Appendix- XXXI (A)

Proceedings of the First Board of Governors meeting of the REVA University held on 11.12.2013 at 2.00 PM at Board Room, Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore -560 064.

Members Present:

1) Shri. P. Shyama Raju, Chairman
   The Chairman, Rukmini Educational Charitable Trust, and The Chancellor, REVA University

2) Prof. V.G. Talawar, Member
   Vice-Chancellor

3) Shri. Bhaskar N. Raju, Member
   Trustee, Rukmini Educational Charitable Trust

4) Smt. Tanisha U Raju, Member
   Trustee, Rukmini Educational Charitable Trust

5) Shri. Satyananda Mishra, Member
   Former Secretary to Govt. of India and Chief Information Commissioner and Nominee of the UGC

6) Shri. Rajneesh Goel, Member
   Principal Secretary to Govt. of Karnataka, Dept. of Higher Education

7) Prof. K. Chidananda Gowda, Member
   Former Vice-Chancellor, Kuvempu University and Nominee of GOK

8) Dr. M. Dhanamjaya, Secretary
   Registrar–in-Charge

Members not Present:

1) Principal Secretary to Govt. of Karnataka, Dept. of Medical Education

PROCEEDINGS

At the outset, the Hon’ble Chairman of the Rukmini Educational Charitable Trust and the Chancellor of the REVA University Shri P Shyama Raju extended welcome to all the Members of the Board of Governors and thanked them for having spared their valuable time and made it possible to be present in the meeting. He also appraised briefly the background of establishing Rukmini Educational Charitable Trust and the REVA University.
Shri. Rajneesh Goel, Principal Secretary to Govt. of Karnataka Dept. of Higher Education appreciated the preparations made by the Rukmani Educational Charitable Trust in establishing the REVA University and for commencing the academic programs in accordance with the Government norms. He commented the infrastructure facilities provided and expressed that the newly established University will certainly impart quality education to and the society at large will benefit to a great extent. He congratulated the efforts made by the Hon’ble Chairman of the Trust and wished that the University will move forward in the right direction and will reach to greater heights to become one of the best Universities in the Country.

Prof V G Talawar, Vice-Chancellor of the REVA University made a presentation covering the Rukmini Educational Charitable Trust, its activities and accomplishments, REVA Group of Institutions, their accomplishments, campus infrastructure and institutional facilities, academic and research activities, faculty contributions such as publications, workshops and conferences and the milestones reached by the REVA Group of Institutions during past eleven years. He gave an overview of the University jurisdiction, its Vision, Mission and Objectives, the Officers of the University, various Authorities and their constitution. He further highlighted the various faculties and schools formed by the REVA University and the academic and research programs initiated by the University and the programs for which the Government of Karnataka has granted permission to offer during Five years of its establishment. The Vice-Chancellor also explained the preparedness of the University to start academic and research programs from the academic year 2014-15. Agenda were then taken up for discussion.

**Agenda - 1:**

REVA University Statutes Relating to Constitution of the Board of Governors and Rules of Business of its Meetings:

The Vice-Chancellor explained briefly the draft Statutes relating to constitution of Board of Governors, and rules of business of its meetings framed as per the provision under Sub Section 3 of Section 23 and Section 32 of the REVA University Act, 2012. He outlined provisions relating to tenure of members, quorum to conduct the meetings, powers of Board of Governors, procedures of the meeting and recording of the proceedings provided in the Statute. He also mentioned that the Board of Management in its meeting held on 18.05.2013 has approved and recommended the draft Statutes for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Statutes.

**Resolution:**
The house unanimously resolved to approve the draft REVA University Statutes relating to constitution of the Board of Governors and Rules of Business of its Meetings.

**Agenda - 2:**
REVA University Statutes Relating to Constitution of the Board of Management, its Powers and Functions and Rules of Business of its Meetings

The Vice-Chancellor briefly explained the Statutes relating to constitution of Board of Management framed as per the provision under Sub Section 3 of Section 24 of the REVA University Act, 2012. He outlined the provisions relating to tenure of its members, quorum, powers of Board of Management, procedures of the meetings, rules of debate, and recording of the proceedings etc. provided in the Statute. He also mentioned that the Board of Management in its meetings held on 18.05.2013 has approved and recommended the draft Statutes for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Statutes.

**Resolution**

The house unanimously resolved to approve the draft REVA University Statutes Relating to Constitution of the Board of Management, its Powers and Functions and Rules of business of its Meetings.

**Agenda - 3:**
REVA University Statutes Relating to Constitution of Academic Council and its Powers and Functions and Rules of Business of its Meetings:

The Vice-Chancellor briefly explained the Statutes relating to constitution of Academic Council, its powers and functions and rules of business of its meetings framed as per the provision under Sub Section 2 of Section 25 of the REVA University Act, 2012. He outlined the provisions relating to tenure of the members of the academic council, quorum for its meetings, powers and functions, procedures of the meetings, rules of debate, and recording of the proceedings provided in the Statute. He also mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved and recommended the draft Statutes for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Statutes.

**Resolution:**
The house unanimously resolved to approve the draft Statutes relating to Constitution of the Academic Council, its powers and functions and rules of business of its meetings.

**Agenda - 4:**

REVA University Statutes Relating to Constitution, Powers and Functions of the Finance Committee:

The Vice-Chancellor briefly explained the Statutes relating to constitution of Finance Committee framed as per the provision under Section 27 and Section 32 of the REVA University Act, 2012. He outlined the provisions relating to term of office of its members of the Finance Committee, its powers and functions, quorum for its meetings, procedures of the meetings, rules of debate, and recording of the proceedings provided in the Statute. He also mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved and recommended the draft Statutes for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Statutes

**Resolution:**

The house unanimously resolved to approve the draft REVA University Statutes Relating to Constitution, Powers and Functions of the Finance Committee.

**Agenda - 5:**

REVA University Statutes Relating to Formation of the Board of Studies, their Powers and Functions, 2013:

The Vice-Chancellor briefly explained the Statutes relating to composition of the Boards of Studies, their powers and functions framed as per the provision under Section 28 of the REVA University Act, 2012. He summarized the provision relating to procedures of the meetings, joint meeting of the Board of Studies, interdisciplinary Board of Studies, Adhoc Board of Studies, recording of minutes etc. provided in the Statute. He also mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved and recommended the draft Statutes for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Statutes

**Resolution:**

The house unanimously resolved to approve the draft REVA University Statutes Relating to Formation of the Board of Studies, their Powers and Functions, 2013.

**Agenda - 6:**
REVA University Statutes Relating to Formation, Composition and Functions of the Faculties, Schools of Studies and Centres of Studies:

The Vice-Chancellor briefly explained the Statutes relating to formation, composition and functions of the Faculties, Schools of Studies and Centres of Studies framed as per the provision under Section 28 and Section 32 of the REVA University Act, 2012. He highlighted the provisions relating to joint meetings of the Faculties and the School, the powers, duties and functions of the Directors of Schools and the School Board etc., provided in the Statute. He also mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved and recommended the draft Statutes for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Statutes

Resolution:

The house unanimously resolved to approve the draft REVA University Statutes Relating to Formation, Composition and Functions of the Faculties, Schools of Studies and Centres of Studies.

Agenda - 7:

REVA University Regulations Governing the Standards and Procedures for the Degree of Doctor of Philosophy (Ph D), 2013:

The Vice-Chancellor briefly explained the Regulations governing the standards and procedures for the Degree of Doctor of Philosophy (Ph D) framed as per the provision under Section 28 and Section 32 of the REVA University Act, 2012. He outlined the constitution and functions of the Doctoral Committee, eligibility criteria for recognition as a guide, eligibility criteria for admission of candidates to pursue research leading to PhD, the procedures involved in registration, monitoring the progress of the work, submission of final thesis and the evaluation procedure and such other matters relating to award of PhD degree. He emphasized that these regulations have been framed considering the provisions in the UGC minimum standards and procedures for award of M Phil / PhD degree Regulation, 2009. He also mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved and recommended the draft Regulations for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Regulations.

Resolution:

The house unanimously resolved to approve the draft REVA University Regulations Governing the Standards and Procedures for the Degree of Doctor of Philosophy (Ph. D), 2013.
**Agenda - 8:**

REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree Programs, 2013:

The Vice-Chancellor briefly explained the draft Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree Programs, 2013 framed as per the provision under Section 28 and Section 32 of the REVA University Act, 2012. He highlighted emphasis laid by the UGC on the academic, administrative and examination reforms by adopting Semester system, Choice Based Credit System, Continuous Assessment Grading Pattern and so on for improvement in the quality of higher education. He outlined the LTP (Lecture, Tutorial and Practice) pattern, distribution of credits, hard core, soft core, open elective courses, provision for award of add on proficiency diploma, add on proficiency certification, Bachelor of Honours degree and PG diploma. He also appraised about the procedures involved in continuous assessment, earning of credits and award of grades, provision for appeal, provision to drop the course, make-up examination, challenge valuation etc.

He also mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved and recommended the draft Regulations for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft.

**Resolution:**

The house unanimously resolves to approve the draft REVA Regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, 2013.

**Agenda - 9:**

Nomination of members to the REVA University Fee Regulation Committee:

The Vice-Chancellor explained that the Section 38 of the REVA University Act, 2012 provides for constitution of Fee Regulation Committee by the Government of Karnataka headed by the Retired Supreme Court or High Court Judge and consisting of the Chancellor and the Vice-Chancellor of the University, the Principal Secretary or the Secretary to the Government in-charge of Higher Education or his nominee not below the rank of Deputy Secretary, the Principal Secretary or the Secretary to the Government in-charge of the Medical Education or his nominee not below the rank of Deputy Secretary and two academicians of whom one shall be women nominated by the Board of Governors. He also mentioned that the Sub Section (6) (viii) of Section 23 and 38
provide for nomination of three members to the Fee Regulation Committee and therefore requested the august body to nominate three academicians to the REVA University Fee Regulation Committee.

Resolution:

The house resolved to nominate the following three academicians to the REVA University Fee Regulation Committee:

1) Prof. P. Rana Pratap Reddy, Dean Faculty of Engineering and Technology, REVA University
2) Prof. N. Ramesh, Dean Faculty of Science and Technology, REVA University
3) Prof. G. Beena, Dean Faculty of Arts and Humanities, REVA University

Agenda - 10:

Any other subject with the permission of the Chair

i) Shri. Satyananda Mishra, Chief Information Commissioner, Government of India and the UGC Nominee to the Board of Governors highlighted the need for technical training for school dropout students in areas like electrical maintenance, plumbing etc. He emphasized that the quality training in these areas will provide a great employment opportunities to the unemployed and school dropped out youth. He also highlighted that there are many areas wherein the University can access funding from the Government and other funding agencies in different sectors. He specifically emphasized on the projects related to rural development. The house unanimously agreed to the suggestions made by the Hon’ble Member and decided to plan certain training programs in needed areas and also prepare projects and approach funding agencies.

ii) Shri. Bhaskar N. Raju Trustee of the Rukmini Educational Charitable Trust and the member of the Board of Governors highlighted the need for training Montessori School Teachers as there is a high demand for such teacher training both in India and as well abroad. He also mentioned that the Government of Mauritius is looking forward for such training program for their teachers as they want to train large number of Montessori teachers. He also said that the REVA University should come forward to provide training for these teachers. The house unanimously decided to start the training program for Montessori teachers as suggested by Shri Bhaskar N Raju.

iii) Shri Rajneesh Goel, Principal Secretary to the Government of Karnataka, Dept. of Higher Education emphasized on the demand for studies at post graduate level in the areas like Hospital Management, Family Resource Management and so on and said that REVA University should make an attempt to start programs in these areas. The house unanimously agreed and resolved to start programs in
Hospitality Management and other areas wherein there is an employment opportunity for the students.

iv) Prof. Chidananda Gowda, former Vice-Chancellor, Kuvempu University and the nominee of the Government of Karnataka highlighted the recent initiative made by the Government of Karnataka in adopting CBCS system at under graduate level and award of diploma, advanced diploma in the first and second year of the degree program for those students who would like to discontinue the degree program for one or the other reason. He also highlighted the skill development components being included at these levels so as to facilitate students to get employment opportunities in different sectors and thereby they will not remain unemployed. He therefore emphasized that such kind of efforts of incorporating skill component and also awarding diploma, advance diploma and such other certification at different levels of graduate and post graduate programs so that it would be useful to the students to inculcate various skills during their formal education and have better opportunities of employment.

The house unanimously agreed to the suggestions made by the Hon’ble Member and decided to incorporate the skill component in various degree programs and also award of diploma and advanced diploma and such other certificates / diploma / degree at different levels of various programs being imparted by the REVA University.

At the end, Shri. Bhaskar N. Raju Trustee of the Rukmini Educational Charitable Trust and the member of the Board of Governors thanked all the members and the Hon’ble Chairman for having spared their valuable time and participated in the meeting actively and made the first meeting of the Board of Governors a success.

The meeting was then concluded.

Sd/-
Registrar in-Charge

Sd/-
Vice Chancellor
Proceedings of the Second meeting of the Board of Governors of the REVA University held on 15.10.2014 at 3.00 pm in the Board Room (Fifth Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-560 064

Members Present:

1. Shri P. Shyama Raju 
   The Chancellor

2. Prof. V.G. Talawar 
   Vice Chancellor

3. Shri Bhaskar N. Raju 
   Trustee of the Rukmini Educational Charitable Trust

4. Smt. Tanisha U Raju 
   Trustee of the Rukmini Educational Charitable Trust

5. Shri Satyananda Mishra 
   Nominee of the UGC, New Delhi

6. Prof. K. Chidananda Gowda 
   Former Vice Chancellor, Mysore

7. Dr. M. Dhanamjaya 
   Registrar

Members not Present:

1. The Principal Secretary to the Government of Karnataka Dept. of Higher Education, Bangalore

2. The Principal Secretary to the Government of Karnataka Dept. of Medical Education, Bangalore

Proceedings:
Shri Bhaskar N. Raju Trustee of Rukmini Educational Charitable Trust and the member of the Board of Governors welcomed the Hon’ble Chancellor, Nominee of the UGC and the Government of Karnataka and other members to the meeting and requested the Hon’ble Chancellor to Chair and conduct the meeting of the Board of Governors.

The Hon’ble Chancellor once again welcomed the members to the meeting and thanked them for having spared their time. Further he appraised the overall progress of the University and the Agenda of the meeting. He advised the Vice-Chancellor to present the Agenda in detail. Hence, the agenda were taken up for presentation and discussions.

**Agenda-1: Confirmation of the proceedings of the First Board of Governors meeting held on 11.12.2013 at 2.00 PM**

The Vice-Chancellor appraised of the agenda discussed in the first Board of Governors meeting held on 11.12.2013 at 2.00 PM and said that the proceedings of the were sent to all the members of the Board of Governors. He added that no comments on the proceedings have been received. He requested the August body to confirm the proceedings if they do not have any issue on the agenda of the previous meeting.

**Decision:**

All the members unanimously accepted and confirmed the proceedings of the first Board of Governors meeting held on 11.12.2013 at 2.00 PM

**Agenda-2: Action taken report on the decisions of the Board of Governors in the meeting held on 11.12.2013.**

The Vice-Chancellor appraised about the action taken on the decisions on each of the agenda discussed in the meeting of the Board of Governors held on 11.12.2013 and requested the members of the August body about their opinion if any.

All the members expressed their satisfaction about the initiation taken to implement the decisions taken in the previous BOG meeting.

**Agenda-3: REVA University Statutes Relating to the Constitution and Functions of the Research and Innovation Council, 2014**

The Vice-Chancellor explained the provisions under the Section 26 and Section 32 of the REVA University Act, 2012 providing for the Constitution of the Research and Innovation Council, and the need for making the Statutes for its proper working. He briefly explained the features of the Statutes comprising of formation, functions of the Research and Innovation Council in the REVA University, the appointment of the Dean of the Research and Innovation Council, his duties and responsibilities. He mentioned that the draft Statutes were placed before the Academic Council and the Board of Management in the meetings held on 9.10.2014 and these
have approved the proposed draft. He further requested the August body to consider draft REVA University Statutes relating to the constitution and functions of the Research and Innovation Council is placed before the august body.

**Decision:**

All the members unanimously approved the draft REVA University Statutes relating to the constitution and functions of the Research and Innovation Council.

**Agenda-4: Proposal for Amendments to REVA University Regulations Relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G Degree Programs, 2013.**

The Vice-Chancellor highlighted that the REVA University Regulations Relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G Degree Programs, 2013 provides for 76 credits for successful completion of 4 each semesters (2 years) masters degree program. However, the members of the Board of Studies in Management Studies expressed that it is difficult to accommodate all the subjects being studied under MBA program in the 76 credits provided for PG Degree program as it is an interdisciplinary program wherein students from different branches of studies are directly admitted and therefore they will have to study more subjects. Therefore, it was felt necessary to enhance the total credits to be studied from 76 to 84 for successful completion of the MBA program. Therefore, the draft amendment for the existing REVA University Regulations Relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G Degree Programs, 2013 has been prepared and the same was placed before the Academic Council and the Board of Management. Both the Academic Council and the Board of Management have in their meeting held on 09.10.2014 have approved the draft Statutes. Hence, the matter is placed before the Board of Governors for consideration and decision.

**Decision:**

All the members considering the fact that there is a need for MBA students to study various facets of different subjects, unanimously approved the draft amendments to REVA University Regulations Relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G Degree Programs

**Agenda-5: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs in Commerce and Management Studies, 2014.**
The Vice Chancellor briefed the features of the Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) of education adopted in the REVA University. He said that the Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs provide for studying 120 credits for successful completion of any Degree.

However, the Boards of Studies in Commerce and as well in Management Studies expressed that the 120 credits provided for degree programs of six semesters duration will not fit into the requirements of BBM and B Com programs. Therefore, a separate draft Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs in Commerce and Management Studies with 150 credits have been prepared and were placed before the Academic Council and the Board of Management for consideration and decision. The Academic Council and the Board of Management in the meetings held on 09.10.2014 have approved the proposed draft. Therefore, the draft REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs in Commerce and Management Studies, 2014 is placed before the Board of Governors for consideration and decision.

The Hon’ble Member Shri Satyananda Mishra speaking on the agenda highlighted the Commerce education and emphasized that the curriculum should be drawn in giving importance to accountancy and it suitable to industrial requirements. He also emphasized for identification of Chartered Accountants and to make use of their services to provide practical training to the students. Further he said the university may attempt to impart training to prepare students to take up Chartered Accountants examination and also short term courses in accountancy for students of other branches including engineering. He further suggested to consider starting courses in Retail Business, Hospitality Management and such other areas where there are job opportunities. He added that the university should form different student clubs and give the brief discussions of the activities of these clubs in the University prospectus. He also said that the eminent people in Commerce, Management, Business and Entrepreneurs like Shri. Ramachandra Guha, ISRO Chairman, Scientists and such others be invited to give special lectures on various occasions.

Decision:

All the members considering the fact that there is a need for commerce and management science students to study various facets of different subjects, unanimously approved the draft amendments to REVA University Regulations Relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs in Commerce and Management Studies, 2014. G Degree Programs. The house also decided to consider the suggestions made by the Hon’ble Member Shri Satyananda Mishra.
Agenda-6: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Diploma Programs, 2013.

The Vice-Chancellor explaining briefly the features of the draft Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Diploma Degree Programs said that keeping in view the UGC guidelines relating to education and administrative reforms for bringing in the change in higher education system the draft has been prepared and the same was placed before the Academic Council and the Board of Management for consideration and decision. The Academic Council and the Board of Management in the meetings held on 04.04.2014 have approved the proposed draft. Therefore, REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Diploma Programs, 2014 is placed before the Board of Governors for consideration and decision.

Decision:
All the members unanimously approved the draft REVA University Regulations Relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G Diploma Programs, 2014.

Agenda-7: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, 2014.

The Vice Chancellor highlighted the UGC guidelines relating to education and administrative reforms for bringing in the change in higher education system and the need for introduction for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for at Degree and Post Graduate degree level. He added that the draft Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs have been prepared and were placed before the Academic Council and the Board of Management for consideration and decision. The Academic Council and the Board of Management in the meetings held on 04.04.2014 have approved the proposed draft. Hence, REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Programs, 2014 is placed before the Board of Governors for consideration and decision.

Decision:
All the members unanimously approved the draft REVA University Regulations Relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, 2014.
Agenda-8: REVA University Regulations for one year (TWO SEMESTERS) Bachelor Degree In Education (B.Ed) Programme Under Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP)

The Vice Chancellor appraised the august body about the UGC guidelines relating to education and administrative reforms for bringing in the change in higher education system and the need for introduction for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for at Degree and Post Graduate degree level. Considering this fact, the draft Regulations for One Year (Two Semesters) Bachelor Degree in Education (B.Ed) Programme under Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) have been prepared and were placed before the Academic Council and the Board of Management for consideration and decision. The Academic Council and the Board of Management in the meetings held on 04.04.2014 have approved the proposed draft. Hence, the draft REVA University Regulations for One Year (Two Semesters) Bachelor Degree in Education (B.Ed) Programme under Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) 2014 is placed before the Board of Governors for consideration and decision.

Decision:

All the members unanimously approved the draft Regulations for One Year (Two Semesters) Bachelor Degree in Education (B.Ed) Programme under Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP), 2014.

Agenda-9: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree (Part Time) Programs, 2013

The Vice-Chancellor explained before the august body that keeping in view the UGC guidelines relating to education and administrative reforms for bringing in the change in higher education system, the draft Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree (Part-Time) Programs have been prepared and were placed before the Academic Council and the Board of Management for consideration and decision. The Academic Council and the Board of Management in the meetings held on 04.04.2014 have approved the proposed draft. Therefore, REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree (Part-Time) Programs, 2014 is placed before the Board of Governors for consideration and decision.
Decision:

All the members unanimously approved retrospectively the draft Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree (Part-Time) Programs, 2013

Agenda-10: Fee Regulation Committee proceedings:

The Vice-Chancellor explained that the Section 38 of the REVA University Act provides for constitution for the Fee Regulation Committee headed by a retired Supreme Court or High Court Judge and accordingly, the Government nominated Justice R. Gururajan, former High Court Judge and former UPA-Lokayukta, Malleswaram, Bangalore and the REVA University Fee Regulation Committee consisting of the members as provided in the REVA University Act was constituted and notified vide notification no. RU/FRC/2014 dated 3rd February, 2014.

The Committee met four times, deliberated in detail about the probable income and expenditure on various items of expenditure including lab equipments, library books and journals, consumables, salary of teaching and non-teaching staff and such other expenditure in conducting academic programs and finally recommended the Fee Structure for the academic year 2014-15, for the 40% of the seats in each program offered by the REVA University and reserved for students of Karnataka. He added that the summary of the recommended fees by the Committee is placed before the august body for consideration. He further informed the august body that the fee structure has been implemented while admitting candidates for the year 2014-15 and requested for ratification of the same.

Decision:

All the members unanimously accepted the recommendations of the Fee Regulation Committee and resolved to ratify the implementation of the recommendations of the Fee Regulation Committee.

Agenda-11: UGC Expert Committee visit to the University:

The Vice-Chancellor appraised before the Committee that as per the UGC (Establishment of and Maintenance of Standards in Private Universities) Regulation 2003, a private university shall fulfill the minimum criteria in terms of programs, faculty, infrastructure facilities, financial viability etc., as laid down from time to time by the UGC and other concerned Statutory bodies. The Universities are supposed to furnish the said information in a prescribed proforma provided by the UGC prior to starting of the academic programs. Accordingly, the REVA University submitted proforma consisting of information about the infrastructure etc., for ascertaining the norms and standards by the UGC. Followed by our submission of information, the UGC constituted the Committee of Experts under the Chairmanship of Prof. Mohammad Miyan, Vice-Chancellor Moulana Azad National Urdu University, Hyderabad for the spot assessment of fulfillment of criteria in terms of programs,
faculty, infrastructure facilities, financial viability etc. The Committee visited the university on 9th and 10th of April, 2014. After inspection and detailed discussions with the Faculty and the Management the Exert Committee have submitted a report to the University Grants Commission. The communication from the UGC is awaited. He added that the matter is placed before the august body for kind information.

**Decision:**

The house noted the visit of the UGC Expert Committee to the REVA University

**Agenda-12: Proceedings of the meeting of the Board of Management held on 04.04.2014**

The Vice-Chancellor briefly explained the agenda and the decisions taken in the meeting of the Board of Management held on 04.04.2014 and placed before the august body the proceedings of meeting for consideration and approval.

**Decision:**

All the members unanimously accepted the proceedings of the meeting of the Board of Management held on 04.04.2014.

**Agenda-13 : Proceedings of the meeting of the Board of Management held on 09.10.2014**

The Vice-Chancellor briefly explained the agenda and the decisions taken in the meeting of the Board of Management held on 09.10.2014 and placed before the august body the proceedings of meeting for consideration and approval.

**Decision:**

All the members unanimously accepted the proceedings of the meeting of the Board of Management held on 09.10.2014.

**Agenda-14: Admissions of students to various programs, 2014-15**

The Vice-Chancellor briefly explained before the august body that the REVA University commenced its academic activities as soon as the Government granted approval to start the academic programs. The Part-Time M Tech programs in three branches were commenced in February 2014. Followed by it Ph D programs in various disciplines were started in March 2014. From the academic year 2014-15, various programs in Engineering, Commerce, Management Studies and Humanities have been commenced. He outlined the intake of seats and the students admitted under each program during the academic year 2014-15. He also explained the program wise, gender wise and region wise admissions of candidates to various programs and said the matter is placed before the august body for kind information.
Decision:

The house noted the information furnished and appreciated the admissions made during the academic year 2014-15

**Agenda - 15 : Details of Meetings of the Authorities**

The Vice-Chancellor appraised the august body that the University constituted various Authorities such as Board of Governors, Board of Management, Finance Committee, Academic Council, Faculties, Board of Studies soon after the formation of the University as per the provisions in the REVA University Act and meetings of these Authorities have been held from time to time. He placed before the august body the details of meetings of the Authorities held since formation of the University for kind information.

Decision:

The house noted the information furnished.

**Agenda-16: Academic Activities Performed by the University**

The Vice-Chancellor appraised the Committee that after formation of the University, many academic programs have been held both for students and the Faculty and gave detailed account of these activities.

Decision:

The house noted the information furnished.

**Agenda-17: Details of Faculty and Administrative Staff of the REVA University**

The Vice-Chancellor briefly highlighted the steps taken by the management to create infrastructure and to appoint faculty, administrative and supporting staff soon after the establishment of the university to impart best quality education.

Decision:

The house noted the information furnished and appreciated the effort made by the management to provide the best possible infrastructure and for taking necessary steps to appoint required faculty and administrative staff for imparting quality education.

**Agenda-18: Proposal to start LLB programs in REVA University and considering REVA University Statutes relating to Establishment of School of Legal Studies.**

Decision:

The Hon’ble member Shri Satyananda Mishra pointed out that the eminent experts in judiciary, legal education and industry be consulted while framing the syllabus for LLB. He said the corporate sectors do need assistance in legal matters including copy right, intellectual property right etc.
Finally, the house unanimously resolved to establish the School of Legal Studies under the Faculty of Law and introduce Five year integrated Law Degree Programs (B.A.L.L.B and B.B.A.L.L.B) in REVA University from the academic year 2015-16.

All the members also unanimously approved the draft REVA University Statutes relating to Establishment of School of Legal Studies in REVA University.

**Agenda-19: Proposal to start B Arch program in REVA University and considering REVA University Statutes relating to Establishment of School of Architecture.**

**Decision:**

The house unanimously resolved to establish the School of Architecture under the Faculty of Architecture and Design introduce Five year B. Arch Program in REVA University from the academic year 2015-16.

All the members also unanimously approved the draft REVA University Statutes relating to Establishment of School of Architecture.

**Agenda-20: REVA University Regulations relating to B Arch program.**

**Decision:**

All the members unanimously approved the draft REVA University Regulations relating to B Arch program.

**Agenda-21: REVA University Regulations relating to 5 year integrated LLB programs**

**Decision:**

All the members unanimously approved the draft REVA University Statutes relating to the constitution and functions of the Research and Innovation Council.

**Agenda-22: Enhancement of Intake to various programs for the academic year 2015-16**

**Decision:**

The august body decided to enhance the seats of the existing programs and as well introduce new programs with the intake specified as provided in Annexure-I

**Agenda-23: Any other matter with the permission of the Chair**

The Hon’ble member Shri Satyananda Mishra pointed out that the eminent experts in judiciary, legal education and industry be consultant while framing the syllabus for LLB. He said the corporate sectors do need assistance in legal matters including copy right, intellectual property right etc. The program being offered thus has to be oriented towards the industrial requirements as there are lot of opportunities in industries for legal experts rather than creating just lawyers.

Shri Satyananda Mishra continued and added that importance should be given to offer short duration courses on skill development on various areas such as electrical maintenance, plumbing, tool making, and such other several areas, wherein lot of job opportunities for unemployed youth exists. He emphasized that the
infrastructure created and the equipments available for engineering students may be used optimally for students learning such skill development programs. He suggested to establish Polytechnic Institute to give skilled development training in these areas. He emphasized to visit INDO GERMAN Tool Room center established in Hyderabad by the Govt. of Andhra Pradesh in collaboration with Germany. If necessary retired General Manager of this INDO GERMAN Tool Room center be invited to help in preparing project report for establishing Tool Room and for offering skill oriented short term programs in REVA University. He said there are various schemes available under Ministry of Micro Small and Medium Enterprises which could be used for establishment of infrastructure and for offering such skill development programs. Shri Bhaskar N. Raju also emphasized on skilled development programs and suggested to see the possibility of collaborating with Future Group and such other organizations and offer training programs for the unemployed.

The Hon’ble Chancellor also opined that the more and more short term courses and part-time programs in areas where in employment opportunity exists be offered by the University. He added that the university should show case the infrastructure available and attract the students for various programs.

The Vice-Chancellor thanked all the members for sparing their valuable time and giving various suggestions to take the university forward. He also thanked the Hon’ble Chancellor for having chaired and conducted the proceedings of the meeting.

The meeting was then concluded.

Sd/-
Registrar

sd/-
Vice-Chancellor
Proceedings of the Third meeting of the Board of Governors of REVA University held on 30.03.2015 at 12.00 Noon in the Board Room (Fifth Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-560 064

Members Present:

1. Shri P. Shyama Raju
   The Chancellor
2. Smt. Tanisha U Raju
   Trustee of the Rukmini Educational Charitable Trust
3. The Principal Secretary to the Government of Karnataka
   Dept. of Higher Education, Bangalore
4. Prof. K. Chidananda Gowda
   Former Vice Chancellor, Mysore
5. Prof. V.G. Talawar
   Vice Chancellor
6. Dr. M. Dhanamjaya
   Registrar

Members not present:

1. Shri Bhaskar N. Raju
   Trustee of the Rukmini Educational Charitable Trust
2. Shri Satyananda Mishra
   Nominee of the UGC, New Delhi
3. The Principal Secretary to the Government of Karnataka
   Dept. of Medical Education, Bangalore

Proceedings:

Agenda-1: Confirmation of the proceedings of the Second Board of Governors meeting held on 15.10.2014 at 3.00 PM at Board Room, Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore -560 064.

The Vice Chancellor explained the members of the Board of Governors that proceedings of the previous meeting held on 15.10.2014 at 3.00 PM were sent to all the members of the Board of Governors and no
comments on the proceedings have been received. He therefore requested the august house to confirm the proceedings.

**Decision:**
The house unanimously confirmed the proceedings of the meeting held on 15.10.2014 at 3.00 PM

**Agenda-2: Action taken report on the decisions of the Board of Governors in the meeting held on 11.12.2013.**
The Vice-Chancellor appraised about the action taken on the decisions on each of the agenda discussed in the meeting of the Board of Governors held on 11.12.2013 and requested the members of the August body about their opinion if any.

**Decision:**
The action taken on the decisions in the previous BOG meeting were noted.

**Agenda-3: REVA University Regulations pertaining to Malpractices and Lapses in the University Examinations - 2015**
The Vice-Chancellor explained that to mitigate the malpractices and such other lapses in University examinations, and to initiate action against such cases, it is essential that the University has written regulations. As such Regulations Pertaining to Malpractices and Lapses in the University Examinations is framed as per the provisions under Section 32 (xiii) and 8 (xv) of the REVA University Act, 2012 and the same is placed before the august house for discussion and consideration. He explained the need and importance of the regulations pertaining to malpractices. He also stated various provisions provided under the regulations including some acts of commission and omission amounting to malpractices, constitution of malpractices and lapses enquiry committee, procedure for reporting of malpractice, communication of orders, imposition of punishments and penalties and requested august house to consider the regulations.

**Decision:**
All the members of the Board of Governors unanimously approved the draft regulations pertaining to Malpractices and Lapses in the University Examinations - 2015.

**Agenda-4: Permission to offer courses in REVA University from the academic year 2015-16**
The Vice Chancellor brought before the august house the information relating to Government approval for commencing various new courses / programs in the coming academic year 2015-16. He also mentioned for some of the existing programs request was made to enhance the seats and accordingly the Government has granted for permission. He presented the data before the house for information.
Decision:
The Government approval of the new programs as well for additional intake to the existing programs were noted.

Agenda-5: The proceedings of the meeting of the Fourth Board of Management of the REVA University to be held on 25.03.2015 at 2.30 pm.

The Vice Chancellor briefly explained various agenda placed before the fourth meeting of the Board of Management held on 25.03.2015 at 2.30 pm. These agenda include: Confirmation of the minutes of the Third Board of Management meeting held on 9th October 2014, Action taken report on the decisions of the Board of Management meeting held on 04.04.2014, Introduction of 5 year B Arch program in REVA University and Consideration and approval of the syllabus of B Arch program, Introduction of 5 year BALLB and BBALLB programs in REVA University and Consideration and approval of the syllabus of BALLB and BBALLB programs, Proceedings of the Faculty of Engineering and Technology meeting held on 23-03-2015, and Proceedings of the Faculty of Science and Technology meeting held on 23-03-2015.

Resolution:
The house unanimously resolved to reiterate to start B Arch, BA LLB and BBA LLB programs from the academic year 2015-16. The house also resolved to approve the recommendation of the BOM and Academic Council to start BCA, MCA, BS in Computational Mathematics and Computing, MS in Computer Science and PG Diploma in Pharmacovigilance from the academic year 2015-16 and adopt the scheme of instruction, examination and detailed syllabus prepared by respective Boards of Studies. The house further resolved to conduct BS in Computational Mathematics and Computing, MS in Computer Science programs in collaboration with the University of Alabama, Huntsville, USA and PG Diploma in Pharmacovigilance in collaboration with Augur Safety Services Pvt. Ltd., Bangalore.

Agenda-6: Admissions of students, students drop outs and students on roll in various programs, 2014-15.

The Vice Chancellor explained before the house that the REVA University commenced its academic activities as soon as the Government granted approval to start the academic programs and presented the data relating to students admission to various programs and drop outs during the academic year 2014-15 and said the matter is placed before the house for kind information.

Decision: Noted

Agenda-7: Details of Faculty and administrative staff of the REVA University

The Vice Chancellor briefed the house that the management of the REVA University soon after its establishment has taken necessary steps to create infrastructure and appoint faculty, administrative and supporting staff to impart best quality education. He presented the details of the faculty and the non-teaching staff appointed, their qualifications including those who are pursuing research leading to PhD and M Phil, those with additional credentials such as best teacher awardees, membership to professional bodies, their
publication details, participation in conferences / seminars etc and presentation of research papers, projects awarded, research guidance, events/ seminars / conferences organized, seminars / conferences / workshops / events participated / presented the papers, Served on invitation in Seminars / Conferences as Director, Chair etc, Special Lecture / Key note addresses delivered, Organization / Participation in University activities such as Fresher’s day celebrations, Extracurricular activities, etc, Awards /achievements of the faculty, Research Proposals submitted for funding and so on.

**Decision:**
The Board noted details of the faculty members and administrative staff of the University

**Agenda-8: The Academic activities of the University during 2014-15**

The Vice Chancellor explained in detail about various academic activities conducted by the University during 2014-15. These include workshop for teachers on CBCS and CAGP, brainstorming session to parents on professional education, national science day, national seminar on fostering scientific temperament, National Seminar on Mathematics, World Consumers Rights Day celebration, and such other events.

**Decision:**
The Board noted various academic activities conducted by various schools of the University.

**Agenda-9: Subject: Meetings of the Authorities:**

The Vice Chancellor presented an overview of meetings of various authorities of the University held during the year 2013-14 and 2014-15.

**Decision:**
The Board noted the details of meetings of various authorities held during 2013-14 and 2014-15.

**Agenda-10: Results of the Summary of First Semester Results**

The Vice Chancellor presented the summary of the results of BBA, B Com, B Tech, M Com, MBA, M Tech and PhD programs conducted during Dec 2014- Jan/Feb 2015. He gave the overall percentage of marks of the candidates in these exams.

**Decision:**
The Board noted the results of exams conducted during Dec 2014- Jan/Feb 2015.

**Agenda-11: Creation of seats under Supernumerary Quota for students from Jammu & Kashmir**

The UGC vide D.O No. F.1-1/2012(SA-III) dt: 13th March, 2015 has informed that the Inter- Ministerial Committee of the Ministry of Human Resource Development, as a part of the special policy of scheme for Jammu and Kashmir has decided to create two seats under Supernumerary quota in all the recognized Higher Educational Institutions for students from Jammu and Kashmir accordingly he has requested to implement the decision. Hence the matter is placed before the August house for creation of two seats under Supernumerary quota in each program for students of Jammu and Kashmir.
**Decision:**

The house considering the decision of the Inter- Ministerial Committee of the Ministry of Human Resource Development, Govt. of India and the letter from the UGC has resolved to create two seats in each program under Supernumerary quota for students of Jammu and Kashmir.

**Agenda-12: Any other matter with the permission of the Chair**

Principal Secretary to Government of Karnataka, Higher Education suggested that the university shall collaborate with few colleges in one of the neighboring districts. There shall be students exchange and teachers exchange programs so that it will be beneficial for both the university and the colleges. Students and teachers will have greater benefit to these exchange programs. He also emphasized that the University shall video record the lectures of noted teachers and share such recordings with other University and Institutions. This will facilitate students to hear the lectures of well experienced noted teachers irrespective of the institutions where such experienced teachers serve. He mentioned that in this connection, he has sent a circular asking the Universities to send details of such video recordings available if any and spare such recordings with other institutions / Universities.

At the end, the Hon’ble Chancellor thanked all the members particularly the Principal Secretary to Higher Education and Prof. Chidananda Gowda, Former Vice Chancellor for their presence and their valuable inputs.

The meeting was then concluded.

Registrar

Vice Chancellor
Proceedings of the Meeting of the Board of Governors of the REVA University held on 24.08.2015 at 3.00 PM in the Board Room (Fifth Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore – 560 064

Members Present:

1. Shri P. Shyama Raju  
The Chancellor

2. Smt. Tanisha U Raju  
Trustee of the Rukmini Educational Charitable Trust

3. Prof. V.G. Talawar  
Vice Chancellor

4. Shri Satyananda Mishra  
Nominee of the UGC, New Delhi

5. Dr. M. Dhanamjaya  
Registrar

6. The Principal Secretary to the Government of Karnataka  
Dept. of Higher Education, Bangalore

Members not Present:

1. Shri Bhaskar N. Raju  
Trustee of the Rukmini Educational Charitable Trust

2. The Principal Secretary to the Government of Karnataka  
Dept. of Medical Education, Bangalore

3. Prof. K. Chidananda Gowda  
Former Vice Chancellor, Mysore

PROCEEDINGS

Agenda-1: Confirmation of the proceedings of the Third Board of Governors meeting held on 30.03.2015 at 12.00 noon at Board Room, Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore -560 064.

The Vice-Chancellor explained the members of the Board of Governors that the proceedings of the third Board of Governors meeting held on 30.03.2015 at 12.00 noon were sent to all the members of the Board of Governors and no comments on the proceedings have been received. He therefore requested the august house to confirm the proceedings.
Decision:
The house unanimously confirmed the proceedings of the meeting held on 30.03.2015.

Agenda-2: Action taken report on the decisions by the Board of Governors in the meeting held on 30.03.2015 at 12.00 noon.

The Vice-Chancellor appraised about the action taken on the decisions of the Board of Governors in the meeting held on 30.03.2015 and requested the members of the August body about their comments if any.

Decision:
The house noted the actions taken report on the decisions of the BOG in the previous meeting 30.03.2015.

Agenda-3: Statutes Relating to Appointment, Powers, Functions and Responsibilities of the Vice-Chancellor

The Vice Chancellor explained the provisions under Section-16 of the REVA University Act, 2012 regarding appointment of the Vice-Chancellor and formulation of Statutes for exercising powers and performing duties other than the one provided in the REVA University Act. He said in accordance with the said provision draft Statutes relating to Powers, functions and Responsibilities of the Vice-Chancellor are proposed and provided in the Annexure-B. He added that the draft Statutes were placed before the Board of Management in its meeting held on 13.08.2015. The Board of Management has unanimously approved the proposed draft Statutes. He requested the house to consider the draft statutes and take appropriate decision.

The Hon’ble member Shri Satyananda Mishra suggested that the statutes should contain the definition. He also suggested to specify separately powers, functions and duties of the Vice-Chancellor. The House discussed in detail about the powers, functions and responsibilities of the Vice-Chancellor provided in the statute and resolved as under.

Decision:
The house decided to approve the draft statutes relating to appointment, powers, functions and responsibilities of the Vice-Chancellor and incorporate the definitions and specify separately powers, functions and duties of the Vice-Chancellor.

Agenda - 4: REVA University Statutes relating to Appointment, Powers, Duties and Responsibilities of the Registrar

The Vice-Chancellor explained that Section-19 of the REVA University Act, 2012 provides for appointment of the Registrar and his powers. The Act further provides for formulation of Statutes for exercising powers and performing duties. In accordance with the said provision draft Statutes relating to powers, duties and responsibilities of the Registrar are proposed and are provided in the Annexure - C. He added that the draft
Statutes were placed before the Board of Management in its meeting held on 13.08.2015 and the Board has unanimously approved the proposed draft Statutes. He requested the house to consider the draft and take appropriate decision.

The Hon’ble member Shri Satyananda Mishra suggested that the statutes should contain the definition and specify separately powers, functions and responsibilities of the Registrar. The House discussed in detail about the functions and responsibilities provided in the statute and resolved as under.

**Decision:**

The house decided to approve the draft statutes relating to appointment, powers, duties and responsibilities of the Registrar and incorporate the definitions and specify separately powers, functions and responsibilities of the Registrar.

**Agenda - 5: REVA University Statutes Relating to Roles and Responsibilities of Teachers**

The Vice-Chancellor appraised the members of the Board of Governors that Section-8 (vii) & (xi) of the REVA University Act, 2012 provides for creation and appointment of the faculty and Section-32 provides for formulation of Statutes for exercising powers and performing duties other than the one provided in the REVA University Act. The University Grants Commission in the UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academics staff in the Universities, Colleges and measures for the maintenance of Standards in Higher Education-2010 provides professional ethics of the teachers in higher education institutions. In accordance with the said provisions, and based on the professional ethics provided by the UGC, the draft Statutes relating to roles and responsibilities of the teachers were prepared in the Annexure-D and were placed before the Academic Council and Board of Management in their meetings held on 13.08.2015. The Academic Council and Board of Management have unanimously approved the proposed draft Statutes. He requested the Hon’ble members to consider the draft statutes for discussion and take appropriate decision.

The Hon’ble member Shri Satyananda Mishra suggested to incorporate the definition. He also suggested to avoid over lappings in the statutes and also to minimize the number of items. The House discussed in detail about the roles and responsibilities provided in the Statute and resolved as under.

**Decision:**

The house decided to approve the draft statutes and incorporate the definition and avoid over lapping of the roles and responsibilities.
Agenda - 6: REVA University Statutes Relating to Roles and Responsibilities of Directors of Schools of Studies

The Vice-Chancellor briefed that the Section-8 (vii) & (xi) of the REVA University Act, 2012 provides for creation and appointment of the faculty and the Section-32 of the said Act provides for formulation of Statutes on exercising powers and performing duties other than the one provided in the REVA University Act. He referred to the professional ethics provided in the UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academics Staff in the Universities, Colleges and measures for the maintenance of Standards in Higher Education-2010. He said keeping in of the above the draft Statutes relating to roles and responsibilities of the teachers were framed and placed before the Academic Council and Board of Management in their meetings held on 13.08.2015. The Academic Council and Board of Management has unanimously approved the proposed draft Statutes. Hence the matter is placed before the Board of Governors for consideration and decision.

The Hon’ble member Shri Satyananda Mishra suggested that the statutes should contain the definition. He also suggested to avoid over lapping in the roles and responsibilities of Directors of Schools of Studies provided in the statutes. The House discussed in detail about the roles and responsibilities provided in the statute and resolved as under.

Decision:

The house decided to approve the draft Statutes relating to Roles and Responsibilities of Directors of Schools of Studies and incorporate the definition and avoid over lapping in the roles and responsibilities.

Agenda -7: REVA University Statutes relating to Duties and Responsibilities of Deans of Faculties

The Vice-Chancellor explained that the Section-18 of the REVA University Act, 2012 provides for appointment of the Deans of Faculties and the Section-32 of the Act provides for formulation of Statutes for exercising powers and performing duties. In accordance with the said provisions the draft Statutes relating to duties and responsibilities of the Deans of Faculties were prepared and placed before the Academic Council and Board of Management in their meetings held on 13.08.2015. He added that both the houses had unanimously approved the proposed draft Statutes and hence requested the Hon’ble members to consider the matter and take appropriate decision.

Decision:

The House unanimously approved the Statutes relating to Duties and Responsibilities of Deans of Faculties.
Agenda-8: REVA University Statutes Relating to Declaration some Officers as Officers of the University and their Roles and Responsibilities

The Vice-Chancellor outlined that the following shall be the Officers of the REVA University as per Section 12 of the REVA University Act, 2012.

1. The Visitor
2. The Pro-Visitor
3. The Chancellor,
4. The Vice-Chancellor
5. The Pro-Vice-Chancellor
6. The Registrar
7. The Finance Officer
8. The Dean
9. The Registrar Evaluation;
10. Such other Officers as may be declared by the Statutes to be Officers of the University

He said in accordance with the said Clause 10 of Section 12 of the Act, it is proposed to declare the following officers as officers of the university.

1. Principal Director – Academic
2. Director – Planning
3. Dean, Research and Innovation Council
4. Director - Internal Quality and Assurance Cell (IQAC)
5. Director – Career Counseling, Training and Placement (CCTP) Centre
6. Director – Industry – University Interaction Centre
7. Director – Skill Development and Training Centre
8. General Manager - Administration

He added that in accordance with the provisions in the Act the draft Statutes for declaring the said Officers as University Officers and their roles and responsibilities were prepared and placed before the Academic Council and Board of Management in their meetings held on 13.08.2015. The Academic Council and Board of Management have unanimously approved the proposed draft Statutes. He requested the Hon’ble members to consider the matter and take appropriate decision.

Decision:

The house approved the draft Statutes relating to Declaration some Officers as Officers of the University and their Roles and Responsibilities. Hon’ble member requested to bring back the roles and responsibilities of the General Manager.

The Vice-Chancellor explained the provisions in Section-10 of the REVA University Act, 2012 for seeking accreditation from respective statutory National Accreditation Bodies. He also appraised about the emphasis laid by the UGC and the NAAC (National Assessment and Accreditation Council). He said NAAC provides for establishment of Internal Quality Assurance Cell (IQAC) to maintain and regulate quality standards and to ensure excellence in education being imparted. He further briefed the NAAC guidelines for establishing Internal Quality Assurance Cell (IQAC) in the universities. In the light of these he said the draft Statutes for establishing Internal Quality Assurance Cell (IQAC) in REVA University were prepared and placed before the Academic Council and Board of Management in their meetings held on 13.08.2015. The Academic Council and the Board of Management have unanimously approved the proposed draft Statutes. He requested the Board of Governors to consider and take appropriate decision on the matter.

Decision:

The House unanimously approved the Statutes relating to Constitution and Functions of the Internal Quality Assurance Cell (IQAC), 2015.

Agenda -10: REVA University Statutes Relating to Establishment of School of Legal Studies, 2015

The Vice-Chancellor explained that Section-8 (xvi) of the REVA University Act, 2012 provides for instituting the Degree, Diplomas, and other academic distinctions on the basis of examination or any other method of evaluation, Section 8(iii) provides to confer Degrees or other academic distinctions in the manner and under conditions laid down in the Statutes, Section-7 (ii) of the said Act provides to support, promote and undertake the advancement of university education leading up to and including undergraduate, post-graduate, doctoral and post doctoral courses in Arts, Science, Commerce, Law, Engineering, Humanities etc, and Section-32 & Section-33 provide procedures to make the Statutes. He said considering the demand for the law programs and the decision of the BOG in its previous meeting held on 15-10-2014 and 30-03-2015, the university submitted the proposal to the Government of Karnataka and Bar Council of India requesting to grant permission for starting BALLB and BBALLB programs in REVA University. Both Govt. of Karnataka and the Bar Council of India have granted approval for starting BALLB and BBALLB programs in REVA University. The Regulations relating to 5 year integrated LLB programs have been approved by the respective Statutory Bodies of the university in their earlier meetings. Under this background the draft Statutes relating to establishment of School of Legal Studies in REVA University were prepared and placed before the Academic Council and Board of Management in their meetings held on 13.08.2015. The Academic Council and the Board of Management have unanimously approved the proposed draft Statutes. Hence, he said the matter is placed before the Board of Governors for consideration and decision.
**Decision:**

The House unanimously approved the Statutes relating to Establishment of School of Legal Studies.

**Agenda-11: REVA University Statutes Relating to Establishment of School of Architecture, 2015**

The Vice-Chancellor explained that Section-8 (xvi) of the REVA University Act, 2012 provides for instituting the Degree, Diploma, and other academic distinctions on the basis of examination or any other method of evaluation, Section 8(iii) provides to confer Degrees or other academic distinctions in the manner and under conditions laid down in the Statutes, Section-7 (ii) of the said Act provides to support, promote and undertake the advancement of university education leading up to and including undergraduate, post-graduate, doctoral and post doctoral courses in Arts, Science, Commerce, Law, Engineering, Humanities etc, and Section-32 & Section-33 provide procedures to make the Statutes. He said considering the demand for the Architecture programs and the decision of the BOG in its previous meeting held on 15-10-2014 and 30-03-2015, the university submitted the proposal to the Government of Karnataka and Council of Architecture requesting to grant permission for starting B Arch program in REVA University. Both Govt. of Karnataka and the Council of Architecture have granted approval for starting B Arch program in REVA University. The Regulations relating to 5 year Bachelor of Architecture program have been approved by the respective Statutory Bodies of the university in their earlier meetings. Under this background the draft Statutes relating to establishment of School of Architecture in REVA University were prepared and placed before the Academic Council and Board of Management in their meetings held on 13.08.2015. The Academic Council and the Board of Management have unanimously approved the proposed draft Statutes. Hence, he said that the Statutes relating to establishment of School of Architecture are placed before the august house for consideration and decision.

**Decision:**

The House unanimously approved the Statutes relating to Establishment of School of Architecture.

**Agenda-12: REVA University Statutes Relating to the Constitution and Functions of the General Grievance Redressal Cell (GGRC), 2015**

The Vice-Chancellor explained the Board of Governors that Section-32(v) of the REVA University Act, 2012 provides for framing Statutes relating to procedure for resolving disputes between the University and its Officers, Faculty members, Employees and Students. He said the Government of India and UGC from time to time communicate to take such measures necessary for the welfare of the students, faculty and other staff members and the UGC has provided guidelines for constituting the General Grievance Redressal Cell (GGRC)
in the universities. Considering these guidelines the draft Statutes relating to constitution and functions of the General Grievance Redressal Cell (GGRC) in REVA University has been prepared and placed before the Academic Council and the Board of Management in their meetings held on 13-08-2015. Both Academic Council and the Board of Management have approved the draft Statutes unanimously. Hence, he said the draft Statutes Relating to the Constitution and Functions of the General Grievance Redressal Cell (GGRC) is placed before the august house for consideration and decision.

Decision:

The House unanimously approved the Statutes relating to the Constitution and Functions of the General Grievance Redressal Cell (GGRC).


The Vice-Chancellor appraised that Section-32(v) of the REVA University Act, 2012 provides for framing Statutes relating to procedure for resolving disputes between the University and its Officers, Faculty members, Employees and Students and the Government of India and UGC from time to time communicate to the universities to take such measures necessary for the welfare of the students, faculty and other staff members. He said the UGC based on the directions of the Supreme Court has provided guidelines for constituting a Women Grievance Redressal Cell (WGRC) in the universities. Considering these guidelines the draft Statutes relating to constitution and functions of the Women Grievance Redressal Cell (WGRC) in REVA University has been prepared and placed before the Academic Council and the Board of Management in their meetings held on 13-08-2015. Both Academic Council and the Board of Management have approved the draft Statutes unanimously. He requested the august house to consider the draft Statutes Relating to the Constitution and Functions of the Women Grievance Redressal Cell (WGRC) and to take decision.

Decision:

The House unanimously approved the Statutes relating to the Constitution and Functions of the Women Grievance Redressal Cell (WGRC).

Agenda-14: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for three year Degree Programs, 2015

The Vice-Chancellor appraised that the University has adopted Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) in all Degree and PG Degree Programs. He said that the existing regulations need certain modifications. Therefore, a thorough revision of these existing regulations
have been made and new draft “REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, 2015” were prepared and placed before the Academic Council and the Board of Management for consideration and decision. The Academic Council and the Board of Management in the meetings held on 13.08.2015 have approved the proposed draft Statutes relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for three year Degree Programs, 2015. Hence, he said the draft REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for three year Degree Programs, 2015 are placed before the Board of Governors for consideration and decision.

Decision:

The House unanimously approved the REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for three year Degree Programs, 2015.

Agenda-15: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Engineering Graduate Degree Programs, 2015

The Vice-Chancellor appraised the Board of Governors that the University has adopted Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) in all Degree and PG Degree Programs and it is felt that the existing regulations need certain modifications. Therefore, a thorough revision of these regulations have been made and new draft “REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Engineering Graduate Programs, 2015” were prepared and placed before the Academic Council and the Board of Management for consideration and decision. The Academic Council and the Board of Management in the meetings held on 13.08.2015 have approved the proposed draft. Therefore, he said the draft REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Engineering Graduate Programs, 2015 are placed before the Board of Governors for consideration and decision.

Decision:

The House unanimously approved the REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Engineering Graduate Degree Programs, 2015.
Agenda-16: Proceedings of the fourth meeting of Faculty of Engineering & Technology held on
10-08-2015

The Vice-Chancellor briefly explained the proceedings of the fourth meeting of Faculty of Engineering & Technology was held on 10-08-2015. He said the summary of the issues discussed and the decisions are provided at Annexure –P. The proceedings of this Faculty meeting were placed before the Academic Council and the Board of Management in their meetings held on 13.08.2015 at 11.00 AM and 3.00 PM respectively. The Academic Council and the Board of Management unanimously approved the decision of the faculty regarding credit requirement of 96 credits for two years programs, 144 credits for three year programs, 192 credits for four year programs and 240 credits for five year programs for successful completion of respective Graduate and Post Graduate programs. The house also approved the modifications made in various PG programs; scheme of instruction of first year (first and second semesters) of all B Tech and B Arch programs; and the scheme of instruction, syllabus and scheme of examination of M Tech in Computer Science and M Tech in Computer Network Engineering programs and recommended to place the same before the Board of Governors. Hence he said the matter is placed before the Board of Governors for information and decision.

Decision:
The house approved the credit pattern for various degrees recommended by Academic Council and Board of Management. The house also approved introduction of M Tech in Computer Science and M Tech in Computer Network Engineering programs in REVA University for the year 2015-16.

Agenda -17: Proceedings of meeting of the Faculty of Science and Technology

The Vice-Chancellor summarized the proceedings of the fourth meeting of Faculty of Science & Technology held on 10-08-2015 and said that these proceedings of the Faculty of Science & Technology were placed before the Academic Council in its meeting held on 13.8.2015. The Academic Council having discussed in detail the recommendations of the Faculty of Science & Technology decided to recommend for introduction of three year BCA, MCA and B Sc in Computer Science with special emphasis on Big Data and Cloud Computing programs, and one year P G Diploma in Pharmacovigilance program in REVA University from the academic year 2015-16. The Council also approved the detailed syllabus of these programs prepared by respective Boards of Studies. The matter was placed before the Board of Management in its meeting held on 13.8.2015. The Board of Management unanimously decided to recommend for introduction of three year BCA, MCA B Sc in Computer Science with special emphasis on Big Data and Cloud Computing, and one year P G Diploma in Pharmacovigilance programs in REVA University from the academic year 2015-16. The Board of Management also approved the scheme of instruction and detailed syllabus of these programs and recommended to place
the same before the Board of Governors. Thus, he said the matter is placed before the Board of Governors for consideration and decision.

**Decision:**

The house unanimously decided to approve the introduction of three year BCA, MCA and B Sc in Computer Science with special emphasis on Big Data and Cloud Computing programs, and one year P G Diploma in Pharmacovigilance program in REVA University from the academic year 2015-16.

**Agenda -18: Proceedings of the Meeting of Faculty of Commerce and Management Studies held on 10.8.2015 at 2.30 noon in REVA University.**

The Vice-Chancellor summarized the proceedings of the Faculty of Commerce and Management Studies meeting held on 10.8.2015 and the decisions Academic Council and Board of Management in their meetings held on 13-8-2015 and approval of the revised Scheme of Instruction and syllabus of BBA, B Com and modifications made in Scheme of Instruction and syllabus of MBA and M Com programs. He said the matter is placed before the Board of Governors for information and decision.

**Decision:**

The house approved the decisions of the Academic Council and the Board of Management with regard to revised Scheme of Instruction and syllabus of BBA, B Com and modifications made in Scheme of Instruction and syllabus of MBA and M Com programs.

**Agenda -19: Proceedings of the Fourth Meeting of Faculty of Arts & Humanities:**

The Vice-Chancellor summarized the proceedings of the meeting of the Faculty of Arts & Humanities held on 11-08-2015 and the decisions of the Academic Council and the Board of Management in their meetings held on 13-8-2015. He said the matter is placed before the Board of Governors for information and decision.

**Decision:**

The house approved the decisions of the Academic Council and the Board of Management with regard to revised Scheme of Instruction and syllabus of M A in English program.

**Agenda–20: REVA University Regulations Relating to Academic Process -2015**

The Vice-Chancellor emphasized the need for adoption of set regulation for conduct of academic programs for ensuring better quality of education and improved outcomes. He gave an overview of draft **REVA University Regulations Relating to Academic Process.** He said the draft **REVA University Regulations Relating to Academic Process** were placed before the Academic Council and the Board of Management in their meetings.
held on 13.08.2015 and both Academic Council and the Board of Management unanimously approved the
draft regulations and recommended to place the same before the Board of Governors. Hence he said, the draft
REVA University Regulations Relating to Academic Process -2015 is placed at Annexure–P for
consideration and decision of the august house.

**Decision:**
The house approved the REVA University Regulations Relating to Academic Process -2015.

**Agenda-21: Summary of Students Performance in First and Second Semester Degree and PG Degree Program Examinations**
The Vice-Chancellor outlined Summary of Students Performance in First and Second Semester Degree and PG Degree Program Examinations during the Year 2014-15.

**Decision:**
The members of the Board of Governors noted the performance of the students in First and Second Semester Degree and PG Degree examinations during the Year 2014-15.

**Agenda-22: Admissions of Students for Graduate Programs during the Academic Year 2015-16**
The Vice-Chancellor briefed about the admission of the students to various graduate programs in REVA University during the academic year 2015-16 including B Arch and LLB programs.

**Decision:**
The Board noted the admission of the students to various graduate programs in REVA University during the academic year 2015-16.

**Agenda-23: Details of Faculty and Administrative Staff of the REVA University**
The Vice-Chancellor explained the details of the faculty and administrative staff appointed in REVA University. He also explained the academic and research background, publications and other accomplishments of teachers.

**Decision:**
The Board noted the details of the faculty and administrative staff appointed in REVA University.

**Agenda- 24 : Academic Activities during 2014-15.**
The Vice-Chancellor summarized the academic activities conducted in the university during the academic year 2014-15.
Decision:

The house noted the details of the academic activities conducted in the university during the academic year 2014-15.

Agenda-25: Meetings of the Authorities:

The Vice-Chancellor outlined the details of the meetings of the Board of Governors, Board of Management, Academic Council, Finance Committee, Boards of Studies held during 2014-15.

Decision:

The house noted the details of the meetings of various Authorities held during 2014-15.

Agenda – 26: Resolutions of the Fee Regulation Committee 2015-16

The Vice-Chancellor mentioned that the Section 9 of the REVA University Act 2012 provides that 40% of the admissions of all the courses of the University shall be reserved for the students of Karnataka State and admission shall be made through a Common Entrance Examination conducted by the State Government or its agency and the seats shall be allotted as per the merit and reservation policy of the State Government policy time to time. Section 38 of the said Act provides for constitution of Fee Regulation Committee headed by a retired Supreme Court or High Court Judge consisting of Chancellor, Vice Chancellor of the University, Principal Secretary or Secretary to Government in-charge of Higher Education or by his nominee not below the rank of Deputy Secretary, Principal Secretary or Secretary to Government in-charge of Medical Education or by his nominee not below the rank of Deputy Secretary, two academicians nominated by the Board of Governors of whom one shall be women and a Chartered Accountant of repute shall be co-opted for this purpose in the committee to regulate the fee of the university seats reserved for Karnataka students under Section-9 of the REVA University Act.

He said REVA University Fee Regulation Committee headed by Justice Sri. M P Chinnappa, retired High Court Judge and consisting of the members as stipulated under section 38 of the REVA University Act was constituted vide order no. RU/FRC/2015-16 dated 06.02.2015. The Committee met three times on 11.05.2015, 20.05.2015 and 23.05.2015 and after examination of statements of income and expenditure for the year 2014–15 and projected expenditure for the year 2015–16 and detailed discussion, recommended the fee structure for 40% Karnataka students seeking admission to various courses during the year 2015-16. The recommendations have been implemented and the students’ have been charged fee accordingly after approval from the Hon’ble Chancellor and pending ratification by the Board of Governors in view of the commencement of the academic programs of the year 2015-16. He said the resolutions of the Fee Regulation Committee along
with the recommended fee structure are placed before the august house for approval and ratification of the action taken.

**Decision:**
The house unanimously approved the resolutions of the Fee Regulation Committee along with the recommended fee structure and ratified the action taken.

**Agenda – 27: Report of the Malpractices Lapses Enquiry Committee 2015**

The Vice-Chancellor explained the need of the institution of the Malpractices Lapses Enquiry Committee (MPLEC) to mitigate the student’s indulgence in malpractices during examinations conducted by the University. He also briefed the constitution of Malpractices Lapses Enquiry Committee (MPLEC) as per the provisions under REVA University Statutes. He briefly explained proceedings of the meetings held by the Malpractices Lapses Enquiry Committee (MPLEC) and the recommendations made and also the action taken based on the recommendations. He said the matter is placed before the august house for consideration of the recommendations and ratification of actions taken.

**Decision:**
The house unanimously approved the recommendations of the MPLEC and ratified the action taken.

**Agenda-28: Any other matter with the permission of the Chair**

The Hon’ble member Shri Satyananda Mishra said there is greater awareness about the environmental protection and more and more importance is being given to environmental protection throughout the globe in view of the global warming and environmental pollution. The Government at national and state level have passed many legislations from time to time on protection of environment and prevention of global warming. Many international agencies have also recommended for environmental protection. The universities presently have introduced specialized courses in IPR, women’s rights, human rights, and so on. Hardly any university has introduced Green Law which is catching up everywhere today. Therefore REVA University has to embark upon including Green Law as one of the specialization in Law programs. He also said there are areas like maintenance of equipments in Hospitals, Defense sectors and other institutions / organizations. There are also areas like disaster studies, disaster management, material science, risk management, diagnostics, food testing etc., wherein there is a greater demand for the skilled employment. The Defense sectors, Hospitals and various institutions / organizations which use costly equipments and they need technicians to maintain them. There are some international agencies like JICA (Japanese International Co-operative Agency) providing financial aid and donate equipments to promote training lower strata of workers in different sectors. Therefore, REVA University should interact with experts concerned in DRDO, LRDE, ECIL, and other organizations and identify
the areas wherein there is greater demand for employment and start offering skill development programs at different levels such as certificate, diploma, PG diploma and so on in different areas so that apart from facilitating jobs to unemployed and under employed youth the university will also mobilize resources by using the infrastructure facilities optimally.

Decision:

The Board unanimously approved the proposal made by the Hon’ble member and decided to start skill oriented programs to train youth in the areas wherein there is greater demand for employment. The house also decided to consult experts from different fields and collect their views about such employment opportunities. Further the house decided to depute at-least two faculty members to Bhuvaneshwar to visit VIT University.

The meeting was then concluded.

Registrar

Vice Chancellor
Proceedings of the Fifth Meeting of the Board of Governors of the REVA University held on 20.01.2016 at 11.00 AM in the Board Room (Fifth Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore – 560 064

Members Present:

1. Dr. P Shyama Raju  
The Chancellor

2. Shri. Bhaskar N Raju  
Trustee of the Rukmini Educational Charitable Trust

3. Smt. Tanisha U Raju  
Trustee of the Rukmini Educational Charitable Trust

4. Prof. V G Talawar  
Vice Chancellor

5. Shri Satyananda Mishra  
Nominee of the UGC, New Delhi

6. Prof. K Chidananda Gowda  
Former Vice-Chancellor, Kuvempu University

7. Prof. M Dhanamjaya  
Registrar

Members not Present:

4. The Principal Secretary to the Government of Karnataka  
Dept. of Higher Education, Bangalore

5. The Principal Secretary to the Government of Karnataka  
Dept. of Medical Education, Bangalore

PROCEEDINGS

Dr. M Dhanamjaya, Registrar welcomed the Hon’ble Chancellor, Trustees of the Rukmini Educational Charitable Trust, nominees of the UGC and the State Government and the Vice-Chancellor to the meeting and requested the Hon’ble Chancellor to Chair and conduct the proceedings of the meeting of the Board of Governors.
The Hon’ble Chancellor once again welcomed the members and thanked them for having spared their valuable
time. He appraised the overall progress of the University and advised the Vice-Chancellor to present the
Agenda in detail. Hence, the agenda were taken up for discussion and decision.

Agenda-BOG 5.1: Confirmation of the proceedings of the Fourth Board of Governors meeting held on
24.08.2015 at 03.00 PM in the Board Room, Administrative Block, Rukmini Knowledge Park,
Kattigenahalli, Yelahanka, Bangalore -560 064.

The Vice-Chancellor explained the members of the Board of Governors that the proceedings of the fourth
Board of Governors meeting held on 24.08.2015 at 03.00 PM were sent to all the members of the Board of
Governors and no comments on the proceedings have been received. He requested the august house to place
forward if there are any comments relating to the proceedings. There were no comments from the members and
house decided as under:

Decision:

All the members of the Board of Governors unanimously accepted and confirmed the proceedings of the fourth
Board of Governors meeting held on 24.08.2015.

Agenda-BOG 5.2: Action taken report on the decisions by the Board of Governors in the meeting held on
24.08.2015

The Vice-Chancellor appraised about the action taken on the decisions of the Board of Governors on each of
the agenda in its meeting held on 24.08.2015 and requested the members of the August body for their
comments if any. The house accepted the report of the action taken and decided as under:

Decision:

The house noted the action taken report on the decisions of the BOG in the previous meeting held on
24.08.2015.

Agenda- BOG 5.3: REVA University Statutes relating to formation of the Boards of Examiners and their
functions, 2015.

