. Contingency Fund Utilization**

The utilization of contingency fund is permissible only for the following purposes:

- a. Purchase of Books/Journals/Monographs etc related to the subject of research not available in any of the Quantum University Libraries. However such purchases shall be routed through the Knowledge Centre of Quantum University for specific utilization for research by the Junior/Senior Research Fellow and shall remain the property of the University at all times.
- b. Photographic and other media material of relevance required for the research
- c. Field work and Local Travel
- d. Computation and Analytical Charges for Consultants
- e. Re-Prints and Off Prints of relevant Research Papers
- f. Registration fee for attending Conferences/Seminars in India as per Research promotion Policy of the University
- g. Any other specific research related requirement other than for Capital Goods and for foreign travel, subject to prior approval of the University.

#### **F. Application and Selection Process**

Scholars interested in availing the benefits of the Scheme shall make application in the prescribed format within such time limits as may be notified at the beginning of every academic year by Dean Research. The selection of candidates for JRF/SRF shall be by a process of test/interview and shall follow the criteria matrix tabulated hereunder which shall be common for all disciplines

Sl.	Criteria	Weight (%)
1	Score in the Qualifying Examination	30
2	Score in PhD Entrance Examination of the University	10

3	Pass in UGC-NET	10
4	Research Publications	10
5	JRF/SRF Test and Interview	40

Selection of candidates for JRF/SRF shall be based on the Ranking of the Candidates who have secured a total weight of not less than 60% and subject to maximum number of JRF/SRF positions announced for the year. The Test/Interview process for SRF shall inter-alia consider the progress of Research during the completed period. All assessments for selection will expire on announcement of the results and any candidate who does not succeed in any year may need to apply fresh and undergo the applicable selection process.

All applications for JRF/SRF shall be submitted online/in person along with such details and enclosures as may be specified. The selection for JRF shall take place in the month following the scheduled completion of the coursework. SRF shall take place in the month following the scheduled completion of 24 months of PhD Research as stipulated in the doctoral regulations. The Selection Committee headed by the Dean Research shall include the Head of the Department of the Discipline, The Dean of Faculty, and the PhD Supervisor. Successful candidates will be intimated of the selection and award of the fellowship and the information will also be published in the website of the University. The selected candidate will be issued the award letter in the prescribed format.

#### **G. Supervision and Progress Report**

The PhD Scholars who are recipients of the Fellowship under this Scheme (hereinafter referred to as Doctoral Fellow) shall be absolutely be governed by the PhD Regulations of the University for all the matters including presentation of periodic Progress Reports like any other PhD Scholars in the matter of accountability and adherence to the instruction of the guiding Supervisor/s. The Supervisor will oversee the Scholar for performance and research progress including for administrative compliances of the requirements specified in Clause H herein.

#### **H. Code of Conduct/Obligations of Junior/Senior Research Fellow**

- a. The Doctoral Fellow in this scheme will be bound by the General Code of Conduct applicable to all Staff of the University as specified in the Faculty Hand Book and must uphold the Vision, Mission and Core Values of the University in their work ethics. Any breach of this obligation shall be misconduct.

- b. The Doctoral Fellow must be a full time researcher and must subscribe to the regulations of the University with regular attendance. Doctoral fellow will be allotted a dedicated personal email id by the University, which should be the principal contact for all official communications. The attendance norms for the fellow will be as applicable to the full time faculty members of the University and the will be monitored by the HR Department.
- c. The Doctoral Fellow is not permitted to take any paid or unpaid assignment within or outside the University without written permission of the University. Permission may be granted only in exceptional circumstances of adding value to the approved research programme and will be on such terms and conditions as may be specified.
- d. The Doctoral Fellow shall administratively report to his/her PhD Supervisor and shall submit the Research Progress Report to the University in the prescribed format at such interval as may be specified.
- e. The Doctoral Fellow will not be entitled for any leave other than on account of any specific emergency as may be approved by the PhD Supervisor and the Head of the Department. Such emergency leave shall not normally be permitted for more than 15 days in a year excluding public holidays. They are entitled 2 Short leave / month as granted to faculty members. Any absence from work for attending duly approved Seminars or Conferences, Field work etc will be treated as ‘on duty’ provided such absence does not exceed 15 days in a year. Unauthorized absence from work will not be permitted as leave and will be a deemed misconduct. All leave details must be pre-informed to the Dean Research. The doctoral fellow will not be entitled for any summer and Winter Vacations as applicable to University faculties.
- f. Women Doctoral Fellow may additionally avail maternity leave (pre-natal or post natal or in combination) of not exceeding 30 days days in the entire duration of the PhD study with half rate of Fellowship and this may be considered as justifiable reason for extension of tenure of Fellowship under Clause B.
- g. The Doctoral Fellow at the direction of and/or with the consent of the Supervisor and the Head of Department, shall assist the Department/ University in its academic work, including tutorials, evaluation of the test papers, laboratory demonstration, supervision of fieldwork, invigilation and evaluation work of examinations, library activities like group seminars and symposia, without

