



REVA
UNIVERSITY

Bengaluru, India

13th Meeting of the Board of Governors

23rd March, 2018 at 11.00 am

Proceedings

Rukmini Knowledge Park,
Kattigenahalli, Yelahanka, Bengaluru - 560 064
Phone No: +91-080-66226622, Fax: 080-28478539
www.reva.edu.in

Rukmini Educational
Charitable Trust

www.reva.edu.in



13th MEETING OF THE BOARD OF GOVERNORS

Date : 23.03.2018 at 11.00 AM

Venue : Board Room, Administrative Block, REVA University

SL. No.	Name of Members	Signature
1	Dr. P Shyama Raju 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	Dr. S Y Kulkarni Vice-Chancellor	
5	The Principal Secretary to the Government of Karnataka, Department of Higher Education,	-
6	The Principal Secretary to the Government of Karnataka, Department of Medical Education	-
7	Shri Satyananda Mishra, I.A.S Nominee of the UGC, New Delhi	
8	Dr. K.Chidananda Gowda, Former Vice Chancellor of Kuvempu University and the Nominee of the Government of Karnataka	
9	Dr. M Dhanamjaya Registrar	
10	Dr. V G Talawar Advisor, REVA University	
11	Dr. N Ramesh Dean, Training, Placement and Planning REVA University	

Decision:

All the members of the Board of Governors appreciated the new initiatives and unanimously decided to approve the same.

Agenda – BOG 13.14:

Stakeholders Feedback and Action Taken Report

The Vice-Chancellor explained that REVA University believes in seeking feedback from various Stakeholders and considering them for improving the quality of education. Obtaining feedback and taking needed action to implement and suggestions made by the Stakeholders is also one of the considerations of NAAC evaluation. He said in this connection the feedback obtained by various Schools of REVA University as well as administration of the University and the action taken on the feedback of the Stakeholders is furnished for kind information and decision of the august body. The members examined the feedback given by the stakeholders and the action taken by the University to implement the suggestions and decided as under.

Decision:

All the members of the Board of Governors unanimously decided to approve the report of the feedback from stakeholders and the action taken by the University.

Agenda – BOG 13.15:

E-governance report from April, 2017 to February, 2018

The Vice-Chancellor said that the theme of the year of 2018 of REVA University being “Digital REVA” the University is committed to adopt and implement computerization of all its activities and make the University administration paperless. He said REVA University has adopted ERP solution since inception to manage various administrative and academic activities and listed various ERP modules implemented by the University. He also explained the features of these modules and the reports generated by the ERP team. He said the matter is placed before the august body for consideration and decision. The members after examining various modules and their working decided as under.

Decision:

All the members of the Board of Governors unanimously decided to approve the E-governance report from April, 2017 to February, 2018.

Agenda-BOG 13.20:

Any other matter with the permission of the Chair

-nil-

At the end Dr M Dhananjaya, Registrar of the University said that our Chancellor is a driving force with long sighted vision to take REVA University to a greater height. Shri Satyananda Mishra and Prof. K Chidananda Gowda have always given us new inputs and are contributing for the progress of this University. We are thankful to our Hon'ble Chancellor and the distinguished members particularly Shri Satyananda Mishra and Prof K Chidananda Gowda for having spared their valuable time and having given us positive inputs. The meeting was then concluded.


Registrar


Vice-Chancellor



For kind approval of Hon'ble Chancellor