The Vice-Chancellor briefly explained the provisions under the Section - 28 of REVA University Act, 2012
that provides for the constitution, the powers and functions of the Authorities of the University in addition to
the Authorities specified in the Act. The Section-32 (xiii) empowers the Board of Governors to decide on
matters for framing Statutes. In the light of the importance of conducting the examinations and the essence of
the examination monitoring body, he said it is proposed to have Board of Examiners as one of the University Authority. He explained in detail the provisions relating to formation and functions of the Boards of Examiners in respective subjects provided in the draft REVA University Statutes relating to Formation of the Boards of Examiners and their Functions, 2015. He added that the draft Statutes were placed before the Academic Council and the Board of Management in their meetings held on 13.01.2016 at 11.00 AM and 3.00 PM respectively and both the houses have unanimously approved the proposed draft Statutes. He requested the house to consider the draft REVA University Statutes relating to Formation of the Boards of Examiners and their Functions, 2015 and take appropriate decision.

The house discussed the draft REVA University Statutes relating to Formation of the Boards of Examiners and their Functions, 2015 and decided as under:

**Decision:**

The house unanimously decided to approve REVA University Statutes relating to formation of the Boards of Examiners and their functions, 2015.

**Agenda-BOG 5.4: Draft REVA University Statutes relating to Declaration of some Officers as Officers of the University and their Roles and Responsibilities, 2015**

The Vice-Chancellor briefly outlined the provision under Section 12 of the REVA University Act, 2012, for declaring some Officers as Officers of the University. The Section-32 (xiii) empowers the BOG to decide on matters for framing Statutes. He said in accordance with the said provisions, it was proposed to declare some officers, namely, Principal Director-Academic, Director-Planning, Dean, Research and Innovation Council etc., as officers of the University and the draft Statutes relating to declaration of some officers as University officers and their duties and responsibilities were prepared and placed before the Academic Council, BOM and BOG in the meetings held on 13.08.2015 forenoon and afternoon and 24.08.2015 respectively. While the Academic Council and Board of Management approved the draft Statutes, the Board of Governors had resolved to bring back the subject after modifying the same and overseeing the duplication of roles and responsibilities of the Registrar and the responsibilities of the General Manager. As per the decision of the BOG, the draft Statutes were revised and the revised draft Statutes relating to Declaration of some Officers as Officers of the University and their Roles and Responsibilities were placed before the Academic Council and the Board of Management in the meetings held on 13.01.2016 at 11.00 and 3.00 PM respectively. Both the Academic Council and the Board of Management have unanimously approved the revised Statutes. Hence, he requested the house to discuss on the revised draft Statutes and take appropriate decision. The house discussed on the matter and decided as under:
Decision:

The house unanimously approved the REVA University Statutes relating to Declaration of some Officers as Officers of the University and their roles and responsibilities, 2015

Agenda - BOG 5.5: Draft REVA University Statutes relating to Convocation for Conferring Degrees, 2015.

The Vice-Chancellor explained the provisions under Section-8 (iii) of REVA University Act, 2012 that empowers the University to confer Degrees and other academic distinctions under the conditions laid down in the Statutes. Therefore, he said the draft Statutes relating to Convocation for Conferring Degrees by the REVA University were prepared and placed before the Academic Council and the Board of Management in the meetings held on 13.01.2016 at 11.00 AM and 3.00 PM respectively. Both the Academic Council and the Board of Management have unanimously approved the same and the subject is placed before the august house. He explained some of the important features such as, definitions, notification regarding Annual Convocation, Eligibility of candidates for award of degree, admission of candidates to convocation, declaration by the candidates, distribution of degree certificates and attendance in the convocation, preliminary meeting of various University authorities, Convocation procession, dress code for candidates and dignitaries, conferment of degrees, convocation address and such others provided in the draft Statute relating to Convocation for Conferring Degrees by the REVA University. He extended gratitude to Madam Smt. Tanisha U Raju for having meticulously worked on the dress codes and their design. He then requested the august house for discussion and decision about the Statutes. The house discussed the subject in detail and decided as under:

Decision:

The house unanimously approved the draft REVA University Statutes relating to Convocation for Conferring Degrees, 2015

Agenda- BOG 5.6: Road Map for the development of the University for the next Five Years:

The Vice-Chancellor said that on the direction of the Hon’ble Chancellor, the Senior Officers had few sittings to work out preliminary steps for preparing vision document for REVA University and prepared some points as to how the University should progress and reach higher level of accomplishments by 2020. Based on these points, a brief Road Map was prepared and presented in the meeting of all the Directors and was deliberated in detail. The Road Map was accepted by all the Directors. He summarized some of the key issues contained in the road map. These include the academic programs being offered at present and strength of the students, the
programs to be added and the strength of students by 2020, the new programs to be initiated, faculty development and HR policy, collaborations and joint ventures, R & D activities and publications, establishment of RACE, Staff Development Centre, implementation of ERP, NAAC accreditation, ISO certification, adoption of schools, colleges and villages for development, establishment of relationship office, international relation office, establishment of RU regional centre, and so on. He further said this Road Map was placed before the Academic Council and the Board of Management in the meetings held on 13.01.2016 at 11.00 AM and 3.00 PM respectively. Both the houses appreciated the Road Map prepared and unanimously approved the same. The Road Map prepared is placed before the august house for discussion.

The Hon’ble Chancellor added that the Road Map prepared will give directions to various schools to work meticulously and be result oriented. The universities and higher education institutions are being assessed by different agencies and are ranked. He further said that very recently the UGC under the direction of the MHRD has issued various criteria for national ranking of universities and other higher education institutions. Under the circumstances, the universities have to have the Road Map that would help them in providing attainable goals. Therefore, preparation of REVA University Road Map is a beginning in this direction.

The house appreciated the exercise initiated and the effort made by the university in its beginning stage and discussed on various issues stated in the Road Map. The distinguished member Shri Satyananda Mishra suggested that on each of the issues mentioned in the Road Map, the concerned School / team should work on detailed micro goals and they should be actionable. These should indicate clearly the accountability of individuals involved in attaining each of such goals. Hence, the respective schools should work on action plan minutely which will act not only as directives but also bring in an accountability. These should also help in assessing the performance achieved in attaining these macro and micro goals. The other members appreciated the suggestions made by the distinguished member and said it is essential that the Road Map should provide action plan on each of the macro goals.

**Decision:**

The house unanimously approved the Road Map for the development of the University for the next Five Years and suggested to the work on actionable goals on each of the macro goals provided in the Road Map.

**Agenda- BOG 5.7: First REVA Summit–2015 held on 30th October, 2015**

The Vice-Chancellor briefed about the Hon’ble Chancellor’s idea of taking the senior academic administrators / School Directors outside the campus to have different environment and to work on certain issues of concern for the development of the University. The idea later got crystallized and refined in the subsequent meetings and
converted to be a brainstorming educational summit entitled “First REVA Summit – 2015”. All the Directors were asked to prepare a draft road map for the development of their respective School for next five years. The common guidelines for this purpose were prepared on the basis of which the Directors of the respective Schools worked out their perspective plan for the next five years after due consultation with their colleagues in their respective School. The drafts were further refined before the Summit.

The Summit was held on 30th October, 2015 from morning 9.00 am till 9.00 pm at Hotel Clarks Exotica, Bangalore. All the Directors made their presentations followed by the introductory remarks by the Hon’ble Chancellor. During the presentations, each issue was discussed in depth considering the practical implementation. On each of the issue, a set of decisions were arrived at. All these decisions have been compiled in the form of report and got released by Dr. Sateesh Reddy, Advisor to Ministry of Defence, Govt. of India. The report apart from the decisions contains the time schedule for implementing. The report was placed before the Academic Council and the Board of Management in the meetings held on 13.01.2016 at 11.00 AM and 3.00 PM respectively. Both the houses appreciated the efforts made and unanimously approved the report of REVA Summit - 2015. He said the report is placed before the august house for consideration.

The Hon’ble Chancellor reiterated that in view of the initiation of UGC and MHRD on the ranking of the universities and the higher education institutions, it becomes essential for the universities to work on outcome based education. This in turn provides that each faculty / staff member, each School / Division / Unit in the University are accountable. They should work on both individual outcome and the respective School outcomes. For this, respective School should be independent to plan, execute and show the results. The individuals also should become part of the decisions and the outcomes. Therefore, the Summit discussed on various matters relating to syllabus, teaching and learning, examination, student attendance and performance, counseling, mentoring, placement and several such issues and decisions were taken considering the unanimous opinion of all the Directors. The time schedule was also prepared to achieve set goals by the individual faculty members and the respective Schools and the University together.

The house appreciated the exercise initiated and the effort made by the university in its beginning and particularly the idea of making each School independent to plan, execute and progress to meet the challenges in their respective areas. The distinguished member Shri. Satyananda Mishra suggested that each school should plan their activities meticulously, and draw micro goals consisting of each individual teachers responsibilities and accountability. All the academic programs imparted should give emphasis on practice and also provide exposure to students in related areas apart from the in-depth and relevant knowledge in their respective subjects. The Schools should therefore work along with industries by entering into collaborations. He emphasized on skill development programs. He further gave the example of Architecture joining hands with photographers,
pottery makers, model-makers, and said that the students of architecture thereby are exposed to these areas which will make their study interesting and useful. He referred to one of the most sought after area “Design” which is being considered important in several areas of working. He emphasized that the University may venture a Post Graduate Program in ‘Advanced Industrial Design’. Shri Satyananda Mishra also suggested to send few faculty members to Centurion University, Bhuvaneshwar and Government Tool Room, Hyderabad and skill development institutions in Jamshedpur like MSME Tool Room, a Indo-Danish venture established by the Ministry of MSME, Government of India to study and take home ideas to start skill development activities in REVA University. The other members, particularly Shri Bhaskar Raju appreciated the suggestions made by Shri Satyananda Mishra, and added that some of the agencies like CREDAI (Confederation of Real Estate Developers Association, Pune) are conducting many skill development programs to help the unemployed youth. And, as a University we should make beginning in this regard. He suggested that our team consisting of some faculty members may visit CREDAI, Pune and study the activities of this venture so that it would help in planning skill development activities in REVA University. He added that we should also associate with CREDAI, KASSIA, Bangalore and such other agencies and work closely to give skill development programs to the youth.

**Decision:**

The house unanimously approved the First REVA Summit – 2015 report and decided to associate ourselves with CREDAI, KASSIA, Bangalore and such other agencies, institutes and universities involved in skill development activities. The house also decided to send few faculty members to study the programs being imparted in CREDAI, Pune, Centurion University, Bhuvaneshwar, MSME Tool Room, Jamshedpur, Government Tool Room Centre, Hyderabad.

**Agenda- BOG 5.8 : REVA University Annual Report for the year 2014-15**

The Vice-Chancellor explained that taking stock of activities performed is an important feature of any University. It gives an account of the progress made during the previous year and shows the path for the coming years. Preparing and submitting Annual Report is also mandatory as per the provisions under the REVA University Act, 2012. Considering these aspects, the draft Annual Report for the year 2014-15 has been prepared. He said various issues contained in the Annual Report these include Officers, Authorities of the University, highlights of the Year, Statutes and Regulations approved, Research Projects undertaken, Academic Programs, Admissions, Examinations, Faculty Members and their accomplishments during the year, statement of income and expenditure for the year 2014-15 etc. He further added that the draft Annual Report for the year 2014-15 was placed before the Academic Council and the Board of Management in the meetings held on 13.01.2016 at 11.00 AM and 3.00 PM respectively and both the bodies have unanimously approved the same,
and the subject is now placed before the august house for discussion and decision. The house discussed the report and decided as under:

**Decision:**

The house unanimously approved the Annual Report including the statement of accounts for the year 2014-15 of the University.

**Agenda – BOG 5.9 : Draft REVA University Budget for the year 2016-17**

The Vice-Chancellor placed before the august house the draft REVA University budget for the year 2016-17 is prepared by the Finance Department based on the actual income from different sources and expenditure on different heads of accounts during the year 2014-15, partial income and expenditure for the year 2015-16 and the projected income and expenditure for the year 2016-17. The table provides actual income from different sources and expenditure on various heads for the year 2014-15 based on the records of University Finance and Accounts Department. For the year 2015-16, the actual expenditure from April 2015 to November, 2015 and the projected expenditure from December 2015 to March, 2016 are presented in the separate columns. The projected expenditure for the year 2016-17 is worked out based on the number of programs being offered, projected admission, Faculty Members and Non-Teaching staff required, their salaries and other benefits, the expenditure towards various items such as equipments, maintenance, books and journals, value added programs, examination, conferences, student seminars, students fellowship etc. The income for the year 2016–17 is calculated on the basis of projected admission of the students under Government quota (40%) and the University quota (60%). He brought to the attention of august house that this summary of projected income and expenditure is supported by the following:

1. Details of sanctioned intake, admissions during the 2014–15, 2015-16 and program- wise intake proposed for 2016 -17.
4. Faculty salary structure for the various program for the year 2016–17.

He said the subject was placed before the Finance Committee, the Academic Council and the Board of Management for consideration and decision, in the meeting held on 5th December, 2015, 13th Jan, 2016 forenoon and afternoon respectively and all the authorities have accepted the proposed budget unanimously. The matter is now placed before the august house for discussion and decision.

The members made a detail study of the data given in various tables and decided as under:
**Decision:**

The house unanimously approved the draft REVA University Budget for the year 2016-17.

**Agenda – BOG 5.10: Proposed Fee Structure for seats of various programs under university quota for the year 2016-17**

The Vice-Chancellor explained that the Hon’ble Chancellor constituted a committee consisting of Vice-Chancellor, Registrar, Principal Director-Academic, Director-Planning and Senior Manager-Marketing & Branding to work on the fee structure for the year 2016–17 for students seeking admission under University quota (60% seats). The committee after studying the previous year’s admissions, expenditure and the projected expenditure of various programs for the coming year has worked out in detail fee structure for students seeking admission in various programs of REVA University under University quota (60% seats). He read out the fee structure to be charged to students seeking admission under University quota during the academic year 2016-17 and schedule of payment for various programs and requested the house to discuss on this issue and take appropriate decision.

**Decision:**

The house unanimously accepted the proposed Fee Structure for students seeking admissions various programs against seats under university quota for the year 2016-17.

**Agenda–BOG 5.11: Any other matter with the permission of the Chair.**

Prof. Chidananda Gowda distinguished member of the house said that the University may think of establishing question paper banks which can be used to generate question paper sets to conduct series of examinations. He referred to Hon’ble Prime Minister’s “Make in India” program and said that the University can promote group of students to come up with innovative ideas or disruptive innovations which would result into new prototype of product. This would help the University to register for more and more patents and also to promote youth in enduring start-ups.

The house accepted the suggestion made by Prof. Chidananda Gowda.

Extending thanks to all the distinguished members, the Registrar appraised about the progress of the REVA University within a short period of time comparing with other private universities and said that it is all because of the vision, dedication and constant un-tired effort of the Hon’ble Chancellor to lay a strong foundation to this university and the continuous support and guidance extended by the distinguished members of BOG and other authorities and requested them to extend their support and guidance in future too to take this university forward and make it as one of the best universities in the country. He thanked the Hon’ble Chancellor for his
continuous guidance and support in shaping this university and also for having conducted the proceedings. He also thanked the Trustees and distinguished members of the Board of Governors for their active participation in the meeting and productive input. The meeting was then concluded.

Registrar

Vice-Chancellor
MINUTES OF THE BOARD OF MANAGEMENT

Minutes of the Board of Management Meetings, REVA University held on 18th May 2013 at 10.30 am in the Board Room of Administrative Block, REVA Group of Educational Institutions Campus, Kattigenahalli, Yelahanka, Bangalore-64

Members Present:

Shri Shyama Raju
The Chancellor of the REVA University
(The Chancellor was present on the request of the Vice-Chancellor)

Dr. V G Talawar
Vice Chancellor.

Prof S R Pujar
Registrar.

Dr N Ranapratap Reddy
Dean of Faculty of Engineering and Technology

Dr N Ramesh
Dean of Faculty of Science and Technology.

Members not Present

Sri Umesh Raju
Nominee of Sponsoring Body.

Smt Arathi Raju
Nominee of Sponsoring Body

PROCEEDINGS

At the outset Dr V. G Talawar the Vice Chancellor and the Chairman of the Board of Management, REVA University, welcomed all the members present and explained the purpose of the meeting and the Agenda in brief.

After brief introduction of the Members, the Chairman explained the members about the need for framing the various Statutes and Regulations for the REVA University. He also explained the efforts gone into preparing Statutes and Regulations with an objective to provide effective and comprehensive Statutes and Regulations for the REVA University. An Adhoc Committee comprising of Senior Faculty of the REVA
Group of Education Institution was constituted to prepare draft Statutes and Regulations. The Committee had several sittings and deliberated upon various issues and prepared draft Statutes and Regulations for REVA University. The draft Statutes and Regulations are placed before the members of the Academic Council for consideration, he said. In continuation the Chairperson informed to the members that the REVA University had decided to commence the Academic programs from the Academic year 2013-14 itself. It has been proposed to adopt CBCS – CAGP of education in all programs from the beginning of the academic session. He elaborated the importance of CBCS- CAGP of education and the need for framing Regulations for this purpose.

The Chairman further informed the members that adhoc Board of Studies in various subjects comprising of Senior Faculties from within REVA Group of Education Institutions and experts from other Universities, Institutions and Industries in different disciplines were constituted. These Boards of Studies in various subjects met during the last couple of weeks, worked hard and prepared (1) Scheme of Instructions, (2) Detailed Syllabus, (3) Scheme of Examinations, (4) Pattern of Question papers and (5) Panel of Examiners, following CBCS- CAGP of education, he added.

The Chairman appreciated the yeoman service rendered by the Deans of Faculties, Chairpersons of various Boards of Studies and members of Faculties and members of Boards of Studies, who spared their valuable time, prepared curriculum for various programs meticulously. He thanked all of them and said that their commitment, hard work and service to the University will be recorded.

He remembered the commitment and hard work of adhoc Statute Drafting Committee members. He also thanked them and said that the yeoman service rendered by them will be recorded. The agenda were then taken for discussion.

**Agenda – 1: REVA University Statutes Relating to Constitution of the Board of Governors and Rules of Business of its Meetings.**

The Chairman explained briefly the composition of the Board of Governors as per the provisions in the REVA University Act, 2012, tenure of members, quorum for the meeting, provisions of the Board of Governors and the procedures to be followed in the meeting. He also explained procedures relating to issue of agenda to the members and such other salient features of the Statute. He requested all the members of the Board of Management to approve the draft Statute relating to Constitution of the Board of Governors and Rules of Business of its Meetings.
Resolution:

The Board unanimously resolved to approve the draft Statute relating to constitution of the Board of Governors and rules of business of its meetings and recommended the same to the Board of Governors’ for consideration.


The Vice-Chancellor explained briefly salient features of the Statute relating to constitution of the Board of Management, its powers and functions and rules of business of its meetings. He also briefed about the provisions in the REVA University Act, 2012. He requested the members to approve the Statutes.

Resolution:

All the members of the Board of Management unanimously resolved to approve the draft REVA University Statutes relating to constitution of the Board of Management, its powers and functions and rules of business of its meetings and resolved to recommend to the Board of Governors’ for its approval.


The Vice-Chancellor explained the composition of the Academic Council including the representation of faculty and students of the REVA University. He highlighted the powers and functions of the Academic Council and the procedures relating to issuing agenda for the meeting, proposition by members, supplementary agenda, business transactions, recording of the proceedings and so on. He also outlined the constitution of the Committee of Board of Management and its functions. The Vice-chancellor requested the house to deliberate on the draft Statutes and approve the draft.

Resolution:

The Board unanimously resolved to approve the draft REVA University statutes relating to constitution of Academic Council and its powers and functions and rules of business of its meetings. The Board also resolved to recommend to the Board of Governors’ for its approval with the above modifications.
Agenda – 4: REVA University Statutes Relating to Constitution, Powers and Functions of the Finance Committee

The Vice-Chancellor explained to the house the provisions in the REVA University Act, 2012, with regard to the Finance Committee and its constitution. He also outlined the features of the draft Statute including the term of office of its members, functions of the Finance Committee, proceedings of its meetings and requested the house to approve the draft Statute relating to constitution, powers and functions of the Finance Committee.

Resolution:

The house approved the draft REVA University Statutes relating to constitution, powers and functions of the Finance Committee and resolved to recommend the same to the Board of Governors’ for its consideration.

Agenda – 5: REVA University Statutes Relating to formation of Boards of Studies, their Powers and Functions, 2013

The Vice Chancellor highlighted the importance of the Boards of Studies in designing Course Curricula and preparing Scheme of Instruction and Examinations. He outlined the constitution of the Board of Studies of members comprising of internal/external members and members from related fields. He also outlined the need for having separate Under graduate and Post graduate Boards of Studies. He highlighted the need for combined Board of Studies, Interdisciplinary Board of Studies, Joint Board of Studies and Adhoc Board of Studies. He outlined briefly about the cessation of membership, functions and powers of the Board, meeting procedures and such other issues covered in the Statutes and requested the members of the Board of Management to approve the draft Statutes relating to formation of the Boards of Studies, their powers and functions, 2013.

Resolution:

The members of the BOM approved the REVA University draft Statutes relating to formation of the Board of Studies, their powers and functions, 2013 and resolved to recommend the same to the Board of Governors’ for its consideration.
Agenda – 6: REVA University Statutes Relating to Formation, Composition and Functions of the Faculties, Schools and Centers of Studies

The Vice Chancellor outlined the formation, composition and the functions of Faculties, the Schools and the School Board. He highlighted the need for formation of schools in place of Departments of Studies that are in existence in formal Universities, to initiate inter-disciplinary / multi-disciplinary studies and research by bringing together Faculties from different disciplines. He also emphasized the need for having program Coordinator for the Undergraduate and Postgraduate programs and for each of the PhD program and research activities for proper and effective functioning of these programs. He explained the powers and functions of the Deans of Faculties and Directors of Schools. Further, he outlined the procedures of the meetings of the Faculties and School Boards and requested the house to approve the draft Statutes relating to formation, composition and functions of the Faculties, Schools and Centers of Studies.

Resolution:

The Board approved the draft Statute relating to formation, composition and functions of the Faculties, Schools and Centers of Studies and resolved to recommend the same to the Board of Governors’ for its consideration.

Agenda – 7: REVA University Regulations Governing the Standards and Procedures for the Degree of Doctor of Philosophy (Ph.D), 2013

The Vice Chancellor highlighted the guidelines of the University Grants Commission (UGC) for improving the standards of research leading to PhD Degree in Universities. He briefly explained the features of the draft REVA University regulations governing the standards and procedures for the Degree of Doctor of Philosophy (Ph.D), 2013. He emphasized on the constitution and functions of the Doctoral Committee, and outlined the eligibility criteria for recognition of the Guide, eligibility criteria for the Candidate to register for PhD and the provisions followed in selecting candidate to register for PhD. He also explained the process involved in monitoring the progress of research work of candidate and assessment of performance from time to time. He further highlighted the provisions provided in the Statute with regard to submission of Thesis, its evaluation including viva voice and notification awarding Degree of Doctor of Philosophy. He requested the members of the Board of Management to deliberate on the issues if any and approve the draft Statute.
The members deliberated and on the draft Statute and various issues involved in maintaining the standard of research in the University including recommendations of the Academic Council with regard to stipulated time period for final submission of these and such other issues.

Resolution:

The Board unanimously resolved to approve the draft Regulations governing the standards and procedures for the Degree of Doctor of Philosophy (Ph.D), 2013, incorporating under Section 4.1, Section 6.9, Section 8.3 (c), (d) and (e) and Section 2, the modifications as under and recommended to the Board of Governors’ for its consideration. The Board further resolved to commence the Ph D programs from the academic year 2013-14 it-self.

Agenda – 8: REVA University Regulations Governing the Conduct of Entrance Examination and Admission to Post-Graduate Degree /Diploma Courses, 2013

The Vice-Chancellor explained the need to conduct entrance examination for admission of candidates to Post graduate Degree and Diploma Programs and outlined the features of the draft Statutes relating to regulations governing the conduct of entrance examination and admission to Post-Graduate Degree /Diploma Courses, 2013. He highlighted the composition of the selection committee and its functions, procedure in conducting examination, question paper setting, pattern of questions, evaluation and eligibility requirement for admission to various courses and other provisions relating to admission of candidates and requested the member of the Board to approve the draft Regulations governing the conduct of entrance examination and admission to Post-Graduate Degree /Diploma Courses, 2013.

Resolution:

The Board unanimously resolved to approve the draft REVA University Regulation governing the conduct of entrance examination and admission to Post-Graduate Degree /Diploma Courses, 2013 and resolved to recommend to the Board of Governors’ for its consideration.

Agenda – 9: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree Programs, 2013

The Vice Chancellor explained in brief the academic and administrative reforms in higher education initiated by the UGC and emphasis laid down by the UGC on Choice Based Credit System (CBCS) And Continuous Assessment Grading Pattern (CAGP) of Education. He said it would be appropriate for newly
established University to adopt CBCS and CAGP pattern of Education. He said for this purpose experts from Mysore University were invited to give a glimpse of CBCS and CAGP of Education and its working. Two days workshop was held on the issue for faculty members. Based on the experience elsewhere the draft regulation for CBCS and CAGP for Post graduate Degree programs have been prepared. He further explained the LTP pattern, the Hard Core, Soft Core, Open Elective courses under CBCS. Scheme of Instruction, pattern of continuous assessment and semester end exam as per C1, C2 AND C3 components, award of credits provision for proficiency certification and proficiency diploma, provision for Bachelors Honors Degree and Post graduate Diploma continuous Assessment, award of grades, grade card, earning of credit, provision for challenge valuation, provisions for makeup examinations and such other provisions. He also highlighted the procedures to be followed in adopting CBCS and CAGP pattern. He requested the house to approve the draft regulation relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree Programs, 2013. The Board further resolved to commence the Ph D programs from the academic year 2013-14 it-self.

Resolution:

The Board unanimously resolved to approve the draft regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree Programs, 2013 and also resolved to recommend to the Board of Governors’ for its consideration.

Agenda – 10: The REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post-Graduate Diploma Programs, 2013

The Vice Chancellor emphasized the need for adoption of CBCS and CAGP pattern of Education for Post graduate Diploma programs and also highlighted the features of the draft regulations including LTP, C1, C2 and C3 components of assessment, eligibility criteria, award of credits and such other provisions provided in the draft regulation and requested the house to approve draft regulation relating to Choice Based Credit System(CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post-Graduate Diploma Programs, 2013.

Resolution:

The Board unanimously resolved to approve the draft regulations relating to Choice Based Credit System(CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post-Graduate Diploma Programs, 2013 and also resolved to recommend to the Board of Governors’ for its consideration.
The Vice Chancellor emphasized the need for adoption of CBCS and CAGP pattern of Education for Degree programs and also highlighted the features of the draft regulations including LTP,C1, C2 and C3 components of assessment, eligibility criteria and such other provisions provided in the draft regulation and requested the house to approve draft regulation relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, 2013.

Resolution

The Board unanimously resolved to approve the draft regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, 2013 and also resolved to recommend to the Board of Governors’ for its consideration. The Board further resolved to commence the Ph D programs from the academic year 2013-14 itself.

The Vice Chancellor emphasized the need for adoption of CBCS and CAGP pattern of Education for B Ed programs. He highlighted the features of the draft regulations including LTP,C1,C2 and C3 components of assessment, eligibility criteria and such other provisions provided in the draft regulation and requested the house to approve draft regulation relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for B Ed Program, 2013.

Resolution:

The Board unanimously resolved to approve the draft regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for B Ed Program, 2013 and to recommend to the Board of Governors’ for its approval. The Board also resolved to commence the BE d programs under the REVA University from the academic year 2013-14 itself.

The Vice Chancellor introduced the agenda and requested Dr H N Shivaprasad, Dean of Faculty of Commerce and Management to briefly explain the issues discussed in the meeting of the Faculty of Commerce and Management Studies.
Commerce and Management and the decisions of the Faculty OF Commerce and Management thereon. The Dean of Faculty of commerce explained that the Faculty of Commerce and Management held its meeting on 13th May,2013 and considered the proceedings of two of its Boards of Studies – Board of Studies in Commerce and Board of Studies in Management Studies. He highlighted the features of the course, Scheme of Instruction, brief curricula , Scheme of examination and panel of examiners prepared by the respective Board of Studies for the following programs

(a) B Com –Industry integrated;
(b) M Com;
(c) BBM-Industry integrated;
(d) MBA (Banking and Finance);
(e) MBA (Actuarial Management)

He also highlighted the importance of these programs and emphasis given on the core aspects considered in preparing syllabus and its social relevance to suit the requirements of the society. He explained scheme of instruction and pattern of continuous assessment as per CBCS and CAGP Regulations. He requested the house to approve the Scheme of Instruction, detailed syllabus, Scheme of examination and panel of examiners for the said programs. The Registrar, Member Secretary of the Faculty of Commerce and Management highlighted the concern of few of the members of Faculty in Commerce and Management with regard to the marketability of the MBA-Actuarial Management Program. He also added that the Faculty members had unanimously approved the detailed curricula, scheme of instruction and examinations prepared by the Board of Studies. The house deliberated on the issue of the marketability of the said program and felt that the Actuarial Management being a new area wherein hardly any University is offering such course, therefore REVA University being a new University has to initiate the marketability and take it up the program supportively, the house felt.

Resolution:

The Board unanimously resolved to approve the recommendations of the Faculty of Commerce and management Studies and recommended the University to start B Com –Industry integrated, M Com, BBM-Industry integrated, MBA, MBA (Banking and Finance), MBA (Actuarial Management) programs in REVA University from the academic year 2013-14. The Board also recommended to adopt the scheme of instruction, detailed syllabus, scheme of examination and panel of examiners prepared and recommended by the Board of Studies. The Board further resolved to commence research leading to PhD in Commerce and in Management Studies disciplines from the academic year 2013-14.
Agenda - 14: Proceedings of the meeting of the Faculty of Education

The Vice Chancellor introduced the agenda and briefly explained the issues discussed in the meeting of the Faculty of Education and the decisions of the faculty thereon. He outlined the agenda of the Faculty particularly the proceedings of the Board of Studies in Education and said that the Board of Studies and the Faculty of Education have recommended to start B Ed and PhD programs in Education. He added that the Faculty of Education and as well as the Academic Council have recommended to adopt the Scheme of Instruction, detailed syllabus, Scheme of examination and pattern of examination prepared by the Board of Studies as per CBCS and CAGP. He requested the august body to discuss on the agenda and take appropriate decision.

Resolution:

The Board unanimously resolved to approved the recommendations of the Academic Council and recommend to the University to start B Ed and PhD programs in Education and adopt the scheme of instruction, detailed syllabus, scheme of examination and pattern of question papers in Education prepared by the Board of Studies in Education.

Agenda - 15: Proceedings of the Meeting of the Faculty of Engineering and Technology held on 13.05.2013

The Vice Chancellor introduced the agenda and explained the initiatives made by the University to start 12 PG programs in different disciplines under Engineering and Technology Faculty. He said that the Faculty of Engineering and Technology considered the proceedings of Seven Boards of Studies in different disciplines in Engineering and Technology. He added that the Faculty Engineering and Technology having considered the recommendation of various boards of studies in Engineering disciplines has recommended to introduce 12 PG Programs and 04 UG Programs under Engineering and Technology Faculty. He also said that the Faculty has also recommended to adopt the scheme of instruction, detailed syllabus, scheme of examination and pattern of question papers prepared by respective Board of Studies for the said 12 PG programs and 04 UG programs in Engineering and Technology. He listed all the UG and PG programs recommended by the Board of Studies, Faculty of Engineering and Technology and the Academic Council. He also said that the above authorities have recommended for commencement of PhD programs in all Engineering disciplines and requested the BOM to consider the matter and approve the proposal.
Resolution:

The house unanimously approved the decisions of the Academic Council and resolved to recommend to the university to introduce following UG Programs and PG Programs in Engineering and Technology from the academic year 2013–14.

1. B Tech in Civil Engineering,
2. B Tech in Computer Science and Engineering,
3. B Tech in Electronics and Communication Engineering, and
4. B Tech in Mechanical Engineering
5. M Tech in Advanced Embedded Systems,
6. M Tech in Advanced Geo technology
7. M Tech in Advanced Information Technology,
8. M Tech in Advanced Power Electronics,
9. M Tech in Advanced Software Engineering and Project Management,
10. M Tech in Data Engineering and Cloud Computing,
11. M Tech in Computer Aided Structural Engineering,
12. M Tech in Environmental Engineering,
13. M Tech in Information Security,
14. M Tech in Machine Design and Dynamics,
15. M Tech in Distributed and Mobile Computing, and

The house also recommended to adopt the scheme of instruction, scheme of examination, detailed syllabus, and pattern of question papers for all the above PG & UG programs. The house also resolved to recommend to the University to commence research leading to PhD in Civil Engineering, Computer Science & Engineering, Electrical and Electronics Engineering, Electronics and Communication Engineering, and Mechanical Engineering from the academic year 2013-14 itself.

Agenda - 16: Proceedings of the Meeting of the Faculty of Science and Technology

The Vice Chancellor introduced the agenda and briefly explained the issues discussed in the meeting of the Faculty of Science and Technology and the decisions of the Faculty thereon. He outlined the issues deliberated in the Faculty of Science and Technology meeting. He said the Faculty considered the proceedings of 6 Boards of Studies. These are MSc in Applied Mathematics, M Sc in Chemistry, PG Diploma in Stem Cell Biology, PG Diploma in Molecular Diagnostics, PG Diploma Food Technology and PG Diploma in Clinical Trial Management. He explained the features of M Sc in Applied Mathematics program, the courses offered under, scheme of instruction, detailed syllabus, scheme of examination and panel of examiners prepared by the Board of Studies in Mathematics. He highlighted MSc in Chemistry program its scheme of instruction, detailed syllabus, scheme of examination and panel of examiners
prepared by the Board of Studies in Chemistry. He outlined scheme of instruction, detailed syllabus, scheme of examination and panel of examiners for all the 4 PG Diploma programs prepared by respective Boards of Studies. He further highlighted the importance and marketability of all these programs and requested the members of the Board of Management to approve the proposal including detailed syllabus, scheme of examination and pattern of question papers of all the 6 PG programs being offered under faculty of Science and Technology. He also requested the BOM to consent for introduction of Ph D programs in all disciplines.

Resolution:

The Board unanimously resolved approved the recommendations of the Academic Council and resolved to recommend to the University to start M Sc in Applied Mathematics, M Sc in Chemistry, PG Diploma in Stem Cell Biology, PG Diploma in Molecular Diagnostics, PG Diploma Food Technology and PG Diploma in Clinical Trial Management programs in REVA University from the academic year 2013-14 and to adopt the scheme of instruction, detailed syllabus, scheme of examination and pattern of question papers prepared by various Boards of Studies for the said programs. The house also resolved to approve the resolution of Academic Council and recommend to the University to commence PhD programs in Chemistry, Bio-Chemistry, Bio-Technology, Mathematics, Statistics and Library and Information Science from the academic year 2013-14 it-self.

Agenda – 16: Any other subject with the permission of the Chair.

The Board expressed its concern to impart quality education and advised that the suitable Faculty be appointed by the University well in advance to familiarize themselves with the pattern of Education proposed and the scheme of instruction, syllabus, etc before commencement of the programs.

The Chairman thanked all the members for their valuable time and constructive solutions. The meeting was then concluded.

Registrar

Vice-Chancellor
Minutes of the meeting of Board of Management, REVA University held on 28th September 2013 at 11.00 am in the Board Room of Administrative Block, REVA University, Kattigenahalli, Yelahanka, Bangalore-64

Members Present:

1. Prof. V. G. Talawar
   Vice-Chancellor
   Chairman

2. Shri. Umesh S. Raju
   Nominee of the Rukmini Educational Charitable Trust
   Member

3. Smt. Arathi B. Raju
   Nominee of the Rukmini Educational Charitable Trust
   Member

4. Prof. N. Rana Pratap Reddy
   Dean, Faculty of Engineering and Technology
   Member

5. Prof. N. Ramesh
   Dean, Faculty of Science and Technology
   Member

6. Prof. M. Dhanamjaya
   Registrar
   Member Secretary

PROCEEDINGS

At the outset Dr V. G Talawar the Vice Chancellor and the Chairman of the Board of Management welcomed all the members present and explained the purpose of the meeting and the Agenda in brief. He placed the agenda for discussions and decisions.

Agenda – 1: Confirmation of the minutes of the Board of Management meeting held on 18th May 2013.

The Vice Chancellor summarised the minutes of the first Board of Management meeting and said that the minutes of the meeting were sent to all the members inviting their comments if any. No comments have been received. However, he requested the members to place before the august house for consideration if they have any comments. There were no comments and the house resolved as under.

Resolution:

The Board of Management unanimously resolved to confirm the minutes of the Board of Management meeting held on 18th May 2013.
Agenda – 2: Commencement of Academic Programs in REVA University from the academic year 2013-14.

Vice-Chancellor informed the house that the proposal to grant permission for starting academic activities in REVA University has been sent to the Government and the by the Government constituted Committee the Committee has visited the university. The order of granting permission to start academic programs is yet to be received from the Government. He said in this context, the issue relating to commencing academic programs is placed before the Board of Management to take appropriate decision. He requested the house to deliberate on the issue and take appropriate decision.

The house discussed in detail about commencement of academic programs during the year 2013-14. Many members expressed that since the academic year supposed to start from July it is too late to commence the programs and hence they expressed that it is better the university commences the program from the academic year 2014-15. The members however said that necessary faculty members be identified and appointments be made in advance so that, the academic programs from the year 2014-15 will be run smoothly. Members also expressed their concern of imparting quality education has the very formation of private university is to give autonomy to design its own programs and impart quality education to suit societal needs. Some of the members also expressed about training of teachers since the university is adopting CBCS and CAGP pattern of education, which many faculty members are not familiar. After detailed deliberation the council resolved as under:

Resolution:

The Board unanimously resolved to recommend to the university to commence academic programs of the university from the academic year 2014-15 in view of the permission from the Government is yet to be received. The Board also recommended the university to identify qualified and experienced faculty members to lay the proper foundation of academic programs proposed to be offered and take the university in right direction.

Agenda -3: Introduction of academic programs in REVA University

The vice-Chancellor brought to the attention of the house about the recommendations of the various Faculty and Academic Council for the introduction of different programs under respective faculty. He listed the following graduate and post graduate programs and requested the house to review the programs proposed to be offered by the university in its beginning. He also requested to look into the viability of the programs proposed to be offered in the light of the competitions and the job opportunities.

1. B Tech in Civil Engineering,
2. B Tech in Computer Science and Engineering,
3. B Tech in Electronics and Communication Engineering, and
The house discussed on the academic programs already proposed by various boards of studies and approved by the respective Faculty, and other Authorities. The house also expressed that all the Boards of Studies have taken active interest and have formulated the schemes of instructions, scheme of examinations and detailed syllabus and the pattern of question papers to be adopted by the University. The members felt that all the programs proposed are on demand and therefore reiterated that these programs be offered by the university. The Board after detailed deliberations resolved as under.

Resolution:
The Board of Management unanimously reiterated and resolved to recommend to the university to introduce all the following programs in REVA University under respective Faculty.

1. B Tech in Civil Engineering,
2. B Tech in Computer Science and Engineering,
3. B Tech in Electronics and Communication Engineering, and
4. B Tech in Mechanical Engineering
5. M Tech in Mechanical Engineering
6. M Tech in Advanced Geo technology
7. M Tech in Advanced Embedded Systems,
8. M Tech in Advanced Information Technology,
9. M Tech in Advanced Power Electronics,
10. M Tech in Advanced Software Engineering and Project Management,
11. M Tech in Data Engineering and Cloud Computing,
12. M Tech in Computer Aided Structural Engineering,
13. M Tech in Environmental Engineering,
14. M Tech in Information Security,
15. M Tech in Machine Design and Dynamics,
16. M Tech in Distributed and Mobile Computing, and
17. M Tech in Wireless Communication & Networking
18. B Com (Industry Integrated)
20. M Com;
21. M B A (Banking and Finance);
22. M Sc in Applied Mathematics,
23. M Sc in Chemistry,
24. P G Diploma in Stem Cell Biology,
25. P G Diploma in Molecular Diagnostics,
26. P G Diploma Food Technology, and
27. P G Diploma in Clinical Trial Management.
28. Ph D in all disciplines
7. M Tech in Advanced Information Technology,
8. M Tech in Advanced Power Electronics,
9. M Tech in Advanced Software Engineering and Project Management,
10. M Tech in Data Engineering and Cloud Computing,
11. M Tech in Computer Aided Structural Engineering,
12. M Tech in Environmental Engineering,
13. M Tech in Information Security,
14. M Tech in Machine Design and Dynamics,
15. M Tech in Distributed and Mobile Computing, and
17. B Com (Industry Integrated)
18. B B M (Industry Integrated)
19. M Com;
20. MBA (Banking and Finance);
21. MBA (Actuarial Management)
22. M Sc in Applied Mathematics,
23. M Sc in Chemistry,
24. PG Diploma in Stem Cell Biology,
25. PG Diploma in Molecular Diagnostics,
26. PG Diploma Food Technology, and
27. PG Diploma in Clinical Trial Management.
28. PhD in all disciplines

**Agenda – 4: Any other matter with the permission of the Chair.**

- Nil -

At the end Vice-Chancellor thanked all the members for their valuable suggestions and active participation in the meeting.

Registrar
Minutes of the Board of Management meeting of the REVA University held on 22nd January 2014 at 11.00 am in the Board Room of Administrative Block, REVA University, Kattigenahalli, Yelahanka, Bangalore-64

Members Present:

1. Prof. V. G. Talawar
   Vice-Chancellor
   Chairman

2. Shri. Umesh S. Raju
   Nominee of the Rukmini Educational Charitable Trust
   Member

3. Smt. Arathi B. Raju
   Nominee of the Rukmini Educational Charitable Trust
   Member

4. Prof. N. Rana Pratap Reddy
   Dean, Faculty of Engineering and Technology
   Member

5. Prof. N. Ramesh
   Dean, Faculty of Science and Technology
   Member

6. Prof. M. Dhanamjaya
   Registrar
   Member Secretary

PROCEEDINGS

At the outset Dr V. G Talawar the Vice Chancellor and the Chairman of the Board of Management of REVA University, welcomed all the members present and explained the purpose of the meeting and the agenda in brief. He placed the agenda for discussions and decisions.

Agenda – 1: Confirmation of the minutes of the Board of Management meeting held on 28.09.2013

The Vice Chancellor summarised the minutes of the Board of Management meeting and said that the minutes of the meeting were sent to all the members inviting their comments if any. No comments have been received. However, he requested the members to place before the august house for consideration if they have any comments. There were no comments and the house resolved as under.

Resolution:

The Board of Management unanimously resolved to confirm the minutes of the Board of Management meeting held on 28.09.2013.
Vice-Chancellor informed the house that the Government granted permission for starting academic activities in REVA University. He thanked the Government for having considered the proposal of the university and granting permission to start all the academic programs proposed. He also thanked the committee members who visited the university on behalf of the Government and were very objective in assessing the preparations made by the university to offer academic programs. He drew the attention of the Board of Management about its decision in the previous meeting to start academic programs from the academic year 2014-15. He said the Government has granted permission to start part-time and full-time programs and as well research programs in all disciplines as proposed by the university. In this context he requested the august house to discuss about commencing part-time programs and research programs in the beginning of the new year. He said the issue is placed before the house for discussion and decision.

The house discussed in detail about commencement of some of the part-time academic programs and research programs in different disciplines. Many members expressed that since the academic year supposed to start from July it is too long to wait for commencing the programs from the academic year 2014-15. The members felt that the university shall start part-time programs as the preparation for imparting these programs as already been made and such part-time program would help large number of persons working in industries and such other institutions. They also expressed that the research programs leading to PhD in different disciplines shall also be taken as there is lot of demand from the candidates aspiring for pursuing research to secure PhD degree. After detailed deliberations the Board resolved as under:

Resolution:

The Board unanimously resolved to recommend to the university to commence part-time academic programs in the university immediately as the Government has granted permission to start academic programs. The house also resolved to start PhD programs in different disciplines.

Agenda – 3: Any other matter with the permission of the Chair
- Nil -

At the end the Registrar thanked all the members for their valuable suggestions and active participation in the meeting and requested to continue their support and cooperation to lay good foundation to the university and take it forward in the right direction.

Registrar

Vice-Chancellor
Minutes of the Meeting of the Board of Management of the REVA University held on 4th April 2014 at 2.00 pm in the Conference Hall (First floor), Administrative block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Banglaore-560064

Members Present:

1. Prof. V. G. Talawar
   Vice-Chancellor
   Chairman

2. Shri. Umesh S. Raju
   Nominee of the Rukmini Educational Charitable Trust
   Member

3. Smt. Arathi B. Raju
   Nominee of the Rukmini Educational Charitable Trust
   Member

4. Prof. N. Rana Pratap Reddy
   Dean, Faculty of Engineering and Technology
   Member

5. Prof. N. Ramesh
   Dean, Faculty of Science and Technology
   Member

6. Prof. M. Dhanamjaya
   Registrar
   Member Secretary

PROCEEDINGS

At the outset, Prof. V. G. Talawar, the Vice-Chancellor and the Chairman of the Board of Management welcomed all the members present and explained the purpose of the meeting and the agenda in brief.

The Chairman appreciated all the members of various Boards of Studies and Deans of different Faculties for their dedicated efforts in preparing scheme of instructions, detailed syllabus and pattern of question papers for B. Tech, MA English and PG Diploma programs. Agenda were then taken up for discussion.

Agenda – 1: Confirmation of the minutes of the Board of Management meeting held on 22nd January, 2014.

Resolution:

The Board of Management confirmed all the minutes of the First Board of Management meeting held on 22nd January, 2014.

The Chairman explained the importance of introduction of B. Tech programs in engineering subjects. He said that respective Boards of four branches of studies, that is Electronics and Communication Engineering, Computer Science and Engineering, Mechanical Engineering, Civil Engineering have worked hard to prepare syllabus oriented to present day needs of industries and the society. He said the matter was placed before the Faculty of Engineering and Technology and the Academic Council. Both the houses unanimously decided to institute and introduce the B Tech programs in Engineering and Technology and approved the scheme of instruction, syllabus and pattern of question papers. He requested the house to approve the proposal and schemes and syllabus. Prof. N. Rana Pratap Reddy, the Dean of Faculty of Engineering & Technology explained in detail the features of the syllabus prepared for B. Tech programs in Electronics and Communication Engineering, Mechanical Engineering, Computer Science and Engineering and Civil Engineering. He highlighted that experts from industries and Professors of premier institutions shared their expertise in preparing the syllabus.

Resolution:

The Board of Management unanimously approved the decision of the Academic Council and reiterated to recommend to the University to start B. Tech Programs in Computer Science and Engineering, Electronics and Communication Engineering, Civil Engineering and Mechanical Engineering branches in REVA University from the academic year 2014-15 and adopt the scheme of instruction, the detailed syllabus and pattern of question papers for B. Tech in Electronics and Communication Engineering, Mechanical Engineering, Computer Science and Engineering and Civil Engineering programs prepared by the respective Boards.

Agenda-3: Introduction of MA in English program in the REVA University from the Academic year 2014-15 and approval of the scheme of instruction, syllabus and question paper pattern for MA in English program.

The Chairman appreciated the efforts of members of the BOS in English and the Dean of Faculty of Arts & Humanities for their hard work in preparing scheme of instruction, detailed syllabus and pattern of question papers for MA English program and optional English course for Graduate programs. He highlighted that the Board has considered the need for studying three components, namely, English Language, Literature and Linguistics. The board has given adequate attention to inculcate communication skills and creative writing among the student of MA English. He also said NET syllabus is also considered as a basis in preparing the
syllabus. He said accordingly the Board has prepared the syllabus and the Faculty of Arts and Humanities and the Academic Council have approved the proposal, scheme of instruction, Syllabus and pattern of question papers. In the background of the above, he said the matter relating to institution and introduction of MA in English program in REVA University and the syllabus, scheme of instruction and pattern of question papers of MA in English and also English optional course for graduate programs is placed before the august house for consideration and decision.

Resolution:

The Board of Management discussed the subject in detail and resolved to recommend to the University to introduce MA in English and Ph D in English, PhD in Kannada and Ph D in Hindi in the REVA University from the academic year 2014-15. The house unanimously accepted the scheme of instruction, the detailed syllabus and pattern of question papers for the MA program in English and for optional English courses for graduate programs and recommended to the University to adopt the same.

Agenda-4: Introduction of Post Graduate Diploma in Digital Information Management program in the REVA university from the academic year 2014-15 and approval of scheme of instruction, syllabus and question paper pattern for PG Diploma in Digital Information Management program.

The Chairman explained the importance of exposure to professionals about organization and management of Digital Information Management and the need for Post Graduate Diploma in Digital Information Management program in REVA University. He said such training prepares the candidates to manage their information centers, data banks, etc in their organizations and industries, and therefore, there is a demand for this program in case it is introduced as a part time program. He said with this background, scheme of instruction, syllabus and pattern of question papers have been prepared by the Board Studies in Library and Information Science, and, the and the matter was placed before Faculty of Science and Technology and both have approved the proposal, scheme of instruction and as well syllabus. Therefore, he said the matter has been placed before the August house for consideration and decision and requested to approve the proposal, the scheme and the syllabus.

Resolution:

The Board of Management unanimously approved the recommendation of the Academic Council decided to recommend to the University to introduce PG Diploma in Digital Information Management from the academic
year 2014-15. The house also approved the scheme of instruction, the detailed syllabus and pattern of the question papers prepared by the Board of Studies in Library and Information Science.

**Agenda-5: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for B. Tech Degree Programs, 2014:**

The Chairman apprised the Board of Management the importance of CBCS & CAGP of education to all the students studying in different degree programs and therefore Regulations relating to CBCS and CAGP for B. Tech program is prepared. The present draft regulation is in conformity with the requirement of present day society. He requested the house to approve the same.

**Resolution:**

The Board of Management unanimously accepted and approved the CBCS & CAGP regulation for B. Tech programs in REVA University.

**Agenda-6: Any other matter with the permission of the Chair.**

- The Chairman brought to the information of the August house that the UGC Expert Committee is visiting the University on 9th & 10th April 2014 to assess the standards of education and requested the members to extend co-operation to make the committee visit a success. He also highlighted about the preparations to be made in connection with the UGC expert committee visit.

The Chairman thanked all the members of Board of Management for their active participation during the proceedings of the meeting and concluded the meeting.

Registrar

Chairman
Minutes of the meeting of Board of Management REVA University held on 9th October, 2014 at 10:00 AM in the Conference Hall (First floor) Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-560064.

Member Present:

1. Prof. V.G. Talawar   Chairman
   Vice-Chancellor

2. Shri.Umesh S.Raju  Member
   Nominee of the Rukmini Educational Charitable Trust

3. Smt. Arathi B Raju  Member
   Nominee of the Rukmini Educational Charitable Trust

4. Prof. N.Rana Pratap Reddy  Member
   Dean, Faculty of Engineering and Technology

5. Prof. N.Ramesh  Member
   Dean, Faculty of Science and Technology

6. Dr. M. Dhanamjaya  Member Secretary
   Registrar

**PROCEEDINGS**

At the outset, Prof. V.G. Talawar, the Vice-Chancellor and the Chairman of the Board of Management welcomed all the members present and explained the purpose of the meeting and the agenda, in brief. The house then took the agenda for discussions.

**Agenda-1: Confirmation of the minutes of the Board of Management meeting held on 04.04.2014**

The Chairman of the Board of Management explained that the Minutes of the meetings were sent to all the members and no comments were received from any member. He read the minutes and requested for comments if any.

**Resolution:**

The Board of Management confirmed the minutes of the meeting of the Board of Management held on 4th April, 2014.
Agenda-2 : Action taken report on the decisions of the Board of Management meeting held on 04.04.2014

The Vice-Chancellor explained subject wise decision taken in the BOM meeting held on 04.04.2014 and the action taken on each of the decision and invited for comments if any. There were no comments and the house decided as under.

Decision:
All the members unanimously accepted the action taken report presented by the Vice-Chancellor.

Agenda-3: REVA University Statutes Relating to the Constitution and Functions of the Research and Innovation Council, 2014

The Vice-Chancellor explained that the Section 26 and Section 32 of the REVA University Act, 2012 provide for making Statutes relating to the Constitution of the Research and Innovation Council, its formation and functions. Considering the provisions in the REVA University Act and the need to establish Research and Innovation Council in the REVA University, the draft REVA University Statutes Relating to the Constitution and Function of the Research and Innovation Council has been prepared and was placed before the Academic Council for consideration and approval and the Academic Council in its meeting held on 9.10.2014 has approved the proposed draft. He said the draft REVA University Statutes relating to the Constitution and Functions of the Research and Innovation Council is placed before the august body for consideration and decision and requested in the august body to approve the same.

Decision:
The Board of Management approved the draft REVA University Statutes Relating to the Constitution and Functions of the Research and Innovation Council and recommended the same to place before the Board of Governors for consideration and decision.

Agenda-4: Amendments to REVA University Regulations Relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G Degree programs, 2013.

The Chairman of the Board of Management explained that the Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G Degree Programs in REVA University were framed during 2013-14 and have been implemented. He said during the course of implementation, all the members of the Boards of Studies in Management Studies expressed that the 76 credits provided for PG
programs does not suit to MBA degree program, instead they demanded a minimum of 84 credits. Considering the requirement of the subject and the opinion of the BoS Members. Therefore, the draft amendment for Regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G. Degree Programs, 2013 has been prepared and was placed before the Academic Council for consideration and decision and the Academic Council in its meeting held on 9.10.2014 has approved the proposed draft. Hence he said the draft amendments for Regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G. Degree Programs, 2013 is placed for consideration and decision of the Board of Management.

Decision:
The Board of Management unanimously approved the draft amendment for Regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G Degree Programs, 2013 and recommended to place before the Board of Governors for consideration and decision.

Agenda-5: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessments Grading pattern (CAGP) for Degree Programs in Commerce and Management Studies, 2014.

The Chairman of the Board of Management explained that the Regulations for choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs have been framed. However, the Boards of Studies in Commerce and as well in Management Studies expressed that the 120 credits provided for degree programs of six semesters duration will not fit into the requirements of BBM and B Com programs. Therefore, a separate draft Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs in Commerce and Management Studies with 150 credits have been prepared and were placed before the Academic Council for consideration and decision and the Academic Council in its meeting held on 9.10.2014 has approved the proposed draft. Therefore, he said the draft REVA University Regulations for choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs in Commerce and Management Studies, 2014 is placed before the Board of Management for consideration and decision.

Decision:
The Board unanimously approved the draft REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs in Commerce and Management Studies, 2014 and recommended to place before the Board of Governors for consideration and decision.
Agenda-6: Admissions of students to various programs, 2014-15

The Vice-Chancellor explained that the REVA University commenced its academic activities as soon as the Government granted approval to start the academic programs. The Part-Time M Tech programs in three branches, namely- Advanced Embedded Systems, Advanced Information Technology, and Advanced Power Electronics were commenced in February 2014. Followed by it Ph D programs in 18 disciplines were started in March 2014. From the Academic Year 2014-15, various programs in Engineering, Commerce, Management Studies and Humanities have been commenced. He presented a brief data about program-wise intake and number of students admitted during the Academic Year 2014-15, Region-wise distribution of students’ admission to various programs and Gender-wise Admission of Students. He highlighted about the students admitted through CET and PGCET for B.Tech for B.Tech, M. Tech and MBA programs and said that this data is provided before the Board for kind information.

Decision:
The Board of Management noted the admission status of the students to various programs and expressed its satisfaction but noted poor admissions to some of the courses and no admissions in Science streams. However, the Board felt that a systematic approach have to be adopted for admission of students to various courses in the coming years and the promotion activities have to be begin at the earliest.

Agenda-7: Proceedings of the Faculty of Engineering & Technology

The Chairman gave an overview of the proceedings of meeting of the Faculty of Engineering and Technology held on 07.10.2014 and the decision of the Academic Council on various issues. He drew the attention of the Board members to the various issues discussed in the faculty and the Academic Council that are provided in Annexure-B of the proceedings of the Faculty of Engineering and Technology.

Decision:
The house noted the discussion and decision of the Academic council on the proceedings of the Faculty of Engineering and Technology and approved the same.

Agenda-8: Proceedings of the Faculty of Commerce and Management Studies

The Chairman gave an overview of the proceedings of meeting of the faculty of Commerce and Management studies held on 07.02.2014 and the decision of the Academic Council on various issues. He drew the attention of the Board members to the various issues discussed in the Faculty and the Academic Council that are provided in Annexure-C of the proceedings of the Faculty of Commerce and Management Studies.
**Decision:** The house noted the discussions and decisions of the Academic council on the proceedings of the Faculty of Commerce and Management Studies and approved the same.

**Agenda-9:** Any other matter with the permission of the Chair.

   - Nil -

At the end the Chairman thanked all the member for their active participation and cooperation.

**Registrar**

**Vice-Chancellor**
Minutes of the meeting of the Board of Management REVA University held on 25th March, 2015 at 04.00 PM in the Conference Hall (First floor) Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore - 560064.

Members Present:

1. Prof. V. G. Talawar
   Vice-Chancellor
   Chairman

2. Shri Umesh S. Raju
   Nominee of the Rukmini Educational Charitable Trust
   Member

3. Smt. Arathi B. Raju,
   Nominee of the Rukmini Educational Charitable Trust
   Member

4. Prof. N. Rana Pratap Reddy
   Dean, Faculty of Engineering and Technology
   Member

5. Prof. N. Ramesh
   Dean, School of Science and Technology
   Member

6. Dr. M. Dhanamjaya
   Registrar
   Member Secretary

Proceedings:

At the outset, Prof. V. G. Talawar, Vice-Chancellor welcomed all the members present and explained the purpose of the meeting and the agenda in brief.

Agenda 1

Confirmation of minutes of the Board of Management meeting held on 9th October, 2014.

Resolution-1

All the members of the Board unanimously approved the minutes of the Board of Management meeting held on 9th October, 2014 and confirmed the same.
Agenda-2

Action taken report on the decisions of the Board of Management meeting held on 09.10.2014.

The Vice-Chancellor explained the house about actions taken on the decisions of the Board of Management in its meeting held on 09.10.2014. The house expressed its satisfaction and decided as under.

Decision:

The house unanimously decided to approve the action taken report.

Agenda-3: Introduction of 5 year B Arch program in REVA University and Consideration and approval of the syllabus of B Arch program.

The Vice Chancellor brought to the notice of the august house that the proposal to start B Arch program in REVA University was sent and the Government granted the approval to commence five year B Arch program in REVA University. He said accordingly the Board of Studies in Architecture and Design was constituted consisting of the eminent personalities in Architecture under the Chairmanship of noted Architect Shri. Dinesh Verma. The Board met several times and prepared and approved the draft scheme of instruction, detailed syllabus and the scheme of examination. The draft scheme of instruction, examination, detailed syllabus for five year B Arch program approved by the Board of Studies in Architecture and Design was placed before the Academic Council in its meeting held on 24.03.2015 August House has approved the proposal. Hence the matter is placed before the house for discussion and decision.

Decision: The house unanimously approved the proposal of starting B Arch program in REVA University from the academic year 2015-16. The BOM also approved the scheme of instruction and the syllabus of the B Arch program drafted by the Board of Studies and approved Academic Council.

Agenda-4: Introduction of 5 year BALLB and BBALLB programs in REVA University and Consideration and approval of the syllabus of BALLB and BBALLB programs.

The Vice Chancellor brought to the notice of the August House that the proposal to start BALLB and BBALLB programs in REVA University was sent and the Government granted the approval to commence five year BALLB and BBALLB program in REVA University. He said accordingly the Board of Studies in Legal studies was constituted consisting of the eminent personalities in Law under the Chairmanship of Prof. Coutinho, Former Vice-Chancellor of Gulbarga University. The Board met several times and prepared and approved the draft scheme of instruction, detailed syllabus and the scheme of examination for BALLB and BBALLB Programs. He said the draft scheme of instruction, examination, detailed syllabus for five year BALLB and BBALLB programs prepared and approved by the Board of Studies in Legal studies have been approved by the Academic Council in its meeting held on 24.03.2015. The subject is placed before the August House for consideration and decision. The house examined the scheme of instruction and detailed syllabus of both BALLB and BBALLB. The members discussed the importance of BALLB and BBALLB programs and the need to offer the said programs in REVA University and decided as under.

Decision: All the members then unanimously decided to approve the proposal of starting BALLB and BBALLB programs in REVA University from the academic year 2015-16 and approved the scheme of instruction and the syllabus of the BALLB and BBALLB programs prepared by the Board of Studies.
**Agenda-5: Proceedings of the Faculty of Engineering and Technology meeting held on 23-03-2015**

The Vice-Chancellor briefly explained the decisions of the Faculty of Engineering and Technology meeting held on 23/03/2015. He highlighted that the Faculty has proposed (i) Credits for Soft Core Subjects may be between, 32 to 50, Credits for Hard Core Subjects – 112 to 138, and maximum number of credits registration must be increased to 26 per semester. (ii) Open Electives can be in the form of certification programs of 2 credits from other departments which can be offered as: 2 credits in Even and 2 credits in Odd Sem. They also highlighted that the university may assign credits for extracurricular activities like sports, cultural activities. Further credits may be assigned for attendance too.

He added that the Scheme and syllabus of schools of ECE / CSE / Civil / Mech / EE Engg (both UG and PG) : 2015-16 Academic Year batch was presented by respective BOS (as per credit assignment proposed in 2). The schemes are approved with minor changes and complete syllabus preparation is suggested as per outcome based education. The changes in Scheme and syllabus of schools of ECE / CSE / Civil / Mech / EE Engg (UG and PG): 2014-15 Academic Year batch was presented by respective Boards of Studies. Very few changes were reported, and were approved.

It was resolved that Course syllabus must be strictly as per Outcome Based Education (OBE). With mention of course outcomes as per Blooms taxonomy. Program Educational Objectives and Outcomes must be well defined for all programs. Paper setting should follow OBE and Blooms Taxonomy, 60% focus on HOTS.

The Vice-Chancellor said that any change in the regulation have to be brought before the august bodies incorporating such changes in the existing regulations. He said the changes suggested by the faculty would be discussed among all faculties and brought before the academic council with needed amendments.

**Decision:** The Board of Management approved the decision of the Academic Council relating to the proceedings of the Faculty of Engineering and Technology.

**Agenda-6: Proceedings of the Faculty of Science and Technology meeting held on 23-03-2015**

The Vice-Chancellor requested the Dean of Faculty Science and Technology briefly outlined the decisions of faculty of Science and Technology. The Dean explained the following decisions.

1) The house also approved scheme of instructions and also pattern of the question paper prepared by various boards.
2) The Faculty unanimously decided to commence this PG Program, Master of Computer Application and decided to commence the same program from the academic year 2015 – 2016. The house also approved the scheme of instruction, detailed syllabus and pattern of question paper prepared by the Board of Studies in MCA.
3) Keeping in view of the significance of BS and MS programs, the house unanimously resolved to approve the scheme of instruction, the content of courses and the evaluation schemes and to commence the course from the academic year in 2015-16.
4) Considering broad scope of the employability to candidates trained through this diploma course in Pharmacovigilance the house unanimously approved the scheme of the instruction, syllabi and the mode of evaluation.
5) Keeping in view of the significance of 12 months-2 semesters – P.G Diploma program in Pharmacovigilance, the house unanimously resolved to approve the scheme of instruction, the content of courses and the evaluation schemes and recommended to commence the course from the academic year in 2015-16.
6) The Vice-Chancellor said that the University proposes to offer BS in Computational Mathematics and Computing and MS in Computer Science in collaboration with University of Alabama, Huntsville, USA. The students will study first year MS in REVA University and move to University of Alabama, Huntsville, USA in the second year and after successfully completing second year they secure the degree jointly awarded by the University of Alabama and REVA University. The students who cannot move to University of Alabama will continue their second year study in REVA University and will secure REVA University degree after successfully completing their master’s degree. The Vice-Chancellor also mentioned that the University proposes to offer PG Diploma in Pharmacovigilance in collaboration with Augur Safety Services Pvt. Ltd. and hence the subject is placed before the house for consideration and decision.

Decision:

The Board of Management resolved to approve the recommendation of the Academic Council and the Faculty of Science and Technology to start BCA, MCA, BS in Computational Mathematics and Computing, MS in Computer Science and PG Diploma in Pharmacovigilance from the academic year 2015-16 and adopt the scheme of instruction, examination and detailed syllabus prepared by respective Boards of Studies. The house further resolved to conduct BS in Computational Mathematics and Computing, MS in Computer Science programs in collaboration with the University of Alabama, Huntsville, USA and PG Diploma in Pharmacovigilance in collaboration with Augur Safety Services Pvt. Ltd., Bangalore

Agenda-7: Proceedings of the Faculty of Commerce and Management Studies meeting held on 23-03-2015

The Vice-Chancellor explained briefly the decision of the Academic Council on the proceedings of the Faculty of Commerce and Management. He said that the faculty members of Commerce and Management Studies have expressed the need to introduce a course in English in both the 3rd and 4th semesters to facilitate their communication skills and added that the Members of BOS in Commerce and Management have been requested to examine and fine tune the course content(s) wherever necessary with communication to University authorities. The house approved scheme of instructions and also pattern of the question papers prepared by Commerce and Management Studies.

Decision: The house approved the decision of the Academic Council on the proceedings of the Faculty of Commerce and Management Studies.

Agenda-8: Any other items with the permission of the Chair.

-Nil-

The Registrar at the end thanked all the members for their valuable time and cooperation. The meeting was then concluded.

Registrar

Vice-Chancellor
Appendix – XXXII (G)

Proceedings of the Meeting of the Board of Management, REVA University held on 13.08.2015 at 3.00 pm in the Conference Hall (First Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-64

Members Present

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<tr>
<th>Sl. No</th>
<th>Name of the Members</th>
<th>Designation</th>
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<tr>
<td>1</td>
<td>Prof. V G Talawar</td>
<td>Chairperson</td>
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<td></td>
<td>Vice Chancellor</td>
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<td>2</td>
<td>Sri. Umesh Raju</td>
<td>Member</td>
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<td>Nominee of the Trust</td>
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<td>3</td>
<td>Smt. Arathi Baskar Raju</td>
<td>Member</td>
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<td>Woman Nominee of the Trust</td>
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<td>4</td>
<td>Dr. N Ramesh</td>
<td>Member</td>
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<td>Director-Planning and Dean, Faculty of Science and Technology</td>
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<td>5</td>
<td>Dr. S Y Kulkarni, Principal Director, Academics and Dean, Faculty of Engineering &amp; Technology</td>
<td>Member</td>
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<td>6</td>
<td>Prof. S B Hinchigeri</td>
<td>Member</td>
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<td>Registrar (Evaluation)</td>
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<td>7</td>
<td>Dr. M Dhanamjaya</td>
<td>Member Secretary</td>
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<td>Registrar</td>
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PROCEEDINGS

At the outset, Prof. V. G. Talawar, the Vice-Chancellor and the Chairman of the Board of Management welcomed all the members present, particularly Sri. Umesh Raju and Smt. Arathi Baskar Raju, Trustees of Rukmini Educational Charitable Trust and explained the purpose of the meeting and the agenda in brief.

Agenda were then taken up for discussion.

Agenda-1: Confirmation of the proceedings of the meeting of the Board of Management held on 25.03.2015 at 3.00 pm in the Conference Hall (First Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-64

The Vice-Chancellor explained briefly the agenda of the Board of Management meeting held on 25.03.2015 and said that proceedings of the said meeting were sent to all the members of the Board of Management and no comments on the proceedings have been received. He therefore requested the august house to confirm the proceedings.

Resolution:
The Board of Management resolved to confirm the minutes of its meeting held on 25.03.2015.
Agenda-2: Action taken report on the decisions of the Board of Management in its meeting held on 25.3.2015 at 12.00 noon.

The Vice-Chancellor briefly outlined the action taken on the decisions of the Board of Management in its meeting held on 25.3.2015 and called for comments if any by the members. There were no comments and hence the board resolved as under.

Decision:

The house unanimously approved the report of the actions taken on the decisions of its meeting held on 25.3.2015.