hindering the progress of research being pursued. The total amount of time to be spent on such academic activities shall not exceed eight hours of teaching or 12 hours of practicals/tutorial/teaching assistance/research assistance per week. No such assignment shall normally carry any remuneration and will exclude any co-curricular/extra-curricular activities of the Department or the University.

- h. The Doctoral Fellow may be issued with an Identity Card as for Ph.D. students of the University which must be retained/carried by the JRF/SRF at all times during his/her tenure of research for verification by any of the Authorities of the University. The Card must be surrendered to the University on submission of the PhD Thesis.
- i. The Identity Card will entitle the Doctoral Fellow to have access to the Libraries/Knowledge Centre and online resources of the University and to borrow books, journals etc with privileges similar to other PhD Scholars of the University. Any unauthorized or improper use of the Card/Library Resources will be deemed misconduct.

#### **I. Cancellation of the Fellowship**

The Fellowship is liable to be cancelled at any time in the following circumstances:

- a. The Doctoral Fellow directly or indirectly commits or becomes a party to any misconduct or is in breach of any of the obligations under this Regulation.
- b. Non submission of periodic progress reports as specified
- c. Failure to comply with the regulations stipulated for the conduct of doctoral research in the University.
- d. The Doctoral Fellow is involved in any Criminal Proceedings.
- e. The Doctoral Fellow has secured the Fellowship by mis-representation of any of the material information and/or by fraudulent act.
- f. The Doctoral Fellow avails or signs any contract for availing Fellowship/Financial Assistance or Grant from any third party sources.
- g. The Doctoral Fellow engages in any paid or unpaid assignment without express consent of the University.
- h. Wilful and continuing neglect of Research work or unsatisfactory progress in Research or unauthorised and/or prolonged absence from work.
- i. Wilful disobedience of or indifference to the Supervisor.

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## Quantum University, Roorkee

### Agenda of 6<sup>th</sup> Meeting of Board of Management

Scheduled Date: Sunday, 14<sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 5 <sup>th</sup> 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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6.6	<p><b>To consider and approve the various policies and procedures.</b></p> <ul style="list-style-type: none"> <li>a. Quantum University 'Medal Policy'</li> <li>b. Nomenclature Program Names as per UGC</li> <li>c. Proficiency Marks System</li> <li>d. Teaching Associate Policy for PG (Engg) and Ph.D. Programs</li> <li>e. Policy for green campus/Green policy</li> </ul>
6.7	<b>To apprise the Board regarding the decisions made in 6<sup>th</sup> Meeting of the Finance Committee held on 14/10/2021</b>
1.	To consider and approve Seed money and minutes of URAB meeting held on 25/09/2021
2.	To consider and approve the fee structure and various scholarships of the programs for the session 2021-22.
3.	To discuss the planned new Academic Block for 2021 to 2023.
4.	To report the progress made in infrastructure development in the campus in 2020-21 and to plan for 2021-22.
5.	To appraise the board about the Alumni contribution.
6.	To consider and approve the audit income and expenditure report for the session 2020-21.
6.8	<b>To approve the report of IQAC for the session 2020-21.</b>
1.	To consider and approve the report of Feedback analysis and ATR for the session 2020-21.
2.	To consider and approve the report of CO-PO Mapping and Attainment for the session 2020-21.
6.9	<b>To report the result analysis for End Semester Examinations held in July' 21 and Summer Semester 2020-21 along with the COE result report.</b>
6.10	<b>To consider and approve the minutes of the selection committee and the appointment of faculty members and staff members who have joined after the 5th Academic Council.</b>
6.11	<b>To report and approve the qualification &amp; experience for the post of Appointed of Faculty Members after 1st Jan 2021</b>



