



**Ninth Meeting of the Board of Governors**


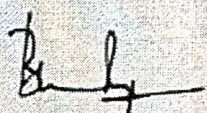

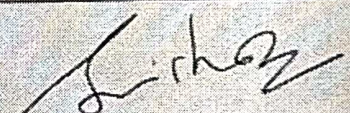
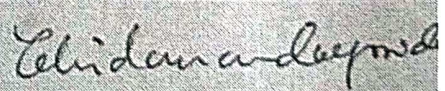
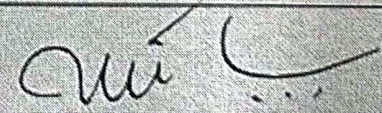
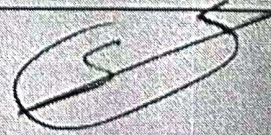
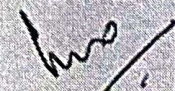
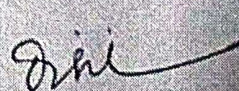
**21<sup>st</sup> February 2017 at 11.30am**

**Proceedings**

# NINTH MEETING OF THE BOARD OF GOVERNORS

Date: 21<sup>st</sup> February, 2017 at 11.30 AM

Venue: Board Room, Administrative Block, REVA University

SL. No.	Name of Members	Signature
01	Dr. P Shyama Raju Chancellor	
02	Shri Bhaskar N.Raju The Trustee	
03	Smt. Tanisha U Raju, The Trustee	
04	Shri Satyananda Mishra Nominee of the UGC	
05	The Additional Chief Secretary to the Government of Karnataka, Department of Higher Education,	-
06	The Principal Secretary to the Government of Karnataka, Department of Medical Education,	-
07	Prof. K.Chidananda Gowda, Former Vice Chancellor of Kuvempu University	
08	Prof. V.G.Talawar Vice Chancellor	
09	Dr. S Y Kulkarni Pro Vice-Chancellor	
10	Dr. Rajesh Siddavatam Pro Vice-Chancellor	
11	Shri M Dhanamjaya Registrar	

Social Sciences. Ensuring trans and multidisciplinary research in all fields keeping the ethical norms and research standards intact is a challenging task. Furthermore, it has become essential to extend incentives to the researchers and faculty members to motivate them and gain higher and qualitative research output. For this purpose, a draft REVA University Statutes Governing **Research Incentive Policy, 2017** was prepared and placed before the Finance Committee. All members of the Finance Committee unanimously approved the draft statute. The said draft statute along with the decision of the Finance Committee was placed before the Academic Council and Board of Management and all the members of the Academic Council and BOM have unanimously approved the said statute. Hence the draft “**REVA University Statutes Governing Research Incentive Policy, 2017**” attached in the given Annexure below is placed before the August house for consideration and decision.

**Decision:** The members of the BOG deliberated on the Research Incentive Policy, and all the members unanimously approved the draft “REVA University Statutes Governing Research Incentive Policy, 2017”.

#### Agenda - 9.20

#### **REVA University Statutes Governing Feedback Policy, 2017**

The Vice Chancellor appraised the members of the Board of Governors that feedback is an essential part of education and training programs. The Importance of feedback is improved teaching and improved learning. Feedback helps learners to maximise their potential at different stages of training, raise their awareness of strengths and areas for improvement, and identify actions to be taken to improve performance. This is an important task where a teacher can improve his/her teaching process that will ultimately benefit the students. The feedback from different stakeholders help the university to understand the need of society and what other stakeholders expect from the institute. Therefore, REVA University has decided to formulate feedback policy which would help the university to obtain feedback from different stakeholders and take needed action to overcome the limitations if any and to take steps for improvement in all its spheres. Hence a draft REVA University Statutes Governing Feedback Policy, 2017 was prepared and placed before the Academic Council. All members of the Academic Council unanimously approved the draft statute. The said draft statute along with the decision of the Academic Council was placed before the Board of Management and all the members of the BOM have unanimously approved the said statute. The draft “**REVA University Statutes Governing Feedback Policy, 2017**” attached in the given Annexure below is placed before the August house for consideration and decision.

**Decision:** The members of the BOG deliberated on Feedback Policy and all the members unanimously approved the draft REVA University Statutes Governing Feedback Policy, 2017.

**Agenda - 9.21**

**REVA University Statutes Governing Energy Management Policy, 2017**

The Vice Chancellor explained before the members of the Board of Governors that energy is an important resource which needs to be consumed economically. There are different varieties of energy sources today we use in our houses and institutions. There is also a need to generate energy using alternate energy sources. To inculcate among the REVA family members the culture of energy saving and also involve in energy resource development, it is felt necessary to frame a Statute governing energy policy. Hence a draft REVA University Statutes Governing Energy Management Policy, 2017 was prepared and placed before the Academic Council. All members of the Academic Council unanimously approved the draft statute. The said draft statute along with the decision of the Academic Council was placed before the Board of Management and all the members of the BOM have unanimously approved the said statute. Hence the draft “**REVA University Statutes Governing Energy Management Policy, 2017**” attached in the given Annexure below is placed before the August house for consideration and decision.

**Decision:** The members of the BOG deliberated on the energy management and all the members unanimously approved the draft REVA University Statutes Governing Energy Management Policy, 2017.

**Agenda: BOG: 9.22**

**Program wise Proposed Intake of Students for Admission to Various Programs during the Academic Year 2017-2018**

The Vice-Chancellor explained to members of the Board of Governors that REVA University intends to continue to offer all the programs being offered presently. In addition, the university plans to introduce a few more programs (mentioned in bracket against the names of the program) considering the demand from the students and their parents. The details of all the programs and program wise proposed intake of students is for the year 2017-2018 given below for consideration and decision of the august house.

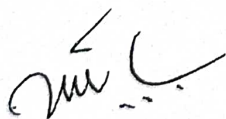
**b. Nomination of two persons for formation of nomination committee for appointment of Vice-Chancellor**

The Vice-Chancellor explained before the august house that as per the Section 16(1) of the REVA University Act 2012, the term of the Vice-Chancellor is for a period of three years, extendable by one more year. For the appointment of the Vice-Chancellor a nomination committee comprising of three persons has to be constituted and the Board of Governors has to nominate two members of whom one shall be convenor of the committee. Present Vice-Chancellor is completing four years shortly. Therefore a nomination committee has to be constituted for appointment of the Vice-Chancellor and the Board of the Governors has to nominate two persons on the nomination Committee. He proposed Prof. K.Chidananda Gowda, former Vice-Chancellor of Kuvempu University and presently a member of the REVA University Board of Governors nominated by the Government of Karnataka. He also proposed Prof. K Siddappa, Former Vice-Chancellor of Bangalore University as one more member.

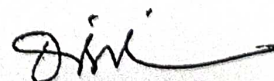
**Decision:**

The august house unanimously decided to nominate Prof. K Chidananda Gowda, former Vice-Chancellor of Kuvempu University and Prof. K Siddappa, Former Vice-Chancellor of Bangalore University as members of the nomination committee for selection of Vice-Chancellor. The house also decided to nominate Prof. K Chidananda Gowda as the Convenor of the Nomination Committee.

At the end Registrar thanked all the members for their continuous advise, support and cooperation for the development of the University. The meeting was then concluded.



**Vice-Chancellor**



**Registrar**