Agenda-3: REVA University Statutes Relating to Appointment, Powers, Functions and Responsibilities of the Vice-Chancellor

The Vice-Chancellor briefly outlined the provisions under the REVA University Act, 2012 for appointment of the Vice-Chancellor and the process of appointment and also the provisions for formulation of Statutes for exercising powers and performing duties other than the one provided in the REVA University Act. He said in accordance with the said provisions, draft Statutes relating to Powers and Responsibilities of the Vice-Chancellor are prepared and placed at the Annexure. He also highlighted the functions and responsibilities provided under the Statutes and said that the draft Statutes were placed before the Academic Council in its meeting held on 13.8.2015 at 11.00 am and the august house has approved the same with a suggestion to include one more specific role relating to skill development and industrial linkages. He added that the role relating to Skill Development and industrial linkages as decided by the Academic Council has been incorporated in the draft Statutes and the same is placed before the august house for discussion and decision. The house discussed the functions of the Vice-Chancellor provided under the Statutes and then decided as under:

Decision:

The house unanimously decided to approve REVA University Statutes Relating to Appointment, Powers, Functions and Responsibilities of the Vice-Chancellor and recommended to place the same before the Board of Governors.

Agenda - 4: REVA University Statutes relating to Appointment, Powers, Duties and Responsibilities of the Registrar

The Vice-Chancellor briefly explained the provisions under the REVA University Act, 2012 for appointment and the process of appointment of the Registrar and also the provisions for formulation of Statutes for exercising powers and performing duties other than the one provided in the REVA University Act. He said in accordance with the said provisions, draft Statutes relating to duties and responsibilities of the Registrar are prepared were placed before the Academic Council in its meeting held on 13.8.2015 at 11.00am and the august house has approved the same. He added that the draft Statutes is placed at the Annexure for the consideration and decision of the august house. The house discussed about the duties and responsibilities provided under the Statutes and decided as under:

Decision:
The house unanimously approved the REVA University Statutes relating to Appointment, Powers, Duties and Responsibilities of the Registrar and recommended to place the same before the Board of Governors.

**Agenda - 5: REVA University Statutes Relating to Roles and Responsibilities of Teachers**

The Vice-Chancellor briefly outlined the provisions under the REVA University Act, 2012 for creation and appointment of the faculty members. He also highlighted the professional ethics of the teachers provided by the UGC under its Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic staff in the Universities, Colleges and Measures for the Maintenance of Standards in Higher Education-2010. He said in accordance with the said provisions, draft Statutes relating to roles and responsibilities of the teachers were prepared and placed before the Academic Council in its meeting held on 13.8.2015 at 11.00am and the august house has unanimously approved the same. Thus he said the draft Statutes relating to roles and responsibilities of the teachers are placed at the Annexure for consideration and decision of the august house. The house discussed about the roles and responsibilities of teachers provided under the Statutes and decided as under:

**Decision:**

The house unanimously approved the REVA University Statutes Relating to Roles and Responsibilities of Teachers and recommended to place the same before the Board of Governors.

**Agenda - 6: REVA University Statutes Relating to Roles and Responsibilities of Directors of Schools of Studies**

The Vice-Chancellor explained the provisions under the REVA University Act, 2012 for creation of faculty positions and appointment of the faculty members. He also highlighted the guidelines provided by the UGC under its Regulations. He said in accordance with the said provisions, draft Statutes relating to Roles and Responsibilities of Directors of Schools of Studies were prepared and placed before the Academic Council in its meeting held on 13.8.2015 at 11.00am and the august house has unanimously approved the same. Thus, he said draft Statutes are placed at Annexure for consideration and decision of Board of Management. The house discussed about roles and responsibilities of the Directors provided under the Statutes and decided as under:

**Decision:**

The house unanimously approved the REVA University Statutes relating to Roles and Responsibilities of Directors of Schools of Studies and recommended to place the same before the Board of Governors.

**Agenda - 7: REVA University Statutes relating to Duties and Responsibilities of Deans of Faculties**

The Vice-Chancellor outlined the provisions under the REVA University Act, 2012 for appointment of the Deans of Faculties. He also highlighted the provision under the said Act regarding formulation of Statutes. He said in accordance with the said provisions, draft Statutes relating to Duties and Responsibilities of Deans of Faculties were prepared and placed before the Academic Council in its meeting held on 13.8.2015 at 11.00am and the august house has approved the same. Hence he said the draft Statutes relating to Duties and Responsibilities of Deans of Faculties are placed at Annexure for consideration and appropriate decision. The house discussed the roles and responsibilities of the Deans provided under the Statutes and decided as under:
Decision:

The house unanimously approved the REVA University Statutes relating to Duties and Responsibilities of Deans of Faculties and recommended to place the same before the Board of Governors.

Agenda-8: REVA University Statutes Relating to Declaration of some Officers as Officers of the University and their Roles and Responsibilities

The Vice-Chancellor gave an overview of the provisions under the REVA University Act, 2012 relating to the officers of the University, and process of their appointment and their powers and functions. He stated it is proposed to declare the following officers as officers of the university in accordance with the provisions under the Act.

1. Principal Director – Academic
2. Director – Planning
3. Dean, Research and Innovation Council
4. Director - Internal Quality and Assurance Cell (IQAC)
5. Director – Career Counseling, Training and Placement (CCTP) Centre
6. Director – Industry – University Participation Centre
7. Director – Skill Development and Training Centre
8. General Manager - Administration

He further explained that the Act provides the provisions for making the Statutes relating to the mode of recruitment and terms and conditions of service of the Officers, teachers and employees of the university and in accordance with the said provisions, draft Statutes relating to Duties and Responsibilities of Deans of the said officers, particularly Principal Director – Academic, Director – Planning, Dean, Research and Innovation Council and Director - Internal Quality were prepared and were placed before the Academic Council in its meeting held on 13.8.2015 at 11.00am and the august house has approved the same. He said these draft Statutes are placed at Annexure for consideration of the august house and for taking appropriate decision. The house discussed on the agenda and decided as under:

Decision:

The house unanimously decided to declare the following officers as REVA University Officers.

1. Principal Director – Academic
2. Director – Planning
3. Dean, Research and Innovation Council
4. Director - Internal Quality
5. Director – Career Counseling, Training and Placement (CCTP) Centre
6. Director – Industry – University Participation Centre
7. Director – Skill Development and Training Centre
8. General Manager - Administration
The house approved the REVA University Statutes Relating to Declaration of some Officers as Officers of the REVA University and their Roles and Responsibilities and recommended to place the same before the Board of Governors.

**Agenda -9: REVA University Statutes Relating to Constitution and Functions of the Internal Quality Assurance Cell (IQAC), 2015**

The Vice-Chancellor briefly explained the importance given by the UGC to maintain and regulate quality standards and ensure excellence in higher education. He also emphasized the mandate of the UGC on higher education institutions to go for accreditation. He outlined the guidelines laid down by the NAAC (National Assessment and Accreditation Council) for establishing Internal Quality Assurance Cell (IQAC) in the universities. Considering these aspects, he said that the draft REVA University Statutes Relating to Constitution and Functions of the Internal Quality Assurance Cell (IQAC), 2015 were prepared and placed before the Academic Council in its meeting held on 13.8.2015 at 11.00am and the august house has unanimously approved the same. Hence he said the draft Statutes are placed at Annexure for consideration and decision of the house. The house discussed the on key issues in the draft Statutes and decided as under:

**Decision:**

The house unanimously approved the REVA University Statutes Relating to Constitution and Functions of the Internal Quality Assurance Cell (IQAC), 2015 and recommended to place the same before the Board of Governors.

**Agenda -10: REVA University Statutes Relating to Establishment of School of Legal Studies, 2015**

The Vice-Chancellor briefly outlined the provisions under the REVA University Act, 2012 for instituting the Degrees, Diplomas, and other academic institutions and power to confer Degrees or other academic distinctions in the manner and under conditions laid down in the Statutes. He also drew the attention of the house about objectives of the university to support, promote and undertake the advancement of university education leading up to and including undergraduate, post-graduate, doctoral and post doctoral courses in Arts, Science, Commerce, Law, Engineering, Humanities etc. He said that considering the demand for the law programs and the BOG in its previous meeting held on 15-10-2014 and 30-03-2015 has taken decision to institute BALLB and BBALLB programs in REVA University and accordingly the university submitted the proposal to the Government of Karnataka and Bar Council of India requesting to grant permission for starting BALLB and BBALLB programs in REVA University. Both Govt. of Karnataka and the Bar Council of India have granted approval for starting BALLB and BBALLB programs in REVA University. The Regulations relating to 5 year integrated LLB programs have been approved by the respective Statutory Bodies of the university in their earlier meetings. He said under this background the draft Statutes relating to establishment of School of Legal Studies in REVA University were prepared and placed before the Academic Council in its meeting held on 13.8.2015 at 11.00am and the august house has unanimously approved the same. Hence the draft Statutes are placed before the Board of Management (Annexure) for consideration and to take appropriate decision. The house discussed the on the draft Statutes and decided as under:
Decision:

The house unanimously decided to start BA LLB and BBALLB programs in REVA University and approved the REVA University Statutes Relating to Establishment of School of Legal Studies, 2015 and recommended to place the same before the Board of Governors.

Agenda-11: REVA University Statutes Relating to Establishment of School of Architecture, 2015

The Vice-Chancellor explained the provisions under the REVA University Act, 2012 for instituting the Degrees, Diplomas, and other academic institutions and power to confer Degrees or other academic distinctions in the manner and under conditions laid down in the Statutes. He also drew the attention of the house about objectives of the university to support, promote and undertake the advancement of university education leading up to and including undergraduate, post-graduate, doctoral and post doctoral courses in Arts, Science, Commerce, Law, Engineering, Humanities etc. He said that considering the demand for the law programs and the BOG in its previous meeting held on 15-10-2014 and 30-03-2015. He has taken decision to institute B Arch program in REVA University and accordingly the university submitted the proposal to the Government of Karnataka and Council of Architecture requesting to grant permission for starting B Arch program in REVA University. Both Govt. of Karnataka and the Council of Architecture have granted approval for starting B Arch program in REVA University. The Regulations relating to 5 year B Arch program have been approved by the respective Statutory Bodies of the university in their earlier meetings. He said under this background the draft Statutes relating to establishment of School of Legal Studies in REVA University are placed at Annexure. He added that the draft Statutes were placed before the Academic Council in its meeting held on 13.8.2015 at 11.00am and the august house has unanimously approved the same. He said the draft statutes are placed at Annexure and requested the august house to discuss on the said draft Statutes and take appropriate decision. The house discussed the on key issues in the draft Statutes and decided as under:

Decision:

The house unanimously decided to start B Arch program in REVA University and approved the REVA University Statutes Relating to Establishment of School of Architecture, 2015 and recommended to place the same before the Board of Governors.

Agenda-12: REVA University Statutes Relating to the Constitution and Functions of the General Grievance Redressal Cell (GGRC), 2015

The Vice-Chancellor explained the provisions under the REVA University Act, 2012 for framing Statutes relating to procedure for resolving disputes between the University and its Officers, Faculty members, Employees and Students. He said the Government of India and UGC from time to time communicate to universities take such measures necessary for the welfare of the students, faculty and other staff members. The UGC provides guidelines for constituting the General Grievance Redressal Cell (GGRC) in the universities. He said that considering these guidelines the draft Statutes relating to Constitution and Functions of the General Grievance Redressal Cell (GGRC) in REVA University have been prepared and the were prepared and placed before the Academic Council in its meeting held on 13.8.2015 at 11.00am and the august house has unanimously approved the same. Hence the draft Statutes are placed before the Board of Management
Decision:

The house unanimously approved the REVA University Statutes Relating to the Constitution and Functions of the General Grievance Redressal Cell (GGRC), 2015 and recommended to place the same before the Board of Governors.


The Vice-Chancellor explained the provisions under the REVA University Act, 2012 for framing Statutes relating to procedure for resolving problems relating to harassment on women, sexual harassment and such other problems concerning women. He said the Government of India and UGC from time to time communicate to the universities to take such measures necessary for preventing harassment on women, sexual harassment and such other problems and give social justice to women community. He brought before the august house the Supreme Court judgment relating to sexual harassment. He said that the UGC has provided guidelines for constituting the Women Grievance Redressal Cell (WGRC) in the universities. Considering these guidelines the draft Statutes relating to Constitution and Functions of the Women Grievance Redressal Cell (WGRC) in REVA University were prepared and placed before the Academic Council in its meeting held on 13.8.2015 and the august house has unanimously approved the same. Hence the draft Statutes is placed before the Board of Management (Annexure) for consideration and to take appropriate decision. The house discussed the on the draft Statutes and decided as under:

Decision:

The house unanimously approved the REVA University Statutes Relating to the Constitution and Functions of the Women Grievance Redressal Cell (WGRC), 2015 and recommended to place the same before the Board of Governors.

Agenda-14: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for three year Degree Programs, 2015

The Vice-Chancellor briefed the Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) in all Degree Programs adopted by the REVA University. He said that few limitations exist in the present regulations and therefore a thorough revision of these existing regulations have been made and new draft regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, have been prepared to overcome the limitations. He added that the revised draft “REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP), for three year Degree Programs, 2015” were prepared and placed before the Academic Council in its meeting held on 13.8.2015 and the august house has unanimously approved the same. Hence the draft Statutes are placed before the Board of Management (Annexure) for consideration and decision.. The house discussed the on issues in the draft Statutes and decided as under:
Decision:

The house unanimously approved the revised REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for three year Degree Programs, 2015 and recommended to place the same before the Board of Governors.

Agenda-15: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Engineering Graduate Degree Programs, 2015

The Vice-Chancellor briefed the Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) in all Engineering Degree Programs adopted by the REVA University. He said that few limitations have been experienced in the present regulations and therefore a thorough revision of these existing regulations have been made and revised draft regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Engineering Degree Programs, have been prepared to overcome the limitations. He added that the draft “REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP), for Engineering Degree Programs, 2015” were prepared and placed before the Academic Council in its meeting held on 13.8.2015 and the august house has unanimously approved the same. Hence the draft Statutes are placed before the Board of Management (Annexure) for consideration and to take appropriate decision. The house discussed the on the draft Statutes and decided as under:

Decision:

The house unanimously approved the revised REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Engineering Graduate Degree Programs, 2015 and recommended to place the same before the Board of Governors.

Agenda -16: Proceedings of the fourth meeting of Faculty of Engineering & Technology held on 10-08-2015

The Vice-Chancellor appraised the members of the Board of Management about the proceedings of the Faculty of Engineering & Technology and the discussions held in the Academic Council meeting held on 13.8.2015. He said that having discussed in detail the recommendations of the Faculty of Engineering & Technology the Academic Council decided to recommend 96 credits for two years programs, 144 credits for three year programs, 192 credits for four year programs and 240 credits for five year programs for successful completion of respective programs. Further the Council approved the scheme of instructions for the first year (first and second semesters) of all B Tech and B Arch programs, the scheme of instructions and pattern of question papers prepared by all five schools for B Tech courses, the modifications made in the scheme of instructions and syllabus of M Tech programs by various Boards of Studies and the scheme of instructions, syllabus and scheme of examination of M Tech in Computer Science Engineering and M Tech in Computer Network Engineering programs. He said that the matter is placed before the Board of Management for consideration and decision.

Decision:

The Board of Management unanimously approved decisions of the Academic Council regarding credit requirement of 96 credits for two years programs, 144 credits for three year programs, 192 credits for four year
programs and 240 credits for five year programs for successful completion of respective Graduate and Post Graduate programs. The house also approved the modifications made in various PG programs; scheme of instruction of all first year (first and second semesters) of all B Tech and B Arch programs.

The house further approved the recommendation of the Academic Council to start B Tech in Electrical and Electronics Engineering, M Tech in VLSI and Embedded Systems, M Tech in Computer Science and Engineering, M Tech in Computer Network Engineering and M Tech in Transportation Engineering and Management from the academic year 2015-16 and adopt the scheme of instruction, detailed syllabus and scheme of examination prepared by the respective Board of Studies.

**Agenda - 17: Proceedings of meeting of the Faculty of Science and Technology**

The Vice-Chancellor appraised the members of the Board of Management about the proceedings of the Faculty of Science & Technology and the discussions held in the Academic Council meeting held on 13.8.2015. He said that having discussed in detail the recommendations of the Faculty of Science & Technology, the Academic Council decided to recommend for introduction of three year BCA, MCA and BSc in Computer Science with special emphasis on Big Data and Cloud Computing programs, and one year P G Diploma in Pharmacovigilance program in REVA University from the academic year 2015-16. The Council also approved the detailed syllabus of these programs prepared by respective Boards of Studies. Thus, he said the matter is placed before the Board of Management for consideration and decision.

**Decision:**

The house unanimously decided to recommend for introduction of three year BCA, MCA, BSc in Computer Science with special emphasis on Big Data and Cloud Computing, and one year P G Diploma in Pharmacovigilance programs in REVA University from the academic year 2015-16. The house also approved the scheme of instruction and detailed syllabus of these programs and recommended to place the same before the Board of Governors.

**Agenda -18: Proceedings of the Meeting of Faculty of Commerce and Management Studies held on 10.8.2015 at 2.30 noon in REVA University**

The Vice-Chancellor appraised the members of the Board of Management about the proceedings of the Faculty of Science & Technology and the discussions held in the Academic Council meeting held on 13.8.2015. He said that having discussed in detail the recommendations of the Faculty of Science & Technology, the Academic Council approved revised scheme of instruction and syllabus for BBA and B Com programs. The Council also approved the modifications made in the Scheme of instructions and syllabus of existing M Com and MBA programs including shifting of Open Elective course in the 3rd semester and recommended to adopt the revised syllabus of BBA and B Com programs and modifications made in the Scheme of instructions and syllabus of existing M Com and MBA programs from the academic year 2015-16 itself. Hence he said the matter is placed before the August house for consideration and decision.

**Decision:**

The house unanimously approved the revised Scheme of Instruction and syllabus of BBA, B Com and modifications made in Scheme of Instruction and syllabus of MBA and M Com programs. The house also
decided to recommend the University to introduce the revised Scheme of Instruction and syllabus of BBA, B Com and modifications made in Scheme of Instruction and syllabus of MBA and M Com programs from the academic year 2015-16 itself.

**Agenda -19: Proceedings of the Fourth Meeting of Faculty of Arts & Humanities**

The Vice-Chancellor explained to the members of the Board of Management regarding discussions held in the Academic Council meeting held on 13.8.2015 about the recommendations of the Faculty of Arts & Humanities. He said the Council has resolved to approve the unitized syllabus of MA in English program and the incorporation of open elective courses in the 3rd semester of MA English and the detailed syllabus prepared by the Board of Studies. He requested the august house to consider these decisions of the Academic Council and take appropriate decision.

**Decision:**

The Council unanimously approved the unitized syllabus of MA in English program and the open elective course incorporated in the 3rd semester of MA English program and its detailed syllabus and recommended to place the same before the Board of Governors.

**Agenda–20: REVA University Regulations Relating to Academic Process -2015**

The Vice-Chancellor briefly explained the need, purpose, objectives and the essence of Regulations relating to Academic Process. He outlined five different processes, viz. course planning, course delivery, course monitoring, course evaluation, and course quality enhancement highlighted how these processes help teachers in performing their academic activities and enhance the quality of teaching and learning and in turn in ensuring educational excellence. He said the draft regulations prepared were placed before the Academic Council and the Council in its meeting held on 13.8.2015 and the Council has unanimously approved the draft regulations. He said the draft regulations are placed before the Board of Management to discuss on the said draft regulations and take appropriate decision. The house discussed the draft regulations and decided as under:

**Decision:**

The house unanimously approved REVA University Regulations Relating to Academic Process - 2015 and recommended to place the same before the Board of Governors.

**Agenda-21: Any other matter with the permission of the Chair.**

Nil

The Vice-Chancellor thanked all the members of the Board of Management for their active participation in the meeting and productive input. The meeting then was concluded.
Appendix – XXXII (H)

Proceedings of the Meeting of the Board of Management, REVA University held on 13.01.2016 at 3.00 pm in the Conference Hall (First Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-64.

Members Present

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<tr>
<th>Sl. No</th>
<th>Name of the Members</th>
<th>Designation</th>
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<tr>
<td>1</td>
<td>Prof. V G Talawar</td>
<td>Chairperson</td>
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<tr>
<td></td>
<td>Vice Chancellor</td>
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<td>2</td>
<td>Sri. Umesh Raju</td>
<td>Member</td>
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<td>Nominee of the Trust</td>
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<td>3</td>
<td>Smt. Arathi Bhaskar Raju</td>
<td>Member</td>
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<td>Woman Nominee of the Trust</td>
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<td>4</td>
<td>Dr. N Ramesh</td>
<td>Member</td>
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<td></td>
<td>Director-Planning and</td>
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<td>Dean, Faculty of Science and Technology</td>
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<tr>
<td>5</td>
<td>Dr. S Y Kulkarni,</td>
<td>Member</td>
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<td>Principal Director, Academics and</td>
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<td>Dean, Faculty of Engineering &amp; Technology</td>
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<td>6</td>
<td>Dr. P Ramachandra</td>
<td>Member</td>
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<td>Registrar (Evaluation)</td>
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<td>7</td>
<td>Dr. M Dhanamjaya</td>
<td>Member Secretary</td>
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PROCEEDINGS

At the outset, Prof. V. G. Talawar, the Vice-Chancellor and the Chairman of the Board of Management welcomed all the members present, particularly Sri. Umesh Raju and Smt. Arathi Bhaskar Raju, Trustees of Rukmini Educational Charitable Trust and explained the purpose of the meeting and the agenda in brief.

Agenda were then taken up for discussion.

Agenda-1: Confirmation of the proceedings of the meeting of the Board of Management held on 13.08.2015 at 3.00 PM in the Conference Hall (First Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-64

The Vice-Chancellor explained briefly the agenda of the Board of Management meeting held on 13.08.2015 and said that proceedings of the said meeting were sent to all the members of the Academic Council and no comments on the proceedings have been received. He invited the comments if any from the members of the august house to confirm the proceedings.

Resolution:

The members confirmed the proceedings of the Board of Management meeting held on 13.08.2015.
Agenda-2: Action taken report on the decisions of the Board of Management in its meeting held on 13.08.2015 at 3.00 PM.

The Vice-Chancellor briefly outlined the action taken on the decisions of the Board of Management in its meeting held on 13.08.2015 at 3.00 PM and called for comments if any by the members.

Decision:

The house unanimously approved the report of the action taken on the decisions of its meeting held on 13.08.2015.


The Vice-Chancellor briefly explained the provisions under the Section - 28 of the REVA University Act, 2012 provides for the constitution, the powers and functions of the Authorities of the University in addition to the Authorities specified in the Act. The Section-32(viii) empowers the Board of Governors to decide on matters for framing Statutes. In the light of the importance of conducting the examination and the essence of the examination monitoring body, he said it is proposed to have Board of Examiners as one of the University Authority. He explained in detail the formation and functions of the Boards of Examiners in respective subjects provided in the draft REVA University Statutes relating to Formation of the Boards of Examiners and their Functions, 2015. He said the draft Statutes was placed before the Academic Council in its meeting held on 13.01.2016 forenoon and the Academic Council unanimously approved the draft Statute and hence the draft Statute is placed before the Board of Management for discussion and decision. The house discussed the draft REVA University Statutes relating to Formation of the Boards of Examiners and their Functions, 2015 and decided as under:

Decision:

The house unanimously decided to approve REVA University Statutes Relating to formation of the Boards of Examiners and their functions, 2015 and recommended to place the same before the Board of Governors.

Agenda-4: REVA University Statutes Relating to Declaration of some Officers as Officers of the University and their Roles and Responsibilities

The Vice-Chancellor briefly outlined the provision under Section 12 of the REVA University Act, 2012, for declaring some Officers as Officers of the University. The Section-32 (xiii) empowers the BOG to decide on matters for framing Statutes. He said in accordance with the said provisions, it was proposed to declare some
officers, namely, Principal Director-Academic, Director-Planning, Dean, Research and Innovation Council etc., as officers of the University and the draft Statutes relating to declaration of some officers as University officers and their duties and responsibilities were prepared and placed before the Academic Council, BOM and BOG in the meetings held on 13.08.2015 forenoon and afternoon and 24.08.2015 respectively. While the Academic Council and Board of Management approved the draft Statutes, the Board of Governors had resolved to bring back the subject after modifying the same and overseeing the duplication of roles and responsibilities of the Registrar and the responsibilities of the General Manager. As per the decision of the BOG, the draft Statutes were revised and the revised draft Statutes relating to Declaration of some Officers as Officers of the University and their Roles and Responsibilities were placed before the Academic Council for consideration and decision in its meeting held on 13.01.2016 forenoon and the Academic Council unanimously approved the draft Statute and hence the draft Statute is placed before the Board of Management. The house discussed on the matter and decided as under:

**Decision:**

The house unanimously approved the REVA University Statutes relating to Declaration of some Officers as Officers of the University and their roles and responsibilities and recommended to place the same before the Board of Governors.

**Agenda-5: Draft REVA University Statutes relating to Convocation for Conferring Degrees**

The Vice-Chancellor explained the provisions under Section-8 (iii) of REVA University Act, 2012 that empowers the University to confer Degrees and other academic distinctions under the conditions laid down in the Statutes. Therefore, he said the draft Statutes relating to Convocation for Conferring Degrees by the REVA University have been prepared and were placed before the Academic Council in its meeting held on 13.01.2016 forenoon. The Academic Council unanimously approved the draft Statute and hence the draft Statutes are placed before the Board of Management. He explained some of the important features such as, definitions, notification regarding Annual Convocation, Eligibility of candidates for award of degree, admission of candidates to convocation, declaration by the candidates, distribution of degree certificates and attendance in the convocation, preliminary meeting of various University authorities, Convocation procession, dress code for candidates and dignitaries, conferment of degrees, convocation address and such others provided in the draft Statute relating to Convocation for Conferring Degrees by the REVA University. He extended gratitude to Madam Smt. Tanisha U Raju for having meticulously worked on the dress codes and their design. He then requested the august house for discussion and decision about the Statutes. The house discussed the subject in detail and decided as under:
**Decision:**
The house unanimously approved the draft REVA University Statutes relating to Convocation for Conferring Degrees, 2015 and recommended to place before the Board of Governors for consideration and decision.

**Agenda-6: Road Map for the development of the University for the next Five Years:**

The Vice-Chancellor said that on the direction of the Hon’ble Chancellor, the Senior Officers had few sittings to work out preliminary steps for preparing vision document for REVA University and prepared some points as to how the University should progress and reach higher level of accomplishments by 2020. Based on these points, a brief Road Map was prepared and presented in the meeting of all the Directors and was deliberated in detail. The Road Map was accepted by all the Directors. He summarized some of the key issues contained in the road map including academic programs to be added and the strength of students by 2020, the new programs to be initiated, faculty development and HR policy, collaborations and joint ventures, R & D activities and publications, implementation of ERP, NAAC accreditation, ISO certification etc. He further said this Road Map was placed before the Academic Council for discussion. The members of the Academic Council appreciated the exercise initiated and the effort made by the university in its beginning stage and discussed on various issues stated in the Road Map. The distinguished member Dr. Sridhar Mitta called on strengthening the R & D base by inviting distinguished scientist from R&D institutions, particularly in Bangalore as the Bangalore has hub of R&D institutions, and obtain their inputs in carrying out research. He also suggested to identify reputed scientists from different institutions and universities in India and abroad, and invite them to stay on the campus for over a period of 2 to 3 months to share their ideas and experiences with the faculty members in REVA and also to guide the young faculty in pursuing research. He further suggested to send students particularly seniors to industries of repute and corporate sectors to carry out the project or do internship so that the students are exposed to practical field and will have better placement opportunities. The Academic Council after detailed discussion unanimously approved the draft Statutes and hence the draft Statutes is placed before the Board of Management for discussion and decision. The house discussed the subject in detail and decided as under:

**Decision:**
The house unanimously approved the Road Map for the development of the University for the next Five Years and recommended to place the same before the Board of Governors.

**Agenda-7: First REVA Summit – 2015 held on 30th October, 2015**

The Vice-Chancellor briefed about the Hon’ble Chancellor’s idea of taking the senior academic administrators / School Directors outside the campus to have different environment and work on certain issues of concern for the development of the University. The idea later got crystallized and refined in the subsequent meetings and
converted to be a brainstorming educational summit entitled “First REVA Summit – 2015”. All the Directors were asked to prepare a draft future road map for the development of their School for the next five years. The common guidelines for this purpose were prepared on the basis of which the Directors of the respective Schools worked out their prospective plan for the next five years after due consultation with their colleagues in their School. The drafts were further refined before the summit.

The Summit was held on 30th October, 2015 from morning 9.00 am till 9.00 pm at Hotel Clarks Exotica, Bangalore. All the Directors made their presentations followed by the introductory remarks by the Hon’ble Chancellor. During the presentations each issue was discussed in depth considering the practical implementation. On each of the issue, a set of decisions were arrived at. All these decisions have been complied in the form of report and got released by Dr. Sateesh Reddy, Advisor to Ministry of Defence, Govt. of India. The report apart from the decisions contains the time schedule for implementing. The report was placed before the Academic Council and the Academic Council approved the REVA Summit report unanimously and hence the report is placed before the august house for information and consideration. The house discussed the report and decided as under:

**Decision:**

The house unanimously approved the First REVA Summit – 2015 report and recommended to place the same before the Board of Governors.

**Agenda-8: REVA University Annual Report for the Year 2014-15**

The Vice-Chancellor explained that taking stock of activities performed is an important feature of any University. It gives an account of the progress made during the progress year and shows the path for the coming year. Preparing and submitting Annual Report is also mandatory as per the provisions under the REVA University Act, 2012. Considering these aspects a draft Annual Report for the year 2014-15 has been prepared and was placed before the Academic Council for discussion and decision. The house discussed on various issues contained in the report. Dr. Sridhar Mitta, the distinguished member expressed that while emphasizing on the accountability of each faculty member the university should take proper care on the basic interest of the respective faculty members in teaching and research. He said it is not that all the good teachers will be good researchers and so also vice-versa. Therefore, teachers who are inclined to do research should be given less teaching load and promoted to concentrate more on research. Apart from that the university should identify good researchers outside the university and appoint them either as emeritus professors or guest faculty or such other position and get their expertise to guide and motivate the young faculty apart from continuing research in their area. Further he suggested each school shall identify the thrust area of research and concentrate in establishing a centre of excellence in that thrust area. He also added that young full time researchers may be identified and placed them to work under senior professors or emeritus professors who are dedicated to do research so that they are trained better in research and bring in better results. Further he suggested that the annual report shall also contain progress report of each school, scholarships awarded, achievements by students and such other accomplishments by the faculty and university as a whole. The Academic Council after detailed
discussion unanimously approved REVA University Annual Report for the Year 2014-15 and hence the draft annual report is placed before the august body for consideration and decision. The Board of Management discussed the issues in the annual report and decided as under:

**Decision:**

The house unanimously approved the Annual Report including the statement of accounts for the year 2014-15 of the university and recommended to place the same before the Board of Governors.

**Agenda – 9: Draft REVA University Budget for the year 2016-17**

The Vice-Chancellor placed before the august house the draft REVA University budget for the year 2016-17 is prepared by the Finance Department based on the actual income from different sources and expenditure on different heads of accounts during the year 2014-15, partial income and expenditure for the year 2015-16 and the projected income and expenditure for the year 2016-17. The table provides actual income from different sources and expenditure on various heads for the year 2014-15 based on the records of University Finance and Accounts Department. For the year 2015-16, the actual expenditure from April 2015 to November, 2015 and the projected expenditure from December 2015 to March, 2016 are presented in the separate columns. The projected expenditure for the year 2016-17 is worked out based on the number of programs being offered, projected admission, Faculty Members and Non-Teaching staff required, their salaries and other benefits, the expenditure towards various items such as equipments, maintenance, books and journals, value added programs, examination, conferences, student seminars, students fellowship etc. The income for the year 2016–17 is calculated on the basis of projected admission of the students under Government quota (40%) and the University quota (60%). He brought to the attention of august house that this summary of projected income and expenditure is supported by the following:

1. Details of sanctioned intake, admissions during the 2014–15, 2015-16 and program-wise intake proposed for 2016-17.
4. Faculty salary structure for the various program for the year 2016–17.

He said the subject was placed before the Academic Council for discussion and decision. All the members of the Academic Council unanimously approved the Draft REVA University Budget for the year 2016-17 and therefore the draft REVA University Budget for the year 2016-17 is placed before the Board of Management for discussion and decision. The august house noted the income and expenditure of previous year, present year and projected income and expenditure of 2016-17 and after detailed discussion decided as under:
Decision:

The house unanimously approved the draft REVA University Budget for the year 2016-17 and recommended to place the same before the Board of Governors.

Agenda–10: Any other matter with the permission of the Chair.

- NIL -

The Vice-Chancellor thanked the Trustees of Rukmini Educational Charitable Trust, namely Sri. Umesh Raju and Smt. Arathi Bhaskar Raju for having spared their valuable time and made it possible to be present in the meeting and for giving useful inputs. He also extended thanks to all the members of the Board of Management for their active participation in the meeting and productive input. The meeting then was concluded.

Registrar

Vice-Chancellor
MINUTES OF ACADEMIC COUNCIL MEETINGS

Minutes of the 1st Academic Council meeting of the REVA University held on 16th May 2013 at 11.00 AM in the Board Room, Administrative Block, REVA University Campus, Kattigenahalli, Yelahanka, Bangalore-64

Members Present:

Dr. V G Talawar 
Vice Chancellor

Prof S R Pujar 
Registrar.

Dr N Ranapratap Reddy 
Dean of Faculty of Engineering and Technology

Dr N Ramesh 
Dean of Faculty of Science and Technology.

Dr N Shivaprasad 
Dean of Faculty of Commerce and Management.

Dr. Rajashekar 
Dean of the Faculty of Education

Dr R C Biradar 
Director School of Computing and Information Science and Technology

Dr Geetha M Rajaram 
Director School of Commerce

Dr B P Divakar 
School of Electronics and Communication Engineering

Dr Veera Raghavan 
School of Life Sciences

Dr Kiran Kumari Patil 
School of Computing and Information Science

Dr D Mallikarjuana Reddy 
School of Mechanical Engineering

Dr Nalini Prasad 
School of Life Sciences

Chairman

Member Secretary

Member

Member

Member

Member

Member
Dr Sunil Kumar Manvi  
Dean-Research and Innovation Council  
Member

Smt S Saraswathi  
Librarian  
Member

Sri Deepak  
Director - Physical Education  
Member

Prof. Beena G  
Principal – RIMS  
Member

Prof Junjappa  
School of Chemical Sciences  
Member

Dr Balagondar  
School of Physical Sciences  
Member

Smt Shubha A  
School of Commerce  
Member

Dr Vidhyvathi  
School of Civil Engineering  
Member

Members not Present

Sri Anantha Krishna.  
Karnataka Bank Pvt Ltd.  
Member

Dr. Sridhar Mitta  
Next Wealth Entrepreneurs.  
Member

Sri. Nagaraj Kulkarni.  
Divyasree Groups Co.  
Member

Dr M Dhanamjaya  
Dean – Student Affairs  
Member

Dr W P Prema Kumar  
School of Civil Engineering  
Member

Dr T V Ramamurthy  
Director School of Electrical Engineering  
Member

PROCEEDINGS

At the outset Dr V. G Talawar the Vice Chancellor and the Chairman of the Academic Council of REVA University, welcomed all the members present and explained the purpose of the meeting and the Agenda in brief.
After brief introduction of the Members, the Chairman explained the members about the need for framing the various Statutes and Regulations for the REVA University. He also explained the efforts gone into preparing Statutes and Regulations with an objective to provide effective and comprehensive Statutes and Regulations for the REVA University. An Adhoc Committee comprising of Senior Faculty of the REVA Group of Education Institution was constituted to prepare draft Statutes and Regulations. The Committee had several sittings and deliberated upon various issues and prepared draft Statutes and Regulations for REVA University. The draft Statutes and Regulations are placed before the members of the Academic Council for consideration, he said. In continuation the Chairperson informed to the members that the REVA University had decided to commence the Academic programs from the Academic year 2013-14 itself. It has been proposed to adopt CBCS – CAGP of education in all programs from the beginning of the academic session. He elaborated the importance of CBCS-CAGP of education and the need for framing Regulations for this purpose.

The Chairman further informed the members that adhoc Board of Studies in various subjects comprising of Senior Faculties from within REVA Group of Education Institutions and experts from other Universities, Institutions and Industries in different disciplines were constituted. These Boards of Studies in various subjects met during the last couple of weeks, worked hard and prepared (1) Scheme of Instructions, (2) Detailed Syllabus, (3) Scheme of Examinations, (4) Pattern of Question papers and (5) Panel of Examiners, following CBCS- CAGP of education, he added.

The Chairman appreciated the yeoman service rendered by the Deans of Faculties, Chairpersons of various Boards of Studies and members of Faculties and members of Boards of Studies, who spared their valuable time, prepared curriculum for various programs meticulously. He thanked all of them and said that their commitment, hard work and service to the University will be recorded.

He remembered the commitment and hard work of adhoc Statute Drafting Committee members. He also thanked them and said that the yeoman service rendered by them will be recorded.

**Agenda – 1: REVA University Statutes Relating to Constitution of the Board of Governors and Rules of Business of its Meetings**

The Chairman explained briefly the composition of the Board of Governors as per the provisions in the REVA University Act, 2012, tenure of members, quorum for the meeting, provisions of the Board of Governors and the procedures to be followed in the meeting. He also explained procedures relating to issue of agenda to the members and such other salient features of the Statute. He requested all the members of the house to approve the draft Statute relating to Constitution of the Board of Governors and Rules of Business of its Meetings.
Resolution:

The house unanimously resolved to approve the draft Statute relating to constitution of the Board of Governors and rules of business of its meetings and recommended the same to the Board of Management for consideration.


The Vice-Chancellor explained briefly salient features of the Statute relating to constitution of the Board of Management, its powers and functions and rules of business of its meetings. He also briefed about the provisions in the REVA University Act, 2012. He requested the members to approve the Statutes.

Resolution:

All the members of the Academic Council unanimously resolved to approve the draft Statutes and resolved to recommend to the Board of Management for its approval.


The Vice-Chancellor explained the composition of the Academic Council including the representation of faculty and students of the REVA University. He highlighted the powers and functions of the Academic Council and the procedures relating to issuing agenda for the meeting, proposition by members, supplementary agenda, business transactions, recording of the proceedings and so on. He also outlined the constitution of the Committee of Academic Council and its functions. The Vice-chancellor requested the house to deliberate on the draft Statutes and approve the draft.

Resolution:

The house unanimously resolved to approve the draft Statute with the following modification to Section 4 (a) of the Statutes. The house also resolved to recommend to the Board of Management for its approval with the above modifications.
4 (a) **Quorum:**

“Quorum for all the meetings of the Academic Council including the Chairman shall be two third \((2/3^{rd})\) of the members on the role”

The house deliberated on the draft Statute and decided that the quorum for all the meetings of the Academic Council including the Chairman shall be two-third of the members on the role in place of 15 members as specified.

**Agenda – 4: REVA University Statutes Relating to Constitution, Powers and Functions of the Finance Committee**

The Vice-Chancellor explained to the house the provisions in the REVA University Act, 2012, with regard to the Finance Committee and its constitution. He also outlined the features of the draft Statute including the term of office of its members, functions of the Finance Committee, proceedings of its meetings and requested the house to approve the draft Statute relating to constitution, powers and functions of the Finance Committee.

**Resolution:**

The house approved the draft Statute relating to constitution, powers and functions of the Finance Committee and resolved to recommend the same to the Board of Management for its consideration.

**Agenda – 5: REVA University Statutes Relating to formation of Boards of Studies, their Powers and Functions, 2013.**

The Vice Chancellor highlighted the importance of the Boards of Studies in designing Course Curricula and preparing Scheme of Instruction and Examinations. He outlined the constitution of the Board of Studies of members comprising of internal/external members and members from related fields. He also outlined the need for having separate Undergraduate and Postgraduate Boards of Studies. He highlighted the need for combined Board of Studies, Interdisciplinary Board of Studies, Joint Board of Studies and Adhoc Board of Studies. He outlined briefly about the cessation of membership, functions and powers of the Board, meeting procedures and such other issues covered in the Statutes and requested the members of the Academic Council to approve the draft Statutes relating to formation of the Boards of Studies, their powers and functions, 2013.
Resolution:

The house approved the draft REVA University Statute relating to formation of the Board of Studies, their powers and functions, 2013 and resolved to recommend the same to the Board of Management for its consideration.

Agenda – 6: REVA University Statutes Relating to Formation, Composition and Functions of the Faculties, Schools and Centers of Studies

The Vice Chancellor outlined the formation, composition and the functions of Faculties, the Schools and the School Board. He highlighted the need for formation of schools in place of Departments of Studies that are in existence in formal Universities, to initiate inter-disciplinary /multi-disciplinary studies and research by bringing together Faculties from different disciplines. He also emphasized the need for having program Coordinator for the Under graduate and Post graduate programs and for each of the PhD program and research activities for proper and effective functioning of these programs. He explained the powers and functions of the Deans of Faculties and Directors of Schools. Further, he outlined the procedures of the meetings of the Faculties and School Boards and requested the house to approve the draft Statutes relating to formation, composition and functions of the Faculties, Schools and Centers of Studies.

Resolution:

The house approved the draft REVA University Statute relating to formation, composition and functions of the Faculties, Schools and Centers of Studies and resolved to recommend the same to the Board of Management for its consideration.


The Vice Chancellor highlighted the guidelines of the University Grants Commission (UGC) for improving the standards of research leading to PhD Degree in Universities. He briefly explained the features of the draft REVA University regulations governing the standards and procedures for the Degree of Doctor of Philosophy (Ph.D), 2013.He emphasized on the constitution and functions of the Doctoral Committee, and outlined the eligibility criteria for recognition of the Guide, eligibility criteria for the Candidate to register for PhD and the provisions followed in selecting candidate to register for PhD. He also explained the process involved in monitoring the progress of research work of candidate and assessment of performance from time to time. He
further highlighted the provisions provided in the Statute with regard to submission of Thesis, its evaluation including viva voice and notification awarding Degree of Doctor of Philosophy. He requested the members of the Academic Council to deliberate on the issues if any and approve the draft Statute.

The members deliberated and on the draft Statute and various issues involved in maintaining the standard of research in the University. The house felt that under Section 4 ‘Eligibility criteria for recognition as Guide’ along with Professors and Scientists of equivalent cadre, Associate Professors also be recognized as PhD Guides in their subjects concerned by virtue of their positions and drop the term ‘Associate Professors’ under Section 4.1 (b) of the Regulations as the Associate Professors normally have Doctoral Degree and research experience.

The house also expressed that the stipulated time period for final submission of thesis shall be for six years instead of five years after registration, as provided under Section 6.9 of the Regulations.

Some of the members of the house also expressed that under Section 7.4 the provision for publication of research articles / journals with impact factor be incorporated.

The house deliberated and considered the pros and cons of incorporating the proposal and felt that the term “Journal of Repute” be defined instead of incorporating the term Journals with impact factor. Hence the house decided to incorporate the term “Journal of Repute” in the definition.

Resolution:

The house unanimously resolved to approve the draft Regulations governing the standards and procedures for the Degree of Doctor of Philosophy (Ph.D), 2013, incorporating under Section 4.1, Section 6.9, Section 8.3 (c), (d) and (e) and Section 2, the modifications as under and recommended to the Board of Management for its consideration.

2.13 “Journal of Repute” means the important journals in respective disciplines enlisted by the concerned Boards of Studies wherein the research articles of PhD scholars be published.

4.1 (a) Professors, Associate Professors and Scientists of equivalent cadre working in various Schools of the REVA University / Recognized Research Centers of the REVA University are recognized as Ph.D. Guides in their subjects concerned by virtue of their positions. However, if they wish to supervise candidates of other disciplines / interdisciplinary studies, then they have to formally apply for such recognition as prescribed below in Sub-section (c).

4.1 (b) The term “Associate Professor and “ be dropped.
6.9 The Ph.D. Registration is valid for SIX years only from the date of Registration.

8.3 Submission of Ph.D. Thesis:
(c) The final submission of the Thesis has to be within the stipulated SIX Year Period of Registration
(d) If any candidate fails to submit his / her Ph.D. Thesis within six years, he / she may apply to University for Extension of his / her Registration for a maximum of two more years with the recommendation of the Doctoral Committee, through the Director of School / Principal of College, by remitting the prescribed fee.
(e) If a candidate fails to submit Thesis even after eight years then his / her Ph.D. Registration is annulled and the Dean of Research and Innovation shall notify the same. Such a candidate has to begin the admission process again as per the provisions under Section 5 of the Regulations, if he / she desires to work again.

Agenda – 8: REVA University Regulations Governing the Conduct of Entrance Examination and Admission to Post-Graduate Degree /Diploma Courses, 2013.

The Chairman explained the need to conduct entrance examination for admission of candidates to Post graduate Degree and Diploma Programs and outlined the features of the draft Statutes relating to regulations governing the conduct of entrance examination and admission to Post-Graduate Degree /Diploma Courses, 2013. He highlighted the composition of the selection committee and its functions, procedure in conducting examination, question paper setting, pattern of questions, evaluation and eligibility requirement for admission to various courses and other provisions relating to admission of candidates and requested the house to approve the draft Regulations governing the conduct of entrance examination and admission to Post-Graduate Degree /Diploma Courses, 2013.

Resolution:

The house unanimously resolved to approve the draft Regulation governing the conduct of entrance examination and admission to Post-Graduate Degree /Diploma Courses, 2013 and resolved to recommend to the Board of Management for its consideration.
Agenda – 9: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree Programs, 2013

The Vice Chancellor explained in brief the academic and administrative reforms in higher education initiated by the UGC and emphasis laid down by the UGC on Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) of Education. He said it would be appropriate for newly established University to adopt CBCS and CAGP pattern of Education. He said for this purpose experts from Mysore University were invited to give a glimpse of CBCS and CAGP of Education and its working. Two days workshop was held on the issue for faculty members. Based on the experience elsewhere the draft regulation for CBCS and CAGP for Post graduate Degree programs have been prepared. He further explained the LTP pattern, the Hard Core, Soft Core, Open Elective courses under CBCS. Scheme of Instruction, pattern of continuous assessment and semester end exam as per C1, C2 AND C3 components, award of credits provision for proficiency certification and proficiency diploma, provision for Bachelors Honors Degree and Post graduate Diploma continuous Assessment, award of grades, grade card, earning of credit, provision for challenge valuation, provisions for makeup examinations and such other provisions. He also highlighted the procedures to be followed in adopting CBCS and CAGP pattern. He requested the house to approve the draft regulation relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree Programs, 2013.

Resolution:

The house unanimously resolved to approve the draft regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree Programs, 2013 and also resolved to recommend to the Board of Management for its consideration.

Agenda - 10: The REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post-Graduate Diploma Programs, 2013

The Vice Chancellor emphasized the need for adoption of CBCS and CAGP pattern of Education for Post graduate Diploma programs and also highlighted the features of the draft regulations including LTP,C1, C2 and C3 components of assessment, eligibility criteria, award of credits and such other provisions provided in the draft regulation and requested the house to approve draft regulation relating to Choice Based Credit System(CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post-Graduate Diploma Programs, 2013.
Resolution:

The house unanimously resolved to approve the draft regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post-Graduate Diploma Programs, 2013 and also resolved to recommend to the Board of Management for its consideration.

Agenda – 11: The REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, 2013

The Vice Chancellor emphasized the need for adoption of CBCS and CAGP pattern of Education for Degree programs and also highlighted the features of the draft regulations including LTP, C1, C2 and C3 components of assessment, eligibility criteria and such other provisions provided in the draft regulation and requested the house to approve draft regulation relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, 2013.

Resolution:

The house unanimously resolved to approve the draft REVA University regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, 2013 and also resolved to recommend to the Board of Management for its consideration.

Agenda – 12: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for B Ed Program, 2013

The Vice Chancellor emphasized the need for adoption of CBCS and CAGP pattern of Education for B Ed programs. He highlighted the features of the draft regulations including LTP, C1, C2 and C3 components of assessment, eligibility criteria and such other provisions provided in the draft regulation and requested the house to approve draft regulation relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for B Ed Program, 2013.

Resolution:

The house unanimously resolved to approve the draft regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for B Ed Program, 2013 and resolved to recommend to the Board of Management for its approval.
The Vice Chancellor introduced the agenda and requested Dr H N Shivaprasad, Dean of Faculty of Commerce and Management to briefly explain the issues discussed in the meeting of the Faculty of Commerce and Management and the decisions of the Faculty of Commerce and Management thereon. The Dean of Faculty of commerce explained that the Faculty of Commerce and Management held its meeting on 13\textsuperscript{th} May, 2013 and considered the proceedings of two of its Boards of Studies – Board of Studies in Commerce and Board of Studies in Management Studies. He highlighted the features of the course, Scheme of Instruction, brief curriculum, Scheme of examination and panel of examiners prepared by the respective Board of Studies for the following programs:

- B Com (Industry Integrated)
- BBM (Industry Integrated)
- M Com;
- MBA (Banking and Finance);
- MBA (Actuarial Management)

He also highlighted the importance of these programs and emphasis given on the core aspects considered in preparing syllabus and its social relevance to suit the requirements of the society. He explained scheme of instruction and pattern of continuous assessment as per CBCS and CAGP Regulations. He requested the house to approve the Scheme of Instruction, detailed syllabus, Scheme of examination and panel of examiners for the said programs. The Registrar, Member Secretary of the Faculty of Commerce and Management highlighted the concern of few of the members of Faculty in Commerce and Management with regard to the marketability of the MBA-Actuarial Management Program. He also added that the Faculty members had unanimously approved the detailed curricula, scheme of instruction and examinations prepared by the Board of Studies. The house deliberated on the issue of the marketability of the said program and felt that the Actuarial Management being a new area wherein hardly any University is offering such course, therefore REVA University being a new University has to initiate the marketability and take it up the program supportively, the house felt.

**Resolution:**

The house unanimously approved the recommendations of the Faculty of Commerce and Management Studies and recommend to the university to start B Com (Industry Integrated), BBM (Industry Integrated), M Com, MBA, MBA (Banking and Finance) and MBA(Actuarial Management) Programs in REVA University from the academic year 2013 – 14 and to adopt the scheme of instruction, Scheme of Examination, detailed syllabus and pattern of question papers provided by the Boards of respective Studies for the said programs. The house also
resolved to recommend to the university to initiate research leading to PhD in Commerce and PhD in Management Studies. The house further resolved to recommend to the Board of Management to consider all the above programs and promote marketability of MBA - Actuarial Management program.

**Agenda – 14: Proceedings of the meeting of the Faculty of Education held on 10.05.2013 at 11.00 AM.**

The Vice Chancellor introduced the agenda and requested Prof N Rajashekar, Dean of Faculty of Education to briefly explain the issues discussed in the meeting of the Faculty of Education and the decisions of the faculty thereon. Prof. Rajashekar outlined the agenda of the Faculty particularly the proceedings of the Board of Studies in Education. He emphasized the recommendation of the BOS in Education to introduce B Ed program in REVA University and to adopt the Scheme of Instruction, detailed syllabus, Scheme of examination and panel of examiners prepared by the Board of Studies as per CBCS and CAGP Regulations. He requested the august body to approve the proceedings of the Board of Studies in Education and the Faculty of Education.

**Resolution:**

The house unanimously approved the recommendations of the BOS in Education and resolved to recommend to the university to introduce B Ed program in REVA University and to adopt the scheme of instruction, scheme of examination, detailed syllabus and panel of examiners in Education prepared by the Board of Studies in Education. The house also resolved to recommend to the University to commence research program leading to PhD in Education from the academic year 2013-14.

**Agenda – 15: Proceedings of the Meeting of the Faculty of Engineering and Technology held on 13.05.2013**

The Vice Chancellor introduced the agenda and requested Dr Ranapratap Reddy, Dean of Faculty of Engineering and Technology to briefly explain the issues discussed in the meeting of the Faculty of Engineering and Technology and the decisions of the faculty thereon. Dr Ranapratap Reddy, Dean of Faculty of Engineering and Technology highlighted the scenario in Engineering and Technology education in the country and the initiatives made by the University to start 12 PG programs in different disciplines under Engineering and Technology Faculty. He said that the Faculty of Engineering and Technology considered the proceedings of Seven Boards of Studies in different disciplines in Engineering and Technology. He said that the Faculty Engineering and Technology having considered the recommendation of various boards of studies in Engineering discipline has recommended to introduce 12 PG Programs and 04 UG Programs under Engineering and Technology Faculty. He added that the Faculty has also recommended to adopt the scheme of instruction, detailed syllabus, scheme of examination and panel of examiners prepared by respective Board of Studies for
the said 12 PG programs and 04 UG programs in Engineering and Technology. The UG programs include B Tech in Civil Engineering, Computer Science and Engineering, Electronics and Communication Engineering and Mechanical Engineering where as PG Programs are M Tech in Advanced Embedded Systems, Advanced Information Technology, Advanced Power Electronics, Advanced Software Engineering and Project Management, Data Engineering and Cloud Computing, Computer Aided Structural Engineering, Environmental Engineering, Advanced Geo technology, Information Security, Machine Design and Dynamics, Distributed and Mobile Computing, Wireless Communication & Networking. He highlighted the feature of each of the program, their scope and marketability in the present scenario and requested the house to approve scheme of instruction, detailed syllabus, scheme of examination and pattern of question papers of all these 04 UG Programs and 12 PG programs.

Resolution:

The house unanimously approved the decisions of the Faculty of Engineering and Technology and resolved to recommend to the university to introduce following UG Programs and PG Programs in Engineering and Technology from the academic year 2013 – 14.

1. B Tech in Civil Engineering,
2. B Tech in Computer Science and Engineering,
3. B Tech in Electronics and Communication Engineering, and
4. B Tech in Mechanical Engineering
5. M Tech in Advanced Embedded Systems,
6. M Tech in Advanced Geo technology
7. M Tech in Advanced Information Technology,
8. M Tech in Advanced Power Electronics,
9. M Tech in Advanced Software Engineering and Project Management,
10. M Tech in Data Engineering and Cloud Computing,
11. M Tech in Computer Aided Structural Engineering,
12. M Tech in Environmental Engineering,
13. M Tech in Information Security,
14. M Tech in Machine Design and Dynamics,
15. M Tech in Distributed and Mobile Computing, and

The house also recommended to adopt the scheme of instruction, scheme of examination, detailed syllabus, and pattern of question papers for all the above PG & UG programs The house also resolved to recommend to the University to commence research leading to PhD in Civil Engineering, Computer Science & Engineering, Electrical and Electronics Engineering, Electronics and Communication Engineering, and Mechanical Engineering from the academic year 2013-14 itself.
Agenda – 16: Proceedings of the Meeting of the Faculty of Science and Technology

The Vice Chancellor introduced the agenda and requested Dr Ramesh, Dean of Faculty of Science and Technology to briefly explain the issues discussed in the meeting of the Faculty of Science and Technology and the decisions of the Faculty thereon. Dr Ramesh, Dean of Faculty of Science and Technology outlined the issues deliberated in the Faculty of Science and Technology meeting. He said the Faculty considered the proceedings of 6 Boards of Studies. These are Boards of Studies in Applied Mathematics, Chemistry, Stem Cell Biology, Molecular Diagnostics, Food Technology, and Clinical Trial Management. He explained the features of the post graduate and graduate programs recommended by the Boards of Studies and Faculty of Science and Technology, the scheme of instruction, scheme of examination, detailed syllabus, and pattern of question papers prepared by the respective Boards of Studies. He highlighted the importance and marketability of all these programs and requested the members of the Academic Council to consent to the decisions of the Faculty of Science and Technology and respective Boards of Studies. He also said the Faculty of Science and Technology and the respective Board of Studies have requested to start PhD in Chemistry, Bio-Chemistry, Bio-Technology, Mathematics, Library and Information Science, and Statistics in REVA university from the academic year 2013 – 14. Dr. Ramesh requested the Academic Council to discuss on the agenda and approve the recommendation of the respective Board of Studies and Faculty of Science and Technology.

Resolution:

The house unanimously approved the recommendations of the Faculty of Science and Technology and resolved to recommend to the university to introduce the following graduate and post-graduate degree programs in REVA university from the academic year 2013 – 14 and to adopt the scheme of instruction, detailed syllabus, scheme of examination and pattern of question papers prepared by various Boards of Studies.

- M Sc in Applied Mathematics,
- M Sc in Chemistry,
- PG Diploma in Stem Cell Biology,
- PG Diploma in Molecular Diagnostics,
- PG Diploma Food Technology, and
- PG Diploma in Clinical Trial Management.

The house also resolved to approve the resolution of Faculty of Science and Technology and recommend to the University to commence PhD programs in Chemistry, Bio-Chemistry, Bio-Technology, Mathematics, Statistics and Library and Information Science from the academic year 2013-14 itself.
Agenda - 17: Any other matter with the permission of the Chair.

Nil

At the end Vice-Chancellor thanked all the members for their valuable and active participation in the meeting.

Registrar

Vice-Chancellor
MINUTES OF THE ACADEMIC COUNCIL MEETING OF THE REVA UNIVERSITY HELD ON 27TH SEPTEMBER 2013 AT 11.00 AM IN THE BOARD ROOM OF ADMINISTRATIVE BLOCK, REVA UNIVERSITY, KATTIGENAHALLI, YELAHANKA, BANGALORE-64

Members Present:

Dr. V G Talawar
Vice Chancellor
Chairman

Prof S R Pujar
Registrar.
Member Secretary

Dr N Ranapratap Reddy
Dean of Faculty of Engineering and Technology
Member

Dr N Ramesh
Dean of Faculty of Science and Technology.
Member

Dr N Shivaprasad
Dean of Faculty of Commerce and Management.
Member

Dr. Rajashekara
Dean of the Faculty of Education
Member

Dr M Dhanamjaya
Dean – Student Affairs
Member

Dr R C Biradar
Director School of Computing and Information Science and Technology
Member

Dr Geetha M Rajaram
Director School of Commerce
Member

Dr B P Divakar
School of Electronics and Communication Engineering
Member

Dr Veera Raghavan
School of Life Sciences
Member

Dr Kiran Kumari Patil
School of Computing and Information Science
Member

Dr D Mallikarjuana Reddy
School of Mechanical Engineering
Member

Dr Nalini Prasad
School of Life Sciences
Member
At the outset Dr V. G Talawar the Vice Chancellor and the Chairman of the Academic Council of REVA University, welcomed all the members present and explained the purpose of the meeting and the Agenda in brief. He placed the agenda for discussions and decisions.
Agenda – 1: Confirmation of the minutes of the Academic Council meeting held on 16th May 2013.

The Vice Chancellor summarised the minutes of the first Academic Council meeting and said that the minutes of the meeting were sent to all the members inviting their comments if any. No comments have been received. However, he requested the members to place before the august house for consideration if they have any comments. There were no comments and the house resolved as under.

Resolution:

The Academic Council unanimously resolved to confirm the minutes of the Academic Council meeting held on 16th May 2013.

Agenda – 2: Commencement of Academic Programs in REVA University from the academic year 2013-14.

Vice-Chancellor informed the house that the proposal to grant permission for starting academic activities in REVA University has been sent to the Government and the by the Government constituted Committee. The Committee has visited the university. The order of granting permission to start academic programs is yet to be received from the Government. He said in this context, the issue relating to commencing academic programs is placed before the academic Council to take appropriate decision. He requested the house to deliberate on the issue and take appropriate decision.

The house discussed in detail about commencement of academic programs during the year 2013-14. Many members expressed that since the academic year supposed to start from July it is too late to commence the programs and hence they expressed that it is better the university commences the program from the academic year 2014-15. The members however said that necessary faculty members be identified and appointments be made in advance so that, the academic programs from the year 2014-15 will be run smoothly. Members also expressed their concern of imparting quality education has the very formation of private university is to give autonomy to design its own programs and impart quality education to suit societal needs. Some of the members also expressed about training of teachers since the university is adopting CBCS and CAGP pattern of education, which many faculty members are not familiar. After detailed deliberation the council resolved as under:

Resolution

The Council unanimously resolved to recommend to the university to commence academic programs of the university from the academic year 2014-15 in view of the permission from the Government is yet to be received. The council also recommended the university to identify qualified and experienced faculty members to lay the proper foundation of academic programs proposed to be offered and take the university in right direction.
Agenda -3: Introduction of academic programs in REVA University

The Vice-Chancellor brought to the attention of the house about the recommendations of the various faculty members for the introduction of different programs under respective faculty. He listed the following graduate and post graduate programs and requested the house to review the programs proposed to be offered by the university in its beginning. He also requested to look into the viability of the programs proposed to be offered in the light of the competitions and the job opportunities.

1. B Tech in Civil Engineering,
2. B Tech in Computer Science and Engineering,
3. B Tech in Electronics and Communication Engineering, and
4. B Tech in Mechanical Engineering
5. M Tech in Advanced Embedded Systems,
6. M Tech in Advanced Geo technology
7. M Tech in Advanced Information Technology,
8. M Tech in Advanced Power Electronics,
9. M Tech in Advanced Software Engineering and Project Management,
10. M Tech in Data Engineering and Cloud Computing,
11. M Tech in Computer Aided Structural Engineering,
12. M Tech in Environmental Engineering,
13. M Tech in Information Security,
14. M Tech in Machine Design and Dynamics,
15. M Tech in Distributed and Mobile Computing, and
17. B Com (Industry Integrated)
18. BBM (Industry Integrated)
19. M Com;
20. MBA (Banking and Finance);
21. MBA (Actuarial Management)
22. M Sc in Applied Mathematics,
23. M Sc in Chemistry,
24. PG Diploma in Stem Cell Biology,
25. PG Diploma in Molecular Diagnostics,
26. PG Diploma Food Technology, and
27. PG Diploma in Clinical Trial Management and (28) PhD in all disciplines

The house discussed on the academic programs already proposed by various boards of studies and approved by the respective Faculty, the Academic Council and other Authorities. The house also expressed that all the Boards of Studies have taken active interest and have formulated the schemes of instructions, scheme of examinations and detailed syllabus and the pattern of question papers to be adopted by the University. The members felt that all the programs proposed are on demand and therefore reiterated that these programs be offered by the university. The council after detailed deliberations resolved as under.
Resolution:
The Academic Council unanimously reiterated and resolved to recommend to the university to introduce all the following programs in REVA University under respective Faculty.

1. B Tech in Civil Engineering,
2. B Tech in Computer Science and Engineering,
3. B Tech in Electronics and Communication Engineering, and
4. B Tech in Mechanical Engineering
5. M Tech in Advanced Embedded Systems,
6. M Tech in Advanced Geo technology
7. M Tech in Advanced Information Technology,
8. M Tech in Advanced Power Electronics,
9. M Tech in Advanced Software Engineering and Project Management,
10. M Tech in Data Engineering and Cloud Computing,
11. M Tech in Computer Aided Structural Engineering,
12. M Tech in Environmental Engineering,
13. M Tech in Information Security,
14. M Tech in Machine Design and Dynamics,
15. M Tech in Distributed and Mobile Computing, and
17. B Com (Industry Integrated)
18. BBM (Industry Integrated)
19. M Com;
20. MBA (Banking and Finance);
21. MBA (Actuarial Management)
22. M Sc in Applied Mathematics,
23. M Sc in Chemistry,
24. PG Diploma in Stem Cell Biology,
25. PG Diploma in Molecular Diagnostics,
26. PG Diploma Food Technology, and
27. PG Diploma in Clinical Trial Management, and
28. PhD in all disciplines

Agenda – 4: Any other matter with the permission of the Chair.

Nil

At the end Vice-Chancellor thanked all the members for their valuable suggestions and active participation in the meeting.

Registrar
MINUTES OF THE ACADEMIC COUNCIL MEETING OF THE REVA UNIVERSITY HELD ON 21ST JANUARY 2014 AT 11.00 AM IN THE BOARD ROOM OF ADMINISTRATIVE BLOCK, REVA UNIVERSITY, KATTIGENAHALLI, YELAHANKA, BANGALORE-64

Members Present:

Dr. V G Talawar, Chairman
Vice Chancellor

Prof S R Pujar, Member Secretary
Registrar.

Dr N Ranapratap Reddy, Member
Dean of Faculty of Engineering and Technology

Dr N Ramesh, Member
Dean of Faculty of Science and Technology.

Dr N Shivaprasad, Member
Dean of Faculty of Commerce and Management.

Dr. Rajashekar, Member
Dean of the Faculty of Education

Dr M Dhanamjaya, Member
Dean – Student Affairs

Dr R C Biradar, Member
Director School of Computing and Information Science and Technology

Dr Geetha M Rajaram, Member
Director School of Commerce

Dr B P Divakar, Member
School of Electronics and Communication Engineering

Dr Veera Raghavan, Member
School of Life Sciences

Dr Kiran Kumari Patil, Member
School of Computing and Information Science

Dr D Mallikarjuana Reddy, Member
School of Mechanical Engineering

Dr Nalini Prasad, Member
School of Life Sciences
Dr Sunil Kumar Manvi  
Member  
Dean-Research and Innovation Council

Smt S Saraswathi  
Member  
Librarian

Sri Deepak  
Member  
Director - Physical Education

Prof. Beena G  
Member  
Principal – RIMS

Prof Junjappa  
School of Chemical Sciences  
Member

Dr Balagondar  
School of Physical Sciences  
Member

Smt Shubha A  
School of Commerce  
Member

Dr Vidhyvathi  
School of Civil Engineering  
Member

Members not Present

Sri Anantha Krishna  
Karnataka Bank Pvt Ltd.  
Member

Dr. Sridhar Mitta  
Next Wealth Entrepreneurs.  
Member

Sri. Nagaraj Kulkarni.  
Divyasree Groups Co.  
Member

Dr W P Prema Kumar  
School of Civil Engineering  
Member

Dr T V Ramamurthy  
Director School of Electrical Engineering  
Member

PROCEEDINGS

At the outset Dr V. G Talawar the Vice Chancellor and the Chairman of the Academic Council of REVA University, welcomed all the members present and explained the purpose of the meeting and the Agenda in brief. He placed the agenda for discussions and decisions.
Agenda – 1: Confirmation of the minutes of the Academic Council meeting held on 27.09.2013

The Vice Chancellor summarised the minutes of the first Academic Council meeting and said that the minutes of the meeting were sent to all the members inviting their comments if any. No comments have been received. However, he requested the members to place before the august house for consideration if they have any comments. There were no comments and the house resolved as under.

Resolution:

The Academic Council unanimously resolved to confirm the minutes of the Academic Council meeting held on 27.09.2013.

Agenda – 2: Commencement of Academic Programs in REVA University from the academic year 2013-14.

Vice-Chancellor informed the house that the Government granted permission for starting academic activities in REVA University. He thanked the Government for having considered the proposal of the university and granting permission to start all the academic programs proposed. He also thanked the committee members who visited the university on behalf of the Government and were very objective in assessing the preparations made by the university to offer academic programs. He drew the attention of the Academic Council about its decision in the previous meeting to start academic programs from the academic year 2014-15. He said the Government has granted permission to start part-time and full-time programs and as well research programs in all disciplines as proposed by the university. In this context he requested the august house to discuss about commencing part-time programs and research programs in the beginning of the new year. He said the issue is placed before the house for discussion and decision.

The house discussed in detail about commencement of some of the part-time academic programs and research programs in different disciplines. Many members expressed that since the academic year supposed to start from July it is too long to wait for commencing the programs from the academic year 2014-15. The members felt that the university shall start part-time programs as the preparation for imparting these programs as already been made and such part-time program would help large number of persons working in industries and such other institutions. They also expressed that the research programs leading to PhD in different disciplines shall also be taken as there is lot of demand from the candidates aspiring for pursuing research to secure PhD degree. After detailed deliberations the Council resolved as under:
Resolution:

The Council unanimously resolved to recommend to the university to commence part-time academic programs in the university immediately as the Government has granted permission to start academic programs. The house also resolved to start PhD programs in different disciplines.