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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 "UGC Guidelines on Examinations and Academic Calendar in view of the COVID-19 Pandemic".
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.



  
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## Quantum University, Roorkee

### Minutes of 6<sup>th</sup> Meeting of Board of Management

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

The 6th Meeting of the Board of Management (BOM) of the University took place on 14th November, 2021 at 2:00 PM, chaired by Prof. Vivek Kumar, Vice Chancellor of Quantum University Roorkee. The meeting was attended by the following members:

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. Gulshan Chauhan, Dean, School of Technology, Quantum University - Member
10	Dr. Rakesh Premi, Dean, School of Business, Quantum University - Member
11	Dr. Manish, Registrar, Quantum University - Member
12	Mr. Satender Kumar, Department Coordinator, Department of CSE, Faculty of Technology, Quantum University -Member
13	Dr. Gaurav Aggarwal, Department Coordinator, School of Agricultural Studies, Quantum University – Member



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The Chairman provided information regarding the members who were absent due to various reasons. At the beginning of the meeting, the Chairman extended a warm welcome to the members in attendance and conducted ceremonial lamp lighting and blessings. Following the necessary house permissions and introductions by the Vice Chancellor, the Chairman entrusted, Dr Manish, Registrar and Member Secretary, with the task of moving forward with the agenda.

#### **Item No 6.1: 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 6.2: To confirm the minutes of the 5<sup>th</sup> meeting of Board of Management of Quantum University held on 03<sup>rd</sup> March, 2021.**

The Member secretary has presented the minutes of the 5<sup>th</sup> meeting of Board of Management held on 03<sup>rd</sup> March, 2021. **The Board approved the minutes of the last BOM without recommendations.**

#### **Item No 6.3: To present Action Taken Report (ATR) on the decisions / recommendations made in the 5<sup>th</sup> meeting of BOM, Quantum University held on 03<sup>rd</sup> March, 2021.**

The member secretary presented the ATR of the 5<sup>th</sup> meeting as follows.

Item No.	Agenda	Action
5.1	Welcome note by Vice Chancellor and Chairman of BOM	The chair welcomed the members.
5.2	To confirm the minutes of the 4 <sup>th</sup> meeting of the Board of Management of Quantum University held on 13 <sup>th</sup> September 2020.	Minutes were confirmed by the Board.



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5.3	To present an Action Taken Report (ATR) on the decisions / recommendations made in the 4 <sup>th</sup> meeting of Board of Management (BOM) Quantum University held on 13 <sup>th</sup> September 2020.	The ATR was approved by the Board.
5.4	To apprise and approve the Board regarding the decisions made in 5 <sup>th</sup> Meeting of the Academic Council held forenoon, 03rd March, 2021	The members approved the MOM of 5th AC.
5.4.1	To consider and approve Q-care Entrance Exam, minutes of Admission Committee for (2020-21), list of admitted students (2020-21) the sanctioned intake, eligibility criteria, fee structure, Prospectus increase/decrease in intake for existing programs; and intake for a few new programs in respective schools for 2021-22.	Approved, No further action required
5.4.2	To report the seats filled against the reserve category in 2020-21 as per the reservation policy	Details were presented and approved by the BOM.
5.4.3	To report and consider admission in Ph.D. in Dec 2020 and Progress made in Ph.D Program.	Approved
5.4.4	To approve the recognition of Guides for Ph.D Program v/s Number of Ph.D seats for December 20 Batch.	Approved
5.4.5	To report and approve the result analysis for End Semester Examinations held in Dec '20 by the COE	Approved as Proposed.
5.4.6	To consider and approved the sanctioned faculty and staff posts for 2021-22	Approved
5.5	To apprise the Board regarding the decisions made in 5 <sup>th</sup> Meeting of the Finance Committee held on 16/02/2021	The members approved the MOM of 5th FC.
1.	To consider and approve the Budget	
2.	The fee structure and various scholarships of the programs for the session 2020-21.	
3.	To consider and approve Alumni Contribution	
4.	To consider and approve the Policy for Financial powers to various authorities of the University	Approved
5.6	To report the IQAC minutes held on 16th -17th Feb 2021 for odd sem.	
1.	To consider and approve the report of CO-PO mapping and attainment of the odd semester 2020-21	Minutes were confirmed by the Board.
5.7	To consider and approve the panel of expert selection committee & minutes of the selection committee and the appointment of faculty members and staff members who have joined after the fourth Academic Council.	Approved as Proposed.



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5.8	<b>To consider and approve the various policies and procedures.</b>	Policies were approved by the members and widely circulated among stakeholders.
1.	International Faculty Exchange Policy	
2.	Outcome Based Education Version 2.0	
3.	Convocation Ordinance	
4.	Faculty Appraisal Policy and API Ver 2	
5.9	<b>To consider and Approve the details of Research Projects applied for Government or Non Government Funding for 2020-21 session.</b>	Approved as proposed
5.10	<b>To Approve the Annual Report of Quantum University of 2019-20 session.</b>	Annual report was approved by the members with few suggestions
5.11	<b>To approve the Academic Calendar for the session 2020-21</b>	Approved the academic calendar
5.12	<b>Quality parameters Sub Speciality Group (SSG) i.e, Institutional Academic Governance (6.1.1)</b>	Implemented and wide circulated
5.13	<b>Vote of Thanks.</b>	The chair shared his gratitude to all the members.

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

**Item No. 6.4: To apprise and approve the Board regarding the decisions made in 6<sup>th</sup> Meeting of the Academic Council held forenoon, 14th November, 2021.**

The Member Secretary Informed the Board that the 6th meeting of the Academic Council was held on 14<sup>th</sup> November, 2021. Following decisions were taken in the meeting for final approval in the present meeting of the Board of Management.

**Item No. 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.**

The member secretary presented the sanctioned intake, increase/decrease in intake for existing programs, and intake for a few new programs in respective schools. **The Board approved the**



  
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sanctioned intake, increase/decrease in intake for existing programs; and intake for a few new programs in respective schools.

The Member Secretary presented the Q-Care Entrance Exam result (Appendix BOM 6.4.1 A), admission committee minutes (2021-22) (Appendix BOM 6.4.1 B), admitted students against the sanctioned intake for UG and PG programs, are., 955 students (Appendix BOM 6.4.1 C), and for diploma program it is 97 students (Appendix BOM 6.4.1 D) and the list of students to whom the scholarship is offered (Appendix BOM 6.4.1 E). The board approved the agenda.

**Item No. 6.4.2: To approve the list of students against the reservation category for 2021-22.**

The Member secretary presented the list of students admitted against the reservation category in various programs for the session of 2021-22. **The Board Members approved the list of list of students admitted against the reservation category in various programs for the session of 2021-22 (Appendix BOM 6.4.2).**

**Item No. 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.**

The Dean Academics presented 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. The Board approved 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. **(Appendix BOM 6.4.3)**

**Item No 6.4.4: To consider and approve the list of Employability / Entrepreneurship courses in each program offered in 2021-22 Session.**

The Dean Academics presented the list of Employability / Entrepreneurship courses in each program offered in the 2021-22 Session. **The Board approved the list of Employability / Entrepreneurship courses in each program offered in the 2021-22 Session. (Appendix BOM 6.4.4)**



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**Item No 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.**

The Dean Academics presented the list of VAC's in various programs for session 2020-21 and to present the list of VAC's of 2021-22 session. The Board approved the list of VAC's in various programs for session 2020-21 and to present the list of VAC's of 2021-22 session. **(Appendix BOM 6.4.5)**