Agenda – 3: Any other matter with the permission of the Chair.

- Nil -

At the end the Registrar thanked all the members for their valuable suggestions and active participation in the meeting and requested to continue their support and cooperation to lay good foundation to the university and take it forward in the right direction.

Registrar
PROCEEDINGS OF THE MEETING OF THE ACADEMIC COUNCIL OF THE REVA UNIVERSITY TO BE HELD ON 04.04.2014 AT 11.00 AM IN THE CONFERENCE HALL (FIRST FLOOR), ADMISTRATIVE BLOCK, RUKMINI KNOWLEDGE PARK, KATTIGENAHALLI, YELAHANKA, BANGALORE 64.

Members Present :

Dr. V G Talawar
Vice Chancellor

Prof S R Pujar
Registrar.

Dr N Ranapratap Reddy
Dean of Faculty of Engineering and Technology

Dr N Ramesh
Dean of Faculty of Science and Technology.

Dr N Shivaprasad
Dean of Faculty of Commerce and Management.

Dr.Rajashekar
Dean of the Faculty of Education

Dr M Dhanamjaya
Dean – Student Affairs

Dr R C Biradar
Director School of Computing and Information Science and Technology

Dr Geetha M Rajaram
Director School of Commerce

Dr B P Divakar
School of Electronics and Communication Engineering

Dr Veera Raghavan
School of Life Sciences

Dr Kiran Kumari Patil
School of Computing and Information Science

Dr D Mallikarjuana Reddy
School of Mechanical Engineering

Dr Nalini Prasad
School of Life Sciences
At the outset Dr V. G Talawar the Vice Chancellor and the Chairman of the Academic Council of REVA University, welcomed all the members present and explained the purpose of the meeting and the Agenda in brief. He gave an over view of the agenda being placed before the house and requested the members to take up the agenda and deliberate on each of the agenda. The agenda were then placed before the house.
Agenda – 1: Confirmation of the minutes of the Academic Council meeting held on 21st January 2014.

The Vice Chancellor summarised the minutes of the first Academic Council meeting and said that the minutes of the meeting were sent to all the members inviting their comments if any. No comments have been received. However, he requested the members to place before the august house for consideration if they have any comments. There were no comments and the house resolved as under.

Resolution:

The Academic Council unanimously resolved to confirm the minutes of the Academic Council meeting held on 21st January 2014.

Agenda – 2: Introduction of B Tech program in Civil Engineering, Computer Science and Engineering, Electronics Communication Engineering, and Mechanical Engineering in REVA University from the academic year 2014-15 and approval of the Scheme of Instruction, Syllabus and Question paper pattern of B. Tech Program.

The Vice-Chancellor informed the house that the Government of Karnataka vide notification no. ED 95 UNE: 2013 dated 12-11-2013 has granted approval to start academic programs in REVA University. He added that after receiving approval from the meetings from the respective Boards of Studies were called afresh to review the schemes of instruction and syllabus of B Tech programs. Accordingly the respective Boards of Studies have met and deliberated on (1) Scheme of Instructions, (2) Detailed Syllabus, (3) Scheme of Examinations, and 4) Patterns of Question papers and have recommended to introduce B Tech programs in Civil Engineering, Computer Science and Engineering, Electronics Communication Engineering, and Mechanical Engineering and also to adopt the scheme of instruction, scheme of examination and syllabus prepared by the respective Boards of Studies. He requested the august house to discuss on the agenda and approve the proposal. The house discussed in detail about the recommendations of various Boards of Studies and the draft syllabus, scheme of instruction, scheme of examination and pattern of question papers of B Tech programs drafted by respective Boards of Studies and resolved as under:

Resolution:

The Academic Council after deliberations unanimously approved the recommendations of various Boards of Studies under Faculty of Science and Technology and reiterated to recommend to University to start B Tech programs in Civil Engineering, Computer Science and Engineering, Electronics Communication Engineering, and Mechanical Engineering from the academic year 2014-15 and to adopt the scheme of instruction, scheme of examination and syllabus prepared by the respective Boards of Studies.
Agenda-3: Introduction of MA in English program in the REVA University from the Academic year 2014-15 and approval of the scheme of instruction, syllabus and question paper pattern for MA in English program.

The Vice-Chancellor informed the house that Government of Karnataka has granted approval to start MA in English program with 60 intake. It has been proposed to introduce the MA in English program in REVA University from the academic year 2014-15. The Board of Studies in English consisting of experienced professors from reputed universities and premier institutions was convened to prepare the Scheme of instruction, the Syllabus and pattern of question papers for MA in English. Accordingly, the Board of Studies in English met on 29-03-2014, prepared the Scheme of instruction, scheme of examination, Syllabus and pattern of question papers for MA in English and recommended to introduce M.A in English program in REVA University from the academic year 2014-15 and adopt the Scheme of instruction, scheme of examination, Syllabus and pattern of question papers drafted by the Board. The Board further recommended to start research program leading to PhD in English.

The proceedings of the Board of Studies in English along with the scheme of instruction, scheme of examination, detailed syllabus and the pattern of question papers prepared by the Board were placed before the Faculty of Arts and Humanities in its meeting held on 02.04.2014. The Faculty unanimously resolved to accept the proceedings of BOS and recommended to place the same before Academic Council for its consideration and decision.

Therefore, the matter relating to introduction of MA in English program and PhD in English in REVA University and the scheme of instruction, scheme of examination, the detailed syllabus and pattern of question papers for M A in English is placed before the Academic Council for consideration and approval, he said. The Chairman requested the august house to discuss on the agenda and consider the proposal. The Academic Council after deliberations resolved as under:

Resolution:

The Academic Council after deliberations unanimously approved the recommendations of the Faculty of Arts and Humanities and the Board of Studies in English and recommended to University to start M A in English program and research leading to PhD in English from the academic year 2014-15. The house also recommended to the University to adopt the scheme of instruction, scheme of examination and syllabus prepared by the Board of Studies in English.
Agenda-4: Introduction of Post Graduate Diploma in Digital Information Management program in the REVA university from the academic year 2014-15 and approval of scheme of instruction, syllabus and question paper pattern for PG Diploma in Digital Information Management program.

The Vice-Chancellor said that in view of the demand from the working professionals in information centers, data banks, research resources centers, etc of various organizations and industries, the BOS in Library and Information Science during its meeting on 18.03.2014 recommended to introduce two semesters (one year) PG Diploma program in REVA University. The Board also recommended to adopt REVA’s CBCS and CAGP of education with 20 credits each semester bringing together total 40 credits. The Scheme of Instruction, detailed Syllabus and the pattern of the Examination finalized by the BOS was placed before the Faculty of Science and Technology. The Faculty in its meeting held on 02-04-2014 unanimously consented to introduce the PG Diploma in Digital Information Management from the academic year 2014-15 and approved the scheme of instruction, the detailed syllabus and the pattern of question papers prepared by the Board of Studies in Library and Information Science. Therefore, the matter is placed before Academic Council for consideration and approval, he added. The house discussed the issue and resolved as under.

Resolution:

The Academic Council after deliberations unanimously approved the recommendations of the Faculty of Science and Technology and the Board of Studies in Library and Information Science and recommended to the University to start PG Diploma in Digital Information Management program from the academic year 2014-15. The house also recommended to the University to adopt the scheme of instruction, scheme of examination and syllabus prepared by the Board of Studies in Library and Information Science.

Agenda-5: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for B Tech Degree Programs, 2014:

Vice Chancellor appraised the house that CBCS-CAGP scheme of education is accepted and is in practice in REVA University as the scheme gives an opportunity for students to widen their horizon of knowledge making them more suitable for employments in their chosen specializations. The draft Regulations Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for B Tech Degree Programs 2014 is framed as per the provision under Section 28 and Section 32 of the REVA University Act, 2012 and the draft Regulations are placed before the Academic Council for consideration and approval. The house discussed the issue and resolved as under.
Resolution:

The august house r after deliberations unanimously resolved to approve the draft Regulations Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for B Tech Degree Programs 2014 and recommend to the University to place the same before the Board of Management for consideration and decision.

Agenda-6: Any other matter with the permission of the Chair.

-Nil-

Vice-Chancellor extended thanks to all the members for their valuable time and participation and the meeting was concluded.

Registrar

Vice-Chancellor
Minutes of the Academic Council Meeting of REVA University held on 9th October 2014 at 10.00 AM in the Conference Hall (First Floor) Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-560064.

Members Present:

1. Prof. V. G. Talawar
   Vice-Chancellor
   Chairman

2. Prof. S B Hinchigeri
   Registrar (Evaluation)
   Member

3. Prof. N. Rana Pratap Reddy
   Dean, Faculty of Engineering and Technology
   Member

4. Prof. N. Ramesh
   Dean, Faculty of Science and Technology
   Member

5. Dr. N. Rajashekar
   Dean, Faculty of Education
   Member

6. Prof. R. C. Biradar
   School of Computing and Information Science and Technology
   Member

7. Dr. B. P. Divakar
   School of Electrical and Electronics Engineering
   Member

8. Dr. Veera Raghvan
   School of Life Sciences
   Member

9. Dr. Kiran Kumari Patil
   School of Computing and Information Science
   Member

10. Dr. Sunil Kumar Manvi
    Dean, Research and Innovation
    Member

11. Smt. S. Saraswathi
    Librarian
    Member

12. Dr. Himachalam Dasaraju
    Head, Commerce Department
    Member

13. Dr. M. K. Banga
    Head, School of Computing, Information Science and Technology
    Member

14. Prof. H. N. Shivaprasad
    Dean, Faculty of Commerce and Management
    Member
15. Dr. K. Sundara Raj  
   Professor and Chairman, School of Humanities  

16. Prof. S L Pinjare  
   Professor & Head, ECE  

17. Prof. Rajashekara Patil  
   Mechanical Engineering  

18. Dr. Sridhar Mitta  
   Managing Director,  
   NextWealth Entrepreneurs Pvt. Ltd.  

19. Dr. M. Dhananjaya  
   Registrar  

Member Secretary  

Members not Present:  

1. Shri. Nagaraj Kulkarni  
   DivyaSree Groups Co.  

2. Prof. T. V. Ramamurthy  
   School of Electronics and Communication Engineering  

3. Shri. Deepak C. S.  
   Director, Physical Education  

4. Dr. Geetha M Rajaram  
   School of Commerce  

5. Sri. Anantha Krishna  
   Karnataka Bank Private Limited  

6. Prof. W. P. Prema Kumar  
   School of Civil Engineering  

7. Dr. D. Mallikarjuna Reddy  
   School of Mechanical Engineering  

8. Dr. Nalini Prasad  
   School of Life Sciences  

9. Dr. Balagondar  
   Head, Mathematics  

10. Dr. R. V. Kulkarni  
    Head, Computer Science and Engineering  

Member Secretary  

PROCEEDINGS  

At the outset, Prof. V. G. Talawar, the Vice-Chancellor and the Chairman of the Academic Council welcomed all the members present and explained the purpose of the meeting and the agenda, in brief. He introduced and welcomed all the new members to the Academic Council meeting. Agenda were then taken up for discussion.
Agenda – 1: Confirmation of the minutes of the Second Academic Council meeting held on 4th April 2014.

The Chairman of the Academic Council explained that the Minutes of the meetings were sent to all the members and no comments were received from any member. He read the minutes and requested for confirmation of the minutes. He also said that a copy of the Minutes of the meeting is attached for information. The members are requested to place before the house if there are any comments. The members expressed that there are no comments and hence the council resolved as under.

Resolution:
The Academic Council confirmed the minutes of the Second meeting of the Academic Council held on 4th April, 2014.

Agenda-2: Action taken report on the decisions of the Academic Council meeting held on 04.04.2014

The Vice-Chancellor explained subject wise decision taken in the Academic Council meeting held on 04.04.2014 and the action taken on each of the decision and requested for comments if any. There were no comments and thus the council resolved as under.

Resolution:
All the members unanimously resolved to accept the action taken report.

Agenda-3: REVA University Statutes Relating to the Constitution and Functions of the research and Innovation Council, 2014.

The Vice-Chancellor explained that the Section 26 and Section 32 of the REVA University Act, 2012 provide for making Statutes relating to the Constitution of the Research and Innovation Council, its formation and functions. Considering the provisions in the REVA University Act and the need to establish Research and Innovation Council in the REVA University, the draft REVA University Statutes Relating to the Constitution and Function of the Research and Innovation Council has been prepared and is placed before the Academic Council for consideration and decision. The council after detailed deliberations resolved as under.
Resolution:
The Academic Council resolved to approve the draft REVA University Statutes Relating to the Constitution and Functions of the Research and Innovation Council and recommended the same to place before the Board of Management for consideration and decision.

Agenda-4: Proposal for Amendments to REVA University Regulations Relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G Degree programs, 2013.

The Chairman of the Academic Council explained that the Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G. Degree Programs in REVA University were framed during 2013-14 and have been implemented. He said during the course of implementation, all the members of the Boards of Studies in Management Studies expressed that the 76 credits provided for PG programs does not suit to MBA degree program, instead they demanded a minimum of 84 credits. Considering the requirement of the subject and the opinion of the BoS Members. Therefore, the draft amendment for Regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G. Degree Programs, 2013 has been prepared and is placed before the Academic Council for consideration and decision. The members discussed the provisions under the Regulations and resolved as under.

Resolution:
The Academic Council unanimously resolved to approve the draft amendment for Regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G Degree Programs, 2013 and recommended to place before the Board of Management for consideration and decision.

Agenda-5: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessments Grading pattern (CAGP) for Degree Programs in Commerce and Management Studies, 2014

The Chairman of the Academic Council explained that the Regulations for choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs have been framed. However, the Boards of Studies in Commerce and as well in Management Studies expressed that the 120 credits provided for degree programs of six semesters duration will not fit into the requirements of BBM and B Com programs. Therefore, a separate draft Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs in Commerce and Management Studies
with 150 credits have been prepared and are placed before the Academic Council for consideration and decision. The Academic Council after deliberations decided as under.

**Resolution:**
The house unanimously resolved to approve the draft REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs in Commerce and Management Studies, 2014 and recommended to place the same before the Board of Management for consideration and decision.

**Agenda-6: Admissions of students to various programs, 2014-15**

The Vice-Chancellor explained that the REVA University commenced its academic activities as soon as the Government granted approval to start the academic programs. The Part-Time M Tech programs in three branches, namely- Advanced Embedded Systems, Advanced Information Technology, and Advanced Power Electronics were commenced in February 2014. Followed by it Ph D programs in 18 disciplines were started in March 2014. From the Academic Year 2014-15, various programs in Engineering, Commerce, Management Studies and Humanities have been commenced. He presented a brief data about program-wise intake and number of students admitted during the Academic Year 2014-15, Region-wise distribution of students’ admission to various programs and Gender-wise Admission of Students. He highlighted about the students admitted through CET and PGCET for B.Tech for B.Tech, M. Tech and MBA programs and said that this data is provided before the Council for kind information.

**Resolution:**
The Academic Council noted the admission status of the students to various programs and expressed its satisfaction but noted poor admissions to some of the courses and no admissions in Science streams and expressed that to improve the admission of students to various courses in the coming years, the promotion activities have to be begin at the earliest.

**Agenda-7: Proceedings of the Faculty of Engineering & Technology**

The Chairman gave an overview of the proceedings of meeting of the Faculty of Engineering and Technology held on 07.10.2014. He drew the attention of the Council members to the various issues discussed in the Faculty of Engineering and Technology.

**Decision:**
The house noted the discussion and decision of the Faculty of Engineering & Technology and approved the same.
Agenda-8: Proceedings of the Faculty of Commerce and Management Studies

The Chairman gave an overview of the proceedings of meeting of the Faculty of Commerce and Management Studies held on 07.02.2014. He drew the attention of the Council members to the various issues discussed in the Faculty of Commerce and Management studies on various issues and requested for discussions and decision of the proceedings of the Faculty.

Decision:
The house noted the discussions and decisions of the Faculty of Commerce and Management Studies in its meeting held 07.02.2014 and approved the same.

Agenda-9: Any other matter with the permission of the Chair.

- Nil -

At the end the Registrar thanked all the members for their valuable time and participation and requested them to continue their support and cooperation in future also to take the University forward.

Registrar

Vice-Chancellor
Proceedings of the meeting of the Academic Council held on 24th March, 2015 at 12.00 noon in the Conference Hall (First Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-64

Members Present:

1. Prof. V. G. Talawar, Vice-Chancellor Chairman
2. Prof. S B Hinchigeri, Registrar (Evaluation) Member
3. Prof. Sunil Kumar Manvi Member
4. Dr. Sridhar Mitta, NextWealth Entrepreneurs Pvt. Ltd Member
5. Prof. N. Ramesh Member
6. Dr. N. Rajashekara Member
7. Prof. R. C. Biradar Member
8. Dr. B. P. Divakar Member
9. Dr. Kiran Kumari Patil Member
10. Prof. W. P. Prema Kumar Member
11. Prof. Mageshwaran R Member
12. Prof. B.S. Jagadeesh Chandra Member
13. Dr. Raghavendra Kulkarni Member
14. Smt. S. Saraswathi Member
15. Dr. M. K. Banga Member
16. Prof. S. Ramesh, Mount Caramel College Member
17. Dr. K. Sundara Raj Member
18. Prof. S L Pinjare Member
19. Prof. Rajashekara Patil Member
20. Dr. M. Dhanamjaya Member Secretary
   Registrar

Members not Present:

1. Dr. Himachalam Dasaraju Member
2. Dr. Veera Raghvan Member
3. Sri. Anantha Krishna Member
4. S. Shilpa Member

PROCEEDINGS

At the outset Vice-Chancellor welcomed all the members, particularly Dr. Sridhar Mitta for sparing their valuable time and participating in the meeting. He gave an overview of the agenda of the meeting and requested to permit to take up the agenda for discussion and decision
Agenda – 1: Confirmation of the minutes of the Academic Council meeting held on 09.10.2014

The Vice-Chancellor informed the august body that the Minutes of the Academic Council meeting held on 09.10.2014 were sent to all the members and no comments have been received from any member. He said a copy of the Minutes of the meeting is attached at Annexure-A and called for comments if any by the august house.

Resolution

The Minutes of the Academic Council meeting held on 09.10.2014 were confirmed unanimously.

Agenda-2: Action taken report on the decisions of the Academic Council meeting held on 09.10.2014.

The Vice-Chancellor explained the house about actions taken on the decisions of the Academic Council in its meeting held on 09.10.2014. The house expressed its satisfaction and decided as under.

Decision:

The house unanimously decided to approve the action taken report.

Agenda-3: Introduction of 5 year B Arch program in REVA University and Consideration and approval of the syllabus of B Arch program.

The Vice Chancellor brought to the notice of the august house that the proposal to start B Arch program in REVA University was sent and the Government granted the approval to commence five year B Arch program in REVA University. He said accordingly the Board of Studies in Architecture and Design was constituted consisting of the eminent personalitites in Architecture under the Chairmanship of noted Architect Shri. Dinesh Verma. The Board met several times and prepared and approved the draft scheme of instruction, detailed syllabus and the scheme of examination. The draft scheme of instruction, examination, detailed syllabus for five year B Arch program approved by the Board of Studies in Architecture and Design is placed before the august house for approval.

Decision:

The house having examined the scheme of instruction and detailed syllabus in the light of the importance of B Arch program and the need to offer the said program recommended to introduce B Arch program in REVA University from the academic year 2015-16 and the scheme of instruction and the syllabus of the B Arch program drafted by the Board of Studies.
Agenda-4: Introduction of 5 year BALLB and BBALLB programs in REVA University and Consideration and approval of the syllabus of BALLB and BBALLB programs.

The Vice Chancellor brought to the notice of the august house that the proposal to start BALLB and BBALLB programs in REVA University was sent and the Government granted the approval to commence five year BALLB and BBALLB program in REVA University. He said accordingly the Board of Studies in Legal studies was constituted consisting of the eminent personalities in Law under the Chairmanship of Prof. Coutinho, Former Vice-Chancellor of Gulbarga University. The Board met several times and prepared and approved the draft scheme of instruction, detailed syllabus and the scheme of examination for BALLB and BBALLB Programs. He said the draft scheme of instruction, examination, detailed syllabus for five year BALLB and BBALLB programs prepared and approved by the Board of Studies in Legal studies is placed before the august house for approval. The house examined the scheme of instruction and detailed syllabus of both BALLB and BBALLB. The members discussed the importance of BALLB and BBALLB programs and the need to offer the said programs in REVA University and decided as under.

Decision:

All the members then unanimously decided to approve the scheme of instruction and the syllabus of the BALLB and BBALLB programs and recommended to introduce BALLB and BBALLB in REVA University from the academic year 2015-16 and adopt the scheme of instruction and the syllabus of the BALLB and BBALLB programs by the Board of Studies.

Agenda-5: Proceedings of the Faculty of Engineering and Technology meeting held on 23-03-2015

The Vice-Chancellor requested the Dean of Engineering and Technology Faculty to briefly explain the decisions of the Faculty of Engineering and Technology meeting held on 23/03/2015. The Dean highlighted that (i) Credits for Soft Core Subjects may be between, 32 to 50 , Credits for Hard Core Subjects – 112 to 138, and maximum number of credits registration must be increased to 26 per semester. (ii) Open Electives can be in the form of certification programs of 2 credits from other departments which can be offered as: 2 credits in Even and 2 credits in Odd Sem. They also highlighted that the university may assign credits for extracurricular activities like sports, cultural activities. Further credits may be assigned for attendance too.

He added that Scheme and syllabus of schools of ECE / CSE / Civil / Mech / EE Engg (both UG and PG) : 2015-16 Academic Year batch was presented by respective BOS (as per credit assignment proposed in 2). The schemes are approved with minor changes and complete syllabus preparation is suggested as per outcome based education. The changes in Scheme and syllabus of schools of ECE / CSE / Civil / Mech / EE Engg (UG and PG): 2014-15 Academic Year batch was presented by respective Boards of Studies. Very few changes were reported, and were approved.
It was resolved that Course syllabus must be strictly as per Outcome Based Education (OBE). With mention of course outcomes as per Blooms taxonomy. Program Educational Objectives and Outcomes must be well defined for all programs. Paper setting should follow OBE and Blooms Taxonomy, 60% focus on HOTS.

The Vice-Chancellor said that any change in the regulation have to be brought before the august bodies incorporating such changes in the existing regulations. He said the changes suggested by the faculty would be discussed among all faculties and brought before the academic council with needed amendments.

**Decision:**

The house approved the proceedings of the faculty of Engineering and Technology and recommended to incorporate the suggestions made by the Faculty in the regulations if feasible.

**Agenda-6: Proceedings of the Faculty of Science and Technology meeting held on 23-03-2015**

The Vice-Chancellor requested the Dean of Faculty Science and Technology briefly outlined the decisions of faculty of Science and Technology. The Dean explained the following decisions.

1) The house also approved scheme of instructions and also pattern of the question paper prepared by various boards.

2) The Faculty unanimously decided to commence this PG Program, Master of Computer Application and decided to commence the same program from the academic year 2015 – 2016. The house also approved the scheme of instruction, detailed syllabus and patter of question paper prepared by the Board of Studies in MCA.

3) Keeping in view of the significance of BS and MS programs, the house unanimously resolved to approve the scheme of instruction, the content of courses and the evaluation schemes and to commence the course from the academic year in 2015-16.

4) Considering broad scope of the employability to candidates trained through this diploma course in Pharmacovigilance the house unanimously approved the scheme of the instruction, syllabi and the mode of evaluation.

5) Keeping in view of the significance of 12 months-2 semesters – P.G Diploma program in Pharmacovigilance, the house unanimously resolved to approve the scheme of instruction, the content of courses and the evaluation schemes and recommended to commence the course from the academic year in 2015-16.

**Decision:**
The house approved the proceedings of the Faculty of Science and Technology and recommended to the Board of Management to approve the proposed programs, viz., BCA, MCA, BS in Computational Mathematics and Computing, B Sc in Computer Science (with specialization in Cloud Computing and Big Data) MS in Computer Science and P.G.Diploma in Pharmocovigilance. The august body also approved unanimously the scheme of instruction and the detailed syllabus of all the above proposed programs.

Agenda-7: Proceedings of the Faculty of Commerce and Management Studies meeting held on 23-03-2015

The Vice-Chancellor requested the Dean of Faculty Commerce and Management Studies to briefly outline the decisions of faculty of Commerce and Management. The Dean explained that the faculty members of Commerce and Management Studies have expressed the need to introduce a course in English in both the 3rd and 4th semesters to facilitate their communication skills. Members of BOS in Commerce and Management are requested to examine and fine tune the course content(s) wherever necessary with communication to University authorities. The house approved scheme of instructions and also pattern of the question papers prepared by Commerce and Management Studies.

Decision:

The house approved the proceedings of the Faculty of Commerce and Management Studies.

Agenda-8: Any other items with the permission of the Chair.

-Nil-

The Registrar at the end thanked all the members for their valuable time and cooperation. The meeting was then concluded.

Registrar

Vice-Chancellor
Proceedings of the Academic Council meeting of the REVA University held on 13.08.2015 at 11.00 AM in the Conference Hall (First Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-64

Members Present:

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<tr>
<th>Sl. No</th>
<th>Name of the Members</th>
<th>Designation</th>
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<tr>
<td>1</td>
<td>Prof. V G Talawar</td>
<td>Chairperson</td>
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<td></td>
<td>Vice Chancellor</td>
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<td>2</td>
<td>The Registrar (Evaluation)</td>
<td>Member</td>
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<td>3</td>
<td>Deans of Faculties</td>
<td>Member</td>
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<td>(i)</td>
<td>Dr. S Y Kulkarni, Principal Director, Academics and Dean of Engineering &amp; Technology</td>
<td>Member</td>
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<td>(ii)</td>
<td>Dr. N Ramesh Director-planning and Dean, Faculty of Science and Technology</td>
<td>Member</td>
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<td>(iii)</td>
<td>Prof. Narayana Reddy Dean, Faculty of Commerce and Management Studies</td>
<td>Member</td>
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<td>(iv)</td>
<td>Prof. D Yogananda Rao Dean, Faculty of Arts and Humanities</td>
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<td>(v)</td>
<td>Dr. Rajashekar N Dean, Faculty of Education</td>
<td>Member</td>
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<td>4</td>
<td>Three Heads of Schools</td>
<td>Member</td>
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<td>(i)</td>
<td>Dr. Sunil Kumar Manvi Director, School of Computing and Information Technology</td>
<td>Member</td>
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<td>Prof. Sudhakar Rao School of Electrical &amp; Electronics Engineering</td>
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<td>(iii)</td>
<td>Dr. Veera Raghavan School of Life Sciences</td>
<td>Member</td>
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<td>6</td>
<td>Three Associate Professors</td>
<td>Member</td>
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<td>(i)</td>
<td>Dr. Rajashekar Patil School of Mechanical Engineering</td>
<td>Member</td>
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<tr>
<td>(ii)</td>
<td>Prof. P. I. Basarkod School of Electronics and Communication Engineering</td>
<td>Member</td>
</tr>
</tbody>
</table>
Members not Present:

1. Prof. D.Yogananda Rao, Dean Faculty of Arts and Humanities
2. Sri Anantha Krishna, Karnataka Bank Private Limited
3. Sri. Nagaraj Kulkarni
4. Dr. P.Shivananda, School of Civil Engineering

PROCEEDINGS

At the outset, Prof. V. G. Talawar, the Vice-Chancellor and the Chairman of the Academic Council welcomed all the members present and explained the purpose of the meeting and the agenda in brief. He introduced and welcomed all the new members to the Academic Council meeting.

The Chairman appreciated all the members of various Boards of Studies and Deans of different Faculties for their dedicated efforts in preparing scheme of instructions, detailed syllabus of various programs as per revised regulations. Agenda were then taken up for discussion.
Agenda-1: Confirmation of the proceedings of the meeting of the Academic Council held on 24.03.2015 at 12.00 noon in the Conference Hall (First Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-64

The Vice-Chancellor explained briefly the agenda of the Academic Council meeting held on 24.03.2015 and said that proceedings of the said meeting were sent to all the members of the Academic Council and no comments on the proceedings have been received. He therefore requested the august house to confirm the proceedings.

Resolution:

The Academic Council confirmed all the minutes of the First Academic Council meeting held on 24.03.2015.

Agenda-2: Action taken report on the decisions of the Academic Council in its meeting held on 24.03.2015 at 12.00 noon.

The Vice-Chancellor briefly outlined the action taken on the decisions of the Academic Council in its meeting held on 24.03.2015 at 12.00 noon and called for comments if any by the members.

Decision:

The house unanimously approved the action taken report.

Agenda-3: REVA University Statutes Relating to Appointment, Powers, Functions and Responsibilities of the Vice-Chancellor

The Vice-Chancellor briefly outlined the provisions under the REVA University Act, 2012 for appointment of Vice-Chancellor and the process of appointment and also the provisions for formulation of Statutes for exercising powers and performing duties other than the one provided in the REVA University Act. He said in accordance with the said provisions, draft Statutes relating to Powers and Responsibilities of the Vice-Chancellor are prepared and placed at the Annexure. He also highlighted the functions and responsibilities provided under the Statute and requested the august house to discuss on the said draft Statutes and take appropriate decision. The house discussed the functions provided under the Statutes. Dr. Sridhar Mitta pointed out that considering the present emphasis on skill development in industrial linkages a specific role relating to this aspect be added in the Statute. The house then decided as under:
**Decision:**

The house unanimously decided to incorporate a specific role about skill development and industrial linkages and approved REVA University Statutes Relating to Appointment, Powers, Functions and Responsibilities of the Vice-Chancellor.

**Agenda - 4: REVA University Statutes relating to Appointment, Powers, Duties and Responsibilities of the Registrar**

The Vice-Chancellor briefly outlined the provisions under the REVA University Act, 2012 for appointment and the process of appointment of the Registrar and also the provisions for formulation of Statutes for exercising powers and performing duties other than the one provided in the REVA University Act. He said in accordance with the said provisions, draft Statutes relating to duties and responsibilities of the Registrar are prepared and placed at the Annexure. He also highlighted the duties and responsibilities of the Registrar provided under the Statute and requested the august house to discuss on the said draft Statutes and take appropriate decision. The house discussed about the duties and responsibilities provided under the Statutes and decided as under:

**Decision:**

The house unanimously approved the REVA University Statutes relating to Appointment, Powers, Duties and Responsibilities of the Registrar.

**Agenda - 5: REVA University Statutes Relating to Roles and Responsibilities of Teachers**

The Vice-Chancellor briefly outlined the provisions under the REVA University Act, 2012 for creation and appointment of the faculty members. He also highlighted the professional ethics of the teachers provided by the UGC under its Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic staff in the Universities, Colleges and Measures for the Maintenance of Standards in Higher Education-2010. He said in accordance with the said provisions, draft Statutes relating to duties and responsibilities of the Registrar are prepared and placed at the Annexure. He requested the august house to discuss on the said draft Statutes and take appropriate decision. The house discussed on the roles and responsibilities of the teachers provided under the Statutes and decided as under:

**Decision:**

The house unanimously approved the REVA University Statutes Relating to Roles and Responsibilities of Teachers.
Agenda - 6: REVA University Statutes Relating to Roles and Responsibilities of Directors of Schools of Studies

The Vice-Chancellor briefly outlined the provisions under the REVA University Act, 2012 for creation of faculty positions and appointment of the faculty members. He also highlighted the guidelines provided by the UGC under its Regulations. He said in accordance with the said provisions, draft Statutes relating to Roles and Responsibilities of Directors of Schools of Studies are prepared and placed at the Annexure and requested the august house to discuss on the said draft Statutes and take appropriate decision. The house discussed about roles and responsibilities of the Directors provided under the Statutes and decided as under:

Decision:

The house unanimously approved the REVA University Statutes relating to Roles and Responsibilities of Directors of Schools of Studies.

Agenda -7: REVA University Statutes relating to Duties and Responsibilities of Deans of Faculties

The Vice-Chancellor briefly outlined the provisions under the REVA University Act, 2012 for appointment of the Deans of Faculties. He also highlighted the provision under the said Act regarding formulation of Statutes. He said in accordance with the said provisions, draft Statutes relating to Duties and Responsibilities of Deans of Faculties are prepared and placed at the Annexure. He requested the august house to discuss on the said draft Statutes and take appropriate decision. The house discussed the roles and responsibilities of the Deans provided under the Statutes and decided as under:

Decision:

The house unanimously approved the REVA University Statutes relating to Duties and Responsibilities of Deans of Faculties.

Agenda-8: REVA University Statutes Relating to Declaration of some Officers as Officers of the University and their Roles and Responsibilities

The Vice-Chancellor briefly outlined the provisions under the REVA University Act, relating to the officers of the University, and process of their appointment and their powers and functions. He stated it is proposed to declare the following officers as officers of the university in accordance with the provisions under the Act.

Principal Director – Academic
Director – Planning
He further explained that the Act provides the provisions for making the Statutes relating to the mode of recruitment and terms and conditions of service of the Officers, teachers and employees of the university and in accordance with the said provisions, draft Statutes relating to Duties and Responsibilities of Deans of the said officers, particularly Principal Director – Academic, Director – Planning, Dean, Research and Innovation Council and Director - Internal Quality and prepared and are placed at the Annexure. He requested the august house to discuss on the said draft Statutes and take appropriate decision. The house discussed on the said matter provided under the Statutes and decided as under:

**Decision:**

The house unanimously decided to declare the following officers as REVA University Officers.

- Principal Director – Academic
- Director – Planning
- Dean, Research and Innovation Council
- Director - Internal Quality
- Director – Career Counseling, Training and Placement (CCTP) Centre
- Director – Industry – University Participation Centre
- Director – Skill Development and Training Centre
- General Manager - Administration

The house approved the REVA University Statutes Relating to Declaration some Officers as Officers of the University and their Roles and Responsibilities.

**Agenda -9: REVA University Statutes Relating to Constitution and Functions of the Internal Quality Assurance Cell (IQAC), 2015**

The Vice-Chancellor briefly explained the importance given by the UGC to maintain and regulate quality standards and ensure excellence in higher education. He also emphasized the mandate of the UGC on higher education institutions to go for accreditation. He outlined the guidelines laid down by the NAAC.
(National Assessment and Accreditation Council) for establishing Internal Quality Assurance Cell (IQAC) in the universities. Considering these aspects, he said that the draft REVA University Statutes Relating to Constitution and Functions of the Internal Quality Assurance Cell (IQAC), 2015 are prepared and placed at the Annexure. He requested the august house to discuss on the said draft Statutes and take appropriate decision. The house discussed the on key issues in the draft Statutes and decided as under:

**Decision:**

The house unanimously approved the REVA University Statutes Relating to Constitution and Functions of the Internal Quality Assurance Cell (IQAC), 2015.

**Agenda -10: REVA University Statutes Relating to Establishment of School of Legal Studies, 2015**

The Vice-Chancellor briefly outlined the provisions under the REVA University Act, 2012 for instituting the Degrees, Diplomas, and other academic institutions and power to confer Degrees or other academic distinctions in the manner and under conditions laid down in the Statutes. He also drew the attention of the house about objectives of the university to support, promote and undertake the advancement of university education leading up to and including undergraduate, post-graduate, doctoral and post doctoral courses in Arts, Science, Commerce, Law, Engineering, Humanities etc,. He said that considering the demand for the law programs and the BOG in its previous meeting held on 15-10-2014 and 30-03-2015, He has taken decision to institute BALLB and BBALLB programs in REVA University and accordingly the university submitted the proposal to the Government of Karnataka and Bar Council of India requesting to grant permission for starting BALLB and BBALLB programs in REVA University. Both Govt. of Karnataka and the Bar Council of India have granted approval for starting BALLB and BBALLB programs in REVA University. The Regulations relating to 5 year integrated LLB programs have been approved by the respective Statutory Bodies of the university in their earlier meetings. Under this background the draft Statutes relating to establishment of School of Legal Studies in REVA University are prepared and placed before the Academic Council for consideration and decision.

**Decision:**

The house unanimously approved the REVA University Statutes Relating to Establishment of School of Legal Studies, 2015.

**Agenda-11 : REVA University Statutes Relating to Establishment of School of Architecture, 2015**

The Vice-Chancellor explained the provisions under the REVA University Act, 2012 for instituting the Degrees, Diplomas, and other academic institutions and power to confer Degrees or other academic
distinctions in the manner and under conditions laid down in the Statutes. He also drew the attention of the house about objectives of the university to support, promote and undertake the advancement of university education leading up to and including undergraduate, post-graduate, doctoral and post doctoral courses in Arts, Science, Commerce, Law, Engineering, Humanities etc. He said that considering the demand for the law programs and the BOG in its previous meeting held on 15-10-2014 and 30-03-2015. He has taken decision to institute B Arch program in REVA University and accordingly the university submitted the proposal to the Government of Karnataka and Council of Architecture requesting to grant permission for starting B Arch program in REVA University. Both Govt. of Karnataka and the Council of Architecture have granted approval for starting B Arch program in REVA University. The Regulations relating to 5 year B Arch program have been approved by the respective Statutory Bodies of the university in their earlier meetings. Under this background the draft Statutes relating to establishment of School of Legal Studies in REVA University are prepared and placed before the Academic Council for consideration and decision.

Decision:

The house unanimously approved the REVA University Statutes Relating to Establishment of School of Architecture, 2015.

Agenda-12 : REVA University Statutes Relating to the Constitution and Functions of the General Grievance Redressal Cell (GGRC), 2015

The Vice-Chancellor explained the provisions under the REVA University Act, 2012 for framing Statutes relating to procedure for resolving disputes between the University and its Officers, Faculty members, Employees and Students. He said the Government of India and UGC from time to time communicate to universities take such measures necessary for the welfare of the students, faculty and other staff members. The UGC provides guidelines for constituting the General Grievance Redressal Cell (GGRC) in the universities. He added that considering these guidelines the draft Statutes relating to Constitution and Functions of the General Grievance Redressal Cell (GGRC) in REVA University have been prepared and the same are placed at the Annexure and requested the Academic Council for consideration of the subject and decision.

Decision:

The house unanimously approved the REVA University Statutes Relating to the Constitution and Functions of the General Grievance Redressal Cell (GGRC), 2015

The Vice-Chancellor explained the provisions under the REVA University Act, 2012 for framing Statutes relating to procedure for resolving problems relating to harassment on women, sexual harassment and such other problems concerning women. He said the Government of India and UGC from time to time communicate to the universities to take such measures necessary for preventing harassment on women, sexual harassment and such other problems and give social justice to women community. He brought before the august house the Supreme Court judgment relating to sexual harassment. He said that the UGC has provided guidelines for constituting the Women Grievance Redressal Cell (WGRC) in the universities. Considering these guidelines the draft Statutes relating to Constitution and Functions of the Women Grievance Redressal Cell (WGRC) in REVA University has been prepared. The same are placed before the Academic Council for consideration and decision.

Decision:

The house unanimously approved the REVA University Statutes Relating to the Constitution and Functions of the Women Grievance Redressal Cell (WGRC), 2015.

Agenda-14: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for three year Degree Programs, 2015

The Vice-Chancellor briefed the Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) in all Degree Programs adopted by the REVA University. He said that few limitations exist in the present regulations and therefore a thorough revision of these existing regulations have been made and new draft regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, have been prepared to overcome the limitations. He added that the revised draft “REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP), for three year Degree Programs, 2015” are placed before the Academic Council for consideration and decision.

Decision:

The house unanimously approved the revised REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for three year Degree Programs, 2015
**Agenda-15: REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Engineering Graduate Degree Programs, 2015**

The Vice-Chancellor briefed the Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) in all Engineering Degree Programs adopted by the REVA University. He said that few limitations have been experienced in the present regulations and therefore a thorough revision of these existing regulations have been made and revised draft regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Engineering Degree Programs, have been prepared to overcome the limitations. He added that the draft “REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP), for Engineering Degree Programs, 2015” are placed before the Academic Council for consideration and decision.

**Decision:**

The house unanimously approved the revised REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Engineering Degree Programs, 2015

**Agenda -16: Proceedings of the fourth meeting of Faculty of Engineering & Technology held on 10-08-2015**

The Vice-Chancellor requested Dr. S Y Kulkarni, Dean of the Faculty of Engineering & Technology to briefly explain decisions of the Faculty of Engineering & Technology in its meeting held on 10-8-2015.

Prof. S Y Kulkarni gave an overview of the discussions held in the Faculty of Engineering & Technology meeting and the decisions arrived at. He said the faculty recommended 96 credits for two years programs, 144 credits for three year programs, 192 credits for four year programs and 240 credits for five year programs for successful completion of respective programs. The Faculty approved the scheme of instructions for the first year (first and second semesters) of all B Tech and BArch programs. It approved the scheme of instructions and pattern of question papers prepared by all five schools for B Tech courses. It also approved the modifications made in the scheme of instructions and syllabus of M Tech programs by various Boards of Studies. Further the faculty approved the scheme of instruction, syllabus and scheme of examination of M Tech in Computer Science and M Tech in Computer Network Engineering programs.
Decision:
The house unanimously approved decisions of the Faculty of Engineering and Technology with regard to credit requirements for successful completion of Graduate and Post Graduate programs – 96 credits for two years programs, 144 credits for three year programs, 192 credits for four year programs and 240 credits for five year programs. The house also approved the modifications made in various PG programs; scheme of instruction of all first year (first and second semesters) of all B Tech and B Arch programs. The house further approved the recommendation of the Faculty of Engineering and Technology to start B Tech in Electrical and Electronics Engineering, M Tech in VLSI and Embedded Systems, M Tech in Computer Science and Engineering, M Tech in Computer Network Engineering and M Tech in Transportation Engineering and Management from the academic year 2015-16 and adopt the scheme of instruction, detailed syllabus and scheme of examination prepared by the respective Board of Studies.

Agenda -17: Proceedings of meeting of the Faculty of Science and Technology

The Vice-Chancellor requested Prof. N Ramesh, Dean of the Faculty of Science and Technology to briefly explain decisions of the Faculty of Engineering & Technology in its meeting held on 10-8-2015. Prof. Ramesh highlighted important issues discussed in the Faculty of Science and Technology meeting. He said that after detailed discussion the faculty decided to recommend for introduction of three year BCA, MCA and B Sc in Computer Science with special emphasis on Big Data and Cloud Computing programs, and one year P G Diploma in Pharmacovigilance program in REVA University from the academic year 2015-16. The Faculty also approved the detailed syllabus of these programs prepared by respective Boards of Studies.

Decision:
The house unanimously decided to introduce three year BCA, MCA BSc in Computer Science with special emphasis on Big Data and Cloud Computing, and one year P G Diploma in Pharmacovigilance programs in REVA University from the academic year 2015-16. The house also approved the scheme of instruction and detailed syllabus of these programs.

Agenda -18:Proceedings of the Meeting of Faculty of Commerce and Management Studies held on 10.8.2015 at 2.30 noon in REVA University.

The Vice-Chancellor requested Prof. Narayana Reddy, Dean of the Faculty of Commerce and Management Studies to briefly explain decisions taken in the Faculty of Commerce and Management Studies meeting held on 10.8.2015. Prof. Narayana Reddy highlighted important issues discussed in the Faculty of Commerce and Management Studies meeting. He said that considering the UGC’s recent guidelines and
model curriculum, the Boards of Studies in Commerce and Management Studies have prepared revised scheme of instruction and syllabus for BBA and B Com programs. The respective Boards of Studies have also made certain modifications in the Scheme of instruction and syllabus of existing M Com and MBA programs, and have inserted Open Elective course in the 3rd semester. The Faculty Academic Council having discussed the Scheme of instruction and syllabus of the said programs decided to recommend as under.

**Decision:**
The house unanimously approved the revised Scheme of Instruction and syllabus of BBA, B Com and modifications made in Scheme of Instruction and syllabus of MBA and M Com programs. The house also decided to recommend the University to introduce the revised Scheme of Instruction and syllabus of BBA, B Com and modifications made in Scheme of Instruction and syllabus of MBA and M Com programs from the academic year 2015-16 itself.

**Agenda -19: Proceedings of the Fourth Meeting of Faculty of Arts & Humanities:**

The Vice-Chancellor briefly explained decisions in the meeting of Faculty of Arts & Humanities held on 11-08-2015. He said the faculty has resolved to approve the unitized syllabus of MA in English program. He also said the open elective courses have been incorporated in the 3rd semester of MA English program and detailed syllabus has been prepared. He requested the august house to consider these decisions of the Faculty of Arts & Humanities and take appropriate decision.

**Decision:**
The house unanimously approved the unitized syllabus of MA in English program. The house also approved the open elective course incorporated in the 3rd semester of MA English program and its detailed syllabus.

**Agenda–20 : REVA University Regulations Relating to Academic Process -2015**

The Vice-Chancellor requested Prof. Venkataramu, Director of Internal Quality to briefly explain the objectives and the essence of Regulations relating to Academic Process. Prof. Venkataramu briefly explained the need, purpose, objectives and the essence of Regulations relating to Academic Process. He outlined five different processes, viz. course planning, course delivery, course monitoring, course evaluation, and course quality enhancement. He explained before the house that how these processes help
teachers in performing their academic activities and enhance the quality of teaching and learning and how it helps in ensuring educational excellence.

Decision:

The house unanimously approved REVA University Regulations Relating to Academic Process -2015

Agenda-21: Any other matter with the permission of the Chair.

- Nil -

The Vice-Chancellor thanked all the members and particularly Dr. Sridhar Mitta for their active participation in the meeting and productive input. The meeting then was concluded.

Registrar

Vice-Chancellor
Proceedings of the Academic Council Meeting of the REVA University held on 13.01.2016 at 11.00 AM in the Conference Hall (First Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-64

Members Present

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<th>Sl. No</th>
<th>Name of the Members</th>
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<tr>
<td>1</td>
<td>Prof. V G Talawar</td>
<td>Chairperson</td>
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<td></td>
<td>Vice Chancellor</td>
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<td>2</td>
<td>Dr. P Ramachandra</td>
<td>Member</td>
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<td>The Registrar (Evaluation)</td>
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<td>Deans of Faculties</td>
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<td>(i)</td>
<td>Dr. S Y Kulkarni, Principal Director, Academics and Dean of Engineering &amp; Technology</td>
<td>Member</td>
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<td>Dr. N Ramesh, Director-planning and Dean, Faculty of Science and Technology</td>
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<td>(iii)</td>
<td>Prof. Narayana Reddy, Dean, Faculty of Commerce and Management Studies</td>
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<td>(iv)</td>
<td>Prof. D Yogananda Rao/Prof. Beena G, Dean, Faculty of Arts and Humanities</td>
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<td>(v)</td>
<td>Dr. Rajashekar N, Dean, Faculty of Education</td>
<td>Member</td>
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<td>(vi)</td>
<td>Prof. Jagadeesh Chandra B S, Faculty of Architecture</td>
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<td>(vii)</td>
<td>Prof. Neha Mishra, Faculty of Law</td>
<td>Member</td>
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<td>Heads of Schools</td>
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<td>Dr. T Krishna Rao, Director, School of Mechanical Engineering</td>
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<td>(v)</td>
<td>Dr. Puttamadappa, Director, School of Electrical and Electronics Engineering</td>
<td>Member</td>
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<td>(vi)</td>
<td>Dr. P Shivananda, Director, School of Basic Sciences</td>
<td>Member</td>
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<td>(vii)</td>
<td>Dr. B P Divakar, Director, Research and Innovation council</td>
<td>Member</td>
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<td>(viii)</td>
<td>Dr. P S Venkataramu</td>
<td>Member</td>
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<td><strong>Professors Nominated by the Vice-Chancellor</strong></td>
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| (i) | Dr. S L Pinjare  
School of Electronics and Communication Engineering | Member |
| (ii) | Prof. Sudhakar Rao  
School of Electrical & Electronics Engineering | Member |
| 6 | **Three Associate Professors** |
| (i) | Dr. Rajashekar Patil  
School of Mechanical Engineering | Member |
| (ii) | Dr. Sakthivel Kandaia  
School of Chemical Science | Member |
| 7 | **Three Eminent Persons Nominated By the Chancellor** |
| (i) | Dr. Sridhar Mitta  
Next Wealth Entrepreneurs | Member |
| 8 | Smt. S Saraswathi  
Librarian | Member |
| 9 | Sri. Deepak C S  
Director-Physical Education | Member |
| 10 | Dr. M Dhanamjaya  
The Registrar | Member  
Secretary |

**Members not present**

5. Prof. Veera Raghavan, School of Life Sciences  
6. Dr. Kiran Kumari Patil, Director University Industry Interaction Centre  
7. Prof. P I Basarkod, School of Electronics and Communication  
8. Sri Anantha Krishna, Karnataka Bank Private Limited  
9. Sri. Nagaraj Kulkarni, Bangalore

**PROCEEDINGS**

At the outset, Prof. V. G. Talawar, the Vice-Chancellor and the Chairman of the Academic Council welcomed all the members present and explained the purpose of the meeting and the agenda in brief. He introduced and welcomed all the new members to the Academic Council meeting.

The Chairman appreciated all the members of various Boards of Studies and Deans of different Faculties for their dedicated efforts in preparing scheme of instructions, detailed syllabus of various programs as per revised regulations. Agenda were then taken up for discussion.
Agenda-1: Confirmation of the proceedings of the meeting of the Academic Council held on 13.08.2015 at 11.00 AM in the Conference Hall (First Floor), Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-64

The Vice-Chancellor explained briefly the agenda of the Academic Council meeting held on 13.08.2015 and said that proceedings of the said meeting were sent to all the members of the Academic Council and no comments on the proceedings have been received. He invited the comments if any from the members of the august house to confirm the proceedings.

Resolution:

The Academic Council confirmed the proceedings of the Academic Council meeting held on 13.08.2015.

Agenda-2: Action taken report on the decisions of the Academic Council in its meeting held on 13.08.2015 at 11.00 AM.

The Vice-Chancellor briefly outlined the action taken on the decisions of the Academic Council in its meeting held on 13.08.2015 at 11.00 AM and called for comments if any by the members.

Decision:

The house unanimously approved the report of the action taken on the decisions of its meeting held on 13.08.2015.


The Vice-Chancellor briefly explained the provisions under the Section - 28 of the REVA University Act, 2012 provides for the constitution, the powers and functions of the Authorities of the University in addition to the Authorities specified in the Act. The Section-32(viii) empowers the Board of Governors to decide on matters for framing Statutes. In the light of the importance of conducting the examination and the essence of the examination monitoring body, he said it is proposed to have Board of Examiners as one of the University Authority. He explained in detail the formation and functions of the Boards of Examiners in respective subjects provided in the draft REVA University Statutes relating to Formation of the Boards of Examiners and their Functions, 2015 and requested the house for discussion and decision. The house discussed the draft REVA University Statutes relating to Formation of the Boards of Examiners and their Functions, 2015 and decided as under:
Decision:
The house unanimously decided to approve REVA University Statutes Relating to formation of the Boards of Examiners and their functions, 2015 and recommended to place the same before the Board of Management.

Agenda-4:

REVA University Statutes Relating to Declaration of some Officers as Officers of the University and their Roles and Responsibilities

The Vice-Chancellor briefly outlined the provision under Section 12 of the REVA University Act, 2012, for declaring some Officers as Officers of the University. The Section-32 (xiii) empowers the BOG to decide on matters for framing Statutes. He said in accordance with the said provisions, it was proposed to declare some officers, namely, Principal Director-Academic, Director-Planning, Dean, Research and Innovation Council etc., as officers of the University and the draft Statutes relating to declaration of some officers as University officers and their duties and responsibilities were prepared and placed before the Academic Council, BOM and BOG in the meetings held on 13.08.2015 forenoon and afternoon and 24.08.2015 respectively. While the Academic Council and Board of Management approved the draft Statutes, the Board of Governors had resolved to bring back the subject after modifying the same and overseeing the duplication of roles and responsibilities of the Registrar and the responsibilities of the General Manager. As per the decision of the BOG, the draft Statutes were revised and the revised draft Statutes relating to Declaration of some Officers as Officers of the University and their Roles and Responsibilities were placed before for consideration and decision. The house discussed on the matter and decided as under:

Decision:
The house unanimously approved the REVA University Statutes relating to Declaration of some Officers as Officers of the University and their roles and responsibilities and recommended to place the same before the Board of Management.

Agenda-5: Draft REVA University Statutes relating to Convocation for Conferring Degrees

The Vice-Chancellor explained the provisions under Section-8 (iii) of REVA University Act, 2012 that empowers the University to confer Degrees and other academic distinctions under the conditions laid down in the Statutes. Therefore, he said the draft Statutes relating to Convocation for Conferring Degrees by the REVA University have been prepared and placed before the august house. He explained some of the important features such as, definitions, notification regarding Annual Convocation, Eligibility of candidates for award of degree, admission of candidates to convocation, declaration by the candidates, distribution of
degree certificates and attendance in the convocation, preliminary meeting of various University authorities, Convocation procession, dress code for candidates and dignitaries, conferment of degrees, convocation address and such others provided in the draft Statute relating to Convocation for Conferring Degrees by the REVA University. He extended gratitude to Madam Smt. Tanisha U Raju for having meticulously worked on the dress codes and their design. He then requested the august house for discussion and decision about the Statutes. The house discussed the subject in detail and decided as under:

**Decision:**

The house unanimously approved the draft REVA University Statutes relating to Convocation for Conferring Degrees, 2015 and recommended to place before the Board of Management for consideration and decision.

**Agenda-6: Road Map for the development of the University for the next Five Years:**

The Vice-Chancellor said that on the direction of the Hon’ble Chancellor, the Senior Officers had few sittings to work out preliminary steps for preparing vision document for REVA University and prepared some points as to how the University should progress and reach higher level of accomplishments by 2020. Based on these points, a brief Road Map was prepared and presented in the meeting of all the Directors and was deliberated in detail. The Road Map was accepted by all the Directors. He summarized some of the key issues contained in the road map including academic programs to be added and the strength of students by 2020, the new programs to be initiated, faculty development and HR policy, collaborations and joint ventures, R & D activities and publications, implementation of ERP, NAAC accreditation, ISO certification et. He further said this Road Map was placed before the Academic Council for discussion. The house appreciated the exercise initiated and the effort made by the university in its beginning stage and discussed on various issues stated in the Road Map. The distinguished member Dr. Sridhar Mitta called on strengthening the R & D base by inviting distinguished scientist from R&D institutions, particularly in Bangalore as the Bangalore has hub of R&D institutions, and obtain their inputs in carrying out research. He also suggested to identify reputed scientists from different institutions and universities in India and abroad and invite them to stay on the campus for over a period of 2 to 3 months to share their ideas and experiences with the faculty members in REVA and also to guide the young faculty in pursuing research. He further suggested to send students particularly seniors to industries of repute and corporate sectors to carry out the project or do internship so that the students are exposed to practical field and will have better placement opportunities. The house after detailed discussion decided as under:
Decision:

The house unanimously approved the Road Map for the development of the University for the next Five Years and recommended to place the same before the Board of Management.

Agenda-7: First REVA Summit– 2015 held on 30th October, 2015

The Vice-Chancellor briefed about the Hon’ble Chancellor’s idea of taking the senior academic administrators / School Directors outside the campus to have different environment and work on certain issues of concern for the development of the University. The idea later got crystallized and refined in the subsequent meetings and converted to be a brain storming educational summit entitled “First REVA Summit – 2015”. All the Directors were asked to prepare a draft future road map for the development of their School for next five years. The common guidelines for this purpose were prepared on the basis of which the Directors of the respective Schools worked out their prospective plan for the next five years after due consultation with their colleagues in their School. The drafts were further refined before the summit.

The Summit was held on 30th October, 2015 from morning 9.00 am till 9.00 pm at Hotel Clarks Exotica, Bangalore. All the Directors made their presentations followed by the introductory remarks by the Hon’ble Chancellor. During the presentations each issue was discussed in depth considering the practical implementation. On each of the issue, a set of decisions were arrived at. All these decisions have been complied in the form of report and got released by Dr. Sateesh Reddy, Advisor to Ministry of Defence, Govt. of India. The report apart from the decisions contains the time schedule for implementing. The report is placed before the august house for information and consideration. The house discussed the report and decided as under:

Decision:

The house unanimously approved the First REVA Summit – 2015 report and recommended to place the same before the Board of Management.

Agenda-8: Annual Report for the Year 2014- 15

The Vice-Chancellor explained that taking stock of activities performed is an important feature of any University. It gives an account of the progress made during the progress year and shows the path for the coming year. Preparing and submitting Annual Report is also mandatory as per the provisions under the REVA University Act, 2012. Considering these aspects a draft Annual Report for the year 2014-15 is prepared and placed before the august house for discussion and decision. The house discussed on various issues contained in the report. Dr. Sridhar Mitta, the distinguished member expressed that while emphasizing on the accountability
of each faculty member the university should take proper care on the basic interest of the respective faculty members in teaching and research. He said it is not that all the good teachers will be good researchers and so also vice-versa. Therefore, teachers who are inclined to do research should be given less teaching load and promoted to concentrate more on research. Apart from that the university should identify good researchers outside the university and appoint them either as emeritus professors or guest faculty or such other position and get their expertise to guide and motivate the young faculty apart from continuing research in their area. Further he suggested each school shall identify the thrust area of research and concentrate in establishing a centre of excellence in that thrust area. He also added that young full time researchers may be identified and placed them to work under senior professors or emeritus professors who are dedicated to do research so that they are trained better in research and bring in better results. Further he suggested that the annual report shall also contain progress report of each school, scholarships awarded, achievements by students and such other accomplishments by the faculty and university as a whole. The house discussed the report and decided as under:

**Decision:**

The house unanimously approved the Annual Report including the statement of accounts for the year 2014-15 of the university and recommended to place the same before the Board of Management.

**Agenda – 9: Draft REVA University Budget for the year 2016-17**

The Vice-Chancellor placed before the august house the draft REVA University budget for the year 2016-17 is prepared by the Finance Department based on the actual income from different sources and expenditure on different heads of accounts during the year 2014-15, partial income and expenditure for the year 2015-16 and the projected income and expenditure for the year 2016-17. The table provides actual income from different sources and expenditure on various heads for the year 2014-15 based on the records of University Finance and Accounts Department. For the year 2015-16, the actual expenditure from April 2015 to November, 2015 and the projected expenditure from December 2015 to March, 2016 are presented in the separate columns. The projected expenditure for the year 2016-17 is worked out based on the number of programs being offered, projected admission, Faculty Members and Non-Teaching staff required, their salaries and other benefits, the expenditure towards various items such as equipments, maintenance, books and journals, value added programs, examination, conferences, student seminars, students fellowship etc. The income for the year 2016–17 is calculated on the basis of projected admission of the students under Government quota (40%) and the University quota (60%). He brought to the attention of august house that this summary of projected income and expenditure is supported by the following:
1. Details of sanctioned intake, admissions during the 2014–15, 2015-16 and program-wise intake proposed for 2016-17.
4. Faculty salary structure for the various program for the year 2016–17.

He said the subject is placed before the august house for discussion and decision. The members made a detail study of the data given in various tables and decided as under:

**Decision:**

The house unanimously approved the draft REVA University Budget for the year 2016-17.

**Agenda-10: Any other matter with the permission of the Chair.**

- NIL -

The Vice-Chancellor thanked all the members of the Academic Council for their active participation in the meeting and productive input. The meeting then was concluded.

**Registrar**

**Vice-Chancellor**
PROCEEDINGS OF THE FIRST MEETING OF THE FINANCE COMMITTEE HELD ON 18th APRIL 2013 AT 11.00 AM IN THE CONFERENCE HALL, 1st FLOOR, ADMINISTRATIVE BLOCK, REVA UNIVERSITY

Members Present

Sri. P Shyama Raju, Chancellor
Sri. Bhaskar N Raju, Nominee of the Trust
Dr. V G Talawar, Vice Chancellor
Dr. M Dhanamjaya, Registrar
Sri K.G.Gadiyar, Finance Officer

Chairman
Member
Member
Member
Member Secretary

PROCEEDINGS

Preliminary:

The Member Secretary welcomed the Hon’ble Chancellor and the Chairman of the Finance Committee and also the members of the Finance Committee. The Vice Chancellor also welcomed the Hon’ble Chancellor and the members of the Finance Committee. He gave an overview of the programmes initiated by the University and the necessary infrastructure, facilities and the faculty members required to conduct the programmes. He requested the Hon’ble Chancellor to preside over the meeting and conduct the proceedings.

The Hon’ble Chancellor thanked the Government of Karnataka for having recognized for their quality of education being imparted REVA Group of Institutions and initiatives of the management in creating the best possible infrastructure and hence providing an opportunity to serve the higher education sector in a much better way, by elevating us to the status of independent University. He applauded the hard work done by the faculty members and staff of REVA Group of Institutions in providing good education to students. He explained the mission and objectives of the University and he said the financial management is crucial for any institution to march forward and succeed. He emphasised that
there should be proper and up to date accounting of both revenue and expenditure. As a private sector it is necessary to balance revenue and expenditure and also use the resources optimally. The university status has brought greater challenge before all of us. It is our responsibility to create a strong financial base for taking this new born University in a right direction. He then asked the members to take up the agenda for discussion.

**Agenda-1: Academic Programmes planned by the University under various Schools and the requirements relating to Infrastructure and Human Resources**

The Vice Chancellor presented before the Committee the academic programmes planned by the University under various Schools and summarised the draft requirements to run these programmes. He explained infrastructural requirements such as class rooms, lab facilities, equipments, library and its resources, student’s activities and the man power requirements. He requested the members to discuss on the said issues and take appropriate decision.

**Decision:**
The committee discussed on each of the above issues and unanimously approved Academic Programs proposed, and various Infrastructural, human and such other requirements relating to these programs presented by the Vice Chancellor.

**Agenda- 2: Draft Budget Proposal for the year 2013-14**

The Member Secretary presented the budget requirements for the programmes being undertaken by the University during the academic year 2013-14. The proposals included the financial requirements on the man power, infrastructure including building, labs, equipment books and journals and such others.

The committee discussed in detail about each issue in the proposal. After detailed discussion the committee felt that there is a need for further refinement in the proposal and hence the committee suggested to prepare the programme wise proposal of requirements and the financials involved on each of the items.
Decision:

The committee resolved to refine the proposal of financial requirements and place the same before the forthcoming Finance Committee meeting.

Agenda-3: Any other matter with the permission of the Chair

The Hon’ble Chancellor reiterated that the budget proposal should include all expenditures including infrastructure facility, lab, equipment and their maintenance, library books and journals, staff salary, expenditure on various courses, maintenance of campus, transportation, electricity and water charges and such others. The member secretary and other members of the committee accepted the suggestion made by the Hon’ble Chancellor.

The Member Secretary thanked the Hon’ble Chancellor for his presence and for highlighting the accomplishments of REVA Group of Institutions and appraising the committee the way it has to carry out its function. She also thanked all the members for their active participation and cooperation. The Meeting was then concluded.

Member Secretary                        Vice-Chancellor
PROCEEDINGS OF THE SECOND MEETING OF THE FINANCE COMMITTEE HELD ON 12th JULY 2013 AT 11.00 AM IN CONFERENCE HALL, 1ST FLOOR, ADMINISTRATIVE BLOCK, REVA UNIVERSITY

Members Present:

Sri. P Shyama Raju, Chancellor
                                      Chairman
Sri. Bhaskar N Raju
Nominee of the Trust
                                           Member
Dr. V G Talawar
Vice Chancellor
                                           Member
Dr. M Dhanamjaya,
Registrar
                                           Member
Sri. Sudhir Hegde S
Finance Officer
                                           Member Secretary

PROCEEDINGS

Preliminary:

The Member Secretary welcomed the Hon’ble Chancellor and the Chairman of the Finance Committee and also the members of the Finance Committee. He requested the Hon’ble Chancellor to preside over the meeting and conduct the proceedings.

The Hon’ble Chancellor explained the Mission, Vision and Objectives of the REVA University. He emphasised on the need for sound financial base and financial management for the university to march forward and succeed. He said as a private university it is necessary to balance revenue and expenditure and also use the resources optimally. He then asked the member to take up the agenda for discussion.

Agenda-1: Approval of minutes of the first Finance Committee meeting held on 18th April, 2013

The Member Secretary explained the issues discussed in the previous meeting held on 18.04.2013 and sought the approval of the members.
Decision:

All the members unanimously approved the minutes of the Finance Committee meeting held on 18.04.2013.

Agenda- 2: Draft Budget Proposal for the year 2013-14

The Member Secretary requested the Vice Chancellor to present the finance requirements of the University. The Vice Chancellor presented the budget requirements for the programmes being undertaken by the University during the academic year 2013-14. The proposal included the financial requirements on the man power, infrastructure including building, labs, equipment books and journals and such others.

The committee discussed in detail about each issue in the proposal. The Hon’ble Chancellor sought the financial viability of the programs proposed. The Vice-Chancellor explained briefly the number of programs proposed for five years from 2013-14 to 2017-18, the intake for each program and the total students’ strength. He explained the class rooms, conference halls, laboratory facilities and such other space required for students’ activities and expenditure thereon. He also explained the available class rooms and lab facilities in the existing buildings and in the proposed buildings - administrative block, academic block – I & II. He further explained the year-wise expenditure and proposed future expansion of the buildings to meet the space requirements of academic programs proposed up to 2017-18. He further presented the faculty requirements in detail for each of the program and the year-wise salary expenditure towards teaching and non-teaching staff. He also presented the year-wise revenue from the students’ fees under the Govt quota and University quota. Finally he presented the summary of the capital expenditure and recurring expenditure and also the revenue from fees collection, consultancy and other sources. He referred to the detailed information provided at Annexure – I.

The committee discussed in depth on the academic programs initiated, students’ strength resource mobilisation through fees and other sources and proposed expenditure on various items of teaching, administration, equipment, library books and journals and other facilities for handling the programs.

Decision:

The committee unanimously resolved to accept the draft budget proposal for the year 2013-14
Agenda-3: Any other matter with the permission of the Chair

The Hon’ble Chancellor said that the students should be provided with adequate infrastructure facility, lab, equipment, library books and journals, and such other amenities and create congenial environment for learning. It is necessary that the finance committee keeps the students interest as upper most priority as parents send them believing the institution will cater to their requirement. The members of the committee appreciated the concern of the Hon’ble Chancellor and assured that they will work as per the advice of the Hon’ble Chancellor.

The Member Secretary thanked Hon’ble chancellor for his presence and guidance. He also thanked all the members for their inputs and cooperation. The meeting was then concluded.

Member Secretary

Vice-Chancellor
PROCEEDINGS OF THE THIRD MEETING OF THE FINANCE COMMITTEE HELD ON 04th JANUARY 2014 AT 11.00 AM IN CONFERENCE HALL, 1ST FLOOR, ADMINISTRATIVE BLOCK, REVA UNIVERSITY

Members Present

Sri. P Shyama Raju, Chairman
Chancellor

Sri. Bhaskar N Raju, Member
Nominee of the Trust

Dr. V G Talawar, Member
Vice Chancellor

Dr. M Dhanamjaya, Member
Registrar

Sri. Sudhir Hegde S, Member Secretary
Finance Officer

PROCEEDINGS

Preliminary:

The Member Secretary welcomed the Hon’ble Chancellor and the Chairman of the Finance Committee and also the members of the finance committee. The Vice Chancellor also welcomed the Hon’ble Chancellor and the members of the Finance Committee and placed before the Committee the proposal submitted by the university to the Government of Karnataka to grant permission to start the academic programs from the academic year 2013 – 2014. He said the Screening Committee consisting of Officers from the Government visited the university and examined the preparedness of the university to start academic programs for the academic year 2013-14. The Government issued the notification on 12.11.2013 granting the permission to the university to start the programs. He then requested the Hon’ble Chancellor to preside over the meeting and conduct the proceedings.
The Hon’ble Chancellor appraised the committee about the efforts made by the university in establishing the required infrastructure and asked the committee to take the agenda for discussion.

**Agenda-1: Approval of minutes of the Second Finance Committee meeting held on 12th July, 2013**

The Member Secretary explained the issues discussed in the previous meeting held on 12th July, 2013 and sought the approval of the members.

**Decision:**

All the members unanimously approved the minutes of the finance committee meeting held on 12.07.2013.

**Agenda- 2: Consideration of Expenditure during current financial year and preparation of Budget Proposal for the year 2014-15**

The Member Secretary presented the expenditure status on various items from March 2013 till present day. He mentioned that there is no income from any source as academic programs during 2013-14 commenced. Therefore, all expenditure incurred is being met by the Trust itself. He requested the Vice-Chancellor to present the draft budget requirements for the programmes being undertaken by the University during the academic year 2014-15.

The Vice-Chancellor made the following detailed presentation.
1. Program wise intake of seats during 2014-15
2. Faculty structure and salary for calculating estimated expenditure towards salary of teaching staff for the year 2014-15
3. Program wise total projected expenditure for the year 2014 – 15
4. Salary of non-teaching staff for the year 2014 – 15
5. Program wise intake of seats and projected admissions for the year 2014 – 15
6. Program wise total projected revenue for the year 2014 - 15
7. Summary of the projected income and item wise recurring expenditure for the year 2014 – 15
8. Program wise projected revenue and expenditure for the year 2014 – 15
He said while calculating the expenditure the salary of teaching and non-teaching staff, cost of equipments, consumables and equipment repairs, book and journals including e-resources, value added programs to be conducted for students to improve their skills and personal development, student seminars and workshops, examination related activities, research activities, fellowship for teachers and students, other departmental expenditures, administrative expenses, printing and stationery, travel and conveyance, electricity and water charges, sports, security and such others are considered. He requested the committee to discuss on the said issues and take appropriate decision.

The Hon’ble Chancellor appreciated the detailed budget presented. However, he advised all the members of the committee to look into the financial viability of the programs proposed to be undertaken. The committee discussed in detail about each issue and decided as under.

**Decision:**

The committee resolved to approve the budget proposal for the year 2014-15 and decided to place the same before the Fee Regulation Committee to work out the fees for the students being admitted under Govt. quota.

**Agenda- 3: Consideration of fee structure for admission of students for various programs under University quota during the year 2014-15**

The Vice-Chancellor presented tentative fee structure for admission of students for various programs under University quota during the year 2014-15, worked out by the committee consisting of the Vice-Chancellor, the Deans of various Faculties, and the Registrar. He said the fee structure for all PG programs for full time, PG Part time programs, graduate degree programs, diploma programs and doctorate programs prepared is presented in the enclosure. He requested the committee members to discuss and decide on the said fee structure.

**Decision:**

The committee approved the fee structure prepared by the committee for admitting students for various programs under University quota during the year 2014-15.
Agenda-4: Any other matter with the permission of the chair.

The Hon’ble Chancellor opined that the fee fixed for students being admitted for various programs under university quota is very minimum and there will be huge gap between the expenditure and the resources being generated. Though it is necessary to spend more on various facilities, infrastructure, salary etc., it is essential that the finance committee monitors properly for optimum use of resources so that expenditure on wastages may be reduced. The members of the committee appreciated the concern of the Hon’ble Chancellor and assured that they will work as per the advice of the Hon’ble Chancellor.

At the end, the Member Secretary thanked the Hon’ble Chancellor for his presence and guidance. He also thanked all the members for their cooperation. The meeting was then concluded.

Member Secretary

Vice Chancellor
PROCEEDINGS OF THE FOURTH MEETING OF THE FINANCE COMMITTEE HELD ON 16th MARCH 2014 AT 11.00 AM IN CONFERENCE HALL, 1ST FLOOR, ADMINISTRATIVE BLOCK, REVA UNIVERSITY

Members Present:

Sri. P Shyama Raju, Chancellor
Sri. Bhaskar N Raju, Nominee of the Trust
Dr. V G Talawar, Vice Chancellor
Dr. M Dhanamjaya, Registrar
Sri. Sudhir Hegde S, Finance Officer

Chairman
Member
Member
Member Secretary

PROCEEDINGS

Preliminary:

The Member Secretary welcomed the Hon’ble Chancellor and the Chairman of the Finance Committee and also the members of the Finance Committee. The Vice Chancellor explained the Committee members about the four sittings of the Fee Regulation Committee and the issues considered in the Fee Regulation Committee. He also explained the members that the university has started three Part Time programs, viz., M Tech in Advanced Embedded Systems, Advanced Information Technology and Advanced Power Electronics during the academic year 2013-14 and the Classes have begun from February 2014. Applications for Ph D admissions were also invited and there was a good response. Written test was conducted to those eligible candidates and 86 candidates were selected in 18 disciplines after counselling. All PhD candidates selected have provisionally registered and are working for PhD. He then requested the Hon’ble Chancellor to preside over the meeting and conduct the proceedings.
The Hon’ble Chancellor appraised the committee about the efforts made by the university in establishing the required infrastructure and asked the committee to take the agenda for discussion.

**Agenda-1: Approval of minutes of the Third Finance Committee meeting held on 04th January, 2014**

The Member Secretary explained the issues discussed in the previous meeting held on 04th January, 2014 and sought the approval of the members.

**Decision:**

All the members unanimously approved the minutes of the finance committee meeting held on 04.01.2014.

**Agenda- 2: Consideration of Expenditure during current financial year and preparation of Budget Proposal for the year 2014-15**

The Member Secretary presented the income and expenditure statement on various items from March 2013 till present day. He presented the draft proposal for the year 2014 – 15 based on the considerations in the Fee Regulation Committee to enable the university to place the budget before the Board of Management and Board of Governors for approval. He requested the Vice-Chancellor to present the draft budget requirements for the programmes being undertaken by the University during the academic year 2014-15.

The Vice-Chancellor made the following detailed presentation.

1. Program wise intake of seats during 2014-15
2. Faculty structure and salary for calculating estimated expenditure towards salary of teaching staff for the year 2014-15
3. Program wise total projected expenditure for the year 2014 – 15
4. Salary of non-teaching staff for the year 2014 – 15
5. Program wise intake of seats and projected admissions for the year 2014 – 15
6. Program wise total projected revenue for the year 2014 - 15
7. Summary of the projected income and item wise recurring expenditure for the year 2014 – 15
8. Program wise projected revenue and expenditure for the year 2014 – 15
He said while calculating the expenditure, the salary of teaching and non-teaching staff, cost of equipments, consumables and equipment repairs, book and journals including e-resources, value added programs to be conducted for students to improve their skills and personal development, student seminars and workshops, examination related activities, research activities, fellowship for teachers and students, other departmental expenditures, administrative expenses, printing and stationery, travel and conveyance, electricity and water charges, sports, security and such others are considered. He requested the committee to discuss on the said issues and take appropriate decision.

The committee discussed in detail about each issue in the said items and decided as under.

**Decision:**

The committee approved the budget proposal for the year 2014-15 and resolved to place the same before the Board of Management and the Board of Governors for their approval.

**Agenda- 3: Any other matter with the permission of the Chair**

The Hon’ble Chancellor noted the wide gap between income and expenditure and advised the members of the finance committee to bring in financial discipline and reduce unwanted expenditure. The members of the committee appreciated the concern of the Hon’ble Chancellor and assured that they will work as per the advice of the Hon’ble Chancellor.

At the end, the Member Secretary thanked the Hon’ble Chancellor for his presence and guidance. He also thanked all the members for their cooperation. The meeting was then concluded.

**Member Secretary**

**Vice Chancellor**
Members Present:

Sri. P Shyama Raju, Chancellor
Sri. Bhaskar N Raju, Nominee of the Trust
Dr. V G Talawar, Vice Chancellor
Dr. M Dhanamjaya, Registrar
Sri K.G. Gadiyar, Finance Officer

Chairman
Member
Member
Member
Member Secretary

PROCEEDINGS

Preliminary:

The Member Secretary welcomed the Hon’ble Chancellor and the Chairman of the Finance Committee and also the members of the Finance Committee. She requested the Hon’ble Chancellor to preside over the meeting and conduct the proceedings.

The Hon’ble Chancellor appraised the committee about the marketing efforts being made by the University for Admission of students to various programs. He also appraised about the developments of the university and asked the committee to take the agenda for discussion.
Agenda-1: Approval of minutes of the Fourth Finance Committee meeting held on 16\textsuperscript{th} March, 2014

The Member Secretary explained the issues discussed in the previous meeting held on 16\textsuperscript{th} March, 2014 and sought the approval of the members.

Decision:

All the members unanimously approved the minutes of the Finance Committee meeting held on 16\textsuperscript{th} March, 2014.

Agenda- 2:  Proceedings of the Fee Regulation Committee meeting 2015

The Vice Chancellor presented the summary of the Proceedings of the Fee Regulation Committee (FRC) meetings and provided a copy of its recommendations. He furnished the recommendations of the FRC and summarised the fee structure recommended by the FRC for admission of candidates to various programs under Government quota. He said the subject is placed before the Committee for information.

Hon’ble Chancellor observed that though the expenditure is more compared to the FRC has fixed low fee to all the programs taking in to income consideration various aspects. However, it is a great challenge for us to impart quality education. Therefore, the management will create the best possible infrastructure.

Decision:

The committee noted the fee structure recommended by the FRC.

Agenda- 3: Consideration of income and expenditure Statement for the year 2013-14.

The Member Secretary furnished the statements of accounts and explained the income from different sources and expenditure on various heads of accounts from April, 2013 to March, 2014 and sought the approval of the members for the income and expenditure statement of the year 2013-14.
Decision:

All the members unanimously approved the income and expenditure statement of the year 2013-14 and recommended to get the accounts audited.

Agenda- 4: Any other matter with the permission of the Chair

The honourable Chancellor Said that though the income in the form of fees & other sources is very less compared to expenditure, leaving large amount of deficit, the management is determined to provide best possible infrastructure for studies and will not sacrifice the quality of education being imparted. He advised the members of the Finance Committee to take up greater responsibility work diligently and maintain financial discipline, particularly in view of meagre income and heavy expenditure.

At the end, the Member Secretary thanked the Hon’ble Chancellor for his presence and guidance. She also thanked all the members for their cooperation. The meeting was then concluded.

Member Secretary

Vice Chancellor
PROCEEDINGS OF THE SIXTH MEETING OF THE FINANCE COMMITTEE HELD ON 4th OCTOBER 2014 AT 11.00 AM IN CONFERENCE HALL, 1ST FLOOR, ADMINISTRATIVE BLOCK, REVA UNIVERSITY

Members Present:

Sri. P Shyama Raju, Chancellor
Sri. Bhaskar N Raju, Nominee of the Trust
Dr. V G Talawar, Vice Chancellor
Dr. M Dhanamjaya, Registrar
Sri. Ravindra S, Finance Officer

Chairman
Member
Member
Member
Member Secretary

PROCEEDINGS

Preliminary

The Member Secretary welcomed the Hon’ble Chancellor and the Chairman of the Finance Committee and the members of the Finance Committee. He requested the Hon’ble Chancellor to preside over the meeting.

The Hon’ble Chancellor briefed the members about the over-all progress of the university in general and admissions in particular. He appreciated the marketing efforts made by the team in promoting REVA University. He said the Faculty Members have greater responsibility now to impart best quality education so that these first batch students of REVA University will be our ambassadors to promote REVA University and attract good students in future days to come. The Hon’ble Chancellor then asked the committee to take the agenda for discussion.

Agenda-1: Approval of minutes of the fifth Finance Committee meeting held on 20th June 2014

The Member Secretary explained the issues discussed in the previous meeting held on 20th June 2014 and sought the approval of the members.
Decision:
All the members unanimously approved the minutes of the finance committee meeting held on 20th June 2014.

Agenda- 2: Admission of students to various programmes for the academic year 2014-15

The Vice Chancellor briefly explained about the admissions of students to various programmes. He said there are 859 students admitted to four Branches of B.Tech. Programme and 106 students have sought admission to six M Tech. Programmes, there 66 students admitted to B.B.M. and 117 for B.Com. Further 53 students have sought admission to M.B.A. 32 for M.Com and only 6 for M.A. English programme. Apart from three Part–time M.Tech Programmes started in Feb. 2014, there are 20 students admitted to two M.Tech programmes. Hence, the total admissions both under Government quota and University quota together for various programmes during 2014-15 comes to 1261, he said.

Decision:
The members noted the admissions made and expressed more rigorous marketing has to be made next year to fill all the seats.

Agenda- 3: Consideration of income and expenditure during the current year 2014-15

The Member Secretary presented the income and expenditure statement on various items from April 2014 to September 2014. He explained the fee received from students admitted under Govt quota and University quota. He also explained the expenditure on various items from April 2014 to September 2014.

Decision:
The committee reviewed the income and expenditure statement presented by the Member Secretary and approved the same.

Agenda- 4: Any other matter with the permission of the Chair

The Hon’ble Chancellor emphasised that the University should create its Brand by imparting quality education. It also has to take up marketing at all levels and work towards next years’ admission.
At the end, the Member Secretary thanked the Hon’ble Chancellor for his presence and guidance. He also thanked all the members for their cooperation. The meeting was then concluded.

Member Secretary

Vice Chancellor
Appendix – XXXIV (G)

PROCEEDINGS OF THE SEVENTH MEETING OF THE FINANCE COMMITTEE HELD ON 8th DECEMBER 2014 AT 11.00 AM IN CONFERENCE HALL, 1ST FLOOR, ADMINISTRATIVE BLOCK, REVA UNIVERSITY

Members Present:

Sri. P Shyama Raju,
Chancellor
Chairman

Sri. Bhaskar N Raju
Nominee of the Trust
Member

Dr. V G Talawar
Vice Chancellor
Member

Dr. M Dhanamjaya,
Registrar
Member

Sri. Ravindra S
Finance Officer
Member Secretary

PROCEEDINGS

Preliminary:

The Member Secretary welcomed the Hon’ble Chancellor and the Chairman of the Finance Committee and also the members of the Finance Committee. He appraised about the academic progress of the University and requested the Hon’ble Chancellor to preside over the meeting and conduct the proceedings.

The Hon’ble Chancellor appraised the committee about the marketing efforts being made by the University for Admission of students to various programs in the coming year. He also appraised about the developments of the university and asked the committee to take the agenda for discussion.
Agenda-1: Approval of minutes of the Fourth Finance Committee meeting held on 4\textsuperscript{th} October, 2014

The Member Secretary explained the issues discussed in the previous meeting held on 4\textsuperscript{th} October, 2014 and sought the approval of the members.

\textbf{Decision:}
All the members unanimously approved the minutes of the finance committee meeting held on 4\textsuperscript{th} October, 2014.

Agenda- 2: Consideration of Expenditure during current financial year from April-2014 to Nov, 2014

The Member Secretary presented the income and expenditure statement on various items from April 2014 to Nov, 2014. The committee discussed in detail about each issue. The members also discussed about necessary measures to be taken to avoid unnecessary expenditures so that the resources existing are utilised optimally. This will bring in financial discipline from the beginning itself as advised by the Hon’ble Chancellor.

\textbf{Decision:}
The committee reviewed and unanimously approved the Income and expenditure statement presented by the Member Secretary.

Agenda-3: Consideration of Fees structure for admission of students under University Quota for the year from April-2015-16.

The Vice Chancellor presented the draft fees structure for admission of students under University Quota for the year from April-2015-16 and requested the members to consider the issue and take appropriate decision.

\textbf{Decision:}
The committee unanimously approved the fee structure presented by the Vice Chancellor.
Agenda- 4: Any other matter with the permission of the Chair

The Hon’ble Chancellor expressed that the fee fixed for students being admitted for various programs under university quota is very minimum and there will be huge gap between the expenditure and the resources being generated. However, it is necessary to provide minimum facilities, infrastructure, and such others to facilitate quality education to the students. The management will endure to provide best possible and infrastructure and facilities to the students so that they concentrate on studies and will be knowledgeable and face the global challenges with confidence. However, it is equally essential that the finance committee monitors properly for optimum use of resources so that expenditure on wastages is reduced. The members of the committee appreciated the concern of the Hon’ble Chancellor and assured that they will work as per the advice of the Hon’ble Chancellor.

At the end, the Member Secretary thanked the Hon’ble Chancellor for his presence and guidance. He also thanked all the members for their cooperation. The meeting was then concluded.

Member Secretary       Vice Chancellor
PROCEEDINGS OF THE EIGHTH MEETING OF THE FINANCE COMMITTEE HELD ON
16th FEBRUARY 2015 AT 11.00 AM IN CONFERENCE HALL, 1ST FLOOR,
ADMINISTRATIVE BLOCK, REVA UNIVERSITY

Members Present

Sri. P Shyama Raju,
Chancellor
Chairman

Sri. Bhaskar N Raju
Nominee of the Trust
Member

Dr. V G Talawar
Vice Chancellor
Member

Dr. M Dhanamjaya,
Registrar
Member

Sri. Ravindra S
Finance Officer
Member Secretary

PROCEEDINGS

Preliminary:

The Member Secretary welcomed the Hon’ble Chancellor and the Chairman of the Finance Committee, respected Trustee, nominee of the Trust and also the members of the Finance Committee. He briefly explained the academic progress of the University and then requested the Hon’ble Chancellor to preside over the meeting and conduct the proceedings.

The Hon’ble Chancellor appraised the committee about the efforts made by the management in establishing the required infrastructure and asked the committee to take the agenda for discussion.

Agenda-1: Approval of minutes of the Seventh Finance Committee meeting held on 8th December, 2014

The Member Secretary explained the issues discussed in the previous meeting held on 8th December, 2014 and sought the approval of the members.

Decision:
All the members unanimously approved the minutes of the finance committee meeting held on 8th December, 2014.

**Agenda- 2: Consideration of Expenditure during current financial year from April, 2014 to Jan, 2015.**

The Member Secretary presented the Income and expenditure status on various items from April-2014 till January 2015.

**Decision:**

All the members unanimously approved the income and expenditure details from April-2014 till January 2015 furnished by the Member Secretary, 2014.

**Agenda- 3: Preparation of Budget Proposal for the year 2015-16**

The Vice Chancellor presented the draft budget for the programmes being undertaken by the University during the academic year 2015-16. The presentation included:

1. Proposed programs and Program wise intake of seats during 2015-16
2. Faculty structure and salary for calculating estimated expenditure towards salary of teaching staff for the year 2015-16
3. Program wise projected expenditure for the year 2015-16
4. Program wise intake of seats and projected admissions for the year 2015-16
5. Program wise projected revenue for the year 2015-16
6. Summary of the total projected income and item wise recurring expenditure for the year 2015-16
7. Program wise projected revenue and expenditure for the year 2015-16

To sum up, the projected number of admissions of students to various programmes being 4945, the projected revenue is Rs.3856.18 lakhs and the expenditure is Rs.7630.95 lakhs. Hence the per capita expenditure on student works out to be Rs.1.54 lakhs.

He said while calculating the expenditure the salary of teaching and non-teaching staff, cost of equipments, consumables and equipment repairs, book and journals including e-resources, value added programs to be conducted for students to improve their skills and personal development, student seminars and workshops, examination related activities, research activities, fellowship for teachers and students, other departmental expenditures, administrative expenses, printing and stationery, travel and
conveyance, electricity and water charges, sports, security and such others are considered. He requested the committee to discuss on the said issues and sought advice from all the members.

The Vice Chancellor also presented head wise income & expenditure for the year 2014 – 15 and per capita expenditure incurred on each student during the said year, the per capita expenditure being Rs.1.38 lakhs. He said considering the current inflation in case 10% increase in the cost of living is added to the previous year expenditure, the per capita expenditure per student for the year 2015 – 16 works out to Rs 1.52 lakhs.

The Committee discussed in detail about each item of expenditure and revenue. The Hon’ble Chancellor appreciated the detailed budget presented. However, he advised all the members of the committee to look into the financial viability of the programs proposed to be undertaken.

**Decision:**
The committee approved the budget proposal for the year 2015-16 and resolved to place the same before the Fee Regulation Committee to work out the fees for the students being admitted under Govt. quota.

**Agenda- 4: Any other matter with the permission of the Chair**

The Hon’ble Chancellor appraised that many new programmes are being initiated during next Academic year. The data provided by the Vice Chancellor clearly indicates that there is a large amount of deficit, the deficit being Rs. 3774.77 lakhs and this excludes building infrastructure. For creating building infrastructure, The Management is spending from the Trust and it cannot continue for long and it is not healthy for any growing institution. The University should try to stand on its own. Therefore, the Finance Committee should work out the ways and means of cutting this deficit and reach to break even at least by another 5 years so that the University will sustain in future.

At the end, the Member Secretary thanked the Hon’ble Chancellor for his presence and guidance. He also thanked respected Trustee, nominee of the Trust for sparing his valuable time and for giving necessary inputs, and all the members for their cooperation. The meeting was then concluded.

**Member Secretary**

**Vice Chancellor**
PROCEEDINGS OF THE NINTH MEETING OF THE FINANCE COMMITTEE HELD ON 30th MAY 2015 AT 11.00 AM IN CONFERENCE HALL, 1ST FLOOR, ADMINISTRATIVE BLOCK, REVA UNIVERSITY

Members Present:

Sri. P Shyama Raju, Chancellor
Chairman

Sri. Bhaskar N Raju, Nominee of the Trust
Member

Dr. V G Talawar, Vice Chancellor
Member

Dr. M Dhanamjaya, Registrar
Member

Sri. Ravindra S, Finance Officer
Member Secretary

PROCEEDINGS

Preliminary:

The Member Secretary welcomed the Hon’ble Chancellor and the Chairman of the Finance Committee, respected Trustee and Nominee of the Trust, and also other members of the Finance Committee. The Vice Chancellor explained the Committee members about the proceedings of the Fee Regulation Committee headed by Justice Chinnappa. He then requested the Hon’ble Chancellor to preside over the meeting and conduct the proceedings.

The Hon’ble Chancellor appraised the members about the marketing efforts being made by the University for admission of students to various programs. He also appraised about the developments of the university and asked the committee to take up the agenda for discussion.

Agenda-1: Approval of minutes of the Ninth Finance Committee meeting held on 16th Feb 2015

The Member Secretary explained the issues discussed in the previous meeting held on 16th Feb 2015 and sought the approval of the members.
Decision:
All the members unanimously approved the minutes of the finance committee meeting held on 16th 2015.

Agenda- 2:  Proceedings of the Fee Regulation Committee meeting 2015.

The Vice Chancellor presented the summary of the Fee Regulation Committee (FRC) Proceedings and provided a copy of its recommendations. He summarised the fee recommended by the FRC for admission of candidates to various programs under Government quota. He said the subject is placed before the Committee for information.

Hon’ble Chancellor observed that though the per capita cost on student irrespective of the program is Rs. 1.52 lakhs the FRC has fixed low fee to all the programs taking in to consideration various aspects. The university will have greater liability in view of the huge difference between the income and the expenditure. Therefore the finance committee has to work out the means of bridging this gap and making the university self sustained in coming years.

Decision:
The committee noted the fee structure recommended by the FRC.

The Member Secretary furnished the draft statements of income and explained the income from different sources and expenditure on various heads of accounts during the year 2014-15 and sought the approval of the members to place the statement of accounts for auditing.

Decision:
All the members unanimously approved the draft statement of income and expenditure of the year 2014-15 and resolved to get the accounts audited.

Agenda-4:  Any other matter with the permission of the Chair
The Hon’ble Chancellor reiterated that the statement of accounts and the resolution of the Fee Regulation Committee clearly indicate that there is a large amount of gap between income and expenditure bringing deficit amount of Rs. 3774.77 lakhs and this excludes building infrastructure. For creating building infrastructure, The management is spending from the Trust huge amount and it cannot continue for long. The University should try to stand on its own. Therefore, the Finance Committee
should work out the ways and means of cutting this deficit and reach to break even at least by another 5 years so that the University will sustain in future. All the members accepted the suggestion made by the Hon’ble Chancellor.

At the end, the Member Secretary thanked the Hon’ble Chancellor for his presence and guidance. He also thanked respected Trustee, nominee of the Trust for sparing his valuable time and for giving necessary inputs, and all the members for their cooperation. The meeting was then concluded.

Member Secretary                    Vice Chancellor
PROCEEDINGS OF THE TENTH MEETING OF THE FINANCE COMMITTEE HELD ON 21st SEPTEMBER 2015 AT 11.00 AM IN CONFERENCE HALL, 1ST FLOOR, ADMINISTRATIVE BLOCK, REVA UNIVERSITY

Members Present

Sri. P Shyama Raju, Chancellor
Sri. Bhaskar N Raju, Nominee of the Trust
Dr. V G Talawar, Vice Chancellor
Dr. M Dhanamjaya, Registrar
Sri K.G.Gadiyar, Finance Officer

Chairman
Member
Member
Member
Member Secretary

PROCEEDINGS

Preliminary:

The Member Secretary welcomed the Hon’ble Chancellor and the Chairman of the Finance Committee, respected Trustee and Nominee of the Trust, and also other members of the Finance Committee. He requested the Hon’ble Chancellor to preside over the meeting.

The Hon’ble Chancellor briefed the members about the over-all progress of the university in general and admissions in particular. He said the Faculty Members have greater responsibility now to impart best quality education and attract good students in future days to come. The Hon’ble Chancellor then asked the committee to take the agenda for discussion.

Agenda-1: Approval of minutes of the ninth Finance Committee meeting held on 30th May, 2015

The Member Secretary explained the issues discussed in the previous meeting held on 30th May, 2015 and sought the approval of the members.
Decision:
All members unanimously approved the minutes of the Finance Committee meeting held on 30th May, 2015

Agenda- 2: Admission of students to various programmes for the academic year 2015-16

The Vice Chancellor briefly explained about the admissions of students to various programmes. He said there are 1892 students admitted to five Branches of B.Tech Programme and 129 students have sought admission to various M Tech. Programs, 232 students have been admitted to B.B.A and 239 for B.Com. Further 186 students have sought admission to M.B.A. 22 for M.Com and only 13 for M.A. English programme. Further three new programs viz., B Arch, BBALLB, and MS in Computer Science and Engineering have been added during the current year. There are 35 students admitted to B Arch, 14 students for BBALLB and 7 students for MS in Computer Science and Engineering are admitted. He added that apart from three Part–time M.Tech Programmes started in Feb. 2014, there are 20 students admitted to two M.Tech programmes. Hence, the total admissions both under Government quota and University quota together for various programmes during 2014-15 comes to 1261, he said.

Decision:
The members noted the admissions made and expressed more rigorous marketing has to be made next year to fill all the seats.

Agenda- 3: Consideration of income and expenditure during the current year 2014-15

The Member Secretary presented the income and expenditure statement on various items from April 2014 to September 2014. He explained the fee received from students admitted under Govt quota and University quota. He also explained the expenditure on various items from April 2014 to September 2014.

Decision:
The committee reviewed the income and expenditure statement presented by the Member Secretary and approved the same.
Agenda- 4: Any other matter with the permission of the Chair

The Hon’ble Chancellor emphasised that the University should create its Brand by importing quality education. It also has to take up marketing at all levels and work towards next years’ admission.

At the end, the Member Secretary thanked the Hon’ble Chancellor for his presence and guidance and respected Trustee and Nominee of the Trust for sparing his valuable time and giving necessary inputs for the university to march forward. He also thanked all the members for their cooperation. The meeting was then concluded.

Member Secretary                               Vice Chancellor
PROCEEDINGS OF THE ELEVENTH MEETING OF THE FINANCE COMMITTEE HELD ON 5TH DECEMBER 2015 AT 11.00 AM IN CONFERENCE HALL, 1ST FLOOR, ADMINISTRATIVE BLOCK, REVA UNIVERSITY

Members Present:

Sri. P Shyama Raju, Chancellor
Sri. Bhaskar N Raju, Nominee of the Trust
Dr. V G Talawar, Vice Chancellor
Dr. M Dhanamjaya, Registrar
Sri. K.G. Gadiyar, Finance Officer

Chairman
Member
Member
Member Secretary

PROCEEDINGS

Preliminary:

The Member Secretary welcomed the Hon’ble Chancellor and the Chairman of the Finance Committee, respected Trustee and the Nominee of the Trust and also the members of the Finance Committee. The Vice Chancellor also welcomed the Hon’ble Chancellor, respected Trustee and the Nominee of the Trust, and the members of the Finance Committee. He gave a brief account of the academic progress of the University and requested the Hon’ble Chancellor to preside over the meeting and conduct the proceedings.

The Hon’ble Chancellor appraised the committee about the marketing efforts being made by the University for Admission of students to various programs in the coming year. He also appraised about the developments of the university particularly the decisions taken during REVA summit. He mentioned that one of the major decision taken at the REVA Summit is each school has to function as an independent institution and the Directors of respective institutions should take the responsibility of all activities of their respective schools. He further mentioned that all faculty members and staff have
been provided with reasonable annual increments and care has been taken to stream line the salary disparities existed earlier. Further efforts will be made in future to streamline the salary structure and overcome the disparities. He then asked the committee to take the agenda for discussion.

**Agenda-1: Approval of minutes of the Tenth Finance Committee meeting held on 21st September, 2015**

The Member Secretary explained the issues discussed in the previous meeting held on 21st September, 2015 and sought the approval of the members.

**Decision:**

All the members unanimously approved the minutes of the finance committee meeting held on 21st September, 2015

**Agenda- 2: Consideration of Expenditure during current financial year from April-2015 to Nov 2015**

The Member Secretary presented the income and expenditure statement on various items from April 2015 to Nov 2015.

The committee discussed in detail about each issue. The members also discussed about necessary measures to be taken to reduce expenditure, optimize the use of existing resources, and bring in financial discipline.

**Decision:**

The committee reviewed the income and expenditure statement on various items from April 2015 to Nov 2015 and unanimously approved the same.

**Agenda-3: Consideration of Fee structure for admission of students under University Quota for the year from April-2016-17.**
The Member Secretary presented the draft fee structure for admission of students under University Quota for the year from April-2015-16 and requested the members to consider the issue and take appropriate decision.

**Decision:**

The committee unanimously approved the fee structure presented by the Member Secretary.

**Agenda- 4: Consideration of Budget for the year 2016-17**

The Member Secretary placed before the august house the draft REVA University budget for the year 2016-17 is prepared by the Finance Department based on the actual income from different sources and expenditure on different heads of accounts during the year 2014-15, partial income and expenditure for the year 2015-16 and the projected income and expenditure for the year 2016-17. The table provides actual income from different sources and expenditure on various heads for the year 2014-15 based on the records of University Finance and Accounts Department. For the year 2015-16, the actual expenditure from April 2015 to November, 2015 and the projected expenditure from December 2015 to March, 2016 are presented in the separate columns. The projected expenditure for the year 2016-17 is worked out based on the number of programs being offered, projected admission, Faculty Members and Non-Teaching staff required, their salaries and other benefits, the expenditure towards various items such as equipments, maintenance, books and journals, value added programs, examination, conferences, student seminars, students fellowship etc. The income for the year 2016–17 is calculated on the basis of projected admission of the students under Government quota (40%) and the University quota (60%). He brought to the attention of august house that this summary of projected income and expenditure is supported by the following:

d. Faculty salary structure for the various program for the year 2016–17.

He said the matter is placed before the august house for discussion and decision. The members made a detailed study of the draft budget given in various tables and decided as under:
Decision:

The house unanimously approved the draft REVA University Budget for the year 2016-17.

Agenda- 5: Any other matter with the permission of the Chair

The members thanked the Hon’ble Chancellor for the novel idea of organisation REVA Summit which was very fruitful event. They also appreciated the major decisions taken in this REVA Summit and promised that these decisions are implemented by all the concerned. The committee also thanked the Hon’ble Chancellor for releasing annual increments for all the employees and also taking necessary measures for streamlining the salary structure of the teaching and non-teaching staff.

At the end, the Member Secretary thanked the Hon’ble Chancellor for his presence and guidance. He also thanked respected Trustee for sparing valuable time and participating in the meeting. He further extended her thanks to all the members for their cooperation. The meeting was then concluded.

Member Secretary                                   Vice Chancellor
MINUTES OF FACULTY MEETING OF ENGINEERING & TECHNOLOGY, REVA UNIVERSITY HELD ON 13TH MAY, 2013 IN THE BOARD ROOM OF ADMINISTRATIVE BLOCK, REVA UNIVERSITY, KATTIGENAHALLI, YELAHANKA, BANGALORE-560 064.

Members Present:

1. Dr. Ranaprathap Reddy Chairperson (Engineering & Technology)
2. Dr. S R Pujar Member Secretary
3. Dr. Sunil Kumar Manvi Member
4. Dr. R.C. Biradar Member
5. Dr. Raju B.S. Member
6. Dr.W.P. Prema Kumar Member
7. Dr. T.V. Ramamurthy Member
8. Dr. R.V. Kulkarni Member
9. Dr. S.H. Bharathi Member
10. Dr. Suresha Member
11. Dr. Kiran Kumari Patil Member
12. Dr. Prathap Kumar M.T. Member
13. Dr. Ramalinga Reddy Member
14. Dr. D. Mallikarjuna Reddy Member
15. Dr. Basavaraj Talwar Member
16. Dr. Narendra Babu Member
17. Dr. B.P. Divakar Member
18. Dr. Smitha Rao Member
19. Mr. Ashwini Kumar U.M. Member
20. Mr. Anand Shankar Member
21. Mrs. Manjula R.B. Member
22. Mrs. A.V. Kavitha Member
23. Dr. H.C. Nagaraj Member

PROCEEDINGS

At the outset, Prof Dr. Ranaprathap Reddy Chairperson of the Faculty in Engineering & Technology welcomed all the members present and explained the purpose of the meeting and the agenda in brief. He also stated that the University has decided to commerce academic programs from the Academic Year 2013-14. It has been decided to adopt CBCS-CAGP of education in all programs from the beginning only. He also gave outline of CBCS-CAGP regulations of the University for PG and PG Diploma Programs. He added that adhoc Boards of Studies in various subjects were constituted inviting experts from different Universities and both external and internal members of each Board met during last week and have prepared (i) Scheme of Instructions, (ii)
Detailed Syllabus, (iii) Scheme of Examinations, (iv) Pattern of Question papers and (v) Panel of Examiners, following CBCS-CAGP of education.

He thanked all members of various Boards of Studies and requested the Members of Faculty to go through the proceedings of each of the Boards of Studies and approve their proceeding with suggestions if any.

The agenda were then taken up.

**Agenda No.1 : Proceedings of the meeting of the Board of Studies in Electronics and Communications Engineering held on 4th May, 2013 at 10.00 AM.**

The members of the Faculty went through the recommendations of BOS in Electronics and Communication Engineering in regard to starting of B Tech in Electronics and Communication Engineering, M Tech in Advanced Embedded Systems and M Tech in Wireless Communication Networks programs and the scheme of instruction, Scheme of Exams, detailed Syllabus and the pattern of question papers for these programs. The Faculty also considered the recommendation of the Board to initiate research leading to PhD in Electronics and Communication Engineering. After detailed deliberations the Faculty resolved as under:

**Resolution:**

The house unanimously resolved to accept the recommendations of the BOS in Electronics and Communication Engineering and to recommend to the university to start B Tech in Electronics and Communication Engineering, M Tech in Advanced Embedded Systems and M Tech in Wireless Communication Networks programs under the School of Electronics and Communication Engineering from the academic year 2013-14 and to adopt the scheme of instruction, Scheme of Exams, detailed Syllabus and the pattern of question papers draft by the Board of Studies for these programs. The house further resolved to recommend to the University initiate research leading to PhD in Electronics and Communication Engineering.

**Agendas No.2: Proceedings of the meeting of the Board of Studies in Information Science Engineering held on 4th May, 2013 at 10.00 AM.**

The Faculty considered the recommendations of BOS in **Information Science and Engineering** to start M Tech in Advanced Information Technology (Full time and Part time) and M Tech in Information Security programs and the scheme of instruction, Scheme of Exams, detailed Syllabus and the pattern of question papers provided by the Board for these programs. After detailed deliberations the Faculty resolved as under:
Resolution:

The house unanimously resolved to accept the recommendations of the BOS in **Information Science and Engineering** and to recommend to the university to start M Tech in Advanced Information Technology (Full time and Part time) and M Tech in Information Security programs under the School of Computing and Information Technology from the academic year 2013-14 and to adopt the scheme of instruction, Scheme of Exams, detailed Syllabus and the pattern of question papers draft by the Board of Studies for these programs.

**Agenda No.3: Proceedings of the meeting of the Boards of Studies in Computer Science and Engineering held on 4th May, 2013 at 11.00 AM**

The members of the Faculty discussed on the recommendations of BOS in Computer Science and Engineering regarding starting of B Tech in Computer Science and Engineering, M Tech in Data Engineering and Cloud Computing and M Tech in Distributed and Mobile Computing programs and the scheme of instruction, Scheme of Examination, detailed Syllabus and the pattern of question papers for these programs. The Faculty also considered the recommendation of the Board to initiate research leading to PhD in Computer Science and Engineering. After detailed deliberations the Faculty resolved as under:

Resolution:

The house unanimously resolved to accept the recommendations of the BOS in Computer Science and Engineering and to recommend to the university to start B Tech in Computer Science and Engineering, M Tech in Data Engineering and Cloud Computing and M Tech in Distributed and Mobile Computing programs under the School of Computing and Information Technology from the academic year 2013-14 and to adopt the scheme of instruction, Scheme of Exams, detailed Syllabus and the pattern of question papers draft by the Board of Studies for these programs. The house further resolved to recommend to the University initiate research leading to PhD in Computer Science and Engineering.

**Agenda No.4: Proceedings of meeting of the Board of Studies in Civil Engineering held on 2nd May, 2013 at 11.00 AM**

The members of the Faculty went through the recommendations of BOS in Civil Engineering in regard to starting of B Tech in Civil Engineering, M Tech in Computer Aided Structural Engineering and M Tech in Advanced Geotechnical Engineering programs and the scheme of instruction, Scheme of Exams, detailed
Syllabus and the pattern of question papers for these programs. The Faculty also considered the recommendation of the Board to initiate research leading to PhD in Civil Engineering. The Faculty after detailed deliberations resolved as under:

**Resolution:**

The house unanimously resolved to accept the recommendations of the BOS in Civil Engineering and to recommend to the university to start B Tech in Civil Engineering, M Tech in Computer Aided Structural Engineering and M Tech in Advanced Geotechnical Engineering programs under the School of Civil Engineering from the academic year 2013-14 and to adopt the scheme of instruction, Scheme of Exams, detailed Syllabus and the pattern of question papers draft by the Board of Studies for these programs. The house further resolved to recommend to the University initiate research leading to PhD in Civil Engineering.

**Agenda No.5: Proceedings of meeting of the Board of Studies in Mechanical Engineering held on 4th May, 2013 at 11.00 AM.**

The members of the Faculty went through the recommendations of BOS in Mechanical Engineering in regard to starting of B Tech in Mechanical Engineering, M Tech in Machine Design and Dynamics programs and the scheme of instruction, Scheme of Exams, detailed Syllabus and the pattern of question papers for these programs. The Faculty also considered the recommendation of the Board to initiate research leading to PhD in Mechanical Engineering. The Faculty after detailed deliberations resolved as under:

**Resolution:**

The house unanimously resolved to accept the recommendations of the BOS in Mechanical Engineering and to recommend to the university to start B Tech in Mechanical Engineering, M Tech in Machine Design and Dynamics programs under the School of Mechanical Engineering from the academic year 2013-14 and to adopt the scheme of instruction, Scheme of Exams, detailed Syllabus and the pattern of question papers draft by the Board of Studies for these programs. The house further resolved to recommend to the University initiate research leading to PhD in Mechanical Engineering.
Agenda No.6: Proceedings of the meeting Board of Studies in Electrical and Electronics Engineering held on 29th April, 2013 at 10.00 AM.

The Faculty considered the recommendations of BOS in Electrical and Electronics Engineering to start M Tech in Advanced Power Electronics (Full time and Part time) program and the scheme of instruction, Scheme of Exams, detailed Syllabus and the pattern of question papers provided by the Board for the said program. After detailed deliberations the Faculty resolved as under:

Resolution:

The members of the Faculty went through the recommendations of the BOS in Electrical and Electronics Engineering, the scheme of instruction, detailed Syllabus, Scheme of Exams, question paper pattern for M Tech in Advanced Power Electronics (Full time and Part time) and recommend to the University to start this program from the academic year 2013-14.

Agenda No.7: Commencement of Ph D programs.

Resolution:

The members of the faculty discussed in detail about the facility available for Research Programs in the REVA University. After extensive discussion the Members recommend University to start the Ph D programs under the above Board of Studies from the Academic Year 2013-14.

Agenda – 8: Any other matter with the permissions of the chair.

-NIL-

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Dr. Ranapratap Reddy
Chairperson
Faculty of Science & Technology

Prof S R Pujar
Registrar,
Member Secretary
MINUTES OF FACULTY MEETING OF ENGINEERING & TECHNOLOGY HELD ON 7TH OCTOBER, 2014 AT 3.30 PM, BOARD ROOM OF ADMINISTRATIVE BLOCK, REVA UNIVERSITY, KATTIGENAHALLI, YELAHANKA, BANGALORE-64.

Members Present:

1. Dr. Rana Pratap Reddy
   Chairperson
   Dean, Engineering & Technology
2. Dr. S B Hinchigiri
   Member
3. Dr. Sunil Kumar Manvi
   Member
4. Dr. R.C. Biradar
   Member
5. Dr. Raju B.S.
   Member
6. Dr.W.P. Prema Kumar
   Member
7. Dr. T.V. Ramamurthy
   Member
8. Dr. R.V. Kulkarni
   Member
9. Dr. S.H. Bharathi
   Member
10. Dr. Kiran Kumari Patil
    Member
11. Dr. B P Divakar
    Member
12. Dr. Prathap Kumar M.T.
    Member
13. Dr. Ramalinga Reddy
    Member
14. Dr. D. Mallikarjuna Reddy
    Member
15. Dr. Narendra Babu
    Member
16. Dr. B.P. Divakar
    Member
17. Mr. Ashwini Kumar U.M.
    Member
18. Mr. Anand Shankar
    Member
19. Mrs. Manjula R.B.
    Member
20. Mrs. A.V. Kavitha
    Member
21. Dr. H.C. Nagaraj
    Member
22. Smt. Suma C
    Member
23. Dr. M Dhananjaya
    Registrar - Member Secretary

PROCEEDINGS

At the outset, Dr. N Rana Pratap Reddy, Chairperson of the Faculty of Engineering & Technology welcomed all the members and explains the purpose of the meeting and agenda in brief. He thanked
all the members of the various Boards of Studies and requested the members of the faculty to go through the agenda and deliberate in details and approve the proceedings with modifications, if required.

**Agenda 1:** Confirmation of the proceedings of the first meeting of the Faculty of Engineering & Technology held on 13-05-2013.

The Faculty unanimously accepted to confirm the proceeding of the first Faculty meeting held on 13-05-2013.

**Agenda 2:** Proceedings of the meeting of the Boards of Studies in the following schools were discussed and they were approved with few modifications.

a. **Proceedings of the meetings of the BOS in Electronics & Communication Engineering held on 25.09.2014**

The Faculty after discussion approved the following recommendations relating to the modifications in C1 and C2 test pattern:

- The C1 and C2 test is for 40 marks to be scaled down to 20 marks. The duration of the examination shall be 90 minutes. There should be 5 questions as detailed below.
  - Question 1: is compulsory question carries entire syllabus of unit 1 & 2 or C1 and unit 3 & 4 for C2.
  - Question 2 & 3: shall be from unit 1 in case of C1 and unit 3 in case of C2, the student shall answer either of two questions.
  - Question 4 & 5: shall be from unit 2 in case of C1 and unit 4 in case of C2, the student shall answer either of two questions.

- There will be additional test C1 for those missing C1 or C2 on genuine reasons. However, the marks scored shall be limited to 15 out of 50. There will be five marks for the seminar/assignments/practical.
b. Proceedings of the meetings of the BOS in Computer Science and Engineering held on 06.10.2014

The Faculty after detailed deliberations resolved to approve the recommendations of the BoS relating to interchange of “Electronics Devices and Circuits” of 3” semester with “Digital Principles and Logic Design” of 1” Semester of B Tech in Computer Science and Engineering.

With regard to recommendations of the BoS relating to M Tech in Data Engineering & cloud Computing Program it was decided to introduce the course “Virtualization & Cloud Computing” in the 1st semester as a Hard Core Course. In turn it was resolved to shift the course “Distributed Computer Systems” course to 2nd semester as a hard core; and introduce “Advanced Web Technology” as a Soft Core in 1st semester.

c. Proceedings of the meetings of the BOS in Mechanical Engineering held on 30.09.2014

The Faculty unanimously accepted the recommendations of BoS relating to small modification in the syllabus of B Tech in Mechanical Engineering.

The Faculty also after deliberations unanimously accepted the recommendations of the BoS relating to the question paper pattern for C1 and C2 tests the pattern of question papers for B.Tech and M Tech C1 and C2 Tests given below.

i. The C1 will be for 40 marks and to be scaled down to 20 marks.

ii. The duration of the C1 test will be for 90 minutes.

iii. There shall be 05 questions.

   a) Question No 1 is compulsory question entire covering syllabus of unit 1 and Unit 2.

   b) Question No 2 and 3 shall be from Unit 1 in case of C1 and Unit 3 in case of C2.

       The students shall answer either of the one question carrying 15 marks each.

   c) Question No 4 and 5 shall be from Unit 2 in case of C1 and Unit 4 in case of C2.

       The students shall answer either of the one question carrying 15 marks each.

At the end the Chairman of the Faculty thanked all the members for their active participation and inputs.

Registrar

Chairman, Faculty of Engineering and Technology
MINUTES OF THE THIRD MEETING OF THE FACULTY OF ENGINEERING AND TECHNOLOGY, HELD ON 23RD MARCH, 2015 AT 10.00 am in the Board Room, Main Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore - 560 064.

Members Present:

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<tr>
<th>Sl No</th>
<th>Name of the Member</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Dr. Sunil Kumar Manvi</td>
<td>Chairman</td>
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<tr>
<td>2</td>
<td>Dr. S B Hinchigeri</td>
<td>Registrar (Evaluation) - Member</td>
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<tr>
<td>3</td>
<td>Dr. R C Biradar</td>
<td>Member</td>
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<tr>
<td>4</td>
<td>Dr. Y Ramalinga Reddy</td>
<td>Member</td>
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<td>5</td>
<td>Dr. W P Prema Kumar</td>
<td>Member</td>
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<tr>
<td>6</td>
<td>Dr. T V Ramamurthy</td>
<td>Member</td>
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<tr>
<td>7</td>
<td>Dr. R V Kulkarni</td>
<td>Member</td>
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<td>8</td>
<td>Dr. M K Banga</td>
<td>Member</td>
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<td>9</td>
<td>Dr. S L Pinjare</td>
<td>Member</td>
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<tr>
<td>10</td>
<td>Dr. M T Pratap Kumar</td>
<td>Member</td>
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<tr>
<td>11</td>
<td>Dr. S H Bharathi</td>
<td>Member</td>
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<tr>
<td>12</td>
<td>Dr. Kiran Kumari Patil</td>
<td>Member</td>
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<tr>
<td>13</td>
<td>Mrs. Manjula R B</td>
<td>Member</td>
</tr>
<tr>
<td>14</td>
<td>Dr. B P Divakar</td>
<td>Member</td>
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<tr>
<td>15</td>
<td>Dr. Ramachandra</td>
<td>Member</td>
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<tr>
<td>16</td>
<td>Dr. Narendra Babu</td>
<td>Member</td>
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<td>17</td>
<td>Prof. Prem Swaroop Reddy</td>
<td>Member</td>
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<td>18</td>
<td>Prof. Suma C</td>
<td>Member</td>
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<tr>
<td>19</td>
<td>Dr. Rajashekar Patil</td>
<td>Member</td>
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<tr>
<td>20</td>
<td>Dr. Sharanappa G</td>
<td>Member</td>
</tr>
<tr>
<td>21</td>
<td>Dr. M Dhanamjaya</td>
<td>Member Secretary</td>
</tr>
</tbody>
</table>

At the outset Dr. Sunil Kumar Manvi, Chairman of the Faculty of Engineering & Technology welcomed all the members and explained the purpose of the meeting. Prof. Hinchigeri presented the agenda in brief. He also introduced and welcomed all the new members to the august body.

**Agenda – 1: Confirmation of the minutes of the second meeting of the Faculty of Engineering & Technology held on 2nd April, 2014**

**Resolution:**

The Faculty of Engineering & Technology confirmed the minutes of the second meeting of the Faculty of Engineering & Technology held on 2nd April, 2014
Agenda - 2: Proceedings of various Boards of Studies:

a) BOS in Electronics & Communication Engineering
b) BOS in Computer Science Engineering
c) BOS in Civil Engineering
d) BOS in Mechanical Engineering
e) BOS in Electrical & Electronics Engineering

All five schools of engineering have completed the 1st semester of teaching at UG and PG levels as per the approved scheme of instructions, syllabi and mode of evaluation. However, the Boards have suggested minor changes in the syllabus. The Boards expressed that: (i) Credit for Soft core courses may be between 32 to 50, and for Hard core courses credit shall be 112 to 138. The maximum number of credits to be registered in a semester shall be increased to 26; (ii) Open electives can be in the form of certificate courses of 2 credits from other departments which can be offered both in hard semester and even semester to bring together credit of open elective to a minimum of 4 credits; (iii) The university may assign credit for extracurricular activities like sports, cultural activities etc. Further credit may be assigned for attendance also. The split up marks for C1 and C2 components of all the courses in B Tech 1st semester were modified as 5 marks for seminar/assignment and 20 marks for the tests. The total marks for continuous assessment (C1 + C2) = 50 is maintained as in the B Tech regulations. The maximum marks for C3 component is maintained as 50.

Resolution:

The house approved scheme of instructions and also pattern of the question papers prepared by all the five engineering schools. The performance of the candidates in the 1st semester of B Tech and M Tech (FT & PT) was found to be satisfactory.

AGENDA - 3: Any other item with the permission from the chair, the following items were deliberated.

1. Dr. Hinchigeri explained the feeling of the faculty of Engg & Technology in constituting a inter faculty subcommittee to discuss about open electives, internal assessment, marks for attendance and the introduction of entrepreneurship and management in all degree programs of REVA university. Hence, a subcommittee consisting of Dr. Ramesh, as the Chairman (from Science and technology faculty), Dr. Manvi, Dr. Ramalingareddy, Dr. Rajashekar Patil, Dr. R V Kulkarni from Engineering and Technology faculty, Dr. Raghavendra from the Faculty of Management and, Dr. Rajashekar from Education faculty is proposed to be constituted.
Resolution

The members of the Faculty approved unanimously the constitution of the subcommittee consisting of members proposed above.

2. Some of the learned members of the Faculty expressed the need for improving the employability and overall development of engineering graduates. Hence, the members expressed the need to introduce:
   a) One extra-curricular activity during an academic year.

   b) Introduction of Entrepreneurship and Management course of 3 credits in 7th / 8th semester, and c) One core course relating to “research experience” (1:0:2/3).

Resolution

The house unanimously resolved to accept the above proposal in the interest of the students.

Chairman thanked all the members of the committee for their active participation in the meeting of Faculty of Engineering and Technology.

Registrar

Chairman, Faculty of Engg & Technology
MINUTES OF THE THIRD MEETING OF THE FACULTY OF ENGINEERING AND TECHNOLOGY, REVA UNIVERSITY, HELD ON 10TH AUGUST, 2015 AT 10.00 AM IN THE BOARD ROOM, MAIN BLOCK, RUKMINI KNOWLEDGE PARK, KATTIGENAHALLI, YELAHANKA, BANGALORE 560 064.

Members Present:

<table>
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<tr>
<th>Sl No</th>
<th>Name of the Member</th>
<th>School</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dr. S Y Kulkarni</td>
<td>-</td>
<td>Chairman</td>
</tr>
<tr>
<td>2</td>
<td>Dr. S B Hinchigeri</td>
<td>-</td>
<td>Registrar (Evaluation) – Member</td>
</tr>
<tr>
<td>3</td>
<td>Dr. Sunil Kumar Manvi</td>
<td>Computing and Information Technology</td>
<td>Member</td>
</tr>
<tr>
<td>4</td>
<td>Dr. R C Biradar</td>
<td>Electronics &amp; Communication Engineering</td>
<td>Member</td>
</tr>
<tr>
<td>5</td>
<td>Dr. Y Ramalinga Reddy</td>
<td>Civil Engineering</td>
<td>Member</td>
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<tr>
<td>6</td>
<td>Prof. Sudhakar Rao.P</td>
<td>Mechanical Engineering</td>
<td>Member</td>
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<tr>
<td>7</td>
<td>Dr. B P Divakar</td>
<td>Electrical &amp; Electronics Engineering</td>
<td>Member</td>
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<tr>
<td>8</td>
<td>Dr. T Krishna Rao</td>
<td>Mechanical Engineering</td>
<td>Member</td>
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<td>9</td>
<td>Prof. Jagadeesh Chandra</td>
<td>Architecture</td>
<td>Member</td>
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<tr>
<td>10</td>
<td>Dr. P S Venkataramu</td>
<td>Internal Quality</td>
<td>Member</td>
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<tr>
<td>11</td>
<td>Dr. Kiran Kumari Patil</td>
<td>Industry University Interaction Center/ Skill Development Centre</td>
<td>Member</td>
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<td>12</td>
<td>Dr. T V Ramamurthy</td>
<td>Electronics &amp; Communication Engineering</td>
<td>Member</td>
</tr>
<tr>
<td>13</td>
<td>Dr. S L Pinjare</td>
<td>Electronics &amp; Communication Engineering</td>
<td>Member</td>
</tr>
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<td>14</td>
<td>Dr. Mrinal Sarvagya</td>
<td>Electronics &amp; Communication Engineering</td>
<td>Member</td>
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<td>15</td>
<td>Dr. S H Bharathi</td>
<td>Electronics &amp; Communication Engineering</td>
<td>Member</td>
</tr>
<tr>
<td>16</td>
<td>Dr. M. Prem Swaroop Reddy</td>
<td>Civil Engineering</td>
<td>Member</td>
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<td>17</td>
<td>Dr. P Shivananda</td>
<td>Civil Engineering</td>
<td>Member</td>
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<td>18</td>
<td>Dr. Sunil Kumar Tengli</td>
<td>Civil Engineering</td>
<td>Member</td>
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<tr>
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<td>Dr. Rajashekar Patil</td>
<td>Mechanical Engineering</td>
<td>Member</td>
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<tr>
<td>20</td>
<td>Dr. Puttamadappa C</td>
<td>Electrical &amp; Electronics Engineering</td>
<td>Member</td>
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</table>
At the outset, Dr. S Y Kulkarni, Chairperson of the Faculty of Engineering & Technology welcomed all the members and explains the purpose of the meeting and agenda in brief. He thanked all the members of the various Boards of Studies and requested the members of the faculty to go through the agenda and deliberate in detail and approve the proceedings with modifications, if required. He requested everybody’s concentrated efforts to make REVA University, the University of academic excellence by preparing syllabi which is contemporary and it as the focus to enhance the employability of our graduates. Prof. Hinchigeri presented the agenda in brief, he also introduced and welcomed all the new members to the august body.

Agenda.FST-1: Confirmation of the minutes of the third meeting of the Faculty of Engineering & Technology held on 23.03.2015.

Resolution:
The Faculty of Engineering & Technology confirmed the minutes with few modifications and suggestions given below:

1. The house approved the formation of the committee consisting of the following members to include Faculty members from various Faculties as requested by the Registrar (Evaluation):
   2. Dr. Ramesh, Chairman, Director Planning
   3. Dr. Rajashekar Patil, Member Secretary, School of Mechanical Engineering
   4. Dr. Sunil Kumar Manvi, School of Computing & Information Technology
   5. Dr. Ramalingareddy, School of Civil Engineering
   6. Dr. R C Biradar, School of Electronics & Communication Engineering
   7. Dr. Raghavendra, Faculty of Management,
   8. Dr. Rajashekar, Faculty of Education,
   9. Dr. Hanumagowda, Faculty of Science & Technology,
   10. Dr. Narayana Reddy, Faculty of Commerce & Management,
   11. Dr. Yogananda Rao, Faculty of Arts & Humanities, &
12. Prof. Beena, Faculty of Arts & Humanities.
Dr. Rajashekar Patil is requested to convene the meetings immediately to discuss and finalize the time table for open electives to be implemented in REVA University, during this odd semester 2015-16. Further, the committee is requested to discuss internal assessment marks for attendance (if any) and the introduction of entrepreneurship & management in all degree programs of REVA University.

1. As one time measure, the house recommended that, open electives offered by the respective schools are permitted to be registered by the host school students along with students of other schools, only for this batch students.

2. The faculty resolved to approve the following credits as the requirement for successfully completing UG & PG programs in REVA University.

<table>
<thead>
<tr>
<th>Duration of the program in years</th>
<th>Total Credits</th>
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<tbody>
<tr>
<td>2 years</td>
<td>96 credits</td>
</tr>
<tr>
<td>3 years</td>
<td>144 credits</td>
</tr>
<tr>
<td>4 years</td>
<td>192 credits</td>
</tr>
<tr>
<td>5 years</td>
<td>240 credits (for Architecture)</td>
</tr>
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</table>

3. The faculty approved that the scheme of instructions for the first year (I & II semesters) of all B Tech programs will be common except B Arch program.

4. The faculty recommended that the existing batch of B Tech students who have joined REVA University in 2014-15 are required to complete 192 credits with an additional courses/ project/seminars to qualify for obtaining the B Tech degree.

**Agenda. FST-2: The proceedings of the Board of studies in Electronics & Communication.**

The Faculty of Engineering & Technology approved the decisions of the BoS in ECE relating to:

1. new scheme and syllabus for M-Tech in “VLSI and Embedded System”.

2. The modifications suggested are incorporated in the proposed syllabus and scheme.

3. the change in scheme for “Wireless Communication Network” as follows.
   a. Subject Titled Channel Estimation and MIMO OFDM will be offered in second semester and “wireless security” will be offered in the first semester.
   b. One more soft core subject titled “Advanced computer Network” is added in first semester.

4. the modifications in the syllabus for “RF and Microwave circuits”.


5. Suggestion to include Reference book by Michael parker in DSP,
6. In the Third semester to make the course “Wireless security” as Soft core and “Advanced Computer networks” as hard core.

**Agenda. FST-3: The proceedings of the Board of studies in Computer Science and Engineering held on 14-03-2015.**

The Faculty of Engineering & Technology approved the modifications suggested by the Board of Studies in Computer Science & Information Technology relating to:

1. M Tech in Computer Science & Engineering - Scheme of Instruction.

The modifications in Schemes of Instructions for both the M Tech programs are enclosed in **Annexure -A**

3. Different phases of M Tech Dissertation identified along with the timeline and the weightage for evaluation for all the M Tech Programs as detailed below:

<table>
<thead>
<tr>
<th>Phase</th>
<th>Timeline</th>
<th>Activity</th>
<th>Weightage for evaluation</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>During the vacation after the 3rd Semester Exam</td>
<td>Submission of Synopsis and Presentation before the School Expert Committee</td>
<td>25%</td>
</tr>
<tr>
<td>2</td>
<td>During the 1st month of the 4th Semester</td>
<td>Design, Test Plan and Presentation</td>
<td>25%</td>
</tr>
<tr>
<td>3</td>
<td>During the 4th month of the 4th Semester</td>
<td>Implementation, Testing and Demonstration</td>
<td>50%</td>
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<tr>
<td>4</td>
<td>After the submission of the Dissertation to the University</td>
<td>Final Viva-voce</td>
<td>50%</td>
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4. As regards Mini Project in 3rd Semester, the students can either carry out a mini project

OR

Take up one international certification in a technology area of their choice which will be a value addition to their skill set.
5. To offer following Open Electives from the School from the year 2014-15
   a) Grid Computing
   b) Embedded Systems
   c) Cognitive Modeling
   d) Human Computer Interaction Design
   e) Advanced data Structures
   f) Virtual reality Technology
   g) Neural Network programming Techniques
   h) Intelligent Systems
   i) Natural Language Understanding

**Agenda. FST-4: The proceedings of the meeting of the Board of Studies in Civil Engineering held on 14-03-2015.**

The Faculty of Engineering & Technology approved:

1. The recommendations of the Board of Studies in Civil Engineering relating to reorganization of course structure of B Tech in Civil Engineering from 3rd to 8th semesters as provided in Annexure-B
2. The resolution of the BoS to start **M.Tech Programme in Transportation Engineering & Management** from the Academic Year 2015-16 and to adopt detailed curriculum drafted by the Board (Annexure-C).
3. Pattern of question papers

**Agenda. FST-5: Proceedings of the meeting of the Board of studies in Electrical & Electronics Engineering held on 18-03-2015**

The Faculty of Engineering & Technology approved:

1. To adopt the first year common electrical engineering subject
2. To shift “Linear Integrated Circuits” course in 4th semester in place of “Power Electronics” course which can be shifted to 5th semester.
3. To shift “ Electrical and Electronic Measurement Lab” in 4th semester in place of “Power Electronics” Lab that can be shifted to 5th semester.
4. Mapping of course outcomes with the syllabus should be done crucially by faculty members.
5. To increase weightage on seminars and mini projects.
6. Minor modifications to the existing titles of few courses of second year
7. Inclusion of few more reference books.
8. To adopt the existing syllabus for UG program in “Electrical and Electronics Engineering” for second year, and to adopt the pattern decided by the university.

**Agenda. FST-6: Any other matter with the permission from the chair**

1. The Director – Internal Quality explained the importance to implement the Regulations Relating to Academic Process-2015 as discussed and decided in the meeting of Directors of respective schools. The faculty resolved to recommend to the University to implement these regulations with effect from the current semester i.e August 2015.

2. The assessment of the courses for M Tech programs having lab components is discussed in detail. The house resolved that the lab components be assessed as part of C1 and C2 and it is not to be included in C3 examination.

3. The house approved scheme of instructions and also pattern of the question papers prepared by all the five engineering schools.

4. The house noted the performance of the candidates in the 1st semester of B Tech and M Tech (FT & PT) and found to be satisfactory.

5. The Faculty approved the reconstitution and responsibilities of the inter-faculty subcommittee to coordinate the introduction and implementation of open elective courses, etc.

6. The house approved split up of marks for C1 and C2 components of all courses of 1st & 2nd semesters of B Tech program as below:
   a. 5 marks for seminar/ assignment and 20 marks for the tests.
   b. To maintain the total marks for IA, i.e., C1 + C2 = 50 as is in the B Tech regulations.
   c. The maximum marks for C3 component is maintained as 50.

**Registrar**

**Chairman, Faculty of Engineering and Technology**
Minutes of the meeting of the Faculty in Science & Technology held on 13.05.2013, at 3:00 PM in the Department of Science & Technology REVA University, Kattigenahalli, Yelahanka, Bangalore.

Member Present:

1. Dr. N. Ramesh Chairperson (Science & Technology)
2. Dr. S R Pujar Member Secretary
3. Dr. Sunil Kumar Manvi Dean Research & Innovation
4. Prof. Junjappa Member
5. Prof. Veera Raghavan Member
6. Prof. P.M. Balagondar Member
7. Prof. Naliniprasad Member
8. Prof. Jayashree Member
9. Dr. Sreedhar Reddy Member
10. Dr. Tasneem F Member
11. Mr. Byre Gowda G Member
12. Ms. Brinda Halambi Member
13. Mr. Charan raj TP Member
14. Mr. Balasubramanian S Member
15. Prof. K R Nagasundara Member
16. Prof. Achala L Naragund Member

Member Not Present:

1. Dr. Jyothsna Kumari

PROCEEDINGS

The Chairman and Dean of the Faculty of Science and Technology Dr. N. Ramesh welcomed all the members and apprised about the establishment of the University the academic and research programs being introduced in REVA University. He highlighted the CBCS-CAGP patter of education being adopted for all the Graduates and Post Graduate programs. He said in this connection the University constituted various Boards of Studies under different Faculty consisting of the members from reputed universities, premier institutions, R&D organizations and industries. The Boards of Studies in respective subjects have met and deliberated various issues relating to imparting quality education and the job market. He said the recommendations of these Boards of Studies are placed before the Faculty for consideration and decision and requested all members of the Faculty to deliberate on the recommendations of various Boards of Studies and cooperate in decision making. The agenda were then taken up for discussions.
**Agenda No.1: Proceedings of the meeting of the Board of Studies in Chemistry held on 6\textsuperscript{th} May, 2013 at 10.00 AM.**

The members of the Faculty went through the recommendations of BOS in Chemistry in regard to starting of M Sc in Chemistry program and the scheme of instruction, Scheme of Examination, detailed Syllabus and the pattern of question papers for the said program. The Faculty also considered the recommendation of the Board to initiate research leading to PhD in Chemistry. Prof. Junjappa suggested to have laboratory and library facilities well in advance to start the M.Sc., Chemistry program. He also suggested no choice questions to be set in the question paper, and the explained exams are conducted to know to assess how much student has grasped the subject. He emphasized that the students who have not performed well in the exam can be given tutorial classes. The Faculty considered the opinion Prof. Junjappa and after detailed deliberations the Faculty resolved as under:

**Resolution:**

The house unanimously resolved to accept the recommendations of the BOS in Chemistry and to recommend to the university to start M Sc in Chemistry program under the School of Chemical and Biological Sciences from the academic year 2013-14 and to adopt the scheme of instruction, Scheme of Exams, detailed Syllabus and the pattern of question papers draft by the Board of Studies for the said program. The house further resolved to recommend to the University initiate research leading to PhD in Chemistry.

**Agenda No.2: Proceedings of the meeting of the Board of Studies in Molecular Diagnostics held on 6\textsuperscript{th} May, 2013 at 10.00 AM.**

The Chairman and the Dean of the Faculty of Science and Technology explained briefly Proceedings of the Boards of Studies in Molecular Diagnostics and said it is our endeavour to build ties with the industry to give industry exposure / training to the students to increase job prospects. In this connection the university has proposed to introduce PG Diploma Molecular Diagnostics (PGDMD) which will be run in collaboration with industries. The university constituted the Board of Studies in Molecular Diagnostics consisting of experienced academicians, experts from industries and R&Ds. The board had in its meeting has prepared the Scheme of Instruction and detailed Syllabus for PG Diploma Molecular Diagnostics and has recommended to start the PG Diploma in Molecular Diagnostics in REVA University and adopt the Scheme of Instructions and detailed Syllabus provided by the board. The Faculty discussed in detail and decided as under:

**Decision:**

The Faculty after detailed deliberations considered the need for industry oriented and job potential programs and therefore resolved to recommend to the university to start one year (2 semester) PG Diploma in Molecular
Diagnostics program in REVA University from the academic year 2013-14 and adopt the syllabus and Scheme of Instructions provided by the Board of Studies in Molecular Diagnostics.

**Agenda No.3: Proceedings of the meeting of the Board of Studies in Stem Cell Biology held on 6th May, 2013 at 10.00 AM.**

The Chairman and the Dean of the Faculty of Science and Technology explained briefly Proceedings of the Boards of Studies in Stem Cell Biology and said it is our endeavour to build ties with the industry to give industry exposure / training to the students to increase job prospects. In this connection the university has proposed to introduce PG Diploma Stem Cell Biology which will be run in collaboration with industries. The university constituted the Board of Studies in Stem Cell Biology consisting of experienced academicians, experts from industries and R&Ds. The board had in its meeting has prepared the Scheme of Instruction and detailed Syllabus for PG Diploma Stem Cell Biology and has recommended to start the PG Diploma in Stem Cell Biology in REVA University and adopt the Scheme of Instructions and detailed Syllabus provided by the board. The Faculty discussed in detail and decided as under.

**Decision:**

The Faculty after detailed deliberations considered the need for industry oriented and job potential programs and therefore resolved to recommend to the university to start one year (2 semester) PG Diploma in Stem Cell Biology program in REVA University from the academic year 2013-14 and adopt the syllabus and Scheme of Instructions provided by the Board of Studies in Stem Cell Biology.