**Item No 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.**

The Member Secretary presented the report of the activities related to slow and fast learners for the session 2020-21 and identification of strategies for slow and fast learners for the session 2021-22. **The Board approved the report of the activities related to slow and fast learners for the session 2020-21 and identification of strategies for slow and fast learners for the session 2021-22. (Appendix BOM 6.4.6)**

**Item No 6.4.7: To consider and approve the report of the activities related to Mentor Mentee in the session 2020-21.**

The member Secretary presented the report of the activities related to Mentor Mentee in the session 2020-21. The Board approved the report of the activities related to Mentor Mentee in the session 2020-21. **(Appendix BOM 6.4.7)**

**Item No 6.5: To report and consider admission in Ph.D. in July 2021 cycle**

The University notified admission in Ph.D. Program in the newspapers and university website, after finalizing the number of seats available in various disciplines. The candidates applied online, which were given unique admission id. University conducted remote proctored online entrance test (QURAT JULY 21) followed by interview for Qualified candidates as per guidelines of Ph.D. ordinance. Final merits (70% Weightage of QURAT and 30% Weightage of Interview) were



  
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published on the university website. The summary of Ph.D. Admission Process for July 21. **The Board approved the admission. (Appendix BOM 6.5)**

**Item No 6.6: To consider and approve the various policies and procedures.**

The Member Secretary has presented the various policies and procedures for the smooth conduction of the University. **The Board approved the under mentioned policies of the University.**

- A. Quantum University 'Medal Policy' **(Appendix BOM 6.6 A)**
- B. Nomenclature Program Names as per UGC **(Appendix BOM 6.6 B)**
- C. Proficiency Marks System **(Appendix BOM 6.6 C)**
- D. Teaching Associate Policy for PG (Engg) and Ph.D. Programs **(Appendix BOM 6.6 D)**
- E. Policy for green campus/Green policy **(Appendix BOM 6.6 E)**

**Item No 6.7: To apprise the Board regarding the decisions made in 6<sup>th</sup> Meeting of the Finance Committee held on 14/10/2021**

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 Seed money of 69,24, Rs minutes of JIRAB meeting held on 25/09/2021 **(Appendix BOM 6.7 A)**
- B. To consider and approve the fee structure and various scholarships of the programs for the session 2021-22. **(Appendix BOM 6.7 B)**
- C. To discuss the planned new Academic Block for 2021 to 2023. **(Appendix BOM 6.7 C)**
- D. To report the progress made in infrastructure development in the campus in 2020-21 and to plan for 2021-22. **(Appendix BOM 6.7 D)**
- E. To consider and approve Audit Income and Expenditure Report of the 2020-21. **(Appendix BOM 6.6 E)**
- F. To appraise the board about the Alumina contribution. **(Appendix BOM 6.6 F)**

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

**Item No 6.8: To approve the report of IQAC for the session 2020-21.**



  
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The Dean IQAC presented the report of IQAC along with the report Feedback analysis and ATR and CO-PO Mapping and Attainment for the session 2020-21. **The Board approved a report of IQAC (Appendix BOM 6.8 A) along with the report Feedback analysis and ATR (Appendix BOM 6.8 B) and CO-PO Mapping and Attainment for the session 2020-21 (Appendix BOM 6.8 C).**

**Item No 6.9: To report the result analysis for End Semester Examinations held in July' 21 and Summer Semester 2020-21 along with the COE result report.**

The Member Secretary presented the result analysis for End Semester Examinations held in July' 21 and Summer Semester 2020-21 along with the COE result report. **The Board approved the same. (Appendix BOM 6.9)**

**Item No 6.10: To consider and approve the minutes of the selection committee and the appointment of faculty members who have joined after the 5th Academic Council.**

The Member Secretary presented the minutes of the selection committee and the appointment of faculty members and staff members who had joined after the 5th Academic Council. **The Board approved the minutes of the selection committee (Appendix BOM 6.10 A) and the appointment of 151 faculty, out of which 18 are professors, 34 are associate professors, and 99 are assistant professors and staff members (Appendix BOM 6.10 B) and the appointment of 23 faculty members for diploma and certificate program.**