**Agenda No.4: Proceedings of the meeting of the Board of Studies in Food Technology held on 6th May, 2013 at 10.00 AM.**

The Chairman and the Dean of the Faculty of Science and Technology explained briefly Proceedings of the Boards of Studies in Food Technology and said it is our endeavour to build ties with the industry to give industry exposure / training to the students to increase job prospects. In this connection the university has proposed to introduce PG Diploma in Food Technology which will be run in collaboration with industries. The university constituted the Board of Studies in Food Technology consisting of experienced academicians, experts from industries and R&Ds. The board had in its meeting has prepared the Scheme of Instruction and detailed Syllabus for PG Diploma S Food Technology and has recommended to start the PG Diploma in Food Technology in REVA University and adopt the Scheme of Instructions and detailed Syllabus provided by the board. The Faculty discussed in detail and decided as under.
**Decision:**

The Faculty after detailed deliberations considered the need for industry oriented and job potential programs and therefore resolved to recommend to the university to start one year (2 semester) PG Diploma in Food Technology program in REVA University from the academic year 2013-14 and adopt the syllabus and Scheme of Instructions provided by the Board of Studies in Food Technology.

**Agenda No.5: Proceedings of the Board of Studies in Applied Mathematics**

The Chairperson explained briefly about the proposal to introduce M Sc in Applied Mathematics. He also explained the features of CBCS-CAGP of education the University is committed to follow since its inception itself. In this connection the university constituted the Board of Studies in Applied Mathematics consisting of experienced academicians, experts from industries and R&Ds. The board had in its meeting has prepared the Scheme of Instruction and detailed Syllabus for M Sc in Applied Mathematics and has recommended to start the M Sc in Applied Mathematics in REVA University and adopt the Scheme of Instructions and detailed Syllabus provided by the board. The Faculty discussed in detail and decided as under.

**Resolution:**

The Faculty unanimously resolved to recommend to the University to start M Sc in Applied Mathematics in REVA University from the academic year 2013-14. The Board also recommended to the University to adopt the scheme of instruction, scheme of examination and detailed curriculum for M Sc in Applied Mathematics (Annexure-I) prepared by the Board of Studies in Applied Mathematics.

**Agenda 6: Any other matter with the permission of the chair**

Suggestions regarding Proceedings of Board of Studies in Applied Mathematics.

1. Prof. Achala L. Nargund suggested to have eligibility criterion for M.Sc in Applied Mathematics as BSc and B.E.
2. Dr. Sunil Kumar Manvi suggested to keep the Fundamentals of computers as one of the Open Elective.
3. Prof. K.R. Nagasundara suggested to have one common bridge course to both Chemistry & Mathematics students, syllabus for which should be drafted jointly by Chemistry & Mathematics BOS Members.
4. Prof. P.M. Balagondar requested to increase the number of intake from 30 to 40.
Minutes of the second meeting of the Faculty of Science and Technology of REVA University held on 2nd April 2014 at 11.00am in the Conference Hall (First Floor), Administrative block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-560064.

Members Present:

<table>
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<tr>
<th>Sl. No</th>
<th>Name of the Member</th>
<th>Designation</th>
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<tbody>
<tr>
<td>1.</td>
<td>Dr. N. Ramesh</td>
<td>Chairperson</td>
</tr>
<tr>
<td></td>
<td>Dean, Faculty of Science and Technology</td>
<td>Member</td>
</tr>
<tr>
<td>2.</td>
<td>Prof. S. B. Hinchigeri, Registrar (E)</td>
<td>Member</td>
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<tr>
<td>3.</td>
<td>Dr. Sunil Kumar Manvi</td>
<td>Member</td>
</tr>
<tr>
<td>4.</td>
<td>Prof. Junjappa</td>
<td>Member</td>
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<td>5.</td>
<td>Prof. Veera Raghvan</td>
<td>Member</td>
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<td>6.</td>
<td>Prof. P. M. Balagondar</td>
<td>Member</td>
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<td>7.</td>
<td>Prof. Nalini Prasad</td>
<td>Member</td>
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<td>8.</td>
<td>Prof. Jayashree</td>
<td>Member</td>
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<td>9.</td>
<td>Dr. Sreedhar Reddy</td>
<td>Member</td>
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<td>10.</td>
<td>Dr. Tasneem F</td>
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<td>11.</td>
<td>Mr. Byre Gowda</td>
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<td>12.</td>
<td>Mrs. Brinda Halambi</td>
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<td>13.</td>
<td>Dr. Jyothsna Kumari</td>
<td>Member</td>
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<td>14.</td>
<td>Mr. Charan Raj T P</td>
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<td>15.</td>
<td>Mr. Balasubramanian S</td>
<td>Member</td>
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<tr>
<td>16.</td>
<td>Prof. K r Nagasundara</td>
<td>Member</td>
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<tr>
<td>17.</td>
<td>Prof. Achala L Naragund</td>
<td>Member</td>
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<tr>
<td>18.</td>
<td>Dr. M Dhanamjaya, Registrar</td>
<td>Member</td>
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</table>

Proceedings

At the outset, Prof. N Ramesh, Chairman of the Faculty of Science and Technology welcomed all the members present and explained the purpose of the meeting and the agenda in brief. He introduced and welcomed all the new members to the august body.

The agenda were then taken up for discussion.

AGENDA 1

Confirmation of the minutes of the First Academic Council meeting held on 16th May 2013.
Resolution- 1

The Faculty of Science and Technology confirmed the minutes of the First meeting of the Faculty of Science and Technology held on 13th May, 2013.

Agenda 2

Subject: Introduction of Post Graduate Diploma in Digital Information Management program in the REVA University from the academic year 2014-2015 and approval of scheme of instruction, syllabus and question paper pattern for PG Diploma in Digital Information Management Program.

The Chairman explained the importance of exposure to professionals about organization and management of Digital Information Management and the need for Post Graduate Diploma in Digital Information Management program in REVA University. He said such training prepares the candidates to manage their information centers, data banks, etc., in their organization and industries, and therefore, there is a demand for this program in case it is introduced as a part time program. He said with this background, scheme of instruction, syllabus and pattern of question papers have been prepared by the Board Studies in Library and Information Science, and the same is place before the Faculty of Science and Technology for consideration and decision. He requested the August house to approve the proposal, the scheme and the syllabus of the PG Diploma in Digital Information Management.

Resolution:

The Faculty of Science and Technology unanimously decided to institute PG Diploma in Digital Information Management and introduce the same from the academic year 2014 – 15. The house also approved the scheme of instruction, the detailed syllabus and pattern of the question papers prepared by the Board of Studies in Library and Information Science.

Agenda 3 : Any other matter with the permission of the Chair.

- The Chairman brought to the information of the august house that the UGC Expert Committee is visiting the University on 9th & 10th April 2014 to assess the standards of education and requested the members to inform their colleagues to make necessary preparation and to extend co-operation to make the committee visit a success. He also highlighted about the preparations to be made in connection with the UGC expert committee visit.

The chairman thanked all the members of Faculty of Science and Technology for their active participation during the proceedings of the meeting and conclude the meetings.

Registrar

Chairman
MINUTES OF THE THIRD MEETING OF THE FACULTY OF SCIENCE AND TECHNOLOGY
HELD ON 23RD MARCH, 2015 AT 3.00 PM IN THE BOARD ROOM, MAIN BLOCK, RUKMINI
KNOWLEDGE PARK, KATTIGENAHALLI, YELAHANKA, BANGALORE 560 064.

Members present:
Dr. N Ramesh Chairperson (Science & Technology)
Dr. S B Hinchigeri Registrar (Evaluation) – Member
Dr. Sunil Kumar Manvi Member
Dr. M K Banga Member
Dr. Aruna J Member
Prof. Jayashree Member
Prof. K R Nagasundara Member
Prof. Achala L Naragund Member
Prof. Mageswaran Member
Dr. Raghunath P Member
Dr. Ramachandra Member
Dr. Sakthivel Kandaiah Member
Dr. Sunitha D V Member
Dr. Tarika Kumar Member
Prof. Vedananda Prabhu, Member
Prof. Jagadeesh Y C Member
Dr. Dhanamjaya The Registrar, member secretary

At the outset Prof. N Ramesh, Chairman of the Faculty of Science and Technology welcomed all the members and explained the purpose of the meeting. Prof. Hinchigeri presented the agenda in brief. He also introduced and welcomed all the new members to the august body.
Agenda – 1: Confirmation of the minutes of the second meeting of the Faculty of Science and Technology held on 2nd April, 2014

Resolution - 1

The Faculty of Science and Technology confirmed the minutes of the second meeting of the Faculty of Science and Technology held on 2nd April, 2014

Agenda – 2: Consideration of Proceedings of meeting of various Boards of Studies

   f) BOS in Chemistry
   g) BOS in Molecular Diagnostics
   h) BOS in Stem Cell Biology
   i) BOS in Food Technology
   j) BOS in Applied Mathematics
   k) BOS in MCA

Resolution - 2

The above boards have not made any changes in the syllabi. The house also approved scheme of instructions and also pattern of the question paper prepared by various boards.

Agenda – 3: Subject: Introduction of MCA Program in REVA University from academic year 2015 – 2016 and approval of scheme of instruction, syllabus and question paper pattern and evaluation for MCA Program.

The Chairman explained the importance of the professional program, Master of Computer Applications. He said that such a PG Program is in great demand in the academia, industry and research. Such program should be there in the University. He requested the august house to approve the proposal, scheme and syllabus of the PG Program.

Resolution – 3:

The Faculty of Science and Technology unanimously decided to commence this PG Program, Master of Computer Applications and recommended to the University to commence the program from the academic year 2015 – 2016. The house also approved and recommended to the University, the scheme of instruction, detailed syllabus and pattern of question papers prepared by the Board of Studies in Computer Applications.
Agenda – 4: Introduction of BS and MS programs in REVA University from the academic year 2015 – 16.

The Chairman explained the importance of industry oriented interdisciplinary programs, namely BS and MS in Computer Science. He said the University proposes these two degree programs as joint programs between REVA University and University of Alabama, Huntsville (UAH), USA. The scheme of instruction, syllabi and scheme of examination (CBCS & CAGP) are prepared by the BOS in Computer Science. BS Program is developed out by joint boards of studies in mathematics and Computer Science. Dr. M K Banga explained the importance and employability of candidates trained in these programs. He said the outcome of such a programs training students jointly by REVA University and UAH, prepare our students for employment at national and international levels.

Resolution – 4:

Keeping in view of the significance of these programs, the house unanimously resolved to recommend to the University to start B S in Computational Mathematics, BS in Economics and Computers, M S in Computer Science from the academic year in 2015-16. The Faculty also approved and recommended to the University to adopt the scheme of instruction, the content of courses and the evaluation scheme prepared by the Board of Studies. The House further recommended to offer B S in Computational Mathematics, and M S in Computer Science jointly by REVA University and UAH, USA.

Agenda – 5: Introduction of Post Graduate Diploma in Pharmacovigilance in REVA University from the academic year 2015 – 16.

Chairman proposed a twelve months -2 semesters- Post Graduate Diploma program entitled Post Graduate Diploma in Pharmacovigilance to be conducted jointly with Augur…….. The Chairman explained interdisciplinary nature of the program which will have a great demand in pharmaceutical industry. He said the Board of Studies in Chemistry including representatives from the Pharmacovigilance field have prepared the Scheme of Instruction, Scheme of Examination and detailed Syllabus and requested the house to deliberate and take appropriate decision on the subject.

Resolution – 5:

Considering broad scope of the employability to candidates trained through this P G Diploma Program in Pharmacovigilance the house unanimously recommended to the University to start P G Diploma Program in
Pharmacovigilance program from the academic year in 2015-16. The Faculty also approved and recommended to the University to adopt the scheme of instruction, the content of courses and the evaluation scheme prepared by the Board of Studies. The House further recommended to offer P G Diploma Program in Pharmacovigilance program in collaboration Augur Safety Services Private Limited, Bangalore.

**Agenda – 6: Any other item with the permission from the Chair**

The following items were deliberated.

1. Some of the learned members of the faculty expressed the need for improving the employability of the graduates through add-on courses to M Sc- Chemistry, Mathematics, Biochemistry and Biotechnology.

   **Resolution:**
   The house requested all the members to examine the sustainability of all such add-on certificate/diploma courses and propose them in the subsequent meetings.

2. Dr. Hinchigeri explained the feeling of the faculty of Engg & Technology, Commerce & Management in constituting a inter faculty subcommittee to discuss about open electives, internal assessment, marks for attendance and the introduction of entrepreneurship and management in all degree programs of REVA university. Hence, subcommittee consisting of Dr. Ramesh, as the Chairman (from Science and technology faculty), Dr. Manvi, Dr. Ramalingareddy, Dr. Rajashekar Patil, Dr. R V Kulkarni from Engineering and Technology faculty, Dr. Raghavendra from management faculty and Dr. Rajashekar from Education faculty is proposed to be constituted.

   **Resolution:**
   The Faculty approved unanimously the constitution of the committee consisting of above proposed members.

The Chairman thanked all the members of the Faculty for their active participation in the meeting of faculty of Science & Technology and the meeting was concluded.

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**Registrar**

**Chairman & Dean**

**Faculty of Science & Technology**
The Fourth meeting of Faculty of Science & Technology was held on 10-08-2015 at 3.00 pm in the Conference Hall, Administrative Block, REVA University, Bangalore.

Following members attended the meeting:

<table>
<thead>
<tr>
<th>Sl No</th>
<th>Name of the Member</th>
<th>Position</th>
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<tbody>
<tr>
<td>1</td>
<td>Dr. N Ramesh</td>
<td>Chairperson</td>
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<tr>
<td>2</td>
<td>Dr. S B Hinchigeri Registration (Evaluation)</td>
<td>Member</td>
</tr>
<tr>
<td>3</td>
<td>Dr. Sunil Kumar Manvi</td>
<td>Member</td>
</tr>
<tr>
<td>4</td>
<td>Dr. Ramachandra P</td>
<td>Member</td>
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<td>5</td>
<td>Prof. Mageswaran</td>
<td>Member</td>
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<td>6</td>
<td>Dr. Hanumagowda B N</td>
<td>Member</td>
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<td>7</td>
<td>Dr. Vishu Kumar M</td>
<td>Member</td>
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<td>8</td>
<td>Dr. Raju B T</td>
<td>Member</td>
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<td>9</td>
<td>Dr. Jayadev Pattar</td>
<td>Member</td>
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<td>10</td>
<td>Dr. Dinesh Bilehal</td>
<td>Member</td>
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<td>11</td>
<td>Prof. Krishnamurthy</td>
<td>Member</td>
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<td>12</td>
<td>Dr. Sakhthivel Kandaiah</td>
<td>Member</td>
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<td>13</td>
<td>Prof. Bharathi Devi</td>
<td>Member</td>
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<td>14</td>
<td>Dr. Madesh Kumar</td>
<td>Member</td>
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<td>15</td>
<td>Dr. M Dhanamjaya</td>
<td>Member Secretary</td>
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</table>
At the outset, Prof. N Ramesh, Chairman of the Faculty of Science and Technology welcomed all the members present and explained the purpose of the meeting and the agenda in brief. He introduced and welcomed all the new members to the august body.

**Agenda – FST 1: Confirmation of the minutes of the third meeting of the Faculty of Engineering & Technology held on 23.03.2015.**

**Resolution:**

The faculty resolved to confirm the minutes of meeting of the Faculty of Engineering & Technology held on 23.03.2015.

**Agenda - FST 2: Conduction of open elective in all the courses.**

In order to bring in proper coordination in implementing elective courses for students of all programs in REVA University, the faculty proposed to constitute a Inter-faculty subcommittee consisting of the following members.

1. Dr. Ramesh, Chairman, Director Planning
2. Dr. Rajashekar Patil, Member Secretary, School of Mechanical Engineering
3. Dr. Sunil Kumar Manvi, School of Computing & Information Technology
4. Dr. Ramalingareddy, School of Civil Engineering
5. Dr. R C Biradar, School of Electronics & Communication Engineering
6. Dr. Raghavendra, Faculty of Management,
7. Dr. Rajashekar, Faculty of Education,
8. Dr. Hanumagowda, Faculty of Science & Technology,
9. Dr. Narayana Reddy, Faculty of Commerce & Management,
10. Dr. Yogananda Rao, Faculty of Arts & Humanities,
11. Prof. Beena, Faculty of Arts & Humanities.

Dr. Rajashekar Patil is requested to convene the meetings immediately to discuss and finalize the time table for open electives to be implemented in REVA University, during this odd semester 2015-16. Further, the committee is requested to discuss internal assessment marks for attendance (if any) and the introduction of entrepreneurship & management in all degree programs of REVA University.
**Agenda- FST 3: Resolutions of the meetings of the Boards of Studies**

**Board of Studies in Chemistry:**

Subject: Introduction of Post Graduate Diploma in Pharmacovigilance program in the REVA University from the academic year 2014-2015 and approval of scheme of instruction, syllabus and question paper pattern for PG Diploma in Pharmacovigilance Program.

**BOS Resolution:**

The Board of Studies in Chemistry unanimously reiterated to recommend to the University introduce PG Diploma in Pharmacovigilance from the academic year 2014 – 15. The house also recommended the scheme of instruction, the detailed syllabus and pattern of the question papers prepared by the Board of Studies in Pharmacovigilance.

**Faculty Resolution:**

The faculty of Science and Technology unanimously reiterated to recommend to the University to introduce PG Diploma in Pharmacovigilance from the academic year 2014 – 15. The house also recommended the scheme of instruction, the detailed syllabus and pattern of question papers prepared by the Board of Studies in Pharmacovigilance. The scheme of instruction and syllabus is attached at Annexure - A

**Agenda – FST 4: Proceedings of the Meeting of Board of Studies in Computer Applications**

**BOS Agenda - 1- Introduction of BCA and MCA programs in REVA University and the scheme of instruction and syllabus**

**Resolution**

The Board unanimously resolved to adopt CBCS-CAGP of education for Computer Applications program (BCA and MCA) from the Academic Year 2015-16 and recommend the University to adopt detailed curriculum drafted, which is provided

**Resolution of the Faculty:** The faculty discussed in detail the scheme of instruction and the syllabus of Bachelor of Computer Application (BCA) and Master of Computer Applications (MCA) programs and unanimously approved the same. The faculty also recommended for introduction of BCA and MCA programs from the academic year 2015 – 16. The scheme of instruction and syllabus is provided at Annexure FST – 1 and Annexure FST – 2 respectively.
BOS Resolution - 1: The Board discussed and decided to approve the scheme of instruction and syllabus of B Sc in Computer Science with specialization in Cloud Computing and Big Data. The board also recommended for the introduction of the said program from the academic year 2015 – 16.

Faculty Resolution:
The faculty discussed and decided to approve the scheme of instruction and syllabus of B Sc in Computer Science with specialization in Cloud Computing and Big Data and to recommend to the University for the introduction of the said program from the academic year 2015 – 16 and to adopt the scheme of instruction and syllabus prepared for the program by the Board of Studies as per CBCS and CAGP pattern.

BOS Resolution - 2: The Board discussed and decided to approve the scheme of instruction and syllabus of B S in Computational Mathematics and Computing and M S in Computer Science programs. The board also recommended for the introduction of the said program from the academic year 2015 – 16.

Faculty Resolution:
The faculty discussed and decided to approve the scheme of instruction and syllabus of B S in Computational Mathematics and Computing and M S in Computer Science programs. The faculty also recommended for the introduction of the said program from the academic year 2015 – 16.

Agenda-FST 6: Any other item with the permission from the Chair

The Chairman thanked all the members for their cooperation and active participation.
Minutes of the Meeting of the Faculty in Commerce & Management held on 13th May, 2013 at 2:00 P.M.
in the Department of Management Studies REVA University, Kattigenahalli, Yelahanka, Bangalore.

Member Present:

1. Dr. H.N. Shivaprasad Chairperson  
   (Faculty of Commerce & Management)
2. Dr. S R Pujar Member Secretary
3. Dr. Sunil Kumar Manvi Dean Research & Innovation
4. Dr. Geetha M Rajaram Member
5. Dr. Diwakar Naidu Member
6. Dr. Priyamani Member
7. Ms. Shubha A Member
8. Mr. Santhosh Member
9. Mr. Chithambar Gupta Member
10. Mr. Guru Basava Aradhya Member
11. Dr. S Ramesh Member
12. Dr. Lakshman Member

Members Not Present:

1. Dr. G. Nijaguna
2. Dr. Harini B
3. Mr. Srinivas C

PROCEEDINGS

At the outset, Dr. H. N. Shivaprasad, Chairperson of the Faculty in Commerce & Management Studies welcomed all the members present and explained the purpose of the meeting and the agenda in brief. He also stated that the University has decided to commence Academic programs from the Academic Year 2013-14 itself. It has been decided to adopt CBCS-CAGP of education in all programs from the beginning only and gave outline of CBCS-CAGP regulations of the University for PG and UG Programs. He added that adhoc Boards of Studies in Management Studies was constituted inviting experts from different Universities to discuss about the programs to be introduced and prepare the Scheme of Instruction, Scheme of Examination and Detailed Curriculum of the programs proposed. The Board met during last week and having discussed about the said issues, prepared (i) Scheme of Instructions, (ii) Scheme of Examinations, (iii) Detailed Syllabus, (iv) Pattern of Question papers as per CBCS-CAGP of education.
He thanked all members of various Boards of Studies and requested the members of Faculty to discuss on the proceedings of each of the Board of Studies and approve their decisions with suggestions if any. The agenda were taken up.

Agenda No.1: Proceedings of the Board of Studies in Management Studies meeting held on 4th May, 2013 regarding starting of MBA and MBA (Banking & Finance) programs and initiating research leading to PhD in Management Studies

Resolution:
The members of the faculty went through recommendation of the Board of Studies to start MBA, MBA (Banking & Finance) programs and research leading to PhD degree in REVA University from the academic year 2013-14, the Scheme of Instruction, detailed Syllabus, Scheme of Examination of MBA and MBA (Banking & Finance) prepared and recommended by the Board. Faculty unanimously accepted the recommendations of the Board and resolved to recommend to the university to start MBA, MBA (Banking & Finance) programs and research leading to PhD degree in REVA University from the academic year 2013-14, and adopt the Scheme of Instruction, detailed Syllabus, Scheme of Examination of MBA and MBA (Banking & Finance) prepared by the Board.

The Faculty also considered the Question Paper pattern recommended by the Board for MBA, MBA (Banking & Finance) programs and resolved to accept the same.

Agenda No.2: Proceedings of the meeting of the Board of Studies in Actuarial Management held on 7th May, 2013

Resolution:
The members of the faculty went through recommendation of the Board of Studies in Actuarial Management to start MBA (Actuarial Management) program in REVA University from the academic year 2013-14, the Scheme of Instruction, Scheme of Examination and detailed Syllabus of MBA (Actuarial Management) prepared and recommended by the Board. The Faculty unanimously accepted the recommendations of the Board and resolved to recommend to the university to start MBA (Actuarial Management) program in REVA University from the academic year 2013-14, and to adopt the Scheme of Instruction, Scheme of Examination and detailed Syllabus of MBA (Actuarial Management) prepared by the Board.
The Faculty also considered the Question Paper pattern recommended by the Board for MBA (Actuarial Management) program and resolved to accept the same.

Proceedings of the meeting of the Board of Studies in Actuarial Management held on 7th May, 2013

**Agenda No. 3: Proceedings of the meeting of the Board of Studies in Commerce met on 4th May, 2013, regarding introduction of M Com program**

**Resolution:**
The members of the faculty went through recommendation of the Board of Studies in Commerce to start M Com program in REVA University from the academic year 2013-14, the Scheme of Instruction, Scheme of Examination and detailed Syllabus of M Com prepared and recommended by the Board. The Faculty unanimously accepted the recommendations of the Board and resolved to recommend to the university to start M Com program in REVA University from the academic year 2013-14, and to adopt the Scheme of Instruction, Scheme of Examination and detailed Syllabus of M Com prepared by the Board.

The Faculty also considered the Question Paper pattern recommended by the Board for M Com program and resolved to accept the same.

**Agenda No. 4: Proceedings of the meeting of the Board of Studies in Commerce met on 4th May, 2013, regarding introduction of BBM (Industry Integrated) program.**

**Resolution:**
The members of the Faculty went through recommendation of the Board of Studies in Commerce to start BBM (Industry Integrated) program in REVA University from the academic year 2013-14, the Scheme of Instruction, Scheme of Examination and detailed Syllabus BBM (Industry Integrated) program prepared and recommended by the Board. The Faculty unanimously accepted the recommendations of the Board and resolved to recommend to the university to start BBM (Industry Integrated) program in REVA University from the academic year 2013-14, and to adopt the Scheme of Instruction, Scheme of Examination and detailed Syllabus of BBM (Industry Integrated) program prepared by the Board as per CBCS and CAGP regulations.

The Faculty also considered the Question Paper pattern recommended by the Board for BBM (Industry Integrated) programs and resolved to accept the same.
All the members of the Board of Studies further reiterated and resolved to recommend to the university to commence BBM Program from the academic year 2013-14 itself.

**Agenda No. 5: Proceedings of the meeting of the Board of Studies in Commerce met on 4th May, 2013 regarding introduction of B Com (Industry Integrated) program.**

**Resolution**

The members of the Faculty went through Scheme of Instruction for B Com program, detailed Syllabus, Scheme of Examination, Question paper pattern and panel of examiners and unanimously resolved to accept the same. The Faculty also resolved to recommend to university to commence B Com program from the academic year 2013-14 itself.

**Agenda No. 6: Any other matter with the permission of the Chair**

Dr. Ramesh and Dr. Lakshman suggested that there should be a minimum of 100 credits for a PG Programs and 136 credits for a Graduate programs.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

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Dr. S R Pujar
Registrar

Dr. H. N. Shivaprasad
Chairperson
FACULTY OF COMMERCE & MANAGEMENT MEETING, 07.10.2014 AT 03.00 PM

Members Present:

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<tr>
<td>1</td>
<td>Dr. H N Shivaprasad</td>
<td>Chairperson</td>
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<td>2</td>
<td>Dr. S B Hinchigeri</td>
<td>Registrar (Evaluation) - Member</td>
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<tr>
<td>3</td>
<td>Dr. N Ramesh</td>
<td>Member</td>
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<td>4</td>
<td>Dr. Sunil Kumar Manvi</td>
<td>Member</td>
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<td>5</td>
<td>Dr. Himachalam Dasaraju</td>
<td>Member</td>
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<td>6</td>
<td>Dr. U N Lakshman</td>
<td>Member</td>
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<td>4</td>
<td>Prof. A Shubha</td>
<td>Member</td>
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<td>5</td>
<td>Prof. Diwakar Naidu</td>
<td>Member</td>
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<td>7</td>
<td>Dr. M Subramanyam</td>
<td>Member</td>
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<td>8</td>
<td>Prof. Chithambhar Gupta</td>
<td>Member</td>
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<td>9</td>
<td>Dr. Guru Basava Aradhya</td>
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<td>10</td>
<td>Dr. Harani B</td>
<td>Member</td>
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<td>11</td>
<td>Prof. Srinivas C</td>
<td>Member</td>
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<tr>
<td>15</td>
<td>Dr. M Dhanamjaya</td>
<td>Member Secretary</td>
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Member Not Present:

Dr. Geetha M Rajaram       Member

PROCEEDINGS:

As the outset, Dr. H N Shivaprasad, Chairperson of the Faculty of Commerce & Management Studies welcomed all the members and explains the purpose of the meeting and agenda in brief. He thanked all the members of the various Board of Studies and requested the members of the faculty to go through the agenda and deliberate in detail and approve the proceedings with modifications, if required.
Agenda - 1: Confirmation of the proceedings of the first meeting of the Faculty of Commerce & Management Studies.

The Chairman and Dean of the Faculty of Commerce and Management Studies brought to the notice of the members of the Faculty that the proceedings of the meeting of the Faculty held on 13.05.2013 and said that no comments have been received from the members. He requested the Board members to express their comments if any.

Decision:

There were no comments on the proceedings of the meeting held on 13.05.2013 and hence the proceedings were unanimously confirmed.

Agenda-2: Proceedings of the Boards of Studies under the Faculty of Commerce and Management Studies

The Chairman gave an overview of various Boards of Studies held during the period and requested the Chairpersons of various Boards of Studies to summarise the proceedings of the meeting of their respective Board of Studies. The Chairpersons of Board of Studies in Commerce and Board of Studies in Management Studies briefly explained the agenda discussed. The agenda was discussed in length and decision on each of the agenda are recorded as under:

a) Proceedings of the meeting of the BOS in Commerce held on 06.10.2014:

Agenda BoS Com - 1: B.Com syllabus modification, if any

Resolution:

After through discussion, the members present were felt that there is no need for any modifications in the syllabus, hence approved the same as it is.

Agenda BoS Com - 2: M.Com syllabus modification, if any

Resolution:

The members of the BOS discussed in detail about the M.Com Syllabus and noticed that there are no modifications needed, hence the syllabus was approved as it is without modifications.

Agenda BoS Com - 3: The pattern of question papers for B.Com and M.Com for C1, C2 Tests and, C3 semester end examination.
Resolution:

The committee after thorough deliberations decided to approve the question paper pattern for C1, C2 tests and, C3 semester end examination as detailed below.

1) Assignment - 5 marks
2) Seminar - 5 Marks
3) Assessment Test - 15 marks (The C1 & C2 Assessment tests will be for 30 marks and to be scaled down to 15 marks)
   i. The duration of the C1 and C2 test will be 90 minutes.
1) Assessment Test - 15 marks (The C1 & C2 Assessment tests will be for 30 marks and to be scaled down to 15 marks)
   i. The duration of the C1 and C2 test will be 90 minutes.
   ii. C3 Test will be conducted for 100 marks (3 hours duration) and will be scaled down to 50 marks.

Agenda BoS Com - 4: Panel of Board of Examiners

Resolution:

The Committee members discussed and finalized the panel of examiners and approved the list of examiners. The Board further decided to send the panel of examiners to Registrar (Evaluation) directly.

Agenda BoS Com - 5: Any other matter with the permission of the Chair

Resolution:

The calendar of events for the Semester I and II of B.Com and M.Com was approved.

b) Proceedings of the meeting of the BOS in Management Studies held on 30.09.2014

Agenda BoS Mgmt No. 1: BBM syllabus modifications, if any.

Resolution:

The members of the BOS discussed about the BBM Syllabus and noticed that there are no modifications needed and the syllabus was approved as it is.

The committee after thorough deliberations decided to approve the question paper pattern for C1, C2 tests and, C3 semester end examination as detailed below (As per Annexure-1).

2) Assignment - 5 marks
3) Seminar - 5 Marks
4) Assessment Test - 15 marks (The C1 & C2 Assessment tests will be for 30 marks and to be scaled down to 15 marks) 
   iii. The duration of the C1 and C2 test will be 90 minutes.
   iv. C3 Test will be conducted for 100 marks (3 hours duration) and will be scale down to 50 marks.

**Agenda BoS Mgmt - 2:** MBA syllabus modifications, if any

**Resolution:**

The members of the BOS discussed about the MBA Syllabus and noticed that there are no modifications needed and the syllabus was approved as it is.

**Agenda BoS Mgmt - 3:** The pattern of question papers for MBA for C1 and C2 tests and C3 examination.

**Resolution:**

The members went through the patterns of question paper pattern for C3 examinations of both BBM and MBA Programs and approved the same. (As per Annexure 1).

The members went through the patterns of question paper pattern for C1 and C2 examinations of MBA Program and approved the same. (As per Annexure 2 and 3 respectively).

The breakup for C1 and C2 for MBA Program have been approved as follows:

- Assignments / Seminars - 10 Marks
- Review Test - 15 Marks

The review test will be conducted for 50 Marks (90 minutes duration) and will be reduced to 15 Marks.

C3 test will be conducted for 100 Marks (180 minutes duration) and will be reduced to 50 Marks.

**Agenda BoS Mgmt - 4:** Panel of Board of Examiners

**Resolution:**

The Committee members discussed and finalized the panel of examiners for MBA and approved the list of examiners. The Board further decided to send the panel of examiners to Registrar (Evaluation) directly.

**Agenda BoS Mgmt - 5:** Any other matter with the permission of the chair
**Resolution:**

The calendar of events for the Semester I and II of B.B.M and M.B.A was approved.

**Agenda-3:** Any other matter with the permission of the chair.

All faculty members teaching the Commerce and Management courses are examiners.

There were no the items for discussion. Hence the Chairperson concluded the meeting thanking the members for their active participation.

All faculty members teaching the Commerce and Management Studies courses are the examiners for B Com, BBM, MBA and M Com courses.

**Registrar and Member Secretary**  
Faculty of Commerce & Management Studies

**Chairman**  
Faculty of Commerce & Management Studies
MINUTES OF THE THIRD MEETING OF THE FACULTY OF COMMERCE AND MANAGEMENT HELD ON 23rd MARCH, 2015 AT 12.00 NOON IN THE BOARD ROOM, MAIN BLOCK, RUKMINI KNOWLEDGE PARK, KATTIGENAHALLI, YELAHANKA, BANGALORE 560 064.

Members Present:

Prof. Shubha A  Co-ordinator
Dr. S B Hinchigeri  The Registrar (Evaluation), Member
Dr. N Ramesh  Member
Dr. Sunil Kumar Manvi  Member
Prof. Diwakar Naidu  Member
Dr. M Subramanyam  Member
Prof. Chithambar Gupta,  Member
Prof. Santosh B R  Member
Dr. Vani Ramesh  Member
Prof. Neetha Mary Avanesh,  Member
Dr. Veena Angadi  Member
Dr. M Dhanamjaya  Member Secretary

At the outset Prof. Shubha A, Coordinator of the Faculty of Commerce and Management welcomed all the members and explained the purpose of the meeting. Prof. Hinchigeri presented the agenda in brief, he also introduced and welcomed all the new members to the august body.

Agenda – 1: Confirmation of the minutes of the second meeting of the Faculty of Commerce and Management held on 2nd April, 2014

Resolution:

The Faculty of Commerce and Management Studies confirmed the minutes of the second meeting of the Faculty of Commerce and Management Studies held on 2nd April, 2014

Agenda – 2: Proceedings of the Meetings of the Boards of Studies:

  1) BOS in Commerce
  m) BOS in Management Studies

The School of Commerce and School of Management have completed the 1st semester of teaching at UG and PG levels as per the approved scheme of instructions, syllabi and mode of evaluation. The faculty of Commerce, have expressed the need to introduce a course in English in both the 3rd and 4th semesters to facilitate their communication skills. Members of BOS in Commerce and Management are requested to examine and fine tune the course content(s) wherever necessary with communication to University authorities.
Resolution:

The house approved scheme of instructions and also pattern of the question papers prepared by Commerce and Management. The performance of the candidates in the 1st semester of B Com, BBM, M Com and MBA was found to be satisfactory.

Agenda – 3: any other item with the permission from the chair.

The following items were deliberated.

1. Dr. Hinchigeri explained the feeling of the faculty of Engg & Technology in constituting a inter faculty subcommittee to discuss about open electives, internal assessment, marks for attendance and the introduction of entrepreneurship and management in all degree programs of REVA university. Hence, a subcommittee consisting of Dr. Ramesh, as the Chairman (from Science and technology faculty), Dr. Manvi, Dr. Ramalingareddy, Dr. Rajashekar patil, Dr. R V Kulkarni from Engineering and Technology faculty, Dr. Raghatendra from the Faculty of Management and, Dr. Rajashekar from Education faculty is proposed to be constituted.

Resolution:
The Faculty approved unanimously the constitution of the committee consisting of members proposed above.

2. Some of the learned members of the faculty expressed the need for improving the employability of the graduates through add-on/ specialized courses in MBA programs.

Resolution:
The house requested all the members to examine the sustainability of all such add-on certificate/ diploma courses and propose them in the subsequent meetings.

The chairperson thanked all the members of the committee for their active participation in the meeting of faculty of Commerce and Management.

Registrar and Secretary
Faculty of Commerce & Management Studies

Chairman
Faculty of Commerce & Management Studies
PROCEEDINGS OF THE MEETING OF FACULTY OF COMMERCE AND MANAGEMENT HELD ON 10.08.2015 AT 2:30 PM IN REVA UNIVERSITY.

Members Present:

<table>
<thead>
<tr>
<th>Sl No</th>
<th>Name of the Member</th>
<th>Position</th>
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<tbody>
<tr>
<td>1</td>
<td>Dr. P. Narayan Reddy</td>
<td>Chairperson</td>
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<tr>
<td></td>
<td>Dean, Faculty of Commerce and Management Studies</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Dr. S B Hinchigeri</td>
<td>Member</td>
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<td></td>
<td>Registrar (Evaluation)</td>
<td></td>
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<td>3</td>
<td>Dr. N Ramesh</td>
<td>Member</td>
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<td>4</td>
<td>Prof. A Shubha</td>
<td>Member</td>
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<tr>
<td>5</td>
<td>Prof. Diwakar Naidu</td>
<td>Member</td>
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<tr>
<td>6</td>
<td>Prof. Shivasharana</td>
<td>Member</td>
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<td>7</td>
<td>Dr. M Subramanyam</td>
<td>Member</td>
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<td>8</td>
<td>Prof. Chithambhar Gupta</td>
<td>Member</td>
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<td>9</td>
<td>Prof. Santosh B R</td>
<td>Member</td>
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<td>10</td>
<td>Dr. Harani B</td>
<td>Member</td>
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<tr>
<td>11</td>
<td>Prof. Nagendra</td>
<td>Member</td>
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<td>12</td>
<td>Prof. Neetha Mary Avanesh</td>
<td>Member</td>
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<td>13</td>
<td>Dr. Veena Angadi</td>
<td>Member</td>
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<td>14</td>
<td>Prof. Geethanjali</td>
<td>Member</td>
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<tr>
<td>15</td>
<td>Dr. M Dhananjaya</td>
<td>Member Secretary</td>
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</tbody>
</table>

PROCEEDINGS

At the outset Prof. Narayana Reddy Director, School of Commerce and Management welcomed all the members and explained the purpose of the meeting. Prof. Hinchigeri presented the agenda in brief.
Agenda FCM-1: Confirmation of the minutes of the second meeting of the Faculty of Commerce and Management held on 2\textsuperscript{nd} April, 2014

Resolution:

The Faculty of Commerce and Management confirmed the minutes of the second meeting of the Faculty of Commerce and Management held on 2\textsuperscript{nd} April, 2014

Agenda FCM-2: Proceedings of the Board of Studies in Commerce:

\begin{itemize}
  \item [a)] BOS in Commerce
  \item [b)] BOS In Management
\end{itemize}

The School of Commerce and Management Studies conducted BOS in Commerce and Management 7\textsuperscript{th} July 2015. The members deliberated on number of issues and finally approved the course structure for the entire 3 years B.Com and BBA programs and Syllabus for the 1\textsuperscript{st} year B.Com and 1\textsuperscript{st} BBA (Annexure B).

Discussion:

The house deliberated on the decisions made by the BOS and also raised the question about the changes made after the BOS decision. The Chairman explained that admissions made without considering the commerce background and also UGC model curriculum where Micro and Macro economics is included in the syllabus. However, Prof. Kulkarni Principal Director advised the house henceforth not to make any changes once BOS approved the course structure and syllabus. As modified course structure and syllabus is ready adapted because class work started on 13\textsuperscript{th} July itself, house felt that there is a need for call for one more BOS and approved the adapted syllabus. The Chairman accepted the suggestion and informed the house that soon there will be a BOS meeting to take up the issue.

Resolution of the Faculty :

The faculty resolved and approved the scheme of instruction of the B.Com and BBA Programs and syllabus of the B.Com and BBA Programs.

Agenda FCM-3:

Any other item with the permission from the Chair, the following items were deliberated.

1. The house expressed that in the 4\textsuperscript{th} Semester all papers are practical oriented, therefore it may be better to normalize the structure by swapping some paper with the 3rd Semester. The Chairman said that there
is one and half year time is there for implementation of those subjects, the BOS can be called for to take the decision on the same.

2. The house suggested the faculty members must prepare the lesson plans and communicate the same to the students in advance. Lesson plan can also be included certain topics which are relevant and contemporary even if it is not there in the syllabus.

3. Some members requested the Chairman to organize a special training session on preparing a standard lesson plan. The Chairman assured the members to conduct the same by requesting Prof. Venkataramu, Director, training and HR.

4. Value added courses: The Chairman explained the house that what BOS has suggested to introduce various value added course to strengthen the employability of the students. Chairman told the house that the decision has already taken to add courses like Tally, Spread Sheet modeling, case studies, Simulations etc and incorporated at appropriate places in the syllabus to give strength to the programmes. The house appreciated the same.

The Chairman thanked all the members of the house for their active participation in the meeting of the Faculty of Commerce and Management Studies.

Registrar

Dean

Faculty of Commerce and Management Studies
Minutes of the First Meeting of Faculty of Arts & Humanities held on 02.04.2014 at 01.30 pm in the Conference Hall, Administrative Block, REVA University, Bangalore - 560064

Members Present:

<table>
<thead>
<tr>
<th>Sl No</th>
<th>Name of the Member</th>
<th>School</th>
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<tbody>
<tr>
<td>1</td>
<td>Dr. K Sundara Raj</td>
<td>Chairperson</td>
</tr>
<tr>
<td>2</td>
<td>Dr. S B Hinchigeri</td>
<td>Registrar (Evaluation) - Member</td>
</tr>
<tr>
<td>3</td>
<td>Sunil Kumar Manvi</td>
<td>Member</td>
</tr>
<tr>
<td>4</td>
<td>Prof. Beena G</td>
<td>Member</td>
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<tr>
<td>5</td>
<td>Prof. Byregowda</td>
<td>Member</td>
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<tr>
<td>6</td>
<td>Prof Koyal Biswas</td>
<td>Member</td>
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<tr>
<td>7</td>
<td>Dr. Sashikala</td>
<td>Member</td>
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<td>8</td>
<td>Dr. Moulesh</td>
<td>Member</td>
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<tr>
<td>9</td>
<td>Prof. Himachalam Dasaraju</td>
<td>Member</td>
</tr>
<tr>
<td>10</td>
<td>Prof. Shubha A</td>
<td>Member</td>
</tr>
<tr>
<td>11</td>
<td>Dr. M Dhanamjaya</td>
<td>Member Secretary</td>
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</table>

**PROCEEDINGS:**

The Chairman at the outset welcome welcomed all the members and appraised the agenda of the meeting. The deliberations followed the welcome address by the Chairman.

**Agenda 1: MA in English Syllabus**

The members of the Faculty had the following observations and suggestions about the MA in English program.

1. While approving the syllabus they opined that it would assist pedagogy and bring about standardization if the content was unitized.
2. They suggested that this would then lead to a pragmatic method for purpose of evaluation, especially keeping in mind the repeaters.

3. In connection with the evaluation the panel wanted a frame work and pattern to be printed in place.

4. The Registrar of Evaluation Prof. S B Hinchigeri advised that the members of faculty
   a. Pool the themes and learning content
   b. Regulate the question papers for the content
   c. Compile a work book, keeping in mind the language and communication skills

5. The panel observed that the curriculum for the masters programme had to be reworked as the open elective was to have only 4 credits consequently the hard core and soft core studies have to be reworked additionally, they suggested that the syllabus also carry information about what courses were Prerequisite courses (i.e., for promotion to the next semester and making choices for the next semester) and what courses could be classified as independent courses.

Decision:

The Faculty after detailed discussions decided to advise the School of English and the Board of Studies of English to revise the syllabus incorporating the above suggestions.

The Chairman thanked all the members for their participation and suggestions. The meeting was then concluded.

Registrar

Chairman

Faculty of Arts & Humanities
MINUTES OF THE FOURTH MEETING OF FACULTY OF ARTS & HUMANITIES HELD ON 10-08-2015 AT 11.30 AM IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, REVA UNIVERSITY, BANGALORE.

Members Present

<table>
<thead>
<tr>
<th>Sl No</th>
<th>Name of the Member</th>
<th>School</th>
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<tbody>
<tr>
<td>1</td>
<td>Dr. D Yogananda Rao</td>
<td>Chairperson</td>
</tr>
<tr>
<td>2</td>
<td>Dr. S B Hinchigeri</td>
<td>Member</td>
</tr>
<tr>
<td>3</td>
<td>Prof. Narayana Reddy</td>
<td>Member</td>
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<tr>
<td>4</td>
<td>Prof. Beena G</td>
<td>Member</td>
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<tr>
<td>5</td>
<td>Prof. Byregowda</td>
<td>Member</td>
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<td>6</td>
<td>Prof. T Sailaja</td>
<td>Member</td>
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<td>7</td>
<td>Prof. Chamundeshwari</td>
<td>Member</td>
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<td>8</td>
<td>Prof. Shubha</td>
<td>Member</td>
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<tr>
<td>9</td>
<td>Dr. M Dhanamjaya</td>
<td>Member Secretary</td>
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</table>

PROCEEDINGS:

Prof. Yogananda Rao, Director, School of Arts and Humanities, formally welcomed the members and introduced them. He placed the agenda before the members and began the deliberations. The recommendations of the previous meeting of the Faculty of Arts and Humanities were looked into and discussed.

Agenda-1: Confirmation of the minutes of the meeting of Faculty of Arts & Humanities held on 02.04.2014.at 10.00 am in REVA University

Minutes of the meeting of Faculty of Arts & Humanities held on 02.04.2014.at 10.00 am

1. While approving the syllabus they opined that it would assist pedagogy and bring about standardization if the content was unitized.

2. They suggested that this would then lead to a pragmatic method for purpose of evaluation, especially keeping in mind the repeaters.

3. In connection with the evaluation the panel wanted a frame work and pattern to be printed in place.
4. The Registrar of Evaluation Prof. S B Hinchigeri advised that the members of faculty
   d. Pool the themes and learning content
   e. Regulate the question papers for the content
   f. Compile a work book, keeping in mind the language and communication skills

5. The panel observed that the curriculum for the masters programme had to be reworked as the open
   elective was to have only 4 credits consequently the hard core and soft core studies have to be reworked
   additionally, they suggested that the syllabus also carry information about what courses were
   Prerequisite courses (i.e., for promotion to the next semester and making choices for the next semester)
   and what courses could be classified as independent courses

**Decision of the Faculty**

The Minute were read and confirmed.

*Agenda – 2: The Meeting of Board of Studies in Arts and Humanities was held on 04.07.2015 at 10.00 am in REVA University. The proceedings of the meeting are enclosed at Annexure – B of the agenda*

The Faculty discussed on the decisions / recommendations of the BoS in English about preparation of syllabus
for 3rd & 4th Semester M A [English], and the revision of M A in English syllabus for new the batch of students
seeking admission during 2015-15.

The Chairman and Dean of the Faculty explained that unitized syllabus for 3rd and 4th semesters MA in English
was prepared and placed before the BOS on 04.07.2015. The BOS accepted the unitized syllabus after due
deliberation. The syllabus and scheme of Instructions for MA in English for 2014-15 batch and 2015-16 batch
onwards is placed before Faculty of Arts and Humanities for its consideration.

**Decision of the Faculty:**

The Faculty after detailed discussion and keeping in mind the usefulness of the unitized syllabus to the students
approved the revised scheme of Instruction and syllabus and recommended for its implementation. (Annexure –
I: Revised Scheme of Instruction)

**Agenda-2: Question Paper Pattern**

The question paper pattern is in line with other courses of REVA University with slight modification and the
question paper pattern is accepted (Annexure – III)
Agenda - 3: Any other item with the permission from the Chair

In order to bring in proper coordination in implementing elective courses for students all programs in REVA University, a Inter-faculty subcommittee formation was explained by Dr. S B Hinchigeri, Registrar (Evaluation). Accordingly, the following joint committee having representative from all the faculties was constituted and it was approved. The constitution of the committee is as follows.

1. Dr. Ramesh, Chairman, Director Planning
2. Dr. Rajashekar Patil, Member Secretary, School of Mechanical Engineering
3. Dr. Sunil Kumar Manvi, School of Computing & Information Technology
4. Dr. Ramalingareddy, School of Civil Engineering
5. Dr. R C Biradar, School of Electronics & Communication Engineering
6. Dr. Raghavendra, Faculty of Management,
7. Dr. Rajashekar, Faculty of Education,
8. Dr. Hanumagowda, Faculty of Science & Technology,
9. Dr. Narayana Reddy, Faculty of Commerce & Management,
10. Dr. Yogananda Rao, Faculty of Arts & Humanities, &
11. Prof. Beena, Faculty of Arts & Humanities.

Dr. Rajashekar Patil was requested to convene the meetings immediately to discuss and finalize the time table for open electives to be implemented in REVA University, during this odd semester 2015-16. Further, the committee is requested to discuss internal assessment marks for attendance (if any) and the introduction of entrepreneurship & management in all degree programs of REVA University.

Registrar

Chairman
MINUTES OF THE MEETING OF EDUCATION FACULTY HELD ON 10.05.2013
AT 11:00 AM IN THE CONFERENCE ROOM, ADMINISTRATIVE BLOCK, REVA UNIVERSITY, KATTIGENAHALLI, YELAHANKA, BANGALORE-560064.

Members Present:
1. Dr. N. Rajashekara - Chairperson
2. Prof. S.R. Pujar - Member Secretary
3. Dr. M.S. Talawar - Member
4. Dr. Sunil Kumar Manvi - Member
5. Narayana Swamy.Y.R. - Member
6. Lokesh.B.S. - Member

Members Not Present:
1. Dr. A. Sreenivasan - Member
2. Dr. Y.N. Sridhar - Member

PROCEEDINGS

At the outset, Dr. N. Rajashekara, Chairperson of the Faculty in Education welcomed all the members present and explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda. FE-1 : Introduction one year (2 semesters) B Ed. Program in REVA University

The chairman explained briefly about the establishment of REVA University and the programs being offered in different disciplines. He proposed to introduce B Ed program of two semesters and requested the Faculty to accept the proposal. He said the University for this purpose had constituted Board of Studies in Education consisting of members from Universities and premier institutions. The Board after couple of sittings has formulated the Scheme of instructions, Syllabus and Scheme of Examinations and recommended the university to start the program. The Faculty considered the proposal of starting B Ed program at REVA University, the syllabus and Scheme of Instruction prepared by the BOS. The members of the Faculty discussed the CBCS and CAGP pattern of education credits awarded to each course in length. After detailed discussion, the Faculty decided as under:
Resolution:
All members of the Faculty of Education unanimously approved the decision of the Board of Studies in Education and recommended to the university to start B Ed program in REVA University from the academic year 2013-14. The Faculty also recommends to adopt the Scheme of Instruction, Scheme of Examinations and details syllabus prepared by the BOS in Education. The house further recommended the university to initiate research in education leading to PhD degree in Education.

Agenda FE-2: Question Paper Pattern for B Ed Program
The chairman explained five patterns of question papers provided by the university requesting to decide the suitability of the set of question paper for B Ed program. The Faculty after detailed discussion unanimously resolved to approve the question paper pattern and decided to recommend as under:

Resolution:
The Faculty considering the recommendation of the Board of Studies resolved to approve the same and recommend to the university to adopt the question paper pattern(Annexure – 2) recommended by the Board of Studies.

Agenda FE-3: Any other subject with the permission of the chair.
Various issues relating to imparting better quality education to prepare future teachers were discussed by the faculty. After detailed discussion the faculty resolved to recommend the following to the university.

a. To prepare detailed guidelines for soft course and open elective courses
b. To introduce mini lessons, usage of teaching aids and adoption of modern teaching methods
c. To ensure Documentation of program of work
d. To decide about the declaration of ranks

The Chairperson extended thanks to all the members of the faculty for sparing their valuable time and contributing good inputs through active participation in the meeting. The meeting was then concluded.

Dr. S.R. Pujar
Registrar and Member Secretary

Dr. N. Rajashekara
Chairman and Dean of Faculty of Education
**PROCEEDINGS OF THE MEETING OF THE FACULTY OF ARCHITECTURE HELD ON 10\textsuperscript{TH} FEBRUARY, 2015 AT 11.00 AM IN THE BOARD ROOM, ADMINISTRATIVE BLOCK, RUKMINI KNOWLEDGE PARK, KATTIGENAHALLI, YELAHANKA, BANGALORE – 560 064.**

Members Present:

<table>
<thead>
<tr>
<th>Sl. Nos</th>
<th>Name</th>
<th>Designation</th>
</tr>
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</table>
| 1 | Ar. Dinesh Verma  
Managing Director, Ace Group Architects Pvt. Limited, Bangalore | Chairman |
| 2 | Ar. Bindumadhav  
Former Dean, School of Architecture, Mysore University, Mysore | Member |
| 3 | Ar. Jagadeesha Chandra  
Prof. and Head, School of Architecture  
M.S Ramaiah Institute of Technology, Bangalore | Member |
| 4 | Ar. I. Zachariah  
Eminent Architect, Bangalore | Member |
| 5 | Ar. H. C. Thimmaiah  
Ex-President Indian Institute of Architects, Bangalore | Member |
| 6 | Ar. Vidyadhar Wodeyar  
Chairman, Indian Institute of Architects, Bangalore | Member |
| 7 | Ar. H.S. Anantharaman  
Visiting Faculty, MSRIT, Bangalore | Member |
| 8 | Ar. Jaisim Krishnarao  
Fountainhead and Senior Architect  
Former Chairman, IAA | Member |
| 9 | Prof. Sunil Kumar Manvi, Dean, Member  
Faculty of Engg and Technology | Member |
| 10 | Prof, N Ramesh  
Dean, Faculty of Science and Technology, RU | Member |
| 11 | Prof B P Diwakar,  
Director, Research and Innovation, RU | Member |
| 12 | Dr. M. Dhanamjaya  
Registrar, REVA University | Member |
|   |   | Secretary |
Agenda-1: Consideration of the Proceedings of the BOS in Architecture and Introduction of B Arch program in REVA University

The Chairman of the Faculty of Architecture Ar.Shri. Dinesh Verma welcomed all the members of the Faculty of Architecture and briefly explained the agenda of the meeting. He placed before the house the proposal to start B Arch program in REVA University and the necessary preparations made. He also gave a brief overview of requirements of the Council of Architecture to offer B Arch program. He requested all the members to give consent and extend their cooperation. He said that the BOS which met two times has discussed in detail about the curriculum and has prepared a fairly good syllabus of high quality. The experienced Architects have discussed the important issues like eligibility for admission to B.Arch, intake to the course, the objectives and the thrust areas of the program, the type of the faculty and their remuneration, the ratio between the students and the teachers, selection process of the faculty and such other issues that would make B.Arch program of REVA University as a unique program.

He said having discussed in detail the attributes that make a good creative architect the board decided that NATA guidelines for admission should be the minimum requirements for admission to B. Arch program of 5 years duration.

He added that the board discussed in detail about the weightage to be given to the marks scored in the qualifying examination and the aptitude test and decided that there should be: a) 50% weightage for qualifying examination, and b) 50% for aptitude test – NATA. He emphasized that the university should set clear objectives for making B. Arch a unique program. Its objectives should specify high quality academic standard with varied specializations, commitment on the part of the faculty and such others, the norms provided by the Council of Architecture for appointment of staff are minimum have to be adhered to. Apart from the core staff, the University should appoint visiting faculty, guest faculty and adjunct faculty who are specialized in different areas of Architecture and Design and also in allied fields and who have established their name in respective fields. The Director to be appointed should be an eminent personality with adequate knowledge and experience who can build the school on an international standard. The University while selecting core faculty and as well as the Director of the school should make a provision to invite some of the practicing experts as members of the selection committee. Further the University may seek suggestions from the expert in the field of Architecture and Design to give names of such people who can be invited to the school or work as faculty, guest faculty, visiting faculty and adjunct faculty. Such of those faculty who are appointed
or invited as a guest faculty, visiting faculty and so on should be paid attractive remuneration so that most competitive and eminent personalities in the field could be attracted and they would contribute better. He further said that there should be counseling center for proper counseling of students for their better career. The university may invite external counselors with psychological background who can facilitate effective counseling and motivate students to perform better. All the member deliberated on the issues highlighted by the Chairman and every one agreed with the suggestions made by him to make REVA BArch program a unique program.

Resolution:

After having detailed discussion all the members of the Faculty unanimously accepted the recommendations of the Board of studies in Architecture and resolved to recommend to the university to start B Arch program of 5 years in REVA University from the academic year 2015-16. The board further resolved to recommend to the University to adopt the scheme of instructions and the scheme of examination prepared by the board of Studies in Architecture on the lines of guidelines of the Council of Architecture.

Conclusion:

At the end Prof. Dhanamjaya, Registrar thanked the respected Chairman and all the members of the Faculty of Architecture for having spared their valuable time and given many good inputs to start the B. Arch program on good note to make it as a unique program. The meeting was then concluded.

Registrar

Chairman
Proceedings of the meeting of the Faculty of Legal Studies held on 26.03.2015 at 3.30 PM in the Conference Hall, Administrative Block, REVA University, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-560 064.

Members Present

1) Prof. V.B. Coutinho, Former Vice Chancellor, Gulbarga University
2) Prof. Kempegowda, Principal, Vivekananda College of Law, Bangalore
3) Prof. A.G. Asha, Principal, Seshadripuram College of Law, Bangalore
4) Dr. Sarasu Esther Thomas, Associate Professor, National Law School of India University, Bangalore
5. Prof Ramakrishna National Law School of India University, Bangalore
6. Prof. Hanumatharayappa, Former Dean, Faculty of Law, Bangalore University
7. Prof. Basavaraj, Registrar & Dean of Faculty of Law, Mysore University
8. Prof. N Ramesh Director, Planning, RU
9. Prof. Sundar Raj, Dean, Faculty of Arts and Humanitie, RU
10. Prof. Himachalam Dasaraju, Dean, Faculty of Commerce and Management Studies, RU
11. Prof B P Diwakar, Director, Research and Innovation, RU
12. Dr. M. Dhanamjaya Registrar, RU

Member Secretary

PROCEEDINGS

Preliminary:

Before commencement of the BOS meeting, Prof. Dhanamjaya, Registrar welcomed the Chairman and all the members of the Faculty of Legal Studies and thanked them for having spared their valuable time. In particular, he expressed his gratitude to Prof. Coutinho for having accepted to be the Chairman of the Faculty and to guide
us in setting Law School in the REVA University. He briefly explained the objectives of the REVA University, the intent of the Hon’ble Chancellor in starting School of Law. He explained to the house the necessary preparations made by the university to start Law programs and requested Prof. Coutinho to Chair the meeting and conduct the proceedings.

**Agenda-I: Introduction of five year BA LLB and BBA LLB programs in REVA University**

Prof. Coutinho the Chairman of the BOS once again welcomed all the members of the Faculty of Legal Studies and said that he is very happy for being associated with REVA University and briefly explained the agenda of the meeting. He also gave a brief over view of requirements of the Bar Council of India to offer Law programs and said that the BOS in Legal Studies has met four times and has discussed in detail about the curriculum and has prepared fairly good syllabus of high quality. The experienced professors and practitioners have discussed the important issues like eligibility for admission to B.A LLB and BBA LLB programs, intake to these courses, the objectives and the thrust areas of the program, the type of the faculty and their remuneration, the ratio between the students and the teachers, selection process of the faculty and such other issues that would make Law programs of REVA University as unique programs.

He said having discussed in detail the attributes that make a good creative and successful legal professionals the board decided that BCI guidelines have to be followed. He emphasized that the university should set clear objectives for making Law programs unique programs. Its objectives should specify high quality academic standard with varied specializations, commitment on the part of the faculty and such others, the norms for appointment of staff and other issues of concern. Apart from the core staff, the University should appoint visiting faculty, guest faculty and adjunct faculty who are specialized in different areas of law and also in allied fields and who have established their name in respective fields. The Director to be appointed should be an eminent personality with adequate knowledge and experience who can build the school on an international standard. The University while selecting core faculty and as well as the Director of the school should make a provision to invite some of the practicing experts as members of the selection committee.

He added that the Law School demands participation of students in High Court and District Court proceedings and further equally the practicing professionals like eminent judges, prosecutors, lawyers will have to be involved in teaching, moot court activities and as well legal aid programs. This will be a great advantage to the students of Law to get them selves acquainted with the legal luminaries and also expose themselves to the day to day developments in judgments and such other legal issues He said for this purpose the University may seek suggestions from the expert in the field to give names of such people who can be invited to the school or work as faculty, guest faculty, visiting faculty and adjunct faculty. Such of those faculty who are appointed or invited as a guest faculty, visiting faculty and so on should be paid attractive remuneration so that most competitive
and eminent personalities in the field could be attracted and they would contribute better. He further said that there should be counseling center, legal clinic, and moot Court for proper counseling of students for their better career and to give them practical exposure. The university may invite external counselors with psychological background who can facilitate effective counseling and motivate students to perform better. All the member deliberated on the issues highlighted by the Chairman and every one agreed with the suggestions made by him to make REVA Law programs as unique programs.

**Resolution:**

After having detailed discussion all the members of the Faculty of Legal Studies unanimously accepted the recommendations of the Board of studies in Legal Studies and resolved to recommend to the university to start BA LLB and BBA LLB programS of 5 years duration in REVA University from the academic year 2015-16. The Faculty further resolved to recommend to the University to adopt the scheme of instructions and the scheme of examination prepared by the Board of Studies in Law on the lines of guidelines of the Bar Council of India.

**Conclusion:**

At the end Prof. Dhanamjaya, Registrar thanked the respected Chairman and all the members of the Faculty of Legal Studies for having spared their valuable time and given many good inputs to start the Law programs in REVA University on good note to make it as a unique program. The meeting was then concluded.

Registrar

Chairman
Proceedings of the Meeting of the Board of Studies in Civil Engineering held on 2nd May, 2013, 11.00 AM at PG Seminar Hall, Main Building, REVA University, Bangalore.

Members Present:

1. Dr.Y.Ramalinga Reddy Chairperson
2. Dr.Krishna Murthy Member
3. Dr.M.P.S.Reddy Member
4. Dr.W.P.Prema Kumar Member
5. Dr.M.T.Prathap Kumar Member
6. Mr.Rahul L Kadam Member (Special Invitee)

Members Absent:

1. Dr.Mattur C Narasimhan Member
2. Sri.R.K.Jayaprakash Member
3. Sri.Nagaraj Kulkarni Member
4. V.Ramachandra Member

PROCEEDINGS

At the outset, Dr.Y.Ramalinga Reddy, Chairperson of the BOS in Civil Engineering welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda-1: Introduction of Graduate and Post-graduate programs in Civil Engineering and preparation of scheme of instruction, scheme of examination and detailed Curriculum

The Chairperson explained briefly about the establishment of REVA University and the programs being introduced under REVA University. He said that the university is intending to start B Tech and M Tech programs in various branches of engineering. He also explained the features of CBCS/CAGP of education the University is committed to follow since its inception itself. He said it is proposed to introduce B Tech in Civil Engineering, M Tech in Computer Aided Structural Engineering and M.Tech in Advanced Geo-Technical Engineering under the School of Civil Engineering, REVA University. He provided the draft syllabus of the said programs prepared by the Faculty of REVA University. He explained the commitment of the University in adopting CBCS-CAGP pattern of education and gave an overview of REVA University Regulations for
CBCS-CAGP for PG programs and requested the Board to discuss on the issue and take appropriate decision and help the university to start the said programs from the academic year 2013-14. He also said that the university has initiated Ph D programs in various disciplines and therefore, he requested to offer comments and suggestions for starting Ph D in Civil Engineering in REVA University.

The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criteria, etc. for B Tech in Civil Engineering and M. Tech in Computer Aided Structural Engineering and M Tech in Advanced Geotechnical Engineering and resolved as under.

**Resolution:**

The Board unanimously resolved to recommend to the University to introduce B Tech in Civil Engineering and M. Tech in Computer Aided Structural Engineering and M Tech in Advanced Geotechnical Engineering programs in REVA University from the Academic Year 2013-14. The Board also recommended to adopt the Scheme of Instruction, scheme of examination and detailed Curriculum for B Tech in Civil Engineering and M. Tech in Computer Aided Structural Engineering and M Tech in Advanced Geotechnical Engineering drafted as per CBCS and CAGP regulations (Annexure-I, II and III). The Board further resolved to recommend to the University to start research leading to PhD in Civil Engineering from the Academic Year 2013-14 itself as one of the main functions of the Universities is research.

**Agenda 2: Preparation of Scheme of Examination and Pattern of Question Papers**

The Chairperson explained the guidelines relating to scheme of examination /and pattern of question papers and requested the Board to work out the Scheme of Examination and decide about the pattern of question papers to be adopted for the said programs. Accordingly the Board went through the guidelines of the Scheme of Examination provided to the board and prepared the detailed scheme of examination and pattern of question papers for B Tech in Civil Engineering and M. Tech in Computer Aided Structural Engineering and M Tech in Advanced Geotechnical Engineering and resolved as under.

**Resolution:**

The Board resolved to recommend to the University to accept the pattern of question papers prepared by this Board of Studies for B Tech in Civil Engineering and M. Tech in Computer Aided Structural Engineering and M Tech in Advanced Geotechnical Engineering and to adopt the same in REVA University from the academic year 2013-14.
Agenda-3: Preparation of Panel of Examiners

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for the for B Tech in Civil Engineering and M. Tech in Computer Aided Structural Engineering and M Tech in Advanced Geotechnical Engineering.

Resolution:

The Board prepared the Panel of Examiners (internal and external) for the 1st and 2nd Semester end Examination for the for B Tech in Civil Engineering and M. Tech in Computer Aided Structural Engineering and M Tech in Advanced Geotechnical Engineering programs and resolved to recommend the same to the University. (The panel of examiners is sent separately in a sealed cover to the Registrar (Evaluation)

Agenda -4: Any other matter with the permission of the chair.

The Board discussed on various issue related to imparting B Tech and M Tech programs and resolved to recommend as under:

1. BOS Members recommended to introduce Seminar in all Semesters
2. BOS Members recommended to introduce industrial training (internship) in 3rd Semester
3. BOS members recommended to give flexibility to select soft core subjects and also give scope for fast learners.
4. BOS members recommended to reduce class room teaching and increase laboratory component in curriculum.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Dr.Y.Ramalinga Reddy
Chairperson
Proceedings of the meeting of the Board of Studies for UG and PG Studies in Civil Engineering held on 01/02/2014 at 10:00 AM in REVA University, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore-560064

Member Present:

1. Dr. Y. Ramalinga Reddy Chairperson
2. Sri. Nagaraj Kulkarni Member
3. Dr. R. V. Ranganath Member
4. Dr. V. Ramachandra Member
5. Dr. Manmohan Rao Member
6. Dr. W. P. Prema Kumar Member
7. Dr. M. T. Prathap Kumar Member
8. Dr. M. Prem Swarup Reddy Member
9. Dr. N. Vidyavathi Member

Member Not Present:

1. Dr. Matur C Narasimhan Member
2. Dr. Sharada Bai Member

PROCEEDINGS

At the outset, Dr. Y. Ramalinga Reddy, Chairperson of the BOS in UG and PG Studies of Civil Engineering Department, welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda - 1: Preparation of Course Curriculum

The Chairperson explained briefly about the programs being introduced under REVA University. He thanked the members for having drafted the Scheme of Instruction and Syllabus for B Tech and M Tech programs in the earlier meeting and expressed that the university could not start any program during 2013-14 and has decided to start these programs during 2014-15. Therefore, he requested all the members to kindly review the syllabus
already framed by the Board and make necessary modifications if necessary, as per the REVA University CBCS-CAGP Regulations.

The BoS members discussed the agenda in detail including the scheme of instruction, eligibility criterion, the course curriculum etc. of B.Tech Programme in Civil Engineering and M.Tech. Programs in (1) Computer Aided Structural Engineering (Full Time and Part Time) and (2) Advanced Geotechnical Engineering (Full Time) and resolved as under:

Resolution:

The Board unanimously resolved to reiterate its resolution in the previous meeting and recommended the University to B.Tech Programme in Civil Engineering and M.Tech. Programs in (1) Computer Aided Structural Engineering (Full Time and Part Time) and (2) Advanced Geotechnical Engineering (Full Time) in REVA University from the academic year 2014-15 and to adopt the scheme of instruction and detailed curriculum drafted as per CBCS-CAGP of education of the University (Annexure I, II, III and IV respectively).

Agenda - 2: Pattern of Question Papers

The Chairperson explained the five patterns of question papers sets and requested the Board to decide about the suitable pattern of question paper to be adopted to the program. Accordingly the Board went through the question paper sets and recommended the following pattern of question papers.

Resolution:

The Board having went through the question paper sets resolved to recommend to the university the following pattern of question papers for B Tech and M Tech programs.

- B.Tech in Civil Engineering – Pattern of question paper for all subjects except CV207 and CV403.
  Q1 (from all units)- 20 marks (Objective 1 or 2 marks or short answers of 5 marks)
  Q2 and Q3 (from unit 1) – 20 marks
  Q4 and Q5 (from unit 2) – 20 marks
  Q6 and Q7 (from unit 3) – 20 marks
  Q8 and Q9 (from unit 4) – 20 marks
  Q2 to Q9 may have a maximum of four subdivisions
  Q1 is compulsory and answer any FOUR questions selecting at least ONE from each Unit.

- For subject CV207:Building Planning and Drawing, pattern of question paper
  Q1 or Q2 – 20 marks (functional design – preparation of single line diagram)
  Q3 or Q4 – 20 marks (on building components)
  Q5 Compulsory – 60 marks (plan/elevation/section/electrical or sanitary layout)
  Drawings to be prepared using AUTOCAD or other drafting software

- For subject CV403: Design and drawing of RCC and Steel Structures

560
• Q1 or Q2 – 30 marks (on detailing of a component)
Q3 or Q4 – 70 marks (design and detailing of an entire structure)
Drawings to be prepared using AUTOCAD or other drafting software

• M.Tech in Computer Aided Structural Engineering and Advanced Geotechnical Engineering Pattern 2
out of five question paper patterns suggested by the Registrar of Reva University may be adopted.

Agenda – 3: Any other matter with the permission of the chair.

- NIL -

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Dr. Y. Ramalinga Reddy
Chairperson
Proceedings of the meeting of the Board of Studies for UG and PG Studies in Civil Engineering held on 06/10/2014 at 10:00AM in REVA University, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore 560 064

Members Present:

- Dr.Y.Ramalinga Reddy Chairperson
- Dr.W.P.Prema Kumar Member
- Dr.M.T.Pratap Kumar Member
- Dr.N.Vidyavathi Member
- Mr.Ravi Prasad Member
- Prof.Surana Das Member

Members Not Present:

- Dr.Mattur C Narasimhan Member
- Dr. R.V.Ranganath Member
- Dr.V.Ramachandra Member
- Mr.Nagaraj Kulkarni Member
- Dr.Jayaprakash Member

PROCEEDINGS

At the outset, Dr.Y.Ramalinga Reddy, Chairperson of the BOS in UG and PG Studies of Civil Engineering Department, welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

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<tr>
<th>SL.NO</th>
<th>Agenda details</th>
<th>Resolution</th>
<th>remarks</th>
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<tbody>
<tr>
<td>1</td>
<td>B.Tech Syllabus modification if any</td>
<td>No Change</td>
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<tr>
<td>2</td>
<td>M.Tech Syllabus modification , if any</td>
<td>No Change</td>
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<tr>
<td>3</td>
<td>The pattern of question papers for B.Tech &amp; M.Tech C1 and C2 tests</td>
<td>As fixed by the RU University**</td>
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<tr>
<td>4</td>
<td>Panel of Board of examiners</td>
<td>Prepared and resolved to send the same directly to Registrar Evaluation</td>
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<tr>
<td>5</td>
<td>Any Other matter with permission of the chair</td>
<td>NIL</td>
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Pattern of Question Papers

- B.Tech. in Civil Engineering – Pattern of question paper for all subjects except CV207 and CV403.
  Q1 (from all units) – 20 marks (Objective 1 or 2 marks or short answers of 5 marks)
  Q2 and Q3 (from unit 1) – 20 marks
  Q4 and Q5 (from unit 2) – 20 marks
  Q6 and Q7 (from unit 3) – 20 marks
  Q8 and Q9 (from unit 4) – 20 marks
  Q2 to Q9 may have a maximum of four subdivisions
  Q1 is compulsory and answer any FOUR questions selecting at least ONE from each Unit.

- For subject CV207: Building Planning and Drawing, pattern of question paper
  Q1 or Q2 – 20 marks (functional design – preparation of single line diagram)
  Q3 or Q4 – 20 marks (on building components)
  Q5 Compulsory – 60 marks (plan/elevation/section/electrical or sanitary layout)
  Drawings to be prepared using AUTOCAD or other drafting software

- For subject CV403: Design and drawing of RCC and Steel Structures
  Q1 or Q2 – 30 marks (on detailing of a component)
  Q3 or Q4 – 70 marks (design and detailing of an entire structure)
  Drawings to be prepared using AUTOCAD or other drafting software

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Dr.Y.Ramalinga Reddy
Chairperson
PROCEEDINGS OF THE MEETING OF THE BOARD OF STUDIES IN CIVIL ENGINEERING HELD ON 14/03/2015 AT 02:00PM IN THE SCHOOL OF CIVIL ENGINEERING, REVA UNIVERSITY, KATTIGENAHALLI, YELAHANKA, BANGALORE 560 064

Members Present:

Dr. Y. Ramalinga Reddy  Chairperson
Dr. Krishna Murthy  Member
Dr. M. P. S. Reddy  Member
Dr. W. P. Prema Kumar  Member
Dr. M. T. Prathap Kumar  Member
Mr. Rahul L Kadam  Member (Special Invitee)

Members Absent:

Dr. Mattur C Narasimhan  Member
Sri R. K. Jayaprakash  Member
Sri Nagaraj Kulkarni  Member
V. Ramachandra  Member

PROCEEDINGS

At the outset, Dr. Y. Ramalinga Reddy, Chairperson of the BOS in PG Studies of School Civil Engineering Department, welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda – I: Introduction of M.Tech in Transportation Engineering & Management Program in REVA University under the School of Civil Engineering and preparation of Course Curriculum

The Chairperson explained briefly about the programs being offered by REVA University and the proposal for starting M.Tech in Transportation Engineering & Management Program from the year 2015-16. He also explained the features of CBCS/CAGP of education the University is committed to follow since its inception itself. He requested all the members to cooperate and to draft the curriculum as per the REVA University Regulations for CBCS-CAGP for PG programs/ Diploma programs.

The BOS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criteria, etc. The Board also drafted detailed syllabus.
Resolution:

The Board unanimously resolved to recommend to the university to start M.Tech in Transportation Engineering & Management program in REVA University from the Academic Year 2015-16. The Board also resolved to recommend to adopt the Scheme of Instruction, Course Curriculum, and Scheme of Examination prepared as per the CBCS and CAGP of education for the said program by this Board of Studies (Annexure I).

Agenda - II: Preparation of Scheme of Examination

The Chairperson explained the guidelines relating to scheme of examination and pattern of question papers setting and requested the Board to work out the Scheme of Examination and decide about the pattern of question paper to be adopted to the program. Accordingly the Board went through the guidelines provided Scheme of Examination.

Resolution:

The Board worked the detailed Scheme of Examination and the pattern of question papers for M.Tech in Transportation Engineering & Management and resolved to recommend the same to the University to adopt it from the academic year 2015-16.

Agenda - III: Preparation of Panel of Examiners

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for the M.Tech in Transportation Engineering & Management

Resolution:

The Board prepared the Panel of Examiners (internal and external) and resolved to recommend to the University.

The panel of examiners was sent to the Registrar (Evaluation) for further needful.

Agenda – IV: Any other matter with the permission of the chair.

The board discussed on strengthening the M Tech Program and decided to recommend to the university as under:

1. BOS Members recommended to introduce Seminar in all Semesters
2. BOS Members recommended to introduce industrial training (internship) in 3rd Semester
3. BOS members recommended to give flexibility to select soft core subjects and also give scope for fast learners.
4. BOS members recommended to reduce class room teaching and increase laboratory component in curriculum.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Dr.Y.Ramalinga Reddy
Chairperson
Board of Studies in Civil Engineering
Minutes of the meeting of the Board of Studies in Electrical and Electronics Engineering

Meeting date | time 29/4/2013 10:00 AM | Meeting location EEE Department

Meeting called by : Dr Divakar B.P., Chairperson

Members Present:

<table>
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<tr>
<th>Sl no</th>
<th>Name of BOS member (in random order)</th>
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<tbody>
<tr>
<td>1</td>
<td>Dr Divakar, Prof, EEE Dept, RITM</td>
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<td>2</td>
<td>Mr. Sudhakar Rao P, Prof &amp; Head, EEE dept, RITM</td>
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<tr>
<td>3</td>
<td>Dr P.N. Tekwani, Prof &amp; Head, EE Dept, Institute of Technology, Nirma University</td>
<td>Absent with consent to mail the feedback</td>
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<td>4</td>
<td>Dr Ravishankar Deekshith, Prof &amp; Head, EE Dept, BMSCE</td>
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<tr>
<td>5</td>
<td>Dr Ravikumar, Prof &amp; Head, EE Dept, NMIT</td>
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<tr>
<td>6</td>
<td>Mr Jayasheel Hegde, Manager 'Technical, G.E.</td>
<td>Absent with consent to mail the feedback</td>
</tr>
<tr>
<td>7</td>
<td>Dr. Narendranath Udupa, Principal Scientist, Philips Research Asia</td>
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<tr>
<td>8</td>
<td>Mr. K. Narayana Swamy, Prof, EEE Dept, RITM</td>
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<td>9</td>
<td>Dr. Vishukumar, Assoc Prof, Basic Science, RITM</td>
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<tr>
<td>10</td>
<td>Mrs Monika Sharma, Asst. Prof, EEE Dept, RITM</td>
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</table>

Chairperson

Date: 29/4/2013

Proceedings:

Chairman welcomed the BOS members and briefed about the outline of the meeting and requested all to deliberate on the agenda.
Agenda topic BOS.AG1. Introduction of M.Tech in “Advanced Power Electronics” in REVA University and preparation of scheme of instruction and detailed syllabus

Discussion:

The chairperson explained the proposal for launching the PG program “Advanced power electronics” under REVA University. The members unanimously accepted the proposal and had detailed discussion on the course content and suitability. One of the members suggested including topics related to solar and wind power, MPPT based battery charging, battery technology, LED drivers, EMI issues and thermal design. Chairperson informed the members that many of the topics mentioned are the topics from IEEE papers and since they are not discussed in the available reference books, it is difficult to include them in the syllabus. However, he assured that the topics will be given as minor/major projects or as case studies for the first batch of students and then the syllabus will be revised gradually to address those topics for the coming batch of students. After detailed discussions the Board resolved as under:

Resolution:

The Board unanimously resolved to recommend to the university to start M.Tech in “Advanced Power Electronics” program (full time and part time) in the University under the School of Electrical and Electronics Engineering from the Academic Year 2013-14, The Board also resolved to recommend to adopt the scheme of instruction, scheme of examination and detailed curriculum (Annexure – I, II and III respectively) prepared as per the CBCS-CAGP of education by this Board of Studies. The Board further recommends the university to start research leading to PhD Degree in Electrical and Electronics Engineering as per the University Regulations.

Agenda topic BOS.AG2. Pattern of question papers for M Tech in Advanced Power Electronics

Discussion:

The Chairman explained different patterns of question papers provided by the university and requested before the Board to choose any one of them. The Board discussed the subject and decided as under:
Resolution:

The Board resolved to adopt any one of the five patterns of question papers for *M Tech in Advanced Power Electronics* examination.

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**Agenda topic BOS1.AG3. Preparation of Panel of examiners** for M Tech in Advanced Power Electronics

**Discussion:**

The board deliberated to prepare the panel of examiners comprising experienced faculty to ensure quality and also discussed the logistics involved particularly for external members. The Board later prepare the panel of examiners for M Tech in Advanced Power Electronics and resolved as under:

**Resolution:**

All the members of the Board of Studies resolved to accept the panel of examiners in M Tech in Advanced Power Electronics prepared and recommend the same to the university. The Board also resolved to send the panel of examiners to the Registrar (Evaluation) directly.

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| **Agenda topic BOS1.A4: AOB** |

**Discussion:** 1. Laboratory facilities to be set up in the department.

The members stressed the importance of setting up of project lab for carrying out minor and major project works by students and also setting aside an annual grant for the project lab to promote research culture among students.

**Resolution:** The members unanimously suggested procuring licensed softwares and advanced Power electronics modules. They were of the opinion that well equipped project lab can be used to impart training to students during 2\textsuperscript{nd} and 3\textsuperscript{rd} semester.

2. Industry Institute cell

**Resolution:** The members strongly recommended Industry Institute Cell at University Level that can help students in procuring Internships/projects from Industries. Even the Cell can help the students and staff in getting the related Industrial defined problems that can be taken up by students along with the faculty involvement.

3. Faculty Training program

**Resolution:** Members recommended that every faculty to undergo training in softwares such as PSCAD, FEM analysis and CAD tools so as to guide students in industrial oriented projects and to aid quality teaching.

4. Guest Lectures from Industry experts
Resolution: Members suggested each faculty to take up the charge of arranging Industrial guest lecturers in their areas for the benefit of students.

5. Year of starting the course

Resolution: The members resolved unanimously to commence the M.Tech Program in “Advanced Power Electronics” from the current 2013-14 academic year.

Chairperson thanked all the members for their participation and cooperation. The meeting ended with vote of thanks.

Chairperson
Minutes of the meeting of the Board of Studies in Electrical and Electronics Engineering

Meeting date | time 27/09/2014 11:00 AM | Meeting location EEE Department

Meeting called by: Dr Divakar B.P., Chairperson

**Attendees**

**BOARD OF STUDIES Members**

<table>
<thead>
<tr>
<th>Name &amp; Designation</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>DR. DIVAKAR B P PROFESSOR</td>
<td>EEE DEPARTMENT REVA ITM <a href="mailto:divakar@revainstitution.org">divakar@revainstitution.org</a> 9482009544</td>
<td>Chairperson</td>
</tr>
<tr>
<td>SUDHAKAR RAO P PROFESSOR &amp; HEAD</td>
<td>EEE Dept, REVA ITM, Yelahanka, Bangalore -64 <a href="mailto:sudhakarrao@revainstitution.org">sudhakarrao@revainstitution.org</a> 9900577437</td>
<td>Member</td>
</tr>
<tr>
<td>DR. P.N TEKWANI PROFESSOR &amp; HEAD</td>
<td>EEE Dept, Institute of Technology, Nirma University Sarkhej-Gandhinagar Highway AHMEDABAD – 382 481, GUJARAT, INDIA Mobile: 0091-9327071751 Phone: 0091-2717-241911-15 (Extn.: 401), Fax: 0091-2717-241917 <a href="mailto:pn.tekwani@nirmauni.ac.in">pn.tekwani@nirmauni.ac.in</a></td>
<td>Member</td>
</tr>
<tr>
<td>DR. RAVISHANKAR DEEKSHITH PROF &amp; HOD</td>
<td>Electrical Engineering Department BMCE, Bull temple road Bangalore 19 9844038911 <a href="mailto:ravideeks@gmail.com">ravideeks@gmail.com</a></td>
<td>Member</td>
</tr>
<tr>
<td>DR RAVIKUMAR PROF &amp; HOD</td>
<td>Electrical Engineering Department, NMIT, BANGALORE 8105561726 <a href="mailto:hmrgama@gmail.com">hmrgama@gmail.com</a></td>
<td>Member</td>
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<tr>
<td>Name</td>
<td>Institution and Department</td>
<td>Role</td>
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<tr>
<td>Dr. NARENDRANATH UDUPA</td>
<td>PHILIPS RESEARCH ASIA MANAYATHA TECH PARK</td>
<td>Member</td>
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<td>BANGALORE</td>
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<td><a href="mailto:narendranath.udupa@philips.com">narendranath.udupa@philips.com</a></td>
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<td>(M) 9845292110</td>
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<tr>
<td>Mr. K. NARAYANA SWAMY</td>
<td>EEE DEPARTMENT REVA ITM</td>
<td>Member</td>
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<tr>
<td>PROFESSOR,REVA ITM</td>
<td><a href="mailto:kns@revainstitution.org">kns@revainstitution.org</a></td>
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<tr>
<td>DR VISHUKUMAR</td>
<td>DEAPERTMENT OF BASIC SCIENCE, MATHEMATICS REVA ITM</td>
<td>Member</td>
</tr>
<tr>
<td>ASSOC. PROF</td>
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<td>Mrs MONIKA SHARMA</td>
<td>EEE DEPARTMENT REVA ITM</td>
<td>Member</td>
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<tr>
<td>Mrs SUMA</td>
<td>School of Electrical &amp; Electronics Engg. REVA University, Bangalore</td>
<td>Member</td>
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<td>Ms CHRISTINA SUNDARI</td>
<td>School of Electrical &amp; Electronics Engg. REVA University, Bangalore</td>
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**Agenda**

1) B Tech syllabus modifications if any, (for the first year electrical subject common to all the branches)
2) M Tech syllabus modifications, if any
3) The pattern of question papers for B Tech and M Tech C1 and C2 tests
4) Panel of board of examiners
5) Any other matter with the permission of the Chair

**Proceedings:**
Chairman welcomed the BOS members and briefed about the outline of the meeting and requested all to deliberate on the agenda.

**Agenda topic BOS.AG1. Common electrical engineering syllabus**

**Discussion:** The chair explained that the syllabus has been formed keeping in mind the requirements of non-electrical students in the first year. Care has been taken to minimize complex mathematics while addressing applications. Topics on smart grid and sensors enable students to get exposed to applications in their relevant domain fields. The members suggested to provide guidelines for faculty and students about the scope of coverage of topics related to
sensors, op-amp and SCRs.

**Resolution:** The Board unanimously resolved to adopt the first year common electrical engineering subject.

**Agenda topic BOS.AG2. Mtech syllabus modifications**

**Discussion:** The board discussed various issues covering subject codes, contents and new courses.

The BOS members suggested to include a list of open electives in the syllabus handbook as the open elective offered by the department cannot come under the course structure.

There was an extensive discussion on inclusion of courses such as research methodologies, DSP and FPGA. The chair assured that efforts are being made to include those subjects as softcores in near future and informed the members that students who are interested in such subjects can opt for open-electives offered in the other schools. However, short term training program will be conducted with the help of IISC personnel for DSP related applications.

Members stressed the importance of industrial training for PG students. Chair informed the members that there is a plan to train students in the R&D lab and wherever feasible efforts will be made to find internships in industries. Members agreed that internship outside the campus is a challenging task and hence suggested to develop a well equipped laboratory to provide training inside the campus.

Members suggested minor modifications to the existing titles of few courses and inclusion of few more reference books. They also suggested renaming of “reference books” to “references” which were welcomed by the chair.

**Resolution:** The Board unanimously resolved to adopt the existing syllabus for part-time and fulltime PG program in “Advanced Power Electronics” with minor changes.

**Agenda topic BOS.AG3. Pattern of question papers for UG and PG internal tests C1 and C2.**

**Discussion:** The board discussed the question paper pattern suggested by the university and suggested that the respective faculty and students be aware of marks distribution among test, assignments, tutorials and laboratory components.

**Resolution:** The board unanimously resolved to adopt the pattern decided by the university.
**Agenda topic BOS.AG4. panel of board of examiners**

**Discussion:** The board discussed the logistics involved with the formation of external BOE and the delay associated with it.

**Resolution:** After deliberations, the members prepared a penal of examiners and decided to forward the same to the Registrar (Evaluation) directly.

**Agenda topic BOS.AG 5. Any other subject with the permission of the Chair.**

After deliberations some members suggested to set up state of art laboratory to support research and to provide industrial training to students and the Board consented for the same.

The meeting concluded with vote of thanks by chair.
Minutes of the Meeting of the Board of Studies Electrical and Electronics Engineering, REVA University

**Meeting date | time 18/03/2015 11:00 AM | Meeting location: IIT Seminar hall**

Meeting called by: Dr Divakar B.P., Chairperson

### Member Present

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<th>Name &amp; Designation</th>
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<tbody>
<tr>
<td>DR. DIVAKAR B P PROFESSOR</td>
<td>School of Electrical &amp; Electronics Engg. REVA University, Bangalore</td>
<td>Chairperson</td>
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<tr>
<td>SUDHAKAR RAO P PROFESSOR &amp; HEAD</td>
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<td>DR. RAVISHANKAR DEEKSHITH PROF &amp; HOD</td>
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<tr>
<td>Mr. PARAMESHA. K DEPUTY DIRECTOR (POWER SYSTEM)</td>
<td>KERC</td>
<td>Member</td>
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<tr>
<td>Mr. K. NARAYANA SWAMY PROFESSOR</td>
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<tr>
<td>DR VISHUKUMAR ASSOC. PROF</td>
<td>School of Electrical &amp; Electronics Engg. REVA University, Bangalore</td>
<td>Member</td>
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</table>
Mrs MONIKA SHARMA  
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Member

Ms CHRISTINA SUNDARI  
ASST PROF  
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Bangalore  
christina@revainstitution.org  
9972613457  
Member

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**Agenda**

1) B Tech syllabus modifications if any, (for the first year electrical subject common to all the branches and for the second year subjects)

2) The pattern of question papers for B Tech C1 and C2 tests

3) Panel of board of examiners

4) Any other matter with the permission of the Chair

**Proceedings:**

Chairman welcomed the BOS members and briefed about the outline of the meeting and requested all to deliberate on the agenda.

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**Agenda topic BOS.AG1. Common electrical engineering syllabus**

**Discussion:** The chair explained that the syllabus has been formed keeping in mind the requirements of non-electrical students in the first year. Care has been taken to minimize complex mathematics while addressing applications. Topics on smart grid and sensors enable students to get exposed to applications in their relevant domain fields. The members suggested to provide guidelines for faculty and students about the scope of coverage of topics related to sensors, opamp and SCRs.

The members suggested that faculty should be able to create general awareness of relevant job avenues for various disciplines. Also emphasized on including casestudies relevant to first year electrical syllabus.

**Resolution:** The Board unanimously resolved to adopt the first year common electrical engineering subject.
Agenda topic BOS.AG2. Btech II Year syllabus modifications

Discussion:
- The Board suggested to shift “Linear Integrated Circuits” course in 4th semester in place of “Power Electronics” course which can be shifted to 5th semester.
- The Board also suggested to shift “Electrical and Electronic Measurement Lab” in 4th semester in place of “Power Electronics” Lab that can be shifted to 5th semester.
- The Board emphasized on mapping of course outcomes with the syllabus should be done crucially by faculty members.
- The Board suggested to increase weightage on seminars and mini projects.
- The members suggested minor modifications to the existing titles of few courses of second year and suggested inclusion of few more reference books.

Resolution:
The Board unanimously resolved to adopt the existing syllabus for UG program in “Electrical and Electronics Engineering” for second year.

Agenda topic BOS.AG3. Pattern of question papers for UG tests C1 and C2.

Discussion:
- The board discussed the question paper pattern suggested by the university.
- The members suggested to form a group of subject experts to finalise the exam paper.
- The members suggested of giving supplementary examination also.

Resolution: The board unanimously resolved to adopt the pattern decided by the university.

Agenda topic BOS.AG4. Panel of board of examiners

Discussion: The board discussed the logistics involved with the formation of BOE with external members and the delay involved. There was also a discussion on the quality.

Resolution: After deliberations, the Board prepared the panel of Examiners and resolved to send the same to the Registrar (Evaluation) directly.

Chairperson
Minutes of the meeting of the Board of Studies in Electrical and Electronics Engineering, REVA University

Meeting date | time 12/08/2015 10:00 AM | Meeting location EEE Department
Meeting called by: Dr Divakar B.P., Chairperson

Members Present:

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<th>Name &amp; Designation</th>
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<tbody>
<tr>
<td>DR. DIVAKAR B P DIRECTOR R&amp;D REVA UNIVERSITY Power Electronics</td>
<td>SCHOOL OF EE REVA UNIVERSITY <a href="mailto:divakar@reva.edu.in">divakar@reva.edu.in</a> 9482009544</td>
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<td>Mrs MONIKA SHARMA ASSOC PROF SCHOOL OF EE REVA UNIVERSITY (power electronics)</td>
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<tr>
<td>Mrs SUMA V ASSOC PROF</td>
<td>SCHOOL OF EE REVA UNIVERSITY <a href="mailto:Suma.chikkalingaiah@gmail.com">Suma.chikkalingaiah@gmail.com</a> 9972899205</td>
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Proceedings:

Agenda – 1:

Implementation of recommendations of committee constituted to frame guidelines for open elective courses

Chairman welcomed the BOS members and briefed about the outline of the meeting and requested all to deliberate on the agenda.

Discussion: The members agreed to implement all the recommendations. Prof Rajshekar Mandi informed the members that he would offer an open elective course on “Energy conservation” targeted at students from school of Civil and Mechanical Engineering.

Resolution:

The board unanimously resolved to adopt the following measures for the 2014 batch of PG students.

- The open elective will be offered to students from schools other than electrical engineering and students from school of electrical and electronics engineering will be asked to take open elective offered by other school.
- Electric vehicle which was offered in 2nd semester as an open elective for students from school of electrical and electronics engineering will now be considered as a soft core.
- Energy conservation will now be offered in third semester for students from other schools.

Changes in the scheme

1. Open elective in the second semester will be treated as soft core
2. Energy conservation will now be offered as an open elective in third semester.
3. FACTS CONTROLLER and FUZZY LOGIC will now be offered as soft core along with SIMULATION OF POWER ELECTRONIC CIRCUIT in third semester to accommodate “Energy conservation”.
4. The changes are denoted in RED fonts.

The meeting concluded with vote of thanks by Chair.

DR. DIVAKAR B P
Chairperson
Proceedings of the Meeting of the BoS in Computer Science and Engineering held on 4\textsuperscript{th} May, 2013 - 11AM at PG Seminar Hall, Main Building, REVA University, Bangalore.

Members Present:

1. Dr. Rohini Deshpande (Chairperson).
2. Mr. Sabapathi, Ninestars Information Technologies Ltd.
3. Mr. Chandra Shekar, IBM Systems.
4. Dr. Bharateesh ABIBA Systems.
5. Dr. Raghuveer, NIE, Mysore.
6. Dr. G Shobha, RVCE.
7. Dr. Suresha, CSE, REVA ITM.
8. Prof. Ashwin Kumar, CSE, REVA ITM.
9. Dr. Kiran Kumar Patil, CSE, REVA ITM.
10. Prof. Sathish, CSE, REVA ITM.
11. Prof. Basavaraj T, CSE, REVA ITM.

Members Not Present:

Dr. Rajanikanth Kundurti, Former Director, MSRIT, Bangalore
Ms. Padma Dayanand, IBM System Technology Labs.

\textbf{Proceedings}

At the outset, Dr. Rohini Deshpande, Chairperson of the BoS in Computer Science and Engineering welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

\textbf{Agenda-1: Introduction of Graduate and Post Graduate programs in Computer Science and Engineering and Preparation of Course Curriculum}

The Chairperson explained briefly about the establishment of REVA University and the course(s) being introduced under REVA University. She said that the university is intending to start B Tech and M Tech programs in various branches of engineering. She also explained the features of CBCS/CAGP of education the University is committed to follow since its inception itself. He said it is proposed to introduce B Tech in Computer Science and Engineering, M Tech in Data Mining and Cloud Computing, and M.Tech in Security and Mobile Computing, under the School of Computing and Information Technology, REVA University. She provided the draft syllabus for B Tech in Computer Science and
Engineering and M. Tech in Data Mining and Cloud Computing and Security and Mobile Computing prepared by the Faculty of REVA University and REVA University Regulations for CBCS-CAGP for PG programs and requested the Board to discussion on the issue and take appropriate decision and help the university to start the said programs from the academic year 2013-14. She also said that the university has initiated Ph D programs in various disciplines and therefore, he requested to offer comments and suggestions for starting Ph D in Computer Science and Engineering program in REVA University.

The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criteria, etc. for B Tech Computer Science and Engineering and M. Tech in Data Mining and Cloud Computing and Security and Mobile Computing and resolved as under.

Resolution:

The Board unanimously resolved to recommend to the University to introduce B Tech Computer Science and Engineering and M. Tech in Data Mining and Cloud Computing and M Tech in Distributed and Mobile Computing programs in REVA University from the Academic Year 2013-14 and to adopt the Scheme of Instruction and detailed curriculum of B Tech in Computer Science and Engineering, M Tech in Data Engineering and Cloud Computing, and M. Tech in Distributed and Mobile Computing (Annexure I, Annexure II, and Annexure III respectively) drafted as per CBCS and CAGP regulations. The Board also resolved to recommend to the University to start research leading to PhD in Computer Science and Engineering from the Academic Year 2013-14 as one of the main functions any University is research.

Agenda 2:

Preparation of Scheme of Examination and Pattern of Question Papers

The Chairperson explained the guidelines relating to scheme of examination /and pattern of question papers and requested the Board to work out the Scheme of Examination and decide about the pattern of question papers to be adopted for the said programs. Accordingly the Board went through the guidelines of the Scheme of Examination provided to the board and prepared the detailed scheme of examination and pattern of question papers for B Tech in Computer Science and Engineering and M. Tech in Data Mining and M Tech in Cloud Computing and Security and Mobile Computing programs and resolved as under.
Resolution:

The Board resolved to recommend to the University to accept the detailed scheme of examination and pattern of question papers prepared by this Board of Studies for B Tech Computer Science and Engineering and M. Tech in Data Mining and Cloud Computing and M Tech in Security and Mobile Computing programs (Annexure IV, V and VI respectively) and to adopt the same in REVA University from the academic year 2013-14.

Agenda-3:

Preparation of Panel of Examiners

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for the B Tech in Computer Science and Engineering, M Tech in Data Mining and Cloud Computing, and M.Tech in Security and Mobile Computing programs.

Resolution:

The Board prepared the Panel of Examiners (internal and external) for the 1st and 2nd Semester end Examination for the B Tech in Computer Science and Engineering, M Tech in Data Mining and Cloud Computing, and M.Tech in Security and Mobile Computing programs and resolved to recommend the same to the University. (The panel of examiners is sent separately in a sealed cover to the Registrar (Evaluation))

Agenda IV:

Any other matter with the permission of the Chair

-NIL-

The Chairman thanked all the members for the year active participation and valuable input in preparing the scheme of instruction and syllabus. He requested for similar cooperation in future too to take this university forward. The meeting then was concluded.

Dr. Rohini Deshpande
Chairperson
Proceedings (Minutes) of the BoS Meeting

Proceedings of the meeting of the Board of Studies in Computer Science and Engineering (UG) held on 4th Feb 2014 at 10:30 AM in the Department of Computer Science and Engineering, REVA University, Kattigenahalli, Yelahanka, Bangalore – 560064.

Members Present:

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<tr>
<td>1</td>
<td>Dr. R. V. Kollieni</td>
<td>Chair Person</td>
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<td>Professor and Head, Dept. of CSE, Reva ITM</td>
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<td>2</td>
<td>Dr. P. Nagabhushan</td>
<td>Member</td>
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<td>Dept. of Studies In Computer Science, University of Mysore, Mysore</td>
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<td>3</td>
<td>Dr. Satish Babu</td>
<td>Member</td>
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<td>Professor and Head, Dept. of CSE, SIT, Tumkur</td>
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<td>Dr. Channappa B. Aksil</td>
<td>Member</td>
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<td>Professor, Dept. of IS, SIBM, Bangalore</td>
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<td>5</td>
<td>Mr. Sanjeev Kousik</td>
<td>Member</td>
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<td>Senior Solutions Architect, HCL Technologies Ltd., Bangalore</td>
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<td>Dr. Kiran Kumar Patel</td>
<td>Member</td>
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<td>Professor, Dept of CSE, Reva ITM</td>
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<td>7</td>
<td>Mr. Vaibhav Negi</td>
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<td>Senior IP Specialist, Nokia India Pvt Ltd, Bangalore</td>
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<td>8</td>
<td>Prof. Satish G. C.</td>
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<td>Associate Professor, Dept. of CS, Reva ITM</td>
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<td>9</td>
<td>Prof. Aparna R.</td>
<td>Member</td>
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<td>Associate Professor, Dept. of CSE, Reva ITM</td>
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Members Absent:

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<tr>
<td>1</td>
<td>Dr. Shrish Shelvade</td>
<td>Member</td>
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<tr>
<td></td>
<td>Department of CSE, Indian Institute of Science, Bangalore</td>
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(Note: Signature of all the members present to be obtained against the name of each member.)
PROCEEDINGS

At the outset, Dr. R.V. Kulkarni, the Chairperson of the BoS in Computer Science and Engineering, welcomed Dr. Ranapratap Reddy, the Principal, REVA ITM and all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda 1: Preparation of Course Curriculum

The Chairperson explained briefly about the programs being introduced under REVA University. He thanked the members for having drafted the B Tech Scheme of Instruction and Syllabus and expressed that the university could not start the B Tech program during 2013-14 and has decided to start the program during 2014-15. Therefore, he requested all the members to kindly review the syllabus already framed by the Board and make necessary modifications if necessary, as per the REVA University CBCS-CAGP Regulations.

The BoS members discussed the agenda in detail including the scheme of instruction, eligibility criterion, the course curriculum etc. for B Tech in Computer Science and Engineering and resolved as under.

Resolution:

The Board unanimously resolved to reiterate its resolution in the previous meeting and recommended the University to start B Tech in Computer Science and Engineering in REVA University from the academic year 2014-15 and to adopt the scheme of instruction and detailed curriculum drafted as per CBCS-CAGP of education of the University (Annexure –I and II respectively ).

Agenda 2: Preparation of Scheme of Examination:

The Chairperson explained the guidelines relating to scheme of examination – The student will be evaluated in three components C1, C2 and C3. C1 will be for 25 marks and will be evaluated at the end of 8th week. C2 will be evaluated for 25 marks and will be at the end of 16th week. C3 will be for 50 marks and will be evaluated at the end of 18th week. The Chairperson requested the Board to work out the Scheme of Examination to be adopted to the program. The chairperson requested the Board to work out the Scheme of Examination to be adopted to the program. Accordingly the Board went through the guidelines provided in the Scheme of Examination.
Resolution:

The Board worked the detailed scheme of examination and resolved to recommend the same to the University to adopt it from the Academic year 2014-15 (Annexure-III).

Agenda 3: Any other matter with the permission of the chair.

3.1 To create a flow diagram indicating the course flow and precedence; the flow should enable the students to make path selection; syllabus coverage need to be considered for each path
3.2 Fix up the LTP structure for each course
3.3 Summary of Credits for each of L T P components semester wise
3.4 Identify the Branch Hard Core and Soft Core among the courses listed in the flow diagram
3.5 Streamline the soft cores
3.6 Batch size in each T and P sessions
3.7 Number of students in each Tutorial and Practical session
   a. Teacher – student ratio is very important for T and P components.
   b. 1:20 is good. Make groups of 3 to 4 students and give assignments.
   c. Have different teachers to give assignments on different units.
3.8 Workload calculations
3.9 Find the Space Occupancy; Planning of new infrastructure based on workload
3.10 Create the scheme for the programme and distribute the hard and soft cores
3.11 The scheme need to have the optimal mix of courses catering to all the major streams
3.12 Rephrase the Programme objectives to enable the students to choose their career in industry or higher studies and research or entrepreneurship
3.13 The title of the courses need to be verified (Introduction to Parallel Programming need to be changed as Parallel Programming)
3.14 The detailed 4 units syllabus with each unit specifying the practical component at the end of the unit need to be done
3.15 The quantum of the syllabus for some courses need to be verified to meet the time frame
3.16 Removal of Lab exercise from each course
3.17 For each course, the course objectives, outcomes and assessment plan need to be precisely designed in 3-4 points (based on bloom’s taxonomy)
3.18 Counselling need to be done for students in the first 3 days of the semester to select courses based on benefits and risks of each stream and domain
3.19 The counselling can be done with the help of people from industry and research organizations
3.20 The tutorials need to be designed to evaluate the skills acquired by the students in the course.

3.21 The senior faculties should mentor junior faculties in preparing a question bank and problems for each subject’s T and P components.

3.22 Training the teachers in a specific course for a week to understand the CBCS and CAGP by external professors.

3.23 UG projects selection can be done with the help of IPR awareness; enables the students to choose a new problem which can be patentable.

3.24 The Lecture classes preferably to be held by senior faculty for a class of 120 students; tutorials be handled by junior faculty.

3.25 Tutorials mean discussion oriented; Practical mean skill applications, implementation of algorithms.

3.26 Industry visits for the students may be planned preferably with startups.

Course Specific points

1. The lecturing department for the course Discrete Mathematics can be both mathematics and Computer Science.

2. Introduce one course on Data Communications.

3. Combine the concepts of Computer Organization, Computer Architecture, Microprocessor and data communications and make 3 subjects out of it.

4. Move the following courses to appropriate semesters:
   a. Operating systems in 3rd semester is too early.
   b. Software Engineering – must come after DBMS—move forward.
   c. Graph Theory – move forward.
   d. OOP with java—move back.
   e. Formal Languages and Finite Automata—move back.
   f. Entrepreneurship and Management to be moved to VII semester.
   g. Software Project Management.

5. Web programming and Introduction to Parallel Programming must be soft cores.

6. Introduction to parallel programming title need to be changed to parallel programming.

7. Introduce a course on Advanced Computer Architecture.

8. Following 10 courses from the essential hard cores of Computer Science:
   i. Data Structures.
   ii. Algorithms.
   iii. Digital Circuits.
   iv. Logic Design.
v. Computer Organization
vi. Computer Architecture
vii. Database Management Systems
viii. Communication Networks
ix. System Programming
x. Formal Languages and Finite Automata

9. Following Soft core courses can be included
   a. Protocol Engineering
   b. Wireless Networks
   c. Big Data
   d. Cyber Security

10. Decision about which students could choose Open Electives at University level must be made

11. Include Open Electives exclusively for women

At the end, The Chairperson thanked all the members for having spared their valuable time and extended their co-operation.

Chairman
BoS Computer Science and Engineering
Minutes of the meeting of Board of Studies in Computer Science and Engineering held on 06.10.2014 at 12.00 noon, REVA University, Bangalore

Members Present:

Dr. M K Banga : Chairperson
Dr. Kiran Kumari Patil : Member
Prof. G S Sathish : Member
Prof. Ashwin Kumar : Member
Prof. Archana N B : Member

PROCEEDINGS

The Chairman of the BoS welcomed all the members and gave an overview of the agenda of the meeting. The agenda was then taken up for deliberations.

Agenda No.01: B Tech CS&E Program

Proposal: Interchange of “Electronics Devices and Circuits” of 3” semester with “Digital Principles and Logic Design” of 1” Semester.

Resolution:

After detailed deliberations it was resolved to interchange these two courses as proposed.

Agenda No.02: M Tech in Data Engineering & Cloud Computing Program

Proposal: There were two proposals

1. “Virtualization & Cloud Computing” is brought to the 1st Semester as an introdutory course on Cloud Computing. In turn “Advanced Web Technology” is introduced as a Soft Core in 1st semester so that “Distributed Computer Systems” be shifted to 2nd semester.

2. “Advanced Web Technology” is introduced as a Soft Core in 1st semester so that there are no students in 2 soft cores offered for both te M Tech streams and to balance the teaching load.
Resolution:

After thorough discussion on pros and cons of proposal i) it was decided to introduce the course “Virtualization & Cloud Computing” in the 1st semester as a Hard Core Course. In turn it was resolved to shift the course “Distributed Computer Systems” course to 2nd semester as a hard core.

As regards ii) it was resolved to accept proposal.

Agenda No.03: Formation of Board of Examiners

Resolution:

After discussion the committee finalized the list of BoE members and decided to forward the same to the Registrar (Evaluation) directly.

Agenda No.04: Any other items with the permission of the chairperson

The following topics were raised by the members.

1. Discussion on courses in higher semesters of B Tech in CSE
2. New B Tech in Information Technology
3. New M Tech Program(s)
4. Joint MS Program
5. Joint BS-MS Program

It was resolved to take up these items for detailed discussions in the next meeting.

Chairperson thanked the members of BOS for very fruitful discussion.

Chairman
Board of Studies in Computer Science and Engineering
Proceedings of the Meeting of Board of Studies in Computer Science and Engineering held on 14-03-2015 at REVA University, Bangalore, at 10.30 am

Members Present:

i) Dr. M. K. Banga -- Chairperson
ii) Dr. R.V. Kulkarni -- Member
iii) Dr. Kiran Kumari Patil -- Member
iv) Prof. G C Sathish -- Member
v) Prof. Ashwin Kumar -- Member
vi) Prof. Archana N B -- Member

Following members expressed their inability to attend the meeting due to their other commitments:

vii) Dr. Ravi Kumar, Wipro Technologies, Bangalore
viii) Dr. Shobha, RVCE, Bangalore
ix) Dr. Sabapathy, Ninestras Information Technology, Bangalore

Agenda No. i): M Tech in Computer Science & Engineering - Scheme of Instruction

Proposal: Preparation of Scheme of Instructions for M Tech in CS&E

Resolution:

Finalized the Scheme of Instruction after thorough discussion. Overlap with the existing M Tech courses was kept to minimum.

Agenda No. ii): M Tech in Computer Network Engineering – Scheme of Instruction

Proposal: Preparation of Scheme of Instructions for Scheme of Instructions for M Tech in CNE

Resolution:

After detailed discussions on the theme of the program, the Scheme of Instruction was finalized.

Common for Agenda i) and ii):

a) The Schemes of Instructions for both the M Tech programs are enclosed in Annexure A

b) Different phases of M Tech Dissertation were identified along with the timeline and the weightage for evaluation for all the M Tech Programs in the School.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Timeline</th>
<th>Activity</th>
<th>Weightage for evaluation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>During the vacation after the 3rd Semester Exam</td>
<td>Submission of Synopsis and Presentation before the School Expert Committee</td>
<td>25%</td>
</tr>
<tr>
<td>No.</td>
<td>Description</td>
<td>Component</td>
<td>Percentage</td>
</tr>
<tr>
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<td>------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>2</td>
<td>During the 1\textsuperscript{st} month of the 4\textsuperscript{th} Semester</td>
<td>Design, Test Plan and Presentation</td>
<td>25%</td>
</tr>
<tr>
<td>3</td>
<td>During the 4\textsuperscript{th} month of the 4\textsuperscript{th} Semester</td>
<td>Implementation, Testing and Demonstration</td>
<td>50%</td>
</tr>
<tr>
<td>4</td>
<td>After the submission of the Dissertation to the University</td>
<td>Final Viva-voce</td>
<td>50%</td>
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</tbody>
</table>

**Agenda No. iii) : Syllabi of the M Tech Programs**

**Proposal**: Preparation of detailed syllabi of courses of both the M Tech Programs

**Resolution:**

Discussed every course in both the M Tech Programs threadbare and the content. Divided the content preparation activity among the members. Timeline for submission of the course details is 24\textsuperscript{th} March 2015. The detailed syllabi of both the programs shall be circulated to all the members for their valuable inputs.

**Agenda No. iv) : Scheme of examination for the new M Tech Programs**

**Proposal**: Scheme of Examination for M Tech in CS&E and CNE

**Resolution**:

a) Discussed and resolved to adopt the prevailing Scheme of Examination for M Tech Programs

b) As regards Mini Project in 3\textsuperscript{rd} Semester, the BoS strongly felt that the students can either carry out a mini project

or

Take up one international certification in a technology area of their choice which will be a value addition to their skill set.

Resolved to incorporate the modification with regard to the mini project.

**Agenda No. v): Panel of Examiners - Formation of BoE**

**Proposal**: a) BoE Formation for the PG Programs (6 internal + 6 external)

**Resolution**:

After discussions, the BOE was formed and decided to send the panel of Examiners to the Registrar-Evaluation directly.
Agenda No. vi) : Syllabus of “Advanced Analysis of Algorithms” of M Tech AIT (FT and PT)

Proposal: Syllabus of “Advanced Analysis of Algorithms” of M Tech AIT (FT and PT) to be modified slightly

Resolution:

Existing syllabus of “Advanced Analysis of Algorithms” was discussed at length and the topics in UNIT 2 are too many to complete in 15 hours duration. Where as UNIT 3 in the existing syllabus requires 10-11 hours.

After discussions it was resolved to move the topics “Polynomials and the FFT: Representation of polynomials; The DFT and FFT; Efficient implementation of FFT” to UNIT 3 and drop the topic “Number Theoretic Algorithms”

Modified syllabus of “Advanced Analysis of Algorithms” is in Annexure B. Modified syllabus shall be taken up for the 2nd semester M Tech AIT Part Time batch in the current semester.

Agenda No. vii): Syllabus for “Big Data and Data Analysis” of 2nd Semester M Tech DECC

Proposal: The existing syllabus of the course “Big Data and Data Analysis” is not detailed and details are required.

Resolution:

The detailed syllabus of the course prepared by the faculty was discussed and approved. Detailed syllabus is in Annexure C.

Agenda No. viii): Open Electives for M Tech AIT

Proposal: “Grid Computing” which is an Open Elective for 2nd Semester M Tech DECC to be included as one of the OEs for M Tech AIT as well.

Resolution:

It was resolved to include Grid Computing as one of the OEs for M Tech AIT in the second semester.

Agenda No. ix): Open Electives for the Academic year 2015-16

Proposal: Inclusion of a few courses as OEs for M Tech Programs in the School.

Resolution: After discussions, it was resolved to have the following list of OE courses for M Tech from the School Programs:

1. Grid Computing
2. Embedded Systems
3. Cognitive Modelling
4. Human Computer Interaction Design
Chairperson thanked the members of BOS for very fruitful discussion.

**Chairman**  
**Board of Studies in Computer Science and Engineering**
# Proceedings (Minutes) of the BoS Meeting

Proceedings of the meeting of the Board of Studies in Electronics & Communication Engineering held on 4th May 2013 at 10.00 AM in the Department of Electronics & Communication Engineering, REVA University, Kattigenahalli, Yelahanka, Bangalore – 560 064.

Members Present:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name and Affiliation</th>
<th>Status</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dr. S. S. Manvi, Dean R &amp; D, Professor &amp; Head, Dept. of ECE, Reva ITM</td>
<td>Chair Person</td>
<td>Signature</td>
</tr>
<tr>
<td>2</td>
<td>Mr. Sanjeev Kubakkadi, Proprietor, ITIE Knowledge Solutions Pvt. Ltd</td>
<td>Member</td>
<td>Signature</td>
</tr>
<tr>
<td>3</td>
<td>Mr. G. Ramachandra, CTO/MD, Udupi Sri Krishna Technologies</td>
<td>Member</td>
<td>Signature</td>
</tr>
<tr>
<td>4</td>
<td>Dr. Narasimha Bhat, CEO, Manipal Dot Net Pvt. Ltd</td>
<td>Member</td>
<td>Signature</td>
</tr>
<tr>
<td>5</td>
<td>Dr. Rathna G. N., Principal Research Scientist, E&amp;E Dept., IISc.</td>
<td>Member</td>
<td>Signature</td>
</tr>
<tr>
<td>6</td>
<td>Dr. Cyril Prasanna Raj P., Prof. &amp; Dean R &amp; D, M S Enng. College.</td>
<td>Member</td>
<td>Signature</td>
</tr>
<tr>
<td>7</td>
<td>Dr. Ravishankar, Professor, R. V. College of Enng. Bangalore.</td>
<td>Member</td>
<td>Signature</td>
</tr>
<tr>
<td>8</td>
<td>Dr. T. V. Rama Murthy, Senior Professor Dept. of ECE, Reva ITM</td>
<td>Member</td>
<td>Signature</td>
</tr>
<tr>
<td>9</td>
<td>Dr. R. V. Kulkarni, Professor, Dept. of ECE, Reva ITM.</td>
<td>Member</td>
<td>Signature</td>
</tr>
<tr>
<td>10</td>
<td>Dr. Venkata Siva Reddy, Professor, Dept. of ECE, Reva ITM.</td>
<td>Member</td>
<td>Signature</td>
</tr>
<tr>
<td>11</td>
<td>Dr. Bharathi S. H., Professor, Dept. of ECE, Reva ITM.</td>
<td>Member</td>
<td>Signature</td>
</tr>
<tr>
<td>12</td>
<td>Dr. Aravind H. S., Professor, Dept. of ECE, Reva ITM.</td>
<td>Member</td>
<td>Signature</td>
</tr>
</tbody>
</table>
At the outset, Dr. S. S. Manvi, the Chairperson of the BoS in Electronics & Communication Engineering, welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

**Agenda - 1: Introduction of Graduate and Post-Graduate program in Electronics & Communication Engineering, and Preparation of Scheme of Instruction, Scheme of Examination and Course Curriculum.**

The Chairperson explained briefly about the establishment of REVA University and the course(s) being introduced under REVA University. He also explained the features of CBCS/CAGP of education the University is committed to follow since its inception itself. He appraised the members the proposal of introducing B Tech in Electronics & Communication Engineering, M Tech in Advanced Embedded Systems and M Tech in Wireless Communication and Networks programs requested all the members to discuss on the matter and also to cooperate and to draft the curriculum for the programs proposed, as per REVA University CBCS-CAGP Regulations.

The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criterion, etc. The Board also drafted detailed syllabus.

**Resolution:**

The Board considered the proposal and unanimously resolved to recommend to the University to start B Tech in Electronics & Communication Engineering, M Tech in Advanced Embedded Systems and M Tech in Wireless Communication and Networks programs in REVA University from the academic year 2013-14 and to adopt the Scheme of Instruction, Scheme of Examination and Course Curriculum (Annexure I, II and III respectively) prepared as per the CBCS-CAGP of education the University. The
Board also recommended the university to start research leading to PhD degree in Electronics and Communication Engineering as per the university regulations.

**Agenda -2: Pattern of Question Papers**

The Chairperson explained the five patterns of question paper sets provided by the university and requested the Board to discuss and decide about the pattern of question paper to be adopted to the program. Accordingly the Board went through the pattern of question paper sets provided by University and resolved as under.

**Resolution:**

The Board resolved to recommend for adopting the following pattern of question papers for B Tech and M Tech programs in Engineering and Technology. (a) exam duration must be 3 hours, (b) no objective type questions, (c) no choice in question, (d) 5 questions each carrying 10 marks, preferably problem solving questions, and (e) each question may have appropriate number of sub questions

**Agenda -3: Preparation of Panel of Examiners**

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for the M.Tech programs.

**Resolution:**

The Board prepared the panel of Examiners (internal and external) and resolved to recommend to the University, the said panel. The Board also decided to sent the panel of examiners to the Registrar (Evaluation) directly.

**Agenda - 4: Any other matter with the permission of the chair.**

-Nil-

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Dr. S.S. Manvi
Chairperson
PROCEEDINGS OF THE MEETING OF THE BOARD OF STUDIES IN ELECTRONICS & COMMUNICATION ENGINEERING HELD ON 1ST FEB 2014 AT 10.00 AM IN THE SCHOOL OF ELECTRONICS & COMMUNICATION ENGINEERING, REVA UNIVERSITY, KATTIGENAHALLI, YELAHANKA, BANGALORE – 560 064.

Members Present:

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<td>Member</td>
</tr>
<tr>
<td>3</td>
<td>Dr. Muralidhar Kulkarni, Professor and Head of Dept of E &amp; C at NITK Surathkal.</td>
<td>Member</td>
</tr>
<tr>
<td>4</td>
<td>Dr. Arzad Kherani, Samsung Bangalore</td>
<td>Member</td>
</tr>
<tr>
<td>5</td>
<td>Dr. T. V. Rama Murthy, Senior Professor Dept. of ECE, Reva ITM</td>
<td>Member</td>
</tr>
<tr>
<td>6</td>
<td>Dr. K. S. Gurumurthy, Senior Professor Dept. of ECE, Reva ITM</td>
<td>Member</td>
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<td>7</td>
<td>Dr. Venkata Siva Reddy, Professor, Dept. of ECE, Reva ITM.</td>
<td>Member</td>
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<td>8</td>
<td>Dr. Bharathi S. H., Professor, Dept. of ECE, Reva ITM.</td>
<td>Member</td>
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Members Not Present:

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<tbody>
<tr>
<td>1</td>
<td>Dr. Mahadev Prasanna, Associate Professor, Department of Electronics and Electrical Engineering, IIT Guwahathi,</td>
<td>Member</td>
</tr>
<tr>
<td>2</td>
<td>Dr. T. Srinivas, Associate Professor, ECE Deparatment, IISc., Bangalore</td>
<td>Member</td>
</tr>
</tbody>
</table>
At the outset, Dr. S. S. Manvi, the Chairperson of the BoS in Electronics & Communication Engineering welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

**Agenda - 1: Preparation of Course Curriculum**

The Chairperson explained briefly about the programs being introduced under REVA University. He thanked the members for having drafted the B Tech Scheme of Instruction and Syllabus and expressed that the university could not start the B Tech program during 2013-14 and has decided to start the program during 2014-15. Therefore, he requested all the members to kindly review the syllabus already framed by the Board and make necessary modifications if necessary, as per the REVA University CBCS-CAGP Regulations.

The BoS members discussed the agenda in detail including the scheme of instruction, eligibility criterion, the course curriculum etc. and resolved as under.

**Resolution:**

The Board unanimously resolved to reiterate its resolution in the previous meeting and recommended the University to start B Tech in Electronics and Communication Engineering in REVA University from the academic year 2014-15 and to adopt the scheme of instruction and detailed curriculum drafted as per CBCS-CAGP of education of the University (Annexure –I and II respectively).

**Agenda 2: Preparation of Scheme of Examination and Pattern of Question Papers**

The Chairperson explained the guidelines relating to scheme of examination /and pattern of question papers setting and requested the Board to work out the Scheme of Examination for B Tech in Electronics and Communication Engineering and decide about the pattern of question paper to be adopted to the program. Accordingly the Board went through the guidelines provided in Scheme of Examination and resolved as under:

**Resolution:**
The Board worked the detailed Scheme of Examination and the pattern of question papers for B Tech in Electronics and Communication Engineering (Annexure-III) and resolved to recommend the same to the University to adopt it from the academic year 2014-15.

The Board further resolved to suggest the question paper pattern as under as the models provided by the University found to be no suitable for B Tech in Electronics and Communication Engineering:

a) Exam duration – 3 hours  
b) Objective type questions in the first question  
c) No choices in questions, however choice may be given within the question  
d) Five questions each carrying 10 marks, preferably problem solving questions and  
e) Each questions may have appropriate number of sub-questions.

**Agenda - 3: Preparation of Panel of Examiners**

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for the B Tech in Electronics and Communication Engineering.

**Resolution:**

The Board prepared the Panel of Examiners (internal and external) and resolved to recommend to the University, the said panel B Tech in Electronics and Communication Engineering. The Board also resolved to send the same directly to the Registrar (Evaluation).

**Agenda 4: Any other matter with the permission of the chair.**

4.1. The Board discussed in detail about the introduction of B.Tech in ECE in REVA University and resolved unanimously to start course from the academic year 2014-15.

4.2. The QP pattern suggested is not suitable for Engineering. The following suggestions were made: (a) exam duration must be of 3 hours, (b) objective type questions in the first question, (c) no choices in questions, however choice may be give within the question, (d) 5 questions each carrying 10 marks, preferably problem solving questions, and (e) each question may have appropriate number of sub questions.

4.3. Certain suggestions were given in scheme and syllabus formation, which were included.
4.4 BoS members suggested to make slot wise time table.

4.5 BoS members suggested to offer open electives even to department students as well in case if they not studied such a subject.

4.6 Suggestion to use multimedia learning tools for demonstration of concepts in subjects.

4.7 Suggested to handle Maths subject by department. Otherwise, train Maths staff to teach considering applications of department subjects.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Dr. S. S. Manvi  
Chairperson
Proceedings of the meeting of the Board of studies in Electronics and Communication Engineering held on 25-09-2014 at 3.30 PM in the School of Electronics and Communication Engineering, REVA University, Kattigenhalli, Yelahanka, Bangalore – 560 064

Members Present:
1. Prof. S. L. Pinjare
2. Dr. S. S. Manvi
3. Dr. T. V. Ramamurthy
4. Dr. Venkatesh Siva Reddy
5. Dr. Bharathi S. H.
6. Prof. Prathibha V. Hedge

PROCEEDINGS

The board after discussion recommended the modifications in c1 and c2 test pattern as follows.

1. The C1 and C2 test is for 40 marks to be scaled down to 20 marks. The duration of the examination shall be 90 minutes. There should be 5 questions as detailed below.

Question 1: is compulsory question carries entire syllabus of unit 1 & 2 for C1 and unit 3 & 4 for C2.

Question 2 & 3: shall be from unit 1 in case of C1 and unit 4 in case of C2, the student shall answer either of two questions.

Question 4 & 5: shall be from unit 2 in case of C1 and unit in case of C2, the student shall answer either of two questions.

There will be additional test Ci for those missing C1 or C2 on genuine reasons; however the marks scored shall be limited to 15 out of 50. There will be five marks for seminar/assignments/practical’s etc.

The meeting was then concluded with the thanks extended by the Chairman.

Chairman
Board of studies in Electronics and Communication
Proceedings of the meeting of the Board of studies in Electronics and Communication Engineering held on 14th March, 2015 at 10.00 AM in the School of Electronics and Communication Engineering, REVA University, Kattigenhalli, Yelahanka, Bangalore – 560 064

Members Present:

1. Dr. S L Pinjare
2. Dr. S S Manvi
3. Mr. Sanjeev Kubakaddi
4. Dr. Cyril Prasanna Raj P
5. Dr. Bharathi S H
6. Prof. Prathibha V Hegde
7. Prof. Kala S
8. Dr. R C Biradar
9. Dr. Mrinal Sarvagya
10. Prof. S N Prasad
11. Prof. Jyothy

PROCEEDINGS

The Chairman welcomed all the members and appraised about UG and PG Programs offered by REVA University and appraised the board members about the experiences of the faculty members teaching various courses and suggested few modifications in the existing syllabus. The agenda were then taken up for discussion.

Agenda-I: Modifications for the existing B Tech in Electronics and Communication Engineering and M Tech in Wireless Communication Network syllabus.

The board after discussing the existing syllabus of B Tech in Electronics and Communication Engineering, M Tech in Wireless Communication Network, the Board decided to incorporate the following modifications:

1. The Board approved the change in scheme for “Wireless Communication Network” as follows.
   c. Subject Titled Channel Estimation and MIMO OFDM will be offered in second semester and “wireless security” will be offered in the first semester.
   d. One more soft core subject titled “Advanced computer Network” is added in first semester.
2. The Board approved the modifications in the syllabus for “RF and Microwave circuits”.
3. The Board suggested to include Reference book by Michael parker in DSP, Third semester.
4. The course Wireless security is made as Soft core and Advanced Computer networks is made hard core.
5. The board approved the modifications made in B. Tech in Electronics and Communication Engineering scheme and contents.
Agenda-II: Introduction of M Tech in “VLSI and Embedded System”.

The Chairman explained the Board that the University has M Tech in Advanced Embedded Systems. In view of the fact that there need a greater emphasis on VLSI it is proposed to modify the tile of this program as M Tech in VLSI and Embedded System and also accordingly frame the syllabus to suit to the current requirement.

The Board members discussed in detail and accepted the proposal worked on detail scheme of instruction, examination and also the syllabus. The Board further resolved as under.

Resolution:

The BOS in Electronics and Communication Engineering unanimously resolves to recommend to the University to start M.Tech in VLSI and Embedded Systems in place of existing M Tech in Advanced Embedded Systems from the academic year 2015-16 and adopt scheme of instruction, scheme of examination and syllabus prepared for M Tech in “VLSI and Embedded System” by this Board of Studies.

At the end the Chairman thanked all the members for their valuable time and constructive inputs. The meeting was then concluded.

Chairman
Board of Studies in Electronics and Communication Engineering
Proceedings of the meeting of the Board of Studies in Mechanical Engineering held on 04/05/2013 at 11:00AM in the School of Mechanical Engineering, REVA University, Kattigenahalli, Yelahanka, Bangalore 560 064.

Members Present:

1. Dr. Sharanappa Godiganur (Chairperson)
2. Dr. K. V. Gangadharan (Member)
3. Dr. Ravikiran Kadoli (Member)
4. Dr. Mahesh Alahalli (Member)
5. Dr. D. Mallikarjuna Reddy (Member)
6. Mr. M. L. Manjunath (Member)
7. Mr. K. S. Narayana Swamy (Member)
8. Mr. C. H. Niranjan (Member)

Members Not Present:

1. Dr. Praveen Krishna (Member)

PROCEEDINGS

At the outset, Dr. Sharanappa Godiganur, Chairperson of the BoS in Mechanical Engineering welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda - 1: Introduction Graduate and Post Graduate programs in REVA University and Preparation of Course Curriculum

The Chairperson explained briefly about the establishment of REVA University and the course(s) being introduced under REVA University. He said that the university is intending to start B Tech and M Tech programs in various branches of engineering. He also explained the features of CBCS/CAGP of education the University is committed to follow since its inception itself. He said it is proposed to introduce B Tech in Mechanical Engineering and M. Tech in Machine Design & Dynamics in REVA University. He provided the draft syllabus for B Tech in Mechanical Engineering and M. Tech in Machine Design & Dynamics prepared by the Faculty of REVA University and REVA University Regulations for CBCS-CAGP for PG programs and requested the Board to discussion on the issue and take appropriate decision and help the university to start the said programs from the academic year 2013-14. He also said that the university has initiated Ph D programs in various disciplines and therefore, he
requested to offer comments and suggestions for starting Ph D in Mechanical Engineering program in REVA University.

The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criteria, etc. for B Tech in Mechanical Engineering and M. Tech in Machine Design and Dynamics and resolved as under.

Resolution:

The Board unanimously resolved to recommend to the University to introduce B Tech in Mechanical Engineering and M.Tech in Machine Design & Dynamics programs in REVA University from the Academic Year 2013-14 and to adopt the scheme of instruction and the detailed curriculum for B Tech in Mechanical Engineering and M.Tech Program in Machine Design & Dynamics programs (Annexure I & II respectively) drafted as per CBCS and CAGP regulations. The Board further decided to recommend to the university to start research leading to PhD in Mechanical Engineering from the academic year 2013-14 as the university regulations as research is one of the important functions of the university.

Agenda 2: Preparation of Scheme of Examination and Pattern of Question Papers

The Chairperson explained the guidelines relating to scheme of examination /and pattern of question papers and requested the Board to work out the Scheme of Examination and decide about the pattern of question papers to be adopted for the said programs. Accordingly the Board went through the guidelines of the Scheme of Examination provided to the board and prepared the detailed scheme of examination and pattern of question papers for B Tech in Mechanical Engineering and M.Tech in Machine Design & Dynamics programs and resolved as under:

Resolution:

The Board resolved to recommend to the University to accept the detailed scheme of examination and pattern of question papers for B Tech in Mechanical Engineering and M.Tech in Machine Design & Dynamics programs (Annexure III & IV respectively) prepared by this Board of Studies and to adopt the same in REVA University from the academic year 2013-14.
Agenda-3: Preparation of Panel of Examiners

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for the B Tech in Mechanical Engineering and M.Tech in Machine Design & Dynamics program

Resolution:

The Board prepared the Panel of Examiners (internal and external) for the B Tech in Mechanical Engineering and M.Tech in Machine Design & Dynamics programs and resolved to recommend to the University to accept the same. (The panel of examiners is sent separately in a sealed cover to the Registrar (Evaluation).

Agenda IV: Any other matter with the permission of the Chair

The members discussed various issues of concern to impart quality education from the beginning itself as it is a private university and has enough freedom to adopt the best possible syllabus as well as to train students to suit to the present industrial society. In this context following suggestions were made.

- Suggested to have a seminar delivered by students in each of the course
- Two mini projects have to be carried out in 1st & 2nd semesters
- Suggested to have industrial visits/Training during the course

The Chairman thanked all the members for the year active participation and valuable input in preparing the scheme of instruction and syllabus. He requested for similar cooperation in future too to take this university forward. The meeting then was concluded.

Dr. Sharanappa Godiganur
Chairperson
Appendix – XLVI (B)

Proceedings of the meeting of the Board of Studies in Mechanical Engineering held on 01/02/2014 at 10:00AM in REVA University, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore 560 064

Members Present:

Dr. Sharanappa Godiganur  Chairperson
Dr. Mahesh R.A  Member
Dr. S. S. Hebbal  Member
Dr. Sudheer Reddy  Member
Dr. Mallikarjuna Reddy  Member
Mr. C. D. Hampali  Member
Mr. L. R. Jagadeesh  Member
Mr. Raju B S  Member

Members Not Present:

Dr. Narasimham G. S. V. L  Member
Dr. S. M. Kulkarni  Member

PROCEEDINGS

At the outset, Dr. Sharanappa Godiganur, Chairperson of the BoS in UG Studies of Mechanical Engineering Department, welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda 1: Preparation of Course Curriculum

The Chairperson explained briefly about the programs being introduced under REVA University. He thanked the members for having drafted the Scheme of Instruction and Syllabus for B Tech in Mechanical Engineering in the earlier meeting and expressed that the university could not start any program during 2013-14 and has decided to start the programs during 2014-15. Therefore, he requested all the members to kindly review the syllabus already framed by the Board and make necessary modifications if necessary, as per the REVA University CBCS-CAGP Regulations.

The BoS members discussed the agenda in detail including the scheme of instruction, eligibility criterion, the course curriculum etc. of B.Tech Programme in Mechanical Engineering and resolved as under:
Resolution:

The Board unanimously resolved to reiterate its resolution in the previous meeting and recommended the University to B.Tech. in Mechanical Engineering Program in REVA University from the academic year 2014-15 and to adopt the scheme of instruction and detailed curriculum drafted as per CBCS-CAGP of education of the University (Annexure I).

Agenda 2: Pattern of Question Papers

The Chairperson explained the five patterns of question paper sets and requested the Board to decide about the suitable pattern of question paper to be adopted to the program. Accordingly the Board discussed about the pattern of question papers and resolved to recommend the same to the University to adopt it from the academic year 2014-15.

Resolution:

The Board having went through the question paper sets resolved to recommend to the university the following pattern of question papers for B Tech and M Tech programs.

- B.Tech. in Mechanical Engineering – Pattern of question paper for all subjects except ME101 and ME204.
  - Q1 (from all units) – 20 marks (Objective 1 or 2 marks or short answers of 5 marks)
  - Q2 and Q3 (from unit 1) – 20 marks
  - Q4 and Q5 (from unit 2) – 20 marks
  - Q6 and Q7 (from unit 3) – 20 marks
  - Q8 and Q9 (from unit 4) – 20 marks
  - Q2 to Q9 may have a maximum of four subdivisions
  - Q1 is compulsory and answer any FOUR questions selecting at least ONE from each Unit.

For subject ME101: Engineering Graphics

<table>
<thead>
<tr>
<th>Question No</th>
<th>Solutions &amp; Sketching on Grid sheets (Max marks)</th>
<th>Computer display &amp; printouts (max marks)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unit-1</td>
<td>Q1 or Q2</td>
<td>10</td>
<td>15</td>
</tr>
<tr>
<td>Unit-2</td>
<td>Q3 or Q4</td>
<td>10</td>
<td>20</td>
</tr>
<tr>
<td>Unit-3</td>
<td>Q5 or Q6</td>
<td>10</td>
<td>10</td>
</tr>
<tr>
<td>Unit-4</td>
<td>Q7 or Q8</td>
<td>10</td>
<td>15</td>
</tr>
</tbody>
</table>
Q1- Problems on projection of points(4+6) and lines(6+9)
Q2- Problem on projection of planes
Q3- Problem on projection of solids
Q4- Problem on projection of solids
Q5- Problem on section of solids
Q6- Problem on development of lateral surface of solids
Q7- Problem on isometric projections
Q8- Problem on isometric projections

Note: 1. Solve any 1 question from each unit.
       2. Drawings to be prepared using Solid Edge software.
       3. Drawing instruments may be used for sketching.