**Item No 6.11: To report and approve the qualification & experience for the post of Appointed of Faculty Members after 1st Jan 2021**

The Chair shared the details of the Faculty Members who are appointed since 1st Jan 2021 through proper selection process as specified by UGC. **The Board Members approved the appointed faculties after seeing their qualifications and experiences. (Appendix BOM 6.11)**

**Item No 6.12: To appraise the Board about Student's Graduation for the Batches 2018-19, 2018-20, 2018-21, 2019-20, and 2019-21.**



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The Chair shared the details of the batches that have completed their academic requirement till date. The List of students and detailed summary is presented here for your kind consideration & approval for the award of degree in forthcoming convocation scheduled to be held on 27<sup>th</sup> Nov'21 in physical mode at campus

**List of Programs in which students completed their academic requirements**

MBA 2018-20; MBA 2019-21; M.Sc. N&D 2019-21; B.Sc. N&D 2018-21; Diploma Pharmacy 2018-20; Diploma Pharmacy 2019-21 (only those who have submitted their training certificate till date) ; BBA 2018-21; B.Com 2018-21; B.J.M.C 2018-21; B.A. Economics 2018-21; B.Sc. Hons. Physics; B.Sc. Hons. Chemistry; B.Sc. Hons. Mathematics 2018-21; M.Tech. 2018-20; M.Tech. 2019-21; MCA (LEET) 2019-21; BCA 2018-21; B.Voc. 2018-21; Diploma Engineering 2018-21; CHM 2018-19, CHM 2019-20; PG Diploma in Maritime.

**The Board approved the Student's Graduation for the Batches 2018-19, 2018-20, 2018-21, 2019-20, and 2019-21. (Appendix BOM 6.12)**

**Item No 6.13: To appraise the Board about the Provisional admission and submission of documents of qualifying examination as per letter from UGC directives vide "UGC Guidelines on Examinations and Academic Calendar in view of the COVID-19 Pandemic".**

As per Honorable Supreme Court's guidelines and UGC Directives "Admissions to the first year courses/programmes for the session 2021-22 shall be completed by no later than September 30, 2021. The last date for admissions to fill up the remaining vacant seats shall be October 31, 2021. The relevant documents of the qualifying examination can be accepted up to December 31, 2021." The university is following these guidelines. The Board approved the Provisional admission and submission of documents of qualifying examination as per letter from UGC directives vide "UGC Guidelines on Examinations and Academic Calendar in view of the COVID-19 Pandemic".

**Item No 6.14: To consider and approve the new programs and eligibility qualification of programs starting in 2021-22.**

The Member secretary appraised the eligibility qualification programs (BMIT & PGDM International Logistics and Port Management).



  
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S.No.	Name of the Program	Eligibility Qualification	Sanction Intake
1.	BMLT (3 years Program) Approved Para Medical Council	10+2 with PCB/PCM any stream with 50% Marks	30
2.	PGDM International Logistics and Port Management (1 year program)	Graduation any stream 50% Marks	15

**The Board approved the Program Qualification and Sanction Intake.**

**Item No 6.15: To report about placement status and companies visited in the 2020-21 session.**

The member Secretary presents the report about placement status and company visits in the session 2020-21. **The Board approved the report about placement status and company visits in the session 2020-21. (Appendix BOM 6.15)**

**Item No 6.16: To appraise the Board about New industrial Tie-ups for Industry-Academic Interaction.**

The Member Secretary presented the new industrial Tie-ups for Industry-Academic Interaction. **The Board approved the new industrial Tie-ups for Industry-Academic Interaction. (Appendix BOM 6.16)**

**Item No 6.17: 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. The report of extension activities report for 2020-21 session. **(Appendix BOM 6.17 A)**
- B. The Annual Report of the various committees, monitoring activity of Grievances/Ragging cases/ Proctorial Board for the session 2020-21. **(Appendix BOM 6.17 B)**



*[Signature]*  
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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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## Item No 6.22 Vote of Thanks

The Meeting ended with a vote of thanks to the chair.



  
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