For subject ME204: Computer Aided Machine Drawing

<table>
<thead>
<tr>
<th>Question No</th>
<th>Solutions &amp; Sketching on Grid sheets (Max marks)</th>
<th>Computer display &amp; printouts (max marks)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unit-1</td>
<td>Q1 or Q2</td>
<td>5</td>
<td>5</td>
</tr>
<tr>
<td>Unit-2</td>
<td>Q3 or Q4</td>
<td>10</td>
<td>10</td>
</tr>
<tr>
<td>Unit-3</td>
<td>Q5 or Q6</td>
<td>10</td>
<td>10</td>
</tr>
<tr>
<td>Unit-4</td>
<td>Q7 or Q8</td>
<td>15</td>
<td>35</td>
</tr>
</tbody>
</table>

Note: 1. Two questions to be set from each unit and students has to answer by selecting any one full question from each unit.
       2. Drawings to be prepared using Solid Edge software.
       3. Drawing instruments may be used for sketching.
       4. Question 1 to 6 to be done in 2D environment.
       5. Question 7 & 8 assembled view should be in 3D and other two views in 2D.

Agenda - 3: Any other matter with the permission of the chair.

-NIL-

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Dr. Sharanappa Godiganur
Chairperson
Proceedings of the meeting of the Board of Studies in Mechanical Engineering held on 30/09/2014 at 03:30 PM in REVA University, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore 560 064

Members Present

1. Dr. Rajashekar Patil     Chairperson
2. Dr. Sharanappa Godiganur Member
3. Dr. D Mallikarjuna Reddy Member
4. Prof. K S Narayana Swamy Member
5. Prof. C H Niranjan Member
6. Prof. L H Manjunath Member

PROCEEDINGS:

The meeting starting with welcome by Chairperson. The detailed discussions were held for the agenda as follows:

Agenda - 1: B Tech syllabus modification, if any

Resolution:

After thorough discussion, the small changes in syllabus is ratified. The changes are very minor with respect to Elements of Mechanical Engineering & Workshop and also with Computer Aided Engineering Drawing course. These Changes were enclosed.

Agenda -2: M Tech syllabus modification, if any

Resolution:

There was no change in M Tech syllabus.

Agenda -3: The pattern of question papers for B Tech and M Tech C1 and C2 tests

Resolution:

The committee after deliberations decided to go for the question paper pattern for C1 and C2 tests are as follows:

i. The C1 will be for 40 marks and to be scaled down to 20 marks
ii. The duration of the C1 test will be for 90 minutes
iii. There shall be 05 questions
   a. Question No. 1 is compulsory question entire covering syllabus of unit 1 and unit 2
   b. Question No. 2 & 3 shall be from Unit 1 in case of C1 and Unit 3 in case of C2. The students shall answer either of the one question carrying 15 marks each.
   c. Question No. 4 & 5 shall be from Unit 2 in case of C1 and Unit 4 in case of C2. The students shall answer either of the one question carrying 15 marks each.
Agenda -4: Panel of board of Examiners

Resolution: The committee after through discussions and finalized the list of BOE members and decided to send the panel of Examiners to the Registrar- Evaluation directly.

Agenda -5: Any other matter with the permission of the Chair

There was no special agenda for discussion.

The meeting ended with vote of thanks by Dr. D Mallikarjuna Reddy.

Dr. Rajashekar Patil
Chairman
BOS in Mechanical Engg
REVA UNIVERSITY

Proceedings of the meeting of the Board of Studies in Commerce (combined) held on 10th May 2013 at Reva Institute of Science and Management in the Department of Commerce, REVA University, Kattigenahalli, Yelahanka, Bangalore.

Members Present:

1. Prof S. Ramesh - Chairperson
   Mount Carmel College, Bangalore

2. Prof U.N. Laxman - Member
   Ramaiyah Institute of Management, Bangalore

3. Prof Karunakara Reddy - Member
   Acharya Institute of Management Studies, Bangalore

4. Prof Muralidharan - Member
   M.S. Ramaiyah Institute of Management, Bangalore

5. Smt. Shubha A. - Member
   RISM, Bangalore

6. Smt. Sandhya S. - Member
   RISM, Bangalore

7. Shri. Bhakttha Kumar - Member
   RIMS, Bangalore

Members Absent:

8. Shri. Srinivas C. - Member
   RIMS, Bangalore

9. Smt. Hemalatha - Member
   RIMS, Bangalore
At the outset, the Prof. S Ramesh Chairperson of the BoS in Commerce welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda 1: Introduction of M Com program and preparation of Course Curriculum.

The Chairperson explained briefly about the establishment of REVA University and the programs being introduced under REVA University. He also explained the features of CBCS-CAGP of education the University is committed to follow since its inception itself. He proposed for introduction of M Com programs in REVA University requested all the members to accept the proposal and to co-operate to draft the curriculum as per the REVA University Regulations for CBCS-CAGP for PG programs. The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criterion, etc. and resolved as under.

Resolution:

The Board unanimously resolved to recommend to the University to start M Com program in REVA University from the Academic Year 2013-14 and to adopt the scheme of instruction, Scheme of Examination and detailed curriculum (Annexure-I) drafted as per the CBCS-CAGP of education. The Board also recommended to start research leading to PhD in Commerce as research is one of the important functions of the University.


The Chairperson having explained briefly about the establishment of REVA University and the programs being introduced under REVA University proposed for introduction of BBM (Industry Integrated) programs in REVA University and requested all the members to accept the proposal and co-operate to draft the Scheme of Instruction, Scheme of Examination and detailed curriculum as per the REVA University Regulations for CBCS-CAGP for three year degree programs. The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criterion, etc and resolved as under.

Resolution:
The Board unanimously resolved to recommend to the University to start BBM (Industry Integrated) program in REVA University from the Academic Year 2013-14 and to adopt the scheme of instruction, Scheme of Examination and detailed curriculum for BBM (Industry Integrated) program (Annexure-II) drafted as per the CBCS-CAGP of education.

**Agenda 3: Introduction of B Com (Industry Integrated) program and preparation of Course Curriculum.**

The Chairperson further proposed to introduce B Com (Industry Integrated) program in REVA University and requested all the members to accept the proposal and co-operate to draft the curriculum as per the REVA University Regulations for CBCS-CAGP for three year degree programs. The BoS members discussed the agenda in detail and drafted the scheme of instruction, scheme of examination course curriculum including the scheme of instruction, eligibility criterion, etc. and resolved as under.

**Resolution:**

The Board unanimously resolved to recommend to the University to start B Com (Industry Integrated) program in REVA University from the Academic Year 2013-14 and to adopt the scheme of instruction, scheme of examination and detailed curriculum drafted by this board for B Com (Industry Integrated) program (Annexure-III) as per the CBCS-CAGP of education.

**Agenda 4: Pattern of Question Papers.**

The Chairperson explained the 5 patterns of question papers sets and requested the Board to decide about the suitable pattern of question papers to be adopted for B Com, BBM and M Com programs. Accordingly the Board discussed about the patterns of question paper sets and resolved as under.

**Resolution:**

The Board worked the detailed Scheme of Examination and the pattern of question papers for B Com (Industry Integrated), BBM (Industry Integrated) and M Com programs and resolved to recommend the same to the University to adopt it from the academic year 2013-14.
Agenda 5: Preparation of Panel of Examiners

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for the M.Com, B.Com and BBM (Industry Integrated) and M Com programs and resolved as under.

Resolution:

The Board prepared the Panel of Examiners (internal and external) and resolved to recommend to the University, the said panel. The board also resolved to send the Panel of Examiners to the Registrar (Evaluation) directly.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation

Prof. S Ramesh
Chairperson
Proceedings of the Board of Studies meeting in School of Commerce, Conference Hall, Administrative Block, REVA University, Bangalore held on 6th October, 2014 at 3:30 PM

Members Present

1. Prof. Himachalam Dasaraju - Chairperson
2. Prof. U.N. Lakshman - Member
3. Smt. Shubha.A. - Member
4. Smt. Sandhya.S. - Member
5. Dr. M. Subramanyam - Member
6. Dr. Vani Ramesh - Member
7. Shri. Bhaktha Kumar - Member

The meeting started with welcome by Chairperson. The detailed discussions were held for the agenda as follows:

Agenda No.1: B.Com syllabus modification, if any,

Resolution:

After thorough discussion, the members present were felt that there is no need for any modifications in the syllabus, hence approved the same as it is.

Agenda No.2: M.Com syllabus modification, if any,

Resolution:

The members of the BOS discussed in detail about the M.Com Syllabus and noticed that there are no modifications needed, hence the syllabus was approved as it is without modifications.

Agenda No.3: The pattern of question papers for B.Com and M.Com for C1, C2 Tests and C3 semester end examination.

Resolution:

The committee after thorough deliberations decided to approve the question paper pattern for C1,C2 tests and C3 semester end examination as detailed below.

i. Assignments – 5 marks
ii. Seminar- 5 marks
iii. Assessment Test – 15 marks (The C1 & C2 Assessment tests will be for 30 marks and to be scaled down to 15 marks)
iv. The duration of the C1 and C2 test will be 90 minutes
v. C3 Test will be conducted for 100 marks (3 hours duration) and will be scale down to 50 marks
Agenda No. 4: Panel of Board of Examiners

Resolution:
The Committee members discussed and finalized the panel of Board of Examiners and approved the list of examiners.

Agenda No.5: Any other matter with the permission of the Chair

Resolution:
The calendar of events for the Semester I and II of B.Com and M.Com was approved.

The meeting ended with vote of thanks by the Chairperson.

Chairperson
Board of Studies in School of Commerce
Appendix – XLVII (C)

Proceedings of the Board of Studies meeting in School of Commerce, Conference Hall, Administrative Block, REVA University, Bangalore held on 8th July, 2015 at 10:00 AM

Members Present:

<table>
<thead>
<tr>
<th>SL.No.</th>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dr. Narayana Reddy</td>
<td>Chairperson</td>
</tr>
<tr>
<td>2</td>
<td>Prof. U.N.Lakshman</td>
<td>Member</td>
</tr>
<tr>
<td>3</td>
<td>Prof. Shubha A</td>
<td>Member</td>
</tr>
<tr>
<td>4</td>
<td>Dr. M.Subramaniam</td>
<td>Member</td>
</tr>
<tr>
<td>5</td>
<td>Dr. Vani Ramesh</td>
<td>Member</td>
</tr>
<tr>
<td>6</td>
<td>Mr. Nagendra</td>
<td>Member</td>
</tr>
<tr>
<td>7</td>
<td>Ms. Reshma Srinivasan</td>
<td>Member</td>
</tr>
<tr>
<td>8</td>
<td>Prof. S. Ramesh</td>
<td>Member</td>
</tr>
<tr>
<td>9</td>
<td>Prof. Rajaram</td>
<td>Member</td>
</tr>
<tr>
<td>10</td>
<td>Prof. B.Diwakar Naidu</td>
<td>Member</td>
</tr>
<tr>
<td>11</td>
<td>Dr. Veena Angadi</td>
<td>Member</td>
</tr>
<tr>
<td>12</td>
<td>Dr. Raghavendra</td>
<td>Member</td>
</tr>
<tr>
<td>13</td>
<td>Prof. Chithambar Gupta</td>
<td>Member</td>
</tr>
<tr>
<td>14</td>
<td>Dr. M.Dhanamjaya</td>
<td>Member</td>
</tr>
<tr>
<td>15</td>
<td>Dr. E.Eshwar Reddy</td>
<td>Member</td>
</tr>
<tr>
<td>16</td>
<td>Prof. S.K.Nashi</td>
<td>Member</td>
</tr>
<tr>
<td>17</td>
<td>Dr. Shinu Abhi</td>
<td>Member</td>
</tr>
<tr>
<td>18</td>
<td>Ms. Sandhya S</td>
<td>Member</td>
</tr>
<tr>
<td>19</td>
<td>Mr. Ramesh</td>
<td>Member</td>
</tr>
</tbody>
</table>

PROCEEDINGS

At the outset Prof. Narayan Reddy, Director, School of Commerce and Management Studies, REVA University welcomed the members of BOS for the deliberations. He highlighted few aspects to be focused in the BOS. He said the university has fixed uniform credits to 3 years degree programs including B Com and BBA. The total credits for the year degree program being 144, normally there shall be 24 credits per semester. He said the UGC has come out with the model syllabus and that is appropriate to adopt the UGC model syllabus. He added that however 15 to 20% changes may be made in the UGC model syllabus. He requested the distinguished members to give priority to first year syllabus of both B.Com and BBA. He also put forth his views of bringing in uniqueness in the curriculum and to suggest appropriate teaching methodology to gain distinctive position. The agenda were then taken up for discussion.

Agenda – 1: Consideration of revision of B Com syllabus

The discussion began with B.Com syllabus. The following issues were discussed. (Annexure-I)

1. Discussion regarding the nomenclature of the course – “B. Com Industry Integrated” was initiated, some of the members felt the word Industry Integrated is not justified. Later after discussions all members arrived at a consensus that the course will be called “B. Com - Industry
Integrated” and we will justify and add value to the course by incorporating value added programs and skill development programs and also introduce projects to students of B. Com.

2. Members also decided to have projects for B.COM students after IV semester i.e., II year [group project] which would be an organization study as students would have studied all functional areas by then and towards the end of VI semester individual project based on specialization will be undertaken by the students. This will enable them to get practical exposure and also understand the practical realities.

3. After the end of I year no project will be undertaken by the student. Instead assignments will be given to students.

4. Value added programs to be taken after each semester as proposed by university like SAP.

5. Prof. Narayan Reddy told that members that eligibility for the courses will be fixed after referring to the guidelines of UGC.

6. In the I semester B. Com syllabus Micro economics was decided to be removed as students of commerce very extensively study Economics at the Pre-University level and some modifications were suggested by the members in the subject, Fundamentals of Computers.

7. In II semester B. Com syllabus Macro economics was removed and Tally has to be incorporated with corporate accounting.
   And in the subject, Business law and Ethics [B. Com 14F2600] it was decided to remove the ethics component as ethics forms a part of corporate governance and CSR [B. Com 14F5300] which is taken up in V semester.

8. Members also decided to bring in a value added course in place of Tally package in the II semester.

9. Discussion regarding the foreign language to be introduced in the third and fourth semester, members felt presently there is huge demand for learning Chinese and Japanese language. Depending upon the need and demand the foreign language can be decided by the University.

10. Members also decided to remove Advanced Accounting [B. Com 14F3300] as it is incorporated as an Elective paper under Accounting and Taxation specialization [B. Com 14F5A10]. Instead in III semester we would have Corporate Accounting II + Tally and the board also decided to remove Indian Economy from III semester.

11. In the fourth semester syllabus the members decided to remove E-Commerce and thought of introducing Spread sheet modeling as value added course.

12. The members also decided to incorporate Accounting standards of fifth semester with Financial Accounting in first semester.

13. Members also were of the opinion that the Core paper Entrepreneurship and Small Business Development [B. Com 14F5100] can be called as Entrepreneurship and Business Development (or) Entrepreneurship and Innovation Management.

14. In sixth semester papers, the members decided to remove Personal selling and salesmanship and the credits of final project to be reduced to 4 credits instead of 6 credits.

15. Members also felt that instead of studying different specialization papers in 5th and 6th semesters, there should be continuity in the specialization papers and therefore few more papers to be added in Accounting and taxation specialization and Finance specialization of B. Com.

16. Board also decided to remove specialization streams like Information Technology/ Banking and Insurance.
Decision:

After the above detailed discussion the board prepared modified scheme of instruction and the detailed syllabus provided in Annexure - I

Agenda – 2: Consideration of revision of BBA syllabus.

Prof. Narayan Reddy drove the attention of members towards BBA program and existing syllabus the members discussed the BBA syllabus and the following.

1. The members decided to make changes in the credits of I semester BBA.
   - Introduction to Management- reduced to 3 credits
   - Business Economics – reduced to 3 credits
   - Fundamentals of Computers – reduced to 2 credits

2. In second semester instead of Marketing Management/ OB to be introduced and Managerial Economics to be removed.
   - Spread sheet modeling to be introduced as value added course.

3. In third semester syllabus, Business Ethics to be removed and instead of Organization Behaviour/ Marketing Management to be introduced.

4. During fourth semester Statistics for Management to be incorporated with Business Research methods and instead of Multinational Business/ Cost and Management Accounting to be introduced.

5. In fifth semester instead of Cost and Management Accounting / International Business to be introduced and the board also decided to name the paper Entrepreneurship development as Entrepreneurship development and Venture Creation.

6. During fifth semester mini project based on research methodology to be removed.

7. In sixth semester instead of Venture Creation paper, the board proposed any of these three papers can be introduced Business Analytics, ERP, Corporate Governance and Ethics.

8. Mini project based on specialization to be removed.

9. Credits of Final dissertation project to be removed to 4 instead of 6.

10. Three specializations to be introduced for BBA students and there should be continuity of these specialization both in 5th and 6th semesters. In this regard another 4 papers to be added in HR, Finance and Marketing during 6th semester.

11. IT management and E-Commerce specializations to be removed.

Decision:

After the above detailed discussion the board prepared modified scheme of instruction and the detailed syllabus for BBA (Industry Integrated) as provided in Annexure -II
The Chairman thanked all the members for the cooperation and necessary inputs. The meeting was then concluded.

Chairman
Board of Studies in Commerce and Management Studies
Proceedings of the meeting of the Board of Studies in Management Studies held on 4th May, 2013 at 11.00 A.M in the School of Management Studies, REVA University, Kattigenahalli, Yelahanka, Bengaluru.

Members Present:

Dr. H. N. Shivaprasad  Chairperson
Prof. T R Shastri  Member
Dr. B Janakiram  Member
Dr. Anil Garag  Member
Mr. Bharath Sondur  Member
Prof. Diwakar Naidu  Member
Prof. Chithambar Gupta  Member
Prof. H N Shylaja  Member
Prof. K. Ravi  Special Invitee

Members Not Present:

Dr. K. Eresi  Member

PROCEEDINGS

At the outset, the Dr. H. N. Shivaprasad, Chairperson of the BoS in Management welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda -1: Introduction of MBA programs in REVA University and preparation of scheme of instruction, scheme of examination and course curriculum

The Chairperson explained briefly about the establishment of REVA University and the programs being introduced under REVA University. He also explained the features of CBCS / CAGP of education and commitment of the University to follow the same since its inception itself. He placed before the Board, the proposal of starting MBA and MBA (Banking & Finance) programs in REVA University from the academic year 2013-14 and requested all the members to CBCS-CAGP accept the proposal and cooperate and to draft the curriculum as per the REVA University Regulations.

The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criterion, etc. The Board also drafted the detailed syllabus.
Resolution:

The Board unanimously resolved to recommend to the University to start MBA and MBA (Banking & Finance) programs in REVA University from the academic year 2013-14 and to adopt the scheme of instruction, scheme of examination and the detailed curriculum for MBA and MBA (Banking & Finance) programs (Annexure –I and Annexure –II respectively) drafted by this Board of Studies as per CBCS-CAGP of education. The Board further resolved to recommend to the University to start research leading to PhD in Management Studies in REVA University from the year 2013-14 as research is one of the very important functions of the University.

Agenda-2: Pattern of Question Paper

The Chairman appraised the Board that the University has provided 5 patterns of question papers of which the Board is requested to suggest one suitable pattern for MBA and MBA (Banking and Finance) programs. The Board discussed and decided to recommend as under:

Resolution:

The Board of Studies resolved to recommend following pattern of question papers both for MBA and MBA (Banking and Finance) programs.

<table>
<thead>
<tr>
<th>Max Marks: 50</th>
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<tr>
<td>Duration: 2 hours</td>
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</table>

(A question paper of this pattern has 3 parts A, B, C as follows)

**Part-A**

8 x 1 = 8

There are 8 questions and a candidate has to answer all questions. Each question carries 1 Mark each. This part covers all the units of the syllabus.

**Part-B**

4 x 8 = 32

There are 4 questions and a candidate has to answer all 4 questions. Each question carries 8 Marks. Each question contains question (a) and (b). Candidate has to answer any one (a or b). Each question covers one unit of the syllabus.

**Part-C**

1 x 10 = 10

There is a single question such as case study (may contain sub questions) covering entire syllabus carrying 10 marks. No choice.
Agenda - 3: Preparation of Panel of Examiners

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for the MBA and MBA (Banking and Finance) programs. The Board prepared the Panel of Examiners (internal and external) and resolved as under.

Resolution:

The Board resolved to recommend to the University the Panel of Examiners (internal and external) for the MBA and MBA (Banking and Finance) programs prepared and decided to send the same to the Registrar (Evaluation) directly.

Agenda-4: Any other matter with the permission of the Chair.

-NIL-

At the end, the Chairperson thanked all the members for having spared their valuable time and extending their cooperation.

Dr. H.N. Shivaprasad
Chairperson
Meeting of the Board of Studies in Management Studies held on 30\textsuperscript{th} of September, 2014 at 2:30 PM in the School of Management Studies, REVA University, Rukmini Knowledge Park, Kattigenehalli, Yelahanka, Bangalore-560 064.

**Members Present:**

1. Dr. H. N. Shivaprasad  
2. Dr. D.N.S. Kumar  
3. Prof. L.P. Rajan  
4. Prof. Diwakar Naidu  
5. Prof. Chithambar Gupta  
6. Prof. H.N. Shylaja  
7. Dr. Veena.C. Angadi  
8. Prof. Neetha Mary Avanesh

**Members Not Present:**

1. Dr. Sanjay Bagali  
2. Dr. B Janakiram  
3. Dr. Anil Garag  
4. Dr. N.S. Vishwanath

**Agenda No.1: BBM syllabus modifications, if any**

**Resolution:**

The members of the BOS discussed about the BBM Syllabus and noticed that there are no modifications needed and the syllabus was approved as it is.

The committee after thorough deliberations decided to approve the question paper for C1, C2 tests and, C3 semester end examination as detailed below.

- i. Assignment - 5 marks
- ii. Seminar - 5 marks
- iii. Assessment Test - 15 marks (The C1 & C2 Assessment tests will be for 30 marks and to be scaled down to 15 marks)

   - i. The duration of the C1 and C2 test will be 90 minutes
   - ii. C3 Test will be conducted for 100 marks (3 hours duration) and will be scale down to 50 marks
Agenda No.2: MBA syllabus modifications, if any

Resolution:
The members of the BOS discussed about the MBA Syllabus and noticed that there are no modifications needed and the syllabus was approved as it is.

Agenda No.3: The pattern of question papers for MBA for C1 and C2 tests and C3 examination

Resolution:
The members went through the patterns of question paper pattern for C3 examinations of both BBM and MBA Programs and approved the same. (As per Annexure 1)

The members went through the patterns of question paper pattern for C1 and C2 examinations of MBA Program and approved the same. (As per Annexure 2 and 3 respectively)

The breakups for C1 and C2 for MBA Program have been approved as follow:

Assignments/Seminars - 10 Marks
Review Test - 15 Marks

The review test will be conducted for 50 Marks (90 minutes duration) and will be reduced to 15 Marks.

C3 test will be conducted for 100 Marks (180 minutes duration) and will be reduced to 50 Marks.

Agenda No. 4: Panel of board of examiners

Resolution:
The members discussed about the panel of examiners and approved the list. The board also decided to send the panel of examiners to Registrar (Evaluation) directly.
Agenda No.5: Any other matter with the permission of the chair

Resolution:
The calendar of events for the Semester I and II of B.B.M and M.B.A was approved.

Chairperson
Board of Studies in Management Studies
Appendix –X LIX

Proceedings of the meeting of the Board of Studies in Actuarial Management held on 7th May 2013 at 10:00 am in the School of Management Studies, REVA University, Kattigenahalli, Yelahanka, Bangalore.

Members Present:

1. Dr. Geetha M. Rajaram (Chairperson)
2. Dr. Subhash Sharma, IBA (IIM-A, PhD, South California University – US)
3. Dr. Rajesh Kumar (Consultant, Spellbound Professionals Ltd)
4. Mr. Ranganathan (Retd. General Manager, Vijaya Bank)
5. Dr. Sankaran Manikutty (Retd. Professor, IIM-A)
6. Prof. Mandanna M. P. (Assistant Professor, MBA, REVA-ISM)
7. Prof. Malini K. K. (Assistant Professor, MBA, REVA-ISM)

PROCEEDINGS

At the outset, Dr. Geetha M. Rajaram, Chairperson of the Board of Studies in Actuarial Management welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda 1: Introduction of MBA (Actuarial Management) and Preparation of Course Curriculum

The Chairperson explained briefly about the establishment of REVA University and the course(s) being introduced under REVA University and proposed for introduction of MBA (Actuarial Management). She also explained the features of CBCS -CAGP of education the University is committed to follow since its inception itself. She requested all the members to accept the proposal and to corporate to draft the curriculum as per the REVA University Regulations for CBCS-CAGP for PG programs/ Diploma programs.

The BoS members discussed the agenda in detail and drafted the curriculum including the scheme of instruction, eligibility criterion, etc. The Board also drafted detailed syllabus.

Resolution:

The Board unanimously resolved to recommend to the university to introduce MBA (Actuarial Management) in REVA University from the Academic Year 2013-14 and to adopt scheme of instruction, scheme of examination and detailed curriculum prepared as per CBCS-CAGP of education for MBA in Actuarial Management program by this Board of Studies (Annexure-I).
Agenda 2: Pattern of Question Papers

The Chairperson appraised the members of the Board that the University has provided Five models of the pattern of question papers of which anyone be adopted and requested the Board to choose the suitable pattern of question papers. The Board after examining the various patterns of question papers resolved as under:

Resolution:
The Board resolved to recommend to the University to adopt pattern 2 of the question paper patterns provided by the university.

Agenda 3: Preparation of Panel of Examiners

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for the MBA – Actuarial Management program.

Resolution

The Board prepared the Panel of Examiners (internal and external) and resolved to recommend to the University, the said panel. The Board also resolved to send the panel of examiners directly to the Registrar (Evaluation).

Agenda 4: Any other matter with the permission of the chair.

-NIL-

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

(Dr. Geetha M. Rajaram)
Chairperson
Proceedings of the meeting of the Board of Studies in Chemistry held on 06\textsuperscript{th} May 2013 at 10:30 am in the REVA University, Kattigenahalli, Yelahanka, Bangalore.

<table>
<thead>
<tr>
<th>Sl No</th>
<th>Members present</th>
<th>Designation</th>
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<tbody>
<tr>
<td>1.</td>
<td>Prof. N. Ramesh</td>
<td>Chairperson</td>
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<td>2.</td>
<td>Prof Junjappa</td>
<td>Member</td>
</tr>
<tr>
<td>3.</td>
<td>Prof. Akheel Ahmed</td>
<td>Member</td>
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<tr>
<td>4.</td>
<td>Prof. K. R Nagasundara</td>
<td>Member</td>
</tr>
<tr>
<td>5.</td>
<td>Prof. Ananda S</td>
<td>Member</td>
</tr>
<tr>
<td>6.</td>
<td>Prof. Keshava Bulbule</td>
<td>Member</td>
</tr>
<tr>
<td>7.</td>
<td>Prof. Mohamed Afsal Pasha</td>
<td>Member</td>
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<tr>
<td>8.</td>
<td>Dr. Balachandra Bandodkar</td>
<td>Member</td>
</tr>
<tr>
<td>9.</td>
<td>Dr. Veeraraghavan</td>
<td>Member</td>
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<tr>
<td>10.</td>
<td>Byre Gowda G</td>
<td>CBCS-CAGP Internal coordinator</td>
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**Members Not Present**

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<th>Members present</th>
<th>Designation</th>
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<tbody>
<tr>
<td>1.</td>
<td>Dr. Vadiraj Ekkundi</td>
<td>Member</td>
</tr>
<tr>
<td>2.</td>
<td>Dr. Tilak Raj</td>
<td>Member</td>
</tr>
</tbody>
</table>

**PROCEEDINGS**

At the outset, the Prof. N. Ramesh Chairperson of the BoS in Department of Chemistry Welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

**Agenda 1: Introduction of M Sc in Chemistry and preparation of Curriculum**

The Chairperson explained briefly about the establishment of REVA University and the programs being introduced and proposed for introduction of M Sc in Chemistry in REVA University. He also explained the features of CBCS - CAGP of education the University is committed to follow since its inception itself.
He requested all the members to accept the proposal and cooperate to draft the curriculum as per the REVA University Regulations for CBCS-CAGP for PG programs.

The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criterion, etc. The Board also drafted detailed syllabus.

**Resolution:**

The Board unanimously resolved to recommend to the University to start M Sc in Chemistry program in REVA University from the academic year 2013-14. The Board also recommended adopt the scheme of instruction, scheme of examination and detailed curriculum prepared as per the CBCS-CAGP regulations by this Board of Studies (Annexure-I). The Board further recommended to start research leading to PhD in Chemistry since research is one of the important functions of the universities.

**Agenda 2: Preparation of Panel of Examiners**

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for M.Sc., in Chemistry program. The Board prepared the Panel of Examiners (internal and external) and resolved to recommend as under:

**Resolution**

The Board resolved to recommend to the University the Panel of Examiners (internal and external) prepared and attached at Annexure-II. The Board also recommended to send the panel of examiners to the Registrar (Evaluation) directly.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their `cooperation.

Dr. N Ramesh  
Chairperson  
BoS Chemistry
Proceedings of the meeting of the Board of Studies in Applied Mathematics held on 06th May 2013 at 11.00 am in the School of Physical Sciences, REVA University, Kattigenahalli, Yelahanka, Bangalore.

Members Present:

1. Prof. P.M.Balagondar 
   Designation: Chairperson
2. Prof. Achala.L.Nargund
   Designation: Member
3. Prof Aloknath Chakrabarthi
   Designation: Member
4. Dr.Pranesh.S
   Designation: Member
5. Dr. Mageshawaran
   Designation: Member
6. Dr.S. Tasneem.F
   Designation: Member
7. Mrs. Brinda Halambi
   Designation: Member

Members Not Present:

1.Prof. A.S Vasudeva Murthy

PROCEEDINGS

At the outset, the Prof. P. M. Balagondar Chairperson of the BoS in Applied Mathematics Welcomed all the members present, and explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda 1: Introduction of M Sc in Applied Mathematics and preparation of Course Curriculum

The Chairperson explained briefly about the establishment of REVA University and the program being introduced under REVA University and the proposal to introduce M Sc in Applied Mathematics. He also explained the features of CBCS-CAGP of education the University is committed to follow since its inception itself. He requested all the members to accept the proposal and to corporate to draft the curriculum as per the REVA University Regulations for CBCS-CAGP for PG programs.

The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criterion, etc. The Board also drafted detailed syllabus and resolved as under:
**Resolution:**

The Board unanimously resolved to recommend to the University to start M Sc in Applied Mathematics in REVA University from the academic year 2013-14. The Board also recommended to the University to adopt the scheme of instruction, scheme of examination and detailed curriculum for M Sc in Applied Mathematics (Annexure-I) prepared by this Board. The Board further recommended to the University to initiate research leading to PhD in Mathematics, Ph D in Physics, and Ph D in Statistics since research is one of the important functions of the Universities.

**Agenda 2: Pattern of Question Paper**

The Chairman explained the Board about the five patterns of question papers provided by the University of which he requested to suggested one suitable pattern for M Sc in Applied Mathematics. The Board discussed the subject in depth and decided to recommend as under:

**Resolution:**

The Board resolved to recommend the following pattern of question papers for M Sc in Applied Mathematics.

**Question 1**

10 x 1 =10
There are 10 objective type questions each carrying 1 mark. This part covers all the units of the syllabus.

**Question 2**

10 x 1 =10
There are 2 main questions (a) and (b) each carrying 10 marks. Candidate has to answer any one (a or b). This covers unit 1 of the syllabus. (Each main question can be split into smaller questions all totally 10 marks)

**Question 3**

10 x 1 =10
There are 2 main questions (a) and (b) each carrying 10 marks. Candidate has to answer any one (a or b). This covers unit 2 of the syllabus. (Each main question can be split into smaller questions all totally 10 marks)

**Question 4**

10 x 1 =10
There are 2 main questions (a) and (b) each carrying 10 marks. Candidate has to answer any one (a or b). This covers unit 3 of the syllabus. (Each main question can be split into smaller questions all totally 10 marks)

**Question 5**

10 x 1 =10
There are 2 main questions (a) and (b) each carrying 10 marks. Candidate has to answer any one (a or b). This covers unit 4 of the syllabus. (Each main question can be split into smaller questions all totally 10 marks)
Agenda 3: Preparation of Panel of Examiners

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for M.sc in Applied Mathematics program.

Resolution

The Board prepared the Panel of Examiners (internal and external) and resolved to recommend to the University, the said panel. Further the Board resolved to send the panel of examiners to the Registrar (Evaluation) directly.

Agenda – 4: Any other matter with the permission of the Chair

-NIL-

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

P.M.Balagondar
Chairperson
## REVA UNIVERSITY

### MEETING OF B.O.S IN P.G.DIPLOMA IN FOOD TECHNOLOGY

**Held at:** Department of Science & Technology  
**Date:** 13/05/2013

<table>
<thead>
<tr>
<th>SL NO</th>
<th>NAME OF THE MEMBER</th>
<th>TYPE OF THE MEMBER</th>
<th>Signature</th>
</tr>
</thead>
</table>
| 1     | Prof. K. Manjunath  
Chairman,  
Department of Microbiology & Biotechnology,  
Bangalore University | Chairperson (External) | [Signature] |
| 2     | Dr. N. Ramesh  
Dean, Faculty of Science & Technology  
Reva University | Member | [Signature] |
| 3     | Prof. S. Balasubramaniyan,  
Department of Biochemistry,  
REVA I.S.M | Internal Co-ordinator,  
CBCS, CAGP | [Signature] |
| 4     | Prof. R. Naliniprasad  
Head, Department of Biotechnology,  
REVA I.S.M | Member (Internal) | [Signature] |
| 5     | Prof. R. Sridevi  
Department of Biotechnology,  
REVA I.S.M | Member (Internal) | [Signature] |
| 6     | Mr. C. Gireesan  
Senior General Manager, Food, Health & Beauty-  
Certification, Testing & Inspection, TUV-SUD | Member (External) | [Signature] |
Proceedings of the meeting of the Board of Studies in P.G. Diploma in Food Technology held on 13/05/2013 at 11:00 A.M. in the Department of REVA University, Kattigenahalli, Yelahanka, Bangalore.

Members Present:

1. Prof.K.Manjunath (Chairperson) – External
2. Dr. N. Ramesh – Member Internal
3. Prof.S.Balasubramaniyan – Member Internal
4. Prof.R.Naliniprasad – Member Internal
5. Prof.R.Sridevi – Member Internal
6. Mr.C. Gireesan – Member External

PROCEEDINGS

At the outset, Prof.K.Manjunath Chairperson of the BoS in P.G. Diploma in Food Technology welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda-1: Introduction of P.G. Diploma in Food Technology and Preparation of Scheme of Instruction, Scheme of Examination and Curriculum

The Chairperson explained briefly about the establishment of REVA University and the course(s) being introduced under REVA University. He also explained the features of CBCS/CAGP of education the University is committed to follow since its inception itself. He requested all the members to corporate and to draft the curriculum as per the REVA University Regulations for CBCS-CAGP for PG programs/Diploma programs.

The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criterion, etc. The Board also drafted detailed syllabus.

The BoS members accepted the proposal and discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criterion, etc. The Board also drafted detailed syllabus and resolved as under:

Resolution:

The Board unanimously resolved to introduce P.G.Diploma in Food Technology program from the Academic Year 2013-14 and to adopt the scheme of instruction and detailed curriculum drafted as per CBCS-CAGP of education of the University by this Board (Annexure -I).
Agenda 2: Preparation of Scheme of Examination
The Chairperson explained the guidelines relating to scheme of examination/ and pattern of question papers setting and requested the Board to work out the Scheme of Examination and decide about the pattern of question paper to be adopted to the program. Accordingly the Board went through the guidelines provided Scheme of Examination.

Resolution:
The Board worked the detailed Scheme of Examination and the pattern of question papers and resolved to recommend the same to the University to adopt it from the academic year 2013-14.

Agenda - 3: Preparation of Panel of Examiners
The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for the P.G.Diploma in Food Technology program. The Board prepared the panel of examiners and recommended as under:

Resolution:
The Board prepared the Panel of Examiners (internal and external) and resolved to recommend to the University, the said panel. The Board further resolved to send the panel of examiners to the Registrar (Evaluation) directly.

Agenda -4: Any other matter with the permission of the chair
The Board after detailed discussion decided to suggest the following:
1. To include mini project in the 2nd Semester.
2. Compulsory seminar must be in 2nd Semester.
3. Every year the Department must organize workshops and invited talks.
4. Eligibility criteria shall be B. Sc or B.E.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation. The meeting was then concluded.

(Prof.K.Manjunath)
Chairperson
Appendix – LIII

Proceedings of the Meeting of the Board of Studies in Molecular Diagnostics held on 07th May 2013 at 11.00 AM in the School of Chemical Sciences, REVA University, Kattigenahalli, Yelahanka, Bangalore.

Members Present:

Dr. V. Veeraraghavan. Chairperson
Dr.R. Senthil Kumar Member
Dr.H.G. Nagendra Member
Prof. Jayashree Member
Mrs. Shilpa (CBCS-CAGP) Member
Prof Balasubramanian S Invitee

Members Absent:

Dr. Geetha Bali Member
Dr. Amudhan Maniar Member
Dr. M.G. Kademani Member

PROCEEDINGS

At the outset, Dr. V. Veeraraghavan, Chairperson of the BoS in Molecular Diagnostics welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda - I: Introduction of P. G. Diploma in Molecular Diagnostics and Preparation of Scheme of Instruction, Scheme of Examination and Curriculum

The Chairperson explained briefly about the establishment of REVA University and the programs being introduced under REVA University. He also explained the features of CBCS/CAGP of education the University is committed to follow since its inception itself. He placed before the board the proposal of introducing P G Diploma in Molecular Diagnostics and requested all the members to accept the proposal and cooperate to draft the curriculum as per the REVA University Regulations for CBCS-CAGP for PG programs/Diploma programs.

The BoS members accepted the proposal and discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criterion, etc. The Board also drafted detailed syllabus and resolved as under:

Resolution:

The Board unanimously resolved to recommend to the University to Start P. G. Diploma in Molecular Diagnostics in REVA University from the Academic Year 2013-14 and adopt the Scheme of Instruction, Scheme of Examination and detailed Curriculum prepared as per the CBCS-CAGP of education by this
Board (Annexure I, II and III respectively). The Board further recommends to start research leading to PhD in Bio-Chemistry.

**Agenda -II: Pattern of Question Papers**

The Chairman appraised the Board that the University has provided Five models of question paper patterns of which anyone has to be adopted for PG Diploma Examination and requested the Board to decide the pattern of question paper to be adopted. The Board after deliberation decided to recommend as under:

**Resolution:**
The Board resolved to recommend the University the pattern of question paper provided hereunder:

**SEMESTER 1: \( C1+C2+C3 + C4 + C5 = 100 \) marks per COURSE**

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<tr>
<td>PGDMD – 1.1</td>
<td>C3/50</td>
<td>C1/25marks</td>
<td>C1/25marks</td>
<td>C1/25marks</td>
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<td>Average of two test marks</td>
<td>Seminar</td>
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<td>Part A</td>
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<td>Part B</td>
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<td>Ten questions</td>
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<td>10 x 2 = 20 marks</td>
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<td>2 x 5 = 10 marks</td>
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<td>2 x 10 = 20 marks</td>
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**Note:**

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<tr>
<td>10 x 2 = 20 marks</td>
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<tr>
<td>Performance of the</td>
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<td>experiment = 2 x 15 =</td>
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<td>30 marks</td>
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<td>unit)</td>
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<tr>
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<td>2 x 10 = 20 marks</td>
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<td>(One question from each</td>
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<td>unit)</td>
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**SEMESTER 2: C1+C2+C3 = 100 marks/Paper**

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<tr>
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<th>Paper 1</th>
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<th>Paper 3</th>
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<td><strong>PGDMD -2.1</strong></td>
<td><strong>C3/50 marks</strong></td>
<td><strong>C3/50 marks</strong></td>
<td><strong>C3/50 marks</strong></td>
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<td>C1/25marks</td>
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<td><strong>C1/25 marks</strong></td>
<td>Average of two test marks</td>
<td><strong>Seminar</strong></td>
<td><strong>Assignment</strong></td>
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<td><strong>C2/25 marks</strong></td>
<td>= 15 marks</td>
<td>= 5 Marks</td>
<td>= 5 marks</td>
<td>= 25 marks</td>
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**PGDMD : 2.5 Project work 200 Marks**

**Agenda - III: Preparation of Panel of Examiners**

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for the P.G.Diploma in Molecular Diagnostics Resolution. The Board prepared the Panel of Examiners (internal and external).

**Resolution:**

The Board resolved to recommend to the University the panel of examiners prepared by the Board and also resolved to send the panel of examiners directly to the Registrar (Evaluation).

**Agenda IV: Any other matter with the permission of the chair.**

The Board discussed on various aspects of quality improvement and making the program job oriented and decided as under:

**Project Work:**

1. Topic for Project work to be given at the beginning of first semester. Proposed to carry out the project work individually or in a group of maximum 3 students.
2. Duration of the project work is 2nd week of the 1st semester to 18th Week of the Second semester. Final dissertation to be submitted by the end of 19th week.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Dr. V. Veerearaghavan  
Chairperson  
The Board of Studies in Molecular Diagnostics
Appendix-LIV

Proceedings (Minutes) of the BoS Meeting in Stem Cell Biology held on 07th May 2013 at 11.00 AM in the Department of Biotechnology, REVA University, Kattigenahalli, Yelahanka, Bangalore.

Members Present:

- Prof. R.Naliniprasad (Chairperson)
- Dr.Manjunath K Member
- Dr.Somachakki Member
- Dr.Sooryanarayana V V S Member
- Dr.Jyothsna Rao Member
- Dr.Muthukumar Member
- Dr. Sreedhar Reddy Internal-Coordinator-(CBCS-CAGP)
- Prof. S.R.Niranjana Invitee
- Dr. Gururaj.A.Rao Invitee

Members Not Present:

- Dr. B. S. Vishwanath Member

PROCEEDINGS

At the outset, Prof. R. Naliniprasad, Chairperson of the BoS in Stem Cell Biology welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda were taken up for discussion.

Agenda - 1: Introduction of P. G. Diploma in Stem Cell Biology and Preparation of Scheme of Instruction, Scheme of Examination and Curriculum

The Chairperson explained briefly about the establishment of REVA University and the programs being introduced under REVA University. He also explained the features of CBCS/CAGP of education the University is committed to follow since its inception itself. He placed before the Board the proposal of starting P. G. Diploma in Stem Cell Biology and requested all the members to accept the proposal and cooperate to draft the curriculum as per the REVA University Regulations for CBCS-CAGP for PG programs/ Diploma programs.

The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criterion, etc. The Board also drafted detailed syllabus and resolved as under:

Resolution:

The Board unanimously resolved to start P. G. Diploma in Stem Cell Biology in REVA University from the Academic Year 2013-14 and to adopt CBCS-CAGP of education for P.G.Diploma in Stem Cell
Biology program from the Academic Year 2013-14 and recommend the University to adopt the Scheme of Instruction, Scheme of Examination and detailed curriculum drafted by this Board of Studies. (Annexure –I)

Agenda - 2: Pattern of Question Papers

The Chairman explained before the Board that the University has provided five patterns of Question papers of which the committee may choose one that is suitable for the present Diploma program. The Board after deliberation decided resolve as under:

Resolution:

The Board unanimously resolved to recommend the pattern of Question papers provided hereunder.

**SEMESTER 1: C1+C2+C3= 100 marks per course**

<table>
<thead>
<tr>
<th>Paper I PGDSCB-01</th>
<th>Paper 1</th>
<th>Theory : 50 marks</th>
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</thead>
<tbody>
<tr>
<td>C1/25 mark</td>
<td>C3/50</td>
<td>10 questions of 2 marks each</td>
</tr>
<tr>
<td>C2/25 mark</td>
<td></td>
<td>10X2 Marks =20</td>
</tr>
<tr>
<td>Lab/Practicals:15 marks</td>
<td>Paper 2:</td>
<td>2 out of 4 questions (1 from each Unit)/ 2 X 5 Marks= 10</td>
</tr>
<tr>
<td>Seminar: 5 marks</td>
<td>C3/50</td>
<td>2 out of 4 questions (1 from each Unit)/ 2 X 10 Marks= 20</td>
</tr>
<tr>
<td>Assignment: 5 marks</td>
<td></td>
<td>Viva: :10 Marks</td>
</tr>
<tr>
<td>Paper 2 PGDSCB-02</td>
<td>Paper 3:</td>
<td>C3/50</td>
</tr>
<tr>
<td>C1/25 mark</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C2/25 mark</td>
<td>Paper 4:</td>
<td>C3/50</td>
</tr>
<tr>
<td>C3/25 mark</td>
<td>C3/50</td>
<td>2 major experiments:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 X 15 Marks : 30Marks.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 minor experiments (industrial visit report):</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 X 5marks or: 10 Marks</td>
</tr>
<tr>
<td>Paper 3 PGDSCB-03</td>
<td>Paper 5</td>
<td>Theory : 50 marks</td>
</tr>
<tr>
<td>C1/25 mark</td>
<td>C3 50</td>
<td>10 questions of 2marks each</td>
</tr>
<tr>
<td>C3/25 mark</td>
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<td>10X2 Marks =20</td>
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Paper 4 PGDSCB-04

<table>
<thead>
<tr>
<th>Paper 5 &amp; 6 Elective: PGDSB-05/06</th>
<th>Paper 5</th>
<th>Theory : 50 marks</th>
</tr>
</thead>
<tbody>
<tr>
<td>C1: 25 mark</td>
<td>C3 50</td>
<td>10 questions of 2 marks each</td>
</tr>
<tr>
<td>Test:15 marks</td>
<td></td>
<td>10X2 Marks =20</td>
</tr>
<tr>
<td>Seminar: 5 marks</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assignments: 5 marks</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

643
### SEMESTER 2 C1+C2+C3 = 100 marks per course

<table>
<thead>
<tr>
<th>Paper 7 &amp; 8</th>
<th>C1/25 marks</th>
<th>C2/25 marks</th>
<th>C3: 50 marks</th>
</tr>
</thead>
<tbody>
<tr>
<td>PGDSCB-07/08</td>
<td>Lab/Practicals: 15 marks</td>
<td>Seminar: 5 marks</td>
<td>Paper 6 &amp; 7</td>
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<tr>
<td></td>
<td>Assignment: 5 marks</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paper 9 PGDSCB-09</td>
<td>C3: 50 marks</td>
<td>Paper 9 PGDSCB-09</td>
<td>C3 : 50 marks</td>
</tr>
<tr>
<td>C1/25 marks</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C2/25 marks</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paper 3 PGDSCB-09</td>
<td>Viva: 5 marks</td>
<td>Records: 5 marks</td>
<td>Paper 3</td>
</tr>
<tr>
<td>C1/25 marks</td>
<td>Lab: 15 marks</td>
<td></td>
<td>C3 : 50 marks</td>
</tr>
<tr>
<td>C2/25 marks</td>
<td></td>
<td></td>
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</tbody>
</table>

### PGDSCB-10: Project work 200 Marks

- Power point presentation of project work: 50 Marks
- Project Viva: 50 Marks
- Project Report/Dissertation: 100 Marks

### Agenda 3: Preparation of Panel of Examiners

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1<sup>st</sup> and 2<sup>nd</sup> Semester end Examination for the P. G. Diploma in Stem Cell Biology program. The Board prepared the Panel of Examiners (internal and external) and resolved as under:
Resolution

The Board resolved to recommend to the University prepared by the Board for the P. G. Diploma in Stem Cell Biology program and also resolved to send the panel of examiners directly to the Registrar (Evaluation).

Agenda – 4: Any other matter with the permission of the chair.

The members discussed various aspects of providing quality education to make it suitable for better job prospects and decided as under.

Project Work:

1. Topic for Project work to be given at the beginning of first semester. Proposed to carry out the project work individually or in a group of maximum 3 students.

2. Duration of the project work is 2nd week of the 1st semester to 18th Week of the Second semester. Final dissertation to be submitted by the end of 19th week.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Prof. R. Naliniprasad
Chairperson
Minutes of the meeting of Board of Studies in Library and Information Science held on 18th September, 2013 at 10.00 AM in Administrative Block, REVA University, Bangalore

Members Present:

Prof. S L Sangam Chairman
Dr. Francis Jayakanth Member
Mr. Ananda T Byrappa Member
Dr. M Dhanamjaya Member

PROCEEDINGS

The Chairman at the outset welcomed all the members of the Boards of Studies and explained the agenda of the meeting and requested to take up the agenda. The agenda was then taken up for discussion.


The Chairman highlighted the need for an extensive training program for library professionals particularly those who are already in service, but are handicapped due to lack of skills to handle latest developments in managing digital information resources and services. He cited the examples and requested the members to discuss about the introduction of PG Diploma in Digital Information Management in REVA University.

The Board of Studies members discussed about the PG Diploma in Digital Information Management in REVA University. The Board welcomed the idea of introducing one year (2 Semesters) PG Diploma in Digital Information Management under the faculty of Science and Technology in view of the demand from the working professionals in information centers in various organizations and industries. The Board further discussed CBCS and CAGP of education and the system would certainly help students to study better. Hence the Board fixed 20 credits each semester bringing together total 40 credits for the proposed program. The Board also prepared the Scheme of Instruction, detailed syllabus and the pattern of examination. The Board further discussed about the need for research initiatives in REVA University and recommended as under.
Resolution:

The board unanimously accepted the course content and recommended to the University to commence the PG Diploma in Digital Information Management program in REVA University from the academic year 2013-14 and adopt the scheme of instruction and syllabus prepared by this Board (Annexure-I) The Board also recommended to start research leading to PhD in Library Information Science from the academic year 2013-14 as research is one of the important functions of the Universities.

At the end the Chairman extended thanks to all the members for their co-operation. The meeting was then concluded.

Chairman
Appendix-LVI

Proceedings of the Meeting of Board of Studies in Computer Science held on 18-03-2015 at 10.30 am in REVA University, Bangalore

Members Present:

Dr. M. K. Banga  
Dr. R.V. Kulkarni  
Dr. Kiran Kumari Patil  
Prof. G C Sathish  
Dr. Venkateshalu Dondethe  
Prof. Archana N B  
Dr. Ravi Kumar  
Ms. Snehalatha Nagamangala

Chairperson  
Member  
Member  
Member  
Member  
Member  
Member

Following members expressed their inability to attend the meeting due to their other commitments:

Dr. Shobha, RVCE, Bangalore  
Dr. Sabapathy, Ninestras Information Technology, Bangalore

PROCEEDINGS

The Chairman of the Board of Studies welcomed all the members and briefed the agenda of the meeting. The agenda were then taken up for deliberation.

Agenda – I: Introduction of M S in Computer Science in REVA University and preparation of Scheme of Instruction, Scheme of Examination and detailed syllabus.

The Chairman appraised about the initiatives to introduce the MS in Computer Science in REVA University and requested the members to accept the proposal and to prepare the Scheme of Instruction, Scheme of Examination, and detailed Syllabus for the said program. He also said the University proposes to conduct MS in Computer Science program as joint program along with University of Alabama, Huntsville, USA. He explained that the students will study first year in REVA University and securing prescribed credits by the University of Alabama the students will move to University of Alabama and they will complete the degree and the University of Alabama will award them the M S degree. Those students who cannot secure the credits prescribed by the University of Alabama or those who do not want to move to USA will continue to pursue their studies in REVA University and obtain M S degree from REVA University. The board after detailed discussion accepted the proposal, worked on the scheme of instruction, scheme of examination and detailed syllabus and pattern of question papers for conducting examination and decided to recommend to the University as under:

Resolution:

The Board unanimously resolved to recommend to the University to Introduce M S in Computer Science program from the academic year 2014-15 in REVA University and to adopt the Scheme of Instruction,
Scheme of Examination, and detailed Syllabus prepared for this program by the Board (Annexure -I). The board also recommended to conduct M S in Computer Science program jointly with University of Alabama, Huntsville, USA as per the modalities worked out by both the Universities together.

**Agenda-II: Introduction of B S in Computational Mathematics and Computing in REVA University and preparation of Scheme of Instruction, Scheme of Examination and detailed syllabus.**

The Chairman appraised about the initiatives to introduce the B S in Computational Mathematics and Computing in REVA University and requested the members to accept the proposal and to prepare the Scheme of Instruction, Scheme of Examination, and detailed Syllabus for the said program. He also said the University proposes to conduct B S in Computational Mathematics and Computing program as joint program along with University of Alabama, Huntsville, USA. He explained that the students will study first year in REVA University and securing prescribed credits by the University of Alabama the students will move to University of Alabama and they will complete the degree and the University of Alabama will award them the B S degree. Those students who cannot secure the credits prescribed by the University of Alabama or those who do not want to move to USA will continue to pursue their studies in REVA University and obtain B S degree from REVA University. The board after detailed discussion accepted the proposal, worked on the scheme of instruction, scheme of examination and detailed syllabus and pattern of question papers for conducting examination and decided to recommend to the University as under:

**Resolution:**

The Board unanimously resolved to recommend to the University to Introduce B S in Computational Mathematics and Computing program from the academic year 2014-15 in REVA University and to adopt the Scheme of Instruction, Scheme of Examination, and detailed Syllabus prepared for this program by the Board (Annexure-II). The board also recommended to conduct B S in Computational Mathematics and Computing program jointly with University of Alabama, Huntsville, USA as per the modalities worked out by both the Universities together.

**Agenda-III: Introduction of B Sc in Computer Science (with specialisation in Cloud Computing and Big Data) in REVA University and preparation of Scheme of Instruction, Scheme of Examination and detailed syllabus.**

The Chairman appraised about the initiatives to introduce the B Sc in Computer Science (with specialisation in Cloud Computing and Big Data) program in REVA University and requested the members to accept the proposal and to prepare the Scheme of Instruction, Scheme of Examination, and detailed Syllabus for the said program. The board after detailed discussion accepted the proposal, worked on the scheme of instruction, scheme of examination and detailed syllabus and pattern of question papers for conducting examination and decided to recommend to the University as under:
**Resolution:**

The Board unanimously resolved to recommend to the University to Introduce B Sc in Computer Science (with specialisation in Cloud Computing and Big Data) program from the academic year 2014-15 in REVA University and to adopt the Scheme of Instruction, Scheme of Examination, and detailed Syllabus prepared for this program by the Board (Annexure-III).

**Agenda -IV: Panel of Examiners**

The Chairman appraised the members and requested to prepare the panel of Examiners for MS in Computer Science, B S in Computational Mathematics and Computing and B Sc in Computer Science (with specialisation Cloud Computing and Big Data) programs. The board prepared the Panel of examiners for all the above three programs and recommended as under:

**Resolution :**

After discussions, the Board prepared the panel of examiners for all the three programs and resolved to send the same to the Registrar (Evaluation) directly.

**Agenda - V: Any Other matter with the permission of the Chair**

-**Nil**-

At the end the Chairman thanked all the members for their active participation and cooperation. The meeting was then concluded.

**Chairman**

**BoS in Computer Science**
Proceedings of the meeting of the Board of Studies in Chemistry held on 20.03.2015 at 10:30 am in the REVA University, Kattigenahalli, Yelahanka, Bangalore.

<table>
<thead>
<tr>
<th>Sl No</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Prof. N. Ramesh</td>
<td>Chairperson</td>
</tr>
<tr>
<td>2.</td>
<td>Prof Junjappa</td>
<td>Member</td>
</tr>
<tr>
<td>3.</td>
<td>Prof. K. R Nagasundara</td>
<td>Member</td>
</tr>
<tr>
<td>4.</td>
<td>Prof. Keshava Bulbule</td>
<td>Member</td>
</tr>
<tr>
<td>5.</td>
<td>Prof. Mohamed Afsal Pasha</td>
<td>Member</td>
</tr>
<tr>
<td>6.</td>
<td>Dr. Balachandra Bandodkar</td>
<td>Member</td>
</tr>
<tr>
<td>7.</td>
<td>Dr. Veeraraghavan</td>
<td>Member</td>
</tr>
<tr>
<td>8.</td>
<td>Dr. Banu</td>
<td>Special Invitee</td>
</tr>
</tbody>
</table>

Members Absent

<table>
<thead>
<tr>
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<th>Members present</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Dr. Vadiraj Ekkundi</td>
<td>Member</td>
</tr>
<tr>
<td>2.</td>
<td>Dr. Tilak Raj</td>
<td>Member</td>
</tr>
</tbody>
</table>

**PROCEEDINGS**

At the outset, the Prof. N. Ramesh Chairperson of the BoS in Chemistry welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

**Agenda 1: Introduction of P G Diploma in Pharmacovigilance and preparation of Curriculum**

The Chairperson explained briefly about job potential in the field of drug inspection, Pharmacology and such other related areas. He said REVA University proposes to start P G Diploma in such areas wherein there exists job potential for our students Pharmacovigilance is one such area identified and Bangalore based company namely M/s Augur Service Private Ltd., have come forward to collaborate with REVA University as they have the expertise in this area. He requested the members to accept the proposal and draft the scheme of instruction and detailed syllabus for PG Diploma in Pharmacovigilance and extend cooperation.
The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criterion, etc. The Board also drafted detailed syllabus and resolved as under.

**Resolution:**

The Board unanimously resolved to recommend to the University to start P G Diploma in Pharmacovigilance program in REVA University from the academic year 2015-16. The Board also recommended adopt the scheme of instruction, scheme of examination and detailed curriculum prepared as per the CBCS-CAGP regulations by this Board of Studies (Annexure-I).

**Agenda 2: Preparation of Panel of Examiners**

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for P G Diploma in Pharmacovigilance program. The Board prepared the Panel of Examiners (internal and external) and resolved to recommend as under:

**Resolution:**

The Board resolved to recommend to the University the Panel of Examiners (internal and external) for P G Diploma in Pharmacovigilance program prepared by the Board. The Board also recommended to send the panel of examiners to the Registrar (Evaluation) directly.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their `cooperation.

Dr. N Ramesh  
Chairperson  
BoS Chemistry
Proceedings of the Meeting of the BoS in Bio-Technology held on 12 February 2016 at 11:00 AM, Conference Hall, Administrative Block, REVA University, Bangalore.

Members Present:

Prof. Aruna J Chairperson
Dr. Tarika Kumar Member
Ms. Renuka Madhu Member
Prof. Jayasree S Member
Dr. Veerraghavan V Member
Prof. Chidananda Sharma S Member
Prof. Padma Thiagarajan Member
Dr. Nellaiah H Member

Members Not Present:

Ms. Shilpa B R. Member

PROCEEDINGS

At the outset, Prof. Aruna, Chairperson of the BoS in Biotechnology welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda-1: Introduction of Post Graduate program in Biotechnology and Preparation of Course Curriculum

The Chairperson explained briefly about the establishment of REVA University and the course(s) being introduced under REVA University. She said that the university is intending to start M.Sc programs in various branches of Science and Technology. She also explained the features of CBCS/CAGP of education the University is committed to follow since its inception itself. She said it is proposed to introduce M Sc Biotechnology under the School of Chemical & Biological Sciences, REVA University.

She provided the draft syllabus for M.Sc Biotechnology prepared by the Faculty of REVA University as per REVA University Regulations for CBCS-CAGP for PG programs and requested the Board to discuss on the issue and take appropriate decision and help the university to start the said programs from the academic year 2016-17.
The BoS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criteria, etc. for M.Sc Biotechnology and resolved as under.

**Resolution:**

The Board unanimously resolved to recommend to the University to introduce M.Sc Biotechnology program in REVA University from the Academic Year 2016-17 and to adopt the Scheme of Instruction (Annexure I) and detailed curriculum (Annexure II) of M.Sc Biotechnology drafted as per CBCS and CAGP regulations. The Board also resolved to recommend to the University to introduce J component in the existing L-T-P pattern to start minor research projects as a future plan to inculcate research component among the postgraduate students.

**Agenda 2: Preparation of Scheme of Examination and Pattern of Question Papers**

The Chairperson explained the guidelines relating to scheme of examination and pattern of question papers and requested the Board to work out the Scheme of Examination and decide about the pattern of question papers to be adopted for the said program. Accordingly the Board went through the guidelines of the Scheme of Examination provided to the board and prepared the detailed scheme of examination and pattern of question papers for M.Sc Biotechnology program and resolved as under.

**Resolution:**

The Board resolved to recommend to the University to accept the detailed scheme of examination and pattern of question papers prepared by this Board of Studies for M.Sc Biotechnology program (Annexure III) and to adopt the same in REVA University from the academic year 2016-17

**Agenda-3: Preparation of Panel of Examiners**

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester end Examination for the M.Sc Biotechnology program

**Resolution:**

The Board prepared the Panel of Examiners (internal and external) for the 1st and 2nd Semester end Examination for the M.Sc Biotechnology program and resolved to recommend the same to the University. (The panel of examiners is sent separately in a sealed cover to the Registrar (Evaluation)

**Agenda – 4: Any other matter with the permission of the Chair**

-NIL-

The Chairman thanked all the members for the year active participation and valuable input in preparing the scheme of instruction and syllabus. She requested for similar cooperation in future too to take REVA University forward. The meeting then was concluded.

Prof. Aruna J
Chairperson
Appendix-LIX (A)

Proceedings of the Meeting of Board of Studies in ENGLISH (UG & PG) held on 29th March, 2014 in Conference Hall, Administrative Building, Rukmini Knowledge Park, Bengaluru

Members Present:

1. Dr. K. Sundara Raj
   Professor and Chairman
   School of English, REVA University
   Chairperson

2. Prof. Beena G
   Professor of English & Principal, RISM
   Bengaluru
   Member

3. Dr. A S Dasan,
   Prof. DOS in English
   University of Mysore
   Member

4. Dr Jayashree Mohanraj
   Professor, Dept of Training & Development
   EFLU, Hyderabad
   Member

5. Dr. Etienne Rassendran
   Co-ordinator, PG Studies
   Department of English
   St Joseph’s College (Auto.)
   Bengaluru
   Member

6. Dr. S Venkateshwaran
   Professor of English
   Regional Institute of English
   Bengaluru
   Member

7. Dr. V S Sreedhara
   Visiting Fellow, CSSEIP
   National Law School University of India
   Bengaluru
   Member

8. Dr. Shireen Nedungadi
   Professor of English & Principal
   National College (Auto)
   Basavanagudi, Bengaluru
   Member

9. Dr. Udaya Ravi
   Associate Professor of English
   APS College of Commerce
   Bengaluru
   Member
PROCEEDINGS

The Meeting of the Board of Studies in English (UG Courses B.Com/BBM) commenced with a formal welcome and introduction of all the members by Dr. Sundara Raj, Chairman, BOS. He then placed the agenda before the members and initiated the deliberations.

**Agenda 1: UG Curriculum for B.Com/BBM Industry Integrated Programme**

Ms. Beena. G briefed the members regarding the General English curriculum for the above related course. This was followed by a detailed discussion on different aspects of the curriculum.

Responding to the objectives that had been drawn up, the panel felt that while the thematic content had to be generated by ideas, the themes themselves had to be broken down into more finite and specific module. They also opined that even if each teacher carried his own content, all the members had to work out the same teaching evaluating process.

The panel also advised the stake holders about re-aligning the credit pattern and includes tutorials in the UG Courses. The suggestions made by the members were incorporated.

**Decision:**

The Board unanimously decided and resolved to adopt the modified curriculum from the academic year 2014-15. The evaluation pattern also was approved by the Board.

**Agenda - 2: Introduction of MA in English Program in REVA University and preparation of Curriculum**

The Chairman explained the need for more post graduates in English and the increasing job market. He proposed for introducing MA in English program in REVA University and requested the all the members to accept the proposal and work for scheme of instruction, examination, and syllabus. All the members accepted the proposal and discussed the awarding of credits, and distribution of the hard core, the soft core and open elective courses that would be part of the curriculum for the 4 semester program. The board
worked and prepared the scheme of instruction, examination, and detailed syllabus. The board also prepared the pattern of question papers and resolved as under.

Resolution:

The board unanimously resolved to recommend to the university to commence M A in English in REVA University from the year 2014-15 and adopt the scheme of instruction, examination, detailed syllabus and the pattern of question papers prepared by the Board. The Board also resolved to recommend to the University to initiate research leading to Ph D in Humanities subjects, such as Ph D in English, Ph D in Hindi and Ph D in Kannada as quality research in these areas is significant in the present scenario.

The meeting was concluded by Dr. Sundara Raj thanking the members for their valid suggestions and observed that he was looking forward to their continued association and interaction in future.

Chairman
BoS in English
Appendix-LIX (B)

Proceedings of the meeting of the Board of Studies in English held on 4th July 2015 at Admin Block, REVA University, Rukmini Knowledge Park, Kattigenahalli, Bangalore at 10.00 AM

Members Present:

1. D Yogananda Rao
   Professor and Head
   School of English, REVA University
   Chairperson

2. Prof Beena
   Professor of English & Principal, RISM
   Bengaluru
   Convenor

3. Dr. Etienne Rassendran
   Co-ordinator, PG Studies
   Department of English
   St Joseph’s College (Auto.)
   Bengaluru
   Member

4. Dr. S Venkateshwaran
   Professor of English
   Regional Institute of English
   Bengaluru
   Member

5. Dr. V S Sreedhara
   Visiting Fellow, CSSEIP
   National Law School University of India
   Bengaluru
   Member

6. Dr. Shireen Nedungadi
   Professor of English & Principal
   National College (Auto)
   Basavanagudi, Bengaluru
   Member

7. Dr. Udaya Ravi
   Associate Professor of English
   APS College of Commerce
   Bengaluru
   Member

8. Dr. V Shantha
   Associate Professor & Head
   Department of English
   Jyothi Nivas College
   Bengaluru
   Member
**Members Not Present:**

1. Dr A S Dasan  
   Professor, Dept of PG Studies & Research in English  
   University of Mysore  
   Mysore  

2. Dr Jayashree Mohanraj  
   Professor, Dept of Training & Development  
   EFLU, Hyderabad

**Proceedings**

The meeting commenced with Prof. Yogananda Rao formally welcoming and introducing the members. The Agenda were then taken up for deliberations.

**Agenda – 1: Modification of 3rd & 4th Semester M A in English syllabus**

The Chairperson explained the existing syllabus for MA in English. He also explained few limitation formed by Teachers teaching the various courses and said there is a need to review the existing syllabus. He requested Board give their inputs in this connection. After due deliberations, following recommendations were made by the Board.

1. The syllabus of English Literature I (HC), a course offered in the First Semester, may include writers and texts from Chaucer to Augustan Age, While English literature II offered in Second Semester, HC) to continue from the Romantic Age to the 20th Century (till 1970s) cutting across different genres

2. Textual Analysis, a Hard Core course offered in first Semester to have a wide range of texts inclusive of media reports, advertisements, newspaper, reports etc.

3. Paper titled ‘Indian Writing in English’ (HC) to be the shifted to 2nd Semester (2.1) in place of new literatures existing paper title ‘New Literatures in English’ to be shifted to 3rd Semester (3.1) from 2015-16 onwards.

4. Indian Writing in English to begin with R.K Narayan, Sarojini Naidu, Toru Dutt and Tagore as background in first unit.

5. Each unit in Literatures from India (in translation) could be grouped under an overarching theme or genre.

6. Inclusion of Marathi Dalit writing in unit 3 of Literatures from India, soft core paper offered in 4th Semester and to explore the possibility of including a text from Meena Kandasamy.

7. Paper 2 (3.2) title ‘American Literature’ could have a few texts which are film versions supported by a few extracts from the print text version of the same (e.g Film versions of “Moby Dick” and
“A Street Car Named Desire”). It was also suggested that this practice of using film texts could be followed in other courses too where the texts are available.

8. The members drew attention to a typo-error in section 3.3 where the paper title had to be “Culture Studies” (instead of “Cultural Studies”) and suggested that the change be effected with immediate effect.

9. 4.1 & 4.4 (Research Methodology and Project) could be merged into one single paper and “Culture Studies” and “Gender Studies” to be offered instead for the 4th Semester MA students. Paper “Gender Studies” could include an extract from “Understanding Masculinities” by John Beynon.

Decision:

The Board unanimously resolved to approve the above suggested modifications and incorporate in the scheme of instruction and syllabus of MA in English and adopt the same from the academic year 2015-16.

The meeting was concluded with the Chairman, Board of Studies extending vote of thanks and acknowledging the cooperation and support extended by all the members.

Chairperson
BoS in English
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